Senate Bill 70

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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.

Authorizes Department of State Police to establish fee schedules to cover costs of obtaining, maintaining and providing criminal identification records and information.

A BILL FOR AN ACT

Relating to fees for criminal identification services; amending ORS 137.225, 144.102, 144.270, 166.274, 166.291, 166.414, 166.434, 181.010, 181.066, 181.511, 181.521, 181.530, 181.533, 181.534, 181.537, 181.538, 181.555, 181.557, 181.560, 181.595, 181.596, 181.597, 194.024, 250.048, 418.701, 419A.250, 426.160, 427.293 and 461.110; and repealing ORS 181.556.

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

SECTION 1. ORS 137.225 is amended to read:

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

- (b) At any time after the lapse of one year from the date of any arrest, if no accusatory instrument was filed, or at any time after an acquittal or a dismissal of the charge, the arrested person may apply to the court that would have jurisdiction over the crime for which the person was arrested, for entry of an order setting aside the record of the arrest. For the purpose of computing the one-year period, time during which the arrested person has secreted himself or herself within or without the state is not included.
- (2)(a) A copy of the motion and a full set of the defendant's fingerprints shall be served upon the office of the prosecuting attorney who prosecuted the crime or violation, or who had authority to prosecute the charge if there was no accusatory instrument filed, and opportunity shall be given to contest the motion. The fingerprint card with the notation "motion for setting aside conviction," or "motion for setting aside arrest record" as the case may be, shall be forwarded to the Department of State Police [bureau of criminal identification]. Information resulting from the fingerprint search along with the fingerprint card shall be returned to the prosecuting attorney.
- (b) When a prosecuting attorney is served with a copy of a motion to set aside a conviction under this section, the prosecuting attorney shall provide a copy of the motion and notice of the hearing date to the victim, if any, of the crime by mailing a copy of the motion and notice to the victim's last-known address.
- (c) When a person makes a motion under subsection (1)(a) of this section, the person must pay a fee [of \$80. The person shall attach a] by certified check payable to the Department of State Police

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in [the amount of \$80 to the fingerprint card] an amount to be established by the department by rule. The person must attach the certified check to the motion that is served upon the prosecuting attorney. The office of the prosecuting attorney shall forward the check with the fingerprint card to the Department of State Police [bureau of criminal identification].

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

- (B) The following crimes when they would constitute child abuse as defined in ORS 419B.005:
- (i) Criminal mistreatment in the first degree under ORS 163.205; and
- (ii) Endangering the welfare of a minor under ORS 163.575 (1)(a).
- (d) A misdemeanor, including a violation of a municipal ordinance, for which a jail sentence may be imposed, except for endangering the welfare of a minor under ORS 163.575 (1)(a) when it would constitute child abuse, as defined in ORS 419B.005, or any sex crime.
 - (e) A violation, whether under state law or local ordinance.
 - (f) An offense committed before January 1, 1972, that if committed after that date would be:
- 40 (A) A Class C felony, except for any sex crime or for the following crimes when they would 41 constitute child abuse as defined in ORS 419B.005:
 - (i) Criminal mistreatment in the first degree under ORS 163.205; and
 - (ii) Endangering the welfare of a minor under ORS 163.575 (1)(a).
 - (B) A crime punishable as either a felony or a misdemeanor, in the discretion of the court, except for any sex crime or for the following crimes when they would constitute child abuse as defined

1 in ORS 419B.005:

- (i) Criminal mistreatment in the first degree under ORS 163.205; and
- (ii) Endangering the welfare of a minor under ORS 163.575 (1)(a).
- 4 (C) A misdemeanor, except for endangering the welfare of a minor under ORS 163.575 (1)(a) 5 when it would constitute child abuse, as defined in ORS 419B.005, or any sex crime.
 - (D) A violation.
- 7 (6) Notwithstanding subsection (5) of this section, the provisions of subsection (1) of this section 8 do not apply to:
 - (a) A conviction for a state or municipal traffic offense.
 - (b) A person convicted, within the 10-year period immediately preceding the filing of the motion pursuant to subsection (1) of this section, of any other offense, excluding motor vehicle violations, whether or not the other conviction is for conduct associated with the same criminal episode that caused the arrest or conviction that is sought to be set aside. Notwithstanding subsection (1) of this section, a conviction that has been set aside under this section shall be considered for the purpose of determining whether this paragraph is applicable.
 - (c) A person who at the time the motion authorized by subsection (1) of this section is pending before the court is under charge of commission of any crime.
 - (7) Notwithstanding subsection (5) of this section, the provisions of subsection (1)(a) of this section do not apply to criminally negligent homicide under ORS 163.145, when that offense was punishable as a Class C felony.
 - (8) The provisions of subsection (1)(b) of this section do not apply to:
 - (a) A person arrested within the three-year period immediately preceding the filing of the motion for any offense, excluding motor vehicle violations, and excluding arrests for conduct associated with the same criminal episode that caused the arrest that is sought to be set aside.
 - (b) An arrest for driving while under the influence of intoxicants if the charge is dismissed as a result of the person's successful completion of a diversion agreement described in ORS 813.200.
 - (9) The provisions of subsection (1) of this section apply to convictions and arrests that occurred before, as well as those that occurred after, September 9, 1971. There is no time limit for making an application.
 - (10) For purposes of any civil action in which truth is an element of a claim for relief or affirmative defense, the provisions of subsection (3) of this section providing that the conviction, arrest or other proceeding be deemed not to have occurred do not apply and a party may apply to the court for an order requiring disclosure of the official records in the case as may be necessary in the interest of justice.
 - (11) Upon motion of any prosecutor or defendant in a case involving records sealed under this section, supported by affidavit showing good cause, the court with jurisdiction may order the reopening and disclosure of any records sealed under this section for the limited purpose of assisting the investigation of the movant. However, such an order has no other effect on the orders setting aside the conviction or the arrest record.
 - (12) Unless the court makes written findings by clear and convincing evidence that granting the motion would not be in the best interests of justice, the court shall grant the motion and enter an order as provided in subsection (3) of this section if the defendant has been convicted of one of the following crimes and is otherwise eligible for relief under this section:
 - (a) Abandonment of a child, ORS 163.535.
 - (b) Attempted assault in the second degree, ORS 163.175.

- 1 (c) Assault in the third degree, ORS 163.165.
- 2 (d) Coercion, ORS 163.275.

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

SECTION 2. ORS 144.102 is amended to read:

- 144.102. (1) The State Board of Parole and Post-Prison Supervision or local supervisory authority responsible for correctional services for a person shall specify in writing the conditions of post-prison supervision imposed under ORS 144.096. A copy of the conditions shall be given to the person upon release from prison or jail.
- (2) The board or the supervisory authority shall determine, and may at any time modify, the conditions of post-prison supervision, which may include, among other conditions, that the person shall:
- (a) Comply with the conditions of post-prison supervision as specified by the board or supervisory authority.
- (b) Be under the supervision of the Department of Corrections and its representatives or other supervisory authority and abide by their direction and counsel.
 - (c) Answer all reasonable inquiries of the board, the department or the supervisory authority.
- (d) Report to the parole officer as directed by the board, the department or the supervisory authority.
 - (e) Not own, possess or be in control of any weapon.
 - (f) Respect and obey all municipal, county, state and federal laws.
- (g) Understand that the board or supervisory authority may, at its discretion, punish violations of post-prison supervision.
- (h) Attend a victim impact treatment session in a county that has a victim impact program. If the board or supervisory authority requires attendance under this paragraph, the board or supervisory authority may require the person, as an additional condition of post-prison supervision, to pay a reasonable fee to the victim impact program to offset the cost of the person's participation. The board or supervisory authority may not order a person to pay a fee in excess of \$5 under this paragraph.
- (i) If required to report as a sex offender under ORS 181.595, report with the Department of State Police, a city police department, a county sheriff's office or the supervising agency:
 - (A) When supervision begins;
 - (B) Within 10 days of a change in residence;
 - (C) Once each year within 10 days of the person's date of birth;
- 43 (D) Within 10 days of the first day the person works at, carries on a vocation at or attends an 44 institution of higher education; and
 - (E) Within 10 days of a change in work, vocation or attendance status at an institution of higher

1 education.

