- 1 HB316
- 2 165910-5
- 3 By Representatives Givan, Beckman, England, Treadaway and
- 4 Coleman-Evans
- 5 RFD: Judiciary
- 6 First Read: 18-MAR-15

1	ENGROSSED
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3	
4	A BILL
5	TO BE ENTITLED
6	AN ACT
7	
8	Relating to sex offender registration, to amend
9	Sections 12-15-107, 12-15-116, 13A-5-2, 13A-5-6, 14-9-41,
10	15-18-8, 15-19-7, 15-20A-4, 15-20A-5, 15-20A-6, 15-20A-7,
11	15-20A-8, 15-20A-9, 15-20A-10, 15-20A-11, 15-20A-12,
12	15-20A-13, 15-20A-14, 15-20A-15, 15-20A-16, 15-20A-17,
13	15-20A-18, 15-20A-20, 15-20A-21, 15-20A-22, 15-20A-23,
14	15-20A-24, 15-20A-25, 15-20A-26, 15-20A-27, 15-20A-28,
15	15-20A-29, 15-20A-30, 15-20A-31, 15-20A-32, 15-20A-34,
16	15-20A-35, 15-20A-36, 15-20A-37, 15-20A-38, 15-20A-39,
17	15-20A-40, 15-20A-42, 15-20A-43, 15-20A-44, 15-20A-45,
18	15-20A-46, 15-22-27.3, 32-6-49.24, 36-18-24, 36-18-25,
19	38-13-2, and 38-13-4, Code of Alabama 1975, to make technical
20	revisions to the Alabama Sex Offender Registration and
21	Community Notification Act; to update internal citations to
22	reflect the appropriate section of the current registration
23	and community notification law; to clarify that petitions for
24	relief from registration, employment, or living restrictions
25	must be filed in the civil division of the circuit court; to
26	provide a penalty for a sex offender who absconds and fails to
27	register with the county where he or she declared intent to

1 reside; and to require a sex offender to provide law 2 enforcement with a list of all Internet providers used by the sex offender; and in connection therewith to have as its 3 4 purpose or effect the requirement of a new or increased expenditure of local funds within the meaning of Amendment 621 5 of the Constitution of Alabama of 1901, now appearing as 6 7 Section 111.05 of the Official Recompilation of the Constitution of Alabama of 1901, as amended. 8 BE IT ENACTED BY THE LEGISLATURE OF ALABAMA: 9

10 Section 1. Sections 12-15-107, 12-15-116, 13A-5-2, 13A-5-6, 14-9-41, 15-18-8, 15-19-7, 15-20A-4, 15-20A-5, 11 12 15-20A-6, 15-20A-7, 15-20A-8, 15-20A-9, 15-20A-11, 15-20A-12, 15-20A-14, 15-20A-15, 15-20A-16, 15-20A-18, 13 15-20A-21, 15-20A-22, 15-20A-23, 15-20A-24, 15-20A-25, 14 15-20A-26, 15-20A-27, 15-20A-28, 15-20A-29, 15-20A-32, 15 15-20A-34, 15-20A-35, 15-20A-37, 15-20A-38, 15-20A-39, 16 17 15-20A-40, 15-20A-42, 15-20A-43, 15-20A-44, 15-20A-45, 15-20A-46, 15-22-27.3, 32-6-49.24, 36-18-24, 36-18-25, 18 38-13-2, and 38-13-4, Code of Alabama 1975, are amended to 19 read as follows: 20

21

"§12-15-107.

"(a) For the purpose of carrying out the objectives
and purposes of this chapter and subject to the limitations of
this chapter or imposed by the juvenile court, a juvenile
probation officer shall perform the following duties:

"(1) Make investigations, reports, and
recommendations to the juvenile court.

"(2) Serve as a juvenile court intake officer when
 designated by the juvenile court judge.

3 "(3) Supervise and assist a child placed on
4 probation or aftercare by order of the juvenile court or other
5 authority of law until the terms of probation or aftercare
6 expire or are otherwise terminated.

"(4) Make appropriate referrals to other private or
public departments or agencies of the community if their
assistance appears to be needed or desirable.

10 "(5) Make predisposition studies and submit reports 11 and recommendations to the juvenile court as required by this 12 chapter.

"(6) Collect and compile statistical data and file reports as may be required by the Administrative Director of Courts pursuant to subdivision (1) of Section 12-5-10. The reports may include, but shall not be limited to, statistical data, case studies, and research materials.

18 "(7) Notify the state and either the parent, legal 19 guardian, or legal custodian of a juvenile criminal sex 20 offender, or the child's attorney for the juvenile criminal 21 sex offender, of the pending release of the juvenile sex 22 offender and provide them with a copy of the risk assessment 23 pursuant to subsection (b)(c) of Section 15-20-28 15-20A-26.

24 "(8) Perform other functions as are designated by25 this chapter or directed by the juvenile court.

"(b) For the purposes of this chapter, a juvenileprobation officer with the approval of the juvenile court,

1 shall have the power to take into custody and place in shelter 2 or detention, subject to Section 12-15-208, a child who is on probation or aftercare under his or her supervision when the 3 4 juvenile probation officer has reasonable cause to believe that the child has violated the conditions of his or her 5 probation or aftercare, or that he or she may flee from the 6 7 jurisdiction of the juvenile court. A juvenile probation officer does not have the powers of a law enforcement officer. 8 "\$12-15-116. 9

10 "(a) A juvenile court shall have exclusive original 11 jurisdiction to try any individual committing any of the 12 following offenses while 18 years of age or older:

"(1) Contributing to the delinquency, in need of supervision, or dependency of a child in violation of Section 12-15-111.

16 "(2) Opposing or interfering with a juvenile 17 probation officer or a representative of the Department of 18 Human Resources in violation of Section 12-15-112.

"(3) Violating any of the confidentiality provisions
of Sections 12-15-133, 12-15-134, 12-15-135, or 12-15-217.

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"(4) Nonsupport in violation of Section 13A-13-4.
"(5) Violating any of the juvenile criminal sex
offender provisions of Section 15-20-28(g)(1) 15-20A-27(b)(1).

"(6) Violating any of the provisions of thecompulsory school attendance laws in Section 16-28-12.

26 "(b) All criminal cases before the juvenile court27 shall be governed by the laws relating thereto and shall be

1 initiated by complaint made before a judge or magistrate 2 according to criminal procedure.

"§13A-5-2.

3

4 "(a) Every person convicted of a felony shall be
5 sentenced by the court to imprisonment for a term authorized
6 by Sections 13A-5-6, 13A-5-9, and 13A-5-10.

7 "(b) In addition to imprisonment, every person
8 convicted of a felony may be sentenced by the court to pay a
9 fine authorized by Section 13A-5-11.

10 "(c) Every person convicted of a misdemeanor or 11 violation shall be sentenced by the court to:

12 "(1) Imprisonment for a term authorized by Section 13 13A-5-7; or

14 "(2) Pay a fine authorized by Section 13A-5-12; or 15 "(3) Both such imprisonment and fine.

16 "(d) Every person convicted of a felony, 17 misdemeanor, or violation, except for the commission of a 18 criminal sex offense involving a child as defined in Section 19 <u>15-20-21(5)</u> <u>15-20A-4(26)</u>, may be placed on probation as 20 authorized by law.

"(e) This article does not deprive a court of authority conferred by law to forfeit property, dissolve a corporation, suspend or cancel a license or permit, remove a person from office, cite for contempt, or impose any other lawful civil penalty. Such a judgment, order, or decree may be included as part of the sentence.

1	"(f) Every person convicted of murder shall be
2	sentenced by the court to imprisonment for a term, or to death
3	or to life imprisonment without parole as authorized by
4	subsection (c) of Section 13A-6-2.
5	"§13A-5-6.
6	"(a) Sentences for felonies shall be for a definite
7	term of imprisonment, which imprisonment includes hard labor,
8	within the following limitations:
9	"(1) For a Class A felony, for life or not more than
10	99 years or less than 10 years.
11	"(2) For a Class B felony, not more than 20 years or
12	less than 2 years.
13	"(3) For a Class C felony, not more than 10 years or
14	less than 1 year and 1 day.
15	"(4) For a Class A felony in which a firearm or
16	deadly weapon was used or attempted to be used in the
17	commission of the felony, or a Class A felony criminal sex
18	offense involving a child as defined in Section $\frac{15-20-21(5)}{5}$
19	<u>15-20A-4(26)</u> , not less than 20 years.
20	"(5) For a Class B or C felony in which a firearm or
21	deadly weapon was used or attempted to be used in the
22	commission of the felony, or a Class B felony criminal sex
23	offense involving a child as defined in Section $\frac{15-20-21(5)}{5}$
24	<u>15-20A-4(26)</u> , not less than 10 years.
25	"(b) The actual time of release within the
26	limitations established by subsection (a) of this section

shall be determined under procedures established elsewhere by
 law.

"(c) In addition to any penalties heretofore or 3 4 hereafter provided by law, in all cases where an offender is designated as a sexually violent predator pursuant to Section 5 6 15-20-25.3 15-20A-19, or where an offender is convicted of a 7 Class A felony criminal sex offense involving a child as defined in Section $\frac{15-20-21(5)}{15-20A-4(26)}$, and is sentenced 8 to a county jail or the Alabama Department of Corrections, the 9 10 sentencing judge shall impose an additional penalty of not less than 10 years of post-release supervision to be served 11 12 upon the defendant's release from incarceration.

13 "(d) In addition to any penalties heretofore or 14 hereafter provided by law, in all cases where an offender is 15 convicted of a sex offense pursuant to Section 13A-6-61, 13A-6-63, or 13A-6-65.1, when the defendant was 21 years of 16 17 age or older and the victim was six years of age or less at the time the offense was committed, the defendant shall be 18 sentenced to life imprisonment without the possibility of 19 20 parole.

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"§14-9-41.

"(a) Each prisoner who shall hereafter be convicted of any offense against the laws of the State of Alabama and is confined, in execution of the judgment or sentence upon any conviction, in the penitentiary or at hard labor for the county or in any municipal jail for a definite or indeterminate term, other than for life, whose record of

1 conduct shows that he has faithfully observed the rules for a
2 period of time to be specified by this article may be entitled
3 to earn a deduction from the term of his sentence as follows:

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

6 "(2) Forty days for each 30 days actually served 7 while the prisoner is a Class II prisoner.

8 "(3) Twenty days for each 30 days actually served 9 while the prisoner is a Class III prisoner.

10 "(4) No good time shall accrue during the period the 11 prisoner is classified as a Class IV prisoner.

"(b) Within 90 days after May 19, 1980, the Commissioner of the Department of Corrections shall establish and publish in appropriate directives certain criteria not in conflict with this article for Class I, II, III, and IV prisoner classifications. Such classifications shall encompass consideration of the prisoner's behavior, discipline, and work practices and job responsibilities.

"(c)(1) Class I is set aside for those prisoners who are considered to be trustworthy in every respect and who, by virtue of their work habits, conduct, and attitude of cooperation have proven their trustworthiness. An example of a Class I inmate would be one who could work without constant supervision by a security officer.

"(2) Class II is that category of prisoners whose
jobs will be under the supervision of a correctional employee
at all times. Any inmate shall remain in this classification

for a minimum period of six months before being eligible for
 Class I.

"(3) Class III is for prisoners with special
assignments. They may not receive any of the privileges of
Class I and Class II inmates. Any inmate shall remain in this
classification for a minimum period of three months before
being eligible for Class II.

"(4) Class IV is for prisoners not yet classified 8 and for those who are able to work and refuse, or who commit 9 10 disciplinary infractions of such a nature which do not warrant a higher classification, or inmates who do not abide by the 11 12 rules of the institution. Inmates who are classified in this earning class receive no correctional incentive time. This 13 14 class is generally referred to as "flat time" or 15 "day-for-day." Any inmate shall remain in this classification for a minimum period of 30 days before being eligible for 16 17 Class III.

18 "(5) No inmate may reach any class without first 19 having gone through and meeting the requirements of all lower 20 classifications.

"(d) As a prisoner gains a higher classification status he shall not be granted retroactive incentive credit based on the higher classification he has reached, but shall be granted incentive credit based solely on the classification in which he was serving at the time the incentive credit was earned. Nothing in this article shall be interpreted as authorizing an inmate incentive credits based on the highest

1 classification he attains for any period of time in which he 2 was serving in a lower classification or from the date of his 3 sentence.

4 "(e) Provided, however, no person may receive the benefits of correctional incentive time if he or she has been 5 6 convicted of a Class A felony or has been sentenced to life, 7 or death, or who has received a sentence for more than 15 years in the state penitentiary or in the county jail at hard 8 labor or in any municipal jail. No person may receive the 9 10 benefits of correctional incentive time if he or she has been convicted of a criminal sex offense involving a child as 11 12 defined in Section $\frac{15-20-21(5)}{15-20A-4(26)}$. No person may be 13 placed in Class I if he or she has been convicted of an assault where the victims of such assault suffered the 14 15 permanent loss or use or permanent partial loss or use of any bodily organ or appendage. No person may be placed in Class I 16 17 if he or she has been convicted of a crime involving the perpetration of sexual abuse upon the person of a child under 18 the age of 17 years. 19

20 "The court sentencing a person shall note upon the 21 transcript to accompany such prisoner the fact that he or she 22 has been sentenced as a result of a crime that forbids his or 23 her being classified as a Class I prisoner.

"(f)(1) If during the term of imprisonment a
prisoner commits an offense or violates a rule of the
Department of Corrections, all or any part of his correctional

incentive time accrued pursuant to this section shall be
 forfeited.

"(2) The Commissioner of the Department of 3 4 Corrections shall have the power to restore to any prisoner who has heretofore, or who may hereafter, forfeit the 5 deductions allowed him or her for good behavior, work habits 6 7 and cooperation, or good conduct, by violating any existing law or prison rule or regulation such portion of his deduction 8 9 for good conduct or good behavior as may be proper in his 10 judgment, upon recommendation and evidence submitted to him by 11 the warden in charge.

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

"(2) When a prisoner is serving two or more 19 sentences which run concurrently, the sentence which results 20 21 in the longer period of incarceration yet remaining shall be 22 considered the term to which such prisoner is sentenced for 23 the purpose of computing his release date and correctional 24 incentive time under the provisions of this article. When 25 computing the deductions allowed in this section on 26 indeterminate sentences the maximum sentence shall be the 27 basis for the computation. The provisions of this section

shall be administered by the chief administrative officer of the penal institution as it applies to prisoners in any state penal institution, by the sheriff of the county as it applies to prisoners in any county jail and by the chief of police as it applies to prisoners in any municipal jail.

"(h) Deductions for good behavior, work habits and 6 7 cooperation, or good conduct shall be interpreted to give authorized good time retroactively, to those offenders 8 convicted of crimes committed after May 19, 1980, except those 9 10 convicted of crimes of the unlawful sale or distribution of controlled substances as enumerated in Title 13A and in former 11 Chapter 2 of Title 20, and for any sexual offenses as 12 13 enumerated in Chapter 6, Title 13A, provided however that the 14 Commissioner of the Department of Corrections shall have the 15 prison records of all inmates, who become eligible under this article, reviewed and shall disqualify any such inmate from 16 being awarded good time under this article at his discretion. 17

"§15-18-8.

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"(a) When a defendant is convicted of an offense, 19 other than a criminal sex offense involving a child as defined 20 21 in Section $\frac{15-20-21(5)}{15-20A-4(26)}$, which constitutes a Class 22 A or B felony and receives a sentence of 20 years or less in 23 any court having jurisdiction to try offenses against the 24 State of Alabama and the judge presiding over the case is 25 satisfied that the ends of justice and the best interests of 26 the public as well as the defendant will be served thereby, he 27 or she may order:

"(1) That the convicted defendant be confined in a 1 2 prison, jail-type institution, or treatment institution for a period not exceeding three years in cases where the imposed 3 4 sentence is not more than 15 years, and that the execution of the remainder of the sentence be suspended notwithstanding any 5 6 provision of the law to the contrary and that the defendant be 7 placed on probation for such period and upon such terms as the court deems best. In cases involving an imposed sentence of 8 greater than 15 years, but not more than 20 years, the 9 10 sentencing judge may order that the convicted defendant be confined in a prison, jail-type institution, or treatment 11 12 institution for a period not exceeding five years, but not 13 less than three years, during which the offender shall not be 14 eligible for parole or release because of deduction from 15 sentence for good behavior under the Alabama Correctional Incentive Time Act, and that the remainder of the sentence be 16 17 suspended notwithstanding any provision of the law to the contrary and that the defendant be placed on probation for the 18 period upon the terms as the court deems best. 19

"(2) That the convicted defendant may be confined, 20 21 upon consultation with the Commissioner of the Alabama 22 Department of Corrections (hereinafter called department) in a 23 disciplinary, rehabilitation, conservation camp program 24 (hereinafter called program) of the department. The convicted defendant shall be received into the department in accordance 25 with applicable department rules and regulations and may be 26 27 placed in the program after completion of this initial

1 reception. The program shall be not less than 90 days nor more 2 than 180 days in duration and shall be operated in accordance with department rules and regulations and as otherwise 3 4 provided for by law. The commissioner of the department or his or her designee shall report to the sentencing court of each 5 6 convicted defendant whether or not the convicted defendant 7 completes or does not complete the program with any additional information that the commissioner or his or her designee shall 8 wish to provide the court. Upon receipt of this report, the 9 10 sentencing court may, upon its own order, suspend the remainder of the sentence and place the convicted defendant on 11 12 probation as provided herein or order the convicted defendant to be confined to a prison, jail-type institution, or 13 14 treatment institution for a period not to exceed three years 15 and that the execution of the remainder of the sentence be suspended and the defendant be placed on probation for such 16 17 period and upon such terms as the court deems best. If the sentencing court imposes additional confinement, as outlined 18 above, credit shall be given for the actual time spent by the 19 convicted defendant in the program. Conviction of an offense 20 21 or prior offense of murder, rape first degree, kidnapping 22 first degree, sodomy first degree, enticing a child to enter 23 vehicle, house, etc., for immoral purposes, arson first 24 degree, robbery first degree, and sentencing of life without 25 parole will not be eligible for this program. It shall be the 26 duty of the Joint Prison Committee as established by Sections 27 29-2-20 to 29-2-22, inclusive, to annually review the

operation of the program and report their findings to the
 Alabama Legislature.

"(b) Probation may not be granted for a criminal sex 3 4 offense involving a child as defined in Section $\frac{15-20-21(5)}{15-20-21(5)}$ 15-20A-4(26), which constitutes a Class A or B felony. 5 6 Otherwise, probation may be granted whether the offense is 7 punishable by fine or imprisonment or both. If an offense is punishable by both fine and imprisonment, the court may impose 8 a fine and place the defendant on probation as to 9 10 imprisonment. Probation may be limited to one or more counts 11 or indictments, but, in the absence of express limitation, 12 shall extend to the entire sentence and judgment.

13 "(c) Regardless of whether the defendant has begun 14 serving the minimum period of confinement ordered under the 15 provisions of subsection (a), the court shall retain jurisdiction and authority throughout that period to suspend 16 17 that portion of the minimum sentence that remains and place the defendant on probation, notwithstanding any provision of 18 the law to the contrary and the court may revoke or modify any 19 condition of probation or may change the period of probation. 20

21 "(d) While incarcerated or on probation and among 22 the conditions thereof, the defendant may be required:

23

"(1) To pay a fine in one or several sums;

24 "(2) To make restitution or reparation to aggrieved 25 parties for actual damages or loss caused by the offense for 26 which conviction was had; and "(3) To provide for the support of any persons for
 whose support he or she is legally responsible.

3 "(e) The defendant's liability for any fine or other
4 punishment imposed as to which probation is granted shall be
5 fully discharged by the fulfillment of the terms and
6 conditions of probation.

7 "(f) During any term of probation, the defendant 8 shall report to the probation authorities at such time and 9 place as directed by the judge imposing sentence.

