REPRINT

SUBSTITUTE FOR

SENATE BILL NO. 566

(As Passed the Senate May 18, 1999)
(as amended June 1, 1999)

A bill to amend 1994 PA 295, entitled "Sex offenders registration act," by amending sections 2, 3, 4, 5, 7, 8, 9, and 10 (MCL 28.722, 28.723, 28.724, 28.725, 28.727, 28.728, 28.729, and 28.730), section 3 as amended by 1995 PA 10 and sections 7, 8, and 10 as amended by 1996 PA 494, and by adding sections 5a, 8a, and 8b.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 2. As used in this act:
- 2 (a) "Convicted" means 1 of the following:
- **3** (i) Having a judgment of conviction or a probation order
- 4 entered in [a any] court having jurisdiction over criminal offenses,
- 5 INCLUDING BUT NOT LIMITED TO A TRIBAL COURT OR A MILITARY COURT,
- 6 AND including a conviction subsequently set aside pursuant to
- 7 Act No. 213 of the Public Acts of 1965, being sections 780.621 to

- **SB0566, As Passed House, 060199** Sub. S.B. 566 (S-1) as amended June 1, 1999 2 1 780.624 of the Michigan Compiled Laws UNDER 1965 PA 213, 2 MCL 780.621 TO 780.624. (ii) Being assigned to youthful trainee status pursuant to 3 4 UNDER sections 11 to 15 of chapter II of the code of criminal 5 procedure, Act No. 175 of the Public Acts of 1927, being sec-6 tions 762.11 to 762.15 of the Michigan Compiled Laws 1927 PA 7 175, MCL 762.12 TO 762.15. (iii) Having a AN ORDER OF disposition entered pursuant 9 to UNDER section 18 of chapter XIIA of Act No. 288 of the 10 Public Acts of 1939, being section 712A.18 of the Michigan 11 Compiled Laws 1939 PA 288, MCL 712A.18, that is open to the gen-12 eral public pursuant to UNDER section 28 of chapter XIIA of 13 Act No. 288 of the Public Acts of 1939, being section 712A.28 of 14 the Michigan Compiled Laws 1939 PA 288, MCL 712A.28. [(iv) HAVING AN ORDER OF DISPOSITION OR OTHER ADJUDICATION IN A JUVENILE MATTER IN ANOTHER STATE OR COUNTRY.] (b) "Department" means the department of state police. 15 (c) "Local law enforcement agency" means the police depart-16 17 ment of a municipality. (d) "Listed offense" means any of the following: 18 19 (i) A violation of section 145a, 145b, or 145c of the 20 Michigan penal code, Act No. 328 of the Public Acts of 1931,
- 21 being sections 750.145a, 750.145b, and 750.145c of the Michigan
- 22 Compiled Laws 1931 PA 328, MCL 750.145A, 750.145B, AND 750.145C.
- 23 (ii) A VIOLATION OF SECTION 158 OF THE MICHIGAN PENAL CODE,
- 24 1931 PA 328, MCL 750.158, IF A VICTIM IS AN INDIVIDUAL LESS THAN
- 25 18 YEARS OF AGE.
- 26 (iii) $\overline{(ii)}$ A third or subsequent violation of any
- 27 combination of the following:

- Sub. S.B. 566 (S-1) as amended June 1, 1999
- 1 (A) Section 167(1)(f) of Act No. 328 of the Public Acts of

- 2 1931, being section 750.167 of the Michigan Compiled Laws THE
- 3 MICHIGAN PENAL CODE, 1931 PA 328, MCL 750.167.
- 4 (B) Section 335a of Act No. 328 of the Public Acts of 1931,
- 5 being section 750.335a of the Michigan Compiled Laws THE
- 6 MICHIGAN PENAL CODE, 1931 PA 328, MCL 750.335A.
- 7 (C) A local ordinance OF A MUNICIPALITY substantially corre-
- 8 sponding to a section described in sub-subparagraph (A) or (B).
- (iv) [EXCEPT FOR A JUVENILE DISPOSITION OR ADJUDICATION,] A VIOLATION OF SECTION 338, 338A, OR 338B OF THE
- 10 MICHIGAN PENAL CODE, 1931 PA 328, MCL 750.338, 750.338A, AND
- 11 750.338B, IF A VICTIM IS AN INDIVIDUAL LESS THAN 18 YEARS OF AGE.
- 12 (v) A VIOLATION OF SECTION 349 OF THE MICHIGAN PENAL CODE,
- 13 1931 PA 328, MCL 750.349, IF A VICTIM IS AN INDIVIDUAL LESS THAN
- 14 18 YEARS OF AGE.
- (vi) A VIOLATION OF SECTION 350 OF THE MICHIGAN PENAL CODE,
- 16 1931 PA 328, MCL 750.350.
- 17 (vii) A VIOLATION OF SECTION 448 OF THE MICHIGAN PENAL CODE,
- 18 1931 PA 328, MCL 750.448, IF A VICTIM IS AN INDIVIDUAL LESS THAN
- 19 18 YEARS OF AGE.
- 20 (viii) (iii) A violation of section 455 of Act No. 328 of
- 21 the Public Acts of 1931, being section 750.455 of the Michigan
- 22 Compiled Laws THE MICHIGAN PENAL CODE, 1931 PA 328, MCL 750.455.
- 23 (ix) $\frac{1}{(iv)}$ A violation of section 520b, 520c, 520d, 520e,
- 24 or 520g of Act No. 328 of the Public Acts of 1931, being
- 25 sections 750.520b, 750.520c, 750.520d, 750.520e, and 750.520g of
- 26 the Michigan Compiled Laws THE MICHIGAN PENAL CODE, 1931 PA 328,
- **27** MCL 750.520B, 750.520C, 750.520D, 750.520E, AND 750.520G.

