SLS 10RS-627 ENGROSSED

Regular Session, 2010

SENATE BILL NO. 614

BY SENATOR THOMPSON

CRIMINAL RECORDS. Creates the Louisiana Arson Registry. (8/15/10)

AN ACT 1 2 To enact Chapter 3-F of Title 15 of the Louisiana Revised Statutes of 1950, to be comprised of R.S. 15:562 through 15:562.6, relative to the crime of arson; to provide for the 3 4 creation of the registration of arson offenders; to provide for purposes and 5 notification; to provide for definitions; to provide for certain criteria; to provide for 6 penalties; and to provide for related matters. 7 Be it enacted by the Legislature of Louisiana: 8 Section 1. Chapter 3-F of Title 15 of the Louisiana Revised Statutes of 1950, to be 9 comprised of R.S. 15:562 through 15:562.6 is hereby enacted to read as follows: 10 **CHAPTER 3-F. REGISTRATION OF ARSON OFFENDERS** 11 §562. Findings; purpose The legislature finds that arson offenders, even after being released from 12 13 incarceration or commitment, are of paramount governmental interest. The legislature further finds that local law enforcement officers' efforts to protect 14 their communities, conduct investigations, and quickly apprehend offenders 15 who commit arson offenses are impaired by the lack of information available 16 to law enforcement agencies about convicted arson offenders, who live within 17

1	the agency's jurisdiction, and the penal and mental health components of our
2	justice system are largely hidden from public view and that lack of information
3	from either may result in failure of both systems to meet this paramount
4	concern of public safety. Release of information about arson offenders, to
5	public agencies, will further the governmental interests of public safety and
6	public scrutiny of the criminal and mental health systems so long as the
7	information released is rationally related to the furtherance of those goals.
8	Therefore, this state's policy is to assist local law enforcement agencies' efforts
9	to protect their communities by requiring arson offenders to register with the
10	state fire marshal and to require the exchange of relevant information about
11	arson offenders among state, local, and federal public agencies and officials.
12	§562.1. Definitions
13	For the purposes of this Chapter, the definitions of terms in this Section
14	shall apply:
15	(1) "Administration of criminal justice" means performance of any of
16	the following activities: detection, apprehension, detention, pretrial release,
17	post-trial release, prosecution, adjudication, correctional supervision, or
18	rehabilitation of accused persons or criminal offenders. The term also includes
19	criminal identification activities, the collection, storage, and dissemination of
20	criminal history record information, and the compensation of victims of crime.
21	(2) "Arson offense" means a conviction for the perpetration or
22	attempted perpetration of, or conspiracy to commit, any of the following:
23	(a) Aggravated arson (R.S. 14:51).
24	(b) Simple arson (R.S. 14:52).
25	(c) Simple arson of a religious building (R.S. 14:52.1).
26	(d) Arson with intent to defraud (R.S. 14:53).
27	(e) Communicating of false information of planned arson (R.S. 14:54.1).
28	(f) Manufacture and possession of delayed action incendiary devices
29	(R.S. 14:54.2).

1	(g) Manufacture and possession of a bomb (R.S. 14:54.3).
2	(h) Fake explosive device (R.S. 14:54.5).
3	(3)"Conviction or other disposition adverse to the subject" means any
4	disposition of charges, except a decision not to prosecute, a dismissal, or an
5	acquittal, except when the acquittal is due to a finding of not guilty by reason
6	of insanity and the person was committed. However, a dismissal entered after
7	a period of probation, suspension, or deferral of sentence shall be considered a
8	disposition adverse to the subject.
9	(4) "Conviction record" means criminal history record information
10	relating to an incident which has led to a conviction or other disposition adverse
11	to the subject.
12	(5) "Court determination" means a determination that a person is an
13	arsonist or a determination that a person is no longer an arsonist that shall be
14	made by the sentencing court after receiving a report by the commission.
15	(6) "Criminal history record information" means information contained
16	in records collected by criminal justice agencies, other than courts, on
17	individuals, consisting of identifiable descriptions and notations of arrests,
18	detention, indictments, information, or other formal criminal charges, and any
19	disposition arising therefrom, including sentences, correctional supervision, and
20	release. The term includes information contained in records maintained by or
21	obtained from criminal justice agencies, other than courts, which records
22	provide individual identification of a person together with any portion of the
23	individual's record of involvement in the criminal justice system as an alleged
24	or convicted offender, except:
25	(a) Posters, announcements, or lists for identifying or apprehending
26	fugitives or wanted persons.
27	(b) Original records of entry maintained by criminal justice agencies to
28	the extent that such records are compiled and maintained chronologically and
29	are accessible only on a chronological basis.

