Senator ...... moves to amend the delete-everything amendment (SCS0970A-1) 1.1 to S.F. No. 970 as follows: 1.2 Page 2, line 29, delete "325,690,000" and insert "326,172,000" and delete "328,497,000" 1.3 and insert "328,946,000" 1.4 Page 2, after line 29, insert: 1.5 "New Judgeship. \$482,000 the first year and 1.6 \$449,000 the second year are for a new judge 1.7 unit in the Fifth Judicial District." 1.8 Page 3, line 21, delete "204,995,000" and insert "205,126,000" 1.9 Page 3, line 24, delete "120,057,000" and insert "120,188,000" 1.10 Page 5, line 7, delete "75,690,000" and insert "75,821,000" 1.11 Page 5, line 9, delete "73,254,000" and insert "73,385,000" 1.12 Page 6, after line 15, insert: 1.13 "(h) Predatory Offender Statutory 1.14 Framework Working Group 1.15 \$131,000 the first year is to convene, 1.16 administer, and implement the predatory 1.17 offender statutory framework working group 1.18 described in article 3, section 36." 1.19 Page 14, line 9, delete "632,392,000" and insert "631,678,000" and delete "633,685,000" 1.20 and insert "633,337,000" 1.21 Page 14, line 13, delete "464,582,000" and insert "463,868,000" and delete "465,875,000" 1.22 and insert "465,527,000" 1.23 Page 14, after line 25, insert: 1.24 1.25 "(c) Institutions Base Budget The general fund base for Department of 1.26 Corrections institutions is \$465,368,000 in 1.27 fiscal year 2024 and \$466,044,000 in fiscal 1.28 year 2025." 1.29 Page 16, after line 11, insert: 1.30

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"Section 1. Minnesota Statutes 2020, section 2.722, subdivision 1, is amended to read:

- 2.2 Subdivision 1. **Description.** Effective July 1, 1959, the state is divided into ten judicial districts composed of the following named counties, respectively, in each of which districts
- judges shall be chosen as hereinafter specified:
- 2.5 1. Goodhue, Dakota, Carver, Le Sueur, McLeod, Scott, and Sibley; 36 judges; and four
- 2.6 permanent chambers shall be maintained in Red Wing, Hastings, Shakopee, and Glencoe
- and one other shall be maintained at the place designated by the chief judge of the district;
- 2.8 2. Ramsey; 26 judges;
- 3. Wabasha, Winona, Houston, Rice, Olmsted, Dodge, Steele, Waseca, Freeborn, Mower,
- and Fillmore; 23 judges; and permanent chambers shall be maintained in Faribault, Albert
- 2.11 Lea, Austin, Rochester, and Winona;
- 4. Hennepin; 60 judges;
- 5. Blue Earth, Watonwan, Lyon, Redwood, Brown, Nicollet, Lincoln, Cottonwood,
- 2.14 Murray, Nobles, Pipestone, Rock, Faribault, Martin, and Jackson; 16 17 judges; and
- 2.15 permanent chambers shall be maintained in Marshall, Windom, Fairmont, New Ulm, and
- 2.16 Mankato;
- 2.17 6. Carlton, St. Louis, Lake, and Cook; 15 judges;
- 2.18 7. Benton, Douglas, Mille Lacs, Morrison, Otter Tail, Stearns, Todd, Clay, Becker, and
- 2.19 Wadena; 30 judges; and permanent chambers shall be maintained in Moorhead, Fergus
- 2.20 Falls, Little Falls, and St. Cloud;
- 8. Chippewa, Kandiyohi, Lac qui Parle, Meeker, Renville, Swift, Yellow Medicine, Big
- Stone, Grant, Pope, Stevens, Traverse, and Wilkin; 11 judges; and permanent chambers
- shall be maintained in Morris, Montevideo, and Willmar;
- 9. Norman, Polk, Marshall, Kittson, Red Lake, Roseau, Mahnomen, Pennington, Aitkin,
- 2.25 Itasca, Crow Wing, Hubbard, Beltrami, Lake of the Woods, Clearwater, Cass and
- 2.26 Koochiching; 24 judges; and permanent chambers shall be maintained in Crookston, Thief
- 2.27 River Falls, Bemidji, Brainerd, Grand Rapids, and International Falls; and
- 2.28 10. Anoka, Isanti, Wright, Sherburne, Kanabec, Pine, Chisago, and Washington; 45
- 2.29 judges; and permanent chambers shall be maintained in Anoka, Stillwater, and other places
- designated by the chief judge of the district."
- 2.31 Page 29, after line 9, insert:

Section 1. 2

"Sec. 4. Minnesota Statutes 2020, section 243.166, subdivision 1b, is amended to read: 3.1 Subd. 1b. Registration required. (a) A person shall register under this section if: 3.2 (1) the person was charged with or petitioned for a felony violation of or attempt to 3.3 violate, or aiding, abetting, or conspiracy to commit, any of the following, and convicted 3.4 3.5 of or adjudicated delinquent for that offense or another offense arising out of the same set of circumstances: 3.6 (i) murder under section 609.185, paragraph (a), clause (2); 3.7 (ii) kidnapping under section 609.25; 3.8 (iii) criminal sexual conduct under section 609.342; 609.343; 609.344; 609.345; 609.3451, 3.9 subdivision 3; or 609.3453; 3.10 (iv) indecent exposure under section 617.23, subdivision 3; or 3.11 (v) surreptitious intrusion under the circumstances described in section 609.746, 3.12 subdivision 1, paragraph (f); 3.13 (2) the person was charged with or petitioned for a violation of, or attempt to violate, or 3.14 aiding, abetting, or conspiring to commit any of the following and convicted of or adjudicated 3.15 delinquent for that offense or another offense arising out of the same set of circumstances: 3.16 (i) criminal abuse in violation of section 609.2325, subdivision 1, paragraph (b); 3.17 (ii) false imprisonment in violation of section 609.255, subdivision 2; 3.18 (iii) solicitation, inducement, or promotion of the prostitution of a minor or engaging in 3.19 the sex trafficking of a minor in violation of section 609.322; 3.20 (iv) a prostitution offense in violation of section 609.324, subdivision 1, paragraph (a); 3.21 (v) soliciting a minor to engage in sexual conduct in violation of section 609.352, 3.22 3.23 subdivision 2 or 2a, clause (1); (vi) using a minor in a sexual performance in violation of section 617.246; or 3.24 3.25 (vii) possessing pornographic work involving a minor in violation of section 617.247; (3) the person was sentenced as a patterned sex offender under section 609.3455, 3.26 subdivision 3a; or 3.27 (4) the person was charged with or petitioned for, including pursuant to a court martial, 3.28 violating a law of the United States, including the Uniform Code of Military Justice, similar

Sec. 4. 3

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4.1 to the offenses described in clause (1), (2), or (3), and convicted of or adjudicated delinquent

- for that offense or another offense arising out of the same set of circumstances.
- 4.3 Notwithstanding clause (1), item (iii), a person is not required to register based on conduct
- described in section 609.3451, subdivision 3, paragraph (a), unless the person has previously
- 4.5 been convicted of violating section 609.342; 609.343; 609.344; 609.345; 609.3451; 609.3453;
- 4.6 617.23, subdivision 2, clause (2), or subdivision 3; or 617.247.
  - (b) A person also shall register under this section if:

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- (1) the person was charged with or petitioned for an offense in another state that would be a violation of a law described in paragraph (a) if committed in this state and convicted of or adjudicated delinquent for that offense or another offense arising out of the same set of circumstances;
- (2) the person enters this state to reside, work, or attend school, or enters this state and remains for 14 days or longer or for an aggregate period of time exceeding 30 days during any calendar year; and
- (3) ten years have not elapsed since the person was released from confinement or, if the person was not confined, since the person was convicted of or adjudicated delinquent for the offense that triggers registration, unless the person is subject to a longer registration period under the laws of another state in which the person has been convicted or adjudicated, or is subject to lifetime registration.
- If a person described in this paragraph is subject to a longer registration period in another state or is subject to lifetime registration, the person shall register for that time period regardless of when the person was released from confinement, convicted, or adjudicated delinquent.
- (c) A person also shall register under this section if the person was committed pursuant to a court commitment order under Minnesota Statutes 2012, section 253B.185, chapter 253D, Minnesota Statutes 1992, section 526.10, or a similar law of another state or the United States, regardless of whether the person was convicted of any offense.
  - (d) A person also shall register under this section if:
- (1) the person was charged with or petitioned for a felony violation or attempt to violate any of the offenses listed in paragraph (a), clause (1), or a similar law of another state or the United States, or the person was charged with or petitioned for a violation of any of the offenses listed in paragraph (a), clause (2), or a similar law of another state or the United States;

(2) the person was found not guilty by reason of mental illness or mental deficiency after a trial for that offense, or found guilty but mentally ill after a trial for that offense, in states with a guilty but mentally ill verdict; and

- (3) the person was committed pursuant to a court commitment order under section 253B.18 or a similar law of another state or the United States."
- Page 31, after line 4, insert:

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"Sec. 8. Minnesota Statutes 2020, section 609.2325, is amended to read:

