1	ENGROSSED HOUSE AMENDMENT TO
2	ENGROSSED SENATE BILL NO. 217 By: Griffin of the Senate
3	and
4	Osburn (Mike) of the House
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7	An Act relating to sex offender registration; amending 57 O.S. 2011, Section 582.2, which relates
8	to duty to forward registration information; modifying procedures; amending 57 O.S. 2011, Section
9	584, as amended by Section 1, Chapter 24, O.S.L. 2014 (57 O.S. Supp. 2016, Section 584), which relates to
10	information required on registration; modifying reporting procedures; amending 57 O.S. 2011, Section
11	590, as last amended by Section 2, Chapter 270, O.S.L. 2015 (57 O.S. Supp. 2016, Section 590), which
12	relates to unlawful residence locations; modifying reporting requirements; and providing an effective
13	date.
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16	AUTHOR: Add the following House Coauthor: Biggs
17	AUTHOR: Add the following Senate Coauthor: Pittman
18	AMENDMENT NO. 1. Replace the title, enacting clause and entire bill and insert
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20	"An Act relating to sex offender registration; amending 57 O.S. 2011, Sections 582.2, 584, as
21	amended by Section 1, Chapter 24, O.S.L. 2014 and 590, as last amended by Section 2, Chapter 270,
22	0.S.L. 2015 (57 O.S. Supp. 2016, Sections 584 and 590), which relate to the Sex Offenders Registration
23	Act; directing courts to utilize level assignment categorizations; establishing reporting requirement
24	for offenders; providing time limitation for

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transmitting certain documents to the Department of 1 Corrections; adding address verification requirement; clarifying reporting procedures; 2 deleting verification requirement; updating language; directing offenders to provide certain 3 information to the Department of Human Services; providing for safety evaluations of offenders who 4 live with minor children; and providing an effective date. 5 6 7 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA: 8 9 SECTION 1. AMENDATORY 57 O.S. 2011, Section 582.2, is amended to read as follows: 10 Section 582.2 A. No less than seven (7) days prior to the date 11 12 on which a person, who will be subject to the provisions of the Sex Offenders Registration Act, is to be released from a correctional 13 institution, the person in charge of the correctional institution 14 shall forward the registration information, as provided in 15 subsection A of Section 585 of this title, and level assignment to 16 the Department of Corrections and to: 17 The local law enforcement authority in the municipality or 18 1. county in which the person expects to reside, if the person expects 19 to reside within this state; or 20 21 2. The local law enforcement authority that is identified by 22 the correctional institution as the agency designated by another 23 state to receive registration information, if the person expects to 24

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reside in that other state and that other state has a registration
 requirement for sex offenders.

B. If a person, who will be subject to the provisions of the
Sex Offenders Registration Act, received a suspended sentence or any
probationary term, including a deferred sentence imposed in
violation of subsection G of Section 991c of Title 22 of the
Oklahoma Statutes, the court shall, on the day of pronouncing the
judgment and sentence:

9 1. Make a determination of the level assignment of the person
10 using the guidelines Utilize the sex offender level assignments
11 established by the sex offender level assignment committee provided
12 for in Section 582.5 of this title;

Assign to the person a level of one, two, or three; and
 Notify the person of the obligation to register as a sex
 offender as provided for in Section 585 of this title; and

16 <u>4. Order the offender to report to the local law enforcement</u> authority in the municipality or county in which the offender resides and to report to the Oklahoma Department of Corrections probation and parole office in the district in which the offender resides.

21 <u>C. Within three (3) business days after the court orders the</u> 22 judgment and sentence, the court clerk shall transmit to the Sex and 23 <u>Violent Offenders Registration Unit of the Department of Corrections</u> 24

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by facsimile, electronic mail or actual delivery of a certified copy
of:

1. The judgment and sentence; or

<u>2. Plea paperwork, Summary of Facts and Sentence on Plea or</u>
 <u>5 Sentencing After Jury Trial Summary of Facts.</u>

6 SECTION 2. AMENDATORY 57 O.S. 2011, Section 584, as 7 amended by Section 1, Chapter 24, O.S.L. 2014 (57 O.S. Supp. 2016, 8 Section 584), is amended to read as follows:

9 Section 584. A. Any registration with the Department of
 10 Corrections required by the Sex Offenders Registration Act shall be
 11 in a form approved by the Department and shall include the following
 12 information about the person registering:

The name of the person and all aliases used or under which
 the person has been known;

2. A complete description of the person, including a photograph 15 and fingerprints, and when requested by the Department of 16 17 Corrections, such registrant shall submit to a blood or saliva test for purposes of a deoxyribonucleic acid (DNA) profile. Submission 18 19 to testing for individuals registering shall be within thirty (30) days of registration. Registrants who already have valid samples on 20 21 file in the Oklahoma State Bureau of Investigation (OSBI) DNA 22 Offender Database shall not be required to submit duplicate samples 23 for testing;

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3. The offenses listed in Section 582 of this title for which the person has been convicted or the person received a suspended sentence or any form of probation, where the offense was committed, where the person was convicted or received the suspended sentence or any form of probation, and the name under which the person was convicted or received the suspended sentence or probation;

7 4. The name and location of each hospital or penal institution
8 to which the person was committed for each offense listed in Section
9 582 of this title;

5. Where the person previously resided, where the person 10 11 currently resides including a mappable address and a zip code, how long the person has resided there, how long the person expects to 12 reside there, and how long the person expects to remain in the 13 county and in this state. The address of the residence shall be a 14 15 physical address, not a post office box. The Department of Corrections shall conduct address verification of each registered 16 sex offender as follows: 17

a. on an annual basis, if the numeric risk level of the
 person is one, or

b. on a semiannual basis, if the numeric risk level of
the person is two, or

 22
 c.
 every ninety (90) days, if the offender has been

 23
 determined to be a habitual or aggravated sex offender

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by the Department of Corrections or has been assigned a level assignment of three.

