

Senate Bill 68

Printed pursuant to Senate Interim Rule 213.28 by order of the President of the Senate in conformance with pre-session filing rules, indicating neither advocacy nor opposition on the part of the President (at the request of Governor John A. Kitzhaber for Department of State Police)

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**.

Updates language in statutes to reflect current organization and operation of Department of State Police.

Declares emergency, effective on passage.

A BILL FOR AN ACT

1
2 Relating to the Department of State Police; amending ORS 44.552, 44.554, 44.556, 44.558, 44.560,
3 44.562, 44.564, 137.225, 144.102, 144.270, 166.291, 181.010, 181.020, 181.030, 181.066, 181.070,
4 181.080, 181.090, 181.120, 181.130, 181.150, 181.210, 181.220, 181.240, 181.250, 181.260, 181.410,
5 181.511, 181.521, 181.530, 181.533, 181.538, 181.595, 181.596, 181.597, 181.660, 194.024, 240.205,
6 240.580, 250.048, 418.701, 419A.250, 426.160, 427.293 and 461.110; repealing ORS 181.040, 181.170,
7 181.265, 181.290, 181.300, 181.310, 181.320, 181.330, 181.340, 181.350, 181.360, 181.450, 181.455,
8 181.460, 181.465, 181.470, 181.475, 181.480, 181.485, 181.490, 181.495, 181.496 and 181.497; and de-
9 claring an emergency.

10 **Be It Enacted by the People of the State of Oregon:**

11 **SECTION 1.** ORS 181.010 is amended to read:

12 181.010. As used in ORS 181.010 to 181.560 and 181.715 to 181.730, unless the context requires
13 otherwise:

14 [(1) "*Bureau*" means the Department of State Police bureau of criminal identification.]

15 [(2)] (1) "Criminal justice agency" means:

16 (a) The Governor;

17 (b) Courts of criminal jurisdiction;

18 (c) The Attorney General;

19 (d) District attorneys, city attorneys with criminal [*prosecutive*] **prosecutorial** functions, attor-
20 ney employees of the office of public defense services and nonprofit public defender organizations
21 established under contract with the Public Defense Services Commission;

22 (e) Law enforcement agencies;

23 (f) The Department of Corrections;

24 **(g) The Oregon Youth Authority;**

25 [(g)] **(h)** The State Board of Parole and Post-Prison Supervision;

26 [(h)] **(i)** The Department of Public Safety Standards and Training; [*and*]

27 **(j) Regional information systems that share programs to track, identify and remove**
28 **cross-jurisdictional criminal and terrorist conspiracies; and**

29 [(i)] **(k)** Any other state or local agency with law enforcement authority [*designated by order of*
30 *the Governor*].

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.

1 [(3)] (2) “Criminal offender information” includes records and related data as to physical de-
 2 scription and vital statistics, fingerprints received and compiled *[by the bureau]* for purposes of
 3 identifying criminal offenders and alleged offenders, records of arrests and the nature and disposi-
 4 tion of criminal charges, including sentencing, confinement, parole and release.

5 [(4)] (3) “Department” means the Department of State Police established under ORS 181.020.

6 [(5)] (4) “Deputy superintendent” means the Deputy Superintendent of State Police **appointed**
 7 **under ORS 181.220.**

8 [(6)] (5) “Designated agency” means any state, county or municipal government agency where
 9 Oregon criminal offender information is required to implement a federal or state statute, executive
 10 order or administrative rule that expressly refers to criminal conduct and contains requirements or
 11 exclusions expressly based on such conduct or for agency employment purposes, licensing purposes
 12 or other demonstrated and legitimate needs when designated by order of the Governor.

13 [(7)] (6) “Disposition report” means a form or process prescribed or furnished by the *[bureau]*
 14 **department**, containing a description of the ultimate action taken subsequent to an arrest.

15 [(8)] (7) “Law enforcement agency” means county sheriffs, municipal police departments, state
 16 police, other police officers of this state *[and other states]* **or another state** and law enforcement
 17 agencies of the federal government.

18 [(9)] (8) “State police” means the **sworn** members of the state police force appointed under ORS
 19 181.250.

20 [(10)] (9) “Superintendent” means the Superintendent of State Police **appointed under ORS**
 21 **181.200.**

22 **SECTION 2.** ORS 181.020 is amended to read:

23 181.020. (1) There is established a Department of State Police.

24 (2) The department shall consist of *[office personnel and the Oregon State Police. The Oregon*
 25 *State Police shall consist of]* **sworn** members of the state police force appointed under ORS
 26 181.250*[, state police cadets and legislative security personnel appointed under ORS 181.265]* **and**
 27 **nonsworn professional personnel necessary to carry out the department’s public safety**
 28 **functions.**

29 **SECTION 3.** ORS 181.030 is amended to read:

30 181.030. (1) The Department of State Police and *[each member]* **the members** of the Oregon
 31 State Police *[shall be]* **are** charged with the enforcement of:

32 (a) All criminal laws*[.]; and*

33 (b) **All laws applicable to highways and the operation of vehicles on highways.**

34 (2) Each member of the state police is authorized and empowered to:

35 (a) Prevent crime.

36 (b) Pursue and apprehend offenders and obtain legal evidence necessary to ensure the conviction
 37 *[in the courts]* of the offenders **in the courts.**

38 (c) Institute criminal proceedings.

39 (d) Execute any lawful warrant or order of arrest issued against any person or persons for any
 40 violation of the law.

41 (e) Make arrests without warrant for violations of law in the manner provided in ORS 133.310.

42 (f) Give first aid to the injured.

43 *[(g) Succor the helpless.]*

44 (3) Each member of the state police *[shall have in general the same]* **has the same general**
 45 powers and authority as those conferred by law upon sheriffs, police officers, constables and peace

1 officers. A member of the state police may be appointed as a deputy medical examiner.

2 (4) The members of the state police are subject to the call of the Governor[,] and are empowered
3 to cooperate with any other instrumentality or authority of [*the*] **this** state, or any political subdivi-
4 sion, in detecting crime, apprehending criminals and preserving law and order throughout [*the*]
5 **this** state, but the state police may not be used as a posse except when ordered by the Governor.

6 **SECTION 4.** ORS 181.066 is amended to read:

7 181.066. [(1) *There is established in the Department of State Police a bureau of criminal identifi-*
8 *cation which shall be operated by the department.*]

9 [(2)] The [*bureau*] **Department of State Police** shall:

10 [(a)] (1) Install and maintain systems for filing and retrieving fingerprint data and supplemental
11 information submitted by criminal justice agencies for the identification of criminal offenders as the
12 Superintendent of State Police deems necessary;

13 [(b)] (2) Employ its fingerprint record file as a basis for identifying individuals and provide
14 criminal offender information to criminal justice agencies [*while acting*] in the performance of
15 [*their*] **the agencies'** official duties;

16 [(c)] (3) Provide information to persons and agencies as provided in ORS 181.555 and 181.560;
17 and

18 [(d)] (4) Undertake [*such*] other projects as [*are*] necessary or appropriate to the speedy col-
19 lection and dissemination of information relating to crimes and criminals.

20 **SECTION 5.** ORS 181.070 is amended to read:

21 181.070. (1) The Superintendent of State Police may[, *with the approval of the Governor, maintain*
22 *a state detective bureau under the immediate supervision of the superintendent.*]:

23 (a) **Maintain a criminal investigations division for the purpose of preventing, detecting**
24 **and investigating criminal activity.**

25 (b) **Enter into partnerships with local criminal justice agencies to provide expertise in the**
26 **investigation and resolution of crimes and criminal activity.**

27 [(2) *The detective bureau shall.*]

28 [(a) *Maintain facilities for the detection of crime by the state police.*]

29 [(b) *Supply expert information on handwriting and ballistics.*]

30 [(3)] (2) [*To accomplish the*] **For** purposes of subsection [(2)] (1) of this section, the superinten-
31 dent may[, *with the approval of the Governor, utilize*] **use** the services of such members of the state
32 police as [*assistant state*] detectives as the superintendent [*deems expedient*] **considers necessary.**

33 **SECTION 6.** ORS 181.080 is amended to read:

34 181.080. (1) The Department of State Police may establish forensic laboratories.

35 (2) **Subject to available funding,** the **forensic** laboratories shall furnish [*service as available to*
36 *all district attorneys, sheriffs and other peace officers in the*] **generally accepted types of forensic**
37 **services to criminal justice agencies in this** state. The services of the **forensic** laboratories
38 [*shall*] **must** also be available to [*any*] a defendant in a criminal case [*on*] **upon** order of the court
39 [*before*] **in** which the criminal case is pending.

40 **SECTION 7.** ORS 181.090 is amended to read:

41 181.090. (1) The Superintendent of State Police[, *with the approval of the Governor,*] may estab-
42 lish headquarters and patrol stations at such places as the superintendent [*may deem most*] **consid-**
43 **ers** advisable for the patrol and protection of [*the*] **this** state and [*for*] the enforcement of the laws.

44 (2) [*For that purpose, with the approval of the Governor,*] **For purposes of this section,** the
45 superintendent may use lands and buildings for the accommodation of members of the state police

1 and their vehicles and equipment.

2 **SECTION 8.** ORS 181.120 is amended to read:

3 181.120. (1) The State of Oregon shall provide the members of the state police with standard
4 uniforms.

5 (2) *[Subject to detailed regulations and specifications prescribed by]* The Superintendent of State
6 Police, *the uniform to be worn by members of the state police shall be of]* **shall specify a** standard
7 pattern and distinctive design **for the uniforms required under this section.**

8 **SECTION 9.** ORS 181.130 is amended to read:

9 181.130. The Superintendent of State Police may direct *[that]* members of the state police
10 *[shall]* **to** serve without wearing uniform[,] when, in the judgment of the superintendent, **servng**
11 **without uniform makes** law enforcement *[will thereby be made]* more efficient.

12 **SECTION 10.** ORS 181.150 is amended to read:

13 181.150. (1) The State **of Oregon** shall provide the members of the state police with emergency
14 *[and first aid]* outfits, weapons[,] **and** motor vehicles[,] and all other **emergency and first-aid** sup-
15 plies and equipment necessary to carry out the *[objects]* **public safety functions** of the Department
16 of State Police.

17 (2)(a) *[This property shall remain]* **The property described in subsection (1) of this section**
18 **remains** the property of *[the]* **this** state with the exception of a retiring or deceased officer's
19 department-issued service *[revolver]* **weapon**, which may be sold by the department to the officer or,
20 in the case of a deceased officer, to a member of the officer's family, upon the officer's retirement
21 or death, and the officer's badge, which may be given to the officer or, in the case of a deceased
22 officer, to a member of the deceased officer's family, upon the officer's retirement or death.

23 (b) *[When a service revolver is]* **A service weapon** sold pursuant to this *[section, it shall]* **sub-**
24 **section must** be sold for its fair market value.

25 (c) *[The badge shall]* **A badge given to an officer or an officer's family member pursuant**
26 **to this subsection must** be marked to indicate the officer's retirement status and *[under no cir-*
27 *cumstance shall it]* **may not** be used for official police identification other than as a memento of
28 service to the department.

29 (2) (3) *[When any of the]* **Surplus, obsolete or unused** property, supplies or equipment *[be-*
30 *comes surplus, obsolete or unused it shall]* **must** be disposed of by the Oregon Department of Ad-
31 ministrative Services as provided in ORS 279A.280.

32 (3) (4)(a) For purposes of ORS chapters 279A and 279B, the sale of a service *[revolver]* **weapon**
33 to a retiring officer by the department is not a public contract and *[shall not be]* **is not** subject to
34 the competitive bidding requirements of ORS chapters 279A and 279B.

35 (b) The provisions of ORS 166.412 do not apply to transfers of firearms pursuant to this section.

36 **SECTION 11.** ORS 181.210 is amended to read:

37 181.210. **Before assuming their duties**, the Superintendent of State Police and the Deputy Su-
38 perintendent of State Police, *before assuming their duties, each]* shall take and subscribe an oath
39 of office as prescribed by ORS 181.390 *[and shall be covered by a fidelity or blanket bond as provided*
40 *in ORS 291.011].*

41 **SECTION 12.** ORS 181.220 is amended to read:

42 181.220. (1) The Superintendent of State Police may, with the approval of the Governor as to
43 person and salary, appoint a Deputy Superintendent of State Police.

44 (2) The deputy superintendent *[shall]* **must** have served as a captain or in higher rank in the
45 Oregon State Police not less than one year prior to *[the appointment of the]* **appointment as** deputy

1 superintendent. *[The deputy superintendent shall be removable for the causes and in the manner provided in ORS 181.290 to 181.350 for the removal of members of the state police.]*

2 **SECTION 13.** ORS 181.240 is amended to read:

3 181.240. The Deputy Superintendent of State Police, *when appointed and qualified, shall possess during the term of office of deputy superintendent all the powers of the Superintendent of State Police and* shall:

4 (1) Act as the head of the Department of State Police in the absence or incapacity of the Superintendent, *and shall* **of State Police; and**

5 (2) Perform such duties as the superintendent *[may prescribe]* **prescribes.**

6 **SECTION 14.** ORS 181.250 is amended to read:

7 181.250. The Superintendent of State Police, *with the approval of the Governor,* shall:

8 (1) Appoint a state police force **to be known as the Oregon State Police**, consisting of *[the number of]* commissioned officers, noncommissioned officers and troopers *[who are, in the judgment of the Governor and the superintendent, necessary in the performance of the duties of the Department of State Police. The superintendent shall, subject to the laws of the state and with the approval of the Governor,];*

9 (2) Arrange for the examination and enlistment of applicants **to the state police;** and

10 (3) Establish ranks or grades **in the state police.**

11 **SECTION 15.** ORS 181.260 is amended to read:

12 181.260. (1) *[No person, other than an expert in crime detection, shall be]* **A person** appointed a member of the state police *[unless the person is]* **must be:**

13 (a) A citizen of the United States.

14 (b) Of good health and *[of]* good moral character.

15 (c) Over the age of 21 years.