## 609.2325 CRIMINAL ABUSE.

- Subdivision 1. **Crimes.** (a) A caregiver who, with intent to produce physical or mental pain or injury to a vulnerable adult, subjects a vulnerable adult to any aversive or deprivation procedure, unreasonable confinement, or involuntary seclusion, is guilty of criminal abuse and may be sentenced as provided in subdivision 3.
- 5.13 This paragraph subdivision does not apply to therapeutic conduct.
  - (b) A caregiver, facility staff person, or person providing services in a facility who engages in sexual contact or penetration, as defined in section 609.341, under circumstances other than those described in sections 609.342 to 609.345, with a resident, patient, or client of the facility is guilty of criminal abuse and may be sentenced as provided in subdivision 3.
  - Subd. 2. **Exemptions.** For the purposes of this section, a vulnerable adult is not abused for the sole reason that:
  - (1) the vulnerable adult or a person with authority to make health care decisions for the vulnerable adult under sections 144.651, 144A.44, chapter 145B, 145C, or 252A, or sections 253B.03 or 524.5-101 to 524.5-502, refuses consent or withdraws consent, consistent with that authority and within the boundary of reasonable medical practice, to any therapeutic conduct, including any care, service, or procedure to diagnose, maintain, or treat the physical or mental condition of the vulnerable adult or, where permitted under law, to provide nutrition and hydration parenterally or through intubation; this paragraph does not enlarge or diminish rights otherwise held under law by:
  - (i) a vulnerable adult or a person acting on behalf of a vulnerable adult, including an involved family member, to consent to or refuse consent for therapeutic conduct; or
  - (ii) a caregiver to offer or provide or refuse to offer or provide therapeutic conduct; or

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(2) the vulnerable adult, a person with authority to make health care decisions for the vulnerable adult, or a caregiver in good faith selects and depends upon spiritual means or prayer for treatment or care of disease or remedial care of the vulnerable adult in lieu of medical care, provided that this is consistent with the prior practice or belief of the vulnerable adult or with the expressed intentions of the vulnerable adult; or.

- (3) the vulnerable adult, who is not impaired in judgment or capacity by mental or emotional dysfunction or undue influence, engages in consensual sexual contact with: (i) a person, including a facility staff person, when a consensual sexual personal relationship existed prior to the caregiving relationship; or (ii) a personal care attendant, regardless of whether the consensual sexual personal relationship existed prior to the caregiving relationship.
- Subd. 3. **Penalties.** (a) A person who violates subdivision 1, paragraph (a), may be sentenced as follows:
  - (1) if the act results in the death of a vulnerable adult, imprisonment for not more than 15 years or payment of a fine of not more than \$30,000, or both;
  - (2) if the act results in great bodily harm, imprisonment for not more than ten years or payment of a fine of not more than \$20,000, or both;
  - (3) if the act results in substantial bodily harm or the risk of death, imprisonment for not more than five years or payment of a fine of not more than \$10,000, or both; or
  - (4) in other cases, imprisonment for not more than one year or payment of a fine of not more than \$3,000, or both.
- (b) A person who violates subdivision 1, paragraph (b), may be sentenced to imprisonment for not more than one year or to payment of a fine of not more than \$3,000, or both."
- Page 34, after line 5, insert: 6.24

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- "Sec. 14. Minnesota Statutes 2020, section 609.341, subdivision 3, is amended to read: 6.25
- Subd. 3. Force. "Force" means either: (1) the infliction, by the actor of bodily harm; or (2) the attempted infliction, or threatened infliction by the actor of bodily harm or commission or threat of any other crime by the actor against the complainant or another, which (a) causes 6.28 the complainant to reasonably believe that the actor has the present ability to execute the 6.29 threat and (b) if the actor does not have a significant relationship to the complainant, also 6.30 causes the complainant to submit.

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Sec. 15. Minnesota Statutes 2020, section 609.341, subdivision 7, is amended to read:

- Subd. 7. Mentally incapacitated. "Mentally incapacitated" means:
- (1) that a person under the influence of alcohol, a narcotic, anesthetic, or any other substance, administered to that person without the person's agreement, lacks the judgment to give a reasoned consent to sexual contact or sexual penetration; or
- (2) that a person is under the influence of an intoxicating substance to a degree that renders them incapable of consenting or incapable of appreciating, understanding, or controlling the person's conduct.
- Sec. 16. Minnesota Statutes 2020, section 609.341, subdivision 11, is amended to read:
- Subd. 11. **Sexual contact.** (a) "Sexual contact," for the purposes of sections 609.343, subdivision 1, clauses (a) to (f) (e), and subdivision 1a, clauses (a) to (f) and (i), and 609.345, subdivision 1, clauses (a) to (e), (d) and (h) to (p) (i), and subdivision 1a, clauses (a) to (e), (h), and (i), includes any of the following acts committed without the complainant's consent, except in those cases where consent is not a defense, and committed with sexual or aggressive
- 7.15 intent:

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- 7.16 (i) the intentional touching by the actor of the complainant's intimate parts, or
- 7.17 (ii) the touching by the complainant of the actor's, the complainant's, or another's intimate 7.18 parts effected by a person in a current or recent position of authority, or by coercion, or by 7.19 inducement if the complainant is under 13 14 years of age or mentally impaired, or
- 7.20 (iii) the touching by another of the complainant's intimate parts effected by coercion or 7.21 by a person in a current or recent position of authority, or
- 7.22 (iv) in any of the cases above, the touching of the clothing covering the immediate area 7.23 of the intimate parts, or
- 7.24 (v) the intentional touching with seminal fluid or sperm by the actor of the complainant's body or the clothing covering the complainant's body.
- 7.26 (b) "Sexual contact," for the purposes of sections 609.343, subdivision <u>4 1a</u>, clauses (g)
  and (h), and 609.345, subdivision <u>4 1a</u>, clauses (f) and (g), includes any of the following
  acts committed with sexual or aggressive intent:
  - (i) the intentional touching by the actor of the complainant's intimate parts;
- 7.30 (ii) the touching by the complainant of the actor's, the complainant's, or another's intimate parts;

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(iii) the touching by another of the complainant's intimate parts;

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- (iv) in any of the cases listed above, touching of the clothing covering the immediate area of the intimate parts; or
- (v) the intentional touching with seminal fluid or sperm by the actor of the complainant's body or the clothing covering the complainant's body.
- (c) "Sexual contact with a person under 13 14" means the intentional touching of the complainant's bare genitals or anal opening by the actor's bare genitals or anal opening with sexual or aggressive intent or the touching by the complainant's bare genitals or anal opening of the actor's or another's bare genitals or anal opening with sexual or aggressive intent.
- Sec. 17. Minnesota Statutes 2020, section 609.341, subdivision 12, is amended to read:
  - Subd. 12. **Sexual penetration.** "Sexual penetration" means any of the following acts committed without the complainant's consent, except in those cases where consent is not a defense, whether or not emission of semen occurs:
  - (1) sexual intercourse, cunnilingus, fellatio, or anal intercourse; or
    - (2) any intrusion however slight into the genital or anal openings:
  - (i) of the complainant's body by any part of the actor's body or any object used by the actor for this purpose;
    - (ii) of the complainant's body by any part of the body of the complainant, by any part of the body of another person, or by any object used by the complainant or another person for this purpose, when effected by a person in a current or recent position of authority, or by coercion, or by inducement if the child is under 13 14 years of age or mentally impaired; or
    - (iii) of the body of the actor or another person by any part of the body of the complainant or by any object used by the complainant for this purpose, when effected by a person in a current or recent position of authority, or by coercion, or by inducement if the child is under 13 14 years of age or mentally impaired.
    - Sec. 18. Minnesota Statutes 2020, section 609.341, subdivision 14, is amended to read:
    - Subd. 14. **Coercion.** "Coercion" means the use by the actor of words or circumstances that cause the complainant reasonably to fear that the actor will inflict the infliction of bodily harm upon the complainant or another, or the use by the actor of confinement, or superior size or strength, against the complainant that causes the complainant to submit to sexual

Sec. 18. 8

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penetration or contact against the complainant's will to accomplish the act. Proof of coercion 9.1 does not require proof of a specific act or threat. 9.2 Sec. 19. Minnesota Statutes 2020, section 609.341, subdivision 15, is amended to read: 9.3 Subd. 15. Significant relationship. "Significant relationship" means a situation in which 9.4 the actor is: 9.5 (1) the complainant's parent, stepparent, or guardian; 9.6 (2) any of the following persons related to the complainant by blood, marriage, or 9.7 adoption: brother, sister, stepbrother, stepsister, first cousin, aunt, uncle, nephew, niece, 9.8 grandparent, great-grandparent, great-uncle, great-aunt; or 9.9 (3) an adult who jointly resides intermittently or regularly in the same dwelling as the 9.10 complainant and who is not the complainant's spouse; or 9.11 (4) an adult who is or was involved in a significant romantic or sexual relationship with 9.12 the parent of a complainant. 9.13 Sec. 20. Minnesota Statutes 2020, section 609.341, is amended by adding a subdivision 9.14 to read: 9.15 Subd. 24. Prohibited occupational relationship. A "prohibited occupational 9.16 relationship" exists when the actor is in one of the following occupations and the act takes 9.17 place under the specified circumstances: 9.18 (1) the actor performed massage or other bodywork for hire, the sexual penetration or 9.19 sexual contact occurred during or immediately before or after the actor performed or was 9.20 hired to perform one of those services for the complainant, and the sexual penetration or 9.21 sexual contact was nonconsensual; or 9.22 9.23 (2) the actor and the complainant were in one of the following occupational relationships at the time of the act. Consent by the complainant is not a defense: 9.24 9.25 (i) the actor was a psychotherapist, the complainant was the actor's patient, and the sexual penetration or sexual contact occurred during a psychotherapy session or during a period 9.26 of time when the psychotherapist-patient relationship was ongoing; 9.27 (ii) the actor was a psychotherapist and the complainant was the actor's former patient 9.28 who was emotionally dependent on the actor; 9.29

