## HOUSE SUBSTITUTE FOR SENATE BILL NO. 1313

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

by amending section 145c (MCL 750.145c), as amended by 2004 PA 478.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 145c. (1) As used in this section:
- 2 (A) "ACCESS" MEANS TO INTENTIONALLY CAUSE TO BE VIEWED BY OR
- 3 TRANSMITTED TO A PERSON.
- 4 (B) (a) "Appears to include a child" means that the depiction
- 5 appears to include, or conveys the impression that it includes, a
- 6 person who is less than 18 years of age, and the depiction meets
- 7 either of the following conditions:
- 8 (i) It was created using a depiction of any part of an actual
- 9 person under the age of 18.

- 1 (ii) It was not created using a depiction of any part of an
- 2 actual person under the age of 18, but all of the following apply
- 3 to that depiction:
- 4 (A) The average individual, applying contemporary community
- 5 standards, would find the depiction, taken as a whole, appeals to
- 6 the prurient interest.
- 7 (B) The reasonable person would find the depiction, taken as a
- 8 whole, lacks serious literary, artistic, political, or scientific
- 9 value.
- 10 (C) The depiction depicts or describes a listed sexual act in
- 11 a patently offensive way.
- (C) (b) "Child" means a person who is less than 18 years of
- 13 age, subject to the affirmative defense created in subsection (6)
- 14 regarding persons emancipated by operation of law.
- 15 (D) (c) "Commercial film or photographic print processor"
- 16 means a person or his or her employee who, for compensation,
- 17 develops exposed photographic film into movie films, negatives,
- 18 slides, or prints; makes prints from negatives or slides; or
- 19 duplicates movie films or videotapes.
- 20 (E) (d)—"Computer technician" means a person who installs,
- 21 maintains, troubleshoots, upgrades, or repairs computer hardware,
- 22 software, personal computer networks, or peripheral equipment.
- **23 (F)** "Contemporary community standards" means the customary
- 24 limits of candor and decency in this state at or near the time of
- 25 the alleged violation of this section.
- 26 (G) (f)—"Erotic fondling" means touching a person's clothed or
- 27 unclothed genitals, pubic area, buttocks, or, if the person is

- 1 female, breasts, or if the person is a child, the developing or
- 2 undeveloped breast area, for the purpose of real or simulated overt
- 3 sexual gratification or stimulation of 1 or more of the persons
- 4 involved. Erotic fondling does not include physical contact, even
- 5 if affectionate, that is not for the purpose of real or simulated
- 6 overt sexual gratification or stimulation of 1 or more of the
- 7 persons involved.
- 8 (H) (g) "Erotic nudity" means the lascivious exhibition of the
- 9 genital, pubic, or rectal area of any person. As used in this
- 10 subdivision, "lascivious" means wanton, lewd, and lustful and
- 11 tending to produce voluptuous or lewd emotions.
- 12 (I) (h) "Listed sexual act" means sexual intercourse, erotic
- 13 fondling, sadomasochistic abuse, masturbation, passive sexual
- 14 involvement, sexual excitement, or erotic nudity.
- 15 (J) "MAKE" MEANS TO BRING INTO EXISTENCE BY COPYING, SHAPING,
- 16 CHANGING, OR COMBINING MATERIAL, AND SPECIFICALLY INCLUDES, BUT IS
- 17 NOT LIMITED TO, INTENTIONALLY CREATING A REPRODUCTION, COPY, OR
- 18 PRINT OF CHILD SEXUALLY ABUSIVE MATERIAL, IN WHOLE OR PART. MAKE
- 19 DOES NOT INCLUDE THE CREATION OF AN IDENTICAL REPRODUCTION OR COPY
- 20 OF CHILD SEXUALLY ABUSIVE MATERIAL WITHIN THE SAME DIGITAL STORAGE
- 21 DEVICE OR THE SAME PIECE OF DIGITAL STORAGE MEDIA.
- 22 (K) (i)—"Masturbation" means the real or simulated touching,
- 23 rubbing, or otherwise stimulating of a person's own clothed or
- 24 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, either by manual manipulation or self-
- 27 induced or with an artificial instrument, for the purpose of real

