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State of Minnesota

HOUSE OF REPRESENTATIVES

NINETY-FOURTH SESSION

H. F. No. 2432

03/17/2025 Authored by Novotny and Moller

The bill was read for the first time and referred to the Committee on Public Safety Finance and Policy

04/10/2025 Adoption of Report: Amended and re-referred to the Committee on Ways and Means

1.1 A bill for an act

relating to public safety; providing for public safety and corrections policy; 1 2 establishing Minnesota victims of crime account; modifying certain fees; 1.3 establishing monetary assessments for certain corporate and individual offender 1.4 convictions; transferring financial crimes and fraud investigations to the Financial 1.5 Crimes and Fraud Section in the Bureau of Criminal Apprehension; clarifying 1.6 Tribal Nation access and use of community services subsidy; providing for reports; 1.7 transferring funds to the Minnesota victims of crime account; appropriating money 1.8 for Sentencing Guidelines Commission, public safety, Peace Officer Standards 1.9 and Training (POST) Board, Private Detective Board, corrections, ombudsperson 1.10 for corrections, Clemency Review Commission, children, youth, and families, and 1.11 the Office of Higher Education; amending Minnesota Statutes 2024, sections 13.82, 1.12 subdivision 1; 43A.17, subdivision 13; 45.0135, subdivisions 2b, 6, 7, 8, 9, by 1.13 adding a subdivision; 60A.951, subdivision 2; 60A.952, subdivisions 2, 4, 5; 1.14 60A.954, subdivision 2; 60A.956; 65B.84; 152.137, subdivisions 1, 2; 244.18, 1.15 subdivisions 1, 7, 9; 244.19, subdivisions 1c, 1d, 5, 5a; 244.20; 268.19, subdivision 1.16 1; 268B.30; 297I.11, subdivision 2; 299A.01, by adding a subdivision; 299C.40, 1.17 subdivision 1; 299F.47, subdivision 2; 401.03; 401.10, subdivision 1, by adding 1.18 a subdivision; 401.11, subdivision 1; 401.14; 401.15, subdivision 2; 517.08, 1.19 subdivisions 1b, 1c; 609.2232; 609.322, subdivision 1; 609.531, subdivision 1; 1.20 609.78, subdivision 2c; 626.05, subdivision 2; 626.84, subdivision 1; 626.8516, 1.21 subdivisions 4, 5, 6; 628.26; Laws 2023, chapter 52, article 2, section 3, subdivision 1.22 3; article 11, section 31; proposing coding for new law in Minnesota Statutes, 1.23 chapters 241; 299A; 299C; 401; 609; repealing Minnesota Statutes 2024, sections 1.24 45.0135, subdivisions 2a, 2c, 2d, 2e, 2f, 3, 4, 5; 325E.21, subdivision 2b. 1.25

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

1.27 ARTICLE 1

PUBLIC SAFETY APPROPRIATIONS

Section 1. **APPROPRIATIONS.**

1.30 The sums shown in the columns marked "Appropriations" are appropriated to the agencies

and for the purposes specified in this article. The appropriations are from the general fund,

or another named fund, and are available for the fiscal years indicated for each purpose.

Article 1 Section 1.

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2.1	The figures "2026" an	d "2027" used in t	this article mean	that the appropriation	ons listed under
2.2	them are available for the fiscal year ending June 30, 2026, or June 30, 2027, respectively.				
2.3	"The first year" is fiscal year 2026. "The second year" is fiscal year 2027. "The biennium"				
2.4	is fiscal years 2026 ar	nd 2027.			
2.5 2.6 2.7 2.8				APPROPRIAT Available for the Ending June 2026	e Year 30 2027
2.9	Sec. 2. SENTENCIN	G GUIDELINES	<u>\$</u>	<u>1,076,000</u> \$	<u>1,079,000</u>
2.10	The agency's annual g	general fund base	shall		
2.11	be \$1,084,000 beginn	ing in fiscal year	2028.		
2.12	Sec. 3. PUBLIC SAI	<u>ETY</u>			
2.13	Subdivision 1. Total	Appropriation	<u>\$</u>	<u>284,664,000</u> <u>\$</u>	270,881,000
2.14	Approp	oriations by Fund			
2.15		<u>2026</u>	<u>2027</u>		
2.16	General	177,693,000	178,007,000		
2.17	Special Revenue	21,497,000	21,397,000		
2.18 2.19	State Government Special Revenue	103,000	103,000		
2.20	Environmental	130,000	133,000		
2.21	Trunk Highway	2,429,000	2,429,000		
2.22	<u>911 Fund</u>	82,597,000	68,597,000		
2.23 2.24	Workers' Compensation	215,000	215,000		
2.25	The amounts that may	y be spent for eacl	<u>h</u>		
2.26	purpose are specified	in the following			
2.27	subdivisions.				
2.28	Subd. 2. Emergency	Management		4,814,000	4,952,000
2.29	Approp	oriations by Fund			
2.30	General	4,684,000	4,819,000		
2.31	Environmental	130,000	133,000		
2.32	This program's annua	general fund base	e shall		
2.33	be \$5,059,000 beginn	ing in fiscal year	2028.		

(c) Base Adjustment

used for any other purpose.

This program's annual general fund base shall 3.25

driving-while-impaired cases.

HF2432 FIRST ENGROSSMENT

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General

Workers'

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State Government

Special Revenue

Trunk Highway

Compensation

Subd. 3. Criminal Apprehension

be \$110,716,000 beginning in fiscal year 2028. 3.26

3.27 Subd. 4. Fire Marshal

Appropriations by Fund 3.28

General 4,190,000 4,190,000 3.29

Special Revenue 15,927,000 15,827,000 3.30

The special revenue fund appropriation is from 3.31

the fire safety account in the special revenue 3.32

fund and is for activities under Minnesota 3.33

Statutes, section 299F.012. The base 3.34

4.1	appropriation for this account is \$15,927,000
4.2	in fiscal year 2028 and \$15,827,000 in fiscal
4.3	year 2029.
4.4	(a) Hazardous Materials and Emergency
4.5	Response Teams
4.6	\$2,170,000 the first year and \$2,070,000 the
4.7	second year are from the fire safety account
4.8	for hazardous materials and emergency
4.9	response teams. The base for these purposes
4.10	is \$2,170,000 in the first year of future
4.11	bienniums and \$2,070,000 in the second year
4.12	of future bienniums.
4.13	(b) Bomb Squad Reimbursements
4.14	\$250,000 from the fire safety account and
4.15	\$50,000 from the general fund each year are
4.16	for reimbursements to local governments for
4.17	bomb squad services.
4.18	(c) Nonresponsible Party Reimbursements
4.18 4.19	(c) Nonresponsible Party Reimbursements \$750,000 each year from the fire safety
4.19	\$750,000 each year from the fire safety
4.19 4.20	\$750,000 each year from the fire safety account is for nonresponsible party hazardous
4.19 4.20 4.21	\$750,000 each year from the fire safety account is for nonresponsible party hazardous material, Urban Search and Rescue, Minnesota
4.19 4.20 4.21 4.22	\$750,000 each year from the fire safety account is for nonresponsible party hazardous material, Urban Search and Rescue, Minnesota Air Rescue Team, and bomb squad incident
4.19 4.20 4.21 4.22 4.23	\$750,000 each year from the fire safety account is for nonresponsible party hazardous material, Urban Search and Rescue, Minnesota Air Rescue Team, and bomb squad incident reimbursements. Money appropriated for this
4.19 4.20 4.21 4.22 4.23 4.24	\$750,000 each year from the fire safety account is for nonresponsible party hazardous material, Urban Search and Rescue, Minnesota Air Rescue Team, and bomb squad incident reimbursements. Money appropriated for this purpose is available for one year.
4.19 4.20 4.21 4.22 4.23 4.24 4.25	\$750,000 each year from the fire safety account is for nonresponsible party hazardous material, Urban Search and Rescue, Minnesota Air Rescue Team, and bomb squad incident reimbursements. Money appropriated for this purpose is available for one year. (d) Hometown Heroes Assistance Program
4.19 4.20 4.21 4.22 4.23 4.24 4.25	\$750,000 each year from the fire safety account is for nonresponsible party hazardous material, Urban Search and Rescue, Minnesota Air Rescue Team, and bomb squad incident reimbursements. Money appropriated for this purpose is available for one year. (d) Hometown Heroes Assistance Program \$4,000,000 each year from the general fund
4.19 4.20 4.21 4.22 4.23 4.24 4.25 4.26 4.27	\$750,000 each year from the fire safety account is for nonresponsible party hazardous material, Urban Search and Rescue, Minnesota Air Rescue Team, and bomb squad incident reimbursements. Money appropriated for this purpose is available for one year. (d) Hometown Heroes Assistance Program \$4,000,000 each year from the general fund is for grants to the Minnesota Firefighter
4.19 4.20 4.21 4.22 4.23 4.24 4.25 4.26 4.27 4.28	\$750,000 each year from the fire safety account is for nonresponsible party hazardous material, Urban Search and Rescue, Minnesota Air Rescue Team, and bomb squad incident reimbursements. Money appropriated for this purpose is available for one year. (d) Hometown Heroes Assistance Program \$4,000,000 each year from the general fund is for grants to the Minnesota Firefighter Initiative to fund the hometown heroes
4.19 4.20 4.21 4.22 4.23 4.24 4.25 4.26 4.27 4.28 4.29	\$750,000 each year from the fire safety account is for nonresponsible party hazardous material, Urban Search and Rescue, Minnesota Air Rescue Team, and bomb squad incident reimbursements. Money appropriated for this purpose is available for one year. (d) Hometown Heroes Assistance Program \$4,000,000 each year from the general fund is for grants to the Minnesota Firefighter Initiative to fund the hometown heroes assistance program established in Minnesota
4.19 4.20 4.21 4.22 4.23 4.24 4.25 4.26 4.27 4.28 4.29 4.30	\$750,000 each year from the fire safety account is for nonresponsible party hazardous material, Urban Search and Rescue, Minnesota Air Rescue Team, and bomb squad incident reimbursements. Money appropriated for this purpose is available for one year. (d) Hometown Heroes Assistance Program \$4,000,000 each year from the general fund is for grants to the Minnesota Firefighter Initiative to fund the hometown heroes assistance program established in Minnesota Statutes, section 299A.477.

Subd. 6. Alcohol and Gambling 5.27

(f) Task Force 2

(g) Air Rescue

Special Revenue

Board

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education.

Enforcement 5.28

Appropriations by Fund 5.29

3,826,0<u>00</u> General 3,809,000 5.30

Special Revenue 70,000 70,000 5.31

The special revenue fund appropriation is from 5.32

the lawful gambling regulation account. 5.33

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6.2	be \$3,855,000	beginning	in fiscal	vear 2028.
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Subd. 7. Office of Justice Programs

Appropriations by Fund

6.5 General 53,732,000 53,737,000

6.6 State Government

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6.7 Special Revenue 96,000 96,000

6.8 (a) **Prosecutor Training**

6.9 \$125,000 each year is for a grant to the

Minnesota County Attorneys Association to

6.11 be used for prosecutorial and law enforcement

6.12 training, including trial school training and

6.13 train-the-trainer courses. If any portion of this

6.14 appropriation is used to fund trial school or

training at the Minnesota County Attorneys

6.16 Association annual conference, the training

must contain blocks of instruction on racial

disparities in the criminal justice system,

6.19 collateral consequences to criminal

6.20 convictions, and trauma-informed responses

6.21 to victims. This is a onetime appropriation.

By February 15 of each year, the Minnesota

County Attorneys Association must provide

a report to the chairs, co-chairs, and ranking

6.25 minority members of the legislative

6.26 committees and divisions with jurisdiction

over public safety policy and finance on the

6.28 training provided with grant proceeds,

6.29 including a description of each training and

6.30 the number of prosecutors and law

enforcement officers who received training.

6.32 **(b) Intensive Comprehensive Peace Officer**

Education and Training Program

(b) ARMER State Backbone Operating 7.19

403.113, subdivision 2.

HF2432 FIRST ENGROSSMENT

through June 30, 2029.

General

911 Fund

otherwise indicated.

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Costs 7.20

- \$10,384,000 each year is transferred to the 7.21
- commissioner of transportation for costs of 7.22
- maintaining and operating the statewide radio 7.23
- system backbone. 7.24
- \$14,000,000 the first year is transferred to the 7.25
- commissioner of transportation for costs of 7.26
- maintaining and operating the statewide radio 7.27
- system backbone. This is a onetime 7.28
- appropriation and is available until June 30, 7.29
- 2029. 7.30
- (c) Statewide Emergency Communications 7.31
- **Board** 7.32

8.1	\$1,000,000 each year is to the Statewide
8.2	Emergency Communications Board (SECB).
8.3	Funds may be used for operating costs; to
8.4	provide competitive grants to local units of
8.5	government to fund enhancements to a
8.6	communication system, technology, or support
8.7	activity that directly provides the ability to
8.8	deliver the 911 call between the entry point to
8.9	the 911 system and the first responder; and to
8.10	further the strategic goals set forth by the
8.11	SECB Statewide Communication
8.12	Interoperability Plan.
8.13	(d) Statewide Public Safety Radio
8.14	Communication System Equipment Grants
8.15	\$1,000,000 each year is appropriated from the
8.16	general fund for grants to local units of
8.17	government, federally recognized Tribal
8.18	entities, and state agencies participating in the
8.19	statewide Allied Radio Matrix for Emergency
8.20	Response (ARMER) public safety radio
8.21	communication system established under
8.22	Minnesota Statutes, section 403.36,
8.23	subdivision 1e. The grants must be used to
8.24	purchase or upgrade portable radios, mobile
8.25	radios, and related equipment that is
8.26	interoperable with the ARMER system. Each
8.27	local government unit may receive only one
8.28	grant. Each grant is contingent upon a match
8.29	of at least five percent from nonstate funds.
8.30	The director of the Department of Public
8.31	Safety Emergency Communication Networks
8.32	Division, in consultation with the Statewide
8.33	Emergency Communications Board, must
8.34	administer the grant program. This

9.1	appropriation is available until June 30, 2028.	
9.2	This is a onetime appropriation.	
9.3 9.4	Sec. 4. PEACE OFFICER STANDARDS AND TRAINING (POST) BOARD \$ 12,211,000 \$ 12,219	,000
9.5	(a) Peace Officer Training Reimbursements	
9.6	\$2,949,000 each year is for reimbursements	
9.7	to local governments for peace officer training	
9.8	costs.	
9.9	(b) Philando Castile Memorial Training	
9.10	<u>Fund</u>	
9.11	\$5,500,000 each year is to support and	
9.12	strengthen law enforcement training and	
9.13	implement best practices. This funding shall	
9.14	be named the "Philando Castile Memorial	
9.15	Training Fund." These funds may only be used	
9.16	to reimburse costs related to training courses	
9.17	that qualify for reimbursement under	
9.18	Minnesota Statutes, sections 626.8452 (use of	
9.19	force), 626.8469 (training in crisis response,	
9.20	conflict management, and cultural diversity),	
9.21	and 626.8474 (autism training).	
9.22	Each sponsor of a training course is required	
9.23	to include the following in the sponsor's	
9.24	application for approval submitted to the	
9.25	board: course goals and objectives; a course	
9.26	outline including at a minimum a timeline and	
9.27	teaching hours for all courses; instructor	
9.28	qualifications; and a plan for learning	
9.29	assessments of the course and documenting	
9.30	the assessments to the board during review.	
9.31	Upon completion of each course, instructors	
9.32	must submit student evaluations of the	
9 33	instructor's teaching to the sponsor.	