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10.1	(iii) the actor was or falsely impersonated a psychotherapist, the complainant was the
10.2	actor's patient or former patient, and the sexual penetration or sexual contact occurred by
10.3	means of therapeutic deception;
10.4	(iv) the actor was or falsely impersonated a provider of medical services to the
10.5	complainant and the sexual penetration or sexual contact occurred by means of deception
10.6	or false representation that the sexual penetration or sexual contact was for a bona fide
10.7	medical purpose;
10.8	(v) the actor was or falsely impersonated a member of the clergy, the complainant was
10.9	not married to the actor, the complainant met with the actor in private seeking or receiving
10.10	religious or spiritual advice, aid, or comfort from the actor, and the sexual penetration or
10.11	sexual contact occurred during the course of the meeting or during a period of time when
10.12	the meetings were ongoing;
10.13	(vi) the actor provided special transportation service to the complainant and the sexual
10.14	penetration or sexual contact occurred during or immediately before or after the actor
10.15	transported the complainant;
10.16	(vii) the actor was or falsely impersonated a peace officer, as defined in section 626.84,
10.17	the actor physically or constructively restrained the complainant or the complainant did not
10.18	reasonably feel free to leave the actor's presence, and the sexual penetration or sexual contact
10.19	was not pursuant to a lawful search or lawful use of force;
10.20	(viii) the actor was an employee, independent contractor, or volunteer of a state, county,
10.21	city, or privately operated adult or juvenile correctional system, or secure treatment facility,
10.22	or treatment facility providing services to clients civilly committed as mentally ill and
10.23	dangerous, sexually dangerous persons, or sexual psychopathic personalities, including but
10.24	not limited to jails, prisons, detention centers, or work release facilities, and the complainant
10.25	was a resident of a facility or under supervision of the correctional system;
10.26	(ix) the complainant was enrolled in a secondary school and:
10.27	(A) the actor was a licensed educator employed or contracted to provide service for the
10.28	school at which the complainant was a student;
10.29	(B) the actor was age 18 or older and at least 48 months older than the complainant and
10.30	was employed or contracted to provide service for the secondary school at which the
10.31	complainant was a student; or

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11.1	(C) the actor was age 18 or older and at least 48 months older than the complainant, and
11.2	was a licensed educator employed or contracted to provide services for an elementary,
11.3	middle, or secondary school;
11.4	(x) the actor was a caregiver, facility staff person, or person providing services in a
11.5	facility, as defined under section 609.232, subdivision 3, and the complainant was a
11.6	vulnerable adult who was a resident, patient, or client of the facility who was impaired in
11.7	judgment or capacity by mental or emotional dysfunction or undue influence; or
11.8	(xi) the actor was a caregiver, facility staff person, or person providing services in a
11.9	facility, and the complainant was a resident, patient, or client of the facility. This clause
11.10	does not apply if a consensual sexual personal relationship existed prior to the caregiving
11.11	relationship or if the actor was a personal care attendant.
11.12	Sec. 21. Minnesota Statutes 2020, section 609.341, is amended by adding a subdivision
11.13	to read:
11.14	Subd. 25. Caregiver. "Caregiver" has the meaning given in section 609.232, subdivision
11.15	<u>2.</u>
11.16	Sec. 22. Minnesota Statutes 2020, section 609.341, is amended by adding a subdivision
11.17	to read:
11.18	Subd. 26. Facility. "Facility" has the meaning given in section 609.232, subdivision 3.
11.19	Sec. 23. Minnesota Statutes 2020, section 609.341, is amended by adding a subdivision
11.20	to read:
11.21	Subd. 27. <b>Vulnerable adult.</b> "Vulnerable adult" has the meaning given in section
11.22	609.232, subdivision 11.
11.23	Sec. 24. Minnesota Statutes 2020, section 609.342, is amended to read:
11.24	609.342 CRIMINAL SEXUAL CONDUCT IN THE FIRST DEGREE.
11.25	Subdivision 1. Adult victim; crime defined. A person who engages in sexual penetration
11.26	with another person, or in sexual contact with a person under 13 years of age as defined in
11.27	section 609.341, subdivision 11, paragraph (e), is guilty of criminal sexual conduct in the
11.28	first degree if any of the following circumstances exists:

12.1	(a) the complainant is under 13 years of age and the actor is more than 36 months older
12.2	than the complainant. Neither mistake as to the complainant's age nor consent to the act by
12.3	the complainant is a defense;
12.4	(b) the complainant is at least 13 years of age but less than 16 years of age and the actor
12.5	is more than 48 months older than the complainant and in a current or recent position of
12.6	authority over the complainant. Neither mistake as to the complainant's age nor consent to
12.7	the act by the complainant is a defense;
12.8	(e) (a) circumstances existing at the time of the act cause the complainant to have a
12.9	reasonable fear of imminent great bodily harm to the complainant or another;
12.10	(d) (b) the actor is armed with a dangerous weapon or any article used or fashioned in
12.11	a manner to lead the complainant to reasonably believe it to be a dangerous weapon and
12.12	uses or threatens to use the weapon or article to cause the complainant to submit;
12.13	(e) (c) the actor causes personal injury to the complainant, and either any of the following
12.14	circumstances exist:
12.15	(i) the actor uses force or coercion to accomplish the act; or
12.16	(ii) the actor uses force, as defined in section 609.341, subdivision 3, clause (2); or
12.17	(ii) (iii) the actor knows or has reason to know that the complainant is mentally impaired,
12.18	mentally incapacitated, or physically helpless;
12.19	(d) the actor uses force as defined in section 609.341, subdivision 3, clause (1); or
12.20	(f) (e) the actor is aided or abetted by one or more accomplices within the meaning of
12.21	section 609.05, and either of the following circumstances exists:
12.22	(i) the actor or an accomplice uses force or coercion to cause the complainant to submit;
12.23	or
12.24	(ii) the actor or an accomplice is armed with a dangerous weapon or any article used or
12.25	fashioned in a manner to lead the complainant reasonably to believe it to be a dangerous
12.26	weapon and uses or threatens to use the weapon or article to cause the complainant to
12.27	submit;.
12.28	(g) the actor has a significant relationship to the complainant and the complainant was
12.29	under 16 years of age at the time of the act. Neither mistake as to the complainant's age nor
12.30	consent to the act by the complainant is a defense; or
12.31	(h) the actor has a significant relationship to the complainant, the complainant was under
12.32	16 years of age at the time of the act, and:

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13.1	(i) the actor or an accomplice used force or coercion to accomplish the act;
13.2	(ii) the complainant suffered personal injury; or
13.3	(iii) the sexual abuse involved multiple acts committed over an extended period of time.
13.4	Neither mistake as to the complainant's age nor consent to the act by the complainant is
13.5	a defense.
13.6	Subd. 1a. Victim under the age of 18; crime defined. A person who engages in
13.7	penetration with anyone under 18 years of age or sexual contact with a person under 14
13.8	years of age as defined in section 609.341, subdivision 11, paragraph (c), is guilty of criminal
13.9	sexual conduct in the first degree if any of the following circumstances exists:
13.10	(a) circumstances existing at the time of the act cause the complainant to have a
13.11	reasonable fear of imminent great bodily harm to the complainant or another;
13.12	(b) the actor is armed with a dangerous weapon or any article used or fashioned in a
13.13	manner to lead the complainant to reasonably believe it to be a dangerous weapon and uses
13.14	or threatens to use the weapon or article to cause the complainant to submit;
13.15	(c) the actor causes personal injury to the complainant, and any of the following
13.16	circumstances exist:
13.17	(i) the actor uses coercion to accomplish the act;
13.18	(ii) the actor uses force, as defined in section 609.341, subdivision 3, clause (2); or
13.19	(iii) the actor knows or has reason to know that the complainant is mentally impaired,
13.20	mentally incapacitated, or physically helpless;
13.21	(d) the actor is aided or abetted by one or more accomplices within the meaning of
13.22	section 609.05, and either of the following circumstances exists:
13.23	(i) the actor or an accomplice uses force or coercion to cause the complainant to submit;
13.24	<u>or</u>
13.25	(ii) the actor or an accomplice is armed with a dangerous weapon or any article used or
13.26	fashioned in a manner to lead the complainant to reasonably believe it to be a dangerous
13.27	weapon and uses or threatens to use the weapon or article to cause the complainant to submit;
13.28	(e) the complainant is under 14 years of age and the actor is more than 36 months older
13.29	than the complainant. Neither mistake as to the complainant's age nor consent to the act by
13.30	the complainant is a defense;
13.31	(f) the complainant is at least 14 years of age but less than 16 years of age and:

