## **SENATE BILL No. 581**

October 27, 2015, Introduced by Senators JONES, MARLEAU and HORN and referred to the Committee on Judiciary.

A bill to amend 1994 PA 295, entitled

"Sex offenders registration act,"

by amending sections 5, 5a, 5b, 7, 8, 33, and 34 (MCL 28.725, 28.725a, 28.725b, 28.727, 28.728, 28.733, and 28.734), sections 5 and 5b as amended by 2011 PA 17, section 5a as amended by 2013 PA 149, section 7 as amended by 2011 PA 18, section 8 as amended by 2013 PA 2, section 33 as added by 2005 PA 127, and section 34 as amended by 2005 PA 322.

#### THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 5. (1) An individual required to be registered under
- 2 this act who is a resident of this state shall report in person
- 3 and notify the registering authority having jurisdiction where
- 4 his or her residence or domicile is located immediately after any
- of the following occur:

- 1 (a) The individual changes or vacates his or her residence
- 2 or domicile.
- 3 (b) The individual changes his or her place of employment,
- 4 or employment is discontinued.
- 5 (c) The individual enrolls as a student with an institution
- 6 of higher education, or enrollment is discontinued.
- 7 (d) The individual changes his or her name.
- 8 (e) The individual intends to temporarily reside at any
- 9 place other than his or her residence for more than 7 days.
- 10 (f) The individual establishes any electronic mail or
- 11 instant message address, or any other designations used in
- 12 internet communications or postings.
- 13 (g) The individual purchases or begins to regularly operate
- 14 any vehicle, and when ownership or operation of the vehicle is
- 15 discontinued.
- 16 (F) (h) Any change required to be reported under section 4a.
- 17 (2) An individual required to be registered under this act
- 18 who is not a resident of this state but has his or her place of
- 19 employment in this state shall report in person and notify the
- 20 registering authority having jurisdiction where his or her place
- 21 of employment is located or the department post of the
- 22 individual's place of employment immediately after the individual
- 23 changes his or her place of employment or employment is
- 24 discontinued.
- 25 (3) If an individual who is incarcerated in a state
- 26 correctional facility and is required to be registered under this
- 27 act is granted parole or is due to be released upon completion of

- 1 his or her maximum sentence, the department of corrections,
- 2 before releasing the individual, shall provide notice of the
- 3 location of the individual's proposed place of residence or
- 4 domicile to the department of state police.
- 5 (4) If an individual who is incarcerated in a county jail
- 6 and is required to be registered under this act is due to be
- 7 released from custody, the sheriff's department, before releasing
- 8 the individual, shall provide notice of the location of the
- 9 individual's proposed place of residence or domicile to the
- 10 department of state police.
- 11 (5) Immediately after either of the following occurs, the
- 12 department of corrections shall notify the local law enforcement
- 13 agency or sheriff's department having jurisdiction over the area
- 14 to which the individual is transferred or the department post of
- 15 the transferred residence or domicile of an individual required
- 16 to be registered under this act:
- 17 (a) The individual is transferred to a community residential
- 18 program.
- 19 (b) The individual is transferred into a level 1
- 20 correctional facility of any kind, including a correctional camp
- 21 or work camp.
- 22 (6) An individual required to be registered under this act
- 23 who is a resident of this state shall report in person and notify
- 24 the registering authority having jurisdiction where his or her
- 25 residence or domicile is located immediately before he or she
- 26 changes his or her domicile or residence to another state. The
- 27 individual shall indicate the new state and, if known, the new

- 1 address. The department shall update the registration and
- 2 compilation databases and promptly notify the appropriate law
- 3 enforcement agency and any applicable sex or child offender
- 4 registration authority in the new state.
- 5 (7) An individual required to be registered under this act
- 6 who is a resident of this state shall report in person and notify
- 7 the registering authority having jurisdiction where his or her
- 8 residence or domicile is located not later than 21 days before he
- 9 or she changes his or her domicile or residence to another
- 10 country or travels to another country for more than 7 days. The
- 11 individual shall state the new country of residence or country of
- 12 travel and the address of his or her new domicile or residence or
- 13 place of stay, if known. The department shall update the
- 14 registration and compilation databases and promptly notify the
- 15 appropriate law enforcement agency and any applicable sex or
- 16 child offender registration authority.
- 17 (8) If the probation or parole of an individual required to
- 18 be registered under this act is transferred to another state or
- 19 an individual required to be registered under this act is
- 20 transferred from a state correctional facility to any
- 21 correctional facility or probation or parole in another state,
- 22 the department of corrections shall promptly notify the
- 23 department and the appropriate law enforcement agency and any
- 24 applicable sex or child offender registration authority in the
- 25 new state. The department shall update the registration and
- 26 compilation databases.
- 27 (9) An individual registered under this act shall comply

