# House Bill 3152

Sponsored by Representative BARKER (at the request of Department of Justice)

#### **SUMMARY**

The following summary is not prepared by the sponsors of the measure and is not a part of the body thereof subject to consideration by the Legislative Assembly. It is an editor's brief statement of the essential features of the measure **as introduced.** 

Renames crime of intimidation as hate crime.

Includes commission of assault in fourth degree as hate crime in first degree when committed by one person and motivated by perception of victim's race, color, religion, national origin, ethnicity, gender, disability or sexual orientation.

Requires court to impose term of incarceration of at least 60 days when person is convicted of assault in fourth degree as hate crime.

Modifies authority of certain law enforcement officials to bring civil action based on commission of hate crime.

Directs law enforcement agencies to report statistics regarding hate crimes to Department of Justice.

Declares emergency, effective on passage.

#### A BILL FOR AN ACT

- 2 Relating to hate crimes; creating new provisions; amending ORS 30.198, 30.200, 90.396, 131.602, 137.225, 137.712, 163.707, 166.155, 166.165, 166.715 and 181.550; and declaring an emergency.
  - Be It Enacted by the People of the State of Oregon:
- 5 **SECTION 1.** ORS 166.165 is amended to read:
  - 166.165. (1) Two or more persons acting together commit [the crime of intimidation] a hate crime in the first degree, if the persons:
  - (a)(A) Intentionally, knowingly or recklessly cause physical injury to another person because of the actors' perception of that person's race, color, religion, **national origin**, **ethnicity**, **gender**, **disability or** sexual orientation [or national origin]; or
  - (B) With criminal negligence cause physical injury to another person by means of a deadly weapon because of the actors' perception of that person's race, color, religion, **national origin**, **ethnicity, gender, disability or** sexual orientation [or national origin];
  - (b) Intentionally, because of the actors' perception of another person's race, color, religion, **national origin**, **ethnicity, gender, disability or** sexual orientation [or national origin], place another person in fear of imminent serious physical injury; or
  - (c) Commit such acts as would constitute [the crime of intimidation] a hate crime in the second degree, if undertaken by one person acting alone.
    - (2) A person commits a hate crime in the first degree if the person:
  - (a) Intentionally, knowingly or recklessly causes physical injury to another person because of the actor's perception of the other person's race, color, religion, national origin, ethnicity, gender, disability or sexual orientation; or
  - (b) With criminal negligence causes physical injury to another person by means of a deadly weapon because of the actor's perception of the other person's race, color, religion, national origin, ethnicity, gender, disability or sexual orientation.
    - [(2)] (3) [Intimidation] A hate crime in the first degree is a Class C felony.

**NOTE:** Matter in **boldfaced** type in an amended section is new; matter [italic and bracketed] is existing law to be omitted. New sections are in **boldfaced** type.

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(4) When a person is convicted of violating subsection (1)(a) or (2) of this section, in addition to any other sentence the court may impose, the court shall impose a term of incarceration of at least 60 days.

SECTION 2. ORS 166.155 is amended to read:

- 166.155. (1) A person commits [the crime of intimidation] a hate crime in the second degree if the person:
- (a) Tampers or interferes with property, having no right to do so nor reasonable ground to believe that the person has such right, with the intent to cause substantial inconvenience to another because of the person's perception of the other's race, color, religion, **national origin**, **ethnicity**, **gender**, **disability or** sexual orientation [or national origin];
- (b) Intentionally subjects another to offensive physical contact because of the person's perception of the other's race, color, religion, **national origin**, **ethnicity**, **gender**, **disability or** sexual orientation [or national origin]; or
- (c) Intentionally, because of the person's perception of race, color, religion, **national origin**, **ethnicity**, **gender**, **disability or** sexual orientation [or national origin] of another or of a member of the other's family, subjects the other person to alarm by threatening:
- (A) To inflict serious physical injury upon or to commit a felony affecting the other person, or a member of the person's family; or
- (B) To cause substantial damage to the property of the other person or of a member of the other person's family.
  - (2) [Intimidation] A hate crime in the second degree is a Class A misdemeanor.
- (3) For purposes of this section, "property" means any tangible personal property or real property.

### **SECTION 3.** ORS 30.200 is amended to read:

- 30.200. (1) If [any] the Attorney General or a district attorney has reasonable cause to believe that any person or group of persons is engaged in violation of ORS 166.155 or 166.165, the Attorney General or district attorney may bring a civil claim for relief in the appropriate court, setting forth facts pertaining to such violation, and request such relief as may be necessary to restrain or prevent such violation. In addition to any other available remedy, the court may:
- (a) Order the person or group to make restitution in specific amounts to any person who suffered any ascertainable loss of money or property as a result of the violation.
- (b) Make any additional orders or judgments as may be necessary to restore to any person in interest any moneys or property, real or personal, of which the person was deprived as a result of the violation.
  - (c) Impose a penalty of not more than \$250,000.
- (2) Any claim for relief under this section does not prevent any person from seeking any other remedy otherwise available under law.

## **SECTION 4.** ORS 30.198 is amended to read:

- 30.198. (1) Irrespective of any criminal prosecution or the result thereof, any person injured by a violation of ORS 166.155 or 166.165 shall have a civil action to secure an injunction, damages or other appropriate relief against any and all persons whose actions are unlawful under ORS 166.155 and 166.165.
  - (2) Upon prevailing in such action, the plaintiff may recover:
- 44 (a) Both special and general damages, including damages for emotional distress; and
- 45 (b) Punitive damages.

- (3) The court shall award reasonable attorney fees to the prevailing plaintiff in an action under this section. The court may award reasonable attorney fees and expert witness fees incurred by a defendant who prevails in the action if the court determines that the plaintiff had no objectively reasonable basis for asserting a claim or no reasonable basis for appealing an adverse decision of a trial court.
- (4) The parent, parents or legal guardian of an unemancipated minor shall be liable for any judgment recovered against such minor under this section, in an amount not to exceed \$5,000.
- (5) Actions brought under this section shall be commenced within one year from the violation. However, whenever any complaint is filed by the Attorney General or a district attorney under ORS 30.200 to prevent, restrain or punish violations of ORS 166.155 or 166.165, running of the statute of limitations with respect to every private right of action under this section and based in whole or in part on any matter complained of in said proceeding shall be suspended during the pendency thereof.