- (3)(a) The board or supervisory authority may establish special conditions as the board or supervisory authority determines necessary because of the individual circumstances of the person on post-prison supervision.
- (b) If the person is on post-prison supervision following conviction of a sex crime, as defined in ORS 181.594, the board or supervisory authority shall include all of the following as special conditions of the person's post-prison supervision:
- (A) Agreement to comply with any curfew set by the board, the supervisory authority or the supervising officer.
- (B) A prohibition against contacting a person under 18 years of age without the prior written approval of the board, supervisory authority or supervising officer.
- (C) A prohibition against being present more than one time, without the prior written approval of the board, supervisory authority or supervising officer, at a place where persons under 18 years of age regularly congregate.
- (D) In addition to the prohibition under subparagraph (C) of this paragraph, a prohibition against being present, without the prior written approval of the board, supervisory authority or supervising officer, at, or on property adjacent to, a school, child care center, playground or other place intended for use primarily by persons under 18 years of age.
- (E) A prohibition against working or volunteering at a school, child care center, park, playground or other place where persons under 18 years of age regularly congregate.
- (F) Entry into and completion of or successful discharge from a sex offender treatment program approved by the board, supervisory authority or supervising officer. The program may include polygraph and plethysmograph testing. The person is responsible for paying for the treatment program.
- (G) A prohibition against any contact with the victim, directly or indirectly, unless approved by the victim, the person's treatment provider and the board, supervisory authority or supervising officer.
- (H) Unless otherwise indicated for the treatment required under subparagraph (F) of this paragraph, a prohibition against viewing, listening to, owning or possessing any sexually stimulating visual or auditory materials that are relevant to the person's deviant behavior.
- (I) Agreement to consent to a search of the person or the vehicle or residence of the person upon the request of a representative of the board or supervisory authority if the representative has reasonable grounds to believe that evidence of a violation of a condition of post-prison supervision will be found.
- (J) Participation in random polygraph examinations to obtain information for risk management and treatment. The person is responsible for paying the expenses of the examinations. The results of a polygraph examination under this subparagraph may not be used in evidence in a hearing to prove a violation of post-prison supervision.
- (K) Maintenance of a driving log and a prohibition against driving a motor vehicle alone unless approved by the board, supervisory authority or supervising officer.
- (L) A prohibition against using a post-office box unless approved by the board, supervisory authority or supervising officer.
- (M) A prohibition against residing in any dwelling in which another sex offender who is on probation, parole or post-prison supervision resides unless approved by the board, supervisory authority or supervising officer, or in which more than one other sex offender who is on probation,

parole or post-prison supervision resides unless approved by the board or the director of the supervisory authority, or a designee of the board or director. As soon as practicable, the supervising officer of a person subject to the requirements of this subparagraph shall review the person's living arrangement with the person's sex offender treatment provider to ensure that the arrangement supports the goals of offender rehabilitation and community safety. As used in this subparagraph:

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

- (ii) "Dwelling" does not include a residential treatment facility or a halfway house.
- (iii) "Halfway house" means a publicly or privately operated profit or nonprofit residential facility that provides rehabilitative care and treatment for sex offenders.
- (c)(A) If the person is on post-prison supervision following conviction of a sex crime, as defined in ORS 181.594, or an assault, as defined in ORS 163.175 or 163.185, and the victim was under 18 years of age, the board or supervisory authority, if requested by the victim, shall include as a special condition of the person's post-prison supervision that the person not reside within three miles of the victim unless:
- (i) The victim resides in a county having a population of less than 130,000 and the person is required to reside in that county under subsection (6) of this section;
- (ii) The person demonstrates to the board or supervisory authority by a preponderance of the evidence that no mental intimidation or pressure was brought to bear during the commission of the crime:
- (iii) The person demonstrates to the board or supervisory authority by a preponderance of the evidence that imposition of the condition will deprive the person of a residence that would be materially significant in aiding in the rehabilitation of the person or in the success of the post-prison supervision; or
- (iv) The person resides in a halfway house. As used in this sub-subparagraph, "halfway house" means a publicly or privately operated profit or nonprofit residential facility that provides rehabilitative care and treatment for sex offenders.
- (B) A victim may request imposition of the special condition of post-prison supervision described in this paragraph at the time of sentencing in person or through the prosecuting attorney. A victim's request may be included in the judgment document.
- (C) If the board or supervisory authority imposes the special condition of post-prison supervision described in this paragraph and if at any time during the period of post-prison supervision the victim moves to within three miles of the person's residence, the board or supervisory authority may not require the person to change the person's residence in order to comply with the special condition of post-prison supervision.
- (4)(a) The board or supervisory authority may require the person to pay, as a condition of post-prison supervision, any compensatory fines, restitution or attorney fees:
 - (A) As determined, imposed or required by the sentencing court; or
 - (B) When previously required as a condition of any type of supervision that is later revoked.
- (b) The board may require a person to pay restitution as a condition of post-prison supervision imposed for an offense other than the offense for which the restitution was ordered if the person:
 - (A) Was ordered to pay restitution as a result of another conviction; and
- (B) Has not fully paid the restitution by the time the person has completed the period of postprison supervision imposed for the offense for which the restitution was ordered.
- (5) A person's failure to apply for or accept employment at any workplace where there is a labor dispute in progress does not constitute a violation of the conditions of post-prison supervision. As

1 used in this subsection, "labor dispute" has the meaning given that term in ORS 662.010.

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- (6)(a) When a person is released from imprisonment on post-prison supervision, the board shall order, as a condition of post-prison supervision, that the person reside for the first six months after release in the county where the person resided at the time of the offense that resulted in the imprisonment.
- (b) Upon motion of the board, the person, a victim or a district attorney, the board may waive the residency requirement only after making a finding that one of the following conditions has been met:
- (A) The person provides proof of employment with no set ending date in a county other than the established county of residence;
- (B) The person is found to pose a significant danger to a victim of the person's crime, or a victim or victim's family is found to pose a significant danger to the person residing in the established county of residence;
- (C) The person has a spouse or biological or adoptive family residing in a county other than the established county of residence who will be materially significant in aiding in the rehabilitation of the person and in the success of the post-prison supervision;
- (D) As another condition of post-prison supervision, the person is required to participate in a treatment program that is not available in the established county of residence;
 - (E) The person desires to be released to another state; or
- (F) The board finds other good cause, of a nature similar to the other conditions listed in this paragraph, for the waiver.
- (c)(A) The board shall determine the county where the person resided at the time of the offense by establishing the person's last address at the time of the offense. In making its determination, the board shall examine all of the following:
 - (i) An Oregon driver license, regardless of its validity;
 - (ii) Records maintained by the Department of Revenue;
 - (iii) Records maintained by the Department of State Police [bureau of criminal identification];
 - (iv) Records maintained by the Department of Human Services;
 - (v) Records maintained by the Department of Corrections; and
- 30 (vi) Records maintained by the Oregon Health Authority.
 - (B) When the person did not have an identifiable address of record at the time of the offense, the person is considered to have resided in the county where the offense occurred.
 - (C) If the person is serving multiple sentences, the county of residence shall be determined according to the date of the last arrest resulting in a conviction.
 - (D) In determining the person's county of residence for purposes of this subsection, the board may not consider offenses committed by the person while the person was incarcerated in a Department of Corrections facility.
 - (7) As used in this section, "attends," "institution of higher education," "works" and "carries on a vocation" have the meanings given those terms in ORS 181.594.

SECTION 3. ORS 144.270 is amended to read:

- 144.270. (1) The State Board of Parole and Post-Prison Supervision, in releasing a person on parole, shall specify in writing the conditions of the parole and a copy of such conditions shall be given to the person paroled.
- (2) The board shall determine, and may at any time modify, the conditions of parole, which may include, among other conditions, that the parolee shall:

- (a) Accept the parole granted subject to all terms and conditions specified by the board.
- (b) Be under the supervision of the Department of Corrections and its representatives and abide by their direction and counsel.
 - (c) Answer all reasonable inquiries of the board or the parole officer.
 - (d) Report to the parole officer as directed by the board or parole officer.
 - (e) Not own, possess or be in control of any weapon.

- (f) Respect and obey all municipal, county, state and federal laws.
- (g) Understand that the board may, in its discretion, suspend or revoke parole if it determines that the parole is not in the best interest of the parolee, or in the best interest of society.
- (3)(a) The board may establish such special conditions as it determines are necessary because of the individual circumstances of the parolee.
- (b) If the person is on parole following conviction of a sex crime, as defined in ORS 181.594, the board shall include all of the following as special conditions of the person's parole:
 - (A) Agreement to comply with any curfew set by the board or the supervising officer.
- (B) A prohibition against contacting a person under 18 years of age without the prior written approval of the board or supervising officer.
- (C) A prohibition against being present more than one time, without the prior written approval of the board or supervising officer, at a place where persons under 18 years of age regularly congregate.
- (D) In addition to the prohibition under subparagraph (C) of this paragraph, a prohibition against being present, without the prior written approval of the board or supervising officer, at, or on property adjacent to, a school, child care center, playground or other place intended for use primarily by persons under 18 years of age.
- (E) A prohibition against working or volunteering at a school, child care center, park, play-ground or other place where persons under 18 years of age regularly congregate.
- (F) Entry into and completion of or successful discharge from a sex offender treatment program approved by the board or supervising officer. The program may include polygraph and plethysmograph testing. The person is responsible for paying for the treatment program.
- (G) A prohibition against any contact with the victim, directly or indirectly, unless approved by the victim, the person's treatment provider and the board or supervising officer.
- (H) Unless otherwise indicated for the treatment required under subparagraph (F) of this paragraph, a prohibition against viewing, listening to, owning or possessing any sexually stimulating visual or auditory materials that are relevant to the person's deviant behavior.
- (I) Agreement to consent to a search of the person or the vehicle or residence of the person upon the request of a representative of the board if the representative has reasonable grounds to believe that evidence of a violation of a condition of parole will be found.
- (J) Participation in random polygraph examinations to obtain information for risk management and treatment. The person is responsible for paying the expenses of the examinations. The results of a polygraph examination under this subparagraph may not be used in evidence in a hearing to prove a violation of parole.
- (K) Maintenance of a driving log and a prohibition against driving a motor vehicle alone unless approved by the board or supervising officer.
- (L) A prohibition against using a post-office box unless approved by the board or supervising officer.
- (M) A prohibition against residing in any dwelling in which another sex offender who is on

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probation, parole or post-prison supervision resides unless approved by the board or supervising officer, or in which more than one other sex offender who is on probation, parole or post-prison supervision resides unless approved by the board or a designee of the board. As soon as practicable, the supervising officer of a person subject to the requirements of this subparagraph shall review the person's living arrangement with the person's sex offender treatment provider to ensure that the arrangement supports the goals of offender rehabilitation and community safety. As used in this subparagraph:

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

- (ii) "Dwelling" does not include a residential treatment facility or a halfway house.
- (iii) "Halfway house" means a publicly or privately operated profit or nonprofit residential facility that provides rehabilitative care and treatment for sex offenders.
- (c)(A) If the person is on parole following conviction of a sex crime, as defined in ORS 181.594, or an assault, as defined in ORS 163.175 or 163.185, and the victim was under 18 years of age, the board, if requested by the victim, shall include as a special condition of the person's parole that the person not reside within three miles of the victim unless:
- (i) The victim resides in a county having a population of less than 130,000 and the person is required to reside in that county under subsection (5) of this section;
- (ii) The person demonstrates to the board by a preponderance of the evidence that no mental intimidation or pressure was brought to bear during the commission of the crime;
- (iii) The person demonstrates to the board by a preponderance of the evidence that imposition of the condition will deprive the person of a residence that would be materially significant in aiding in the rehabilitation of the person or in the success of the parole; or
- (iv) The person resides in a halfway house. As used in this sub-subparagraph, "halfway house" means a publicly or privately operated profit or nonprofit residential facility that provides rehabilitative care and treatment for sex offenders.
- (B) A victim may request imposition of the special condition of parole described in this paragraph at the time of sentencing in person or through the prosecuting attorney. A victim's request may be included in the judgment document.
- (C) If the board imposes the special condition of parole described in this paragraph and if at any time during the period of parole the victim moves to within three miles of the parolee's residence, the board may not require the parolee to change the parolee's residence in order to comply with the special condition of parole.
- (4) It is not a cause for revocation of parole that the parolee failed to apply for or accept employment at any workplace where there is a labor dispute in progress. As used in this subsection, "labor dispute" has the meaning given that term in ORS 662.010.
- (5)(a) When the board grants an inmate parole from the custody of the Department of Corrections, the board shall order, as a condition of parole, that the inmate reside for the first six months in the county where the inmate resided at the time of the offense that resulted in the imprisonment.
- (b) Upon motion of the board, an inmate, a victim or a district attorney, the board may waive the residency requirement only after making a finding that one of the following conditions has been met:
- (A) The inmate provides proof of a job with no set ending date in a county other than the established county of residence;
 - (B) The inmate is found to pose a significant danger to the victim of the offender's crime, or the

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- victim or victim's family is found to pose a significant danger to the inmate residing in the county of residence;
 - (C) The inmate has a spouse or biological or adoptive family residing in other than the county of residence who will be materially significant in aiding in the rehabilitation of the offender and in the success of the parole;
 - (D) As another condition of parole, the inmate is required to participate in a treatment program that is not available or located in the county of residence;
 - (E) The inmate desires to be paroled to another state; or

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- (F) The board finds other good cause, of a nature similar to the other conditions listed in this paragraph, for the waiver.
- (c)(A) For purposes of this subsection, "residency" means the last address at the time of the offense, as established by an examination of all of the following:
 - (i) An Oregon driver license, regardless of its validity;
- (ii) Records maintained by the Department of Revenue;
- (iii) Records maintained by the Department of State Police [bureau of criminal identification];
- (iv) Records maintained by the Department of Human Services;
 - (v) Records maintained by the Department of Corrections; and
 - (vi) Records maintained by the Oregon Health Authority.
- (B) When an inmate did not have one identifiable address of record at the time of the offense, the inmate shall be considered to have resided in the county where the offense occurred.
- (C) If the inmate is serving multiple sentences, the county of residence shall be determined according to the date of the last arrest resulting in a conviction.
- (D) If the inmate is being rereleased after revocation of parole, the county of residence shall be determined according to the date of the arrest resulting in a conviction of the underlying offense.
- (E) In determining the inmate's county of residence, a conviction for an offense that the inmate committed while incarcerated in a state [corrections] correctional institution may not be considered.
- (6) When the board grants an inmate parole from the custody of the Department of Corrections and if the inmate is required to report as a sex offender under ORS 181.595, the board, as a condition of parole, shall order the inmate to report with the Department of State Police, a city police department, a county sheriff's office or the supervising agency:
 - (a) When supervision begins;
 - (b) Within 10 days of a change in residence;
 - (c) Once each year within 10 days of the inmate's date of birth;
- (d) Within 10 days of the first day the person works at, carries on a vocation at or attends an institution of higher education; and
- (e) Within 10 days of a change in work, vocation or attendance status at an institution of higher education.
- (7) As used in this section, "attends," "institution of higher education," "works" and "carries on a vocation" have the meanings given those terms in ORS 181.594.
 - **NOTE:** Section 4 was deleted. Subsequent sections were not renumbered.
- **SECTION 5.** ORS 166.274, as amended by section 19, chapter 826, Oregon Laws 2009, and section 2, chapter 86, Oregon Laws 2010, is amended to read:
- 166.274. (1) A person barred from possessing or purchasing a firearm may file a petition for relief from the bar in accordance with subsection (2) of this section if:
- 45 (a) The person is barred from possessing a firearm under ORS 166.250 (1)(c)(A) to (C) or 166.270;

1 or

- (b) The person is barred from purchasing a firearm under ORS 166.470 (1)(a) to (d) or (g).
- (2) A petition for relief described in this section must be filed in the circuit court in the petitioner's county of residence.
 - (3) A person may apply once per calendar year for relief under the provisions of this section.
 - (4)(a) A person petitioning for relief under this section shall serve a copy of the petition on:
 - (A) The city chief of police if the court in which the petition is filed is located in a city; or
 - (B) The sheriff of the county in which the court is located.
- (b) The copy of the petition shall be served on the chief of police or sheriff at the same time the petition is filed at the court.
- (5)(a) When a petition is denied, the judge shall cause that information to be entered into the Department of State Police computerized criminal history files.
- (b) When a petition is granted, the judge shall cause that information and a fingerprint card of the petitioner to be entered into the Department of State Police computerized criminal history files. If, after a petition is granted, the petitioner is arrested and convicted of a crime that would disqualify the petitioner from purchasing or possessing a firearm, the Department of State Police shall notify the court that granted relief under this section. The court shall review the order granting relief and determine whether to rescind the order. The Department of State Police may [charge a reasonable fee, under ORS 192.440, for the entry and maintenance of information under this section] establish by rule a fee schedule to cover the costs of obtaining, maintaining and providing the records and information described in this section.
- (6) Notwithstanding the provisions of ORS 9.320, a corporation, the state or any city, county, district or other political subdivision or public corporation in this state, without appearance by attorney, may appear as a party to an action under this section.
- (7) If the petitioner seeks relief from the bar on possessing or purchasing a firearm, relief shall be granted when the petitioner demonstrates, by clear and convincing evidence, that the petitioner does not pose a threat to the safety of the public or the petitioner.
- (8) A person barred from possessing or purchasing a firearm because the person, while a minor, was found to be within the jurisdiction of the juvenile court for committing an act which, if committed by an adult, would have constituted a felony or a misdemeanor involving violence, is not eligible to petition for relief under this section until more than four years have passed since the person was discharged from the jurisdiction of the juvenile court.
- (9) Petitions filed under this section shall be heard and disposed of within 15 judicial days of filing or as soon as is practicable thereafter, but not more than 30 days thereafter. The judge shall then make findings and conclusions and issue a judgment based on the findings and conclusions in accordance with the requirements of law.
 - (10) Filing fees shall be as for any civil action filed in the court.
 - (11)(a) Initial appeals of petitions shall be heard de novo.
- (b) Any party to a judgment under this subsection may appeal to the Court of Appeals in the same manner as for any other civil action.
- (c) If the governmental entity files an appeal under this subsection and does not prevail, it shall be ordered to pay the attorney fees for the prevailing party.
- **SECTION 6.** ORS 166.274, as amended by sections 19 and 20, chapter 826, Oregon Laws 2009, and section 3, chapter 86, Oregon Laws 2010, is amended to read:
- 166.274. (1) A person barred from possessing a firearm under ORS 166.250 (1)(c)(A) to (E) or

- 166.270 or barred from purchasing a firearm under ORS 166.470 (1)(a) to (g) may file a petition for relief from the bar in the circuit court in the petitioner's county of residence.
 - (2) A person may apply once per calendar year for relief under the provisions of this section.
- (3)(a) A person petitioning for relief under this section shall serve a copy of the petition on:
 - (A) The city chief of police if the court in which the petition is filed is located in a city; or
 - (B) The sheriff of the county in which the court is located.

