| 1 | State of Arkansas As Engrossed: \$3/16/17 \$3/22/17 |
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| 2 | 91st General Assembly A B1II |
| 3 | Regular Session, 2017 HOUSE BILL 1554 |
| 4 | |
| 5 | By: Representatives Drown, Vaught, Baltz, D. Douglas, Gonzales, Hillman, Jean, Jett, McNair, Rushing, |
| 6 | Tosh |
| 7 | By: Senators Irvin, Standridge |
| 8 | |
| 9 | For An Act To Be Entitled |
| 10 | AN ACT CONCERNING PRIVATE REAL PROPERTY RIGHTS; TO |
| 11 | PROTECT NATURAL RESOURCES, AGRICULTURAL RESOURCES, |
| 12 | AND HISTORICAL ARTIFACTS; TO DETER CRIMINAL ACTIVITY |
| 13 | ON A PERSON'S REAL PROPERTY; TO PROVIDE FOR SEIZURE |
| 14 | AND FORFEITURE OF CERTAIN ITEMS AND CONVEYANCES USED |
| 15 | IN THE COMMISSION OF CERTAIN OFFENSES; CONCERNING THE |
| 16 | OFFENSE OF CRIMINAL TRESPASS; AND FOR OTHER PURPOSES. |
| 17 | |
| 18 | |
| 19 | Subtitle |
| 20 | CONCERNING PRIVATE REAL PROPERTY RIGHTS; |
| 21 | TO PROTECT NATURAL RESOURCES, |
| 22 | AGRICULTURAL RESOURCES, AND HISTORICAL |
| 23 | ARTIFACTS; TO DETER CRIMINAL ACTIVITY ON |
| 24 | A PERSON'S REAL PROPERTY; AND CONCERNING |
| 25 | THE OFFENSE OF CRIMINAL TRESPASS. |
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| 28 | BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS: |
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| 30 | SECTION 1. Arkansas Code § 5-5-201 is amended to read as follows: |
| 31 | 5-5-201. Forfeiture requirement — Exceptions. |
| 32 | (a) Upon conviction, any conveyance, including an aircraft, motor |
| 33 | vehicle, or vessel is subject to forfeiture under this subchapter if it is |
| 34 | used in the commission or attempt of: |
| 35 | (1) A burglary; |
| 36 | (2) A robbery; |

| 1 | (3) A theft; |
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| 2 | (4) An arson; or |
| 3 | (5) Trafficking of persons, § 5-18-103. |
| 4 | (b) However: |
| 5 | (1) No $\underline{\mathbf{A}}$ conveyance used by any person as a common carrier in |
| 6 | the transaction of business as a common carrier is $\underline{\mathtt{not}}$ subject to forfeiture |
| 7 | under this subchapter unless it appears that the owner or other person in |
| 8 | charge of the conveyance was a consenting party or privy to the commission or |
| 9 | attempt to commit the offense; |
| 10 | (2) No \underline{A} conveyance is \underline{not} subject to forfeiture under this |
| 11 | subchapter by reason of any act or omission established by the owner of the |
| 12 | conveyance to have been committed or omitted without his or her knowledge or |
| 13 | consent and without the knowledge or consent of any person having possession, |
| 14 | care, or control of the conveyance with the owner's permission; and |
| 15 | (3) A forfeiture of a conveyance encumbered by a security |
| 16 | interest is subject to the security interest of the secured party if the |
| 17 | secured party neither had knowledge of nor consented to the use of the |
| 18 | conveyance in the commission or attempt to commit the offense. |
| 19 | (c)(l) An all-terrain vehicle used in the commission of |
| 20 | (c)(1) A person who uses or possesses one (1) or more of the following |
| 21 | items or conveyances in the commission of a second or subsequent offense for |
| 22 | criminal trespass, § 5-39-203, or criminal trespass on premises located in an |
| 23 | unincorporated area, § 5-39-305, that occurs within five (5) years of a prior |
| 24 | offense of criminal trespass, § 5-39-203, or criminal trespass on premises |
| 25 | located in an unincorporated area, § 5-39-305, is subject to seizure and |
| 26 | forfeiture that item or conveyance being seized and forfeited under this |
| 27 | subchapter+: |
| 28 | (2) As used in this subsection, "all-terrain vehicle" means the |
| 29 | same as defined in § 27-21-102. |
| 30 | (A) An all-terrain vehicle, as defined under § 27-21-102; |
| 31 | (B) A conveyance, including an aircraft, motor vehicle, or |
| 32 | vessel; |
| 33 | (C) A harvesting device, as defined under § 5-39-101; |
| 34 | (D) A killing device, as defined under § 5-39-101; or |
| 35 | (E) A tool or other implement. |
| 36 | (2) A person or entity that has a valid security interest in an |