**SECTION 5.** ORS 181.550 is amended to read:

181.550. (1) All law enforcement agencies shall report to the Department of State Police statistics concerning crimes:

- (a) As directed by the department, for purposes of the Uniform Crime Reporting System of the Federal Bureau of Investigation.
- (b) As otherwise directed by the Governor concerning general criminal categories of criminal activities but not individual criminal records.
- (c) Motivated by prejudice based on the perceived race, color, religion, **sexual orientation**, national origin, [sexual orientation,] **ethnicity**, **gender**, marital status, political affiliation or beliefs, membership or activity in or on behalf of a labor organization or against a labor organization, physical or mental disability, age, economic or social status or citizenship of the victim.
- (d) And other incidents arising out of domestic disturbances under ORS 133.055 (2) and 133.310 (3).
- (2) All law enforcement agencies shall report to the Department of Justice, in accordance with rules adopted by the Department of Justice, statistics concerning crimes motivated by prejudice based on the perceived race, color, religion, national origin, ethnicity, gender, disability or sexual orientation of the victim.
  - [(2)] (3) The Department of State Police shall prepare:
- (a) Quarterly and annual reports for the use of agencies reporting under subsection (1) of this section, and others having an interest therein;
- (b) An annual public report of the statistics on the incidence of crime motivated by prejudice based on the perceived race, color, religion, **sexual orientation**, national origin, [sexual orientation,] **ethnicity, gender,** marital status, political affiliation or beliefs, membership or activity in or on behalf of a labor organization or against a labor organization, physical or mental disability, age, economic or social status or citizenship of the victim;
- (c) Quarterly and annual reports of the statistics on the incidence of crimes and incidents of domestic disturbances; and
  - (d) Special reports as directed by the Governor.
  - **SECTION 6.** ORS 131.602 is amended to read:
  - 131.602. The crimes to which ORS 131.550 (12)(b) applies are:
- 44 (1) Bribe giving, as defined in ORS 162.015.
- 45 (2) Bribe receiving, as defined in ORS 162.025.

- 1 (3) Public investment fraud, as defined in ORS 162.117.
- 2 (4) Bribing a witness, as defined in ORS 162.265.
- 3 (5) Bribe receiving by a witness, as defined in ORS 162.275.
- 4 (6) Simulating legal process, as defined in ORS 162.355.
- (7) Official misconduct in the first degree, as defined in ORS 162.415.
- 6 (8) Custodial interference in the second degree, as defined in ORS 163.245.
- 7 (9) Custodial interference in the first degree, as defined in ORS 163.257.
- 8 (10) Buying or selling a person under 18 years of age, as defined in ORS 163.537.
- 9 (11) Using a child in a display of sexually explicit conduct, as defined in ORS 163.670.
- 10 (12) Encouraging child sexual abuse in the first degree, as defined in ORS 163.684.
- 11 (13) Encouraging child sexual abuse in the second degree, as defined in ORS 163.686.
- 12 (14) Encouraging child sexual abuse in the third degree, as defined in ORS 163.687.
- 13 (15) Possession of materials depicting sexually explicit conduct of a child in the first degree, as 14 defined in ORS 163.688.
- 15 (16) Possession of materials depicting sexually explicit conduct of a child in the second degree, 16 as defined in ORS 163.689.
- 17 (17) Theft in the second degree, as defined in ORS 164.045.
- 18 (18) Theft in the first degree, as defined in ORS 164.055.
- 19 (19) Aggravated theft in the first degree, as defined in ORS 164.057.
- 20 (20) Theft by extortion, as defined in ORS 164.075.
- 21 (21) Theft by deception, as defined in ORS 164.085, if it is a felony or a Class A misdemeanor.
- 22 (22) Theft by receiving, as defined in ORS 164.095, if it is a felony or a Class A misdemeanor.
- 23 (23) Theft of services, as defined in ORS 164.125, if it is a felony or a Class A misdemeanor.
- 24 (24) Unauthorized use of a vehicle, as defined in ORS 164.135.
- 25 (25) Mail theft or receipt of stolen mail, as defined in ORS 164.162.
- 26 (26) Laundering a monetary instrument, as defined in ORS 164.170.
- 27 (27) Engaging in a financial transaction in property derived from unlawful activity, as defined 28 in ORS 164.172.
- 29 (28) Burglary in the second degree, as defined in ORS 164.215.
- 30 (29) Burglary in the first degree, as defined in ORS 164.225.
- 31 (30) Possession of a burglary tool or theft device, as defined in ORS 164.235.
- 32 (31) Unlawful entry into a motor vehicle, as defined in ORS 164.272.
- 33 (32) Arson in the second degree, as defined in ORS 164.315.
- 34 (33) Arson in the first degree, as defined in ORS 164.325.
- 35 (34) Computer crime, as defined in ORS 164.377.
- 36 (35) Robbery in the third degree, as defined in ORS 164.395.
- 37 (36) Robbery in the second degree, as defined in ORS 164.405.
- 38 (37) Robbery in the first degree, as defined in ORS 164.415.
- 39 (38) Unlawful labeling of a sound recording, as defined in ORS 164.868.
- 40 (39) Unlawful recording of a live performance, as defined in ORS 164.869.
- 41 (40) Unlawful labeling of a videotape recording, as defined in ORS 164.872.
- 42 (41) A violation of ORS 164.886.
- 43 (42)(a) Endangering aircraft in the first degree, as defined in ORS 164.885.
- 44 (b) Endangering aircraft in the second degree, as defined in ORS 164.885.
- 45 (43) Interference with agricultural operations, as defined in ORS 164.887.