- (b) The copy of the petition shall be served on the chief of police or sheriff at the same time the petition is filed at the court.
- (4)(a) When a petition is denied, the judge shall cause that information to be entered into the Department of State Police computerized criminal history files.
- (b) When a petition is granted, the judge shall cause that information and a fingerprint card of the petitioner to be entered into the Department of State Police computerized criminal history files. If, after a petition is granted, the petitioner is arrested and convicted of a crime that would disqualify the petitioner from purchasing or possessing a firearm, the Department of State Police shall notify the court that granted relief under this section. The court shall review the order granting relief and determine whether to rescind the order. The Department of State Police may [charge a reasonable fee, under ORS 192.440, for the entry and maintenance of information under this section] establish by rule a fee schedule to cover the costs of obtaining, maintaining and providing the records and information described in this section.
- (5) Notwithstanding the provisions of ORS 9.320, a corporation, the state or any city, county, district or other political subdivision or public corporation in this state, without appearance by attorney, may appear as a party to an action under this section.
- (6) If the petitioner seeks relief from the bar on possessing or purchasing a firearm, relief shall be granted when the petitioner demonstrates, by clear and convincing evidence, that the petitioner does not pose a threat to the safety of the public or the petitioner.
- (7) A person barred from possessing or purchasing a firearm because the person, while a minor, was found to be within the jurisdiction of the juvenile court for committing an act which, if committed by an adult, would have constituted a felony or a misdemeanor involving violence, is not eligible to petition for relief under this section until more than four years have passed since the person was discharged from the jurisdiction of the juvenile court.
- (8) Petitions filed under this section shall be heard and disposed of within 15 judicial days of filing or as soon as is practicable thereafter, but not more than 30 days thereafter. The judge shall then make findings and conclusions and issue a judgment based on the findings and conclusions in accordance with the requirements of law.
 - (9) Filing fees shall be as for any civil action filed in the court.
 - (10)(a) Initial appeals of petitions shall be heard de novo.
- (b) Any party to a judgment under this subsection may appeal to the Court of Appeals in the same manner as for any other civil action.
- (c) If the governmental entity files an appeal under this subsection and does not prevail, it shall be ordered to pay the attorney fees for the prevailing party.
 - **NOTE:** Section 7 was deleted. Subsequent sections were not renumbered.
- 42 <u>SECTION 8.</u> ORS 166.291, as amended by section 7, chapter 826, Oregon Laws 2009, is amended 43 to read:
 - 166.291. (1) The sheriff of a county, upon a person's application for an Oregon concealed handgun license, upon receipt of the appropriate fees and after compliance with the procedures set

- 1 out in this section, shall issue the person a concealed handgun license if the person:
 - (a)(A) Is a citizen of the United States; or
 - (B) Is a legal resident alien who can document continuous residency in the county for at least six months and has declared in writing to the United States Citizenship and Immigration Services the intent to acquire citizenship status and can present proof of the written declaration to the sheriff at the time of application for the license;
 - (b) Is at least 21 years of age;
 - (c) Is a resident of the county;

- (d) Has no outstanding warrants for arrest;
- 10 (e) Is not free on any form of pretrial release;
 - (f) Demonstrates competence with a handgun by any one of the following:
 - (A) Completion of any hunter education or hunter safety course approved by the State Department of Fish and Wildlife or a similar agency of another state if handgun safety was a component of the course;
 - (B) Completion of any National Rifle Association firearms safety or training course if handgun safety was a component of the course;
 - (C) Completion of any firearms safety or training course or class available to the general public offered by law enforcement, community college, or private or public institution or organization or firearms training school utilizing instructors certified by the National Rifle Association or a law enforcement agency if handgun safety was a component of the course;
 - (D) Completion of any law enforcement firearms safety or training course or class offered for security guards, investigators, reserve law enforcement officers or any other law enforcement officers if handgun safety was a component of the course;
 - (E) Presents evidence of equivalent experience with a handgun through participation in organized shooting competition or military service;
 - (F) Is licensed or has been licensed to carry a firearm in this state, unless the license has been revoked; or
 - (G) Completion of any firearms training or safety course or class conducted by a firearms instructor certified by a law enforcement agency or the National Rifle Association if handgun safety was a component of the course;
 - (g) Has never been convicted of a felony or found guilty, except for insanity under ORS 161.295, of a felony;
 - (h) Has not been convicted of a misdemeanor or found guilty, except for insanity under ORS 161.295, of a misdemeanor within the four years prior to the application;
 - (i) Has not been committed to the Oregon Health Authority under ORS 426.130;
 - (j) Has not been found to be mentally ill and is not subject to an order under ORS 426.130 that the person be prohibited from purchasing or possessing a firearm as a result of that mental illness;
 - (k) Has been discharged from the jurisdiction of the juvenile court for more than four years if, while a minor, the person was found to be within the jurisdiction of the juvenile court for having committed an act that, if committed by an adult, would constitute a felony or a misdemeanor involving violence, as defined in ORS 166.470;
 - (L) Has not been convicted of an offense involving controlled substances or participated in a court-supervised drug diversion program, except this disability does not operate to exclude a person if:
 - (A) The person has been convicted only once of violating ORS 475.864 (3) and has not completed

a court-supervised drug diversion program under ORS 135.907; or

- (B) The person has completed a court-supervised drug diversion program under ORS 135.907 and has not been convicted of violating ORS 475.864 (3);
- (m) Is not subject to a citation issued under ORS 163.735 or an order issued under ORS 30.866, 107.700 to 107.735 or 163.738;
 - (n) Has not received a dishonorable discharge from the Armed Forces of the United States; and
 - (o) Is not required to register as a sex offender in any state.
- (2) A person who has been granted relief under ORS 166.274 or 166.293 or section 5, chapter 826, Oregon Laws 2009, or 18 U.S.C. 925(c) or has had the person's record expunged under the laws of this state or equivalent laws of other jurisdictions is not subject to the disabilities in subsection (1)(g) to (L) of this section.
 - (3) Before the sheriff may issue a license:
- (a) The application must state the applicant's legal name, current address and telephone number, date and place of birth, hair and eye color and height and weight. The application must also list the applicant's residence address or addresses for the previous three years. The application must contain a statement by the applicant that the applicant meets the requirements of subsection (1) of this section. The application may include the Social Security number of the applicant if the applicant voluntarily provides this number. The application must be signed by the applicant.
- (b) The applicant must submit to fingerprinting and photographing by the sheriff. The sheriff shall fingerprint and photograph the applicant and shall conduct any investigation necessary to corroborate the requirements listed under subsection (1) of this section. If a nationwide criminal records check is necessary, the sheriff shall request the Department of State Police to conduct the check, including fingerprint identification, through the Federal Bureau of Investigation. The Federal Bureau of Investigation shall return the fingerprint cards used to conduct the criminal records check and may not keep any record of the fingerprints. The Department of State Police shall report the results of the fingerprint-based criminal records check to the sheriff. The Department of State Police shall also furnish the sheriff with any information about the applicant that the Department of State Police may have in its possession [from its central bureau of criminal identification] including, but not limited to, manual or computerized criminal offender information.
- (4) Application forms for concealed handgun licenses shall be supplied by the sheriff upon request. The forms shall be uniform throughout the state in substantially the following form:

APPLICATION FOR LICENSE TO CARRY CONCEALED HANDGUN

Date_____

I hereby declare as follows:

I am a citizen of the United States or a legal resident alien who can document continuous residency in the county for at least six months and have declared in writing to the United States Citizenship and Immigration Services my intention to become a citizen and can present proof of the written declaration to the sheriff at the time of this application. I am at least 21 years of age. I have been discharged from the jurisdiction of the juvenile court for more than four years if, while a minor, I was found to be within the jurisdiction of the juvenile court for having committed an act that, if committed by an adult, would constitute a felony or a misdemeanor involving violence, as defined in ORS 166.470. I have never been convicted of a felony or found guilty, except for insanity under

1	ORS 161.295, of a felony in the State of Oregon or elsewhere. I have not,	within the last four years,
2	been convicted of a misdemeanor or found guilty, except for insanity	under ORS 161.295, of a
3	misdemeanor. Except as provided in ORS 166.291 (1)(L), I have not been	convicted of an offense in-
4	volving controlled substances or completed a court-supervised drug dive	ersion program. There are
5	no outstanding warrants for my arrest and I am not free on any form of	pretrial release. I have not
6	been committed to the Oregon Health Authority under ORS 426.130, nor h	nave I been found mentally
7	ill and presently subject to an order prohibiting me from purchasing or po	ssessing a firearm because
8	of mental illness. If any of the previous conditions do apply to me, I have	been granted relief or wish
9	to petition for relief from the disability under ORS 166.274 or 166.293	or section 5, chapter 826,
10	Oregon Laws 2009, or 18 U.S.C. 925(c) or have had the records expunged	. I am not subject to a ci-
11	tation issued under ORS 163.735 or an order issued under ORS 30.866, 107	7.700 to 107.735 or 163.738
12	I have never received a dishonorable discharge from the Armed Forces of	of the United States. I am
13	not required to register as a sex offender in any state. I understand I	will be fingerprinted and
14	photographed.	
15		
16	Legal name	
17	Age Date of birth	
18	Place of birth	
19	Social Security number	
20	(Disclosure of your Social Security account number is voluntary. Solicit	ation of the number is au-
21	thorized under ORS 166.291. It will be used only as a means of identifica	tion.)
22		
23	Proof of identification (Two pieces of current identification are required,	one of which must bear a
24	photograph of the applicant. The type of identification and the number of	on the identification are to
25	be filled in by the sheriff.):	
26	1	
27	2	
28		
29	Height Weight	
30	Hair color Eye color	
31		
32	Current address	
33	(List r	esidence addresses for the
34	past	three years on the back.
35		
36	City County Zip	
37	Phone	
38		
39	I have read the entire text of this application, and the statements the	rein are correct and true
40	(Making false statements on this application is a misdemeanor.)	
41	<u>-</u>	
42		(Signature of Applicant)
43		
44	Character references.	
15		

1	Name	${f Address}$	
2			
3	Name	Address	
4			
5	Approved Disa	pproved by	_
6			
7	Competence with har	ndgun demonstrated b	y (to be filled in by sheriff)
8	Date Fee Pa	aid	
9	License No.		
0			