10 "(g) No defendant serving a minimum period of confinement ordered under the provisions of subsection (a) 11 12 shall be entitled to parole or to deductions from his or her 13 sentence under the Alabama Correctional Incentive Time Act, 14 during the minimum period of confinement so ordered; provided, 15 however, that this subsection shall not be construed to prohibit application of the Alabama Correctional Incentive 16 17 Time Act to any period of confinement which may be required after the defendant has served such minimum period. 18

19

"§15-19-7.

"(a) No determination made under the provisions of 20 21 this chapter shall disqualify any youth for public office or public employment, operate as a forfeiture of any right or 22 23 privilege or make him ineligible to receive any license 24 granted by public authority, and such determination shall not be deemed a conviction of crime; provided, however, that if he 25 26 is subsequently convicted of crime, the prior adjudication as 27 vouthful offender shall be considered.

1 "(b) The fingerprints and photographs and other 2 records of a person adjudged a youthful offender shall not be 3 open to public inspection <u>unless the person adjudged a</u> 4 <u>youthful offender is treated as an adult sex offender</u> 5 <u>according to Section 15-20A-35</u>; provided, however, that the 6 court may, in its discretion, permit the inspection of papers 7 or records.

8

"§15-20A-4.

9 "For purposes of this chapter, the following words 10 shall have the following meanings:

"(1) ADULT SEX OFFENDER. An adult <u>A person</u> convicted
 of a sex offense.

13 "(2) CHILD. A person who has not attained the age of14 12.

15 "(3) CHILDCARE FACILITY. A licensed child daycare 16 center, a licensed childcare facility, or any other childcare 17 service that is exempt from licensing pursuant to Section 18 38-7-3, provided that the licensed child daycare center, 19 licensed childcare facility, or any other childcare service 20 and location are public record or have been provided to local 21 law enforcement.

"(4) CONVICTION. A determination or judgment of
guilt following a <u>A</u> verdict or finding of guilt as the result
of a trial, a plea of guilty, a plea of nolo contendere, or an
Alford plea <u>regardless of whether adjudication was withheld</u>.
Conviction includes, but is not limited to, a conviction in a
United States territory, a conviction in a federal or military

1 tribunal, including a court martial conducted by the Armed Forces of the United States, a conviction for an offense 2 committed on an Indian reservation or other federal property, 3 4 a conviction in any state of the United States or a conviction in a foreign country if the foreign country's judicial system 5 is such that it satisfies minimum due process set forth in the 6 7 quidelines under Section 111(5)(B) of Public Law 109-248. Cases on appeal are deemed convictions until reversed or 8 9 overturned.

10 "(5) EMPLOYMENT. Employment that is full-time, 11 part-time, self-employment, or employment as an independent 12 contractor or day laborer for any period, whether financially 13 compensated, volunteered, or for the purpose of government or 14 educational benefit.

15 "(6) FIXED RESIDENCE. A building or structure, 16 having a physical address or street number, that adequately 17 provides shelter at which a person resides.

18 "(7) HABITUALLY LIVES. Where a person lives with 19 some regularity on an intermittent or temporary basis.

20

"(8) HOMELESS. A person who has no fixed residence.

21 "(9) IMMEDIATE FAMILY MEMBER. A grandparent, parent, 22 sibling, spouse, child of any age by blood, adoption, or 23 marriage, or grandchild.

"(10) IMMEDIATELY. Within three business days.
"(11) JURISDICTION. Any state of the United States,
any United States territory, the District of Columbia, or any
federally recognized Indian tribe.

"(12) JUVENILE SEX OFFENDER. An individual who has
 not attained the age of 18 at the time of the offense and who
 is adjudicated delinquent of a sex offense.

4 "(13) LOCAL LAW ENFORCEMENT. The sheriff of the
5 county and the chief of police if the location subject to
6 registration is within the corporate limits of any
7 municipality.

8 "(14) MINOR. A person who has not attained the age 9 of 18.

10 "(15) PREDATORY. An act directed at a stranger, a 11 person of casual acquaintance, or with whom no substantial 12 relationship exists, or a person with whom a relationship has 13 been established or promoted for the purpose of victimization 14 of that person or individuals over whom that person has 15 control.

16 "(16) PRIOR CONVICTION. The person has served and 17 has been released or discharged from, or is serving, a 18 separate period of incarceration, commitment, or supervision 19 for the commission of a sex offense, as defined by Section 20 15-20A-5, prior to, or at the time of, committing another sex 21 offense.

"(17) REGISTERING AGENCY. Any law enforcement agency
 where with whom the sex offender registers required
 registration information.

"(18) RELEASE. Release from a state prison, county
jail, municipal jail, mental health facility, release or
discharge from the custody of the Department of Youth Services

or other juvenile detention, or placement on an appeal bond, probation, parole, or aftercare, placement into any facility or treatment program that allows the sex offender to have unsupervised access to the public, or release from any other facility, custodial or noncustodial, where the sex offender is sentenced or made a ward of that facility by a circuit, district, or juvenile court.

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

10 "(20) RESIDENCE. Each fixed residence or other place where a person resides, sleeps, or habitually lives or will 11 12 reside, sleep, or habitually live. If a person does not 13 reside, sleep, or habitually live in a fixed residence, 14 residence means a description of the locations where the 15 person is stationed regularly, day or night, including any mobile or transitory living quarters or locations that have no 16 17 specific mailing or street address. Residence shall be construed to refer to the places where a person resides, 18 sleeps, habitually lives, or is stationed with regularity, 19 regardless of whether the person declares or characterizes 20 such place as a residence. 21

"(21) RESPONSIBLE AGENCY. The person or government entity whose duty it is to obtain information from a sex offender and to transmit that information to the Department of Public Safety Alabama State Law Enforcement Agency, police departments, and sheriffs. For a sex offender being released from state prison, the responsible agency is the Department of

1 Corrections. For a sex offender being released from a county 2 jail, the responsible agency is the sheriff of that county. For a sex offender being released from a municipal jail, the 3 4 responsible agency is the chief of police of that municipality. For a sex offender being placed on probation, 5 6 including conditional discharge or unconditional discharge, 7 without any sentence of incarceration, the responsible agency is the sentencing court or designee of the sentencing court. 8 9 For a juvenile sex offender being released from the Department 10 of Youth Services, the responsible agency is the Department of Youth Services. For a sex offender who is being released from 11 12 a jurisdiction outside this state and who is to reside in this 13 state, the responsible agency is the sheriff of the county in 14 which the offender intends to establish a residence.

15 "(22) RISK ASSESSMENT. A written report on the assessment of risk for sexually re-offending conducted by a 16 17 sex offender treatment program or provider approved by the Department of Youth Services. The report shall include, but 18 not be limited to, the following regarding the juvenile sex 19 offender: Criminal history, mental status, attitude, previous 20 21 sexual offender treatment and response to treatment, social 22 factors, conditions of release expected to minimize risk of 23 sexual re-offending, and characteristics of the sex offense.

"(23) SCHOOL. A licensed or accredited public,
private, or church school that offers instruction in grades
K-12. The definition does not include a private residence in
which students are taught by parents or tutors or any facility

1 dedicated exclusively to the education of adults unless that 2 facility has a childcare facility as defined in subsection 3 (3).

4 "(24) SENTENCING COURT. The court of adjudication or 5 conviction.

6 "(25) SEX OFFENDER. Includes any adult sex offender,
7 any youthful offender sex offender, and any juvenile sex
8 offender.

9 "(26) SEX OFFENSE INVOLVING A CHILD. A conviction
10 for any <u>A</u> sex offense in which the victim was a child or any
11 offense involving child pornography.

"(27) SEX OFFENSE INVOLVING A MINOR. A conviction
 for any <u>A</u> sex offense in which the victim was a minor or any
 offense involving child pornography.

"(28) SEXUALLY VIOLENT PREDATOR. A person who has
been convicted of a sexually violent offense and who is likely
to engage in one or more future sexually violent offenses or
is likely to engage in future predatory sex offenses.

19 "(29) STUDENT. A person who is enrolled in or 20 attends, on a full-time or part-time basis, any public or 21 private educational institution, including a secondary school, 22 trade or professional school, or institution of higher 23 education.

"(30) TEMPORARY LODGING INFORMATION. Lodging
 information including, but not limited to, the name and
 address of any location where the person is staying when away

1 from his or her residence for three or more days and the 2 period of time the person is staying at that location. "(31) YOUTHFUL OFFENDER SEX OFFENDER. An individual 3 4 adjudicated as a youthful offender for a sex offense who has not yet attained the age of 21 at the time of the offense. 5 "§15-20A-5. 6 7 "For the purposes of this chapter, a sex offense includes any of the following offenses: 8 "(1) Rape in the first degree, as provided by 9 10 Section 13A-6-61. "(2) Rape in the second degree, as provided by 11 12 Section 13A-6-62. 13 "(3) Sodomy in the first degree, as provided by 14 Section 13A-6-63. 15 "(4) Sodomy in the second degree, as provided by Section 13A-6-64. 16 17 "(5) Sexual misconduct, as provided by Section 13A-6-65, provided that on a first conviction or adjudication 18 the sex offender is only subject to registration and 19 20 verification pursuant to this chapter. On a second or 21 subsequent conviction or adjudication of a sex offense, if the 22 second or subsequent conviction or adjudication does not arise out of the same set of facts and circumstances as the first 23 24 conviction or adjudication of a sex offense, the sex offender 25 shall comply with all requirements of this chapter. The sentencing court may exempt from this chapter a juvenile sex 26 27 offender adjudicated delinquent of sexual misconduct.

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

3 "(7) Sexual abuse in the first degree, as provided4 by Section 13A-6-66.

5 "(8) Sexual abuse in the second degree, as provided 6 by Section 13A-6-67.

7 "(9) Indecent exposure, as provided by Section 13A-6-68, provided that on a first conviction or adjudication 8 of a sex offense, the sex offender is only subject to 9 10 registration and verification pursuant to this chapter. On a second or subsequent conviction or adjudication of a sex 11 12 offense, if the second or subsequent conviction or 13 adjudication does not arise out of the same set of facts and 14 circumstances as the first conviction or adjudication, the sex offender shall comply with all requirements of this chapter. 15 The sentencing court may exempt from this act a juvenile sex 16 17 offender adjudicated delinquent of indecent exposure.

18 "(10) Enticing a child to enter a vehicle, room, 19 house, office, or other place for immoral purposes, as 20 provided by Section 13A-6-69.

"(11) Sexual abuse of a child less than 12 years
old, as provided by Section 13A-6-69.1.

"(12) Promoting prostitution in the first degree, as
provided by Section 13A-12-111.

"(13) Promoting prostitution in the second degree,
as provided by Section 13A-12-112.

"(14) Violation of the Alabama Child Pornography
 Act, as provided by Section 13A-12-191, 13A-12-192,
 13A-12-196, or 13A-12-197.

4 "(15) Unlawful imprisonment in the first degree, as
5 provided by Section 13A-6-41, if the victim of the offense is
6 a minor, and the record of adjudication or conviction reflects
7 the intent of the unlawful imprisonment was to abuse the minor
8 sexually.

9 "(16) Unlawful imprisonment in the second degree, as 10 provided by Section 13A-6-42, if the victim of the offense is 11 a minor, and the record of adjudication or conviction reflects 12 the intent of the unlawful imprisonment was to abuse the minor 13 sexually.

14 "(17) Kidnapping in the first degree, as provided by 15 subdivision (4) of subsection (a) of Section 13A-6-43, if the 16 intent of the abduction is to violate or abuse the victim 17 sexually.

18 "(18) Kidnapping of a minor, except by a parent, 19 guardian, or custodian, as provided by Section 13A-6-43 or 20 13A-6-44.

21

"(19) Incest, as provided by Section 13A-13-3.

"(20) Transmitting obscene material to a child bycomputer, as provided by Section 13A-6-111.

24 "(21) School employee engaging in a sex act or 25 deviant sexual intercourse with a student, as provided by 26 Section 13A-6-81.

1 "(22) School employee having sexual contact with a 2 student, as provided by Section 13A-6-82. "(23) Facilitating solicitation of unlawful sexual 3 4 conduct with a child, as provided by Section 13A-6-121. "(24) Electronic solicitation of a child, as 5 provided by Section 13A-6-122. 6 7 "(25) Facilitating the on-line solicitation of a child, as provided by Section 13A-6-123. 8 "(26) Traveling to meet a child for an unlawful sex 9 10 act, as provided by Section 13A-6-124. "(27) Facilitating the travel of a child for an 11 12 unlawful sex act, as provided by Section 13A-6-125. 13 "(28) Human trafficking in the first degree, as provided by Section 13A-6-152, provided that the offense 14 15 involves sexual servitude. "(29) Human trafficking in the second degree, as 16 provided by Section 13A-6-153, provided that the offense 17 involves sexual servitude. 18 "(30) Custodial sexual misconduct, as provided by 19 Section 14-11-31. 20 21 "(31) Any offense which is the same as or equivalent 22 to any offense set forth above as the same existed and was 23 defined under the laws of this state existing at the time of 24 such conviction, specifically including, but not limited to, crime against nature, as provided by Section 13-1-110; rape, 25 26 as provided by Sections 13-1-130 and 13-1-131; carnal

27 knowledge of a woman or girl, as provided by Sections 13-1-132

through 13-1-135, or attempting to do so, as provided by 1 2 Section 13-1-136; indecent molestation of children, as defined and provided by Section 13-1-113; indecent exposure, as 3 4 provided by Section 13-1-111; incest, as provided by Section 13-8-3; offenses relative to obscene prints and literature, as 5 6 provided by Sections 13-7-160 through 13-7-175, inclusive; 7 employing, harboring, procuring or using a girl over 10 and under 18 years of age for the purpose of prostitution or 8 sexual intercourse, as provided by Section 13-7-1; seduction, 9 10 as defined and provided by Section 13-1-112; a male person peeping into a room occupied by a female, as provided by 11 12 Section 13-6-6; assault with intent to ravish, as provided by 13 Section 13-1-46; and soliciting a child by computer, as 14 provided by Section 13A-6-110.

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

18 "(33) Any crime committed in Alabama or any other 19 state, the District of Columbia, any United States territory, 20 or a federal, military, Indian, or foreign country 21 jurisdiction which, if it had been committed in this state 22 under the current provisions of law, would constitute an 23 offense listed in subdivisions (1) to (32), inclusive.

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

1 "(35) Any crime committed in another state, the 2 District of Columbia, any United States territory, or a 3 federal, military, Indian, or foreign country jurisdiction if 4 that jurisdiction also requires that anyone convicted of that 5 crime register as a sex offender in that jurisdiction.

6 "(36) Any offender determined in any jurisdiction to 7 be a sex offender shall be considered a sex offender in this 8 state.

"(37) The foregoing notwithstanding, any crime 9 10 committed in any jurisdiction which, irrespective of the specific description or statutory elements thereof, is in any 11 12 way characterized or known as rape, carnal knowledge, sodomy, 13 sexual assault, sexual battery, criminal sexual conduct, 14 criminal sexual contact, sexual abuse, continuous sexual abuse, sexual torture, solicitation of a child, enticing or 15 luring a child, child pornography, lewd and lascivious 16 17 conduct, taking indecent liberties with a child, molestation of a child, criminal sexual misconduct, or video voyeurism, or 18 there has been a finding of sexual motivation. 19

"(38) Any crime not listed in this section wherein the underlying felony is an element of the offense and listed in subdivisions (1) to (37), inclusive.

23 "(39) Any other offense not provided for in this 24 section wherein there is a finding of sexual motivation as 25 provided by Section 15-20A-6.

26 "\$15-20A-6.

1	"(a) (1) The indictment, count in the indictment,
2	information, complaint or warrant charging the offense may
3	include a specification of sexual motivation or the
4	prosecuting attorney may file an allegation of sexual
5	motivation in any criminal case classified as a felony or
6	Class A misdemeanor if sufficient admissible evidence exists
7	that would justify a finding of sexual motivation by a
8	reasonable and objective finder of fact.
9	"(2) If a specification is included in the
10	indictment, count in the indictment, information, complaint,
11	or warrant charging the offense the specification shall be
12	stated at the end of the body of the indictment, count in the
13	indictment, information, complaint or warrant and shall be in
14	substantially the following form: "SPECIFICATION or
15	SPECIFICATION TO THE FIRST COUNT. The Grand Jurors (or insert
16	appropriate name) further find and specify that the offender
17	committed the offense with a sexual motivation."
18	"(3) If the prosecuting attorney files an allegation
19	of sexual motivation, it shall be filed within a reasonable
20	time after indictment to give sufficient notice to the
21	<u>defendant.</u>
22	"(b) If the indictment, count of the indictment,
23	information, complaint or warrant charging the offense
24	includes a specification of sexual motivation or if the
25	prosecuting attorney files an allegation of sexual motivation,
26	the state shall prove beyond a reasonable doubt that the
27	defendant committed the offense with a sexual motivation.

1 "(c) The court shall make a written finding of fact, 2 to be made part of the record upon conviction or adjudication as a youthful offender, of whether or not a sexual motivation 3 4 was present at the time of the commission of the offense unless the defendant has a trial by jury. 5 "(d) If a defendant has a trial by jury, the jury, 6 7 if it finds the defendant guilty, shall also find a special verdict as to whether or not the defendant committed the crime 8 with a sexual motivation. 9 "(e) If there is a finding of sexual motivation, the 10 finding shall be made part of the record of conviction or 11 12 adjudication. 13 "(f) For purposes of this section, sexual motivation 14 means that one of the purposes for which the defendant 15 committed the crime was for the purpose of the sexual gratification of the defendant. 16 17 "(g) This section shall not apply to sex offenses as defined in subdivisions (1) to (38), inclusive, of Section 18 15-20A-5. 19 "§15-20A-7. 20 21 "(a) The following registration information, unless 22 otherwise indicated, shall be provided by the sex offender when registering: 23 24 "(1) Name, including any aliases, nicknames, ethnic, 25 or tribal names. 26 "(2) Date of birth.

27 "(3) Social Security number.

1

"(4) Address of each residence.

"(5) Name and address of any school the sex offender attends or will attend. For purposes of this subdivision, a school includes an educational institution, public or private, including a secondary school, a trade or professional school, or an institution of higher education.

7 "(6) Name and address of any employer where the sex 8 offender works or will work, including any transient or day 9 laborer information.

10 "(7) The license plate number, registration number 11 or identifier, description, and permanent or frequent location 12 where all vehicles are kept for any vehicle used for work or 13 personal use, including land vehicles, aircraft, and 14 watercraft.

15 "(8) Any telephone number used, including land line16 and cell phone numbers.

17 "(9) Any email addresses or instant message address 18 or identifiers used, including any designations or monikers 19 used for self-identification in Internet communications or 20 postings.

21

"(10) A current photograph.

"(11) A physical description of the sex offender including physical appearance, physical characteristics, and identifying marks such as scars and tattoos.

25

"(12) Fingerprints and palm prints.

26 "(13) A DNA sample. The DNA sample may be collected27 by the probation officer, sheriff, chief of police, or other

1 responsible agency. Prior to collecting a DNA sample, the 2 responsible agency shall determine if a DNA sample has already been collected for the sex offender by checking the Dru Sjodin 3 4 National Sex Offender Public Registry website, the Alabama Department of Forensic Sciences DNATracker site, or with the 5 6 Alabama State Law Enforcement Agency Department of Public 7 Safety. If a DNA sample has not been previously collected for the sex offender, the responsible agency shall coordinate for 8 the collection of a DNA sample with the sheriff of the county 9 10 in which the registration is occurring. The collection of a DNA sample should be performed using materials recommended or 11 provided by the Alabama Department of Forensic Sciences. The 12 13 DNA sample shall be immediately forwarded by the entity 14 collecting the sample to the Department of Forensic Sciences.

