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4  
5 By: Representative Neal  
6 By: Senator J. Woods  
7

*As Engrossed: S3/4/13*

# A Bill

HOUSE BILL 1409

## For An Act To Be Entitled

9 AN ACT CONCERNING THE EVALUATION PROTOCOL FOR  
10 ASSESSING PERSONS WHO POTENTIALLY WILL BE CLASSIFIED  
11 AS A SEXUALLY DANGEROUS PERSON; TO MAKE TECHNICAL  
12 CHANGES IN THE CHANGE IN TERMINOLOGY THROUGHOUT THE  
13 CODE; AND FOR OTHER PURPOSES.

## Subtitle

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16 CONCERNING THE EVALUATION PROTOCOL FOR  
17 ASSESSING PERSONS WHO POTENTIALLY WILL BE  
18 CLASSIFIED AS A SEXUALLY DANGEROUS  
19 PERSON; TO MAKE TECHNICAL CHANGES IN THE  
20 CHANGE IN TERMINOLOGY THROUGHOUT THE  
21 CODE.  
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25 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS:  
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27 SECTION 1. Arkansas Code § 12-12-903(13), concerning the definition of  
28 "sex offender" under the Sex Offender Registration Act, is amended to read as  
29 follows:

30 (13)(A) "Sex offender" means a person who is adjudicated guilty of a  
31 sex offense or acquitted on the grounds of mental disease or defect of a sex  
32 offense.

33 (B) Unless otherwise specified, "sex offender" includes those  
34 individuals classified by the court as a "sexually violent predators  
35 dangerous person";  
36





1 treatment received for the mental abnormality or personality disorder of the  
2 sexually ~~violent predator~~ dangerous person.

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4 SECTION 7. Arkansas Code § 12-12-906(h) and (i), concerning a duty to  
5 register as a sex offender, are amended to read as follows:

6 (h)(1) A sexually ~~violent predator~~ dangerous person subject to  
7 lifetime registration under § 12-12-919 shall report in person every three  
8 (3) months after registration to the local law enforcement agency having  
9 jurisdiction to verify registration.

10 (2) The local law enforcement agency having jurisdiction may  
11 determine the appropriate times and days for reporting by the sexually  
12 ~~violent predator~~ dangerous person, and the determination shall be consistent  
13 with the reporting requirements of subdivision (h)(1) of this section.

14 (3) Registration verification shall include reporting any change  
15 to the following information concerning the sexually ~~violent predator~~  
16 dangerous person:

17 (A) Name;

18 (B) Social security number;

19 (C) Age;

20 (D) Race;

21 (E) Gender;

22 (F) Date of birth;

23 (G) Height;

24 (H) Weight;

25 (I) Hair and eye color;

26 (J)(i) Address of any permanent residence and address of  
27 any current temporary residence within this state or out of this state,  
28 including a rural route address and a post office box.

29 (ii) A post office box shall not be provided in lieu  
30 of a physical residential address;

31 (K) Date and place of any employment;

32 (L) Vehicle make, model, color, and license tag number  
33 that the sexually ~~violent predator~~ dangerous person owns, operates, or to  
34 which he or she has access;

35 (M)(i) Fingerprints.

36 (ii) If the local law enforcement agency having

1 jurisdiction cannot confirm that the sexually ~~violent predator~~ dangerous  
2 person's fingerprints are contained in the automated fingerprint  
3 identification system, the local law enforcement agency having jurisdiction  
4 shall:

5 (a) Take the sexually ~~violent predator~~  
6 dangerous person's fingerprints; and

7 (b) Submit the fingerprints to the center and  
8 to the Department of Arkansas State Police;

9 (N)(i) Photograph.

10 (ii) The local law enforcement agency having  
11 jurisdiction shall take a photograph of the sexually ~~violent predator~~  
12 dangerous person at each registration verification and submit the photograph  
13 to the center;

14 (O) All computers or other devices with Internet  
15 capability to which the sex offender has access;

16 (P) All email addresses used by the sex offender; and

17 (Q) All user names, screen names, or instant message names  
18 that are used by the sex offender to communicate in real time with another  
19 person using the Internet.

20 (4) If the sexually ~~violent predator~~ dangerous person is  
21 enrolled or employed at an institution of higher education in this state, the  
22 sexually ~~violent predator~~ dangerous person shall also report to the local law  
23 enforcement agency having jurisdiction:

24 (A) The name and address of each institution of higher  
25 education where he or she is enrolled or employed, including each campus  
26 attended;

27 (B) The county where each campus is located; and

28 (C) His or her enrollment or employment status.

