- 1 HB413
- 2 156556-3
- 3 By Representatives Givan, England, Farley, Standridge,
- 4 Robinson (J), Johnson (W), Ball, Melton, Shiver, Boyd, Clarke,
- 5 Forte, Beckman, Treadaway, McAdory, Wood, McClammy and
- 6 Grimsley
- 7 RFD: Judiciary
- 8 First Read: 06-FEB-14

1	<u>ENGROSSED</u>
2	
3	
4	A BILL
5	TO BE ENTITLED
6	AN ACT
7	
8	Relating to sex offender registration, to amend
9	Sections 12-15-107, 12-15-116, 13A-5-2, 13A-5-6, 14-9-41,
10	15-18-8, 15-19-7, 15-20A-4, 15-20A-5, 15-20A-6, 15-20A-7,
11	15-20A-9, 15-20A-11, 15-20A-14, 15-20A-16, 15-20A-18,
12	15-20A-21, 15-20A-22, 15-20A-23, 15-20A-24, 15-20A-25,
13	15-20A-26, 15-20A-28, 15-20A-29, 15-20A-32, 15-20A-34,
14	15-20A-35, 15-20A-37, 15-20A-39, 15-20A-40, 15-20A-43,
15	15-20A-45, 15-20A-46, 15-22-27.3, 32-6-49.24, 36-18-24,
16	36-18-25, 38-13-2, and 38-13-4, Code of Alabama 1975, to make
17	technical revisions to the Alabama Sex Offender Registration
18	and Community Notification Act; to update internal citations
19	to reflect the appropriate section of the current registration
20	and community notification law; to clarify that petitions for
21	relief from registration, employment, or living restrictions
22	must be filed in the civil division of the circuit court; to
23	provide a penalty for a sex offender who absconds and fails to
24	register with the county where he or she declared intent to
25	reside; and to require a sex offender to provide law
26	enforcement with a list of all Internet providers used by the
27	sex offender; and in connection therewith to have as its

- 1 purpose or effect the requirement of a new or increased 2 expenditure of local funds within the meaning of Amendment 621 of the Constitution of Alabama of 1901, now appearing as 3 Section 111.05 of the Official Recompilation of the Constitution of Alabama of 1901, as amended. 5 BE IT ENACTED BY THE LEGISLATURE OF ALABAMA: 6 7 Section 1. Sections 12-15-107, 12-15-116, 13A-5-2, 13A-5-6, 14-9-41, 15-18-8, 15-19-7, 15-20A-4, 15-20A-5, 8 15-20A-6, 15-20A-7, 15-20A-9, 15-20A-11, 15-20A-14, 15-20A-16, 9 10 15-20A-18, 15-20A-21, 15-20A-22, 15-20A-23, 15-20A-24, 15-20A-25, 15-20A-26, 15-20A-28, 15-20A-29, 15-20A-32, 11 15-20A-34, 15-20A-35, 15-20A-37, 15-20A-39, 15-20A-40, 12 15-20A-43, 15-20A-45, 15-20A-46, 15-22-27.3, 32-6-49.24, 13 36-18-24, 36-18-25, 38-13-2, and 38-13-4, Code of Alabama 14 15 1975, are amended to read as follows: "\$12-15-107. 16 17 "(a) For the purpose of carrying out the objectives and purposes of this chapter and subject to the limitations of 18 this chapter or imposed by the juvenile court, a juvenile 19 probation officer shall perform the following duties: 20 21 "(1) Make investigations, reports, and 22 recommendations to the juvenile court. 23 "(2) Serve as a juvenile court intake officer when
  - "(3) Supervise and assist a child placed on probation or aftercare by order of the juvenile court or other

designated by the juvenile court judge.

24

25

authority of law until the terms of probation or aftercare expire or are otherwise terminated.

- "(4) Make appropriate referrals to other private or public departments or agencies of the community if their assistance appears to be needed or desirable.
- "(5) Make predisposition studies and submit reports and recommendations to the juvenile court as required by this chapter.
- "(6) Collect and compile statistical data and file reports as may be required by the Administrative Director of Courts pursuant to subdivision (1) of Section 12-5-10. The reports may include, but shall not be limited to, statistical data, case studies, and research materials.
- "(7) Notify the state and either the parent, legal guardian, or legal custodian of a juvenile <del>criminal</del> sex offender, or the child's attorney for the juvenile <del>criminal</del> sex offender, of the pending release of the <u>juvenile</u> sex offender and provide them with a copy of the risk assessment pursuant to subsection  $\frac{\text{(b)}}{\text{(c)}}$  of Section  $\frac{15-20-28}{15-20A-26}$ .
- "(8) Perform other functions as are designated by this chapter or directed by the juvenile court.
- "(b) For the purposes of this chapter, a juvenile probation officer with the approval of the juvenile court, shall have the power to take into custody and place in shelter or detention, subject to Section 12-15-208, a child who is on probation or aftercare under his or her supervision when the juvenile probation officer has reasonable cause to believe

that the child has violated the conditions of his or her 1 2 probation or aftercare, or that he or she may flee from the jurisdiction of the juvenile court. A juvenile probation 3 officer does not have the powers of a law enforcement officer. "\$12-15-116. 5 "(a) A juvenile court shall have exclusive original 6 7 jurisdiction to try any individual committing any of the following offenses while 18 years of age or older: 8 "(1) Contributing to the delinquency, in need of 9 10 supervision, or dependency of a child in violation of Section 11 12-15-111.12 "(2) Opposing or interfering with a juvenile 13 probation officer or a representative of the Department of Human Resources in violation of Section 12-15-112. 14 15 "(3) Violating any of the confidentiality provisions of Sections 12-15-133, 12-15-134, 12-15-135, or 12-15-217. 16 17 "(4) Nonsupport in violation of Section 13A-13-4. "(5) Violating any of the juvenile <del>criminal</del> sex 18 offender provisions of Section  $\frac{15-20-28}{(g)}$  (1)  $\frac{15-20A-27}{(b)}$  (1). 19 "(6) Violating any of the provisions of the 20 21 compulsory school attendance laws in Section 16-28-12. 22 "(b) All criminal cases before the juvenile court 23 shall be governed by the laws relating thereto and shall be 24 initiated by complaint made before a judge or magistrate according to criminal procedure. 25

"\$13A-5-2.

- "(a) Every person convicted of a felony shall be sentenced by the court to imprisonment for a term authorized by Sections 13A-5-6, 13A-5-9, and 13A-5-10.
  - "(b) In addition to imprisonment, every person convicted of a felony may be sentenced by the court to pay a fine authorized by Section 13A-5-11.
- 7 "(c) Every person convicted of a misdemeanor or violation shall be sentenced by the court to:

6

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

- 9 "(1) Imprisonment for a term authorized by Section 10 13A-5-7; or
  - "(2) Pay a fine authorized by Section 13A-5-12; or
  - "(3) Both such imprisonment and fine.
  - "(d) Every person convicted of a felony, misdemeanor, or violation, except for the commission of a criminal sex offense involving a child as defined in Section 15-20-21(5) 15-20A-4(26), may be placed on probation as authorized by law.
  - "(e) This article does not deprive a court of authority conferred by law to forfeit property, dissolve a corporation, suspend or cancel a license or permit, remove a person from office, cite for contempt, or impose any other lawful civil penalty. Such a judgment, order, or decree may be included as part of the sentence.
  - "(f) Every person convicted of murder shall be sentenced by the court to imprisonment for a term, or to death or to life imprisonment without parole as authorized by subsection (c) of Section 13A-6-2.

1 "\$13A-5-6.

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

- "(a) Sentences for felonies shall be for a definite term of imprisonment, which imprisonment includes hard labor, within the following limitations:
- 5 "(1) For a Class A felony, for life or not more than 6 99 years or less than 10 years.
- 7 "(2) For a Class B felony, not more than 20 years or 8 less than 2 years.
- 9 "(3) For a Class C felony, not more than 10 years or less than 1 year and 1 day.
  - "(4) For a Class A felony in which a firearm or deadly weapon was used or attempted to be used in the commission of the felony, or a Class A felony  $\frac{\text{criminal}}{\text{criminal}}$  sex offense involving a child as defined in Section  $\frac{15-20-21(5)}{15-20A-4(26)}$ , not less than 20 years.
  - "(5) For a Class B or C felony in which a firearm or deadly weapon was used or attempted to be used in the commission of the felony, or a Class B felony  $\frac{\text{criminal}}{\text{criminal}}$  sex offense involving a child as defined in Section  $\frac{15-20-21}{5}$  15-20A-4(26), not less than 10 years.
  - "(b) The actual time of release within the limitations established by subsection (a) of this section shall be determined under procedures established elsewhere by law.
  - "(c) In addition to any penalties heretofore or hereafter provided by law, in all cases where an offender is designated as a sexually violent predator pursuant to Section

15-20-25.3 15-20A-19, or where an offender is convicted of a Class A felony criminal sex offense involving a child as defined in Section 15-20-21(5) 15-20A-4(26), and is sentenced to a county jail or the Alabama Department of Corrections, the sentencing judge shall impose an additional penalty of not less than 10 years of post-release supervision to be served upon the defendant's release from incarceration.

"(d) In addition to any penalties heretofore or hereafter provided by law, in all cases where an offender is convicted of a sex offense pursuant to Section 13A-6-61, 13A-6-63, or 13A-6-65.1, when the defendant was 21 years of age or older and the victim was six years of age or less at the time the offense was committed, the defendant shall be sentenced to life imprisonment without the possibility of parole.

"\$14-9-41.

"(a) Each prisoner who shall hereafter be convicted of any offense against the laws of the State of Alabama and is confined, in execution of the judgment or sentence upon any conviction, in the penitentiary or at hard labor for the county or in any municipal jail for a definite or indeterminate term, other than for life, whose record of conduct shows that he has faithfully observed the rules for a period of time to be specified by this article may be entitled to earn a deduction from the term of his sentence as follows:

"(1) Seventy-five days for each 30 days actually served while the prisoner is classified as a Class I prisoner.

- "(2) Forty days for each 30 days actually served
  while the prisoner is a Class II prisoner.
- "(3) Twenty days for each 30 days actually served while the prisoner is a Class III prisoner.

- "(4) No good time shall accrue during the period the prisoner is classified as a Class IV prisoner.
  - "(b) Within 90 days after May 19, 1980, the Commissioner of the Department of Corrections shall establish and publish in appropriate directives certain criteria not in conflict with this article for Class I, II, III, and IV prisoner classifications. Such classifications shall encompass consideration of the prisoner's behavior, discipline, and work practices and job responsibilities.
  - "(c)(1) Class I is set aside for those prisoners who are considered to be trustworthy in every respect and who, by virtue of their work habits, conduct, and attitude of cooperation have proven their trustworthiness. An example of a Class I inmate would be one who could work without constant supervision by a security officer.
  - "(2) Class II is that category of prisoners whose jobs will be under the supervision of a correctional employee at all times. Any inmate shall remain in this classification for a minimum period of six months before being eligible for Class I.
  - "(3) Class III is for prisoners with special assignments. They may not receive any of the privileges of Class I and Class II inmates. Any inmate shall remain in this

classification for a minimum period of three months before being eligible for Class II.

- "(4) Class IV is for prisoners not yet classified and for those who are able to work and refuse, or who commit disciplinary infractions of such a nature which do not warrant a higher classification, or inmates who do not abide by the rules of the institution. Inmates who are classified in this earning class receive no correctional incentive time. This class is generally referred to as "flat time" or "day-for-day." Any inmate shall remain in this classification for a minimum period of 30 days before being eligible for Class III.
- "(5) No inmate may reach any class without first having gone through and meeting the requirements of all lower classifications.
- "(d) As a prisoner gains a higher classification status he shall not be granted retroactive incentive credit based on the higher classification he has reached, but shall be granted incentive credit based solely on the classification in which he was serving at the time the incentive credit was earned. Nothing in this article shall be interpreted as authorizing an inmate incentive credits based on the highest classification he attains for any period of time in which he was serving in a lower classification or from the date of his sentence.
- "(e) Provided, however, no person may receive the benefits of correctional incentive time if he or she has been

convicted of a Class A felony or has been sentenced to life, or death, or who has received a sentence for more than 15 years in the state penitentiary or in the county jail at hard labor or in any municipal jail. No person may receive the benefits of correctional incentive time if he or she has been convicted of a criminal sex offense involving a child as defined in Section 15-20-21(5) 15-20A-4(26). No person may be placed in Class I if he or she has been convicted of an assault where the victims of such assault suffered the permanent loss or use or permanent partial loss or use of any bodily organ or appendage. No person may be placed in Class I if he or she has been convicted of a crime involving the perpetration of sexual abuse upon the person of a child under the age of 17 years.

"The court sentencing a person shall note upon the transcript to accompany such prisoner the fact that he or she has been sentenced as a result of a crime that forbids his or her being classified as a Class I prisoner.

"(f)(1) If during the term of imprisonment a prisoner commits an offense or violates a rule of the Department of Corrections, all or any part of his correctional incentive time accrued pursuant to this section shall be forfeited.

"(2) The Commissioner of the Department of Corrections shall have the power to restore to any prisoner who has heretofore, or who may hereafter, forfeit the deductions allowed him or her for good behavior, work habits

and cooperation, or good conduct, by violating any existing law or prison rule or regulation such portion of his deduction for good conduct or good behavior as may be proper in his judgment, upon recommendation and evidence submitted to him by the warden in charge.

"(g) (1) When a prisoner is serving two or more terms of imprisonment and the sentences run consecutively, then all such sentences shall be combined for the purpose of computing deductions for correctional incentive time and release date; however, the actual deduction from sentence for correctional incentive time provided by this section shall apply only to sentences to be served.

"(2) When a prisoner is serving two or more sentences which run concurrently, the sentence which results in the longer period of incarceration yet remaining shall be considered the term to which such prisoner is sentenced for the purpose of computing his release date and correctional incentive time under the provisions of this article. When computing the deductions allowed in this section on indeterminate sentences the maximum sentence shall be the basis for the computation. The provisions of this section shall be administered by the chief administrative officer of the penal institution as it applies to prisoners in any state penal institution, by the sheriff of the county as it applies to prisoners in any county jail and by the chief of police as it applies to prisoners in any municipal jail.

"(h) Deductions for good behavior, work habits and cooperation, or good conduct shall be interpreted to give authorized good time retroactively, to those offenders convicted of crimes committed after May 19, 1980, except those convicted of crimes of the unlawful sale or distribution of controlled substances as enumerated in Title 13A and in former Chapter 2 of Title 20, and for any sexual offenses as enumerated in Chapter 6, Title 13A, provided however that the Commissioner of the Department of Corrections shall have the prison records of all inmates, who become eligible under this article, reviewed and shall disqualify any such inmate from being awarded good time under this article at his discretion.

"\$15-18-8.