15 "(14) A photocopy of the valid driver license or16 identification card.

17 "(15) A photocopy of any and all passport and18 immigration documents.

"(16) Any professional licensing information that authorizes the sex offender to engage in an occupation or carry out a trade or business.

"(17) A full criminal history of the sex offender,
including dates of all arrests and convictions, status of
parole, probation, or supervised release, registration status,
and outstanding arrest warrants.

26 "<u>(18) A list of any and all Internet service</u>
27 providers used by the sex offender

1 "(18) (19) Any other information deemed necessary by 2 the Director Secretary of the Department of Public Safety Alabama State Law Enforcement Agency. 3 4 "(b) The registering agency is not required to obtain any of the following information each time the sex 5 6 offender verifies his or her required registration information 7 if the registering agency verifies the information has already been collected and has not been changed or altered: 8 "(1) A current photograph. 9 10 "(2) Fingerprints or palm prints. "(3) A DNA sample. 11 12 "(4) A photocopy of the valid driver license or identification card. 13 "(5) A photocopy of any and all passport and 14 15 immigration documents. "(c) The registration information shall be 16 17 transmitted to the Department of Public Safety Alabama State Law Enforcement Agency in a manner determined by the director 18 secretary of the department and promulgated in rule by the 19 director secretary upon recommendation of an advisory board 20 21 consisting of representatives of the office of the Attorney 22 General, District Attorneys Association, Chiefs of Police 23 Association, Sheriffs Association, and the Department of 24 Public Safety Alabama State Law Enforcement Agency. The 25 advisory board members shall not receive any compensation or reimbursement for serving on the advisory board. 26

1 "(d) The required registration information shall 2 include a form explaining all registration and notification duties, including any requirements and restrictions placed on 3 4 the sex offender. This form shall be signed and dated by the sex offender. If the sex offender fails to sign the form, the 5 6 designee of the registering agency shall sign the form stating 7 that the requirements have been explained to the sex offender and that the sex offender refused to sign. 8

9 "(e) All required registration information shall be 10 stored electronically in a manner determined by the Director 11 <u>Secretary</u> of the Department of Public Safety <u>Alabama State Law</u> 12 <u>Enforcement Agency</u> and shall be available in a digitized 13 format by the Department of Public Safety <u>Alabama State Law</u> 14 <u>Enforcement Agency</u> to anyone entitled to receive the 15 information as provided in Section 15-20A-42.

16 "(f) Any person who <u>knowingly</u> fails to provide the 17 required registration information<u>, or who knowingly provides</u> 18 <u>false information</u>, pursuant to this section shall be guilty of 19 a Class C felony.

20

"§15-20A-8.

"(a) All of the following registration information shall be provided on the public registry website maintained by the Department of Public Safety Alabama State Law Enforcement Agency and may be provided on any community notification documents:

"(1) Name, including any aliases, nicknames, ethnic,
or Tribal names.

1

"(2) Address of each residence.

2 "(3) Address of any school the sex offender attends or will attend. For purposes of this subdivision, a school 3 4 includes an educational institution, public or private, including a secondary school, a trade or professional school, 5 or an institution of higher education. 6 7 "(4) Address of any employer where the sex offender works or will work, including any transient or day laborer 8 9 information. "(5) The license plate number and description of any 10 vehicle used for work or personal use, including land 11 12 vehicles, aircraft, and watercraft. 13 "(6) A current photograph. 14 "(7) A physical description of the sex offender. 15 "(8) Criminal history of any sex offense for which the sex offender has been adjudicated or convicted. 16 17 "(9) The text of the criminal provision of any sex offense of which the sex offender has been adjudicated or 18 convicted. 19 "(10) Status of the sex offender, including whether 20 21 the sex offender has absconded. 22 "(b) None of the following information shall be 23 provided on the public registry website or any other 24 notification documents: 25 "(1) Criminal history of any arrests not resulting in conviction. 26 27 "(2) Social Security number.

1 "(3) Travel and immigration document numbers. 2 "(4) Victim identity. "(5) Internet identifiers. 3 4 "(c) Any other required registration information may be included on the website as determined by the Director 5 6 Secretary of the Department of Public Safety Alabama State Law 7 Enforcement Agency. "(d) All information shall immediately be posted on 8 the public registry website upon receipt of the information by 9 10 the Department of Public Safety Alabama State Law Enforcement 11 Agency. 12 "(e) The website shall include field search 13 capabilities to search for sex offenders by name, city or 14 town, county, zip code, or geographic radius. "(f) The website shall include links to sex offender 15 16 safety and education resources. 17 "(q) The website shall include instructions on how to seek correction of information that a person contends is 18 19 erroneous. "(h) The website shall include a warning that 20 21 information on the site should not be used to unlawfully injure, harass, or commit a crime against any person named in 22 23 the registry or residing or working at any reported address 24 and that any such action may result in civil or criminal 25 penalties. 26 "§15-20A-9.

1 "(a) At least 30 days prior to release, or
2 immediately upon notice of release if release is less than 30
3 days, of an adult sex offender from the county jail, municipal
4 jail, Department of Corrections, or any other facility that
5 has incarcerated the adult sex offender, or immediately upon
6 conviction, if the adult sex offender is not incarcerated, the
7 responsible agency shall:

"(1) Inform The responsible agency shall inform the 8 adult sex offender of his or her duty to register and, 9 10 instruct the adult sex offender to read and sign a form stating that the duty to register has been explained, and 11 12 obtain. The adult sex offender shall sign the form stating 13 that the duty to register has been explained and shall provide 14 the required registration information from the adult sex 15 offender. If the adult sex offender refuses to sign the form, the designee of the responsible agency shall sign the form 16 17 stating that the requirements have been explained to the adult sex offender and that the adult sex offender refused to sign. 18

"(2) If the adult sex offender declares his or her 19 intent to reside within this state, the responsible agency 20 21 shall immediately notify and provide the required registration 22 information to the Department of Public Safety Alabama State 23 Law Enforcement Agency, the Attorney General, the district 24 attorney in the county of conviction, and local law enforcement where the adult sex offender intends to reside. 25 26 The notification shall also include any other information 27 available to the responsible agency which would be necessary

to identify and trace the adult sex offender, including, but not limited to, each sex offense history or a copy of the pre-sentence investigation of the sex offense and the release date of the adult sex offender.

"(3) If the adult sex offender declares his or her 5 intent to reside outside of the state, the responsible agency 6 7 shall immediately notify and provide the required registration 8 information to the Department of Public Safety Alabama State 9 Law Enforcement Agency, the Attorney General, the district attorney in the county of conviction, and the designated state 10 law enforcement agency of the state to which the adult sex 11 12 offender has declared his or her intent to reside. The 13 notification shall also include any other information 14 available to the responsible agency which would be necessary to identify and trace the adult sex offender, including, but 15 not limited to, each sex offense history or a copy of the 16 17 pre-sentence investigation of the sex offense and the release date of the sex offender. 18

"(4) If an adult sex offender is not able to provide 19 a residence prior to the time of release, then the responsible 20 21 agency shall notify the sheriff of the county where the last 22 conviction for a sex offense or violation of this chapter took 23 place at least five days prior to the release of the adult sex 24 offender. Upon notice of the release date from the responsible 25 agency, the sheriff of the county of the last conviction for a 26 sex offense or a violation of this chapter shall make 27 arrangements to have the adult sex offender immediately

remanded to his or her custody to register in accordance with
 Section 15-20A-10 at the time of release.

3 "(5) Any adult sex offender who is due to be 4 released due to the expiration of his or her sentence and who 5 refuses to provide the required registration information shall 6 be treated as follows:

7 "a. If the adult sex offender has not accumulated any incentive time pursuant to Section 14-9-41 or any other 8 law, he or she shall be charged with violating this section. 9 10 At least five days prior to his or her release date, the Department of Corrections shall notify the sheriff in the 11 12 county where the last conviction for a sex offense or 13 violation of this chapter took place, which county shall be 14 the proper venue for arrest and prosecution of violation of 15 this section. Upon notice of the release date, the sheriff from the county of the last conviction for a sex offense or 16 17 violation of this chapter shall make arrangements to have the adult sex offender immediately remanded to his or her custody 18 at the time of release. Any adult sex offender charged with 19 violating this section may only be released on bond on the 20 21 condition that the adult sex offender is in compliance with 22 this section before being released.

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

3 "(b) An adult sex offender who <u>knowingly</u> fails to 4 comply with this section by failing to provide the required 5 registration information shall be guilty of a Class C felony. 6 "\$15-20A-10.

7 "(a)(1) Immediately upon release from incarceration, or immediately upon conviction if the adult sex offender is 8 not incarcerated, the adult sex offender shall appear in 9 10 person and register all required registration information with local law enforcement in each county in which the adult sex 11 12 offender resides or intends to reside, accepts or intends to 13 accept employment, and begins or intends to begin school 14 attendance.

15 <u>"(2) An adult sex offender who registers pursuant to</u>
 16 <u>subdivision (1) shall have seven days from release to comply</u>
 17 <u>with the residence restrictions pursuant to subsection (a) of</u>
 18 <u>Section 15-20A-11.</u>

"(b) Immediately upon establishing a new residence, 19 accepting employment, or beginning school attendance, the 20 21 adult sex offender shall appear in person to register with 22 local law enforcement in each county in which the adult sex offender establishes a residence, accepts employment, or 23 24 begins school attendance. 25 "(c)(1) Immediately upon transferring or terminating 26 any residence, employment, or school attendance, the adult sex 27 offender shall appear in person to notify local law

1 <u>enforcement in each county in which the adult sex offender is</u> 2 <u>transferring or terminating residence, employment, or school</u> 3 <u>attendance.</u>

"(2) Whenever a sex offender transfers his or her 4 residence, as provided in subdivision (1) from one county to 5 another county, the sheriff of the county from which the sex 6 7 offender is transferring his or her residence shall immediately notify local law enforcement in the county in 8 which the sex offender intends to reside. If a sex offender 9 10 transfers his or her residence, as provided in subdivision (1) from one county to another jurisdiction, the sheriff of the 11 12 county from which the sex offender is transferring his or her residence shall immediately notify the chief law enforcement 13 14 agency in the jurisdiction in which the sex offender intends 15 to reside. "(d) Immediately upon any name change, the adult sex 16 17 offender shall immediately appear in person to update the information with local law enforcement in each county in which 18 the adult sex offender is required to register. 19 20 "(e) Upon changing any required registration information the adult sex offender shall immediately appear in 21 22 person and update the information with local law enforcement

in each county in which the adult sex offender resides.

24 Provided, however, any changes in telephone numbers, email

25 <u>addresses</u>, instant message addresses, or other on-line

26 <u>identifiers or internet service providers may be reported to</u>

27 <u>local law enforcement in person, electronically, or</u>

1 <u>telephonically as required by the local law enforcement</u>
2 <u>agency.</u>

3	"(f) An adult sex offender shall appear in person to
4	verify all required registration information during the adult
5	sex offender's birth month and every three months thereafter,
6	regardless of the month of conviction, for the duration of the
7	adult sex offender's life with local law enforcement in each
8	county in which the adult sex offender resides.

"(q) At the time of registration, the adult sex 9 10 offender shall be provided a form explaining any and all 11 duties and restrictions placed on the adult sex offender. The 12 adult sex offender shall read and sign this form stating that he or she understands the duties and restrictions imposed by 13 14 this chapter. If the adult sex offender refuses to sign the 15 form, the designee of the registering agency shall sign the form stating that the requirements have been explained to the 16 17 adult sex offender and that the adult sex offender refused to 18 sign.

19 <u>"(h) For purposes of this section, a school includes</u>
20 <u>an educational institution, public or private, including a</u>
21 <u>secondary school, a trade or professional school, or an</u>
22 <u>institution of higher education.</u>

<u>"(i) If an adult sex offender was convicted and</u>
 required to register prior to July 1, 2011, then the adult sex
 offender shall begin quarterly registration after his or her
 next biannual required registration date.

"(j) Any person who knowingly violates this section
 shall be guilty of a Class C felony.

3

"§15-20A-11.

4 "(a) No adult sex offender shall establish a
5 residence, maintain a residence after release or conviction,
6 or establish any other living accommodation within 2,000 feet
7 of the property on which any school or childcare facility is
8 located unless otherwise exempted pursuant to Sections
9 15-20A-23 and 15-20A-24.

10 "(b) No adult sex offender shall establish a 11 residence, maintain a residence after release or conviction, 12 or establish any other living accommodation within 2,000 feet 13 of the property on which his or her former victim, or an 14 immediate family member of the victim, resides unless 15 otherwise exempted pursuant to Section 15-20A-24 <u>or Section</u> 16 <u>15-20A-16</u>.

"(c) Changes to property within 2,000 feet of a registered address of an adult sex offender which occur after the adult sex offender establishes residency shall not form the basis for finding that the adult sex offender is in violation of this section <u>unless the sex offender has been</u> <u>released or convicted of a new offense after establishing</u> <u>residency</u>.

24 "(d) No adult sex offender shall establish or 25 maintain a residence or any other living accommodation with a 26 minor. For the purpose of this subsection, living 27 accommodation includes, but is not limited to, any overnight visit with a minor. Notwithstanding the foregoing, an adult
 sex offender may reside with a minor if the adult sex offender
 is the parent, grandparent, stepparent, sibling, or
 stepsibling of the minor, unless one of the following
 conditions applies:

6 "(1) Parental rights of the adult sex offender have 7 been or are in the process of being terminated as provided by 8 law.

9 "(2) The adult sex offender has been convicted of 10 any sex offense in which any of the minor children, 11 grandchildren, stepchildren, siblings, or stepsiblings of the 12 adult sex offender was the victim.

13 "(3) The adult sex offender has been convicted of 14 any sex offense in which a minor was the victim and the minor 15 resided or lived with the adult sex offender at the time of 16 the offense.

17 "(4) The adult sex offender has been convicted of 18 any sex offense involving a child, regardless of whether the 19 adult sex offender was related to or shared a residence with 20 the child victim.

"(5) The adult sex offender has been convicted of any sex offense involving forcible compulsion in which the victim was a minor.

24 "(e) Notwithstanding any other provision of law
25 regarding establishment of residence, an adult sex offender
26 shall be deemed to have established a residence in any of the
27 following circumstances:

"(1) Wherever an adult sex offender resides for
 three or more consecutive days.

3 "(2) Wherever an adult sex offender resides
4 following release, regardless of whether the adult sex
5 offender resided at the same location prior to the time of
6 conviction.

7 "(3) Whenever an adult sex offender spends 10 or
8 more aggregate days at a location <u>any locations</u> during a
9 calendar month <u>other than his or her registered address</u>.

10 "(4) Whenever an adult sex offender vacates <u>his or</u>
11 <u>her residence</u> or fails to spend three or more consecutive days
12 at his or her residence without previously notifying local law
13 enforcement <u>or obtaining a travel permit</u> pursuant to Section
14 15-20A-15.

"(f) An adult sex offender is exempt from subsections (a) and (b) during the time an adult sex offender is admitted to a hospital or is incarcerated in a jail, prison, mental health facility, or any other correctional placement facility wherein the adult sex offender is not allowed unsupervised access to the public.

"(g) For the purposes of this section, the 2,000-foot measurement shall be taken in a straight line from nearest property line to nearest property line.

24 "(h) Any person who <u>knowingly</u> violates this section
25 shall be guilty of a Class C felony.

"§15-20A-12.

26

1 "(a) An adult sex offender who no longer has a fixed 2 residence shall be considered homeless and shall appear in 3 person and report such change in fixed residence to local law 4 enforcement where he or she is located immediately upon such 5 change in fixed residence.

"(b) In addition to complying with the registration 6 7 and verification requirements pursuant to Section 15-20A-10, a homeless adult sex offender who lacks a fixed residence, or 8 who does not provide an address at a fixed residence at the 9 10 time of release or registration, shall report in person once every seven days to local law enforcement agency where he or 11 12 she resides. If the sex offender resides within the city 13 limits of a municipality, he or she shall report to the chief 14 of police. If the adult sex offender resides outside of the city limits of a municipality he or she shall report to the 15 sheriff of the county. The weekly report shall be on a day 16 17 specified by local law enforcement and shall occur during 18 normal business hours.

19 "(c) A homeless adult sex offender who lacks a fixed 20 address shall comply with the residence restrictions set forth 21 in Section 15-20A-11.

"(d)(1) Each time a homeless adult sex offender
reports under this section, he or she shall provide all of the
following information:

- 25 "a. Name.
- 26 "b. Date of birth.
- 27 "c. Social Security number.

1

2

19

"d. A detailed description of the location or locations where he or she has resided during the week.

"e. A list of the locations where he or she plans to
reside in the upcoming week with as much specificity as
possible.

6 "(2) The registering agency is not required to 7 obtain the remaining required registration information from 8 the homeless adult sex offender each time he or she reports to 9 the registering agency unless the homeless adult sex offender 10 has any changes to the remaining required registration 11 information.

"(e) If an adult sex offender who was homeless obtains a fixed address in compliance with the provisions of Section 15-20A-11, the adult sex offender shall immediately appear in person to update the information with local law enforcement in each county of residence.

17 "(f) Any person who <u>knowingly</u> violates this section
18 shall be guilty of a Class C felony.

"§15-20A-13.

"(a) No adult sex offender shall apply for, accept, 20 21 or maintain employment or vocation or volunteer at any school, 22 childcare facility, mobile vending business that provides services primarily to children, or any other business or 23 24 organization that provides services primarily to children. 25 "(b) No adult sex offender shall apply for, accept, or maintain employment or volunteer for any employment or 26 27 vocation within 2,000 feet of the property on which a school

1	or childcare facility is located unless otherwise exempted
2	pursuant to Sections 15-20A-24 and 15-20A-25.
3	"(c) No adult sex offender, after having been
4	convicted of a sex offense involving a child, shall apply for,
5	accept, or maintain employment or vocation or volunteer for
6	any employment or vocation within 500 feet of a playground,
7	park, athletic field or facility, or any other business or
8	facility having a principal purpose of caring for, educating,
9	or entertaining minors.
10	"(d) Changes to property within 2,000 feet of an
11	adult sex offender's place of employment which occur after an
12	adult sex offender accepts employment shall not form the basis
13	for finding that an adult sex offender is in violation of this
14	section.
15	"(e) It shall be unlawful for the owner or operator
16	of any childcare facility or any other organization that
17	provides services primarily to children to knowingly employ or
18	accept volunteer services from an adult sex offender.
19	"(f) For purposes of this section, the 2,000-foot
20	<u>measurement shall be taken in a straight line from nearest</u>
21	property line to nearest property line.
22	"(g) Any person who knowingly violates this section
23	shall be quilty of a Class C felony.
24	"\$15-20A-14.
25	"(a) Any adult sex offender who <u>declares he or she</u>
26	is entering the state to establish a residence or who enters
27	this state and establishes <u>to establish</u> a residence shall

immediately appear in person and register all required registration information with local law enforcement in the county of residence where the adult sex offender intends to establish or establishes a residence.

5 "(b) Any adult sex offender who enters this state to 6 accept employment, carry on a vocation, or become a student 7 and who has not established a residence in this state shall 8 immediately appear in person and register all required 9 registration information with local law enforcement in the 10 county where the adult sex offender accepts employment, 11 carries on a vocation, or becomes a student.

12 "(c) Whenever an adult sex offender registers 13 pursuant to this section, he or she shall be subject to the 14 requirements of this chapter.

"(d) Within 30 days of initial registration, the adult sex offender shall provide each registering agency with a certified copy of his or her <u>sex offense</u> conviction; however, an adult sex offender shall be exempt from this subsection if the adult sex offender provides adequate documentation that the certified record is no longer available or has been destroyed.

"(e) Any person who <u>knowingly</u> violates this section
shall be guilty of a Class C felony.

24 "\$15-20A-15.

