| 1        | State of Arkansas<br>84th General Assembly A Bill   | Call Item 17             |
|----------|---|--------------------------|
| 2        |   |                          |
| 3        | Second Extraordinary Session, 2003  | HOUSE BILL 1020          |
| 4<br>5   | By: Representative Creekmore  |                          |
| 6        | By: Senator J. Bookout  |                          |
| 7        | Dy. Senator S. Deckout  |                          |
| 8        |   |                          |
| 9        | For An Act To Be Entitled   |                          |
| 10       | AN ACT TO AMEND VARIOUS SECTIONS OF TH  | E ARKANSAS               |
| 11       | CODE CONCERNING THE SEX OFFENDER REGIS  | TRATION ACT              |
| 12       | OF 1997; AND FOR OTHER PURPOSES.  |                          |
| 13       |   |                          |
| 14       | Subtitle  |                          |
| 15       | TO AMEND VARIOUS SECTIONS OF THE  |                          |
| 16       | ARKANSAS CODE CONCERNING THE SEX  |                          |
| 17       | OFFENDER REGISTRATION ACT OF 1997.  |                          |
| 18       |   |                          |
| 19       |   |                          |
| 20       | BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF                                       | ARKANSAS:                |
| 21       |   |                          |
| 22       | SECTION 1. Arkansas Code § 12-12-903(3), conce  | erning definitions under |
| 23       | the Sex Offender Registration Act of 1997, is amended                                       | l to read as follows:    |
| 24       | (3) "Aggravated sex offense" means an of  | fense in the Arkansas    |
| 25       | Code substantially equivalent to "aggravated sexual a                                       |                          |
| 26       | U.S.C. § 2241 as it existed on January 1, 2001 March  | 1, 2003, which           |
| 27       | principally encompasses:  |                          |
| 28       | (A) <del>Engaging in sexual acts involv</del>   |                          |
| 29       | victims of any age through the use of force or the th                                       |                          |
| 30       | violence; or <u>Causing another person to engage in a se</u>                                |                          |
| 31       | (i) By using force against t  |                          |
| 32       | (ii) By threatening or placi  |                          |
| 33<br>24 | threaten or place, that other person in fear that any                                       |                          |
| 34<br>35 | subjected to death, serious bodily injury, or kidnapp<br>(B) Engaging in sexual acts involv |                          |
| 36       | victims below the age of twelve (12); Knowingly:  | The the penetration of   |



| 1  | (i) Rendering another person unconscious and then                             |
|----|---|
| 2  | engaging in a sexual act with that other person; or                           |
| 3  | (ii) Administering to another person by force or                              |
| 4  | threat of force, or without the knowledge or permission of that person, a     |
| 5  | drug, intoxicant, or similar substance and thereby:                           |
| 6  | (a) Substantially impairing the ability of                                    |
| 7  | that other person to appraise or control conduct; and                         |
| 8  | (b) Engaging or attempting to engage in a                                     |
| 9  | sexual act with that other person; or   |
| 10 | (C) Crossing a state line with intent to:                                     |
| 11 | (i) Engage or attempt to engage in a sexual act with                          |
| 12 | a person who has not attained the age of twelve (12) years;                   |
| 13 | (ii) Knowingly engage or attempt to engage in a                               |
| 14 | sexual act with another person who has not attained the age of twelve (12)    |
| 15 | years; or   |
| 16 | (iii) Knowingly engage or attempt to engage in a                              |
| 17 | sexual act under the circumstances described in subdivisions (3)(A) and       |
| 18 | (3)(B) of this section with another person who has attained the age of twelve |
| 19 | (12) years but has not attained the age of sixteen (16) years and is at least |
| 20 | four (4) years younger than the alleged offender;                             |
| 21 |   |
| 22 | SECTION 2. Arkansas Code § 12-12-903(6), concerning definitions under         |
| 23 | the Sex Offender Registration Act of 1997, is amended to read as follows:     |
| 24 | (6) "Local law enforcement agency having jurisdiction" means                  |
| 25 | the:  |
| 26 | (A) Chief law enforcement officer of the municipality in                      |
| 27 | which an offender:  |
| 28 | (i) resides <u>Resides</u> or expects to reside;                              |
| 29 | (ii) Is employed; or  |
| 30 | (iii) Is attending an institution of training or                              |
| 31 | education; or   |
| 32 | (B) County sheriff, if the municipality does not have a                       |
| 33 | chief law enforcement officer or if an offender resides, is employed, is      |
| 34 | attending an institution of training or education, or expects to reside in an |
| 35 | unincorporated area of a county;  |
| 36 |   |

1 SECTION 3. Arkansas Code § 12-12-903(12) through (17), concerning 2 definitions under the Sex Offender Registration Act of 1997, is amended to 3 read as follows: 4 "Sex offense" for the purposes of this subchapter (12)(A) 5 includes, but is not limited to: 6 (i)(a) Rape, § 5-14-103; 7 (b) Sexual indecency with a child, § 5-14-110; 8 Sexual assault in the first degree, § 5-(c) 9 14-124; 10 Sexual assault in the second degree, § 5-(d) 14-125; 11 12 (e) Sexual assault in the third degree, § 5-14-126; 13 14 Sexual assault in the fourth degree, § 5-(f) 15 14-127; 16 Incest, § 5-26-202; (g) 17 (h) Engaging children in sexually explicit conduct for use in visual or print medium, § 5-27-303; 18 19 Transportation of minors for prohibited (i) 20 sexual conduct, § 5-27-305; 21 (j) Employing or consenting to use of a child 22 in sexual performance, § 5-27-402; 23 (k) Pandering or possessing visual or print medium depicting sexually explicit conduct involving a child, § 5-27-304; 24 25 (1) Producing, directing, or promoting sexual 26 performance, § 5-27-403; 27 Promoting prostitution in the first (m) 28 degree, § 5-70-104; 29 (n) Stalking, when ordered by the sentencing 30 court to register as a sex offender, § 5-71-229; 31 (o) Indecent exposure to a person under the age of twelve (12) years, § 5-14-112(b) if a felony level offense; 32 33 (p) Exposing another person to human 34 immunodeficiency virus, when ordered by the sentencing court to register as a sex offender, § 5-14-123; 35 36 (q) Kidnapping pursuant to § 5-11-102(a) when