- Sub. S.B. 566 (S-1) as amended June 1, 1999
- 1 (x) ANY OTHER VIOLATION OF A LAW OF THIS STATE OR A LOCAL
- 2 ORDINANCE OF A MUNICIPALITY THAT BY ITS NATURE CONSTITUTES A
- 3 SEXUAL OFFENSE AGAINST AN INDIVIDUAL WHO IS LESS THAN 18 YEARS OF
- 4 AGE.
- 5 (xi) AN OFFENSE COMMITTED BY A PERSON WHO WAS, AT THE TIME
- 6 OF THE OFFENSE, A SEXUALLY DELINQUENT PERSON AS DEFINED IN SEC-
- 7 TION 10A OF THE MICHIGAN PENAL CODE, 1931 PA 328, MCL 750.10A.
- 8 (xii) $\overline{(v)}$ An attempt or conspiracy to commit an offense
- **9** described in subparagraphs (i) to $\frac{(iv)}{(iv)}$ (xi).
- 10 (xiii) $\overline{(vi)}$ An offense substantially similar to an offense
- 11 described in subparagraphs (i) to $\frac{(v)}{(v)}$ (xii) under a law of the
- 12 United States, any state, or any country OR UNDER TRIBAL OR MILI-
- 13 TARY LAW.
- 14 (e) "Municipality" means a city, village, or township of
- 15 this state.
 - [(F) "RESIDENCE", AS USED IN THIS ACT, FOR REGISTRATION AND VOTING PURPOSES MEANS THAT PLACE AT WHICH A PERSON HABITUALLY SLEEPS, KEEPS HIS OR HER PERSONAL EFFECTS, AND HAS A REGULAR PLACE OF LODGING. IF A PERSON HAS MORE THAN 1 RESIDENCE, OR IF A WIFE HAS A RESIDENCE SEPARATE FROM THAT OF THE HUSBAND, THAT PLACE AT WHICH THE PERSON RESIDES THE GREATER PART OF THE TIME SHALL BE HIS OR HER OFFICIAL RESIDENCE FOR THE PURPOSES OF THIS ACT. THIS SECTION SHALL NOT BE CONSTRUED TO AFFECT EXISTING JUDICIAL INTERPRETATION OF THE TERM RESIDENCE.]
- 16 [(G) (f)] "Unit" means the department's investigative resources
- 17 unit. "STUDENT" MEANS AN INDIVIDUAL ENROLLED ON A FULL- OR
- 18 PART-TIME BASIS IN A PUBLIC OR PRIVATE EDUCATIONAL INSTITUTION,
- 19 INCLUDING BUT NOT LIMITED TO A SECONDARY SCHOOL, TRADE SCHOOL,
- 20 PROFESSIONAL INSTITUTION, OR INSTITUTION OF HIGHER EDUCATION.
- 21 Sec. 3. (1) The SUBJECT TO SUBSECTION (2), THE following
- 22 individuals who are domiciled or temporarily reside in this state
- 23 for 14 days or more CONSECUTIVE DAYS, WHO WORK WITH OR WITHOUT
- 24 COMPENSATION OR ARE STUDENTS IN THIS STATE FOR 14 OR MORE CONSEC-
- 25 UTIVE DAYS, OR WHO ARE DOMICILED, RESIDE, OR WORK WITH OR WITHOUT
- 26 COMPENSATION OR ARE STUDENTS IN THIS STATE FOR 30 OR MORE TOTAL

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- 1 DAYS IN A CALENDAR YEAR are required to be registered under this 2 act:
- 3 (a) An individual who is convicted of a listed offense after4 October 1, 1995.
- 5 (b) An individual convicted of a listed offense on or before
- 6 October 1, 1995 who IF on October 1, 1995 HE OR SHE is on pro-
- 7 bation or parole, committed to jail, committed to the jurisdic-
- 8 tion of the department of corrections, or under the jurisdiction
- 9 of the juvenile division of the probate court or the department
- 10 of social services for that offense or who is placed on proba-
- 11 tion or parole, committed to jail, committed to the jurisdiction
- 12 of the department of corrections, or placed under the jurisdic-
- 13 tion of the juvenile division of the probate court or FAMILY
- 14 DIVISION OF CIRCUIT COURT, OR COMMITTED TO the department of
- 15 social services OR FAMILY INDEPENDENCE AGENCY after October 1,
- 16 1995 for that offense.
- 17 (c) An individual convicted of an offense described in sec-
- 18 tion $\frac{2(d)(vi)}{2(D)(xiii)}$ on or before October 1, 1995 who IF
- 19 on October 1, 1995 HE OR SHE is on probation or parole that has
- 20 been transferred to this state for that offense or whose HIS OR
- 21 HER probation or parole is transferred to this state after
- 22 October 1, 1995 for that offense.
- 23 (D) AN INDIVIDUAL FROM ANOTHER STATE WHO IS REQUIRED TO REG-
- 24 ISTER OR OTHERWISE BE IDENTIFIED AS A SEX OR CHILD OFFENDER OR
- 25 PREDATOR UNDER A COMPARABLE STATUTE OF THAT STATE.
- 26 (2) AN INDIVIDUAL CONVICTED OF AN OFFENSE ADDED ON SEPTEMBER
- 27 1, 1999 TO THE DEFINITION OF LISTED OFFENSE IS NOT REQUIRED TO BE

- Sub. S.B. 566 (S-1) as amended June 1, 1999
 - 1 REGISTERED SOLELY BECAUSE OF THAT LISTED OFFENSE UNLESS 1 OF THE
 - 2 FOLLOWING APPLIES:
 - 3 (A) THE INDIVIDUAL IS CONVICTED OF THAT LISTED OFFENSE [ON OR] AFTER

- 4 SEPTEMBER 1, 1999.
- 5 (B) ON SEPTEMBER 1, 1999, THE INDIVIDUAL IS ON PROBATION OR
- 6 PAROLE, COMMITTED TO JAIL, COMMITTED TO THE JURISDICTION OF THE
- 7 DEPARTMENT OF CORRECTIONS, UNDER THE JURISDICTION OF THE FAMILY
- 8 DIVISION OF CIRCUIT COURT, OR COMMITTED TO THE FAMILY INDEPEN-
- 9 DENCE AGENCY FOR THAT OFFENSE OR THE INDIVIDUAL IS PLACED ON PRO-
- 10 BATION OR PAROLE, COMMITTED TO JAIL, COMMITTED TO THE JURISDIC-
- 11 TION OF THE DEPARTMENT OF CORRECTIONS, PLACED UNDER THE JURISDIC-
- 12 TION OF THE FAMILY DIVISION OF CIRCUIT COURT, OR COMMITTED TO THE
- 13 FAMILY INDEPENDENCE AGENCY [ON OR] AFTER SEPTEMBER 1, 1999 FOR THAT
- 14 OFFENSE.
- 15 (C) ON SEPTEMBER 1, 1999, THE INDIVIDUAL IS ON PROBATION OR
- 16 PAROLE FOR THAT OFFENSE WHICH HAS BEEN TRANSFERRED TO THIS STATE
- 17 OR THE INDIVIDUAL'S PROBATION OR PAROLE FOR THAT OFFENSE IS
- 18 TRANSFERRED TO THIS STATE AFTER SEPTEMBER 1, 1999.

 [(D) ON SEPTEMBER 1, 1999, IN ANOTHER STATE OR COUNTRY THE INDIVIDUAL IS ON PROBATION OR PAROLE, COMMITTED TO JAIL, COMMITTED TO THE JURISDICTION OF THE DEPARTMENT OF CORRECTIONS OR A SIMILAR TYPE OF STATE AGENCY, UNDER THE JURISDICTION OF A COURT THAT HANDLES MATTERS SIMILAR TO THOSE HANDLED BY THE FAMILY DIVISION OF CIRCUIT COURT IN THIS STATE, OR COMMITTED TO AN AGENCY WITH THE SAME AUTHORITY AS THE FAMILY INDEPENDENCE AGENCY FOR THAT OFFENSE.]
- 19 Sec. 4. (1) Registration of an individual under this act
- 20 shall proceed as provided in this section.
- 21 (2) For an individual convicted of a listed offense on or
- 22 before October 1, 1995 who on or before October 1, 1995 is sen-
- 23 tenced for that offense, has a disposition entered for that
- 24 offense, or is assigned to youthful trainee status for that
- 25 offense, the following shall register the individual by
- 26 December 31, 1995:

- Sub. S.B. 566 (S-1) as amended June 1, 1999
 - 1 (a) If the individual is on probation for the listed
 - 2 offense, the individual's probation officer.
- 3 (b) If the individual is committed to jail for the listed

- 4 offense, the sheriff or his or her designee.
- 5 (c) If the individual is under the jurisdiction of the
- 6 department of corrections for the listed offense, the department
- 7 of corrections.
- 8 (d) If the individual is on parole for the listed offense,
- 9 the individual's parole officer.
- (e) If the individual is within the jurisdiction of the
- 11 juvenile division of the probate court or the department of
- 12 social services pursuant to UNDER an order of disposition for
- 13 the listed offense, the juvenile division of the probate court or
- 14 the department of social services.
- 15 (3) For EXCEPT AS PROVIDED IN SUBSECTION (4), FOR an indi-
- 16 vidual convicted of a listed offense on or before October 1,
- **17** 1995:
- 18 (a) If the individual is sentenced for that offense after
- 19 October 1, 1995 or assigned to youthful trainee status after
- 20 October 1, 1995, the probation officer shall register the indi-
- 21 vidual before sentencing or assignment.
- (b) If the individual's probation or parole is transferred
- 23 to this state after October 1, 1995, the probation or parole
- 24 officer shall register the individual within 14 days after the
- 25 transfer.
- 26 (c) If the individual is placed within the jurisdiction of
- 27 the [juvenile division of the probate court or FAMILY DIVISION OF CIRCUIT COURT OR]

- 1 COMMITTED TO the department of social services pursuant to OR
- 2 FAMILY INDEPENDENCE AGENCY UNDER an order of disposition entered
- 3 after October 1, 1995, the juvenile division of the probate court
- 4 OR FAMILY DIVISION OF CIRCUIT COURT shall register the individual
- 5 before the order of disposition is entered.
- 6 (4) FOR AN INDIVIDUAL CONVICTED ON OR BEFORE SEPTEMBER 1,
- 7 1999 OF AN OFFENSE THAT WAS ADDED ON SEPTEMBER 1, 1999 TO THE
- 8 DEFINITION OF LISTED OFFENSE, THE FOLLOWING SHALL REGISTER THE
- 9 INDIVIDUAL:
- 10 (A) IF THE INDIVIDUAL IS ON PROBATION OR PAROLE ON SEPTEMBER
- 11 1, 1999 FOR THE LISTED OFFENSE, THE INDIVIDUAL'S PROBATION OR
- 12 PAROLE OFFICER NOT LATER THAN SEPTEMBER 12, 1999.
- 13 (B) IF THE INDIVIDUAL IS COMMITTED TO JAIL ON SEPTEMBER 1,
- 14 1999 FOR THE LISTED OFFENSE, THE SHERIFF OR HIS OR HER DESIGNEE
- 15 NOT LATER THAN SEPTEMBER 12, 1999.
- 16 (C) IF THE INDIVIDUAL IS UNDER THE JURISDICTION OF THE
- 17 DEPARTMENT OF CORRECTIONS ON SEPTEMBER 1, 1999 FOR THE LISTED
- 18 OFFENSE, THE DEPARTMENT OF CORRECTIONS NOT LATER THAN NOVEMBER
- **19** 30, 1999.
- 20 (D) IF THE INDIVIDUAL IS WITHIN THE JURISDICTION OF THE
- 21 FAMILY DIVISION OF CIRCUIT COURT OR COMMITTED TO THE FAMILY INDE-
- 22 PENDENCE AGENCY OR COUNTY JUVENILE AGENCY ON SEPTEMBER 1, 1999
- 23 UNDER AN ORDER OF DISPOSITION FOR THE LISTED OFFENSE, THE FAMILY
- 24 DIVISION OF CIRCUIT COURT, THE FAMILY INDEPENDENCE AGENCY, OR THE
- 25 COUNTY JUVENILE AGENCY NOT LATER THAN NOVEMBER 30, 1999.
- 26 (E) IF THE INDIVIDUAL IS SENTENCED OR ASSIGNED TO YOUTHFUL
- 27 TRAINEE STATUS FOR THAT OFFENSE AFTER SEPTEMBER 1, 1999, THE

- Sub. S.B. 566 (S-1) as amended June 1, 1999
- 1 PROBATION OFFICER SHALL REGISTER THE INDIVIDUAL BEFORE SENTENCING
- 2 OR ASSIGNMENT.
- 3 (F) IF THE INDIVIDUAL'S PROBATION OR PAROLE FOR THE LISTED
- 4 OFFENSE IS TRANSFERRED TO THIS STATE AFTER SEPTEMBER 1, 1999, THE
- 5 PROBATION OR PAROLE OFFICER SHALL REGISTER THE INDIVIDUAL WITHIN
- 6 14 DAYS AFTER THE TRANSFER.
- 7 (G) IF THE INDIVIDUAL IS PLACED WITHIN THE JURISDICTION OF
- 8 THE FAMILY DIVISION OF CIRCUIT COURT OR COMMITTED TO THE FAMILY
- 9 INDEPENDENCE AGENCY FOR THE LISTED OFFENSE AFTER SEPTEMBER 1,
- 10 1999, THE FAMILY DIVISION OF CIRCUIT COURT SHALL REGISTER THE
- 11 INDIVIDUAL BEFORE THE ORDER OF DISPOSITION IS ENTERED.
- 12 (5) [SUBJECT TO SECTION 3(1) AND (2),] -(4) For an AN individual convicted of a listed offense
- 13 in this state after October 1, 1995 -, the individual shall reg-
- 14 ister before sentencing, entry of the order of disposition, or
- 15 assignment to youthful trainee status. The probation officer or
- 16 the juvenile FAMILY division of the probate CIRCUIT court
- 17 shall give the individual the registration form after the indi-
- 18 vidual is convicted, -shall explain the duty to register, VERIFY
- 19 HIS OR HER ADDRESS, AND PROVIDE NOTICE OF ADDRESS CHANGES, and
- 20 shall accept the completed registration for processing
- 21 pursuant to UNDER section 6. THE COURT SHALL NOT IMPOSE SEN-
- 22 TENCE, ENTER THE ORDER OF DISPOSITION, OR ASSIGN THE INDIVIDUAL
- 23 TO YOUTHFUL TRAINEE STATUS UNTIL IT DETERMINES THAT THE
- 24 INDIVIDUAL'S REGISTRATION WAS FORWARDED TO THE DEPARTMENT AS
- 25 REQUIRED UNDER SECTION 6.
- (6) [ALL OF THE FOLLOWING (5) For an individual convicted of a listed offense
- **27** in another state or country after October 1, 1995 , the

