SENATE BILL NO. 196

February 2, 1999, Introduced by Senator JAYE and referred to the Committee on Judiciary.

A bill to amend 1974 PA 258, entitled "Mental health code,"

(MCL 330.1001 to 330.2106) by adding chapter 10A.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 CHAPTER 10A
- 2 SEC. 1060. AS USED IN THIS CHAPTER:
- 3 (A) "AGENCY" MEANS A DEPARTMENT OR AGENCY THAT IS AUTHORIZED
- 4 TO DIRECT THE RELEASE OF AN INDIVIDUAL WHO IS SERVING A SENTENCE
- 5 OR TERM OF CONFINEMENT OR WHO IS RECEIVING TREATMENT.
- 6 (B) "MENTAL ABNORMALITY" MEANS A CONGENITAL OR ACQUIRED CON-
- 7 DITION AFFECTING AN INDIVIDUAL'S EMOTIONAL OR VOLITIONAL CAPACITY
- 8 THAT PREDISPOSES THE INDIVIDUAL TO COMMIT SEXUALLY VIOLENT
- 9 OFFENSES TO A DEGREE THAT RENDERS THE INDIVIDUAL A MENACE TO THE
- 10 HEALTH AND SAFETY OF OTHERS.

01524'99 LTB

- 1 (C) "PREDATORY ACTS" MEANS ACTS DIRECTED TOWARD STRANGERS OR
- 2 INDIVIDUALS WITH WHOM A RELATIONSHIP HAS BEEN ESTABLISHED OR
- 3 PROMOTED FOR THE PRIMARY PURPOSE OF VICTIMIZATION.
- 4 (D) "SEXUALLY MOTIVATED" MEANS THAT 1 OF THE PURPOSES FOR
- 5 WHICH THE DEFENDANT COMMITTED THE CRIME WAS THE DEFENDANT'S
- 6 SEXUAL GRATIFICATION.
- 7 (E) "SEXUALLY VIOLENT OFFENSE" MEANS 1 OR MORE OF THE FOL-
- 8 LOWING COMMITTED ON, BEFORE, OR AFTER JANUARY 1, 2000:
- 9 (i) FIRST DEGREE CRIMINAL SEXUAL CONDUCT, AS DESCRIBED IN
- 10 SECTION 520B OF THE MICHIGAN PENAL CODE, 1931 PA 328, MCL
- **11** 750.520B.
- 12 (ii) SECOND DEGREE CRIMINAL SEXUAL CONDUCT, AS DESCRIBED IN
- 13 SECTION 520C OF THE MICHIGAN PENAL CODE, 1931 PA 328, MCL
- **14** 750.520C.
- 15 (iii) THIRD DEGREE CRIMINAL SEXUAL CONDUCT, AS DESCRIBED IN
- 16 SECTION 520D OF THE MICHIGAN PENAL CODE, 1931 PA 328, MCL
- **17** 750.520D.
- 18 (iv) FOURTH DEGREE CRIMINAL SEXUAL CONDUCT, AS DESCRIBED IN
- 19 SECTION 520E OF THE MICHIGAN PENAL CODE, 1931 PA 328, MCL
- **20** 750.520E.
- 21 (v) ASSAULT WITH INTENT TO COMMIT CRIMINAL SEXUAL CONDUCT,
- 22 AS DESCRIBED IN SECTION 520G OF THE MICHIGAN PENAL CODE, 1931 PA
- 23 328, MCL 750.520G.
- 24 (vi) A FELONY OFFENSE UNDER FEDERAL LAW OR ANOTHER STATE'S
- 25 LAW THAT UNDER THE LAWS OF THIS STATE WOULD BE A SEXUALLY VIOLENT
- 26 OFFENSE AS DEFINED IN THIS SECTION.