- 1 (44) Forgery in the second degree, as defined in ORS 165.007.
- 2 (45) Forgery in the first degree, as defined in ORS 165.013.
- 3 (46) Criminal possession of a forged instrument in the second degree, as defined in ORS 165.017.
- 4 (47) Criminal possession of a forged instrument in the first degree, as defined in ORS 165.022.
- 5 (48) Criminal possession of a forgery device, as defined in ORS 165.032.
- 6 (49) Criminal simulation, as defined in ORS 165.037.
- (50) Fraudulently obtaining a signature, as defined in ORS 165.042.
- 8 (51) Fraudulent use of a credit card, as defined in ORS 165.055.
- 9 (52) Negotiating a bad check, as defined in ORS 165.065.
- 10 (53) Possessing a fraudulent communications device, as defined in ORS 165.070.
- 11 (54) Unlawful factoring of a payment card transaction, as defined in ORS 165.074.
- 12 (55) Falsifying business records, as defined in ORS 165.080.
- 13 (56) Sports bribery, as defined in ORS 165.085.
- 14 (57) Sports bribe receiving, as defined in ORS 165.090.
- 15 (58) Misapplication of entrusted property, as defined in ORS 165.095.
- 16 (59) Issuing a false financial statement, as defined in ORS 165.100.
- 17 (60) Obtaining execution of documents by deception, as defined in ORS 165.102.
- 18 (61) A violation of ORS 165.543.
- 19 (62) Cellular counterfeiting in the third degree, as defined in ORS 165.577.
- 20 (63) Cellular counterfeiting in the second degree, as defined in ORS 165.579.
- 21 (64) Cellular counterfeiting in the first degree, as defined in ORS 165.581.
- 22 (65) Identity theft, as defined in ORS 165.800.
- 23 (66) A violation of ORS 166.190.
- 24 (67) Unlawful use of a weapon, as defined in ORS 166.220.
- 25 (68) A violation of ORS 166.240.
- 26 (69) Unlawful possession of a firearm, as defined in ORS 166.250.
- 27 (70) A violation of ORS 166.270.
- 28 (71) Unlawful possession of a machine gun, short-barreled rifle, short-barreled shotgun or
- 29 firearms silencer, as defined in ORS 166.272.
  - (72) A violation of ORS 166.275.

- 31 (73) Unlawful possession of armor piercing ammunition, as defined in ORS 166.350.
- 32 (74) A violation of ORS 166.370.
- 33 (75) Unlawful possession of a destructive device, as defined in ORS 166.382.
- 34 (76) Unlawful manufacture of a destructive device, as defined in ORS 166.384.
- 35 (77) Possession of a hoax destructive device, as defined in ORS 166.385.
- 36 (78) A violation of ORS 166.410.
- 37 (79) Providing false information in connection with a transfer of a firearm, as defined in ORS 38 166.416.
- 39 (80) Improperly transferring a firearm, as defined in ORS 166.418.
- 40 (81) Unlawfully purchasing a firearm, as defined in ORS 166.425.
- 41 (82) A violation of ORS 166.429.
- 42 (83) A violation of ORS 166.470.
- 43 (84) A violation of ORS 166.480.
- 44 (85) A violation of ORS 166.635.
- 45 (86) A violation of ORS 166.638.

- 1 (87) Unlawful paramilitary activity, as defined in ORS 166.660.
- 2 (88) A violation of ORS 166.720.
- 3 (89) Prostitution, as defined in ORS 167.007.
- 4 (90) Promoting prostitution, as defined in ORS 167.012.
- 5 (91) Compelling prostitution, as defined in ORS 167.017.
- 6 (92) Exhibiting an obscene performance to a minor, as defined in ORS 167.075.
- 7 (93) Unlawful gambling in the second degree, as defined in ORS 167.122.
- 8 (94) Unlawful gambling in the first degree, as defined in ORS 167.127.
- 9 (95) Possession of gambling records in the second degree, as defined in ORS 167.132.
- 10 (96) Possession of gambling records in the first degree, as defined in ORS 167.137.
- 11 (97) Possession of a gambling device, as defined in ORS 167.147.
- 12 (98) Possession of a gray machine, as defined in ORS 167.164.
- 13 (99) Cheating, as defined in ORS 167.167.
- 14 (100) Tampering with drug records, as defined in ORS 167.212.
- 15 (101) A violation of ORS 167.262.
- 16 (102) Research and animal interference, as defined in ORS 167.312.
- 17 (103) Animal abuse in the first degree, as defined in ORS 167.320.
- 18 (104) Aggravated animal abuse in the first degree, as defined in ORS 167.322.
- 19 (105) Animal neglect in the first degree, as defined in ORS 167.330.
- 20 (106) Interfering with an assistance, a search and rescue or a therapy animal, as defined in ORS 167.352.
- 22 (107) Involvement in animal fighting, as defined in ORS 167.355.
- 23 (108) Dogfighting, as defined in ORS 167.365.
- 24 (109) Participation in dogfighting, as defined in ORS 167.370.
- 25 (110) Unauthorized use of a livestock animal, as defined in ORS 167.385.
- 26 (111) Interference with livestock production, as defined in ORS 167.388.
- 27 (112) A violation of ORS 167.390.
- 28 (113) Participation in cockfighting, as defined in ORS 167.431.
- 29 (114) A violation of ORS 471.410.
- 30 (115) Failure to report missing precursor substances, as defined in ORS 475.955.
- 31 (116) Illegally selling drug equipment, as defined in ORS 475.960.
- 32 (117) Providing false information on a precursor substances report, as defined in ORS 475.965.
- 33 (118) Unlawful delivery of an imitation controlled substance, as defined in ORS 475.912.
- 34 (119) A violation of ORS 475.840, if it is a felony or a Class A misdemeanor.
- 35 (120) A violation of ORS 475.914, if it is a felony or a Class A misdemeanor.
- 36 (121) A violation of ORS 475.916.
- 37 (122) A violation of ORS 475.906, if it is a felony or a Class A misdemeanor.
- 38 (123) A violation of ORS 475.904
- 39 (124) Misuse of an identification card, as defined in ORS 807.430.
- 40 (125) Unlawful production of identification cards, licenses, permits, forms or camera cards, as defined in ORS 807.500.
- 42 (126) Transfer of documents for the purposes of misrepresentation, as defined in ORS 807.510.
- 43 (127) Using an invalid license, as defined in ORS 807.580.
- 44 (128) Permitting misuse of a license, as defined in ORS 807.590.
- 45 (129) Using another's license, as defined in ORS 807.600.

- 1 (130) Criminal driving while suspended or revoked, as defined in ORS 811.182, when it is a fel-2 ony.
- 3 (131) Driving while under the influence of intoxicants, as defined in ORS 813.010, when it is a felony.
  - (132) Unlawful distribution of cigarettes, as defined in ORS 323.482.
- 6 (133) Unlawful distribution of tobacco products, as defined in ORS 323.632.
- 7 (134) A violation of ORS 180.440 (2) or 180.486 (2).

