sex offender registration; school notification

State of Arizona Senate Fifty-sixth Legislature Second Regular Session 2024

## **SENATE BILL 1404**

AN ACT

AMENDING SECTIONS 13-3821, 13-3822 AND 13-3825, ARIZONA REVISED STATUTES; RELATING TO SEX OFFENDER REGISTRATION.

(TEXT OF BILL BEGINS ON NEXT PAGE)

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 Be it enacted by the Legislature of the State of Arizona: Section 1. Section 13-3821, Arizona Revised Statutes, is amended to read:

## 13-3821. <u>Persons required to register; procedure; identification card; assessment; definitions</u>

- A. A person who has been convicted of or adjudicated guilty except insane for a violation or attempted violation of any of the following offenses or who has been convicted of or adjudicated guilty except insane or not guilty by reason of insanity for an offense committed in another jurisdiction that if committed in this state would be a violation or attempted violation of any of the following offenses or an offense that was in effect before September 1, 1978 and that, if committed on or after September 1, 1978, has the same elements of an offense listed in this section or who is required to register by the convicting or adjudicating jurisdiction, within ten days after the conviction or adjudication or within seventy-two hours, excluding weekends and legal holidays, after entering and remaining for at least seventy-two hours in any county of this state, shall register with the sheriff of that county:
- 1. Unlawful imprisonment pursuant to section 13-1303 if the victim is under eighteen years of age and the unlawful imprisonment was not committed by the child's parent.
- 2. Kidnapping pursuant to section 13-1304 if the victim is under eighteen years of age and the kidnapping was not committed by the child's parent.
- 3. Sexual abuse pursuant to section 13-1404 if the victim is under eighteen years of age.
  - 4. Sexual conduct with a minor pursuant to section 13-1405.
  - 5. Sexual assault pursuant to section 13-1406.
- 6. Sexual assault of a spouse if the offense was committed before August 12, 2005.
  - 7. Molestation of a child pursuant to section 13-1410.
  - 8. Continuous sexual abuse of a child pursuant to section 13-1417.
- 9. Taking a child for the purpose of prostitution pursuant to section 13-3206.
- 10. Child prostitution pursuant to section 13-3212, subsection A or subsection B, paragraph 1 or 2 committed before August 9, 2017.
- 11. Child sex trafficking pursuant to section 13-3212, subsection A or subsection B, paragraph 1 or 2 committed on or after August 9, 2017.
- 12. Commercial sexual exploitation of a minor pursuant to section 13-3552.
  - 13. Sexual exploitation of a minor pursuant to section 13-3553.
- 14. Luring a minor for sexual exploitation pursuant to section 13-3554.
- 15. A second or subsequent violation of indecent exposure to a person who is under fifteen years of age pursuant to section 13-1402.

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- 16. A second or subsequent violation of public sexual indecency to a minor who is under fifteen years of age pursuant to section 13-1403, subsection B.
- 18. A third or subsequent violation of public sexual indecency pursuant to section 13-1403.
  - 19. A violation of section 13-3822 or 13-3824.
  - 20. Unlawful age misrepresentation.
- 21. Aggravated luring a minor for sexual exploitation pursuant to section 13-3560.
- 22. Sexual extortion pursuant to section 13-1428 if the victim is under fifteen years of age.
- B. Before the person is released from confinement the state department of corrections in conjunction with the department of public safety and each county sheriff shall complete the registration of any person who was convicted of or adjudicated guilty except insane for a violation of any offense listed under subsection A of this section. Within three days after the person's release from confinement, the state department of corrections shall forward the registered person's records to the department of public safety and to the sheriff of the county in which the registered person intends to reside. Registration pursuant to this subsection shall be consistent with subsection E of this section.
- C. Notwithstanding subsection A of this section, the judge who sentences a defendant for any violation of chapter 14 or 35.1 of this title or for an offense for which there was a finding of sexual motivation pursuant to section 13-118 may require the person who committed the offense to register pursuant to this section.
- D. The court may require a person who has been adjudicated delinquent for an act that would constitute an offense specified in subsection A or C of this section to register pursuant to this section. Any duty to register under this subsection shall terminate TERMINATES when the person reaches twenty-five years of age.
- E. A person who has been convicted, adjudicated guilty except insane or adjudicated delinquent and who is required to register in the convicting or adjudicating state for an act that would constitute an offense specified in subsection A or C of this section and who is not a resident of this state shall be required to register pursuant to this section if the person is either:
- 1. Employed full-time or part-time in this state, with or without compensation, for more than fourteen consecutive days or for an aggregate period of more than thirty days in a calendar year.
- 2. Enrolled as a full-time or part-time student in any school in this state for more than fourteen consecutive days or for an aggregate period of more than thirty days in a calendar year. For the purposes of