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(1) the actor is more than 30 months order than the complamant, and
(ii) the actor is in a current or recent position of authority over the complainant.
Neither mistake as to the complainant's age nor consent to the act by the complainant is a
defense;
(g) the complainant was under 16 years of age at the time of the act and the actor has
significant relationship to the complainant. Neither mistake as to the complainant's age no
consent to the act by the complainant is a defense;
(h) the complainant was under 16 years of age at the time of the act, and the actor has
a significant relationship to the complainant and any of the following circumstances exis
(i) the actor or an accomplice used force or coercion to accomplish the act;
(ii) the complainant suffered personal injury; or
(iii) the sexual abuse involved multiple acts committed over an extended period of time
Neither mistake as to the complainant's age nor consent to the act by the complainant is a
defense; or
(i) the actor uses force, as defined in section 609.341, subdivision 3, clause (1).
Subd. 2. <b>Penalty.</b> (a) Except as otherwise provided in section 609.3455; or Minnesota
Statutes 2004, section 609.109, a person convicted under subdivision 1 or subdivision 1a
may be sentenced to imprisonment for not more than 30 years or to a payment of a fine of
not more than \$40,000, or both.
(b) Unless a longer mandatory minimum sentence is otherwise required by law or the
Sentencing Guidelines provide for a longer presumptive executed sentence, the court sha
presume that an executed sentence of 144 months must be imposed on an offender convicte
of violating this section. Sentencing a person in a manner other than that described in thi
paragraph is a departure from the Sentencing Guidelines.
(c) A person convicted under this section is also subject to conditional release under
section 609.3455.
Subd. 3. Stay. Except when imprisonment is required under section 609.3455; or
Minnesota Statutes 2004, section 609.109, if a person is convicted under subdivision 4 13
clause (g), the court may stay imposition or execution of the sentence if it finds that:
(a) a stay is in the best interest of the complainant or the family unit; and

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(b) a professional assessment indicates that the offender has been accepted by and can 15.1 respond to a treatment program. 15.2 If the court stays imposition or execution of sentence, it shall include the following as 15.3 conditions of probation: 15.4 (1) incarceration in a local jail or workhouse; 15.5 (2) a requirement that the offender complete a treatment program; and 15.6 (3) a requirement that the offender have no unsupervised contact with the complainant 15.7 until the offender has successfully completed the treatment program unless approved by 15.8 the treatment program and the supervising correctional agent. 15.9 Sec. 25. Minnesota Statutes 2020, section 609.343, is amended to read: 15.10 609.343 CRIMINAL SEXUAL CONDUCT IN THE SECOND DEGREE. 15.11 Subdivision 1. Adult victim; crime defined. A person who engages in sexual contact 15.12 with another person is guilty of criminal sexual conduct in the second degree if any of the 15.13 following circumstances exists: 15.14 (a) the complainant is under 13 years of age and the actor is more than 36 months older 15.15 than the complainant. Neither mistake as to the complainant's age nor consent to the act by 15.16 the complainant is a defense. In a prosecution under this clause, the state is not required to 15.17 prove that the sexual contact was coerced; 15.18 (b) the complainant is at least 13 but less than 16 years of age and the actor is more than 15.19 48 months older than the complainant and in a current or recent position of authority over 15.20 the complainant. Neither mistake as to the complainant's age nor consent to the act by the 15.21 complainant is a defense; 15.22 (e) (a) circumstances existing at the time of the act cause the complainant to have a 15.23 reasonable fear of imminent great bodily harm to the complainant or another; 15.24 (d) (b) the actor is armed with a dangerous weapon or any article used or fashioned in 15.25 a manner to lead the complainant to reasonably believe it to be a dangerous weapon and 15.26 uses or threatens to use the dangerous weapon to cause the complainant to submit; 15.27 (e) (c) the actor causes personal injury to the complainant, and either any of the following 15.28 circumstances exist: 15.29 (i) the actor uses force or coercion to accomplish the sexual contact; or 15.30 (ii) the actor uses force, as defined in section 609.341, subdivision 3, clause (2); or 15.31

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16.1	(ii) (iii) the actor knows or has reason to know that the complainant is mentally impaired,
16.2	mentally incapacitated, or physically helpless;
16.3	(d) the actor uses force as defined in section 609.341, subdivision 3, clause (1); or
16.4	(f) (e) the actor is aided or abetted by one or more accomplices within the meaning of
16.5	section 609.05, and either of the following circumstances exists:
16.6	(i) the actor or an accomplice uses force or coercion to cause the complainant to submit;
16.7	or
16.8	(ii) the actor or an accomplice is armed with a dangerous weapon or any article used or
16.9	fashioned in a manner to lead the complainant to reasonably believe it to be a dangerous
16.10	weapon and uses or threatens to use the weapon or article to cause the complainant to
16.11	submit <del>;</del> .
16.12	(g) the actor has a significant relationship to the complainant and the complainant was
16.13	under 16 years of age at the time of the sexual contact. Neither mistake as to the complainant's
16.14	age nor consent to the act by the complainant is a defense; or
16.15	(h) the actor has a significant relationship to the complainant, the complainant was under
16.16	16 years of age at the time of the sexual contact, and:
16.17	(i) the actor or an accomplice used force or coercion to accomplish the contact;
16.18	(ii) the complainant suffered personal injury; or
16.19	(iii) the sexual abuse involved multiple acts committed over an extended period of time.
16.20	Neither mistake as to the complainant's age nor consent to the act by the complainant is
16.21	a defense.
16.22	Subd. 1a. Victim under the age of 18; crime defined. A person who engages in sexual
16.23	contact with anyone under 18 years of age is guilty of criminal sexual conduct in the second
16.24	degree if any of the following circumstances exists:
16.25	(a) circumstances existing at the time of the act cause the complainant to have a
16.26	reasonable fear of imminent great bodily harm to the complainant or another;
16.27	(b) the actor is armed with a dangerous weapon or any article used or fashioned in a
16.28	manner to lead the complainant to reasonably believe it to be a dangerous weapon and uses
16.29	or threatens to use the dangerous weapon to cause the complainant to submit;
16.30	(c) the actor causes personal injury to the complainant, and any of the following
16.31	circumstances exist:

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17.1	(i) the actor uses coercion to accomplish the sexual contact;
17.2	(ii) the actor uses force, as defined in section 609.341, subdivision 3, clause (2); or
17.3	(iii) the actor knows or has reason to know that the complainant is mentally impaired,
17.4	mentally incapacitated, or physically helpless;
17.5	(d) the actor is aided or abetted by one or more accomplices within the meaning of
17.6	section 609.05, and either of the following circumstances exists:
17.7	(i) the actor or an accomplice uses force or coercion to cause the complainant to submit;
17.8	<u>or</u>
17.9	(ii) the actor or an accomplice is armed with a dangerous weapon or any article used or
17.10	fashioned in a manner to lead the complainant to reasonably believe it to be a dangerous
17.11	weapon and uses or threatens to use the weapon or article to cause the complainant to submit;
17.12	(e) the complainant is under 14 years of age and the actor is more than 36 months older
17.13	than the complainant. Neither mistake as to the complainant's age nor consent to the act by
17.14	the complainant is a defense. In a prosecution under this clause, the state is not required to
17.15	prove that the sexual contact was coerced;
17.16	(f) the complainant is at least 14 but less than 16 years of age and the actor is more than
17.17	36 months older than the complainant and in a current or recent position of authority over
17.18	the complainant. Neither mistake as to the complainant's age nor consent to the act by the
17.19	complainant is a defense;
17.20	(g) the complainant was under 16 years of age at the time of the sexual contact and the
17.21	actor has a significant relationship to the complainant. Neither mistake as to the complainant's
17.22	age nor consent to the act by the complainant is a defense;
17.23	(h) the actor has a significant relationship to the complainant, the complainant was under
17.24	16 years of age at the time of the sexual contact, and:
17.25	(i) the actor or an accomplice used force or coercion to accomplish the contact;
17.26	(ii) the complainant suffered personal injury; or
17.27	(iii) the sexual abuse involved multiple acts committed over an extended period of time.
17.28	Neither mistake as to the complainant's age nor consent to the act by the complainant is a
17.29	defense; or
17.30	(i) the actor uses force, as defined in section 609.341, subdivision 3, clause (1).