16 (2)(a) *[No person shall]* **Except as provided in paragraph (b) of this subsection, a person may not** be appointed a member of the state police *[who]* **if the person** has not established satisfactory evidence of qualifications by passing a physical *[and mental]* examination based *[upon]* **on** the standard provided by the rules and regulations of the United States Army; *but]* **and such psychological testing and mental examinations as the Superintendent of State Police considers necessary as a condition of employment.**

17 (b) **When, in the judgment of the superintendent, the good of the state police requires it,** the superintendent *[of State Police, with the approval of the Governor, may, for such positions and where, in the judgment of the superintendent, the good of the service requires it,]* **may** waive the physical standard *[provided by such rules and regulations]* **described in paragraph (a) of this subsection.**

18 (3) *[Any]* **A** member who voluntarily withdraws from the state police *[force]* without the consent of the superintendent, *and all persons]* **and members** removed from the state police for cause *[after hearing, shall be]* **are** ineligible for reappointment, **except as expressly authorized by the superintendent.**

19 (4) The superintendent may appoint **police officers from a neighboring state to serve as** special state police officers *[upon]* **subject to** the following conditions:

20 (a) The officers are appointed for the limited purpose of providing assistance to the **Oregon** State Police in law enforcement emergencies and major operations in Oregon in areas near the Oregon border *[and]* **with** the neighboring state.

21 (b) The officers are police officers certified by the **neighboring** state *[bordering Oregon].*

1 (c) The officers **do not** receive [*no*] separate compensation from the State of Oregon for their
 2 services.

3 (d) There is a reciprocal agreement [*wherein*] **pursuant to which** the Superintendent of State
 4 Police authorizes a member of the Oregon State Police to assist the [*bordering*] **neighboring** state's
 5 police officers under [*identically prescribed*] **the same** criteria in the neighboring state in areas near
 6 the Oregon border with the neighboring state.

7 (5) The Superintendent of State Police is authorized to enter into reciprocal agreements with
 8 [*bordering*] state law enforcement agencies **in neighboring states** for the purpose of providing as-
 9 sistance to the Oregon State Police and the [*bordering*] state law enforcement agency **in the**
 10 **neighboring state** in carrying out major operations and responding to **law enforcement** emergen-
 11 cies in areas near the Oregon border [*and the border of the adjacent*] **with the neighboring** state.

12 **SECTION 16.** ORS 181.410 is amended to read:

13 181.410. [(1) Under rules and regulations to be promulgated by the Superintendent of State Police,
 14 with the approval of the Governor, all state police shall be required to keep a record of] **The Oregon**
 15 **State Police shall:**

16 (1) **Keep records of the activities engaged in and** the time spent in the performance of their
 17 [*various*] duties; and

18 (2) Report [*same*] **the activities and time** to the Superintendent **of State Police** at such times
 19 as the superintendent [*shall direct*] **directs**.

20 [(2) The superintendent shall approve all claims.]

21 **SECTION 17.** ORS 181.511 is amended to read:

22 181.511. (1) [A law enforcement agency] Immediately upon the arrest of a person for a crime for
 23 which criminal offender information must be provided under ORS 181.515, **a law enforcement**
 24 **agency** shall:

25 (a) Place the arrested person's fingerprints and identifying data on forms prescribed or furnished
 26 by the Department of State Police [*bureau of criminal identification*], photograph the arrested person
 27 and promptly transmit the form and photograph to the [*bureau*] **department**.

28 (b) If the arrest is disposed of by the arresting agency, cause the disposition report to be com-
 29 pleted and promptly transmitted to the [*bureau*] **department**.

30 (c) If the arrest is not disposed of by the agency, cause the disposition report to be forwarded,
 31 *except as otherwise provided in section 3, chapter 553, Oregon Laws 1987,*] to the court that will dis-
 32 pose of the charge[,] for further action in accordance with ORS 181.521.

33 (2) A law enforcement agency may record, in addition to fingerprints, the palm prints, sole
 34 prints, toe prints or other personal identifiers when, in the discretion of the agency, it is necessary
 35 to effect identification of the persons or to the investigation of the crime charged.

36 (3) A law enforcement agency, for the purpose of identification, may record and submit to the
 37 [*bureau*] **department** the fingerprints of persons arrested for crimes for which criminal offender in-
 38 formation is not required under ORS 181.515.

39 **SECTION 18.** ORS 181.521 is amended to read:

40 181.521. When a court receives a disposition report from a law enforcement agency pursuant to
 41 ORS 181.511, the court shall transmit disposition information to the Department of State Police
 42 [*bureau of criminal identification*] in a manner and format determined by the State Court Adminis-
 43 trator after consultation with the [*bureau*] **department**.

44 **SECTION 19.** ORS 181.530 is amended to read:

45 181.530. (1)(a) The superintendent of any institution of this state shall notify the Department of

1 State Police [*bureau of criminal identification*] prior to the release or immediately after the escape
 2 from the institution of any person committed to the institution for a crime for which a report is
 3 required or under civil commitment as a sexually dangerous person.

4 (b) The notice [*shall*] **required under this subsection must** state the name of the person to
 5 be released or who has escaped, the county in which the person was convicted or from which the
 6 person was committed and, if known, the address or locality at which the person will reside.

7 (2) Promptly upon receipt of the notice required [*by*] **under** subsection (1) of this section, the
 8 [*bureau*] **department** shall notify all law enforcement agencies in the county in which the person
 9 was convicted or from which the person was committed and in the county, if known, in which the
 10 person will reside.

11 **SECTION 20.** ORS 181.533 is amended to read:

12 181.533. (1) As used in this section:

13 (a) "Authorized agency" means the Department of State Police or other governmental agency
 14 designated by the State of **Oregon** to report, receive or disseminate criminal offender information.

15 (b) "Qualified entity" means a business or organization that:

16 (A) Provides care or placement services, or licenses or certifies others to provide care or
 17 placement services, for children, elderly persons or dependent persons;

18 (B) Is not governed by a state regulatory or licensing agency; and

19 (C) Has been determined by an authorized agency to meet the criteria established by the au-
 20 thorized agency by rule under subsection (9) of this section.

21 (c) "Subject individual" means a person who is employed or seeks to be employed by a qualified
 22 entity or who is providing services or seeks to provide services to a qualified entity on a contractual
 23 or volunteer basis.

24 (2) An entity may request from an authorized agency a criminal records check for purposes of
 25 evaluating the fitness of a subject individual as an employee, contractor or volunteer. The author-
 26 ized agency may access state and federal criminal records under this subsection only through use
 27 of the subject individual's fingerprints.

28 (3) Before an authorized agency may conduct a criminal records check under this section:

29 (a) The authorized agency [*shall*] **must** determine whether the entity requesting the criminal
 30 records check is a qualified entity;

31 (b) The qualified entity must establish criteria to be used by the authorized agency in reviewing
 32 the criminal offender information for a final record check determination;

33 (c) The qualified entity must provide the criteria established under paragraph (b) of this sub-
 34 section to the authorized agency; and

35 (d) The qualified entity must have informed the subject individual that the qualified entity might
 36 request a fingerprint-based criminal records check and that the subject individual may obtain a copy
 37 of the record check report from, or challenge the accuracy or completeness of the record check re-
 38 port through, the authorized agency or the Federal Bureau of Investigation.

39 (4)(a) Upon receipt of a subject individual's criminal offender information, the authorized agency
 40 shall make a final record check determination by comparing the criminal offender information with
 41 the criteria provided to the authorized agency by the qualified entity under subsection (3)(c) of this
 42 section. In making the final record check determination, the authorized agency may consider only
 43 information that the Department of State Police may disclose under ORS 181.560.

44 (b) An authorized agency is immune from civil liability that might otherwise be incurred or im-
 45 posed for making the final record check determination under this subsection.

1 (5) An authorized agency may not transfer a fingerprint card used to conduct the criminal re-
 2 cords check unless the public agency or person receiving the fingerprint card agrees to destroy or
 3 return the fingerprint card to the authorized agency.

4 (6) If the public agency or person returns a fingerprint card to the authorized agency, the au-
 5 thorized agency shall destroy the fingerprint card. The authorized agency may not keep a record
 6 of the fingerprints.

7 (7) The authorized agency shall permit a subject individual to inspect the individual's Oregon
 8 and Federal Bureau of Investigation criminal offender information after positive identification has
 9 been established based upon fingerprints.

10 (8) Challenges to the accuracy or completeness of information provided by the authorized
 11 agency, the Federal Bureau of Investigation and agencies reporting information to the authorized
 12 agency or **the federal** bureau must be made through the authorized agency or **the federal** bureau.

13 (9) The authorized agency shall adopt rules to implement this section. The rules may include but
 14 are not limited to:

15 (a) Criteria to be used by the authorized agency to determine whether an entity is a qualified
 16 entity; and

17 (b) Fees to be charged for conducting criminal records checks under this section in amounts not
 18 to exceed the actual costs of acquiring and furnishing criminal offender information.

19 **SECTION 21.** ORS 181.538 is amended to read:

20 181.538. (1) Upon the request of a Native American tribe, and in compliance with procedures
 21 adopted by the Department of State Police under ORS 181.555, the Department of State Police shall
 22 furnish to the authorized staff of the Native American tribe such information on a subject individual
 23 or contractor as the Department of State Police may have in its possession [*from its central bureau*
 24 *of criminal identification*], including but not limited to manual or computerized criminal offender in-
 25 formation. With the approval of the Department of State Police, a local law enforcement agency
 26 may furnish the information described in this subsection to a Native American tribe.

27 (2)(a) Subsequent to furnishing the information required under subsection (1) of this section, the
 28 Department of State Police shall conduct nationwide criminal records checks of the subject indi-
 29 vidual or contractor through the Federal Bureau of Investigation by use of the subject individual's
 30 or contractor's fingerprints and shall report the results to the staff of the Native American tribe,
 31 who must be specifically authorized to receive the information. In accordance with the procedures
 32 of the Department of State Police, a local law enforcement agency may conduct the criminal records
 33 check described in this paragraph if the local law enforcement agency has received approval under
 34 subsection (1) of this section.

35 (b) The Department of State Police shall return the fingerprint cards to the Native American
 36 tribe.

37 (3) For purposes of requesting and receiving the information and data described in subsections
 38 (1) and (2) of this section, Native American tribes are designated agencies for purposes of ORS
 39 181.010 to 181.560 and 181.715 to 181.730.

40 (4) As used in this section:

41 (a) "Contractor" means [*any natural person or corporation, trust, association, partnership, joint*
 42 *venture, subsidiary or other business entity with whom*] **an individual or entity with which** a Native
 43 American tribe intends to contract for the purpose of providing supplies or services related to tribal
 44 gaming, or [*any*] **a control person of a contractor.**

45 (b) "Control person" means:

1 (A) In a privately owned corporation, the officers, directors and stockholders of the parent
2 company and, if applicable, each of its subsidiaries.

3 (B) In a publicly owned corporation, the officers and directors of the parent company, each of
4 its subsidiaries and stockholders owning at least 15 percent of the company's stock.

5 (C) In a trust, the trustee and all persons entitled to receive income or benefit from the trust.

6 (D) In an association, the members, officers and directors.

7 (E) In a partnership or joint venture, the general partners, limited partners or joint venturers.

8 (F) A member of the immediate family of any of the persons listed in subparagraphs (A) to (E)
9 of this paragraph if the person is involved in the business.

10 (G) A subcontractor of a contractor, if the subcontractor performs more than 50 percent of the
11 contractor's contract with the Native American tribe.

12 (c) "Native American tribe" means *[any]* a recognized Native American tribe or band of tribes:

13 (A) Authorized by the Indian Gaming Regulatory Act of October 17, 1988 (Public Law 100-497),
14 25 U.S.C. 2701 et seq., and the State of Oregon to conduct gambling operations on tribal land; or

15 (B) Eligible for special programs and services provided by the United States to Indians because
16 of their status as Indians.

17 (d) "Subject individual" means *[a person]* **an individual** who is:

18 (A) Applying for employment at a tribal gaming facility as a key employee, high security em-
19 ployee, low security employee or management employee; or

20 (B) Employed or applying for employment with a tribal government or agency responsible for
21 child care, child welfare, law enforcement, education, health care, housing or social services.

22 **SECTION 22.** ORS 44.552 is amended to read:

23 44.552. (1) Whenever a police officer **or an employee of the Department of State Police** is
24 called as an expert witness in a civil case by a party by whom the officer **or employee** is not em-
25 ployed, a subpoena requiring attendance may be served by delivering a copy either to the officer
26 **or employee** personally or to the officer's **or employee's** immediate superior.

27 (2)(a) *[Any]* A person causing a subpoena to be issued to compel the attendance of a police of-
28 ficer **or an employee of the Department of State Police** before a tribunal shall indicate on the
29 face of *[that]* **the** subpoena whether the person or the person's representative intends to ask the
30 expert opinion of the officer **or employee** as to any aspect of the proceedings.

31 (b) A police officer *[shall]* **or an employee of the Department of State Police** may not be
32 required by a tribunal to give the officer's **or employee's** expert opinion on any matter before the
33 tribunal unless the subpoena compelling the officer's **or employee's** presence indicates that the
34 officer's **or employee's** expert opinion will be asked.

35 **SECTION 23.** ORS 44.554 is amended to read:

36 44.554. (1) *[Any]* A police officer **or an employee of the Department of State Police** who is
37 obliged by a subpoena issued pursuant to ORS 44.552 (2) to attend as an expert witness shall receive
38 **from the law enforcement unit by which the officer is employed or the Department of State**
39 **Police, respectively:**

40 (a) The salary or other compensation to which the officer **or employee** is normally entitled
41 *[from the law enforcement unit by which the officer is employed]* during the time that the officer **or**
42 **employee** travels to and from the place where the court or other tribunal is located and while the
43 officer **or employee** is required to remain at that place pursuant to *[such]* **the** subpoena.; **and**

44 (b) *[The officer shall also receive from the law enforcement unit by which the officer is employed]*
45 The actual necessary and reasonable traveling expenses incurred in complying with the subpoena.

1 (2)(a) The party at whose request a subpoena is issued pursuant to ORS 44.552 (2) compelling
 2 the attendance of a police officer **or employee of the Department of State Police** as an expert
 3 witness shall reimburse the law enforcement unit by which the officer is employed **or the Depart-**
 4 **ment of State Police, respectively,** for the full cost to the law enforcement unit **or the depart-**
 5 **ment** incurred in reimbursing the officer **or employee** as provided in subsection (1) of this section
 6 for each day that the officer **or employee** is required to remain in attendance pursuant to the
 7 subpoena.