- (5)(a) Fees for concealed handgun licenses are:
- [(A) \$15 to the Department of State Police for conducting the fingerprint check of the applicant.]
- (A) The amount established by the Department of State Police by rule to cover the costs of obtaining, maintaining and providing the records and information described in this section.
 - (B) \$50 to the sheriff for the issuance or renewal of a concealed handgun license.
 - (C) \$15 to the sheriff for the duplication of a license because of loss or change of address.
- (b) The sheriff may enter into an agreement with the Department of Transportation to produce the concealed handgun license.
- (6) No civil or criminal liability shall attach to the sheriff or any authorized representative engaged in the receipt and review of, or an investigation connected with, any application for, or in the issuance, denial or revocation of, any license under ORS 166.291 to 166.295 as a result of the lawful performance of duties under those sections.
- (7) Immediately upon acceptance of an application for a concealed handgun license, the sheriff shall enter the applicant's name into the Law Enforcement Data System indicating that the person is an applicant for a concealed handgun license or is a license holder.
- (8) The county sheriff may waive the residency requirement in subsection (1)(c) of this section for a resident of a contiguous state who has a compelling business interest or other legitimate demonstrated need.
- (9) For purposes of subsection (1)(c) of this section, a person is a resident of a county if the person:
- (a) Has a current Oregon driver license issued to the person showing a residence address in the county;
- (b) Is registered to vote in the county and has a memorandum card issued to the person under ORS 247.181 showing a residence address in the county;
- (c) Has documentation showing that the person currently leases or owns real property in the county; or
- (d) Has documentation showing that the person filed an Oregon tax return for the most recent tax year showing a residence address in the county.
- **SECTION 9.** ORS 166.291, as amended by sections 7 and 10, chapter 826, Oregon Laws 2009, is amended to read:
 - 166.291. (1) The sheriff of a county, upon a person's application for an Oregon concealed handgun license, upon receipt of the appropriate fees and after compliance with the procedures set out in this section, shall issue the person a concealed handgun license if the person:
 - (a)(A) Is a citizen of the United States; or

- (B) Is a legal resident alien who can document continuous residency in the county for at least six months and has declared in writing to the United States Citizenship and Immigration Services the intent to acquire citizenship status and can present proof of the written declaration to the sheriff at the time of application for the license;
 - (b) Is at least 21 years of age;
- (c) Is a resident of the county;

- (d) Has no outstanding warrants for arrest;
- (e) Is not free on any form of pretrial release;
 - (f) Demonstrates competence with a handgun by any one of the following:
- (A) Completion of any hunter education or hunter safety course approved by the State Department of Fish and Wildlife or a similar agency of another state if handgun safety was a component of the course;
- (B) Completion of any National Rifle Association firearms safety or training course if handgun safety was a component of the course;
- (C) Completion of any firearms safety or training course or class available to the general public offered by law enforcement, community college, or private or public institution or organization or firearms training school utilizing instructors certified by the National Rifle Association or a law enforcement agency if handgun safety was a component of the course;
- (D) Completion of any law enforcement firearms safety or training course or class offered for security guards, investigators, reserve law enforcement officers or any other law enforcement officers if handgun safety was a component of the course;
- (E) Presents evidence of equivalent experience with a handgun through participation in organized shooting competition or military service;
- (F) Is licensed or has been licensed to carry a firearm in this state, unless the license has been revoked; or
- (G) Completion of any firearms training or safety course or class conducted by a firearms instructor certified by a law enforcement agency or the National Rifle Association if handgun safety was a component of the course;
- (g) Has never been convicted of a felony or found guilty, except for insanity under ORS 161.295, of a felony;
- (h) Has not been convicted of a misdemeanor or found guilty, except for insanity under ORS 161.295, of a misdemeanor within the four years prior to the application;
 - (i) Has not been committed to the Oregon Health Authority under ORS 426.130;
- (j) Has not been found to be mentally ill and is not subject to an order under ORS 426.130 that the person be prohibited from purchasing or possessing a firearm as a result of that mental illness;
- (k) Has been discharged from the jurisdiction of the juvenile court for more than four years if, while a minor, the person was found to be within the jurisdiction of the juvenile court for having committed an act that, if committed by an adult, would constitute a felony or a misdemeanor involving violence, as defined in ORS 166.470;
- (L) Has not been convicted of an offense involving controlled substances or participated in a court-supervised drug diversion program, except this disability does not operate to exclude a person if:
- (A) The person has been convicted only once of violating ORS 475.864 (3) and has not completed a court-supervised drug diversion program under ORS 135.907; or
- (B) The person has completed a court-supervised drug diversion program under ORS 135.907 and

1 has not been convicted of violating ORS 475.864 (3);

- (m) Is not subject to a citation issued under ORS 163.735 or an order issued under ORS 30.866, 107.700 to 107.735 or 163.738;
 - (n) Has not received a dishonorable discharge from the Armed Forces of the United States; and
 - (o) Is not required to register as a sex offender in any state.
- (2) A person who has been granted relief under ORS 166.274 or 166.293 or 18 U.S.C. 925(c) or has had the person's record expunged under the laws of this state or equivalent laws of other jurisdictions is not subject to the disabilities in subsection (1)(g) to (L) of this section.
 - (3) Before the sheriff may issue a license:
- (a) The application must state the applicant's legal name, current address and telephone number, date and place of birth, hair and eye color and height and weight. The application must also list the applicant's residence address or addresses for the previous three years. The application must contain a statement by the applicant that the applicant meets the requirements of subsection (1) of this section. The application may include the Social Security number of the applicant if the applicant voluntarily provides this number. The application must be signed by the applicant.
- (b) The applicant must submit to fingerprinting and photographing by the sheriff. The sheriff shall fingerprint and photograph the applicant and shall conduct any investigation necessary to corroborate the requirements listed under subsection (1) of this section. If a nationwide criminal records check is necessary, the sheriff shall request the Department of State Police to conduct the check, including fingerprint identification, through the Federal Bureau of Investigation. The Federal Bureau of Investigation shall return the fingerprint cards used to conduct the criminal records check and may not keep any record of the fingerprints. The Department of State Police shall report the results of the fingerprint-based criminal records check to the sheriff. The Department of State Police shall also furnish the sheriff with any information about the applicant that the Department of State Police may have in its possession [from its central bureau of criminal identification] including, but not limited to, manual or computerized criminal offender information.
- (4) Application forms for concealed handgun licenses shall be supplied by the sheriff upon request. The forms shall be uniform throughout the state in substantially the following form:

APPLICATION FOR LICENSE TO CARRY CONCEALED HANDGUN

Date_____

I hereby declare as follows:

I am a citizen of the United States or a legal resident alien who can document continuous residency in the county for at least six months and have declared in writing to the United States Citizenship and Immigration Services my intention to become a citizen and can present proof of the written declaration to the sheriff at the time of this application. I am at least 21 years of age. I have been discharged from the jurisdiction of the juvenile court for more than four years if, while a minor, I was found to be within the jurisdiction of the juvenile court for having committed an act that, if committed by an adult, would constitute a felony or a misdemeanor involving violence, as defined in ORS 166.470. I have never been convicted of a felony or found guilty, except for insanity under ORS 161.295, of a felony in the State of Oregon or elsewhere. I have not, within the last four years, been convicted of a misdemeanor or found guilty, except for insanity under ORS 161.295, of a misdemeanor. Except as provided in ORS 166.291 (1)(L), I have not been convicted of an offense in-

L	volving controlled substances of completed a court-supervised drug diversion program. There are
2	no outstanding warrants for my arrest and I am not free on any form of pretrial release. I have not
3	been committed to the Oregon Health Authority under ORS 426.130, nor have I been found mentally
1	ill and presently subject to an order prohibiting me from purchasing or possessing a firearm because
5	of mental illness. If any of the previous conditions do apply to me, I have been granted relief or wish
3	to petition for relief from the disability under ORS 166.274 or 166.293 or 18 U.S.C. 925(c) or have
7	had the records expunged. I am not subject to a citation issued under ORS 163.735 or an order is
3	sued under ORS 30.866, 107.700 to 107.735 or 163.738. I have never received a dishonorable discharge
9	from the Armed Forces of the United States. I am not required to register as a sex offender in any
)	state. I understand I will be fingerprinted and photographed.
L	
2	Legal name
3	Age Date of birth
Ļ	Place of birth
5	Social Security number
3	(Disclosure of your Social Security account number is voluntary. Solicitation of the number is au-
,	thorized under ORS 166.291. It will be used only as a means of identification.)
3	
)	Proof of identification (Two pieces of current identification are required, one of which must bear a
)	photograph of the applicant. The type of identification and the number on the identification are to
	be filled in by the sheriff.):
	1,
	2
,	Height Weight
	Hair color Eye color
	Current address
	(List residence addresses for the
	past three years on the back.
	publy three years on the buoks.
	City County Zip
	Phone
	I have read the entire text of this application, and the statements therein are correct and true
	(Making false statements on this application is a misdemeanor.)
	(Azaming zame souvements on sime application is a inisacincanol.)
	(Signature of Applicant
	(Signature of Applicant)
	Character references.
	Onaracier references.
	Name Address
	Name Audress
	Name Address
	Name Audress

1	Approved by
2	
3	Competence with handgun demonstrated by (to be filled in by sheriff)
4	Date Fee Paid
5	License No
6	
7	

