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IN THE SENATE

SENATE BILL NO. 1095

BY JUDICIARY AND RULES COMMITTEE

AN ACT

RELATING TO SEXUAL OFFENDER REGISTRATION; AMENDING SECTION 9-340B, IDAHO CODE, TO PROVIDE THAT CERTAIN RECORDS SHALL BE EXEMPT FROM DISCLOSURE; AMENDING SECTION 18-8303, IDAHO CODE, TO DEFINE TERMS AND TO REVISE DEFINITIONS; AMENDING CHAPTER 83, TITLE 18, IDAHO CODE, BY THE ADDITION OF A NEW SECTION 18-8306A, IDAHO CODE, TO PROVIDE FOR THE DETERMI-NATION OF RISK-BASED SEXUAL OFFENDER REGISTRATION LEVELS; AMENDING SECTION 18-8307, IDAHO CODE, TO REVISE THE REGISTRATION FEE, TO RE-VISE FREQUENCY OF REGISTRATION FOR LEVELS OF REGISTRATION, TO REVISE LENGTH OF REGISTRATION TERMS FOR LEVELS OF REGISTRATION AND TO REVISE TERMINOLOGY; AMENDING SECTION 18-8308, IDAHO CODE, TO REVISE ADDRESS VERIFICATION PROCEDURES, TO REVISE ELECTRONIC MONITORING REQUIREMENTS FOR CERTAIN SEXUAL OFFENDERS AND TO REVISE TERMINOLOGY; AMENDING SEC-TION 18-8310, IDAHO CODE, TO REVISE THE TERM OF ELIGIBILITY TO PETITION FOR RELEASE FROM REGISTRATION REQUIREMENTS, TO PROVIDE FOR ADDITIONAL DOCUMENTATION TO BE SUBMITTED TO THE COURTS FOR RELEASE FROM REGIS-TRATION CONSIDERATION, TO PROVIDE NOTIFICATION TO THE SEXUAL OFFENDER MANAGEMENT BOARD AND TO MAKE A TECHNICAL CORRECTION; REPEALING SECTION 18-8310, IDAHO CODE, RELATING TO RELEASE FROM REGISTRATION REQUIRE-MENTS AND EXPUNGEMENT; AMENDING CHAPTER 83, TITLE 18, IDAHO CODE, BY THE ADDITION OF A NEW SECTION 18-8310, IDAHO CODE, TO PROVIDE THAT CERTAIN OFFENDERS MAY BE RELEASED FROM REGISTRATION REQUIREMENTS, TO PROVIDE FOR THE REQUIREMENTS OF A PETITION FOR RELEASE FROM REGISTRATION AND TO PROVIDE PROCEDURES FOR DETERMINING IF AN OFFENDER SHALL BE RELEASED FROM REGISTRATION AND FOR EXPUNGEMENT; AMENDING SECTION 18-8314, IDAHO CODE, TO AUTHORIZE CERTAIN POWERS AND DUTIES FOR THE SEXUAL OFFENDER MANAGEMENT BOARD AND TO PROVIDE FOR THE TRANSFER OF RECORDS OF THE SEX-UAL OFFENDER CLASSIFICATION BOARD TO THE SEXUAL OFFENDER MANAGEMENT BOARD; AMENDING SECTION 18-8318, IDAHO CODE, TO REVISE CODE REFER-ENCES AND TO PROVIDE THAT AN OFFENDER SHALL PAY CERTAIN COSTS; AMENDING SECTION 18-8323, IDAHO CODE, TO PROVIDE THAT CERTAIN SEXUAL OFFENDER REGISTRY INFORMATION SHALL NOT BE DISCLOSED; AMENDING SECTION 18-8324, IDAHO CODE, TO PROVIDE THAT CERTAIN SEXUAL OFFENDER REGISTRY INFORMA-TION SHALL BE AVAILABLE TO CERTAIN PARTIES; AMENDING SECTION 18-8328, IDAHO CODE, TO REMOVE REFERENCE TO JUVENILE OFFENDERS; AMENDING CHAP-TER 83, TITLE 18, IDAHO CODE, BY THE ADDITION OF A NEW SECTION 18-8332, IDAHO CODE, TO PROVIDE AUTHORIZATION FOR CRIMINAL HISTORY CHECKS BY THE BOARD; AMENDING SECTION 20-219, IDAHO CODE, TO REVISE PROVISIONS RELAT-ING TO ELECTRONIC MONITORING OF CERTAIN SEXUAL OFFENDERS UNDER FELONY SUPERVISION BY THE BOARD OF CORRECTION; AMENDING SECTION 16-1602, IDAHO CODE, TO REMOVE A CODE REFERENCE AND TO REVISE A DEFINITION; AMENDING SECTION 16-2005, IDAHO CODE, TO REMOVE A CODE REFERENCE AND TO PROVIDE THAT TERMINATION OF PARENTAL RIGHTS IS IN THE BEST INTERESTS OF THE CHILD UNDER CERTAIN CIRCUMSTANCES; AND PROVIDING AN EFFECTIVE DATE.

Be It Enacted by the Legislature of the State of Idaho:

SECTION 1. That Section 9-340B, Idaho Code, be, and the same is hereby amended to read as follows:

- 9-340B. RECORDS EXEMPT FROM DISCLOSURE -- LAW ENFORCEMENT RECORDS, INVESTIGATORY RECORDS OF AGENCIES, EVACUATION AND EMERGENCY RESPONSE PLANS, WORKER'S COMPENSATION. The following records are exempt from disclosure:
- (1) Investigatory records of a law enforcement agency, as defined in section 9-337(7), Idaho Code, under the conditions set forth in section 9-335, Idaho Code.
- (2) Juvenile records of a person maintained pursuant to chapter 5, title 20, Idaho Code, except that facts contained in such records shall be furnished upon request in a manner determined by the court to persons and governmental and private agencies and institutions conducting pertinent research studies or having a legitimate interest in the protection, welfare and treatment of the juvenile who is thirteen (13) years of age or younger. If the juvenile is petitioned or charged with an offense which would be a criminal offense if committed by an adult, the name, offense of which the juvenile was petitioned or charged and disposition of the court shall be subject to disclosure as provided in section 20-525, Idaho Code. Additionally, facts contained in any records of a juvenile maintained under chapter 5, title 20, Idaho Code, shall be furnished upon request to any school district where the juvenile is enrolled or is seeking enrollment.
- (3) Records of the custody review board of the Idaho department of juvenile corrections, including records containing the names, addresses and written statements of victims and family members of juveniles, shall be exempt from public disclosure pursuant to section 20-533A, Idaho Code.
 - (4) (a) The following records of the department of correction:
 - (i) Records of which the public interest in confidentiality, public safety, security and habilitation clearly outweighs the public interest in disclosure as identified pursuant to the authority of the Idaho board of correction under section 20-212, Idaho Code;
 - (ii) Records that contain any identifying information, or any information that would lead to the identification of any victims or witnesses;
 - (iii) Records that reflect future transportation or movement of a prisoner;
 - (iv) Records gathered during the course of the presentence investigation;
 - (v) Records of a prisoner, as defined in section 9-337(10), Idaho Code, or probationer shall not be disclosed to any other prisoner or probationer.
 - (b) Records of buildings, facilities, infrastructures and systems held by or in the custody of any public agency only when the disclosure of such information would jeopardize the safety of persons or the public safety. Such records may include emergency evacuation, escape or other emergency response plans, vulnerability assessments, operation and security manuals, plans, blueprints or security codes. For purposes of

this section "system" shall mean electrical, heating, ventilation, air conditioning and telecommunication systems.