10.1	The board shall keep records of the		
10.2	applications of all approved and denied		
10.3	courses. All continuing education courses shall		
10.4	be reviewed after the first year. The board		
10.5	must set a timetable for recurring review after		
10.6	the first year. For each review, the sponsor		
10.7	must submit its learning assessments to the		
10.8	board to show that the course is teaching the		
10.9	learning outcomes that were approved by the		
10.10	board.		
10.11	A list of licensees who successfully complete		
10.12	the course shall be maintained by the sponsor		
10.13	and transmitted to the board following the		
10.14	presentation of the course and the completed		
10.15	student evaluations of the instructors.		
10.16	Evaluations are available to chief law		
10.17	enforcement officers. The board shall establish		
10.18	a data retention schedule for the information		
10.19	collected in this section.		
10.20	Each year, if funds are available after		
10.21	reimbursing all eligible requests for courses		
10.22	approved by the board under this subdivision,		
10.23	the board may use the funds to reimburse law		
10.24	enforcement agencies for other		
10.25	board-approved law enforcement training		
10.26	courses. The base for this activity is		
10.27	\$2,051,000 in fiscal year 2028 and thereafter.		
10.28	(c) Base Adjustment		
10.29	The total general fund base for the Peace		
10.30	Officer Standards and Training (POST) Board		
10.31	shall be \$8,783,000 beginning in fiscal year		
10.32	<u>2028.</u>		
10.33	Sec. 5. PRIVATE DETECTIVE BOARD	\$ 691,000 \$	692,000

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11.1 11.2	The agency's annual general fund base shape \$694,000 beginning in fiscal year 2025			
11.3	Sec. 6. CORRECTIONS			
11.4	Subdivision 1. Total Appropriation	<u>\$</u>	<u>810,385,000</u> <u>\$</u>	816,063,000
11.5 11.6 11.7	The amounts that may be spent for each purpose are specified in the following subdivisions.			
11.8	Subd. 2. Incarceration and Prerelease S	<u>Services</u>	565,460,000	569,142,000
11.9	(a) Prison Rape Elimination Act			
11.10	\$500,000 each year is for Prison Rape			
11.11	Elimination Act (PREA) compliance.			
11.12	(b) Incarceration and Prerelease Service	<u>ces</u>		
11.13	Base Budget			
11.14	The base for incarceration and prerelease	<u>.</u>		
11.15	services is \$574,492,000 in fiscal year 20	028		
11.16	and \$574,505,000 in fiscal year 2029.			
11.17 11.18 11.19	Subd. 3. Community Supervision and Postrelease Services		188,855,000	189,882,000
11.20	(a) Community Supervision Funding			
11.21	\$143,378,000 each year is for community	<u>Y</u>		
11.22	supervision services. This appropriation s	<u>hall</u>		
11.23	be distributed according to the communit	<u>y</u>		
11.24	supervision formula in Minnesota Statute	es,		
11.25	section 401.10.			
11.26	(b) Tribal Nation Supervision			
11.27	\$2,750,000 each year is for Tribal Nation	as to		
11.28	provide supervision or supportive service	<u>es</u>		

11.31 (c) Housing Initiatives

<u>401.10.</u>

11.30

11.29 pursuant to Minnesota Statutes, section

12.1	\$1,685,000 each year is for housing initiatives			
12.2	to support stable housing of incarcerated			
12.3	individuals upon release. Of this amount:			
12.4	(1) \$760,000 each year is for housing			
12.5	stabilization prerelease services and program			
12.6	evaluation;			
12.7	(2) \$500,000 each year is for rental assistance			
12.8	for incarcerated individuals approaching			
12.9	release, on supervised release, or on probation			
12.10	who are at risk of homelessness;			
12.11	(3) \$200,000 each year is for culturally			
12.12	responsive trauma-informed transitional			
12.13	housing; and			
12.14	(4) \$225,000 each year is for housing			
12.15	coordination activities.			
12.16	(d) Base Adjustment			
12.17	This program's annual general fund base shall			
12.18	be \$191,866,000 beginning in fiscal year 2028.			
12.19 12.20	Subd. 4. Organizational, Regulatory, and Administrative Services		56,070,000	57,039,000
12.21	(a) Public Safety Data Infrastructure			
12.22	\$4,097,000 each year is for technology			
12.23	modernization and the development of an			
12.24	information-sharing and data-technology			
12.25	infrastructure. Any unspent funds from the			
12.26	current biennium do not cancel and are			
12.27	available in the next biennium.			
12.28	(b) Base Adjustment			
12.29	This program's annual general fund base shall			
12.30	be \$59,114,000 beginning in fiscal year 2028.			
12.31 12.32	Sec. 7. OMBUDSPERSON FOR CORRECTIONS	<u>\$</u>	<u>1,103,000</u> <u>\$</u>	1,106,000

Use of Force Training 13.20

\$500,000 the first year is to provide 13.21

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beginning in fiscal year 2028.

(a) Commission; Outreach

clemency application assistance.

(b) Base Adjustment

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reimbursement grants to eligible 13.22

postsecondary schools certified to provide 13.23

13.24 programs of professional peace officer

education for providing in-service training 13.25

programs on the use of force, including deadly 13.26

force, by peace officers. Of this amount, up 13.27

to 2.5 percent is for administration and 13.28

13.29 monitoring of the program.

To be eligible for reimbursement, training 13.30

offered by a postsecondary school must: 13.31

14.1	(1) satisfy the requirements of Minnesota
14.2	Statutes, section 626.8452, and be approved
14.3	by the Board of Peace Officer Standards and
14.4	<u>Training;</u>
14.5	(2) utilize scenario-based training that
14.6	simulates real-world situations and involves
14.7	the use of real firearms that fire nonlethal
14.8	ammunition;
14.9	(3) include a block of instruction on the
14.10	physical and psychological effects of stress
14.11	before, during, and after a high-risk or
14.12	traumatic incident and the cumulative impact
14.13	of stress on the health of officers;
14.14	(4) include blocks of instruction on
14.15	de-escalation methods and tactics, bias
14.16	motivation, unknown risk training, defensive
14.17	tactics, and force-on-force training; and
14.18	(5) be offered to peace officers at no charge
14.19	to the peace officer or law enforcement
14.20	agency.
14.21	An eligible postsecondary school may apply
14.22	for reimbursement for the costs of offering the
14.23	training. Reimbursement shall be made at a
14.24	rate of \$450 for each officer who completes
14.25	the training. The postsecondary school must
14.26	submit the name and peace officer license
14.27	number of the peace officer who received the
14.28	training to the Office of Higher Education.
14.29	As used in this section:
14.30	(1) "law enforcement agency" has the meaning
14.31	given in Minnesota Statutes, section 626.84,
14.32	subdivision 1, paragraph (f); and

15.1	(2) "peace officer" ha	as the meaning give	en in		
15.2	Minnesota Statutes, section 626.84,				
15.3	subdivision 1, paragraph (c).				
15.4	Sec. 11. TRANSFI	ER; MINNESOTA	A VICTIMS OF	CRIME ACCOU	NT.
15.5	\$8,000,000 each	year is transferred t	from the general:	fund to the Minnes	ota victims of
15.6	crime account in the s	pecial revenue fund	d under Minnesot	a Statutes, section 2	299A.708. This
15.7	is a onetime transfer.				
15.8	Sec. 12. COMME	RCE; REDUCTIO	ON.		
15.9	The commissione	r of management a	nd budget must re	educe general fund	appropriations
15.10	to the Department of	Commerce by \$1,	115,000 in fiscal	years 2026 and 202	27 and must
15.11	reduce the workers' c	ompensation fund	appropriations to	the Department of	Commerce by
15.12	\$215,000 in fiscal ye	ars 2026 and 2027	to account for the	e transfer of Comm	nerce Fraud
15.13	Bureau employees ar	nd responsibilities t	to the Bureau of C	Criminal Apprehen	sion. These
15.14	reductions are ongoin	ng.			
15.15 15.16	Sec. 13. Laws 2023 Subd. 3. Emergency	-	e 2, section 3, sul	7,330,000	nded to read: 4,417,000
15.17	Appro	priations by Fund			
15.18	General	7,211,000	4,290,000		
15.19	Environmental	119,000	127,000		
15.20	(a) Supplemental No	nprofit Security G	rants		
15.21	\$250,000 each year i	s for supplemental			
15.22	nonprofit security gra	nts under this parag	graph.		
15.23	This appropriation is	onetime.			
15.24	Nonprofit organization	ons whose applicat	ions		
15.25	for funding through t	he Federal Emerge	ency		
15.26	Management Agency	s nonprofit security	grant		
15.27	program have been a	pproved by the Div	ision		
15.28	of Homeland Securit	y and Emergency			
15.29	Management are elig	ible for grants unde	er this		
15.30	paragraph. No addition	onal application sha	all be		
15.31	required for grants un	nder this paragraph	, and		

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16.1	an application for a grant from the federal
16.2	program is also an application for funding
16.3	from the state supplemental program.
16.4	Eligible organizations may receive grants of
16.5	up to \$75,000, except that the total received
16.6	by any individual from both the federal
16.7	nonprofit security grant program and the state
16.8	supplemental nonprofit security grant program
16.9	shall not exceed \$75,000. Grants shall be
16.10	awarded in an order consistent with the
16.11	ranking given to applicants for the federal
16.12	nonprofit security grant program. No grants
16.13	under the state supplemental nonprofit security
16.14	grant program shall be awarded until the
16.15	announcement of the recipients and the
16.16	amount of the grants awarded under the federal
16.17	nonprofit security grant program. This is a
16.18	onetime appropriation.
16.19	(b) Emergency Preparedness Staff
16.19 16.20	(b) Emergency Preparedness Staff \$550,000 each year is for additional
16.20	\$550,000 each year is for additional
16.20 16.21	\$550,000 each year is for additional emergency preparedness staff members.
16.20 16.21 16.22	\$550,000 each year is for additional emergency preparedness staff members. (c) Lake Superior Chippewa Tribal
16.20 16.21 16.22 16.23	\$550,000 each year is for additional emergency preparedness staff members. (c) Lake Superior Chippewa Tribal Emergency Management Coordinator
16.20 16.21 16.22 16.23	\$550,000 each year is for additional emergency preparedness staff members. (c) Lake Superior Chippewa Tribal Emergency Management Coordinator \$145,000 each year is for a grant to the Grand
16.20 16.21 16.22 16.23 16.24 16.25	\$550,000 each year is for additional emergency preparedness staff members. (c) Lake Superior Chippewa Tribal Emergency Management Coordinator \$145,000 each year is for a grant to the Grand Portage Band of Lake Superior Chippewa to
16.20 16.21 16.22 16.23 16.24 16.25 16.26	\$550,000 each year is for additional emergency preparedness staff members. (c) Lake Superior Chippewa Tribal Emergency Management Coordinator \$145,000 each year is for a grant to the Grand Portage Band of Lake Superior Chippewa to establish and maintain a Tribal emergency
16.20 16.21 16.22 16.23 16.24 16.25 16.26 16.27	\$550,000 each year is for additional emergency preparedness staff members. (c) Lake Superior Chippewa Tribal Emergency Management Coordinator \$145,000 each year is for a grant to the Grand Portage Band of Lake Superior Chippewa to establish and maintain a Tribal emergency management coordinator under Minnesota
16.20 16.21 16.22 16.23 16.24 16.25 16.26 16.27 16.28	\$550,000 each year is for additional emergency preparedness staff members. (c) Lake Superior Chippewa Tribal Emergency Management Coordinator \$145,000 each year is for a grant to the Grand Portage Band of Lake Superior Chippewa to establish and maintain a Tribal emergency management coordinator under Minnesota Statutes, section 12.25.
16.20 16.21 16.22 16.23 16.24 16.25 16.26 16.27 16.28	\$550,000 each year is for additional emergency preparedness staff members. (c) Lake Superior Chippewa Tribal Emergency Management Coordinator \$145,000 each year is for a grant to the Grand Portage Band of Lake Superior Chippewa to establish and maintain a Tribal emergency management coordinator under Minnesota Statutes, section 12.25. (d) Grand Portage Band of Lake Superior
16.20 16.21 16.22 16.23 16.24 16.25 16.26 16.27 16.28 16.29 16.30	\$550,000 each year is for additional emergency preparedness staff members. (c) Lake Superior Chippewa Tribal Emergency Management Coordinator \$145,000 each year is for a grant to the Grand Portage Band of Lake Superior Chippewa to establish and maintain a Tribal emergency management coordinator under Minnesota Statutes, section 12.25. (d) Grand Portage Band of Lake Superior Chippewa Tribe Coast Guard Services
16.20 16.21 16.22 16.23 16.24 16.25 16.26 16.27 16.28 16.29 16.30	\$550,000 each year is for additional emergency preparedness staff members. (c) Lake Superior Chippewa Tribal Emergency Management Coordinator \$145,000 each year is for a grant to the Grand Portage Band of Lake Superior Chippewa to establish and maintain a Tribal emergency management coordinator under Minnesota Statutes, section 12.25. (d) Grand Portage Band of Lake Superior Chippewa Tribe Coast Guard Services \$3,000,000 the first year is for a grant to the

shore of Lake Superior. This appropriation is

17.2	available until June 30, 2027.
17.3	ARTICLE 2
17.4	PUBLIC SAFETY POLICY
17.5	Section 1. Minnesota Statutes 2024, section 152.137, subdivision 1, is amended to read:
17.6	Subdivision 1. Definitions. (a) As used in this section, the following terms have the
17.7	meanings given.
17.8	(b) "Chemical substance" means a substance intended to be used as a precursor in the
17.9	manufacture of methamphetamine or any other chemical intended to be used in the
17.10	manufacture of methamphetamine.
17.11	(c) "Child" means any person under the age of 18 years.
17.12	(d) "Fentanyl" has the meaning given in section 152.01, subdivision 25.
17.13	(d) (e) "Methamphetamine paraphernalia" means all equipment, products, and materials
17.14	of any kind that are used, intended for use, or designed for use in manufacturing, injecting,
17.15	ingesting, inhaling, or otherwise introducing methamphetamine into the human body.
17.16	(e) (f) "Methamphetamine waste products" means substances, chemicals, or items of
17.17	any kind used in the manufacture of methamphetamine or any part of the manufacturing
17.18	process, or the by-products or degradates of manufacturing methamphetamine.
17.19	(f) (g) "Vulnerable adult" has the meaning given in section 609.232, subdivision 11.
17.20	Sec. 2. Minnesota Statutes 2024, section 152.137, subdivision 2, is amended to read:
17.21	Subd. 2. Prohibited conduct. (a) No person may knowingly engage in any of the
17.22	following activities in the presence of a child or vulnerable adult; in the residence of a child
17.23	or a vulnerable adult; in a building, structure, conveyance, or outdoor location where a child
17.24	or vulnerable adult might reasonably be expected to be present; in a room offered to the
17.25	public for overnight accommodation; or in any multiple unit residential building:
17.26	(1) manufacturing or attempting to manufacture methamphetamine;
17.27	(2) storing any chemical substance;
17.28	(3) storing any methamphetamine waste products; or
17 29	(4) storing any methamphetamine paraphernalia.