The Department of Corrections shall mail a nonforwardable 3 verification form to the last-reported address of the person. The 4 person shall return the verification form in person to the local law 5 enforcement authority of that jurisdiction within ten (10) days 6 after receipt of the form and may be photographed by the local law 7 enforcement authority at that time; provided that the person shall 8 9 be photographed by the local law enforcement authority at that time if the photograph in the Department of Corrections sex offender 10 11 registry is more than one year old, or if it cannot be determined 12 when the photograph in the registry was taken. The local law enforcement authority shall require the person to produce proof of 13 the identity of the person and a current mappable address with a zip 14 code. Upon confirming the information contained within the 15 verification form, the local law enforcement authority shall forward 16 a copy of the form to the Department of Corrections, in a manner 17 approved by the Department of Corrections, within three (3) days 18 after receipt of the form. The verification form shall be signed by 19 20 the person and state the current address of the person. In the 21 absence of receipt of the mailed verification form by the offender, 22 the offender must continue to comply with the reporting requirements 23 as provided in this paragraph. The offender should report as 24 required to the local law enforcement agency for current address

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verification. The Department of Corrections will provide an 1 alternative address verification form to local law enforcement for 2 conformity. Failure to return the verification form or report as 3 required shall be a violation of the Sex Offenders Registration Act. 4 If the offender has been determined to be a habitual or aggravated 5 sex offender by the Department of Corrections or has been assigned a 6 level assignment of three, the address verification shall be 7 conducted every ninety (90) days. The Department of Corrections 8 9 shall notify the office of the district attorney and local law enforcement authority of the appropriate county, within forty-five 10 11 (45) days if unable to verify the address of a sex offender. A local law enforcement authority may notify the office of the 12 district attorney whenever it comes to the attention of the local 13 law enforcement authority that a sex offender is not in compliance 14 with any provisions of Section 581 et seq. of this title. A local 15 law enforcement authority designated as the primary registration 16 17 authority of the person may, at any time, mail a nonforwardable verification form to the last-reported address of the person. 18 The 19 person shall return the verification form in person to the local law enforcement authority that mailed the form within ten (10) days 20 21 after receipt of the form. The local law enforcement authority 22 shall require the person to produce proof of the identity of the 23 person and a current mappable address with a zip code;

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6. The name and address of any school where the person expects
 to become or is enrolled or employed for any length of time;

7. A description of all occupants residing with the person registering, including, but not limited to, name, date of birth, gender, relation to the person registering, and how long the occupant has resided there;

8. The level assignment of the person; and

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9. Any electronic mail address information, instant message,
9 chat or other Internet communication name or identity information
10 that the person uses or intends to use while accessing the Internet
11 or used for other purposes of social networking or other similar
12 Internet communication.

B. Conviction data and fingerprints shall be promptly transmitted at the time of registration to the Oklahoma State Bureau of Investigation (OSBI) and the Federal Bureau of Investigation (FBI) if the state has not previously sent the information at the time of conviction.

C. Any person subject to the provisions of the Sex Offenders Registration Act or the Mary Rippy <u>Violent Crime Offenders</u> <u>Registration</u> Act, who has an out-of-state conviction that requires registration, shall provide the local law enforcement authority where the offender intends to reside with a certified copy of the offender's judgment and sentencing report within sixty (60) days of the offender's initial registration with this state. If an offender

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moves to a different location in this state outside of the jurisdiction of the law enforcement authority that has a certified copy of the judgment and sentencing report, the offender shall provide the local law enforcement authority of the new location where the offender intends to reside with a certified copy of the judgment and sentencing report within sixty (60) days of establishing residency in the new location.

Upon the effective date of this act On or after November 1, 8 9 2011, the Department of Corrections shall notify by regular firstclass mail to the registered addresses in the sex offender registry 10 all offenders required to register in this state that have an out-11 of-state conviction to obtain a certified copy of the offender's 12 judgment and sentencing report and file it with the local law 13 enforcement authority in which the offender resides within one 14 hundred twenty (120) days of receipt of the mailed notice. 15

D. The registration with the local law enforcement authority required by the Sex Offenders Registration Act shall be in a form approved by the local law enforcement authority and shall include the following information about the person registering:

The full name of the person, alias, date of birth, sex,
 race, height, weight, eye color, social security number, driver
 license number, and a mappable home address with a zip code. The
 home address shall be a physical address, not a post office box;

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2. A description of the offense for which the offender was
 convicted, the date of the conviction, and the sentence imposed, if
 applicable;

3. A photocopy of the driver license of the person; 4 4. The level assignment of the person. 5 For purposes of this section, "local law enforcement authority" 6 means: 7 the municipal police department, if the person resides 8 a. 9 or intends to reside or stay within the jurisdiction of any municipality of this state, or 10 the county sheriff, if the person resides or intends 11 b. to reside or stay at any place outside the 12 jurisdiction of any municipality within this state, 13 and 14 the police or security department of any institution с. 15 of higher learning within this state if the person: 16 (1)enrolls as a full-time or part-time student, 17 is a full-time or part-time employee at an 18 (2)institution of higher learning, or 19 (3) resides or intends to reside or stay on any 20 property owned or controlled by the institution 21 of higher learning; and 22 23 5. Any electronic mail address information, instant message, chat or other Internet communication name or identity information 24

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1 that the person uses or intends to use while accessing the Internet 2 or used for other purposes of social networking or other similar 3 Internet communication.

Any person subject to the provisions of the Sex Offenders Ε. 4 Registration Act who changes address, employment or student 5 enrollment status shall appear in person and give notification to 6 the Department of Corrections and the local law enforcement 7 authority of the change of address and the new mappable address with 8 9 zip code, the change of employment or the change of student enrollment status no later than three (3) business days prior to the 10 11 abandonment of or move from the current address or, in the case of 12 change of employment or student enrollment, within three (3) business days of such change. The address given to the Department 13 of Corrections and the local law enforcement authority shall be a 14 physical address, not a post office box. If the new address, 15 employment or student enrollment is under the jurisdiction of a 16 17 different local law enforcement authority:

The Department of Corrections and the local law enforcement
 authority shall notify the Department of Corrections and the new
 local law enforcement authority by teletype or electronic
 transmission of the change of address, employment or student
 enrollment status;

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 2. The offender shall notify the new local law enforcement
 24 authority of any previous registration; and

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3. The new local law enforcement authority shall notify the
 most recent registering agency by teletype or electronic
 transmission of the change in address, employment or student
 enrollment status of the offender. If the new address is in another
 state the Department of Corrections shall promptly notify the agency
 responsible for registration in that state of the new address of the
 offender.

8 F. Any person registered as a sex offender, pursuant to the Sex 9 Offenders Registration Act, who has provided a post office box as an 10 address shall be contacted by local law enforcement and required to 11 provide a physical address.