- 1 with the verification procedures and proof of residence
- 2 procedures prescribed in sections 4a and 5a.
- 3 (10) Except as otherwise provided in this section and
- 4 section 8c, a tier I offender shall comply with this section for
- **5** 15 years.
- 6 (11) Except as otherwise provided in this section and
- 7 section 8c, a tier II offender shall comply with this section for
- **8** 25 years.
- 9 (12) Except as otherwise provided in this section and
- 10 section 8c, a tier III offender shall comply with this section
- 11 for life.
- 12 (13) The registration periods under this section exclude any
- 13 period of incarceration for committing a crime and any period of
- 14 civil commitment.
- 15 (14) For an individual who was previously convicted of a
- 16 listed offense for which he or she was not required to register
- 17 under this act but who is convicted of any felony on or after
- 18 July 1, 2011, any period of time that he or she was not
- 19 incarcerated for that listed offense or that other felony and was
- 20 not civilly committed counts toward satisfying the registration
- 21 period for that listed offense as described in this section. If
- 22 those periods equal or exceed the registration period described
- 23 in this section, the individual has satisfied his or her
- 24 registration period for the listed offense and is not required to
- 25 register under this act. If those periods are less than the
- 26 registration period described in this section for that listed
- 27 offense, the individual shall comply with this section for the

- 1 period of time remaining.
- 2 Sec. 5a. (1) The department shall mail a notice to each
- 3 individual registered under this act who is not in a state
- 4 correctional facility explaining the individual's duties under
- 5 this act as amended.
- 6 (2) Upon the release of an individual registered under this
- 7 act who is in a state correctional facility, the department of
- 8 corrections shall provide written notice to that individual
- 9 explaining his or her duties under this section and this act as
- 10 amended and the procedure for registration, notification, and
- 11 verification and payment of the registration fee prescribed under
- 12 subsection (6) or section 7(1). The individual shall sign and
- 13 date the notice. The department of corrections shall maintain a
- 14 copy of the signed and dated notice in the individual's file. The
- 15 department of corrections shall forward the original notice to
- 16 the department immediately, regardless of whether the individual
- 17 signs it.
- 18 (3) Subject to subsection (4), an individual required to be
- 19 registered under this act who is not incarcerated shall report in
- 20 person to the registering authority where he or she is domiciled
- 21 or resides for verification of domicile or residence as follows:
- 22 (a) If the individual is a tier I offender, the individual
- 23 shall report once each year during the individual's month of
- 24 birth.
- 25 (b) If the individual is a tier II offender, the individual
- 26 shall report twice each year according to the following schedule:

# 1 Birth Month 2 January 3 February 4 March 5 April

6 May7 June8 July9 August

10 September11 October

12 November13 December

Reporting Months

January and July
February and August
March and September

April and October

May and November

June and December January and July

February and August

March and September

April and October May and November

June and December

14 (c) If the individual is a tier III offender, the individual

15 shall report 4 times each year according to the following

16 schedule:

#### 17 Birth Month

### **18** January

19 February

20 March

21 April

**22** May

23 June

24 July

25 August

26 September

27 October

28 November

29 December

#### Reporting Months

January, April, July, and October
February, May, August, and November
March, June, September, and December
April, July, October, and January
May, August, November, and February
June, September, December, and March
July, October, January, and April
August, November, February, and May
September, December, March, and June
October, January, April, and July
November, February, May, and August
December, March, June, and September

- 1 (4) A report under subsection (3) shall be made no earlier
- 2 than the first day or later than the last day of the month in
- 3 which the individual is required to report. However, if the
- 4 registration period for that individual expires during the month
- 5 in which he or she is required to report under this section, the
- 6 individual shall report during that month on or before the date
- 7 his or her registration period expires. When an individual
- 8 reports under subsection (3), the individual shall review all
- 9 registration information for accuracy.
- 10 (5) When an individual reports under subsection (3), an
- 11 officer or authorized employee of the registering authority shall
- 12 verify the individual's residence or domicile and any information
- 13 required to be reported under section 4a...7. The officer or
- 14 authorized employee shall also determine whether the individual's
- 15 photograph required under this act matches the appearance of the
- 16 individual sufficiently to properly identify him or her from that
- 17 photograph. If not, the officer or authorized employee shall
- 18 require the individual to immediately obtain a current photograph
- 19 under this section. When all of the verification information has
- 20 been provided, the officer or authorized employee shall review
- 21 that information with the individual and make any corrections,
- 22 additions, or deletions the officer or authorized employee
- 23 determines are necessary based on the review. The officer or
- 24 authorized employee shall sign and date a verification receipt.
- 25 The officer or authorized employee shall give a copy of the
- 26 signed receipt showing the date of verification to the