- "(a) When a defendant is convicted of an offense, other than a criminal sex offense involving a child as defined in Section 15-20-21(5) 15-20A-4(26), which constitutes a Class A or B felony and receives a sentence of 20 years or less in any court having jurisdiction to try offenses against the State of Alabama and the judge presiding over the case is satisfied that the ends of justice and the best interests of the public as well as the defendant will be served thereby, he or she may order:
- "(1) That the convicted defendant be confined in a prison, jail-type institution, or treatment institution for a period not exceeding three years in cases where the imposed sentence is not more than 15 years, and that the execution of the remainder of the sentence be suspended notwithstanding any

provision of the law to the contrary and that the defendant be placed on probation for such period and upon such terms as the court deems best. In cases involving an imposed sentence of greater than 15 years, but not more than 20 years, the sentencing judge may order that the convicted defendant be confined in a prison, jail-type institution, or treatment institution for a period not exceeding five years, but not less than three years, during which the offender shall not be eligible for parole or release because of deduction from sentence for good behavior under the Alabama Correctional Incentive Time Act, and that the remainder of the sentence be suspended notwithstanding any provision of the law to the contrary and that the defendant be placed on probation for the period upon the terms as the court deems best.

"(2) That the convicted defendant may be confined, upon consultation with the Commissioner of the Alabama Department of Corrections (hereinafter called department) in a disciplinary, rehabilitation, conservation camp program (hereinafter called program) of the department. The convicted defendant shall be received into the department in accordance with applicable department rules and regulations and may be placed in the program after completion of this initial reception. The program shall be not less than 90 days nor more than 180 days in duration and shall be operated in accordance with department rules and regulations and as otherwise provided for by law. The commissioner of the department or his or her designee shall report to the sentencing court of each

convicted defendant whether or not the convicted defendant completes or does not complete the program with any additional information that the commissioner or his or her designee shall wish to provide the court. Upon receipt of this report, the sentencing court may, upon its own order, suspend the remainder of the sentence and place the convicted defendant on probation as provided herein or order the convicted defendant to be confined to a prison, jail-type institution, or treatment institution for a period not to exceed three years and that the execution of the remainder of the sentence be suspended and the defendant be placed on probation for such period and upon such terms as the court deems best. If the sentencing court imposes additional confinement, as outlined above, credit shall be given for the actual time spent by the convicted defendant in the program. Conviction of an offense or prior offense of murder, rape first degree, kidnapping first degree, sodomy first degree, enticing a child to enter vehicle, house, etc., for immoral purposes, arson first degree, robbery first degree, and sentencing of life without parole will not be eligible for this program. It shall be the duty of the Joint Prison Committee as established by Sections 29-2-20 to 29-2-22, inclusive, to annually review the operation of the program and report their findings to the Alabama Legislature.

1

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

"(b) Probation may not be granted for a criminal sex offense involving a child as defined in Section 15-20-21(5)
15-20A-4(26), which constitutes a Class A or B felony.

1 Otherwise, probation may be granted whether the offense is 2 punishable by fine or imprisonment or both. If an offense is punishable by both fine and imprisonment, the court may impose 3 a fine and place the defendant on probation as to imprisonment. Probation may be limited to one or more counts 5 6 or indictments, but, in the absence of express limitation, shall extend to the entire sentence and judgment.

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

- "(c) Regardless of whether the defendant has begun serving the minimum period of confinement ordered under the provisions of subsection (a), the court shall retain jurisdiction and authority throughout that period to suspend that portion of the minimum sentence that remains and place the defendant on probation, notwithstanding any provision of the law to the contrary and the court may revoke or modify any condition of probation or may change the period of probation.
- "(d) While incarcerated or on probation and among the conditions thereof, the defendant may be required:
  - "(1) To pay a fine in one or several sums;
- "(2) To make restitution or reparation to aggrieved parties for actual damages or loss caused by the offense for which conviction was had; and
- "(3) To provide for the support of any persons for whose support he or she is legally responsible.
- "(e) The defendant's liability for any fine or other punishment imposed as to which probation is granted shall be fully discharged by the fulfillment of the terms and conditions of probation.

"(f) During any term of probation, the defendant shall report to the probation authorities at such time and place as directed by the judge imposing sentence.

"(g) No defendant serving a minimum period of confinement ordered under the provisions of subsection (a) shall be entitled to parole or to deductions from his or her sentence under the Alabama Correctional Incentive Time Act, during the minimum period of confinement so ordered; provided, however, that this subsection shall not be construed to prohibit application of the Alabama Correctional Incentive Time Act to any period of confinement which may be required after the defendant has served such minimum period.

"\$15-19-7.

- "(a) No determination made under the provisions of this chapter shall disqualify any youth for public office or public employment, operate as a forfeiture of any right or privilege or make him ineligible to receive any license granted by public authority, and such determination shall not be deemed a conviction of crime; provided, however, that if he is subsequently convicted of crime, the prior adjudication as youthful offender shall be considered.
- "(b) The fingerprints and photographs and other records of a person adjudged a youthful offender shall not be open to public inspection unless the person adjudged a youthful offender is treated as an adult sex offender according to Section 15-20A-35; provided, however, that the

court may, in its discretion, permit the inspection of papers or records.

3 "\$15-20A-4.

"For purposes of this chapter, the following words shall have the following meanings:

- "(1) ADULT SEX OFFENDER. An adult A person convicted of a sex offense.
- 8 "(2) CHILD. A person who has not attained the age of 9 12.
  - "(3) CHILDCARE FACILITY. A licensed child daycare center, a licensed childcare facility, or any other childcare service that is exempt from licensing pursuant to Section 38-7-3, provided that the licensed child daycare center, licensed childcare facility, or any other childcare service and location are public record or have been provided to local law enforcement.
  - "(4) CONVICTION. A determination or judgment of guilt following a A verdict or finding of guilt as the result of a trial, a plea of guilty, a plea of nolo contendere, or an Alford plea regardless of whether adjudication was withheld.

    Conviction includes, but is not limited to, a conviction in a United States territory, a conviction in a federal or military tribunal, including a court martial conducted by the Armed Forces of the United States, a conviction for an offense committed on an Indian reservation or other federal property, a conviction in any state of the United States or a conviction in a foreign country if the foreign country's judicial system

- is such that it satisfies minimum due process set forth in the
- guidelines under Section 111(5)(B) of Public Law 109-248.
- 3 Cases on appeal are deemed convictions until reversed or
- 4 overturned.

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

educational benefit.

- "(5) EMPLOYMENT. Employment that is full-time,

  part-time, self-employment, or employment as an independent

  contractor or day laborer for any period, whether financially

  compensated, volunteered, or for the purpose of government or
  - "(6) FIXED RESIDENCE. A building or structure, having a physical address or street number, that adequately provides shelter at which a person resides.
    - "(7) HABITUALLY LIVES. Where a person lives with some regularity on an intermittent or temporary basis.
      - "(8) HOMELESS. A person who has no fixed residence.
  - "(9) IMMEDIATE FAMILY MEMBER. A grandparent, parent, sibling, spouse, child of any age by blood, adoption, or marriage, or grandchild.
    - "(10) IMMEDIATELY. Within three business days.
    - "(11) JURISDICTION. Any state of the United States, any United States territory, the District of Columbia, or any federally recognized Indian tribe.
    - "(12) JUVENILE SEX OFFENDER. An individual who has not attained the age of 18 at the time of the offense and who is adjudicated delinquent of a sex offense.
    - "(13) LOCAL LAW ENFORCEMENT. The sheriff of the county and the chief of police if the location subject to

registration is within the corporate limits of any municipality.

- "(14) MINOR. A person who has not attained the age

  4 of 18.
  - "(15) PREDATORY. An act directed at a stranger, a person of casual acquaintance, or with whom no substantial relationship exists, or a person with whom a relationship has been established or promoted for the purpose of victimization of that person or individuals over whom that person has control.
  - "(16) PRIOR CONVICTION. The person has served and has been released or discharged from, or is serving, a separate period of incarceration, commitment, or supervision for the commission of a sex offense, as defined by Section 15-20A-5, prior to, or at the time of, committing another sex offense.
    - "(17) REGISTERING AGENCY. Any <del>law enforcement</del> agency where with whom the sex offender registers required registration information.
  - "(18) RELEASE. Release from a state prison, county jail, municipal jail, mental health facility, release or discharge from the custody of the Department of Youth Services or other juvenile detention, or placement on an appeal bond, probation, parole, or aftercare, placement into any facility or treatment program that allows the sex offender to have unsupervised access to the public, or release from any other facility, custodial or noncustodial, where the sex offender is

sentenced or made a ward of that facility by a circuit, district, or juvenile court.

"(19) REQUIRED REGISTRATION INFORMATION. Any information required pursuant to Section 15-20A-7.

"(20) RESIDENCE. Each fixed residence or other place where a person resides, sleeps, or habitually lives or will reside, sleep, or habitually live. If a person does not reside, sleep, or habitually live in a fixed residence, residence means a description of the locations where the person is stationed regularly, day or night, including any mobile or transitory living quarters or locations that have no specific mailing or street address. Residence shall be construed to refer to the places where a person resides, sleeps, habitually lives, or is stationed with regularity, regardless of whether the person declares or characterizes such place as a residence.

"(21) RESPONSIBLE AGENCY. The person or government entity whose duty it is to obtain information from a sex offender and to transmit that information to the Department of Public Safety, police departments, and sheriffs. For a sex offender being released from state prison, the responsible agency is the Department of Corrections. For a sex offender being released from a county jail, the responsible agency is the sheriff of that county. For a sex offender being released from a municipal jail, the responsible agency is the chief of police of that municipality. For a sex offender being placed on probation, including conditional discharge or unconditional

discharge, without any sentence of incarceration, the responsible agency is the sentencing court or designee of the sentencing court. For a juvenile sex offender being released from the Department of Youth Services, the responsible agency is the Department of Youth Services. For a sex offender who is being released from a jurisdiction outside this state and who is to reside in this state, the responsible agency is the sheriff of the county in which the offender intends to establish a residence.

"(22) RISK ASSESSMENT. A written report on the assessment of risk for sexually re-offending conducted by a sex offender treatment program or provider approved by the Department of Youth Services. The report shall include, but not be limited to, the following regarding the juvenile sex offender: Criminal history, mental status, attitude, previous sexual offender treatment and response to treatment, social factors, conditions of release expected to minimize risk of sexual re-offending, and characteristics of the sex offense.

"(23) SCHOOL. A licensed or accredited public, private, or church school that offers instruction in grades K-12. The definition does not include a private residence in which students are taught by parents or tutors or any facility dedicated exclusively to the education of adults unless that facility has a childcare facility as defined in subsection (3).

"(24) SENTENCING COURT. The court of adjudication or conviction.

"(25) SEX OFFENDER. Includes any adult sex offender, 1 2 any youthful offender sex offender, and any juvenile sex offender. 3 "(26) SEX OFFENSE INVOLVING A CHILD. A conviction for any A sex offense in which the victim was a child or any 5 6 offense involving child pornography. 7 "(27) SEX OFFENSE INVOLVING A MINOR. A conviction for any A sex offense in which the victim was a minor or any 8 9 offense involving child pornography. 10 "(28) SEXUALLY VIOLENT PREDATOR. A person who has been convicted of a sexually violent offense and who is likely 11 12 to engage in one or more future sexually violent offenses or 13 is likely to engage in future predatory sex offenses. 14 "(29) STUDENT. A person who is enrolled in or attends, on a full-time or part-time basis, any public or 15 private educational institution, including a secondary school, 16 17 trade or professional school, or institution of higher education. 18 "(30) TEMPORARY LODGING INFORMATION. Lodging 19 information including, but not limited to, the name and 20 21 address of any location where the person is staying when away 22 from his or her residence for three or more days and the 23 period of time the person is staying at that location. 24 "(31) YOUTHFUL OFFENDER SEX OFFENDER. An individual 25 adjudicated as a youthful offender for a sex offense who has 26 not yet attained the age of 21 at the time of the offense.

"\$15-20A-5.

- 1 "For the purposes of this chapter, a sex offense
- 2 includes any of the following offenses:
- 3 "(1) Rape in the first degree, as provided by
- 4 Section 13A-6-61.
- 5 "(2) Rape in the second degree, as provided by
- 6 Section 13A-6-62.
- 7 "(3) Sodomy in the first degree, as provided by
- 8 Section 13A-6-63.
- 9 "(4) Sodomy in the second degree, as provided by
- 10 Section 13A-6-64.
- "(5) Sexual misconduct, as provided by Section
- 12 13A-6-65, provided that on a first conviction or adjudication
- the sex offender is only subject to registration and
- verification pursuant to this chapter. On a second or
- 15 subsequent conviction or adjudication of a sex offense, if the
- 16 second or subsequent conviction or adjudication does not arise
- 17 out of the same set of facts and circumstances as the first
- 18 conviction or adjudication of a sex offense, the sex offender
- 19 shall comply with all requirements of this chapter. The
- sentencing court may exempt from this chapter a juvenile sex
- offender adjudicated delinquent of sexual misconduct.
- 22 "(6) Sexual torture, as provided by Section
- 23 13A-6-65.1.
- "(7) Sexual abuse in the first degree, as provided
- 25 by Section 13A-6-66.
- "(8) Sexual abuse in the second degree, as provided
- 27 by Section 13A-6-67.

- "(9) Indecent exposure, as provided by Section 1 2 13A-6-68, provided that on a first conviction or adjudication of a sex offense, the sex offender is only subject to 3 registration and verification pursuant to this chapter. On a second or subsequent conviction or adjudication of a sex 5 6 offense, if the second or subsequent conviction or 7 adjudication does not arise out of the same set of facts and circumstances as the first conviction or adjudication, the sex 8 offender shall comply with all requirements of this chapter. 9 10 The sentencing court may exempt from this act a juvenile sex
- "(10) Enticing a child to enter a vehicle, room,

  house, office, or other place for immoral purposes, as

  provided by Section 13A-6-69.

17

18

offender adjudicated delinquent of indecent exposure.

- "(11) Sexual abuse of a child less than 12 years old, as provided by Section 13A-6-69.1.
  - "(12) Promoting prostitution in the first degree, as provided by Section 13A-12-111.
- "(13) Promoting prostitution in the second degree, as provided by Section 13A-12-112.
- "(14) Violation of the Alabama Child Pornography

  Act, as provided by Section 13A-12-191, 13A-12-192,

  13A-12-196, or 13A-12-197.
- "(15) Unlawful imprisonment in the first degree, as provided by Section 13A-6-41, if the victim of the offense is a minor, and the record of adjudication or conviction reflects

1 the intent of the unlawful imprisonment was to abuse the minor 2 sexually. "(16) Unlawful imprisonment in the second degree, as 3 provided by Section 13A-6-42, if the victim of the offense is 4 a minor, and the record of adjudication or conviction reflects 5 6 the intent of the unlawful imprisonment was to abuse the minor 7 sexually. "(17) Kidnapping in the first degree, as provided by 8 subdivision (4) of subsection (a) of Section 13A-6-43, if the 9 10 intent of the abduction is to violate or abuse the victim 11 sexually. 12 "(18) Kidnapping of a minor, except by a parent, quardian, or custodian, as provided by Section 13A-6-43 or 13 13A-6-44. 14 "(19) Incest, as provided by Section 13A-13-3. 15 "(20) Transmitting obscene material to a child by 16 17 computer, as provided by Section 13A-6-111. "(21) School employee engaging in a sex act or 18 deviant sexual intercourse with a student, as provided by 19 Section 13A-6-81. 20 21 "(22) School employee having sexual contact with a 22 student, as provided by Section 13A-6-82. 23 "(23) Facilitating solicitation of unlawful sexual 24 conduct with a child, as provided by Section 13A-6-121.