8 (b) The amount of \$160 [*shall*] **must** be tendered with any subpoena issued under ORS 44.552
 9 (2) to compel the attendance of a police officer **or an employee of the Department of State Police**
 10 as an expert witness for each day that the officer **or employee** is required to remain in attendance
 11 pursuant to the subpoena.

12 (c) **Notwithstanding paragraph (b) of this subsection,** if the person causing the issuance of
 13 a subpoena requiring the expert opinion of a police officer **or an employee of the Department of**
 14 **State Police** makes arrangements with the officer **or the employee** and with the tribunal prior to
 15 the issuance of the subpoena to take the testimony of the officer **or employee** by telephone, and
 16 testimony by telephone is otherwise allowed by the Oregon Rules of Civil Procedure, the amount
 17 of \$80 shall be tendered with the subpoena for each day that the officer **or employee** is required
 18 to testify pursuant to the subpoena.

19 (3) If the actual expenses [*should later prove to be*] **are** less than the amount tendered, the excess
 20 of the amount tendered shall be refunded.

21 (4)(a) If the actual expenses [*should later prove to be more*] **are greater** than the amount
 22 tendered, the difference shall be paid to the law enforcement unit by which the officer is employed
 23 **or the Department of State Police, as appropriate,** by the party at whose request the subpoena
 24 is issued.

25 (b) [*However, no*] **Notwithstanding paragraph (a) of this subsection,** additional amounts
 26 [*shall be due*] **are not payable** unless, within seven days after the final day on which the officer
 27 **or employee** appears in the proceedings, the law enforcement unit **or the Department of State**
 28 **Police, respectively,** mails a statement to the party or to the party's attorney reflecting the addi-
 29 tional amounts due.

30 (5) If a court or tribunal continues a proceeding on its own motion, no additional expert witness
 31 fee may be required prior to the issuance of a subpoena or the making of an order directing the
 32 officer **or employee** to appear on the date to which the proceeding is continued.

33 **SECTION 24.** ORS 44.556 is amended to read:

34 44.556. A police officer **or an employee of the Department of State Police** who is called as
 35 an expert witness in a civil case may demand the payment specified in ORS 44.554 (2) for one day,
 36 in advance, and when so demanded [*shall*] **may** not be compelled to attend until the payment is
 37 tendered.

38 **SECTION 25.** ORS 44.558 is amended to read:

39 44.558. A police officer [*shall*] **or an employee of the Department of State Police may** not
 40 be ordered to return by the court or tribunal for subsequent proceedings beyond the day stated in
 41 the subpoena requiring the officer **or employee** to give the officer's **or employee's** expert opinion
 42 referred to in ORS 44.552 (2) or the day upon which the officer **or employee** appeared under ORS
 43 44.562 (2), unless the party at whose request the subpoena was issued, or the party at whose request
 44 the officer **or employee** is ordered to return, shall first tender to the officer **or employee** the same
 45 sum required to be tendered with a subpoena in the first instance.

1 **SECTION 26.** ORS 44.560 is amended to read:

2 44.560. ORS 44.552, 44.554 and 44.558 apply to subpoenas issued for the taking of depositions of
3 police officers **and employees of the Department of State Police.**

4 **SECTION 27.** ORS 44.562 is amended to read:

5 44.562. A police officer **or an employee of the Department of State Police** who has been
6 subpoenaed under ORS 44.552 and 44.560 for the purpose of giving the officer's **or employee's** ex-
7 pert opinion, in lieu of attendance at the time specified in the subpoena, may agree with the party
8 at whose request the subpoena was issued to appear at another time or pursuant to such notice as
9 may be agreed upon.

10 **SECTION 28.** ORS 44.564 is amended to read:

11 44.564. Whenever a police officer **or an employee of the Department of State Police** appears
12 as an expert witness under ORS 44.550 to 44.566 and reimbursement is not made as provided for in
13 ORS 44.550 to 44.566, the law enforcement unit by which the officer is employed [*shall have*] **or the**
14 **Department of State Police, respectively, has** standing to bring an action in order to recover
15 [*such*] **the** funds.

16 **SECTION 29.** ORS 137.225 is amended to read:

17 137.225. (1)(a) At any time after the lapse of three years from the date of pronouncement of
18 judgment, any defendant who has fully complied with and performed the sentence of the court and
19 whose conviction is described in subsection (5) of this section by motion may apply to the court
20 where the conviction was entered for entry of an order setting aside the conviction; or

21 (b) At any time after the lapse of one year from the date of any arrest, if no accusatory in-
22 strument was filed, or at any time after an acquittal or a dismissal of the charge, the arrested per-
23 son may apply to the court that would have jurisdiction over the crime for which the person was
24 arrested, for entry of an order setting aside the record of the arrest. For the purpose of computing
25 the one-year period, time during which the arrested person has secreted himself or herself within
26 or without [*the*] **this** state is not included.

27 (2)(a) A copy of the motion and a full set of the defendant's fingerprints shall be served upon
28 the office of the prosecuting attorney who prosecuted the crime or violation, or who had authority
29 to prosecute the charge if there was no accusatory instrument filed, and opportunity shall be given
30 to contest the motion. The fingerprint card with the notation "motion for setting aside conviction,"
31 or "motion for setting aside arrest record" as the case may be, shall be forwarded to the Department
32 of State Police [*bureau of criminal identification*]. Information resulting from the fingerprint search
33 along with the fingerprint card shall be returned to the prosecuting attorney.

34 (b) When a prosecuting attorney is served with a copy of a motion to set aside a conviction
35 under this section, the prosecuting attorney shall provide a copy of the motion and notice of the
36 hearing date to the victim, if any, of the crime by mailing a copy of the motion and notice to the
37 victim's last-known address.

38 (c) When a person makes a motion under subsection (1)(a) of this section, the person must pay
39 a fee of \$80. The person shall attach a certified check payable to the Department of State Police in
40 the amount of \$80 to the fingerprint card that is served upon the prosecuting attorney. The office
41 of the prosecuting attorney shall forward the check with the fingerprint card to the Department of
42 State Police [*bureau of criminal identification*].

43 (3) Upon hearing the motion, the court may require the filing of such affidavits and may require
44 the taking of such proofs as it deems proper. The court shall allow the victim to make a statement
45 at the hearing. Except as otherwise provided in subsection (12) of this section, if the court deter-

1 mines that the circumstances and behavior of the applicant from the date of conviction, or from the
 2 date of arrest as the case may be, to the date of the hearing on the motion warrant setting aside
 3 the conviction, or the arrest record as the case may be, it shall enter an appropriate order that shall
 4 state the original arrest charge and the conviction charge, if any and if different from the original,
 5 date of charge, submitting agency and disposition. The order shall further state that positive iden-
 6 tification has been established by the [*bureau*] **Department of State Police** and further identified
 7 as to [*state bureau*] **Department of State Police** number or submitting agency number. Upon the
 8 entry of the order, the applicant for purposes of the law shall be deemed not to have been previously
 9 convicted, or arrested as the case may be, and the court shall issue an order sealing the record of
 10 conviction and other official records in the case, including the records of arrest whether or not the
 11 arrest resulted in a further criminal proceeding.

12 (4) The clerk of the court shall forward a certified copy of the order to such agencies as directed
 13 by the court. A certified copy must be sent to the Department of Corrections when the person has
 14 been in the custody of the Department of Corrections. Upon entry of the order, the conviction, ar-
 15 rest or other proceeding shall be deemed not to have occurred, and the applicant may answer ac-
 16 cordingly any questions relating to its occurrence.

17 (5) The provisions of subsection (1)(a) of this section apply to a conviction of:

18 (a) A Class C felony, except for criminal mistreatment in the first degree under ORS 163.205
 19 when it would constitute child abuse, as defined in ORS 419B.005, or any sex crime.

20 (b) The crime of possession of the narcotic drug marijuana when that crime was punishable as
 21 a felony only.

22 (c) A crime punishable as either a felony or a misdemeanor, in the discretion of the court, except
 23 for:

24 (A) Any sex crime; and

25 (B) The following crimes when they would constitute child abuse as defined in ORS 419B.005:

26 (i) Criminal mistreatment in the first degree under ORS 163.205; and

27 (ii) Endangering the welfare of a minor under ORS 163.575 (1)(a).

28 (d) A misdemeanor, including a violation of a municipal ordinance, for which a jail sentence may
 29 be imposed, except for endangering the welfare of a minor under ORS 163.575 (1)(a) when it would
 30 constitute child abuse, as defined in ORS 419B.005, or any sex crime.

31 (e) A violation, whether under state law or local ordinance.

32 (f) An offense committed before January 1, 1972, that if committed after that date would be:

33 (A) A Class C felony, except for any sex crime or for the following crimes when they would
 34 constitute child abuse as defined in ORS 419B.005:

35 (i) Criminal mistreatment in the first degree under ORS 163.205; and

36 (ii) Endangering the welfare of a minor under ORS 163.575 (1)(a).

37 (B) A crime punishable as either a felony or a misdemeanor, in the discretion of the court, ex-
 38 cept for any sex crime or for the following crimes when they would constitute child abuse as defined
 39 in ORS 419B.005:

40 (i) Criminal mistreatment in the first degree under ORS 163.205; and

41 (ii) Endangering the welfare of a minor under ORS 163.575 (1)(a).

42 (C) A misdemeanor, except for endangering the welfare of a minor under ORS 163.575 (1)(a)
 43 when it would constitute child abuse, as defined in ORS 419B.005, or any sex crime.

44 (D) A violation.

45 (6) Notwithstanding subsection (5) of this section, the provisions of subsection (1) of this section

1 do not apply to:

2 (a) A conviction for a state or municipal traffic offense.

3 (b) A person convicted, within the 10-year period immediately preceding the filing of the motion
4 pursuant to subsection (1) of this section, of any other offense, excluding motor vehicle violations,
5 whether or not the other conviction is for conduct associated with the same criminal episode that
6 caused the arrest or conviction that is sought to be set aside. Notwithstanding subsection (1) of this
7 section, a conviction that has been set aside under this section shall be considered for the purpose
8 of determining whether this paragraph is applicable.

9 (c) A person who at the time the motion authorized by subsection (1) of this section is pending
10 before the court is under charge of commission of any crime.

11 (7) Notwithstanding subsection (5) of this section, the provisions of subsection (1)(a) of this sec-
12 tion do not apply to criminally negligent homicide under ORS 163.145, when that offense was
13 punishable as a Class C felony.

14 (8) The provisions of subsection (1)(b) of this section do not apply to:

15 (a) A person arrested within the three-year period immediately preceding the filing of the motion
16 for any offense, excluding motor vehicle violations, and excluding arrests for conduct associated
17 with the same criminal episode that caused the arrest that is sought to be set aside.

18 (b) An arrest for driving while under the influence of intoxicants if the charge is dismissed as
19 a result of the person's successful completion of a diversion agreement described in ORS 813.200.

20 (9) The provisions of subsection (1) of this section apply to convictions and arrests that occurred
21 before, as well as those that occurred after, September 9, 1971. There is no time limit for making
22 an application.

23 (10) For purposes of any civil action in which truth is an element of a claim for relief or affir-
24 mative defense, the provisions of subsection (3) of this section providing that the conviction, arrest
25 or other proceeding be deemed not to have occurred do not apply and a party may apply to the
26 court for an order requiring disclosure of the official records in the case as may be necessary in the
27 interest of justice.

28 (11) Upon motion of any prosecutor or defendant in a case involving records sealed under this
29 section, supported by affidavit showing good cause, the court with jurisdiction may order the reo-
30 pening and disclosure of any records sealed under this section for the limited purpose of assisting
31 the investigation of the movant. However, such an order has no other effect on the orders setting
32 aside the conviction or the arrest record.

33 (12) Unless the court makes written findings by clear and convincing evidence that granting the
34 motion would not be in the best interests of justice, the court shall grant the motion and enter an
35 order as provided in subsection (3) of this section if the defendant has been convicted of one of the
36 following crimes and is otherwise eligible for relief under this section:

37 (a) Abandonment of a child, ORS 163.535.

38 (b) Attempted assault in the second degree, ORS 163.175.

39 (c) Assault in the third degree, ORS 163.165.

40 (d) Coercion, ORS 163.275.

41 (e) Criminal mistreatment in the first degree, ORS 163.205.

42 (f) Attempted escape in the first degree, ORS 162.165.

43 (g) Incest, ORS 163.525, if the victim was at least 18 years of age.

44 (h) Intimidation in the first degree, ORS 166.165.

45 (i) Attempted kidnapping in the second degree, ORS 163.225.

1 (j) Attempted robbery in the second degree, ORS 164.405.

2 (k) Robbery in the third degree, ORS 164.395.

3 (L) Supplying contraband, ORS 162.185.

4 (m) Unlawful use of a weapon, ORS 166.220.

5 (13) As used in this section, “sex crime” has the meaning given that term in ORS 181.594.

6 **SECTION 30.** ORS 144.102 is amended to read:

7 144.102. (1) The State Board of Parole and Post-Prison Supervision or local supervisory authority
8 responsible for correctional services for a person shall specify in writing the conditions of post-
9 prison supervision imposed under ORS 144.096. A copy of the conditions shall be given to the person
10 upon release from prison or jail.

11 (2) The board or the supervisory authority shall determine, and may at any time modify, the
12 conditions of post-prison supervision, which may include, among other conditions, that the person
13 shall:

14 (a) Comply with the conditions of post-prison supervision as specified by the board or supervi-
15 sory authority.

16 (b) Be under the supervision of the Department of Corrections and its representatives or other
17 supervisory authority and abide by their direction and counsel.

18 (c) Answer all reasonable inquiries of the board, the department or the supervisory authority.

19 (d) Report to the parole officer as directed by the board, the department or the supervisory au-
20 thority.

21 (e) Not own, possess or be in control of any weapon.

22 (f) Respect and obey all municipal, county, state and federal laws.

23 (g) Understand that the board or supervisory authority may, at its discretion, punish violations
24 of post-prison supervision.

