LEGISLATURE OF THE STATE OF IDAHO

Sixty-first Legislature

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First Regular Session - 2011

IN THE SENATE

SENATE BILL NO. 1154

BY JUDICIARY AND RULES COMMITTEE

AN ACT

RELATING TO THE SEXUAL OFFENDER REGISTRATION NOTIFICATION AND COMMUNITY RIGHT-TO-KNOW ACT; AMENDING SECTION 18-8302, IDAHO CODE, TO REVISE PRO-VISIONS RELATING TO LEGISLATIVE FINDINGS; AMENDING SECTION 18-8303, IDAHO CODE, TO DEFINE TERMS, TO REVISE DEFINITIONS AND TO REMOVE DEF-INITIONS; AMENDING SECTION 18-8304, IDAHO CODE, TO REVISE PROVISIONS RELATING TO THE APPLICATION OF A CERTAIN CHAPTER AND TO PROVIDE A CER-TAIN DEPARTMENT WITH RULEMAKING AUTHORITY; AMENDING SECTION 18-8305, IDAHO CODE, TO REMOVE AND TO PROVIDE ADDITIONAL PROVISIONS RELATING TO A CENTRAL SEXUAL OFFENDER REGISTRY AND NOTICE REQUIREMENTS RELATING TO SUCH REGISTRY; AMENDING SECTION 18-8306, IDAHO CODE, TO REVISE AND TO PROVIDE ADDITIONAL PROVISIONS RELATING TO NOTICE OF THE DUTY TO REGIS-TER AND CERTAIN REGISTRATION REQUIREMENTS; AMENDING SECTION 18-8307, IDAHO CODE, TO REVISE PROVISIONS RELATING TO REGISTRATION REQUIREMENTS FOR CERTAIN OFFENDERS; AMENDING SECTION 18-8308, IDAHO CODE, TO REMOVE PROVISIONS RELATING TO VERIFYING THE ADDRESSES OF AND ELECTRONIC MON-ITORING OF VIOLENT SEXUAL PREDATORS AND TO REVISE PROVISIONS RELATING TO VERIFYING ADDRESSES OF SEXUAL OFFENDERS; REPEALING SECTION 18-8309, IDAHO CODE, RELATING TO A CHANGE OF ADDRESS OR NAME; AMENDING CHAPTER 83, TITLE 18, IDAHO CODE, BY THE ADDITION OF A NEW SECTION 18-8309, IDAHO CODE, TO PROVIDE A DUTY TO UPDATE CERTAIN REGISTRATION INFORMA-TION AND TO PROVIDE REQUIREMENTS RELATED TO SUCH DUTY; AMENDING SECTION 18-8310, IDAHO CODE, TO REVISE PROVISIONS RELATING TO THE RELEASE FROM REGISTRATION REQUIREMENTS AND TO MAKE A TECHNICAL CORRECTION; AMENDING SECTION 18-8311, IDAHO CODE, TO REVISE PENALTY PROVISIONS AND TO REMOVE A CERTAIN PENALTY PROVISION; AMENDING SECTION 18-8312, IDAHO CODE, TO REVISE PROVISIONS RELATING TO THE SEXUAL OFFENDER MANAGEMENT BOARD AND SUCH BOARD MEMBERS; AMENDING SECTION 18-8314, IDAHO CODE, TO REMOVE AND TO PROVIDE ADDITIONAL PROVISIONS RELATING TO THE POWERS AND DUTIES OF THE SEXUAL OFFENDER MANAGEMENT BOARD; AMENDING SECTION 18-8315, IDAHO CODE, TO REMOVE REQUIREMENTS RELATING TO CERTAIN MEETINGS AND RECORDS OF THE SEXUAL OFFENDER MANAGEMENT BOARD AND TO REMOVE PROVISIONS RE-LATING TO EXECUTIVE SESSIONS; AMENDING SECTION 18-8316, IDAHO CODE, TO PROVIDE THAT IF ORDERED BY THE COURT, A CERTAIN OFFENDER MAY SUBMIT TO A CERTAIN EVALUATION, TO REVISE THE NAME OF A CERTAIN BOARD AND TO REMOVE PROVISIONS RELATING TO A VIOLENT SEXUAL PREDATOR; REPEALING SECTION 18-8317, IDAHO CODE, RELATING TO THE REQUIREMENT FOR PSYCHO-SEXUAL EVALUATIONS; AMENDING SECTION 18-8318, IDAHO CODE, TO REMOVE PROVISIONS RELATING TO PAYMENT FOR CERTAIN EVALUATIONS BY THE DEPART-MENT OF CORRECTION; REPEALING SECTION 18-8319, IDAHO CODE, RELATING TO NOTICE OF THE BOARD'S DETERMINATION; REPEALING SECTION 18-8320, IDAHO CODE, RELATING TO EXCEPTIONS TO NOTICE OF THE BOARD'S CLASSIFICATION DETERMINATION OF AN OFFENDER; REPEALING SECTION 18-8321, IDAHO CODE, RELATING TO JUDICIAL REVIEW; REPEALING SECTION 18-8322, IDAHO CODE, RELATING TO VIOLENT SEXUAL PREDATORS MOVING FROM OTHER STATES; AMEND-

ING SECTION 18-8323, IDAHO CODE, TO REMOVE AND TO PROVIDE ADDITIONAL PROVISIONS RELATING TO PUBLIC ACCESS TO SEXUAL OFFENDER REGISTRY INFORMATION; AMENDING SECTION 18-8324, IDAHO CODE, TO REMOVE, TO REVISE AND TO PROVIDE ADDITIONAL PROVISIONS RELATING TO THE DISSEMINATION OF REGISTRY INFORMATION; AMENDING SECTION 9-340B, IDAHO CODE, TO REMOVE A CODE REFERENCE; AMENDING SECTION 19-2520G, IDAHO CODE, TO REMOVE PROVISIONS RELATING TO A MANDATORY MINIMUM TERM OF CONFINEMENT OF CERTAIN VIOLENT SEXUAL PREDATORS; AMENDING SECTION 20-219, IDAHO CODE, TO REMOVE PROVISIONS RELATING TO THE MONITORING OF VIOLENT SEXUAL PREDATORS; AND AMENDING SECTION 67-2345, IDAHO CODE, TO REMOVE PROVISIONS RELATING TO THE SEXUAL OFFENDER CLASSIFICATION BOARD.