"(a) If Prior to an adult sex offender intends to
 temporarily be away leaving from his or her county of
 residence for a period of three or more consecutive days, the

adult sex offender shall report such information in person
 immediately prior to leaving his or her county of residence
 for such travel to local law enforcement the sheriff in each
 county of residence.

5 "(b) The adult sex offender shall complete a travel 6 permit form immediately prior to travel and provide the dates 7 of travel and temporary lodging information.

"(c) If a sex offender intends to travel to another 8 country, he or she shall report in person local law 9 10 enforcement the sheriff in each county of residence at least 21 days prior to such travel. Any information reported to 11 12 local law enforcement the sheriff in each county of residence 13 shall immediately be reported to the United States Marshals 14 Service and the Department of Public Safety Alabama State Law 15 Enforcement Agency.

16 "(d) The travel permit shall explain the duties of 17 the adult sex offender regarding travel. The adult sex 18 offender shall sign the travel permit stating that he or she 19 understands the duties required of him or her. If the adult 20 sex offender refuses to sign the travel permit form, the 21 travel permit shall be denied.

"(e) The sheriff in each county of residence shall immediately notify local law enforcement in the county or the jurisdiction to which the adult sex offender will be traveling.

1 "(f) Upon return to the county of residence, the 2 adult sex offender shall immediately report to local law enforcement the sheriff in each county of residence. 3 4 "(q) All travel permits shall be included with the adult sex offender's required registration information. 5 "(h) Any person who <u>knowingly</u> violates this section 6 7 shall be guilty of a Class C felony. "§15-20A-16. 8 "(a) No adult sex offender shall contact, directly 9 10 or indirectly, in person or through others, by phone, mail, or electronic means, any former victim. No sex offender shall 11 12 make any harassing communication, directly or indirectly, in 13 person or through others, by phone, mail, or electronic means 14 to the victim or any immediate family member of the victim. 15 "(b) No adult sex offender shall knowingly come within 100 feet of a former victim. 16 17 "(c) Notwithstanding subsections (a) and (b), a petition to exclude an adult sex offender from the 18 requirements of this section and Section 15-20A-11(b) may be 19 filed in accordance with the requirements of Section 20 15-20A-24(c). The court shall conduct a hearing and may 21 22 exclude an adult sex offender from the provisions of this 23 section provided that: 24 "(1) The victim appears in court at the time of the hearing and requests the exemption in writing. 25 26 "(2) The victim is over the age of 19 at the time of 27 the request.

1	"(3) The sex offense is an offense included in
2	Sections 13A-6-62, 13A-6-64, 13A-6-65, or 13A-6-67, of if the
3	crime was committed in this state or any other jurisdiction
4	which, if had been committed in this state under the current
5	provisions of law, would constitute an offense listed in
6	<u>Sections 13A-6-62, 13A-6-64, 13A-6-65, or 13A-6-67.</u>
7	"(4) The district attorney or prosecuting attorney
8	shall be notified of the hearing and shall have the right to
9	be present and heard.
10	"(d) Notwithstanding any state or local law or rule
11	assigning costs and fees for filing and processing civil and
12	criminal cases a petition filed shall be assessed a filing fee
13	in the amount of two hundred dollars (\$200) to be distributed
14	as provided in Section 15-20A-46.
15	" (c)<u>(</u>e) Any person who <u>knowingly</u> violates this
16	section shall be guilty of a Class C felony.
17	"§15-20A-17.
18	"(a)(1) No adult sex offender, after having been
19	convicted of a sex offense involving a minor, shall loiter on
20	or within 500 feet of the property line of any property on
21	which there is a school, childcare facility, playground, park,
22	athletic field or facility, school bus stop, college or
23	university, or any other business or facility having a
24	principal purpose of caring for, educating, or entertaining
25	minors.
26	"(2) Under this subsection, loiter means to enter or
27	remain on property while having no legitimate purpose or, if a

legitimate purpose exists, remaining on that property beyond
the time necessary to fulfill that purpose. An adult sex
offender does not violate this subsection unless he or she has
first been asked to leave a prohibited location by a person
authorized to exclude the adult sex offender from the
premises. An authorized person includes, but is not limited
to, any law enforcement officer, security officer, any owner
or manager of the premises, a principal, teacher, or school
bus driver if the premises is a school, childcare facility, or
bus stop, a coach, if the premises is an athletic field or
facility, or any person designated with that authority.
"(3) For purposes of this subsection, a school bus
stop is any location where a motor vehicle owned or operated
by or on behalf of a public or private school stops on a
regular basis for the purpose of transporting children to and
from school.
"(b)(1) No adult sex offender, after having been
convicted of a sex offense involving a minor, shall enter onto
the property of a K-12 school while school is in session or
attend any K-12 school activity unless the adult sex offender
does all of the following:
"a. Notifies the principal of the school, or his or
her designee, before entering onto the property or attending
the K-12 school activity.
"b. Immediately reports to the principal of the
school, or his or her designee, upon entering the property or
arriving at the K-12 school activity.

1	"c. Complies with any procedures established by the
2	school to monitor the whereabouts of the sex offender for the
3	duration of his or her presence on the school property or
4	attendance at the K-12 school activity. For a public K-12
5	school, the local school board shall adopt a policy to
6	effectuate this section.
7	"(2) Procedures established to effectuate this
8	subsection are limited to rules that allow the principal of
9	the school, or his or her designee, to discreetly monitor the
10	<u>adult sex offender.</u>
11	"(3) For the purposes of this subsection, a K-12
12	school activity is an activity sponsored by a school in which
13	students in grades K-12 are the primary intended participants
14	or for whom students in grades K-12 are the primary intended
15	audience including, but not limited to, school instructional
16	time, after school care, after school tutoring, athletic
17	events, field trips, school plays, or assemblies.
18	"(c) Any person who knowingly violates subsection
19	(a) or subsection (b) shall be quilty of a Class C felony.
20	"\$15-20A-18.
21	"(a) Every adult sex offender who is a resident of
22	this state shall obtain, and always have in his or her
23	possession, a valid driver license or identification card
24	issued by the Department of Public Safety <u>Alabama State Law</u>
25	Enforcement Agency. If any adult sex offender is ineligible to
26	be issued a driver license or official identification card,
27	the Department of Public Safety <u>Alabama State Law Enforcement</u>

Agency shall provide the adult sex offender some other form of 1 2 identification card or documentation that, if it is kept in the possession of the adult sex offender, shall satisfy the 3 4 requirements of this section. If any adult sex offender is determined to be indigent, an identification card, or other 5 form of identification or documentation that satisfies the 6 7 requirements of this section, shall be issued to the adult sex offender at no cost. Indigence shall be determined by order of 8 the court prior to each issuance of a driver license or 9 10 identification card.

"(b) The adult sex offender shall immediately obtain a valid driver license or identification card upon bearing a designation that enables law enforcement officers to identify the licensee as a sex offender within 14 days of his or her initial registration following release, initial registration upon entering the state to become a resident, or immediately following his or her next registration after July 1, 2011.

18 "(c) Whenever the Department of Public Safety
19 <u>Alabama State Law Enforcement Agency</u> issues or renews a driver
20 license or identification card to an adult sex offender, the
21 driver license or identification card shall bear a designation
22 that enables law enforcement officers to identify the licensee
23 as a sex offender.

"(d) Upon obtaining or renewing a driver license or
identification card bearing a designation that enables law
enforcement officers to identify the licensee as a sex
offender, the adult sex offender shall relinquish to the

Department of Public Safety Alabama State Law Enforcement
Agency any other driver license or identification card
previously issued to him or her which does not bear any
designation enabling law enforcement officers to identify the
licensee as a sex offender.

"(e) No adult sex offender shall mutilate, mar, 6 7 change, reproduce, alter, deface, disfigure, or otherwise change the form of any driver license or identification card 8 which is issued to the adult sex offender and which bears any 9 10 designation enabling law enforcement officers to identify the 11 licensee as a sex offender. An adult sex offender having in 12 his or her possession a driver license or identification card 13 issued to him or her by the Department of Public Safety 14 Alabama State Law Enforcement Agency bearing any designation 15 enabling law enforcement officers to identify the licensee as a sex offender which has been mutilated, marred, changed, 16 17 reproduced, altered, defaced, disfigured, or otherwise changed shall be prima facie evidence that he or she has violated this 18 19 section.

"(f) Any person who <u>knowingly</u> violates this section
shall be guilty of a Class C felony.

22

"§15-20A-20.

<u>"(a) The Alabama Criminal Justice Information Center</u>
 shall implement a system of active and passive electronic
 <u>monitoring that identifies the location of a monitored person</u>
 <u>and that can produce upon request reports or records of the</u>
 person's presence near or within a crime scene or prohibited

1	area, the person's departure from specified geographic
2	limitations, or curfew violations by the offender. The
3	Director of the Criminal Justice Information Center may
4	promulgate any rules as are necessary to implement and
5	administer this system of active electronic monitoring
6	including establishing policies and procedures to notify the
7	person's probation and parole officer or other court-appointed
8	supervising authority when a violation of his or her
9	electronic monitoring restrictions has occurred.
10	"(b) The Board of Pardons and Paroles or a court may
11	require, as a condition of release on parole, probation,
12	community corrections, court referral officer supervision,
13	pretrial release, or any other community-based punishment
14	option, that any person charged or convicted of a sex offense
15	be subject to electronic monitoring as provided in subsection
16	<u>(a).</u>
17	"(c) Any person designated a sexually violent
18	predator pursuant to Section 15-20A-19, upon release from
19	incarceration, shall be subject to electronic monitoring
20	supervised by the Board of Pardons and Paroles, as provided in
21	subsection (a), for a period of no less than 10 years from the
22	date of the sexually violent predator's release. This
23	requirement shall be imposed by the sentencing court as a part
24	of the sentence of the sexually violent predator in accordance
25	with subsection (c) of Section 13A-5-6.
26	"(d) Any person convicted of a Class A felony sex
27	offense involving a child as defined in Section 15-20A-4, upon

1	release from incarceration, shall be subject to electronic
2	monitoring supervised by the Board of Pardons and Paroles, as
3	provided in subsection (a), for a period of no less than 10
4	years from the date of the sex offender's release. This
5	requirement shall be imposed by the sentencing court as a part
6	of the sex offender's sentence in accordance with subsection
7	(c) of Section 13A-5-6.
8	"(e) Anyone subject to electronic monitoring
9	pursuant to this section, unless he or she is indigent, shall
10	be required to reimburse the supervising entity a reasonable
11	fee to defray supervision costs. The Board of Pardons and
12	Paroles, the sentencing court, or other supervising entity
13	shall determine the amount to be paid based on the financial
14	means and ability to pay of the person, but such amount shall
15	not exceed fifteen dollars (\$15) per day.
16	"(f) The supervising entity shall pay the Criminal
17	Justice Information Center a fee, to be determined by the
18	center, but not exceeding ten dollars (\$10) per day, to defray
19	monitoring equipment and telecommunications costs.
20	"(q) It shall constitute a Class C felony for any
21	person to knowingly alter, disable, deactivate, tamper with,
22	remove, damage, or destroy any device used to facilitate
23	electronic monitoring under this section.
24	"(h) The procurement of any product or services
25	necessary for compliance with Act 2005-301, including any
26	system of electronic monitoring, any equipment, and the

building of a website, shall be subject to the competitive bid
process.

3

"§15-20A-21.

4 "(a) Immediately upon the release of an adult sex
5 offender or immediately upon notice of where the adult sex
6 offender plans to establish, or has established a residence,
7 the following procedures shall apply:

"(1) In the Cities of Birmingham, Mobile, 8 Huntsville, and Montgomery, the chief of police shall notify 9 10 all persons who have a legal residence within 1,000 feet of the declared residence of the adult sex offender and all 11 12 schools and childcare facilities within three miles of the declared residence of the adult sex offender that the adult 13 14 sex offender will be establishing or has established his or her residence. 15

"(2) In all other cities in Alabama with a resident 16 17 population of 5,000 or more, the chief of police, or if none, then the sheriff of the county, shall notify all persons who 18 have a legal residence within 1,500 feet of the declared 19 residence of the adult sex offender and all schools and 20 21 childcare facilities within three miles of the declared 22 residence of the adult sex offender that the adult sex 23 offender will be establishing or has established his or her 24 residence.

"(3) In all other municipalities with a resident population of less than 5,000, and in all unincorporated areas, the sheriff of the county in which the adult sex offender intends to reside shall notify all persons who have a legal residence within 2,000 feet of the declared residence of the adult sex offender and all schools and childcare facilities within three miles of the declared residence of the adult sex offender that the adult sex offender will be establishing or has established his or her residence.

7 "(b) A community notification flyer shall be made by regular mail or hand delivered to all legal residences 8 required by this section and include registration information 9 10 pursuant to Section 15-20A-8. In addition, any other method reasonably expected to provide notification may be utilized, 11 12 including, but not limited to, posting a copy of the notice in 13 a prominent place at the office of the sheriff and at the 14 police station closest to the declared residence of the released adult sex offender, publicizing the notice in a local 15 newspaper, posting electronically, including the Internet, or 16 17 other means available.

"(c) Nothing in this chapter shall be construed as 18 prohibiting the Director Secretary of the Department of Public 19 20 Safety Alabama State Law Enforcement Agency, a sheriff, or a 21 chief of police from providing community notification under 22 the provisions of this chapter by regular mail, 23 electronically, or by publication or periodically to persons 24 whose legal residence is within the guidelines of this chapter 25 or more than the applicable distance from the residence of an adult sex offender. 26

1 "(d) When an adult sex offender declares that he or 2 she is homeless, notification shall be provided by posting a copy of the notice in a prominent place at the office of the 3 4 sheriff and at the police station closest to the declared residence of the released adult sex offender, publicizing the 5 notice in a local newspaper, or posting the notice 6 7 electronically, including the Internet or other means 8 available.

9

"§15-20A-22.

10 "(a) An adult sex offender shall pay a registration 11 fee in the amount of ten dollars (\$10) to each registering 12 agency where the adult sex offender resides beginning with the 13 first quarterly registration on or after July 1, 2011, and at 14 each quarterly registration thereafter.

15 "(b) Each time an adult sex offender terminates his 16 or her residence and establishes a new residence, he or she 17 shall pay a registration fee in the amount of ten dollars 18 (\$10) to each registering agency where the adult sex offender 19 establishes a new residence.

"(c) If, at the time of registration, the adult sex 20 21 offender is unable to pay the registration fee, the 22 registering agency may require the adult sex offender to pay 23 the fee in installments not to exceed 90 days. The registering 24 agency shall waive the registration fee if the adult sex offender has an order from the court declaring his or her 25 indigence. In the event the adult sex offender is determined 26 27 to be indigent, a periodic review of the adult sex offender's

indigent status shall be conducted by the court to determine if the offender is no longer indigent. Further, if the offender is determined to be indigent by the sentencing court, nothing in this chapter shall prohibit the offender from being placed on a payment plan where the entire fee is collected in total.

7 "(d) (1) The fees collected under this section shall
8 be appropriated to the registering agency to defray the costs
9 of associated with sex offender registration, verification,
10 and notification.

11 "(2) Any and all registration fees collected by the 12 sheriff, or his or her designee, shall be deposited in the 13 county general fund earmarked for use of the sheriff and shall 14 be paid to the sheriff upon his or her request to be used at 15 the discretion of the sheriff for any law enforcement purpose 16 related to sex offender registration, notification, tracking 17 or apprehension.

18 "<u>(3) The monies provided in this section and the use</u> 19 <u>of the funds shall in no way diminish or take the place of any</u> 20 <u>other reimbursement or other source of income established for</u> 21 <u>the sheriff or the operation of his or her office.</u>

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

sex offender registration, notification, tracking or
 apprehension.

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

7 "(e) Any person who willfully fails to pay the 8 required registration fee at the time of registration, or at 9 the time at which the installment payment is due, shall be 10 guilty of a Class B misdemeanor. Upon a second or subsequent 11 conviction for willful failure to pay the required 12 registration fee, the adult sex offender shall be guilty of a 13 Class A misdemeanor.

14

"§15-20A-23.

15 "(a) A sex offender required to register under this 16 chapter may petition the court for relief from the residency 17 restriction pursuant to subsection (a) of Section 15-20A-11 18 during the time a sex offender is terminally ill or 19 permanently immobile, or the sex offender has a debilitating 20 <u>medical condition requiring substantial care or supervision or</u> 21 requires placement in a residential health care facility.

"(b) A petition for relief pursuant to this section shall be filed in the <u>civil division of the</u> circuit court of the county in which the sex offender seeks relief from the residency restriction.

26 "(c) The sex offender shall serve a copy of the 27 petition by certified mail on all of the following:

1 "(1) The prosecuting attorney in the county of 2 adjudication or conviction, if the sex offender was adjudicated or convicted in this state. 3 4 "(2) The prosecuting attorney of the county where the sex offender seeks relief from the residency restriction. 5 "(3) Local law enforcement where the sex offender 6 7 was adjudicated or convicted if the sex offender was adjudicated or convicted in this state. 8 "(4) Local law enforcement where the adult sex 9 10 offender seeks relief from the residency restriction. "(d) The petition and documentation to support the 11 12 request for relief shall include all of the following: 13 "(1) A certified copy of the adjudication or 14 conviction requiring registration, including a detailed description of the sex offense. 15 "(2) A list of each county, municipality, and 16 17 jurisdiction where the sex offender is required to register or has ever been required to register. 18 19 "(3) The sex offender's criminal record and an affidavit stating that the sex offender has no pending 20 21 criminal charges. 22 "(4) Notarized documentation of the sex offender's 23 condition by his or her medical provider. 24 "(5) A release allowing the prosecuting attorney or 25 the court to obtain any other medical records or documentation 26 relevant to the petition.

"(6) Any other information requested by the court
 relevant to the petition.

3 "(e) Upon notification of the petition, the
4 prosecuting attorney shall make reasonable efforts to notify
5 the victim of the crime for which the sex offender is required
6 to register of the petition and the dates and times of any
7 hearings or other proceedings in connection with the petition.

8 "(f) The court shall hold a hearing within 30 days 9 of the filing of the petition. Upon request of the prosecuting 10 attorney, and for good cause shown, the hearing may be 11 continued to allow the prosecuting attorney to obtain any 12 relevant records pertinent to the hearing. At the hearing the 13 prosecuting attorney and the victim shall have the opportunity 14 to be heard.

15 "(q) The court may issue an order releasing the sex offender from any of the residency restrictions pursuant to 16 17 subsection (a) of Section 15-20A-11 if the court finds by clear and convincing evidence that the sex offender does not 18 pose a substantial risk of perpetrating any future dangerous 19 sexual offense or that the sex offender is not likely to 20 21 reoffend. The court may relieve a sex offender from any 22 residency restrictions indefinitely or for a specific period 23 of time.

"(h) The court shall send a copy of any order
releasing a sex offender from any residency restrictions
pursuant to subsection (a) of Section 15-20A-11 to the

prosecuting attorney and the Department of Public Safety
 Alabama State Law Enforcement Agency.

3 "(i) If the court finds that the sex offender still 4 poses a risk, has provided false or misleading information in 5 support of the petition, or failed to serve the petition and 6 supporting documentation upon the parties as provided for in 7 subsection (c), then the petition shall be denied.

8 "(j) If the petition for release is denied, the sex 9 offender may not file a subsequent petition for at least 12 10 months from the date of the final order on the previous 11 petition unless good cause is shown and the sex offender's 12 mental or physical condition has severely changed.

13 "(k) If at any time the sex offender is no longer 14 terminally ill, or permanently immobile, or no longer suffers from a debilitating medical condition requiring substantial 15 care or supervision or no longer requires placement in a 16 17 residential health care facility, the sex offender shall immediately register in person with local law enforcement in 18 each county of residence and update all required registration 19 information. 20

"(1) No sex offender petitioning the court under this section for an order terminating the sex offender's obligation to comply with the residency restrictions is entitled to publicly funded experts or publicly funded witnesses. 1 "(m) The state may petition the court to reinstate 2 the restrictions pursuant to subsection (a) of Section 3 15-20A-11 for good cause shown.