18.1	(b) No person may knowingly cause or permit a child or vulnerable adult to inhale, be
18.2	exposed to, have contact with, or ingest methamphetamine, a chemical substance, or
18.3	methamphetamine paraphernalia.
18.4	(c) No person may knowingly cause or permit a child or vulnerable adult to inhale, be
18.5	exposed to, have contact with, or ingest fentanyl.
18.6	(d) Paragraphs (b) and (c) do not apply to manufacturers, practitioners, pharmacists,
18.7	owners of pharmacies, nurses, and other persons when the manufacturer, practitioner,
18.8	pharmacist, owner of a pharmacy, nurse, or other person is acting in a professional capacity.
18.9	Sec. 3. [241.76] OPIATE ANTAGONISTS.
18.10	(a) The commissioner must maintain a supply of opiate antagonists, as defined in section
18.11	604A.04, subdivision 1, at each correctional facility to be administered in compliance with
18.12	section 151.37, subdivision 12.
18.13	(b) The commissioner must store an ample number of doses of nasal opiate antagonists
18.14	throughout each facility so that staff can rapidly respond to opioid overdoses.
18.15	(c) The commissioner, in consultation with the commissioner of health, shall provide
18.16	training to employees of the department on recognizing the symptoms of an opiate overdose
18.17	and how to administer nasal opiate antagonists.
18.18	Sec. 4. Minnesota Statutes 2024, section 244.18, subdivision 1, is amended to read:
18.19	Subdivision 1. Definitions. (a) For purposes of this section, the terms defined in this
18.20	subdivision have the meanings given them.
18.21	(b) "Correctional fees":
18.22	(1) effective August 1, 2027 2029, means fees charged or contracted for by a probation
18.23	agency or the commissioner of corrections for court-ordered or community-provided
18.24	correctional services, including but not limited to drug testing, electronic home monitoring,
18.25	treatment, and programming; and
18.26	(2) effective August 1, 2023, through July 31, 2027 <u>2029</u> , include fees for the following
18.27	correctional services:
18.28	(i) community service work placement and supervision;
18.29	(ii) restitution collection;

(iii) supervision;

- 19.1 (iv) court-ordered investigations;
- (v) any other court-ordered service;
- (vi) postprison supervision or other form of release; and
- 19.4 (vii) supervision or other probation-related services provided by a probation agency or 19.5 by the Department of Corrections for individuals supervised by the commissioner of
- 19.6 corrections.
- (c) "Probation" has the meaning given in section 609.02, subdivision 15.
- 19.8 (d) "Probation agency" means a probation agency, including a Tribal Nation, organized under section 244.19 or chapter 401.
- 19.10 Sec. 5. Minnesota Statutes 2024, section 244.18, subdivision 7, is amended to read:
- Subd. 7. **Annual report.** (a) By January 15 each year, the commissioner must submit an annual report on implementing the commissioner's duties under this section to the chairs and ranking minority members of the senate and house of representatives committees and divisions with jurisdiction over criminal justice funding and policy. At a minimum, the report must include information on the types of correctional services for which fees were imposed, the aggregate amount of fees imposed, and the amount of fees collected.
- 19.17 (b) This subdivision expires August 1, 2027 2029.
- 19.18 Sec. 6. Minnesota Statutes 2024, section 244.18, subdivision 9, is amended to read:
- Subd. 9. **Sunsetting supervision fees; sunset plan.** (a) By August 1, 2025, each probation agency must provide to the commissioner a written plan for phasing out supervision fees for individuals under the agency's supervision and control, and the commissioner must review and approve the plan by August 1, 2027 2029. By August 1, 2027 2029, the commissioner must develop a written plan for phasing out supervision fees for individuals under the commissioner's supervision and control.
- (b) A copy of an approved plan must be provided to all individuals under the supervision
 and control of the agency or the commissioner and in a language and manner that each
 individual can understand.
- 19.28 (c) Supervision fees must not be increased from August 1, 2023, through July 31, 2027 2029.
- 19.30 (d) This subdivision expires August 1, 2027 2029.

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Sec. 7. Minnesota Statutes 2024, section 299A.01, is amended by adding a subdivision to read:

Subd. 9. Grant contracts and programs administrative costs. Notwithstanding any law to the contrary, unless amounts are otherwise appropriated for administrative costs, the department may retain up to five percent of the amount appropriated to the department for grants enacted by the legislature and single or sole source and formula grants and up to ten percent for competitively awarded grants to be used for staff and related operating costs for grant administration. This subdivision applies to all new and existing grant programs administered by the department. This subdivision does not apply to grants funded with an appropriation of proceeds from the sale of state general obligation bonds.

Sec. 8. [299A.708] MINNESOTA VICTIMS OF CRIME ACCOUNT.

Subdivision 1. Account established. The Minnesota victims of crime account is established in the special revenue fund.

Subd. 2. Source of funds. The account consists of money deposited, donated, allotted, transferred, or otherwise provided to the account and any interest or earnings of the account.

Subd. 3. Appropriation; account purpose; grants. Money in the account, including interest accrued, is appropriated to the commissioner of public safety for the Office of Justice Programs to provide grants to crime victim services providers. Grants must be used for direct services and advocacy for victims of sexual assault, general crime, domestic violence, and child abuse. Funding must support the direct needs of organizations serving victims of crime and may provide: direct client assistance to crime victims; competitive wages for direct service staff; hotel stays and other housing-related supports and services; culturally responsive programming; prevention programming, including domestic abuse transformation and restorative justice programming; and for other needs of organizations and crime victim survivors. Up to ten percent of the appropriation is available for grant administration.

Subd. 4. Reporting; carryover. (a) By January 15 of each year, the commissioner of public safety shall submit a report to the chairs and ranking minority members of the legislative committees with jurisdiction over public safety policy and finance on the account established in subdivision 1. The report must provide detailed information on the money deposited into the account and any money carried over from the previous year, including the amounts and sources of the money.

(b) Money in the account does not cancel but remains available for expenditures for grants identified in subdivision 3.

Subd. 5. Annual transfer. In fiscal year 2028 and each year thereafter, the commissioner

21.2	of management and budget shall transfer \$2,000,000 from the general fund to the Minnesota
21.3	victims of crime account.
21.4	Sec. 9. Minnesota Statutes 2024, section 299F.47, subdivision 2, is amended to read:
21.5	Subd. 2. Charter school inspections; fees. The state fire marshal shall charge charter
21.6	schools \$100 \$0.014 per square foot for each school building inspected. This rate These
21.7	rates shall include two follow-up inspections or on-site consultations. If additional follow-up
21.8	inspections or consultations are needed, the state fire marshal shall charge \$50 \$0.005 per
21.9	square foot for each additional follow-up inspection to each applicable building in which a
21.10	follow-up inspection is needed.
21.11	Sec. 10. Minnesota Statutes 2024, section 401.10, subdivision 1, is amended to read:
21.12	Subdivision 1. Community supervision funding formula. (a) Beginning July 1, 2023,
21.13	the community supervision subsidy paid to each county, the commissioner for supervision
21.14	of non-CCA jurisdictions served by the Department of Corrections, and each applicable
21.15	Tribal Nation under paragraph (e) equals the sum of:
21.16	(1) a base funding amount equal to \$150,000; and
21.17	(2) a community supervision formula equal to the sum of:
21.18	(i) for each individual with a felony sentence, a felony per diem rate of \$5.62 multiplied
21.19	by the sum of the county's or Tribal Nation's adult felony population, adult supervised
21.20	release and parole populations, and juvenile supervised release and parole populations as
21.21	reported in the most recent probation survey published by the commissioner, multiplied by
21.22	365; and
21.23	(ii) for each individual sentenced for a gross misdemeanor or misdemeanor or under
21.24	juvenile probation, the felony per diem rate of \$5.62 multiplied by 0.5 and then multiplied
21.25	by the sum of the county's or Tribal Nation's gross misdemeanor, misdemeanor, and juvenile
21.26	populations as reported in the most recent probation survey published by the commissioner,
21.27	multiplied by 365.
21.28	(i) for individuals with a felony sentence, the felony per diem rate of \$5.62 shall be
21.29	multiplied by the average total population over the three most recent years, as reported in
21.30	the probation surveys published by the commissioner. This population includes the county
21.31	or Tribal Nation's adult felony population, adult supervised release population, adult parole
21.32	population, juvenile supervised release population, and juvenile parole population. The

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resulting amount shall then be multiplied by 365 to calculate the total annual allocation; and

- (ii) for individuals sentenced for a gross misdemeanor, for a misdemeanor, or under juvenile probation, the felony per diem rate of \$5.62 shall be multiplied by 0.5, and then multiplied by the average total population over the three most recent years, as reported in the probation surveys published by the commissioner. This population includes the county or Tribal Nation's gross misdemeanor population, misdemeanor population, and juvenile probation population. The resulting amount shall then be multiplied by 365 to calculate the total annual allocation.
- (b) For a non-CCA jurisdiction under section 244.19, subdivision 1b, paragraph (b) or (c), the base funding amount must be shared equally between the jurisdiction and the commissioner for the provision of felony supervision under section 244.20.
 - (c) If in any year the total amount appropriated for the purpose of this section is more than or less than the total of base funding plus community supervision formula funding for all counties and applicable Tribal Nations, the sum of each county's and applicable Tribal Nation's base funding plus community supervision formula funding is adjusted by the ratio of amounts appropriated for this purpose divided by the total of base funding plus community supervision formula funding for all counties and applicable Tribal Nations.
 - (d) If in any year the base funding plus the community supervision formula amount based on what was appropriated in fiscal year 2024 is less than the funding paid to the county in fiscal year 2023, the difference is added to the community supervision formula amount for that county. A county is not eligible for additional funding under this paragraph unless the base funding plus community supervision formula results in an increase in funding for the county based on what was appropriated in the previous fiscal year. This paragraph expires June 30, 2029.
 - (e) For each Tribal Nation, a funding amount of \$250,000 is allotted annually to purchase probation services or probation-related services, including contracted services, but a Tribal Nation that becomes a CCA jurisdiction or a non-CCA jurisdiction under section 244.19, subdivision 1b, paragraph (b) or (c), is an applicable Tribal Nation under paragraphs (a) to (c) and:
 - (1) has the Tribal Nation's funding amount of \$250,000 transferred to the total community supervision subsidy amount appropriated for the purposes of this section; and
- (2) is allotted a base funding amount equal to \$150,000 plus an amount as determined according to the community supervision formula under paragraph (a), clause (2).

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(f) Minnesota Rehabilitation and Reinvestment Act savings under section 244.50, subdivision 4, clause (2), are appropriated to each CCA jurisdiction and non-CCA jurisdiction served by the Department of Corrections by dividing the three-year average of the number of individuals on supervised release and intensive supervised release within the jurisdiction by the three-year average of the total number of individuals under supervised release and intensive supervised release statewide, using the numbers reported annually in the Probation Survey report.

Sec. 11. Minnesota Statutes 2024, section 517.08, subdivision 1b, is amended to read:

Subd. 1b. Term of license; fee; premarital education. (a) The local registrar shall examine upon oath the parties applying for a license relative to the legality of the contemplated civil marriage. Both parties must present proof of age to the local registrar. If one party is unable to appear in person, the party appearing may complete the absent applicant's information. The local registrar shall provide a copy of the civil marriage application to the party who is unable to appear, who must verify the accuracy of the appearing party's information in a notarized statement. The verification statement must be accompanied by a copy of proof of age of the party. The civil marriage license must not be released until the verification statement and proof of age has been received by the local registrar. If the local registrar is satisfied that there is no legal impediment to it, including the restriction contained in section 259.13, the local registrar shall issue the license, containing the full names of the parties before and after the civil marriage, and county and state of residence, with the county seal attached, and make a record of the date of issuance. The license shall be valid for a period of six months. Except as provided in paragraph (b), the local registrar shall collect from the applicant a fee of \$115 \$125 for administering the oath, issuing, recording, and filing all papers required, and preparing and transmitting to the state registrar of vital records the reports of civil marriage required by this section. If the license should not be used within the period of six months due to illness or other extenuating circumstances, it may be surrendered to the local registrar for cancellation, and in that case a new license shall issue upon request of the parties of the original license without fee. A local registrar who knowingly issues or signs a civil marriage license in any manner other than as provided in this section shall pay to the parties aggrieved an amount not to exceed \$1,000.

(b) The civil marriage license fee for parties who have completed at least 12 hours of premarital education is \$40 \$50. In order to qualify for the reduced license fee, the parties must submit at the time of applying for the civil marriage license a statement that is signed, dated, and notarized or marked with a church seal from the person who provided the

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24.1	premarital education on their letterhead confirming that it was received. The premarital
24.2	education must be provided by a licensed or ordained minister or the minister's designee,
24.3	a person authorized to solemnize civil marriages under section 517.18, or a person authorized
24.4	to practice marriage and family therapy under section 148B.33. The education must include
24.5	the use of a premarital inventory and the teaching of communication and conflict management
24.6	skills.
24.7	(c) The statement from the person who provided the premarital education under paragraph
24.8	(b) must be in the following form:
24.9	"I, (name of educator), confirm that (names of both
24.10	parties) received at least 12 hours of premarital education that included the use of a premarital
24.11	inventory and the teaching of communication and conflict management skills. I am a licensed
24.12	or ordained minister, a person authorized to solemnize civil marriages under Minnesota
24.13	Statutes, section 517.18, or a person licensed to practice marriage and family therapy under
24.14	Minnesota Statutes, section 148B.33."
24.15	The names of the parties in the educator's statement must be identical to the legal names
24.16	of the parties as they appear in the civil marriage license application. Notwithstanding
24.17	section 138.17, the educator's statement must be retained for seven years, after which time
24.18	it may be destroyed.
24.19	Sec. 12. Minnesota Statutes 2024, section 517.08, subdivision 1c, is amended to read:
24.20	Subd. 1c. Disposition of license fee. (a) Of the civil marriage license fee collected
24.21	pursuant to subdivision 1b, paragraph (a), \$25 must be retained by the county. The local
24.22	registrar must pay \$90 \$100 to the commissioner of management and budget to be deposited
24.23	as follows:
24.24	(1) \$55 in the general fund;
24.25	(2) \$3 in the state government special revenue fund to be appropriated to the
24.26	commissioner of public safety for parenting time centers under section 119A.37;
24.27	(3) \$2 in the special revenue fund to be appropriated to the commissioner of health for
24.28	developing and implementing the MN ENABL program under section 145.9255;
24.29	(4) \$25 in the special revenue fund is appropriated to the commissioner of employment
24.30	and economic development for the Minnesota Family Resiliency Partnership under section
24.31	116L.96; and