29 (5) If the place of residence of the sexually ~~violent predator~~  
30 dangerous person is a motor vehicle, trailer, mobile home, modular home, or  
31 manufactured home, the sexually ~~violent predator~~ dangerous person shall  
32 report the following information concerning the motor vehicle, trailer,  
33 mobile home, modular home, or manufactured home:

34 (A) Vehicle identification number;

35 (B) License tag number;

36 (C) Registration number; and

1 (D) A description, including color scheme.

2 (6) If the place of residence of the sexually ~~violent predator~~  
3 dangerous person is a vessel, live-aboard vessel, or houseboat, the sexually  
4 ~~violent predator~~ dangerous person shall report the following information  
5 concerning the vessel, live-aboard vessel, or houseboat:

6 (A) Hull identification number;

7 (B) Manufacturer's serial number;

8 (C) Name;

9 (D) Registration number; and

10 (E) A description, including color scheme.

11 (i) Within three (3) days after verifying the registration of a sex  
12 offender under subsection (g) of this section or a sexually ~~violent predator~~  
13 dangerous person under subsection (h) of this section, the local law  
14 enforcement agency having jurisdiction shall report by written or electronic  
15 means all information obtained from or provided by the sex offender or  
16 sexually ~~violent predator~~ dangerous person to the center.

17  
18 SECTION 8. Arkansas Code § 12-12-907(b)(3), concerning reporting to  
19 the Arkansas Crime Information Center, is amended to read as follows:

20 (3) The center shall verify the address of a sexually violent  
21 ~~predators~~ dangerous person on a quarterly basis and the address of all other  
22 sex offenders on a semiannual basis.

23  
24 SECTION 9. Arkansas Code § 12-12-908(b)(17), concerning registration  
25 requirements for sex offenders, is amended to read as follows:

26 (17) The registration status of the sex offender as a sexually  
27 ~~violent predator~~ dangerous person, aggravated sex offender, or sex offender;

28  
29 SECTION 10. Arkansas Code § 12-12-909(a)(5), concerning registration  
30 requirements for sex offenders, is amended to read as follows:

31 (5) Subdivision (a)(1) of this section applies to a person  
32 required to register as a sexually ~~violent predator~~ dangerous person, except  
33 that the person shall verify the registration every ninety (90) days after  
34 the date of the initial release or commencement of parole.

35  
36 SECTION 11. Arkansas Code § 12-12-913(i), concerning disclosure of

1 information concerning sex offenders, is amended to read as follows:

2 (i) The medical records or treatment evaluations of a sex offender or  
3 sexually ~~violent predator~~ dangerous person are not subject to disclosure  
4 under the Freedom of Information Act of 1967, § 25-19-101 et seq.

5

6 SECTION 12. Arkansas Code § 12-12-913(j)(1)(A), concerning disclosure  
7 of information concerning sex offenders, is amended to read as follows:

8 (j)(1)(A) The following information concerning a registered sex  
9 offender who is classified as a level 3 or level 4 offender by the ~~Sex~~  
10 ~~Offender Screening and Risk~~ Community Notification Assessment shall be made  
11 public:

12

13 SECTION 13. Arkansas Code § 12-12-913(j)(1)(B), concerning disclosure  
14 of information concerning sex offenders, is amended to read as follows:

15 (B) If a registered sex offender was eighteen (18) years of age  
16 or older at time of the commission of the sex offense that required  
17 registration under this subchapter and the victim of the sex offense was  
18 fourteen (14) years of age or younger and the registered sex offender is  
19 classified as a level 2 offender by the ~~Sex Offender Screening and Risk~~  
20 Community Notification Assessment, the following information concerning the  
21 registered sex offender shall be made public:

22

23 SECTION 14. Arkansas Code § 12-12-913(k)(1), concerning disclosure of  
24 information concerning sex offenders, is amended to read as follows:

25 (1) High-risk or sexually ~~violent predators~~ dangerous persons,  
26 risk level 3 and level 4; or

27

28 SECTION 15. Arkansas Code 12-12-917 is amended to read as follows:

29 12-12-917. Evaluation protocol – Sexually ~~violent predators~~ dangerous  
30 persons – Juveniles adjudicated delinquent – Examiners.

31 (a)(1) The Sex Offender Assessment Committee shall develop an  
32 evaluation protocol for preparing reports to assist courts in making  
33 determinations whether or not a person adjudicated guilty of a sex offense  
34 should be considered a sexually ~~violent predator~~ dangerous person for  
35 purposes of this subchapter.