"(n) Notwithstanding any state or local rule
assigning costs and fees for filing and processing civil and
criminal cases, a petition filed 30 or more days after
sentencing shall be assessed a filing fee in the amount of two
hundred dollars (\$200) to be distributed as provided in
Section 15-20A-46.

10 "(o) If a sex offender seeks relief from the court 11 pursuant to this section, the enforcement of this chapter 12 shall not be stayed pending a ruling of the court.

13 "(p) A person who <u>knowingly</u> provides false or 14 misleading information pursuant to this section shall be 15 guilty of a Class C felony.

16

"§15-20A-24.

17 "(a) At disposition, sentencing, upon completion of 18 probation, or upon completion of a term of registration 19 ordered by the sentencing court, a sex offender may petition 20 the sentencing court for relief from registration and 21 notification resulting from any of the following offenses, 22 provided that he or she meets the requirements set forth in 23 subsection (b):

"(1) Rape in the second degree, as provided by
subdivision (1) of subsection (a) of Section 13A-6-62.

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

"(3) Sexual abuse in the second degree, as provided
 by subdivision (2) of subsection (a) of Section 13A-6-67.

3 "(4) Sexual misconduct, as provided by Section
4 13A-6-65.

5 "(5) Any crime committed in this state or any other 6 jurisdiction which, if had been committed in this state under 7 the current provisions of law, would constitute an offense 8 listed in subdivisions (1) to (4), inclusive.

9 "(6) Any solicitation, attempt, or conspiracy to 10 commit any of the offenses listed in subdivisions (1) to (5), 11 inclusive.

12 "(b) The sex offender shall prove by clear and 13 convincing evidence all of the following to be eligible for 14 relief under this section:

15 "(1) The sex offense did not involve force and was16 only a crime due to the age of the victim.

17 "(2) At the time of the commission of the sex18 offense, the victim was 13 years of age or older.

"(3) At the time of the commission of the sex
offense, the sex offender was not more than less four than
five years older than the victim.

"(c) The <u>If the petition for relief is filed after</u> <u>sentencing or disposition, the petition for relief shall be</u> filed as follows:

"(1) If the <u>adult or youthful offender</u> sex offender
was adjudicated or convicted in this state, the petition for
relief shall be filed in the <u>sentencing court civil division</u>

of the circuit court where the adult or youthful offender sex
 offender was adjudicated or convicted.

"(2) If the adult or youthful offender sex offender 3 was adjudicated or convicted in a jurisdiction outside of this 4 state, the petition for relief shall be filed in the 5 appropriate court of this state with similar jurisdiction 6 7 civil division of the circuit court in the county in which the adult or youthful offender sex offender resides. 8 "(3) If the juvenile sex offender was adjudicated in 9 10 this state, the petition for relief shall be filed in the juvenile court. 11 12 "(4) If the juvenile sex offender was adjudicated in a jurisdiction outside of this state, the petition for relief 13 14 shall be filed in the juvenile court in the county in which the juvenile sex offender resides. 15 "(d)(1) The sex offender shall serve a copy of the 16 17 petition by certified mail on all of the following: "a. The prosecuting attorney in the county of 18 adjudication or conviction, if the sex offender was 19 adjudicated or convicted in this state. 20 21 "b. The prosecuting attorney of the county where the 22 sex offender resides. 23 "c. Local law enforcement where the sex offender was 24 adjudicated or convicted, if the sex offender was adjudicated or convicted in this state. 25 "d. Local law enforcement where the adult sex 26 27 offender resides.

1 "(2) Failure of the sex offender to serve a copy of 2 the petition as required by this subsection shall result in an 3 automatic denial of the petition.

4 "(e) The petition and documentation to support the 5 request for relief shall include all of the following:

6 "(1) The offense that the sex offender was initially 7 charged with and the offense that the sex offender was 8 adjudicated or convicted of, if different.

9 "(2) A certified copy of the adjudication or 10 conviction requiring registration including a detailed 11 description of the sex offense, if the petition is filed upon 12 completion of probation or a term of registration.

"(3) Proof of the age of the victim and the age of the sex offender at the time of the commission of the sex offense.

"(4) A list of each registering agency in each
county and jurisdiction in which the sex offender is required
to or has ever been required to register, if the petition is
filed upon completion of probation or a term of registration.

20 "(5) The sex offender's criminal record and an 21 affidavit stating that the sex offender has no pending 22 criminal charges.

"(6) Any other information requested by the courtrelevant to the request for relief.

25 "(f) Upon notification of the petition, the 26 prosecuting attorney shall make reasonable efforts to notify 27 the victim of the crime for which the sex offender is required to register of the petition and the dates and times of any
 hearings or other proceedings in connection with the petition.

3 "(g) The court shall hold a hearing prior to ruling 4 on the petition. At the hearing, the prosecuting attorney and 5 the victim shall have the opportunity to be heard.

6 "(h) In determining whether to grant relief, the 7 court may consider any of the following:

8 "(1) Recommendations from the sex offender's 9 probation officer, including, but not limited to, the 10 recommendations in the presentence investigation report and 11 the sex offender's compliance with supervision requirements.

12 "(2) Recommendations from the prosecuting attorney.
13 "(3) Any written or oral testimony submitted by the
14 victim or the parent, guardian, or custodian of the victim.

15 "(4) The facts and circumstances surrounding the16 offense.

17 "(5) The relationship of the parties.
18 "(6) The criminal history of the sex offender.
19 "(7) The protection of society.

20 "(8) Any other information deemed relevant by the 21 court.

"(i) The court may grant full or partial relief from this chapter. If the court grants relief, the court shall enter an order detailing the relief granted and provide a copy of the order to the prosecuting attorney and the Department of Public Safety Alabama State Law Enforcement Agency. "(j) If the court denies the petition, the sex
 offender may not petition the court again until 12 months
 after the date of the order denying the petition.

4 "(k) A sex offender is not eligible for relief under
5 this section if he or she was adjudicated or convicted of a
6 sex offense previous to or subsequent to the offense of which
7 he or she is petitioning the court for relief or has any
8 pending criminal charges for any sex offense.

9 "(1) If a sex offender was adjudicated or convicted 10 of any of the offenses specified in subsection (a) prior to 11 July 1, 2011, and meets the eligibility requirements specified 12 in subsection (b), except as otherwise provided for in 13 subsection (k), the sex offender may petition the court for 14 relief pursuant to this section.

"(m) Notwithstanding any state or local law or rule assigning costs and fees for filing and processing civil and criminal cases, <u>except when this relief is sought at the time</u> of sentencing or disposition, a petition filed 30 or more days after sentencing shall be assessed a filing fee in the amount of two hundred dollars (\$200) to be distributed as provided in Section 15-20A-46.

"(n) If a sex offender seeks relief from the court pursuant to this section, the enforcement of this chapter shall not be stayed pending a ruling of the court.

25 "(o) Any person who <u>knowingly</u> provides false or 26 misleading information pursuant to this section shall be 27 guilty of a Class C felony.

1 "§15-20A-25. 2 "(a) A sex offender may petition at sentencing, or if after sentencing, a sex offender may file a petition in the 3 4 civil division of the circuit court in the county where the sex offender seeks to accept or maintain employment for relief 5 6 from the employment restrictions pursuant to subsection (b) of 7 Section 15-20A-13. A sex offender adjudicated or convicted of any of the following sex offenses shall not be entitled to 8 relief under this section: 9 10 "(1) Rape in the first degree, as provided by Section 13A-6-61. 11 12 "(2) Sodomy in the first degree, as provided by Section 13A-6-63. 13 "(3) Sexual abuse in the first degree, as provided 14 15 by Section 13A-6-66. "(4) Sex abuse of a child less than 12 years old, as 16 17 provided by Section 13A-6-69.1. "(5) Sexual torture, as provided by Section 18 13A-6-65.1. 19 "(6) Any sex offense involving a child. 20 21 "(7) Any solicitation, attempt, or conspiracy to 22 commit any of the offenses listed in subdivisions (1) to (6), 23 inclusive. 24 "(8) Any offense committed in any other jurisdiction which, if it had been committed in this state under the 25 26 current provisions of law, would constitute an offense listed 27 in subdivisions (1) to (7), inclusive.

1 "(b)(1) The sex offender shall serve a copy of the 2 petition by certified mail on all of the following: "a. The prosecuting attorney in the county of 3 4 adjudication or conviction, if the sex offender was adjudicated or convicted in this state. 5 "b. The prosecuting attorney of the county in which 6 7 the sex offender seeks to accept or maintain employment. "c. Local law enforcement where the sex offender was 8 adjudicated or convicted, if the sex offender was adjudicated 9 10 or convicted in this state. 11 "d. Local law enforcement where the sex offender 12 seeks to accept or maintain employment. "(2) Failure of the sex offender to serve a copy of 13 14 the petition as required by this subsection shall result in an automatic denial of the petition. 15 "(c) The petition and documentation to support the 16 17 petition shall include all of the following: "(1) A certified copy of the adjudication or 18 conviction requiring registration, including a detailed 19 description of the sex offense, if the petition is filed after 20 21 sentencing. 22 "(2) A list of each registering agency in each 23 county and jurisdiction in which the sex offender is required 24 to register or has ever been required to register, if the 25 petition is filed after conviction.

"(3) The sex offender's criminal record and an
 affidavit stating that the sex offender has no pending
 criminal charges.

4 "(4) The location where the sex offender is employed 5 or intends to obtain employment.

6 "(5) Justification as to why the court should grant 7 relief.

8 "(6) Any other information requested by the court 9 relevant to the petition.

10 "(d) Upon notification of the petition, the 11 prosecuting attorney shall make reasonable efforts to notify 12 the victim of the crime for which the sex offender is required 13 to register of the petition and the dates and times of any 14 hearings or other proceedings in connection with the petition.

15 "(e) The court shall hold a hearing prior to ruling 16 on the petition. At the hearing, the prosecuting attorney and 17 the victim shall have the opportunity to be heard.

18 "(f) The court may consider any of the following19 factors in determining whether to grant relief:

20

"(1) The nature of the offense.

21

"(2) Past criminal history of the sex offender.

"(3) The location where the sex offender is employedor intends to obtain employment.

24 "(4) Any other information deemed relevant by the 25 court.

"(g) If the court grants the petition, the courtshall enter an order detailing the relief granted and provide

a copy of the order to the prosecuting attorney where the
 petition was filed and to the Department of Public Safety
 Alabama State Law Enforcement Agency.

4 "(h) A sex offender is not eligible for relief under
5 this section if he or she was adjudicated or convicted of a
6 sex offense previous to or subsequent to the offense of which
7 he or she is petitioning the court for relief or has any
8 pending criminal charges for any sex offense.

9 "(i) The state may petition the court to reinstate 10 the restrictions pursuant to subsection (b) of Section 11 15-20A-13 for good cause shown.

12 "(j) Notwithstanding any state or local law or rule 13 assigning costs and fees for filing and processing civil and 14 criminal cases, <u>except when this relief is sought at the time</u> 15 <u>of sentencing</u>, a petition filed 30 or more days after 16 <u>sentencing</u> shall be assessed a filing fee in the amount of two 17 hundred dollars (\$200) to be distributed as provided in 18 Section 15-20A-46.

19 "(k) If a sex offender seeks relief from the court 20 pursuant to this section, the enforcement of this chapter 21 shall not be stayed pending a ruling of the court.

"(1) A person who <u>knowingly</u> provides false or misleading information pursuant to this section shall be quilty of a Class C felony.

25 "§15-20A-26.

"(a) Upon adjudication of delinquency for a sex
 offense, a juvenile sex offender shall be required to receive

sex offender treatment by a sex offender treatment program or
 provider approved by the Department of Youth Services.

"(b) Upon completion of sex offender treatment, the 3 4 juvenile sex offender shall be required to undergo a sex offender risk assessment. The treatment provider shall provide 5 a copy of the risk assessment to the sentencing court, the 6 7 prosecuting attorney, and the juvenile probation officer office not less than 60 days prior to the projected release of 8 the juvenile sex offender from a facility where the juvenile 9 sex offender does not have unsupervised access to the public 10 or immediately upon completion of the risk assessment if the 11 12 juvenile sex offender is not in a facility where the juvenile 13 sex offender does not have unsupervised access to the public.

14 "(c) Upon receiving the risk assessment, the juvenile probation officer office shall immediately notify 15 provide a copy of the risk assessment to the state and either 16 17 the attorney for the juvenile sex offender and either or the parent, guardian, or custodian of the juvenile sex offender of 18 19 the pending release of the juvenile sex offender and provide 20 them with a copy of the risk assessment. In addition, the juvenile probation office shall immediately notify the 21 22 attorney for the juvenile sex offender and either the parent, 23 guardian, or custodian of the pending release of the juvenile 24 sex offender from a facility where the juvenile sex offender 25 does not have unsupervised access to the public.

26 "(d) Within 60 days of receiving the risk
27 assessment, the court shall conduct a hearing to determine the

risk of the juvenile sex offender to the community and the
 level of notification that shall apply.

"(e) No juvenile sex offender shall be removed from the supervision of the sentencing court until such time as the juvenile sex offender has completed treatment, the treatment provider has filed a risk assessment with the sentencing court, and the sentencing court has conducted a hearing to determine the risk of the juvenile sex offender to the community and the level of notification that shall apply.

10

"§15-20A-28.

"(a) A juvenile adjudicated delinquent of any of the following sex offenses, who was 14 or older at the time of the offense, shall be subject to registration and notification, if applicable, for life:

"(1) Rape in the first degree, as provided bySection 13A-6-61.

17 "(2) Sodomy in the first degree, as provided by18 Section 13A-6-63.

19 "(3) Sexual abuse in the first degree, as provided20 by Section 13A-6-66.

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

"(5) Any offense committed in any other jurisdiction which, if had been committed in this state under the current provisions of law, would constitute an offense listed in subdivisions (1) to (4), inclusive. 1 "(6) Any offense, committed in this state or any 2 other jurisdiction, comparable to or more severe than 3 aggravated sexual abuse as described in 18 U.S.C. § 2241(a) or 4 (b).

5 "(7) Any attempt or conspiracy to commit any of the 6 offenses listed in subdivisions (1) to (6), inclusive.

7 "(b) A juvenile sex offender subject to lifetime 8 registration may petition the <u>sentencing juvenile</u> court for 9 relief from registration and notification, if notification was 10 ordered, 25 years after the juvenile sex offender is released 11 from the offense subjecting the juvenile sex offender to 12 registration in accordance with this chapter, pursuant to 13 Section 15-20A-34.

"(c) A juvenile sex offender who has been
adjudicated delinquent of any sex offense, excluding those
listed in is not subject to lifetime registration pursuant to
subsection (a), shall be subject to this chapter for a period
of 10 years from the last date of release from the offense
subjecting the juvenile sex offender to registration in
accordance with this chapter.

"(d) If a juvenile sex offender required to register under this chapter is civilly committed, hospitalized, or re-incarcerated for another offense or, as the result of having violated the terms of probation, parole, or aftercare, fails to register or fails to comply with the requirements of this act, the registration requirements and the remaining period of time for which the juvenile sex offender shall register shall be tolled during the period of commitment,
 hospitalization, re-incarceration, or noncompliance.

3 "(e) The sentencing court or the juvenile court 4 where the juvenile sex offender resides, if the juvenile sex 5 offender's adjudication of delinquency occurred in another 6 jurisdiction, may give a juvenile sex offender credit for the 7 time the juvenile sex offender was registered in another 8 jurisdiction.

9 "(f) A juvenile sex offender who is subsequently 10 adjudicated as a youthful offender sex offender or convicted 11 of another sex offense during his or her registration period 12 shall be considered solely an adult sex offender.

13

"§15-20A-27.

14 "(a) In determining whether to apply notification 15 requirements to a juvenile sex offender, the sentencing court 16 shall consider any of the following factors relevant to the 17 risk of re-offense:

18 "(1) Conditions of release that minimize the risk of 19 re-offense, including, but not limited to, whether the 20 juvenile sex offender is under supervision of probation, 21 parole, or aftercare; receiving counseling, therapy, or 22 treatment; or residing in a home situation that provides 23 guidance and supervision.

24 "(2) Physical conditions that minimize the risk of 25 re-offense, including, but not limited to, advanced age or 26 debilitating illness.

"(3) Criminal history factors indicative of high 1 2 risk of re-offense, including whether the conduct of the juvenile sex offender was found to be characterized by 3 4 repetitive and compulsive behavior. "(4) Whether psychological or psychiatric profiles 5 indicate a risk of recidivism. 6 7 "(5) The relationship between the juvenile sex offender and the victim. 8 "(6) The particular facts and circumstances 9 10 surrounding the offense. "(7) The level of planning and participation in the 11 12 offense. "(8) Whether the offense involved the use of a 13 14 weapon, violence, or infliction of serious bodily injury. 15 "(9) The number, date, and nature of prior offenses. "(10) The response to treatment of the juvenile sex 16 17 offender. "(11) Recent behavior, including behavior while 18 confined or while under supervision in the community. 19 "(12) Recent threats against persons or expressions 20 21 of intent to commit additional crimes. 22 "(13) The protection of society. 23 "(14) Any other factors deemed relevant by the 24 court. "(b) If the sentencing court determines that the 25 26 juvenile sex offender shall be subject to notification, the 27 level of notification shall be applied as follows:

"(1) If the risk of re-offense is low, notification 1 2 that the juvenile sex offender will be establishing or has established his or her residence shall be provided by local 3 4 law enforcement to the principal of the school where the juvenile sex offender will attend after release. This 5 notification shall include the name, actual living address, 6 7 date of birth of the juvenile sex offender, and a statement of the sex offense for which he or she has been adjudicated 8 delinguent, including the age and gender of the victim. This 9 10 information shall be considered confidential by the school and be shared only with the teachers and staff with supervision 11 12 over the juvenile sex offender. Whomever, except as 13 specifically provided herein, directly or indirectly discloses 14 or makes use of or knowingly permits the use of information 15 concerning a juvenile sex offender described in this section, upon conviction thereof, shall be quilty of a Class A 16 17 misdemeanor within the jurisdiction of the juvenile court.

"(2) If the risk of re-offense is moderate, 18 notification that the juvenile sex offender will be 19 establishing, or has established, his or her residence shall 20 21 be provided by local law enforcement to all schools and 22 childcare facilities within three miles of the declared 23 residence of the juvenile sex offender. A community 24 notification flyer shall be mailed by regular mail or hand delivered to all schools or childcare facilities as required 25 26 by this subsection. No other method may be used to disseminate 27 this information.

"(3) If the risk of re-offense is high, the public
 shall receive notification as though the juvenile sex offender
 were an adult sex offender in accordance with Section
 15-20A-21.

5 "(c) The sentencing court shall enter an order 6 stating whether the juvenile sex offender shall be subject to 7 notification and the level of notification that shall be 8 applied. The court shall provide a copy of the order to the 9 prosecuting attorney and to the Department of Public Safety 10 Alabama State Law Enforcement Agency.

11 "(d) The determination of notification by the 12 sentencing court shall not be subject to appeal.

"§15-20A-29.

13

14 "(a) Prior to the release of a juvenile sex15 offender, the following shall apply:

"(1) The responsible agency shall require the
juvenile sex offender and the parent, custodian, or guardian
of the juvenile sex offender <u>shall</u> provide the required
registration information <u>to the responsible agency</u>.

"(2) If the juvenile sex offender or the parent, 20 21 guardian, or custodian of the juvenile sex offender declares a 22 residence outside of the state, the responsible agency shall 23 immediately notify the Department of Public Safety Alabama 24 State Law Enforcement Agency and the designated state law 25 enforcement agency of the state to which the juvenile sex 26 offender or the parent, quardian, or custodian of the juvenile 27 sex offender has declared the residence. The notification

1 shall include all information available to the responsible 2 agency that would be necessary to identify and trace the 3 juvenile sex offender, including, but not limited to, the risk 4 assessment and a current photograph of the juvenile sex 5 offender.