G. Any person subject to the provisions of the Sex Offenders 12 Registration Act who is unable to provide a mappable address with a 13 zip code to the Department of Corrections or local law enforcement 14 authority as required in subsections A, C and D of this section and 15 registers as a transient shall report in person to the nearest local 16 17 law enforcement authority every seven (7) days and provide to the local law enforcement authority the approximate location of where 18 19 the person is staying and where the person plans to stay.

H. Any person subject to the provisions of the Sex Offenders
Registration Act who resides with a minor child as the parent,
stepparent or grandparent of the minor child, provided the minor
child was not the victim of the offense for which the person is
required to register, must report to the statewide centralized

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hotline of the Department of Human Services the name and date of
 birth of any and all minor children residing in the same household
 and the offenses for which the person is required to register
 pursuant to the Sex Offenders Registration Act within three (3) days
 of intent to reside with a minor child.

The Department of Corrections shall maintain a file of all I. 6 sex offender registrations. A copy of the information contained in 7 the registration shall promptly be available to state, county and 8 9 municipal law enforcement agencies, the State Superintendent of Public Instruction, the State Commissioner of Health, and the 10 National Sex Offender Registry maintained by the Federal Bureau of 11 12 Investigation, unless otherwise prohibited by law. The file shall promptly be made available for public inspection or copying pursuant 13 to rules promulgated prescribed by the Department of Corrections and 14 may be made available through Internet access, unless otherwise 15 prohibited by law. The Department of Corrections shall promptly 16 provide all municipal police departments, all county sheriff 17 departments and all campus police departments a list of those sex 18 offenders registered and living in their county. 19

I. J. The Department of Corrections shall, upon the request of any Internet entity, release to such entity any information required pursuant to paragraph 9 of subsection A of this section or paragraph 5 of subsection D of this section that would enable the Internet entity to prescreen or remove sex offenders from its services or, in

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conformity with state and federal law, advise law enforcement or 1 other governmental entities of potential violations of law or 2 threats to public safety. Before releasing information to an 3 Internet entity the Department shall require an Internet entity that 4 requests information to submit to the Department the name, address 5 and telephone number of such entity and the specific legal nature 6 and corporate status of such entity. Except for the purposes 7 specified in this subsection, an Internet entity shall not publish 8 9 or in any way disclose or redisclose any information provided to it by the Department pursuant to this subsection. The Department shall 10 11 update any information released pursuant to this subsection on a 12 monthly basis to ensure that the information of every individual 13 that has been removed from the sex offender registry in this state is no longer released pursuant to this subsection. The Department 14 15 may charge the Internet entity a fee for access to information pursuant to this subsection. The Department shall promulgate any 16 17 rules necessary to implement the provisions of this subsection. As used in this subsection "Internet entity" means any business, 18 19 organization or other entity providing or offering a service over the Internet which permits persons under eighteen (18) years of age 20 21 to access, meet, congregate or communicate with other users for the purpose of social networking. This definition shall not include 22 23 general e-mail services.

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J. K. The Superintendent of Public Instruction is authorized to 1 copy and shall distribute information from the sex offender registry 2 to school districts and individual public and private schools within 3 the state with a notice using the following or similar language: "Α 4 person whose name appears on this registry has been convicted of a 5 sex offense. Continuing to employ a person whose name appears on 6 this registry may result in civil liability for the employer or 7 criminal prosecution pursuant to Section 589 of Title 57 of the 8 9 Oklahoma Statutes."

K. L. The State Commissioner of Health is authorized to
 distribute information from the sex offender registry to any nursing
 home or long-term care facility. Nothing in this subsection shall
 be deemed to impose any liability upon or give rise to a cause of
 action against any person, agency, organization, or company for
 failing to release information in accordance with the Sex Offenders
 Registration Act.

17 L. M. Each local law enforcement authority shall make its sex 18 offender registry available upon request, without restriction, at a 19 cost that is no more than what is charged for other records provided 20 by the local law enforcement authority pursuant to the Oklahoma Open 21 Records Act.

When a local law enforcement authority sends a copy of or otherwise makes the sex offender registry available to any public or private school offering any combination of prekindergarten through

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twelfth grade classes or child care facility licensed by the state, the agency shall provide a notice using the following or similar language: "A person whose name appears on this registry has been convicted of a sex offense. Continuing to employ a person whose name appears on this registry may result in civil liability for the employer or criminal prosecution pursuant to Section 589 of Title 57 of the Oklahoma Statutes."

M. N. Samples of blood or saliva for DNA testing required by 8 9 subsection A of this section shall be taken by employees or contractors of the Department of Corrections. Said The individuals 10 11 shall be properly trained to collect blood or saliva samples. 12 Persons collecting samples for DNA testing pursuant to this section shall be immune from civil liabilities arising from this activity. 13 The Department of Corrections shall ensure the collection of samples 14 is mailed to the Oklahoma State Bureau of Investigation (OSBI) 15 within ten (10) days of the time the subject appears for testing. 16 17 The Department shall use sample kits provided by the OSBI and procedures promulgated by the OSBI. Persons subject to DNA testing 18 19 pursuant to this section shall be required to pay to the Department of Corrections a fee of Fifteen Dollars (\$15.00). Any fees 20 21 collected pursuant to this subsection shall be deposited in the 22 Department of Corrections revolving account.

N. O. 1. Any person who has been convicted of or received a
 suspended sentence or any probationary term, including a deferred

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1 sentence imposed in violation of subsection G of Section 991c of 2 Title 22 of the Oklahoma Statutes, for any crime listed in Section 3 582 of this title and:

- a. who is subsequently convicted of a crime or an attempt
 to commit a crime listed in subsection A of Section
 582 of this title, or
- b. who enters this state after November 1, 1997, and who
 has been convicted of an additional crime or attempted
 crime which, if committed or attempted in this state,
 would be a crime or an attempt to commit a crime
 provided for in subsection A of Section 582 of this
 title,

13 shall be subject to all of the registration requirements of the Sex 14 Offenders Registration Act and shall be designated by the Department 15 of Corrections as a habitual sex offender. A habitual sex offender 16 shall be required to register for the lifetime of the habitual sex 17 offender.