- 1 individual. The officer or authorized employee shall forward
- 2 verification information to the department in the manner the
- 3 department prescribes. The department shall revise the law
- 4 enforcement database and public internet INTERNET website
- 5 maintained under section 8 as necessary and shall indicate
- 6 verification in the public internet INTERNET website maintained
- 7 under section 8(2).
- **8** (6) Except as otherwise provided in section 5b, an
- 9 individual who reports as prescribed under subsection (3) shall
- 10 pay a \$50.00 registration fee as follows:
- 11 (a) Upon initial registration.
- 12 (b) Annually following the year of initial registration. The
- 13 payment of the registration fee under this subdivision shall be
- 14 made at the time the individual reports in the first reporting
- 15 month for that individual as set forth in subsection (3) of each
- 16 year in which the fee applies, unless an individual elects to
- 17 prepay an annual registration fee for any future year for which
- 18 an annual registration fee is required. Prepaying any annual
- 19 registration fee shall not change or alter the requirement of an
- 20 individual to report as set forth in subsection (3). The payment
- 21 of the registration fee under this subdivision is not required to
- 22 be made for any registration year that has expired before January
- 23 1, 2014 or to be made by any individual initially required to
- 24 register under this act after January 1, 2019. The registration
- 25 fee required to be paid under this subdivision shall not be
- 26 prorated on grounds that the individual will complete his or her
- 27 registration period after the month in which the fee is due.

- 1 (c) The sum of the amounts required to be paid under
- 2 subdivisions (a) and (b) shall not exceed \$550.00.
- 3 (7) An individual required to be registered under this act
- 4 shall maintain either a valid operator's or chauffeur's license
- 5 issued under the Michigan vehicle code, 1949 PA 300, MCL 257.1 to
- 6 257.923, or an official state personal identification card issued
- 7 under 1972 PA 222, MCL 28.291 to 28.300, with the individual's
- 8 current address. The license or card may be used as proof of
- 9 domicile or residence under this section. In addition, the
- 10 officer or authorized employee may require the individual to
- 11 produce another document bearing his or her name and address,
- 12 including, but not limited to, voter registration or a utility or
- 13 other bill. The department may specify other satisfactory proof
- 14 of domicile or residence.
- 15 (8) An individual registered under this act who is
- 16 incarcerated shall report to the secretary of state under this
- 17 subsection immediately after he or she is released to have his or
- 18 her digitalized photograph taken. The individual is not required
- 19 to report under this subsection if he or she had a digitized
- 20 photograph taken for an operator's or chauffeur's license or
- 21 official state personal identification card before January 1,
- 22 2000, or within 2 years before he or she is released unless his
- 23 or her appearance has changed from the date of that photograph.
- 24 Unless the person is a nonresident, the photograph shall be used
- 25 on the individual's operator's or chauffeur's license or official
- 26 state personal identification card. The individual shall have a
- 27 new photograph taken when he or she renews the license or

- 1 identification card as provided by law, or as otherwise provided
- 2 in this act. The secretary of state shall make the digitized
- 3 photograph available to the department for a registration under
- 4 this act.
- 5 (9) If an individual does not report under this section or
- 6 under section 4a, the department shall notify all registering
- 7 authorities as provided in section 8a and initiate enforcement
- 8 action as set forth in that section.
- 9 (10) The department shall prescribe the form for the notices
- 10 and verification procedures required under this section.
- 11 Sec. 5b. (1) Of the money collected by a court, local law
- 12 enforcement agency, sheriff's department, or department post from
- 13 each registration fee prescribed under this act, \$30.00 shall be
- 14 forwarded to the department, which shall deposit the money in the
- 15 sex offenders registration fund created under subsection (2), and
- 16 \$20.00 shall be retained by the court, local law enforcement
- 17 agency, sheriff's department, or department post.
- 18 (2) The sex offenders registration fund is created as a
- 19 separate fund in the department of treasury. The state treasurer
- 20 shall credit the money received from the payment of the
- 21 registration fee prescribed under this act to the sex offenders
- 22 registration fund. Money credited to the fund shall only be used
- 23 by the department for training concerning, and the maintenance
- 24 and automation of, the law enforcement database, public internet
- 25 INTERNET website, information required under section 8, or
- 26 notification and offender registration duties under section 4a.
- 27 Money in the sex offenders registration fund at the close of the