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25.1	(5) \$5 in the special revenue fund, which is appropriated to the Board of Regents of the
25.2	University of Minnesota for the Minnesota couples on the brink project under section 137.32;
25.3	<u>and</u>
25.4	(6) \$10 in the Minnesota victims of crime account in the special revenue fund under
25.5	section 299A.708.
25.6	(b) Of the \$40 fee and an out division 1b, noncompt (b) \$25 must be noteined by the
25.6	(b) Of the \$40 fee under subdivision 1b, paragraph (b), \$25 must be retained by the
25.7	county. The local registrar must pay \$15 \$25 to the commissioner of management and
25.8	budget to be deposited as follows:
25.9	(1) \$5 as provided in paragraph (a), clauses (2) and (3); and
25.10	(2) \$10 in the special revenue fund is appropriated to the commissioner of employment
25.11	and economic development for the Minnesota Family Resiliency Partnership under section
25.12	116L.96; and
25.13	(3) \$10 in the Minnesota victims of crime account in the special revenue fund under
25.14	section 299A.708.
25.15	Sec. 13. [609.1015] CORPORATE OFFENDERS; PENALTY ASSESSMENT
25.16	REQUIRED.
25.17	(a) As used in this section, "corporation" means any entity, other than a natural person,
25.18	that is capable under the laws of any state to sue, be sued, own property, contract, or employ
25.19	another.
25.20	(b) When a court is sentencing a corporation that has been convicted of a crime, the
25.21	court must impose an assessment of up to \$1,000,000 if the conviction is for a felony offense,
25.22	up to \$250,000 if the conviction is for a gross misdemeanor offense, and up to \$100,000 if
25.23	the conviction is for a misdemeanor offense. The assessment is in addition to any criminal
25.24	fines, restitution, or surcharge otherwise authorized or required under law. The court shall
25.25	impose an assessment of not less than 30 percent of the maximum assessment authorized
25.26	by this section unless the defendant makes a showing of undue hardship. The court may not
25.27	waive payment of the assessment.
25.28	(c) In setting the amount of the assessment, the court shall take the following into
25.29	consideration:
25.30	(1) the nature and seriousness of the offense;
25.31	(2) the number of offenses committed;
25.32	(3) the persistence of the criminal conduct;

26.1	(4) the length of time over which the criminal conduct occurred;
26.2	(5) the willfulness of the corporation's criminal conduct;
26.3	(6) the corporation's assets, liabilities, and net worth; and
26.4	(7) the particular harm to victims of the crime.
26.5	(d) Assessments collected under this section must be deposited into the Minnesota victims
26.6	of crime account under section 299A.708.
26.7	EFFECTIVE DATE. This section is effective July 1, 2025, and applies to sentences
26.8	announced on or after that date.
26.9	Sec. 14. [609.1016] VICTIM SERVICES ASSESSMENT.
26.10	(a) When a court is sentencing a person for an offense listed in paragraph (b), the court
26.11	must impose a victim services assessment. If the violation is a misdemeanor, the assessment
26.12	must be at least \$500 and not more than \$750. For any other violation, the assessment must
26.13	be at least \$750 and not more than \$1,000.
26.14	(b) The victim services assessment applies to a conviction of the following offenses:
26.15	(1) any crime of violence as defined in section 624.712, subdivision 5, other than a
26.16	violation of chapter 152;
26.17	(2) section 518B.01, subdivision 14 (violation of domestic abuse order for protection);
26.18	(3) section 609.2242 (domestic assault);
26.19	(4) section 609.324, subdivision 1, 1a, or 2 (patronizing or hiring an individual engaged
26.20	in prostitution);
26.21	(5) section 609.3458 (sexual extortion);
26.22	(6) section 609.748, subdivision 6 (violation of harassment restraining order);
26.23	(7) section 617.261 (nonconsensual dissemination of private sexual images); or
26.24	(8) section 629.75 (violation of domestic abuse no contact order).
26.25	(c) The court must waive payment of the assessment required under this subdivision on
26.26	a showing of indigency and may waive or reduce payment of the assessment on a showing
26.27	of undue hardship upon the convicted person or the convicted person's immediate family.
26.28	(d) Assessments collected under this section must be deposited into the Minnesota victims
26.29	of crime account under section 299A.708.

27.1	EFFECTIVE DATE. This section is effective July 1, 2025, and applies to sentences
27.2	announced on or after that date.
27.3	Sec. 15. Minnesota Statutes 2024, section 609.2232, is amended to read:
27.4	609.2232 CONSECUTIVE SENTENCES FOR ASSAULTS COMMITTED BY
27.5	STATE PRISON INMATES.
27.6	(a) If an inmate of a state correctional facility is convicted of violating section 609.221,
27.7	609.222, 609.223, 609.2231, or 609.224, while confined in the facility, the sentence imposed
27.8	for the assault shall be executed and run consecutively to any unexpired portion of the
27.9	offender's earlier sentence. The inmate is not entitled to credit against the sentence imposed
27.10	for the assault for time served in confinement for the earlier sentence. The inmate shall
27.11	serve the sentence for the assault in a state correctional facility even if the assault conviction
27.12	was for a misdemeanor or gross misdemeanor.
27.13	(b) If an inmate of a county jail, county regional jail, county work farm, county
27.14	workhouse, or other local correctional facility is convicted of violating section 609.221,
27.15	609.222, 609.223, or 609.2231 while confined in the facility and the victim is a county
27.16	sheriff or sheriff's deputy, the court must not stay adjudication or imposition of the sentence
27.17	and the inmate must be sentenced as follows:
27.18	(1) if the inmate was serving an executed sentence at the time of the assault, the sentence
27.19	imposed for the assault shall be executed and run consecutively to that sentence;
27.20	(2) if the court imposes an executed sentence for any crime or offense for which the
27.21	person was in custody when the person committed the assault, the sentence imposed for the
27.22	assault shall be executed and run consecutively to that sentence; and
27.23	(3) if the inmate was serving a probationary sentence or the court imposes a stayed
27.24	sentence for any crime or offense for which the person was in custody when the person
27.25	committed the assault, the sentence imposed for the assault shall be executed.
27.26	EFFECTIVE DATE. This section is effective August 1, 2025, and applies to crimes
27.27	committed on or after that date.
27.28	Sec. 16. Minnesota Statutes 2024, section 609.322, subdivision 1, is amended to read:
27.29	Subdivision 1. Solicitation, inducement, and promotion of prostitution; sex trafficking
27.30	in the first degree. (a) Whoever, while acting other than as a prostitute or patron,
27.31	intentionally does any of the following may be sentenced to imprisonment for not more
27.32	than 25 years or to payment of a fine of not more than \$50,000, or both:

REVISOR

28.1	(1) solicits or induces an individual under the age of 18 years to practice prostitution;
28.2	(2) promotes the prostitution of an individual under the age of 18 years;
28.3	(3) receives profit, knowing or having reason to know that it is derived from the
28.4	prostitution, or the promotion of the prostitution, of an individual under the age of 18 years;
28.5	or
28.6	(4) engages in the sex trafficking of an individual under the age of 18 years.
28.7	(b) Whoever violates paragraph (a) or subdivision 1a may be sentenced to imprisonment
28.8	for not more than 30 years or to payment of a fine of not more than \$60,000, or both, if one
28.9	or more of the following aggravating factors are present:
28.10	(1) the offender has committed a prior qualified human trafficking-related offense;
28.11	(2) the offense involved a sex trafficking victim who suffered bodily harm during the
28.12	commission of the offense;
28.13	(3) the time period that a sex trafficking victim was held in debt bondage or forced or
28.14	coerced labor or services exceeded 180 days; or
28.15	(4) the offense involved more than one sex trafficking victim.
28.16	(c) Unless a longer mandatory minimum sentence is otherwise required by law or the
28.17	Sentencing Guidelines provide for a longer presumptive executed sentence, the court shall
28.18	presume that an executed sentence of 120 months must be imposed on an offender convicted
28.19	of violating this section under the conditions described in paragraph (a), and an executed
28.20	sentence of 144 months must be imposed on an offender convicted of violating this section
28.21	under the conditions described in paragraph (b). Sentencing a person in a manner other than
28.22	that described in this paragraph is a departure from the Sentencing Guidelines.
28.23	EFFECTIVE DATE. This section is effective August 1, 2025, and applies to crimes
28.24	committed on or after that date.
28.25	Sec. 17. Minnesota Statutes 2024, section 626.8516, subdivision 4, is amended to read:
28.26	Subd. 4. Forms. The commissioner must prepare the necessary grant application forms
28.27	and make the forms available on the agency's public website no later than December 31,

EFFECTIVE DATE. This section is effective retroactively from July 1, 2023. 28.29

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Sec. 18. Minnesota Statutes 2024, section 626.8516, subdivision 5, is amended to read:

Subd. 5. **Intensive education and skills training program.** No later than December 31, 2023 2026, the commissioner, in consultation with the executive director of the board and the institutions designated as education providers under subdivision 6, shall develop an intensive comprehensive law enforcement education and skills training curriculum that will provide eligible peace officer candidates with the law enforcement education and skills training needed to be licensed as a peace officer. The curriculum must be designed to be completed in eight months or less and shall be offered at the institutions designated under subdivision 6. The curriculum may overlap, coincide with, or draw upon existing law enforcement education and training programs at institutions designated as education providers under subdivision 6. The executive director of the board may designate existing law enforcement education and training programs that are designed to be completed in eight months or less as intensive comprehensive law enforcement education and skills training programs for the purposes of this section.

EFFECTIVE DATE. This section is effective retroactively from July 1, 2023.

- Sec. 19. Minnesota Statutes 2024, section 626.8516, subdivision 6, is amended to read:
- Subd. 6. **Education providers; sites.** (a) No later than October 1, 2023 2026, the Board of Trustees of the Minnesota State Colleges and Universities shall designate at least two regionally diverse system campuses to provide the required intensive comprehensive law enforcement education and skills training to eligible peace officer candidates.
 - (b) In addition to the campuses designated under paragraph (a), the commissioner may designate private, nonprofit postsecondary institutions to provide the required intensive comprehensive law enforcement education and skills training to eligible peace officer candidates.
 - (c) Effective July 1, 2025, the Board of Regents of the University of Minnesota may request that the commissioner designate one or more campuses to provide intensive comprehensive law enforcement education and skills training to eligible peace officer candidates. Upon such a request, the commissioner may designate at least one of the requested campuses.
- 29.30 **EFFECTIVE DATE.** This section is effective retroactively from July 1, 2023.

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Sec. 20. Minnesota Statutes 2024, section 628.26, is amended to read:

628.26 LIMITATIONS.

- (a) Indictments or complaints for any crime resulting in the death of the victim may be found or made at any time after the death of the person killed.
- (b) Indictments or complaints for a violation of section 609.25 may be found or made at any time after the commission of the offense.
- (c) Indictments or complaints for violation of section 609.282 may be found or made at any time after the commission of the offense if the victim was under the age of 18 at the time of the offense.
- 30.10 (d) Indictments or complaints for violation of section 609.282 where the victim was 18
 30.11 years of age or older at the time of the offense, or 609.42, subdivision 1, clause (1) or (2),
 30.12 shall be found or made and filed in the proper court within six years after the commission
 30.13 of the offense.
- 30.14 (e) Indictments or complaints for violation of sections 609.322, 609.342 to 609.345, and 609.3458 may be found or made at any time after the commission of the offense.
- 30.16 (f) Indictments or complaints for a violation of section 609.561 shall be found or made 30.17 and filed in the proper court within ten years after the commission of the offense.
 - (f) (g) Indictments or complaints for violation of sections 609.466 and 609.52, subdivision 2, paragraph (a), clause (3), item (iii), shall be found or made and filed in the proper court within six years after the commission of the offense.
 - (g) (h) Indictments or complaints for violation of section 609.2335, 609.52, subdivision 2, paragraph (a), clause (3), items (i) and (ii), (4), (15), or (16), 609.631, or 609.821, where the value of the property or services stolen is more than \$35,000, or for violation of section 609.527 where the offense involves eight or more direct victims or the total combined loss to the direct and indirect victims is more than \$35,000, shall be found or made and filed in the proper court within five years after the commission of the offense.
 - (h) (i) Except for violations relating to false material statements, representations or omissions, indictments or complaints for violations of section 609.671 shall be found or made and filed in the proper court within five years after the commission of the offense.
- 30.30 (i) (j) Indictments or complaints for violation of sections 609.561 to 609.562 and 609.563, 30.31 shall be found or made and filed in the proper court within five years after the commission 30.32 of the offense.

31.1	(j) (k) Indictments or complaints for violation of section 609.746 shall be found or made
31.2	and filed in the proper court within the later of three years after the commission of the
31.3	offense or three years after the offense was reported to law enforcement authorities.
31.4	(k) (l) In all other cases, indictments or complaints shall be found or made and filed in
31.5	the proper court within three years after the commission of the offense.
31.6	(1) (m) The limitations periods contained in this section shall exclude any period of time
31.7	during which the defendant was not an inhabitant of or usually resident within this state.
31.8	(m) (n) The limitations periods contained in this section for an offense shall not include
31.9	any period during which the alleged offender participated under a written agreement in a
31.10	pretrial diversion program relating to that offense.
31.11	(n) (o) The limitations periods contained in this section shall not include any period of
31.12	time during which physical evidence relating to the offense was undergoing DNA analysis,
31.13	as defined in section 299C.155, unless the defendant demonstrates that the prosecuting or
31.14	law enforcement agency purposefully delayed the DNA analysis process in order to gain
31.15	an unfair advantage.
31.16	EFFECTIVE DATE. This section is effective August 1, 2025, and applies to crimes
31.17	committed on or after that date and to crimes committed before that date if the limitations
31.18	period for the crime did not expire before August 1, 2025.
31.19	ARTICLE 3
31.20	FINANCIAL CRIMES AND FRAUD INVESTIGATIONS
31.21	Section 1. Minnesota Statutes 2024, section 13.82, subdivision 1, is amended to read:
31.22	Subdivision 1. Application. This section shall apply to agencies which carry on a law
31.23	enforcement function, including but not limited to municipal police departments, county
31.24	sheriff departments, fire departments, the Bureau of Criminal Apprehension, the Minnesota
31.25	State Patrol, the Board of Peace Officer Standards and Training, the Department of
31.26	Commerce, and county human service agency client and provider fraud investigation,
31.27	prevention, and control units operated or supervised by the Department of Human Services.
31.28	Sec. 2. Minnesota Statutes 2024, section 43A.17, subdivision 13, is amended to read:
31.29	Subd. 13. Compensation for law enforcement officers. (a) For purposes of this
31.30	subdivision, the term "law enforcement officers" means all licensed peace officers employed
31.31	by the state who are included in the state units under section 179A.10, subdivision 2,
31.32	including without limitation: Minnesota State Patrol troopers, Bureau of Criminal

32.1	Apprehension agents, including Financial Crimes and Fraud Section agents, and Alcohol
32.2	and Gambling Enforcement agents, in the Department of Public Safety; Department of
32.3	Natural Resources conservation officers; and Department of Corrections Fugitive
32.4	Apprehension Unit members; and Commerce Fraud Bureau agents in the Department of
32.5	Commerce.
32.6	(b) When the commissioner of management and budget negotiates a collective bargaining
32.7	agreement establishing compensation for law enforcement officers, the commissioner must
32.8	use compensation and benefit data from the most recent salary and benefits survey conducted
32.9	pursuant to section 299D.03, subdivision 2a, to compare salaries to ensure appropriate
32.10	increases are made to law enforcement officer salaries and benefits.
32.11	Sec. 3. Minnesota Statutes 2024, section 45.0135, subdivision 2b, is amended to read:
32.12	Subd. 2b. Duties. The <u>commissioner of commerce Fraud Bureau shall may</u> :
32.13	(1) review notices and reports within the Commerce Fraud Bureau's primary jurisdiction
32.14	submitted by authorized insurers, their employees, and agents or producers regarding
32.15	insurance fraud, as defined in section 60A.951, subdivision 4;
32.16	(2) respond to notifications or complaints within the Commerce Fraud Bureau's primary
32.17	jurisdiction generated by other law enforcement agencies, state or federal governmental
32.18	units, or any other person;
32.19	(3) (2) initiate inquiries and conduct investigations under section 45.027 when the bureau
32.20	commissioner has reason to believe that an offense within the Commerce Fraud Bureau's
32.21	primary jurisdiction insurance fraud, as defined in section 60A.951, subdivision 4, has been
32.22	or is being committed; and
32.23	(4) report crimes disclosed by the Commerce Fraud Bureau's investigations to appropriate
32.24	law enforcement agencies, including, but not limited to, the attorney general, county
32.25	attorneys, or any other appropriate law enforcement or regulatory agency, and shall assemble
32.26	evidence, prepare charges, and otherwise assist any law enforcement authority having
32.27	jurisdiction.
32.28	(3) share active investigative data pursuant to section 13.39 concerning insurance fraud
32.20	with the commissioner of public safety and the Bureau of Criminal Apprehension