2. On or after November 1, 1999, any person who has been
convicted of a crime or an attempt to commit a crime, received a
suspended sentence or any probationary term, including a deferred
sentence imposed in violation of subsection G of Section 991c of
Title 22 of the Oklahoma Statutes, for a crime provided for in
Section 843.5 of Title 21 of the Oklahoma Statutes, if the offense
involved sexual abuse or sexual exploitation as these terms are

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defined in Section 1-1-105 of Title 10A of the Oklahoma Statutes, Section 885, 888, 1111.1, 1114 or 1123 of Title 21 of the Oklahoma Statutes shall be subject to all the registration requirements of the Sex Offenders Registration Act and shall be designated by the Department of Corrections as an aggravated sex offender. An aggravated sex offender shall be required to register for the lifetime of the aggravated sex offender.

8 3. Upon registration of any person designated as a habitual or 9 aggravated sex offender, pursuant to this subsection, a local law 10 enforcement authority shall notify, by any method of communication 11 it deems appropriate, anyone that the local law enforcement 12 authority determines appropriate, including, but not limited to:

- a. the family of the habitual or aggravated sex offender,
 b. any prior victim of the habitual or aggravated sex
 offender,
- c. residential neighbors and churches, community parks,
 schools, convenience stores, businesses and other
 places that children or other potential victims may
 frequent, and
- d. a nursing facility, a specialized facility, a
 residential care home, a continuum-of-care facility,
 an assisted living center, and an adult day care
 facility.
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1	4. The	notification may include, but is not limited to, the
2	following in	formation:
3	a.	the name and physical address of the habitual or
4		aggravated sex offender,
5	b.	a physical description of the habitual or aggravated
6		sex offender, including, but not limited to, age,
7		height, weight and eye and hair color,
8	с.	a description of the vehicle that the habitual or
9		aggravated sex offender is known to drive,
10	d.	any conditions or restrictions upon the probation,
11		parole or conditional release of the habitual or
12		aggravated sex offender,
13	e.	a description of the primary and secondary targets of
14		the habitual or aggravated sex offender,
15	f.	a description of the method of offense of the habitual
16		or aggravated sex offender,
17	g.	a current photograph of the habitual or aggravated sex
18		offender,
19	h.	the name and telephone number of the probation or
20		parole officer of the habitual or aggravated sex
21		offender, and
22	i.	the level assignment of the person.
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5. The local law enforcement authority shall make the
 notification provided for in this subsection regarding a habitual or
 aggravated sex offender available to any person upon request.

 Θ . P. If the probation and parole officer supervising a person 4 subject to registration receives information to the effect that the 5 status of the person has changed in any manner that affects proper 6 supervision of the person including, but not limited to, a change in 7 the physical health of the person, address, employment, or 8 9 educational status, higher educational status, incarceration, or terms of release, the supervising officer or administrator shall 10 notify the appropriate local law enforcement authority or 11 12 authorities of that change.

P. Q. Public officials, public employees, and public agencies are immune from civil liability for good faith conduct under any provision of the Sex Offenders Registration Act.

Nothing in the Sex Offenders Registration Act shall be
 deemed to impose any liability upon or to give rise to a cause of
 action against any public official, public employee, or public
 agency for releasing information to the public or for failing to
 release information in accordance with the Sex Offenders
 Registration Act.

22 2. Nothing in this section shall be construed to prevent law
 23 enforcement officers from notifying members of the public of any

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persons that pose a danger under circumstances that are not
 enumerated in the Sex Offenders Registration Act.

3 SECTION 3. AMENDATORY 57 O.S. 2011, Section 590, as last 4 amended by Section 2, Chapter 270, O.S.L. 2015 (57 O.S. Supp. 2016, 5 Section 590), is amended to read as follows:

Section 590. A. It is unlawful for any person registered 6 pursuant to the Sex Offenders Registration Act to reside, either 7 temporarily or permanently, within a two-thousand-foot radius of any 8 9 public or private school site, educational institution, property or campsite used by an organization whose primary purpose is working 10 11 with children, a playground or park that is established, operated or 12 supported in whole or in part by a homeowners' association or a city, town, county, state, federal or tribal government, or a 13 licensed child care center as defined by the Department of Human 14 Services. Establishment of a day care center or park in the 15 vicinity of the residence of a registered sex offender will not 16 require the relocation of the sex offender or the sale of the 17 property. On the effective date of this act June 7, 2006, the 18 19 distance indicated in this section shall be measured from the nearest property line of the residence of the person to the nearest 20 21 property line of the public or private school site, educational 22 institution, property or campsite used by an organization whose 23 primary purpose is working with children, playground, park, or 24 licensed child care facility; provided, any nonprofit organization

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established and housing sex offenders prior to the effective date of
 this provision shall be allowed to continue its operation.

Nothing in this provision shall require any person to sell or otherwise dispose of any real estate or home acquired or owned prior to the conviction of the person as a sex offender.

It shall be unlawful for any person who is required to в. 6 register pursuant to the Sex Offenders Registration Act for any 7 offense in which a minor child was the victim to reside with a minor 8 9 child or establish any other living accommodation where a minor 10 child resides. Provided, however, the person may reside with a 11 minor child if the person is the parent, stepparent or grandparent of the minor child and the minor child was not the victim of the 12 offense for which the person is required to register. Any person 13 subject to the provisions of the Sex Offenders Registration Act who 14 15 resides with a minor child as the parent, stepparent or grandparent 16 of the minor child, provided the minor child was not the victim of 17 the offense for which the person is required to register, must report to the statewide centralized hotline of the Department of 18 19 Human Services the name and date of birth of any and all minor children residing in the same household and the offenses for which 20 21 the person is required to register pursuant to the Sex Offenders 22 Registration Act within three (3) days of intent to reside with a 23 minor child.

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Nothing in the provisions of this subsection shall prevent the
Department of Human Services from conducting and completing a safety
evaluation when a registered sex offender resides in the home of a
minor child.

5 C. The provisions of this section shall not apply to any 6 registered sex offender residing in a hospital or other facility 7 certified or licensed by the State of Oklahoma to provide medical 8 services.