"(3) If the juvenile sex offender or the parent, 6 7 guardian, or custodian of the juvenile sex offender declares a residence within this state, the responsible agency shall 8 9 immediately notify the Department of Public Safety Alabama 10 State Law Enforcement Agency, and local law enforcement in each county, in which the juvenile sex offender or the parent, 11 12 quardian, or custodian of the juvenile sex offender has declared the residence. The notification shall include all 13 14 information available to the responsible agency that would be 15 necessary to identify and trace the juvenile sex offender, including, but not limited to, the risk assessment and a 16 17 current photograph of the juvenile sex offender.

18 "(b) When a juvenile sex offender becomes the age of 19 majority, the parent, guardian, or custodian of the juvenile 20 sex offender shall no longer be subject to this section and 21 the juvenile sex offender shall instead be solely responsible 22 for all requirements pursuant to this section.

"(c) Any person who <u>knowingly</u> violates this section
shall be guilty of a Class C felony.

25 "\$15-20A-30.

26 <u>"(a) Immediately upon release or immediately upon</u> 27 adjudication of delinquency if the juvenile sex offender is

1	not committed, the juvenile sex offender and the parent,
2	custodian, or guardian shall register all required
3	registration information with local law enforcement in each
4	county in which the juvenile sex offender resides or intends
5	to reside.
6	"(b) Whenever a juvenile sex offender establishes a
7	new residence, the juvenile sex offender and the parent,
8	custodian, or quardian of the juvenile sex offender shall
9	immediately appear in person to register all required
10	registration information with local law enforcement in each
11	county of residence.
12	"(c) If the parent, custodian, or quardian of a
13	juvenile sex offender transfers or terminates the residence of
14	the juvenile sex offender, or the custody of the juvenile sex
15	offender is changed to a different parent, custodian, or
16	guardian resulting in a transfer of residence, the original
17	parent, custodian, or guardian with custody shall immediately
18	notify local law enforcement in each county of residence.
19	"(d) Whenever a juvenile sex offender changes any
20	required registration information, the juvenile sex offender
21	and the parent, custodian, or quardian of the juvenile sex
22	offender shall immediately appear in person to update the
23	required registration information with local law enforcement
24	in each county in which the juvenile sex offender resides.
25	"(e) A juvenile sex offender required to register
26	for life pursuant to Section 15-20A-28 shall appear in person
27	with his or her parent, custodian, or guardian to verify all

1	required registration information during the birth month of
2	the juvenile sex offender and every three months thereafter
3	with the local law enforcement in each county of residence
4	unless the juvenile sex offender has been relieved from
5	registration requirements pursuant to Section 15-20A-34.
6	"(f) A juvenile sex offender required to register
7	for 10 years pursuant to Section 15-20A-28 shall appear in
8	person with his or her parent, custodian, or quardian to
9	verify all required registration information during the birth
10	month of the juvenile sex offender and every year thereafter
11	with local law enforcement in each county of residence unless
12	the juvenile sex offender has been relieved from registration
13	requirements pursuant to Section 15-20A-24.
14	"(g) At the time of registration, the juvenile sex
14 15	"(g) At the time of registration, the juvenile sex offender shall be provided a form explaining all duties and
15	offender shall be provided a form explaining all duties and
15 16	offender shall be provided a form explaining all duties and any restrictions placed on the juvenile sex offender. The
15 16 17	offender shall be provided a form explaining all duties and any restrictions placed on the juvenile sex offender. The juvenile sex offender and the parent, custodian, or quardian
15 16 17 18	offender shall be provided a form explaining all duties and any restrictions placed on the juvenile sex offender. The juvenile sex offender and the parent, custodian, or quardian of the juvenile sex offender shall read and sign this form
15 16 17 18 19	offender shall be provided a form explaining all duties and any restrictions placed on the juvenile sex offender. The juvenile sex offender and the parent, custodian, or quardian of the juvenile sex offender shall read and sign this form stating that he or she understands the duties and restrictions
15 16 17 18 19 20	offender shall be provided a form explaining all duties and any restrictions placed on the juvenile sex offender. The juvenile sex offender and the parent, custodian, or quardian of the juvenile sex offender shall read and sign this form stating that he or she understands the duties and restrictions placed on the juvenile sex offender and his or her parent,
15 16 17 18 19 20 21	offender shall be provided a form explaining all duties and any restrictions placed on the juvenile sex offender. The juvenile sex offender and the parent, custodian, or quardian of the juvenile sex offender shall read and sign this form stating that he or she understands the duties and restrictions placed on the juvenile sex offender and his or her parent, custodian, or quardian.
15 16 17 18 19 20 21 22	offender shall be provided a form explaining all duties and any restrictions placed on the juvenile sex offender. The juvenile sex offender and the parent, custodian, or guardian of the juvenile sex offender shall read and sign this form stating that he or she understands the duties and restrictions placed on the juvenile sex offender and his or her parent, custodian, or guardian. "(h) When a juvenile sex offender becomes the age of
15 16 17 18 19 20 21 22 23	offender shall be provided a form explaining all duties and any restrictions placed on the juvenile sex offender. The juvenile sex offender and the parent, custodian, or quardian of the juvenile sex offender shall read and sign this form stating that he or she understands the duties and restrictions placed on the juvenile sex offender and his or her parent, custodian, or quardian. "(h) When a juvenile sex offender becomes the age of majority, the parent, custodian, or quardian of the juvenile

1	"(i) A person who knowingly violates this section
2	shall be quilty of a Class C felony.
3	"§15-20A-31.
4	"(a) During the time a juvenile sex offender is
5	subject to the registration requirements of this chapter, the
6	juvenile sex offender shall not apply for, accept, or maintain
7	employment or vocation, or volunteer for any employment or
8	vocation at any school, childcare facility, or any other
9	business or organization that provides services primarily to
10	<u>children.</u>
11	"(b) It shall be unlawful for the owner or operator
12	of any childcare facility or any other organization that
13	provides services primarily to children to knowingly employ or
14	accept volunteer services from a juvenile sex offender.
15	"(c) Any person who knowingly violates this section
16	shall be quilty of a Class C felony.
17	"\$15-20A-32.
18	"(a) A juvenile sex offender or youthful offender
19	sex offender, or equivalent thereto, who is not currently a
20	resident of this state, shall immediately appear in person and
21	register all required registration information upon
22	establishing a residence, accepting employment, or beginning
23	school attendance in this state with local law enforcement in
24	each county where the juvenile sex offender or youthful
25	offender sex offender resides or intends to reside, accepts
26	employment, or begins school attendance.

1 "(b) Within 30 days of initial registration, the 2 juvenile sex offender or youthful offender sex offender shall provide each registering agency with a certified copy of his 3 4 or her sex offense adjudication; however, a juvenile sex offender or youthful offender sex offender shall be exempt 5 under this subsection if the court of adjudication seals the 6 7 records and refuses to provide a certified copy or the records have been destroyed by the court. 8

9 "(c) Whenever a juvenile sex offender enters this 10 state to establish a residence, he or she shall be subject to 11 the requirements of this chapter as it applies to juvenile sex 12 offenders in this state.

"(d) Whenever a youthful offender sex offender, or equivalent thereto, enters this state to establish a residence, he or she shall be subject to the requirements of this chapter as it applies to youthful offender sex offenders in this state.

18 "(e) A juvenile sex offender or youthful offender 19 sex offender entering this state to accept employment or begin 20 school attendance, but not to establish a residence, must 21 immediately appear in person and register any subsequent 22 changes to the required registration information with local 23 law enforcement in each county where he or she is required to 24 register.

25 "(f) Any person who <u>knowingly</u> violates this section
26 shall be guilty of a Class C felony.

27 "\$15-20A-34.

"(a) A juvenile sex offender subject to lifetime 1 2 registration pursuant to Section 15-20A-28 may file a petition requesting the sentencing juvenile court to enter an order 3 4 relieving the juvenile sex offender of the requirements pursuant to this chapter 25 years after the juvenile sex 5 offender is released from the custody of the Department of 6 7 Youth Services or sentenced, if the juvenile sex offender was placed on probation, for the sex offense requiring 8 registration pursuant to this chapter. 9

10

"(b) The petition shall be filed as follows:

"(1) If the juvenile sex offender was adjudicated delinquent of a sex offense in this state, the petition shall be filed in the juvenile court of the county in which the juvenile sex offender was adjudicated delinquent.

15 "(2) If the juvenile sex offender was adjudicated 16 delinquent of a sex offense in a jurisdiction outside of this 17 state, the petition shall be filed in the juvenile court of 18 the county in which the juvenile sex offender resides.

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

"a. The prosecuting attorney in the county of
adjudication, if the juvenile sex offender was adjudicated
delinguent in this state.

24 "b. The prosecuting attorney of the county in which25 the juvenile sex offender resides.

1 "c. Local law enforcement where the juvenile sex 2 offender was adjudicated delinguent, if the juvenile sex offender was adjudicated delinguent in this state. 3 4 "d. Local law enforcement where the juvenile sex offender resides. 5 "(2) Failure of the juvenile sex offender to serve a 6 7 copy of the petition as required by this subsection shall result in an automatic denial of the petition. 8 "(d) The petition and documentation to support the 9 10 petition shall include all of the following: "(1) A certified copy of the adjudication of 11 12 delinquency requiring registration. 13 "(2) Documentation of the juvenile sex offender's 14 release date or sentencing date if the juvenile sex offender 15 was placed on probation. "(3) Evidence that the juvenile sex offender has 16 17 completed a treatment program approved by the Department of Youth Services. 18 "(4) A list of each county and jurisdiction in which 19 the juvenile sex offender is required to register or has ever 20 21 been required to register. 22 "(5) The juvenile sex offender's criminal record and 23 an affidavit stating that the juvenile sex offender has no 24 pending criminal charges. 25 "(6) Any other information requested by the court 26 relevant to the petition.

"(e) Upon notification of the petition, the prosecuting attorney shall make reasonable efforts to notify the victim of the offense for which the juvenile sex offender is required to register of the petition and of the dates and times of any hearings or other proceedings in connection with the petition.

7 "(f) The court shall hold a hearing prior to ruling 8 on the petition. At the hearing, the prosecuting attorney and 9 the victim shall have the opportunity to be heard.

"(g) The court may consider any of the followingfactors to determine whether to grant relief:

"(1) Recommendations from the juvenile sex offender's probation officer, including, but not limited to, the recommendations in the predisposition report and the juvenile sex offender's compliance with supervision requirements.

17 "(2) Recommendations from the juvenile sex 18 offender's treatment provider, including, but not limited to, 19 whether the juvenile sex offender successfully completed a 20 treatment program approved by the Department of Youth 21 Services.

22

"(3) Recommendations from the prosecuting attorney.

"(4) Any written or oral testimony submitted by the
victim or the parent, custodian, or guardian of the victim.

"(5) The facts and circumstances surrounding the offense including, but not limited to, the age and number of victims, whether the act was premeditated, and whether the offense involved the use of a weapon, violence, or infliction
 of serious bodily injury.

"(6) Any criminal behavior of the juvenile sex
offender before and after the adjudication of delinquency that
requires reporting.

6 "(7) The stability of the juvenile sex offender in 7 employment and housing and his or her community and personal 8 support system.

9

"(8) The protection of society.

10

"(9) Any other factors deemed relevant by the court.

"(h) If the court is satisfied by clear and convincing evidence that the juvenile sex offender is rehabilitated and does not pose a threat to the safety of the public, the court may grant relief.

"(i) The court shall provide a copy of any order
 granting relief to the prosecuting attorney and to the
 Department of Public Safety <u>Alabama State Law Enforcement</u>
 <u>Agency</u>.

19 "(j) Upon receipt of a copy of an order granting relief as provided in this section, the Department of Public 20 21 Safety Alabama State Law Enforcement Agency shall remove the 22 juvenile sex offender from the public registry website. If the registering agencies maintain a local registry of sex 23 24 offenders who are registered with their agencies, the 25 registering agencies shall remove the registration information of the juvenile sex offender from the local sex offender 26 27 public registry, if notification applied.

"(k) If the court denies the petition for relief,
 the juvenile sex offender shall wait at least 12 months from
 the date of the order denying the petition before petitioning
 the court again.

5 "(1) Notwithstanding any state or local law or rule 6 assigning costs and fees for filing and processing civil and 7 criminal cases, the fee for filing the petition for relief 8 shall be two hundred dollars (\$200) to be distributed as 9 provided in Section 15-20A-46.

10 "(m) If a sex offender seeks relief from the court 11 pursuant to this section, the enforcement of this chapter 12 shall not be stayed pending a ruling of the court.

13 "(n) A person who <u>knowingly</u> provides false or 14 misleading information pursuant to this section shall be 15 guilty of a Class C felony.

16

"§15-20A-35.

17 "For the purposes of this chapter, a youthful offender sex offender who has not been previously adjudicated 18 or convicted of a sex offense and who has not yet attained the 19 age of 18 at the time of the offense shall be considered a 20 21 juvenile sex offender. A youthful offender sex offender who 22 has been previously adjudicated or convicted of a sex offense 23 as a juvenile sex offender, youthful offender sex offender, or 24 adult sex offender, or who has attained the age of 18 at the time of the offense shall be treated as an adult sex offender 25 convicted of a sex offense. A youthful offender sex offender 26 27 who is treated as a juvenile sex offender for purposes of this

1	chapter may not be released from the jurisdiction of the
2	sentencing court until the youthful offender sex offender has
3	undergone sex offender treatment and a risk assessment as
4	required by Section 15-20A-26.
5	"§15-20A-36.
6	"(a) No sex offender shall change his or her name
7	unless the change is incident to a change in the marital
8	status of the sex offender or is necessary to effect the
9	exercise of the religion of the sex offender. Such a change
10	shall be immediately reported to local law enforcement in each
11	county in which the sex offender is required to register. If
12	the sex offender is subject to the notification provisions of
13	this chapter, the reporting of a name change under this
14	section shall invoke notification.
15	"(b) Any person who knowingly violates this section
16	shall be guilty of a Class C felony.
17	"§15-20A-37.
18	"(a) When a <u>sex offender declares, and</u> county is
19	notified that a sex offender intends to reside, be employed,
20	or attend school in the county and the sex offender fails to
21	appear for registration upon entering that county as required ,
22	the county that received the notice shall immediately inform
23	the sheriff of the county that provided the notice that the
24	sex offender failed to appear for registration as required.
25	"(b) When a sex offender fails to register or cannot
26	be located, an effort shall immediately be made by the sheriff
27	in the county in which the sex offender failed to register or

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

"(c) If no determination can be made as to whether 3 4 the sex offender has absconded, the sheriff of the county in which the sex offender failed to appear for registration shall 5 immediately notify the Department of Public Safety Alabama 6 7 State Law Enforcement Agency and the United States Marshals Service that the sex offender cannot be located and provide 8 any information available to determine whether the sex 9 10 offender absconded to the United States Marshals Service. "(d) Once a determination is made that the sex 11 12 offender has absconded, the following shall occur: 13 "(1) The sheriff of the county in which the sex 14 offender has absconded shall immediately obtain a warrant for 15 the arrest of the sex offender.

"(2) The sheriff of the county in which the sex
offender has absconded shall immediately notify the United
States Marshals Service and the Department of Public Safety

19 Alabama State Law Enforcement Agency.

"(3) The Department of Public Safety Alabama State
 Law Enforcement Agency shall immediately update its public
 registry website to reflect that the sex offender has
 absconded.

"(4) The Department of Public Safety Alabama State
 Law Enforcement Agency shall immediately notify the Criminal
 Justice Information Center, who shall immediately notify the
 National Criminal Information Center.

"(5) The Department of Public Safety Alabama State
 Law Enforcement Agency shall immediately notify the National
 Sex Offender Registry to reflect that the sex offender has
 absconded and enter the information into the National Crime
 Center Wanted Person File.

6 "(e) A sex offender who knowingly fails to appear 7 for registration after declaring his or her intent to reside, 8 be employed, or attend school in a county without notifying 9 local law enforcement in that county that he or she will no 10 longer establish a residence, maintain employment, or attend 11 school, shall be guilty of a Class C felony.

12

"§15-20A-38.

13 "(a) If a sex offender escapes from a state or local correctional facility, juvenile detention facility, or any 14 15 other facility that would not permit unsupervised access to the public, the responsible agency, within 24 hours, shall 16 17 notify the Department of Public Safety Alabama State Law Enforcement Agency, local law enforcement who had jurisdiction 18 at the time of adjudication or conviction of the sex offense, 19 the sheriff of the county and each chief of police of every 20 21 municipality in the county where the sex offender escaped, and 22 the United States Marshals Service.

23 "(b) The responsible agency shall provide each law 24 enforcement agency listed in subsection (a) with the following 25 information:

26

"(1) The name and aliases of the sex offender.

"(2) The amount of time remaining to be served by
 the sex offender.

3 "(3) The nature of the crime for which the sex4 offender was incarcerated.

5 "(4) A copy of the fingerprints and current 6 photograph of the sex offender and a summary of the criminal 7 record of the sex offender.

8

"§15-20A-39.

"(a) A person is guilty of the crime of harboring, 9 10 assisting, concealing, or withholding information about a sex offender if the person has knowledge or reason to believe that 11 12 a sex offender is required to register and has not complied 13 with the registration requirements of this chapter and the 14 person assists the sex offender in avoiding a law enforcement agency that is seeking to find the sex offender to question 15 the sex offender about, or to arrest the sex offender for, 16 17 noncompliance with the requirements of this chapter if the person does any of the following: 18

"(1) Harbors, attempts to harbor, or assists another
 person in harboring or attempting to harbor the sex offender.

"(2) Allows a sex offender to reside at his or her residence to avoid registration if the address is not the address the sex offender listed as his or her residence address.

"(3) Warns a sex offender that a law enforcement
agency is attempting to locate the sex offender.

"(4) Provides the sex offender with money,
 transportation, weapon, disguise, or other means of avoiding
 discovery or apprehension.

4 "(5) Conceals, attempts to conceal, or assists
5 another in concealing or attempting to conceal the sex
6 offender.

7 "(6) Provides information to a law enforcement
8 agency regarding a sex offender which the person knows to be
9 false.

10 "(b) For the purposes of this section, the term law 11 enforcement agency includes, but is not limited to, the Board 12 of Pardons and Paroles.

"(c) Harboring <u>Knowingly harboring</u>, assisting, or
 concealing a sex offender is a Class C felony.

15

"§15-20A-40.

"(a) It is the intent of the Legislature that a 16 17 duplicate of a certified copy of a public record be admissible and is not dependent on the original custodian of record to 18 gain admissibility. Further, the Legislature finds that the 19 certification by the clerk of the court and the certification 20 21 by the Alabama State Law Enforcement Agency, formerly the 22 Department of Public Safety, assures reliability and 23 trustworthiness.

"(b) The clerk of the court shall forward a
certified copy of a sex offender's adjudication or conviction
to the <u>Alabama State Law Enforcement Agency, formerly the</u>
Department of Public Safety, within 30 days of sentencing

receipt of the order of adjudication or conviction of any of
 the offenses listed in Section 15-20A-5.

3 "(c) Any state, county, or municipal law enforcement 4 agency, the Attorney General, or a district attorney may 5 request a duplicate of the sex offender's adjudication or 6 conviction from the <u>Alabama State Law Enforcement Agency</u>, 7 formerly the Department of Public Safety.

8 "(d) Upon the request of any of the agencies listed 9 in subsection (c), the custodian of records, or its designee, 10 of the <u>Alabama State Law Enforcement Agency, formerly the</u> 11 Department of Public Safety shall immediately certify all of 12 the following:

13 "(1) That the <u>Alabama State Law Enforcement Agency</u>, 14 <u>formerly the</u> Department of Public Safety received the 15 certified copy of the sex offender's conviction or 16 adjudication from the clerk of the court pursuant to 17 subsection (b).