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- 8 (135) A violation described in ORS 475.846 to 475.894, if it is a felony.
- 9 (136) Subjecting another person to involuntary servitude in the first degree, as defined in ORS 163.264.
- 11 (137) Subjecting another person to involuntary servitude in the second degree, as defined in ORS 12 163.263.
- 13 (138) Trafficking in persons, as defined in ORS 163.266.
- 14 (139) Furnishing sexually explicit material to a child, as defined in ORS 167.054.
- 15 (140) Luring a minor, as defined in ORS 167.057.
- 16 (141) Online sexual corruption of a child in the second degree, as defined in ORS 163.432.
- 17 (142) Online sexual corruption of a child in the first degree, as defined in ORS 163.433.
- 18 (143) A hate crime in the second degree under ORS 166.155.
- 19 (144) A hate crime in the first degree under ORS 166.165.
  - [(143)] (145) An attempt, conspiracy or solicitation to commit a crime in subsections (1) to [(142)] (144) of this section if the attempt, conspiracy or solicitation is a felony or a Class A misdemeanor.
    - **SECTION 7.** ORS 90.396 is amended to read:
  - 90.396. (1) Except as provided in subsection (2) of this section, after at least 24 hours' written notice specifying the acts and omissions constituting the cause and specifying the date and time of the termination, the landlord may terminate the rental agreement and take possession as provided in ORS 105.105 to 105.168, if:
  - (a) The tenant, someone in the tenant's control or the tenant's pet seriously threatens to inflict substantial personal injury, or inflicts any substantial personal injury, upon a person on the premises other than the tenant;
  - (b) The tenant or someone in the tenant's control recklessly endangers a person on the premises other than the tenant by creating a serious risk of substantial personal injury;
  - (c) The tenant, someone in the tenant's control or the tenant's pet inflicts any substantial personal injury upon a neighbor living in the immediate vicinity of the premises;
  - (d) The tenant or someone in the tenant's control intentionally inflicts any substantial damage to the premises or the tenant's pet inflicts substantial damage to the premises on more than one occasion;
  - (e)(A) The tenant intentionally provided substantial false information on the application for the tenancy within the past year;
  - (B) The false information was with regard to a criminal conviction of the tenant that would have been material to the landlord's acceptance of the application; and
    - (C) The landlord terminates the rental agreement within 30 days after discovering the falsity of the information; or
  - (f) The tenant, someone in the tenant's control or the tenant's pet commits any act that is outrageous in the extreme, on the premises or in the immediate vicinity of the premises. For purposes

- of this paragraph, an act is outrageous in the extreme if the act is not described in paragraphs (a) to (e) of this subsection, but is similar in degree and is one that a reasonable person in that community would consider to be so offensive as to warrant termination of the tenancy within 24 hours, considering the seriousness of the act or the risk to others. An act that is outrageous in the extreme is more extreme or serious than an act that warrants a 30-day termination under ORS 90.392. Acts that are "outrageous in the extreme" include, but are not limited to, the following acts by a person:
  - (A) Prostitution or promotion of prostitution, as described in ORS 167.007 and 167.012;
  - (B) Manufacture, delivery or possession of a controlled substance, as described in ORS 475.005, but not including:
    - (i) The medical use of marijuana in compliance with ORS 475.300 to 475.346;
  - (ii) Possession of, or delivery for no consideration of, less than one avoirdupois ounce of marijuana as described in ORS 475.860 (3) or 475.864 (3); or
    - (iii) Possession of prescription drugs;

- (C) [Intimidation] A hate crime, as described in ORS 166.155 and 166.165; or
- (D) Burglary as described in ORS 164.215 and 164.225.
- (2) If the cause for a termination notice given pursuant to subsection (1) of this section is based upon the acts of the tenant's pet, the tenant may cure the cause and avoid termination of the tenancy by removing the pet from the premises prior to the end of the notice period. The notice must describe the right of the tenant to cure the cause. If the tenant returns the pet to the premises at any time after having cured the violation, the landlord, after at least 24 hours' written notice specifying the subsequent presence of the offending pet, may terminate the rental agreement and take possession as provided in ORS 105.105 to 105.168. The tenant does not have a right to cure this subsequent violation.
- (3) For purposes of subsection (1) of this section, someone is in the tenant's control if that person enters or remains on the premises with the tenant's permission or consent after the tenant reasonably knows or should know of that person's act or likelihood to commit any act of the type described in subsection (1) of this section.
- (4) An act can be proven to be outrageous in the extreme even if the act is one that does not violate a criminal statute. Notwithstanding the references to criminal statutes in subsection (1)(f) of this section, the landlord's burden of proof in an action for possession under subsection (1) of this section is the civil standard of proof by a preponderance of the evidence.
- (5) If a good faith effort by a landlord to terminate the tenancy under subsection (1)(f) of this section and to recover possession of the rental unit under ORS 105.105 to 105.168 fails by decision of the court, the landlord may not be found in violation of any state statute or local ordinance requiring the landlord to remove that tenant upon threat of fine, abatement or forfeiture as long as the landlord continues to make a good faith effort to terminate the tenancy.

# SECTION 8. ORS 163.707 is amended to read:

- 163.707. (1) A motor vehicle used by the owner in a drive-by shooting is subject to civil in rem forfeiture.
- (2) Seizure and forfeiture proceedings under this section shall be conducted in accordance with ORS chapter 131A.
- (3) As used in this section, "drive-by shooting" means discharge of a firearm from a motor vehicle while committing or attempting to commit:
  - (a) Aggravated murder under ORS 163.095;
- (b) Murder under ORS 163.115;

- 1 (c) Manslaughter in any degree under ORS 163.118 or 163.125;
- 2 (d) Assault in any degree under ORS 163.160, 163.165, 163.175 or 163.185;
- 3 (e) Menacing under ORS 163.190;