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33.1	Sec. 4. Minnesota Statutes 2024, section 45.0135, is amended by adding a subdivision to
33.2	read:

- Subd. 2g. Criminal insurance fraud investigations. (a) The Bureau of Criminal Apprehension shall conduct investigations of criminal insurance fraud, as defined in section 609.611, in accordance with section 299C.061.
- (b) The commissioner shall report criminal insurance fraud-related crimes disclosed by
 the Department of Commerce's investigations of civil insurance fraud to the Bureau of
 Criminal Apprehension.
- Sec. 5. Minnesota Statutes 2024, section 45.0135, subdivision 6, is amended to read:
 - Subd. 6. **Insurance fraud prevention account.** The insurance fraud prevention account is created in the state treasury. Money received from assessments under <u>subdivision 7 section 299C.061</u>, <u>subdivision 10</u>, and transferred from the automobile theft prevention account in sections 65B.84, subdivision 1, and 297I.11, subdivision 2, is deposited in the account. Money in this fund is appropriated to the commissioner of <u>commerce public safety</u> for the purposes specified in this section and sections 60A.951 to 60A.956.
 - Sec. 6. Minnesota Statutes 2024, section 45.0135, subdivision 7, is amended to read:
 - Subd. 7. **Assessment.** Each insurer authorized to sell insurance in the state of Minnesota, including surplus lines carriers, and having Minnesota earned premium the previous calendar year shall remit an assessment to the commissioner of public safety for deposit in the insurance fraud prevention account on or before June 1 of each year. The amount of the assessment shall be based on the insurer's total assets and on the insurer's total written Minnesota premium, for the preceding fiscal year, as reported pursuant to section 60A.13. The commissioner of public safety shall consult with the commissioner of commerce for purposes of calculating the assessment amount. Beginning with the payment due on or before June 1, 2024, the assessment amount is:

33.26	Total Assets	Asse	ssment
33.27	Less than \$100,000,000	\$	400
33.28	\$100,000,000 to \$1,000,000,000	\$	1,500
33.29	Over \$1,000,000,000	\$	4,000
33.30	Minnesota Written Premium	Asse	ssment
33.30 33.31	Minnesota Written Premium Less than \$10,000,000	Asse \$	ssment 400

34.1	For purposes of this subdivision, the following entities are not considered to be insurers
34.2	authorized to sell insurance in the state of Minnesota: risk retention groups; or township
34.3	mutuals organized under chapter 67A.
34.4	Sec. 7. Minnesota Statutes 2024, section 45.0135, subdivision 8, is amended to read:
34.5	Subd. 8. Investigations; health-related boards. (a) The Commerce Fraud Bureau
34.6	Bureau of Criminal Apprehension may consult with the appropriate health-related board
34.7	when a licensee, licensed under chapter 144E, 147, 148, 148B, or 150A, is suspected of
34.8	insurance fraud.
34.9	(b) The bureau shall, for any conviction involving or related to insurance, send copies
34.10	of all public data in its possession to the appropriate health-related licensing board.
34.11	Sec. 8. Minnesota Statutes 2024, section 45.0135, subdivision 9, is amended to read:
34.12	Subd. 9. Administrative penalty for insurance fraud. (a) The commissioner may:
34.13	(1) impose an administrative penalty against any person in an amount as set forth in
34.14	paragraph (b) for each intentional act of insurance fraud or substantiated acts of attempted
34.15	insurance fraud, as defined in section 60A.951, subdivision 4, committed by that person;
34.16	(2) order restitution to any person suffering loss as a result of the insurance fraud; and
34.17	(3) order restitution to a company for the reasonable documented cost of any investigation
34.18	in connection with the insurance fraud.
34.19	(b) The administrative penalty for each violation described in paragraph (a) may be no
34.20	more than:
34.21	(1) \$20,000 if the funds or the value of the property or services wrongfully obtained
34.22	exceeds \$5,000;
34.23	(2) \$10,000 if the funds or value of the property or services wrongfully obtained exceeds
34.24	\$1,000, but not more than \$5,000;
34.25	(3) \$3,000 if the funds or value of the property or services wrongfully obtained is more
34.26	than \$500, but not more than \$1,000; and
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34.27	(4) \$1,000 if the funds or value of the property or services wrongfully obtained is \$500
34.28	or less.
34.29	(c) If an administrative penalty is not paid after all rights of appeal have been waived
34.30	or exhausted, the commissioner may bring a civil action in a court of competent jurisdiction

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to collect the administrative penalty, including expenses and litigation costs, reasonable	le
attorney fees, and interest.	

- (d) This section does not affect a person's right to seek recovery, including expenses and litigation costs, reasonable attorney fees, and interest, against any person that commits insurance fraud.
- (e) For purposes of this subdivision, "insurance fraud" has the meaning given in section 35.6 60A.951, subdivision 4. 35.7
- (f) Hearings under this subdivision must be conducted in accordance with chapter 14 and any other applicable law. 35.9
- (g) All revenues from penalties, expenses, costs, fees, and interest collected under 35.10 paragraphs (a) to (c) shall be deposited in into the insurance fraud prevention account under 35.11 subdivision 6 section 299C.061, subdivision 9. 35.12
- 35.13 Sec. 9. Minnesota Statutes 2024, section 60A.951, subdivision 2, is amended to read:
 - Subd. 2. Authorized person. "Authorized person" means the county attorney, sheriff, or chief of police responsible for investigations in the county where the suspected insurance fraud occurred; the superintendent of the Bureau of Criminal Apprehension; the commissioner of commerce; the Commerce Fraud Bureau; the commissioner of labor and industry; the attorney general; or any duly constituted criminal investigative department or agency of the United States.
- Sec. 10. Minnesota Statutes 2024, section 60A.952, subdivision 2, is amended to read: 35.20
 - Subd. 2. Notice to and cooperation with the Commerce Fraud Bureau Bureau of Criminal Apprehension. Any insurer or insurance professional that has reasonable belief that an act of insurance fraud will be, is being, or has been committed, shall furnish and disclose all relevant information to the Commerce Fraud Bureau of Criminal Apprehension or to any authorized person and cooperate fully with any investigation conducted by the Commerce Fraud Bureau of Criminal Apprehension. Any person that has a reasonable belief that an act of insurance fraud will be, is being, or has been committed, or any person who collects, reviews, or analyzes information concerning insurance fraud, may furnish and disclose any information in its possession concerning the act to the Commerce Fraud Bureau Bureau of Criminal Apprehension, any authorized person, or to an authorized representative of an insurer that requests the information for the purpose of detecting, prosecuting, or preventing insurance fraud. The insurer may also

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release relevant information to any person authorized to receive the information under section 72A.502, subdivision 2. If disclosure is made to an authorized person other than the Commerce Fraud Bureau Bureau of Criminal Apprehension, a copy of the disclosure must be sent to the Commerce Fraud Bureau Bureau of Criminal Apprehension.

Sec. 11. Minnesota Statutes 2024, section 60A.952, subdivision 4, is amended to read:

- Subd. 4. **Tolling of time periods.** If an insurer has a reasonable or probable cause to believe that an insurance fraud has been committed in connection with an insurance claim, and has properly notified the Commerce Fraud Bureau Bureau of Criminal Apprehension of its suspicions according to subdivision 2, the notification tolls any applicable time period in any unfair claims practices statute or related regulations, or any action on the claim against the insurer to whom the claim had been presented for bad faith, until 30 days after determination by the Commerce Fraud Bureau of Criminal Apprehension and notice to the insurer that the division Bureau of Criminal Apprehension will not recommend action on the claim.
- Sec. 12. Minnesota Statutes 2024, section 60A.952, subdivision 5, is amended to read:
- Subd. 5. **Reward for information.** The Commerce Fraud Bureau Bureau of Criminal

 Apprehension, in cooperation with authorized insurers and insurance professionals, may

 establish a voluntary fund to reward persons not connected with the insurance industry who

 provide information or furnish evidence leading to the arrest and conviction of persons

 responsible for insurance fraud.
- Sec. 13. Minnesota Statutes 2024, section 60A.954, subdivision 2, is amended to read:
 - Subd. 2. **Review.** The commissioner may review each insurer's antifraud plan to determine whether it complies with the requirements of this section. If the commissioner finds that an insurer's antifraud plan does not comply with the requirements of this section, the commissioner shall disapprove the plan and send a notice of disapproval, along with the reasons for disapproval, to the insurer. An insurer whose antifraud plan has been disapproved by the commissioner shall submit a new plan to the commissioner within 60 days after the plan was disapproved. The commissioner may examine an insurer's procedures to determine whether the insurer is complying with its antifraud plan. The commissioner shall withhold from public inspection any part of an insurer's antifraud plan for so long as the commissioner deems the withholding to be in the public interest. The commissioner may share an insurer's complete antifraud plan with the Bureau of Criminal Apprehension.

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Sec. 14. Minnesota Statutes 2024, section 60A.956, is amended to read:

60A.956 OTHER LAW	ENFORCEMENT	AUTHORITY.
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Nothing in sections 60A.951 to 60A.956 preempts the authority of or relieves the duty of any other law enforcement agencies to investigate and prosecute alleged violations of law, prevents or prohibits a person from voluntarily disclosing any information concerning insurance fraud to any law enforcement agency other than the Commerce Fraud Bureau Bureau of Criminal Apprehension, or limits any of the powers granted elsewhere by the laws of this state to the commissioner of commerce to investigate alleged violations of law and to take appropriate action.

Sec. 15. Minnesota Statutes 2024, section 65B.84, is amended to read:

65B.84 AUTOMOBILE THEFT PREVENTION PROGRAM.

- Subdivision 1. **Program described; commissioner's duties; appropriation.** (a) The commissioner of commerce public safety shall:
- (1) develop and sponsor the implementation of statewide plans, programs, and strategies to combat automobile theft, improve the administration of the automobile theft laws, and provide a forum for identification of critical problems for those persons dealing with automobile theft;
 - (2) coordinate the development, adoption, and implementation of plans, programs, and strategies relating to interagency and intergovernmental cooperation with respect to automobile theft enforcement;
 - (3) annually audit the plans and programs that have been funded in whole or in part to evaluate the effectiveness of the plans and programs and withdraw funding should the commissioner determine that a plan or program is ineffective or is no longer in need of further financial support from the fund;
- 37.25 (4) develop a plan of operation including:
- 37.26 (i) an assessment of the scope of the problem of automobile theft, including areas of the state where the problem is greatest;
- 37.28 (ii) an analysis of various methods of combating the problem of automobile theft;
- 37.29 (iii) a plan for providing financial support to combat automobile theft;
- 37.30 (iv) a plan for eliminating car hijacking; and
- (v) an estimate of the funds required to implement the plan; and

38.1	(5) distribute money, in consultation with the commissioner of public safety commerce,
38.2	pursuant to subdivision 3 from the automobile theft prevention special revenue account for
38.3	automobile theft prevention activities, including:
38.4	(i) paying the administrative costs of the program;
38.5	(ii) providing financial support to the State Patrol and local law enforcement agencies
38.6	for automobile theft enforcement teams;
38.7	(iii) providing financial support to state or local law enforcement agencies for programs
38.8	designed to reduce the incidence of automobile theft and for improved equipment and
38.9	techniques for responding to automobile thefts;
38.10	(iv) providing financial support to local prosecutors for programs designed to reduce
38.11	the incidence of automobile theft;
38.12	(v) providing financial support to judicial agencies for programs designed to reduce the
38.13	incidence of automobile theft;
38.14	(vi) providing financial support for neighborhood or community organizations or business
38.15	organizations for programs designed to reduce the incidence of automobile theft and to
38.16	educate people about the common methods of automobile theft, the models of automobiles
38.17	most likely to be stolen, and the times and places automobile theft is most likely to occur;
38.18	and
38.19	(vii) providing financial support for automobile theft educational and training programs
38.20	for state and local law enforcement officials, driver and vehicle services exam and inspections
38.21	staff, and members of the judiciary.
38.22	(b) The commissioner may not spend in any fiscal year more than ten percent of the
38.23	money in the fund for the program's administrative and operating costs. The commissioner
38.24	is annually appropriated and must distribute the amount of the proceeds credited to the
38.25	automobile theft prevention special revenue account each year, less the transfer of \$1,300,000
38.26	each year to the insurance fraud prevention account described in section 297I.11, subdivision
38.27	2.
38.28	(c) At the end of each fiscal year, the commissioner may transfer any unobligated balances
38.29	in the auto theft prevention account to the insurance fraud prevention account under section
38.30	45.0135, subdivision 6 299C.061, subdivision 9.
38.31	(d) The commissioner must establish a library of equipment to combat automobile-related
38 32	theft offenses. The equipment must be available to all law enforcement agencies upon

request to support law enforcement agency efforts to combat automobile theft.

39.1	Subd. 2. Annual report. By September 30 each year, the commissioner of public safety
39.2	shall report to the governor and the chairs and ranking minority members of the house of
39.3	representatives and senate committees having jurisdiction over the Departments Department
39.4	of Commerce and Public Safety on the activities and expenditures in the preceding year.
39.5	Subd. 3. Grant criteria; application. (a) A county attorney's office, law enforcement
39.6	agency, neighborhood organization, community organization, or business organization may
39.7	apply for a grant under this section. Multiple offices or agencies within a county may apply
39.8	for a grant under this section.
39.9	(b) The commissioner of public safety, in consultation with the commissioner of public
39.10	safety commerce, must develop criteria for the fair distribution of grants from the automobile
39.11	theft prevention account that address the following factors:
39.12	(1) the number of reported automobile thefts per capita in a city, county, or region, not
39.13	merely the total number of automobile thefts;
39.14	(2) the population of the jurisdiction of the applicant office or agency;
39.15	(3) the total funds distributed within a county or region; and
39.16	(4) the statewide interest in automobile theft reduction.
39.17	(c) The commissioner may give priority to:
39.18	(1) offices and agencies engaged in a collaborative effort to reduce automobile theft;
39.19	and
39.20	(2) counties or regions with the greatest rates of automobile theft.
39.21	(d) The minimum amount of a grant award is \$5,000. After considering the automobile
39.22	theft rate and total population of an applicant's jurisdiction, if a grant award, as determined
39.23	under the criteria and priorities in this subdivision, would be less than \$5,000, it must not
39.24	be awarded.
39.25	Subd. 4. Advisory board; creation; membership. An Automobile Theft Prevention
39.26	Advisory Board is established to advise the commissioner on the distribution of grants under
39.27	this section. The board must consist of seven members appointed by the commissioner of
39.28	public safety and must include representatives of law enforcement, prosecuting agencies,
39.29	automobile insurers, and the public. The commissioner must annually select a chair from
39.30	among its members.
39.31	Subd. 5. Definition. For purposes of this section, "automobile theft" includes
39.32	automobile-related theft.