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

SECTION 1. That Section 18-8302, Idaho Code, be, and the same is hereby amended to read as follows:

FINDINGS. The legislature finds that sexual offenders present a significant risk of reoffense danger and that efforts of law enforcement agencies to protect their communities, conduct investigations and quickly apprehend offenders who commit sexual offenses are impaired by the lack of current information available about individuals who have been convicted of sexual offenses who live within their jurisdiction. The legislature further finds that providing public access to certain information about convicted sexual offenders assists parents in the protection of their children. Such access further provides a means for organizations that work with youth or other vulnerable populations to prevent sexual offenders from threatening those served by the organizations. Finally, public access assists the community in being observant of convicted sexual offenders in order to prevent them from recommitting sexual crimes. Therefore, this state's policy is to assist efforts of local law enforcement agencies to protect communities by requiring sexual offenders to register with local law enforcement agencies and to make certain information about sexual offenders available to the public as provided in this chapter.

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.

- (2) "Board" means the sexual offender classification management board described in section 18-8312, Idaho Code.
- (3) "Central registry" means the registry of convicted sexual offenders maintained by the Idaho state police pursuant to this chapter.
- (4) "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.
 - (5) "Department" means the Idaho state police.

- (6) "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) "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.
- $\underline{(8)}$ "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) "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.
- $\underline{\text{(10)}}$ "Minor" means an individual who has not attained the age of eighteen $\underline{\text{(18)}}$ years.
- (811) "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 state or in a federal, tribal 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.
- (912) "Offense" means a sexual offense listed in section 18-8304, Idaho Code.

(10) "Predatory" means actions directed at an individual who was selected by the offender for the primary purpose of engaging in illegal sexual behavior.

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- (1 ± 3) "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.
- (124) "Recidivist" means an individual convicted two (2) or more times of any offense requiring registration under this chapter.
 - (135) "Residence" means the offender's present place of abode.
- $(14\underline{6})$ "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.
- (15) "Violent sexual predator" means a person who has been convicted of an offense listed in section 18-8314, Idaho Code, and who has been determined to pose a high risk of committing an offense or engaging in predatory sexual conduct.
- SECTION 3. That Section 18-8304, Idaho Code, be, and the same is hereby amended to read as follows:
- 18-8304. APPLICATION OF CHAPTER —— RULEMAKING AUTHORITY. (1) The provisions of this chapter shall apply to any person who:
 - (a) On or after July 1, 1993, is convicted of the crime, or an attempt, a solicitation, or a conspiracy to commit a crime provided for in section 18-909 (assault with attempt intent to commit rape, infamous crime against nature, or lewd and lascivious conduct with a minor, but excluding mayhem, murder or robbery), 18-911 (battery with attempt intent to commit rape, infamous crime against nature, or lewd and lascivious conduct with a minor, but excluding mayhem, murder or robbery), 18-919 (sexual exploitation by a medical care provider), 18-1505B (sexual abuse and exploitation of a vulnerable adult), 18-1506 (sexual abuse of a child under sixteen years of age), 18-1506A (ritualized abuse of a child), 18-1507 (sexual exploitation of a child), 18-1507A (possession of sexually exploitative material for other than a commercial purpose), 18-1508 (lewd conduct with a minor child), 18-1508A (sexual battery of a minor child sixteen or seventeen years of age), 18-1509A (enticing a child over the internet), <u>18-1515</u> (disseminating material harmful to minors), 18-4003(d) (murder committed in perpetration of rape), 18-4116 (indecent exposure, but excluding a misdemeanor conviction), 18-4502 (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, or for purposes of sexual gratification or arousal), 18-4503 (second degree kidnapping where the victim is an unrelated minor child), 18-5605 (detention for prostitution), 18-5609 (inducing person under eighteen years of age into prostitution), 18-5611 (inducing person under eighteen years of age to patronize a prostitute), 18-6101 (rape, but excluding 18-6101(1) where the defendant is eighteen years of age or where the defendant is exempted under subsection (4) of this section), 18-6108 (male rape, but excluding 18-6108(1) where the defendant is eighteen

years of age or where the defendant is exempted under subsection (4) of this section), 18-6110 (sexual contact with a prisoner), 18-6602 (incest), 18-6605 (crime against nature), 18-6608 (forcible sexual penetration by use of a foreign object), $\underline{18-6609}$ (video voyeurism where the victim is a minor or upon a second or subsequent conviction under $\underline{18-6609}$ (video voyeurism), $\underline{18-7804}$ (if the racketeering act involves kidnapping of a minor) or $\underline{18-8602}$ (1), Idaho Code, (sex trafficking).