Sec. 25. 17

Subd. 2. Penalty. (a) Except as otherwise provided in section 609.3455; or Minnesota 18.1 Statutes 2004, section 609.109, a person convicted under subdivision 1 or subdivision 1a 18.2 may be sentenced to imprisonment for not more than 25 years or to a payment of a fine of 18.3 not more than \$35,000, or both. 18.4 (b) Unless a longer mandatory minimum sentence is otherwise required by law or the 18.5 Sentencing Guidelines provide for a longer presumptive executed sentence, the court shall 18.6 presume that an executed sentence of 90 months must be imposed on an offender convicted 18.7 of violating subdivision 1, clause (a), (b), (c), (d), or (e), (f), or subdivision 1a, clause (a), 18.8 (b), (c), (d), or (i). Sentencing a person in a manner other than that described in this 18.9 paragraph is a departure from the Sentencing Guidelines. 18.10 (c) A person convicted under this section is also subject to conditional release under 18.11 section 609.3455. 18.12 Subd. 3. Stay. Except when imprisonment is required under section 609.3455; or 18.13 Minnesota Statutes 2004, section 609.109, if a person is convicted under subdivision 1 1a, 18.14 clause (g), the court may stay imposition or execution of the sentence if it finds that: 18.15 (a) a stay is in the best interest of the complainant or the family unit; and 18.16 (b) a professional assessment indicates that the offender has been accepted by and can 18.17 respond to a treatment program. 18.18 If the court stays imposition or execution of sentence, it shall include the following as 18.19 conditions of probation: 18.20 (1) incarceration in a local jail or workhouse; 18.21 18.22 (2) a requirement that the offender complete a treatment program; and (3) a requirement that the offender have no unsupervised contact with the complainant 18.23 until the offender has successfully completed the treatment program unless approved by 18.24 the treatment program and the supervising correctional agent. 18.25 Sec. 26. Minnesota Statutes 2020, section 609.344, is amended to read: 18.26 609.344 CRIMINAL SEXUAL CONDUCT IN THE THIRD DEGREE. 18.27 Subdivision 1. Adult victim; crime defined. A person who engages in sexual penetration 18.28 with another person is guilty of criminal sexual conduct in the third degree if any of the 18.29 following circumstances exists: 18.30

19.1	(a) the complainant is under 13 years of age and the actor is no more than 36 months
19.2	older than the complainant. Neither mistake as to the complainant's age nor consent to the
19.3	act by the complainant shall be a defense;
19.4	(b) the complainant is at least 13 but less than 16 years of age and the actor is more than
19.5	24 months older than the complainant. In any such case if the actor is no more than 120
19.6	months older than the complainant, it shall be an affirmative defense, which must be proved
19.7	by a preponderance of the evidence, that the actor reasonably believes the complainant to
19.8	be 16 years of age or older. In all other cases, mistake as to the complainant's age shall no
19.9	be a defense. Consent by the complainant is not a defense;
19.10	(e) (a) the actor uses force or coercion to accomplish the penetration;
19.11	(d) (b) the actor knows or has reason to know that the complainant is mentally impaired
19.12	mentally incapacitated, or physically helpless;
19.13	(c) the actor uses force, as defined in section 609.341, subdivision 3, clause (2); or
19.14	(d) at the time of the act, the actor is in a prohibited occupational relationship with the
19.15	complainant.
19.16	Subd. 1a. Victim under the age of 18; crime defined. A person who engages in sexua
19.17	penetration with anyone under 18 years of age is guilty of criminal sexual conduct in the
19.18	third degree if any of the following circumstances exists:
19.19	(a) the complainant is under 14 years of age and the actor is no more than 36 months
19.20	older than the complainant. Neither mistake as to the complainant's age nor consent to the
19.21	act by the complainant shall be a defense;
19.22	(b) the complainant is at least 14 but less than 16 years of age and the actor is more than
19.23	36 months older than the complainant. In any such case if the actor is no more than 60
19.24	months older than the complainant, it shall be an affirmative defense, which must be proved
19.25	by a preponderance of the evidence, that the actor reasonably believes the complainant to
19.26	be 16 years of age or older. In all other cases, mistake as to the complainant's age shall no
19.27	be a defense. Consent by the complainant is not a defense;
19.28	(c) the actor uses coercion to accomplish the penetration;
19.29	(d) the actor knows or has reason to know that the complainant is mentally impaired,
19.30	mentally incapacitated, or physically helpless;
19.31	(e) the complainant is at least 16 but less than 18 years of age and the actor is more than
19.32	48 36 months older than the complainant and in a current or recent position of authority

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over the complainant. Neither mistake as to the complainant's age nor consent to the act by 20.1 the complainant is a defense; 20.2 (f) the actor has a significant relationship to the complainant and the complainant was 20.3 at least 16 but under 18 years of age at the time of the sexual penetration. Neither mistake 20.4 as to the complainant's age nor consent to the act by the complainant is a defense; 20.5 (g) the actor has a significant relationship to the complainant, the complainant was at 20.6 least 16 but under 18 years of age at the time of the sexual penetration, and: 20.7 (i) the actor or an accomplice used force or coercion to accomplish the penetration; 20.8 (ii) the complainant suffered personal injury; or 209 (iii) the sexual abuse involved multiple acts committed over an extended period of time. 20.10 Neither mistake as to the complainant's age nor consent to the act by the complainant is 20.11 a defense; 20.12 (h) the actor is a psychotherapist and the complainant is a patient of the psychotherapist 20.13 and the sexual penetration occurred: the actor uses force, as defined in section 609.341, 20.14 subdivision 3, clause (2); or 20.15 (i) at the time of the act, the actor is in a prohibited occupational relationship with the 20.16 complainant. 20.17 (i) during the psychotherapy session; or 20.18 (ii) outside the psychotherapy session if an ongoing psychotherapist-patient relationship 20.19 exists. 20.20 Consent by the complainant is not a defense; 20.21 (i) the actor is a psychotherapist and the complainant is a former patient of the 20.22 psychotherapist and the former patient is emotionally dependent upon the psychotherapist; 20.23 (j) the actor is a psychotherapist and the complainant is a patient or former patient and 20.24 the sexual penetration occurred by means of therapeutic deception. Consent by the 20.25 complainant is not a defense; 20.26 (k) the actor accomplishes the sexual penetration by means of deception or false 20.27 representation that the penetration is for a bona fide medical purpose. Consent by the 20.28 complainant is not a defense; 20.29 20.30 (1) the actor is or purports to be a member of the clergy, the complainant is not married to the actor, and: 20.31

(i) the sexual penetration occurred during the course of a meeting in which the

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complainant sought or received religious or spiritual advice, aid, or comfort from the actor 21.2 21.3 in private; or (ii) the sexual penetration occurred during a period of time in which the complainant 21.4 was meeting on an ongoing basis with the actor to seek or receive religious or spiritual 21.5 advice, aid, or comfort in private. Consent by the complainant is not a defense; 21.6 (m) the actor is an employee, independent contractor, or volunteer of a state, county, 21.7 city, or privately operated adult or juvenile correctional system, or secure treatment facility, 21.8 or treatment facility providing services to clients civilly committed as mentally ill and 21.9 21.10 dangerous, sexually dangerous persons, or sexual psychopathic personalities, including, but not limited to, jails, prisons, detention centers, or work release facilities, and the complainant 21.11 is a resident of a facility or under supervision of the correctional system. Consent by the 21.12 complainant is not a defense; 21.13 (n) the actor provides or is an agent of an entity that provides special transportation 21.14 service, the complainant used the special transportation service, and the sexual penetration 21.15 occurred during or immediately before or after the actor transported the complainant. Consent 21.16 by the complainant is not a defense; 21.17 (o) the actor performs massage or other bodywork for hire, the complainant was a user 21.18 of one of those services, and nonconsensual sexual penetration occurred during or 21.19 immediately before or after the actor performed or was hired to perform one of those services 21.20 for the complainant; or 21.21 (p) the actor is a peace officer, as defined in section 626.84, and the officer physically 21.22 or constructively restrains the complainant or the complainant does not reasonably feel free 21.23 to leave the officer's presence. Consent by the complainant is not a defense. This paragraph 21.24 does not apply to any penetration of the mouth, genitals, or anus during a lawful search. 21.25 Subd. 2. **Penalty.** Except as otherwise provided in section 609.3455, a person convicted 21.26 under subdivision 1 or subdivision 1a may be sentenced: 21.27 (1) to imprisonment for not more than 15 years or to a payment of a fine of not more 21.28 than \$30,000, or both; or 21.29 21.30 (2) if the person was convicted under subdivision 1 1a, paragraph (b), and if the actor was no more than 48 months but more than 24 months older than the complainant, to 21.31 imprisonment for not more than five years or a fine of not more than \$30,000, or both. 21.32

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A person convicted under this section is also subject to conditional release under section 22.1 609.3455. 22.2 Subd. 3. Stay. Except when imprisonment is required under section 609.3455; or 22.3 Minnesota Statutes 2004, section 609.109, if a person is convicted under subdivision 1 1a, 22.4 clause (f), the court may stay imposition or execution of the sentence if it finds that: 22.5 (a) a stay is in the best interest of the complainant or the family unit; and 22.6 22.7 (b) a professional assessment indicates that the offender has been accepted by and can respond to a treatment program. 22.8 If the court stays imposition or execution of sentence, it shall include the following as 22.9 conditions of probation: 22.10 (1) incarceration in a local jail or workhouse; 22.11 (2) a requirement that the offender complete a treatment program; and 22.12 (3) a requirement that the offender have no unsupervised contact with the complainant 22.13 until the offender has successfully completed the treatment program unless approved by 22.14 the treatment program and the supervising correctional agent. 22.15 Sec. 27. Minnesota Statutes 2020, section 609.345, is amended to read: 22.16 609.345 CRIMINAL SEXUAL CONDUCT IN THE FOURTH DEGREE. 22.17 Subdivision 1. Adult victim; crime defined. A person who engages in sexual contact 22.18 with another person is guilty of criminal sexual conduct in the fourth degree if any of the 22.19 following circumstances exists: 22.20 (a) the complainant is under 13 years of age and the actor is no more than 36 months 22.21 older than the complainant. Neither mistake as to the complainant's age or consent to the 22.22 act by the complainant is a defense. In a prosecution under this clause, the state is not 22.23 required to prove that the sexual contact was coerced; 22.24 22.25 (b) the complainant is at least 13 but less than 16 years of age and the actor is more than 48 months older than the complainant or in a current or recent position of authority over 22.26 the complainant. Consent by the complainant to the act is not a defense. In any such case, 22.27 if the actor is no more than 120 months older than the complainant, it shall be an affirmative 22.28 defense which must be proved by a preponderance of the evidence that the actor reasonably 22.29 believes the complainant to be 16 years of age or older. In all other cases, mistake as to the 22.30 complainant's age shall not be a defense; 22.31