- (c) Records of the commission of pardons and parole shall be exempt from public disclosure pursuant to section 20-213A, Idaho Code, and section 20-223, Idaho Code. Records exempt from disclosure shall also include those containing the names, addresses and written statements of victims.
- (5) Voting records of the sexual offender classification board. The written record of the vote to classify an offender as a violent sexual predator by each board member in each case reviewed by that board member shall be exempt from disclosure to the public and shall be made available upon request only to the governor, the chairman of the senate judiciary and rules committee, and the chairman of the house of representatives judiciary, rules and administration committee, for all lawful purposes.
- (6) Records of the sheriff or Idaho state police received or maintained pursuant to sections 18-3302, 18-3302H and 18-3302K, Idaho Code, relating to an applicant or licensee except that any law enforcement officer and law enforcement agency, whether inside or outside the state of Idaho, may access information maintained in the license record system as set forth in section 18-3302K(13), Idaho Code.
- (7) Records of investigations prepared by the department of health and welfare pursuant to its statutory responsibilities dealing with the protection of children, the rehabilitation of youth, adoptions and the commitment of mentally ill persons. For reasons of health and safety, best interests of the child or public interest, the department of health and welfare may provide for the disclosure of records of investigations associated with actions pursuant to the provisions of chapter 16, title 16, Idaho Code, prepared by the department of health and welfare pursuant to its statutory responsibilities dealing with the protection of children except any such records regarding adoptions shall remain exempt from disclosure.
- (8) Records including, but not limited to, investigative reports, resulting from investigations conducted into complaints of discrimination made to the Idaho human rights commission unless the public interest in allowing inspection and copying of such records outweighs the legitimate public or private interest in maintaining confidentiality of such records. A person may inspect and copy documents from an investigative file to which he or she is a named party if such documents are not otherwise prohibited from disclosure by federal law or regulation or state law. The confidentiality of this subsection will no longer apply to any record used in any judicial proceeding brought by a named party to the complaint or investigation, or by the Idaho human rights commission, relating to the complaint of discrimination.
- (9) Records containing information obtained by the manager of the Idaho state insurance fund pursuant to chapter 9, title 72, Idaho Code, from or on behalf of employers or employees contained in underwriting and claims for benefits files.
- (10) The worker's compensation records of the Idaho industrial commission provided that the industrial commission shall make such records available:
 - (a) To the parties in any worker's compensation claim and to the industrial special indemnity fund of the state of Idaho; or

- (b) To employers and prospective employers subject to the provisions of the Americans with disabilities act, 42 U.S.C. 12112, or other statutory limitations, who certify that the information is being requested with respect to a worker to whom the employer has extended an offer of employment and will be used in accordance with the provisions of the Americans with disabilities act, 42 U.S.C. 12112, or other statutory limitations; or
- (c) To employers and prospective employers not subject to the provisions of the Americans with disabilities act, 42 U.S.C. 12112, or other statutory limitations, provided the employer presents a written authorization from the person to whom the records pertain; or
- (d) To others who demonstrate that the public interest in allowing inspection and copying of such records outweighs the public or private interest in maintaining the confidentiality of such records, as determined by a civil court of competent jurisdiction; or
- (e) Although a claimant's records maintained by the industrial commission, including medical and rehabilitation records, are otherwise exempt from public disclosure, the quoting or discussing of medical or rehabilitation records contained in the industrial commission's records during a hearing for compensation or in a written decision issued by the industrial commission shall be permitted; provided further, the true identification of the parties shall not be exempt from public disclosure in any written decision issued and released to the public by the industrial commission.
- (11) Records of investigations compiled by the commission on aging involving vulnerable adults, as defined in section 18-1505, Idaho Code, alleged to be abused, neglected or exploited.
- (12) Criminal history records and fingerprints, as defined by section 67-3001, Idaho Code, and compiled by the Idaho state police. Such records shall be released only in accordance with chapter 30, title 67, Idaho Code.
- (13) Records furnished or obtained pursuant to section 41-1019, Idaho Code, regarding termination of an appointment, employment, contract or other insurance business relationship between an insurer and a producer.
- (14) Records of a prisoner or former prisoner in the custody of any state or local correctional facility, when the request is made by another prisoner in the custody of any state or local correctional facility.
- (15) Except as provided in section 72-1007, Idaho Code, records of the Idaho industrial commission relating to compensation for crime victims under chapter 10, title 72, Idaho Code.
- (16) Records or information identifying a complainant maintained by the department of health and welfare pursuant to section 39-3556, Idaho Code, relating to certified family homes, unless the complainant consents in writing to the disclosure or the disclosure of the complainant's identity is required in any administrative or judicial proceeding.
- (17) Records received or maintained by the sexual offender management board related to any risk-based sexual offender registration level determination pursuant to section 18-8306A, Idaho Code, unless otherwise provided by law or court order.

SECTION 2. That Section 18-8303, Idaho Code, be, and the same is hereby amended to read as follows:

18-8303. DEFINITIONS. As used in this chapter:

- (1) "Aggravated offense" means any of the following crimes: 18-1506A (ritualized abuse of a child); 18-1508 (lewd conduct); 18-4003(d) (murder committed in the perpetration of rape); 18-4502 (first-degree kidnapping committed for the purpose of rape, committing an infamous crime against nature, committing any lewd and lascivious act upon any child under the age of sixteen years or for purposes of sexual gratification or arousal); 18-4503 (second degree kidnapping where the victim is an unrelated minor child and the kidnapping is committed for the purpose of rape, committing an infamous crime against nature, committing any lewd and lascivious act upon any child under the age of sixteen years or for purposes of sexual gratification or arousal); 18-6101 (rape, but excluding section 18-6101(1) where the victim is at least twelve years of age or the defendant is eighteen years of age); 18-6108 (male rape, but excluding section 18-6108(1) where the victim is at least twelve years of age or the defendant is eighteen years of age); 18-6608 (forcible sexual penetration by use of a foreign object); 18-8602(1) (sex trafficking); and any other offense set forth in section 18-8304, Idaho Code, if at the time of the commission of the offense the victim was below the age of thirteen years or an offense that is substantially similar to any of the foregoing offenses under the laws of another jurisdiction or military court or the court of another country.
- $\frac{(2)}{}$ "Board" means the sexual offender management board described in section 18-8312, Idaho Code.
- (32) "Central registry" means the registry of convicted sexual offenders maintained by the Idaho state police pursuant to this chapter.
- (43) "Certified evaluator" means either a psychiatrist licensed by this state pursuant to chapter 18, title 54, Idaho Code, or a master's or doctoral level mental health professional licensed by this state pursuant to chapter 23, chapter 32, or chapter 34, title 54, Idaho Code. Such person shall have by education, experience and training, expertise in the assessment and treatment of sexual offenders, and such person shall meet the qualifications and shall be approved by the board to perform psychosexual evaluations in this state, as described in section 18-8314, Idaho Code.
- (4) "Certified polygraph examiner" means a polygraph examiner who has received specialized postconviction sex offender testing training, and who is certified by the board pursuant to section 18-8314, Idaho Code, to conduct postconviction sexual offender polygraph examinations as ordered or required by the court, Idaho department of correction, Idaho commission of pardons and parole or the Idaho department of juvenile corrections.
- (5) "Certified treatment provider" means a person who has been certified by the board pursuant to section 18-8314, Idaho Code, as meeting qualifications to provide sexual offender treatment as ordered by the court, Idaho department of correction, Idaho commission of pardons and parole or the Idaho department of juvenile corrections. Such person shall be licensed by this state or another state or jurisdiction as a psychiatrist or a master's or doctoral level mental health professional, and who has by education, experience and training, expertise in the treatment of sexual offenders.
- (6) "Continuous time in the community" means the period of time an offender lives in the community without incarceration in a jail or correc-

tional facility for any offense for which imprisonment for more than six (6) months was imposed. A break in community status may be reviewed by the board or court for waiver consideration.

- (7) "Default level four (4) registration" means the default level of sexual offender registration for offenders who have not been reviewed by the board for a risk-based registration level and who do not meet the requirements for default level five (5) registration, or for an offender who received a risk-based registration level designation by the board and who is subsequently convicted of a felony nonsexual offense.
- (8) "Default level five (5) registration" means the default level of registration for an offender who:
 - (a) Has a conviction meeting the provisions for registration under this chapter for any of the following crimes:
 - (i) Ritualized abuse of a child pursuant to section 18-1506A, Idaho Code;
 - (ii) Murder committed in perpetration of rape pursuant to section 18-4003(d), Idaho Code;
 - (iii) First degree kidnapping committed for the purpose of rape, committing the infamous crime against nature or for committing any lewd and lascivious act upon any child under the age of sixteen (16), or for purposes of sexual gratification or arousal pursuant to section 18-4502, Idaho Code; or
 - (iv) An offense that is substantially equivalent to any of the foregoing offenses under the laws of another jurisdiction or military court or the court of another country;
 - (b) Is a recidivist as defined in this section. For purposes of registration level determination, a person convicted two (2) or more times solely of any category A offense as defined by the board does not qualify as a recidivist; or
 - (c) Has previously been designated as a violent sexual predator by the sexual offender classification board.
 - (9) "Department" means the Idaho state police.
- (10) "Eligible party" means an agency authorized to request a review of a sexual offender's registration level status. Eligible parties shall include the sheriff of the county in which the offender resides, the prosecuting attorney of the county in which the offender was convicted of the registerable offense, the Idaho department of correction and the Idaho commission of pardons and parole.
- $(\underline{611})$ "Employed" means full-time or part-time employment exceeding ten (10) consecutive working days or for an aggregate period exceeding thirty (30) days in any calendar year, or any employment which involves counseling, coaching, teaching, supervising or working with minors in any way regardless of the period of employment, whether such employment is financially compensated, volunteered or performed for the purpose of any government or education benefit.
- $(7\underline{12})$ "Foreign conviction" means a conviction under the laws of Canada, Great Britain, Australia or New Zealand or a conviction under the laws of any foreign country deemed by the U.S. department of state, in its country reports on human rights practices, to have been obtained with sufficient safeguards for fundamental fairness and due process.