- (b) On or after July 1, 1993, has been convicted of any crime, an attempt, a solicitation or a conspiracy to commit a crime in another state, territory, commonwealth, or other jurisdiction of the United States, including tribal courts and military courts, jurisdiction or who has a foreign conviction that is substantially equivalent to the offenses listed in subsection (1) (a) of this section and enters the this state to establish permanent or temporary residence or for employment purposes or to attend, on a full-time or part-time basis, any public or private educational institution including any secondary school, trade or professional institution or institution of higher education.
- (c) Has been convicted of any crime, an attempt, a solicitation or a conspiracy to commit a crime in another state, territory, commonwealth, or other jurisdiction of the United States, including tribal courts and military courts, that is substantially equivalent to the offenses listed in subsection (1) (a) of this section and was required to register as a sex offender in any other state or jurisdiction when he established permanent or temporary residency in Idaho.
- (d) Pleads guilty to or has been found guilty of a crime covered in this chapter prior to July 1, 1993, and the person, as a result of the offense, is incarcerated in a county jail facility or a penal facility or is under probation or parole supervision, on or after July 1, 1993.
- (e) Is a nonresident regularly employed or working in Idaho or is a student in the state of Idaho and was convicted, found guilty or pleaded guilty to a crime covered by this chapter and, as a result of such conviction, finding or plea, is required to register in his state of residence.
- (2) An offender shall not be required to comply with the registration provisions of this chapter while incarcerated in a correctional institution of the department of correction, a county jail facility, committed to the department of juvenile corrections or committed to a mental health institution of the department of health and welfare.
- (3) A conviction for purposes of this chapter means that the person has pled guilty or has been found guilty, notwithstanding the form of the judgment or withheld judgment.
- (4) When a defendant is convicted of rape under section 18-6101(2) or 18-6108(2), Idaho Code, and at the time of the offense the defendant is nineteen (19) or twenty (20) years of age and not more than three (3) years older than the victim of the rape, the court may order that the defendant is exempt from the requirements of this chapter upon a finding by the court that:
 - (a) All parties have stipulated to the exemption; or
 - (b) The defendant has demonstrated by clear and convincing evidence that he is not a risk to commit another crime identified in subsection $\frac{1}{2}$
 - (1) of this section and in the case there were no allegations by the

victim of any violation of section 18-6101(3) through (8) or 18-6108(3) through (7), Idaho Code.

(5) The department shall have authority to promulgate rules to implement the provisions of this chapter.

SECTION 4. That Section 18-8305, Idaho Code, be, and the same is hereby amended to read as follows:

- 18-8305. CENTRAL REGISTRY -- NOTICE TO AGENCIES. (1) The department shall establish and maintain a central sexual offender registry separate from other records maintained by the department. The registry shall include, but is not limited to, fingerprints, photographs, and other information collected from submitted forms and other communications relating to notice of duty to register, sexual offender registration and notice of address change The information contained in the registry shall be in digital form or include links or identification numbers that provide access to the information in other databases in which it is included in digital form. The registry shall include, but is not limited to, the following information:
 - (a) Name and all aliases that the offender has used or under which the offender has been known including the offender's primary or given name, nicknames and pseudonyms generally, regardless of the context in which they are used, any designations or monikers used for self-identification in internet communications or postings and traditional names given by family or clan pursuant to ethnic or tribal tradition;
 - (b) A complete physical description of the person including any identifying marks, such as scars or tattoos, the offender's date of birth including any date the offender uses as his or her purported date of birth and the offender's social security number including any number the offender uses as his or her purported social security number;
 - (c) The criminal history of the offender including the jurisdiction of all arrests and convictions, the name under which the offender was convicted of each offense, the status of parole, probation or supervised release; registration status; and the existence of any outstanding arrest warrants for the offender;
 - (d) The text of the provision of law defining the criminal offense for which the sexual offender is registered as formulated at the time the offender was convicted;
 - (e) The name and location of each hospital, jail or penal institution to which the offender was committed for each offense covered under this chapter;
 - (f) The address or physical description of each residence at which the offender resides;
 - (g) The name and address of any place where the offender is a student or will be a student unless the offender is only participating in courses remotely through the mail or the internet;
 - (h) The license plate number and a description of any vehicle owned or regularly operated by the sexual offender including any vehicle the offender drives, either for personal use or in the course of employment, regardless of to whom the vehicle is registered. The term "vehicle" includes watercraft and aircraft. To the extent the vehicle does not have

- <u>a license plate</u>, <u>a registration number or other identifying information</u> shall be provided;
- (i) Any e-mail or instant messaging address used by the offender;
- (j) The offender's telephone numbers including, but not limited to, fixed location telephone numbers, voice over internet protocol numbers and cell phone numbers;
- (k) The name and address of any place where the offender is employed or will be employed and the name and address of any place where the offender works as a volunteer or otherwise works without remuneration or if the offender does not have a fixed place of employment, a description of normal travel routes or the general areas in which the offender works;
- (1) Information regarding any professional license maintained by the offender that authorizes the offender to engage in an occupation or carry out a trade or business;
- (m) Information about the offender's passport, if any, and if the offender is an alien, information about documents establishing the offender's immigration status including document type and number information for such documents and a digitized copy of the documents;
- (n) A set of fingerprints and palm prints of the offender;
- (o) A current photograph of the offender; and

- (p) A photocopy of a valid driver's license or identification card issued to the offender, if any.
- (2) Upon receipt of information pursuant to section 18-8307, Idaho Code, the department shall notify the law enforcement agencies having jurisdiction where the offender resides or will reside, enter information in the central registry, and transmit the appropriate information as required by the federal bureau of investigation for inclusion in the national sexual offender registry. Upon receipt of a notice of an offender changing residence to another state, the department shall notify the central registry of the state to which the offender is moving. The department shall adopt rules relating to providing notice of address changes to law enforcement agencies, developing forms, operating the central registry, reviewing and correcting records, and expunging records of persons who are deceased, whose convictions have been reversed or who have been pardoned, and those for whom an order of expungement or relief from registration has been entered pursuant to section 18-8310, Idaho Code.
- (3) The department shall develop and distribute to appropriate agencies the standardized forms necessary for the administration of the registry and shall provide appropriate agencies with instructions for completing and submitting the forms. The attorney general shall approve the forms and instructions prior to distribution.
- (4) The department shall notify the attorney general of the United States and appropriate law enforcement agencies of any failure by an offender to comply with the requirements of this chapter and shall revise the registry to reflect the nature of that failure.
- SECTION 5. That Section 18-8306, Idaho Code, be, and the same is hereby amended to read as follows:

18-8306. NOTICE OF DUTY TO REGISTER AND INITIAL REGISTRATION. (1) When a person is sentenced for an offense identified in section 18-8304, Idaho Code, the prosecuting attorney shall seek and the court shall order a designated law enforcement agency to immediately fingerprint photograph that person and obtain fingerprints and palm prints unless the person has been fingerprinted and photographed and has provided fingerprints and palm prints previously for the same offense. Fingerprints, palm prints and photographs may be taken at the jail or correctional facility to which the person is remanded or sentenced. The fingerprints, palm prints and photographs taken pursuant to this subsection shall be submitted to the department as provided in section 67-3005, Idaho Code.