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Sec. 16. Minnesota Statutes 2024, section 268.19, subdivision 1, is amended to read:

Subdivision 1. Use of data. (a) Except as provided by this section, data gathered from any person under the administration of the Minnesota Unemployment Insurance Law are private data on individuals or nonpublic data not on individuals as defined in section 13.02, subdivisions 9 and 12, and may not be disclosed except according to a district court order or section 13.05. A subpoena is not considered a district court order. These data may be disseminated to and used by the following agencies without the consent of the subject of the data:

- (1) state and federal agencies specifically authorized access to the data by state or federal 40.9 law; 40.10
- (2) any agency of any other state or any federal agency charged with the administration 40.11 of an unemployment insurance program; 40.12
- (3) any agency responsible for the maintenance of a system of public employment offices 40.13 for the purpose of assisting individuals in obtaining employment; 40.14
 - (4) the public authority responsible for child support in Minnesota or any other state in accordance with section 518A.83;
 - (5) human rights agencies within Minnesota that have enforcement powers;
- (6) the Department of Revenue to the extent necessary for its duties under Minnesota 40.18 laws: 40.19
- (7) public and private agencies responsible for administering publicly financed assistance 40.20 programs for the purpose of monitoring the eligibility of the program's recipients; 40.21
- (8) the Department of Labor and Industry and the Commerce Fraud Bureau in, the 40.22 Department of Commerce, and the Bureau of Criminal Apprehension for uses consistent 40.23 with the administration of their duties under Minnesota law; 40.24
 - (9) the Department of Human Services and the Office of Inspector General and its agents within the Department of Human Services, including county fraud investigators, for investigations related to recipient or provider fraud and employees of providers when the provider is suspected of committing public assistance fraud;
 - (10) the Department of Human Services for the purpose of evaluating medical assistance services and supporting program improvement;
- (11) local and state welfare agencies for monitoring the eligibility of the data subject 40.31 for assistance programs, or for any employment or training program administered by those 40.32

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agencies, whether alone, in combination with another welfare agency, or in conjunction
with the department or to monitor and evaluate the statewide Minnesota family investment
program and other cash assistance programs, the Supplemental Nutrition Assistance Program,
and the Supplemental Nutrition Assistance Program Employment and Training program by
providing data on recipients and former recipients of Supplemental Nutrition Assistance
Program (SNAP) benefits, cash assistance under chapter 256, 256D, 256J, or 256K, child
care assistance under chapter 142E, or medical programs under chapter 256B or 256L or
formerly codified under chapter 256D;

- (12) local and state welfare agencies for the purpose of identifying employment, wages, and other information to assist in the collection of an overpayment debt in an assistance program;
- (13) local, state, and federal law enforcement agencies for the purpose of ascertaining the last known address and employment location of an individual who is the subject of a criminal investigation;
- (14) the United States Immigration and Customs Enforcement has access to data on specific individuals and specific employers provided the specific individual or specific employer is the subject of an investigation by that agency;
- (15) the Department of Health for the purposes of epidemiologic investigations;
- (16) the Department of Corrections for the purposes of case planning and internal research for preprobation, probation, and postprobation employment tracking of offenders sentenced to probation and preconfinement and postconfinement employment tracking of committed offenders;
- 41.23 (17) the state auditor to the extent necessary to conduct audits of job opportunity building zones as required under section 469.3201;
- 41.25 (18) the Office of Higher Education for purposes of supporting program improvement, 41.26 system evaluation, and research initiatives including the Statewide Longitudinal Education 41.27 Data System; and
- 41.28 (19) the Family and Medical Benefits Division of the Department of Employment and
 41.29 Economic Development to be used as necessary to administer chapter 268B.
- (b) Data on individuals and employers that are collected, maintained, or used by the department in an investigation under section 268.182 are confidential as to data on individuals and protected nonpublic data not on individuals as defined in section 13.02, subdivisions 3

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- and 13, and must not be disclosed except under statute or district court order or to a party named in a criminal proceeding, administrative or judicial, for preparation of a defense.
- (c) Data gathered by the department in the administration of the Minnesota unemployment insurance program must not be made the subject or the basis for any suit in any civil proceedings, administrative or judicial, unless the action is initiated by the department.
- Sec. 17. Minnesota Statutes 2024, section 268B.30, is amended to read:

268B.30 DATA PRIVACY.

- (a) Except as provided by this section, data collected, created, or maintained under this chapter are private data on individuals or nonpublic data not on individuals as defined in section 13.02, subdivisions 9 and 12, and must not be disclosed except according to a district court order or section 13.05. A subpoena is not considered a district court order.
- 42.12 (b) Data classified under paragraph (a) may be disseminated to and used by the following
 42.13 without the consent of the subject of the data:
- 42.14 (1) state and federal agencies specifically authorized access to the data by state or federal 42.15 law;
- 42.16 (2) the unemployment insurance division, to the extent necessary to administer the 42.17 programs established under this chapter and chapter 268;
- 42.18 (3) employers, to the extent necessary to support adjudication of application requests 42.19 and to support the employer's administration of a leave of absence;
- 42.20 (4) health care providers, to the extent necessary to support verification of health care conditions and qualifying events;
- 42.22 (5) the public authority responsible for child support in Minnesota or any other state in accordance with section 518A.83;
- 42.24 (6) human rights agencies within Minnesota that have enforcement powers;
- 42.25 (7) the Department of Revenue, to the extent necessary for its duties under Minnesota laws;
- 42.27 (8) public and private agencies responsible for administering publicly financed assistance 42.28 programs for the purpose of monitoring the eligibility of the program's recipients;
- (9) the Department of Labor and Industry and the Commerce Fraud Bureau in, the
 Department of Commerce, and the Bureau of Criminal Apprehension for uses consistent
 with the administration of their duties under Minnesota law;

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(10) the Department of Human Services and the Office of Inspector General and its
agents within the Department of Human Services, including county fraud investigators, for
investigations related to recipient or provider fraud and employees of providers when the
provider is suspected of committing public assistance fraud;
(11) the Department of Public Safety for support in identity verification;
(12) local, state, and federal law enforcement agencies for the purpose of ascertaining

- the last known address and employment location of an individual who is the subject of a criminal investigation;
 - (13) the Department of Health for the purposes of epidemiologic investigations;
- (14) the Department of Corrections for the purposes of tracking incarceration of 43.10 applicants; and 43.11
- (15) contracted third parties, to the extent necessary to aid in identity verification, 43.12 adjudication, administration, and evaluation of the program. 43.13
 - (c) Data on individuals and employers that are collected, maintained, or used by the department in an investigation under section 268B.19, 268B.21, 268B.22, or 268B.23 are confidential as to data on individuals and protected nonpublic data not on individuals as defined in section 13.02, subdivisions 3 and 13, and must not be disclosed except under statute or district court order or to a party named in a criminal proceeding, administrative or judicial, for preparation of a defense.
 - (d) Data gathered by the department in the administration of this chapter must not be made the subject or the basis for any suit in any civil proceedings, administrative or judicial, unless the action is initiated by the department.
- Sec. 18. Minnesota Statutes 2024, section 297I.11, subdivision 2, is amended to read: 43.23
- Subd. 2. Automobile theft prevention account. A special revenue account in the state 43.24 treasury shall be credited with the proceeds of the surcharge imposed under subdivision 1. 43.25 Of the revenue in the account, \$1,300,000 each year must be transferred to the insurance 43.26 fraud prevention account under section 45.0135, subdivision 6 299C.061, subdivision 9. 43.27 Revenues in excess of \$1,300,000 each year may be used only for the automobile theft 43.28 43.29 prevention program described in section 65B.84.

44.1 Sec. 19. [299C.061] FINANCIAL CRIMES AND FRAUD SECTION

- Subdivision 1. **Definitions.** (a) For purposes of this section, the following terms have 44.2 the meanings given. 44.3
- (b) "Fraud involving state funded or administered programs or services" includes any 44.4
- 44.5 violation of section 609.445, 609.465, 609.466, 609.52, 609.5523, 609.611, 609.651,
- 609.7475, or 609.821 involving a state agency or state-funded or administered program or 44.6
- 44.7 service.
- (c) "Peace officer" has the meaning given in section 626.84, subdivision 1, paragraph 44.8
- 44.9 (c).
- (d) "Section" means the Financial Crimes and Fraud Section of the Bureau of Criminal 44.10
- Apprehension. 44.11
- (e) "State agency" has the meaning given in section 13.02, subdivision 17. 44.12
- (f) "Superintendent" means the superintendent of the Bureau of Criminal Apprehension. 44.13
- Subd. 2. Financial Crimes and Fraud Section. The superintendent shall operate the 44.14
- Financial Crimes and Fraud Section within the Bureau of Criminal Apprehension to conduct 44.15
- investigations into insurance fraud, financial crimes, wage theft, and fraud involving 44.16
- state-funded or administered programs or services. The Section shall be partially or fully 44.17
- comprised of licensed peace officers. Members of this Section have the full authorities 44.18
- specified in chapter 299C and are not limited to the duties enumerated in this statutory 44.19
- section. 44.20
- 44.21 Subd. 3. **Duties.** The Financial Crimes and Fraud Section shall:
- (1) review notices and reports of insurance fraud and related crimes submitted by 44.22
- authorized insurers, their employees, and agents or producers pursuant to sections 60A.951 44.23
- to 60A.956; 44.24
- (2) initiate inquiries and conduct investigations when the Section has reason to believe 44.25
- that any of the following offenses have been or are being committed: 44.26
- (i) fraud involving state-funded or administered programs or services in subdivision 1, 44.27
- 44.28 paragraph (b);
- (ii) insurance fraud and related crimes, as defined in sections 60A.951, subdivision 4, 44.29
- 44.30 and 609.611, and support of those activities;
- (iii) wage theft and related crimes; and 44.31

45.1	(iv) any other financial crimes; and
45.2	(3) operate the automobile theft prevention program under section 65B.84.
45.3	Subd. 4. Mandatory referral; duty to investigate. (a) Except as provided in paragraphs
45.4	(b) and (d), a state agency shall refer all suspected fraudulent activity under the provisions
45.5	in subdivision 1, paragraph (b), equaling \$100,000 or more to the Section for evaluation
45.6	and investigation or appropriate referral. Upon receipt of the referral, the Section shall
45.7	review and, where appropriate, conduct criminal investigations into the allegations. The
45.8	Section has sole discretion as to which allegations are investigated further, referred back to
45.9	the reporting agency for appropriate regulatory investigation, or referred to another law
45.10	enforcement agency with appropriate jurisdiction.
45.11	(b) When acting in a civil or criminal law enforcement capacity and permitted by
45.12	applicable law or order, the attorney general may, in the attorney general's discretion, refer
45.13	suspected fraudulent activity under the provisions in subdivision 1, paragraph (b), to the
45.14	Section for evaluation and investigation or appropriate referral in accordance with paragraph
45.15	<u>(a).</u>
45.16	(c) Notwithstanding paragraph (b), this section has no effect on the authority of the
45.17	attorney general to investigate and enforce violations or suspected violations of Minnesota
45.18	civil or criminal law.
45.19	(d) Referral to the Section under this subdivision is not required when a state agency is
45.20	required to refer the fraudulent activity to the state Medicaid Fraud Control Unit in
45.21	accordance with Code of Federal Regulations, title 42, section 455.21(A)(1)(a), and section
45.22	256B.04, subdivision 10.
45.23	Subd. 5. Discretionary referral. A state agency may refer suspected fraud involving
45.24	state-funded or administered programs or services equaling less than \$100,000 to the Section
45.25	for investigation. Upon referral, the Section shall:
45.26	(1) accept the referral and, where appropriate, conduct criminal investigations into the
45.27	allegations and make appropriate referrals for criminal prosecution; or
45.28	(2) redirect the referral to another appropriate law enforcement agency or civil
45.29	investigative authority, offering assistance where appropriate.
45.30	Subd. 6. Data sharing authorized. Notwithstanding chapter 13 or any other statute
45.31	related to the classification of government data to the contrary, state agencies making a
45.32	referral under subdivision 4 or 5 shall provide data related to the suspected fraudulent activity

46.1	to the Section, including data classified as not public. The Section may share active criminal
46.2	investigative data concerning insurance fraud with the Department of Commerce.
46.3	Subd. 7. State agency reporting. By January 15 of each year, each state agency must
46.4	report all suspected fraud incurred by the agency that involves state-funded or administered
46.5	programs or services equaling \$10,000 or more to the Section to be summarized in the report
46.6	under subdivision 8. This subdivision does not apply to information obtained by the attorney
46.7	general when acting in a civil or criminal law enforcement capacity.
46.8	Subd. 8. Annual report. (a) By February 1 of each year, the superintendent shall report
46.9	to the commissioner, the governor, and the chairs and ranking minority members of the
46.10	legislative committees with jurisdiction over public safety policy and finance, and commerce
46.11	consumer protection policy and finance, the following information pertaining to the Section
46.12	since the previous report:
46.13	(1) the number of investigations initiated;
46.14	(2) the number of allegations investigated;
46.15	(3) the outcomes or current status of each investigation;
46.16	(4) the charging decisions made by the prosecuting authority of incidents investigated
46.17	by the Section;
46.18	(5) the number of plea agreements reached in incidents investigated by the Section;
46.19	(6) the number of reports received under subdivision 7;
46.20	(7) the number of state agency referrals to the state Medicaid Fraud Control Unit reported
46.21	to the superintendent under paragraph (b); and
46.22	(8) any other information relevant to the Section's responsibilities.
46.23	(b) No later than January 15 of each odd-numbered year, each state agency that is required
46.24	to make referrals to the state Medicaid Fraud Control Unit in accordance with Code of
46.25	Federal Regulations, title 42, section 455.21(A)(1)(a), and section 256B.04, subdivision 10,
46.26	shall report the following information to the superintendent for the two previous calendar
46.27	years:
46.28	(1) the number of cases referred to the state Medicaid Fraud Control Unit;
46.29	(2) the number of referrals accepted by the state Medicaid Fraud Control Unit; and
46.30	(3) the number of referrals declined by the state Medicaid Fraud Control Unit.