9 D. Any person willfully violating the provisions of this10 section by:

Intentionally moving into any neighborhood or to any real
 estate or home within the prohibited distance; or

2. Intentionally moving into a residence with a minor child or 13 establishing any other living accommodation where a minor child 14 resides as specified in subsection B of this section, 15 shall, upon conviction, be guilty of a felony punishable by a fine 16 not to exceed Three Thousand Dollars (\$3,000.00), or by imprisonment 17 in the custody of the Department of Corrections for a term of not 18 19 less than one (1) year nor more than three (3) years, or by both such fine and imprisonment. Any person convicted of a second or 20 21 subsequent violation of this section shall be punished by a fine not to exceed Three Thousand Dollars (\$3,000.00), or by imprisonment in 22 23 the custody of the Department of Corrections for a term of not less 24 than three (3) years, or by both such fine and imprisonment.

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1	SECTION 4. This act shall become effective November 1, 2017."
2	Passed the House of Representatives the 19th day of April, 2017.
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5	Presiding Officer of the House of Representatives
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7	Passed the Senate the day of, 2017.
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10	Presiding Officer of the Senate
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1	ENGROSSED SENATE
2	BILL NO. 217 By: Griffin of the Senate
2	and
3	Osburn (Mike) of the House
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6	An Act relating to sex offender registration; amending 57 O.S. 2011, Section 582.2, which relates
7	to duty to forward registration information; modifying procedures; amending 57 O.S. 2011, Section
8	584, as amended by Section 1, Chapter 24, O.S.L. 2014 (57 O.S. Supp. 2016, Section 584), which relates to
9	information required on registration; modifying reporting procedures; amending 57 O.S. 2011, Section
10	590, as last amended by Section 2, Chapter 270, O.S.L. 2015 (57 O.S. Supp. 2016, Section 590), which relates to unlawful residence locations; modifying
11	reporting requirements; and providing an effective date.
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15	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
16	SECTION 5. AMENDATORY 57 O.S. 2011, Section 582.2, is
17	amended to read as follows:
18	Section 582.2. A. No less than seven (7) days prior to the
19	date on which a person, who will be subject to the provisions of the
20	Sex Offenders Registration Act, is to be released from a
21	correctional institution, the person in charge of the correctional
22	institution shall forward the registration information, as provided
23	in subsection A of Section 585 of this title, and level assignment
24	to the Department of Corrections and to:

The local law enforcement authority in the municipality or
 county in which the person expects to reside, if the person expects
 to reside within this state; or

2. The local law enforcement authority that is identified by
the correctional institution as the agency designated by another
state to receive registration information, if the person expects to
reside in that other state and that other state has a registration
requirement for sex offenders.

B. If a person, who will be subject to the provisions of the
Sex Offenders Registration Act, received a suspended sentence or any
probationary term, including a deferred sentence imposed in
violation of subsection G of Section 991c of Title 22 of the
Oklahoma Statutes, the court shall, on the day of pronouncing the
judgment and sentence÷

1. Make a determination of the level assignment of the person 15 using the guidelines provided for in Section 582.5 of this title; 16 2. Assign to the person a level of one, two, or three; and 17 3. Notify the person of the obligation to register as a sex 18 offender as provided for in Section 585 of this title, order the 19 offender to report to the local law enforcement authority in the 20 municipality or county in which the offender resides and to report 21 to the Oklahoma Department of Corrections probation and parole 22 office in the district in which the offender resides. 23

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1C. Within three (3) business days after the Court orders the2judgment and sentence, the court clerk shall transmit to the Sex and3Violent Offenders Registration Unit of the Department of Corrections4by facsimile, electronic mail or actual delivery of a certified copy5of:

1. The judgment and sentence; or

6

Plea paperwork, Summary of Facts and Sentence on Plea or
8 Sentencing After Jury Trial Summary of Facts.

9 SECTION 6. AMENDATORY 57 O.S. 2011, Section 584, as
10 amended by Section 1, Chapter 24, O.S.L. 2014 (57 O.S. Supp. 2016,
11 Section 584), is amended to read as follows:

Section 584. A. Any registration with the Department of Corrections required by the Sex Offenders Registration Act shall be in a form approved by the Department and shall include the following information about the person registering:

The name of the person and all aliases used or under which
 the person has been known;

A complete description of the person, including a photograph
 and fingerprints, and when requested by the Department of
 Corrections, such registrant shall submit to a blood or saliva test
 for purposes of a deoxyribonucleic acid (DNA) profile. Submission
 to testing for individuals registering shall be within thirty (30)
 days of registration. Registrants who already have valid samples on
 file in the Oklahoma State Bureau of Investigation (OSBI) DNA

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Offender Database shall not be required to submit duplicate samples
 for testing;

3 3. The offenses listed in Section 582 of this title for which 4 the person has been convicted or the person received a suspended 5 sentence or any form of probation, where the offense was committed, 6 where the person was convicted or received the suspended sentence or 7 any form of probation, and the name under which the person was 8 convicted or received the suspended sentence or probation;

9 4. The name and location of each hospital or penal institution 10 to which the person was committed for each offense listed in Section 11 582 of this title;

12 5. Where the person previously resided, where the person currently resides including a mappable address and a zip code, how 13 long the person has resided there, how long the person expects to 14 reside there, and how long the person expects to remain in the 1.5 county and in this state. The address of the residence shall be a 16 physical address, not a post office box. The Department of 17 Corrections shall conduct address verification of each registered 18 sex offender as follows: 19 on an annual basis, if the numeric risk level of the 20

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- on an annual basis, if the numeric risk level of the person is one, or

b. on a semiannual basis, if the numeric risk level of
 the person is two; or

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 c.
 every ninety (90) days, if the offender has been

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 determined to be a habitual or aggravated sex offender

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 by the Department of Corrections or has been assigned

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 a level assignment of three (3).