- (2) A person convicted of an offense identified in section 18-8304, Idaho Code, and released on probation without a sentence of incarceration in a county jail or correctional facility, including release pursuant to a withheld judgment or release from any mental institution, shall be notified by the sentencing court of the duty to register pursuant to the provisions of this chapter and the offender shall register in accordance with this chapter no later than two (2) working days after sentence is imposed or judgment is withheld. The written notification shall be a form provided by the department and approved by the attorney general and shall be signed by the defendant. The court shall retain one (1) copy, provide one (1) copy to the offender, and submit one (1) copy to the central registry within three (3) working days of release.
- (3) With respect to an offender convicted of a sexual offense identified in section 18-8304, Idaho Code, and sentenced to a period of <u>immediate</u> incarceration in a jail or correctional facility and subsequently released, placed on probation, or paroled, the department of correction or jail shall provide, prior to release from confinement, written notification of the duty to register and the offender shall register prior to his or her release. The written notification shall be a form provided by the department and approved by the attorney general and shall be signed by the offender. The department of correction or jail shall retain one (1) copy, provide one (1) copy to the offender, and submit one (1) copy to the central registry within three (3) working days of release.
- (4) The sheriff of each county shall provide written notification, on a form provided by the Idaho transportation department and approved by the attorney general, of the registration requirements of this chapter to any person who enters this state from another jurisdiction and makes an application for an identification card or a license to operate a motor vehicle in this state. The written notice shall be signed by the person and one (1) copy shall be retained by the sheriff's office and one (1) copy shall be provided to the person.
- (5) Notification of the duty to register as set forth in subsections (2) and (3) of this section shall constitute an initial registration for the purpose of establishing a record in the central registry.
- (6) The notification form provided by the department and approved by the attorney general shall:
 - (a) Explain the duty to register, the procedure for registration and penalty for failure to comply with registration requirements;

- (b) Inform the offender of the requirement to provide notice of any change of address within Idaho or to another state jurisdiction within five two (52) working days of such change and of the immediate notification requirements set forth in subsections (2) and (3) of section 18-8309, Idaho Code;
- (c) Inform the offender of the requirement to register in a new state jurisdiction within ten two (102) working days of changing residence to that state jurisdiction, becoming employed in that jurisdiction or becoming a student in that jurisdiction; and
- (d) Obtain from the offender and agency or court, $\underline{\text{the}}$ information required for initial registration in the central registry as set forth in section 18-8305, Idaho Code, as prescribed and any other information required by rules promulgated by the department.
- (76) The official conducting the notice and initial registration shall ensure that the notification form is complete, that the offender has read and signed the form, and that a copy is forwarded to the central repository within the required time period three (3) working days of the registration.
- (8) Information required for initial registration in the central registry shall include, but is not limited to: name and aliases of the offender; social security number; physical descriptors; current address or physical description of current residence; offense for which convicted, sentence and conditions of release; treatment or counseling received; and risk assessment or special category of offender.
- $(9\underline{7})$ No person subject to registration shall willfully furnish false or misleading information when complying with registration and notification requirements of this chapter.
- (8) An offender required to register under this chapter shall initially register in the jurisdiction in which he or she was convicted as well as any other jurisdiction requiring registration under this chapter. If the jurisdiction in which the offender is initially required to register is Idaho, the offender shall register in the county in which he or she primarily intends to reside. The county of initial registration shall then notify the department, which shall notify any other county or jurisdiction in which the offender is required to register.
- SECTION 6. 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 following information about the offender:
 - (a) Name and all aliases which the person has used or under which the person has been known;
 - (b) A complete description of the person including the date of birth and social security number;
 - (c) Name of each offense enumerated in section 18-8304, Idaho Code, of which the person was convicted, where each offense was committed, where the person was convicted of each offense, and the name under which the person was convicted of each offense;

- (d) The name and location of each hospital, jail or penal institution to which the person was committed for each offense covered under this chapter:
- (e) School or college enrollment; and

- (f) Address or physical description of current residence and place of employment 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 may require the offender to provide full palm print impressions of each hand. A violent sexual predator All offenders shall pay an annual fee of ten forty dollars (\$140.00) to the sheriff per for registration. All other offenders shall pay an annual fee of forty dollars (\$40.00) to the sheriff for registration. 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 under section 18-8308, Idaho Code.
- (3) The sheriff shall forward the completed and signed form, photograph, and fingerprints and palm prints to the department within three (3) working days of the registration.
 - (a) The official conducting the initial 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 permanent or temporary 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 state jurisdiction, the offender shall register in the other state jurisdiction within ten two (102) days of moving to that state 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 $18-8304\,(1)\,(\mbox{eb})$, 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 nonforwardable notice of annual registration to the offender's last reported address within three (3) months following the last registration;

- (b) For all other sex offenders tThe department shall mail an annual, nonforwardable notice of registration to the offender's last reported address;
- (eb) Within five (5) days of the mailing date of the notice, the offender shall appear in person at the office of the sheriff with jurisdiction in the county in which the offender is required to register for the purpose of completing the registration process;
- $(\underline{\text{dc}})$ 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. The full registration period is for life; however, offenders may petition for release from the full registration period as set forth in section 18-8310, Idaho Code.
- SECTION 7. 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.
 - (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, 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 <u>all</u> sex offenders not designated as a violent sexual predator shall be verified by the department between registrations.
 - (a) The procedure for verification shall be as follows:

- $(\frac{i}{a})$ The department shall mail a nonforwardable notice of address verification every four (4) months between annual registrations. $(\frac{i}{b})$ 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.
- (3) Any individual designated as a violent sexual predator shall be monitored with electronic monitoring technology for the duration of the individual'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 shall be guilty of a felony.
- $(4\underline{2})$ 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 8. That Section $\underline{18-8309}$, Idaho Code, be, and the same is hereby repealed.
- SECTION 9. 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 18-8309, Idaho Code, and to read as follows:
- 18-8309. DUTY TO UPDATE REGISTRATION INFORMATION. (1) If an offender subject to registration changes his or her name, street address or actual address, employment or student status, the offender shall appear in person within two (2) working days after the change at the office of the sheriff of the county where the offender is required to register and notify the sheriff of all changes in the information required for that offender in the sex offender registry. Provided however, nonresidents employed in this jurisdiction in counseling, coaching, teaching, supervising or working with minors in any way, regardless of the period of employment, shall register before the commencement of such employment. Within three (3) working days after receipt of the notice, the sheriff shall notify the department of the changed information and the department shall notify all other counties and jurisdictions in which the offender is required to register. An offender satisfies the notification requirements set forth in this subsection if he or she appears in another jurisdiction in which registration is required and notifies that jurisdiction of the changed information.
- (2) An offender required to register shall immediately notify the department of any lodging lasting seven (7) days or more, regardless of whether the lodging would be considered a residence as defined in section 18-8303,

Idaho Code. The department shall immediately notify the jurisdiction in which the lodging will occur if different than the jurisdiction in which the offender is required to register.

- (3) An offender required to register shall immediately notify the department of any changes in his or her vehicle information and of any changes in designations used for self-identification or routing in internet communications or postings or telephonic communications.
- (4) If this jurisdiction is notified that an offender who is required to register is expected to commence residence, employment or school attendance in this jurisdiction, but the offender fails to appear for registration as required, this jurisdiction shall inform the jurisdiction that provided the notification that the offender failed to appear and shall follow the procedures for cases involving possible violations of registration requirements set forth in the rules of procedures promulgated by the department.
- (5) An offender required to register in Idaho shall notify the county in which he or she is registered of his or her intent to commence residence, employment or school attendance outside of the United States. Once notified, the county shall notify the central registry, which shall notify all other counties and jurisdictions in which the offender is required to register and notify the United States marshals service and update the registry accordingly.
- (6) Upon receipt of information pursuant to this section, the department shall notify the law enforcement agencies in the counties where the offender resides or will reside, enter information in the central registry and transmit the appropriate information as required pursuant to section 18-8324, Idaho Code. Upon receipt of a notice of an offender changing residence to another jurisdiction or entering another jurisdiction for employment purposes or to attend school, the department shall notify those agencies entitled to notification pursuant to section 18-8324, Idaho Code.
- (7) The department shall notify the attorney general of the United States and appropriate law enforcement agencies of any failure by an offender to comply with the requirements of this chapter and revise the registry to reflect the nature of that failure.

SECTION 10. 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) Any person Registration under this act is for life; however, any offender, other than a recidivist, or 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 person offender was released from incarceration or placed on parole, supervised release or probation, whichever is greater, petition the district court for a show cause hearing to determine whether the person offender shall be exempted from the duty to register as a sexual offender. 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 is not a risk to commit a new violation for any violent crime or crime identified in section 18-8304, Idaho Code 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 <u>and supporting documents</u> upon the county prosecuting attorney for the county in which the application is made and upon the central registry; and
- (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
- $\underline{\text{(g)}}$ Provide an affidavit demonstrating that the petitioner has committed no sex offenses during the period for which the petitioner has been registered.
- (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 may appear or participate as a party.
- $(3\underline{4})$ The court may exempt the petitioner from the reporting 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 <u>the</u> petitioner is not a recidivist or has not been convicted of an aggravated offense or has not been designated as a violent sexual predator; and
 - (bc) The 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.
- $(4\underline{5})$ Concurrent with the entry of any order exempting the petitioner from the reporting registration requirement, the court may further order that any information regarding the petitioner be expunged from the central registry.

SECTION 11. That Section 18-8311, Idaho Code, be, and the same is hereby amended to read as follows:

- 18-8311. PENALTIES. (1) An offender subject to registration who knowingly fails to register, verify his address, or provide any information or notice as required by this chapter shall be guilty of a felony and shall be punished by imprisonment in the state prison system for a period not to exceed ten (10) years and by a fine not to exceed five thousand dollars (\$5,000). If the offender is on probation or other supervised release or suspension from incarceration at the time of the violation, the probation or supervised release or suspension shall be revoked and the penalty for violating this chapter shall be served consecutively to the offender's original sentence.
- (2) An offender subject to registration under this chapter, who willfully provides false or misleading information in the registration required, shall be guilty of a felony and shall be punished by imprisonment in a state prison for a period not to exceed ten (10) years and a fine not to exceed five thousand dollars (\$5,000).
- (3) An offender subject to registration under this chapter, who will-fully evades service of the board's notice pursuant to section 18-8319, Idaho Code, shall be guilty of a felony and shall be punished by imprisonment in a state prison for a period not to exceed ten (10) years and a fine not to exceed five thousand dollars (\$5,000).
- SECTION 12. That Section 18-8312, Idaho Code, be, and the same is hereby amended to read as follows:
- 18-8312. SEXUAL OFFENDER CLASSIFICATION MANAGEMENT BOARD -- APPOINT-MENT -- TERMS -- VACANCIES -- CHAIRMAN -- QUORUM -- QUALIFICATIONS OF MEMBERS -- COMPENSATION OF MEMBERS. (1) A sexual offender classification management board is hereby created within the Idaho department of correction. The board shall consist of four eight (48) voting members appointed by the governor by and with the advice and consent of the senate. Members shall be eligible for reappointment to the board without limitation. The purpose of the board shall be to assess the risk of reoffense of any offender convicted and incarcerated for commission of a crime as set forth in section 18-8314, Idaho Code, to determine whether the offender should be designated a violent sexual predator. To the extent practicable, the board's determination shall be made prior to the offender's release from incarceration charged with the advancement and oversight of sexual offender management policies and practices statewide.
- (2) The terms of the members shall expire as follows: one three $(\frac{13}{2})$ members on January 1, 20014; one three $(\frac{13}{2})$ members on January 1, 20014; one and two $(\frac{12}{2})$ members on January 1, 20036; and one $(\frac{1}{2})$ member on January 1, 2004. Thereafter, any person appointed a member of the board shall hold office for six three $(\frac{13}{2})$ years.
- (3) Vacancies in the membership of the board shall be filled in the same manner in which the original appointments are made. Members appointed to a vacant position shall serve the remainder of the unexpired term.
 - (4) Qualifications of members.