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- 4 (f) Recklessly endangering another person under ORS 163.195;
- 5 (g) Assaulting a public safety officer under ORS 163.208; or
- (h) [Intimidation] A hate crime in any degree under ORS 166.155 or 166.165.
  - **SECTION 9.** ORS 166.715 is amended to read:
- 8 166.715. As used in ORS 166.715 to 166.735, unless the context requires otherwise:
  - (1) "Documentary material" means any book, paper, document, writing, drawing, graph, chart, photograph, phonograph record, magnetic tape, computer printout, other data compilation from which information can be obtained or from which information can be translated into usable form, or other tangible item.
  - (2) "Enterprise" includes any individual, sole proprietorship, partnership, corporation, business trust or other profit or nonprofit legal entity, and includes any union, association or group of individuals associated in fact although not a legal entity, and both illicit and licit enterprises and governmental and nongovernmental entities.
    - (3) "Investigative agency" means the Department of Justice or any district attorney.
  - (4) "Pattern of racketeering activity" means engaging in at least two incidents of racketeering activity that have the same or similar intents, results, accomplices, victims or methods of commission or otherwise are interrelated by distinguishing characteristics, including a nexus to the same enterprise, and are not isolated incidents, provided at least one of such incidents occurred after November 1, 1981, and that the last of such incidents occurred within five years after a prior incident of racketeering activity. Notwithstanding ORS 131.505 to 131.525 or 419A.190 or any other provision of law providing that a previous prosecution is a bar to a subsequent prosecution, conduct that constitutes an incident of racketeering activity may be used to establish a pattern of racketeering activity without regard to whether the conduct previously has been the subject of a criminal prosecution or conviction or a juvenile court adjudication, unless the prosecution resulted in an acquittal or the adjudication resulted in entry of an order finding the youth not to be within the jurisdiction of the juvenile court.
  - (5) "Person" means any individual or entity capable of holding a legal or beneficial interest in real or personal property.
  - (6) "Racketeering activity" includes conduct of a person committed both before and after the person attains the age of 18 years, and means to commit, to attempt to commit, to conspire to commit, or to solicit, coerce or intimidate another person to commit:
  - (a) Any conduct that constitutes a crime, as defined in ORS 161.515, under any of the following provisions of the Oregon Revised Statutes:
    - (A) ORS 59.005 to 59.451, 59.710 to 59.830, 59.991 and 59.995, relating to securities;
    - (B) ORS 162.015, 162.025 and 162.065 to 162.085, relating to bribery and perjury;
- 39 (C) ORS 162.235, 162.265 to 162.305, 162.325, 162.335, 162.355 and 162.365, relating to obstructing 40 governmental administration;
  - (D) ORS 162.405 to 162.425, relating to abuse of public office;
  - (E) ORS 162.455, relating to interference with legislative operation;
- 43 (F) ORS 163.095 to 163.115, 163.118, 163.125 and 163.145, relating to criminal homicide;
- 44 (G) ORS 163.160 to 163.205, relating to assault and related offenses;
- 45 (H) ORS 163.225 and 163.235, relating to kidnapping;

1 (I) ORS 163.275, relating to coercion;

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- 2 (J) ORS 163.670 to 163.693, relating to sexual conduct of children;
- 3 (K) ORS 164.015, 164.043, 164.045, 164.055, 164.057, 164.075 to 164.095, 164.098, 164.125, 164.135,
- 4 164.140, 164.215, 164.225 and 164.245 to 164.270, relating to theft, burglary, criminal trespass and 5 related offenses;
  - (L) ORS 164.315 to 164.335, relating to arson and related offenses;
- 7 (M) ORS 164.345 to 164.365, relating to criminal mischief;
- 8 (N) ORS 164.395 to 164.415, relating to robbery;
- 9 (O) ORS 164.865, 164.875 and 164.868 to 164.872, relating to unlawful recording or labeling of a recording;
- 11 (P) ORS 165.007 to 165.022, 165.032 to 165.042 and 165.055 to 165.070, relating to forgery and related offenses;
  - (Q) ORS 165.080 to 165.109, relating to business and commercial offenses;
  - (R) ORS 165.485 to 165.515, 165.540 and 165.555, relating to communication crimes;
- 15 (S) ORS 166.180, 166.190, 166.220, 166.250, 166.270, 166.275, 166.410, 166.450 and 166.470, relating to firearms and other weapons;
- 17 (T) ORS 164.377 (2) to (4), as punishable under ORS 164.377 (5)(b), 167.007 to 167.017, 167.054,
- 18 167.057, 167.062 to 167.080, 167.090, 167.122 to 167.137, 167.147, 167.164, 167.167, 167.212, 167.355,
- 19 167.365, 167.370, 167.428, 167.431 and 167.439, relating to prostitution, obscenity, sexually explicit
- 20 material, sexual conduct, gambling, computer crimes involving the Oregon State Lottery, animal
- 21 fighting, forcible recovery of a fighting bird and related offenses;
- 22 (U) ORS 171.990, relating to legislative witnesses;
- 23 (V) ORS 260.575 and 260.665, relating to election offenses;
- 24 (W) ORS 314.075, relating to income tax;
- 25 (X) ORS 180.440 (2) and 180.486 (2) and ORS chapter 323, relating to cigarette and tobacco 26 products taxes and the directories developed under ORS 180.425 and 180.477;
- 27 (Y) ORS 411.630, 411.675, 411.690 and 411.840, relating to public assistance payments, and ORS 411.990 (2) and (3);
- 29 (Z) ORS 462.140, 462.415 and 462.420 to 462.520, relating to racing;
- 30 (AA) ORS 463.995, relating to boxing, mixed martial arts and entertainment wrestling, as defined in ORS 463.015;
- 32 (BB) ORS 471.305, 471.360, 471.392 to 471.400, 471.403, 471.404, 471.405, 471.425, 471.442, 471.445,
- 471.446, 471.485, 471.490 and 471.675, relating to alcoholic liquor, and any of the provisions of ORS chapter 471 relating to licenses issued under the Liquor Control Act;
- 35 (CC) ORS 475.005 to 475.285 and 475.840 to 475.980, relating to controlled substances;
- 36 (DD) ORS 480.070, 480.210, 480.215, 480.235 and 480.265, relating to explosives;
- 37 (EE) ORS 819.010, 819.040, 822.100, 822.135 and 822.150, relating to motor vehicles;
- 38 (FF) ORS 658.452 or 658.991 (2) to (4), relating to farm labor contractors;
- 39 (GG) ORS chapter 706, relating to banking law administration;
- 40 (HH) ORS chapter 714, relating to branch banking;
- 41 (II) ORS chapter 716, relating to mutual savings banks;
- 42 (JJ) ORS chapter 723, relating to credit unions;
- 43 (KK) ORS chapter 726, relating to pawnbrokers;
- 44 (LL) ORS 166.382 and 166.384, relating to destructive devices;
- 45 (MM) ORS 165.074;