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this paragraph, "school" means an educational institution of any description, public or private, wherever located in this state.

- F. Any duty to register under subsection D or E of this section for a juvenile adjudication terminates when the person reaches twenty-five years of age.
- G. The court may order the termination of any duty to register under this section on successful completion of probation if the person was under eighteen years of age when the offense for which the person was convicted or adjudicated guilty except insane was committed.
- H. The court may order the suspension or termination of any duty to register under this section after a hearing held pursuant to section 13-923.
- I. At the time of registering, the person shall sign or affix an electronic fingerprint to a statement giving such information as required by the director of the department of public safety, including all names by which the person is known, any required online identifier, the name of any website or internet communication service where the identifier is being used and, if the person owns, possesses or regularly operates a motor vehicle that is required to be registered under title 28, chapter 7, the make, model, year of manufacture, color, vehicle identification number, state of registration and license plate number of the motor vehicle. The sheriff shall fingerprint and photograph the person and within three days thereafter shall send copies of the statement, fingerprints and photographs to the department of public safety and the chief of police, if any, of the place where the person resides. The information that is required by this subsection shall include ALL OF THE FOLLOWING:
  - 1. ALL NAMES BY WHICH THE PERSON IS KNOWN.
  - 2. ANY REQUIRED ONLINE IDENTIFIER.
- 3. THE NAME OF ANY WEBSITE OR INTERNET COMMUNICATION SERVICE WHERE THE IDENTIFIER IS BEING USED.
- 4. IF THE PERSON OWNS, POSSESSES OR REGULARLY OPERATES A MOTOR VEHICLE THAT IS REQUIRED TO BE REGISTERED UNDER TITLE 28, CHAPTER 7, THE MAKE, MODEL, YEAR OF MANUFACTURE, COLOR, VEHICLE IDENTIFICATION NUMBER, STATE OF REGISTRATION AND LICENSE PLATE NUMBER OF THE MOTOR VEHICLE.
- 5. IF THE PERSON HAS LEGAL CUSTODY OF A CHILD WHO IS ENROLLED IN SCHOOL, THE CHILD'S NAME AND ENROLLMENT STATUS.
- 6. The physical location of the person's residence, the person's address and whether the person's residence is permanent or temporary, EXCEPT THAT:
- (a) If the person has a place of residence that is different from the person's address, the person shall provide the person's address, the physical location of the person's residence and the name of the owner of the residence if the residence is privately owned and not offered for rent or lease.

