## **SENATE BILL No. 1570**

November 4, 2010, Introduced by Senator JACOBS and referred to the Committee on Judiciary.

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

4

7

10

by amending section 520e (MCL 750.520e), as amended by 2007 PA 163.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- Sec. 520e. (1) A person is guilty of criminal sexual conduct in the fourth degree if he or she engages in sexual contact with another person and if any of the following circumstances exist:
  - (a) That other person is at least 13 years of age but less than 16 years of age, and the actor is 5 or more years older than that other person.
  - (b) Force or coercion is used to accomplish the sexual contact. Force or coercion includes, but is not limited to, any of the following circumstances:
  - $\left(i\right)$  When the actor overcomes the victim through the actual application of physical force or physical violence.

07259'10 TVD

- 1 (ii) When the actor coerces the victim to submit by threatening
- 2 to use force or violence on the victim, and the victim believes
- 3 that the actor has the present ability to execute that threat.
- 4 (iii) When the actor coerces the victim to submit by threatening
- 5 to retaliate in the future against the victim, or any other person,
- 6 and the victim believes that the actor has the ability to execute
- 7 that threat. As used in this subparagraph, "to retaliate" includes
- 8 threats of physical punishment, kidnapping, or extortion.
- 9 (iv) When the actor engages in the medical treatment or
- 10 examination of the victim in a manner or for purposes which are
- 11 medically recognized as unethical or unacceptable.
- (v) When the actor achieves the sexual contact through
- 13 concealment or by the element of surprise.
- 14 (c) The actor knows or has reason to know that the victim is
- 15 mentally incapable, mentally incapacitated, or physically helpless.
- 16 (d) That other person is related to the actor by blood or
- 17 affinity to the third degree and the sexual contact occurs under
- 18 circumstances not otherwise prohibited by this chapter. It is an
- 19 affirmative defense to a prosecution under this subdivision that
- 20 the other person was in a position of authority over the defendant
- 21 and used this authority to coerce the defendant to violate this
- 22 subdivision. The defendant has the burden of proving this defense
- 23 by a preponderance of the evidence. This subdivision does not apply
- 24 if both persons are lawfully married to each other at the time of
- 25 the alleged violation.
- (e) The actor is a mental health professional and the sexual
- 27 contact occurs during or within 2 years after the period in which

07259'10 TVD

- 1 the victim is his or her client or patient and not his or her
- 2 spouse. The consent of the victim is not a defense to a prosecution
- 3 under this subdivision. A prosecution under this subsection shall
- 4 not be used as evidence that the victim is mentally incompetent.
- 5 (f) That other person is at least 16 years of age but less
- 6 than 18 years of age and a student at a public school or nonpublic
- 7 school, and either of the following applies:
- **8** (i) The actor is a teacher, substitute teacher, or
- 9 administrator of that public school, nonpublic school, school
- 10 district, or intermediate school district. This subparagraph does
- 11 not apply if the other person is emancipated or if both persons are
- 12 lawfully married to each other at the time of the alleged
- 13 violation.
- 14 (ii) The actor is an employee or a contractual service provider
- 15 of the public school, nonpublic school, school district, or
- 16 intermediate school district in which that other person is
- 17 enrolled, or is a volunteer who is not a student in any public
- 18 school or nonpublic school, or is an employee of this state or of a
- 19 local unit of government of this state or of the United States
- 20 assigned to provide any service to that public school, nonpublic
- 21 school, school district, or intermediate school district, and the
- 22 actor uses his or her employee, contractual, or volunteer status to
- 23 gain access to, or to establish a relationship with, that other
- 24 person.
- 25 (g) That other person is at least 16 years old but less than
- 26 years of age and is receiving special education services, and
- 27 either of the following applies:

07259'10 TVD

- 1 (i) The actor is a teacher, substitute teacher, administrator,
- 2 employee, or contractual service provider of the public school,
- 3 nonpublic school, school district, or intermediate school district
- 4 from which that other person receives the special education
- 5 services. This subparagraph does not apply if both persons are
- 6 lawfully married to each other at the time of the alleged
- 7 violation.
- 8 (ii) The actor is a volunteer who is not a student in any
- 9 public school or nonpublic school, or is an employee of this state
- 10 or of a local unit of government of this state or of the United
- 11 States assigned to provide any service to that public school,
- 12 nonpublic school, school district, or intermediate school district,
- 13 and the actor uses his or her employee, contractual, or volunteer
- 14 status to gain access to, or to establish a relationship with, that
- 15 other person.
- 16 (H) THE ACTOR IS AN EMPLOYEE, CONTRACTUAL SERVICE PROVIDER, OR
- 17 VOLUNTEER OF AN ADULT FOSTER CARE FACILITY IN WHICH THAT OTHER
- 18 PERSON IS A RESIDENT AND THE SEXUAL CONTACT OCCURS DURING THE
- 19 PERIOD OF RESIDENCY. THE CONSENT OF THE VICTIM IS NOT A DEFENSE TO
- 20 A PROSECUTION UNDER THIS SUBDIVISION. AS USED IN THIS SUBDIVISION,
- 21 "ADULT FOSTER CARE FACILITY" MEANS THAT TERM AS DEFINED IN SECTION
- 22 3 OF THE ADULT FOSTER CARE FACILITY LICENSING ACT, 1979 PA 218, MCL
- 23 400.703.
- (2) Criminal sexual conduct in the fourth degree is a
- 25 misdemeanor punishable by imprisonment for not more than 2 years or
- a fine of not more than \$500.00, or both.