47.1	Subd. 9. Funding allocation. One hundred percent of the funding allocated to the Bureau
47.2	of Criminal Apprehension for the assessment in subdivision 10 may only be used for the
47.3	investigation of insurance fraud and related crimes, as defined in sections 60A.951,
47.4	subdivision 4, and 609.611, and support of those activities.
47.5	EFFECTIVE DATE. (a) Subdivisions 1, 2, 3, 6, and 9 are effective July 1, 2025.
47.6	(b) Subdivisions 4, 5, 7, and 8 are effective January 1, 2026.
47.7	Sec. 20. Minnesota Statutes 2024, section 299C.40, subdivision 1, is amended to read:
47.8	Subdivision 1. Definitions. (a) The definitions in this subdivision apply to this section.
47.9	(b) "CIBRS" means the Comprehensive Incident-Based Reporting System, located in
47.10	the Department of Public Safety and managed by the Bureau of Criminal Apprehension. A
47.11	reference in this section to "CIBRS" includes the Bureau of Criminal Apprehension.
47.12	(c) "Law enforcement agency" means a Minnesota municipal police department, the
47.13	Metropolitan Transit Police, the Metropolitan Airports Police, the University of Minnesota
47.14	Police Department, the Department of Corrections Fugitive Apprehension Unit, a Minnesota
47.15	county sheriff's department, the Enforcement Division of the Department of Natural
47.16	Resources, the Commerce Fraud Bureau, the Bureau of Criminal Apprehension, or the
47.17	Minnesota State Patrol.
47.18	Sec. 21. Minnesota Statutes 2024, section 609.531, subdivision 1, is amended to read:
47.19	Subdivision 1. Definitions. For the purpose of sections 609.531 to 609.5318, the
47.20	following terms have the meanings given them.
47.21	(a) "Conveyance device" means a device used for transportation and includes, but is not
47.22	limited to, a motor vehicle, trailer, snowmobile, airplane, and vessel and any equipment
47.23	attached to it. The term "conveyance device" does not include property which is, in fact,
47.24	itself stolen or taken in violation of the law.
47.25	(b) "Weapon used" means a dangerous weapon as defined under section 609.02,
47.26	subdivision 6, that the actor used or had in possession in furtherance of a crime.
47.27	(c) "Property" means property as defined in section 609.52, subdivision 1, clause (1).
47.28	(d) "Contraband" means property which is illegal to possess under Minnesota law.
47.29	(e) "Appropriate agency" means the Bureau of Criminal Apprehension, the Department
47.30	of Commerce Fraud Bureau, the Minnesota Division of Driver and Vehicle Services, the
47.31	Minnesota State Patrol, a county sheriff's department, the Three Rivers Park District

- Department of Public Safety, the Department of Natural Resources Division of Enforcement,
- the University of Minnesota Police Department, the Department of Corrections Fugitive
- 48.3 Apprehension Unit, a city, metropolitan transit, or airport police department; or a
- multijurisdictional entity established under section 299A.642 or 299A.681.
- 48.5 (f) "Designated offense" includes:
- 48.6 (1) for weapons used: any violation of this chapter, chapter 152 or 624;
- 48.7 (2) for driver's license or identification card transactions: any violation of section 171.22;
- 48.8 and
- 48.9 (3) for all other purposes: a felony violation of, or a felony-level attempt or conspiracy
- 48.10 to violate, section 325E.17; 325E.18; 609.185; 609.19; 609.195; 609.2112; 609.2113;
- 48.11 609.2114; 609.221; 609.222; 609.223; 609.2231; 609.2335; 609.24; 609.245; 609.247;
- 48.12 609.25; 609.255; 609.282; 609.283; 609.322; 609.342, subdivision 1, or subdivision 1a,
- clauses (a) to (f) and (i); 609.343, subdivision 1, or subdivision 1a, clauses (a) to (f) and (i);
- 48.14 609.344, subdivision 1, or subdivision 1a, clauses (a) to (e), (h), or (i); 609.345, subdivision
- 48.15 1, or subdivision 1a, clauses (a) to (e), (h), and (i); 609.352; 609.42; 609.425; 609.466;
- 48.16 609.485; 609.487; 609.52; 609.525; 609.527; 609.528; 609.53; 609.54; 609.551; 609.561;
- 48.17 609.562; 609.563; 609.582; 609.59; 609.595; 609.611; 609.631; 609.66, subdivision 1e;
- 48.18 609.671, subdivisions 3, 4, 5, 8, and 12; 609.687; 609.821; 609.825; 609.86; 609.88; 609.89;
- 48.19 609.893; 609.895; 617.246; 617.247; or a gross misdemeanor or felony violation of section
- 48.20 609.891 or 624.7181; or any violation of section 609.324; or a felony violation of, or a
- felony-level attempt or conspiracy to violate, Minnesota Statutes 2012, section 609.21.
- (g) "Controlled substance" has the meaning given in section 152.01, subdivision 4.
- (h) "Prosecuting authority" means the attorney who is responsible for prosecuting an
- offense that is the basis for a forfeiture under sections 609.531 to 609.5318.
- (i) "Asserting person" means a person, other than the driver alleged to have used a vehicle
- in the transportation or exchange of a controlled substance intended for distribution or sale,
- claiming an ownership interest in a vehicle that has been seized or restrained under this
- 48.28 section.
- Sec. 22. Minnesota Statutes 2024, section 626.05, subdivision 2, is amended to read:
- Subd. 2. **Peace officer.** The term "peace officer," as used in sections 626.04 to 626.17,
- means a person who is licensed as a peace officer in accordance with section 626.84,
- subdivision 1, and who serves as a sheriff, deputy sheriff, police officer, conservation officer,
- 48.33 agent of the Bureau of Criminal Apprehension, agent of the Division of Alcohol and

Gambling Enforcement, peace officer of the Commerce Fraud Bureau, University of
Minnesota peace officer, Metropolitan Transit police officer, Minnesota Department of
Corrections Fugitive Apprehension Unit member, State Patrol trooper as authorized by
section 299D.03, or railroad peace officer as authorized by section 219.995 and United
States Code, title 49, section 28101.

49.6 Sec. 23. Minnesota Statutes 2024, section 626.84, subdivision 1, is amended to read:

Subdivision 1. **Definitions.** For purposes of sections 626.84 to 626.863, the following terms have the meanings given them:

- (a) "Board" means the Board of Peace Officer Standards and Training.
- 49.10 (b) "Director" means the executive director of the board.
- 49.11 (c) "Peace officer" means:

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- (1) an employee or an elected or appointed official of a political subdivision or law enforcement agency who is licensed by the board, charged with the prevention and detection of crime and the enforcement of the general criminal laws of the state and who has the full power of arrest, and shall also include the Minnesota State Patrol, agents of the Division of Alcohol and Gambling Enforcement, state conservation officers, Metropolitan Transit police officers, Department of Corrections Fugitive Apprehension Unit officers, Department of Commerce Fraud Bureau Unit officers, the statewide coordinator of the Violent Crime Coordinating Council, and railroad peace officers as authorized by section 219.995 and United States Code, title 49, section 28101; and
- (2) a peace officer who is employed by a law enforcement agency of a federally recognized tribe, as defined in United States Code, title 25, section 450b(e), and who is licensed by the board.
- (d) "Part-time peace officer" means an individual licensed by the board whose services are utilized by law enforcement agencies no more than an average of 20 hours per week, not including time spent on call when no call to active duty is received, calculated on an annual basis, who has either full powers of arrest or authorization to carry a firearm while on active duty. The term shall apply even though the individual receives no compensation for time spent on active duty, and shall apply irrespective of the title conferred upon the individual by any law enforcement agency.
- (e) "Reserve officer" means an individual whose services are utilized by a law enforcement agency to provide supplementary assistance at special events, traffic or crowd control, and administrative or clerical assistance, and shall include reserve deputies, special

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deputies, mounted or unmounted patrols, and all other employees or volunteers performing reserve officer functions. A reserve officer's duties do not include enforcement of the general criminal laws of the state, and the officer does not have full powers of arrest or authorization to carry a firearm on duty.

- (f) "Law enforcement agency" means:
- (1) a unit of state or local government that is authorized by law to grant full powers of arrest and to charge a person with the duties of preventing and detecting crime and enforcing the general criminal laws of the state;
- (2) subject to the limitations in section 626.93, a law enforcement agency of a federally recognized tribe, as defined in United States Code, title 25, section 450b(e); and
- 50.11 (3) subject to the limitation of section 219.995, a railroad company.
 - (g) "Professional peace officer education" means a postsecondary degree program, or a nondegree program for persons who already have a college degree, that is offered by a college or university in Minnesota, designed for persons seeking licensure as a peace officer, and approved by the board.
- 50.16 (h) "Railroad peace officer" means an individual as authorized under United States Code, title 49, section 28101:
 - (1) employed by a railroad for the purpose of aiding and supplementing law enforcement agencies in the protection of property owned by or in the care, custody, or control of a railroad and to protect the persons and property of railroad passengers and employees; and
- 50.21 (2) licensed by the board.

Sec. 24. **REVISOR INSTRUCTION.**

The revisor of statutes shall renumber the subdivisions in column A with the number listed in column B. The revisor shall also make necessary cross-reference changes in Minnesota Statutes and Minnesota Rules consistent with the renumbering.

50.26	Column A	Column B
50.27	45.0135, subdivision 6	299C.061, subdivision 9
50.28	45.0135, subdivision 7	299C.061, subdivision 10
50.29	45.0135, subdivision 8	299C.061, subdivision 11
50.30	45.0135, subdivision 9	299C.061, subdivision 12
50.31	299C.061, subdivision 9	299C.061, subdivision 13

51.1	Sec. 25. <u>REPEALER.</u>
51.2	Minnesota Statutes 2024, sections 45.0135, subdivisions 2a, 2c, 2d, 2e, 2f, 3, 4, and 5;
51.3	and 325E.21, subdivision 2b, are repealed.
51.4	ARTICLE 4
51.5	CORRECTIONS POLICY
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51.6	Section 1. Minnesota Statutes 2024, section 244.19, subdivision 1c, is amended to read:
51.7	Subd. 1c. Community supervision funding; eligibility for funding formula. (a) A
51.8	CPO jurisdiction:
51.9	(1) must collaborate with the commissioner to develop a comprehensive plan under
51.10	section 401.06; and
51.11	(2) is subject to all applicable eligibility provisions under chapter 401 necessary to
51.12	receive a subsidy under section 401.10.
51.13	(b) A non-CPO jurisdiction is eligible to receive a subsidy under section 401.10 but is
51.14	not a Community Corrections Act jurisdiction under chapter 401, and. Except as provided
51.15	under section 401.115, the commissioner:
51.16	(1) is appropriated the jurisdiction's share of funding under section 401.10 for providing
51.17	probation services; and.
51.18	(2) may seek reimbursement from the jurisdiction according to subdivision 5a.
51.19	Sec. 2. Minnesota Statutes 2024, section 244.19, subdivision 1d, is amended to read:
51.20	Subd. 1d. Commissioner of corrections; reimbursing CPO and non-CPO jurisdictions
51.21	<u>jurisdiction</u> . As calculated by the community supervision formula under section 401.10,
51.22	the commissioner must :
51.23	(1) reimburse a CPO jurisdiction for the cost that the jurisdiction assumes under this
51.24	section for providing probation services, including supervising juveniles committed to the
51.25	commissioner of corrections; and.

services to the jurisdiction under this section.

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(2) reimburse a non-CPO jurisdiction for the commissioner's provision of probation

52.1	Sec. 3. Minnesota Statutes 2024, section 244.19, subdivision 5, is amended to read:
52.2	Subd. 5. Commissioner compensation to duties for non-CPO jurisdiction. (a) For a
52.3	non-CPO jurisdiction, the commissioner must, out of appropriations provided under
52.4	subdivision 5a, paragraph (b), pay probation officers the salary and all benefits fixed by the
52.5	state law or applicable bargaining unit and all necessary expenses, including secretarial
52.6	service, office equipment and supplies, postage, telephone services, and travel and
52.7	subsistence.
52.8	(b) Except as provided under section 401.115, the commissioner must pay the items
52.9	under paragraph (a) using appropriations provided under section 401.10.
52.10	Sec. 4. Minnesota Statutes 2024, section 244.19, subdivision 5a, is amended to read:
52.11	Subd. 5a. Department of Corrections billing; CPO and non-CPO jurisdiction
52.12	reimbursement annual reporting. (a) At least every six months, the commissioner must
52.13	bill for the total cost and expenses incurred by the commissioner on behalf of each non-CPO
52.14	jurisdiction that has received probation services. annually, the commissioner must notify
52.15	each <u>CPO</u> and non-CPO jurisdiction of the <u>total</u> cost and expenses , and the jurisdiction must
52.16	pay to the commissioner the amount due for reimbursement incurred by the commissioner
52.17	on behalf of each CPO and non-CPO jurisdiction that has received probation services.
52.18	(b) Each CPO and non-CPO jurisdiction must reimburse the Department of Corrections
52.19	for the total cost and expenses of the probation services as incurred by the commissioner,
52.20	excluding the cost and expense of services provided under the state's obligation for adult
52.21	felony supervision in section 244.20. Money received under this paragraph from a non-CPO
52.22	jurisdiction must be annually appropriated to the commissioner for providing probation
52.23	services to the jurisdiction.
52.24	(c) Objections by a non-CPO jurisdiction to all allocation of cost and expenses must be
52.25	presented to and determined by the commissioner.
52.26	(b) (d) In addition to the billing and reimbursement requirements under this section,
52.27	Invoicing and payments for probation services for a CPO jurisdiction are as provided under
52.28	sections 401.14 and 401.15.
52.29	Sec. 5. Minnesota Statutes 2024, section 244.20, is amended to read:

244.20 PROBATION; FELONY SUPERVISION.

52.31 (a) Notwithstanding sections 244.19, subdivisions 1 to 1d, and 609.135, subdivision 1, 52.32 the Department of Corrections:

53.1	(1) has exclusive responsibility for providing probation services for adult felons in
53.2	counties and Tribal Nations that do not take part in the Community Corrections Act subsidy
53.3	program under chapter 401; and
53.4	(2) to provide felony supervision, retains the county's or Tribal Nation's funding allotted
53.5	under section 401.10 for providing felony probation services.
53.6	(b) Paragraph (a), clause (2), does not apply to a Tribal Nation's subsidy under section
53.7	<u>401.115.</u>
53.8	Sec. 6. Minnesota Statutes 2024, section 401.03, is amended to read:
53.9	401.03 RULEMAKING AUTHORITY; TECHNICAL ASSISTANCE.
53.10	(a) The commissioner must, as provided in chapter 14, adopt rules to implement this
53.11	chapter and provide consultation and technical assistance to counties and Tribal Nations to
53.12	help them develop comprehensive plans, including abbreviated plans.
53.13	(b) The time limit to adopt rules under section 14.125 does not apply.
53.14	Sec. 7. Minnesota Statutes 2024, section 401.10, subdivision 1, is amended to read:
53.15	Subdivision 1. Community supervision funding formula. (a) Beginning July 1, 2023,
53.16	the community supervision subsidy paid to each county, the commissioner for supervision
53.17	of non-CCA jurisdictions served by the Department of Corrections, and each applicable
53.18	Tribal Nation under paragraph (e) providing services as a CCA jurisdiction or CPO
53.19	jurisdiction as defined in section 244.19, subdivision 1a, paragraph (b), equals the sum of:
53.20	(1) a base funding amount equal to \$150,000; and
53.21	(2) a community supervision formula equal to the sum of:
53.22	(i) for each individual with a felony sentence, a felony per diem rate of \$5.62 multiplied
53.23	by the sum of the county's or Tribal Nation's adult felony population, adult supervised
53.24	release and parole populations, and juvenile supervised release and parole populations as
53.25	reported in the most recent probation survey published by the commissioner, multiplied by
53.26	365; and
53.27	(ii) for each individual sentenced for a gross misdemeanor or misdemeanor or under
53.28	juvenile probation, the felony per diem rate of \$5.62 multiplied by 0.5 and then multiplied
53.29	by the sum of the county's or Tribal Nation's gross misdemeanor, misdemeanor, and juvenile
53.30	populations as reported in the most recent probation survey published by the commissioner,
53.31	multiplied by 365.

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(b) For a non-CCA jurisdiction under section 244.19, subdivision 1b, paragraph (b) or
(c), the base funding amount must be shared equally between the jurisdiction and the
commissioner for the provision of felony supervision under section 244.20.

