## SUBSTITUTE FOR

## HOUSE BILL NO. 5660

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

by amending section 145c (MCL 750.145c), as amended by 2012 PA 583.

## 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) "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.
- (ii) It was not created using a depiction of any part of an

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

- 1 undeveloped breast area, for the purpose of real or simulated overt
- 2 sexual gratification or stimulation of 1 or more of the persons
- 3 involved. Erotic fondling does not include physical contact, even
- 4 if affectionate, that is not for the purpose of real or simulated
- 5 overt sexual gratification or stimulation of 1 or more of the
- 6 persons involved.
- 7 (h) "Erotic nudity" means the lascivious exhibition of the
- 8 genital, pubic, or rectal area of any person. As used in this
- 9 subdivision, "lascivious" means wanton, lewd, and lustful and
- 10 tending to produce voluptuous or lewd emotions.
- 11 (i) "Listed sexual act" means sexual intercourse, erotic
- 12 fondling, sadomasochistic abuse, masturbation, passive sexual
- 13 involvement, sexual excitement, or erotic nudity.
- 14 (j) "Make" means to bring into existence by copying, shaping,
- 15 changing, or combining material, and specifically includes, but is
- 16 not limited to, intentionally creating a reproduction, copy, or
- 17 print of child sexually abusive material, in whole or part. Make
- 18 does not include the creation of an identical reproduction or copy
- 19 of child sexually abusive material within the same digital storage
- 20 device or the same piece of digital storage media.
- 21 (k) "Masturbation" means the real or simulated touching,
- 22 rubbing, or otherwise stimulating of a person's own clothed or
- 23 unclothed genitals, pubic area, buttocks, or, if the person is
- 24 female, breasts, or if the person is a child, the developing or
- 25 undeveloped breast area, either by manual manipulation or self-
- 26 induced or with an artificial instrument, for the purpose of real
- 27 or simulated overt sexual gratification or arousal of the person.

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

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

- 1 a child, or that person has not taken reasonable precautions to
- 2 determine the age of the child -IS GUILTY OF A CRIME AS FOLLOWS:
- 3 (A) EXCEPT AS PROVIDED IN SUBDIVISION (B), THE PERSON IS
- 4 GUILTY OF A FELONY PUNISHABLE BY IMPRISONMENT FOR NOT MORE THAN 20
- 5 YEARS OR A FINE OF NOT MORE THAN \$100,000.00, OR BOTH.
- 6 (B) IF THE CHILD SEXUALLY ABUSIVE ACTIVITY OR CHILD SEXUALLY
- 7 ABUSIVE MATERIAL INVOLVES A PREPUBESCENT CHILD, SADOMASOCHISTIC
- 8 ABUSE OR BESTIALITY, OR INCLUDES A VIDEO OR MORE THAN 100 IMAGES OF
- 9 CHILD SEXUALLY ABUSIVE MATERIAL, THE PERSON IS GUILTY OF A FELONY
- 10 PUNISHABLE BY IMPRISONMENT FOR NOT MORE THAN 25 YEARS OR A FINE OF
- 11 NOT MORE THAN \$125,000.00, OR BOTH.
- 12 (3) A—EXCEPT AS PROVIDED IN SUBSECTION (14), A person who
- 13 distributes or promotes, or finances the distribution or promotion
- 14 of, or receives for the purpose of distributing or promoting, or
- 15 conspires, attempts, or prepares to distribute, receive, finance,
- 16 or promote any child sexually abusive material or child sexually
- 17 abusive activity is guilty of a felony, punishable by imprisonment
- 18 for not more than 7 years, or a fine of not more than \$50,000.00,
- 19 or both, if that person knows, has reason to know, or should
- 20 reasonably be expected to know that the child is a child or that
- 21 the child sexually abusive material includes a child or that the
- 22 depiction constituting the child sexually abusive material appears
- 23 to include a child, or that person has not taken reasonable
- 24 precautions to determine the age of the child . This subsection
- 25 does not apply to the persons described in section 7 of 1984 PA
- 26 343, MCL 752.367.IS GUILTY OF A CRIME AS FOLLOWS:
- 27 (A) EXCEPT AS PROVIDED IN SUBDIVISION (B), THE PERSON IS