25 (h) Attend a victim impact treatment session in a county that has a victim impact program. If
26 the board or supervisory authority requires attendance under this paragraph, the board or supervi-
27 sory authority may require the person, as an additional condition of post-prison supervision, to pay
28 a reasonable fee to the victim impact program to offset the cost of the person’s participation. The
29 board or supervisory authority may not order a person to pay a fee in excess of \$5 under this par-
30 agraph.

31 (i) If required to report as a sex offender under ORS 181.595, report with the Department of
32 State Police, a city police department, a county sheriff’s office or the supervising agency:

33 (A) When supervision begins;

34 (B) Within 10 days of a change in residence;

35 (C) Once each year within 10 days of the person’s date of birth;

36 (D) Within 10 days of the first day the person works at, carries on a vocation at or attends an
37 institution of higher education; and

38 (E) Within 10 days of a change in work, vocation or attendance status at an institution of higher
39 education.

40 (3)(a) The board or supervisory authority may establish special conditions as the board or su-
41 pervisory authority determines necessary because of the individual circumstances of the person on
42 post-prison supervision.

43 (b) If the person is on post-prison supervision following conviction of a sex crime, as defined in
44 ORS 181.594, the board or supervisory authority shall include all of the following as special condi-
45 tions of the person’s post-prison supervision:

1 (A) Agreement to comply with any curfew set by the board, the supervisory authority or the
2 supervising officer.

3 (B) A prohibition against contacting a person under 18 years of age without the prior written
4 approval of the board, supervisory authority or supervising officer.

5 (C) A prohibition against being present more than one time, without the prior written approval
6 of the board, supervisory authority or supervising officer, at a place where persons under 18 years
7 of age regularly congregate.

8 (D) In addition to the prohibition under subparagraph (C) of this paragraph, a prohibition
9 against being present, without the prior written approval of the board, supervisory authority or
10 supervising officer, at, or on property adjacent to, a school, child care center, playground or other
11 place intended for use primarily by persons under 18 years of age.

12 (E) A prohibition against working or volunteering at a school, child care center, park, play-
13 ground or other place where persons under 18 years of age regularly congregate.

14 (F) Entry into and completion of or successful discharge from a sex offender treatment program
15 approved by the board, supervisory authority or supervising officer. The program may include
16 polygraph and plethysmograph testing. The person is responsible for paying for the treatment pro-
17 gram.

18 (G) A prohibition against any contact with the victim, directly or indirectly, unless approved
19 by the victim, the person's treatment provider and the board, supervisory authority or supervising
20 officer.

21 (H) Unless otherwise indicated for the treatment required under subparagraph (F) of this para-
22 graph, a prohibition against viewing, listening to, owning or possessing any sexually stimulating
23 visual or auditory materials that are relevant to the person's deviant behavior.

24 (I) Agreement to consent to a search of the person or the vehicle or residence of the person
25 upon the request of a representative of the board or supervisory authority if the representative has
26 reasonable grounds to believe that evidence of a violation of a condition of post-prison supervision
27 will be found.

28 (J) Participation in random polygraph examinations to obtain information for risk management
29 and treatment. The person is responsible for paying the expenses of the examinations. The results
30 of a polygraph examination under this subparagraph may not be used in evidence in a hearing to
31 prove a violation of post-prison supervision.

32 (K) Maintenance of a driving log and a prohibition against driving a motor vehicle alone unless
33 approved by the board, supervisory authority or supervising officer.

34 (L) A prohibition against using a post-office box unless approved by the board, supervisory au-
35 thority or supervising officer.

36 (M) A prohibition against residing in any dwelling in which another sex offender who is on
37 probation, parole or post-prison supervision resides unless approved by the board, supervisory au-
38 thority or supervising officer, or in which more than one other sex offender who is on probation,
39 parole or post-prison supervision resides unless approved by the board or the director of the super-
40 visory authority, or a designee of the board or director. As soon as practicable, the supervising of-
41 ficer of a person subject to the requirements of this subparagraph shall review the person's living
42 arrangement with the person's sex offender treatment provider to ensure that the arrangement
43 supports the goals of offender rehabilitation and community safety. As used in this subparagraph:

44 (i) "Dwelling" has the meaning given that term in ORS 469.160.

45 (ii) "Dwelling" does not include a residential treatment facility or a halfway house.

1 (iii) "Halfway house" means a publicly or privately operated profit or nonprofit residential fa-
2 cility that provides rehabilitative care and treatment for sex offenders.

3 (c)(A) If the person is on post-prison supervision following conviction of a sex crime, as defined
4 in ORS 181.594, or an assault, as defined in ORS 163.175 or 163.185, and the victim was under 18
5 years of age, the board or supervisory authority, if requested by the victim, shall include as a special
6 condition of the person's post-prison supervision that the person not reside within three miles of the
7 victim unless:

8 (i) The victim resides in a county having a population of less than 130,000 and the person is
9 required to reside in that county under subsection (6) of this section;

10 (ii) The person demonstrates to the board or supervisory authority by a preponderance of the
11 evidence that no mental intimidation or pressure was brought to bear during the commission of the
12 crime;

13 (iii) The person demonstrates to the board or supervisory authority by a preponderance of the
14 evidence that imposition of the condition will deprive the person of a residence that would be
15 materially significant in aiding in the rehabilitation of the person or in the success of the post-prison
16 supervision; or

17 (iv) The person resides in a halfway house. As used in this sub-subparagraph, "halfway house"
18 means a publicly or privately operated profit or nonprofit residential facility that provides
19 rehabilitative care and treatment for sex offenders.

20 (B) A victim may request imposition of the special condition of post-prison supervision described
21 in this paragraph at the time of sentencing in person or through the prosecuting attorney. A victim's
22 request may be included in the judgment document.

23 (C) If the board or supervisory authority imposes the special condition of post-prison supervision
24 described in this paragraph and if at any time during the period of post-prison supervision the victim
25 moves to within three miles of the person's residence, the board or supervisory authority may not
26 require the person to change the person's residence in order to comply with the special condition
27 of post-prison supervision.

28 (4)(a) The board or supervisory authority may require the person to pay, as a condition of
29 post-prison supervision, any compensatory fines, restitution or attorney fees:

30 (A) As determined, imposed or required by the sentencing court; or

31 (B) When previously required as a condition of any type of supervision that is later revoked.

32 (b) The board may require a person to pay restitution as a condition of post-prison supervision
33 imposed for an offense other than the offense for which the restitution was ordered if the person:

34 (A) Was ordered to pay restitution as a result of another conviction; and

35 (B) Has not fully paid the restitution by the time the person has completed the period of post-
36 prison supervision imposed for the offense for which the restitution was ordered.

37 (5) A person's failure to apply for or accept employment at any workplace where there is a labor
38 dispute in progress does not constitute a violation of the conditions of post-prison supervision. As
39 used in this subsection, "labor dispute" has the meaning given that term in ORS 662.010.

40 (6)(a) When a person is released from imprisonment on post-prison supervision, the board shall
41 order, as a condition of post-prison supervision, that the person reside for the first six months after
42 release in the county where the person resided at the time of the offense that resulted in the
43 imprisonment.

44 (b) Upon motion of the board, the person, a victim or a district attorney, the board may waive
45 the residency requirement only after making a finding that one of the following conditions has been

1 met:

2 (A) The person provides proof of employment with no set ending date in a county other than the
3 established county of residence;

4 (B) The person is found to pose a significant danger to a victim of the person’s crime, or a vic-
5 tim or victim’s family is found to pose a significant danger to the person residing in the established
6 county of residence;

7 (C) The person has a spouse or biological or adoptive family residing in a county other than the
8 established county of residence who will be materially significant in aiding in the rehabilitation of
9 the person and in the success of the post-prison supervision;

10 (D) As another condition of post-prison supervision, the person is required to participate in a
11 treatment program that is not available in the established county of residence;

12 (E) The person desires to be released to another state; or

13 (F) The board finds other good cause, of a nature similar to the other conditions listed in this
14 paragraph, for the waiver.

15 (c)(A) The board shall determine the county where the person resided at the time of the offense
16 by establishing the person’s last address at the time of the offense. In making its determination, the
17 board shall examine all of the following:

18 (i) An Oregon driver license, regardless of its validity;

19 (ii) Records maintained by the Department of Revenue;

20 (iii) Records maintained by the Department of State Police [*bureau of criminal identification*];

21 (iv) Records maintained by the Department of Human Services;

22 (v) Records maintained by the Department of Corrections; and

23 (vi) Records maintained by the Oregon Health Authority.

24 (B) When the person did not have an identifiable address of record at the time of the offense,
25 the person is considered to have resided in the county where the offense occurred.

26 (C) If the person is serving multiple sentences, the county of residence shall be determined ac-
27 cording to the date of the last arrest resulting in a conviction.

28 (D) In determining the person’s county of residence for purposes of this subsection, the board
29 may not consider offenses committed by the person while the person was incarcerated in a Depart-
30 ment of Corrections facility.

31 (7) As used in this section, “attends,” “institution of higher education,” “works” and “carries
32 on a vocation” have the meanings given those terms in ORS 181.594.

33 **SECTION 31.** ORS 144.270 is amended to read:

34 144.270. (1) The State Board of Parole and Post-Prison Supervision, in releasing a person on
35 parole, shall specify in writing the conditions of the parole and a copy of such conditions shall be
36 given to the person paroled.

37 (2) The board shall determine, and may at any time modify, the conditions of parole, which may
38 include, among other conditions, that the parolee shall:

39 (a) Accept the parole granted subject to all terms and conditions specified by the board.

40 (b) Be under the supervision of the Department of Corrections and its representatives and abide
41 by their direction and counsel.

42 (c) Answer all reasonable inquiries of the board or the parole officer.

43 (d) Report to the parole officer as directed by the board or parole officer.

44 (e) Not own, possess or be in control of any weapon.

45 (f) Respect and obey all municipal, county, state and federal laws.

1 (g) Understand that the board may, in its discretion, suspend or revoke parole if it determines
2 that the parole is not in the best interest of the parolee, or in the best interest of society.

3 (3)(a) The board may establish such special conditions as it determines are necessary because
4 of the individual circumstances of the parolee.

5 (b) If the person is on parole following conviction of a sex crime, as defined in ORS 181.594, the
6 board shall include all of the following as special conditions of the person's parole:

7 (A) Agreement to comply with any curfew set by the board or the supervising officer.

8 (B) A prohibition against contacting a person under 18 years of age without the prior written
9 approval of the board or supervising officer.

10 (C) A prohibition against being present more than one time, without the prior written approval
11 of the board or supervising officer, at a place where persons under 18 years of age regularly con-
12 gregate.

13 (D) In addition to the prohibition under subparagraph (C) of this paragraph, a prohibition
14 against being present, without the prior written approval of the board or supervising officer, at, or
15 on property adjacent to, a school, child care center, playground or other place intended for use
16 primarily by persons under 18 years of age.

17 (E) A prohibition against working or volunteering at a school, child care center, park, play-
18 ground or other place where persons under 18 years of age regularly congregate.

19 (F) Entry into and completion of or successful discharge from a sex offender treatment program
20 approved by the board or supervising officer. The program may include polygraph and
21 plethysmograph testing. The person is responsible for paying for the treatment program.

22 (G) A prohibition against any contact with the victim, directly or indirectly, unless approved
23 by the victim, the person's treatment provider and the board or supervising officer.

24 (H) Unless otherwise indicated for the treatment required under subparagraph (F) of this para-
25 graph, a prohibition against viewing, listening to, owning or possessing any sexually stimulating
26 visual or auditory materials that are relevant to the person's deviant behavior.

27 (I) Agreement to consent to a search of the person or the vehicle or residence of the person
28 upon the request of a representative of the board if the representative has reasonable grounds to
29 believe that evidence of a violation of a condition of parole will be found.

30 (J) Participation in random polygraph examinations to obtain information for risk management
31 and treatment. The person is responsible for paying the expenses of the examinations. The results
32 of a polygraph examination under this subparagraph may not be used in evidence in a hearing to
33 prove a violation of parole.

34 (K) Maintenance of a driving log and a prohibition against driving a motor vehicle alone unless
35 approved by the board or supervising officer.

36 (L) A prohibition against using a post-office box unless approved by the board or supervising
37 officer.

38 (M) A prohibition against residing in any dwelling in which another sex offender who is on
39 probation, parole or post-prison supervision resides unless approved by the board or supervising of-
40 ficer, or in which more than one other sex offender who is on probation, parole or post-prison
41 supervision resides unless approved by the board or a designee of the board. As soon as practicable,
42 the supervising officer of a person subject to the requirements of this subparagraph shall review the
43 person's living arrangement with the person's sex offender treatment provider to ensure that the
44 arrangement supports the goals of offender rehabilitation and community safety. As used in this
45 subparagraph:

1 (i) “Dwelling” has the meaning given that term in ORS 469.160.

2 (ii) “Dwelling” does not include a residential treatment facility or a halfway house.

3 (iii) “Halfway house” means a publicly or privately operated profit or nonprofit residential fa-
4 cility that provides rehabilitative care and treatment for sex offenders.

5 (c)(A) If the person is on parole following conviction of a sex crime, as defined in ORS 181.594,
6 or an assault, as defined in ORS 163.175 or 163.185, and the victim was under 18 years of age, the
7 board, if requested by the victim, shall include as a special condition of the person’s parole that the
8 person not reside within three miles of the victim unless:

9 (i) The victim resides in a county having a population of less than 130,000 and the person is
10 required to reside in that county under subsection (5) of this section;

11 (ii) The person demonstrates to the board by a preponderance of the evidence that no mental
12 intimidation or pressure was brought to bear during the commission of the crime;

13 (iii) The person demonstrates to the board by a preponderance of the evidence that imposition
14 of the condition will deprive the person of a residence that would be materially significant in aiding
15 in the rehabilitation of the person or in the success of the parole; or

16 (iv) The person resides in a halfway house. As used in this sub-subparagraph, “halfway house”
17 means a publicly or privately operated profit or nonprofit residential facility that provides
18 rehabilitative care and treatment for sex offenders.

19 (B) A victim may request imposition of the special condition of parole described in this para-
20 graph at the time of sentencing in person or through the prosecuting attorney. A victim’s request
21 may be included in the judgment document.