- (c) If in any year the total amount appropriated for the purpose of this section is more than or less than the total of base funding plus community supervision formula funding for all counties and applicable Tribal Nations, the sum of each county's and applicable Tribal Nation's base funding plus community supervision formula funding is adjusted by the ratio of amounts appropriated for this purpose divided by the total of base funding plus community supervision formula funding for all counties and applicable Tribal Nations.
- (d) If in any year the base funding plus the community supervision formula amount based on what was appropriated in fiscal year 2024 is less than the funding paid to the county in fiscal year 2023, the difference is added to the community supervision formula amount for that county. A county is not eligible for additional funding under this paragraph unless the base funding plus community supervision formula results in an increase in funding for the county based on what was appropriated in the previous fiscal year. This paragraph expires June 30, 2029.
- (e) For each Tribal Nation, a funding amount of \$250,000 is allotted annually to purchase probation services or probation-related services, including contracted services, but a Tribal Nation that becomes a CCA jurisdiction or a non-CCA jurisdiction under section 244.19, subdivision 1b, paragraph (b) or (c), is an applicable Tribal Nation under paragraphs (a) to (c) and:
- (1) has the Tribal Nation's funding amount of \$250,000 transferred to the total community supervision subsidy amount appropriated for the purposes of this section; and
- (2) is allotted a base funding amount equal to \$150,000 plus an amount as determined according to the community supervision formula under paragraph (a), clause (2).
- (f) (e) Minnesota Rehabilitation and Reinvestment Act savings under section 244.50, subdivision 4, clause (2), are appropriated to each CCA jurisdiction and non-CCA jurisdiction served by the Department of Corrections by dividing the three-year average of the number of individuals on supervised release and intensive supervised release within the jurisdiction by the three-year average of the total number of individuals under supervised release and intensive supervised release statewide, using the numbers reported annually in the Probation Survey report.

55.1	Sec. 8. Minnesota Statutes 2024, section 401.10, is amended by adding a subdivision to
55.2	read:
55.3	Subd. 1a. Interstate Transfer Unit. Prior to disbursing the community supervision
55.4	subsidy in subdivision 1, the commissioner shall prorate the cost of the Interstate Transfer
55.5	Unit based upon the county's share of the probation population as reported in the most recent
55.6	probation survey and deduct that amount from the county's subsidy.
55.7	Sec. 9. Minnesota Statutes 2024, section 401.11, subdivision 1, is amended to read:
55.8	Subdivision 1. Policy items. (a) Except for an abbreviated comprehensive plan submitted
55.9	under section 401.115, a comprehensive plan submitted to the commissioner for approval
55.10	under section 401.06 must include items prescribed by commissioner policy and may include
55.11	the following:
55.12	(1) the manner in which presentence and postsentence investigations and reports for the
55.13	district courts and social history reports for the juvenile courts will be made;
55.14	(2) the manner in which conditional release services to the courts and persons under
55.15	jurisdiction of the commissioner will be provided;
55.16	(3) a program for detaining, supervising, and treating persons under pretrial detention
55.17	or under commitment;
55.18	(4) delivery of other correctional services;
55.19	(5) proposals for new programs, which proposals must demonstrate a need for the
55.20	program, and the program's purpose, objective, administrative structure, staffing pattern,
55.21	staff training, financing, evaluation process, degree of community involvement, client
55.22	participation, and duration;
55.23	(6) descriptions of programs that adhere to best practices for assessing risk and using
55.24	interventions that address an individual's needs while tailoring supervision and interventions
55.25	by using risk, need, and responsivity principles; and
55.26	(7) data on expenditures, costs, and programming results and outcomes for individuals
55.27	under community supervision.
55.28	(b) The commissioner must develop in policy budgetary requirements for comprehensive
55.29	plans to ensure the efficient and accountable expenditure of a county's or Tribal Nation's
55.30	subsidy for correctional services and programming to produce successful community
55.31	supervision outcomes.

56.1	Sec. 10. [401.115] NONPARTICIPATING TRIBAL NATIONS.
56.2	Subdivision 1. Subsidy amount. A Tribal Nation electing not to provide services as a
56.3	CCA jurisdiction or a CPO jurisdiction under section 244.19, subdivision 1a, paragraph (b),
56.4	is eligible for a subsidy of \$250,000 annually to purchase or provide community supervision
56.5	services or reentry services, including contracted services.
56.6	Subd. 2. Eligibility for subsidy. A Tribal Nation is eligible to receive funding under
56.7	subdivision 1 upon submission and approval by the commissioner of an abbreviated
56.8	comprehensive plan. Section 401.08 does not apply. The abbreviated plan must comply
56.9	with commissioner-developed standards, and at minimum:
56.10	(1) describe the community supervision services or reentry services for which the funding
56.11	will be utilized;
56.12	(2) identify a steering committee to oversee the use of funds; and
56.13	(3) provide a budget for those services.
56.14	Once approved, the abbreviated comprehensive plan is valid for two years.
56.15	Subd. 3. Paying subsidy. A Tribal Nation receiving the subsidy under subdivision 1
56.16	must be paid according to section 401.14.
56.17	Subd. 4. Eligibility for community supervision funding formula. A Tribal Nation
56.18	electing to become a CCA jurisdiction or a non-CCA jurisdiction under section 244.19,
56.19	subdivision 1b, paragraph (b) or (c), is an applicable Tribal Nation under section 401.10,
56.20	subdivision 1, paragraphs (a) to (c), and:
56.21	(1) has the Tribal Nation's funding amount under subdivision 1 transferred to the
56.22	community supervision formula amount appropriated for the purpose of section 401.10;
56.23	(2) is allotted a base funding amount equal to \$150,000 plus an amount as determined
56.24	according to the community supervision formula under section 401.10, subdivision 1,
56.25	paragraph (a), clause (2); and
56.26	(3) is subject to all requirements relating to providing correctional services in section
56.27	244.19 and chapter 401.
56.28	Sec. 11. Minnesota Statutes 2024, section 401.14, is amended to read:
56.29	401.14 PAYING SUBSIDY TO CCA AND NON-CCA JURISDICTIONS.
56.30	Subdivision 1. Payment. (a) This section does not apply to:

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(1) a non-CCA jurisdiction under section 244.19, subdivision 1b, paragraph (d); and

57.1	(2) a non-CCA jurisdiction under section 244.19, subdivision 1b, paragraph (b) or (c),			
57.2	for the portion of the subsidy allotted for felony probation services.			
57.3	(b) After a county or Tribal Nation becomes compliant with the prerequisites for receiving			
57.4	the subsidy and the commissioner approves the applicable comprehensive plan, the			
57.5	commissioner must determine whether funds exist to pay the subsidy and proceed to pay it			
57.6	in accordance with applicable law.			
57.7	Subd. 2. Quarterly estimate and remittance. Based on the approved comprehensive			
57.8	plan, the commissioner may estimate the amount to be expended in furnishing the required			
57.9	correctional services during each calendar quarter and cause the estimated amount to be			
57.10	remitted to the counties and Tribal Nations entitled to the amount as provided under section			
57.11	401.15, subdivision 1.			
57.12	Subd. 3. Installment payments. The commissioner must:			
57.13	(1) make payments for correctional services to each county and Tribal Nation in 12			
57.14	installments per year;			
57.15	(2) ensure that the pertinent payment of the allotment for each month is made to each			
57.16	county and Tribal Nation on the first working day after the end of each month of the calendar			
57.17	year, except for the last month of the calendar year; and			
57.18	(3) ensure that each county and Tribal Nation receives its monthly payment allotment			
57.19	no later than the last working day of each month.			
57.20	Sec. 12. Minnesota Statutes 2024, section 401.15, subdivision 2, is amended to read:			
57.21	Subd. 2. Formula review. The commissioner must annually review the community			
57.22	supervision formula under section 401.10 at the start of each biennium and calculate and			
57.23	prorate the subsidy accordingly.			
57.24	Sec. 13. Minnesota Statutes 2024, section 609.78, subdivision 2c, is amended to read:			
57.25	Subd. 2c. Felony offense; reporting fictitious emergency resulting in response to			
57.26	the home of certain officials. Whoever violates subdivision 2, clause (2), is guilty of a			
57.27	felony and may be sentenced to imprisonment for not more than one year or to payment of			
57.28	a fine of not more than \$5,000, or both, if the person places the call with the intent of			
57.29	prompting an emergency response to the home of:			
57.30	(1) an elected official;			
57.31	(2) a judge as defined in section 609.221, subdivision 6, clause (5);			

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- (3) a prosecuting attorney as defined in section 609.221, subdivision 6, clause (4);
- (4) an employee of a correctional facility as defined in section 241.021, subdivision 1i a correctional employee of the state or a local political subdivision; or
- (5) a peace officer as defined in section 626.84, subdivision 1, paragraph (c).
- Sec. 14. Laws 2023, chapter 52, article 11, section 31, is amended to read:

Sec. 31. MENTAL HEALTH UNIT PILOT PROGRAM.

- (a) The commissioner of corrections shall establish a pilot program with interested counties to provide mental health care to individuals with serious and persistent mental illness who are incarcerated in county jails. The pilot program must require the participating counties to pay according to Minnesota Statutes, section 243.51, a per diem for reimbursement of the Mental Health Unit at the Minnesota Correctional Facility Oak Park Heights, and other costs incurred by the Department of Corrections.
- (b) The commissioner in consultation with the Minnesota Sheriffs' Association shall develop program protocols, guidelines, and procedures and qualifications for participating counties and incarcerated individuals to be treated in the Mental Health Unit. The program is limited to a total of five incarcerated individuals from the participating counties at any one time. Incarcerated individuals must volunteer to be treated in the unit and be able to participate in programming with other incarcerated individuals. A licensed mental health professional must evaluate the incarcerated individual and recommend the individual to receive treatment in the unit.
- (c) The Minnesota Correctional Facility Oak Park Heights warden, director of psychology, and associate director of behavioral health, or a designee of each, in consultation with the Minnesota Sheriffs' Association, the Minnesota branch of the National Association on Mental Illness, and the Department of Human Services, shall oversee the pilot program.
- (d) On November 15, 2024, the warden shall submit a report to the chairs and ranking minority members of the legislative committees and divisions with jurisdiction over corrections describing the protocols, guidelines, and procedures for participation in the pilot program by counties and incarcerated individuals, challenges with staffing, cost sharing with counties, capacity of the program, services provided to the incarcerated individuals, program outcomes, concerns regarding the program, and recommendations for the viability of a long-term program.
- (e) (d) The pilot program expires November 16, 2024 August 1, 2027.

APPENDIX Article locations for H2432-1

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ARTICLE 2	PUBLIC SAFETY POLICY	Page.Ln 17.3
ARTICLE 3	FINANCIAL CRIMES AND FRAUD INVESTIGATIONS	Page.Ln 31.19
ARTICLE 4	CORRECTIONS POLICY	Page.Ln 51.4

APPENDIX

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45.0135 COMMERCE FRAUD BUREAU.

- Subd. 2a. **Authorization.** (a) The commissioner may appoint peace officers, as defined in section 626.84, subdivision 1, paragraph (c), and establish a law enforcement agency, as defined in section 626.84, subdivision 1, paragraph (f), known as the Commerce Fraud Bureau, to conduct investigations, and to make arrests under sections 629.30 and 629.34. The primary jurisdiction of the law enforcement agency is limited to offenses with a nexus to insurance-related crimes or financial crimes.
- (b) Upon request and at the commissioner's discretion, the Commerce Fraud Bureau may respond to a law enforcement agency's request to exercise law enforcement duties in cooperation with the law enforcement agency that has jurisdiction over the particular matter.
- (c) The Commerce Fraud Bureau must allocate at least 70 percent of its work to insurance fraud, as defined in sections 60A.951, subdivision 4, and 609.611.
- Subd. 2c. **Arrests and investigations.** The initial processing of a person arrested by the Commerce Fraud Bureau for an offense within its jurisdiction is the responsibility of the bureau unless otherwise directed by the law enforcement agency with primary jurisdiction. Subsequent investigation shall be the responsibility of the bureau unless otherwise directed by the law enforcement agency with primary jurisdiction. At the request of the primary jurisdiction, the bureau may assist in a subsequent investigation being carried out by the primary jurisdiction.
- Subd. 2d. **Policy for notice of investigations.** The Commerce Fraud Bureau must develop a policy for notifying the law enforcement agency with primary jurisdiction when it has initiated investigation of any person within the jurisdiction of that agency.
- Subd. 2e. **Chief law enforcement officer.** The commissioner shall appoint a peace officer employed full time to be the chief law enforcement officer and to be responsible for the management of the Commerce Fraud Bureau. The chief law enforcement officer shall possess the necessary police and management experience to manage a law enforcement agency. The chief law enforcement officer may appoint, discipline, and discharge all employees of the bureau. All police managerial and supervisory personnel must be full-time employees of the bureau. Supervisory personnel must be on duty and available any time peace officers of the bureau are on duty.
- Subd. 2f. **Compliance.** Except as otherwise provided in this section, the Commerce Fraud Bureau shall comply with all statutes and administrative rules relating to the operation and management of a law enforcement agency.
- Subd. 3. Evidence, documentation, and related materials. If the bureau seeks evidence, documentation, and related materials pertinent to an investigation, and the matter is located outside of this state, the bureau may designate representatives, including officials of the state where the matter is located, to secure the matter or inspect the matter on its behalf.
- Subd. 4. **Confidentiality and immunity.** The provisions of chapter 13, including, but not limited to, section 13.82, apply to the classification, disclosure, and collection of data relating to the Commerce Fraud Bureau.
- Subd. 5. **Annual report on activities and cost-effectiveness.** The Commerce Fraud Bureau shall maintain records and information in order to produce an annual report of its activities as may be prescribed by the commissioner of commerce. The commissioner shall report annually to the house of representatives and senate standing committees with jurisdiction over insurance issues as to the activities of the bureau and the cost-effectiveness of the programs established by the bureau.

325E.21 DEALERS IN SCRAP METAL; RECORDS, REPORTS, AND REGISTRATION.

- Subd. 2b. Catalytic converter theft prevention pilot project. (a) The catalytic converter theft prevention pilot project is created to deter the theft of catalytic converters by marking them with vehicle identification numbers or other unique identifiers.
- (b) The commissioner shall establish a procedure to mark the catalytic converters of vehicles most likely to be targeted for theft with unique identification numbers using labels, engraving, theft deterrence paint, or other methods that permanently mark the catalytic converter without damaging its function.
- (c) The commissioner shall work with law enforcement agencies, insurance companies, and scrap metal dealers to identify vehicles that are most frequently targeted for catalytic converter theft and to establish the most effective methods for marking catalytic converters.

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- (d) Materials purchased under this program may be distributed to dealers, as defined in section 168.002, subdivision 6, automobile repair shops and service centers, law enforcement agencies, and community organizations to arrange for the marking of the catalytic converters of vehicles most likely to be targeted for theft at no cost to the vehicle owners.
- (e) The commissioner may prioritize distribution of materials to areas experiencing the highest rates of catalytic converter theft.
- (f) The commissioner must make educational information resulting from the pilot program available to law enforcement agencies and scrap metal dealers and is encouraged to publicize the program to the general public.
- (g) The commissioner shall include a report on the pilot project in the report required under section 65B.84, subdivision 2. The report must describe the progress, results, and any findings of the pilot project including the total number of catalytic converters marked under the program, and, to the extent known, whether any catalytic converters marked under the pilot project were stolen and the outcome of any criminal investigation into the thefts.