"(24) Electronic solicitation of a child, as

provided by Section 13A-6-122.

25

- "(25) Facilitating the on-line solicitation of a child, as provided by Section 13A-6-123.
- "(26) Traveling to meet a child for an unlawful sex act, as provided by Section 13A-6-124.
  - "(27) Facilitating the travel of a child for an unlawful sex act, as provided by Section 13A-6-125.
- "(28) Human trafficking in the first degree, as
  provided by Section 13A-6-152, provided that the offense
  involves sexual servitude.

- "(29) Human trafficking in the second degree, as provided by Section 13A-6-153, provided that the offense involves sexual servitude.
- "(30) Custodial sexual misconduct, as provided by

  Section 14-11-31.
  - "(31) Any offense which is the same as or equivalent to any offense set forth above as the same existed and was defined under the laws of this state existing at the time of such conviction, specifically including, but not limited to, crime against nature, as provided by Section 13-1-110; rape, as provided by Sections 13-1-130 and 13-1-131; carnal knowledge of a woman or girl, as provided by Sections 13-1-132 through 13-1-135, or attempting to do so, as provided by Section 13-1-136; indecent molestation of children, as defined and provided by Section 13-1-111; incest, as provided by Section 13-8-3; offenses relative to obscene prints and literature, as provided by Sections 13-7-160 through 13-7-175, inclusive;

employing, harboring, procuring or using a girl over 10 and under 18 years of age for the purpose of prostitution or sexual intercourse, as provided by Section 13-7-1; seduction, as defined and provided by Section 13-1-112; a male person peeping into a room occupied by a female, as provided by Section 13-6-6; assault with intent to ravish, as provided by Section 13-1-46; and soliciting a child by computer, as provided by Section 13A-6-110.

"(32) Any solicitation, attempt, or conspiracy to commit any of the offenses listed in subdivisions (1) to (31), inclusive.

"(33) Any crime committed in Alabama or any other state, the District of Columbia, any United States territory, or a federal, military, Indian, or foreign country jurisdiction which, if it had been committed in this state under the current provisions of law, would constitute an offense listed in subdivisions (1) to (32), inclusive.

"(34) Any offense specified by Title I of the federal Adam Walsh Child Protection and Safety Act of 2006 (Pub. L. 109-248, the Sex Offender Registration and Notification Act (SORNA)).

"(35) Any crime committed in another state, the District of Columbia, any United States territory, or a federal, military, Indian, or foreign country jurisdiction if that jurisdiction also requires that anyone convicted of that crime register as a sex offender in that jurisdiction.

- "(36) Any offender determined in any jurisdiction to be a sex offender shall be considered a sex offender in this state.
  - "(37) The foregoing notwithstanding, any crime committed in any jurisdiction which, irrespective of the specific description or statutory elements thereof, is in any way characterized or known as rape, carnal knowledge, sodomy, sexual assault, sexual battery, criminal sexual conduct, criminal sexual contact, sexual abuse, continuous sexual abuse, sexual torture, solicitation of a child, enticing or luring a child, child pornography, lewd and lascivious conduct, taking indecent liberties with a child, molestation of a child, criminal sexual misconduct, or video voyeurism, or there has been a finding of sexual motivation.
    - "(38) Any crime not listed in this section wherein the underlying felony is an element of the offense and listed in subdivisions (1) to (37), inclusive.
  - "(39) Any other offense not provided for in this section wherein there is a finding of sexual motivation as provided by Section 15-20A-6.

"\$15-20A-6.

"(a) (1) The indictment, count in the indictment, information, complaint or warrant charging the offense may include a specification of sexual motivation or the prosecuting attorney may file an allegation of sexual motivation in any criminal case classified as a felony or Class A misdemeanor if sufficient admissible evidence exists

that would justify a finding of sexual motivation by a reasonable and objective finder of fact.

"(2) If a specification is included in the indictment, count in the indictment, information, complaint, or warrant charging the offense the specification shall be stated at the end of the body of the indictment, count in the indictment, information, complaint or warrant and shall be in substantially the following form: "SPECIFICATION or SPECIFICATION TO THE FIRST COUNT. The Grand Jurors (or insert appropriate name) further find and specify that the offender committed the offense with a sexual motivation."

- "(3) If the prosecuting attorney files an allegation of sexual motivation, it shall be filed within a reasonable time after indictment to give sufficient notice to the defendant.
- "(b) If the indictment, count of the indictment, information, complaint or warrant charging the offense includes a specification of sexual motivation or if the prosecuting attorney files an allegation of sexual motivation, the state shall prove beyond a reasonable doubt that the defendant committed the offense with a sexual motivation.
- "(c) The court shall make a written finding of fact, to be made part of the record upon conviction or adjudication as a youthful offender, of whether or not a sexual motivation was present at the time of the commission of the offense unless the defendant has a trial by jury.

- "(d) If a defendant has a trial by jury, the jury,
  if it finds the defendant guilty, shall also find a special
  verdict as to whether or not the defendant committed the crime
  with a sexual motivation.
  - "(e) If there is a finding of sexual motivation, the finding shall be made part of the record of conviction or adjudication.
  - "(f) For purposes of this section, sexual motivation means that one of the purposes for which the defendant committed the crime was for the purpose of the sexual gratification of the defendant.
- "(g) This section shall not apply to sex offenses as defined in subdivisions (1) to (38), inclusive, of Section 15-20A-5.
- 15 "\$15-20A-7.

6

7

8

9

10

- "(a) The following registration information, unless
  otherwise indicated, shall be provided by the sex offender
  when registering:
- "(1) Name, including any aliases, nicknames, ethnic, or tribal names.
- "(2) Date of birth.
- "(3) Social Security number.
- "(4) Address of each residence.
- "(5) Name and address of any school the sex offender attends or will attend. For purposes of this subdivision, a school includes an educational institution, public or private,

- including a secondary school, a trade or professional school, or an institution of higher education.
- "(6) Name and address of any employer where the sex offender works or will work, including any transient or day laborer information.

- "(7) The license plate number, registration number or identifier, description, and permanent or frequent location where all vehicles are kept for any vehicle used for work or personal use, including land vehicles, aircraft, and watercraft.
  - "(8) Any telephone number used, including land line and cell phone numbers.
  - "(9) Any email addresses or instant message address or identifiers used, including any designations or monikers used for self-identification in Internet communications or postings.
    - "(10) A current photograph.
  - "(11) A physical description of the sex offender including physical appearance, physical characteristics, and identifying marks such as scars and tattoos.
    - "(12) Fingerprints and palm prints.
  - "(13) A DNA sample. The DNA sample may be collected by the probation officer, sheriff, chief of police, or other responsible agency. Prior to collecting a DNA sample, the responsible agency shall determine if a DNA sample has already been collected for the sex offender by checking the Dru Sjodin National Sex Offender Public Registry website, the Alabama

1	Department of Forensic Sciences DNATracker site, or with the
2	Alabama Department of Public Safety. If a DNA sample has not
3	been previously collected for the sex offender, the
4	responsible agency shall coordinate for the collection of a
5	DNA sample with the sheriff of the county in which the
6	registration is occurring. The collection of a DNA sample
7	should be performed using materials recommended or provided by
8	the Alabama Department of Forensic Sciences. The DNA sample
9	shall be immediately forwarded by the entity collecting the
10	sample to the Department of Forensic Sciences.

"(14) A photocopy of the valid driver license or identification card.

- "(15) A photocopy of any and all passport and immigration documents.
  - "(16) Any professional licensing information that authorizes the sex offender to engage in an occupation or carry out a trade or business.
  - "(17) A full criminal history of the sex offender, including dates of all arrests and convictions, status of parole, probation, or supervised release, registration status, and outstanding arrest warrants.

## "(18) A list of any and all Internet service providers used by the sex offender

- "(18)(19) Any other information deemed necessary by the Director of the Department of Public Safety.
- "(b) The registering agency is not required to obtain any of the following information each time the sex

- offender verifies his or her required registration information if the registering agency verifies the information has already been collected and has not been changed or altered:
  - "(1) A current photograph.
  - "(2) Fingerprints or palm prints.
  - "(3) A DNA sample.

- 7 "(4) A photocopy of the valid driver license or 8 identification card.
  - "(5) A photocopy of any and all passport and immigration documents.
    - "(c) The registration information shall be transmitted to the Department of Public Safety in a manner determined by the director of the department and promulgated in rule by the director upon recommendation of an advisory board consisting of representatives of the office of the Attorney General, District Attorneys Association, Chiefs of Police Association, Sheriffs Association, and the Department of Public Safety. The advisory board members shall not receive any compensation or reimbursement for serving on the advisory board.
    - "(d) The required registration information shall include a form explaining all registration and notification duties, including any requirements and restrictions placed on the sex offender. This form shall be signed and dated by the sex offender. If the sex offender fails to sign the form, the designee of the registering agency shall sign the form stating

that the requirements have been explained to the sex offender and that the sex offender refused to sign.

- "(e) All required registration information shall be stored electronically in a manner determined by the Director of the Department of Public Safety and shall be available in a digitized format by the Department of Public Safety to anyone entitled to receive the information as provided in Section 15-20A-42.
- "(f) Any person who fails to provide the required registration information, or provides false information, pursuant to this section shall be guilty of a Class C felony.

  "\$15-20A-9.
- "(a) At least 30 days prior to release, or immediately upon notice of release if release is less than 30 days, of an adult sex offender from the county jail, municipal jail, Department of Corrections, or any other facility that has incarcerated the adult sex offender, or immediately upon conviction, if the adult sex offender is not incarcerated, the responsible agency shall:
- "(1) Inform The responsible agency shall inform the adult sex offender of his or her duty to register and, instruct the adult sex offender to read and sign a form stating that the duty to register has been explained, and obtain. The adult sex offender shall sign the form stating that the duty to register has been explained and shall provide the required registration information from the adult sex offender. If the adult sex offender refuses to sign the form,

the designee of the responsible agency shall sign the form stating that the requirements have been explained to the adult sex offender and that the adult sex offender refused to sign.

"(2) If the adult sex offender declares his or her intent to reside within this state, the responsible agency shall immediately notify and provide the required registration information to the Department of Public Safety, the Attorney General, the district attorney in the county of conviction, and local law enforcement where the adult sex offender intends to reside. The notification shall also include any other information available to the responsible agency which would be necessary to identify and trace the adult sex offender, including, but not limited to, each sex offense history or a copy of the pre-sentence investigation of the sex offense and the release date of the adult sex offender.

"(3) If the adult sex offender declares his or her intent to reside outside of the state, the responsible agency shall immediately notify and provide the required registration information to the Department of Public Safety, the Attorney General, the district attorney in the county of conviction, and the designated state law enforcement agency of the state to which the adult sex offender has declared his or her intent to reside. The notification shall also include any other information available to the responsible agency which would be necessary to identify and trace the adult sex offender, including, but not limited to, each sex offense history or a

copy of the pre-sentence investigation of the sex offense and the release date of the sex offender.

- "(4) If an adult sex offender is not able to provide a residence prior to the time of release, then the responsible agency shall notify the sheriff of the county where the last conviction for a sex offense or violation of this chapter took place at least five days prior to the release of the adult sex offender. Upon notice of the release date from the responsible agency, the sheriff of the county of the last conviction for a sex offense or a violation of this chapter shall make arrangements to have the adult sex offender immediately remanded to his or her custody to register in accordance with Section 15-20A-10 at the time of release.
- "(5) Any adult sex offender who is due to be released due to the expiration of his or her sentence and who refuses to provide the required registration information shall be treated as follows:
- "a. If the adult sex offender has not accumulated any incentive time pursuant to Section 14-9-41 or any other law, he or she shall be charged with violating this section. At least five days prior to his or her release date, the Department of Corrections shall notify the sheriff in the county where the last conviction for a sex offense or violation of this chapter took place, which county shall be the proper venue for arrest and prosecution of violation of this section. Upon notice of the release date, the sheriff from the county of the last conviction for a sex offense or

violation of this chapter shall make arrangements to have the adult sex offender immediately remanded to his or her custody at the time of release. Any adult sex offender charged with violating this section may only be released on bond on the condition that the adult sex offender is in compliance with this section before being released.

"b. If the adult sex offender has accumulated correctional incentive time pursuant to Section 14-9-41 or any other law, the adult sex offender shall be charged with non-compliance with this section and shall not be allowed early release, but instead shall forfeit all correctional incentive time that has accrued pursuant to Section 14-9-41, or other good time allowed by law.

"(b) An adult sex offender who fails to comply with this section by failing to provide the required registration information shall be guilty of a Class C felony.

"\$15-20A-11.

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

- "(a) No adult sex offender shall establish a residence, maintain a residence after release or conviction, or establish any other living accommodation within 2,000 feet of the property on which any school or childcare facility is located unless otherwise exempted pursuant to Sections 15-20A-23 and 15-20A-24.
- "(b) No adult sex offender shall establish a residence, maintain a residence after release or conviction, or establish any other living accommodation within 2,000 feet of the property on which his or her former victim, or an

immediate family member of the victim, resides unless otherwise exempted pursuant to Section 15-20A-24.

- "(c) Changes to property within 2,000 feet of a registered address of an adult sex offender which occur after the adult sex offender establishes residency shall not form the basis for finding that the adult sex offender is in violation of this section unless the sex offender has been released or convicted of a new offense after establishing residency.
  - "(d) No adult sex offender shall establish or maintain a residence or any other living accommodation with a minor. For the purpose of this subsection, living accommodation includes, but is not limited to, any overnight visit with a minor. Notwithstanding the foregoing, an adult sex offender may reside with a minor if the adult sex offender is the parent, grandparent, stepparent, sibling, or stepsibling of the minor, unless one of the following conditions applies:
  - "(1) Parental rights of the adult sex offender have been or are in the process of being terminated as provided by law.
  - "(2) The adult sex offender has been convicted of any sex offense in which any of the minor children, grandchildren, stepchildren, siblings, or stepsiblings of the adult sex offender was the victim.
  - "(3) The adult sex offender has been convicted of any sex offense in which a minor was the victim and the minor

- 1 resided or lived with the adult sex offender at the time of 2 the offense.
- "(4) The adult sex offender has been convicted of 3 any sex offense involving a child, regardless of whether the adult sex offender was related to or shared a residence with the child victim. 6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

- "(5) The adult sex offender has been convicted of any sex offense involving forcible compulsion in which the victim was a minor.
- "(e) Notwithstanding any other provision of law regarding establishment of residence, an adult sex offender shall be deemed to have established a residence in any of the following circumstances:
- "(1) Wherever an adult sex offender resides for three or more consecutive days.
- "(2) Wherever an adult sex offender resides following release, regardless of whether the adult sex offender resided at the same location prior to the time of conviction.
- "(3) Whenever an adult sex offender spends 10 or more aggregate days at a location any locations during a calendar month other than his or her registered address.
- "(4) Whenever an adult sex offender vacates his or her residence or fails to spend three or more consecutive days at his or her residence without previously notifying local law enforcement or obtaining a travel permit pursuant to Section 15-20A-15.