22 (C) If the board imposes the special condition of parole described in this paragraph and if at any
23 time during the period of parole the victim moves to within three miles of the parolee’s residence,
24 the board may not require the parolee to change the parolee’s residence in order to comply with the
25 special condition of parole.

26 (4) It is not a cause for revocation of parole that the parolee failed to apply for or accept em-
27 ployment at any workplace where there is a labor dispute in progress. As used in this subsection,
28 “labor dispute” has the meaning given that term in ORS 662.010.

29 (5)(a) When the board grants an inmate parole from the custody of the Department of Cor-
30 rections, the board shall order, as a condition of parole, that the inmate reside for the first six
31 months in the county where the inmate resided at the time of the offense that resulted in the
32 imprisonment.

33 (b) Upon motion of the board, an inmate, a victim or a district attorney, the board may waive
34 the residency requirement only after making a finding that one of the following conditions has been
35 met:

36 (A) The inmate provides proof of a job with no set ending date in a county other than the es-
37 tablished county of residence;

38 (B) The inmate is found to pose a significant danger to the victim of the offender’s crime, or the
39 victim or victim’s family is found to pose a significant danger to the inmate residing in the county
40 of residence;

41 (C) The inmate has a spouse or biological or adoptive family residing in other than the county
42 of residence who will be materially significant in aiding in the rehabilitation of the offender and in
43 the success of the parole;

44 (D) As another condition of parole, the inmate is required to participate in a treatment program
45 that is not available or located in the county of residence;

1 (E) The inmate desires to be paroled to another state; or

2 (F) The board finds other good cause, of a nature similar to the other conditions listed in this
3 paragraph, for the waiver.

4 (c)(A) For purposes of this subsection, “residency” means the last address at the time of the
5 offense, as established by an examination of all of the following:

6 (i) An Oregon driver license, regardless of its validity;

7 (ii) Records maintained by the Department of Revenue;

8 (iii) Records maintained by the Department of State Police [*bureau of criminal identification*];

9 (iv) Records maintained by the Department of Human Services;

10 (v) Records maintained by the Department of Corrections; and

11 (vi) Records maintained by the Oregon Health Authority.

12 (B) When an inmate did not have one identifiable address of record at the time of the offense,
13 the inmate shall be considered to have resided in the county where the offense occurred.

14 (C) If the inmate is serving multiple sentences, the county of residence shall be determined ac-
15 cording to the date of the last arrest resulting in a conviction.

16 (D) If the inmate is being rereleased after revocation of parole, the county of residence shall
17 be determined according to the date of the arrest resulting in a conviction of the underlying offense.

18 (E) In determining the inmate’s county of residence, a conviction for an offense that the inmate
19 committed while incarcerated in a state [*corrections*] **correctional** institution may not be considered.

20 (6) When the board grants an inmate parole from the custody of the Department of Corrections
21 and if the inmate is required to report as a sex offender under ORS 181.595, the board, as a condi-
22 tion of parole, shall order the inmate to report with the Department of State Police, a city police
23 department, a county sheriff’s office or the supervising agency:

24 (a) When supervision begins;

25 (b) Within 10 days of a change in residence;

26 (c) Once each year within 10 days of the inmate’s date of birth;

27 (d) Within 10 days of the first day the person works at, carries on a vocation at or attends an
28 institution of higher education; and

29 (e) Within 10 days of a change in work, vocation or attendance status at an institution of higher
30 education.

31 (7) As used in this section, “attends,” “institution of higher education,” “works” and “carries
32 on a vocation” have the meanings given those terms in ORS 181.594.

33 **NOTE:** Section 32 was deleted. Subsequent sections were not renumbered.

34 **SECTION 33.** ORS 166.291, as amended by section 7, chapter 826, Oregon Laws 2009, is
35 amended to read:

36 166.291. (1) The sheriff of a county, upon a person’s application for an Oregon concealed
37 handgun license, upon receipt of the appropriate fees and after compliance with the procedures set
38 out in this section, shall issue the person a concealed handgun license if the person:

39 (a)(A) Is a citizen of the United States; or

40 (B) Is a legal resident alien who can document continuous residency in the county for at least
41 six months and has declared in writing to the United States Citizenship and Immigration Services
42 the intent to acquire citizenship status and can present proof of the written declaration to the
43 sheriff at the time of application for the license;

44 (b) Is at least 21 years of age;

45 (c) Is a resident of the county;

- 1 (d) Has no outstanding warrants for arrest;
- 2 (e) Is not free on any form of pretrial release;
- 3 (f) Demonstrates competence with a handgun by any one of the following:
- 4 (A) Completion of any hunter education or hunter safety course approved by the State Depart-
- 5 ment of Fish and Wildlife or a similar agency of another state if handgun safety was a component
- 6 of the course;
- 7 (B) Completion of any National Rifle Association firearms safety or training course if handgun
- 8 safety was a component of the course;
- 9 (C) Completion of any firearms safety or training course or class available to the general public
- 10 offered by law enforcement, community college, or private or public institution or organization or
- 11 firearms training school utilizing instructors certified by the National Rifle Association or a law
- 12 enforcement agency if handgun safety was a component of the course;
- 13 (D) Completion of any law enforcement firearms safety or training course or class offered for
- 14 security guards, investigators, reserve law enforcement officers or any other law enforcement offi-
- 15 cers if handgun safety was a component of the course;
- 16 (E) Presents evidence of equivalent experience with a handgun through participation in organ-
- 17 ized shooting competition or military service;
- 18 (F) Is licensed or has been licensed to carry a firearm in this state, unless the license has been
- 19 revoked; or
- 20 (G) Completion of any firearms training or safety course or class conducted by a firearms in-
- 21 structor certified by a law enforcement agency or the National Rifle Association if handgun safety
- 22 was a component of the course;
- 23 (g) Has never been convicted of a felony or found guilty, except for insanity under ORS 161.295,
- 24 of a felony;
- 25 (h) Has not been convicted of a misdemeanor or found guilty, except for insanity under ORS
- 26 161.295, of a misdemeanor within the four years prior to the application;
- 27 (i) Has not been committed to the Oregon Health Authority under ORS 426.130;
- 28 (j) Has not been found to be mentally ill and is not subject to an order under ORS 426.130 that
- 29 the person be prohibited from purchasing or possessing a firearm as a result of that mental illness;
- 30 (k) Has been discharged from the jurisdiction of the juvenile court for more than four years if,
- 31 while a minor, the person was found to be within the jurisdiction of the juvenile court for having
- 32 committed an act that, if committed by an adult, would constitute a felony or a misdemeanor in-
- 33 volving violence, as defined in ORS 166.470;
- 34 (L) Has not been convicted of an offense involving controlled substances or participated in a
- 35 court-supervised drug diversion program, except this disability does not operate to exclude a person
- 36 if:
- 37 (A) The person has been convicted only once of violating ORS 475.864 (3) and has not completed
- 38 a court-supervised drug diversion program under ORS 135.907; or
- 39 (B) The person has completed a court-supervised drug diversion program under ORS 135.907 and
- 40 has not been convicted of violating ORS 475.864 (3);
- 41 (m) Is not subject to a citation issued under ORS 163.735 or an order issued under ORS 30.866,
- 42 107.700 to 107.735 or 163.738;
- 43 (n) Has not received a dishonorable discharge from the Armed Forces of the United States; and
- 44 (o) Is not required to register as a sex offender in any state.
- 45 (2) A person who has been granted relief under ORS 166.274 or 166.293 or section 5, chapter 826,

1 Oregon Laws 2009, or 18 U.S.C. 925(c) or has had the person's record expunged under the laws of
 2 this state or equivalent laws of other jurisdictions is not subject to the disabilities in subsection
 3 (1)(g) to (L) of this section.

4 (3) Before the sheriff may issue a license:

5 (a) The application must state the applicant's legal name, current address and telephone number,
 6 date and place of birth, hair and eye color and height and weight. The application must also list the
 7 applicant's residence address or addresses for the previous three years. The application must contain
 8 a statement by the applicant that the applicant meets the requirements of subsection (1) of this
 9 section. The application may include the Social Security number of the applicant if the applicant
 10 voluntarily provides this number. The application must be signed by the applicant.

11 (b) The applicant must submit to fingerprinting and photographing by the sheriff. The sheriff
 12 shall fingerprint and photograph the applicant and shall conduct any investigation necessary to
 13 corroborate the requirements listed under subsection (1) of this section. If a nationwide criminal
 14 records check is necessary, the sheriff shall request the Department of State Police to conduct the
 15 check, including fingerprint identification, through the Federal Bureau of Investigation. The Federal
 16 Bureau of Investigation shall return the fingerprint cards used to conduct the criminal records
 17 check and may not keep any record of the fingerprints. The Department of State Police shall report
 18 the results of the fingerprint-based criminal records check to the sheriff. The Department of State
 19 Police shall also furnish the sheriff with any information about the applicant that the Department
 20 of State Police may have in its possession [*from its central bureau of criminal identification*] includ-
 21 ing, but not limited to, manual or computerized criminal offender information.

22 (4) Application forms for concealed handgun licenses shall be supplied by the sheriff upon re-
 23 quest. The forms shall be uniform throughout [*the*] **this** state in substantially the following form:

24
 25
 26 APPLICATION FOR LICENSE TO CARRY
 27 CONCEALED HANDGUN

28 Date _____

29 I hereby declare as follows:

30 I am a citizen of the United States or a legal resident alien who can document continuous res-
 31 idency in the county for at least six months and have declared in writing to the United States Cit-
 32 izenship and Immigration Services my intention to become a citizen and can present proof of the
 33 written declaration to the sheriff at the time of this application. I am at least 21 years of age. I have
 34 been discharged from the jurisdiction of the juvenile court for more than four years if, while a mi-
 35 nor, I was found to be within the jurisdiction of the juvenile court for having committed an act that,
 36 if committed by an adult, would constitute a felony or a misdemeanor involving violence, as defined
 37 in ORS 166.470. I have never been convicted of a felony or found guilty, except for insanity under
 38 ORS 161.295, of a felony in the State of Oregon or elsewhere. I have not, within the last four years,
 39 been convicted of a misdemeanor or found guilty, except for insanity under ORS 161.295, of a
 40 misdemeanor. Except as provided in ORS 166.291 (1)(L), I have not been convicted of an offense in-
 41 volving controlled substances or completed a court-supervised drug diversion program. There are
 42 no outstanding warrants for my arrest and I am not free on any form of pretrial release. I have not
 43 been committed to the Oregon Health Authority under ORS 426.130, nor have I been found mentally
 44 ill and presently subject to an order prohibiting me from purchasing or possessing a firearm because
 45 of mental illness. If any of the previous conditions do apply to me, I have been granted relief or wish

1 to petition for relief from the disability under ORS 166.274 or 166.293 or section 5, chapter 826,
2 Oregon Laws 2009, or 18 U.S.C. 925(c) or have had the records expunged. I am not subject to a ci-
3 tation issued under ORS 163.735 or an order issued under ORS 30.866, 107.700 to 107.735 or 163.738.
4 I have never received a dishonorable discharge from the Armed Forces of the United States. I am
5 not required to register as a sex offender in any state. I understand I will be fingerprinted and
6 photographed.

7
8 Legal name _____
9 Age _____ Date of birth _____
10 Place of birth _____
11 Social Security number _____

12 (Disclosure of your Social Security account number is voluntary. Solicitation of the number is au-
13 thorized under ORS 166.291. It will be used only as a means of identification.)

14
15 Proof of identification (Two pieces of current identification are required, one of which must bear a
16 photograph of the applicant. The type of identification and the number on the identification are to
17 be filled in by the sheriff.):

- 18 1. _____
- 19 2. _____

20
21 Height _____ Weight _____
22 Hair color _____ Eye color _____

23
24 Current address _____
25 (List residence addresses for the
26 past three years on the back.)

27
28 City _____ County _____ Zip _____
29 Phone _____

30
31 I have read the entire text of this application, and the statements therein are correct and true.
32 (Making false statements on this application is a misdemeanor.)

33 _____
34 (Signature of Applicant)

35
36 Character references.
37 _____
38 Name Address
39 _____
40 Name Address

41
42 Approved _____ Disapproved _____ by _____
43
44 Competence with handgun demonstrated by _____ (to be filled in by sheriff)
45 Date _____ Fee Paid _____

1 License No. _____
 2 _____
 3

4 (5)(a) Fees for concealed handgun licenses are:

5 (A) \$15 to the Department of State Police for conducting the fingerprint check of the applicant.

6 (B) \$50 to the sheriff for the issuance or renewal of a concealed handgun license.

7 (C) \$15 to the sheriff for the duplication of a license because of loss or change of address.

8 (b) The sheriff may enter into an agreement with the Department of Transportation to produce
 9 the concealed handgun license.

10 (6) No civil or criminal liability shall attach to the sheriff or any authorized representative en-
 11 gaged in the receipt and review of, or an investigation connected with, any application for, or in the
 12 issuance, denial or revocation of, any license under ORS 166.291 to 166.295 as a result of the lawful
 13 performance of duties under those sections.

14 (7) Immediately upon acceptance of an application for a concealed handgun license, the sheriff
 15 shall enter the applicant's name into the Law Enforcement Data System indicating that the person
 16 is an applicant for a concealed handgun license or is a license holder.

17 (8) The county sheriff may waive the residency requirement in subsection (1)(c) of this section
 18 for a resident of a contiguous state who has a compelling business interest or other legitimate
 19 demonstrated need.

20 (9) For purposes of subsection (1)(c) of this section, a person is a resident of a county if the
 21 person:

22 (a) Has a current Oregon driver license issued to the person showing a residence address in the
 23 county;

24 (b) Is registered to vote in the county and has a memorandum card issued to the person under
 25 ORS 247.181 showing a residence address in the county;

26 (c) Has documentation showing that the person currently leases or owns real property in the
 27 county; or

28 (d) Has documentation showing that the person filed an Oregon tax return for the most recent
 29 tax year showing a residence address in the county.