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- (b) If the person receives mail at a post office box or other place, the person shall provide the location and number of the post office box or other place.
- (c) If the person has more than one residence, the person shall register in person and in writing every residence and address not less than every ninety days with the sheriff in whose jurisdiction the person is physically present.
- (d) If the person does not have an address or a permanent place of residence, the person shall provide a description and physical location of any temporary residence and shall register as a transient not less than every ninety days with the sheriff in whose jurisdiction the transient is physically present.
- J. On the person's initial registration and every year after the person's initial registration during the month of the person's birthdate, the person shall report in person to the sheriff of the county in which the person is registered and confirm in writing all information required by this section, any required online identifier and the name of any website or internet communication service where the identifier is being used and the person shall obtain a new nonoperating identification license or a driver license from the motor vehicle division in the department of transportation and shall carry a valid nonoperating identification license or a driver license. Notwithstanding sections 28-3165 and 28-3171, the license is valid for one year from the date of issuance, and the person shall submit to the department of transportation proof of the person's address and place of residence. The motor vehicle division shall annually update the person's address and photograph and shall make a copy of the photograph available to the department of public safety or to any law enforcement agency. The motor vehicle division shall provide to the department of public safety daily address updates for persons required to register pursuant to this section.
- K. Except as provided in subsection E or L of this section, the clerk of the superior court in the county in which a person has been convicted of or adjudicated guilty except insane for a violation of any offense listed under subsection A of this section or has been ordered to register pursuant to subsection C or D of this section shall notify the sheriff in that county of the conviction or adjudication within ten days after entry of the judgment.
- L. Within ten days after entry of judgment, a court not of record shall notify the arresting law enforcement agency of an offender's conviction of or adjudication of guilty except insane for a violation of section 13-1402. Within ten days after receiving this information, the law enforcement agency shall determine if the offender is required to register pursuant to this section. If the law enforcement agency determines that the offender is required to register, the law enforcement agency shall provide the information required by section 13-3825 to the

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 department of public safety and shall make community notification as required by law.

- M. A person who is required to register pursuant to this section because of a conviction or adjudication of guilty except insane for the unlawful imprisonment of a minor or the kidnapping of a minor is required to register, absent additional or subsequent convictions or adjudications, for a period of ten years from the date that the person is released from prison, jail, probation, community supervision or parole and the person has fulfilled all restitution obligations. Notwithstanding this subsection, a person who has a prior conviction or adjudication of guilty except insane for an offense for which registration is required pursuant to this section is required to register for life.
- N. A person who is required to register pursuant to this section and who is a student at a public or private institution of postsecondary education or who is employed, with or without compensation, at a public or private institution of postsecondary education or who carries on a vocation at a public or private institution of postsecondary education shall notify the county sheriff having jurisdiction of the institution of postsecondary education. The person who is required to register pursuant to this section shall also notify the sheriff of each change in enrollment or employment status at the institution.
- O. At the time of registering, the sheriff shall secure a sufficient sample of blood or other bodily substances for deoxyribonucleic acid testing and extraction from a person who has been convicted of or adjudicated guilty except insane for an offense committed in another jurisdiction that if committed in this state would be a violation or attempted violation of any of the offenses listed in subsection A of this section or an offense that was in effect before September 1, 1978 and that, if committed on or after September 1, 1978, has the same elements of an offense listed in subsection A of this section or who is required to register by the convicting or adjudicating jurisdiction. The sheriff shall transmit the sample to the department of public safety.
- P. Any person who is required to register under subsection A of this section shall register the person's required online identifier and the name of any website or internet communication service where the identifier is being used or is intended to be used with the sheriff from and after December 31, 2007, regardless of whether the person was required to register an identifier at the time of the person's initial registration under this section.
- Q. On conviction of or adjudication of guilty except insane for any offense for which a person is required to register pursuant to this section, in addition to any other penalty prescribed by law, the court shall order the person to pay an additional assessment of \$250. This assessment is not subject to any surcharge. The court shall transmit the monies received pursuant to this section to the county treasurer. The

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 county treasurer shall transmit the monies received to the state treasurer. The state treasurer shall deposit the monies received in the state general fund. Notwithstanding any other law, the court shall not waive the assessment imposed pursuant to this section.