1 the victim is a minor and the offender is not the parent of the victim; 2 (r) False imprisonment in the first degree and 3 false imprisonment in the second degree, §§ 5-11-103 and 5-11-104, when the 4 victim is a minor and the offender is not the parent of the victim; 5 (s) Permitting abuse of a child pursuant to § 6 5-27-221; 7 (t) Computer child pornography; § 5-27-603; 8 and 9 (u) Computer exploitation of a child in the 10 first degree, § 5-27-605(a); 11 (v) Permanent detention or restraint when the 12 offender is not the parent of the victim, § 5-11-106; 13 (w) Public sexual indecency, § 5-14-111; 14 (x) Distributing, possessing, or viewing matter depicting sexually explicit conduct involving a child, § 5-27-602; 15 16 (ii) An attempt, solicitation, or conspiracy to 17 commit any of the offenses enumerated in subdivision (12)(A)(i) of this 18 section; and 19 (iii) An adjudication of guilt for an offense of the law of another state, for a federal offense, for a tribal court offense, or 20 21 for a military offense: 22 (a) Which is similar to any of the offenses 23 enumerated in subdivision (12)(A)(i) of this section; 24 (b) When that adjudication of guilt requires 25 registration under another state's sex offender registration laws; or 26 (c) A violation of any former law of this 27 state that is substantially equivalent to any of the offenses enumerated in 28 subdivision (12)(A) of this section. 29 (B)(i) The sentencing court has the authority to order the 30 registration of any offender shown in court to have attempted to commit or to 31 have committed a sex offense, even though the offense is not enumerated in 32 subdivision (12)(A)(i) of this section. 33 (ii) This authority is limited applies to sex 34 offenses enacted, renamed, or amended at a later date by the General Assembly unless the General Assembly expresses its intent not to consider the offense 35 36 to be a true sex offense for the purposes of this subchapter;

1 (13)(A) "Sex offender" means a person who is adjudicated guilty 2 adjudicated delinquent and ordered to register by the juvenile court judge or acquitted on the grounds of mental disease or defect of a sex offense. 3 4 (B) Unless otherwise specified, "sex offender" includes 5 those individuals classified by the court as "sexually violent predators"; 6 (14) "Sex Offenders Assessment Committee" means a group of 7 citizens appointed by the Covernor with a specific composition in conformance 8 with 42 U.S.C. § 14071(a)(2)(A), as it existed on January 1, 2001; 9 (15) "Sex Offender Screening and Risk Assessment" means the 10 individuals or agencies qualified by the Sex Offenders Assessment Committee 11 to perform assessments of sex offenders; 12 (16)(14) "Sexually violent offense" means any state, federal, 13 tribal, or military offense which includes a sexual act as defined in 18 14 U.S.C. §§ 2241 and 2242, as they existed on January 1, 2001 March 1, 2003, 15 with another person if the offense is nonconsensual regardless of the age of 16 the victim; and 17 (17)(15) "Sexually violent predator" means a person who has been adjudicated guilty, adjudicated delinquent and ordered to register by the 18 19 juvenile court judge, or acquitted on the grounds of mental disease or defect of a sexually violent offense and who suffers from a mental abnormality or 20 21 personality disorder that makes the person likely to engage in predatory 22 sexually violent offenses. 23 24 SECTION 3. Arkansas Code § 12-12-906 is amended to read as follows: 25 12-12-906. Duty to register generally - Review of requirements with 26 offenders. 27 (a)(1)(A) At the time of adjudication of guilt, the sentencing court 28 shall enter on the judgment and commitment or judgment and disposition form 29 whether or not the offender is required to register as a sex offender and 30 shall indicate whether the offense is an aggravated sexual offense. 31 (B) The Department of Correction shall ensure that 32 offenders received for incarceration complete the registration form prepared 33 by the Director of the Arkansas Crime Information Center pursuant to § 12-12-908. 34 35 The Department of Community Correction shall ensure (C) 36 that offenders placed on probation or another form of community supervision

## 12-08-2003 12:38 PBB RCK994

1 complete the registration form.

2 (D) The Arkansas State Hospital shall ensure that the 3 registration form is completed for any offender found not guilty by reason of 4 insanity and shall arrange an evaluation by Sex Offender Screening and Risk 5 Assessment.

6 (2)(A) A sex offender moving to or returning to this state from
7 another jurisdiction shall register with the local law enforcement agency
8 having jurisdiction no later than thirty (30) days after August 1, 1997, or
9 within thirty (30) days after the offender establishes residency in a
10 municipality or county of this state, whichever is later.

(B)(i) All persons living in this state who would be required to register as sex offenders in the jurisdiction in which they were adjudicated guilty of a sex offense are required to register as sex offenders in this state whether living, working, or attending school or other training in Arkansas.

16 (ii) Nonresident workers or students who enter the 17 state for fourteen (14) or more consecutive days to work or study or who 18 enter the state for an aggregate of thirty (30) days or more a year are 19 required to register in compliance with 64 Fed. Reg. 585 2nd, as it existed 20 on March 1, 2003.

(C) A sex offender sentenced and required to register outside of Arkansas, whether as an adult or a juvenile, must submit to reassessment by Sex Offender Screening and Risk Assessment, provide a deoxyribonucleic acid (DNA) sample if a sample is not already accessible to the Arkansas State Crime Laboratory and pay the mandatory fee of two hundred fifty dollars (\$250) to the DNA Detection Fund established by § 12-12-1119.