23.1	(e) (a) the actor uses force or coercion to accomplish the sexual contact;
23.2	(d) (b) the actor knows or has reason to know that the complainant is mentally impaired,
23.3	mentally incapacitated, or physically helpless;
23.4	(c) the actor uses force, as defined in section 609.341, subdivision 3, clause (2); or
23.5	(d) at the time of the act, the actor is in a prohibited occupational relationship with the
23.6	complainant.
23.7	Subd. 1a. Victim under the age of 18; crime defined. A person who engages in sexual
23.8	contact with anyone under 18 years of age is guilty of criminal sexual conduct in the fourth
23.9	degree if any of the following circumstances exists:
23.10	(a) the complainant is under 14 years of age and the actor is no more than 36 months
23.11	older than the complainant. Neither mistake as to the complainant's age or consent to the
23.12	act by the complainant is a defense. In a prosecution under this clause, the state is not
23.13	required to prove that the sexual contact was coerced;
23.14	(b) the complainant is at least 14 but less than 16 years of age and the actor is more than
23.15	36 months older than the complainant or in a current or recent position of authority over
23.16	the complainant. Consent by the complainant to the act is not a defense.
23.17	Mistake of age is not a defense unless actor is less than 60 months older. In any such case,
23.18	if the actor is no more than 60 months older than the complainant, it shall be an affirmative
23.19	defense which must be proved by a preponderance of the evidence that the actor reasonably
23.20	believes the complainant to be 16 years of age or older. In all other cases, mistake as to the
23.21	complainant's age shall not be a defense;
23.22	(c) the actor uses coercion to accomplish the sexual contact;
23.23	(d) The actor knows or has reason to know that the complainant is mentally impaired,
23.24	mentally incapacitated, or physically helpless;
23.25	(e) the complainant is at least 16 but less than 18 years of age and the actor is more than
23.26	48 36 months older than the complainant and in a current or recent position of authority
23.27	over the complainant. Neither mistake as to the complainant's age nor consent to the act by
23.28	the complainant is a defense;
23.29	(f) the actor has a significant relationship to the complainant and the complainant was
23.30	at least 16 but under 18 years of age at the time of the sexual contact. Neither mistake as to
23.31	the complainant's age nor consent to the act by the complainant is a defense;

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24.1	(g) the actor has a significant relationship to the complainant, the complainant was at
24.2	least 16 but under 18 years of age at the time of the sexual contact, and:
24.3	(i) the actor or an accomplice used force or coercion to accomplish the contact;
24.4	(ii) the complainant suffered personal injury; or
24.5	(iii) the sexual abuse involved multiple acts committed over an extended period of time.
24.6	Neither mistake as to the complainant's age nor consent to the act by the complainant is
24.7	a defense;
24.8	(h) the actor is a psychotherapist and the complainant is a patient of the psychotherapist
24.9	and the sexual contact occurred: the actor uses force, as defined in section 609.341,
24.10	subdivision 3, clause (2); or
24.11	(i) at the time of the act, the actor is in a prohibited occupational relationship with the
24.12	complainant.
24.13	(i) during the psychotherapy session; or
24.14	(ii) outside the psychotherapy session if an ongoing psychotherapist-patient relationship
24.15	exists. Consent by the complainant is not a defense;
24.16	(i) the actor is a psychotherapist and the complainant is a former patient of the
24.17	psychotherapist and the former patient is emotionally dependent upon the psychotherapist;
24.18	(j) the actor is a psychotherapist and the complainant is a patient or former patient and
24.19	the sexual contact occurred by means of therapeutic deception. Consent by the complainant
24.20	is not a defense;
24.21	(k) the actor accomplishes the sexual contact by means of deception or false representation
24.22	that the contact is for a bona fide medical purpose. Consent by the complainant is not a
24.23	<del>defense;</del>
24.24	(1) the actor is or purports to be a member of the clergy, the complainant is not married
24.25	to the actor, and:
24.26	(i) the sexual contact occurred during the course of a meeting in which the complainant
24.27	sought or received religious or spiritual advice, aid, or comfort from the actor in private; or
24.28	(ii) the sexual contact occurred during a period of time in which the complainant was
24.29	meeting on an ongoing basis with the actor to seek or receive religious or spiritual advice,
24.30	aid, or comfort in private. Consent by the complainant is not a defense;

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(m) the actor is an employee, independent contractor, or volunteer of a state, county, city, or privately operated adult or juvenile correctional system, or secure treatment facility, or treatment facility providing services to clients civilly committed as mentally ill and dangerous, sexually dangerous persons, or sexual psychopathic personalities, including, but not limited to, jails, prisons, detention centers, or work release facilities, and the complainant is a resident of a facility or under supervision of the correctional system. Consent by the complainant is not a defense; (n) the actor provides or is an agent of an entity that provides special transportation service, the complainant used the special transportation service, the complainant is not married to the actor, and the sexual contact occurred during or immediately before or after the actor transported the complainant. Consent by the complainant is not a defense; (o) the actor performs massage or other bodywork for hire, the complainant was a user of one of those services, and nonconsensual sexual contact occurred during or immediately before or after the actor performed or was hired to perform one of those services for the complainant; or (p) the actor is a peace officer, as defined in section 626.84, and the officer physically or constructively restrains the complainant or the complainant does not reasonably feel free to leave the officer's presence. Consent by the complainant is not a defense. Subd. 2. Penalty. Except as otherwise provided in section 609.3455, a person convicted under subdivision 1 or subdivision 1a may be sentenced to imprisonment for not more than ten years or to a payment of a fine of not more than \$20,000, or both. A person convicted under this section is also subject to conditional release under section 609.3455. Subd. 3. Stay. Except when imprisonment is required under section 609.3455; or Minnesota Statutes 2004, section 609.109, if a person is convicted under subdivision 1 1a, clause (f), the court may stay imposition or execution of the sentence if it finds that: (a) a stay is in the best interest of the complainant or the family unit; and (b) a professional assessment indicates that the offender has been accepted by and can respond to a treatment program. If the court stays imposition or execution of sentence, it shall include the following as conditions of probation: (1) incarceration in a local jail or workhouse; (2) a requirement that the offender complete a treatment program; and

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(3) a requirement that the offender have no unsupervised contact with the complainant 26.1 until the offender has successfully completed the treatment program unless approved by 26.2 the treatment program and the supervising correctional agent. 26.3 Sec. 28. Minnesota Statutes 2020, section 609.3451, is amended to read: 26.4 609.3451 CRIMINAL SEXUAL CONDUCT IN THE FIFTH DEGREE. 26.5 Subdivision 1. Sexual penetration; crime defined. A person is guilty of criminal sexual 26.6 conduct in the fifth degree: if the person engages in nonconsensual sexual penetration. 26.7 Subd. 1a. Sexual contact; child present; crime defined. A person is guilty of criminal 26.8 sexual conduct in the fifth degree if: 26.9 26.10 (1) if the person engages in nonconsensual sexual contact; or (2) the person engages in masturbation or lewd exhibition of the genitals in the presence 26.11 of a minor under the age of 16, knowing or having reason to know the minor is present. 26.12 For purposes of this section, "sexual contact" has the meaning given in section 609.341, 26.13 subdivision 11, paragraph (a), clauses (i), (iv), and (v). Sexual contact also includes the 26.14 intentional removal or attempted removal of clothing covering the complainant's intimate 26.15 parts or undergarments, and the nonconsensual touching by the complainant of the actor's 26.16 intimate parts, effected by the actor, if the action is performed with sexual or aggressive 26.17 intent. 26.18 Subd. 2. Gross misdemeanor. A person convicted under subdivision 1 1a may be 26.19 sentenced to imprisonment for not more than one year or to a payment of a fine of not more 26.20 than \$3,000, or both. 26.21 Subd. 3. Felony. (a) A person is guilty of a felony and may be sentenced to imprisonment 26.22 for not more than two years or to payment of a fine of not more than \$10,000, or both, if 26.23 the person violates subdivision 1. 26.24 (b) A person is guilty of a felony and may be sentenced to imprisonment for not more 26.25 than seven years or to payment of a fine of not more than \$14,000, or both, if the person 26.26 violates this section subdivision 1 or 1a within seven ten years of: 26.27 (1) conviction or adjudication under subdivision 1; or 26.28 (2) a previous conviction or adjudication for violating subdivision 1 1a, clause (2), a 26.29 erime described in paragraph (b), or a statute from another state in conformity with any of 26.30 these offenses; or 26.31

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27.1  $\frac{(2)}{(3)}$  the first of two or more previous convictions for violating subdivision  $\frac{1}{2}$  1a, clause 27.2 (1), or a statute from another state in conformity with this offense.