- R. A person who is required to register pursuant to this section shall verify the person's residence and address if requested by the department of public safety pursuant to section 13-3827, subsection G.
  - S. For the purposes of this section:
  - 1. "Address" means all locations at which the person receives mail.
- 2. "LEGAL CUSTODY" MEANS THE RIGHT TO HAVE PHYSICAL POSSESSION OF A CHILD.
- 2. 3. "Required online identifier" means any electronic email address information or instant message, chat, social networking or other similar internet communication name but does not include a social security number, date of birth or pin number.
  - 3. 4. "Residence" means:
  - (a) The person's dwelling place, whether permanent or temporary.
- (b) If the person is transient and does not spend at least three nights in any location or place within thirty days A THIRTY-DAY PERIOD, the geographical GEOGRAPHIC areas of the county where the person spends the nights.
- 5. "SCHOOL" MEANS A PUBLIC OR NONPUBLIC KINDERGARTEN PROGRAM, COMMON SCHOOL OR HIGH SCHOOL.
- 4. 6. "Transient" means a person who does not have a single and permanent dwelling place.
- Sec. 2. Section 13-3822, Arizona Revised Statutes, is amended to read:
  - 13-3822. Notice of moving from place of residence or change of name, electronic information or vehicle information; forwarding of information; definitions
- A. Within seventy-two hours, excluding weekends and legal holidays, after moving to or from the person's residence or to a different county or after changing the person's name or address, a person who is required to register under this article shall inform the sheriff in person and in writing of the person's new residences and whether the residence or residences are temporary or permanent and the person's address or new name. If the person moves to a location that is not a residence and the person receives mail anywhere, including a post office box, the person shall notify the sheriff of the person's address. If the person has more than one residence the person shall register in person and in writing every residence and address not less than every ninety days with the sheriff in whose jurisdiction the person is physically present. If the person does not have an address or a permanent place of residence, the person shall register as a transient not less than every ninety days with

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44 45 the sheriff in whose jurisdiction the transient is physically present. A person who transitions from a permanent residence to a temporary residence or transient status shall notify the sheriff in person and in writing within seventy-two hours, excluding weekends and legal holidays, of the change. Within three days after receipt of such information, the sheriff of the county from which the person moves shall forward it to the department of public safety and the chief of police, if any, of the place from which the person moves, and shall forward a copy of the statement, fingerprints and photograph of the person to the sheriff and chief of police, if any, of the place to which the person has moved.

- B. If the person is subject to community notification requirements, the sheriff of the county from which the person moves shall advise the local law enforcement agency of the county to which the person moves of the move. If the person moves out of this state, the sheriff of the county from which the person moves shall advise the local law enforcement agency in the jurisdiction to which the person moves. The local law enforcement agency shall contact the department of public safety following after being notified to determine if the person reregistered. If the person has not reregistered, the local enforcement agency shall notify the local law enforcement agency in the county in which the person last resided. Any law enforcement agency in the county in which the person last resided shall conduct an investigation and shall submit a report to the appropriate county attorney.
- C. A person who is required to register pursuant to this article shall notify the sheriff either in person or electronically within seventy-two hours, excluding weekends and legal holidays, after a person makes any change to any required online identifier, and before any use of a changed or new required online identifier to communicate on the internet. Within three days after receipt of the information, the sheriff shall forward the information to the department of public safety. Within three days after receipt of the information from the sheriff, the department of public safety shall update the person's information in the department of public safety database.
- D. A person who is required to register pursuant to this article shall notify the sheriff either in person or electronically within seventy-two hours, excluding weekends and legal holidays, after the person makes any change in the make, model, color or license plate of any motor vehicle that the person owns or regularly operates.
- E. A PERSON WHO IS REQUIRED TO REGISTER PURSUANT TO THIS ARTICLE AND WHO HAS LEGAL CUSTODY OF A CHILD WHO IS ENROLLED IN SCHOOL SHALL NOTIFY THE SHERIFF IN PERSON OR ELECTRONICALLY WITHIN SEVENTY-TWO HOURS, EXCLUDING WEEKENDS AND LEGAL HOLIDAYS, AFTER THE PERSON MAKES ANY CHANGES TO THE ENROLLMENT STATUS OF THE PERSON'S CHILD AT THE CHILD'S SCHOOL.
  - F. For the purposes of this section:
  - 1. "Address" means all locations at which the person receives mail.

