## HOUSE SUBSTITUTE FOR SENATE BILL NO. 773

A bill to amend 1931 PA 328, entitled "The Michigan penal code,"

by amending section 145c (MCL 750.145c), as amended by 2002 PA 629.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 145c. (1) As used in this section:
- 2 (a) "Appears to include a child" means that the depiction
- 3 appears to include, or conveys the impression that it includes, a
- 4 person who is less than 18 years of age, and the depiction meets
- 5 either of the following conditions:
- 6 (i) It was created using a depiction of any part of an actual
- 7 person under the age of 18.
- 8 (ii) It was not created using a depiction of any part of an
- 9 actual person under the age of 18, but all of the following apply
- 10 to that depiction:

- 1 (A) The average individual, applying contemporary community
- 2 standards, would find the depiction, taken as a whole, appeals to
- 3 the prurient interest.
- 4 (B) The reasonable person would find the depiction, taken as
- 5 a whole, lacks serious literary, artistic, political, or
- 6 scientific value.
- 7 (C) The depiction depicts or describes a listed sexual act in
- 8 a patently offensive way.
- 9 (b) "Child" means a person who is less than 18 years of age,
- 10 subject to the affirmative defense created in subsection (6)
- 11 regarding persons emancipated by operation of law.
- 12 (c) "Commercial film or photographic print processor" means a
- 13 person or his or her employee who, for compensation, develops
- 14 exposed photographic film into movie films, negatives, slides, or
- 15 prints; makes prints from negatives or slides; or duplicates
- 16 movie films or videotapes.
- 17 (d) "Computer technician" means a person who installs,
- 18 maintains, troubleshoots, upgrades, or repairs computer hardware,
- 19 software, personal computer networks, or peripheral equipment.
- 20 (e) -(d) "Contemporary community standards" means the
- 21 customary limits of candor and decency in this state at or near
- 22 the time of the alleged violation of this section.
- 23 (f) —(e) "Erotic fondling" means touching a person's clothed
- 24 or unclothed genitals, pubic area, buttocks, or, if the person is
- 25 female, breasts, or if the person is a child, the developing or
- 26 undeveloped breast area, for the purpose of real or simulated
- 27 overt sexual gratification or stimulation of 1 or more of the

- 1 persons involved. Erotic fondling does not include physical
- 2 contact, even if affectionate, that is not for the purpose of
- 3 real or simulated overt sexual gratification or stimulation of 1
- 4 or more of the persons involved.
- 5 (g) -(f) "Erotic nudity" means the lascivious exhibition of
- 6 the genital, pubic, or rectal area of any person. As used in
- 7 this subdivision, "lascivious" means wanton, lewd, and lustful
- 8 and tending to produce voluptuous or lewd emotions.
- 9 (h) -(g) "Listed sexual act" means sexual intercourse,
- 10 erotic fondling, sadomasochistic abuse, masturbation, passive
- 11 sexual involvement, sexual excitement, or erotic nudity.
- 12 (i) -(h) "Masturbation" means the real or simulated
- 13 touching, rubbing, or otherwise stimulating of a person's own
- 14 clothed or unclothed genitals, pubic area, buttocks, or, if the
- 15 person is female, breasts, or if the person is a child, the
- 16 developing or undeveloped breast area, either by manual
- 17 manipulation or self-induced or with an artificial instrument,
- 18 for the purpose of real or simulated overt sexual gratification
- 19 or arousal of the person.
- 20 (j) —(i) "Passive sexual involvement" means an act, real or
- 21 simulated, that exposes another person to or draws another
- 22 person's attention to an act of sexual intercourse, erotic
- 23 fondling, sadomasochistic abuse, masturbation, sexual excitement,
- 24 or erotic nudity because of viewing any of these acts or because
- 25 of the proximity of the act to that person, for the purpose of
- 26 real or simulated overt sexual gratification or stimulation of 1
- 27 or more of the persons involved.