18 "(2) That the original certified copy received from 19 the clerk of the court remains in the possession of the 20 <u>Alabama State Law Enforcement Agency, formerly the</u> Department 21 of Public Safety.

"(3) That no changes or alterations have been madeto the original certified copy.

"(e) Upon certification by the <u>Alabama State Law</u>
 <u>Enforcement Agency, formerly the</u> Department of Public Safety
 as provided in subsection (d), the <u>Alabama State Law</u>
 <u>Enforcement Agency, formerly the</u> Department of Public Safety

1 shall immediately forward the certified documents to the 2 requesting agency.

"(f) Notwithstanding any other law or rule of 3 4 evidence, a certified copy of the record of adjudication or conviction as defined in subsection (b), provided by the 5 Alabama State Law Enforcement Agency, formerly the Department 6 7 of Public Safety as provided in subsection (d), shall be proof of the sex offender's adjudication or conviction of a sex 8 offense and shall be admissible into evidence, without further 9 10 proof, in any court in this state.

"(g) For the purpose of this section, the term conviction or adjudication shall mean a final conviction or adjudication, regardless of whether the conviction or adjudication is on appeal.

"(h) Any clerk of a court, who <u>willfully or</u>
<u>intentionally</u> fails to report any such conviction or
adjudication in his or her court shall be guilty of a Class A
misdemeanor.

19

"§15-20A-42.

"(a) Any jurisdiction or agency responsible for 20 21 registering a sex offender shall immediately forward all 22 required registration information and any changes to the 23 required registration information received to the Department 24 of Public Safety Alabama State Law Enforcement Agency in a 25 manner determined by the director Secretary of the department 26 Alabama State Law Enforcement Agency and promulgated in rule by the director secretary upon recommendation of an advisory 27

board consisting of representatives of the office of the Attorney General, District Attorneys Association, Chiefs of Police Association, Sheriffs Association, and the Department of Public Safety Alabama State Law Enforcement Agency. The advisory board members shall not receive any compensation or reimbursement for serving on the advisory board.

7 "(b) Upon notification or discovery of the death of
8 a sex offender, the registering agency shall immediately
9 notify the Department of Public Safety Alabama State Law
10 Enforcement Agency.

11 "(c) The Department of Public Safety Alabama State
12 Law Enforcement Agency shall immediately enter all
13 registration information received into its sex offender
14 database.

"(d) All information received by the Department of
 Public Safety Alabama State Law Enforcement Agency shall be
 immediately forwarded to the following by the Department of
 Public Safety Alabama State Law Enforcement Agency:

"(1) The Alabama Criminal Justice Information
 Center, who will in turn provide any information received to
 the National Criminal Information Center or any other law
 enforcement agency for any lawful criminal justice purpose.

"(2) The Sex Offender Registration and Notification
 Act Exchange Portal.

25

"(3) The National Sex Offender Registry.

26 "(4) Each county and municipality where the sex 27 offender resides, is an employee, or is a student. "(5) Each county and municipality from or to which a
 change of residence, employment, or student status occurs.

3 "(6) The campus police in each county or 4 jurisdiction where the sex offender is a student.

5 "(7) The United States Marshals Service, if the sex 6 offender is terminating residence in a jurisdiction to 7 relocate to a foreign country.

8 "(8) The Attorney General's Office of Victim
9 Assistance.

10 "(e) Upon request, all registration information 11 shall be available to all federal, state, county, and 12 municipal law enforcement agencies, prosecuting attorneys, 13 probation officers, and any National Child Protection Act 14 agencies in electronic form.

"(f) No existing state laws, including, but not 15 limited to, statutes that would otherwise make juvenile and 16 17 youthful offender records confidential, shall preclude the disclosure of any information requested by a responsible 18 agency, a law enforcement officer, a criminal justice agency, 19 the Office of the Attorney General, or a prosecuting attorney 20 21 for purposes of administering, implementing, or enforcing this 22 chapter.

"(g) The sheriff of each county shall maintain a register or roster of the names of all persons registered by him or her pursuant to this chapter. The information contained in the register or roster shall be made available, upon request, to all federal, state, county, and municipal law enforcement agencies, prosecuting attorneys, or probation officers for the administration, implementation, or enforcement of this chapter.

4

"§15-20A-43.

"Except as provided in Sections 15-20A-5, 15-20A-16, 5 15-20A-23, 15-20A-24, 15-20A-25, and 15-20A-34 or the former 6 7 15-20-21(4)(a), the sex offender registration and notification requirements required by this chapter are mandatory and shall 8 not be altered, amended, waived, or suspended by any court. 9 10 Any order altering, amending, waiving, or suspending sex 11 offender registration and notification requirements, except as 12 provided in Sections 15-20A-5, 15-20A-16, 15-20A-23, 13 15-20A-24, 15-20A-25, and 15-20A-34 or the former 14 15-20-21(4)(a), shall be null, void, and of no effect.

15

"§15-20A-45.

16 "(a) A sex offender who is convicted of any offense 17 specified in this chapter, in addition to any imprisonment or 18 fine, or both, <u>and in addition to any other fees, costs, and</u> 19 <u>assessments,</u> imposed for the commission of the underlying 20 offense, shall be punished by a fine of two hundred fifty 21 dollars (\$250).

22 "(b) The fines collected in subsection (a) shall be 23 distributed as follows:

24 (1) Fifty dollars (\$50) to the Highway Traffic
25 Safety Fund in the Department of Public Safety Alabama State
26 Law Enforcement Agency.

"(2) Twenty-five dollars (\$25) to the Circuit 1 2 Clerk's Restitution Recovery Fund. "(3) Twenty-five dollars (\$25) to the State General 3 4 Fund. "(4) Fifty dollars (\$50) to the District Attorney's 5 Fund or the fund prescribed by law for district attorney fees. 6 7 "(5) Fifty dollars (\$50) to the Office of Prosecution Services for the Alabama Computer Forensics Labs. 8 "(6) Fifty dollars (\$50) to the local law 9 10 enforcement agency providing notification who requested the warrant subject to the following:-11 12 "a. If the warrant was requested by the sheriff, or his or her designee, any and all monies collected under this 13 14 subsection shall be deposited in the county general fund 15 earmarked for use by the sheriff and shall be paid to the sheriff upon request by the sheriff to be used at the 16 discretion of the sheriff for any law enforcement purpose 17 related to sex offender registration, notification, tracking 18 or apprehension. 19

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

"c. If the warrant was requested by a municipality,
 any proceeds from this subdivision shall be deposited into the
 municipal general fund and made available to the affected law
 enforcement agency or department upon requisition of the chief

1 law enforcement official of such agency or department and 2 shall be used for any lawful purpose related to sex offender 3 registration notification, tracking or apprehension. The 4 monies provided in this paragraph shall in no way diminish or 5 take the place of any other reimbursement or other source of 6 income established for the chief of police for the operation 7 of his or her office.

8 "(c) Fines ordered pursuant to this section shall 9 not be waived, suspended, or remitted.

10

"§15-20A-44.

"(a) The Director Secretary of the Department of
 Public Safety Alabama State Law Enforcement Agency shall
 promulgate rules establishing an administrative hearing for
 persons who are only made subject to this chapter pursuant to
 subdivision (33) of Section 15-20A-5.

"(b) The Director Secretary of the Department of 16 17 Public Safety Alabama State Law Enforcement Agency shall promulgate rules setting forth a listing of offenses from 18 other jurisdictions that are to be considered criminal sex 19 offenses under subdivision (33) of Section 15-20A-5. 20 21 Thereafter, any individual convicted of any offense set forth 22 in the listing shall immediately be subject to this chapter and shall not be entitled to an administrative hearing as 23 24 provided in subsection (a).

25 "(c) The Director Secretary of the Department of
 26 Public Safety Alabama State Law Enforcement Agency shall have

the authority to promulgate any rules as are necessary to
 implement and enforce this chapter.

3 "\$15-20A-46.
4 "(a) The two hundred dollar (\$200) filing fee paid
5 by a sex offender who petitions the court for relief pursuant
6 to Sections <u>15-20A-16</u>, 15-20A-23, 15-20A-24, 15-20A-25, or
7 15-20A-34 shall be distributed as follows:

8 "(1) Fifty dollars (\$50) to the Circuit Clerk's
9 Restitution Recovery Fund.

10 "(2) Fifty dollars (\$50) to the law enforcement 11 agency providing community notification <u>sheriff of the county</u> 12 <u>subject to the following:</u>

"a. Any and all monies collected under this
subdivision shall be deposited in the county general fund
earmarked for use by the sheriff and shall be paid to the
sheriff upon request by the sheriff to be used at the
discretion of the sheriff for any law enforcement purpose
related to sex offender registration, notification, tracking
or apprehension.

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

"(3) Fifty dollars (\$50) to the District Attorney's
Fund or the fund prescribed by law for district attorney fees.
"(4) Fifty dollars (\$50) to Child Alabama Network of
Children's Advocacy Centers.

"(b) The filing fee shall not be suspended, waived,
 or remitted.

3

"§15-22-27.3.

4 "Any person convicted of a criminal sex offense
5 involving a child as defined in subdivision (5) (26) of
6 Section 15-20-21 15-20A-4 which constitutes a Class A or B
7 felony shall not be eligible for parole.

8

"§32-6-49.24.

9 "(a)(1) Effective July 10, 2010, except as otherwise 10 provided by this subsection, a person convicted of a crime 11 that requires registration as a sex offender under <u>Chapter 20A</u> 12 <u>of Title 15, formerly</u> Article 2 of Chapter 20 of Title 15 is 13 prohibited from driving a commercial motor vehicle that 14 requires a commercial driver license with a P or an S 15 endorsement.

"(2) If a person who is registered as a sex offender 16 17 pursuant to Chapter 20A of Title 15, formerly Article 2 of Chapter 20 of Title 15 on July 10, 2010, has a valid 18 commercial driver license with a P or an S endorsement that 19 was issued on or before July 10, 2010, then the person is not 20 21 disqualified under this subsection until that license expires, 22 provided the person does not commit a subsequent offense that 23 requires registration as a sex offender under Chapter 20A of 24 Title 15, formerly Article 2 of Chapter 20 of Title 15.

"(b) The department shall revoke the commercial
driver license with a P or an S endorsement of any person
convicted of any offense on or after July 10, 2010, that

requires registration as a sex offender under <u>Chapter 20A of</u>
 <u>Title 15, formerly</u> Article 2 of Chapter 20 of Title 15.

3 "(c)(1) Effective July 10, 2010, the department
4 shall not issue or renew a commercial driver license with a P
5 or an S endorsement to any person who is required to register
6 as a sex offender under <u>Chapter 20A of Title 15, formerly</u>
7 Article 2 of Chapter 20 of Title 15.

8 "(2) The department shall not issue a commercial 9 driver license with a P or an S endorsement to an applicant 10 until the department has searched both the statewide registry 11 and the National Sex Offender Public Registry to determine if 12 the person is currently registered as a sex offender in this 13 state or another state.

14 "(3) If the department finds that the person is 15 currently registered as a sex offender in either this state or 16 another state, the department shall not issue a commercial 17 driver license with a P or an S endorsement to the person.

"(4) If the department is unable to access either 18 the statewide registry or all information of other states 19 contained in the National Sex Offender Public Registry, but 20 21 the person is otherwise qualified to obtain a commercial 22 driver license with a P or an S endorsement, then the 23 department shall issue the commercial driver license with the 24 P or S endorsement, but shall first require the person to sign 25 an affidavit stating that the person does not appear on either 26 the statewide registry or the National Sex Offender Public 27 Registry. The department shall search the statewide registry

1 and the National Sex Offender Public Registry for the person 2 within a reasonable time after access to the statewide registry or the National Sex Offender Public Registry is 3 4 restored. If the person does appear in either registry, the person is in violation of this section, and the department 5 6 shall immediately cancel the commercial driver license and 7 shall promptly notify the district attorney of the circuit where the person resides of the offense. 8

9 "(5) Any person denied a commercial driver license 10 with a P or an S endorsement pursuant to this subsection shall have a right to file an appeal to the department within 30 11 12 days thereafter for a hearing in the matter. The department 13 shall set the matter for a hearing within 30 days in order to 14 take testimony and examine the facts of the case and determine whether the petitioner is entitled to a commercial driver 15 license with a P or an S endorsement under this subsection. 16

"(6) Any person who makes a false affidavit, or who knowingly swears or affirms falsely, to any matter or thing required by this section to be affirmed to or sworn is guilty of a Class C felony.

"(d) A person who drives a commercial passenger vehicle or a school bus and who does not have a valid commercial driver license with a P or an S endorsement because the person was convicted of a violation that requires registration as a sex offender under <u>Chapter 20A of Title 15,</u> <u>formerly</u> Article 2 of Chapter 20 of Title 15 is guilty of a Class C felony. 1

"§36-18-24.

2 "(a) The director is hereby authorized and empowered to create and establish a DNA database for the purposes of: 3 "(1) Assisting federal, state, county, municipal, or 4 local criminal justice and law enforcement officers or 5 6 agencies in the putative identification, detection, or 7 exclusion of persons who are the subjects of investigations or prosecutions of sex related crimes, other violent crimes, or 8 other crimes in which biological evidence is received or 9 10 recovered. "(2) Supporting identification research and protocol 11 12 development of DNA forensic methods. 13 "(3) Creating and maintaining DNA quality control 14 standards. 15 "(4) Assisting in the recovery or identification of human remains from natural or mass disasters. 16 "(5) Assisting in other humanitarian purposes 17 including the identification of missing, deceased, or 18 unidentified persons. 19 "(b) The DNA database shall contain DNA records 20 21 which the director shall deem necessary for the implementation 22 of this article, and also shall contain DNA records of: "(1) Persons convicted after May 6, 1994, for a 23 24 felony offense. "(2) Persons confined as of May 6, 1994, under a 25 sentence of imprisonment or involuntary incarceration or 26

confinement in a prison, jail, or other incarceration facility
 as a result of any felony conviction.

"(3) Persons convicted after May 6, 1994, of any
offense contained in Chapter 6, Title 13A, or as the same may
be hereafter amended.

6 "(4) Persons convicted after May 6, 1994, of any 7 attempt, solicitation, or conspiracy to commit any offense 8 contained in Chapter 6, Title 13A, or as the same may be 9 hereafter amended.

"(5) Persons convicted or sentenced after May 6,
1994, for any of the offenses enumerated above and serving a
sentence of probation, suspended sentence, or other sentence
or judgment not requiring immediate incarceration.

14 "(6) Subject to subdivision (3) of subsection (c) of 15 Section 36-18-25, persons arrested on or after October 1, 2010, for any felony offense or for any sexual offense 16 17 including, but not limited to, those that would require registration pursuant to the Alabama Sex Offender Registration 18 and Community Notification Act, Article 2, commencing with 19 Section 15-20-20 15-20A-1, of Chapter 20 20A, Title 15, former 20 Community Notification Act, Article 2, of Chapter 20 of Title 21 22 15.

23

"§36-18-25.

"(a) All persons convicted of a criminal offense as
set out in Section 36-18-24 shall, when requested by the
director submit to the taking of a DNA sample or samples as
may be specified by the director, provided, however, the

director shall promulgate such rules and regulations as may be necessary for the purposes of ensuring that DNA samples are collected in a medically approved manner.

"(b) As of May 6, 1994, all persons serving any
sentence of probation for any of the offenses set out in
Section 36-18-24 shall, when requested by the director, submit
to the taking of a DNA sample or samples as specified by the
director. Upon the refusal of any such person to so submit the
sentencing court shall order such submission as a mandatory
condition of probation.

"(c)(1) All persons arrested for any felony offense 11 12 on or after October 1, 2010, or for any sexual offense 13 including, but not limited to, those that would require 14 registration pursuant to the Alabama Sex Offender Registration 15 and Community Notification Act, Article 2, commencing with Section 15-20-20 15-20A-1, of Chapter 20 20A, Title 15, or the 16 17 former Community Notification Act, Article 2, of Chapter 20 of Title 15, on or after October 1, 2010, shall have a DNA sample 18 drawn or taken, as specified by the director, at the same time 19 20 he or she is fingerprinted pursuant to the booking procedure 21 or at the time of arrest.

"(2) For purposes of this chapter, a juvenile who is arrested for an offense covered by this chapter or adjudicated delinquent for the commission of a felony-grade delinquent act shall be considered a person who is arrested for a felony or other specified offense. 1 "(3) Notwithstanding the other provisions of this 2 section, any person arrested for a felony offense or a sexual offense, including a juvenile pursuant to subdivision (2), 3 4 shall consent in writing freely and voluntarily to provide a 5 DNA sample and shall be informed that they are providing written permission without any threats or promises. The person 6 7 shall have the right to refuse to provide a sample pursuant to subdivision (1) or (2) without penalty. The refusal may not be 8 9 used as evidence against the person in any proceeding.

10 "(4) (3) If it is determined that the person's DNA 11 sample has been included in the DNA database, and has not been 12 subject to a court's order expunging the record from the DNA 13 database, no additional sample is required.

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

"(e) As of May 6, 1994, all persons convicted for 20 any offense set out in Section 36-18-24 and under any sentence 21 22 of confinement to any incarceration facility, shall, when requested by the director, submit to the taking of a DNA 23 24 sample or samples as specified by the director. Upon the 25 refusal of any such person to so submit, the custodian of the 26 incarceration facility shall require such submission as a 27 mandatory condition of any temporary, partial, or limited

release, including, but not limited to, work release,
 furlough, or other incentive release.

3 "(f) As of May 6, 1994, all persons convicted of any 4 of the offenses set out in Section 36-18-24, shall be ordered 5 by the sentencing court to submit to the taking of a DNA 6 sample or samples as may be specified by the director as part 7 of the sentence to be imposed.

8 "(g) As of May 6, 1994, all persons convicted for 9 any offense set out in Section 36-18-24 who may be eligible 10 for consideration by the Alabama Board of Pardons and Paroles 11 for either a pardon or parole shall be ordered by the Alabama 12 Board of Pardons and Paroles to submit to the taking of a DNA 13 sample or samples as may be specified by the director, as a 14 mandatory condition of the pardon or parole.

15 "(h) Nothing in this article shall be construed as 16 creating a cause of action against the state or any of its 17 agencies, officials, employees, or political subdivisions 18 based on the performance of any duty imposed by this article 19 or the failure to perform any duty imposed by this article.

"(i) A DNA sample obtained in good faith shall be 20 21 deemed to have been obtained in accordance with the requirements of this chapter and its use in accordance with 22 23 this chapter is authorized until the circuit court in which an individual was convicted or, in a case where the DNA sample 24 25 was collected pursuant to a felony or sexual offense arrest, 26 the circuit court where the individual was arrested, orders 27 that the DNA sample should be expunged.