| 1 | item or conveyance subject to seizure and forfeiture under this subsection is |
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| 2 | entitled to notice of any forfeiture proceeding as well as the right to |
| 3 | intervene in the forfeiture proceeding in order to secure and represent the |
| 4 | person's or entity's interest in the item or conveyance to be forfeited. |
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| 6 | SECTION 2. Arkansas Code § 5-39-101, concerning definitions used for |
| 7 | the criminal offenses of burglary, trespass, and other intrusions, is amended |
| 8 | to add additional subdivisions to read as follows: |
| 9 | (6) "Artifact" means an object produced or shaped by human |
| 10 | craft, such as a tool, weapon, coin, or ornament of archaeological, cultural, |
| 11 | or historical interest or significance; |
| 12 | (7) "Harvesting device" means a device or object used to collect |
| 13 | or accumulate or to assist in the collection or accumulation of an |
| 14 | agricultural resource or a natural resource in bulk; |
| 15 | (8) "Killing device" means a firearm, bladed weapon, or other |
| 16 | object, when not used in the course of lawful hunting or fishing of wildlife; |
| 17 | <u>and</u> |
| 18 | (9) "Natural resource" means materials or substances such as |
| 19 | minerals, timber, water, plants, and fertile land that occur in nature and |
| 20 | can be used for economic gain. |
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| 22 | SECTION 3. Arkansas Code § 5-39-203 is amended to read as follows: |
| 23 | 5-39-203. Criminal trespass. |
| 24 | (a) A person commits criminal trespass if he or she purposely enters |
| 25 | or remains unlawfully in or upon: |
| 26 | (1) A vehicle of another person; or |
| 27 | (2) The premises of owned or leased by another person. |
| 28 | (b) Criminal trespass is a: |
| 29 | (1) Class D felony if the person has two (2) or more convictions |
| 30 | for a Class A misdemeanor violation of this section or § 5-39-305; |
| 31 | (2) Class A misdemeanor if: |
| 32 | (A) At the time of the criminal trespass, the person is in |
| 33 | possession of one (1) or more of the following: |
| 34 | (i) A killing device; |
| 35 | (ii) A harvesting device; |
| 36 | (iii) A device primarily used for the location and |