(a) At least $o\underline{O}$ ne (1) member of the board shall have, by education, experience and training, expertise in the assessment and treatment of adult sexual offenders.

- (b) At least oone (1) member of the board shall be employed in the field of law enforcement and have training in the field of the behavior and treatment of have, by education, experience and training, expertise in the assessment and treatment of juveniles who have been adjudicated for sexual offenders offenses.
- (c) At least oOne (1) member of the board shall be an advocate for victims have, by education, experience and training, expertise in cultural diversity and behavior of sexual offenders as they relate to assessment and treatment.
- $\underline{\text{(d)}}$ One (1) member of the board shall be from the Idaho department of correction.
- (e) One (1) member of the board shall be from the Idaho department of juvenile corrections.
- (f) One (1) member of the board shall be an attorney who has experience in the prosecution of sexual offenders through the criminal justice process.
- $\underline{\text{(g)}}$ One (1) member of the board shall be an attorney who has experience in the defense of sexual offenders through the criminal justice process.
- (h) One (1) member of the board shall be from the Idaho sheriffs' association.
- (5) In addition, there shall be advisory to the board, one (1) nonvoting member representing the judiciary who shall be appointed by the chief justice of the Idaho supreme court. The term of appointment for the judicial member shall be four (4) years.
- - (7) The board shall elect a chairman from its members.
- $(\underline{68})$ A quorum shall exist when at least three (3) members a majority of the board are \underline{is} present, provided that one (1) member present has, by education, experience and training, expertise in the assessment and treatment of sexual offenders.
- (79) Members shall be compensated as provided by section 59-509(o), Idaho Code.
- SECTION 13. That Section 18-8314, Idaho Code, be, and the same is hereby amended to read as follows:
- MANAGEMENT BOARD. (1) The board shall consider for review offenders scheduled for release from incarceration who are referred by the department of correction or parole commission to determine whether the offender should be designated as a violent sexual predator presenting a high risk of reoffense. Only offenders who were sentenced and convicted for one (1) or more of the crimes set forth in sections 18-1506, 18-1506A, 18-1507, 18-1508, 18-4003(d), 18-4502, 18-6101 (but excluding subsection (1) of such section when the offender is eighteen (18) years of age), 18-6602, 18-6605 and 18-6608, Idaho Code, or any violation of the duty

to register as provided in this chapter, or are recidivists as defined in this chapter, are eligible for review by the board.

- (2) The board shall consider for review offenders who were sentenced and convicted for one (1) or more crimes enumerated in subsection (1) of this section, or any violation of the duty to register as provided in this chapter, or offenders who are recidivists as defined in this chapter, who have been released under supervision, for the purpose of determining whether the offender should be designated as a violent sexual predator presenting a high risk of reoffense. Such review shall be undertaken upon request of the district court having jurisdiction over the offender on probation or of the parole commission if the offender has been released on parole regardless of whether the offender has been reviewed by the board prior to release from incarceration. For purposes of seeking a board review pursuant to this subsection, the court or parole commission may consider all relevant evidence including, but not limited to, the probation or parole official's observations and opinions of these offenders while under supervision, in light of the circumstances of the underlying offense.
- (3) The board shall consider for review offenders living in Idaho who were sentenced and convicted for one (1) or more crimes enumerated in subsection (1) of this section, or substantially equivalent to those enumerated in subsection (1) of this section and committed in another state, territory, commonwealth or other jurisdiction of the United States, including tribal courts and military courts, and who have been released under federal or tribal court supervision. Such review shall be for the purpose of determining whether the offender should be designated as a violent sexual predator presenting a high risk of reoffense, and shall be undertaken upon request of the federal or tribal court having jurisdiction over the offender. For purposes of seeking a board review pursuant to this subsection, the federal or tribal court may consider all relevant evidence including, but not limited to, the probation official's observations and opinions of these offenders while under supervision, in light of the circumstances of the underlying offense.
- (4) The board shall by rule: 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 and the qualifications for certified evaluators performing evaluations performed pursuant to sections 18-8316 and 18-8317, Idaho Code, and sexual offender treatment programs based on current and evolving best practices.
 - (b) Set Establish qualifications, set forth procedures for the approval, \underline{and} certification and $\underline{quality}$ assurance of evaluators pursuant to this section 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 or Idaho commission of pardons and parole.
- (c) Establish a nonrefundable initial certification processing fee not to exceed one hundred fifty dollars (\$150) for each initial certification and a nonrefundable annual recertification 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.
- $\underline{\text{(f)}}$ Establish and implement standard protocols for sexual offender management, assessment and classification based on current and evolving best practices.
- (5) The board shall establish guidelines to determine whether an offender who meets the criteria of this section is a violent sexual predator presenting a high risk of reoffense. The guidelines shall be established with the assistance of sexual offender treatment and law enforcement professionals who have, by education, experience or training, expertise in the assessment and treatment of sexual offenders.
 - (a) Factors to be used in establishment of the guidelines must be supported in the sexual offender assessment field as criteria reasonably related to the risk of reoffense and be objective criteria that can be gathered in a consistent and reliable manner.
 - (b) The guidelines shall include, but are not limited to, the following general categories for risk assessment: seriousness of the offense, offense history, whether the offense was predatory, characteristics of the offender, characteristics of the victim, the relationship of the offender to the victim, the number of victims and the number of violations of each victim.
- (6) If the offender has indicated an intention to reoffend if released into the community and the available record reveals credible evidence to support this finding, then the offender shall be deemed a violent sexual predator regardless of application of the guidelines.
- (7) Once the board has made its determination, it shall set forth written findings which shall include:
 - (a) The board's risk assessment and the reasons upon which the risk assessment was based; and
 - (b) The board's determination whether the offender should be designated as a violent sexual predator and the reasons upon which the determination was based.
- $(\frac{83}{2})$ The board shall have authority to promulgate rules to carry out the provisions of this chapter.
- SECTION 14. That Section 18-8315, Idaho Code, be, and the same is hereby amended to read as follows:
- 18-8315. COMPLIANCE WITH OPEN MEETING LAW -- EXECUTIVE SESSIONS AU-THORIZED -- REPORT REQUIRED. (1) All meetings of the board shall be held in

accordance with the open meeting law as provided in chapter 23, title 67, Idaho Code, except:

- (a) Consideration of and discussions pertaining to documents not subject to public disclosure, such as the presentence investigation report, certain medical or psychological reports and any reports, orders or other documents sealed by court order;
- (b) Deliberations and decisions concerning the classification of violent sexual predators; and
- (c) Votes of individual members in arriving at the classification decisions shall not be made public, provided that the board shall maintain a record of the votes of the individual members as required in subsection (2) of this section.
- (2) A written record of the vote to classify an offender as a violent sexual predator by each board member in each case reviewed by that member shall be produced by the board. In accordance with section 9-340B, Idaho Code, the record produced by the board pursuant to this section shall be kept confidential and privileged from disclosure, provided the record shall be made available, upon request, to the governor and 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. Distribution of the report by a board member or an employee of the board to any person not specifically listed in this section shall be a misdemeanor.
- (3) Nothing contained in this section shall prevent any person from obtaining the results of any classification action by the board without reference to the manner in which any member voted. This information can be obtained through a public records request made to the board.
- (4) Nothing contained herein shall prevent the governor and chairman of the senate judiciary and rules committee and the chairman of the house of representatives judiciary, rules and administration committee from attending any meeting including an executive session of the sexual offender classification board.
- SECTION 15. That Section 18-8316, Idaho Code, be, and the same is hereby amended to read as follows:

18-8316. REQUIREMENT FOR PSYCHOSEXUAL EVALUATIONS UPON CONVICTION. If ordered by the court, an offender convicted of any offense listed in section 18-8304, Idaho Code, shall may submit to an evaluation to be completed and submitted to the court in the form of a written report from a certified evaluator as defined in section 18-8303, Idaho Code, for the court's consideration prior to sentencing and incarceration or release on probation. The court shall select the certified evaluator from a central roster of evaluators compiled by the sexual offender classification management board. A certified evaluator performing such an evaluation shall be disqualified from providing any treatment ordered as a condition of any sentence, unless waived by the court. For offenders convicted of an offense listed in section 18-8314, Idaho Code, the evaluation shall state whether it is probable that the offender is a violent sexual predator. An evaluation conducted pursuant to this section shall be done in accordance with the standards established by the board pursuant to section 18-8314, Idaho Code.

SECTION 16. That Section 18-8317, Idaho Code, be, and the same is hereby repealed.

SECTION 17. That Section 18-8318, Idaho Code, be, and the same is hereby amended to read as follows:

18-8318. OFFENDER REQUIRED TO PAY FOR PSYCHOSEXUAL EVALUATION. The offender shall be required to pay for the cost of the psychosexual evaluations performed under this chapter, 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, and the evaluation performed pursuant to section 18-8317, Idaho Code, shall be paid for by the department of correction. 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.

SECTION 18. That Section $\underline{18-8319}$, Idaho Code, be, and the same is hereby repealed.

SECTION 19. That Section 18-8320, Idaho Code, be, and the same is hereby repealed.

SECTION 20. That Section 18-8321, Idaho Code, be, and the same is hereby repealed.

SECTION 21. That Section 18-8322, Idaho Code, be, and the same is hereby repealed.

SECTION 22. 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. The department shall promulgate rules defining the processes for providing information to the public and the requirements for retention of inquiry records by the department and sheriff. The department may provide public access to the sex offender registry by means of the internet.
- (2) The department and sheriff will respond to requests for sexual of-fender registry information within ten (10) working days of receipt of the written request.
 - (a) Any person may inquire about a named individual by submitting an information request form obtained from the department or sheriff. The department shall promulgate rules outlining the methods and means of submitting requests. Information required for inquiry shall include the individual's full name and address, or full name and date of birth. The requester shall provide his full name, street address and driver's license or social security number.

- (b) Any person may request a list of registered sexual offenders by geographic area, such as by county or by zip code area, as determined by rule, by submitting an information request form obtained from the department or sheriff. The requester shall provide his full name, street address and driver's license, social security number, or state identification number.
- (c) Schools, organizations working with youth, women or other vulnerable populations may request a statewide list or lists by geographic area within the state.
- (d) The department and sheriff may collect a fee of five dollars (\$5.00) for each response to a written request.
- (e) Information to be provided includes the offender's name, address, any aliases or prior names, date of birth, the crime of conviction, and the place of conviction. The information provided shall also state whether the offender is a violent sexual predator.
- (f) Identity of the offender's employer or educational institution currently attended will not be provided for any registered sexual offender.
- (g) Where a crime category such as "incest" may serve to identify a victim, that crime will be reported as section 18-1506, Idaho Code.
- (h) Any information identifying any person related to, living with, working for, employing or otherwise associated with a registered sexual offender shall be excluded from release.
- (3) The department shall provide to any person, upon written request and at a reasonable cost, determined by the department, a photograph of any registered sexual offender which the department maintains in its central sexual offender registry. The department shall respond to requests for photographs within ten (10) working days of receipt.
- (4) Fees received by the department pursuant to this section shall be deposited in the department's miscellaneous revenue fund and used to support the operation of the central registry. Fees received by the sheriff pursuant to this section shall be used to defray the cost of sexual offender registration. Information that shall be made available to the public includes:
 - (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 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.
- (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 23. 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 of address notification, to criminal justice agencies through the public safety and security in registry information, system established in section 19-5202, Idaho Code. 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 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) The department shall provide quarterly to the superintendent of public instruction and to the director of the department of health and welfare a list of all sexual offenders required to register with the central registry together with the address, date of birth and crime of conviction for each offender listed. The superintendent may further distribute the list or portions thereof to school districts or to schools.
- (3) The department shall release quarterly to the public a list of offenders thirty (30) days or more delinquent in maintaining registration or address verification. Offenders subject to being listed include those who have failed:
 - (a) To register with a sheriff after initial registration under section 18-8307, Idaho Code;
 - (b) To register annually as required in section 18-8307, Idaho Code;
 - (c) To respond to an address verification notice as required in section 18-8308, Idaho Code 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.
- $(4\underline{3})$ 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.
- $(5\underline{4})$ Information released pursuant to this section may be used only for the protection of the public.
- (65) Further dissemination of registry information by any person or entity shall include the cautionary statements required in subsection (43) of this section.
- (7) Upon registration in a county of a person classified as a violent sexual predator presenting a high risk of reoffense by the Idaho sex offender classification board, or an equivalent classification in another state, the sheriff shall publish in a newspaper in general circulation within the county once a week for three (3) consecutive weeks, the name, address, photograph of said person and offense the offender has committed within thirty (30) days of registration and within this time period shall also disseminate the name, address, photograph of said person and offense the offender has committed to all major local radio and television media. The sheriff shall charge a fee of fifty dollars (\$50.00) in addition to any other fees authorized by this chapter to be paid by the sex offender. Fees shall be deposited in a violent sexual predator account maintained by the sheriff to be used for