(b)(1) The registration file of a sex offender who is confined in an adult or juvenile <u>a</u> correctional facility or serving a commitment following acquittal on the grounds of mental disease or defect shall be inactive until the registration file is updated by the <u>Department of Correction or the</u> <u>Department of Human Services</u>, whichever is <u>department</u> responsible for supervision.

33 (2) Immediately prior to the release of a sex offender or
34 immediately following a sex offender's escape or his or her absconding
35 supervision, the Department of Correction, the Department of Community
36 Correction, or the Department of Human Services shall update the registration

1 file of the sex offender who is to be released or who has escaped or has 2 absconded supervision. 3 (c)(1)(A) When registering a sex offender as provided in subsection 4 (a) of this section, the Department of Correction, the Department of 5 Community Correction, the Department of Human Services, or the local law 6 enforcement agency having jurisdiction shall: 7 (i) Inform the sex offender of the duty to submit to 8 assessment and to register and obtain the information required for 9 registration as described in § 12-12-908; 10 (ii) Inform the offender that if the offender 11 changes residency, the offender shall give the new address and place of 12 employment, education, or training to the Arkansas Crime Information Center in writing no later than ten (10) days before the offender establishes 13 14 residency or is temporarily domiciled at the new address; 15 (iii)(a) Inform the offender that if the offender 16 changes residency to another state or enters another state for fourteen (14) 17 consecutive days or more or for an aggregate of thirty (30) days or more a year, the offender must also register in that state regardless of permanent 18 19 residency. The offender shall register the new 20 (b) address and place of employment, education, or training with the Arkansas 21 22 Crime Information Center and with a designated law enforcement agency in the 23 new state not later than ten (10) days before the offender establishes 24 residence or is temporarily domiciled in the new state; 25 (iv)(a) Obtain fingerprints and a photograph of the 26 offender if these have not already been obtained in connection with the 27 offense that triggered registration. 28 (b) Obtain a deoxyribonucleic acid (DNA) 29 sample if one has not already been provided; 30 (v) Require the offender to complete the entire registration process, including, but not limited to, requiring the offender 31 32 to read and sign a form stating that the duty of the person to register under 33 this subchapter has been explained; 34 (vi) Inform the offender that if the offender's 35 address changes due to an eviction, natural disaster, or any other unforeseen 36 circumstance, the offender shall give the new address to the Arkansas Crime

1 Information Center in writing no later than five (5) business days after the 2 offender establishes residency; and 3 (vii) Inform an offender who has been granted 4 probation that failure to comply with the provisions of this subchapter shall 5 may be grounds for revocation of the offender's probation. 6 (B)(i) Any offender required to register as a sex offender must provide a deoxyribonucleic acid (DNA) sample, i.e., a blood sample or 7 8 saliva sample, upon registering if a sample has not already been provided to 9 the Arkansas State Crime Laboratory. 10 (ii) Any offender required to register as a sex 11 offender who is entering the State of Arkansas must provide a 12 deoxyribonucleic acid (DNA) sample, i.e., a blood sample or saliva sample, upon registration and must pay the mandatory fee of two hundred fifty dollars 13 14 (\$250) to the DNA Detection Fund established by § 12-12-1119. 15 (2) When updating the registration file of an offender, the 16 Department of Correction or the Department of Human Services shall: 17 (A) Review with the offender the duty to register and 18 obtain current information required for registration as described in § 12-12-19 908; 20 (B) Review with the offender the requirement that if the 21 offender changes address, the offender shall give the new address to the 22 center in writing no later than ten (10) days before the offender establishes 23 residency or is temporarily domiciled at the new address; 24 (C) Review with the offender the requirement that if the 25 offender changes address to another state, the offender shall register the 26 new address with the center and with a designated law enforcement agency in 27 the new state not later than ten (10) days before the offender establishes 28 residence or is temporarily domiciled in the new state if the new state has a 29 registration requirement; 30 (D) Require the offender to read and sign a form stating 31 that the duty of the person to register under this subchapter has been 32 reviewed; and 33 Inform the offender that if the offender's address (E) 34 changes due to an eviction, natural disaster, or any other unforeseen circumstance, the offender shall give the new address to the center in 35 36 writing no later than five (5) business days after the offender establishes

12-08-2003 12:38 PBB RCK994

l residency.

2 (d) When registering or updating the registration file of a sexually 3 violent predator, the Department of Correction, the Department of Community 4 Correction, the Department of Human Services, or the local law enforcement 5 agency having jurisdiction, in addition to the requirements of subdivision 6 (c)(1) or (2) of this section, shall obtain documentation of any treatment 7 received for the mental abnormality or personality disorder of the sexually 8 violent predator.

9 <u>(e) Any offender working, enrolled, or volunteering in a public or</u> 10 private elementary, secondary or postsecondary school or institution of 11 training shall notify the center of that status and shall register with the 12 law enforcement agency having jurisdiction over that campus.

13 (e)(f)(1) An offender required to register pursuant to the provisions 14 of this subchapter shall not change his or her name unless the change is:

15 (A) Incident to a change in the marital status of the16 offender; or

17 (B) Necessary to effect the exercise of religion of the18 offender.

19 (2) The change in the offender's name shall be reported to the
20 Director of the center within thirty (30) calendar days after the official
21 change in name.

22 (3) A violation of this subsection shall constitute a Class D23 felony.

24

25 SECTION 4. Arkansas Code § 12-12-911(b), concerning the Sex and Child
 26 Offenders Registration Fund, is amended to read as follows:

(b) This fund shall consist of special revenues collected pursuant to
§ 12-12-910, there to be used <u>equally</u> by the Arkansas Crime Information
Center <u>and the Department of Correction</u> for the administration of this
subchapter.