- (5)(a) Fees for concealed handgun licenses are:
- [(A) \$15 to the Department of State Police for conducting the fingerprint check of the applicant.]
- (A) The amount established by the Department of State Police by rule to cover the costs of obtaining, maintaining and providing the records and information described in this section.
 - (B) \$50 to the sheriff for the issuance or renewal of a concealed handgun license.
 - (C) \$15 to the sheriff for the duplication of a license because of loss or change of address.
- (b) The sheriff may enter into an agreement with the Department of Transportation to produce the concealed handgun license.
- (6) No civil or criminal liability shall attach to the sheriff or any authorized representative engaged in the receipt and review of, or an investigation connected with, any application for, or in the issuance, denial or revocation of, any license under ORS 166.291 to 166.295 as a result of the lawful performance of duties under those sections.
- (7) Immediately upon acceptance of an application for a concealed handgun license, the sheriff shall enter the applicant's name into the Law Enforcement Data System indicating that the person is an applicant for a concealed handgun license or is a license holder.
- (8) The county sheriff may waive the residency requirement in subsection (1)(c) of this section for a resident of a contiguous state who has a compelling business interest or other legitimate demonstrated need.
- (9) For purposes of subsection (1)(c) of this section, a person is a resident of a county if the person:
- (a) Has a current Oregon driver license issued to the person showing a residence address in the county;
- (b) Is registered to vote in the county and has a memorandum card issued to the person under ORS 247.181 showing a residence address in the county;
- (c) Has documentation showing that the person currently leases or owns real property in the county; or
- (d) Has documentation showing that the person filed an Oregon tax return for the most recent tax year showing a residence address in the county.

SECTION 10. ORS 166.414 is amended to read:

166.414. [(1)] The Department of State Police may adopt a fee schedule for criminal history record checks required under ORS 166.412, 166.434, 166.436 and 166.438 and collect a fee for each criminal history record check requested. The fee schedule shall be calculated to [recover the cost of performing criminal history record checks required under ORS 166.412, but may not exceed \$10 per record check] cover the costs of obtaining, maintaining and providing the records and information described in ORS 166.412, 166.434, 166.436 and 166.438.

[(2) Fees collected under this section shall be paid into the State Treasury and deposited in the General Fund to the credit of the State Police Account.]

SECTION 11. ORS 166.434 is amended to read:

- 166.434. (1) Notwithstanding the fact that ORS 166.412 requires a gun dealer to request a criminal history record check only when transferring a handgun, a gun dealer shall comply with the requirements of ORS 166.412 before transferring any firearm to a purchaser. The provisions of ORS 166.412 apply to the transfer of firearms other than handguns to the same extent that they apply to the transfer of handguns.
- (2) In addition to the determination required by ORS 166.412 (3)(a)(A), in conducting a criminal background check or criminal history record check, the Department of State Police shall [also] determine whether the recipient is otherwise prohibited by state or federal law from possessing a firearm.
- (3) Notwithstanding ORS 166.412 (5), the department is not required to operate the telephone number established under ORS 166.412 (5) on Thanksgiving Day or Christmas Day.
- [(4)(a) The department may charge a fee, not to exceed the amount authorized under ORS 166.414, for criminal background checks required under this section or ORS 166.436.]
- [(b) The department shall establish a reduced fee for subsequent criminal background checks on the same recipient that are performed during the same day between the hours of 8 a.m. and 10 p.m.]

SECTION 12. ORS 181.010 is amended to read:

- 181.010. As used in ORS 181.010 to 181.560 and 181.715 to 181.730, unless the context requires otherwise:
 - [(1) "Bureau" means the Department of State Police bureau of criminal identification.]
- 20 [(2)] (1) "Criminal justice agency" means:
- 21 (a) The Governor;

- 22 (b) Courts of criminal jurisdiction;
 - (c) The Attorney General;
 - (d) District attorneys, city attorneys with criminal [prosecutive] prosecutorial functions, attorney employees of the office of public defense services and nonprofit public defender organizations established under contract with the Public Defense Services Commission;
 - (e) Law enforcement agencies;
 - (f) The Department of Corrections;
 - (g) The State Board of Parole and Post-Prison Supervision;
 - (h) The Department of Public Safety Standards and Training; and
 - (i) Any other state or local agency with law enforcement authority designated by order of the Governor.
 - [(3)] (2) "Criminal offender information" includes records and related data as to physical description and vital statistics, fingerprints received and compiled [by the bureau] for purposes of identifying criminal offenders and alleged offenders, records of arrests and the nature and disposition of criminal charges, including sentencing, confinement, parole and release.
 - [(4)] (3) "Department" means the Department of State Police established under ORS 181.020.
 - [(5)] (4) "Deputy superintendent" means the Deputy Superintendent of State Police.
 - [(6)] (5) "Designated agency" means any state, county or municipal government agency where Oregon criminal offender information is required to implement a federal or state statute, executive order or administrative rule that expressly refers to criminal conduct and contains requirements or exclusions expressly based on such conduct or for agency employment purposes, licensing purposes or other demonstrated and legitimate needs when designated by order of the Governor.
 - [(7)] (6) "Disposition report" means a form or process prescribed or furnished by the [bureau] **department**, containing a description of the ultimate action taken subsequent to an arrest.

- [(8)] (7) "Law enforcement agency" means county sheriffs, municipal police departments, state 1 2 police, other police officers of this state and other states and law enforcement agencies of the federal government.
 - [(9)] (8) "State police" means the members of the state police force appointed under ORS 181.250.
- 5 [(10)] (9) "Superintendent" means the Superintendent of State Police.
 - **SECTION 13.** ORS 181.066 is amended to read:

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- 181.066. [(1) There is established in the Department of State Police a bureau of criminal identifi-7 cation which shall be operated by the department.] 8
 - [(2)] The [bureau] **Department of State Police** shall:
 - [(a)] (1) Install and maintain systems for filing and retrieving fingerprint data and supplemental information submitted by criminal justice agencies for the identification of criminal offenders as the Superintendent of State Police deems necessary;
 - [(b)] (2) Employ its fingerprint record file as a basis for identifying individuals and provide criminal offender information to criminal justice agencies [while acting] in the performance of [their] the agencies' official duties;
 - [(c)] (3) Provide information to persons and agencies as provided in ORS 181.555 and 181.560; [and]
 - [(d)] (4) Undertake [such] other projects as [are] necessary or appropriate to the speedy collection and dissemination of information relating to crimes and criminals[.]; and
 - (5) Establish by rule a fee schedule to cover the costs of criminal identification services. **SECTION 14.** ORS 181.511 is amended to read:
 - 181.511. (1) [A law enforcement agency] Immediately upon the arrest of a person for a crime for which criminal offender information must be provided under ORS 181.515, a law enforcement agency shall:
 - (a) Place the arrested person's fingerprints and identifying data on forms prescribed or furnished by the Department of State Police [bureau of criminal identification], photograph the arrested person and promptly transmit the form and photograph to the [bureau] department.
 - (b) If the arrest is disposed of by the arresting agency, cause the disposition report to be completed and promptly transmitted to the [bureau] department.
 - (c) If the arrest is not disposed of by the agency, cause the disposition report to be forwarded[, except as otherwise provided in section 3, chapter 553, Oregon Laws 1987,] to the court that will dispose of the charge[,] for further action in accordance with ORS 181.521.
 - (2) A law enforcement agency may record, in addition to fingerprints, the palm prints, sole prints, toe prints or other personal identifiers when, in the discretion of the agency, it is necessary to effect identification of the persons or to the investigation of the crime charged.
 - (3) A law enforcement agency, for the purpose of identification, may record and submit to the [bureau] department the fingerprints of persons arrested for crimes for which criminal offender information is not required under ORS 181.515.
 - **SECTION 15.** ORS 181.521 is amended to read:
 - 181.521. When a court receives a disposition report from a law enforcement agency pursuant to ORS 181.511, the court shall transmit disposition information to the Department of State Police [bureau of criminal identification] in a manner and format determined by the State Court Administrator after consultation with the [bureau] department.
 - **SECTION 16.** ORS 181.530 is amended to read:
- 181.530. (1)(a) The superintendent of any institution of this state shall notify the Department of 45

- State Police [bureau of criminal identification] prior to the release or immediately after the escape from the institution of any person committed to the institution for a crime for which a report is required or under civil commitment as a sexually dangerous person.
- (b) The notice [shall] required under this subsection must state the name of the person to be released or who has escaped, the county in which the person was convicted or from which the person was committed and, if known, the address or locality at which the person will reside.
- (2) Promptly upon receipt of the notice required [by] **under** subsection (1) of this section, the [bureau] **department** shall notify all law enforcement agencies in the county in which the person was convicted or from which the person was committed and in the county, if known, in which the person will reside.