- 1 (vii) ANOTHER FELONY OFFENSE UNDER THE LAWS OF THIS STATE
- 2 THAT AT TRIAL HAS BEEN DETERMINED BEYOND A REASONABLE DOUBT TO
- 3 HAVE BEEN SEXUALLY MOTIVATED.
- 4 (F) "SEXUALLY VIOLENT PREDATOR" MEANS AN INDIVIDUAL WHO HAS
- 5 BEEN CONVICTED OF OR CHARGED WITH A SEXUALLY VIOLENT OFFENSE AND
- 6 WHO SUFFERS FROM A MENTAL ABNORMALITY OR PERSONALITY DISORDER
- 7 THAT MAKES THE INDIVIDUAL LIKELY TO ENGAGE IN PREDATORY ACTS OF
- 8 SEXUAL VIOLENCE IF NOT CONFINED IN A SECURE FACILITY.
- 9 SEC. 1061. (1) IF AN AGENCY THAT HAS JURISDICTION OVER AN
- 10 INDIVIDUAL DESCRIBED IN SECTION 1062 DETERMINES THAT THE INDIVID-
- 11 UAL MAY BE A SEXUALLY VIOLENT PREDATOR, WITHIN 3 MONTHS BEFORE
- 12 THE ANTICIPATED DATE OF THE INDIVIDUAL'S RELEASE FROM THE FACILI-
- 13 TY, THE AGENCY SHALL PROVIDE WRITTEN NOTIFICATION OF THE DATE OF
- 14 RELEASE TO THE ATTORNEY GENERAL AND THE MULTIDISCIPLINARY TEAM
- 15 ESTABLISHED IN SUBSECTION (3).
- 16 (2) THE AGENCY WITH JURISDICTION SHALL INFORM THE ATTORNEY
- 17 GENERAL AND THE MULTIDISCIPLINARY TEAM ESTABLISHED UNDER SUBSEC-
- 18 TION (3) OF ALL OF THE FOLLOWING:
- 19 (A) THE INDIVIDUAL'S NAME, IDENTIFYING FACTORS, ANTICIPATED
- 20 FUTURE RESIDENCE, AND OFFENSE HISTORY.
- 21 (B) DOCUMENTATION OF INSTITUTIONAL ADJUSTMENT AND ANY TREAT-
- 22 MENT RECEIVED.
- 23 (3) THE DIRECTOR OF THE DEPARTMENT OF CORRECTIONS SHALL
- 24 ESTABLISH A MULTIDISCIPLINARY TEAM, WHICH MAY INCLUDE INDIVIDUALS
- 25 FROM OTHER STATE AGENCIES, TO REVIEW AVAILABLE RECORDS OF EACH
- 26 INDIVIDUAL REFERRED TO THE TEAM UNDER SUBSECTION (1). WITHIN 30
- 27 DAYS AFTER RECEIVING NOTICE UNDER SUBSECTION (1), THE

- 1 MULTIDISCIPLINARY TEAM SHALL ASSESS WHETHER OR NOT THE INDIVIDUAL
- 2 MEETS THE DEFINITION OF A SEXUALLY VIOLENT PREDATOR. THE TEAM
- 3 SHALL NOTIFY THE ATTORNEY GENERAL OF ITS ASSESSMENT.
- 4 (4) THE ATTORNEY GENERAL SHALL APPOINT A PROSECUTOR'S REVIEW
- 5 COMMITTEE TO REVIEW THE RECORDS OF EACH INDIVIDUAL REFERRED TO
- 6 THE ATTORNEY GENERAL UNDER SUBSECTION (1). THE PROSECUTOR'S
- 7 REVIEW COMMITTEE SHALL ASSIST THE ATTORNEY GENERAL IN THE DETER-
- 8 MINATION OF WHETHER OR NOT THE INDIVIDUAL MEETS THE DEFINITION OF
- 9 A SEXUALLY VIOLENT PREDATOR. THE ASSESSMENT OF THE MULTIDISCI-
- 10 PLINARY TEAM SHALL BE MADE AVAILABLE TO THE ATTORNEY GENERAL AND
- 11 THE PROSECUTOR'S REVIEW COMMITTEE.
- 12 (5) THE AGENCY WITH JURISDICTION AND ITS EMPLOYEES, MEMBERS
- 13 OF THE MULTIDISCIPLINARY TEAM, MEMBERS OF THE PROSECUTOR'S REVIEW
- 14 COMMITTEE, AND INDIVIDUALS CONTRACTING, APPOINTED, OR VOLUNTEER-
- 15 ING TO PERFORM SERVICES UNDER THIS CHAPTER ARE IMMUNE FROM
- 16 LIABILITY FOR GOOD FAITH ACTS IN COMPLIANCE WITH THIS SECTION.
- 17 SEC. 1062. WITHIN 75 DAYS AFTER THE DATE THE ATTORNEY GEN-
- 18 ERAL RECEIVES NOTICE UNDER SECTION 1061, IF THE PROSECUTOR'S
- 19 REVIEW COMMITTEE APPOINTED IN SECTION 1061 HAS DETERMINED THAT
- 20 THE INDIVIDUAL MEETS THE DEFINITION OF A SEXUALLY VIOLENT PREDA-
- 21 TOR, THE ATTORNEY GENERAL MAY FILE A PETITION ALLEGING THAT AN
- 22 INDIVIDUAL IS A SEXUALLY VIOLENT PREDATOR AND STATING SUFFICIENT
- 23 FACTS TO SUPPORT THE ALLEGATION, IF 1 OR MORE OF THE FOLLOWING
- 24 CIRCUMSTANCES EXIST:
- 25 (A) THE INDIVIDUAL WAS CONVICTED OF A SEXUALLY VIOLENT
- 26 OFFENSE AND HIS OR HER SENTENCE IS ABOUT TO EXPIRE.