1 individual

-] shall register with the local law
- 3 enforcement agency, or the state police or the sheriff's
- 4 department, OR THE DEPARTMENT within 14 days after becoming domi-
- 5 ciled or temporarily residing, WORKING, OR BEING A STUDENT in
- - DEFINITION OF LISTED OFFENSES.
 - (C) AN INDIVIDUAL REQUIRED TO BE REGISTERED AS A SEX OFFENDER IN ANOTHER STATE OR COUNTRY REGARDLESS OF WHEN THE CONVICTION WAS ENTERED].
- Sec. 5. (1) Within 10 days after any of the following
- 8 occur, an individual required to be registered under this act
- 9 shall notify the local law enforcement agency -in which OR
- 10 SHERIFF'S DEPARTMENT HAVING JURISDICTION WHERE his or her new
- 11 -address RESIDENCE OR DOMICILE is located -, or the -state
- 12 police or the sheriff's department of the individual's new
- 13 -address RESIDENCE OR DOMICILE:
- 14 (a) The individual changes his or her address RESIDENCE,
- 15 DOMICILE, OR PLACE OF WORK OR EDUCATION.
- (b) The individual is paroled. 16
- 17 (c) Final release of the individual from the jurisdiction of
- 18 the department of corrections.
- 19 (2) Within 10 days after either of the following occurs, the
- 20 department of corrections shall notify the local law enforcement
- 21 agency for OR SHERIFF'S DEPARTMENT HAVING JURISDICTION OVER the
- 22 area to which the individual is transferred —, or the —state
- **23** police of the sheriff's department of the transferred address
- 24 RESIDENCE OR DOMICILE of an individual required to be registered
- 25 under this act:
- 26 (a) The individual is transferred to a community residential
- 27 program.

- 1 (b) The individual is transferred into a minimum custody
- 2 correctional facility of any kind, including a correctional camp
- 3 or work camp.
- 4 (3) AN INDIVIDUAL REQUIRED TO BE REGISTERED UNDER THIS ACT
- 5 SHALL NOTIFY THE DEPARTMENT ON A FORM PRESCRIBED BY THE DEPART-
- 6 MENT NOT LATER THAN 10 DAYS BEFORE HE OR SHE CHANGES HIS OR HER
- 7 DOMICILE OR RESIDENCE TO ANOTHER STATE. THE INDIVIDUAL SHALL
- 8 INDICATE THE NEW STATE AND, IF KNOWN, THE NEW ADDRESS. THE
- 9 DEPARTMENT SHALL UPDATE THE REGISTRATION AND COMPILATION DATA-
- 10 BASES AND PROMPTLY NOTIFY THE APPROPRIATE LAW ENFORCEMENT AGENCY
- 11 AND ANY APPLICABLE SEX OR CHILD OFFENDER REGISTRATION AUTHORITY
- 12 IN THE NEW STATE.
- 13 (4) IF THE PROBATION OR PAROLE OF AN INDIVIDUAL REQUIRED TO
- 14 BE REGISTERED UNDER THIS ACT IS TRANSFERRED TO ANOTHER STATE OR
- 15 AN INDIVIDUAL REQUIRED TO BE REGISTERED UNDER THIS ACT IS TRANS-
- 16 FERRED FROM A STATE CORRECTIONAL FACILITY TO ANY CORRECTIONAL
- 17 FACILITY OR PROBATION OR PAROLE IN ANOTHER STATE, THE DEPARTMENT
- 18 OF CORRECTIONS SHALL PROMPTLY NOTIFY THE DEPARTMENT AND THE
- 19 APPROPRIATE LAW ENFORCEMENT AGENCY AND ANY APPLICABLE SEX OR
- 20 CHILD OFFENDER REGISTRATION AUTHORITY IN THE NEW STATE. THE
- 21 DEPARTMENT SHALL UPDATE THE REGISTRATION AND COMPILATION
- 22 DATABASES.
- 23 (5) AN INDIVIDUAL REGISTERED UNDER THIS ACT SHALL COMPLY
- 24 WITH THE VERIFICATION PROCEDURES AND PROOF OF RESIDENCE PROCE-
- 25 DURES PRESCRIBED IN SECTION 5A.
- 26 (6) $\overline{(3)}$ Except as provided in subsection $\overline{(4)}$ (7), an
- 27 individual shall comply with this section for 25 years after the

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- 1 date of initially registering OR, IF THE INDIVIDUAL IS IN A STATE
- 2 CORRECTIONAL FACILITY, FOR 10 YEARS AFTER RELEASE FROM THE STATE
- 3 CORRECTIONAL FACILITY, WHICHEVER IS LONGER.
- (7) $\overline{(4)}$ An individual shall comply with this section for
- 5 life if the individual is convicted of ANY OF THE FOLLOWING OR A
- 6 SUBSTANTIALLY SIMILAR OFFENSE UNDER A LAW OF THE UNITED STATES,
- 7 ANY STATE, OR ANY COUNTRY OR UNDER TRIBAL OR MILITARY LAW:
- (A) A VIOLATION OF SECTION 520B OF THE MICHIGAN PENAL CODE, 8
- 9 1931 PA 328, MCL 750.520B.
- (B) A VIOLATION OF SECTION 520C(1)(A) OF THE MICHIGAN PENAL 10
- 11 CODE, 1931 PA 328, MCL 750.520C.
- 12 (C) A VIOLATION OF SECTION 349 OF THE MICHIGAN PENAL CODE,
- 13 1931 PA 328, MCL 750.349, IF THE VICTIM IS LESS THAN 18 YEARS OF
- **14** AGE.
- (D) A VIOLATION OF SECTION 350 OF THE MICHIGAN PENAL CODE,
- 16 1931 PA 328, MCL 750.350.
 - (E) A VIOLATION OF SECTION 145C(2) OR (3) OF THE MICHIGAN PENAL CODE, 1931 PA 328, MCL 750.145C.
- 17 (F) AN ATTEMPT OR CONSPIRACY TO COMMIT AN OFFENSE DESCRIBED 18 IN SUBDIVISIONS (A) TO (E).
- (G) EXCEPT AS PROVIDED IN THIS SUBDIVISION, a second or sub-
- 20 sequent listed offense after October 1, 1995 regardless of when
- 21 the first ANY EARLIER listed offense was committed. AN INDI-
- 22 VIDUAL IS NOT REQUIRED TO COMPLY WITH THIS SECTION FOR LIFE IF
- 23 HIS OR HER FIRST OR SECOND LISTED OFFENSE IS FOR A CONVICTION ON
- 24 OR BEFORE SEPTEMBER 1, 1999 FOR AN OFFENSE THAT WAS ADDED ON
- 25 SEPTEMBER 1, 1999 TO THE DEFINITION OF LISTED OFFENSE, UNLESS HE
- 26 OR SHE IS CONVICTED OF A SUBSEQUENT LISTED OFFENSE AFTER
- **27** SEPTEMBER 1, 1999.