- "(f) An adult sex offender is exempt from

  subsections (a) and (b) during the time an adult sex offender

  is admitted to a hospital or is incarcerated in a jail,

  prison, mental health facility, or any other correctional

  placement facility wherein the adult sex offender is not

  allowed unsupervised access to the public.
  - "(g) For the purposes of this section, the 2,000-foot measurement shall be taken in a straight line from nearest property line to nearest property line.
  - "(h) Any person who violates this section shall be guilty of a Class C felony.

"\$15-20A-14.

- "(a) Any adult sex offender who <u>declares he or she</u> is entering the state to establish a residence or who enters this state and establishes to establish a residence shall immediately appear in person and register all required registration information with local law enforcement in the county of residence where the adult sex offender intends to establish or establishes a residence.
- "(b) Any adult sex offender who enters this state to accept employment, carry on a vocation, or become a student and who has not established a residence in this state shall immediately appear in person and register all required registration information with local law enforcement in the county where the adult sex offender accepts employment, carries on a vocation, or becomes a student.

- "(c) Whenever an adult sex offender registers

  pursuant to this section, he or she shall be subject to the

  requirements of this chapter.
  - "(d) Within 30 days of initial registration, the adult sex offender shall provide each registering agency with a certified copy of his or her sex offense conviction; however, an adult sex offender shall be exempt from this subsection if the adult sex offender provides adequate documentation that the certified record is no longer available or has been destroyed.
    - "(e) Any person who violates this section shall be guilty of a Class C felony.

"\$15-20A-16.

- "(a) No adult sex offender shall contact, directly or indirectly, in person or through others, by phone, mail, or electronic means, any former victim. No sex offender shall make any harassing communication, directly or indirectly, in person or through others, by phone, mail, or electronic means to the victim or any immediate family member of the victim.
- "(b) No adult sex offender shall knowingly come within 100 feet of a former victim.
- "(c) Notwithstanding subsections (a) and (b), a

  petition to exclude an adult sex offender from the

  requirements of this section may be filed in accordance with

  the requirements of Section 15-20A-24(c). The court shall

  conduct a hearing and may exclude an adult sex offender from

  the provisions of this section provided that:

1	(1) The victim appears in court at the time of the
2	hearing and requests the exemption in writing.
3	"(2) The victim is over the age of 19 at the time of
4	the request.
5	"(3) The sex offense is an offense included in
6	Sections 13A-6-62, 13A-6-64, 13A-6-65, or 13A-6-67, of if the
7	crime was committed in this state or any other jurisdiction
8	which, if had been committed in this state under the current
9	provisions of law, would constitute an offense listed in
10	Sections 13A-6-62, 13A-6-64, 13A-6-65, or 13A-6-67.
11	"(4) The district attorney or prosecuting attorney
12	shall be notified of the hearing and shall have the right to
13	be present and heard.
14	"(d) Notwithstanding any state or local law or rule
15	assigning costs and fees for filing and processing civil and
16	criminal cases a petition filed shall be assessed a filing fee
17	in the amount of two hundred dollars (\$200) to be distributed
18	as provided in Section 15-20A-46.
19	"(c)(e) Any person who violates this section shall
20	be guilty of a Class C felony.
21	"\$15-20A-18.
22	"(a) Every adult sex offender who is a resident of
23	this state shall obtain, and always have in his or her
24	possession, a valid driver license or identification card
25	issued by the Department of Public Safety. If any adult sex
26	offender is ineligible to be issued a driver license or
27	official identification card the Department of Public Safety

shall provide the adult sex offender some other form of identification card or documentation that, if it is kept in the possession of the adult sex offender, shall satisfy the requirements of this section. If any adult sex offender is determined to be indigent, an identification card, or other form of identification or documentation that satisfies the requirements of this section, shall be issued to the adult sex offender at no cost. Indigence shall be determined by order of the court prior to each issuance of a driver license or identification card.

- "(b) The adult sex offender shall immediately obtain a valid driver license or identification card upon bearing a designation that enables law enforcement officers to identify the licensee as a sex offender within 14 days of his or her initial registration following release, initial registration upon entering the state to become a resident, or immediately following his or her next registration after July 1, 2011.
- "(c) Whenever the Department of Public Safety issues or renews a driver license or identification card to an adult sex offender, the driver license or identification card shall bear a designation that enables law enforcement officers to identify the licensee as a sex offender.
- "(d) Upon obtaining or renewing a driver license or identification card bearing a designation that enables law enforcement officers to identify the licensee as a sex offender, the adult sex offender shall relinquish to the Department of Public Safety any other driver license or

identification card previously issued to him or her which does not bear any designation enabling law enforcement officers to identify the licensee as a sex offender.

- "(e) No adult sex offender shall mutilate, mar, change, reproduce, alter, deface, disfigure, or otherwise change the form of any driver license or identification card which is issued to the adult sex offender and which bears any designation enabling law enforcement officers to identify the licensee as a sex offender. An adult sex offender having in his or her possession a driver license or identification card issued to him or her by the Department of Public Safety bearing any designation enabling law enforcement officers to identify the licensee as a sex offender which has been mutilated, marred, changed, reproduced, altered, defaced, disfigured, or otherwise changed shall be prima facie evidence that he or she has violated this section.
- "(f) Any person who violates this section shall be quilty of a Class C felony.

"\$15-20A-21.

- "(a) Immediately upon the release of an adult sex offender or immediately upon notice of where the adult sex offender plans to establish, or has established a residence, the following procedures shall apply:
- "(1) In the Cities of Birmingham, Mobile,
  Huntsville, and Montgomery, the chief of police shall notify
  all persons who have a legal residence within 1,000 feet of
  the declared residence of the adult sex offender and all

schools and childcare facilities within three miles of the declared residence of the adult sex offender that the adult sex offender will be establishing or has established his or her residence.

- "(2) In all other cities in Alabama with a resident population of 5,000 or more, the chief of police, or if none, then the sheriff of the county, shall notify all persons who have a legal residence within 1,500 feet of the declared residence of the adult sex offender and all schools and childcare facilities within three miles of the declared residence of the adult sex offender that the adult sex offender will be establishing or has established his or her residence.
- "(3) In all other municipalities with a resident population of less than 5,000, and in all unincorporated areas, the sheriff of the county in which the adult sex offender intends to reside shall notify all persons who have a legal residence within 2,000 feet of the declared residence of the adult sex offender and all schools and childcare facilities within three miles of the declared residence of the adult sex offender that the adult sex offender will be establishing or has established his or her residence.
- "(b) A community notification flyer shall be made by regular mail or hand delivered to all legal residences required by this section and include registration information pursuant to Section 15-20A-8. In addition, any other method reasonably expected to provide notification may be utilized,

including, but not limited to, posting a copy of the notice in a prominent place at the office of the sheriff and at the police station closest to the declared residence of the released adult sex offender, publicizing the notice in a local newspaper, posting electronically, including the Internet, or other means available.

"(c) Nothing in this chapter shall be construed as prohibiting the Director of the Department of Public Safety, a sheriff, or a chief of police from providing community notification under the provisions of this chapter by regular mail, electronically, or by publication or periodically to persons whose legal residence is within the guidelines of this chapter or more than the applicable distance from the residence of an adult sex offender.

"(d) When an adult sex offender declares that he or she is homeless, notification shall be provided by posting a copy of the notice in a prominent place at the office of the sheriff and at the police station closest to the declared residence of the released adult sex offender, publicizing the notice in a local newspaper, or posting the notice electronically, including the Internet or other means available.

"\$15-20A-22.

"(a) An adult sex offender shall pay a registration fee in the amount of ten dollars (\$10) to each registering agency where the adult sex offender resides beginning with the

first quarterly registration on or after July 1, 2011, and at each quarterly registration thereafter.

- "(b) Each time an adult sex offender terminates his or her residence and establishes a new residence, he or she shall pay a registration fee in the amount of ten dollars (\$10) to each registering agency where the adult sex offender establishes a new residence.
- "(c) If, at the time of registration, the adult sex offender is unable to pay the registration fee, the registering agency may require the adult sex offender to pay the fee in installments not to exceed 90 days. The registering agency shall waive the registration fee if the adult sex offender has an order from the court declaring his or her indigence. In the event the adult sex offender is determined to be indigent, a periodic review of the adult sex offender's indigent status shall be conducted by the court to determine if the offender is no longer indigent. Further, if the offender is determined to be indigent by the sentencing court, nothing in this chapter shall prohibit the offender from being placed on a payment plan where the entire fee is collected in total.
- "(d) $\underline{(1)}$  The fees collected under this section shall be appropriated to the registering agency to defray the costs of sex offender registration, verification, and notification.
- "(2) Any and all registration fees collected by the sheriff, or his or her designee, shall be deposited in the county general fund earmarked for use of the sheriff and shall

be paid to the sheriff upon his or her request to be used at

the discretion of the sheriff for any law enforcement purpose

related to sex offender registration, notification, tracking

or apprehension.

"(3) The monies provided in this section and the use of the funds shall in no way diminish or take the place of any other reimbursement or other source of income established for the sheriff or the operation of his or her office.

"(4) Any and all registration fees collected by a chief of police, or his or her designee, shall be deposited into the municipal general fund and made available to the affected law enforcement agency or department upon requisition of the chief law enforcement official of such agency or department and shall be used for any lawful purpose related to sex offender registration, notification, tracking or apprehension.

"(5) The monies provided in this section and the use of the funds shall in no way diminish or take the place of any other reimbursement or other source of income established for the chief of police or the operation of his or her office.

"(e) Any person who willfully fails to pay the required registration fee at the time of registration, or at the time at which the installment payment is due, shall be guilty of a Class B misdemeanor. Upon a second or subsequent conviction for willful failure to pay the required registration fee, the adult sex offender shall be guilty of a Class A misdemeanor.

1 "\$15-20A-23.

"(a) A sex offender required to register under this chapter may petition the court for relief from the residency restriction pursuant to subsection (a) of Section 15-20A-11 during the time a sex offender is terminally ill or permanently immobile.

- "(b) A petition for relief pursuant to this section shall be filed in the <u>civil division of the</u> circuit court of the county in which the sex offender seeks relief from the residency restriction.
- "(c) The sex offender shall serve a copy of the petition by certified mail on all of the following:
- "(1) The prosecuting attorney in the county of adjudication or conviction, if the sex offender was adjudicated or convicted in this state.
- "(2) The prosecuting attorney of the county where the sex offender seeks relief from the residency restriction.
- "(3) Local law enforcement where the sex offender was adjudicated or convicted if the sex offender was adjudicated or convicted in this state.
- "(4) Local law enforcement where the adult sex offender seeks relief from the residency restriction.
- "(d) The petition and documentation to support the request for relief shall include all of the following:
- "(1) A certified copy of the adjudication or conviction requiring registration, including a detailed description of the sex offense.

- "(2) A list of each county, municipality, and
  jurisdiction where the sex offender is required to register or
  has ever been required to register.
  - "(3) The sex offender's criminal record and an affidavit stating that the sex offender has no pending criminal charges.

- "(4) Notarized documentation of the sex offender's condition by his or her medical provider.
  - "(5) A release allowing the prosecuting attorney or the court to obtain any other medical records or documentation relevant to the petition.
  - "(6) Any other information requested by the court relevant to the petition.
  - "(e) Upon notification of the petition, the prosecuting attorney shall make reasonable efforts to notify the victim of the crime for which the sex offender is required to register of the petition and the dates and times of any hearings or other proceedings in connection with the petition.
  - "(f) The court shall hold a hearing within 30 days of the filing of the petition. Upon request of the prosecuting attorney, and for good cause shown, the hearing may be continued to allow the prosecuting attorney to obtain any relevant records pertinent to the hearing. At the hearing the prosecuting attorney and the victim shall have the opportunity to be heard.
  - "(g) The court may issue an order releasing the sex offender from any of the residency restrictions pursuant to

subsection (a) of Section 15-20A-11 if the court finds by clear and convincing evidence that the sex offender does not pose a substantial risk of perpetrating any future dangerous sexual offense or that the sex offender is not likely to reoffend. The court may relieve a sex offender from any residency restrictions indefinitely or for a specific period of time.

- "(h) The court shall send a copy of any order releasing a sex offender from any residency restrictions pursuant to subsection (a) of Section 15-20A-11 to the prosecuting attorney and the Department of Public Safety.
- "(i) If the court finds that the sex offender still poses a risk, has provided false or misleading information in support of the petition, or failed to serve the petition and supporting documentation upon the parties as provided for in subsection (c), then the petition shall be denied.
- "(j) If the petition for release is denied, the sex offender may not file a subsequent petition for at least 12 months from the date of the final order on the previous petition unless good cause is shown and the sex offender's mental or physical condition has severely changed.
- "(k) If at any time the sex offender is no longer terminally ill or permanently immobile, the sex offender shall immediately register in person with local law enforcement in each county of residence and update all required registration information.

- "(1) No sex offender petitioning the court under
  this section for an order terminating the sex offender's
  obligation to comply with the residency restrictions is
  entitled to publicly funded experts or publicly funded
  witnesses.
  - "(m) The state may petition the court to reinstate the restrictions pursuant to subsection (a) of Section 15-20A-11 for good cause shown.
  - "(n) Notwithstanding any state or local rule assigning costs and fees for filing and processing civil and criminal cases, a petition filed 30 or more days after sentencing shall be assessed a filing fee in the amount of two hundred dollars (\$200) to be distributed as provided in Section 15-20A-46.
  - "(o) If a sex offender seeks relief from the court pursuant to this section, the enforcement of this chapter shall not be stayed pending a ruling of the court.
    - "(p) A person who provides false or misleading information pursuant to this section shall be guilty of a Class C felony.
- 21 "\$15-20A-24.

"(a) At disposition, sentencing, upon completion of probation, or upon completion of a term of registration ordered by the sentencing court, a sex offender may petition the sentencing court for relief from registration and notification resulting from any of the following offenses,

- provided that he or she meets the requirements set forth in subsection (b):
- 3 "(1) Rape in the second degree, as provided by

7

8

11

12

13

14

18

19

20

21

22

23

24

5 "(2) Sodomy in the second degree, as provided by 6 subdivision (1) of subsection (a) of Section 13A-6-64.

subdivision (1) of subsection (a) of Section 13A-6-62.

- "(3) Sexual abuse in the second degree, as provided by subdivision (2) of subsection (a) of Section 13A-6-67.
- 9 "(4) Sexual misconduct, as provided by Section 10 13A-6-65.
  - "(5) Any crime committed in this state or any other jurisdiction which, if had been committed in this state under the current provisions of law, would constitute an offense listed in subdivisions (1) to (4), inclusive.
- "(6) Any solicitation, attempt, or conspiracy to

  commit any of the offenses listed in subdivisions (1) to (5),

  inclusive.
  - "(b) The sex offender shall prove by clear and convincing evidence all of the following to be eligible for relief under this section:
  - "(1) The sex offense did not involve force and was only a crime due to the age of the victim.
  - "(2) At the time of the commission of the sex offense, the victim was 13 years of age or older.
- "(3) At the time of the commission of the sex

  offense, the sex offender was not more than less four than

  five years older than the victim.