- 1 (B) THE INDIVIDUAL WAS CHARGED WITH A SEXUALLY VIOLENT
- 2 OFFENSE, HAS BEEN DETERMINED TO BE INCOMPETENT TO STAND TRIAL,
- 3 AND IS ABOUT TO BE RELEASED.
- 4 (C) THE INDIVIDUAL HAS BEEN FOUND NOT GUILTY BY REASON OF
- 5 INSANITY OF A SEXUALLY VIOLENT OFFENSE AND HE OR SHE IS ABOUT TO
- 6 BE RELEASED.
- 7 SEC. 1063. (1) UPON THE FILING OF A PETITION UNDER SECTION
- 8 1062, THE JUDGE SHALL DETERMINE WHETHER PROBABLE CAUSE EXISTS TO
- 9 BELIEVE THAT THE INDIVIDUAL NAMED IN THE PETITION IS A SEXUALLY
- 10 VIOLENT PREDATOR. IF THE JUDGE DETERMINES THAT PROBABLE CAUSE
- 11 EXISTS, HE OR SHE SHALL ORDER THAT THE INDIVIDUAL BE TAKEN INTO
- **12** CUSTODY.
- 13 (2) WITHIN 72 HOURS AFTER AN INDIVIDUAL IS TAKEN INTO CUS-
- 14 TODY UNDER SUBSECTION (1), THE COURT SHALL PROVIDE THE INDIVIDUAL
- 15 WITH NOTICE OF, AND AN OPPORTUNITY TO APPEAR IN PERSON AT, A
- 16 HEARING TO CONTEST PROBABLE CAUSE AS TO WHETHER THE DETAINED
- 17 INDIVIDUAL IS A SEXUALLY VIOLENT PREDATOR. AT THE HEARING, THE
- 18 STATE MAY RELY UPON THE PETITION AND SUPPLEMENT IT WITH ADDI-
- 19 TIONAL DOCUMENTARY EVIDENCE OR LIVE TESTIMONY. THE COURT SHALL
- 20 DO BOTH OF THE FOLLOWING:
- 21 (A) VERIFY THE DETAINED INDIVIDUAL'S IDENTITY.
- 22 (B) DETERMINE WHETHER PROBABLE CAUSE EXISTS TO BELIEVE THAT
- 23 THE INDIVIDUAL IS A SEXUALLY VIOLENT PREDATOR.
- 24 (3) AT THE PROBABLE CAUSE HEARING, THE DETAINED INDIVIDUAL
- 25 HAS THE FOLLOWING RIGHTS:
- 26 (A) TO BE REPRESENTED BY COUNSEL.

- 1 (B) TO PRESENT EVIDENCE ON HIS OR HER BEHALF.
- 2 (C) TO CROSS-EXAMINE WITNESSES WHO TESTIFY AGAINST HIM OR
- 3 HER.
- 4 (D) TO VIEW AND COPY ALL PETITIONS AND REPORTS IN THE COURT
- 5 FILE.
- 6 (4) IF THE COURT DETERMINES THAT PROBABLE CAUSE EXISTS THAT
- 7 THE INDIVIDUAL IS A SEXUALLY VIOLENT PREDATOR, THE COURT SHALL
- 8 ORDER THAT THE INDIVIDUAL BE TRANSFERRED TO THE CENTER FOR FOREN-
- 9 SIC PSYCHIATRY FOR AN EVALUATION AS TO WHETHER THE INDIVIDUAL IS
- 10 A SEXUALLY VIOLENT PREDATOR.
- 11 SEC. 1064. (1) NOT MORE THAN 60 DAYS AFTER THE COMPLETION
- 12 OF A HEARING UNDER SECTION 1063, THE COURT SHALL CONDUCT A TRIAL
- 13 TO DETERMINE WHETHER THE INDIVIDUAL IS A SEXUALLY VIOLENT
- 14 PREDATOR. THE INDIVIDUAL, THE ATTORNEY GENERAL, OR THE JUDGE HAS
- 15 THE RIGHT TO DEMAND THAT THE TRIAL BE BEFORE A JURY. IF NO JURY
- 16 DEMAND IS MADE, THE TRIAL SHALL BE BEFORE THE COURT. THE TRIAL
- 17 MAY BE CONTINUED UPON THE REQUEST OF EITHER PARTY AND A SHOWING
- 18 OF GOOD CAUSE, OR BY THE COURT ON ITS OWN MOTION IN THE DUE
- 19 ADMINISTRATION OF JUSTICE, AND IF THE RESPONDENT WILL NOT BE SUB-
- 20 STANTIALLY PREJUDICED.
- 21 (2) AT ALL STAGES OF THE PROCEEDINGS UNDER THIS CHAPTER, AN
- 22 INDIVIDUAL SUBJECT TO THIS CHAPTER IS ENTITLED TO THE ASSISTANCE
- 23 OF COUNSEL. IF THE INDIVIDUAL IS INDIGENT, THE COURT SHALL
- 24 APPOINT COUNSEL TO ASSIST HIM OR HER.
- 25 (3) IF AN INDIVIDUAL IS SUBJECTED TO AN EXAMINATION UNDER
- 26 THIS CHAPTER, HE OR SHE MAY RETAIN AN EXPERT OR PROFESSIONAL
- 27 PERSON OF HIS OR HER CHOICE TO PERFORM AN EXAMINATION ON HIS OR