- 1 or simulated overt sexual gratification or arousal of the person.
- 2 (l) (j) "Passive sexual involvement" means an act, real or
- 3 simulated, that exposes another person to or draws another person's
- 4 attention to an act of sexual intercourse, erotic fondling,
- 5 sadomasochistic abuse, masturbation, sexual excitement, or erotic
- 6 nudity because of viewing any of these acts or because of the
- 7 proximity of the act to that person, for the purpose of real or
- 8 simulated overt sexual gratification or stimulation of 1 or more of
- 9 the persons involved.
- 10 (M) (k) "Prurient interest" means a shameful or morbid
- 11 interest in nudity, sex, or excretion.
- (N)  $\frac{(l)}{(l)}$  "Child sexually abusive activity" means a child
- 13 engaging in a listed sexual act.
- 14 (O) (m) "Child sexually abusive material" means any depiction,
- 15 whether made or produced by electronic, mechanical, or other means,
- 16 including a developed or undeveloped photograph, picture, film,
- 17 slide, video, electronic visual image, computer diskette, computer
- 18 or computer-generated image, or picture, or sound recording which
- 19 is of a child or appears to include a child engaging in a listed
- 20 sexual act; a book, magazine, computer, computer storage device, or
- 21 other visual or print or printable medium containing such a
- 22 photograph, picture, film, slide, video, electronic visual image,
- 23 computer, or computer-generated image, or picture, or sound
- 24 recording; or any reproduction, copy, or print of such a
- 25 photograph, picture, film, slide, video, electronic visual image,
- 26 book, magazine, computer, or computer-generated image, or picture,
- 27 other visual or print or printable medium, or sound recording.

- 1 (P) (n)—"Sadomasochistic abuse" means either of the following:
- 2 (i) Flagellation or torture, real or simulated, for the purpose
- 3 of real or simulated sexual stimulation or gratification, by or
- 4 upon a person.
- 5 (ii) The condition, real or simulated, of being fettered,
- 6 bound, or otherwise physically restrained for sexual stimulation or
- 7 gratification of a person.
- 8 (Q) (o) "Sexual excitement" means the condition, real or
- 9 simulated, of human male or female genitals in a state of real or
- 10 simulated overt sexual stimulation or arousal.
- 11 (R) (p) "Sexual intercourse" means intercourse, real or
- 12 simulated, whether genital-genital, oral-genital, anal-genital, or
- 13 oral-anal, whether between persons of the same or opposite sex or
- 14 between a human and an animal, or with an artificial genital.
- 15 (2) A person who persuades, induces, entices, coerces, causes,
- 16 or knowingly allows a child to engage in a child sexually abusive
- 17 activity for the purpose of producing any child sexually abusive
- 18 material, or a person who arranges for, produces, makes, COPIES,
- 19 REPRODUCES, or finances, or a person who attempts or prepares or
- 20 conspires to arrange for, produce, make, COPY, REPRODUCE, or
- 21 finance any child sexually abusive activity or child sexually
- 22 abusive material FOR PERSONAL, DISTRIBUTIONAL, OR OTHER PURPOSES is
- 23 guilty of a felony, punishable by imprisonment for not more than 20
- 24 years, or a fine of not more than \$100,000.00, or both, if that
- 25 person knows, has reason to know, or should reasonably be expected
- 26 to know that the child is a child or that the child sexually
- 27 abusive material includes a child or that the depiction

- 1 constituting the child sexually abusive material appears to include
- 2 a child, or that person has not taken reasonable precautions to
- 3 determine the age of the child.
- 4 (3) A person who distributes or promotes, or finances the
- 5 distribution or promotion of, or receives for the purpose of
- 6 distributing or promoting, or conspires, attempts, or prepares to
- 7 distribute, receive, finance, or promote any child sexually abusive
- 8 material or child sexually abusive activity is guilty of a felony,
- 9 punishable by imprisonment for not more than 7 years, or a fine of
- 10 not more than \$50,000.00, or both, if that person knows, has reason
- 11 to know, or should reasonably be expected to know that the child is
- 12 a child or that the child sexually abusive material includes a
- 13 child or that the depiction constituting the child sexually abusive
- 14 material appears to include a child, or that person has not taken
- 15 reasonable precautions to determine the age of the child. This
- 16 subsection does not apply to the persons described in section 7 of
- 17 1984 PA 343, MCL 752.367.
- 18 (4) A person who knowingly possesses OR KNOWINGLY SEEKS AND
- 19 ACCESSES any child sexually abusive material is quilty of a felony
- 20 punishable by imprisonment for not more than 4 years or a fine of
- 21 not more than \$10,000.00, or both, if that person knows, has reason
- 22 to know, or should reasonably be expected to know the child is a
- 23 child or that the child sexually abusive material includes a child
- 24 or that the depiction constituting the child sexually abusive
- 25 material appears to include a child, or that person has not taken
- 26 reasonable precautions to determine the age of the child. This
- 27 subsection does not apply to any of the following:

- 1 (a) A person described in section 7 of 1984 PA 343, MCL
- 2 752.367, a commercial film or photographic print processor acting
- 3 pursuant to UNDER subsection (8), or a computer technician acting
- 4 pursuant to UNDER subsection (9).
- 5 (b) A police officer acting within the scope of his or her
- 6 duties as a police officer.
- 7 (c) An employee or contract agent of the department of social
- 8 services acting within the scope of his or her duties as an
- 9 employee or contract agent.
- 10 (d) A judicial officer or judicial employee acting within the
- 11 scope of his or her duties as a judicial officer or judicial
- 12 employee.
- 13 (e) A party or witness in a criminal or civil proceeding
- 14 acting within the scope of that criminal or civil proceeding.
- 15 (f) A physician, psychologist, limited license psychologist,
- 16 professional counselor, or registered nurse licensed under the
- 17 public health code, 1978 PA 368, MCL 333.1101 to 333.25211, acting
- 18 within the scope of practice for which he or she is licensed.
- 19 (g) A social worker registered in this state under article 15
- 20 of the public health code, 1978 PA 368, MCL 333.16101 to 333.18838,
- 21 acting within the scope of practice for which he or she is
- 22 registered.
- 23 (5) Expert testimony as to the age of the child used in a
- 24 child sexually abusive material or a child sexually abusive
- 25 activity is admissible as evidence in court and may be a legitimate
- 26 basis for determining age, if age is not otherwise proven.
- 27 (6) It is an affirmative defense to a prosecution under this

- 1 section that the alleged child is a person who is emancipated by
- 2 operation of law under section 4(2) of 1968 PA 293, MCL 722.4, as
- 3 proven by a preponderance of the evidence.
- 4 (7) If a defendant in a prosecution under this section
- 5 proposes to offer in his or her defense evidence to establish that
- 6 a depiction that appears to include a child was not, in fact,
- 7 created using a depiction of any part of an actual person under the
- 8 age of 18, the defendant shall at the time of the arraignment on
- 9 the information or within 15 days after arraignment but not less
- 10 than 10 days before the trial of the case, or at such other time as
- 11 the court directs, file and serve upon the prosecuting attorney of
- 12 record a notice in writing of his or her intention to offer that
- 13 defense. The notice shall contain, as particularly as is known to
- 14 the defendant or the defendant's attorney, the names of witnesses
- 15 to be called in behalf of the defendant to establish that defense.
- 16 The defendant's notice shall include specific information as to the
- 17 facts that establish that the depiction was not, in fact, created
- 18 using a depiction of any part of an actual person under the age of
- 19 18. Failure to file a timely notice in conformance with this
- 20 subsection precludes a defendant from offering this defense.
- 21 (8) If a commercial film or photographic print processor
- 22 reports to a law enforcement agency having jurisdiction his or her
- 23 knowledge or observation, within the scope of his or her
- 24 professional capacity or employment, of a film, photograph, movie
- 25 film, videotape, negative, or slide depicting a person that the
- 26 processor has reason to know or reason to believe is a child
- 27 engaged in a listed sexual act; furnishes a copy of the film,

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

- 1 incurred by his or her actions. This immunity extends only to acts
- 2 described in this subsection.
- 3 (10) IN ANY CRIMINAL PROCEEDING REGARDING AN ALLEGED VIOLATION
- 4 OR ATTEMPTED VIOLATION OF THIS SECTION, THE COURT SHALL DENY ANY
- 5 REQUEST BY THE DEFENDANT TO COPY, PHOTOGRAPH, DUPLICATE, OR
- 6 OTHERWISE REPRODUCE ANY PHOTOGRAPHIC OR OTHER PICTORIAL EVIDENCE OF
- 7 A CHILD ENGAGING IN A LISTED SEXUAL ACT IF THE PROSECUTING ATTORNEY
- 8 MAKES THAT EVIDENCE REASONABLY AVAILABLE TO THE DEFENDANT. EVIDENCE
- 9 IS CONSIDERED TO BE REASONABLY AVAILABLE TO THE DEFENDANT UNDER
- 10 THIS SUBSECTION IF THE PROSECUTING ATTORNEY PROVIDES AN OPPORTUNITY
- 11 TO THE DEFENDANT AND HIS OR HER ATTORNEY, AND ANY PERSON THE
- 12 DEFENDANT MAY SEEK TO QUALIFY AS AN EXPERT WITNESS AT TRIAL, TO
- 13 INSPECT, VIEW, AND EXAMINE THAT EVIDENCE AT A FACILITY APPROVED BY
- 14 THE PROSECUTING ATTORNEY.
- 15 (11) (10) This section applies uniformly throughout the state
- 16 and all political subdivisions and municipalities in the state.
- 17 (12) (11)—A local municipality or political subdivision shall
- 18 not enact ordinances, nor ANY ORDINANCE OR enforce ANY existing
- 19 ordinances, rules, ORDINANCE, RULE, or regulations REGULATION
- 20 governing child sexually abusive activity or child sexually abusive
- 21 material as defined by this section.
- 22 Enacting section 1. This amendatory act takes effect March 1,
- **23** 2013.