31

32 SECTION 5. Arkansas Code § 12-12-913(g) through (j), concerning
 33 disclosure of sex offender information, is amended to read as follows:
 34 (g)(1) The State Board of Education, Arkansas Higher Education
 35 <u>Coordinating Board, and the State Board of Workforce Education and Career</u>
 36 <u>Opportunities</u> shall promulgate guidelines for the disclosure to students and

parents of information regarding an offender when such information is 1 2 released to a local school district or institution of higher education or 3 vocational training by a local law enforcement agency having jurisdiction. 4 (2) The board of directors of a local school district or 5 institution of higher education or vocational training shall adopt a written policy, in accordance with guidelines promulgated by the State Board of 6 7 Education, regarding the distribution to students and parents of information 8 regarding an offender. 9 (h) Nothing in this section shall be construed to prevent law 10 enforcement officers from notifying members of the public exposed to danger 11 of any persons that about persons who, in the opinion of the Sex Offender 12 Assessment Committee, may pose a danger to the public under circumstances that are not enumerated in this subchapter. 13 14 (i) Nothing in this subchapter shall be interpreted to make The 15 medical records or treatment evaluations of the a sex offender or sexually 16 violent predator are not subject to disclosure under the Freedom of 17 Information Act of 1967, § 25-19-101 et seq. (j)(1)(A) The following information concerning a registered sex 18 19 offender who is classified as a level three (3) or level four (4) offender by the Sex Offender Screening and Risk Assessment shall be made public: 20 21 (i) The offender's complete name, as well as any 22 aliases: 23 The offender's date of birth; (ii) 24 (iii) The sexual offense or offenses to which the 25 offender has pleaded guilty or nolo contendere or has been found guilty of by 26 a court of competent jurisdiction; 27 The street name and block number, county, city, (iv) 28 and zip code in which the offender resides; 29 (v) The offender's race and gender; 30 The date of the last address verification of (vi) 31 the offender provided to the center; 32 (vii) The most recent photograph of the offender 33 that has been submitted to the center; and 34 (viii) The offender's parole or probation office. 35 (B) The center shall prepare and place the information in 36 subdivision (j)(1)(A) of this section on the Internet home page of the State

12-08-2003 12:38 PBB RCK994

1 of Arkansas before January 1, 2004. 2 (2) The center may promulgate any rules necessary to implement 3 and administer this subsection. 4 (k) Nothing in this subchapter shall be interpreted to prohibit the 5 posting of offender fact sheets on the Internet or by other appropriate means 6 of those offenders who: 7 (1) Are determined to be high risk or a sexually violent 8 predator, Risk Levels 3 and 4; 9 (2) Are determined, according to standards established by the center and published in the guidelines promulgated by the committee, to be 10 11 delinquent or otherwise in noncompliance with the requirements of registration under rules and regulations promulgated by the committee; or 12 13 (3) By action of the committee belong to a classification which poses a danger to the safety of the public. 14 15 16 SECTION 6. Arkansas Code § 12-12-915 is amended to read as follows: 12-12-915. Regulations. 17 (a) The Arkansas Crime Information Center shall promulgate regulations 18 19 necessary to administer this subchapter. 20 (b) The Department of Correction, the Department of Community 21 Correction, the Department of Human Services, and the Administrative Office 22 of the Courts, and the Arkansas Crime Information Center shall promulgate 23 regulations to establish procedures for notifying offenders of the obligation 24 to register pursuant to this subchapter and procedures for registration of 25 those offenders. 26 27 SECTION 7. Arkansas Code § 12-12-917 is amended to read as follows: 28 12-12-917. Evaluation protocol - Sexually violent predators -29 Juveniles adjudicated delinquent - Examiners. 30 (a)(1) The Sex Offenders Assessment Committee shall develop an 31 evaluation protocol for preparing reports to assist courts in making 32 determinations whether or not a person adjudicated guilty of a sex offense 33 should be considered a sexually violent predator for purposes of this 34 subchapter. 35 (2) The committee shall also establish qualifications for and qualify examiners to prepare reports in accordance with the evaluation 36

| 1  | protocol.   |
|----|---|
| 2  | (b)(1) The committee shall develop an evaluation protocol for                 |
| 3  | preparing reports to assist the juvenile division of circuit court in making  |
| 4  | determinations whether or not a juvenile adjudicated delinquent of a sex      |
| 5  | offense should be registered under the provisions of this subchapter.         |
| 6  | (2) The committee shall also establish qualifications for                     |
| 7  | examiners and qualify examiners to prepare reports in accordance with the     |
| 8  | evaluation protocol.  |
| 9  | (b)(1) The committee shall cause an assessment to be conducted on a           |
| 10 | case-by-case basis of the public risk posed by a sex offender or sexually     |
| 11 | violent predator who is required to register under § 12-12-905:               |
| 12 | (A) After July 1, 1999; and   |
| 13 | (B) Who has not been assessed prior to July 1, 1999.                          |
| 14 | (2)(A) Adult offenders sentenced to the Department of Correction              |
| 15 | shall be assessed as the necessary information becomes available after        |
| 16 | reception into the Department of Correction, with the assessment being        |
| 17 | reviewed and updated periodically during incarceration.                       |
| 18 | (B) Sex offenders sentenced to life, life without parole,                     |
| 19 | or death shall be assessed only if being considered for release through       |
| 20 | <u>clemency.</u>  |
| 21 | (3) The sentencing court shall require adult offenders                        |
| 22 | adjudicated guilty but given suspended or probated sentences to contact Sex   |
| 23 | Offender Screening and Risk Assessment at the Arkansas Department of          |
| 24 | Correction in Pine Bluff within ten (10) days of adjudication to schedule an  |
| 25 | assessment to be conducted at a location determined by the Department of      |
| 26 | Correction in consultation with the sentencing court.                         |
| 27 | (4)(A) Sex offenders currently in the community who have not                  |
| 28 | been assessed and classified shall be identified by the Arkansas Crime        |
| 29 | Information Center.   |
| 30 | (B)(i) The Department of Community Correction shall notify                    |
| 31 | offenders in a particular area to present themselves at a designated location |
| 32 | for assessment.   |
| 33 | (ii)(a) If an offender fails to appear or fails to                            |
| 34 | cooperate fully with assessment personnel:                                    |
| 35 | (1) The offender shall be classified in                                       |
| 36 | the highest risk category;  |