- 1 SEC. 5A. (1) NOT LATER THAN SEPTEMBER 1, 1999, THE
- 2 DEPARTMENT SHALL MAIL A NOTICE TO EACH INDIVIDUAL REGISTERED
- 3 UNDER THIS ACT WHO IS NOT IN A STATE CORRECTIONAL FACILITY
- 4 EXPLAINING THE INDIVIDUAL'S DUTIES UNDER THIS SECTION AND THIS
- 5 ACT AS AMENDED AND THE PROCEDURE FOR REGISTRATION, NOTIFICATION,
- 6 AND VERIFICATION.
- 7 (2) UPON THE RELEASE OF AN INDIVIDUAL REGISTERED UNDER THIS
- 8 ACT WHO IS IN A STATE CORRECTIONAL FACILITY, THE DEPARTMENT OF
- 9 CORRECTIONS SHALL PROVIDE WRITTEN NOTICE TO THAT INDIVIDUAL
- 10 EXPLAINING HIS OR HER DUTIES UNDER THIS SECTION AND THIS ACT AS
- 11 AMENDED AND THE PROCEDURE FOR REGISTRATION, NOTIFICATION, AND
- 12 VERIFICATION. THE INDIVIDUAL SHALL SIGN AND DATE THE NOTICE.
- 13 THE DEPARTMENT OF CORRECTIONS SHALL MAINTAIN A COPY OF THE SIGNED
- 14 AND DATED NOTICE IN THE INDIVIDUAL'S FILE. THE DEPARTMENT OF
- 15 CORRECTIONS SHALL FORWARD THE ORIGINAL NOTICE TO THE DEPARTMENT
- 16 WITHIN 30 DAYS, REGARDLESS OF WHETHER THE INDIVIDUAL SIGNS IT.
- 17 (3) NOT LATER THAN JANUARY 15, 2000, AN INDIVIDUAL REGIS-
- 18 TERED UNDER THIS ACT WHO IS NOT INCARCERATED SHALL REPORT IN
- 19 PERSON TO THE LOCAL LAW ENFORCEMENT AGENCY OR SHERIFF'S DEPART-
- 20 MENT HAVING JURISDICTION WHERE HE OR SHE IS DOMICILED OR RESIDES
- 21 OR TO THE DEPARTMENT POST IN OR NEAREST TO THE COUNTY WHERE HE OR
- 22 SHE IS DOMICILED OR RESIDES. THE INDIVIDUAL SHALL PRESENT PROOF
- 23 OF DOMICILE OR RESIDENCE AND UPDATE ANY INFORMATION THAT CHANGED
- 24 SINCE REGISTRATION. AN INDIVIDUAL REGISTERED UNDER THIS ACT WHO
- 25 IS INCARCERATED ON JANUARY 15, 2000 SHALL REPORT UNDER THIS SUB-
- 26 SECTION NOT LESS THAN 10 DAYS AFTER HE OR SHE IS RELEASED.

- 1 (4) FOLLOWING INITIAL VERIFICATION UNDER SUBSECTION (3), OR
- 2 REGISTRATION UNDER THIS ACT AFTER JANUARY 15, 2000, AN INDIVIDUAL

- 3 REQUIRED TO BE REGISTERED UNDER THIS ACT WHO IS NOT INCARCERATED
- 4 SHALL REPORT IN PERSON TO THE LOCAL LAW ENFORCEMENT AGENCY OR
- 5 SHERIFF'S DEPARTMENT HAVING JURISDICTION WHERE HE OR SHE IS DOMI-
- 6 CILED OR RESIDES OR TO THE DEPARTMENT POST IN OR NEAREST TO THE
- 7 COUNTY WHERE HE OR SHE IS DOMICILED OR RESIDES FOR VERIFICATION
- 8 OF DOMICILE OR RESIDENCE AS FOLLOWS:
- 9 (A) IF THE PERSON IS REGISTERED ONLY FOR 1 OR MORE MISDE-
- 10 MEANOR LISTED OFFENSES, NOT EARLIER THAN JANUARY 1 OR LATER THAN
- 11 JANUARY 15 OF EACH YEAR AFTER THE INITIAL VERIFICATION OR
- 12 REGISTRATION. AS USED IN THIS SUBDIVISION, "MISDEMEANOR LISTED
- 13 OFFENSE" MEANS A LISTED OFFENSE THAT IS ANY OF THE FOLLOWING:
- 14 (i) A VIOLATION OF SECTION 145A, 145C(4), 167(1)(F), OR 448
- 15 OF THE MICHIGAN PENAL CODE, 1931 PA 328, MCL 750.145A, 750.145C,
- **16** 750.167, AND 750.448.
- 17 (ii) A VIOLATION OF SECTION 335A OF THE MICHIGAN PENAL CODE,
- 18 1931 PA 328, MCL 750.335A, OTHER THAN A VIOLATION COMMITTED BY A
- 19 PERSON WHO WAS, AT THE TIME OF THE OFFENSE, A SEXUALLY DELINQUENT
- 20 PERSON AS DEFINED IN SECTION 10A OF THE MICHIGAN PENAL CODE, 1931
- 21 PA 328, MCL 750.10A.
- 22 (iii) A VIOLATION OF A LOCAL ORDINANCE OF A MUNICIPALITY
- 23 SUBSTANTIALLY CORRESPONDING TO A SECTION DESCRIBED IN SUBPARA-
- **24** GRAPH (i) OR (ii).
- 25 (iv) A VIOLATION OF A LAW OF THIS STATE OR A LOCAL ORDINANCE
- 26 OF A MUNICIPALITY THAT BY ITS NATURE CONSTITUTES A SEXUAL OFFENSE
- 27 AGAINST AN INDIVIDUAL WHO IS LESS THAN 18 YEARS OF AGE IF THE

- 1 VIOLATION IS NOT SPECIFICALLY DESIGNATED A FELONY AND IS
- 2 PUNISHABLE BY IMPRISONMENT FOR 1 YEAR OR LESS.
- 3 (v) AN ATTEMPT OR CONSPIRACY TO COMMIT AN OFFENSE DESCRIBED

- 4 IN SUBPARAGRAPHS (i) TO (iv).
- 5 (vi) AN OFFENSE SUBSTANTIALLY SIMILAR TO AN OFFENSE
- $oldsymbol{6}$ DESCRIBED IN SUBPARAGRAPHS (i) TO (v) UNDER A LAW OF THE UNITED
- 7 STATES, ANY STATE, OR ANY COUNTRY OR UNDER TRIBAL OR MILITARY
- 8 LAW.
- 9 (B) IF THE PERSON IS REGISTERED FOR 1 OR MORE FELONY LISTED
- 10 OFFENSES, NOT EARLIER THAN THE FIRST DAY OR LATER THAN THE FIF-
- 11 TEENTH DAY OF EACH APRIL, JULY, OCTOBER, AND JANUARY FOLLOWING
- 12 INITIAL VERIFICATION OR REGISTRATION. AS USED IN THIS SUBDIVI-
- 13 SION, "FELONY LISTED OFFENSE" MEANS A LISTED OFFENSE THAT IS ANY
- 14 OF THE FOLLOWING:
- 15 (i) A VIOLATION OF SECTION 145B, 145C(2) OR (3), 349, 350,
- 16 455, 520B, 520C, 520D, 520E, OR 520G OF THE MICHIGAN PENAL CODE,
- 17 1931 PA 328, MCL 750.145B, 750.145C, 750.349, 750.350, 750.455,
- **18** 750.520B, 750.520C, 750.520D, 750.520E, AND 750.520G.
- 19 (ii) A VIOLATION OF SECTION 335A OF THE MICHIGAN PENAL CODE,
- 20 1931 PA 328, MCL 750.335A, COMMITTED BY A PERSON WHO WAS, AT THE
- 21 TIME OF THE OFFENSE, A SEXUALLY DELINQUENT PERSON AS DEFINED IN
- 22 SECTION 10A OF THE MICHIGAN PENAL CODE, 1931 PA 328, MCL
- 23 750.10A.
- 24 (iii) A VIOLATION OF A LAW OF THIS STATE THAT BY ITS NATURE
- 25 CONSTITUTES A SEXUAL OFFENSE AGAINST AN INDIVIDUAL WHO IS LESS
- 26 THAN 18 YEARS OF AGE IF THE VIOLATION IS SPECIFICALLY DESIGNATED
- 27 A FELONY OR IS PUNISHABLE BY IMPRISONMENT FOR MORE THAN 1 YEAR.