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- 2. "LEGAL CUSTODY" MEANS THE RIGHT TO HAVE PHYSICAL POSSESSION OF A CHILD.
- 2. 3. "Required online identifier" means any electronic email address information or instant message, chat, social networking or other similar internet communication name but does not include a social security number, date of birth or pin number.
  - 3. 4. "Residence" means:
  - (a) The person's dwelling place, whether permanent or temporary.
- (b) If the person is transient and does not spend at least three nights in any location or place within thirty days A THIRTY-DAY PERIOD, the geographical GEOGRAPHIC areas of the county where the person spends the nights.
- 5. "SCHOOL" MEANS A PUBLIC OR NONPUBLIC KINDERGARTEN PROGRAM, COMMON SCHOOL OR HIGH SCHOOL.
- 4. 6. "Transient" means a person who does not have a single and permanent dwelling place.
- Sec. 3. Section 13-3825, Arizona Revised Statutes, is amended to read:

## 13-3825. <u>Community notification; definitions</u>

- A. Within seventy-two hours after a person who was convicted or adjudicated guilty except insane is released from confinement or who was accepted under the interstate compact for the supervision of parolees and probationers and has arrived in this state, the agency that had custody or responsibility for supervision of the person who was convicted of or adjudicated guilty except insane for committing an offense for which the person was required or ordered by the court to register pursuant to section 13-3821 or that has accepted supervision under the interstate compact for the supervision of parolees and probationers shall provide all of the following information to the department of public safety by entering all of the following information into the sex offender profile and notification database:
  - 1. The offender's identifying information.
  - 2. A risk assessment of the offender.
- 3. The offender's date of release from confinement or, if the offender is sentenced to probation without jail time, the date the sentence is imposed.
- B. Following the tenth day after the person is released from confinement or, if the offender is sentenced to probation without jail time, the date the sentence is imposed, the department of public safety shall cross-reference the information the department receives pursuant to subsection A of this section with the sex offender registry to determine if the person is registered as required or ordered by the court pursuant to section 13-3821. If the person is not registered, the local law enforcement agency or the department of public safety shall request that the county attorney in the county in which the person was convicted or

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 adjudicated guilty except insane petition the court for an arrest warrant to be issued and, if appropriate, notify the interstate compact administrator for this state. If the person is registered, the department of public safety shall forward the information the department received pursuant to subsection A of this section to the sheriff in the county where the person is registered.

- C. The community notification requirements are as follows:
- 1. For LEVEL ONE OFFENDERS WHO HAVE BEEN CONVICTED OF A DANGEROUS CRIME AGAINST CHILDREN AS DEFINED IN SECTION 13-705 AND FOR level two and level three offenders, the notification must be disseminated in a nonelectronic format to the surrounding neighborhood, area schools, appropriate community groups and prospective employers AND, IF THE OFFENDER HAS LEGAL CUSTODY OF A CHILD, THE CHILD'S SCHOOL. The notification must include the offender's photograph and exact address and a summary of the offender's status and criminal background. A press release and the notification containing all required offender information must be given to the local electronic and print media to enable information to be placed in a local publication.
- 2. For level one offenders WHO HAVE NOT BEEN CONVICTED OF A DANGEROUS CRIME AGAINST CHILDREN AS DEFINED IN SECTION 13-705, the local law enforcement agency that is responsible for notification shall maintain information about the offender. The local law enforcement agency may disseminate this information to other law enforcement agencies and may give notification to the people with whom the offender resides.
- D. After receiving the information pursuant to subsection B of this section, the sheriff shall forward the information to the chief law enforcement officer of the community in which the person resides. After reviewing the information received and any other information available to the local law enforcement agency, the local law enforcement agency shall categorize each offender and place each offender into a notification level. Within forty-five days, the local law enforcement agency shall notify the community of the offender's presence in the community pursuant to subsection C of this section. If the community does not have a chief law enforcement officer, the sheriff shall perform the duties of the local law enforcement agency.
- E. If a person who has been convicted of or adjudicated guilty except insane or not guilty by reason of insanity for an offense in another state registers pursuant to section 13-3821, subsection A, the sheriff in the county in which the person registers shall forward the information to the chief law enforcement officer of the community in which the person resides. The chief law enforcement officer shall contact the state in which the person was convicted or adjudicated guilty except insane or not guilty by reason of insanity and shall obtain information regarding the person. After reviewing the information received and any other information available, the local law enforcement agency shall