- 1 HER BEHALF. THE SELECTED EXPERT OR PROFESSIONAL PERSON SHALL BE
- 2 PERMITTED TO HAVE REASONABLE ACCESS TO THE INDIVIDUAL FOR THE
- 3 PURPOSE OF THE EXAMINATION, AND TO ALL RELEVANT MEDICAL AND PSY-
- 4 CHOLOGICAL RECORDS AND REPORTS. IF THE INDIVIDUAL IS INDIGENT,
- 5 THE COURT SHALL, UPON THE INDIVIDUAL'S REQUEST, ASSIST THE INDI-
- 6 VIDUAL IN OBTAINING AN EXPERT OR PROFESSIONAL PERSON TO PERFORM
- 7 AN EXAMINATION OR PARTICIPATE IN THE TRIAL ON THE INDIVIDUAL'S
- 8 BEHALF.
- 9 SEC. 1065. (1) THE COURT OR JURY SHALL DETERMINE IN THE
- 10 PROCEEDINGS UNDER THIS CHAPTER WHETHER, BEYOND A REASONABLE
- 11 DOUBT, THE INDIVIDUAL IS A SEXUALLY VIOLENT PREDATOR. IF THE
- 12 STATE ALLEGES THAT THE PRIOR SEXUALLY VIOLENT OFFENSE THAT FORMS
- 13 THE BASIS FOR THE PETITION FOR COMMITMENT WAS AN ACT THAT WAS
- 14 SEXUALLY MOTIVATED, THE STATE SHALL PROVE BEYOND A REASONABLE
- 15 DOUBT THAT THE ALLEGED ACT WAS SEXUALLY MOTIVATED.
- 16 (2) IF THE COURT OR JURY DETERMINES THAT THE INDIVIDUAL IS A
- 17 SEXUALLY VIOLENT PREDATOR, THE INDIVIDUAL SHALL BE COMMITTED TO
- 18 THE CUSTODY OF THE DEPARTMENT IN A SECURE FACILITY FOR CONTROL,
- 19 CARE, AND TREATMENT UNTIL THE INDIVIDUAL'S MENTAL ABNORMALITY OR
- 20 PERSONALITY DISORDER HAS SO CHANGED THAT IT IS SAFE FOR THE INDI-
- 21 VIDUAL TO BE AT LARGE. THE CONTROL, CARE, AND TREATMENT SHALL BE
- 22 PROVIDED AT A FACILITY OPERATED BY THE DEPARTMENT. THE FACILITY
- 23 SHALL NOT BE LOCATED ON THE GROUNDS OF A STATE MENTAL FACILITY OR
- 24 REGIONAL HABILITATION CENTER UNLESS THE DEPARTMENT OF CORRECTIONS
- 25 CERTIFIES THAT THE FACILITY IS SUFFICIENTLY SECURE FOR THIS
- 26 POPULATION. THE INDIVIDUAL SHALL BE SEGREGATED AT ALL TIMES FROM
- 27 OTHER PATIENTS UNDER THE SUPERVISION OF THE DEPARTMENT. THE