- $oldsymbol{1}$ (iv) an attempt or conspiracy to commit an offense described
- 2 IN SUBPARAGRAPHS (i) TO (iii).
- 3 (v) AN OFFENSE SUBSTANTIALLY SIMILAR TO AN OFFENSE DESCRIBED
- 4 IN SUBPARAGRAPHS (i) TO (iv) UNDER A LAW OF THE UNITED STATES,
- 5 ANY STATE, OR ANY COUNTRY OR UNDER TRIBAL OR MILITARY LAW.
- 6 (5) WHEN AN INDIVIDUAL REPORTS UNDER SUBSECTION (3) OR (4),
- 7 AN OFFICER OR AUTHORIZED EMPLOYEE OF THE LAW ENFORCEMENT AGENCY,
- 8 SHERIFF'S DEPARTMENT, OR DEPARTMENT POST SHALL VERIFY THE
- 9 INDIVIDUAL'S RESIDENCE OR DOMICILE. THE OFFICER OR AUTHORIZED
- 10 EMPLOYEE SHALL SIGN AND DATE A VERIFICATION FORM. THE OFFICER
- 11 SHALL GIVE A COPY OF THE SIGNED FORM SHOWING THE DATE OF VERIFI-
- 12 CATION TO THE INDIVIDUAL. THE OFFICER OR EMPLOYEE SHALL FORWARD
- 13 VERIFICATION INFORMATION TO THE DEPARTMENT BY THE LAW ENFORCEMENT
- 14 INFORMATION NETWORK IN THE MANNER THE DEPARTMENT PRESCRIBES. THE
- 15 DEPARTMENT SHALL REVISE THE DATA BASES MAINTAINED UNDER SECTION 8
- 16 AS NECESSARY AND SHALL INDICATE VERIFICATION IN THE COMPILATION
- 17 UNDER SECTION 8(2).
- 18 (6) AN INDIVIDUAL REQUIRED TO BE REGISTERED UNDER THIS ACT
- 19 SHALL MAINTAIN EITHER A VALID OPERATOR'S OR CHAUFFEUR'S LICENSE
- 20 ISSUED UNDER THE MICHIGAN VEHICLE CODE, 1949 PA 300, MCL 257.1 TO
- 21 257.923, OR AN OFFICIAL STATE PERSONAL IDENTIFICATION CARD ISSUED
- 22 UNDER 1972 PA 222, MCL 28.291 TO 28.300, WITH THE INDIVIDUAL'S
- 23 CURRENT ADDRESS. THE LICENSE OR CARD MAY BE USED AS PROOF OF
- 24 DOMICILE OR RESIDENCE UNDER THIS SECTION. IN ADDITION, THE OFFI-
- 25 CER OR AUTHORIZED EMPLOYEE MAY REQUIRE THE INDIVIDUAL TO PRODUCE
- 26 ANOTHER DOCUMENT BEARING HIS OR HER NAME AND ADDRESS, INCLUDING
- 27 BUT NOT LIMITED TO VOTER REGISTRATION OR A UTILITY OR OTHER

- 1 BILL. THE DEPARTMENT MAY SPECIFY OTHER SATISFACTORY PROOF OF
- 2 DOMICILE OR RESIDENCE.
- 3 (7) NOT EARLIER THAN JANUARY 1, 2000 OR LATER THAN JANUARY
- 4 15, 2000, AN INDIVIDUAL REGISTERED UNDER THIS ACT WHO IS NOT
- 5 INCARCERATED SHALL REPORT IN PERSON TO A SECRETARY OF STATE
- 6 OFFICE AND HAVE HIS OR HER DIGITIZED PHOTOGRAPH TAKEN. AN INDI-
- 7 VIDUAL REGISTERED UNDER THIS ACT WHO IS INCARCERATED ON JANUARY
- 8 15, 2000 SHALL REPORT UNDER THIS SUBSECTION NOT LESS THAN 10 DAYS
- 9 AFTER HE OR SHE IS RELEASED. THE INDIVIDUAL IS NOT REQUIRED TO
- 10 REPORT UNDER THIS SUBSECTION IF HE OR SHE HAD A DIGITIZED PHOTO-
- 11 GRAPH TAKEN FOR AN OPERATOR'S OR CHAUFFEUR'S LICENSE OR OFFICIAL
- 12 STATE PERSONAL IDENTIFICATION CARD BEFORE JANUARY 1, 2000, OR
- 13 WITHIN 2 YEARS BEFORE HE OR SHE IS RELEASED. THE PHOTOGRAPH
- 14 SHALL BE USED ON THE INDIVIDUAL'S OPERATOR'S OR CHAUFFEUR'S
- 15 LICENSE OR OFFICIAL STATE PERSONAL IDENTIFICATION CARD. THE
- 16 INDIVIDUAL SHALL HAVE A NEW PHOTOGRAPH TAKEN WHEN HE OR SHE
- 17 RENEWS THE LICENSE OR IDENTIFICATION CARD AS PROVIDED BY LAW.
- 18 THE SECRETARY OF STATE SHALL MAKE THE DIGITIZED PHOTOGRAPH AVAIL-
- 19 ABLE TO THE DEPARTMENT FOR A REGISTRATION UNDER THIS ACT.
- 20 (8) IF AN INDIVIDUAL DOES NOT REPORT UNDER SUBSECTION (3) OR
- 21 (4), THE DEPARTMENT SHALL NOTIFY THE LOCAL LAW ENFORCEMENT
- 22 AGENCY. AN APPEARANCE TICKET MAY BE ISSUED FOR THE INDIVIDUAL'S
- 23 FAILURE TO REPORT AS PROVIDED IN SECTIONS 9A TO 9G OF CHAPTER IV
- 24 OF THE CODE OF CRIMINAL PROCEDURE, 1927 PA 175, MCL 764.9A TO
- **25** 764.9G.
- 26 (9) THE DEPARTMENT SHALL PRESCRIBE THE FORM FOR THE NOTICES
- 27 AND VERIFICATION PROCEDURES REQUIRED UNDER THIS SECTION.