- 1 GUILTY OF A FELONY PUNISHABLE BY IMPRISONMENT FOR NOT MORE THAN 7
- 2 YEARS OR A FINE OF NOT MORE THAN \$50,000.00, OR BOTH.
- 3 (B) IF THE CHILD SEXUALLY ABUSIVE ACTIVITY OR CHILD SEXUALLY
- 4 ABUSIVE MATERIAL INVOLVES A PREPUBESCENT CHILD, SADOMASOCHISTIC
- 5 ABUSE OR BESTIALITY, OR INCLUDES A VIDEO OR MORE THAN 100 IMAGES OF
- 6 CHILD SEXUALLY ABUSIVE MATERIAL, THE PERSON IS GUILTY OF A FELONY
- 7 PUNISHABLE BY IMPRISONMENT FOR NOT MORE THAN 15 YEARS OR A FINE OF
- 8 NOT MORE THAN \$75,000.00, OR BOTH.
- 9 (4) A person who knowingly possesses or knowingly seeks and
- 10 accesses any child sexually abusive material is guilty of a felony
- 11 punishable by imprisonment for not more than 4 years or a fine of
- 12 not more than \$10,000.00, or both, if that person knows, has reason
- 13 to know, or should reasonably be expected to know the child is a
- 14 child or that the child sexually abusive material includes a child
- 15 or that the depiction constituting the child sexually abusive
- 16 material appears to include a child, or that person has not taken
- 17 reasonable precautions to determine the age of the child . This
- 18 subsection IS GUILTY OF A CRIME AS FOLLOWS:
- 19 (A) EXCEPT AS PROVIDED IN SUBDIVISION (B) AND SECTION 145G,
- 20 THE PERSON IS GUILTY OF A FELONY PUNISHABLE BY IMPRISONMENT FOR NOT
- 21 MORE THAN 4 YEARS OR A FINE OF NOT MORE THAN \$10,000.00, OR BOTH.
- 22 (B) IF THE CHILD SEXUALLY ABUSIVE ACTIVITY OR CHILD SEXUALLY
- 23 ABUSIVE MATERIAL INVOLVES A PREPUBESCENT CHILD, SADOMASOCHISTIC
- 24 ABUSE OR BESTIALITY, OR INCLUDES A VIDEO OR MORE THAN 100 IMAGES OF
- 25 CHILD SEXUALLY ABUSIVE MATERIAL, THE PERSON IS GUILTY OF A FELONY
- 26 PUNISHABLE BY IMPRISONMENT FOR NOT MORE THAN 10 YEARS OR A FINE OF
- 27 NOT MORE THAN \$50,000.00, OR BOTH.

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

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

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

- 1 (b) If the computer technician acted in good faith, he or she
- 2 is immune from civil liability that might otherwise be incurred by
- 3 his or her actions. This immunity extends only to acts described in
- 4 this subsection.
- 5 (11) (10) In any criminal proceeding regarding an alleged
- 6 violation or attempted violation of this section, the court shall
- 7 deny any request by the defendant to copy, photograph, duplicate,
- 8 or otherwise reproduce any photographic or other pictorial evidence
- 9 of a child engaging in a listed sexual act if the prosecuting
- 10 attorney makes that evidence reasonably available to the defendant.
- 11 Evidence is considered to be reasonably available to the defendant
- 12 under this subsection if the prosecuting attorney provides an
- 13 opportunity to the defendant and his or her attorney, and any
- 14 person the defendant may seek to qualify as an expert witness at
- 15 trial, to inspect, view, and examine that evidence at a facility
- 16 approved by the prosecuting attorney.
- 17 (12) (11) This section applies uniformly throughout the state
- 18 and all political subdivisions and municipalities in the state.
- 19 (13) (12)—A local municipality or political subdivision shall
- 20 not enact any ordinance or enforce any existing ordinance, rule, or
- 21 regulation governing child sexually abusive activity or child
- 22 sexually abusive material. as defined by this section.
- 23 (14) SUBSECTION (3) DOES NOT APPLY TO THE PERSONS DESCRIBED IN
- 24 SECTION 7 OF 1984 PA 343, MCL 752.367.
- 25 Enacting section 1. This amendatory act takes effect 90 days
- 26 after the date it is enacted into law.
- 27 Enacting section 2. This amendatory act does not take effect

- 1 unless House Bill No. 5794 of the 99th Legislature is enacted into
- **2** law.