the purpose of public education relating to violent sexual predators and to offset the cost of newspaper publication.

SECTION 24. 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. In accordance with section 18-8315, Idaho Code, tThe 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 and 18-3302H, Idaho Code, relating to an applicant or licensee.
- (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.
- (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.
- SECTION 25. That Section 19-2520G, Idaho Code, be, and the same is hereby amended to read as follows:

19-2520G. MANDATORY MINIMUM SENTENCING. (1) Pursuant to section 13, article V of the Idaho constitution, the legislature intends to provide mandatory minimum sentences for repeat offenders who have previously been found guilty of or pleaded guilty to child sexual abuse. The legislature hereby finds and declares that the sexual exploitation of children constitutes a wrongful invasion of a child and results in social, developmental and emotional injury to the child. It is the policy of the legislature to protect children from the physical and psychological damage caused by their being used in sexual conduct. In order to protect children from becoming victims of this type of conduct by perpetrators, it is necessary to provide

the mandatory minimum sentencing format contained in subsection (2) of this section. By enacting mandatory minimum sentences, the legislature does not seek to limit the court's power to impose in any case a longer sentence as provided by law.

- (2) Any person who is found guilty of or pleads guilty to any offense requiring sex offender registration as set forth in section 18-8304, Idaho Code, or any attempt or conspiracy to commit such a crime, shall be sentenced to a mandatory minimum term of confinement to the custody of the state board of correction for a period of not less than fifteen (15) years, if it is found by the trier of fact that previous to the commission of such crime the defendant has been found guilty of or has pleaded guilty to a violation of any crime or an offense committed in this state or another state which, if committed in this state, would require the person to register as a sexual offender as set forth in section 18-8304, Idaho Code.
- (3) Any person who is found guilty of or pleads guilty to any offense requiring sex offender registration as set forth in section 18-8304, Idaho Code, or any attempt or conspiracy to commit such a crime, shall be sentenced to a mandatory minimum term of confinement to the custody of the state board of correction for a period of not less than life, if it is found by the trier of fact that previous to the commission of such crime the defendant has been and is designated a violent sexual predator as set forth in section 18-8314, Idaho Code, or the equivalent under the laws of another state at the time of committing such offense.
- (4) The mandatory minimum term provided in this section shall be imposed where the aggravating factor is separately charged in the information or indictment and admitted by the accused or found to be true by the trier of fact at a trial of the substantive crime. A court shall not have the power to suspend, withhold, retain jurisdiction, or commute a mandatory minimum sentence imposed pursuant to this section. Any sentence imposed under the provisions of this section shall run consecutive to any other sentence imposed by the court.

SECTION 26. That Section 20-219, Idaho Code, be, and the same is hereby amended to read as follows:

- 20-219. PROBATION AND PAROLE SUPERVISION. (1) The state board of correction shall be charged with the duty of supervising all persons convicted of a felony placed on probation or released from the state penitentiary on parole, and all persons convicted of a felony released on parole or probation from other states and residing in the state of Idaho; of making such investigations as may be necessary; of reporting alleged violations of parole or probation in specific cases to the commission or the courts to aid in determining whether the parole or probation should be continued or revoked and of 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 a violent sexual predator pursuant to chapter 83, title 18, Idaho Code, shall be monitored with electronic monitoring technology for the duration of the person's probation or parole period. Any person who, without au-

thority, intentionally alters, tampers with, damages, or destroys any electronic monitoring equipment shall be guilty of a felony.

 SECTION 27. That Section 67-2345, Idaho Code, be, and the same is hereby amended to read as follows:

- 67-2345. EXECUTIVE SESSIONS -- WHEN AUTHORIZED. (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held:
 - (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
 - (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;
 - (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;
 - (d) To consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code;
 - (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;
 - (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;
 - (g) By the commission of pardons and parole, as provided by law;
 - (h) By the sexual offender classification board, as provided by chapter 83, title 18, Idaho Code;
 - (i) By the custody review board of the Idaho department of juvenile corrections, as provided by law; or
 - $(\dot{\pm}\underline{i})$ To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement.
- (2) Labor negotiations may be conducted in executive session if either side requests closed meetings. Notwithstanding the provisions of section 67-2343, Idaho Code, subsequent sessions of the negotiations may continue without further public notice.
- (3) The exceptions to the general policy in favor of open meetings stated in this section shall be narrowly construed. It shall be a violation

of this act to change the subject within the executive session to one not identified within the motion to enter the executive session or to any topic for which an executive session is not provided.

(4) No executive session may be held for the purpose of taking any final action or making any final decision.