30 **SECTION 34.** ORS 166.291, as amended by sections 7 and 10, chapter 826, Oregon Laws 2009,
 31 is amended to read:

32 166.291. (1) The sheriff of a county, upon a person's application for an Oregon concealed
 33 handgun license, upon receipt of the appropriate fees and after compliance with the procedures set
 34 out in this section, shall issue the person a concealed handgun license if the person:

35 (a)(A) Is a citizen of the United States; or

36 (B) Is a legal resident alien who can document continuous residency in the county for at least
 37 six months and has declared in writing to the United States Citizenship and Immigration Services
 38 the intent to acquire citizenship status and can present proof of the written declaration to the
 39 sheriff at the time of application for the license;

40 (b) Is at least 21 years of age;

41 (c) Is a resident of the county;

42 (d) Has no outstanding warrants for arrest;

43 (e) Is not free on any form of pretrial release;

44 (f) Demonstrates competence with a handgun by any one of the following:

45 (A) Completion of any hunter education or hunter safety course approved by the State Depart-

1 ment of Fish and Wildlife or a similar agency of another state if handgun safety was a component
2 of the course;

3 (B) Completion of any National Rifle Association firearms safety or training course if handgun
4 safety was a component of the course;

5 (C) Completion of any firearms safety or training course or class available to the general public
6 offered by law enforcement, community college, or private or public institution or organization or
7 firearms training school utilizing instructors certified by the National Rifle Association or a law
8 enforcement agency if handgun safety was a component of the course;

9 (D) Completion of any law enforcement firearms safety or training course or class offered for
10 security guards, investigators, reserve law enforcement officers or any other law enforcement offi-
11 cers if handgun safety was a component of the course;

12 (E) Presents evidence of equivalent experience with a handgun through participation in organ-
13 ized shooting competition or military service;

14 (F) Is licensed or has been licensed to carry a firearm in this state, unless the license has been
15 revoked; or

16 (G) Completion of any firearms training or safety course or class conducted by a firearms in-
17 structor certified by a law enforcement agency or the National Rifle Association if handgun safety
18 was a component of the course;

19 (g) Has never been convicted of a felony or found guilty, except for insanity under ORS 161.295,
20 of a felony;

21 (h) Has not been convicted of a misdemeanor or found guilty, except for insanity under ORS
22 161.295, of a misdemeanor within the four years prior to the application;

23 (i) Has not been committed to the Oregon Health Authority under ORS 426.130;

24 (j) Has not been found to be mentally ill and is not subject to an order under ORS 426.130 that
25 the person be prohibited from purchasing or possessing a firearm as a result of that mental illness;

26 (k) Has been discharged from the jurisdiction of the juvenile court for more than four years if,
27 while a minor, the person was found to be within the jurisdiction of the juvenile court for having
28 committed an act that, if committed by an adult, would constitute a felony or a misdemeanor in-
29 volving violence, as defined in ORS 166.470;

30 (L) Has not been convicted of an offense involving controlled substances or participated in a
31 court-supervised drug diversion program, except this disability does not operate to exclude a person
32 if:

33 (A) The person has been convicted only once of violating ORS 475.864 (3) and has not completed
34 a court-supervised drug diversion program under ORS 135.907; or

35 (B) The person has completed a court-supervised drug diversion program under ORS 135.907 and
36 has not been convicted of violating ORS 475.864 (3);

37 (m) Is not subject to a citation issued under ORS 163.735 or an order issued under ORS 30.866,
38 107.700 to 107.735 or 163.738;

39 (n) Has not received a dishonorable discharge from the Armed Forces of the United States; and

40 (o) Is not required to register as a sex offender in any state.

41 (2) A person who has been granted relief under ORS 166.274 or 166.293 or 18 U.S.C. 925(c) or
42 has had the person's record expunged under the laws of this state or equivalent laws of other ju-
43 risdictions is not subject to the disabilities in subsection (1)(g) to (L) of this section.

44 (3) Before the sheriff may issue a license:

45 (a) The application must state the applicant's legal name, current address and telephone number,

1 date and place of birth, hair and eye color and height and weight. The application must also list the
 2 applicant's residence address or addresses for the previous three years. The application must contain
 3 a statement by the applicant that the applicant meets the requirements of subsection (1) of this
 4 section. The application may include the Social Security number of the applicant if the applicant
 5 voluntarily provides this number. The application must be signed by the applicant.

6 (b) The applicant must submit to fingerprinting and photographing by the sheriff. The sheriff
 7 shall fingerprint and photograph the applicant and shall conduct any investigation necessary to
 8 corroborate the requirements listed under subsection (1) of this section. If a nationwide criminal
 9 records check is necessary, the sheriff shall request the Department of State Police to conduct the
 10 check, including fingerprint identification, through the Federal Bureau of Investigation. The Federal
 11 Bureau of Investigation shall return the fingerprint cards used to conduct the criminal records
 12 check and may not keep any record of the fingerprints. The Department of State Police shall report
 13 the results of the fingerprint-based criminal records check to the sheriff. The Department of State
 14 Police shall also furnish the sheriff with any information about the applicant that the Department
 15 of State Police may have in its possession [*from its central bureau of criminal identification*] includ-
 16 ing, but not limited to, manual or computerized criminal offender information.

17 (4) Application forms for concealed handgun licenses shall be supplied by the sheriff upon re-
 18 quest. The forms shall be uniform throughout [*the*] **this** state in substantially the following form:

20
 21 APPLICATION FOR LICENSE TO CARRY
 22 CONCEALED HANDGUN

23 Date_____

24 I hereby declare as follows:

25 I am a citizen of the United States or a legal resident alien who can document continuous res-
 26 idency in the county for at least six months and have declared in writing to the United States Cit-
 27 izenship and Immigration Services my intention to become a citizen and can present proof of the
 28 written declaration to the sheriff at the time of this application. I am at least 21 years of age. I have
 29 been discharged from the jurisdiction of the juvenile court for more than four years if, while a mi-
 30 nor, I was found to be within the jurisdiction of the juvenile court for having committed an act that,
 31 if committed by an adult, would constitute a felony or a misdemeanor involving violence, as defined
 32 in ORS 166.470. I have never been convicted of a felony or found guilty, except for insanity under
 33 ORS 161.295, of a felony in the State of Oregon or elsewhere. I have not, within the last four years,
 34 been convicted of a misdemeanor or found guilty, except for insanity under ORS 161.295, of a
 35 misdemeanor. Except as provided in ORS 166.291 (1)(L), I have not been convicted of an offense in-
 36 volving controlled substances or completed a court-supervised drug diversion program. There are
 37 no outstanding warrants for my arrest and I am not free on any form of pretrial release. I have not
 38 been committed to the Oregon Health Authority under ORS 426.130, nor have I been found mentally
 39 ill and presently subject to an order prohibiting me from purchasing or possessing a firearm because
 40 of mental illness. If any of the previous conditions do apply to me, I have been granted relief or wish
 41 to petition for relief from the disability under ORS 166.274 or 166.293 or 18 U.S.C. 925(c) or have
 42 had the records expunged. I am not subject to a citation issued under ORS 163.735 or an order is-
 43 sued under ORS 30.866, 107.700 to 107.735 or 163.738. I have never received a dishonorable discharge
 44 from the Armed Forces of the United States. I am not required to register as a sex offender in any
 45 state. I understand I will be fingerprinted and photographed.

1 Legal name _____
2 Age _____ Date of birth _____
3 Place of birth _____
4 Social Security number _____

5 (Disclosure of your Social Security account number is voluntary. Solicitation of the number is au-
6 thorized under ORS 166.291. It will be used only as a means of identification.)

7
8 Proof of identification (Two pieces of current identification are required, one of which must bear a
9 photograph of the applicant. The type of identification and the number on the identification are to
10 be filled in by the sheriff.):

- 11 1. _____
- 12 2. _____

13
14 Height _____ Weight _____
15 Hair color _____ Eye color _____

16
17 Current address _____

(List residence addresses for the
past three years on the back.)

18
19
20
21 City _____ County _____ Zip _____
22 Phone _____

23
24 I have read the entire text of this application, and the statements therein are correct and true.
25 (Making false statements on this application is a misdemeanor.)

26 _____
27 (Signature of Applicant)

28
29 Character references.

30 _____

Name	Address
Name	Address

32 _____

33
34
35 Approved _____ Disapproved _____ by _____

36
37 Competence with handgun demonstrated by _____ (to be filled in by sheriff)

38 Date _____ Fee Paid _____

39 License No. _____
40 _____

- 41
42 (5)(a) Fees for concealed handgun licenses are:
43 (A) \$15 to the Department of State Police for conducting the fingerprint check of the applicant.
44 (B) \$50 to the sheriff for the issuance or renewal of a concealed handgun license.
45 (C) \$15 to the sheriff for the duplication of a license because of loss or change of address.

1 (b) The sheriff may enter into an agreement with the Department of Transportation to produce
 2 the concealed handgun license.

3 (6) No civil or criminal liability shall attach to the sheriff or any authorized representative en-
 4 gaged in the receipt and review of, or an investigation connected with, any application for, or in the
 5 issuance, denial or revocation of, any license under ORS 166.291 to 166.295 as a result of the lawful
 6 performance of duties under those sections.

7 (7) Immediately upon acceptance of an application for a concealed handgun license, the sheriff
 8 shall enter the applicant's name into the Law Enforcement Data System indicating that the person
 9 is an applicant for a concealed handgun license or is a license holder.

10 (8) The county sheriff may waive the residency requirement in subsection (1)(c) of this section
 11 for a resident of a contiguous state who has a compelling business interest or other legitimate
 12 demonstrated need.

13 (9) For purposes of subsection (1)(c) of this section, a person is a resident of a county if the
 14 person:

15 (a) Has a current Oregon driver license issued to the person showing a residence address in the
 16 county;

17 (b) Is registered to vote in the county and has a memorandum card issued to the person under
 18 ORS 247.181 showing a residence address in the county;

19 (c) Has documentation showing that the person currently leases or owns real property in the
 20 county; or

21 (d) Has documentation showing that the person filed an Oregon tax return for the most recent
 22 tax year showing a residence address in the county.

23 **SECTION 35.** ORS 181.595 is amended to read:

24 181.595. (1)(a) Except as otherwise provided in paragraph (b) of this subsection, the agency to
 25 which a person reports under subsection (3) of this section shall complete a sex offender registration
 26 form concerning the person when the person reports under subsection (3) of this section.

27 (b) When a person who is under supervision reports to the agency supervising the person, the
 28 supervising agency may require the person to report instead to the Department of State Police, a
 29 city police department or a county sheriff's office and provide the supervising agency with proof of
 30 the completed registration.

31 (2) Subsection (3) of this section applies to a person who:

32 (a) Is discharged, paroled or released on any form of supervised or conditional release from a
 33 jail, prison or other correctional facility or detention facility in this state at which the person was
 34 confined as a result of:

35 (A) Conviction of a sex crime;

36 (B) Having been found guilty except for insanity of a sex crime; or

37 (C) Having been found to be within the jurisdiction of the juvenile court for having committed
 38 an act that if committed by an adult would constitute a sex crime;

39 (b) Is paroled to this state under ORS 144.610 after being convicted in another United States
 40 court of a crime that would constitute a sex crime if committed in this state;

41 (c) Is paroled to or otherwise placed in this state after having been found by another United
 42 States court to have committed an act while the person was under 18 years of age that would con-
 43 stitute a sex crime if committed in this state by an adult;

44 (d) Is discharged or placed on conditional release by the juvenile panel of the Psychiatric Se-
 45 curity Review Board after having been found to be responsible except for insanity under ORS

1 419C.411 for an act that would constitute a sex crime if committed by an adult; or

2 (e) Is discharged by the court under ORS 161.329 after having been found guilty except for in-
3 sanity of a sex crime.

4 (3)(a) A person described in subsection (2) of this section shall report, in person, to the Depart-
5 ment of State Police, a city police department or a county sheriff's office or, if the person is under
6 supervision, to the supervising agency:

7 (A) Within 10 days following discharge, release on parole, post-prison supervision or other
8 supervised or conditional release;

9 (B) Within 10 days of a change of residence;

10 (C) Once each year within 10 days of the person's birth date, regardless of whether the person
11 changed residence;

12 (D) Within 10 days of the first day the person works at, carries on a vocation at or attends an
13 institution of higher education; and

14 (E) Within 10 days of a change in work, vocation or attendance status at an institution of higher
15 education.

16 (b) If the person required to report under this subsection is a youth offender or young person,
17 as defined in ORS 419A.004, who is under supervision, the person shall report to the agency super-
18 vising the person.

19 (c) The obligation to report under this subsection terminates if the conviction or adjudication
20 that gave rise to the obligation is reversed or vacated or if the registrant is pardoned.

21 (4) As part of the registration and reporting requirements of this section:

22 (a) The person required to report shall:

23 (A) Provide the information necessary to complete the sex offender registration form and sign
24 the form as required; and

25 (B) Submit to the requirements described in paragraph (b) of this subsection.

26 (b) The Department of State Police, the city police department, the county sheriff's office or the
27 supervising agency:

28 (A) Shall photograph the person when the person initially reports under this section and each
29 time the person reports annually under this section;

30 (B) May photograph the person or any identifying scars, marks or tattoos located on the person
31 when the person reports under any of the circumstances described in this section; and

32 (C) Shall fingerprint the person if the person's fingerprints are not included in the record file
33 of the Department of State Police [*bureau of criminal identification*].

34 **SECTION 36.** ORS 181.596 is amended to read:

35 181.596. (1)(a) Except as otherwise provided in paragraph (b) of this subsection, the agency to
36 which a person reports under subsection (4) of this section shall complete a sex offender registration
37 form concerning the person when the person reports under subsection (4) of this section.

38 (b) When a person who is under supervision reports to the agency supervising the person, the
39 supervising agency may require the person to report instead to the Department of State Police, a
40 city police department or a county sheriff's office and provide the supervising agency with proof of
41 the completed registration.

42 (2) Subsection (4) of this section applies to a person who is discharged, released or placed on
43 probation:

44 (a) By the court after being convicted in this state of a sex crime;

45 (b) By the juvenile court after being found to be within the jurisdiction of the juvenile court for

1 having committed an act that if committed by an adult would constitute a sex crime;

2 (c) To **or in** this state under ORS 144.610 after being convicted in another United States court
3 of a crime that would constitute a sex crime if committed in this state; or

4 (d) To **or in** this state after having been found by another United States court to have commit-
5 ted an act while the person was under 18 years of age that would constitute a sex crime if com-
6 mitted in this state by an adult.