- 1 (k) -(j) "Prurient interest" means a shameful or morbid
- 2 interest in nudity, sex, or excretion.
- 3 (l)  $\frac{(k)}{(k)}$  "Child sexually abusive activity" means a child
- 4 engaging in a listed sexual act.
- 5 (m)  $\frac{(l)}{(l)}$  "Child sexually abusive material" means any
- 6 depiction, whether made or produced by electronic, mechanical, or
- 7 other means, including a developed or undeveloped photograph,
- 8 picture, film, slide, video, electronic visual image, computer
- 9 diskette, computer or computer-generated image, or picture, or
- 10 sound recording which is of a child or appears to include a child
- 11 engaging in a listed sexual act; a book, magazine, computer,
- 12 computer storage device, or other visual or print or printable
- 13 medium containing such a photograph, picture, film, slide, video,
- 14 electronic visual image, computer, or computer-generated image,
- 15 or picture, or sound recording; or any reproduction, copy, or
- 16 print of such a photograph, picture, film, slide, video,
- 17 electronic visual image, book, magazine, computer, or
- 18 computer-generated image, or picture, other visual or print or
- 19 printable medium, or sound recording.
- 20 (n)  $\overline{\text{(m)}}$  "Sadomasochistic abuse" means either of the
- 21 following:
- 22 (i) Flagellation or torture, real or simulated, for the
- 23 purpose of real or simulated sexual stimulation or gratification,
- 24 by or upon a person.
- 25 (ii) The condition, real or simulated, of being fettered,
- 26 bound, or otherwise physically restrained for sexual stimulation
- 27 or gratification of a person.

- 1 (o)  $\frac{(n)}{(n)}$  "Sexual excitement" means the condition, real or
- 2 simulated, of human male or female genitals in a state of real or
- 3 simulated overt sexual stimulation or arousal.
- 4 (p) -(o) "Sexual intercourse" means intercourse, real or
- 5 simulated, whether genital-genital, oral-genital, anal-genital,
- 6 or oral-anal, whether between persons of the same or opposite sex
- 7 or between a human and an animal, or with an artificial genital.
- 8 (2) A person who persuades, induces, entices, coerces,
- 9 causes, or knowingly allows a child to engage in a child sexually
- 10 abusive activity for the purpose of producing any child sexually
- 11 abusive material, or a person who arranges for, produces, makes,
- 12 or finances, or a person who attempts or prepares or conspires to
- 13 arrange for, produce, make, or finance any child sexually abusive
- 14 activity or child sexually abusive material is guilty of a
- 15 felony, punishable by imprisonment for not more than 20 years, or
- 16 a fine of not more than \$100,000.00, or both, if that person
- 17 knows, has reason to know, or should reasonably be expected to
- 18 know that the child is a child or that the child sexually abusive
- 19 material includes a child or that the depiction constituting the
- 20 child sexually abusive material appears to include a child, or
- 21 that person has not taken reasonable precautions to determine the
- 22 age of the child.
- 23 (3) A person who distributes or promotes, or finances the
- 24 distribution or promotion of, or receives for the purpose of
- 25 distributing or promoting, or conspires, attempts, or prepares to
- 26 distribute, receive, finance, or promote any child sexually
- 27 abusive material or child sexually abusive activity is guilty of

- 1 a felony, punishable by imprisonment for not more than 7 years,
- 2 or a fine of not more than \$50,000.00, or both, if that person
- 3 knows, has reason to know, or should reasonably be expected to
- 4 know that the child is a child or that the child sexually abusive
- 5 material includes a child or that the depiction constituting the
- 6 child sexually abusive material appears to include a child, or
- 7 that person has not taken reasonable precautions to determine the
- 8 age of the child. This subsection does not apply to the persons
- 9 described in section 7 of 1984 PA 343, MCL 752.367.
- 10 (4) A person who knowingly possesses any child sexually
- 11 abusive material is guilty of a felony punishable by imprisonment
- 12 for not more than 4 years or a fine of not more than \$10,000.00,
- 13 or both, if that person knows, has reason to know, or should
- 14 reasonably be expected to know the child is a child or that the
- 15 child sexually abusive material includes a child or that the
- 16 depiction constituting the child sexually abusive material
- 17 appears to include a child, or that person has not taken
- 18 reasonable precautions to determine the age of the child. This
- 19 subsection does not apply to any of the following:
- (a) A person described in section 7 of 1984 PA 343,
- 21 MCL 752.367, -or to a commercial film or photographic print
- 22 processor acting pursuant to subsection (8), or a computer
- 23 technician acting pursuant to subsection (9).
- 24 (b) A police officer acting within the scope of his or her
- 25 duties as a police officer.
- 26 (c) An employee or contract agent of the department of social
- 27 services acting within the scope of his or her duties as an