 $(8\underline{13})$ "Incarceration" means committed to the custody of the Idaho department of correction or department of juvenile corrections, but excluding cases where the court has retained jurisdiction.

- $(9\underline{14})$ "Jurisdiction" means any of the following: a state, the District of Columbia, the commonwealth of Puerto Rico, Guam, American Samoa, the Northern Mariana Islands, the United States Virgin Islands, the federal government or a federally recognized Indian tribe.
- (105) "Minor" means an individual who has not attained the age of eighteen (18) years.
- $(1\pm\underline{6})$ "Offender" means an individual convicted of an offense listed and described in section 18-8304, Idaho Code, or a substantially similar offense under the laws of another jurisdiction or military court or the court of another country deemed by the U.S. department of state, in its country reports on human rights practices, to have sufficient safeguards for fundamental fairness and due process.
- (127) "Offense" means a sexual offense listed in section 18-8304, Idaho Code.
- (138) "Psychosexual evaluation" means an evaluation which specifically addresses sexual development, sexual deviancy, sexual history and risk of reoffense as part of a comprehensive evaluation of an offender.
- (149) "Recidivist" means an individual convicted two (2) or more times of any offense requiring registration under this chapter of an offense requiring registration under the provisions of this chapter and who at the time of the offense had previously been convicted of one (1) or more offenses listed in section 18-8304, Idaho Code, or a substantially equivalent offense in another jurisdiction or military court or the court of another country.
 - (1520) "Residence" means the offender's present place of abode.
- (21) "Risk-based registration level" means a level of sexual offender registration as determined by the board.
- (1622) "Student" means a person who is enrolled on a full-time or part-time basis, in any public or private educational institution, including any secondary school, trade or professional institution or institution of higher education.
- (1723) "Violent sexual predator" means a person who was designated as a violent sexual predator by the <u>sex sexual</u> offender classification board where such designation has not been removed by judicial action or otherwise.
- SECTION 3. That Chapter 83, Title 18, Idaho Code, be, and the same is hereby amended by the addition thereto of a $\underline{\text{NEW SECTION}}$, to be known and designated as Section 18-8306A, Idaho Code, and to read as follows:
- 18-8306A. DETERMINATION OF RISK-BASED REGISTRATION LEVEL. (1) On or before July 1, 2016, the board shall develop by rule, procedures for a risk-based registration determination system comprised of five (5) levels. The registration determination system shall include:
 - (a) A scoring matrix that considers the sexual offender's crime of conviction, presenting risk factors and current psychosexual evaluation;
 - (b) Time frames under which a sexual offender or an eligible party may petition for review of a default level four (4) registration;
 - (c) Time frames under which a sexual offender or an eligible party may petition for review of a risk-based registration level determination;

(d) The review process to be utilized by the board to make a registration determination, including:

- (i) Documentation that may be utilized in completing the scoring matrix as provided in this subsection; and
- (ii) A process to issue a recommended registration determination and the opportunity for a hearing to be held before the board or a designated hearing officer during which the sexual offender will receive notice and an opportunity to be heard on the matter before the recommended registration determination becomes final;
- (e) Procedures to notify the sexual offender, department and sheriff of the county in which the sexual offender resides of the board's registration determination, provided that notifications to the sexual offender shall be made by certified mail, return receipt requested; and
- (f) Procedures to appeal the board's registration determination.
- (2) A review for risk-based registration level determination shall be conducted by the board on any sexual offender who resides in Idaho, who was designated as a violent sexual predator by the sexual offender classification board. The board shall be responsible for the costs of this review, including the psychosexual evaluation.
- (3) Upon determining that the sexual offender has not received the board's notice of registration determination pursuant to this section, the board shall notify the sheriff of the county in which the offender resides. This notice shall be in writing and shall be delivered in a manner that will ensure receipt by the sheriff. Upon request of the board, the sheriff may personally serve the offender with the board's notice, or the sheriff may verify the offender's address and advise the board in order that notice may once again be served. If, after the second attempt to serve the offender, the board or sheriff determines that the offender has not updated registration information pursuant to section 18-8309, Idaho Code, the matter shall be referred for prosecution pursuant to section 18-8311, Idaho Code.
- SECTION 4. That Section 18-8307, Idaho Code, be, and the same is hereby amended to read as follows:
- 18-8307. REGISTRATION. (1) Registration shall consist of a form provided by the department and approved by the attorney general, which shall be signed by the offender and shall require the information set forth in subsection (1) of section 18-8305, Idaho Code.
- (2) At the time of registration, the sheriff shall obtain a photograph and fingerprints, in a manner approved by the department, and require the offender to provide full palm print impressions of each hand. A violent sexual predator shall pay a The fee of fifty for registration shall be eighty-eight dollars (\$5088.00) to the sheriff at the time of the first calendar quarter registration and ten dollars (\$10.00) per registration every subsequent quarter in the same calendar year. All other offenders shall pay an annual fee of eighty dollars (\$80.00) to the sheriff for registration annually. The sheriff may waive the registration fee if the violent sexual predator or other offender demonstrates indigency. The fees collected under this section shall be used by the sheriff to defray the costs of violent sexual predator and other sexual offender registration and verification and for electronic notification, law enforcement information sharing and tracking.

Irrespective of the classification or designation of the offender or predator, each county shall cause forty dollars (\$40.00) per offender per year of the fees collected under this section to be used for development, continuous use and maintenance of a statewide electronic notification, information sharing and tracking system as implemented by the Idaho sheriffs' association.

- (3) The sheriff shall forward the completed and signed form, photograph, fingerprints and palm prints to the department within three (3) working days of the registration.
 - (a) The official conducting the registration shall ensure that the notification form is complete and that the offender has read and signed the form.
 - (b) No person subject to registration shall furnish false or misleading information when complying with registration and notification requirements of this chapter.
 - (4) (a) Within two (2) working days of coming into any county to establish residence, an offender shall register with the sheriff of the county. The offender thereafter shall register annually, unless the offender is designated as a violent sexual predator, in which case the offender shall register with the sheriff every three (3) months as provided in this section. If the offender intends to reside in another jurisdiction, the offender shall register in the other jurisdiction within two (2) days of moving to that jurisdiction and will not be removed from the sexual offender registry in Idaho until registration in another jurisdiction is complete.
 - (b) A nonresident required to register pursuant to section 18-8304(1)(b), Idaho Code, shall register with the sheriff of the county where employed or enrolled as a student within two (2) working days of the commencement of employment or enrollment as a student in an educational institution, provided that nonresidents employed in counseling, coaching, teaching, supervising or working with minors in any way, regardless of the period of employment, must register prior to the commencement of such employment.
 - (5) Registration shall be conducted as follows:
 - (a) For violent sexual predators the department shall mail a non-forwardable notice of quarterly registration to the offender's last reported address within three (3) months following the last registration An adult level one (1), level two (2) or level three (3) sexual offender shall register with the sheriff annually as provided in this section. The department shall mail an annual, nonforwardable notice of registration to the offender's last reported address;
 - (b) For all other sex offenders the department shall mail an annual, nonforwardable notice of registration to the offender's last reported address A level four (4) sexual offender shall register with the sheriff every six (6) months as provided in this section. The department shall mail a nonforwardable notice of biannual registration to the offender's last reported address within six (6) months following the last registration;
 - (c) \underline{A} level five (5) offender shall register with the sheriff every three (3) months as provided in this section. The department shall mail

 a nonforwardable notice of quarterly registration to the offender's last reported address within three (3) months following the last registration;

- (d) Within five (5) days of the mailing date of the notice, the offender shall appear in person at the office of the sheriff in the county in which the offender is required to register for the purpose of completing the registration process;
- $(\underline{\text{de}})$ If the notice is returned to the department as not delivered, the department shall inform the sheriff with whom the offender last registered of the returned notice.
- (6) All written notifications of duty to register as provided herein shall include a warning that it is a felony as provided in section 18-8327, Idaho Code, for an offender to accept employment in any day care center, group day care facility or family day care home, as those terms are defined in chapter 11, title 39, Idaho Code, or to be upon or to remain on the premises of a day care center, group day care facility or family day care home while children are present, other than to drop off or pick up the offender's child or children.
- (7) An offender shall keep the registration current for the full registration period $\underline{\text{term}}$. The full registration period is for life; $\underline{\text{hHowever}}$, offenders may petition for release from the full registration $\underline{\text{period}}$ $\underline{\text{term}}$ as set forth in section 18-8310, Idaho Code.
 - (a) The full registration term for a level one (1) sexual offender is ten (10) years of continuous time in the community following the date the offender was released from incarceration or placed on parole, supervised release or probation, whichever is later;
 - (b) The full registration term for a level two (2) sexual offender is twenty (20) years of continuous time in the community following the date the offender was released from incarceration or placed on parole, supervised release or probation, whichever is later;
 - (c) The full registration term for a level three (3) sexual offender is thirty (30) years of continuous time in the community following the date the offender was released from incarceration or placed on parole, supervised release or probation, whichever is later;
 - (d) The full registration term for a level four (4) sexual offender is forty (40) years of continuous time in the community following the date the offender was released from incarceration or placed on parole, on supervised release or probation, whichever is later;
 - $\underline{\text{(e)}}$ The full registration term for a level five (5) sexual offender is for life.