1	"(c) The If the petition for relief is filed after
2	sentencing or disposition, the petition for relief shall be
3	filed as follows:
4	"(1) If the <u>adult or youthful offender</u> sex offender
5	was adjudicated or convicted in this state, the petition for
6	relief shall be filed in the sentencing court civil division
7	of the circuit court where the adult or youthful offender sex
8	offender was adjudicated or convicted.
9	"(2) If the <u>adult or youthful offender</u> sex offender
10	was adjudicated or convicted in a jurisdiction outside of this
11	state, the petition for relief shall be filed in the
12	appropriate court of this state with similar jurisdiction
13	civil division of the circuit court in the county in which the
14	adult or youthful offender sex offender resides.
15	"(3) If the juvenile sex offender was adjudicated in
16	this state, the petition for relief shall be filed in the
17	juvenile court.
18	"(4) If the juvenile sex offender was adjudicated in
19	a jurisdiction outside of this state, the petition for relief
20	shall be filed in the juvenile court in the county in which
21	the juvenile sex offender resides.

"(d)(1) The sex offender shall serve a copy of the petition by certified mail on all of the following:

"a. The prosecuting attorney in the county of adjudication or conviction, if the sex offender was adjudicated or convicted in this state.

- 1 "b. The prosecuting attorney of the county where the 2 sex offender resides.
- "c. Local law enforcement where the sex offender was adjudicated or convicted, if the sex offender was adjudicated or convicted in this state.
  - "d. Local law enforcement where the adult sex offender resides.

- "(2) Failure of the sex offender to serve a copy of the petition as required by this subsection shall result in an automatic denial of the petition.
  - "(e) The petition and documentation to support the request for relief shall include all of the following:
  - "(1) The offense that the sex offender was initially charged with and the offense that the sex offender was adjudicated or convicted of, if different.
  - "(2) A certified copy of the adjudication or conviction requiring registration including a detailed description of the sex offense, if the petition is filed upon completion of probation or a term of registration.
  - "(3) Proof of the age of the victim and the age of the sex offender at the time of the commission of the sex offense.
  - "(4) A list of each registering agency in each county and jurisdiction in which the sex offender is required to or has ever been required to register, if the petition is filed upon completion of probation or a term of registration.

"(5) The sex offender's criminal record and an 1 2 affidavit stating that the sex offender has no pending criminal charges. 3 "(6) Any other information requested by the court relevant to the request for relief. 5 6 "(f) Upon notification of the petition, the 7 prosecuting attorney shall make reasonable efforts to notify the victim of the crime for which the sex offender is required 8 to register of the petition and the dates and times of any 9 10 hearings or other proceedings in connection with the petition. 11 "(g) The court shall hold a hearing prior to ruling 12 on the petition. At the hearing, the prosecuting attorney and 13 the victim shall have the opportunity to be heard. 14 "(h) In determining whether to grant relief, the court may consider any of the following: 15 "(1) Recommendations from the sex offender's 16 17 probation officer, including, but not limited to, the recommendations in the presentence investigation report and 18 the sex offender's compliance with supervision requirements. 19 "(2) Recommendations from the prosecuting attorney. 20 21 "(3) Any written or oral testimony submitted by the 22 victim or the parent, quardian, or custodian of the victim. "(4) The facts and circumstances surrounding the 23 24 offense. "(5) The relationship of the parties. 25

"(7) The protection of society.

"(6) The criminal history of the sex offender.

26

1 "(8) Any other information deemed relevant by the court.

- "(i) The court may grant full or partial relief from this chapter. If the court grants relief, the court shall enter an order detailing the relief granted and provide a copy of the order to the prosecuting attorney and the Department of Public Safety.
  - "(j) If the court denies the petition, the sex offender may not petition the court again until 12 months after the date of the order denying the petition.
  - "(k) A sex offender is not eligible for relief under this section if he or she was adjudicated or convicted of a sex offense previous to or subsequent to the offense of which he or she is petitioning the court for relief or has any pending criminal charges for any sex offense.
  - "(1) If a sex offender was adjudicated or convicted of any of the offenses specified in subsection (a) prior to July 1, 2011, and meets the eligibility requirements specified in subsection (b), except as otherwise provided for in subsection (k), the sex offender may petition the court for relief pursuant to this section.
  - "(m) Notwithstanding any state or local law or rule assigning costs and fees for filing and processing civil and criminal cases, except when this relief is sought at the time of sentencing or disposition, a petition filed 30 or more days after sentencing shall be assessed a filing fee in the amount

- of two hundred dollars (\$200) to be distributed as provided in Section 15-20A-46.
- "(n) If a sex offender seeks relief from the court

  pursuant to this section, the enforcement of this chapter

  shall not be stayed pending a ruling of the court.
  - "(o) Any person who provides false or misleading information pursuant to this section shall be guilty of a Class C felony.
- 9 "\$15-20A-25.

7

- 10 "(a) A sex offender may petition at sentencing, or if after sentencing, a sex offender may file a petition in the 11 12 civil division of the circuit court in the county where the 13 sex offender seeks to accept or maintain employment for relief 14 from the employment restrictions pursuant to subsection (b) of 15 Section 15-20A-13. A sex offender adjudicated or convicted of any of the following sex offenses shall not be entitled to 16 17 relief under this section:
- "(1) Rape in the first degree, as provided by

  Section 13A-6-61.
- "(2) Sodomy in the first degree, as provided by
  Section 13A-6-63.
- "(3) Sexual abuse in the first degree, as provided by Section 13A-6-66.
- "(4) Sex abuse of a child less than 12 years old, as provided by Section 13A-6-69.1.
- "(5) Sexual torture, as provided by Section 13A-6-65.1.

"(6) Any sex offense involving a child. 1 2 "(7) Any solicitation, attempt, or conspiracy to commit any of the offenses listed in subdivisions (1) to (6), 3 inclusive. "(8) Any offense committed in any other jurisdiction 5 which, if it had been committed in this state under the 6 7 current provisions of law, would constitute an offense listed in subdivisions (1) to (7), inclusive. 8 "(b)(1) The sex offender shall serve a copy of the 9 10 petition by certified mail on all of the following: 11 "a. The prosecuting attorney in the county of adjudication or conviction, if the sex offender was 12 13 adjudicated or convicted in this state. 14 "b. The prosecuting attorney of the county in which 15 the sex offender seeks to accept or maintain employment. "c. Local law enforcement where the sex offender was 16 17 adjudicated or convicted, if the sex offender was adjudicated or convicted in this state. 18 "d. Local law enforcement where the sex offender 19 seeks to accept or maintain employment. 20 21 "(2) Failure of the sex offender to serve a copy of 22 the petition as required by this subsection shall result in an 23 automatic denial of the petition. 24 "(c) The petition and documentation to support the 25 petition shall include all of the following:

Page 59

"(1) A certified copy of the adjudication or

conviction requiring registration, including a detailed

26

- description of the sex offense, if the petition is filed after sentencing.
- "(2) A list of each registering agency in each

  county and jurisdiction in which the sex offender is required

  to register or has ever been required to register, if the

  petition is filed after conviction.
- "(3) The sex offender's criminal record and an affidavit stating that the sex offender has no pending criminal charges.
- "(4) The location where the sex offender is employed or intends to obtain employment.
- "(5) Justification as to why the court should grant relief.

15

16

17

18

19

20

21

22

23

24

25

26

- "(6) Any other information requested by the court relevant to the petition.
  - "(d) Upon notification of the petition, the prosecuting attorney shall make reasonable efforts to notify the victim of the crime for which the sex offender is required to register of the petition and the dates and times of any hearings or other proceedings in connection with the petition.
  - "(e) The court shall hold a hearing prior to ruling on the petition. At the hearing, the prosecuting attorney and the victim shall have the opportunity to be heard.
  - "(f) The court may consider any of the following factors in determining whether to grant relief:
    - "(1) The nature of the offense.
  - "(2) Past criminal history of the sex offender.

- "(3) The location where the sex offender is employed or intends to obtain employment.
- 3 "(4) Any other information deemed relevant by the court.

- "(g) If the court grants the petition, the court shall enter an order detailing the relief granted and provide a copy of the order to the prosecuting attorney where the petition was filed and to the Department of Public Safety.
- "(h) A sex offender is not eligible for relief under this section if he or she was adjudicated or convicted of a sex offense previous to or subsequent to the offense of which he or she is petitioning the court for relief or has any pending criminal charges for any sex offense.
- "(i) The state may petition the court to reinstate the restrictions pursuant to subsection (b) of Section 15-20A-13 for good cause shown.
- "(j) Notwithstanding any state or local law or rule assigning costs and fees for filing and processing civil and criminal cases, except when this relief is sought at the time of sentencing, a petition filed 30 or more days after sentencing shall be assessed a filing fee in the amount of two hundred dollars (\$200) to be distributed as provided in Section 15-20A-46.
- "(k) If a sex offender seeks relief from the court pursuant to this section, the enforcement of this chapter shall not be stayed pending a ruling of the court.

"(1) A person who provides false or misleading information pursuant to this section shall be guilty of a Class C felony.

"\$15-20A-26.

- "(a) Upon adjudication of delinquency for a sex offense, a juvenile sex offender shall be required to receive sex offender treatment by a sex offender treatment program or provider approved by the Department of Youth Services.
- "(b) Upon completion of sex offender treatment, the juvenile sex offender shall be required to undergo a sex offender risk assessment. The treatment provider shall provide a copy of the risk assessment to the sentencing court, the prosecuting attorney, and the juvenile probation officer office not less than 60 days prior to the projected release of the juvenile sex offender from a facility where the juvenile sex offender does not have unsupervised access to the public or immediately upon completion of the risk assessment if the juvenile sex offender is not in a facility where the juvenile sex offender does not have unsupervised access to the public.
- "(c) Upon receiving the risk assessment, the juvenile probation officer office shall immediately notify provide a copy of the risk assessment to the state and either the attorney for the juvenile sex offender and either or the parent, guardian, or custodian of the juvenile sex offender of the pending release of the juvenile sex offender and provide them with a copy of the risk assessment. In addition, the juvenile probation office shall immediately notify the

- attorney for the juvenile sex offender and either the parent,

  quardian, or custodian of the pending release of the juvenile

  sex offender from a facility where the juvenile sex offender

  does not have unsupervised access to the public.
  - "(d) Within 60 days of receiving the risk assessment, the court shall conduct a hearing to determine the risk of the juvenile sex offender to the community and the level of notification that shall apply.
  - "(e) No juvenile sex offender shall be removed from the supervision of the sentencing court until such time as the juvenile sex offender has completed treatment, the treatment provider has filed a risk assessment with the sentencing court, and the sentencing court has conducted a hearing to determine the risk of the juvenile sex offender to the community and the level of notification that shall apply.

"\$15-20A-28.

- "(a) A juvenile adjudicated delinquent of any of the following sex offenses, who was 14 or older at the time of the offense, shall be subject to registration and notification, if applicable, for life:
- "(1) Rape in the first degree, as provided by Section 13A-6-61.
- "(2) Sodomy in the first degree, as provided by Section 13A-6-63.
- "(3) Sexual abuse in the first degree, as provided by Section 13A-6-66.

- 1 "(4) Sexual torture, as provided by Section 2 13A-6-65.1.
- 3

6

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

- "(5) Any offense committed in any other jurisdiction which, if had been committed in this state under the current provisions of law, would constitute an offense listed in subdivisions (1) to (4), inclusive.
- 7 "(6) Any offense, committed in this state or any other jurisdiction, comparable to or more severe than 8 aggravated sexual abuse as described in 18 U.S.C. § 2241(a) or 9 (b).
  - "(7) Any attempt or conspiracy to commit any of the offenses listed in subdivisions (1) to (6), inclusive.
  - "(b) A juvenile sex offender subject to lifetime registration may petition the sentencing juvenile court for relief from registration and notification, if notification was ordered, 25 years after the juvenile sex offender is released from the offense subjecting the juvenile sex offender to registration in accordance with this chapter, pursuant to Section 15-20A-34.
  - "(c) A juvenile sex offender who has been adjudicated delinquent of any sex offense, excluding those juveniles listed in subsection (a), shall be subject to this chapter for a period of 10 years from the last date of release from the offense subjecting the juvenile sex offender to registration in accordance with this chapter.
  - "(d) If a juvenile sex offender required to register under this chapter is civilly committed, hospitalized, or

1 re-incarcerated for another offense or, as the result of 2 having violated the terms of probation, parole, or aftercare, fails to register or fails to comply with the requirements of 3 this act, the registration requirements and the remaining period of time for which the juvenile sex offender shall 5 6 register shall be tolled during the period of commitment, hospitalization, re-incarceration, or noncompliance.

> "(e) The sentencing court or the juvenile court where the juvenile sex offender resides, if the juvenile sex offender's adjudication of delinquency occurred in another jurisdiction, may give a juvenile sex offender credit for the time the juvenile sex offender was registered in another jurisdiction.

"(f) A juvenile sex offender who is subsequently adjudicated as a youthful offender sex offender or convicted of another sex offense during his or her registration period shall be considered solely an adult sex offender.

"\$15-20A-29.

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

- "(a) Prior to the release of a juvenile sex offender, the following shall apply:
- "(1) The responsible agency shall require the juvenile sex offender and the parent, custodian, or quardian of the juvenile sex offender shall provide the required registration information to the responsible agency.
- "(2) If the juvenile sex offender or the parent, quardian, or custodian of the juvenile sex offender declares a residence outside of the state, the responsible agency shall

immediately notify the Department of Public Safety and the designated state law enforcement agency of the state to which the juvenile sex offender or the parent, guardian, or custodian of the juvenile sex offender has declared the residence. The notification shall include all information available to the responsible agency that would be necessary to identify and trace the juvenile sex offender, including, but not limited to, the risk assessment and a current photograph of the juvenile sex offender.

"(3) If the juvenile sex offender or the parent, guardian, or custodian of the juvenile sex offender declares a residence within this state, the responsible agency shall immediately notify the Department of Public Safety, and local law enforcement in each county, in which the juvenile sex offender or the parent, guardian, or custodian of the juvenile sex offender has declared the residence. The notification shall include all information available to the responsible agency that would be necessary to identify and trace the juvenile sex offender, including, but not limited to, the risk assessment and a current photograph of the juvenile sex offender.

"(b) When a juvenile sex offender becomes the age of majority, the parent, guardian, or custodian of the juvenile sex offender shall no longer be subject to this section and the juvenile sex offender shall instead be solely responsible for all requirements pursuant to this section.

"(c) Any person who violates this section shall be quilty of a Class C felony.

"\$15-20A-32.