- 1 fiscal year shall remain in the fund and shall not lapse to the
- 2 general fund.
- 3 (3) If an individual required to pay a registration fee
- 4 under this act is indigent, the registration fee shall be waived
- 5 for a period of 90 days. AS FOLLOWS:
- 6 (A) FOR THE INITIAL REGISTRATION FEE REQUIRED UNDER SECTION
- 7 5A(6)(A), THE FEE SHALL BE WAIVED UNTIL THE FIRST REPORTING MONTH
- 8 IN WHICH THE INDIVIDUAL IS NO LONGER INDIGENT.
- 9 (B) FOR ANY YEAR IN WHICH AN ANNUAL REGISTRATION FEE IS
- 10 REQUIRED UNDER SECTION 5A(6)(B), THE FEE SHALL BE PERMANENTLY
- 11 WAIVED.
- 12 (4) The burden is on the individual claiming indigence to
- 13 prove the fact of indigence to the satisfaction of the local law
- 14 enforcement agency, sheriff's department, or department post
- 15 where the individual is reporting.
- 16 (5) (4) Payment of the registration fee prescribed under
- 17 this act shall be made in the form and by means prescribed by the
- 18 department. Upon payment of the registration fee prescribed under
- 19 this act, the officer or employee shall forward verification of
- 20 the payment to the department in the manner the department
- 21 prescribes. The department shall revise the law enforcement
- 22 database and public internet INTERNET website maintained under
- 23 section 8 as necessary and shall indicate verification of payment
- 24 in the law enforcement database under section 8(1).
- 25 Sec. 7. (1) Registration information obtained under this act
- 26 shall be forwarded to the department in the format the department
- 27 prescribes. Except as provided in section 5b(3), a \$50.00

- 1 registration fee shall accompany each original registration. All
- 2 of the following information shall be obtained or otherwise
- 3 provided for registration purposes:
- 4 (a) The individual's legal name and any aliases, nicknames,
- 5 ethnic or tribal names, or other names by which the individual is
- 6 or has been known. An individual who is in a witness protection
- 7 and relocation program is only required to use the name and
- 8 identifying information reflecting his or her new identity in a
- 9 registration under this act. The registration and compilation
- 10 databases shall not contain any information identifying the
- 11 individual's prior identity or locale.
- 12 (b) The individual's social security number and any social
- 13 security numbers or alleged social security numbers previously
- 14 used by the individual.
- 15 (c) The individual's date of birth and any alleged dates of
- 16 birth previously used by the individual.
- 17 (d) The address where the individual resides or will reside.
- 18 If the individual does not have a residential address,
- 19 information under this subsection shall identify the location or
- 20 area used or to be used by the individual in lieu of a residence
- 21 or, if the individual is homeless, the village, city, or township
- 22 where the person spends or will spend the majority of his or her
- 23 time.
- 24 (e) The name and address of any place of temporary lodging
- 25 used or to be used by the individual during any period in which
- 26 the individual is away, or is expected to be away, from his or
- 27 her residence for more than 7 days. Information under this

- 1 subdivision shall include the dates the lodging is used or to be
- 2 used.
- 3 (f) The name and address of each of the individual's
- 4 employers. For purposes of this subdivision, "employer" includes
- 5 a contractor and any individual who has agreed to hire or
- 6 contract with the individual for his or her services. Information
- 7 under this subsection shall include the address or location of
- 8 employment if different from the address of the employer. If the
- 9 individual lacks a fixed employment location, the information
- 10 obtained under this subdivision shall include the general areas
- 11 where the individual works and the normal travel routes taken by
- 12 the individual in the course of his or her employment.
- 13 (g) The name and address of any school being attended by the
- 14 individual and any school that has accepted the individual as a
- 15 student that he or she plans to attend. For purposes of this
- 16 subdivision, "school" means a public or private postsecondary
- 17 school or school of higher education, including a trade school.
- 18 (h) All telephone numbers registered to the individual. Ox
- 19 routinely used by the individual.
- (i) All electronic mail addresses and instant message NAMES
- 21 AND addresses assigned REGISTERED to the individual. or routinely
- 22 used by the individual
- 23 (J) ALL ELECTRONIC MAIL ADDRESSES AND INSTANT MESSAGE NAMES
- 24 AND ADDRESSES ROUTINELY USED BY THE INDIVIDUAL and all login
- 25 names or other identifiers used by the individual when using any
- 26 electronic mail address or instant messaging system. AS USED IN
- 27 THIS SUBDIVISION, "ROUTINELY USED" MEANS USED NOT LESS OFTEN THAN