SECTION 5. That Section 18-8308, Idaho Code, be, and the same is hereby amended to read as follows:

18-8308. VERIFICATION OF ADDRESS AND ELECTRONIC MONITORING OF VIOLENT SEXUAL PREDATORS. (1) The address or physical residence of an offender designated as a violent sexual predator shall be verified by the department between registrations or the sheriff between registrations as provided herein. The sheriff may enter into a written cooperative agreement with another law enforcement agency to verify residences of sexual offenders.

(a) The procedure for verification shall be as follows:

- (i) The department shall mail a nonforwardable notice of address verification every thirty (30) days between registrations, to each offender designated as a violent sexual predator.
 - (ii) Each offender designated as a violent sexual predator shall complete, sign and return the notice of address verification form to the department within seven (7) days of the mailing date of the notice. If the notice of address verification is returned to the department as not delivered, or if the signed notice is not returned on time, the department shall, within five (5) days, notify the sheriff with whom the offender designated as a violent sexual predator last registered.
 - (iii) The sheriff shall verify the address of the offender by visiting the offender's residence once every six (6) months or, if the offender fails to comply with the provisions of paragraph (a) (ii) of this subsection, at any reasonable time to verify the address provided at registration.
- (2) The address or physical residence of any sex offender not designated as a violent sexual predator shall be verified by the department between registrations. The procedure for <u>address</u> verification shall be as follows:
 - (a) The department shall mail a nonforwardable notice of address verification every four (4) months between annual registrations and:
 - (i) For each offender designated as level one (1) or level two (2) sexual offender, the sheriff shall verify the address of the offender if the offender fails to comply with the provisions of paragraph (d) of this subsection, at any reasonable time to verify the address provided at registration; or
 - (ii) For each offender designated as level three (3) sexual offender, the sheriff shall verify the address of the offender by visiting the offender's residence once every year and, if the offender fails to comply with the provisions of paragraph (d) of this subsection, at any reasonable time to verify the address provided at registration.
 - (b) Each offender shall complete, sign and return the notice of address verification form to the department within seven (7) days of the mailing date of the notice. If the notice of address verification is returned as not delivered or if the signed notice is not returned on time, the department shall notify the sheriff within five (5) days and the sheriff shall visit the residence of the registered offender at any reasonable time to verify the address provided at registration For a level four (4) sexual offender:
 - (i) The department shall mail a nonforwardable notice of address verification every three (3) months between registrations; and
 - (ii) The sheriff shall verify the address of the offender by visiting the offender's residence once every year and, if the offender fails to comply with the provisions of paragraph (d) of this subsection, at any reasonable time to verify the address provided at registration.
 - (c) For a level five (5) sexual offender:

- (i) The department shall mail a nonforwardable notice of address verification every thirty (30) days between registrations; and (ii) The sheriff shall verify the address of the offender by visiting the offender's residence once every six (6) months and, if the offender fails to comply with the provisions of paragraph (d) of this subsection, at any reasonable time to verify the address provided at registration.
- (d) Each sexual offender shall complete, sign and return the notice of address verification form to the department within seven (7) days of the mailing date of the notice. If the notice of address verification is returned to the department as not delivered, or if the signed notice is not returned on time, the department shall within five (5) days notify the sheriff with whom the offender last registered.
- (3) Any individual designated as a violent sexual predator shall level five (5) sexual offender may be monitored with electronic monitoring technology for the duration of the individual's offender's probation or parole period as set forth in section 20-219(2), Idaho Code. Any person who, without authority, intentionally alters, tampers with, damages or destroys any electronic monitoring equipment required to be worn or used by a violent sexual predator level five (5) sexual offender shall be guilty of a felony.
- (4) A sexual offender who does not provide a physical residence address at the time of registration shall report, in person, once every seven (7) days to the sheriff of the county in which he resides. Each time the offender reports to the sheriff, he shall complete a form provided by the department that includes the offender's name, date of birth, social security number and a detailed description of the location where he is residing. The sheriff shall visit the described location at least once each month to verify the location of the offender.

SECTION 6. That Section 18-8310, Idaho Code, be, and the same is hereby amended to read as follows:

18-8310. RELEASE FROM REGISTRATION REQUIREMENTS -- EXPUNGEMENT. (1) Registration under this act is for life; however, any offender, other than a recidivist, an offender who has been convicted of an aggravated offense, or an offender designated as a violent sexual predator, may, after a period of ten (10) years from the date the offender was released from incarceration or placed on parole, supervised release or probation, whichever is greater Any offender other than a level five (5) sexual offender may, after a period equal to one-half (1/2) the full registration term as outlined in section 18-8307, Idaho Code, petition the district court for a show cause hearing to determine whether the offender shall be exempted from the duty to reqister as a sexual offender. Such period shall require continuous time in the community following the date the offender was released from incarceration or placed on parole, supervised release or probation, whichever is greater. If the offender was convicted in Idaho, the offender shall file his or her petition in the county in which he or she was convicted. If the offender was convicted in a jurisdiction other than Idaho, then the offender shall file his or her petition in the county in which he or she resides. In the petition, the petitioner shall:

- (a) Provide clear and convincing evidence that the petitioner has completed any periods of supervised release, probation or parole without revocation;
- (b) Provide an affidavit indicating that the petitioner does not have a criminal charge pending nor is the petitioner knowingly under criminal investigation for any violent crime or crime identified in section 18-8304, Idaho Code;
- (c) Provide proof of service of such petition and supporting documents upon the county prosecuting attorney for the county in which the application is made and, upon the central registry and upon the board;
- (d) Provide a certified copy of the judgment of conviction which caused the petitioner to report as a sexual offender;
- (e) Provide clear and convincing evidence that the petitioner has successfully completed a sexual offender treatment program;
- (f) Provide an affidavit demonstrating that the petitioner has no felony convictions during the period for which the petitioner has been registered; and
- (g) Provide an affidavit demonstrating that the petitioner has committed no sex offenses during the period for which the petitioner has been registered: $\underline{}$
- (h) Provide an affidavit demonstrating that the petitioner has maintained continuous time in the community as provided in this chapter; and
- (i) Provide a copy of a current psychosexual evaluation completed within one (1) year of the petition by an evaluator certified by the board pursuant to section 18-8314, Idaho Code.
- (2) The county prosecuting attorney and the central registry may submit evidence, including by affidavit, rebutting the assertions contained within the offender's petition, affidavits or other documents filed in support of the petition.
- (3) The district court may grant a hearing if it finds that the petition is sufficient. The court shall provide at least sixty (60) days' prior notice of the hearing to the petitioner, the county prosecuting attorney and the central registry. The central registry and the board may appear or participate as a party parties.
- (4) The court may exempt the petitioner from the registration requirement only after a hearing on the petition in open court and only upon proof by clear and convincing evidence and upon written findings of fact and conclusions of law by the court that:
 - (a) The petitioner has complied with the requirements set forth in subsection (1) of this section;
 - (b) The court has reviewed the petitioner's criminal history and has determined that the petitioner is not a recidivist, has not been convicted of an aggravated offense or has not been designated as a violent sexual predator level five (5) sexual offender and is not otherwise ineligible for removal from the registry; and
 - (c) It is highly probable or reasonably certain the petitioner is not a risk to commit a new violation for any violent crime or crime identified in section 18-8304, Idaho Code.