- 1 INVOLUNTARY DETENTION OR COMMITMENT OF INDIVIDUALS UNDER THIS
- 2 CHAPTER SHALL CONFORM TO CONSTITUTIONAL REQUIREMENTS FOR CARE AND
- 3 TREATMENT.
- 4 (3) IF THE COURT OR JURY IS NOT SATISFIED BEYOND A REASON-
- 5 ABLE DOUBT THAT THE INDIVIDUAL IS A SEXUALLY VIOLENT PREDATOR,
- 6 THE COURT SHALL ORDER THE INDIVIDUAL'S RELEASE.
- 7 (4) UPON A MISTRIAL, THE COURT SHALL ORDER THAT THE INDIVID-
- 8 UAL BE HELD AT AN APPROPRIATE SECURE FACILITY, INCLUDING, BUT NOT
- 9 LIMITED TO, A COUNTY JAIL, UNTIL ANOTHER TRIAL IS CONDUCTED. A
- 10 SUBSEQUENT TRIAL FOLLOWING A MISTRIAL SHALL BE HELD WITHIN 90
- 11 DAYS AFTER THE PREVIOUS TRIAL, UNLESS THE SUBSEQUENT TRIAL IS
- 12 CONTINUED IN ACCORDANCE WITH THIS SECTION.
- 13 SEC. 1066. (1) IF THE INDIVIDUAL NAMED IN THE PETITION
- 14 FILED UNDER SECTION 1062 HAS BEEN FOUND INCOMPETENT TO STAND
- 15 TRIAL, AND IS ABOUT TO BE OR HAS BEEN RELEASED IN ACCORDANCE WITH
- 16 SECTION 1044, THE COURT SHALL FIRST HEAR EVIDENCE AND DETERMINE
- 17 WHETHER THE INDIVIDUAL COMMITTED THE ACT OR ACTS CHARGED IF THE
- 18 COURT DID NOT ENTER A FINDING PRIOR TO DISMISSAL UNDER SECTION
- 19 1044 THAT THE INDIVIDUAL COMMITTED THE ACT OR ACTS CHARGED. THE
- 20 HEARING ON THIS ISSUE SHALL COMPLY WITH ALL THE PROCEDURES SPECI-
- 21 FIED IN THIS CHAPTER. THE RULES OF EVIDENCE APPLICABLE IN CRIMI-
- 22 NAL CASES APPLY TO A TRIAL UNDER THIS SECTION, AND THE INDIVIDUAL
- 23 HAS ALL CONSTITUTIONAL RIGHTS AVAILABLE TO DEFENDANTS AT CRIMINAL
- 24 TRIALS, OTHER THAN THE RIGHT NOT TO BE TRIED WHILE INCOMPETENT.
- 25 (2) AFTER HEARING EVIDENCE ON THE ISSUE, THE COURT SHALL
- 26 MAKE SPECIFIC FINDINGS ON WHETHER THE INDIVIDUAL COMMITTED THE
- 27 ACT OR ACTS CHARGED, THE EXTENT TO WHICH THE INDIVIDUAL'S

- 1 INCOMPETENCE OR DEVELOPMENTAL DISABILITY AFFECTED THE OUTCOME OF
- 2 THE HEARING, INCLUDING ITS EFFECT ON THE INDIVIDUAL'S ABILITY TO
- 3 CONSULT WITH AND ASSIST COUNSEL AND TO TESTIFY IN HIS OR HER OWN
- 4 BEHALF, THE EXTENT TO WHICH THE EVIDENCE COULD BE RECONSTRUCTED
- 5 WITHOUT THE ASSISTANCE OF THE INDIVIDUAL, AND THE STRENGTH OF THE
- 6 PROSECUTION'S CASE. IF, AFTER THE CONCLUSION OF THE HEARING ON
- 7 THIS ISSUE, THE COURT FINDS, BEYOND A REASONABLE DOUBT, THAT THE
- 8 INDIVIDUAL COMMITTED THE ACT OR ACTS CHARGED, THE COURT SHALL
- 9 ENTER A FINAL ORDER, APPEALABLE BY THE INDIVIDUAL, ON THAT ISSUE,
- 10 AND MAY CONSIDER WHETHER THE INDIVIDUAL SHOULD BE COMMITTED UNDER
- **11** SECTION 1065.
- 12 SEC. 1067. (1) AN INDIVIDUAL COMMITTED UNDER THIS CHAPTER
- 13 SHALL BE EXAMINED AT LEAST ONCE EACH YEAR. THE INDIVIDUAL MAY
- 14 RETAIN OR, IF HE OR SHE IS INDIGENT AND SO REQUESTS, THE COURT
- 15 MAY APPOINT A OUALIFIED EXPERT OR OTHER PROFESSIONAL PERSON TO
- 16 EXAMINE HIM OR HER. THE EXPERT OR PROFESSIONAL PERSON SHALL HAVE
- 17 ACCESS TO ALL RECORDS CONCERNING THE INDIVIDUAL. THE DEPARTMENT
- 18 SHALL PROVIDE AN ANNUAL REPORT TO THE COURT THAT COMMITTED THE
- 19 INDIVIDUAL UNDER THIS CHAPTER.
- 20 (2) THE COURT SHALL CONDUCT AN ANNUAL REVIEW OF THE STATUS
- 21 OF THE COMMITTED INDIVIDUAL.
- 22 (3) THE INDIVIDUAL MAY PETITION THE COURT FOR DISCHARGE AT A
- 23 HEARING HELD UNDER THIS SECTION.
- 24 SEC. 1068. (1) IF THE DIRECTOR OF THE DEPARTMENT OR THE
- 25 DIRECTOR OF THE FACILITY WHERE THE INDIVIDUAL HAS BEEN COMMITTED
- 26 DETERMINES THAT THE INDIVIDUAL'S MENTAL ABNORMALITY HAS CHANGED
- 27 SO THAT THE INDIVIDUAL IS NOT LIKELY TO COMMIT SEXUALLY VIOLENT