#### 1 6 TIMES PER CALENDAR YEAR.

- 2 (K) (j) The license plate number, registration number, and
- 3 description of any motor vehicle, aircraft, or vessel owned or
- 4 regularly operated by the individual OR REGISTERED TO THE ADDRESS
- 5 WHERE THE INDIVIDUAL RESIDES and the location at which the motor
- 6 vehicle, aircraft, or vessel is habitually stored or kept.
- 7 (l)  $\frac{(k)}{(k)}$  The individual's driver license number or state
- 8 personal identification card number.
- 9 (M)  $\frac{(l)}{l}$  A digital copy of the individual's passport and other
- 10 immigration documents.
- 11 (N) (m)—The individual's occupational and professional
- 12 licensing information, including any license that authorizes the
- 13 individual to engage in any occupation, profession, trade, or
- 14 business.
- 15 (O) (n)—A brief summary of the individual's convictions for
- 16 listed offenses regardless of when the conviction occurred,
- 17 including where the offense occurred and the original charge if
- 18 the conviction was for a lesser offense.
- 19 (P) (o)—A complete physical description of the individual.
- 20 (Q) (p)—The photograph required under section 5a.
- 21 (R) <del>(q)</del> The individual's fingerprints if not already on file
- 22 with the department and the individual's palm prints. An
- 23 individual required to be registered under this act shall have
- 24 his or her fingerprints or palm prints or both taken not later
- 25 than September 12, 2011 if his or her fingerprints or palm prints
- 26 are not already on file with the department. The department shall
- 27 forward a copy of the individual's fingerprints and palm prints

- 1 to the federal bureau of investigation if not already on file
- 2 with that bureau.
- 3 (S) (x)—Information that is required to be reported under
- 4 section 4a.
- 5 (2) A registration shall contain all of the following:
- 6 (a) An electronic copy of the offender's Michigan driver
- 7 license or Michigan personal identification card, including the
- 8 photograph required under this act.
- 9 (b) The text of the provision of law that defines the
- 10 criminal offense for which the sex offender is registered.
- 11 (c) Any outstanding arrest warrant information.
- 12 (d) The individual's tier classification.
- 13 (e) An identifier that indicates whether a DNA sample has
- 14 been collected and any resulting DNA profile has been entered
- 15 into the federal combined DNA index system (CODIS).
- 16 (f) The individual's complete criminal history record,
- 17 including the dates of all arrests and convictions.
- 18 (g) The individual's Michigan department of corrections
- 19 number and status of parole, probation, or supervised release.
- 20 (h) The individual's federal bureau of investigation number.
- 21 (3) The form used for notification of duties under this act
- 22 shall contain a written statement that explains the duty of the
- 23 individual being registered to provide notice of changes in his
- 24 or her registration information, the procedures for providing
- 25 that notice, and the verification procedures under section 5a.
- 26 (4) The individual shall sign a registration and notice.
- 27 However, the registration and notice shall be forwarded to the

- 1 department regardless of whether the individual signs it or pays
- 2 the registration fee required under subsection (1).
- 3 (5) The officer, court, or an employee of the agency
- 4 registering the individual or receiving or accepting a
- 5 registration under section 4 shall sign the registration form.
- **6** (6) An individual shall not knowingly provide false or
- 7 misleading information concerning a registration, notice, or
- 8 verification.
- 9 (7) The department shall prescribe the form for a
- 10 notification required under section 5 and the format for
- 11 forwarding the notification to the department.
- 12 (8) The department shall promptly provide registration,
- 13 notice, and verification information to the federal bureau of
- 14 investigation FEDERAL BUREAU OF INVESTIGATION and to local law
- 15 enforcement agencies, sheriff's departments, department posts,
- 16 and other registering jurisdictions, as provided by law.
- 17 Sec. 8. (1) The department shall maintain a computerized law
- 18 enforcement database of registrations and notices required under
- 19 this act. The law enforcement database shall contain all of the
- 20 following information for each individual registered under this
- 21 act:
- 22 (a) The individual's legal name and any aliases, nicknames,
- 23 ethnic or tribal names, or other names by which the individual is
- 24 or has been known.
- 25 (b) The individual's social security number and any social
- 26 security numbers or alleged social security numbers previously
- 27 used by the individual.

- 1 (c) The individual's date of birth and any alleged dates of
- 2 birth previously used by the individual.
- 3 (d) The address where the individual resides or will reside.
- 4 If the individual does not have a residential address,
- 5 information under this subsection shall identify the location or
- 6 area used or to be used by the individual in lieu of a residence
- 7 or, if the individual is homeless, the village, city, or township
- 8 where the individual spends or will spend the majority of his or
- 9 her time.
- 10 (e) The name and address of any place of temporary lodging
- 11 used or to be used by the individual during any period in which
- 12 the individual is away, or is expected to be away, from his or
- 13 her residence for more than 7 days. Information under this
- 14 subdivision shall include the dates the lodging is used or to be
- **15** used.
- 16 (f) The name and address of each of the individual's
- 17 employers. For purposes of this subdivision, "employer" includes
- 18 a contractor and any individual who has agreed to hire or
- 19 contract with the individual for his or her services. Information
- 20 under this subsection shall include the address or location of
- 21 employment if different from the address of the employer.
- 22 (g) The name and address of any school being attended by the
- 23 individual and any school that has accepted the individual as a
- 24 student that he or she plans to attend. For purposes of this
- 25 subdivision, "school" means a public or private postsecondary
- 26 school or school of higher education, including a trade school.
- 27 (h) All telephone numbers registered to the individual. Ox