- "(a) A juvenile sex offender or youthful offender sex offender, or equivalent thereto, who is not currently a resident of this state, shall immediately appear in person and register all required registration information upon establishing a residence, accepting employment, or beginning school attendance in this state with local law enforcement in each county where the juvenile sex offender or youthful offender sex offender resides or intends to reside, accepts employment, or begins school attendance.
- "(b) Within 30 days of initial registration, the juvenile sex offender or youthful offender sex offender shall provide each registering agency with a certified copy of his or her <a href="mailto:sex offense">sex offense</a> adjudication; however, a juvenile sex offender or youthful offender sex offender shall be exempt under this subsection if the court of adjudication seals the records and refuses to provide a certified copy or the records have been destroyed by the court.
- "(c) Whenever a juvenile sex offender enters this state to establish a residence, he or she shall be subject to the requirements of this chapter as it applies to juvenile sex offenders in this state.
- "(d) Whenever a youthful offender sex offender, or equivalent thereto, enters this state to establish a residence, he or she shall be subject to the requirements of

this chapter as it applies to youthful offender sex offenders in this state.

- "(e) A juvenile sex offender or youthful offender sex offender entering this state to accept employment or begin school attendance, but not to establish a residence, must immediately appear in person and register any subsequent changes to the required registration information with local law enforcement in each county where he or she is required to register.
- "(f) Any person who violates this section shall be guilty of a Class C felony.

"\$15-20A-34.

- "(a) A juvenile sex offender subject to lifetime registration pursuant to Section 15-20A-28 may file a petition requesting the <u>sentencing juvenile</u> court to enter an order relieving the juvenile sex offender of the requirements pursuant to this chapter 25 years after the juvenile sex offender is released from the custody of the Department of Youth Services or sentenced, if the juvenile sex offender was placed on probation, for the sex offense requiring registration pursuant to this chapter.
  - "(b) The petition shall be filed as follows:
- "(1) If the juvenile sex offender was adjudicated delinquent of a sex offense in this state, the petition shall be filed in the juvenile court of the county in which the juvenile sex offender was adjudicated delinquent.

- "(2) If the juvenile sex offender was adjudicated
  delinquent of a sex offense in a jurisdiction outside of this
  state, the petition shall be filed in the juvenile court of
  the county in which the juvenile sex offender resides.
  - "(c)(1) The juvenile sex offender shall serve a copy of the petition by certified mail on all of the following:
  - "a. The prosecuting attorney in the county of adjudication, if the juvenile sex offender was adjudicated delinquent in this state.

- "b. The prosecuting attorney of the county in which the juvenile sex offender resides.
  - "c. Local law enforcement where the juvenile sex offender was adjudicated delinquent, if the juvenile sex offender was adjudicated delinquent in this state.
- "d. Local law enforcement where the juvenile sex offender resides.
  - "(2) Failure of the juvenile sex offender to serve a copy of the petition as required by this subsection shall result in an automatic denial of the petition.
  - "(d) The petition and documentation to support the petition shall include all of the following:
  - "(1) A certified copy of the adjudication of delinquency requiring registration.
  - "(2) Documentation of the juvenile sex offender's release date or sentencing date if the juvenile sex offender was placed on probation.

"(3) Evidence that the juvenile sex offender has

completed a treatment program approved by the Department of

Youth Services.

- "(4) A list of each county and jurisdiction in which the juvenile sex offender is required to register or has ever been required to register.
- "(5) The juvenile sex offender's criminal record and an affidavit stating that the juvenile sex offender has no pending criminal charges.
- "(6) Any other information requested by the court relevant to the petition.
- "(e) Upon notification of the petition, the prosecuting attorney shall make reasonable efforts to notify the victim of the offense for which the juvenile sex offender is required to register of the petition and of the dates and times of any hearings or other proceedings in connection with the petition.
- "(f) The court shall hold a hearing prior to ruling on the petition. At the hearing, the prosecuting attorney and the victim shall have the opportunity to be heard.
- "(g) The court may consider any of the following factors to determine whether to grant relief:
- "(1) Recommendations from the juvenile sex offender's probation officer, including, but not limited to, the recommendations in the predisposition report and the juvenile sex offender's compliance with supervision requirements.

"(2) Recommendations from the juvenile sex

offender's treatment provider, including, but not limited to,

whether the juvenile sex offender successfully completed a

treatment program approved by the Department of Youth

Services.

- "(3) Recommendations from the prosecuting attorney.
- "(4) Any written or oral testimony submitted by the victim or the parent, custodian, or guardian of the victim.
- "(5) The facts and circumstances surrounding the offense including, but not limited to, the age and number of victims, whether the act was premeditated, and whether the offense involved the use of a weapon, violence, or infliction of serious bodily injury.
- "(6) Any criminal behavior of the juvenile sex offender before and after the adjudication of delinquency that requires reporting.
- "(7) The stability of the juvenile sex offender in employment and housing and his or her community and personal support system.
  - "(8) The protection of society.
  - "(9) Any other factors deemed relevant by the court.
- "(h) If the court is satisfied by clear and convincing evidence that the juvenile sex offender is rehabilitated and does not pose a threat to the safety of the public, the court may grant relief.

- "(i) The court shall provide a copy of any order
  granting relief to the prosecuting attorney and to the
  Department of Public Safety.
  - "(j) Upon receipt of a copy of an order granting relief as provided in this section, the Department of Public Safety shall remove the juvenile sex offender from the public registry website. If the registering agencies maintain a local registry of sex offenders who are registered with their agencies, the registering agencies shall remove the registration information of the juvenile sex offender from the local sex offender public registry, if notification applied.
  - "(k) If the court denies the petition for relief, the juvenile sex offender shall wait at least 12 months from the date of the order denying the petition before petitioning the court again.
  - "(1) Notwithstanding any state or local law or rule assigning costs and fees for filing and processing civil and criminal cases, the fee for filing the petition for relief shall be two hundred dollars (\$200) to be distributed as provided in Section 15-20A-46.
  - "(m) If a sex offender seeks relief from the court pursuant to this section, the enforcement of this chapter shall not be stayed pending a ruling of the court.
  - "(n) A person who provides false or misleading information pursuant to this section shall be guilty of a Class C felony.
- 27 "\$15-20A-35.

"For the purposes of this chapter, a youthful offender sex offender who has not been previously adjudicated or convicted of a sex offense and who has not yet attained the age of 18 at the time of the offense shall be considered a juvenile sex offender. A youthful offender sex offender who has been previously adjudicated or convicted of a sex offense as a juvenile sex offender, youthful offender sex offender, or adult sex offender, or who has attained the age of 18 at the time of the offense shall be treated as an adult sex offender convicted of a sex offense. A youthful offender sex offender who is treated as a juvenile sex offender for purposes of this chapter may not be released from the jurisdiction of the sentencing court until the youthful offender sex offender has undergone sex offender treatment and a risk assessment as required by Section 15-20A-26.

"\$15-20A-37.

- "(a) When a <u>sex offender declares</u>, and county is notified that a sex offender intends to reside, be employed, or attend school in the county and the sex offender fails to appear for registration <del>upon entering that county as required</del>, the county that received the notice shall immediately inform the sheriff of the county that provided the notice that the sex offender failed to appear for registration <del>as required</del>.
- "(b) When a sex offender fails to register or cannot be located, an effort shall immediately be made by the sheriff in the county in which the sex offender failed to register or

is unable to be located to determine whether the sex offender has absconded.

- "(c) If no determination can be made as to whether the sex offender has absconded, the sheriff of the county in which the sex offender failed to appear for registration shall immediately notify the Department of Public Safety and the United States Marshals Service that the sex offender cannot be located and provide any information available to determine whether the sex offender absconded to the United States Marshals Service.
- "(d) Once a determination is made that the sex offender has absconded, the following shall occur:
- "(1) The sheriff of the county in which the sex offender has absconded shall immediately obtain a warrant for the arrest of the sex offender.
- "(2) The sheriff of the county in which the sex offender has absconded shall immediately notify the United States Marshals Service and the Department of Public Safety.
- "(3) The Department of Public Safety shall immediately update its public registry website to reflect that the sex offender has absconded.
- "(4) The Department of Public Safety shall immediately notify the Criminal Justice Information Center, who shall immediately notify the National Criminal Information Center.
- "(5) The Department of Public Safety shall immediately notify the National Sex Offender Registry to

reflect that the sex offender has absconded and enter the information into the National Crime Center Wanted Person File.

"(e) A sex offender who fails to appear for registration after declaring his or her intent to reside, be employed, or attend school in a county without notifying local law enforcement that he or she will no longer establish a residence, maintain employment, or attend school, shall be guilty of a Class C felony.

"\$15-20A-39.

- "(a) A person is guilty of the crime of harboring, assisting, concealing, or withholding information about a sex offender if the person has knowledge or reason to believe that a sex offender is required to register and has not complied with the registration requirements of this chapter and the person assists the sex offender in avoiding a law enforcement agency that is seeking to find the sex offender to question the sex offender about, or to arrest the sex offender for, noncompliance with the requirements of this chapter if the person does any of the following:
- "(1) Harbors, attempts to harbor, or assists another person in harboring or attempting to harbor the sex offender.
- "(2) Allows a sex offender to reside at his or her residence to avoid registration if the address is not the address the sex offender listed as his or her residence address.
- "(3) Warns a sex offender that a law enforcement agency is attempting to locate the sex offender.

- "(4) Provides the sex offender with money, transportation, weapon, disguise, or other means of avoiding discovery or apprehension.
  - "(5) Conceals, attempts to conceal, or assists another in concealing or attempting to conceal the sex offender.
  - "(6) Provides information to a law enforcement agency regarding a sex offender which the person knows to be false.
    - "(b) For the purposes of this section, the term law enforcement agency includes, but is not limited to, the Board of Pardons and Paroles.
    - "(c) Harboring, assisting, or concealing a sex offender is a Class C felony.

15 "\$15-20A-40.

2.2

- "(a) It is the intent of the Legislature that a duplicate of a certified copy of a public record be admissible and is not dependent on the original custodian of record to gain admissibility. Further, the Legislature finds that the certification by the clerk of the court and the certification by the Department of Public Safety assures reliability and trustworthiness.
- "(b) The clerk of the court shall forward a certified copy of a sex offender's adjudication or conviction to the Department of Public Safety within 30 days of sentencing receipt of the order of adjudication or conviction of any of the offenses listed in Section 15-20A-5.

"(c) Any state, county, or municipal law enforcement agency, the Attorney General, or a district attorney may request a duplicate of the sex offender's adjudication or conviction from the Department of Public Safety.

- "(d) Upon the request of any of the agencies listed in subsection (c), the custodian of records, or its designee, of the Department of Public Safety shall immediately certify all of the following:
- "(1) That the Department of Public Safety received the certified copy of the sex offender's conviction or adjudication from the clerk of the court pursuant to subsection (b).
- "(2) That the original certified copy received from the clerk of the court remains in the possession of the Department of Public Safety.
- "(3) That no changes or alterations have been made to the original certified copy.
- "(e) Upon certification by the Department of Public Safety as provided in subsection (d), the Department of Public Safety shall immediately forward the certified documents to the requesting agency.
- "(f) Notwithstanding any other law or rule of evidence, a certified copy of the record of adjudication or conviction as defined in subsection (b), provided by the Department of Public Safety as provided in subsection (d), shall be proof of the sex offender's adjudication or

- conviction of a sex offense and shall be admissible into

  evidence, without further proof, in any court in this state.
- "(g) For the purpose of this section, the term

  conviction or adjudication shall mean a final conviction or

  adjudication, regardless of whether the conviction or

  adjudication is on appeal.
- "(h) Any clerk of a court, who willfully or

  intentionally fails to report any such conviction or

  adjudication in his or her court shall be guilty of a Class A

  misdemeanor.

"\$15-20A-43.

"Except as provided in Sections 15-20A-5, 15-20A-16, 15-20A-23, 15-20A-24, 15-20A-25, and 15-20A-34 or the former 15-20-21(4)(a), the sex offender registration and notification requirements required by this chapter are mandatory and shall not be altered, amended, waived, or suspended by any court. Any order altering, amending, waiving, or suspending sex offender registration and notification requirements, except as provided in Sections 15-20A-5, 15-20A-16, 15-20A-23, 15-20A-24, 15-20A-25, and 15-20A-34 or the former 15-20-21(4)(a), shall be null, void, and of no effect.

"(a) A sex offender who is convicted of any offense specified in this chapter, in addition to any imprisonment or fine, or both, and in addition to any other fees, costs, and assessments, imposed for the commission of the underlying

1	offense, shall be punished by a fine of two hundred fifty
2	dollars (\$250).
3	"(b) The fines collected in subsection (a) shall be
4	distributed as follows:
5	(1) Fifty dollars (\$50) to the Highway Traffic
6	Safety Fund in the Department of Public Safety.
7	"(2) Twenty-five dollars (\$25) to the Circuit
8	Clerk's Restitution Recovery Fund.
9	"(3) Twenty-five dollars (\$25) to the State General
10	Fund.
11	"(4) Fifty dollars (\$50) to the District Attorney's
12	Fund or the fund prescribed by law for district attorney fees.
13	"(5) Fifty dollars (\$50) to the Office of
14	Prosecution Services for the Alabama Computer Forensics Labs.
15	"(6) Fifty dollars (\$50) to the <del>local</del> law
16	enforcement agency providing notification who requested the
17	warrant subject to the following: -
18	"a. If the warrant was requested by the sheriff, or
19	his or her designee, any and all monies collected under this
20	subsection shall be deposited in the county general fund
21	earmarked for use by the sheriff and shall be paid to the
22	sheriff upon request by the sheriff to be used at the
23	discretion of the sheriff for any law enforcement purpose
24	related to sex offender registration, notification, tracking
25	or apprehension.
26	"b. The monies provided in this subdivision and the
27	use of the funds shall in no way diminish or take the place of

1	any other reimbursement or other source of income established
2	for the sheriff or the operation of his or her office.
3	"c. If the warrant was requested by a municipality,
4	any proceeds from this subdivision shall be deposited into the
5	municipal general fund and made available to the affected law
6	enforcement agency or department upon requisition of the chief
7	law enforcement official of such agency or department and
8	shall be used for any lawful purpose related to sex offender
9	registration notification, tracking or apprehension. The
10	monies provided in this paragraph shall in no way diminish or
11	take the place of any other reimbursement or other source of
12	income established for the chief of police for the operation
13	of his or her office.
14	"(c) Fines ordered pursuant to this section shall
15	not be waived, suspended, or remitted.
16	"\$15-20A-46.
17	"(a) The two hundred dollar (\$200) filing fee paid
18	by a sex offender who petitions the court for relief pursuant
19	to Sections <u>15-20A-16</u> , 15-20A-23, 15-20A-24, 15-20A-25, or
20	15-20A-34 shall be distributed as follows:
21	"(1) Fifty dollars (\$50) to the Circuit Clerk's
22	Restitution Recovery Fund.
23	"(2) Fifty dollars (\$50) to the <del>law enforcement</del>
24	agency providing community notification sheriff of the county
25	subject to the following: -
26	"a. Any and all monies collected under this
27	subdivision shall be deposited in the county general fund

1	earmarked for use by the sheriff and shall be paid to the
2	sheriff upon request by the sheriff to be used at the
3	discretion of the sheriff for any law enforcement purpose
4	related to sex offender registration, notification, tracking
5	or apprehension.
6	"b. The monies provided in this subdivision and the
7	use of the funds shall in no way diminish or take the place of
8	any other reimbursement or other source of income established
9	for the sheriff or the operation of his or her office.
10	"(3) Fifty dollars (\$50) to the District Attorney's
11	Fund or the fund prescribed by law for district attorney fees.
12	"(4) Fifty dollars (\$50) to <del>Child</del> <u>Alabama Network of</u>
13	<pre>Children's Advocacy Centers.</pre>
14	"(b) The filing fee shall not be suspended, waived,
15	<del>or</del> remitted.
16	"§15-22-27.3.
17	"Any person convicted of a criminal sex offense
18	involving a child as defined in subdivision $\frac{(5)}{(26)}$ of
19	Section $\frac{15-20-21}{20}$ $\frac{15-20A-4}{200}$ which constitutes a Class A or B
20	felony shall not be eligible for parole.
21	<b>"</b> §32-6-49.24.
22	"(a)(1) Effective July 10, 2010, except as otherwise
23	provided by this subsection, a person convicted of a crime
24	that requires registration as a sex offender under Chapter 20A
25	of Title 15, formerly Article 2 of Chapter 20 of Title 15 is
26	prohibited from driving a commercial motor vehicle that

requires a commercial driver license with a P or an S endorsement.