The Department of Corrections shall mail a nonforwardable 5 verification form to the last-reported address of the person. The 6 person shall return the verification form in person to the local law 7 enforcement authority of that jurisdiction within ten (10) days 8 after receipt of the form and may be photographed by the local law 9 enforcement authority at that time; provided that the person shall 10 be photographed by the local law enforcement authority at that time 11 12 if the photograph in the Department of Corrections sex offender registry is more than one year old, or if it cannot be determined 13 when the photograph in the registry was taken. The local law 14 enforcement authority shall require the person to produce proof of 15 the identity of the person and a current mappable address with a zip 16 Upon confirming the information contained within the code. 17 verification form, the local law enforcement authority shall forward 18 a copy of the form to the Department of Corrections, in a manner 19 approved by the Department of Corrections, within three (3) days 20 after receipt of the form. The verification form shall be signed by 21 the person and state the current address of the person. In the 22 absence of receipt of the mailed verification form by the offender, 23 the offender must continue to comply with the reporting requirements 24

as provided in this paragraph. The offender should report as 1 required to the local law enforcement agency for current address 2 verification. The Department of Corrections will provide an 3 alternative address verification form to local law enforcement for 4 conformity. Failure to return the verification form or report as 5 required shall be a violation of the Sex Offenders Registration Act. 6 If the offender has been determined to be a habitual or aggravated 7 sex offender by the Department of Corrections or has been assigned a 8 level assignment of three, the address verification shall be 9 conducted every ninety (90) days. The Department of Corrections 10 shall notify the office of the district attorney and local law 11 12 enforcement authority of the appropriate county, within forty-five (45) days if unable to verify the address of a sex offender. A 13 local law enforcement authority may notify the office of the 14 district attorney whenever it comes to the attention of the local 15 law enforcement authority that a sex offender is not in compliance 16 with any provisions of Section 581 et seq. of this title. A local 17 law enforcement authority designated as the primary registration 18 authority of the person may, at any time, mail a nonforwardable 19 verification form to the last-reported address of the person. The 20 person shall return the verification form in person to the local law 21 enforcement authority that mailed the form within ten (10) days 22 after receipt of the form. The local law enforcement authority 23

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shall require the person to produce proof of the identity of the
 person and a current mappable address with a zip code;

3 6. The name and address of any school where the person expects
4 to become or is enrolled or employed for any length of time;

7. A description of all occupants residing with the person
registering, including, but not limited to, name, date of birth,
gender, relation to the person registering, and how long the
occupant has resided there;

8. The level assignment of the person; and

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9. Any electronic mail address information, instant message, chat or other Internet communication name or identity information that the person uses or intends to use while accessing the Internet or used for other purposes of social networking or other similar Internet communication.

B. Conviction data and fingerprints shall be promptly transmitted at the time of registration to the Oklahoma State Bureau of Investigation (OSBI) and the Federal Bureau of Investigation (FBI) if the state has not previously sent the information at the time of conviction.

C. Any person subject to the provisions of the Sex Offenders
Registration Act or the Mary Rippy <u>Violent Crime Offenders</u>
<u>Registration</u> Act, who has an out-of-state conviction that requires
registration, shall provide the local law enforcement authority
where the offender intends to reside with a certified copy of the

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offender's judgment and sentencing report within sixty (60) days of 1 the offender's initial registration with this state. If an offender 2 moves to a different location in this state outside of the 3 jurisdiction of the law enforcement authority that has a certified 4 copy of the judgment and sentencing report, the offender shall 5 provide the local law enforcement authority of the new location 6 where the offender intends to reside with a certified copy of the 7 judgment and sentencing report within sixty (60) days of 8 establishing residency in the new location. 9

Upon the effective date of this act On or after November 1, 10 2011, the Department of Corrections shall notify by regular first-11 12 class mail to the registered addresses in the sex offender registry all offenders required to register in this state that have an out-13 of-state conviction to obtain a certified copy of the offender's 14 judgment and sentencing report and file it with the local law 15 enforcement authority in which the offender resides within one 16 hundred twenty (120) days of receipt of the mailed notice. 17

D. The registration with the local law enforcement authority required by the Sex Offenders Registration Act shall be in a form approved by the local law enforcement authority and shall include the following information about the person registering:

The full name of the person, alias, date of birth, sex,
 race, height, weight, eye color, social security number, driver

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license number, and a mappable home address with a zip code. 1 The home address shall be a physical address, not a post office box; 2 2. A description of the offense for which the offender was 3 convicted, the date of the conviction, and the sentence imposed, if 4 applicable; 5 3. A photocopy of the driver license of the person; 6 The level assignment of the person. 4. 7 For purposes of this section, "local law enforcement authority" 8 means: 9 the municipal police department, if the person resides a. 10 or intends to reside or stay within the jurisdiction 11 12 of any municipality of this state, or b. the county sheriff, if the person resides or intends 13 to reside or stay at any place outside the 14 jurisdiction of any municipality within this state, 15 and 16 the police or security department of any institution с. 17 of higher learning within this state if the person: 18 enrolls as a full-time or part-time student, (1)19 is a full-time or part-time employee at an (2) 20 institution of higher learning, or 21 (3) resides or intends to reside or stay on any 22 property owned or controlled by the institution 23 of higher learning; and 24

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5. Any electronic mail address information, instant message, chat or other Internet communication name or identity information that the person uses or intends to use while accessing the Internet or used for other purposes of social networking or other similar Internet communication.

Any person subject to the provisions of the Sex Offenders Ε. 6 Registration Act who changes address, employment or student 7 enrollment status shall appear in person and give notification to 8 the Department of Corrections and the local law enforcement 9 authority of the change of address and the new mappable address with 10 zip code, the change of employment or the change of student 11 12 enrollment status no later than three (3) business days prior to the abandonment of or move from the current address or, in the case of 13 change of employment or student enrollment, within three (3) 14 business days of such change. The address given to the Department 1.5 of Corrections and the local law enforcement authority shall be a 16 physical address, not a post office box. If the new address, 17 employment or student enrollment is under the jurisdiction of a 18 different local law enforcement authority: 19

The Department of Corrections and the local law enforcement
 authority shall notify the Department of Corrections and the new
 local law enforcement authority by teletype or electronic
 transmission of the change of address, employment or student
 enrollment status;

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2. The offender shall notify the new local law enforcement
 authority of any previous registration; and

3 3. The new local law enforcement authority shall notify the
4 most recent registering agency by teletype or electronic
5 transmission of the change in address, employment or student
6 enrollment status of the offender. If the new address is in another
7 state the Department of Corrections shall promptly notify the agency
8 responsible for registration in that state of the new address of the
9 offender.

F. Any person registered as a sex offender, pursuant to the Sex Offenders Registration Act, who has provided a post office box as an address shall be contacted by local law enforcement and required to provide a physical address.