1	(c) Court indices and records of public judicial proceedings, court
2	decisions, and opinions, and information disclosed during judicial proceedings.
3	(d) Records of traffic violations which are not punishable by a maximum
4	term of imprisonment of more than ninety days.
5	(e) Records of any traffic offenses as maintained by the office of motor
6	vehicles for the purpose of regulating the issuance, suspension, revocation, or
7	renewal of drivers' or other operators' licenses.
8	(f) Records of any aviation violation or offenses as maintained by the
9	Department of Transportation and Development for the purpose of regulating
10	pilots or other aviation operators.
11	(g) Announcements of pardons.
12	(7) "Criminal justice agency" means:
13	(a) A court.
14	(b) A government agency which performs the administration of criminal
15	justice pursuant to a statute or executive order and which allocates a substantial
16	part of its annual budget to the administration of criminal justice.
17	(8) "Disposition" means the formal conclusion of a criminal proceeding
18	at whatever stage it occurs in the criminal justice system.
19	(9) "Dissemination" means disclosing criminal history record
20	information or disclosing the absence of criminal history record information to
21	any person or agency outside the agency possessing the information, subject to
22	the following exceptions:
23	(a) When criminal justice agencies jointly participate in the maintenance
24	of a single recordkeeping department as an alternative to maintaining separate
25	records, the furnishing of information by that department to personnel of any
26	participating agency.
27	(b) The furnishing of information by any criminal justice agency to
28	another for the purpose of processing a matter through the criminal justice
29	system, such as a police department providing information to a prosecutor for

1	use in preparing a charge.
2	(c) The reporting of an event to a recordkeeping agency for the purpose
3	of maintaining the record.
4	(10) "Residence" means a dwelling where an offender regularly resides,
5	regardless of the number of days or nights spent there. For those offenders who
6	lack a fixed abode or dwelling, "residence" shall include the area or place where
7	the offender habitually lives, including but not limited to a rural area with no
8	address or a shelter.
9	§562.2 Powers and duties of state fire marshal
10	In addition to any other powers and duties conferred in this Chapter, the
11	state fire marshal shall:
12	(1) Be responsible for the policy management and administration of the
13	registration of arson offenders to support arson investigations, enforcement and
14	prevention activities.
15	(2) Have the authority to enforce the provisions of this Chapter.
16	§562.3 Registration of arson offenders
17	A. Any person over the age of seventeen residing in this state who has
18	pled guilty to, has been convicted of, or where adjudication has been deferred
19	or withheld for the perpetration or attempted perpetration of, or any
20	conspiracy to commit an arson offense as defined in R.S. 15:562.1 shall be
21	required to register as an arson offender with the state fire marshal.
22	B.(1) The offender shall register and provide all of the following
23	information to the state fire marshal:
24	(a) Name and any aliases used by the offender.
25	(b) Physical address or addresses of residence.
26	(c) Two forms of proof of residence for each residential address
27	provided, including but not limited to a driver's license, bill for utility service,
28	and bill for telephone service. If those forms of proof of residence are not
29	available, the offender may provide an affidavit of an adult resident living at the

1 same address. The affidavit shall certify that the affiant understands his 2 obligation to provide written notice pursuant to R.S. 15:562.5. 3 (d) The crime for which he was convicted and the date and place of such conviction, and if known by the offender, the court in which the conviction was 4 5 obtained, the docket number of the case, the specific statute under which he was convicted, and the sentence imposed. 6 7 (e) A current photograph. 8 (f) Telephone numbers, including fixed location phone and mobile phone 9 numbers assigned to the offender or associated with any residence address of 10 the offender. (g) A description of every vehicle registered to or operated by the 11 12 offender, including license plate number and a copy of the offender's driver's 13 license or identification card. (h) Social security number and date of birth. 14 15 (i) Past or current employment, membership, or association with a public safety agency or emergency service organization. 16 17 (2) Every offender required to register in accordance with this Section shall appear in person and provide the information required by Paragraph (1) 18 19 of this Subsection to the state fire marshal within thirty business days of 20 establishing residence in Louisiana, or if a current resident, within thirty 21 business days after conviction or adjudication if not immediately incarcerated 22 or taken into custody after conviction or adjudication. If incarcerated, once 23 released from confinement, every offender shall appear in person within thirty 24 business days to register with the state fire marshal pursuant to the provisions of this Section. 25 26 (3) Knowingly providing false information to the state fire marshal 27 pursuant to the provisions of this Chapter shall constitute a failure to register 28 pursuant to R.S. 15:562.5(A)(1). 29 C. (1) The offender shall pay to the state fire marshal an annual