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complete the risk assessment, shall categorize the person, shall place the person into a notification level and shall enter the information into the computer system. If the law enforcement agency is unable to obtain sufficient information to complete the sex offender community notification risk assessment, the agency shall categorize the offender as a level two offender. Within forty-five days, the local law enforcement agency shall notify the community of the person's presence in the community pursuant to subsection C of this section. If the community does not have a chief law enforcement officer, the sheriff shall perform the duties of the local law enforcement agency.

- F. On receiving notice pursuant to section 13-3822 that a person who is required to register has moved from the person's address, the chief law enforcement officer of the community to which the person has relocated may notify that community of the person's relocation to the community, pursuant to subsection D of this section. If the community does not have a local law enforcement agency, the sheriff of the county to which the person has relocated shall notify the community of the person's relocation.
- G. In cooperation with the county probation department or the state department of corrections, a law enforcement agency may delegate all or part of the notification process for offenders on community supervision to the county probation department or to the state department of corrections, as appropriate.
- Η. If the law enforcement agency that is responsible disseminating community notification establishes an electronic notification process, the law enforcement agency may use the electronic notification process to comply with the requirements of subsection C of this section only for a person who affirmatively chooses to receive community notification through an electronic notification process. This subsection does not prohibit a law enforcement agency from providing electronic notification in addition to disseminating the nonelectronic notification that is required by subsection C of this section.
- I. Information concerning a person who is required to register pursuant to section 13-3821, who is subject to the provisions of community notification and who is a student at a public or private institution of postsecondary education or who is employed or carries on a vocation, with or without compensation, at a public or private institution of postsecondary education shall be promptly made available by the county sheriff to the law enforcement agency having jurisdiction for performing community notification pursuant to subsection C of this section. The law enforcement agency shall notify the institution's administration and shall complete appropriate campus notification pursuant to subsection C of this section.
- J. This section does not prohibit law enforcement officers from giving a community notice of any circumstances or persons that pose a

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danger to the community under circumstances that are not provided for under this section.

- K. Except as provided in subsection L of this section, this section applies to all persons who are subject to the registration requirements in section 13-3821 whether or not the person was convicted or adjudicated guilty except insane before or after June 1, 1996.
- L. This section does not apply to persons who are subject to the registration requirements in section 13-3821 as a result of offenses adjudicated by a juvenile court unless ordered by the court.
- M. Notwithstanding subsections B and D of this section, the agency that had custody or responsibility for supervision of an offender or the court that sentenced the offender who was convicted of or adjudicated guilty except insane for committing an offense that subjects the offender to the registration requirements of section 13-3821 and who committed the offense before June 1, 1996 may conduct a risk assessment for the offender as existing resources are available pursuant to subsection C of this section. Community notification pursuant to this section and sex offender website notification pursuant to section 13-3827, subsection A, paragraph 1 shall only be conducted after the risk assessment is complete.
- N. The court may continue, defer or terminate community notification after a hearing held pursuant to section 13-923.
  - O. FOR THE PURPOSES OF THIS SECTION:
- 1. "LEGAL CUSTODY" MEANS THE RIGHT TO HAVE PHYSICAL POSSESSION OF A CHILD.
- 2. "SCHOOL" MEANS ANY PUBLIC OR NONPUBLIC KINDERGARTEN PROGRAM, COMMON SCHOOL OR HIGH SCHOOL.

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