- 1 routinely used by the individual.
- 2 (i) All electronic mail addresses and instant message
- 3 addresses assigned to the individual or routinely used by the
- 4 individual and all login names or other identifiers used by the
- 5 individual when using any electronic mail address or instant
- 6 messaging system.
- 7 (j) The license plate number or registration number and
- 8 description of any motor vehicle, aircraft, or vessel owned or
- 9 regularly operated by the individual OR REGISTERED TO THE ADDRESS
- 10 WHERE THE INDIVIDUAL RESIDES and the location at which the motor
- 11 vehicle, aircraft, or vessel is habitually stored or kept.
- 12 (k) The individual's driver license number or state personal
- 13 identification card number.
- 14 (l) A digital copy of the individual's passport and other
- 15 immigration documents.
- 16 (m) The individual's occupational and professional licensing
- 17 information, including any license that authorizes the individual
- 18 to engage in any occupation, profession, trade, or business.
- 19 (n) 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 (o) A complete physical description of the individual.
- 24 (p) The photograph required under section 5a.
- (q) The individual's fingerprints and palm prints.
- 26 (r) An electronic copy of the offender's Michigan driver
- 27 license or Michigan personal identification card, including the

- 1 photograph required under this act.
- 2 (s) The text of the provision of law that defines the
- 3 criminal offense for which the sex offender is registered.
- 4 (t) Any outstanding arrest warrant information.
- 5 (u) The individual's tier classification and registration
- 6 status.
- 7 (v) An identifier that indicates whether a DNA sample has
- 8 been collected and any resulting DNA profile has been entered
- 9 into the federal combined DNA index system (CODIS).
- 10 (w) The individual's complete criminal history record,
- 11 including the dates of all arrests and convictions.
- 12 (x) The individual's Michigan department of corrections
- 13 number and the status of his or her parole, probation, or
- 14 release.
- 15 (y) The individual's federal bureau of investigation number.
- 16 (2) The department shall maintain a public internet INTERNET
- 17 website separate from the law enforcement database described in
- 18 subsection (1) to implement section 10(2) and (3). Except as
- 19 provided in subsection (4), the public internet INTERNET website
- 20 shall contain all of the following information for each
- 21 individual registered under this act:
- 22 (a) The individual's legal name and any aliases, nicknames,
- 23 ethnic or tribal names, or other names by which the individual is
- 24 or has been known.
- 25 (b) The individual's date of birth.
- (c) The address where the individual resides. If the
- 27 individual does not have a residential address, information under

- 1 this subsection shall identify the village, city, or township
- 2 used by the individual in lieu of a residence.
- 3 (d) The address of each of the individual's employers. For
- 4 purposes of this subdivision, "employer" includes a contractor
- 5 and any individual who has agreed to hire or contract with the
- 6 individual for his or her services. Information under this
- 7 subsection shall include the address or location of employment if
- 8 different from the address of the employer.
- 9 (e) The address of any school being attended by the
- 10 individual and any school that has accepted the individual as a
- 11 student that he or she plans to attend. For purposes of this
- 12 subdivision, "school" means a public or private postsecondary
- 13 school or school of higher education, including a trade school.
- 14 (f) The license plate number or registration number and
- 15 description of any motor vehicle, aircraft, or vessel owned or
- 16 regularly operated by the individual.
- 17 (g) A brief summary of the individual's convictions for
- 18 listed offenses regardless of when the conviction occurred.
- 19 (h) A complete physical description of the individual.
- 20 (i) The photograph required under this act. If no photograph
- 21 is available, the department shall use an arrest photograph or
- 22 Michigan department of corrections photograph until a photograph
- 23 as prescribed in section 5a becomes available.
- 24 (j) The text of the provision of law that defines the
- 25 criminal offense for which the sex offender is registered.
- 26 (k) The individual's registration status.
- 27 (l) The individual's tier classification.

- 1 (3) The following information shall not be made available on
- 2 the public internet INTERNET website described in subsection (2):
- 3 (a) The identity of any victim of the offense.
- 4 (b) The individual's social security number.
- 5 (c) Any arrests not resulting in a conviction.
- 6 (d) Any travel or immigration document numbers.
- 7 (e) Any electronic mail addresses and instant message
- 8 addresses assigned to the individual or routinely used by the
- 9 individual and any login names or other identifiers used by the
- 10 individual when using any electronic mail address or instant
- 11 messaging system.
- 12 (f) The individual's driver license number or state personal
- 13 identification card number.
- 14 (4) The public internet INTERNET website described in
- 15 subsection (2) shall not include the following individuals:
- 16 (a) An individual registered solely because he or she had 1
- 17 or more dispositions for a listed offense entered under section
- 18 18 of chapter XIIA of the probate code of 1939, 1939 PA 288, MCL
- 19 712A.18, in a case that was not designated as a case in which the
- 20 individual was to be tried in the same manner as an adult under
- 21 section 2d of chapter XIIA of the probate code of 1939, 1939 PA
- 22 288, MCL 712A.2d.
- 23 (b) An individual registered solely because he or she was
- 24 the subject of an order of disposition or other adjudication in a
- 25 juvenile matter in another state or country.
- 26 (c) An individual registered solely because he or she was
- 27 convicted of a single tier I offense, other than an individual