- 1 OFFENSES IF RELEASED, THE DIRECTOR OF THE DEPARTMENT OR THE
- 2 DIRECTOR OF THE FACILITY SHALL AUTHORIZE THE INDIVIDUAL TO PETI-
- 3 TION THE COURT FOR RELEASE. THE PETITION SHALL BE SERVED UPON
- 4 THE COURT AND THE ATTORNEY GENERAL.
- 5 (2) THE COURT SHALL ORDER A HEARING TO BE HELD WITHIN 30
- 6 DAYS AFTER THE COURT RECEIVES A PETITION FOR RELEASE. THE ATTOR-
- 7 NEY GENERAL SHALL REPRESENT THE STATE AND SHALL HAVE THE RIGHT TO
- 8 HAVE THE PETITIONER EXAMINED BY AN EXPERT OR PROFESSIONAL PERSON
- 9 OF THE ATTORNEY GENERAL'S CHOICE.
- 10 (3) THE HEARING HELD UNDER SUBSECTION (2) SHALL BE BEFORE A
- 11 JURY IF DEMANDED BY EITHER THE PETITIONER OR THE ATTORNEY
- 12 GENERAL. THE ATTORNEY FOR THE STATE HAS THE BURDEN OF PROVING
- 13 BEYOND A REASONABLE DOUBT THAT THE PETITIONER'S MENTAL ABNORMAL-
- 14 ITY OR PERSONALITY DISORDER REMAINS SO THAT THE PETITIONER IS NOT
- 15 SAFE TO BE AT LARGE AND THAT IF DISCHARGED IS LIKELY TO COMMIT
- 16 SEXUALLY VIOLENT OFFENSES.
- 17 SEC. 1069. (1) NOTWITHSTANDING SECTION 1068, AN INDIVIDUAL
- 18 MAY PETITION THE COURT FOR DISCHARGE WITHOUT THE APPROVAL OF THE
- 19 DIRECTOR OF THE DEPARTMENT OR THE DIRECTOR OF THE FACILITY. THE
- 20 DIRECTOR OF THE DEPARTMENT SHALL PROVIDE THE COMMITTED INDIVIDUAL
- 21 WITH AN ANNUAL WRITTEN NOTICE OF THE INDIVIDUAL'S RIGHT TO PETI-
- 22 TION THE COURT FOR RELEASE OVER THE DEPARTMENT DIRECTOR'S OR
- 23 FACILITY DIRECTOR'S OBJECTION. THE NOTICE SHALL CONTAIN A WAIVER
- 24 OF THE RIGHT TO PETITION. THE DIRECTOR OF THE DEPARTMENT SHALL
- 25 FORWARD THE NOTICE AND WAIVER FORM TO THE COURT WITH THE ANNUAL
- 26 REPORT REQUIRED UNDER SECTION 1067.