- 27.3 (b) (c) A previous conviction for violating section 609.342; 609.343; 609.344; 609.345;
- 27.4 609.3453; 617.23, subdivision 2, clause (2), or subdivision 3; or 617.247 may be used to
- enhance a criminal penalty as provided in paragraph (a).
- Sec. 29. Minnesota Statutes 2020, section 609.3455, is amended to read:
- 27.7 **609.3455 DANGEROUS SEX OFFENDERS; LIFE SENTENCES; CONDITIONAL**
- 27.8 **RELEASE.**
- Subdivision 1. **Definitions.** (a) As used in this section, the following terms have the meanings given.
- (b) "Conviction" includes a conviction as an extended jurisdiction juvenile under section 27.12 260B.130 for a violation of, or an attempt to violate, section 609.342, 609.343, 609.344, or
- 27.13 609.3453, or 609.3458, if the adult sentence has been executed.
- (c) "Extreme inhumane conditions" mean situations where, either before or after the sexual penetration or sexual contact, the offender knowingly causes or permits the complainant to be placed in a situation likely to cause the complainant severe ongoing mental, emotional, or psychological harm, or causes the complainant's death.
- 27.18 (d) A "heinous element" includes:
- 27.19 (1) the offender tortured the complainant;
- 27.20 (2) the offender intentionally inflicted great bodily harm upon the complainant;
- 27.21 (3) the offender intentionally mutilated the complainant;
- 27.22 (4) the offender exposed the complainant to extreme inhumane conditions;
- 27.23 (5) the offender was armed with a dangerous weapon or any article used or fashioned 27.24 in a manner to lead the complainant to reasonably believe it to be a dangerous weapon and 27.25 used or threatened to use the weapon or article to cause the complainant to submit;
- 27.26 (6) the offense involved sexual penetration or sexual contact with more than one victim;
- 27.27 (7) the offense involved more than one perpetrator engaging in sexual penetration or sexual contact with the complainant; or
- 27.29 (8) the offender, without the complainant's consent, removed the complainant from one place to another and did not release the complainant in a safe place.

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(e) "Mutilation" means the intentional infliction of physical abuse designed to cause serious permanent disfigurement or permanent or protracted loss or impairment of the functions of any bodily member or organ, where the offender relishes the infliction of the abuse, evidencing debasement or perversion.

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- (f) A conviction is considered a "previous sex offense conviction" if the offender was convicted and sentenced for a sex offense before the commission of the present offense.
- (g) A conviction is considered a "prior sex offense conviction" if the offender was convicted of committing a sex offense before the offender has been convicted of the present offense, regardless of whether the offender was convicted for the first offense before the commission of the present offense, and the convictions involved separate behavioral incidents.
- (h) "Sex offense" means any violation of, or attempt to violate, section 609.342, 609.343, 609.344, 609.345, 609.3451, 609.3453, 609.3458, or any similar statute of the United States, this state, or any other state.
  - (i) "Torture" means the intentional infliction of extreme mental anguish, or extreme psychological or physical abuse, when committed in an especially depraved manner.
  - (j) An offender has "two previous sex offense convictions" only if the offender was convicted and sentenced for a sex offense committed after the offender was earlier convicted and sentenced for a sex offense and both convictions preceded the commission of the present offense of conviction.
  - Subd. 2. **Mandatory life sentence without release; egregious first-time and repeat offenders.** (a) Notwithstanding the statutory maximum penalty otherwise applicable to the offense, the court shall sentence a person convicted under section 609.342, subdivision 1, paragraph (a), (b), (c), (d), or (e), (f), or (h); or 609.342, subdivision 1a, clause (a), (b), (c), (d), (n), or (i); 609.343, subdivision 1, paragraph (a), (b), (c), (d), or (e), (f), or (h) 609.343, subdivision 1a, clause (a), (b), (c), (d), (h), or (i), to life without the possibility of release if:
    - (1) the fact finder determines that two or more heinous elements exist; or
- (2) the person has a previous sex offense conviction for a violation of section 609.342, 609.343, or 609.344, or 609.3458, and the fact finder determines that a heinous element exists for the present offense.
- 28.32 (b) A fact finder may not consider a heinous element if it is an element of the underlying specified violation of section 609.342 or 609.343. In addition, when determining whether

two or more heinous elements exist, the fact finder may not use the same underlying facts to support a determination that more than one element exists.

- Subd. 3. Mandatory life sentence for egregious first-time offenders. (a)
- Notwithstanding the statutory maximum penalty otherwise applicable to the offense, the
- 29.5 court shall sentence a person to imprisonment for life if the person is convicted under section
- 29.6 609.342, subdivision 1, paragraph (a), (b), (c), (d), or (e), (f), or (h), or; 609.342, subdivision
- 29.7 la, clause (a), (b), (c), (d), (h), or (i); 609.343, subdivision 1, paragraph (a), (b), (c), (d), or
- 29.8 (e), (f), or (h); or 609.343, subdivision 1a, clause (a), (b), (c), (d), (h), or (i); and the fact
- 29.9 finder determines that a heinous element exists.

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- 29.10 (b) The fact finder may not consider a heinous element if it is an element of the underlying specified violation of section 609.342 or 609.343.
- Subd. 3a. **Mandatory sentence for certain engrained offenders.** (a) A court shall commit a person to the commissioner of corrections for a period of time that is not less than double the presumptive sentence under the sentencing guidelines and not more than the statutory maximum, or if the statutory maximum is less than double the presumptive sentence,
- 29.16 for a period of time that is equal to the statutory maximum, if:
- 29.17 (1) the court is imposing an executed sentence on a person convicted of committing or attempting to commit a violation of section 609.342, 609.343, 609.344, 609.345, or 609.3453, or 609.3458;
- 29.20 (2) the fact finder determines that the offender is a danger to public safety; and
- 29.21 (3) the fact finder determines that the offender's criminal sexual behavior is so engrained that the risk of reoffending is great without intensive psychotherapeutic intervention or other long-term treatment or supervision extending beyond the presumptive term of imprisonment and supervised release.
- 29.25 (b) The fact finder shall base its determination that the offender is a danger to public safety on any of the following factors:
- 29.27 (1) the crime involved an aggravating factor that would justify a durational departure 29.28 from the presumptive sentence under the sentencing guidelines;
- 29.29 (2) the offender previously committed or attempted to commit a predatory crime or a violation of section 609.224 or 609.2242, including:
- 29.31 (i) an offense committed as a juvenile that would have been a predatory crime or a violation of section 609.224 or 609.2242 if committed by an adult; or

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(ii) a violation or attempted violation of a similar law of any other state or the United States; or

- (3) the offender planned or prepared for the crime prior to its commission.
- 30.4 (c) As used in this section, "predatory crime" has the meaning given in section 609.341, subdivision 22.
  - Subd. 4. **Mandatory life sentence; repeat offenders.** (a) Notwithstanding the statutory maximum penalty otherwise applicable to the offense, the court shall sentence a person to imprisonment for life if the person is convicted of violating section 609.342, 609.343, 609.344, 609.345, or 609.3453, or 609.3458 and:
- 30.10 (1) the person has two previous sex offense convictions;

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- 30.11 (2) the person has a previous sex offense conviction and:
  - (i) the fact finder determines that the present offense involved an aggravating factor that would provide grounds for an upward durational departure under the sentencing guidelines other than the aggravating factor applicable to repeat criminal sexual conduct convictions;
- 30.15 (ii) the person received an upward durational departure from the sentencing guidelines 30.16 for the previous sex offense conviction; or
  - (iii) the person was sentenced under this section or Minnesota Statutes 2004, section 609.108, for the previous sex offense conviction; or
  - (3) the person has two prior sex offense convictions, and the fact finder determines that the prior convictions and present offense involved at least three separate victims, and:
  - (i) the fact finder determines that the present offense involved an aggravating factor that would provide grounds for an upward durational departure under the sentencing guidelines other than the aggravating factor applicable to repeat criminal sexual conduct convictions;
  - (ii) the person received an upward durational departure from the sentencing guidelines for one of the prior sex offense convictions; or
- 30.26 (iii) the person was sentenced under this section or Minnesota Statutes 2004, section 609.108, for one of the prior sex offense convictions.
  - (b) Notwithstanding paragraph (a), a court may not sentence a person to imprisonment for life for a violation of section 609.345, unless the person's previous or prior sex offense convictions that are being used as the basis for the sentence are for violations of section 609.342, 609.343, 609.344, or 609.3453, or 609.3458, or any similar statute of the United States, this state, or any other state.

Subd. 5. **Life sentences; minimum term of imprisonment.** At the time of sentencing under subdivision 3 or 4, the court shall specify a minimum term of imprisonment, based on the sentencing guidelines or any applicable mandatory minimum sentence, that must be served before the offender may be considered for supervised release.