36 (2) The committee shall also establish qualifications for

1 examiners and qualify examiners to prepare reports in accordance with the  
2 evaluation protocol.

3 (b)(1) The committee shall cause an assessment to be conducted on a  
4 case-by-case basis of the public risk posed by a sex offender or sexually  
5 ~~violent predator~~ dangerous person:

6 (A) Who is required to register under § 12-12-905 after  
7 August 1, 1997; and

8 (B) For whom the Arkansas Crime Information Center has no  
9 record of an assessment's being done and a risk level established subsequent  
10 to August 1, 1997.

11 (2)(A)(i) An adult offender convicted of an offense described in  
12 42 U.S.C. § 14071 et seq., as it existed on March 1, 2003, Pub. L. No. 109-  
13 248, as it existed on January 1, 2007, or § 12-12-903(12) shall be assessed.

14 (ii)(a) Subject to subdivision (c)(1) of this  
15 section, the prosecuting attorney and any law enforcement agency shall  
16 furnish the file relating to the offender to ~~Sex Offender Screening and Risk~~  
17 ~~Assessment~~ Community Notification Assessment at the Department of Correction  
18 within thirty (30) days of an offender's adjudication of guilt.

19 (b)(1) The prosecuting attorney shall make a  
20 copy of any relevant records concerning the offender and shall forward the  
21 copied relevant records to ~~Sex Offender Screening and Risk Assessment~~  
22 Community Notification Assessment within thirty (30) days of the  
23 adjudication.

24 (2) The relevant records include, but  
25 are not limited to:

26 (A) Arrest reports;  
27 (B) Incident reports;  
28 (C) Offender statements;  
29 (D) Judgment and disposition  
30 forms;  
31 (E) Medical records;  
32 (F) Witness statements; and  
33 (G) Any record considered relevant  
34 by the prosecuting attorney.

35 (B) A sex offender sentenced to life, life without parole,  
36 or death shall be assessed only if the sex offender is being considered for

1 release.

2 (3) A sex offender currently in the state who has not been  
3 assessed and classified shall be identified by the center.

4 (4)(A) If a sex offender fails to appear for assessment, is  
5 aggressive, threatening, or disruptive to the point that ~~Sex Offender~~  
6 ~~Screening and Risk Assessment~~ Community Notification Assessment staff cannot  
7 proceed with the assessment process, or voluntarily terminates the assessment  
8 process after having been advised of the potential consequences:

9 (i) The sex offender shall be classified as a risk  
10 level 3 or referred to the Sex Offender Assessment Committee as a risk level  
11 4; and

12 (ii) The parole or probation officer, if applicable,  
13 shall be notified.

14 (B) A sex offender has immunity for a statement made by  
15 him or her in the course of assessment with respect to prior conduct under  
16 the immunity provisions of § 16-43-601 et seq.

17 (C) Assessment personnel shall report ongoing child  
18 maltreatment as required under the Child Maltreatment Act, § 12-18-101 et  
19 seq.

20 (c)(1) To the extent permissible and under the procedures established  
21 by state and federal regulations, public agencies shall provide the committee  
22 access to all relevant records and information in the possession of public  
23 agencies or any private entity contracting with a public agency relating to  
24 the sex offender or sexually ~~violent predator~~ dangerous person under review.

25 (2) The records and information include, but are not limited to:

26 (A) Police reports;

27 (B) Statements of probable cause;

28 (C) Presentence investigations and reports;

29 (D) Complete judgments and sentences;

30 (E) Current classification referrals;

31 (F) Criminal history summaries;

32 (G) Violation and disciplinary reports;

33 (H) All psychological evaluations and psychiatric hospital  
34 reports;

35 (I) Sex offender or sexually ~~violent predator~~ dangerous  
36 person treatment program reports;



1 (J) Juvenile court records;  
2 (K) Victim impact statements;  
3 (L) Investigation reports to the Child Abuse Hotline, the  
4 Division of Children and Family Services of the Department of Human Services,  
5 and any entity contracting with the Department of Human Services for  
6 investigation or treatment of sexual or physical abuse or domestic violence;  
7 and

8 (M) Statements of medical providers treating victims of  
9 sex offenses indicating the extent of injury to the victim.

10 (d)(1) Records and information obtained under this section shall not  
11 be subject to the Freedom of Information Act of 1967, § 25-19-101 et seq.,  
12 unless otherwise authorized by law.

13 (2)(A)(i) The sex offender or sexually ~~violent-predator~~  
14 dangerous person shall have access to records and information generated and  
15 maintained by the committee.