- (5) Concurrent with the entry of any order exempting the petitioner from the registration requirement, the court may further order that any information regarding the petitioner be expunded from the central registry.
- SECTION 7. That Section $\underline{18-8310}$, Idaho Code, be, and the same is hereby repealed.
- SECTION 8. That Chapter 83, Title 18, Idaho Code, be, and the same is hereby amended by the addition thereto of a $\underline{\text{NEW SECTION}}$, to be known and designated as Section 18-8310, Idaho Code, and to read as follows:
- 18-8310. RELEASE FROM REGISTRATION REQUIREMENTS -- EXPUNGEMENT. (1) Any offender other than a level five (5) sexual offender may, after a period equal to one-half (1/2) the full registration term as outlined in section 18-8307, Idaho Code, petition the board for a hearing to determine whether the offender shall be exempted from the duty to register as a sexual offender. Such period shall require continuous time in the community following the date the offender was released from incarceration or placed on parole, supervised release or probation, whichever is greater.
 - (2) In the petition, the petitioner shall:

- (a) Provide clear and convincing evidence that the petitioner has completed any periods of supervised release, probation or parole without revocation;
- (b) Provide an affidavit indicating that the petitioner does not have a criminal charge pending nor is the petitioner knowingly under criminal investigation for any violent crime or crime identified in section 18-8304, Idaho Code;
- (c) Provide proof of service of such petition and supporting documents upon the county prosecuting attorney for the Idaho county in which the offender was convicted or the county in which the offender resides if the conviction was in another jurisdiction and upon the central registry;
- (d) Provide a certified copy of the judgment of conviction which caused the petitioner to report as a sexual offender;
- (e) Provide clear and convincing evidence that the petitioner has successfully completed a sexual offender treatment program;
- (f) Provide an affidavit demonstrating that the petitioner has no felony convictions during the period for which the petitioner has been registered;
- (g) Provide an affidavit demonstrating that the petitioner has committed no sexual offenses during the period for which the petitioner has been registered;
- (h) Provide an affidavit demonstrating that the petitioner has maintained continuous time in the community as provided in this chapter; and
- (i) Provide a copy of a current psychosexual evaluation completed within one (1) year of the petition by an evaluator certified by the board pursuant to section 18-8314, Idaho Code.
- (3) The county prosecuting attorney and the central registry may submit evidence, including by affidavit, rebutting the assertions contained within the offender's petition, affidavits or other documents filed in support of the petition.

(4) The board may grant a hearing if it finds that the petition is sufficient. The board shall provide at least sixty (60) days' prior notice of the hearing to the petitioner, the county prosecuting attorney and the central registry. The central registry may appear or participate as a party.

- (5) The board may exempt the petitioner from the registration requirement only after an open hearing on the petition and only upon proof by clear and convincing evidence that:
 - (a) The petitioner has complied with the requirements set forth in subsection (2) of this section;
 - (b) The board has reviewed the petitioner's criminal history and has determined that the petitioner has not been designated as a level five
 - (5) sexual offender and is not otherwise ineligible for removal from the registry; and
 - (c) It is highly probable or reasonably certain the petitioner is not a risk to commit a new violation for any crime identified in section 18-8304, Idaho Code.
- (6) Concurrent with the entry of any order exempting the petitioner from the registration requirement, the board may further order that any information regarding the petitioner be expunsed from the central registry.
- (7) The petitioner may appeal the decision of the board to the district court of the county in which he or she resides pursuant to section 67-5273, Idaho Code.
- SECTION 9. That Section 18-8314, Idaho Code, be, and the same is hereby amended to read as follows:
- 18-8314. POWERS AND DUTIES OF THE SEXUAL OFFENDER MANAGEMENT BOARD. (1) The board shall develop, advance and oversee sound sexual offender management policies and practices statewide as demonstrated by evidence-based best practices.
 - (2) The board shall carry out the following duties:
 - (a) Establish standards for psychosexual evaluations performed pursuant to section 18-8316, Idaho Code, and sexual offender treatment programs based on current and evolving best practices.
 - (b) Establish qualifications, set forth procedures for approval and certification and administer the certification process for:
 - (i) Professionals conducting psychosexual evaluations pursuant to section 18-8316, Idaho Code, or adjudication proceedings on juvenile sexual offenders;
 - (ii) Professionals providing treatment to adult or juvenile sexual offenders as ordered or required by the court, Idaho department of correction, Idaho commission of pardons and parole or the Idaho department of juvenile corrections; and
 - (iii) Professionals conducting postconviction sexual offender polygraphs as ordered or required by the court, Idaho department of correction $\frac{\partial F_{i}}{\partial F_{i}}$ Idaho commission of pardons and parole $\frac{\partial F_{i}}{\partial F_{i}}$ Idaho department of juvenile corrections.
 - (c) Establish a nonrefundable processing fee not to exceed one hundred fifty dollars (\$150) for each initial certification and a nonrefundable processing fee not to exceed one hundred fifty dollars (\$150) for each annual recertification.

- (d) Set forth and administer procedures for quality assurance of the standards and qualifications established in this section.
- (e) The board shall have authority to deny, revoke, restrict or suspend a certification if standards or qualifications are not met or to otherwise monitor a provider.
- (f) Establish and implement standard protocols for sexual offender management, assessment and classification based on current and evolving best practices.
- (g) Set forth and administer procedures for risk-based sexual offender registration level determinations. Such procedures shall be carried out in coordination with the department and other relevant agencies.
- (h) Set forth and administer procedures for offender release from registration determinations.
- (3) The board shall have authority to promulgate rules to carry out the provisions of this chapter.
- (4) The board shall have authority to obtain and review offender records maintained by the board of correction and department of juvenile corrections to carry out the provisions of this chapter.
- $\underline{\text{(5)}}$ All records of the sexual offender classification board are transferred to the board for retention and review as required to carry out the provisions of this chapter.
- SECTION 10. That Section 18-8318, Idaho Code, be, and the same is hereby amended to read as follows:
- 18-8318. OFFENDER REQUIRED TO PAY PAYMENT FOR PSYCHOSEXUAL EVALUATION. (1) The offender shall be required to pay for the cost of the psychosexual evaluations performed under this chapter pursuant to section 18-8316, Idaho Code, unless the offender demonstrates indigency. In such case, the psychosexual evaluation performed pursuant to section 18-8316, Idaho Code, shall be paid for by the county. As a condition of sentence, indigent offenders for whom the county has paid the cost of evaluation performed pursuant to section 18-8316, Idaho Code, shall be required to repay the county for the cost.
- (2) The offender shall be required to pay the cost of the psychosexual evaluation performed for risk-based registration determination review by the board, unless such review is conducted upon the request of an eligible party. In such case, the cost of the psychosexual evaluation shall be paid by the requesting party.
- (3) The offender shall be required to pay the cost of the psychosexual evaluation performed pursuant to section 18-8310, Idaho Code, for any petition for release from registration.
- SECTION 11. That Section 18-8323, Idaho Code, be, and the same is hereby amended to read as follows:
- 18-8323. PUBLIC ACCESS TO SEXUAL OFFENDER REGISTRY INFORMATION. Information within the sexual offender registry collected pursuant to this chapter is subject to release only as provided by this section.

- (1) The department or sheriff shall provide public access to information contained in the central sexual offender registry by means of the internet.
- (2) Information that shall be made available to the public is limited to:
 - (a) The offender's name including any aliases or prior names;
 - (b) The offender's date of birth;

- (c) The address of each residence at which the offender resides or will reside and, if the offender does not have any present or expected residence address, other information about where the offender has his or her home or habitually lives;
- (d) The address of any place where the offender is a student or will be a student;
- (e) A physical description of the offender;
- (f) The offense for which the offender is registered and any other $sex\underline{ual}$ offense for which the offender has been convicted and the place of the convictions;
- (g) A current photograph of the offender; and
- (h) Temporary lodging information including the place and the period of time the offender is staying at such lodging. "Temporary lodging" means any place in which the offender is staying when away from his or her residence for seven (7) or more days. If current information regarding the offender's residence is not available because the offender is in violation of the requirement to register or cannot be located, then the website shall so note.
- (3) The following information shall not be disclosed to the public:
- (a) The identity of the victim;
- (b) The offender's social security number;
- (c) Any reference to arrests of the offender that did not result in conviction;
- (d) Any internet identifier associated with and/or provided by the offender;
- (e) Any information pertaining to the offender's passports and immigration documents; and
- (f) Any information identifying any person related to, living with, working for, employing or otherwise associated with a registered sexual offender; and
- (g) Information contained in the central sexual offender registry on any offender designated by the board as a level one (1) sexual offender.
- (4) Where a crime category such as "incest" may serve to identify a victim, that crime will be reported as a violation of section 18-1506, Idaho Code.
- (5) The department shall include a cautionary statement relating to completeness, accuracy and use of registry information when releasing information to the public or noncriminal justice agencies as well as a statement concerning the penalties provided in section 18-8326, Idaho Code, for misuse of registry information.
- (6) Information released pursuant to this section may be used only for the protection of the public.

(7) Further dissemination of registry information by any person or entity shall include the cautionary statements required in subsection (5) of this section.