Any person subject to the provisions of the Sex Offenders G. 14 Registration Act who is unable to provide a mappable address with a 15 zip code to the Department of Corrections or local law enforcement 16 authority as required in subsections A, C and D of this section and 17 registers as a transient shall report in person to the nearest local 18 law enforcement authority every seven (7) days and provide to the 19 local law enforcement authority the approximate location of where 20 the person is staying and where the person plans to stay. 21

H. <u>Any person subject to the provisions of the Sex Offenders</u>
 <u>Registration Act who resides with a minor child as the parent,</u>
 stepparent or grandparent of the minor child, provided the minor

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child was not the victim of the offense for which the person is required to register, must provide to the Department of Human Services, within three (3) days of intent to reside with a minor child, the name and date of birth of any and all minor children residing in the same household.

The Department of Corrections shall maintain a file of all I. 6 sex offender registrations. A copy of the information contained in 7 the registration shall promptly be available to state, county and 8 municipal law enforcement agencies, the State Superintendent of 9 Public Instruction, the State Commissioner of Health, and the 10 National Sex Offender Registry maintained by the Federal Bureau of 11 12 Investigation, unless otherwise prohibited by law. The file shall promptly be made available for public inspection or copying pursuant 13 to rules promulgated prescribed by the Department of Corrections and 14 may be made available through Internet access, unless otherwise 15 prohibited by law. The Department of Corrections shall promptly 16 provide all municipal police departments, all county sheriff 17 departments and all campus police departments a list of those sex 18 offenders registered and living in their county. 19

I. J. The Department of Corrections shall, upon the request of
 any Internet entity, release to such entity any information required
 pursuant to paragraph 9 of subsection A of this section or paragraph
 5 of subsection D of this section that would enable the Internet
 entity to prescreen or remove sex offenders from its services or, in

conformity with state and federal law, advise law enforcement or 1 other governmental entities of potential violations of law or 2 threats to public safety. Before releasing information to an 3 Internet entity the Department shall require an Internet entity that 4 requests information to submit to the Department the name, address 5 and telephone number of such entity and the specific legal nature 6 and corporate status of such entity. Except for the purposes 7 specified in this subsection, an Internet entity shall not publish 8 or in any way disclose or redisclose any information provided to it 9 by the Department pursuant to this subsection. The Department shall 10 update any information released pursuant to this subsection on a 11 12 monthly basis to ensure that the information of every individual that has been removed from the sex offender registry in this state 13 is no longer released pursuant to this subsection. The Department 14 may charge the Internet entity a fee for access to information 15 pursuant to this subsection. The Department shall promulgate any 16 rules necessary to implement the provisions of this subsection. As 17 used in this subsection "Internet entity" means any business, 18 organization or other entity providing or offering a service over 19 the Internet which permits persons under eighteen (18) years of age 20 to access, meet, congregate or communicate with other users for the 21 purpose of social networking. This definition shall not include 22 general e-mail services. 23

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J. K. The Superintendent of Public Instruction is authorized to 1 copy and shall distribute information from the sex offender registry 2 to school districts and individual public and private schools within 3 the state with a notice using the following or similar language: "Α 4 person whose name appears on this registry has been convicted of a 5 sex offense. Continuing to employ a person whose name appears on 6 this registry may result in civil liability for the employer or 7 criminal prosecution pursuant to Section 589 of Title 57 of the 8 Oklahoma Statutes." 9

K. L. The State Commissioner of Health is authorized to
 distribute information from the sex offender registry to any nursing
 home or long-term care facility. Nothing in this subsection shall
 be deemed to impose any liability upon or give rise to a cause of
 action against any person, agency, organization, or company for
 failing to release information in accordance with the Sex Offenders
 Registration Act.

In <u>H. M.</u> Each local law enforcement authority shall make its sex offender registry available upon request, without restriction, at a cost that is no more than what is charged for other records provided by the local law enforcement authority pursuant to the Oklahoma Open Records Act.

22 When a local law enforcement authority sends a copy of or 23 otherwise makes the sex offender registry available to any public or 24 private school offering any combination of prekindergarten through

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twelfth grade classes or child care facility licensed by the state, the agency shall provide a notice using the following or similar language: "A person whose name appears on this registry has been convicted of a sex offense. Continuing to employ a person whose name appears on this registry may result in civil liability for the employer or criminal prosecution pursuant to Section 589 of Title 57 of the Oklahoma Statutes."

M. N. Samples of blood or saliva for DNA testing required by 8 subsection A of this section shall be taken by employees or 9 contractors of the Department of Corrections. Said The individuals 10 shall be properly trained to collect blood or saliva samples. 11 12 Persons collecting samples for DNA testing pursuant to this section shall be immune from civil liabilities arising from this activity. 13 The Department of Corrections shall ensure the collection of samples 14 is mailed to the Oklahoma State Bureau of Investigation (OSBI) 1.5 within ten (10) days of the time the subject appears for testing. 16 The Department shall use sample kits provided by the OSBI and 17 procedures promulgated by the OSBI. Persons subject to DNA testing 18 pursuant to this section shall be required to pay to the Department 19 of Corrections a fee of Fifteen Dollars (\$15.00). Any fees 20 collected pursuant to this subsection shall be deposited in the 21 Department of Corrections revolving account. 22

N. O. 1. Any person who has been convicted of or received a
 suspended sentence or any probationary term, including a deferred

1 sentence imposed in violation of subsection G of Section 991c of 2 Title 22 of the Oklahoma Statutes, for any crime listed in Section 3 582 of this title and:

- a. who is subsequently convicted of a crime or an attempt
 to commit a crime listed in subsection A of Section
 582 of this title, or
- b. who enters this state after November 1, 1997, and who
 has been convicted of an additional crime or attempted
 crime which, if committed or attempted in this state,
 would be a crime or an attempt to commit a crime
 provided for in subsection A of Section 582 of this
 title,

13 shall be subject to all of the registration requirements of the Sex 14 Offenders Registration Act and shall be designated by the Department 15 of Corrections as a habitual sex offender. A habitual sex offender 16 shall be required to register for the lifetime of the habitual sex 17 offender.

2. On or after November 1, 1999, any person who has been convicted of a crime or an attempt to commit a crime, received a suspended sentence or any probationary term, including a deferred sentence imposed in violation of subsection G of Section 991c of Title 22 of the Oklahoma Statutes, for a crime provided for in Section 843.5 of Title 21 of the Oklahoma Statutes, if the offense involved sexual abuse or sexual exploitation as these terms are

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defined in Section 1-1-105 of Title 10A of the Oklahoma Statutes, Section 885, 888, 1111.1, 1114 or 1123 of Title 21 of the Oklahoma Statutes shall be subject to all the registration requirements of the Sex Offenders Registration Act and shall be designated by the Department of Corrections as an aggravated sex offender. An aggravated sex offender shall be required to register for the lifetime of the aggravated sex offender.