- 1 (NN) ORS 86A.095 to 86A.198, relating to mortgage bankers and mortgage brokers;
- 2 (OO) ORS chapter 496, 497 or 498, relating to wildlife;
- 3 (PP) ORS 163.355 to 163.427, relating to sexual offenses;
- 4 (QQ) ORS 166.015, relating to riot;
- 5 (RR) ORS 166.155 and 166.165, relating to [intimidation] hate crimes;
- 6 (SS) ORS chapter 696, relating to real estate and escrow;
- 7 (TT) ORS chapter 704, relating to outfitters and guides;
- 8 (UU) ORS 165.692, relating to making a false claim for health care payment;
- 9 (VV) ORS 162.117, relating to public investment fraud;
- 10 (WW) ORS 164.170 or 164.172;
- 11 (XX) ORS 647.140, 647.145 or 647.150, relating to trademark counterfeiting;
- 12 (YY) ORS 164.886;
- 13 (ZZ) ORS 167.312 and 167.388;
- 14 (AAA) ORS 164.889;

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- 15 (BBB) ORS 165.800; or
- 16 (CCC) ORS 163.263, 163.264 or 163.266
- 17 (b) Any conduct defined as "racketeering activity" under 18 U.S.C. 1961 (1)(B), (C), (D) and (E).
  - (7) "Unlawful debt" means any money or other thing of value constituting principal or interest of a debt that is legally unenforceable in the state in whole or in part because the debt was incurred or contracted:
    - (a) In violation of any one of the following:
- 22 (A) ORS chapter 462, relating to racing;
- 23 (B) ORS 167.108 to 167.164, relating to gambling; or
- 24 (C) ORS 82.010 to 82.170, relating to interest and usury.
  - (b) In gambling activity in violation of federal law or in the business of lending money at a rate usurious under federal or state law.
  - (8) Notwithstanding contrary provisions in ORS 174.060, when this section references a statute in the Oregon Revised Statutes that is substantially different in the nature of its essential provisions from what the statute was when this section was enacted, the reference shall extend to and include amendments to the statute.

## **SECTION 10.** ORS 137.225 is amended to read:

- 137.225. (1)(a) At any time after the lapse of three years from the date of pronouncement of judgment, any defendant who has fully complied with and performed the sentence of the court and whose conviction is described in subsection (5) of this section by motion may apply to the court where the conviction was entered for entry of an order setting aside the conviction; or
- (b) At any time after the lapse of one year from the date of any arrest, if no accusatory instrument was filed, or at any time after an acquittal or a dismissal of the charge, the arrested person may apply to the court that would have jurisdiction over the crime for which the person was arrested, for entry of an order setting aside the record of the arrest. For the purpose of computing the one-year period, time during which the arrested person has secreted himself or herself within or without the state is not included.
- (2)(a) A copy of the motion and a full set of the defendant's fingerprints shall be served upon the office of the prosecuting attorney who prosecuted the crime or violation, or who had authority to prosecute the charge if there was no accusatory instrument filed, and opportunity shall be given to contest the motion. The fingerprint card with the notation "motion for setting aside conviction,"

or "motion for setting aside arrest record" as the case may be, shall be forwarded to the Department of State Police bureau of criminal identification. Information resulting from the fingerprint search along with the fingerprint card shall be returned to the prosecuting attorney.

- (b) When a prosecuting attorney is served with a copy of a motion to set aside a conviction under this section, the prosecuting attorney shall provide a copy of the motion and notice of the hearing date to the victim, if any, of the crime by mailing a copy of the motion and notice to the victim's last-known address.
- (c) When a person makes a motion under subsection (1)(a) of this section, the person must pay a fee of \$80. The person shall attach a certified check payable to the Department of State Police in the amount of \$80 to the fingerprint card that is served upon the prosecuting attorney. The office of the prosecuting attorney shall forward the check with the fingerprint card to the Department of State Police bureau of criminal identification.
- (3) Upon hearing the motion, the court may require the filing of such affidavits and may require the taking of such proofs as it deems proper. The court shall allow the victim to make a statement at the hearing. Except as otherwise provided in subsection (12) of this section, if the court determines that the circumstances and behavior of the applicant from the date of conviction, or from the date of arrest as the case may be, to the date of the hearing on the motion warrant setting aside the conviction, or the arrest record as the case may be, it shall enter an appropriate order that shall state the original arrest charge and the conviction charge, if any and if different from the original, date of charge, submitting agency and disposition. The order shall further state that positive identification has been established by the bureau and further identified as to state bureau number or submitting agency number. Upon the entry of the order, the applicant for purposes of the law shall be deemed not to have been previously convicted, or arrested as the case may be, and the court shall issue an order sealing the record of conviction and other official records in the case, including the records of arrest whether or not the arrest resulted in a further criminal proceeding.
- (4) The clerk of the court shall forward a certified copy of the order to such agencies as directed by the court. A certified copy must be sent to the Department of Corrections when the person has been in the custody of the Department of Corrections. Upon entry of the order, the conviction, arrest or other proceeding shall be deemed not to have occurred, and the applicant may answer accordingly any questions relating to its occurrence.
  - (5) The provisions of subsection (1)(a) of this section apply to a conviction of:
- (a) A Class C felony, except for criminal mistreatment in the first degree under ORS 163.205 when it would constitute child abuse, as defined in ORS 419B.005, or any sex crime.
- (b) The crime of possession of the narcotic drug marijuana when that crime was punishable as a felony only.
- 36 (c) A crime punishable as either a felony or a misdemeanor, in the discretion of the court, except for:
  - (A) Any sex crime; and

- (B) The following crimes when they would constitute child abuse as defined in ORS 419B.005:
- (i) Criminal mistreatment in the first degree under ORS 163.205; and
- (ii) Endangering the welfare of a minor under ORS 163.575 (1)(a).
- (d) A misdemeanor, including a violation of a municipal ordinance, for which a jail sentence may be imposed, except for endangering the welfare of a minor under ORS 163.575 (1)(a) when it would constitute child abuse, as defined in ORS 419B.005, or any sex crime.
  - (e) A violation, whether under state law or local ordinance.