"(2) If a person who is registered as a sex offender pursuant to <u>Chapter 20A of Title 15</u>, <u>formerly</u> Article 2 of Chapter 20 of Title 15 on July 10, 2010, has a valid commercial driver license with a P or an S endorsement that was issued on or before July 10, 2010, then the person is not disqualified under this subsection until that license expires, provided the person does not commit a subsequent offense that requires registration as a sex offender under <u>Chapter 20A of Title 15</u>, <u>formerly Article 2</u> of Chapter 20 of Title 15.

- "(b) The department shall revoke the commercial driver license with a P or an S endorsement of any person convicted of any offense on or after July 10, 2010, that requires registration as a sex offender under <a href="#">Chapter 20A of Title 15</a>, formerly Article 2 of Chapter 20 of Title 15.
- "(c)(1) Effective July 10, 2010, the department shall not issue or renew a commercial driver license with a P or an S endorsement to any person who is required to register as a sex offender under <a href="#">Chapter 20A of Title 15</a>, formerly Article 2 of Chapter 20 of Title 15.
- "(2) The department shall not issue a commercial driver license with a P or an S endorsement to an applicant until the department has searched both the statewide registry and the National Sex Offender Public Registry to determine if the person is currently registered as a sex offender in this state or another state.

"(3) If the department finds that the person is currently registered as a sex offender in either this state or another state, the department shall not issue a commercial driver license with a P or an S endorsement to the person.

1

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

"(4) If the department is unable to access either the statewide registry or all information of other states contained in the National Sex Offender Public Registry, but the person is otherwise qualified to obtain a commercial driver license with a P or an S endorsement, then the department shall issue the commercial driver license with the P or S endorsement, but shall first require the person to sign an affidavit stating that the person does not appear on either the statewide registry or the National Sex Offender Public Registry. The department shall search the statewide registry and the National Sex Offender Public Registry for the person within a reasonable time after access to the statewide registry or the National Sex Offender Public Registry is restored. If the person does appear in either registry, the person is in violation of this section, and the department shall immediately cancel the commercial driver license and shall promptly notify the district attorney of the circuit where the person resides of the offense.

"(5) Any person denied a commercial driver license with a P or an S endorsement pursuant to this subsection shall have a right to file an appeal to the department within 30 days thereafter for a hearing in the matter. The department shall set the matter for a hearing within 30 days in order to

take testimony and examine the facts of the case and determine
whether the petitioner is entitled to a commercial driver
license with a P or an S endorsement under this subsection.

- "(6) Any person who makes a false affidavit, or who knowingly swears or affirms falsely, to any matter or thing required by this section to be affirmed to or sworn is guilty of a Class C felony.
- "(d) A person who drives a commercial passenger vehicle or a school bus and who does not have a valid commercial driver license with a P or an S endorsement because the person was convicted of a violation that requires registration as a sex offender under <a href="#">Chapter 20A of Title 15</a>, formerly Article 2 of Chapter 20 of Title 15 is guilty of a Class C felony.

"\$36-18-24**.** 

- "(a) The director is hereby authorized and empowered to create and establish a DNA database for the purposes of:
- "(1) Assisting federal, state, county, municipal, or local criminal justice and law enforcement officers or agencies in the putative identification, detection, or exclusion of persons who are the subjects of investigations or prosecutions of sex related crimes, other violent crimes, or other crimes in which biological evidence is received or recovered.
- "(2) Supporting identification research and protocol development of DNA forensic methods.

- "(3) Creating and maintaining DNA quality control
  standards.
- 3 "(4) Assisting in the recovery or identification of
- "(5) Assisting in other humanitarian purposes including the identification of missing, deceased, or unidentified persons.

human remains from natural or mass disasters.

- "(b) The DNA database shall contain DNA records

  which the director shall deem necessary for the implementation

  of this article, and also shall contain DNA records of:
  - "(1) Persons convicted after May 6, 1994, for a felony offense.
  - "(2) Persons confined as of May 6, 1994, under a sentence of imprisonment or involuntary incarceration or confinement in a prison, jail, or other incarceration facility as a result of any felony conviction.
  - "(3) Persons convicted after May 6, 1994, of any offense contained in Chapter 6, Title 13A, or as the same may be hereafter amended.
  - "(4) Persons convicted after May 6, 1994, of any attempt, solicitation, or conspiracy to commit any offense contained in Chapter 6, Title 13A, or as the same may be hereafter amended.
  - "(5) Persons convicted or sentenced after May 6,
    1994, for any of the offenses enumerated above and serving a
    sentence of probation, suspended sentence, or other sentence
    or judgment not requiring immediate incarceration.

"(6) Subject to subdivision (3) of subsection (c) of Section 36-18-25, persons arrested on or after October 1, 2010, for any felony offense or for any sexual offense including, but not limited to, those that would require registration pursuant to the Alabama Sex Offender Registration and Community Notification Act, Article 2, commencing with Section 15-20-20 15-20A-1, of Chapter 20 20A, Title 15, former Community Notification Act, Article 2, of Chapter 20 of Title 15.

"§36-18-25.

- "(a) All persons convicted of a criminal offense as set out in Section 36-18-24 shall, when requested by the director submit to the taking of a DNA sample or samples as may be specified by the director, provided, however, the director shall promulgate such rules and regulations as may be necessary for the purposes of ensuring that DNA samples are collected in a medically approved manner.
- "(b) As of May 6, 1994, all persons serving any sentence of probation for any of the offenses set out in Section 36-18-24 shall, when requested by the director, submit to the taking of a DNA sample or samples as specified by the director. Upon the refusal of any such person to so submit the sentencing court shall order such submission as a mandatory condition of probation.
- "(c)(1) All persons arrested for any felony offense on or after October 1, 2010, or for any sexual offense including, but not limited to, those that would require

registration pursuant to the <u>Alabama Sex Offender Registration</u> and Community Notification Act, <del>Article 2,</del> commencing with Section 15-20-20 15-20A-1, of Chapter 20 20A, Title 15, or the former Community Notification Act, Article 2, of Chapter 20 of <u>Title 15</u>, on or after October 1, 2010, shall have a DNA sample drawn or taken, as specified by the director, at the same time he or she is fingerprinted pursuant to the booking procedure or at the time of arrest.

- "(2) For purposes of this chapter, a juvenile who is arrested for an offense covered by this chapter or adjudicated delinquent for the commission of a felony-grade delinquent act shall be considered a person who is arrested for a felony or other specified offense.
- "(3) Notwithstanding the other provisions of this section, any person arrested for a felony offense or a sexual offense, including a juvenile pursuant to subdivision (2), shall consent in writing freely and voluntarily to provide a DNA sample and shall be informed that they are providing written permission without any threats or promises. The person shall have the right to refuse to provide a sample pursuant to subdivision (1) or (2) without penalty. The refusal may not be used as evidence against the person in any proceeding.
- "(4) If it is determined that the person's DNA sample has been included in the DNA database, and has not been subject to a court's order expunging the record from the DNA database, no additional sample is required.

"(d) As of May 6, 1994, all persons convicted of any of the offenses set out in Section 36-18-24 shall be ordered to submit to the taking of a DNA sample or samples as specified by the director as a mandatory condition of any term of probation or suspended sentence which may be imposed by the sentencing court.

- "(e) As of May 6, 1994, all persons convicted for any offense set out in Section 36-18-24 and under any sentence of confinement to any incarceration facility, shall, when requested by the director, submit to the taking of a DNA sample or samples as specified by the director. Upon the refusal of any such person to so submit, the custodian of the incarceration facility shall require such submission as a mandatory condition of any temporary, partial, or limited release, including, but not limited to, work release, furlough, or other incentive release.
- "(f) As of May 6, 1994, all persons convicted of any of the offenses set out in Section 36-18-24, shall be ordered by the sentencing court to submit to the taking of a DNA sample or samples as may be specified by the director as part of the sentence to be imposed.
- "(g) As of May 6, 1994, all persons convicted for any offense set out in Section 36-18-24 who may be eligible for consideration by the Alabama Board of Pardons and Paroles for either a pardon or parole shall be ordered by the Alabama Board of Pardons and Paroles to submit to the taking of a DNA

sample or samples as may be specified by the director, as a mandatory condition of the pardon or parole.

- "(h) Nothing in this article shall be construed as creating a cause of action against the state or any of its agencies, officials, employees, or political subdivisions based on the performance of any duty imposed by this article or the failure to perform any duty imposed by this article.
- "(i) A DNA sample obtained in good faith shall be deemed to have been obtained in accordance with the requirements of this chapter and its use in accordance with this chapter is authorized until the circuit court in which an individual was convicted or, in a case where the DNA sample was collected pursuant to a felony or sexual offense arrest, the circuit court where the individual was arrested, orders that the DNA sample should be expunged.
- "(j) DNA records and DNA samples submitted to the Department of Forensic Sciences may only be released for one of the following authorized purposes:
- "(1) For law enforcement identification purposes, including the identification of human remains, to federal, state, or local criminal justice agencies.
- "(2) For criminal defense and appeal purposes, to a defendant, who shall have access to samples and analyses performed in connection with the case in which the defendant is charged or was convicted.

"(3) If personally identifiable information is removed for forensic validation studies, forensic protocol development, or quality control purposes.

"§38-13-2.

"When used in this chapter, the following words shall have the following meanings:

- "(1) ADULT. An individual 19 years of age and older.
- "(2) ADULT CARE FACILITY. A person or entity holding a Department of Human Resources license or approval or certification to provide care, including foster care, for adults.
- "(3) APPLICANT. A person or entity who submits an application for license as a child care or adult care facility to the Department of Human Resources or a child placing agency, or an application for employment or for a volunteer position to a Department of Human Resources licensed child care or adult care facility. With regards to child care and adult care facilities in a home setting, the term includes an adult household member whose residence is in the home. The term also includes an individual who submits an application for a volunteer position or for employment with the Department of Human Resources in a position in which the person has unsupervised access to children, adults, or individuals with disabilities as one of the essential functions of the job. The term also includes an applicant for approval as an adoptive parent of a child or as a foster parent of an adult or child.

- "(4) AUTOMATED SYSTEM. The computerized, automated
  fingerprint identification system (AFIS) maintained by the
  Department of Public Safety that allows for a computer search
  of the in-state database for criminal history background check
  information maintained by the Alabama Criminal Justice
  Information Center (ACJIC). The system contains criminal
  history background information for fingerprint-based and
  name-based searches.
  - "(5) CARE. The provision of care, treatment, education, training, instruction, supervision, or recreation to children, adults, or individuals with disabilities.

- "(6) CARETAKER SETTING. A building, structure, or location, public or private property, or vehicle, utilized for or involved in the providing of care, education, training, instruction, or supervision of children, adults, or individuals with disabilities or transportation in connection with activity provided by a licensed, approved, or certified child or adult care facility.
- "(7) CHIEF EXECUTIVE OFFICER. The Commissioner of the Department of Human Resources, the director of a county department of human resources, or the head of an employer covered by this chapter, but not specifically enumerated.
- "(8) CHILD or CHILDREN. An individual under 19 years of age.
- "(9) CHILD CARE FACILITY. A person or entity holding a Department of Human Resources license, permit, or approval

- to provide child care, including foster care, under Chapter 7

  of this title. The term excludes exempt child care facilities.
- "(10) CHILD PLACING AGENCY. A person or entity

  licensed by the Department of Human Resources under Chapter 7

  of this title, issuing approvals to foster family homes and
  adoptive homes.
- 7 "(11) CONVICTION. A determination of guilt as the 8 result of a plea, including a plea of nolo contendere, or a 9 trial.

- "(12) CRIMINAL HISTORY BACKGROUND INFORMATION CHECK.

  The review of any and all records containing any information collected and stored in the criminal record repository of the Federal Bureau of Investigation, the Alabama Criminal Justice Information Center, and the Alabama Department of Public Safety involving an arrest or conviction by a criminal justice agency, including, but not limited to, child abuse crime information as defined by 42 U.S.C. § 5119, the National Child Protection Act of 1993, conviction record information, fingerprint cards, correctional data and release information, and identifiable descriptions and notations of convictions. Criminal history background information shall not include any analytical records or investigative reports that contain intelligence information or criminal investigation information.
- "(13) CURRENT. An individual who is presently
  employed, licensed, or approved, or working as a volunteer on
  November 1, 2000.

- "(14) DAILY LIVING TASKS. Activities of daily
  living, including walking, working, learning, grooming and
  hygiene, bathing, dressing, eating, cooking, cleaning,
  shopping, transportation, managing money, maintaining a
  residence, writing, and using telephones, computers, and other
  automated communication devices.
- 7 "(15) ELDERLY. An individual 65 years of age or 8 older.

- "(16) EMPLOYEE. An individual currently in the service of an employer for compensation, full-time or part-time, and employed by contract or at will, in which the employer has the authority to control the person in the material details of how work shall be performed and when compensation shall be provided.
- "(17) EMPLOYER. An individual, person, group of persons, association, partnership, corporation, limited liability company or partnership, business, or other entity which hires employees, has volunteers, or contracts with others to provide personnel to work with or provide care to children, adults, or individuals with disabilities in a caretaker setting.
- "(18) ESSENTIAL FUNCTIONS. The fundamental, not merely marginal, job duties of the employment as determined by a written job description or the judgement of the employer.
- "(19) EXEMPT CARE FACILITY. A person or entity exempt by law from licensure by the Department of Human

- Resources or a child placing agency, including church day care, child centers, or elder centers.
- 3 "(20) INDIVIDUAL. A natural person.