- 1 Sec. 7. (1) A registration under this act shall be made on
- 2 a form provided by the department and shall be forwarded to the
- 3 department in the format the department prescribes. A registra-
- 4 tion shall contain all of the following:
- 5 (a) The individual's name, social security number, date of
- 6 birth, and address or expected address. An individual regis-
- 7 tered under this act before the effective date of the 1996 amen-
- 8 datory act that amended this section shall provide the department
- 9 with his or her date of birth upon the department's request. AN
- 10 INDIVIDUAL WHO IS IN A WITNESS PROTECTION AND RELOCATION PROGRAM
- 11 IS ONLY REQUIRED TO USE THE NAME AND IDENTIFYING INFORMATION
- 12 REFLECTING HIS OR HER NEW IDENTITY IN A REGISTRATION UNDER THIS
- 13 ACT. THE REGISTRATION AND COMPILATION DATABASES SHALL NOT CON-
- 14 TAIN ANY INFORMATION IDENTIFYING THE INDIVIDUAL'S PRIOR IDENTITY
- 15 OR LOCALE. THE DEPARTMENT SHALL REQUEST EACH INDIVIDUAL TO PRO-
- 16 VIDE HIS OR HER DATE OF BIRTH IF IT IS NOT INCLUDED IN THE REGIS-
- 17 TRATION, AND THAT INDIVIDUAL SHALL COMPLY WITH THE REQUEST WITHIN
- **18** 10 DAYS.
- 19 (b) A brief summary of the individual's convictions for
- 20 listed offenses REGARDLESS OF WHEN THE CONVICTION OCCURRED,
- 21 including where the offense occurred and the original charge if
- 22 the conviction was for a lesser offense.
- 23 (c) A complete physical description of the individual.
- 24 (D) THE PHOTOGRAPH REQUIRED UNDER SECTION 5A.
- 25 (E) THE INDIVIDUAL'S FINGERPRINTS IF NOT ALREADY ON FILE
- 26 WITH THE DEPARTMENT. AN INDIVIDUAL REQUIRED TO BE REGISTERED ON
- 27 SEPTEMBER 1, 1999 SHALL HAVE HIS OR HER FINGERPRINTS TAKEN NOT

- 1 LATER THAN SEPTEMBER 12, 1999 IF NOT ALREADY ON FILE WITH THE
- 2 DEPARTMENT. THE DEPARTMENT SHALL FORWARD A COPY OF THE
- 3 INDIVIDUAL'S FINGERPRINTS TO THE FEDERAL BUREAU OF INVESTIGATION
- 4 IF NOT ALREADY ON FILE WITH THAT BUREAU.
- 5 (2) A registration may contain the following: (a) The
- 6 individual's blood type and whether a DNA identification profile
- 7 of the individual is available.
- 8 (b) A recent photograph of the individual.
- 9 (3) The form used for registration OR VERIFICATION under
- 10 this act shall contain a written statement that explains the duty
- 11 of the individual being registered to provide notice of a change
- 12 of address under section 5, -and the procedures for providing
- 13 that notice, AND THE VERIFICATION PROCEDURES UNDER SECTION 5A.
- 14 (4) The individual may SHALL sign the A registration,
- 15 or notice, AND VERIFICATION. HOWEVER, THE REGISTRATION,
- 16 NOTICE, OR VERIFICATION SHALL BE FORWARDED TO THE DEPARTMENT
- 17 REGARDLESS OF WHETHER THE INDIVIDUAL SIGNS IT.
- 18 (5) The officer, court, or an employee of the agency regis-
- 19 tering the individual or receiving or accepting a registration
- 20 under section 4 shall sign the registration form.
- 21 (6) An individual shall not knowingly provide false or mis-
- 22 leading information concerning a registration, or notice, OR
- 23 VERIFICATION.
- 24 (7) The department shall prescribe the form for a notifica-
- 25 tion required under section 5 and the format for forwarding the
- 26 notification to the department.

- (8) THE DEPARTMENT SHALL PROMPTLY PROVIDE REGISTRATION, 2 NOTICE, AND VERIFICATION INFORMATION TO THE FEDERAL BUREAU OF 3 INVESTIGATION AND TO LOCAL LAW ENFORCEMENT AGENCIES AND AGENCIES 4 OF OTHER STATES REQUIRING THE INFORMATION, AS PROVIDED BY LAW. Sec. 8. (1) The department shall maintain a computerized data base of registrations and notices required under this act. (2) The department shall maintain a computerized data base separate from that described in subsection (1) to implement section 10(2) and (3). The data base shall consist of a compilasection IU(2) and (3). The data base shall consist of a compilation of individuals registered under this act, but EXCEPT AS PROVIDED IN THIS SUBSECTION, shall not include any individual registered solely because he or she had 1 or more dispositions for a listed offense entered under section 18 of chapter XIIA of Actonomy No. 288 of the Public Acts of 1939, being section 712A.18 of the Michigan Compiled Laws THE PROBATE CODE OF 1939, 1939 PA 288, MCL 712A.18, in a case that was not designated as a case in which the individual was to be tried in the same manner as an adult the individual was to be tried in the same manner as an adult under section 2d of chapter XIIA of Act No. 288 of the Public Acts of 1939, being section 712A.2d of the Michigan Compiled Laws. THE PROBATE CODE OF 1939, 1939 PA 288, MCL 712A.2D. THE EXCLUSION FOR JUVENILE DISPOSITIONS DOES NOT APPLY TO A DISPOSITION TO COMPANY OF COMPANY TO A DISPOSITION OF COMPANY TO A DI TION FOR A VIOLATION OF SECTION 520B OR 520C OF THE MICHIGAN PENAL CODE, 1931 PA 328, MCL 750.520B AND 750.520C, AFTER THE INDIVIDUAL BECOMES 18 YEARS OF AGE. The compilation of individuals shall be indexed numerically by zip code area. Within each zip code area, the compilation shall contain the name and aliases, address, physical description, and birth date of each individual registered under this act who is included in the compilation and who resides in that zip code area and any listed offense of which the individual has been convicted. The department shall update the compilation with new registrations, deletions from registrations, and address changes at the same time those changes are made to the data base described in subsection (1). The department shall make the compilation available to each department post, local law enforcement agency, and sheriff's department by the law enforcement information network. Upon request by a department post, local law enforcement agency, or sheriff's department, the department shall provide to that post, agency, or sheriff's department the information from the compilation in printed form for the zip code areas located in whole or in part within the post's, agency's, or sheriff's department's jurisdiction.

 As an alternative, the THE department ment may SHALL make the compilation or information from the ment -may SHALL make the compilation or information from the compilation available to a department post, local law enforcement agency, or sheriff's department, AND THE PUBLIC by electronic, computerized, or other SIMILAR means accessible to the post, agency, or sheriff's department. THE ELECTRONIC, COMPUTERIZED OR OTHER SIMILAR MEANS SHALL PROVIDE FOR BOTH A SEARCH BY NAME AND BY ZIP CODE.
 - (3) If a court determines that the public availability under section 10 of any information concerning individuals registered under this act, including names and aliases, addresses, physical descriptions, or dates of birth, violates the constitution of the United States or this state, the department shall revise the

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compilation in subsection (2) so that it does not contain that information.