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- 1 (f) An offense committed before January 1, 1972, that if committed after that date would be:
  - (A) A Class C felony, except for any sex crime or for the following crimes when they would constitute child abuse as defined in ORS 419B.005:
  - (i) Criminal mistreatment in the first degree under ORS 163,205; and
    - (ii) Endangering the welfare of a minor under ORS 163.575 (1)(a).
  - (B) A crime punishable as either a felony or a misdemeanor, in the discretion of the court, except for any sex crime or for the following crimes when they would constitute child abuse as defined in ORS 419B.005:
    - (i) Criminal mistreatment in the first degree under ORS 163.205; and
    - (ii) Endangering the welfare of a minor under ORS 163.575 (1)(a).
  - (C) A misdemeanor, except for endangering the welfare of a minor under ORS 163.575 (1)(a) when it would constitute child abuse, as defined in ORS 419B.005, or any sex crime.
    - (D) A violation.

- (6) Notwithstanding subsection (5) of this section, the provisions of subsection (1) of this section do not apply to:
  - (a) A conviction for a state or municipal traffic offense.
- (b) A person convicted, within the 10-year period immediately preceding the filing of the motion pursuant to subsection (1) of this section, of any other offense, excluding motor vehicle violations, whether or not the other conviction is for conduct associated with the same criminal episode that caused the arrest or conviction that is sought to be set aside. Notwithstanding subsection (1) of this section, a conviction that has been set aside under this section shall be considered for the purpose of determining whether this paragraph is applicable.
- (c) A person who at the time the motion authorized by subsection (1) of this section is pending before the court is under charge of commission of any crime.
- (7) Notwithstanding subsection (5) of this section, the provisions of subsection (1)(a) of this section do not apply to criminally negligent homicide under ORS 163.145, when that offense was punishable as a Class C felony.
  - (8) The provisions of subsection (1)(b) of this section do not apply to:
- (a) A person arrested within the three-year period immediately preceding the filing of the motion for any offense, excluding motor vehicle violations, and excluding arrests for conduct associated with the same criminal episode that caused the arrest that is sought to be set aside.
- (b) An arrest for driving while under the influence of intoxicants if the charge is dismissed as a result of the person's successful completion of a diversion agreement described in ORS 813.200.
- (9) The provisions of subsection (1) of this section apply to convictions and arrests that occurred before, as well as those that occurred after, September 9, 1971. There is no time limit for making an application.
- (10) For purposes of any civil action in which truth is an element of a claim for relief or affirmative defense, the provisions of subsection (3) of this section providing that the conviction, arrest or other proceeding be deemed not to have occurred do not apply and a party may apply to the court for an order requiring disclosure of the official records in the case as may be necessary in the interest of justice.
- (11) Upon motion of any prosecutor or defendant in a case involving records sealed under this section, supported by affidavit showing good cause, the court with jurisdiction may order the reopening and disclosure of any records sealed under this section for the limited purpose of assisting the investigation of the movant. However, such an order has no other effect on the orders setting

1 aside the conviction or the arrest record.

- (12) Unless the court makes written findings by clear and convincing evidence that granting the motion would not be in the best interests of justice, the court shall grant the motion and enter an order as provided in subsection (3) of this section if the defendant has been convicted of one of the following crimes and is otherwise eligible for relief under this section:
- (a) Abandonment of a child, ORS 163.535.
- (b) Attempted assault in the second degree, ORS 163.175.
- 8 (c) Assault in the third degree, ORS 163.165.
- (d) Coercion, ORS 163.275.

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- 10 (e) Criminal mistreatment in the first degree, ORS 163.205.
- 11 (f) Attempted escape in the first degree, ORS 162.165.
- 12 (g) Incest, ORS 163.525, if the victim was at least 18 years of age.
- (h) [Intimidation] A hate crime in the first degree, ORS 166.165.
- 14 (i) Attempted kidnapping in the second degree, ORS 163.225.
- 15 (j) Attempted robbery in the second degree, ORS 164.405.
- 16 (k) Robbery in the third degree, ORS 164.395.
- 17 (L) Supplying contraband, ORS 162.185.
  - (m) Unlawful use of a weapon, ORS 166.220.
- 19 (13) As used in this section, "sex crime" has the meaning given that term in ORS 181.594.

#### **SECTION 11.** ORS 137.712 is amended to read:

- 137.712. (1)(a) Notwithstanding ORS 137.700 and 137.707, when a person is convicted of manslaughter in the second degree as defined in ORS 163.125, assault in the second degree as defined in ORS 163.175 (1)(b), kidnapping in the second degree as defined in ORS 163.225, rape in the second degree as defined in ORS 163.365, sodomy in the second degree as defined in ORS 163.395, unlawful sexual penetration in the second degree as defined in ORS 163.408, sexual abuse in the first degree as defined in ORS 163.427 (1)(a)(A) or robbery in the second degree as defined in ORS 164.405, the court may impose a sentence according to the rules of the Oregon Criminal Justice Commission that is less than the minimum sentence that otherwise may be required by ORS 137.700 or 137.707 if the court, on the record at sentencing, makes the findings set forth in subsection (2) of this section and finds that a substantial and compelling reason under the rules of the Oregon Criminal Justice Commission justifies the lesser sentence. When the court imposes a sentence under this subsection, the person is eligible for a reduction in the sentence as provided in ORS 421.121 and any other statute.
- (b) In order to make a dispositional departure under this section, the court must make the following additional findings on the record:
- (A) There exists a substantial and compelling reason not relied upon in paragraph (a) of this subsection;
- (B) A sentence of probation will be more effective than a prison term in reducing the risk of offender recidivism; and
  - (C) A sentence of probation will better serve to protect society.
- (2) A conviction is subject to subsection (1) of this section only if the sentencing court finds on the record by a preponderance of the evidence:
  - (a) If the conviction is for manslaughter in the second degree:
- 44 (A) That the defendant is the mother or father of the victim;
- 45 (B) That the death of the victim was the result of an injury or illness that was not caused by

1 the defendant;