- "(21) INDIVIDUAL WITH DISABILITIES. A person with a
  mental or physical impairment who requires assistance to
  perform one or more daily living tasks.
- 7 "(22) LAW ENFORCEMENT. The sheriff's department of a county or the police department of a municipality.
  - "(23) LICENSE. A license, permit, certification, approval, registration, or other form of permission required by law by whatever designation for a child care facility, adult care facility, child placing agency, foster parent or foster home, adoptive parent or adoptive home, or any other person or entity in which an individual has unsupervised access to children, the elderly, or individuals with disabilities.
  - "(24) LICENSED SOCIAL WORKER. A social worker licensed by the Alabama State Board of Social Work Examiners to conduct family home studies and psychosocial assessments in adoptive or custody cases by court order or for treatment not otherwise required to conduct a criminal history check.
  - "(25) LICENSEE. Holder of a license or approval and an adult household member whose residence is in the home in regards to child care and adult care facilities in a home setting.
  - "(26) PERSON or ENTITY. A natural person, sometimes referred to as an individual, an owner or operator of any

adult care facility, child care facility, child placing
agency, exempt child care facility, or licensee, whether an
individual, corporation, limited liability company or
partnership, partnership, association, or other legal entity
or group, and a board member, an officer, member, or partner
of an entity who has direct contact with children, the

elderly, or individuals with disabilities in care.

- "(27) REASONABLE SUSPICION. Belief by a prudent person that reasonable articulable grounds exist to suspect that the employee's past or present behavior should be reviewed to determine if such behavior or conduct bears upon the individual's fitness to teach or supervise or have responsibility for the safety and well-being of children, the elderly, or persons with disabilities as defined in this chapter.
- "(28) REPORT. A written statement of criminal history background information.
- "(29) RESIDENCE. Place of abode, domicile, or dwelling with intention to remain permanently and continuously or for an indefinite or uncertain length of time.
  - "(30) SEX CRIME. Includes the following:
- "a. Enticing a child to enter a vehicle, room,

  house, office, or any other place for immoral purposes, as

  proscribed by Section 13A-6-69.
- 25 "b. Incest, when the offender is an adult and the victim is a minor, as proscribed by Section 13A-13-3.

"c. Kidnapping of a minor, except by a parent, in 1 2 the first or second degree, as proscribed by Section 13A-6-43 or Section 13A-6-44. 3 "d. Promoting prostitution in the first or second degree, as proscribed by Section 13A-12-111 or Section 5 13A-12-112. 6 7 "e. Rape in the first or second degree, as proscribed by Section 13A-6-61 or Section 13A-6-62. 8 "f. Sexual misconduct, as proscribed by Section 9 10 13A-6-65. 11 "q. Sexual torture, as proscribed by Section 12 13A-6-65.1. 13 "h. Sexual abuse in the first or second degree, as proscribed by Section 13A-6-66 or Section 13A-6-67. 14 15 "i. Sodomy in the first or second degree, as proscribed by Section 13A-6-63 or Section 13A-6-64. 16 17 "j. Soliciting a child by computer for the purposes of committing a sexual act and transmitting obscene material 18 to a child by computer as proscribed by Sections 13A-6-110 and 19 13A-6-111. 20 21 "k. Violation of the Alabama Child Pornography Act, 22 as proscribed by Section 13A-12-191, 13A-12-192, 13A-12-196,

or 13A-12-197.

inclusive.

23

24

25

26

Page 96

commit any of the offenses listed in paragraphs a. to k.,

"l. Any solicitation, attempt, or conspiracy to

1 "m. A crime listed in the Alabama Sex Offender 2 Registration and Community Notification Act, Chapter 20 20A of Title 15. 3 "n. Conviction for a violation or attempted violation of an offense committed outside the State of Alabama 5 or under federal law is a sex crime or any other crime if the 6 7 offense would be a crime in Alabama. "(31) SUITABILITY CRITERIA. 8 "a. Convictions for any of the following crimes 9 10 shall make an individual unsuitable for employment, volunteer work, approval, or licensure: 11 12 "1. Murder, manslaughter, or criminally negligent 13 homicide. "2. A sex crime. 14 15 "3. A crime that involves the physical or mental injury or maltreatment of a child, the elderly, or an 16 17 individual with disabilities. "4. A crime committed against a child. 18 "5. A crime involving the sale or distribution of a 19 controlled substance. 20 21 "6. Robbery. 22 "7. A crime or offense committed in another state or 23 under federal law which would constitute any of the above 24 crimes in this state. 25 "b. Conviction for any crime listed in the Adoption 26 and Safe Families Act, 42 U.S.C. § 671(a)(20) shall disqualify

a person from being approved or continuing to be approved as a

foster parent or adoptive parent and a convicted person shall be deemed unsuitable for employment, volunteer work, approval, or licensure as a foster parent or adoptive parent.

"c. The Department of Human Resources may set other disqualifying convictions by rule under the Administrative Procedure Act, Section 41-22-1, et seq., for Department of Human Resources licensed child or adult care facilities.

"(32) SUITABILITY DETERMINATION. A decision that an individual is or is not suitable for employment, volunteer work, or licensure based upon the existence of a prohibited criminal conviction.

"(33) UNSUPERVISED ACCESS TO A CHILD OR CHILDREN,
THE ELDERLY, OR AN INDIVIDUAL WITH DISABILITIES. Contacts,
interviews, questions, examinations, interaction, or
communications outside the presence, supervision, and control
of someone other than a child or elderly or disabled
individual in care during the provision of care, education,
training, instruction, supervision, or other employment or
license related activities.

"(34) VOLUNTEER. An individual who provides services without an express or implied promise of compensation, but shall not include the parent, family member, legal custodian, or legal guardian of a child, the elderly, or disabled individual in care.

"(35) WRITTEN CONSENT. A signed statement by the applicant or employee containing all of the following:

"a. The name, address, date of birth, race, gender, and Social Security number appearing on a valid identification document as defined in subsection (d) of 18 U.S.C. § 1028. If the applicant does not have a Social Security number because of sincerely held personal beliefs, the Social Security number shall not be required and the Department of Human Resources and the Department of Public Safety shall provide an alternative means of identification and procedure.

b. Notice to the applicant or employee of the right to obtain a copy of the criminal history background information check report, challenge the accuracy and completeness of any information contained in the report, and to obtain a prompt determination as to the validity of a challenge.

"c. Name, address, and telephone number of the employer or licensing entity for which the criminal history background information check report is being sought.

"d. Release of the criminal history background information check report to the Department of Human Resources. "\$38-13-4.

"(a) Every employer, child care facility, adult care facility, the Department of Human Resources, and child placing agency required to obtain a criminal history background information check pursuant to this chapter shall obtain, prior to or upon the date of employment, or issuance of a license or approval or renewal thereof, and maintain in the agency or personnel file, a request with written consent for the

criminal history background information check and a statement signed by the applicant, volunteer, or employee indicating whether he or she has ever been convicted of a crime, and if so, fully disclosing all convictions. The statement shall include a notice and questionnaire the same as or similar to the following:

1

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

""MANDATORY CRIMINAL HISTORY CHECK NOTICE: Alabama law requires that a criminal history background information check be conducted on all persons who hold a license or work in a Department of Human Resources licensed child care or adult care facility, a foster or adoptive home approved by the Department of Human Resources, or a licensed child placing agency, including all officers and agents of the entity. You are required to provide full, complete, and accurate information on your criminal conviction history upon application for a license or employment. This information shall be used to determine your suitability to provide care to children, the elderly, or disabled individuals. Unless a criminal history background information check report and suitability determination have previously been obtained, you must complete a written request and consent for a criminal history background information check with fingerprints at the time of application for employment. Refusal to complete these documents or providing false information may result in refusal of employment, approval, or licensure. The term conviction includes a determination of quilt by a trial, by a plea of quilty, or a plea of nolo contendere. You are required to

- 1 notify your employer, licensing agency, or entity where you 2 are performing volunteer work of any criminal conviction occurring subsequent to the date of completion of this notice. 3 Any individual determined to have submitted false information may be referred to the district attorney or law enforcement 5 6 for investigation and possible prosecution. An individual who 7 intentionally falsifies or provides any misleading information on the statement is guilty of a Class A misdemeanor, 8 9 punishable by a fine of not more than two thousand dollars
- "Convictions for any of the following crimes shall
  make an individual unsuitable for employment, volunteer work,
  approval, or licensure:

(\$2,000) and imprisonment for not more than one year.

- ""1. Murder, manslaughter, or criminally negligenthomicide.
- ""2. A sex crime.

- ""3. A crime that involves the physical or mental injury or maltreatment of a child, the elderly, or an individual with disabilities.
- 20 ""4. A crime committed against a child.
- 21 ""5. A crime involving the sale or distribution of a 22 controlled substance.
- 23 ""A sex crime includes the following:
- ""a. Enticing a child to enter a vehicle, room,

  house, office, or any other space for immoral purposes, as

  proscribed by Section 13A-6-69 of the Code of Alabama 1975.

- ""b. Incest, when the offender is an adult and the victim is a minor, as proscribed by Section 13A-13-3 of the Code of Alabama 1975.
- ""c. Kidnapping of a minor, except by a parent, in the first or second degree, as proscribed by Section 13A-6-43 or Section 13A-6-44 of the Code of Alabama 1975.
- ""d. Promoting prostitution in the first or second degree, as proscribed by Section 13A-12-111 or Section 13A-12-112 of the Code of Alabama 1975.
- ""e. Rape in the first or second degree, as

  proscribed by Section 13A-6-61 or Section 13A-6-62 of the Code

  of Alabama 1975.
- ""f. Sexual misconduct, as proscribed by Section
  14 13A-6-65 of the Code of Alabama 1975.
- ""g. Sexual torture, as proscribed by Section 13A-6-65.1 of the Code of Alabama 1975.
- ""h. Sexual abuse in the first or second degree, as
  proscribed by Section 13A-6-66 or Section 13A-6-67 of the Code
  of Alabama 1975.
- ""i. Sodomy in the first or second degree, as
  proscribed by Section 13A-6-63 or Section 13A-6-64 of the Code
  of Alabama 1975.
- 23 ""j. Soliciting a child by computer for the purposes 24 of committing a sexual act and transmittal of obscene material 25 to a child by computer as proscribed by Sections 13A-6-110 and 26 13A-6-111 of the Code of Alabama 1975.

1	""k. Violation of the Alabama Child Pornography Act,
2	as proscribed by Section 13A-12-191, 13A-12-192, 13A-12-196,
3	or 13A-12-197 of the Code of Alabama 1975.
4	""1. Any solicitation, attempt, or conspiracy to
5	commit any of the offenses listed in paragraphs a. to k.,
6	inclusive.
7	""m. A crime listed in the Alabama Sex Offender
8	Registration and Community Notification Act, Chapter 20 20A of
9	Title 15 of the Code of Alabama 1975.
10	""6. Conviction for a crime listed in the federal
11	Adoption and Safe Families Act as prohibiting a person from
12	being a foster parent or adoptive parent shall be deemed to
13	make the convicted person unsuitable for employment, volunteer
14	work, approval, or licensure as a foster parent or adoptive
15	parent.
16	""7. Conviction for a violation or attempted
17	violation of an offense committed outside the State of Alabama
18	or under federal law is a sex crime or any other crime listed
19	in this notice if the offense would be a crime listed in this
20	notice in Alabama.
21	""CRIMINAL HISTORY STATEMENT
22	""Have you ever had a suitability determination made
23	by the Department of Human Resources in connection with a
24	previous criminal history information background check? Yes
25	() No ().
26	""Have you ever been convicted of a crime? Yes ()
27	No (). If yes, state the date, crime, location, punishment

1 imposed, and whether the victim was a child or an elderly or 2 disabled individual. 3 ""Date Signature ." 5 "(b) An individual who fails or refuses to provide a 6 7 statement shall not be employed, allowed to work or volunteer, or issued a license or approval as defined in this chapter. 8 9 Upon receipt of a signed criminal history statement which does 10 not indicate conviction for a crime prohibiting employment under the suitability criteria, an employer, including the 11 12 Department of Human Resources, may employ an applicant or 13 allow a volunteer or contract provider to work provisionally 14 pending receipt of a suitability determination from the 15 Department of Human Resources. "(c) No later than the five business days after 16 17 employment or a reasonable time after completion of application for a license or approval, an employer, the 18 Department of Human Resources, or child placing agency shall 19 mail or deliver a request for a criminal history background 20 21 information check to the Department of Public Safety 22 accompanied by the following: "(1) Two complete sets of fingerprints, properly 23 24 executed by a law enforcement agency or an individual properly trained in fingerprinting techniques. 25

"(2) Written consent from the applicant, employee,
or volunteer for the release of the criminal history
background information to the Department of Human Resources.

"(3) The fee.

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

"(d) Upon receipt of a suitability determination from the Department of Human Resources that a person or entity is suitable for employment, volunteer work, licensure, or approval based on the criminal history background information check, an employer, a child care facility, adult care facility, a child placing agency, or the Department of Human Resources may make its own determination of employment, licensure, or approval. This chapter shall not create any right to employment, work, approval, or licensure. Upon receipt of a determination from the Department of Human Resources that an individual is unsuitable for employment, licensure, approval, or volunteer work, an employer, the child care facility, adult care facility, child placing agency, or Department of Human Resources shall terminate the individual from employment or volunteer work or shall not employ or use the individual. Termination of employment may be delayed by the employer to allow the individual to challenge either the accuracy or completeness of the criminal history information background report or the suitability determination made by the Department of Human Resources. The Department of Human Resources or child placing agency shall suspend or revoke a license or approval or deny a license or approval application to an individual receiving an unsuitability determination. As

an alternative to termination of employment, the Department of Human Resources may transfer a permanent Merit System employee to an available position for which the employee is qualified where unsupervised access to children, the elderly, or persons with disabilities shall not be an essential function of the job.

"(e) If a review of a criminal history background information check or other information received reveals that the person has submitted false information, the employer, child care facility, adult care facility, child placing agency, or Department of Human Resources may terminate the employee or volunteer. The Department of Human Resources or child placing agency may revoke the approval or license of a person or entity when the person or entity submits false information in a review of criminal history background information check or other information. The Department of Human Resources shall be notified of the false information and may refer the case to an appropriate law enforcement agency or district attorney for investigation and prosecution.

"(f) Unless otherwise provided in this chapter, only one criminal history background information check shall be required on an individual regardless of subsequent changes in employment or licensing or approval status. Subsequent criminal history background information checks may be conducted by the employer or licensing or approval entity. The licensing or approval entity shall pay the cost for subsequent criminal history background information checks. If the

1 statement signed by the applicant or employee states that a 2 criminal history background information check has been performed and suitability determination issued on the 3 individual pursuant to this chapter, the employer or licensing agency may request at the time of application only a 5 suitability determination from the Department of Human 6 7 Resources on the check previously performed, within five business days of employment, or completion of license or 8 approval application, submitting the same kind of information 9 10 and consent for the request for suitability determination as 11 required by the written consent for a criminal history 12 background information check."

13

14

15

16

17

18

19

20

21

Section 2. Although this bill would have as its purpose or effect the requirement of a new or increased expenditure of local funds, the bill is excluded from further requirements and application under Amendment 621 because the bill defines a new crime or amends the definition of an existing crime.

Section 3. This act shall become effective on the first day of the third month following its passage and approval by the Governor, or its otherwise becoming law.

Τ	
2	
3	House of Representatives
4 5 6 7	Read for the first time and re- ferred to the House of Representa- tives committee on Judiciary 06-FEB-14
8 9 10	Read for the second time and placed on the calendar 1 amendment 12-FEB-14
11 12	Read for the third time and passed as amended 11-MAR-14
13	Yeas 100, Nays 0, Abstains 0
14 15 16 17	Jeff Woodard Clerk