 SECTION 12. That Section 18-8324, Idaho Code, be, and the same is hereby amended to read as follows:

- 18-8324. DISSEMINATION OF REGISTRY INFORMATION. (1) The department shall, within three (3) business days, disseminate any registration information collected under this chapter, including any changes in registry information, to:
 - (a) The attorney general of the United States for inclusion in the national sex offender registry or other appropriate databases;
 - (b) Each school and public housing agency in each area in which the offender resides, is an employee or is a student;
 - (c) Each jurisdiction where the sexual offender resides, is an employee or is a student and each jurisdiction from or to which a change of residence, employment or student status occurs;
 - (d) Criminal justice agencies through the public safety and security information system established in section 19-5202, Idaho Code;
 - (e) Any agency responsible for conducting employment-related background checks under section 3 of the national child protection act of 1993, 42 U.S.C. section 5119a;
 - (f) Social service entities responsible for protecting minors in the child welfare system;
 - (g) Volunteer organizations in which contact with minors or other vulnerable adults might occur; and
 - (h) Any organization, company or individual who requests notification of changes in registry information.
- (2) Registry information collected under this chapter on an offender designated by the board as a level one (1) sexual offender shall be made available to law enforcement and schools as provided in this section. Operators of day care centers, group day care facilities and family day care homes may request registration information on any level one (1) sexual offender by submitting a written request and a copy of their license to the department.
- $\underline{\ \ \ }$ Registry information provided under this section shall be used only for the administration of criminal justice or for the protection of the public as permitted by this chapter.
- (34) The department shall include a cautionary statement relating to completeness, accuracy and use of registry information when releasing information to the public or noncriminal justice agencies as well as a statement concerning the penalties provided in section 18-8326, Idaho Code, for misuse of registry information.
- (45) Information released pursuant to this section may be used only for the protection of the public.
- (56) Further dissemination of registry information by any person or entity shall include the cautionary statements required in subsection (34) of this section.

SECTION 13. That Section 18-8328, Idaho Code, be, and the same is hereby amended to read as follows:

18-8328. ACTION FOR RELIEF BY OFFENDER OR JUVENILE OFFENDER. Any person who is required to register pursuant to chapter 83, title 18, Idaho Code, or chapter 84, title 18, Idaho Code, may file a petition in a district court in the judicial district where the person resides, to have relief from the provisions of section 18-8327 or 18-8414, Idaho Code, pertaining to employment in or being upon or remaining on the premises of a day care center, group day care facility or family day care home while children are present, other than to drop off or pick up the sex offender's or juvenile sex offender's child or children. To be granted relief pursuant to this section, the person shall show by clear and convincing evidence that the person required to register pursuant to chapter 83, title 18, Idaho Code, or chapter 84, title 18, Idaho Code, does not pose a threat to children in a day care center, group day care facility or family day care home, it has been at least ten (10) years since the person's last conviction, finding of guilt or adjudication that required the person to register pursuant to chapter 83, title 18, Idaho Code, or chapter 84, title 18, Idaho Code, and the petitioner presents testimony from a licensed physician or psychologist about the petitioner's chance of success of not committing an act against children.

SECTION 14. That Chapter 83, Title 18, Idaho Code, be, and the same is hereby amended by the addition thereto of a $\underline{\text{NEW SECTION}}$, to be known and designated as Section 18-8332, Idaho Code, and to read as follows:

18-8332. AUTHORIZATION FOR CRIMINAL HISTORY CHECKS BY THE BOARD. (1) The board shall obtain a current criminal history check on persons seeking board review of the person's risk-based registration level or for release from registration requirements pursuant to this chapter. The criminal history check shall be based on a completed fingerprint card or scan and shall include for persons who are eighteen (18) years of age or older the following information from:

- (a) Statewide criminal identification bureau;
- (b) Federal bureau of investigation (FBI) criminal history; and
- (c) National crime information center.

- (2) Criminal history checks may include a check of the juvenile justice records of adjudications of the magistrate division of the district court, county probation services and records of the Idaho department of juvenile corrections.
- (3) All persons subject to a criminal history check pursuant to this section shall be responsible for payment of all fees associated with finger-printing and background check services.
- (4) The costs of fees associated with fingerprinting and background check services for any request made by an eligible party for risk-based registration level review shall be paid by the requesting party.
- (5) The board shall not disseminate criminal record information to a person or agency that is not a criminal justice agency or a court unless otherwise provided by law or court order.

SECTION 15. That Section 20-219, Idaho Code, be, and the same is hereby amended to read as follows:

- 20-219. PROBATION AND PAROLE SUPERVISION AND TRAINING -- LIMITED SUPERVISION -- RULEMAKING. (1) The state board of correction shall be charged with the duty of:
 - (a) Supervising all persons convicted of a felony placed on probation to the board;
 - (b) Supervising all persons released from the state penitentiary on parole;
 - (c) Supervising all persons convicted of a felony released on parole or probation from other states and residing in the state of Idaho;
 - (d) Program delivery, as "program" is defined in section 20-216, Idaho Code, to all persons under its probation or parole supervision based on individual criminal risk factors and specific needs;
 - (e) Making such investigations as may be necessary;
 - (f) Reporting alleged violations of parole in specific cases to the commission to aid in determining whether the parole should be continued or revoked;
 - (g) Reporting alleged violations of the terms or conditions of probation in specific cases to the court and the prosecuting attorney to aid in determining whether the probation should be continued or revoked; and
 - (h) Preparing a case history record of the prisoners to assist the commission or the courts in determining if they should be paroled or should be released on probation.
- (2) Any person placed on probation or parole and who has been designated as is a violent level five (5) sexual predator offender pursuant to chapter 83, title 18, Idaho Code, shall may be monitored with electronic monitoring technology for the duration of the person's probation or parole period. The state board of correction shall set forth procedures for the review and placement of a level five (5) sexual offender under probation or parole supervision on electronic monitoring. Any person who, without authority, intentionally alters, tampers with, damages, or destroys any electronic monitoring equipment shall be guilty of a felony.
- (3) The state board of correction shall have the discretion to determine the level of supervision of all persons under its supervision, except those who are being supervised by a problem solving court. "Level of supervision" includes the determination of the following:
 - (a) The frequency, location, methods and nature of contact with the supervising officer;
 - (b) Testing requirements and frequency;
 - (c) Contact restrictions;

- (d) Curfew restrictions; and
- (e) Reporting requirements.
- (4) Subject to the availability of moneys, caseloads for supervising officers who are supervising offenders determined by the department of correction's validated risk assessment to be high or moderate risk of rearrest should not exceed an average of fifty (50) offenders per supervising officer.
- (5) In carrying out its duty to supervise felony probationers and parolees, the state board of correction shall use evidence-based practices, shall target the offender's criminal risk and need factors with appropriate

supervision and intervention and shall focus resources on those identified by the board as moderate-risk and high-risk offenders. The supervision shall include:

- (a) Use of validated risk and needs assessments of the offender that measure criminal risk factors, specific individual needs and driving variable supervision levels;
- (b) Use of assessment results to guide supervision responses consistent with evidence-based practices as to the level of supervision and the practices used to reduce recidivism;
- (c) Collateral and personal contacts with the offender and community that may be unscheduled and which shall occur as often as needed based on the offender's supervision level and risk of reoffense and based on the need to stay informed of the offender's conduct, compliance with conditions and progress in community-based intervention;
- (d) Case planning for each offender assessed as moderate to high risk to reoffend; and
- (e) Use of practical and suitable methods that are consistent with evidence-based practices to aid and encourage the offender to improve his or her conduct and circumstances so as to reduce the offender's risk of recidivism.
- (6) The state board of correction shall provide all supervising officers with initial and ongoing training and professional development services to support the implementation of evidence-based supervision practices. All supervising officers employed as of the effective date of this section shall complete the training requirements set forth in this subsection on or before July 1, 2016. All supervising officers hired after the effective date of this section shall complete the training requirements set forth in this subsection within two (2) years of their hire date. The training and professional development services shall include:
 - (a) Assessment techniques;
 - (b) Case planning;

- (c) Risk reduction and intervention strategies;
- (d) Effective communication skills;
- (e) Behavioral health needs;
- (f) Application of core correctional practices, including motivational interviewing, cognitive restructuring, structured skill building, problem solving, reinforcement and use of authority;
- (g) Training for supervising officers to become trainers so as to ensure long-term and self-sufficient training capacity in the state; and
- (h) Other topics identified by the board as evidence-based practices.
- (7) The state board of correction shall promulgate rules in consultation with the Idaho supreme court to:
 - (a) Establish a program of limited supervision for offenders who qualify addressing eligibility, risk and needs assessments, transfers among levels of supervision and reporting to the court and the prosecuting attorney.
 - (b) Establish a matrix of swift, certain and graduated sanctions and rewards to be imposed by the board in response to corresponding violations of or compliance with the terms or conditions imposed. Sanctions for violations shall include, but are not limited to, community

service, increased reporting, curfew, submission to substance use assessment, monitoring or treatment, submission to cognitive behavioral treatment, submission to an educational or vocational skills development program, submission to a period of confinement in a local correctional facility for no more than three (3) consecutive days and house arrest. Rewards for compliance shall include, but are not limited to, decreased reporting and transfer to limited supervision.