| 1  | (2) The parole or probation officer, if                                       |
|----|---|
| 2  | applicable, shall be notified; and  |
| 3  | (3) The offender may be considered in   |
| 4  | violation of the statute requiring registration.                              |
| 5  | (b) Neither the exercise of the right to                                      |
| 6  | appeal a conviction nor the refusal to admit an offense of which the offender |
| 7  | was convicted after a trial shall be considered as a failure to cooperate     |
| 8  | <u>fully.</u>   |
| 9  | (c) Assessment personnel are not exempt from                                  |
| 10 | reporting ongoing abuse to the central registry as required under § 5-28-201, |
| 11 | <u>et seq.</u>  |
| 12 | (c)(1) Public agencies shall provide the committee access to all              |
| 13 | relevant records and information in the possession of public agencies or any  |
| 14 | private entity contracting with a public agency relating to the sex offender  |
| 15 | or sexually violent predator under review.                                    |
| 16 | (2) The records and information include, but are not limited to:              |
| 17 | (A) Police reports;   |
| 18 | (B) Statements of probable cause;   |
| 19 | (C) Presentence investigations and reports;                                   |
| 20 | (D) Complete judgments and sentences;   |
| 21 | (E) Current classification referrals;   |
| 22 | (F) Criminal history summaries;   |
| 23 | (G) Violation and disciplinary reports;                                       |
| 24 | (H) All psychological evaluations and psychiatric hospital                    |
| 25 | <u>reports;</u>   |
| 26 | (I) Sex offender or sexually violent predator treatment                       |
| 27 | program reports;  |
| 28 | (J) Juvenile records;   |
| 29 | (K) Victim impact statements;   |
| 30 | (L) Investigation reports to the child abuse hotline, the                     |
| 31 | Division of Children and Family Services, and any entity contracting with the |
| 32 | Department of Human Services for investigation or treatment of sexual or      |
| 33 | physical abuse or domestic violence; and                                      |
| 34 | (M) Statements of medical providers treating victims of                       |
| 35 | sex offenses indicating the extent of injury to the victim.                   |
| 36 | (d)(l)(A) Records and information obtained under this section shall           |

| 1  | not be subject to the Freedom of Information Act of 1967, § 25-19-101 et      |
|----|---|
| 2  | seq., unless otherwise authorized by law.                                     |
| 3  | (B)(i) Records and information obtained under this section                    |
| 4  | shall not be available to the sex offender or sexually violent predator       |
| 5  | except through the agency or individual having primary custody of the         |
| 6  | offender, unless otherwise ordered by a court of competent jurisdiction.      |
| 7  | (ii) The offender may be given a list of the records                          |
| 8  | or information obtained.  |
| 9  | (2)(A)(i) The sex offender or sexually violent predator shall                 |
| 10 | have access to records and information generated and maintained by the        |
| 11 | committee.  |
| 12 | (ii) These reports may include any reports of the                             |
| 13 | assessment, and the tape of the interview, but do not include restricted      |
| 14 | source documents of commercial psychological test, or working notes of staff. |
| 15 | (B) If the record or information generated contains the                       |
| 16 | identity or addresses of victims or persons who have made statements adverse  |
| 17 | to the sex offender or sexually violent predator, the identity or addresses   |
| 18 | shall be redacted and the sex offender or sexually violent predator shall     |
| 19 | have access to records and information other than the identity and addresses. |
| 20 | (e) In classifying the offender into a risk level for the purposes of         |
| 21 | public notification under § 12-12-913, the committee shall, through its       |
| 22 | staff, review each sex offender or sexually violent predator under its        |
| 23 | authority:  |
| 24 | (1) Prior to the offender's release for confinement in a                      |
| 25 | correctional facility;  |
| 26 | (2) Prior to the release of a person who has been committed                   |
| 27 | following an acquittal on the grounds of mental disease or defect;            |
| 28 | (3) At the start of an offender's suspended sentence; or                      |
| 29 | (4) At the start of an offender's probation period.                           |
| 30 | (f)(l)(A) The committee shall issue the offender fact sheet to the            |
| 31 | local law enforcement agency having jurisdiction.                             |
| 32 | (B) The offender fact sheet is provided to assist local                       |
| 33 | law enforcement in its task of community notification.                        |
| 34 | (C) The posting of the fact sheet alone may not meet the                      |
| 35 | full requirements of community notification under § 12-12-913.                |
| 36 | (2) The committee shall provide the Post Prison Transfer Board                |