7 (3) The court shall ensure that the person completes a form that documents the person's obli-
8 gation to report under ORS 181.595 or this section. No later than three working days after the
9 person completes the form required by this subsection, the court shall ensure that the form is sent
10 to the Department of State Police.

11 (4)(a) A person described in subsection (2) of this section shall report, in person, to the Depart-
12 ment of State Police, a city police department or a county sheriff's office or, if the person is under
13 supervision, to the supervising agency:

14 (A) Within 10 days following discharge, release or placement on probation;

15 (B) Within 10 days of a change of residence;

16 (C) Once each year within 10 days of the person's birth date, regardless of whether the person
17 changed residence;

18 (D) Within 10 days of the first day the person works at, carries on a vocation at or attends an
19 institution of higher education; and

20 (E) Within 10 days of a change in work, vocation or attendance status at an institution of higher
21 education.

22 (b) If the person required to report under this subsection is a youth offender, as defined in ORS
23 419A.004, who is under supervision, the person shall report to the agency supervising the person.

24 (c) The obligation to report under this subsection terminates if the conviction or adjudication
25 that gave rise to the obligation is reversed or vacated or if the registrant is pardoned.

26 (5) As part of the registration and reporting requirements of this section:

27 (a) The person required to report shall:

28 (A) Provide the information necessary to complete the sex offender registration form and sign
29 the form as required; and

30 (B) Submit to the requirements described in paragraph (b) of this subsection.

31 (b) The Department of State Police, the city police department, the county sheriff's office or the
32 supervising agency:

33 (A) Shall photograph the person when the person initially reports under this section and each
34 time the person reports annually under this section;

35 (B) May photograph the person or any identifying scars, marks or tattoos located on the person
36 when the person reports under any of the circumstances described in this section; and

37 (C) Shall fingerprint the person if the person's fingerprints are not included in the record file
38 of the Department of State Police [*bureau of criminal identification*].

39 **SECTION 37.** ORS 181.597 is amended to read:

40 181.597. (1)(a) When a person described in subsection (2) of this section moves into this state
41 and is not otherwise required by ORS 181.595 or 181.596 to report, the person shall report, in person,
42 to the Department of State Police, a city police department or a county sheriff's office:

43 (A) No later than 10 days after moving into this state;

44 (B) Within 10 days of a change of residence;

45 (C) Once each year within 10 days of the person's birth date, regardless of whether the person

1 changed residence;

2 (D) Within 10 days of the first day the person works at, carries on a vocation at or attends an
3 institution of higher education; and

4 (E) Within 10 days of a change in work, vocation or attendance status at an institution of higher
5 education.

6 (b) When a person described in subsection (2) of this section attends school or works in this
7 state, resides in another state and is not otherwise required by ORS 181.595 or 181.596 to report,
8 the person shall report, in person, to the Department of State Police, a city police department or a
9 county sheriff's office no later than 10 days after:

10 (A) The first day of school attendance or the 14th day of employment in this state; and

11 (B) A change in school enrollment or employment.

12 (c) When a person described in subsection (2) of this section resides in this state at the time of
13 the conviction or adjudication giving rise to the obligation to report, continues to reside in this
14 state following the conviction or adjudication and is not otherwise required by ORS 181.595 or
15 181.596 to report, the person shall report, in person, to the Department of State Police, a city police
16 department or a county sheriff's office:

17 (A) Within 10 days following:

18 (i) Discharge, release on parole or release on any form of supervised or conditional release, from
19 a jail, prison or other correctional facility or detention facility; or

20 (ii) Discharge, release or placement on probation, by another United States court;

21 (B) Within 10 days of a change of residence;

22 (C) Once each year within 10 days of the person's birth date, regardless of whether the person
23 has changed residence;

24 (D) Within 10 days of the first day the person works at, carries on a vocation at or attends an
25 institution of higher education; and

26 (E) Within 10 days of a change in work, vocation or attendance status at an institution of higher
27 education.

28 (d) As used in paragraph (b) of this subsection, "attends school" means enrollment in any type
29 of school on a full-time or part-time basis.

30 (e) When a person reports under this subsection, the agency to which the person reports shall
31 complete a sex offender registration form concerning the person.

32 (f) The obligation to report under this section terminates if the conviction or adjudication that
33 gave rise to the obligation is reversed or vacated or if the registrant is pardoned.

34 (2) Subsection (1) of this section applies to:

35 (a) A person convicted in another United States court of a crime if the elements of the crime
36 would constitute a sex crime;

37 (b) A person found by another United States court to have committed an act while the person
38 was under 18 years of age that would constitute a sex crime if committed in this state by an adult;
39 and

40 (c) A person required to register in another state for having committed a sex offense in that
41 state regardless of whether the crime would constitute a sex crime in this state.

42 (3) As part of the registration and reporting requirements of this section:

43 (a) The person required to report shall:

44 (A) Provide the information necessary to complete the sex offender registration form and sign
45 the form as required; and

1 (B) Submit to the requirements described in paragraph (b) of this subsection.

2 (b) The Department of State Police, the city police department or the sheriff's office:

3 (A) Shall photograph the person when the person initially reports under this section, each time
4 the person reports annually under subsection (1)(a)(C) of this section and each time the person re-
5 ports under subsection (1)(b)(B) of this section;

6 (B) May photograph the person or any identifying scars, marks or tattoos located on the person
7 when the person reports under any of the circumstances described in this section; and

8 (C) Shall fingerprint the person if the person's fingerprints are not included in the record file
9 of the Department of State Police [*bureau of criminal identification*].

10 **SECTION 38.** ORS 181.660 is amended to read:

11 181.660. (1) The minimum standards and minimum training requirements established pursuant to
12 ORS 181.640 (1) do not apply to:

13 (a) The Superintendent of State Police.

14 (b) Any individual who is a constable of the justice court.

15 (c) Any sheriff's deputy appointed with authority only to receive and serve summons and civil
16 process.

17 (d) Any municipal parole officer.

18 (e) Any dog control officer commissioned by a city or county.

19 [*f*] Any individual appointed by the Superintendent of State Police under ORS 181.265.]

20 [*g*] (f) An individual performing the duties of a reserve officer who has not been required by
21 the law enforcement unit utilizing the individual to receive training for certification as a certified
22 reserve officer.

23 (2) The Department of Public Safety Standards and Training may, upon application of an indi-
24 vidual public safety officer, except a youth correction officer, at its discretion, certify the public
25 safety officer as provided in ORS 181.640 (1)(d) upon a finding that the public safety officer's pro-
26 fessional experience, education or training meets the standards required for certification.

27 **SECTION 39.** ORS 194.024 is amended to read:

28 194.024. (1) To assist in determining the identity of an applicant for notary public, or if the ap-
29 plicant has been convicted of a felony or of a lesser offense incompatible with the duties of a notary
30 public, upon consent of the person making application for appointment as notary public and upon
31 request of the Secretary of State, the Department of State Police shall furnish to the Secretary of
32 State any information that the department may have in its possession [*from its central bureau of*
33 *criminal identification*], including but not limited to manual or computerized information and any
34 information to which the department may have access, including but not limited to the Law
35 Enforcement Data System established in ORS 181.730. For purposes of receiving the information
36 described in this subsection, the Secretary of State is a "criminal justice agency" under ORS 181.010
37 to 181.560 and 181.715 to 181.730 and the rules adopted under ORS 181.555.

38 (2) A person making application for appointment as notary public shall be deemed, upon signing
39 or with signature upon the application filed under ORS 194.014, to have given the consent necessary
40 for purposes of subsection (1) of this section.

41 **SECTION 40.** ORS 240.205 is amended to read:

42 240.205. The unclassified service shall comprise:

43 (1) One executive officer and one secretary for each board or commission, the members of which
44 are elected officers or are appointed by the Governor.

45 (2) The director of each department of state government, each full-time salaried head of a state

1 agency required by law to be appointed by the Governor and each full-time salaried member of a
 2 board or commission required by law to be appointed by the Governor.

3 (3) The administrator of each division within a department of state government required by law
 4 to be appointed by the director of the department with the approval of the Governor.

5 (4) Principal assistants and deputies and one private secretary for each executive or adminis-
 6 trative officer specified in ORS 240.200 (1) and in subsections (1) to (3) of this section. “Deputy”
 7 means the deputy or deputies to an executive or administrative officer listed in subsections (1) to
 8 (3) of this section who is authorized to exercise that officer’s authority upon absence of the officer.
 9 “Principal assistant” means a manager of a major agency organizational component who reports
 10 directly to an executive or administrative officer listed in subsections (1) to (3) of this section or
 11 deputy and who is designated as such by that executive or administrative officer with the approval
 12 of the Director of the Oregon Department of Administrative Services.

13 (5) Employees in the Governor’s office and the principal assistant and private secretary in the
 14 Secretary of State’s division.

15 (6) The director, principals, instructors and teachers in the school operated under ORS 346.010.

16 (7) Apprentice trainees only during the prescribed length of their course of training.

17 (8) Licensed physicians and dentists employed in their professional capacities and student
 18 nurses, interns, and patient or inmate help in state institutions.

19 (9) Lawyers employed in their professional capacities.

20 (10) All members of the Oregon State Police appointed under ORS 181.250 [and 181.265].

21 (11) Deputy superintendents and associate superintendents in the Department of Education.

22 (12) Temporary seasonal farm laborers engaged in single phases of agricultural production or
 23 harvesting.

24 (13) Any individual employed and paid from federal funds received under the Emergency Job and
 25 Unemployment Assistance Act of 1974 (United States Public Law 93-567) or any other federal pro-
 26 gram intended primarily to alleviate unemployment. However, persons employed under this sub-
 27 section shall be treated as classified employees for purposes of ORS 243.650 to 243.782.

28 (14) Managers, department heads, directors, producers and announcers of the state radio and
 29 television network.

30 (15) Employees, including managers, of the foreign trade offices of the Oregon Business Devel-
 31 opment Department located outside the country.

32 (16) Any other position designated by law as unclassified.

33 **SECTION 41.** ORS 240.580 is amended to read:

34 240.580. An employee who is initially appointed to a position in the unclassified service as a
 35 member of the Oregon State Police under ORS 181.250 [or 181.265], who separates voluntarily from
 36 that service and who, within two years after the separation, is appointed to a position in the clas-
 37 sified service, whether within a bargaining unit covered by a collective bargaining agreement or not,
 38 and acquires regular employee status shall be entitled, for purposes of layoff and opportunity for
 39 reemployment after separation for reasons other than cause, to service credit for the service in the
 40 unclassified service preceding the service in the classified service. ORS 240.321 (3) does not apply
 41 to service credit granted under this section.

42 **SECTION 42.** ORS 250.048, as amended by section 4, chapter 9, Oregon Laws 2010, is amended
 43 to read:

44 250.048. (1) A person may not pay money or other valuable consideration to another person for
 45 obtaining signatures of electors on a state initiative, referendum or recall petition or a prospective

1 petition for a state measure to be initiated, and a person may not receive money or other valuable
2 consideration for obtaining signatures of electors on a state initiative, referendum or recall petition
3 or a prospective petition for a state measure to be initiated, unless the person obtaining the signa-
4 tures:

5 (a) Registers with the Secretary of State in the manner prescribed by this section and by rule
6 of the secretary; and

7 (b) Completes the training program prescribed by rule of the secretary.

8 (2) A person may apply to the secretary for a registration required under subsection (1) of this
9 section. The application shall include:

10 (a) The full name and any assumed name of the applicant;

11 (b) The residential street address of the applicant;

12 (c) An example of the signature of the applicant;

13 (d) A list of the prospective petitions on which the applicant will gather signatures;

14 (e) A list of the initiative, referendum and recall petitions on which the applicant will gather
15 signatures;

16 (f) If the applicant has been convicted for a criminal offense involving fraud, forgery or iden-
17 tification theft, information relating to the circumstances of the conviction as required by the sec-
18 retary;

19 (g) A statement signed by the applicant acknowledging that the applicant has read and under-
20 stands Oregon law applicable to the gathering of signatures on state initiative, referendum and re-
21 call petitions and prospective petitions for state measures to be initiated, as the law is summarized
22 in the training program established by the Secretary of State;

23 (h) Evidence indicating that the applicant has completed the training required by the secretary
24 by rule;

25 (i) A photograph of the applicant; and

26 (j) A statement signed by a chief petitioner of each petition or prospective petition, or a person
27 designated by a chief petitioner under this paragraph, upon which the applicant will gather signa-
28 tures acknowledging that the chief petitioner is liable for violations of law or rule committed by the
29 person obtaining signatures as provided in ORS 260.561. A chief petitioner may designate a person
30 to sign a statement described in this paragraph on behalf of the chief petitioner.

31 (3)(a) If an applicant complies with subsection (2) of this section, not later than five business
32 days after the applicant applies, the secretary shall register the applicant and assign the applicant
33 a registration number.

34 (b) A person who is registered to obtain signatures on a prospective petition for a state measure
35 to be initiated need not reapply for a registration under this section in order to obtain signatures
36 on a state initiative, referendum or recall petition, except that the person shall submit a list of the
37 initiative, referendum and recall petitions on which the person will gather signatures.

38 (c) A registration to obtain signatures on a state initiative petition or a prospective petition for
39 a state measure to be initiated is valid until the date that is four months before the next general
40 election.

41 (d) A registration to obtain signatures on a referendum or recall petition is valid until the date
42 the petition is filed for signature verification.

43 (4) A person may not apply for registration under this section if, during the five-year period
44 prior to the date of application, the person:

45 (a) Has been convicted for a criminal offense involving fraud, forgery or identification theft in

1 any state;

2 (b) Has had a civil penalty imposed under ORS 260.995 for a violation of this section or ORS
3 260.262; or

4 (c) Has had a civil or criminal penalty imposed for violation of a statute subject to a criminal
5 penalty under ORS 260.993.