SECTION 16. That Section 16-1602, Idaho Code, be, and the same is hereby amended to read as follows:

16-1602. DEFINITIONS. For purposes of this chapter:

- (1) "Abused" means any case in which a child has been the victim of:
- (a) Conduct or omission resulting in skin bruising, bleeding, malnutrition, burns, fracture of any bone, subdural hematoma, soft tissue swelling, failure to thrive or death, and such condition or death is not justifiably explained, or where the history given concerning such condition or death is at variance with the degree or type of such condition or death, or the circumstances indicate that such condition or death may not be the product of an accidental occurrence; or
- (b) Sexual conduct, including rape, molestation, incest, prostitution, obscene or pornographic photographing, filming or depiction for commercial purposes, or other similar forms of sexual exploitation harming or threatening the child's health or welfare or mental injury to the child.
- (2) "Abandoned" means the failure of the parent to maintain a normal parental relationship with his child including, but not limited to, reasonable support or regular personal contact. Failure to maintain this relationship without just cause for a period of one (1) year shall constitute prima facie evidence of abandonment.
- (3) "Adaptive equipment" means any piece of equipment or any item that is used to increase, maintain or improve the parenting capabilities of a parent with a disability.
 - (4) "Adjudicatory hearing" means a hearing to determine:
 - (a) Whether the child comes under the jurisdiction of the court pursuant to the provisions of this chapter;
 - (b) Whether continuation of the child in the home would be contrary to the child's welfare and whether the best interest of the child requires protective supervision or vesting legal custody of the child in an authorized agency.
 - (5) "Aggravated circumstances" includes, but is not limited to:
 - (a) Circumstances in which the parent has engaged in any of the following:
 - (i) Abandonment, chronic abuse or chronic neglect of the child. Chronic neglect or chronic abuse of a child shall consist of abuse or neglect that is so extreme or repetitious as to indicate that return of the child to the home would result in unacceptable risk to the health and welfare of the child.
 - (ii) Sexual abuse against a child of the parent. Sexual abuse, for the purposes of this section, includes any conduct described in

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section 18-1506, 18-1506A, 18-1507, 18-1508, 18-1508A, 18-6101, 18-6108 or 18-6608, Idaho Code.

- (iii) Torture of a child; any conduct described in the code sections listed in section 18-8303(1), Idaho Code; battery or an injury to a child that results in serious or great bodily injury to a child; voluntary manslaughter of a child, or aiding or abetting such voluntary manslaughter, soliciting such voluntary manslaughter or attempting or conspiring to commit such voluntary manslaughter; ritualized abuse of a child; lewd conduct; murder committed in the perpetration of rape; first-degree kidnapping committed for the purpose of rape, committing an infamous crime against nature, committing any lewd and lascivious act upon any child under the age of sixteen (16) years or for purposes of sexual gratification or arousal; second-degree kidnapping where the victim is an unrelated minor child and the kidnapping is committed for the purpose of rape, committing an infamous crime against nature, committing any lewd and lascivious act upon any child under the age of sixteen (16) years or for purposes of sexual gratification or arousal; rape, but excluding section 18-6101(1), Idaho Code, where the victim is at least twelve (12) years of age or the defendant is eighteen (18) years of age; male rape, but excluding section 18-6108(1), Idaho Code, where the victim is at least twelve (12) years of age or the defendant is eighteen (18) years of age; forcible sexual penetration by use of a foreign object; sex trafficking; and any other offense set forth in section 18-8304, Idaho Code, if at the time of the commission of the offense the victim was below the age of thirteen (13) years or an offense that is substantially similar to any of the foregoing offenses under the laws of another jurisdiction or military court or the court of another country.
- (b) The parent has committed murder, aided or abetted a murder, solicited a murder or attempted or conspired to commit murder; or
- (c) The parental rights of the parent to another child have been terminated involuntarily.
- (6) "Authorized agency" means the department, a local agency, a person, an organization, corporation, benevolent society or association licensed or approved by the department or the court to receive children for control, care, maintenance or placement.
- (7) "Case plan hearing" means a hearing to approve, modify or reject the case plan as provided in section 16-1621, Idaho Code.
- (8) "Child" means an individual who is under the age of eighteen (18) years.
- (9) "Child advocacy center" or "CAC" means an organization that adheres to national best practice standards established by the national membership and accrediting body for children's advocacy centers and that promotes a comprehensive and coordinated multidisciplinary team response to allegations of child abuse by maintaining a child-friendly facility at which appropriate services are provided. These services may include forensic interviews, forensic medical examinations, mental health services and other related victim services.

- (10) "Circumstances of the child" includes, but is not limited to, the joint legal custody or joint physical custody of the child.
 - (11) "Commit" means to transfer legal and physical custody.

- (12) "Concurrent planning" means a planning model that prepares for and implements different outcomes at the same time.
- (13) "Court" means district court or magistrate's division thereof, or if the context requires, a magistrate or judge thereof.
- (14) "Custodian" means a person, other than a parent or legal guardian, to whom legal or joint legal custody of the child has been given by court order.
- (15) "Department" means the department of health and welfare and its authorized representatives.
- (16) "Disability" means, with respect to an individual, any mental or physical impairment which substantially limits one (1) or more major life activity of the individual including, but not limited to, self-care, manual tasks, walking, seeing, hearing, speaking, learning or working, or a record of such an impairment, or being regarded as having such an impairment. Disability shall not include transvestism, transsexualism, pedophilia, exhibitionism, voyeurism, other sexual behavior disorders, or substance use disorders, compulsive gambling, kleptomania or pyromania. Sexual preference or orientation is not considered an impairment or disability. Whether an impairment substantially limits a major life activity shall be determined without consideration of the effect of corrective or mitigating measures used to reduce the effects of the impairment.
- (17) "Family or household member" shall have the same meaning as in section 39-6303(6), Idaho Code.
- (18) "Foster care" means twenty-four (24) hour substitute parental care for children placed away from their parents or guardians by persons who may or may not be related to the children and for whom the state agency has placement and care responsibility.
- (19) "Grant administrator" means the supreme court or any organization or agency as may be designated by the supreme court in accordance with such procedures as may be adopted by the supreme court. The grant administrator shall administer funds from the guardian ad litem account in accordance with the provisions of this chapter.
- (20) "Guardian ad litem" means a person appointed by the court pursuant to a guardian ad litem volunteer program to act as special advocate for a child under this chapter.
- (21) "Guardian ad litem coordinator" means a person or entity receiving moneys from the grant administrator for the purpose of carrying out any of the duties set forth in section 16-1632, Idaho Code.
- (22) "Guardian ad litem program" means the program to recruit, train and coordinate volunteer persons to serve as guardians ad litem for abused, neglected or abandoned children.
- (23) "Homeless," as used in this chapter, shall mean that the child is without adequate shelter or other living facilities, and the lack of such shelter or other living facilities poses a threat to the health, safety or well-being of the child.
- (24) "Idaho network of children's advocacy centers" means an organization that provides education and technical assistance to child advocacy cen-

ters and to interagency multidisciplinary teams developed pursuant to section 16-1617, Idaho Code.

- (25) "Law enforcement agency" means a city police department, the prosecuting attorney of any county, state law enforcement officers, or the office of a sheriff of any county.
- (26) "Legal custody" means a relationship created by court order, which vests in a custodian the following rights and responsibilities:
 - (a) To have physical custody and control of the child, and to determine where and with whom the child shall live.
 - (b) To supply the child with food, clothing, shelter and incidental necessities.
 - (c) To provide the child with care, education and discipline.
 - (d) To authorize ordinary medical, dental, psychiatric, psychological, or other remedial care and treatment for the child, including care and treatment in a facility with a program of services for children; and to authorize surgery if the surgery is deemed by two (2) physicians licensed to practice in this state to be necessary for the child.
 - (e) Where the parents share legal custody, the custodian may be vested with the custody previously held by either or both parents.
- (27) "Mental injury" means a substantial impairment in the intellectual or psychological ability of a child to function within a normal range of performance and/or behavior, for short or long terms.
 - (28) "Neglected" means a child:

- (a) Who is without proper parental care and control, or subsistence, medical or other care or control necessary for his well-being because of the conduct or omission of his parents, guardian or other custodian or their neglect or refusal to provide them; however, no child whose parent or guardian chooses for such child treatment by prayers through spiritual means alone in lieu of medical treatment shall be deemed for that reason alone to be neglected or lack parental care necessary for his health and well-being, but this subsection shall not prevent the court from acting pursuant to section 16-1627, Idaho Code; or
- (b) Whose parents, guardian or other custodian are unable to discharge their responsibilities to and for the child and, as a result of such inability, the child lacks the parental care necessary for his health, safety or well-being; or
- (c) Who has been placed for care or adoption in violation of law; or
- (d) Who is without proper education because of the failure to comply with section 33-202, Idaho Code.
- (29) "Permanency hearing" means a hearing to review, approve, reject or modify the permanency plan of the department, and review reasonable efforts in accomplishing the permanency plan.
- (30) "Permanency plan" means a plan for a continuous residence and maintenance of nurturing relationships during the child's minority.
- (31) "Protective order" means an order issued by the court in a child protection case, prior to the adjudicatory hearing, to enable the child to remain in the home pursuant to section 16-1615(5)(f), Idaho Code. Such an order shall be in the same form and have the same effect as a domestic violence protection order issued pursuant to chapter 63, title 39, Idaho Code.