1 "(j) DNA records and DNA samples submitted to the 2 Department of Forensic Sciences may only be released for one 3 of the following authorized purposes: 4 "(1) For law enforcement identification purposes, including the identification of human remains, to federal, 5 6 state, or local criminal justice agencies. 7 "(2) For criminal defense and appeal purposes, to a defendant, who shall have access to samples and analyses 8 performed in connection with the case in which the defendant 9 10 is charged or was convicted. 11 "(3) If personally identifiable information is 12 removed for forensic validation studies, forensic protocol 13 development, or quality control purposes. "\$38-13-2. 14 "When used in this chapter, the following words 15 16 shall have the following meanings: 17 "(1) ADULT. An individual 19 years of age and older. "(2) ADULT CARE FACILITY. A person or entity holding 18 a Department of Human Resources license or approval or 19 certification to provide care, including foster care, for 20 21 adults. 22 "(3) APPLICANT. A person or entity who submits an 23 application for license as a child care or adult care facility 24 to the Department of Human Resources or a child placing 25 agency, or an application for employment or for a volunteer 26 position to a Department of Human Resources licensed child 27 care or adult care facility. With regards to child care and

1 adult care facilities in a home setting, the term includes an 2 adult household member whose residence is in the home. The term also includes an individual who submits an application 3 4 for a volunteer position or for employment with the Department of Human Resources in a position in which the person has 5 unsupervised access to children, adults, or individuals with 6 7 disabilities as one of the essential functions of the job. The term also includes an applicant for approval as an adoptive 8 parent of a child or as a foster parent of an adult or child. 9

10 "(4) AUTOMATED SYSTEM. The computerized, automated fingerprint identification system (AFIS) maintained by the 11 12 Department of Public Safety that allows for a computer search 13 of the in-state database for criminal history background check 14 information maintained by the Alabama Criminal Justice 15 Information Center (ACJIC). The system contains criminal history background information for fingerprint-based and 16 17 name-based searches.

"(5) CARE. The provision of care, treatment,
education, training, instruction, supervision, or recreation
to children, adults, or individuals with disabilities.

"(6) CARETAKER SETTING. A building, structure, or location, public or private property, or vehicle, utilized for or involved in the providing of care, education, training, instruction, or supervision of children, adults, or individuals with disabilities or transportation in connection with activity provided by a licensed, approved, or certified child or adult care facility.

"(7) CHIEF EXECUTIVE OFFICER. The Commissioner of
 the Department of Human Resources, the director of a county
 department of human resources, or the head of an employer
 covered by this chapter, but not specifically enumerated.

5 "(8) CHILD or CHILDREN. An individual under 19 years 6 of age.

7 "(9) CHILD CARE FACILITY. A person or entity holding
8 a Department of Human Resources license, permit, or approval
9 to provide child care, including foster care, under Chapter 7
10 of this title. The term excludes exempt child care facilities.

"(10) CHILD PLACING AGENCY. A person or entity
licensed by the Department of Human Resources under Chapter 7
of this title, issuing approvals to foster family homes and
adoptive homes.

15 "(11) CONVICTION. A determination of guilt as the 16 result of a plea, including a plea of nolo contendere, or a 17 trial.

"(12) CRIMINAL HISTORY BACKGROUND INFORMATION CHECK. 18 The review of any and all records containing any information 19 collected and stored in the criminal record repository of the 20 21 Federal Bureau of Investigation, the Alabama Criminal Justice 22 Information Center, and the Alabama Department of Public 23 Safety involving an arrest or conviction by a criminal justice 24 agency, including, but not limited to, child abuse crime 25 information as defined by 42 U.S.C. § 5119, the National Child 26 Protection Act of 1993, conviction record information, 27 fingerprint cards, correctional data and release information,

and identifiable descriptions and notations of convictions.
 Criminal history background information shall not include any
 analytical records or investigative reports that contain
 intelligence information or criminal investigation
 information.

6 "(13) CURRENT. An individual who is presently
7 employed, licensed, or approved, or working as a volunteer on
8 November 1, 2000.

9 "(14) DAILY LIVING TASKS. Activities of daily 10 living, including walking, working, learning, grooming and 11 hygiene, bathing, dressing, eating, cooking, cleaning, 12 shopping, transportation, managing money, maintaining a 13 residence, writing, and using telephones, computers, and other 14 automated communication devices.

15 "(15) ELDERLY. An individual 65 years of age or 16 older.

"(16) EMPLOYEE. An individual currently in the service of an employer for compensation, full-time or part-time, and employed by contract or at will, in which the employer has the authority to control the person in the material details of how work shall be performed and when compensation shall be provided.

"(17) EMPLOYER. An individual, person, group of persons, association, partnership, corporation, limited liability company or partnership, business, or other entity which hires employees, has volunteers, or contracts with others to provide personnel to work with or provide care to children, adults, or individuals with disabilities in a
 caretaker setting.

"(18) ESSENTIAL FUNCTIONS. The fundamental, not
merely marginal, job duties of the employment as determined by
a written job description or the judgement of the employer.

6 "(19) EXEMPT CARE FACILITY. A person or entity 7 exempt by law from licensure by the Department of Human 8 Resources or a child placing agency, including church day 9 care, child centers, or elder centers.

10

"(20) INDIVIDUAL. A natural person.

11 "(21) INDIVIDUAL WITH DISABILITIES. A person with a 12 mental or physical impairment who requires assistance to 13 perform one or more daily living tasks.

14 "(22) LAW ENFORCEMENT. The sheriff's department of a15 county or the police department of a municipality.

"(23) LICENSE. A license, permit, certification, 16 17 approval, registration, or other form of permission required by law by whatever designation for a child care facility, 18 adult care facility, child placing agency, foster parent or 19 20 foster home, adoptive parent or adoptive home, or any other 21 person or entity in which an individual has unsupervised 22 access to children, the elderly, or individuals with 23 disabilities.

"(24) LICENSED SOCIAL WORKER. A social worker
licensed by the Alabama State Board of Social Work Examiners
to conduct family home studies and psychosocial assessments in

adoptive or custody cases by court order or for treatment not
 otherwise required to conduct a criminal history check.

3 "(25) LICENSEE. Holder of a license or approval and 4 an adult household member whose residence is in the home in 5 regards to child care and adult care facilities in a home 6 setting.

7 "(26) PERSON or ENTITY. A natural person, sometimes referred to as an individual, an owner or operator of any 8 adult care facility, child care facility, child placing 9 10 agency, exempt child care facility, or licensee, whether an 11 individual, corporation, limited liability company or partnership, partnership, association, or other legal entity 12 13 or group, and a board member, an officer, member, or partner 14 of an entity who has direct contact with children, the 15 elderly, or individuals with disabilities in care.

"(27) REASONABLE SUSPICION. Belief by a prudent 16 17 person that reasonable articulable grounds exist to suspect that the employee's past or present behavior should be 18 19 reviewed to determine if such behavior or conduct bears upon the individual's fitness to teach or supervise or have 20 21 responsibility for the safety and well-being of children, the 22 elderly, or persons with disabilities as defined in this 23 chapter.

24 "(28) REPORT. A written statement of criminal25 history background information.

"(29) RESIDENCE. Place of abode, domicile, or 1 2 dwelling with intention to remain permanently and continuously or for an indefinite or uncertain length of time. 3 "(30) SEX CRIME. Includes the following: 4 "a. Enticing a child to enter a vehicle, room, 5 6 house, office, or any other place for immoral purposes, as 7 proscribed by Section 13A-6-69. "b. Incest, when the offender is an adult and the 8 victim is a minor, as proscribed by Section 13A-13-3. 9 10 "c. Kidnapping of a minor, except by a parent, in the first or second degree, as proscribed by Section 13A-6-43 11 12 or Section 13A-6-44. 13 "d. Promoting prostitution in the first or second 14 degree, as proscribed by Section 13A-12-111 or Section 13A-12-112. 15 "e. Rape in the first or second degree, as 16 17 proscribed by Section 13A-6-61 or Section 13A-6-62. "f. Sexual misconduct, as proscribed by Section 18 13A-6-65. 19 "g. Sexual torture, as proscribed by Section 20 21 13A-6-65.1. 22 "h. Sexual abuse in the first or second degree, as 23 proscribed by Section 13A-6-66 or Section 13A-6-67. 24 "i. Sodomy in the first or second degree, as 25 proscribed by Section 13A-6-63 or Section 13A-6-64. "j. Soliciting a child by computer for the purposes 26 27 of committing a sexual act and transmitting obscene material

to a child by computer as proscribed by Sections 13A-6-110 and 13A-6-111.

3 "k. Violation of the Alabama Child Pornography Act,
4 as proscribed by Section 13A-12-191, 13A-12-192, 13A-12-196,
5 or 13A-12-197.

6 "l. Any solicitation, attempt, or conspiracy to
7 commit any of the offenses listed in paragraphs a. to k.,
8 inclusive.

9 "m. A crime listed in the <u>Alabama Sex Offender</u>
 10 <u>Registration and</u> Community Notification Act, Chapter 20 <u>20A</u> of
 11 Title 15.

"n. Conviction for a violation or attempted violation of an offense committed outside the State of Alabama or under federal law is a sex crime or any other crime if the offense would be a crime in Alabama.

16

"(31) SUITABILITY CRITERIA.

17 "a. Convictions for any of the following crimes
18 shall make an individual unsuitable for employment, volunteer
19 work, approval, or licensure:

20 "1. Murder, manslaughter, or criminally negligent21 homicide.

22

"2. A sex crime.

"3. A crime that involves the physical or mental
injury or maltreatment of a child, the elderly, or an
individual with disabilities.

26

"4. A crime committed against a child.

"5. A crime involving the sale or distribution of a
 controlled substance.

3

"6. Robbery.

4 "7. A crime or offense committed in another state or
5 under federal law which would constitute any of the above
6 crimes in this state.

7 "b. Conviction for any crime listed in the Adoption 8 and Safe Families Act, 42 U.S.C. § 671(a)(20) shall disqualify 9 a person from being approved or continuing to be approved as a 10 foster parent or adoptive parent and a convicted person shall 11 be deemed unsuitable for employment, volunteer work, approval, 12 or licensure as a foster parent or adoptive parent.

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

17 "(32) SUITABILITY DETERMINATION. A decision that an 18 individual is or is not suitable for employment, volunteer 19 work, or licensure based upon the existence of a prohibited 20 criminal conviction.

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

1 training, instruction, supervision, or other employment or
2 license related activities.

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

8 "(35) WRITTEN CONSENT. A signed statement by the 9 applicant or employee containing all of the following:

10 "a. The name, address, date of birth, race, gender, and Social Security number appearing on a valid identification 11 12 document as defined in subsection (d) of 18 U.S.C. § 1028. If 13 the applicant does not have a Social Security number because 14 of sincerely held personal beliefs, the Social Security number shall not be required and the Department of Human Resources 15 and the Department of Public Safety shall provide an 16 17 alternative means of identification and procedure.

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

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

1 "d. Release of the criminal history background 2 information check report to the Department of Human Resources.

3

"§38-13-4.

"(a) Every employer, child care facility, adult care 4 facility, the Department of Human Resources, and child placing 5 6 agency required to obtain a criminal history background 7 information check pursuant to this chapter shall obtain, prior to or upon the date of employment, or issuance of a license or 8 approval or renewal thereof, and maintain in the agency or 9 10 personnel file, a request with written consent for the criminal history background information check and a statement 11 12 signed by the applicant, volunteer, or employee indicating 13 whether he or she has ever been convicted of a crime, and if so, fully disclosing all convictions. The statement shall 14 15 include a notice and questionnaire the same as or similar to 16 the following:

17 ""MANDATORY CRIMINAL HISTORY CHECK NOTICE: Alabama law requires that a criminal history background information 18 check be conducted on all persons who hold a license or work 19 in a Department of Human Resources licensed child care or 20 21 adult care facility, a foster or adoptive home approved by the 22 Department of Human Resources, or a licensed child placing 23 agency, including all officers and agents of the entity. You are required to provide full, complete, and accurate 24 information on your criminal conviction history upon 25 26 application for a license or employment. This information 27 shall be used to determine your suitability to provide care to

1 children, the elderly, or disabled individuals. Unless a 2 criminal history background information check report and suitability determination have previously been obtained, you 3 4 must complete a written request and consent for a criminal history background information check with fingerprints at the 5 6 time of application for employment. Refusal to complete these 7 documents or providing false information may result in refusal of employment, approval, or licensure. The term conviction 8 9 includes a determination of quilt by a trial, by a plea of 10 quilty, or a plea of nolo contendere. You are required to notify your employer, licensing agency, or entity where you 11 12 are performing volunteer work of any criminal conviction 13 occurring subsequent to the date of completion of this notice. 14 Any individual determined to have submitted false information 15 may be referred to the district attorney or law enforcement 16 for investigation and possible prosecution. An individual who 17 intentionally falsifies or provides any misleading information on the statement is guilty of a Class A misdemeanor, 18 punishable by a fine of not more than two thousand dollars 19 20 (\$2,000) and imprisonment for not more than one year.

21 "Convictions for any of the following crimes shall
22 make an individual unsuitable for employment, volunteer work,
23 approval, or licensure:

24 ""1. Murder, manslaughter, or criminally negligent25 homicide.

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26 ""2. A sex crime.
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1 ""3. A crime that involves the physical or mental 2 injury or maltreatment of a child, the elderly, or an individual with disabilities. 3 ""4. A crime committed against a child. 4 ""5. A crime involving the sale or distribution of a 5 6 controlled substance. 7 ""A sex crime includes the following: ""a. Enticing a child to enter a vehicle, room, 8 house, office, or any other space for immoral purposes, as 9 10 proscribed by Section 13A-6-69 of the Code of Alabama 1975. 11 ""b. Incest, when the offender is an adult and the 12 victim is a minor, as proscribed by Section 13A-13-3 of the Code of Alabama 1975. 13 ""c. Kidnapping of a minor, except by a parent, in 14 the first or second degree, as proscribed by Section 13A-6-43 15 or Section 13A-6-44 of the Code of Alabama 1975. 16 ""d. Promoting prostitution in the first or second 17 degree, as proscribed by Section 13A-12-111 or Section 18 13A-12-112 of the Code of Alabama 1975. 19 ""e. Rape in the first or second degree, as 20 21 proscribed by Section 13A-6-61 or Section 13A-6-62 of the Code 22 of Alabama 1975. ""f. Sexual misconduct, as proscribed by Section 23 13A-6-65 of the Code of Alabama 1975. 24 ""q. Sexual torture, as proscribed by Section 25 13A-6-65.1 of the Code of Alabama 1975. 26

1 ""h. Sexual abuse in the first or second degree, as 2 proscribed by Section 13A-6-66 or Section 13A-6-67 of the Code of Alabama 1975. 3 ""i. Sodomy in the first or second degree, as 4 proscribed by Section 13A-6-63 or Section 13A-6-64 of the Code 5 6 of Alabama 1975. 7 ""j. Soliciting a child by computer for the purposes of committing a sexual act and transmittal of obscene material 8 to a child by computer as proscribed by Sections 13A-6-110 and 9 10 13A-6-111 of the Code of Alabama 1975. ""k. Violation of the Alabama Child Pornography Act, 11 12 as proscribed by Section 13A-12-191, 13A-12-192, 13A-12-196, or 13A-12-197 of the Code of Alabama 1975. 13 14 ""1. Any solicitation, attempt, or conspiracy to commit any of the offenses listed in paragraphs a. to k., 15 16 inclusive. 17 ""m. A crime listed in the Alabama Sex Offender Registration and Community Notification Act, Chapter 20 20A of 18 Title 15 of the Code of Alabama 1975. 19 ""6. Conviction for a crime listed in the federal 20 21 Adoption and Safe Families Act as prohibiting a person from 22 being a foster parent or adoptive parent shall be deemed to 23 make the convicted person unsuitable for employment, volunteer 24 work, approval, or licensure as a foster parent or adoptive 25 parent. ""7. Conviction for a violation or attempted 26 27 violation of an offense committed outside the State of Alabama

1	or under federal law is a sex crime or any other crime listed
2	in this notice if the offense would be a crime listed in this
3	notice in Alabama.

4

""CRIMINAL HISTORY STATEMENT

5 ""Have you ever had a suitability determination made 6 by the Department of Human Resources in connection with a 7 previous criminal history information background check? Yes 8 () No ().

9 ""Have you ever been convicted of a crime? Yes (__) 10 No (__). If yes, state the date, crime, location, punishment 11 imposed, and whether the victim was a child or an elderly or 12 disabled individual.

13			
14			
15	""Date	Signature	. "

"(b) An individual who fails or refuses to provide a 16 17 statement shall not be employed, allowed to work or volunteer, or issued a license or approval as defined in this chapter. 18 Upon receipt of a signed criminal history statement which does 19 not indicate conviction for a crime prohibiting employment 20 21 under the suitability criteria, an employer, including the 22 Department of Human Resources, may employ an applicant or 23 allow a volunteer or contract provider to work provisionally 24 pending receipt of a suitability determination from the 25 Department of Human Resources.

"(c) No later than the five business days afteremployment or a reasonable time after completion of

application for a license or approval, an employer, the Department of Human Resources, or child placing agency shall mail or deliver a request for a criminal history background information check to the Department of Public Safety accompanied by the following:

6 "(1) Two complete sets of fingerprints, properly
7 executed by a law enforcement agency or an individual properly
8 trained in fingerprinting techniques.

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

12

"(3) The fee.

"(d) Upon receipt of a suitability determination 13 14 from the Department of Human Resources that a person or entity 15 is suitable for employment, volunteer work, licensure, or approval based on the criminal history background information 16 17 check, an employer, a child care facility, adult care facility, a child placing agency, or the Department of Human 18 Resources may make its own determination of employment, 19 20 licensure, or approval. This chapter shall not create any 21 right to employment, work, approval, or licensure. Upon 22 receipt of a determination from the Department of Human 23 Resources that an individual is unsuitable for employment, 24 licensure, approval, or volunteer work, an employer, the child care facility, adult care facility, child placing agency, or 25 Department of Human Resources shall terminate the individual 26 27 from employment or volunteer work or shall not employ or use

1 the individual. Termination of employment may be delayed by 2 the employer to allow the individual to challenge either the accuracy or completeness of the criminal history information 3 4 background report or the suitability determination made by the Department of Human Resources. The Department of Human 5 6 Resources or child placing agency shall suspend or revoke a 7 license or approval or deny a license or approval application to an individual receiving an unsuitability determination. As 8 an alternative to termination of employment, the Department of 9 10 Human Resources may transfer a permanent Merit System employee to an available position for which the employee is qualified 11 12 where unsupervised access to children, the elderly, or persons 13 with disabilities shall not be an essential function of the 14 job.

"(e) If a review of a criminal history background 15 information check or other information received reveals that 16 17 the person has submitted false information, the employer, child care facility, adult care facility, child placing 18 agency, or Department of Human Resources may terminate the 19 20 employee or volunteer. The Department of Human Resources or 21 child placing agency may revoke the approval or license of a 22 person or entity when the person or entity submits false 23 information in a review of criminal history background 24 information check or other information. The Department of Human Resources shall be notified of the false information and 25 may refer the case to an appropriate law enforcement agency or 26 27 district attorney for investigation and prosecution.

"(f) Unless otherwise provided in this chapter, only 1 2 one criminal history background information check shall be required on an individual regardless of subsequent changes in 3 4 employment or licensing or approval status. Subsequent criminal history background information checks may be 5 6 conducted by the employer or licensing or approval entity. The 7 licensing or approval entity shall pay the cost for subsequent criminal history background information checks. If the 8 statement signed by the applicant or employee states that a 9 10 criminal history background information check has been 11 performed and suitability determination issued on the 12 individual pursuant to this chapter, the employer or licensing 13 agency may request at the time of application only a 14 suitability determination from the Department of Human 15 Resources on the check previously performed, within five business days of employment, or completion of license or 16 approval application, submitting the same kind of information 17 and consent for the request for suitability determination as 18 19 required by the written consent for a criminal history background information check." 20

21 Section 2. Although this bill would have as its 22 purpose or effect the requirement of a new or increased 23 expenditure of local funds, the bill is excluded from further 24 requirements and application under Amendment 621 because the 25 bill defines a new crime or amends the definition of an 26 existing crime. Section 3. This act shall become effective on the
 first day of the third month following its passage and
 approval by the Governor, or its otherwise becoming law.

1	
2	
3	House of Representatives
4 5 6 7	Read for the first time and re- ferred to the House of Representa- tives committee on Judiciary
8 9 10	Read for the second time and placed on the calendar 3 amendments 16-APR-15
11 12 13	Read for the third time and passed as amended 12-MAY-15 Yeas 99, Nays 0, Abstains 0
14 15 16 17	Jeff Woodard Clerk

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