| 1 | unearthing of buried or submerged artifacts; or |
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| 2 | (iv) A tool designed to gain entry into a structure |
| 3 | by breaking a lock or breaking through a fence, including without limitation |
| 4 | a boltcutter; |
| 5 | (B) The person is on premises containing a commercial |
| 6 | fishing or fish breeding operation and at that time is in possession of a |
| 7 | fishing pole or net designed to capture fish; or |
| 8 | (C) The person has a prior conviction for a violation of |
| 9 | this section. |
| 10 | (1)(2) Class B misdemeanor if: |
| 11 | (A) The vehicle or premises involved is an occupiable |
| 12 | structure; or |
| 13 | (B) The conduct involves the removal of a posted sign, a |
| 14 | fence, or a portion of a fence as defined in § 2-39-102; or |
| 15 | $\frac{(2)}{(3)}$ Class C misdemeanor if otherwise committed. |
| 16 | (c) It is a defense to prosecution under this section that: |
| 17 | (1) The person was a guest or invitee; |
| 18 | (2) The person was required to enter upon the premises of the |
| 19 | other person for a business reason or for health and safety reasons; |
| 20 | (3) The person was authorized by law to enter upon the premises; |
| 21 | (4) The privately owned premises were made open to the public; |
| 22 | <u>or</u> |
| 23 | (5) The person owns or is employed by a person or entity that |
| 24 | owns property adjoining the premises and is traveling over the premises with |
| 25 | good faith or for a legitimate reason. |
| 26 | (d) This section does not apply to the following persons who are |
| 27 | acting in the line of duty or within the scope of their employment: |
| 28 | (1) A law enforcement officer; |
| 29 | (2) A firefighter; |
| 30 | (3) An emergency first responder; |
| 31 | (4) An employee of a state agency, court, or school who tasked |
| 32 | with monitoring, supervising, or making direct contact with a minor or the |
| 33 | parents of a minor concerning the well-being of the minor; or |
| 34 | (5) An employee of a federal, state, or local agency, |
| 35 | commission, board, political subdivision, school district, or municipality |
| 36 | who has entered onto or remains on the premises for a purpose directly |

| 1 | relating to the employee's employment with the federal, state, or local |
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| 2 | agency, commission, board, political subdivision, school district, or |
| 3 | municipality. |
| 4 | (e)(1) It is an affirmative defense to prosecution under this section |
| 5 | if the person who enters the premises of another person is: |
| 6 | (A) Temporarily on the premises of the other person for |
| 7 | the sole purpose of recovering livestock, a dog, or any other domesticated |
| 8 | animal; and |
| 9 | (B) Either: |
| 10 | (i) The owner of the livestock, dog, or other |
| 11 | domesticated animal; or |
| 12 | (ii) An employee or agent of the owner of the |
| 13 | livestock, dog, or other domesticated animal. |
| 14 | (2) A person who enters the premises of another person as |
| 15 | described in subdivision (e)(1) of this section is subject to civil liability |
| 16 | for any property damage that occurs in the course of recovering the |
| 17 | livestock, dog, or other domesticated animal. |
| 18 | $\frac{(c)}{(f)}$ An individual A person aggrieved by a violation of this section |
| 19 | is granted a private cause of action against the person who violated this |
| 20 | section and is entitled to recover: |
| 21 | (1) Actual damages caused by the violation; |
| 22 | (2) Reasonable attorney's fees; and |
| 23 | (3) Punitive damages. |
| 24 | |
| 25 | SECTION 4. Arkansas Code § 5-39-305 is amended to read as follows: |
| 26 | 5-39-305. Criminal trespass on land premises located in unincorporated |
| 27 | area. |
| 28 | (a)(1) A person shall not <u>purposely</u> enter without written permission |
| 29 | of the owner or lessee upon another person's land <u>premises</u> located outside |
| 30 | the boundary of any city or town if that land is those premises are either: |
| 31 | (A) Lawfully posted; |
| 32 | (B) Crop land or timber land; or |
| 33 | (C) Enclosed with a fence sufficient under § 2-39-101 et |
| 34 | seq. |
| 35 | (2) The posting of land premises is not a requirement under this |
| 36 | section. |