6 (5) To assist in determining the identity of an applicant or whether an applicant has been con-
7 victed for a criminal offense described in subsection (4) of this section, upon consent of the applicant
8 and upon request of the secretary, the Department of State Police shall furnish to the secretary any
9 information that the department may have in its possession [*from its central bureau of criminal*
10 *identification*], including but not limited to the Law Enforcement Data System established in ORS
11 181.730, other computerized information and any other information to which the department may
12 have access. For purposes of receiving the information described in this subsection, the office of the
13 Secretary of State is a “criminal justice agency” under ORS 181.010 to 181.560 and 181.715 to
14 181.730 and the rules adopted under ORS 181.555. Upon submitting an application for registration
15 described in subsection (2) of this section, an applicant is deemed to have given the consent neces-
16 sary for purposes of this subsection.

17 (6) If a person receives money or other valuable consideration for obtaining signatures of elec-
18 tors on a state initiative, referendum or recall petition or a prospective petition for a state measure
19 to be initiated and the person was not registered as required under this section at the time the
20 signatures were obtained, the secretary may not include any signatures obtained by the person in
21 a count under ORS 250.045 (3) or 250.105 or ORS chapter 249 for purposes of determining whether
22 the petition or prospective petition contains the required number of signatures of electors.

23 (7) A person registered under this section shall carry evidence of registration with the person
24 while the person is obtaining signatures on a state initiative, referendum or recall petition or a
25 prospective petition for a state measure to be initiated. The evidence of registration shall contain
26 the photograph and registration number of the person. The secretary by rule shall designate the
27 form of the evidence of registration.

28 (8) A photograph of an applicant submitted under subsection (2) of this section shall:

29 (a) Be a conventional photograph with a plain background;

30 (b) Show the face or the face, neck and shoulders of the applicant; and

31 (c) Be prepared and processed for printing as prescribed by the secretary.

32 (9) A person registered under this section may not obtain signatures on a petition or prospective
33 petition for which the person is being paid and, at the same time, obtain signatures on a petition
34 or prospective petition for which the person is not being paid. The secretary may not include any
35 signatures obtained in violation of this subsection in a count under ORS 250.045 (3) or 250.105 or
36 ORS chapter 249 for purposes of determining whether a state initiative, referendum or recall petition
37 or a prospective petition for a state measure to be initiated contains the required number of signa-
38 tures of electors.

39 (10) The secretary shall adopt rules necessary to implement this section, including rules:

40 (a) Establishing procedures for registering persons who may be paid money or other valuable
41 consideration for obtaining signatures of electors on state initiative, referendum or recall petitions
42 or prospective petitions for state measures to be initiated; and

43 (b) Establishing a training program for persons who may be paid money or other valuable con-
44 sideration for obtaining signatures of electors on state initiative, referendum or recall petitions or
45 prospective petitions for state measures to be initiated.

1 **SECTION 43.** ORS 418.701 is amended to read:

2 418.701. (1) Upon the request of a youth sports provider, and in compliance with procedures
3 adopted by the Department of State Police under ORS 181.555, the Department of State Police shall
4 furnish to the authorized staff of the youth sports provider such information on a subject individual
5 as the Department of State Police may have in its possession [*from its central bureau of criminal*
6 *identification*], including but not limited to manual or computerized criminal offender information.
7 With the approval of the Department of State Police, a local law enforcement agency may furnish
8 the information described in this subsection to a youth sports provider.

9 (2)(a) Subsequent to furnishing the information required under subsection (1) of this section, the
10 Department of State Police shall conduct nationwide criminal records checks of the subject indi-
11 vidual through the Federal Bureau of Investigation by use of the subject individual's fingerprints
12 and shall report the results to the staff of the youth sports provider, who must be specifically au-
13 thorized to receive the information. In accordance with the procedures of the Department of State
14 Police, a local law enforcement agency may conduct the criminal records check described in this
15 paragraph if the local law enforcement agency has received approval under subsection (1) of this
16 section.

17 (b) The Department of State Police or a local law enforcement agency may not transfer the
18 fingerprint card used to conduct a criminal records check unless the public agency or person re-
19 ceiving the fingerprint card agrees to destroy the fingerprint card or return the fingerprint card to
20 the Department of State Police or local law enforcement agency.

21 (c) If a public agency or person returns a fingerprint card to the Department of State Police or
22 local law enforcement agency, the Department of State Police or local law enforcement agency shall
23 destroy the fingerprint card or return the fingerprint card to the subject individual. The Department
24 of State Police or local law enforcement agency may not keep a record of the fingerprints.

25 **SECTION 44.** ORS 419A.250 is amended to read:

26 419A.250. (1) A child, ward, youth or youth offender may be photographed or fingerprinted by
27 a law enforcement agency:

28 (a) Pursuant to a search warrant;

29 (b) According to laws concerning adults if the youth has been transferred to criminal court for
30 prosecution;

31 (c) Upon consent of both the child or youth and the child or youth's parent after advice that
32 they are not required to give such consent;

33 (d) Upon request or consent of the child's parent alone if the child is less than 10 years of age,
34 and if the law enforcement agency delivers the original photographs or fingerprints to the parent
35 and does not make or retain any copies thereof; or

36 (e) By order of the juvenile court.

37 (2) When a youth is taken into custody under ORS 419C.080, the law enforcement agency taking
38 the youth into custody shall photograph and fingerprint the youth. When a youth is found within the
39 jurisdiction of the juvenile court for the commission of an act that would constitute a crime if
40 committed by an adult, the court shall ensure that the youth offender's fingerprints have been taken.
41 The law enforcement agency attending upon the court is the agency responsible for obtaining the
42 fingerprints. The law enforcement agency attending upon the court may, by agreement, arrange for
43 another law enforcement agency to obtain the fingerprints on the attending agency's behalf.

44 (3) Fingerprint and photograph files or records of children, wards, youths and youth offenders
45 must be kept separate from those of adults, and fingerprints and photographs known to be those of

1 a child may be maintained on a local basis only and may not be sent to a central state or federal
2 depository.

3 (4) Fingerprint and photograph files or records of a child, ward, youth or youth offender are
4 open to inspection only by, or the contents disclosed only to, the following:

5 (a) Public agencies for use in investigation or prosecution of crimes and of conduct by a child,
6 ward, youth or youth offender that if committed by an adult would be an offense, provided that a
7 law enforcement agency may provide information to another agency only when the information is
8 pertinent to a specific investigation by that agency;

9 (b) The juvenile department and the juvenile court having the child, ward, youth or youth
10 offender before it in any proceeding;

11 (c) Caseworkers and counselors taking action or otherwise responsible for planning and care of
12 the child, ward, youth or youth offender;

13 (d) The parties to the proceeding and their counsel; and

14 (e) The victim or a witness of an act or behavior described under ORS 419C.005 (1) or the
15 victim's parent, guardian, personal representative or subrogee, when necessary to identify the youth
16 or youth offender committing the act or behavior and identifying the apparent extent of the youth
17 or youth offender's involvement in the act or behavior.

18 (5)(a) Fingerprint and photograph files or records of youths and youth offenders must be sent to
19 a central state depository in the same manner as fingerprint and photograph files or records of
20 adults. The fingerprint and photograph files or records of a youth or youth offender sent to a central
21 depository under this subsection are open to inspection in the same manner and under the same
22 circumstances as fingerprint and photograph files or records of adults.

23 (b) A party filing a petition alleging that a youth is within the jurisdiction of the court under
24 ORS 419C.005 shall notify the central state depository of the following:

25 (A) The filing of a petition alleging that a youth committed an act that if committed by an adult
26 would constitute a crime; or

27 (B) The dismissal of a petition alleging that a youth committed an act that if committed by an
28 adult would constitute a crime.

29 (c) The juvenile court shall notify the central state depository of the disposition of a case in
30 which jurisdiction is based on ORS 419C.005.

31 (d) The Department of State Police shall delete the fingerprint and photograph files or records
32 of a youth or youth offender from the depository and destroy the files or records relating to the
33 conduct that caused the files or records to be sent to the depository:

34 (A) One year after receiving the files, if the central state depository has not received notice
35 under paragraph (b) of this subsection;

36 (B) No later than one year following receipt of a notice of dismissal of a petition under para-
37 graph (b)(B) of this subsection; or

38 (C) In all other circumstances, no later than five years and 30 days after fingerprint and pho-
39 tograph files or records are sent to the central state depository.

40 (6) Fingerprint and photograph files and records of a child, ward, youth or youth offender must
41 be expunged when the juvenile court orders expunction of a child, ward, youth or youth offender's
42 record pursuant to ORS 419A.260 and 419A.262.

43 (7) The parent or guardian of a missing child may submit a fingerprint card and photograph of
44 the child to a law enforcement agency at the time a missing person report is made. The law
45 enforcement agency may submit the fingerprint file to the Department of State Police [*bureau of*

1 *criminal identification*]. The information must be entered into the Law Enforcement Data System
2 and the Western Identification Network Automated Fingerprint Identification System.

3 (8) When fingerprint files or records are submitted under subsection (7) of this section, the De-
4 partment of State Police shall enter in a special index in the computerized criminal history files the
5 name of the child and the name of the county or agency that submitted the fingerprint file or record.

6 (9) Fingerprints and other information entered in any data system pursuant to subsection (7) of
7 this section must be deleted when the child is located.

8 **SECTION 45.** ORS 426.160 is amended to read:

9 426.160. The judge shall cause to be recorded in the court records a full account of proceedings
10 had at all hearings and examinations conducted pursuant to ORS 426.005, 426.060 to 426.170, 426.217,
11 426.228, 426.255 to 426.292, 426.300 to 426.309, 426.335, 426.385 and 426.395, together with the judg-
12 ments and orders of the court and a copy of the orders issued. The account of the proceedings and
13 transcripts of testimony if taken thereat shall be delivered to the court clerk or court administrator
14 who shall cause it to be sealed and neither the account of the proceedings nor the transcript of
15 testimony if taken shall be disclosed to any person except:

16 (1) The court shall, pursuant to rules adopted by the Department of State Police, transmit the
17 minimum information necessary, as defined in ORS 181.740, to the Department of State Police [*bu-
18 reau of criminal identification*] for persons described in ORS 181.740 (1)(a) or (b) to enable the de-
19 partment to access and maintain the information and transmit the information to the federal
20 government as required under federal law;

21 (2) As provided in ORS 426.070 (5)(c), 426.130 (3) or 426.170;

22 (3) Upon request of the person subject to the proceedings, the legal representatives, or the at-
23 torney of the person; or

24 (4) Pursuant to court order.

25 **SECTION 46.** ORS 427.293 is amended to read:

26 427.293. (1) The court shall cause to be recorded in the court records:

27 (a) A full account of all proceedings conducted under ORS 427.235 to 427.290;

28 (b) Reports submitted to the court under ORS 427.270;

29 (c) The judgments and orders of the court; and

30 (d) A copy of the judgments and orders issued.

31 (2) The account of the proceedings, including any transcript of testimony, and reports submitted
32 to the court under ORS 427.270 shall be delivered to the court clerk or court administrator who
33 shall cause them to be sealed. The account of the proceedings, the reports and any transcript of
34 testimony may not be disclosed to any person except:

35 (a) The court shall, pursuant to rules adopted by the Department of State Police, transmit the
36 minimum information necessary, as defined in ORS 181.740, to the Department of State Police [*bu-
37 reau of criminal identification*] for persons described in ORS 181.740 (1)(c) to enable the department
38 to maintain the information and transmit the information to the federal government as required
39 under federal law;

40 (b) Upon request of the person subject to the proceedings or the legal representative or attorney
41 of the person; or

42 (c) Pursuant to an order of the court.

43 **SECTION 47.** ORS 461.110 is amended to read:

44 461.110. (1) Upon the request of the Oregon State Lottery Commission or the Director of the
45 Oregon State Lottery, the office of the Attorney General and the Oregon State Police shall furnish

1 to the director and to the Assistant Director for Security such information as may tend to ensure
 2 security, integrity, honesty and fairness in the operation and administration of the Oregon State
 3 Lottery as the office of the Attorney General and the Oregon State Police may have in their pos-
 4 session, including, but not limited to, manual or computerized information and data.

5 (2) In order to determine an applicant’s suitability to enter into a contract with or to be em-
 6 ployed by the Oregon State Lottery, each applicant identified in this subsection shall be finger-
 7 printed. The Assistant Director for Security may submit to the Department of State Police [*bureau*
 8 *of criminal identification*] and to the Federal Bureau of Investigation, for the purpose of verifying the
 9 identity of the following persons and obtaining records of their arrests and criminal convictions,
 10 fingerprints of:

11 (a) With respect to video game retailers, each person for whom ORS 461.300 or an administrative
 12 rule of the Oregon State Lottery Commission requires disclosure of the person’s name and address;

13 (b) With respect to lottery vendors and lottery contractors, each person for whom ORS 461.410
 14 or an administrative rule of the Oregon State Lottery Commission requires disclosure of the person’s
 15 name and address;

16 (c) Applicants for employment with the Oregon State Lottery; and

17 (d) With respect to other persons and entities that apply for contracts or have contracts with
 18 the Oregon State Lottery, each person for whom ORS 461.300 requires disclosure of the person’s
 19 name and address and for whom the Assistant Director for Security has prepared written reasons,
 20 approved in writing by the director, for requiring the confirmation of the person’s identity and re-
 21 cords.

22 (3) For the purpose of requesting and receiving the information described in subsections (1) and
 23 (2) of this section, the Oregon State Lottery Commission is a state agency and a criminal justice
 24 agency and its enforcement agents are peace officers pursuant to ORS [*181.010*] **181.610** to 181.712
 25 and rules adopted thereunder.

26 (4) Enforcement agents, designated as such by the commission, shall have the same authority
 27 with respect to service and execution of warrants of arrest and search warrants as is conferred upon
 28 peace officers of this state.

29 **SECTION 48. ORS 181.040, 181.170, 181.265, 181.290, 181.300, 181.310, 181.320, 181.330,**
 30 **181.340, 181.350, 181.360, 181.450, 181.455, 181.460, 181.465, 181.470, 181.475, 181.480, 181.485,**
 31 **181.490, 181.495, 181.496 and 181.497 are repealed.**

32 **SECTION 49. This 2011 Act being necessary for the immediate preservation of the public**
 33 **peace, health and safety, an emergency is declared to exist, and this 2011 Act takes effect**
 34 **on its passage.**