| 1  | with copies of the offender fact sheet on inmates of the Department of        |
|----|---|
| 2  | Correction.   |
| 3  | (3) The committee shall provide the Department of Community                   |
| 4  | Correction with copies of the offender fact sheet on any individual under its |
| 5  | supervision.  |
| 6  | (4)(A)(i) The offender fact sheet shall be prepared on standard               |
| 7  | forms for ease of transmission and communication.                             |
| 8  | (ii) The offender fact sheet shall also be on an                              |
| 9  | Internet-based application accessible to law enforcement, state boards, and   |
| 10 | licensing agencies.   |
| 11 | (iii) The offender fact sheet of sexually violent                             |
| 12 | predators and those offenders found by the center to be in violation of       |
| 13 | registration requirement shall be made available to the general public unless |
| 14 | the release of the fact sheet, in the opinion of the committee based on a     |
| 15 | risk assessment, places innocent individuals at risk.                         |
| 16 | (B) The standard form shall include, but not be limited                       |
| 17 | to:   |
| 18 | (i) Registration information as required in § 12-12-                          |
| 19 | <u>908;</u>   |
| 20 | (ii) Risk level;  |
| 21 | (iii) Date of deoxyribonucleic acid (DNA) sample;                             |
| 22 | (iv) Psychological factors likely to affect sexual                            |
| 23 | <pre>control;</pre>   |
| 24 | (v) Victim age and gender preference;   |
| 25 | (vi) Treatment history and recommendations; and                               |
| 26 | (vii) Other relevant information deemed necessary by                          |
| 27 | the committee or by professional staff performing sex offender assessments.   |
| 28 | (5)(A) The committee shall ensure that the notice is complete in              |
| 29 | its entirety.   |
| 30 | (B) Law enforcement officers shall notify the center if an                    |
| 31 | offender has moved or is otherwise in violation of registration requirements. |
| 32 | (6)(A) All material used in the assessment shall be kept on file              |
| 33 | in its original form for one (1) year.  |
| 34 | (B) After one (1) year, the file may be stored                                |
| 35 | electronically.   |
| 36 | (g)(1) The Department of Correction, in cooperation with the                  |

| 1  | committee, shall promulgate rules and regulations to establish the review     |
|----|---|
| 2  | process for assessment determinations.  |
| 3  | (2) The sex offender or sexually violent predator may request a               |
| 4  | review upon presentation to the committee of:                                 |
| 5  | (A) Documentation that the law or guidelines were not                         |
| 6  | properly followed; or   |
| 7  | (B) Information that was not available at the time of the                     |
| 8  | assessment determination.   |
| 9  | (3)(A) The findings of the reviewer shall be considered to                    |
| 10 | exhaust the sex offender's administrative remedies.                           |
| 11 | (B) Upon receipt of the findings, the sex offender has                        |
| 12 | thirty (30) days to file a petition under the Arkansas Administrative         |
| 13 | Procedure Act § 25-15-201 for a review in Pulaski County Circuit Court or in  |
| 14 | the circuit court of the county in which the sex offender resides or does     |
| 15 | business.   |
| 16 | (C) The court shall refuse to hear any appeal of an                           |
| 17 | assigned risk level by a sex offender unless the court finds that the         |
| 18 | administrative remedies available to the sex offender under this subsection   |
| 19 | have been exhausted.  |
| 20 | (D) A copy of the petition for judicial review shall be                       |
| 21 | served on the executive secretary of the Sex Offender Assessment Committee in |
| 22 | accordance with the Arkansas Rules of Civil Procedure. When the petition for  |
| 23 | judicial review has been served on the executive secretary of the committee,  |
| 24 | a record of the committee's findings, and copies of all records in its        |
| 25 | possession shall be furnished by the committee to the court within thirty     |
| 26 | (30) days of service.   |
| 27 | (E) The committee may ask the court to seal statements of                     |
| 28 | victims, medical records, and other items that could place third parties at   |
| 29 | risk or harm.   |
| 30 | (F) A ruling by the court on the petition for judicial                        |
| 31 | review shall be considered a final judgment and community notification at the |
| 32 | level approved in the ruling shall commence.                                  |
| 33 | (G) Prior to the completion of the judicial review                            |
| 34 | community notification may be made only at the risk level below the disputed  |
| 35 | level.  |
| 36 | (h)(l)(A) A sex offender or sexually violent predator may request the         |

| 1  | committee to reassess the offender's assigned risk level after five (5) years         |
|----|---|
| 2  | have elapsed since initial risk assessment by the committee, and may renew            |
| 3  | that request once every five (5) years.   |
| 4  | (B) In the request for reassessment, the offender shall                               |
| 5  | list the facts and circumstances that demonstrate that the offender no longer         |
| 6  | poses the same degree of risk to the community.                                       |
| 7  | (2) The committee shall also take into consideration any                              |
| 8  | subsequent criminal acts by the sex offender or sexually violent predator who         |
| 9  | has requested reassessment.   |
| 10 |   |
| 11 | SECTION 8. Arkansas Code § 12-12-918 is amended to read as follows:                   |
| 12 | 12-12-918. Classification as sexually violent predator - Requirements                 |
| 13 | and appeal.   |
| 14 | (a)(1) In order to classify a person as a sexually violent predator, a                |
| 15 | prosecutor $\frac{1}{2}$ may allege on the face of an information that the prosecutor |
| 16 | is seeking a determination that the defendant is a sexually violent predator.         |
| 17 | (2)(A) If the defendant is adjudicated guilty, the court shall                        |
| 18 | enter an order directing an examiner qualified by the Sex Offenders                   |
| 19 | Assessment Committee to issue a report to the sentencing court that                   |
| 20 | recommends whether or not the defendant should be classified as a sexually            |
| 21 | violent predator.   |
| 22 | (B) Copies of the report shall be forwarded immediately to                            |
| 23 | the prosecutor and to the defense attorney.   |
| 24 | (C) The report shall not be admissible for purposes of                                |
| 25 | sentencing.   |
| 26 | (3) After sentencing, the court shall make a determination                            |
| 27 | regarding the defendant's status as a sexually violent predator.                      |
| 28 | (b)(1) In order for the examiner qualified by the committee to prepare                |
| 29 | the report:   |
| 30 | (A) The defendant <del>shall</del> <u>may</u> be sent for evaluation to a             |
| 31 | facility designated by the Department of Correction; or                               |
| 32 | (B) <del>Sex Offender Screening and Risk Assessment</del> <u>The</u>                  |
| 33 | committee may elect to send an examiner to the local or regional detention            |
| 34 | facility.   |
| 35 | (2) The cost of the evaluation shall be paid by the <del>department</del>             |
| 36 | Department of Correction.   |

12-08-2003 12:38 PBB RCK994

(c)(1) Should evidence be found in the course of any assessment
 conducted by Sex Offender Screening and Risk Assessment the committee that a
 sex offender appears to meet the criteria for being classified as a sexually
 violent predator, the committee shall bring this information to the attention
 of the prosecutor, who will determine whether a hearing on the matter is
 warranted.