- 1 (2) IF THE INDIVIDUAL DOES NOT AFFIRMATIVELY WAIVE THE RIGHT
- 2 TO PETITION, THE COURT SHALL SET A SHOW CAUSE HEARING TO
- 3 DETERMINE WHETHER FACTS EXIST THAT WARRANT A HEARING ON WHETHER
- 4 THE INDIVIDUAL'S CONDITION HAS SO CHANGED THAT IT IS SAFE FOR THE
- 5 INDIVIDUAL TO BE AT LARGE. THE COMMITTED INDIVIDUAL HAS A RIGHT
- 6 TO HAVE AN ATTORNEY REPRESENT HIM OR HER AT THE SHOW CAUSE HEAR-
- 7 ING BUT IS NOT ENTITLED TO BE PRESENT AT THE SHOW CAUSE HEARING.
- 8 IF THE COURT AT THE SHOW CAUSE HEARING DETERMINES THAT PROBABLE
- 9 CAUSE EXISTS TO BELIEVE THAT THE INDIVIDUAL'S MENTAL ABNORMALITY
- 10 HAS SO CHANGED THAT IT IS SAFE FOR THE INDIVIDUAL TO BE AT LARGE
- 11 AND WILL NOT ENGAGE IN SEXUALLY VIOLENT OFFENSES IF DISCHARGED,
- 12 THEN THE COURT SHALL SET A HEARING ON THE ISSUE. THE COMMITTED
- 13 INDIVIDUAL IS ENTITLED TO BE PRESENT AT THE HEARING AND TO HAVE
- 14 THE BENEFIT OF ALL CONSTITUTIONAL PROTECTIONS THAT WERE AFFORDED
- 15 TO HIM OR HER AT THE INITIAL COMMITMENT PROCEEDING. THE ATTORNEY
- 16 GENERAL SHALL REPRESENT THE STATE AND HAS A RIGHT TO A JURY TRIAL
- 17 AND TO HAVE THE COMMITTED INDIVIDUAL EVALUATED BY EXPERTS CHOSEN
- 18 BY THE STATE. THE COMMITTED INDIVIDUAL HAS THE RIGHT TO HAVE
- 19 EXPERTS EVALUATE HIM OR HER ON HIS OR HER BEHALF, AND THE COURT
- 20 SHALL APPOINT AN EXPERT IF THE INDIVIDUAL IS INDIGENT AND
- 21 REQUESTS AN APPOINTMENT. THE ATTORNEY FOR THE STATE HAS THE
- 22 BURDEN OF PROVING BEYOND A REASONABLE DOUBT THAT THE COMMITTED
- 23 INDIVIDUAL'S MENTAL ABNORMALITY HAS NOT CHANGED AND THAT IT IS
- 24 NOT SAFE FOR THE INDIVIDUAL TO BE AT LARGE AND IF RELEASED, THE
- 25 INDIVIDUAL WILL ENGAGE IN SEXUALLY VIOLENT OFFENSES.
- 26 SEC. 1070. NOTHING IN THIS CHAPTER PROHIBITS AN INDIVIDUAL
- 27 FROM FILING A PETITION FOR DISCHARGE IN ACCORDANCE WITH THIS

- 1 CHAPTER. IF AN INDIVIDUAL HAS PREVIOUSLY FILED A PETITION FOR
- 2 DISCHARGE WITHOUT THE DEPARTMENT DIRECTOR'S OR FACILITY
- 3 DIRECTOR'S APPROVAL AND THE COURT DETERMINED, EITHER UPON REVIEW
- 4 OF THE PETITION OR FOLLOWING A HEARING, THAT THE PETITIONER'S
- 5 PETITION WAS FRIVOLOUS OR THAT THE PETITIONER'S CONDITION HAD NOT
- 6 SO CHANGED SO THAT IT IS SAFE FOR THE INDIVIDUAL TO BE AT LARGE,
- 7 THEN THE COURT SHALL DENY THE SUBSEQUENT PETITION UNLESS THE
- 8 PETITION CONTAINS FACTS UPON WHICH A COURT COULD FIND THAT THE
- 9 CONDITION OF THE PETITIONER HAD SO CHANGED THAT A HEARING WAS
- 10 WARRANTED. UPON RECEIPT OF A FIRST OR SUBSEQUENT PETITION FROM A
- 11 COMMITTED INDIVIDUAL WITHOUT THE DEPARTMENT DIRECTOR'S OR FACIL-
- 12 ITY DIRECTOR'S APPROVAL, THE COURT SHALL REVIEW THE PETITION AND
- 13 DETERMINE IF THE PETITION IS BASED UPON FRIVOLOUS GROUNDS AND IF
- 14 SO SHALL DENY THE PETITION WITHOUT A HEARING.
- 15 SEC. 1071. THE DEPARTMENT IS RESPONSIBLE FOR ALL COSTS
- 16 RELATED TO THE EVALUATION AND TREATMENT OF INDIVIDUALS COMMITTED
- 17 TO ITS CUSTODY UNDER A PROVISION OF THIS CHAPTER. THE DEPARTMENT
- 18 MAY OBTAIN REIMBURSEMENT IN ACCORDANCE WITH CHAPTER 8 FOR THE
- 19 COST AND CARE OF TREATMENT OF INDIVIDUALS COMMITTED TO ITS
- 20 CUSTODY.
- 21 SEC. 1072. (1) IN ADDITION TO OTHER INFORMATION REQUIRED TO
- 22 BE RELEASED UNDER THIS CHAPTER, THE DEPARTMENT SHALL RELEASE REL-
- 23 EVANT INFORMATION THAT IS NECESSARY TO PROTECT THE PUBLIC CON-
- 24 CERNING A SPECIFIC SEXUALLY VIOLENT PREDATOR COMMITTED UNDER THIS
- 25 CHAPTER.
- 26 (2) BEFORE RELEASING AN INDIVIDUAL COMMITTED UNDER THIS
- 27 CHAPTER, THE DEPARTMENT SHALL GIVE WRITTEN NOTICE OF THE RELEASE