- 1 who was convicted of a violation of any of the following:
- 2 (i) Section 145c(4) of the Michigan penal code, 1931 PA 328,
- 3 MCL 750.145c.
- 4 (ii) A violation of section 335a(2)(b) of the Michigan penal
- 5 code, 1931 PA 328, MCL 750.335a, if a victim is a minor.
- 6 (iii) Section 349b of the Michigan penal code, 1931 PA 328,
- 7 MCL 750.349b, if the victim is a minor.
- 8 (iv) Section 539j of the Michigan penal code, 1931 PA 328,
- **9** MCL 750.539j, if a victim is a minor.
- 10 (v) An offense substantially similar to an offense described
- 11 in subparagraphs (i) to (v) under a law of the United States that
- 12 is specifically enumerated in 42 USC 16911, under a law of any
- 13 state or any country, or under tribal or military law.
- 14 (5) The compilation of individuals shall be indexed
- 15 alphabetically by village, city, township, and county,
- 16 numerically by zip code area, and geographically as determined
- 17 appropriate by the department.
- 18 (6) The department shall update the public internet\_INTERNET
- 19 website with new registrations, deletions from registrations, and
- 20 address changes at the same time those changes are made to the
- 21 law enforcement database described in subsection (1). The
- 22 department shall make the law enforcement database available to
- 23 each department post, local law enforcement agency, and sheriff's
- 24 department by the law enforcement information network. Upon
- 25 request by a department post, local law enforcement agency, or
- 26 sheriff's department, the department shall provide to that post,
- 27 agency, or sheriff's department the information from the law

- 1 enforcement database in printed form for the designated areas
- 2 located in whole or in part within the post's, agency's, or
- 3 sheriff's department's jurisdiction. The department shall provide
- 4 the ability to conduct a computerized search of the law
- 5 enforcement database and the public internet INTERNET website
- 6 based upon the name and campus location of an institution of
- 7 higher education.
- 8 (7) The department shall make the law enforcement database
- 9 available to a department post, local law enforcement agency, or
- 10 sheriff's department by electronic, computerized, or other
- 11 similar means accessible to the post, agency, or sheriff's
- 12 department. The department shall make the public internet
- 13 INTERNET website available to the public by electronic,
- 14 computerized, or other similar means accessible to the public.
- 15 The electronic, computerized, or other similar means shall
- 16 provide for a search by name, village, city, township, and county
- 17 designation, zip code, and geographical area.
- 18 (8) If a court determines that the public availability under
- 19 section 10 of any information concerning individuals registered
- 20 under this act violates the constitution of the United States or
- 21 this state, the department shall revise the public internet
- 22 INTERNET website described in subsection (2) so that it does not
- 23 contain that information.
- 24 (9) If the department determines that an individual has
- 25 completed his or her registration period, including a
- 26 registration period reduced by law under 2011 PA 18, or that he
- 27 or she otherwise is no longer required to register under this

- 1 act, the department shall remove the individual's registration
- 2 information from both the law enforcement database and the public
- 3 internet INTERNET website within 7 days after making that
- 4 determination.
- 5 (10) If the individual provides the department with
- 6 documentation showing that he or she is required to register
- 7 under this act for a violation that has been set aside under 1965
- 8 PA 213, MCL 780.621 to 780.624, or that has been otherwise
- 9 expunged, the department shall note on the public internet
- 10 INTERNET website that the violation has been set aside or
- 11 expunged.
- 12 Sec. 33. As used in this article:
- 13 (a) "Listed offense" means that term as defined in section 2
- 14 of the sex offenders registration act, 1994 PA 295, MCL 28.722.
- 15 (b) "Loiter" means to remain for a period of time, and under
- 16 circumstances that a reasonable person would determine is for the
- 17 primary purpose of observing or contacting minors.WHETHER OR NOT
- 18 IN A VEHICLE, WITH THE INTENT TO ENGAGE OR SOLICIT ANOTHER PERSON
- 19 TO ENGAGE IN AN ACT PROHIBITED BY A LISTED OFFENSE INVOLVING A
- 20 MINOR FOR WHICH REGISTRATION UNDER THIS ACT IS REQUIRED.
- 21 (c) "Minor" means an individual less than 18 years of age.
- (d) "School" means a public, private, denominational, or
- 23 parochial school offering developmental kindergarten,
- 24 kindergarten, or any grade from 1 through 12. School does not
- 25 include a home school.
- 26 (e) "School property" means a building, facility, structure,
- 27 or real property owned, leased, or otherwise controlled by a