7 (2) The sentencing court shall retain jurisdiction to determine 8 whether an offender is a sexually violent predator for one (1) year after 9 sentencing or for so long as the offender remains incarcerated for the sex 10 offense.

11 (d)(1) The prosecutor's affidavit judgment and commitment order should 12 state whether or not the offense qualifies as an aggravated sex offense.

13 (2) Should this statement be omitted box not be checked on the
14 commitment order, the prosecutor court will be contacted by Sex Offender
15 Screening and Risk Assessment the committee and asked to furnish a written
16 determination as to whether or not the offense qualifies as an aggravated sex
17 offense.

- 18
- 19

36

20

12-12-919. Termination of obligation to register.

SECTION 9. Arkansas Code § 12-12-919 is amended to read as follows:

(a) Lifetime registration is required for a sex offender found to have committed an aggravated sex offense, determined by the court to be a sexually violent predator, or found to have been adjudicated guilty of a second or subsequent sex offense under a separate case number, not multiple counts on the same charge.

26 (b)(1)(A)(i) Any other sex offender required to register under this 27 subchapter may make application for an order terminating the obligation to 28 register to the sentencing court fifteen (15) years after release from incarceration or other institution, or fifteen (15) years after having been 29 30 placed on probation or any other form of community supervision by the court. 31 (ii) A sex offender sentenced in another state but 32 permanently residing in Arkansas may make an application for an order 33 terminating the obligation to register to the court of the county in which 34 the offender resides. 35 (B)(i) The court shall hold a hearing on the application

18

at which the applicant and any interested persons may present witnesses and

1 other evidence.

2 (ii) No fewer than twenty (20) days prior to the date of the hearing on the application, a copy of the application for 3 4 termination of the obligation to register shall be served on the prosecutor 5 of the county in which the adjudication of guilt triggering registration was 6 obtained. (2) The court shall grant an order terminating the obligation to 7 8 register upon proof by a preponderance of the evidence that: 9 (A) The applicant, within for a period of fifteen (15) 10 years after the person was released from prison or other institution, placed 11 on parole, supervised release, or probation has not been adjudicated guilty 12 of a sex offense; and The applicant is not likely to pose a threat to the 13 (B) 14 safety of others. 15 16 SECTION 10. Arkansas Code Title 12, Chapter 12, Subchapter 9 is 17 amended to add an additional section to read as follows: 12-12-921. Sex Offender Assessment Committee. 18 (a) The Sex Offender Assessment Committee shall consist of nine (9) 19 20 members as follows: 21 (1) The Governor shall appoint, subject to confirmation by the 22 Senate: 23 (A) One (1) member who is a defense attorney; 24 One (1) member who is a prosecuting attorney; (B) 25 One (1) member who is a licensed mental health (C) 26 professional and has demonstrated expertise in treatment of sex offenders; 27 (D) One (1) member who is a victims' rights advocate; 28 One (1) member who is a law enforcement officer; and (E) (F) 29 One (1) member with expertise in juvenile justice or 30 treatment; 31 (2) The Director of the Department of Correction or the 32 director's designee; 33 (3) The Director of the Department of Community Correction or the director's designee; and 34 35 (4) The Director of the Arkansas Crime Information Center or the 36 director's designee.

| 1  | (b)(1) Members appointed by the Governor shall be for four-year               |
|----|---|
| 2  | staggered terms to be assigned by lot at the first meeting.                   |
| 3  | (2) If a vacancy of one (1) of the members appointed by the                   |
| 4  | Governor occurs for any reason other than expiration of a regular term, the   |
| 5  | vacancy shall be filled for the unexpired portion of the term by appointment  |
| 6  | of the Governor.  |
| 7  | (3) A member of the committee appointed by the Governor may be                |
| 8  | removed by the Governor for neglect of duty or malfeasance in office.         |
| 9  | (4) A member shall be considered active unless his or her                     |
| 10 | resignation has been submitted or requested by the Governor, or he or she has |
| 11 | more than two (2) unexcused absences from meetings in a twelve-month period   |
| 12 | and this fact has been reported to the Governor's office.                     |
| 13 | (c) The members of the committee shall elect annually a chair and a           |
| 14 | vice chair from their membership.   |
| 15 | (d) The Director of the Department of Correction or the director's            |
| 16 | designee shall serve as the executive secretary.                              |
| 17 | (e)(1) A majority of the members of the committee shall constitute a          |
| 18 | quorum for the transaction of business.                                       |
| 19 | (2) The committee shall meet at least quarterly.                              |
| 20 | (3) Special meetings may be called by the chair or as provided                |
| 21 | by the rules adopted by the committee.  |
| 22 | (f) The executive secretary of the committee shall keep full and true         |
| 23 | records of all committee proceedings and preserve all books, documents, and   |
| 24 | papers relating to the business of the committee.                             |
| 25 | (g) The meetings shall not be open to the public under the Freedom of         |
| 26 | Information Act of 1967, § 25-19-101 et seq.                                  |
| 27 | (h) The committee shall assist the Department of Correction in                |
| 28 | promulgating rules and regulations to ensure the proper implementation of the |
| 29 | Sex Offender Registration Act of 1997, § 12-12-901 et seq. and §§ 12-12-1301  |
| 30 | <u>- 1303.</u>  |
| 31 | (i)(1) The Sex Offender Assessment Committee shall report in writing          |
| 32 | to the Governor and to the Legislative Council by July 31 of each year.       |
| 33 | (2) The report shall contain:   |
| 34 | (A) A summary of the proceedings of the committee during                      |
| 35 | the preceding fiscal year;  |
| 36 | (B) A detailed and itemized statement of all revenue and                      |