SECTION 17. ORS 181.533 is amended to read:

181.533. (1) As used in this section:

- (a) "Authorized agency" means the Department of State Police or other governmental agency designated by the state to report, receive or disseminate criminal offender information.
 - (b) "Qualified entity" means a business or organization that:
- (A) Provides care or placement services, or licenses or certifies others to provide care or placement services, for children, elderly persons or dependent persons;
 - (B) Is not governed by a state regulatory or licensing agency; and
- (C) Has been determined by an authorized agency to meet the criteria established by the authorized agency by rule under subsection (9) of this section.
- (c) "Subject individual" means a person who is employed or seeks to be employed by a qualified entity or who is providing services or seeks to provide services to a qualified entity on a contractual or volunteer basis.
- (2) An entity may request from an authorized agency a criminal records check for purposes of evaluating the fitness of a subject individual as an employee, contractor or volunteer. The authorized agency may access state and federal criminal records under this subsection only through use of the subject individual's fingerprints.
 - (3) Before an authorized agency may conduct a criminal records check under this section:
- (a) The authorized agency [shall] **must** determine whether the entity requesting the criminal records check is a qualified entity;
- (b) The qualified entity must establish criteria to be used by the authorized agency in reviewing the criminal offender information for a final record check determination;
- (c) The qualified entity must provide the criteria established under paragraph (b) of this subsection to the authorized agency; and
- (d) The qualified entity must have informed the subject individual that the qualified entity might request a fingerprint-based criminal records check and that the subject individual may obtain a copy of the record check report from, or challenge the accuracy or completeness of the record check report through, the authorized agency or the Federal Bureau of Investigation.
- (4)(a) Upon receipt of a subject individual's criminal offender information, the authorized agency shall make a final record check determination by comparing the criminal offender information with the criteria provided to the authorized agency by the qualified entity under subsection (3)(c) of this section. In making the final record check determination, the authorized agency may consider only information that the Department of State Police may disclose under ORS 181.560.
- (b) An authorized agency is immune from civil liability that might otherwise be incurred or imposed for making the final record check determination under this subsection.

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- (5) An authorized agency may not transfer a fingerprint card used to conduct the criminal records check unless the public agency or person receiving the fingerprint card agrees to destroy or return the fingerprint card to the authorized agency.
- (6) If the public agency or person returns a fingerprint card to the authorized agency, the authorized agency shall destroy the fingerprint card. The authorized agency may not keep a record of the fingerprints.
- (7) The authorized agency shall permit a subject individual to inspect the individual's Oregon and Federal Bureau of Investigation criminal offender information after positive identification has been established based upon fingerprints.
- (8) Challenges to the accuracy or completeness of information provided by the authorized agency, the Federal Bureau of Investigation and agencies reporting information to the authorized agency or **the federal** bureau must be made through the authorized agency or **the federal** bureau.
- (9) The authorized agency shall adopt rules to implement this section. The rules may [include but are not limited to] establish, among other things:
- (a) Criteria to be used by the authorized agency to determine whether an entity is a qualified entity; and
- (b) Fees to be charged for conducting criminal records checks under this section in amounts not to exceed the actual costs of acquiring and furnishing criminal offender information.
- (10) The Department of State Police shall establish by rule a fee schedule to cover the costs of obtaining, maintaining and providing to another authorized agency the information and records described in this section.

SECTION 18. ORS 181.534 is amended to read:

181.534. (1) As used in this section:

- (a) "Authorized agency" means state government as defined in ORS 174.111 and the Oregon State Bar. "Authorized agency" does not [include] mean:
 - (A) The Oregon State Lottery Commission or the Oregon State Lottery; or
- (B) A criminal justice agency, as defined in ORS 181.010, that is authorized by federal law to receive fingerprint-based criminal records checks from the Federal Bureau of Investigation.
- (b) "Subject individual" means a person from whom an authorized agency may require fingerprints pursuant to statute for the purpose of enabling the authorized agency to request a state or nationwide criminal records check.
- (2) An authorized agency may request that the Department of State Police conduct a criminal records check on a subject individual for non-criminal justice purposes. If a nationwide criminal records check of a subject individual is necessary, the authorized agency may request that the Department of State Police conduct the check, including fingerprint identification, through the Federal Bureau of Investigation.
- (3) The Department of State Police shall provide the results of a criminal records check conducted pursuant to subsection (2) of this section to the authorized agency requesting the check.
- (4) The Federal Bureau of Investigation shall return or destroy the fingerprint cards used to conduct the criminal records check and may not keep any record of the fingerprints. If the federal bureau policy authorizing return or destruction of the fingerprint cards is changed, the Department of State Police shall cease to send the cards to the federal bureau but shall continue to process the information through other available resources.
- (5) If the Federal Bureau of Investigation returns the fingerprint cards to the Department of State Police, the department shall destroy the fingerprint cards and shall retain no facsimiles or

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other material from which a fingerprint can be reproduced.

- (6) If only a state criminal records check is conducted, the Department of State Police shall destroy the fingerprint cards after the criminal records check is completed and the results of the criminal records check provided to the authorized agency and shall retain no facsimiles or other material from which a fingerprint can be reproduced.
- (7) An authorized agency may conduct criminal records checks on subject individuals through the Law Enforcement Data System maintained by the Department of State Police in accordance with rules adopted, and procedures established, by the Department of State Police.
- (8) An authorized agency and the Department of State Police shall permit a subject individual for whom a fingerprint-based criminal records check was conducted to inspect the individual's own state and national criminal offender records and, if requested by the subject individual, provide the individual with a copy of the individual's own state and national criminal offender records.
- (9) Each authorized agency, in consultation with the Department of State Police, shall adopt rules to implement this section and other statutes relating to criminal offender information obtained through fingerprint-based criminal records checks. The rules [shall include but need not be limited to] must establish:
 - (a) [Specifying] Categories of subject individuals [who are subject to criminal records checks].
- (b) [Specifying] The information that may be required from a subject individual to permit a criminal records check.
 - (c) [Specifying] Which programs or services are subject to this section.
- (d) [Specifying] The types of crimes that may be considered in reviewing criminal offender information of a subject individual.
- (e) [Specifying] When a nationwide fingerprint-based criminal records check must be conducted. An authorized agency shall consider the additional cost of obtaining a nationwide fingerprint-based criminal records check when adopting rules under this subsection.
 - (f) If the authorized agency uses criminal records checks for agency employment purposes:
- (A) [Determining] When and under what conditions a subject individual may be hired on a preliminary basis pending a criminal records check; and
- (B) [Defining] The conditions under which a subject individual may participate in training, orientation and work activities pending completion of a criminal records check.
- (g) [Establishing] Fees in an amount not to exceed the actual cost of acquiring and furnishing criminal offender information.
- (10) The Department of State Police shall verify that an authorized agency has adopted the rules required by subsection (9) of this section.
- (11) Except as otherwise provided in ORS 181.612, an authorized agency, using the rules adopted under subsection (9) of this section, shall determine whether a subject individual is fit to hold a position, provide services, be employed or be granted a license, certification, registration or permit, based on the criminal records check obtained pursuant to this section, on any false statements made by the individual regarding the criminal history of the individual and on any refusal to submit or consent to a criminal records check including fingerprint identification. If a subject individual is determined to be unfit, then the individual may not hold the position, provide services, be employed or be granted a license, certification, registration or permit.
- (12) Except as otherwise provided in ORS 181.612, in making the fitness determination under subsection (11) of this section, the authorized agency shall consider:

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(a) The nature of the crime;

- (b) The facts that support the conviction or pending indictment or that indicate the making of the false statement;
- (c) The relevancy, if any, of the crime or the false statement to the specific requirements of the subject individual's present or proposed position, services, employment, license, certification or registration; and
 - (d) Intervening circumstances relevant to the responsibilities and circumstances of the position, services, employment, license, certification, registration or permit. Intervening circumstances include but are not limited to:
 - (A) The passage of time since the commission of the crime;
 - (B) The age of the subject individual at the time of the crime;
 - (C) The likelihood of a repetition of offenses or of the commission of another crime;
 - (D) The subsequent commission of another relevant crime;
 - (E) Whether the conviction was set aside and the legal effect of setting aside the conviction; and
 - (F) A recommendation of an employer.

- (13) An authorized agency and an employee of an authorized agency acting within the course and scope of employment are immune from any civil liability that might otherwise be incurred or imposed for determining, pursuant to subsection (11) of this section, that a subject individual is fit or not fit to hold a position, provide services, be employed or be granted a license, certification, registration or permit. An authorized agency and an employee of an authorized agency acting within the course and scope of employment who in good faith comply with this section are not liable for employment-related decisions based on determinations made under subsection (11) of this section. An authorized agency or an employee of an authorized agency acting within the course and scope of employment is not liable for defamation or invasion of privacy in connection with the lawful dissemination of information lawfully obtained under this section.
- (14)(a) Each authorized agency shall establish by rule a contested case process by which a subject individual may appeal the determination that the individual is fit or not fit to hold a position, provide services, be employed or be granted a license, certification, registration or permit on the basis of information obtained as the result of a criminal records check conducted pursuant to this section. Challenges to the accuracy or completeness of information provided by the Department of State Police, the Federal Bureau of Investigation and agencies reporting information to the Department of State Police or Federal Bureau of Investigation must be made through the Department of State Police, Federal Bureau of Investigation or reporting agency and not through the contested case process required by this paragraph.
- (b) A subject individual who is employed by an authorized agency and who is determined not to be fit for a position on the basis of information obtained as the result of a criminal records check conducted pursuant to this section may appeal the determination through the contested case process adopted under this subsection or applicable personnel rules, policies and collective bargaining provisions. An individual's decision to appeal a determination through personnel rules, policies and collective bargaining provisions is an election of remedies as to the rights of the individual with respect to the fitness determination and is a waiver of the contested case process.
- (15) Criminal offender information is confidential. Authorized agencies and the Department of State Police shall adopt rules to restrict dissemination of information received under this section to persons with a demonstrated and legitimate need to know the information.
- (16) If a subject individual refuses to consent to the criminal records check or refuses to be fingerprinted, the authorized agency shall deny the employment of the individual, or revoke or deny

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- any applicable position, authority to provide services, license, certification, registration or permit.
 - (17) If an authorized agency requires a criminal records check of employees, prospective employees, contractors, vendors or volunteers or applicants for a license, certification, registration or permit, the application forms of the authorized agency must contain a notice that the person is subject to fingerprinting and a criminal records check.
 - (18) The Department of State Police shall establish by rule a fee schedule to cover the costs of obtaining, maintaining and providing to another authorized agency the information and records described in this section.