| 1 | (b)(1) Any person who violates this section is deemed guilty of a |
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| 2 | violation and is subject to a fine not to exceed one hundred dollars (\$100). |
| 3 | (2) However, a violation of this section is a Class B |
| 4 | misdemeanor if the property was posted pursuant to the laws of this state. |
| 5 | (b) Criminal trespass on premises located in an unincorporated area is |
| 6 | <u>a:</u> |
| 7 | (1) Class D felony if the person has two (2) or more convictions |
| 8 | for a Class A misdemeanor violation of this section or § 5-39-203; |
| 9 | (2) Class A misdemeanor if: |
| 10 | (A) At the time of the criminal trespass on premises |
| 11 | located in an unincorporated area, the person is in possession of one (1) or |
| 12 | more of the following: |
| 13 | (i) A killing device; |
| 14 | (ii) A harvesting device; |
| 15 | (iii) A device primarily used for the location and |
| 16 | unearthing of buried or submerged artifacts; or |
| 17 | (iv) A tool designed to gain entry into a structure |
| 18 | by breaking a lock or breaking through a fence, including without limitation |
| 19 | <u>a boltcutter.</u> |
| 20 | (B) The person is on premises containing a commercial |
| 21 | fishing or fish breeding operation and at that time is in possession of a |
| 22 | fishing pole or net designed to capture fish; or |
| 23 | (C) The person has a prior conviction for a violation of |
| 24 | this section. |
| 25 | (2) Class B misdemeanor if: |
| 26 | (A) The premises involved is an occupiable structure; or |
| 27 | (B) The conduct involves the removal of a posted sign, a |
| 28 | fence, or a portion of a fence as defined in § 2-39-102; or |
| 29 | (3) Violation with a fine not to exceed one hundred dollars |
| 30 | (\$100) if otherwise committed. |
| 31 | (c) It is an affirmative defense to a prosecution that: |
| 32 | (1) The person did not knowingly enter upon another person's |
| 33 | land; |
| 34 | $\frac{(2)}{(1)}$ The person was a guest or invitee; |
| 35 | (3) (2) The person was required to enter upon the premises of |
| 36 | another the other person for a business reason or for health and safety |

| 1 | reasons; |
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| 2 | $\frac{(4)}{(3)}$ The person was authorized by law to enter upon the $\frac{1}{(4)}$ |
| 3 | <pre>premises; er</pre> |
| 4 | (5)(4) The privately owned land was premises were made open to |
| 5 | the public+; or |
| 6 | (5) The person owns or is employed by a person or entity that |
| 7 | owns property adjoining the premises and is traveling over the premises with |
| 8 | good faith or for a legitimate reason. |
| 9 | (d) (l) This section does not apply to <u>:</u> |
| 10 | (1) public Public land+; |
| 11 | (2) This section does not apply to a \underline{A} law enforcement \underline{or} |
| 12 | wildlife officer acting in the line of duty+; or |
| 13 | (3) The following persons who are acting in the line of duty or |
| 14 | within the scope of thier employment: |
| 15 | (A) A law enforcement officer; |
| 16 | (B) A firefighter; |
| 17 | (C) An emergency first responder; |
| 18 | (D) An employee of a state agency, court, or school who is |
| 19 | tasked with monitoring, supervising, or making direct contact with a minor or |
| 20 | the parents of a minor concerning the well-being of the minor; or |
| 21 | (E) An employee of a federal, state, or local agency, |
| 22 | commission, board, political subdivision, school district, or municipality |
| 23 | who has entered onto or remains on the premises for a purpose directly |
| 24 | relating to the employee's employment with the federal, state, or local |
| 25 | agency, commission, board, political subdivision, school district, or |
| 26 | <u>municipality.</u> |
| 27 | (e)(1) It is an affirmative defense to prosecution under this section |
| 28 | if the person who enters the premises of another person is: |
| 29 | (A) Temporarily on the premises of the other person for |
| 30 | the sole purpose of recovering livestock, a dog, or any other domesticated |
| 31 | animal; and |
| 32 | (B) Either: |
| 33 | (i) The owner of the livestock, dog, or other |
| 34 | domesticated animal; or |
| 35 | (ii) An employee or agent of the owner of the |
| 36 | livestock, dog, or other domesticated animal. |

| 1 | (2) A person who enters the premises of another person as |
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| 2 | described in subdivision (e)(1) of this section is subject to civil liability |
| 3 | for any property damage that occurs in the course of recovering the |
| 4 | livestock, dog, or other domesticated animal. |
| 5 | $\frac{(e)(f)}{f}$ Nothing in this This section repeals does not repeal any law |
| 6 | concerning posting of land or trespass. |
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