- 1 TO ANY VICTIM OF THE INDIVIDUAL'S ACTIVITIES OR CRIME WHO IS
- 2 ALIVE AND WHOSE ADDRESS IS KNOWN TO THE DEPARTMENT. IF THE
- 3 VICTIM IS DECEASED, WRITTEN NOTICE SHALL BE GIVEN TO THE VICTIM'S
- 4 FAMILY IF THE FAMILY'S ADDRESS IS KNOWN TO THE DEPARTMENT.
- 5 FAILURE TO NOTIFY IS NOT A REASON FOR POSTPONEMENT OF RELEASE.
- 6 (3) THIS SECTION DOES NOT CREATE A CAUSE OF ACTION AGAINST
- 7 THE STATE OR AN EMPLOYEE OF THE STATE ACTING WITHIN THE SCOPE OF
- 8 HIS OR HER EMPLOYMENT AS A RESULT OF THE FAILURE TO NOTIFY IN
- 9 ACCORDANCE WITH THIS SECTION.
- 10 SEC. 1073. (1) THE PROSECUTING ATTORNEY SHALL FILE A SPE-
- 11 CIAL ALLEGATION OF SEXUAL MOTIVATION WITHIN 10 DAYS AFTER
- 12 ARRAIGNMENT IN EVERY CRIMINAL CASE OTHER THAN PROSECUTION FOR A
- 13 SEXUALLY VIOLENT OFFENSE IF SUFFICIENT ADMISSIBLE EVIDENCE EXISTS
- 14 THAT, WHEN CONSIDERED WITH THE MOST PLAUSIBLE, REASONABLY FORE-
- 15 SEEABLE DEFENSE THAT COULD BE RAISED UNDER THE EVIDENCE, WOULD
- 16 JUSTIFY A FINDING OF SEXUAL MOTIVATION BY A REASONABLE AND OBJEC-
- 17 TIVE FACT FINDER.
- 18 (2) IN A CRIMINAL CASE IN WHICH A SPECIAL ALLEGATION HAS
- 19 BEEN FILED UNDER SUBSECTION (1), THE STATE HAS THE BURDEN OF
- 20 PROVING BEYOND A REASONABLE DOUBT THAT THE ACCUSED COMMITTED THE
- 21 CRIME WITH A SEXUAL MOTIVATION. THE COURT SHALL MAKE A FINDING
- 22 OF FACT OF WHETHER OR NOT A SEXUAL MOTIVATION WAS PRESENT AT THE
- 23 TIME OF THE COMMISSION OF THE CRIME. IF THE TRIAL IS BY JURY,
- 24 THE JURY, IF IT FINDS THE DEFENDANT GUILTY, SHALL ALSO FIND A
- 25 SPECIAL VERDICT AS TO WHETHER OR NOT THE DEFENDANT COMMITTED THE
- 26 CRIME WITH A SEXUAL MOTIVATION. THE FINDING REQUIRED UNDER THIS
- 27 SUBSECTION DOES NOT APPLY TO A SEXUALLY VIOLENT OFFENSE.

- 1 (3) THE PROSECUTING ATTORNEY SHALL NOT WITHDRAW THE SPECIAL
- 2 ALLEGATION OF SEXUAL MOTIVATION WITHOUT APPROVAL OF THE COURT
- 3 THROUGH AN ORDER OF DISMISSAL OF THE SPECIAL ALLEGATION. THE
- 4 COURT SHALL NOT DISMISS THE SPECIAL ALLEGATION UNLESS IT FINDS
- 5 THAT AN ORDER OF DISMISSAL IS NECESSARY TO CORRECT AN ERROR IN
- 6 THE INITIAL CHARGING DECISION OR UNLESS THERE ARE EVIDENTIARY
- 7 PROBLEMS THAT MAKE PROVING THE SPECIAL ALLEGATION DOUBTFUL.
- 8 SEC. 1074. PSYCHOLOGICAL REPORTS, DRUG AND ALCOHOL REPORTS,
- 9 TREATMENT RECORDS, REPORTS OF THE CENTER FOR FORENSIC PSYCHIATRY,
- 10 MEDICAL RECORDS, OR VICTIM IMPACT STATEMENTS THAT HAVE BEEN SUB-
- 11 MITTED TO THE COURT OR ADMITTED INTO EVIDENCE UNDER THIS CHAPTER
- 12 ARE PART OF THE RECORD BUT SHALL BE SEALED AND OPENED ONLY AS
- 13 ORDERED BY THE COURT OR AS PROVIDED IN THIS CHAPTER.