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- (C) That the defendant treated the injury or illness solely by spiritual treatment in accordance with the religious beliefs or practices of the defendant and based on a good faith belief that spiritual treatment would bring about the victim's recovery from the injury or illness;
- (D) That no other person previously under the defendant's care has died or sustained significant physical injury as a result of or despite the use of spiritual treatment, regardless of whether the spiritual treatment was used alone or in conjunction with medical care; and
- (E) That the defendant does not have a previous conviction for a crime listed in subsection (4) of this section or for criminal mistreatment in the second degree.
  - (b) If the conviction is for assault in the second degree:
  - (A) That the victim was not physically injured by means of a deadly weapon;
  - (B) That the victim did not suffer a significant physical injury; and
- (C) That the defendant does not have a previous conviction for a crime listed in subsection (4) of this section.
  - (c) If the conviction is for kidnapping in the second degree:
  - (A) That the victim was at least 12 years of age at the time the crime was committed; and
- (B) That the defendant does not have a previous conviction for a crime listed in subsection (4) of this section.
  - (d) If the conviction is for robbery in the second degree:
  - (A) That the victim did not suffer a significant physical injury;
  - (B) That, if the defendant represented by words or conduct that the defendant was armed with a dangerous weapon, the representation did not reasonably put the victim in fear of imminent significant physical injury;
  - (C) That, if the defendant represented by words or conduct that the defendant was armed with a deadly weapon, the representation did not reasonably put the victim in fear of imminent physical injury; and
  - (D) That the defendant does not have a previous conviction for a crime listed in subsection (4) of this section.
  - (e) If the conviction is for rape in the second degree, sodomy in the second degree or sexual abuse in the first degree:
  - (A) That the victim was at least 12 years of age, but under 14 years of age, at the time of the offense;
- (B) That the defendant does not have a prior conviction for a crime listed in subsection (4) of this section;
- (C) That the defendant has not been previously found to be within the jurisdiction of a juvenile court for an act that would have been a felony sexual offense if the act had been committed by an adult;
- (D) That the defendant was no more than five years older than the victim at the time of the offense;
  - (E) That the offense did not involve sexual contact with any minor other than the victim; and
- (F) That the victim's lack of consent was due solely to incapacity to consent by reason of being under 18 years of age at the time of the offense.
  - (f) If the conviction is for unlawful sexual penetration in the second degree:
- 44 (A) That the victim was 12 years of age or older at the time of the offense;
- 45 (B) That the defendant does not have a prior conviction for a crime listed in subsection (4) of

1 this section;

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- (C) That the defendant has not been previously found to be within the jurisdiction of a juvenile court for an act that would have been a felony sexual offense if the act had been committed by an adult;
- 5 (D) That the defendant was no more than five years older than the victim at the time of the 6 offense;
  - (E) That the offense did not involve sexual contact with any minor other than the victim;
  - (F) That the victim's lack of consent was due solely to incapacity to consent by reason of being under 18 years of age at the time of the offense; and
  - (G) That the object used to commit the unlawful sexual penetration was the hand or any part thereof of the defendant.
  - (3) In making the findings required by subsections (1) and (2) of this section, the court may consider any evidence presented at trial and may receive and consider any additional relevant information offered by either party at sentencing.
- 15 (4) The crimes to which subsection (2)(a)(E), (b)(C), (c)(B), (d)(D), (e)(B) and (f)(B) of this section 16 refer are:
  - (a) A crime listed in ORS 137.700 (2) or 137.707 (4);
  - (b) Escape in the first degree, as defined in ORS 162.165;
- 19 (c) Aggravated murder, as defined in ORS 163.095;
- 20 (d) Criminally negligent homicide, as defined in ORS 163.145;
- 21 (e) Assault in the third degree, as defined in ORS 163.165;
- 22 (f) Criminal mistreatment in the first degree, as defined in ORS 163.205 (1)(b)(A);
- 23 (g) Rape in the third degree, as defined in ORS 163.355;
- 24 (h) Sodomy in the third degree, as defined in ORS 163.385;
- 25 (i) Sexual abuse in the second degree, as defined in ORS 163.425;
- 26 (j) Stalking, as defined in ORS 163.732;
- 27 (k) Burglary in the first degree, as defined in ORS 164.225, when it is classified as a person felony under the rules of the Oregon Criminal Justice Commission;
  - (L) Arson in the first degree, as defined in ORS 164.325;
  - (m) Robbery in the third degree, as defined in ORS 164.395;
- 31 (n) [Intimidation] A hate crime in the first degree, as defined in ORS 166.165;
- 32 (o) Promoting prostitution, as defined in ORS 167.012; and
  - (p) An attempt or solicitation to commit any Class A or B felony listed in paragraphs (a) to (L) of this subsection.
    - (5) Notwithstanding ORS 137.545 (5)(b), if a person sentenced to probation under this section violates a condition of probation by committing a new crime, the court shall revoke the probation and impose the presumptive sentence of imprisonment under the rules of the Oregon Criminal Justice Commission.
      - (6) As used in this section:
      - (a) "Conviction" includes, but is not limited to:
  - (A) A juvenile court adjudication finding a person within the court's jurisdiction under ORS 419C.005, if the person was at least 15 years of age at the time the person committed the offense that brought the person within the jurisdiction of the juvenile court. "Conviction" does not include a juvenile court adjudication described in this subparagraph if the person successfully asserted the defense set forth in ORS 419C.522.

- (B) A conviction in another jurisdiction for a crime that if committed in this state would constitute a crime listed in subsection (4) of this section.
- (b) "Previous conviction" means a conviction that was entered prior to imposing sentence on the current crime provided that the prior conviction is based on a crime committed in a separate criminal episode. "Previous conviction" does not include a conviction for a Class C felony, including an attempt or solicitation to commit a Class B felony, or a misdemeanor, unless the conviction was entered within the 10-year period immediately preceding the date on which the current crime was committed.
  - (c) "Significant physical injury" means a physical injury that:
- 10 (A) Creates a risk of death that is not a remote risk;
  - (B) Causes a serious and temporary disfigurement;
- 12 (C) Causes a protracted disfigurement; or
  - (D) Causes a prolonged impairment of health or the function of any bodily organ.

<u>SECTION 12.</u> The amendments to ORS 30.198, 30.200, 90.396, 131.602, 137.225, 137.712, 163.707, 166.155, 166.165, 166.715 and 181.550 by sections 1 to 11 of this 2011 Act apply to conduct occurring on or after the effective date of this 2011 Act.

SECTION 13. This 2011 Act being necessary for the immediate preservation of the public peace, health and safety, an emergency is declared to exist, and this 2011 Act takes effect on its passage.

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