16 (ii) These records shall include any reports of the  
17 assessment and the tape of the interview but do not include restricted source  
18 documents of commercial psychological tests or working notes of staff.

19 (B)(i) Unless otherwise ordered by a court of competent  
20 jurisdiction, records and information generated by other agencies and  
21 obtained under this section shall not be available to the sex offender or  
22 sexually ~~violent-predator~~ dangerous person except through the agency or  
23 individual having primary custody of the records.

24 (ii) Upon request, the sex offender shall be given a  
25 list of the records or information obtained.

26 (C) If the record or information generated contains the  
27 address of a victim or a person who has made a statement adverse to the sex  
28 offender or sexually ~~violent-predator~~ dangerous person, the address shall be  
29 redacted and the sex offender or sexually ~~violent-predator~~ dangerous person  
30 shall have access to records and information other than the identity and  
31 address.

32 (e) In classifying the sex offender into a risk level for the purposes  
33 of public notification under § 12-12-913, the committee, through its staff,  
34 shall review each sex offender or sexually ~~violent-predator~~ dangerous person  
35 under its authority:

36 (1) Prior to the sex offender's release for confinement in a

1 correctional facility;

2 (2) Prior to the release of a person who has been committed  
3 following an acquittal on the grounds of mental disease or defect;

4 (3) At the start of a sex offender's suspended imposition of  
5 sentence; or

6 (4) At the start of a sex offender's probation period.

7 (f)(1)(A) The committee shall issue the offender fact sheet to the  
8 local law enforcement agency having jurisdiction.

9 (B) The offender fact sheet is provided to assist the  
10 local law enforcement agency having jurisdiction in its task of community  
11 notification.

12 (2) The committee shall provide the Parole Board with copies of  
13 the offender fact sheet on inmates of the Department of Correction.

14 (3) The committee shall provide the Department of Community  
15 Correction with copies of the offender fact sheet on any sex offender under  
16 the Department of Community Correction's supervision.

17 (4)(A)(i) The offender fact sheet shall be prepared on a  
18 standard form for ease of transmission and communication.

19 (ii) The offender fact sheet shall ~~also~~ be on an  
20 Internet-based application accessible to law enforcement, state boards, and  
21 licensing agencies.

22 (iii) The offender fact sheet of a sexually violent  
23 ~~predator and dangerous person or~~ a sex offender found by the center to be in  
24 violation of the registration requirement shall be made available to the  
25 general public unless the release of the offender fact sheet, in the opinion  
26 of the committee based on a risk assessment, places an innocent individual at  
27 risk.

28 (B) The standard form shall include, but not be limited  
29 to:

30 (i) Registration information as required in § 12-12-  
31 908;

32 (ii) Risk level;

33 (iii) Date of deoxyribonucleic acid (DNA) sample;

34 (iv) Psychological factors likely to affect sexual  
35 control;

36 (v) Victim age and gender preference;

1 (vi) Treatment history and recommendations; and  
2 (vii) Other relevant information deemed necessary by  
3 the committee or by professional staff performing sex offender assessments.

4 (5)(A) The committee shall ensure that the notice is complete in  
5 its entirety.

6 (B) A law enforcement officer shall notify the center if a  
7 sex offender has moved or is otherwise in violation of a registration  
8 requirement.

9 (6)(A) All material used in the assessment shall be kept on file  
10 in its original form for one (1) year.

11 (B) After one (1) year the file may be stored  
12 electronically.

13 (g)(1) In cooperation with the committee, the Department of Correction  
14 shall promulgate rules and regulations to establish the review process for  
15 assessment determinations.

16 (2)(A) The sex offender or sexually ~~violent predator~~ dangerous  
17 person may request an administrative review of the assigned risk level under  
18 the conditions stated and following the procedures indicated under § 12-12-  
19 922.

20 (B) The sex offender shall be notified of these rights and  
21 procedures in the documentation sent with the notification of risk level.

22 (h)(1)(A) A sex offender or sexually ~~violent predator~~ dangerous person  
23 may request the committee to reassess the ~~sex offender's~~ assigned risk level  
24 of the sex offender or sexually dangerous person after five (5) years have  
25 elapsed since initial risk assessment by the committee and may renew that  
26 request one (1) time every five (5) years.

27 (B) In the request for reassessment, the sex offender or  
28 sexually dangerous person shall list the facts and circumstances that  
29 demonstrate that the sex offender no longer poses the same degree of risk to  
30 the community.

31 (2)(A) A local law enforcement agency having jurisdiction, the  
32 Department of Community Correction, or the Parole Board may request the  
33 committee to reassess a sex offender's assigned risk level at any time.