8 3. Upon registration of any person designated as a habitual or 9 aggravated sex offender, pursuant to this subsection, a local law 10 enforcement authority shall notify, by any method of communication 11 it deems appropriate, anyone that the local law enforcement 12 authority determines appropriate, including, but not limited to:

- a. the family of the habitual or aggravated sex offender,
 b. any prior victim of the habitual or aggravated sex
 offender,
- c. residential neighbors and churches, community parks,
 schools, convenience stores, businesses and other
 places that children or other potential victims may
 frequent, and
- d. a nursing facility, a specialized facility, a
 residential care home, a continuum-of-care facility,
 an assisted living center, and an adult day care
 facility.
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1	4. The	notification may include, but is not limited to, the
2	following in	nformation:
3	a.	the name and physical address of the habitual or
4		aggravated sex offender,
5	b.	a physical description of the habitual or aggravated
6		sex offender, including, but not limited to, age,
7		height, weight and eye and hair color,
8	С.	a description of the vehicle that the habitual or
9		aggravated sex offender is known to drive,
10	d.	any conditions or restrictions upon the probation,
11		parole or conditional release of the habitual or
12		aggravated sex offender,
13	e.	a description of the primary and secondary targets of
14		the habitual or aggravated sex offender,
15	f.	a description of the method of offense of the habitual
16		or aggravated sex offender,
17	đ.	a current photograph of the habitual or aggravated sex
18		offender,
19	h.	the name and telephone number of the probation or
20		parole officer of the habitual or aggravated sex
21		offender, and
22	i.	the level assignment of the person.
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5. The local law enforcement authority shall make the notification provided for in this subsection regarding a habitual or aggravated sex offender available to any person upon request.

 Θ . P. If the probation and parole officer supervising a person 4 subject to registration receives information to the effect that the 5 status of the person has changed in any manner that affects proper 6 supervision of the person including, but not limited to, a change in 7 the physical health of the person, address, employment, or 8 educational status, higher educational status, incarceration, or 9 terms of release, the supervising officer or administrator shall 10 notify the appropriate local law enforcement authority or 11 12 authorities of that change.

Provision of the Sex Offenders Registration Act.
Public officials, public employees, and public agencies

Nothing in the Sex Offenders Registration Act shall be
 deemed to impose any liability upon or to give rise to a cause of
 action against any public official, public employee, or public
 agency for releasing information to the public or for failing to
 release information in accordance with the Sex Offenders
 Registration Act.

2. Nothing in this section shall be construed to prevent law 23 enforcement officers from notifying members of the public of any

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persons that pose a danger under circumstances that are not
 enumerated in the Sex Offenders Registration Act.

3 SECTION 7. AMENDATORY 57 O.S. 2011, Section 590, as last 4 amended by Section 2, Chapter 270, O.S.L. 2015 (57 O.S. Supp. 2016, 5 Section 590), is amended to read as follows:

Section 590. A. It is unlawful for any person registered 6 pursuant to the Sex Offenders Registration Act to reside, either 7 temporarily or permanently, within a two-thousand-foot radius of any 8 public or private school site, educational institution, property or 9 campsite used by an organization whose primary purpose is working 10 with children, a playground or park that is established, operated or 11 12 supported in whole or in part by a homeowners' association or a city, town, county, state, federal or tribal government, or a 13 licensed child care center as defined by the Department of Human 14 Services. Establishment of a day care center or park in the 15 vicinity of the residence of a registered sex offender will not 16 require the relocation of the sex offender or the sale of the 17 property. On the effective date of this act June 7, 2006, the 18 distance indicated in this section shall be measured from the 19 nearest property line of the residence of the person to the nearest 20 property line of the public or private school site, educational 21 institution, property or campsite used by an organization whose 22 primary purpose is working with children, playground, park, or 23 licensed child care facility; provided, any nonprofit organization 24

established and housing sex offenders prior to the effective date of
 this provision shall be allowed to continue its operation.

Nothing in this provision shall require any person to sell or otherwise dispose of any real estate or home acquired or owned prior to the conviction of the person as a sex offender.

It shall be unlawful for any person who is required to в. 6 register pursuant to the Sex Offenders Registration Act for any 7 offense in which a minor child was the victim to reside with a minor 8 child or establish any other living accommodation where a minor 9 child resides. Provided, however, the person may reside with a 10 minor child if the person is the parent, stepparent or grandparent 11 of the minor child and the minor child was not the victim of the 12 offense for which the person is required to register. Any person 13 subject to the provisions of the Sex Offenders Registration Act who 14 resides with a minor child as the parent, stepparent or grandparent 15 of the minor child, provided the minor child was not the victim of 16 the offense for which the person is required to register, must 17 provide to the Department of Human Services, within three (3) days 18 of intent to reside with a minor child, the name and date of birth 19 of any and all minor children residing in the same household. 20

C. The provisions of this section shall not apply to any registered sex offender residing in a hospital or other facility certified or licensed by the State of Oklahoma to provide medical services.

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D. Any person willfully violating the provisions of this
 section by:

Intentionally moving into any neighborhood or to any real
 estate or home within the prohibited distance; or

2. Intentionally moving into a residence with a minor child or 5 establishing any other living accommodation where a minor child 6 resides as specified in subsection B of this section, 7 shall, upon conviction, be guilty of a felony punishable by a fine 8 not to exceed Three Thousand Dollars (\$3,000.00), or by imprisonment 9 in the custody of the Department of Corrections for a term of not 10 11 less than one (1) year nor more than three (3) years, or by both 12 such fine and imprisonment. Any person convicted of a second or subsequent violation of this section shall be punished by a fine not 13 to exceed Three Thousand Dollars (\$3,000.00), or by imprisonment in 14 the custody of the Department of Corrections for a term of not less 15 than three (3) years, or by both such fine and imprisonment. 16 SECTION 8. This act shall become effective November 1, 2017. 17

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1	Passed the Senate the 22nd day of March, 2017.
2	
3	Presiding Officer of the Senate
4	riesiding officer of the senate
5	Passed the House of Representatives the day of,
6	2017.
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8	Presiding Officer of the House
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