- 1 employee or contract agent.
- 2 (d) A judicial officer or judicial employee acting within the
- 3 scope of his or her duties as a judicial officer or judicial
- 4 employee.
- 5 (e) A party or witness in a criminal or civil proceeding
- 6 acting within the scope of that criminal or civil proceeding.
- 7 (f) A physician, psychologist, limited license psychologist,
- 8 professional counselor, or registered nurse licensed under the
- 9 public health code, 1978 PA 368, MCL 333.1101 to 333.25211,
- 10 acting within the scope of practice for which he or she is
- 11 licensed.
- 12 (g) A social worker registered in this state under article 15
- 13 of the public health code, 1978 PA 368, MCL 333.16101 to
- 14 333.18838, acting within the scope of practice for which he or
- 15 she is registered.
- 16 (5) Expert testimony as to the age of the child used in a
- 17 child sexually abusive material or a child sexually abusive
- 18 activity is admissible as evidence in court and may be a
- 19 legitimate basis for determining age, if age is not otherwise
- 20 proven.
- 21 (6) It is an affirmative defense to a prosecution under this
- 22 section that the alleged child is a person who is emancipated by
- 23 operation of law under section 4(2) of 1968 PA 293, MCL 722.4, as
- 24 proven by a preponderance of the evidence.
- 25 (7) If a defendant in a prosecution under this section
- 26 proposes to offer in his or her defense evidence to establish
- 27 that a depiction that appears to include a child was not, in

- 1 fact, created using a depiction of any part of an actual person
- **2** under the age of 18, the defendant shall at the time of the
- 3 arraignment on the information or within 15 days after
- 4 arraignment but not less than 10 days before the trial of the
- 5 case, or at such other time as the court directs, file and serve
- 6 upon the prosecuting attorney of record a notice in writing of
- 7 his or her intention to offer that defense. The notice shall
- 8 contain, as particularly as is known to the defendant or the
- 9 defendant's attorney, the names of witnesses to be called in
- 10 behalf of the defendant to establish that defense. The
- 11 defendant's notice shall include specific information as to the
- 12 facts that establish that the depiction was not, in fact, created
- 13 using a depiction of any part of an actual person under the age
- 14 of 18. Failure to file a timely notice in conformance with this
- 15 subsection precludes a defendant from offering this defense.
- 16 (8) If a commercial film or photographic print processor
- 17 reports to the local prosecuting attorney a law enforcement
- 18 agency having jurisdiction his or her knowledge or observation,
- 19 within the scope of his or her professional capacity or
- 20 employment, of a film, photograph, movie film, videotape,
- 21 negative, or slide depicting a person that the processor has
- 22 reason to know or reason to believe is a child engaged in a
- 23 listed sexual act; furnishes a copy of the film, photograph,
- 24 movie film, videotape, negative, or slide to the prosecuting
- 25 attorney a law enforcement agency having jurisdiction; or keeps
- 26 the film, photograph, movie film, videotape, negative, or slide
- 27 according to the prosecuting attorney's law enforcement

- 1 agency's instructions, both of the following shall apply:
- 2 (a) The identity of the processor shall be confidential,
- 3 subject to disclosure only with his or her consent or by judicial
- 4 process.
- 5 (b) If the processor acted in good faith, he or she shall be
- 6 immune from civil liability that might otherwise be incurred by
- 7 his or her actions. This immunity extends only to acts described
- 8 in this subsection.
- 9 (9) If a computer technician reports to a law enforcement
- 10 agency having jurisdiction his or her knowledge or observation,
- 11 within the scope of his or her professional capacity or
- 12 employment, of an electronic visual image, computer-generated
- 13 image or picture or sound recording depicting a person that the
- 14 computer technician has reason to know or reason to believe is a
- 15 child engaged in a listed sexual act; furnishes a copy of that
- 16 image, picture, or sound recording to the law enforcement agency;
- 17 or keeps the image, picture, or sound recording according to the
- 18 law enforcement agency's instructions, both of the following
- 19 shall apply:
- 20 (a) The identity of the computer technician shall be
- 21 confidential, subject to disclosure only with his or her consent
- 22 or by judicial process.
- 23 (b) If the computer technician acted in good faith, he or she
- 24 shall be immune from civil liability that might otherwise be
- 25 incurred by his or her actions. This immunity extends only to
- 26 acts described in this subsection.
- 27 (10)  $\frac{(9)}{(9)}$  This section applies uniformly throughout the

- 1 state and all political subdivisions and municipalities in the
- 2 state.
- 3 (11)  $\overline{\phantom{a}}$  A local municipality or political subdivision
- 4 shall not enact ordinances, nor enforce existing ordinances,
- 5 rules, or regulations governing child sexually abusive activity
- 6 or child sexually abusive material as defined by this section.