- 1 school, other than a building, facility, structure, or real
- 2 property that is no longer in use on a permanent or continuous
- 3 basis, to which either of the following applies:
- 4 (i) It is used to impart educational instruction.
- 5  $\frac{(ii)}{}$  It is for use by students not more than 19 years of age
- 6 for sports or other recreational activities. A BUILDING, PLAYING
- 7 FIELD, OR OTHER PROPERTY THAT IS USED FOR SCHOOL PURPOSES TO
- 8 IMPART INSTRUCTION TO CHILDREN OR USED FOR FUNCTIONS AND EVENTS
- 9 SPONSORED BY A SCHOOL, DESIGNATED BY THE SCHOOL OR SCHOOL
- 10 DISTRICT AS BEING SCHOOL PROPERTY, AND CLEARLY MARKED AND
- 11 IDENTIFIED AS BEING SCHOOL PROPERTY.
- 12 (f) "Student safety zone" means SCHOOL PROPERTY AND the area
- 13 that lies 1,000 feet or less from THE PROPERTY LINE OF school
- 14 property.
- 15 Sec. 34. (1) Except as provided in this section and section
- 16 36, an individual required to be registered under article II
- 17 CONVICTED OF A LISTED OFFENSE shall not do 1 or more EITHER of
- 18 the following:
- 19 (a) Work OR RESIDE within a student safety zone.
- 20 (b) Loiter within a student safety zone.ON SCHOOL PROPERTY
- 21 OR WITHIN 300 FEET OR LESS OF THE PROPERTY LINE OF SCHOOL
- 22 PROPERTY.
- 23 (2) An individual who violates this section is guilty of a
- 24 crime as follows:
- (a) For the first violation, the individual is guilty of a
- 26 misdemeanor punishable by imprisonment for not more than 1 year
- 27 or a fine of not more than \$1,000.00, or both.

- 1 (b) An individual who violates this section and has 1 or
- 2 more prior convictions under this section is guilty of a felony
- 3 punishable by imprisonment for not more than 2 years or a fine of
- 4 not more than \$2,000.00, or both.
- 5 (3) Subsection (1)(a) does not apply to any of the
- 6 following:
- 7 (a) An individual who was working within a student safety
- 8 zone on January 1, 2006. However, this exception does not apply
- 9 to an individual who initiates or maintains contact with a minor
- 10 within that student safety zone.
- 11 (b) An individual whose place of employment is within a
- 12 student safety zone solely because a school is relocated or is
- 13 initially established 1,000 feet or less from the individual's
- 14 place of employment. However, this exception does not apply to an
- 15 individual who initiates or maintains contact with a minor within
- 16 that student safety zone.
- 17 (c) An individual who only intermittently or sporadically
- 18 enters a student safety zone for the purpose of work. However,
- 19 this exception does not apply to an individual who initiates or
- 20 maintains contact with a minor within a student safety zone.
- 21 (4) THE FOLLOWING INDIVIDUALS ARE PRESUMED NOT TO BE IN
- 22 VIOLATION OF SUBSECTION (1)(B), UNLESS THE PRESUMPTION IS
- 23 REBUTTED BY CLEAR AND CONVINCING EVIDENCE:
- 24 (A) A PARENT OR GUARDIAN WHO IS ON SCHOOL PROPERTY WHILE
- 25 TRANSPORTING HIS OR HER CHILD TO OR FROM THE CHILD'S SCHOOL OR TO
- 26 OR FROM AN EVENT SANCTIONED BY THE CHILD'S SCHOOL.
- 27 (B) A PARENT OR GUARDIAN WHO IS ON SCHOOL PROPERTY ATTENDING

- 1 AN EVENT SANCTIONED BY HIS OR HER CHILD'S SCHOOL.
- 2 (C) A PARENT OR GUARDIAN WHO IS ON SCHOOL PROPERTY FOR THE
- 3 PURPOSE OF MEETING WITH AN EMPLOYEE OF THE SCHOOL REGARDING HIS
- 4 OR HER CHILD ENROLLED AT THAT SCHOOL.
- 5 (5) (4) This section does not prohibit an individual from
- 6 being charged with, convicted of, or punished for any other
- 7 violation of law that is committed by that individual while
- 8 violating this section.
- 9 (6) (5) Nothing in this section shall be construed to
- 10 prohibit an individual from exercising his or her right to vote.
- 11 Enacting section 1. This amendatory act takes effect 90 days
- 12 after the date it is enacted into law.