34 (B) In the request for reassessment, the local law  
35 enforcement agency having jurisdiction, the Department of Community  
36 Correction, or the Parole Board shall list the facts and circumstances that

1 prompted the requested reassessment.

2 (3) The committee shall also take into consideration any  
3 subsequent criminal act by the sex offender or sexually ~~violent predator~~  
4 dangerous person during a reassessment.

5  
6 SECTION 16. Arkansas Code § 12-12-918 is amended to read as follows:  
7 12-12-918. Classification as sexually violent predator.

8 (a)(1) In order to classify a person as a sexually ~~violent predator~~  
9 dangerous person, a prosecutor may allege on the face of an information that  
10 the prosecutor is seeking a determination that the defendant is a sexually  
11 ~~violent predator~~ dangerous person.

12 (2)(A) If the defendant is adjudicated guilty, the court shall  
13 enter an order directing an examiner qualified by the Sex Offender Assessment  
14 Committee to issue a report to the sentencing court that recommends whether  
15 or not the defendant should be classified as a sexually ~~violent predator~~  
16 dangerous person.

17 (B) Copies of the report shall be forwarded immediately to  
18 the prosecutor and to the defense attorney.

19 (C) The report shall not be admissible for purposes of  
20 sentencing.

21 (3) After sentencing, the court shall make a determination  
22 regarding the defendant's status as a sexually ~~violent predator~~ dangerous  
23 person.

24 (b)(1) In order for the examiner qualified by the committee to prepare  
25 the report:

26 (A) The defendant may be sent for evaluation to a facility  
27 designated by the Department of Correction; or

28 (B) The committee may elect to send an examiner to the  
29 local or regional detention facility.

30 (2) The cost of the evaluation shall be paid by the Department  
31 of Correction.

32 (c)(1) Should evidence be found in the course of any assessment  
33 conducted by the committee that a defendant appears to meet the criteria for  
34 being classified as a sexually ~~violent predator~~ dangerous person, the  
35 committee shall bring this information to the attention of the prosecutor,  
36 who will determine whether to file a petition with the court for the

1 defendant to be classified as a sexually ~~violent predator~~ dangerous person.

2 (2) The sentencing court shall retain jurisdiction to determine  
3 whether a defendant is a sexually ~~violent predator~~ dangerous person for one  
4 (1) year after sentencing or for so long as the defendant remains  
5 incarcerated for the sex offense.

6 (d)(1) The judgment and commitment order should state whether the  
7 offense qualifies as an aggravated sex offense.

8 (2) Should the aggravated sex offense box not be checked on the  
9 commitment order, the court will be contacted by the committee and asked to  
10 furnish a written determination as to whether the offense qualifies as an  
11 aggravated sex offense.

12  
13 SECTION 17. Arkansas Code § 12-12-919(a)(2), concerning the  
14 termination of the obligation to register as a sex offender, is amended to  
15 read as follows:

16 (2) Determined by the court to be a sexually ~~violent predator~~  
17 dangerous person; or

18  
19 SECTION 18. The catchline of Arkansas Code § 12-12-922 is amended to  
20 read as follows:

21 12-12-922. Alternative procedure for sexually ~~violent predator~~  
22 dangerous person evaluations – Administrative review of assigned risk level.

23  
24 SECTION 19. Arkansas Code § 12-12-922(a)(1), concerning alternative  
25 procedures for certain sex offender evaluations, is amended to read as  
26 follows:

27 (a)(1) The alternative procedure under this section may be used for  
28 sexually ~~violent predator~~ dangerous person evaluations if information that  
29 was not available to the court at the time of trial emerges in the course of  
30 a sex offender evaluation.

31  
32 SECTION 20. Arkansas Code § 12-12-923(a)(1), concerning the electronic  
33 monitoring of sex offenders, is amended to read as follows:

34 (a)(1) Upon release from incarceration, a sex offender determined to  
35 be a sexually ~~violent predator~~ dangerous person whose crime was committed  
36 after April 7, 2006, is subject to electronic monitoring for a period of not

1 less than ten (10) years from the date of the sex offender's release.

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3 SECTION 21. Arkansas Code § 12-12-923(e)(1), concerning the electronic  
4 monitoring of sex offenders, is amended to read as follows:

5 (e)(1) A person who knowingly alters, tampers with, damages, or  
6 destroys any electronic monitoring equipment worn by a sexually ~~violent~~  
7 ~~predator pursuant to~~ dangerous person under this section upon conviction is  
8 guilty of a Class C felony.

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*/s/Neal*

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