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- Subd. 6. **Mandatory ten-year conditional release term.** Notwithstanding the statutory maximum sentence otherwise applicable to the offense and unless a longer conditional release term is required in subdivision 7, when a court commits an offender to the custody of the commissioner of corrections for a violation of section 609.342, 609.343, 609.344, 609.345, or 609.3453, or 609.3458, the court shall provide that, after the offender has been released from prison, the commissioner shall place the offender on conditional release for ten years.
- Subd. 7. **Mandatory lifetime conditional release term.** (a) When a court sentences an offender under subdivision 3 or 4, the court shall provide that, if the offender is released from prison, the commissioner of corrections shall place the offender on conditional release for the remainder of the offender's life.
- (b) Notwithstanding the statutory maximum sentence otherwise applicable to the offense, when the court commits an offender to the custody of the commissioner of corrections for a violation of section 609.342, 609.343, 609.344, 609.345, or 609.3453, or 609.3458, and the offender has a previous or prior sex offense conviction, the court shall provide that, after the offender has been released from prison, the commissioner shall place the offender on conditional release for the remainder of the offender's life.
- (c) Notwithstanding paragraph (b), an offender may not be placed on lifetime conditional release for a violation of section 609.345, unless the offender's previous or prior sex offense conviction is for a violation of section 609.342, 609.343, 609.344, or 609.3453, or 609.3458, or any similar statute of the United States, this state, or any other state.
- Subd. 8. **Terms of conditional release; applicable to all sex offenders.** (a) The provisions of this subdivision relating to conditional release apply to all sex offenders sentenced to prison for a violation of section 609.342, 609.343, 609.344, 609.345, or 609.3458. Except as provided in this subdivision, conditional release of sex offenders is governed by provisions relating to supervised release. The commissioner of corrections may not dismiss an offender on conditional release from supervision until the offender's conditional release term expires.
- (b) The conditions of release may include successful completion of treatment and aftercare in a program approved by the commissioner, satisfaction of the release conditions specified

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in section 244.05, subdivision 6, and any other conditions the commissioner considers appropriate. The commissioner shall develop a plan to pay the cost of treatment of a person released under this subdivision. The plan may include co-payments from offenders, third-party payers, local agencies, or other funding sources as they are identified. This section does not require the commissioner to accept or retain an offender in a treatment program. Before the offender is placed on conditional release, the commissioner shall notify the sentencing court and the prosecutor in the jurisdiction where the offender was sentenced of the terms of the offender's conditional release. The commissioner also shall make reasonable efforts to notify the victim of the offender's crime of the terms of the offender's conditional release.

- (c) If the offender fails to meet any condition of release, the commissioner may revoke the offender's conditional release and order that the offender serve all or a part of the remaining portion of the conditional release term in prison. An offender, while on supervised release, is not entitled to credit against the offender's conditional release term for time served in confinement for a violation of release.
- Subd. 9. **Applicability.** The provisions of this section do not affect the applicability of Minnesota Statutes 2004, section 609.108, to crimes committed before August 1, 2005, or the validity of sentences imposed under Minnesota Statutes 2004, section 609.108.
- Subd. 10. **Presumptive executed sentence for repeat sex offenders.** Except as provided in subdivision 2, 3, 3a, or 4, if a person is convicted under sections 609.342 to 609.345 or 609.3453 within 15 years of a previous sex offense conviction, the court shall commit the defendant to the commissioner of corrections for not less than three years, nor more than the maximum sentence provided by law for the offense for which convicted, notwithstanding sections 242.19, 243.05, 609.11, 609.12, and 609.135. The court may stay the execution of the sentence imposed under this subdivision only if it finds that a professional assessment indicates the offender is accepted by and can respond to treatment at a long-term inpatient program exclusively treating sex offenders and approved by the commissioner of corrections. If the court stays the execution of a sentence, it shall include the following as conditions of probation:
- (1) incarceration in a local jail or workhouse; and
- 32.31 (2) a requirement that the offender successfully complete the treatment program and aftercare as directed by the court.

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Sec. 50. [609.5456] SEAUAL EXTORTION.
Subdivision 1. Crime defined. (a) A person who engages in sexual contact with another
person and compels the other person to submit to the contact by making any of the following
threats, directly or indirectly, is guilty of sexual extortion:
(1) a threat to withhold or harm the complainant's trade, business, profession, position,
employment, or calling;
(2) a threat to make or cause to be made a criminal charge against the complainant,
whether true or false;
(3) a threat to report the complainant's immigration status to immigration or law
enforcement authorities;
(4) a threat to disseminate private sexual images of the complainant as specified in
section 617.261, nonconsensual dissemination of private sexual images;
(5) a threat to expose information that the actor knows the complainant wishes to keep
confidential; or
(6) a threat to withhold complainant's housing, or to cause complainant a loss or
disadvantage in the complainant's housing, or a change in the cost of complainant's housing.
(b) A person who engages in sexual penetration with another person and compels the
other person to submit to such penetration by making any of the following threats, directly
or indirectly, is guilty of sexual extortion:
(1) a threat to withhold or harm the complainant's trade, business, profession, position,
employment, or calling;
(2) a threat to make or cause to be made a criminal charge against the complainant,
whether true or false;
(3) a threat to report the complainant's immigration status to immigration or law
enforcement authorities;
(4) a threat to disseminate private sexual images of the complainant as specified in
section 617.261, nonconsensual dissemination of private sexual images;
(5) a threat to expose information that the actor knows the complainant wishes to keep
confidential; or
(6) a threat to withhold complainant's housing, or to cause complainant a loss or
disadvantage in the complainant's housing, or a change in the cost of complainant's housing.

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34.1	Subd. 2. Penalty. (a) A person is guilty of a felony and may be sentenced to imprisonment
34.2	for not more than ten years or to payment of a fine of not more than \$20,000, or both, if the
34.3	person violates subdivision 1, paragraph (a).
34.4	(b) A person is guilty of a felony and may be sentenced to imprisonment for not more
34.5	than 15 years or to payment of a fine of not more than \$30,000, or both, if the person violates
34.6	subdivision 1, paragraph (b).
34.7	(c) A person convicted under this section is also subject to conditional release under
34.8	section 609.3455.
34.9	Subd. 3. No attempt charge. Notwithstanding section 609.17, no person may be charged
34.10	with or convicted of an attempt to commit a violation of this section.
34.11	Sec. 31. Minnesota Statutes 2020, section 609.347, is amended by adding a subdivision
34.12	to read:
34.13	Subd. 8. Voluntary intoxication defense for certain mentally incapacitated cases;
34.14	clarification of applicability. (a) The "knows or has reason to know" mental state
34.15	requirement for violations of sections 609.342 to 609.345 involving a complainant who is
34.16	mentally incapacitated, as defined in section 609.341, subdivision 7, clause (2), is a specific
34.17	intent crime for purposes of determining the applicability of the voluntary intoxication
34.18	defense described in section 609.075. This defense may be raised by a defendant if the
34.19	defense is otherwise applicable under section 609.075 and related case law.
34.20	(b) Nothing in paragraph (a) may be interpreted to change the application of the defense
34.21	to other crimes.
34.22	(c) Nothing in paragraph (a) is intended to change the scope or limitations of the defense
34.23	or case law interpreting it beyond clarifying that the defense is available to a defendant
34.24	described in paragraph (a).
34.25	<b>EFFECTIVE DATE.</b> The section is effective August 1, 2021, and applies to crimes
34.26	committed on or after that date."
34.27	Page 35, after line 12, insert:
34.28	"Sec. 36. PREDATORY OFFENDER STATUTORY FRAMEWORK WORKING
34.29	GROUP; REPORT.
34.30	Subdivision 1. <b>Direction.</b> By September 1, 2021, the commissioner of public safety
34.31	shall convene a working group to comprehensively assess the predatory offender statutory

Sec. 36. 34

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framework. The commissioner shall invite representatives from the Department of 35.1 Corrections with specific expertise on juvenile justice reform, city and county prosecuting 35.2 35.3 agencies, statewide crime victim coalitions, the Minnesota judicial branch, the Minnesota Board of Public Defense, private criminal defense attorneys, the Department of Public 35.4 Safety, the Department of Human Services, the Sentencing Guidelines Commission, state 35.5 and local law enforcement agencies, and other interested parties to participate in the working 35.6 group. The commissioner shall ensure that the membership of the working group is balanced 35.7 35.8 among the various representatives and reflects a broad spectrum of viewpoints, and is inclusive of marginalized communities as well as victim and survivor voices. 35.9 Subd. 2. **Duties.** The working group must examine and assess the predatory offender 35.10 registration (POR) laws, including, but not limited to, the requirements placed on offenders, 35.11 the crimes for which POR is required, the method by which POR requirements are applied 35.12 to offenders, and the effectiveness of the POR system in achieving its stated purpose. 35.13 Governmental agencies that hold POR data shall provide the working group with public 35.14 POR data upon request. The working group is encouraged to request the assistance of the 35.15 state court administrator's office to obtain relevant POR data maintained by the court system. 35.16 35.17 Subd. 3. **Report to legislature.** The commissioner shall file a report detailing the working group's findings and recommendations with the chairs and ranking minority members of 35.18 the house of representatives and senate committees and divisions having jurisdiction over 35.19 public safety and judiciary policy and finance by January 15, 2022." 35.20 35.21 Page 35, after line 27, insert: "Sec. 39. REVISOR INSTRUCTION. 35.22 (a) The revisor of statutes shall make necessary cross-reference changes and remove 35.23 statutory cross-references in Minnesota Statutes to conform with this act. The revisor may 35.24 35.25 make technical and other necessary changes to language and sentence structure to preserve the meaning of the text. 35.26 (b) In the next addition of Minnesota Statutes, the revisor of statutes shall modify the 35.27 headnote to Minnesota Statutes, section 609.347, to reflect the amendment to that section 35.28 contained in this act. 35.29 Sec. 40. REPEALER. 35.30 Minnesota Statutes 2020, sections 609.293, subdivisions 1 and 5; 609.34; and 609.36, 35.31 are repealed." 35.32

Sec. 40. 35

Renumber the sections in sequence and correct the internal references

36.2 Correct the subdivision and section totals and the appropriations by fund

Sec. 40. 36