A protective order shall be for a period not to exceed three (3) months unless otherwise stated in the order.

- (32) "Protective supervision" is a legal status created by court order in a child protective case whereby the child is in the legal custody of his or her parent(s), guardian(s) or other legal custodian(s), subject to supervision by the department.
- (33) "Relative" means a child's grandparent, great grandparent, aunt, great aunt, uncle, great uncle, brother-in-law, sister-in-law, first cousin, sibling and half-sibling.
- (34) "Residual parental rights and responsibilities" means those rights and responsibilities remaining with the parents after the transfer of legal custody including, but not necessarily limited to, the right of visitation, the right to consent to adoption, the right to determine religious affiliation, the right to family counseling when beneficial, and the responsibility for support.
- (35) "Shelter care" means places designated by the department for temporary care of children pending court disposition or placement.
- (36) "Supportive services," as used in this chapter, shall mean services which assist parents with a disability to compensate for those aspects of their disability which affect their ability to care for their child and which will enable them to discharge their parental responsibilities. The term includes specialized or adapted training, evaluations or assistance with effectively using adaptive equipment and accommodations which allow parents with a disability to benefit from other services including, but not limited to, Braille texts or sign language interpreters.

SECTION 17. That Section 16-2005, Idaho Code, be, and the same is hereby amended to read as follows:

16-2005. CONDITIONS UNDER WHICH TERMINATION MAY BE GRANTED. (1) The court may grant an order terminating the relationship where it finds that termination of parental rights is in the best interests of the child and that one (1) or more of the following conditions exist:

(a) The parent has abandoned the child.

- (b) The parent has neglected or abused the child.
- (c) The presumptive parent is not the biological parent of the child.
- (d) The parent is unable to discharge parental responsibilities and such inability will continue for a prolonged indeterminate period and will be injurious to the health, morals or well-being of the child.
- (e) The parent has been incarcerated and is likely to remain incarcerated for a substantial period of time during the child's minority.
- (2) The court may grant an order terminating the relationship and may rebuttably presume that such termination of parental rights is in the best interests of the child where:
 - (a) The parent caused the child to be conceived as a result of rape, incest, lewd conduct with a minor child under the age of sixteen (16) years, or sexual abuse of a child under the age of sixteen (16) years, as defined in sections 18-6101, 18-1508, 18-1506 and 18-6602, Idaho Code;
 - (b) The following circumstances are present:
 - (i) Abandonment, chronic abuse or chronic neglect of the child. Chronic neglect or chronic abuse of a child shall consist of abuse

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or neglect that is so extreme or repetitious as to indicate continuing the relationship would result in unacceptable risk to the health and welfare of the child;

- (ii) Sexual abuse against a child of the parent. Sexual abuse, for the purposes of this section, includes any conduct described in section 18-1506, 18-1506A, 18-1507, 18-1508, 18-1508A, 18-6101, 18-6108 or 18-6608, Idaho Code;
- (iii) Torture of a child; any conduct described in the code sections listed in section 18-8303(1), Idaho Code; battery or an injury to a child that results in serious or great bodily injury to a child; voluntary manslaughter of a child, or aiding or abetting such voluntary manslaughter, soliciting such voluntary manslaughter or attempting or conspiring to commit such voluntary manslaughter; ritualized abuse of a child; lewd conduct; murder committed in the perpetration of rape; first-degree kidnapping committed for the purpose of rape, committing an infamous crime against nature, committing any lewd and lascivious act upon any child under the age of sixteen (16) years or for purposes of sexual gratification or arousal; second-degree kidnapping where the victim is an unrelated minor child and the kidnapping is committed for the purpose of rape, committing an infamous crime against nature, committing any lewd and lascivious act upon any child under the age of sixteen (16) years or for purposes of sexual gratification or arousal; rape, but excluding section 18-6101(1), Idaho Code, where the victim is at least twelve (12) years of age or the defendant is eighteen (18) years of age; male rape, but excluding section 18-6108(1), Idaho Code, where the victim is at least twelve (12) years of age or the defendant is eighteen (18) years of age; forcible sexual penetration by use of a foreign object; sex trafficking; and any other offense set forth in section 18-8304, Idaho Code, if at the time of the commission of the offense the victim was below the age of thirteen (13) years or an offense that is substantially similar to any of the foregoing offenses under the laws of another jurisdiction or military court or the court of another country;
- (iv) The parent has committed murder, aided or abetted a murder, solicited a murder or attempted or conspired to commit murder; or
- (c) The court determines the child to be an abandoned infant, except in a parental termination action brought by one (1) parent against another parent.
- (3) The court may grant an order terminating the relationship if termination is found to be in the best interest of the parent and child.
- (4) The court may grant an order terminating the relationship where a consent to termination in the manner and form prescribed by this chapter has been filed by the parent(s) of the child in conjunction with a petition for adoption initiated by the person or persons proposing to adopt the child, or where the consent to termination has been filed by a licensed adoption agency, no subsequent hearing on the merits of the petition shall be held. Consents required by this chapter must be witnessed by a district judge or magistrate of a district court, or equivalent judicial officer of the state,

where a person consenting resides or is present, whether within or without the county, and shall be substantially in the following form:

I (we), the undersigned, being the... of..., do hereby give my (our) full and free consent to the complete and absolute termination of my (our) parental right(s), to the said..., who was born...,..., unto..., hereby relinquishing completely and forever, all legal rights, privileges, duties and obligations, including all rights of inheritance to and from the said..., and I (we) do hereby expressly waive my (our) right(s) to hearing on the petition to terminate my (our) parental relationship with the said..., and respectfully request the petition be granted.

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DATED:..., 20..

STATE OF IDAHO )

) ss.

COUNTY OF.... )
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On this... day of..., 20.., before me, the undersigned...,... (Judge or Magistrate) of the District Court of the... Judicial District of the state of Idaho, in and for the county of..., personally appeared..., known to me (or proved to me on the oath of...) to be the person(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he (she, they) executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

..... (District Judge or Magistrate)

The court shall accept a consent or a surrender and release executed in another state if:

- (1) It is witnessed by a magistrate or district judge of the state where signed; or
- (2) The court receives an affidavit or a certificate from a court of comparable jurisdiction stating that the consent or the surrender and release was executed in accordance with the laws of the state in which it was executed, or the court is satisfied by other showing that the consent or surrender and release was executed in accordance with the laws of the state in which it was executed; or
- (3) The court shall accept a termination or relinquishment from a sister state that has been ordered by a court of competent jurisdiction under like proceedings; or in any other manner authorized by the laws of a sister state. In a state where the father has failed to file notice of claim to paternity and willingness to assume responsibility as provided for pursuant to the laws of such state, and where such failure constitutes an abandonment of such child and constitutes a termination or re-

linquishment of the rights of the putative father, the court shall accept such failure as a termination in this state without further hearing on the merits, if the court is satisfied that such failure constitutes a termination or relinquishment of parental rights pursuant to the laws of that state.

- (5) Unless a consent to termination signed by the parent(s) of the child has been filed by an adoption agency licensed in the state of Idaho, or unless the consent to termination was filed in conjunction with a petition for adoption of the child, the court shall hold a hearing.
- (6) If the parent has a disability, as defined in this chapter, the parent shall have the right to provide evidence to the court regarding the manner in which the use of adaptive equipment or supportive services will enable the parent to carry out the responsibilities of parenting the child. Nothing in this section shall be construed to create any new or additional obligation on state or local governments to purchase or provide adaptive equipment or supportive services for parents with disabilities.

SECTION 18. Sections 1 through 6 and Sections 9 through 17 of this act shall be in full force and effect on and after July 1, 2016. Sections 7 and 8 of this act shall be in full force and effect on and after July 1, 2017.