SEC. 8A. FOR THE ELECTRONIC, COMPUTERIZED, OR OTHER SIMILAR MEANS UNDER SECTION 8, THE DEPARTMENT SHALL CONDUCT A STUDY TO DETERMINE THE FEASIBILITY OF PROVIDING FOR A SEARCH BY ALIAS AND OF PROVIDING MAPPING TECHNOLOGY TO SHOW AN ADDRESS. THE STUDY SHALL CONSIDER THE COSTS, PROGRAMMING ISSUES, AND OTHER SIMILAR ISSUES. THE DEPARTMENT SHALL FORWARD THE STUDY TO THE LEGISLATURE NOT LATER THAN SEPTEMBER 1, 2000.

TURE NOT LATER THAN SEPTEMBER 1, 2000.

SEC. 8B. THE DEPARTMENT SHALL CONDUCT A STUDY OF THE FEASIBILITY OF COMPILING A LIST OF INDIVIDUALS CONVICTED OF A LISTED OFFENSE BEFORE SEPTEMBER 1, 1999 WHO ARE LIVING AND NOT REQUIRED TO BE REGISTERED UNDER THIS ACT AND THE FEASIBILITY OF INCLUDING THE LIST, KNOWN ADDRESSES, AND SUMMARY INFORMATION IN THE COMPILATION. THE STUDY SHALL INCLUDE THE RECORDS AVAILABLE FOR THE INFORMATION, COSTS, EMPLOYEE HOURS REQUIRED, PROGRAMMING ISSUES, TIME FRAME, AND OTHER SIMILAR ISSUES. THE DEPARTMENT SHALL FORWARD THE STUDY TO THE LEGISLATURE NOT LATER THAN SEPTEMBER 1, 2000.

Sec. 9. (1) An EXCEPT AS PROVIDED IN SUBSECTIONS (2) AND

(B) IF THE INDIVIDUAL HAS 1 PRIOR CONVICTION FOR A VIOLATION

(C) IF THE INDIVIDUAL HAS 2 OR MORE PRIOR CONVICTIONS FOR

(2) AN INDIVIDUAL WHO FAILS TO COMPLY WITH SECTION 5A IS

22 TION 5A, BY IMPRISONMENT FOR NOT MORE THAN 10 YEARS OR A FINE OF

2

3

5

6 (3), AN individual required to be registered under this act who

7 willfully violates this act is guilty of a felony punishable AS 8 FOLLOWS:

9 (A) IF THE INDIVIDUAL HAS NO PRIOR CONVICTIONS FOR A VIOLA-

10 TION OF THIS ACT, OTHER THAN A FAILURE TO COMPLY WITH SECTION 5A,

11 by imprisonment for not more than 4 years

12 or a fine of not more than \$2,000.00, or both.

13

14

15

16 OF THIS ACT, OTHER THAN A FAILURE TO COMPLY WITH SECTION 5A, BY

17 IMPRISONMENT FOR NOT MORE THAN 7 YEARS OR A FINE OF NOT MORE THAN

18 \$5,000.00, OR BOTH.

19 20

21 VIOLATIONS OF THIS ACT, OTHER THAN A FAILURE TO COMPLY WITH SEC-

23 NOT MORE THAN \$10,000.00, OR BOTH. 24

25 26 GUILTY OF A MISDEMEANOR PUNISHABLE BY IMPRISONMENT FOR NOT MORE

27 THAN 90 DAYS OR A FINE OF NOT MORE THAN \$500.00, OR BOTH.

- 1 (3) AN INDIVIDUAL WHO WILLFULLY FAILS TO SIGN A
- ${f 2}$ REGISTRATION, NOTICE, OR VERIFICATION AS PROVIDED IN SECTION ${f 7}({f 4})$
- 3 IS GUILTY OF A MISDEMEANOR PUNISHABLE BY IMPRISONMENT FOR NOT
- 4 MORE THAN 93 DAYS OR A FINE OF NOT MORE THAN \$500.00, OR BOTH.
- 5 (4) $\frac{(2)}{(2)}$ The court shall revoke the probation of an indi-
- 6 vidual placed on probation who willfully violates this act.
- 7 (5) $\overline{(3)}$ The court shall revoke the youthful trainee status
- 8 of an individual assigned to youthful trainee status who will-
- 9 fully violates this act.
- 10 (6) $\frac{(4)}{(4)}$ The parole board shall rescind the parole of an
- 11 individual released on parole who willfully violates this act.
- 12 (7) AN INDIVIDUAL'S FAILURE TO REGISTER AS REQUIRED BY THIS
- 13 ACT OR A VIOLATION OF SECTION 5(1), (3), OR (4) MAY BE PROSECUTED
- 14 IN THE [JUDICIAL DISTRICT] OF ANY OF THE FOLLOWING:
- 15 (A) THE INDIVIDUAL'S LAST REGISTERED ADDRESS OR RESIDENCE.
- 16 (B) THE INDIVIDUAL'S ACTUAL ADDRESS OR RESIDENCE.
- 17 (C) WHERE THE INDIVIDUAL WAS ARRESTED FOR THE VIOLATION.
- 18 Sec. 10. (1) Except as provided in this act, a registration
- 19 is confidential and shall not be open to inspection except for
- 20 law enforcement purposes. The registration and all included
- 21 materials and information are exempt from disclosure -pursuant
- 22 to UNDER section 13 of the freedom of information act, Act
- 23 No. 442 of the Public Acts of 1976, being section 15.243 of the
- 24 Michigan Compiled Laws 1976 PA 442, MCL 15.243.
- 25 (2) A department post, local law enforcement agency, or
- 26 sheriff's department shall make information from the compilation
- 27 described in section 8(2) for the zip code areas located in whole

- 1 or in part within the post's, agency's, or sheriff's department's
- 2 jurisdiction available for public inspection during regular busi-
- 3 ness hours. A department post, local law enforcement agency, or
- 4 sheriff's department is not required to make a copy of the infor-
- **5** mation for a member of the public.
- (3) The department may make information from the compilation
- 7 described in section 8(2) available to the public through elec-
- 8 tronic, computerized, or other accessible means.
- 9 (4) Except as provided in this act, an individual other than
- 10 the registrant who knows of a registration under this act and who
- 11 divulges, uses, or publishes NONPUBLIC information concerning the
- 12 registration in violation of this act is guilty of a misdemeanor
- 13 punishable by imprisonment for not more than 90 days or a fine of
- **14** not more than \$500.00, or both.
- (5) An individual whose registration is revealed in viola-15
- 16 tion of this act has a civil cause of action against the respon-
- 17 sible party for treble damages.
- 18 (6) Subsections (4) and (5) do not apply to the compilation
- 19 described in section 8(2) or information from that compilation
- 20 that is provided or made available under section 8(2) or under
- **21** subsection (2) or (3).
- 22 Enacting section 1. This amendatory act takes effect
- 23 September 1, 1999.