| 1  | of all expenditures made by or on behalf of the committee;                    |
|----|---|
| 2  | (C) Other information deemed necessary or useful; and                         |
| 3  | (D) Any additional information that may be requested by                       |
| 4  | the Governor and the Legislative Council.                                     |
| 5  |   |
| 6  | SECTION 11. Arkansas Code Title 12, Chapter 12, Subchapter 9 is               |
| 7  | amended to add an additional section to read as follows:                      |
| 8  | 12-12-922. Alternative procedure for sex offender evaluations.                |
| 9  | (a)(1) The alternative procedure under this section may be used for           |
| 10 | sex offender evaluations if information emerges in the course of a sex        |
| 11 | offender evaluation that is not available to the court or is not admissible   |
| 12 | under the rules of evidence.  |
| 13 | (2)(A) Examiners qualified by the Sex Offender Assessment                     |
| 14 | Committee shall, after the effective date of this section, include in the     |
| 15 | assessment of any sex offender convicted of a sex offense as defined in § 12- |
| 16 | 12-903, a review as to whether the frequency, repetition over time, severity  |
| 17 | of trauma to the victim, or established pattern of predatory behaviors        |
| 18 | suggests that the offender suffers from a mental abnormality or personality   |
| 19 | disorder that makes the offender likely to engage in future predatory sexual  |
| 20 | offenses.   |
| 21 | (B) If a mental abnormality or personality disorder is                        |
| 22 | suggested, a licensed psychologist or psychiatrist qualified by the committee |
| 23 | shall conduct further assessment to determine the presence or absence of a    |
| 24 | mental abnormality or personality disorder.                                   |
| 25 | (C) The report of the assessment shall be presented to the                    |
| 26 | committee, which shall make that determination according to protocols         |
| 27 | established by that committee and published in the committee guidelines.      |
| 28 | (b)(1) A sex offender may challenge an assigned risk level by                 |
| 29 | requesting an administrative review.  |
| 30 | (2) The request for an administrative review shall be made in                 |
| 31 | accordance with instructions provided on the risk level notification and      |
| 32 | within thirty (30) days of sending the advisement to the sex offender by      |
| 33 | certified mail;   |
| 34 | (3)(A) The basis of the request for administrative review shall               |
| 35 | be clearly stated and any documentary evidence attached.                      |
| 36 | (B) The evidence considered shall be:   |

| 1  | (i) A statement that the rules and procedures were                            |
|----|---|
| 2  | not properly followed in reaching a decision on the risk level of the         |
| 3  | individual;   |
| 4  | (ii) Documents or information not available at the                            |
| 5  | time of assessment that have a bearing on the risk that the individual poses  |
| 6  | to the community; or  |
| 7  | (iii) A statement that the assessment is not                                  |
| 8  | supported by substantial evidence.  |
| 9  | (4) Unless a request for an administrative review is received by              |
| 10 | the committee within thirty (30) days of sending the advisement to the sex    |
| 11 | offender by certified mail, an offender fact sheet shall be made available to |
| 12 | law enforcement so that community notification may commence.                  |
| 13 | (5) If a request for an administrative review is received by the              |
| 14 | committee, law enforcement may make community notification only at the level  |
| 15 | immediately below the level upon which review has been requested.             |
| 16 | (6)(A) A member of the committee shall conduct the review and                 |
| 17 | respond within thirty (30) days of receiving a request for an administrative  |
| 18 | review.   |
| 19 | (B) If additional time is needed to obtain facts, the                         |
| 20 | committee shall notify the sex offender requesting the review.                |
| 21 | (7)(A)(i) The findings of the administrative review shall be                  |
| 22 | sent to the sex offender by certified mail.                                   |
| 23 | (ii) Upon receipt of the findings, the sex offender                           |
| 24 | has thirty (30) days to file a petition under the Arkansas Administrative     |
| 25 | Procedure Act, § 25-15-201 et seq. for judicial review in the Pulaski County  |
| 26 | Circuit Court or in the circuit court of the county in which the sex offender |
| 27 | resides or does business.   |
| 28 | (B) The court shall refuse to hear any appeal of an                           |
| 29 | assigned risk level by a sex offender unless the court finds that the         |
| 30 | administrative remedies available to the sex offender under this subsection   |
| 31 | (b) have been exhausted.  |
| 32 | (8)(A)(i) A copy of the petition for judicial review shall be                 |
| 33 | served on the executive secretary of the committee in accordance with the     |
| 34 | Arkansas Rules of Civil Procedure.  |
| 35 | (ii) When the petition for judicial review has been                           |
| 36 | served on the executive secretary of the committee, a record of the           |

| 1        | committee's findings, and copies of all records in its possession shall be   |
|----------|--|
| 2        | furnished by the committee to the court within thirty (30) days of service.  |
| 3        | (B) The committee may ask the court to seal statements of                    |
| 4        | victims, medical records, and other items that could place third parties at  |
| 5        | risk of harm.  |
| 6        | (9) A ruling by the court on the petition for judicial review                |
| 7        | shall be considered a final judgment and community notification at the level |
| 8        | approved in the ruling shall commence.                                       |
| 9        |  |
| 10       |  |
| 11       |  |
| 12       |  |
| 13       |  |
| 14       |  |
| 15       |  |
| 16       |  |
| 17       |  |
| 18       |  |
| 19       |  |
| 20       |  |
| 21       |  |
| 22       |  |
| 23       |  |
| 24       |  |
| 25       |  |
| 26       |  |
| 27<br>28 |  |
| 28<br>29 |  |
| 29<br>30 |  |
| 31       |  |
| 32       |  |
| 33       |  |
| 34       |  |
| 35       |  |
| 36       |  |
|          |  |