1 registration fee of sixty dollars to defray the costs of maintaining the record of 2 the offender. The payment of such a fee shall be made in accordance with any 3 rule regarding indigency adopted by the judges of the judicial district court in the jurisdiction. The offender shall pay such fee upon the initial registration and 4 5 on the anniversary thereof. Failure by the offender to pay the fee within thirty days of initial registration shall constitute a failure to register and shall subject 6 7 the offender to penalties under the provisions of R.S. 15:562.5(A)(3). The 8 offender shall not be prevented from registering in accordance with this Section for failure to pay the annual registration fee. 9 10 (2) The fees collected pursuant to this Chapter shall be deposited into the 11 Louisiana Life Safety and Property Protection Fund within the state treasury as provided by law. The monies shall be deposited to the credit of the fund and 12 13 shall, in addition to any other monies available for such purpose, be available 14 to the state fire marshal to support arson investigation, enforcement and 15 prevention activities. D. Upon receipt of the registration information as required by the 16 17 provisions of this Section, the state fire marshal shall immediately forward such information to the bureau electronically. 18 19 §562.4 Duty of offenders to notify law enforcement of change of address, 20 residence, or other registration information 21 A. Those persons required to register pursuant to the provisions of this 22 Chapter shall appear in person at the fire marshal's office within thirty business 23 days of establishing a new or additional physical residential address or of 24 changes in information previously provided when any of the following occur: (1) The offender changes his place of residence or establishes a new or 25 26 additional residence; or 27 (2) When the offender has vacated his current address of registration 28 with the intent not to return; or

(3) When the offender has been absent from his current address of

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I	registration for more than ninety consecutive days or an aggregate of ninety
2	days or more per calendar year and is physically present at another address
3	during that same time period; or
4	(4) The offender has a change in name.
5	B. The notice of change of address required by this Section shall include
6	proof of residence as required by R.S. 15:562.3(B)(1)(c).
7	C. Any arson offender who fails to provide change of address or other
8	information as provided in this Section shall be subject to criminal prosecution
9	as provided in R.S. 15:562.5.
10	§562.5. Failure to register as an arson offender; penalties
11	A.(1) A person who fails to register, periodically renew and update
12	registration, provide proof of residence or notification of change of address or
13	other registration information, as required by the provisions of this Chapter,
14	and a person who knowingly provides false information to the state fire marshal
15	as provided in R.S. 15:562.3(B)(3), shall, upon first conviction, be fined not
16	more than five hundred dollars.
17	(2) Upon second or subsequent convictions, the offender shall be fined
18	one thousand dollars.
19	(3) An offender who fails to pay the annual registration fee in accordance
20	with the provisions of R.S. 15:562.3 shall be fined not more than five hundred
21	dollars. Upon a second or subsequent conviction for the failure to pay the
22	annual registration fee, the offender shall be fined not more than one thousand
23	dollars.
24	B.(1) Any person who certifies by affidavit the location of the residence
25	of the offender shall send written notice to the state fire marshal. This
26	notification shall be made any time the offender is absent from the residence for
27	a period of ninety days or more, or the offender vacates the residence with the
28	intent to establish a new residence at another location. This notification shall be

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sent within thirty days of the offender vacating the residence with the requisite

1 intent.

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2 (2) Any person who fails to provide the notice required by this
3 Subsection shall be fined not more than five hundred dollars.

§562.6. Duration of registration and notification period

A person required to register pursuant to the provisions of this Chapter shall comply with the requirement for five years for a first offense and for the duration of the lifetime of the offender for a second or subsequent offense, unless the underlying conviction is reversed, set aside, or vacated.

The original instrument was prepared by Michael Bell. The following digest, which does not constitute a part of the legislative instrument, was prepared by Dawn Romero Watson.

## **DIGEST**

Thompson (SB 614)

Proposed law creates the Louisiana Arson Registry.

Proposed law provides for definitions.

<u>Proposed law</u> provides that any person over the age of 17 who resides in this state and has pled guilty to, or has been convicted of an arson offense must register with the state fire marshal.

<u>Proposed law</u> provides for an offender to pay to the appropriate law enforcement agencies with whom he is required to register an annual registration fee of \$60 to defray the costs of maintaining the record of the offender. Provides that such fees collected shall be deposited in the Louisiana Life Safety and Property Protection Fund.

<u>Proposed law</u> provides for offenders to notify law enforcement of changes of address and residence.

<u>Proposed law</u> requires the offender to provide notification for five years on a first conviction and for the duration of his lifetime for a second or subsequent conviction, unless the underlying conviction is reversed, set aside, or vacated.

<u>Proposed law</u> provides for the following penalties:

On a first conviction, a fine of not more than \$500.

On a second or subsequent convictions, the offender will be fined \$1,000.

Effective August 15, 2010.

(Adds R.S. 15:562 through 562.6)

## Summary of Amendments Adopted by Senate

<u>Committee Amendments Proposed by Senate Committee on Judiciary B to the original bill.</u>

- 1. Limits applicability to persons over the age of 17.
- 2. Changes depository fund <u>from State Fire Marshal Arson Enforcement and Prevention Fund to Louisiana Life Safety and Property Protection Fund.</u>
- 3. Deletes provisions which would have prohibited a court from waiving or suspending registration requirements.