SECTION 19. ORS 181.537 is amended to read:

181.537. (1) As used in this section:

- (a) "Care" means the provision of care, treatment, education, training, instruction, supervision, placement services, recreation or support to children, the elderly or persons with disabilities.
- (b) "Qualified entity" means a community mental health program, a community developmental disabilities program, a local health department or an individual or business or organization, whether public, private, for-profit, nonprofit or voluntary, that provides care, including a business or organization that licenses, certifies or registers others to provide care.
- (2) For the purpose of requesting a state or nationwide criminal records check under ORS 181.534, the Department of Human Services, the Oregon Health Authority and the Employment Department may require the fingerprints of a person:
 - (a) Who is employed by or is applying for employment with either department or the authority;
- (b) Who provides or seeks to provide services to either department or the authority as a contractor, subcontractor, vendor or volunteer who:
 - (A) May have contact with recipients of care;
- (B) Has access to personal information about employees of either department or the authority, recipients of care from either department or the authority or members of the public, including Social Security numbers, dates of birth, driver license numbers, medical information, personal financial information or criminal background information;
- (C) Has access to information the disclosure of which is prohibited by state or federal laws, rules or regulations, or information that is defined as confidential under state or federal laws, rules or regulations;
- (D) Has access to property held in trust or to private property in the temporary custody of the state;
 - (E) Has payroll or fiscal functions or responsibility for:
 - (i) Receiving, receipting or depositing money or negotiable instruments;
 - (ii) Billing, collections, setting up financial accounts or other financial transactions; or
 - (iii) Purchasing or selling property;
- (F) Provides security, design or construction services for government buildings, grounds or facilities;
 - (G) Has access to critical infrastructure or secure facilities information; or
- 40 (H) Is providing information technology services and has control over or access to information 41 technology systems;
 - (c) For the purposes of licensing, certifying, registering or otherwise regulating or administering programs, persons or qualified entities that provide care;
 - (d) For the purposes of employment decisions by or for qualified entities that are regulated or otherwise subject to oversight by the Department of Human Services or the Oregon Health Au-

thority and that provide care; or

- (e) For the purposes of employment decisions made by a mass transit district or transportation district for qualified entities that, under contracts with the district or the Oregon Health Authority, employ persons to operate motor vehicles for the transportation of medical assistance program clients.
- (3) The Department of Human Services and the Oregon Health Authority may conduct criminal records checks on a person through the Law Enforcement Data System maintained by the Department of State Police, if deemed necessary by the Department of Human Services or the Oregon Health Authority to protect children, elderly persons, persons with disabilities or other vulnerable persons.
- (4) The Department of Human Services and the Oregon Health Authority may furnish to qualified entities, in accordance with the rules of the Department of Human Services or the Oregon Health Authority and the rules of the Department of State Police, information received from the Law Enforcement Data System. However, any criminal offender records and information furnished to the Department of Human Services or the Oregon Health Authority by the Federal Bureau of Investigation through the Department of State Police may not be disseminated to qualified entities.
- (5) A qualified entity, using rules adopted by the Department of Human Services or the Oregon Health Authority, shall determine under this section whether a person is fit to hold a position, provide services, be employed or, if the qualified entity has authority to make such a determination, be licensed, certified or registered, based on the criminal records check obtained pursuant to ORS 181.534, any false statements made by the person regarding the criminal history of the person and any refusal to submit or consent to a criminal records check including fingerprint identification. If a person is determined to be unfit, then that person may not hold the position, provide services or be employed, licensed, certified or registered.
- (6) In making the fitness determination under subsection (5) of this section, the qualified entity shall consider:
 - (a) The nature of the crime;
- (b) The facts that support the conviction or pending indictment or indicate the making of the false statement;
- (c) The relevancy, if any, of the crime or the false statement to the specific requirements of the person's present or proposed position, services, employment, license, certification or registration; and
- (d) Intervening circumstances relevant to the responsibilities and circumstances of the position, services, employment, license, certification or registration. Intervening circumstances include but are not limited to the passage of time since the commission of the crime, the age of the person at the time of the crime, the likelihood of a repetition of offenses, the subsequent commission of another relevant crime and a recommendation of an employer.
- (7) The Department of Human Services, the Oregon Health Authority and the Employment Department may make fitness determinations based on criminal offender records and information furnished by the Federal Bureau of Investigation through the Department of State Police only as provided in ORS 181.534.
- (8) A qualified entity and an employee of a qualified entity acting within the course and scope of employment are immune from any civil liability that might otherwise be incurred or imposed for determining pursuant to subsection (5) of this section that a person is fit or not fit to hold a position, provide services or be employed, licensed, certified or registered. A qualified entity, employee of a

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qualified entity acting within the course and scope of employment and an employer or employer's agent who in good faith comply with this section and the decision of the qualified entity or employee of the qualified entity acting within the course and scope of employment are not liable for the failure to hire a prospective employee or the decision to discharge an employee on the basis of the qualified entity's decision. An employee of the state acting within the course and scope of employment is not liable for defamation or invasion of privacy in connection with the lawful dissemination of information lawfully obtained under this section.

- (9) The Department of Human Services and the Oregon Health Authority shall develop systems that maintain information regarding criminal records checks in order to minimize the administrative burden imposed by this section and ORS 181.534. Records maintained under this subsection are confidential and may not be disseminated except for the purposes of this section and in accordance with the rules of the Department of Human Services, the Oregon Health Authority and the Department of State Police. Nothing in this subsection permits the Department of Human Services to retain fingerprint cards obtained pursuant to this section.
- (10) In addition to the rules required by ORS 181.534, the Department of Human Services and the Oregon Health Authority, in consultation with the Department of State Police, shall adopt rules that establish:
 - (a) [Specifying] Which qualified entities are subject to this section;
 - (b) [Specifying] Which qualified entities may request criminal offender information;
- (c) [Specifying] Which qualified entities are responsible for deciding whether a subject individual is [not fit] unfit for a position, service, license, certification, registration or employment; and
- (d) [Specifying] When a qualified entity, in lieu of conducting a completely new criminal records check, may proceed to make a fitness determination under subsection (5) of this section using the information maintained by the Department of Human Services and the Oregon Health Authority pursuant to subsection (9) of this section.
- (11) If a person refuses to consent to the criminal records check or refuses to be fingerprinted, the qualified entity shall deny or terminate the employment of the person, or revoke or deny any applicable position, authority to provide services, employment, license, certification or registration.
- (12) If the qualified entity requires a criminal records check of employees or other persons, the application forms of the qualified entity must contain a notice that employment is subject to fingerprinting and a criminal records check.
- (13) The Department of State Police shall establish by rule a fee schedule to cover the costs of obtaining, maintaining and providing to the Department of Human Services, the Oregon Health Authority and the Employment Department the information and records described in this section.

SECTION 20. ORS 181.538 is amended to read:

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

(2)(a) Subsequent to furnishing the information required under subsection (1) of this section, the Department of State Police shall conduct nationwide criminal records checks of the subject indi-

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- vidual or contractor through the Federal Bureau of Investigation by use of the subject individual's or contractor's fingerprints and shall report the results to the staff of the Native American tribe, who must be specifically authorized to receive the information. In accordance with the procedures of the Department of State Police, a local law enforcement agency may conduct the criminal records check described in this paragraph if the local law enforcement agency has received approval under subsection (1) of this section.
- (b) The Department of State Police shall return the fingerprint cards to the Native American tribe.
- (3) For purposes of requesting and receiving the information and data described in subsections (1) and (2) of this section, Native American tribes are designated agencies for purposes of ORS 181.010 to 181.560 and 181.715 to 181.730.
 - (4) As used in this section:

- (a) "Contractor" means [any natural person or corporation, trust, association, partnership, joint venture, subsidiary or other business entity with whom] an individual or entity with which a Native American tribe intends to contract for the purpose of providing supplies or services related to tribal gaming, or [any] a control person of a contractor.
 - (b) "Control person" means:
- (A) In a privately owned corporation, the officers, directors and stockholders of the parent company and, if applicable, each of its subsidiaries.
- (B) In a publicly owned corporation, the officers and directors of the parent company, each of its subsidiaries and stockholders owning at least 15 percent of the company's stock.
 - (C) In a trust, the trustee and all persons entitled to receive income or benefit from the trust.
 - (D) In an association, the members, officers and directors.
 - (E) In a partnership or joint venture, the general partners, limited partners or joint venturers.
- (F) A member of the immediate family of any of the persons listed in subparagraphs (A) to (E) of this paragraph if the person is involved in the business.
- (G) A subcontractor of a contractor, if the subcontractor performs more than 50 percent of the contractor's contract with the Native American tribe.
 - (c) "Native American tribe" means [any] a recognized Native American tribe or band of tribes:
- (A) Authorized by the Indian Gaming Regulatory Act of October 17, 1988 (Public Law 100-497), 25 U.S.C. 2701 et seq., and the State of Oregon to conduct gambling operations on tribal land; or
- (B) Eligible for special programs and services provided by the United States to Indians because of their status as Indians.
 - (d) "Subject individual" means [a person] an individual who is:
- (A) Applying for employment at a tribal gaming facility as a key employee, high security employee, low security employee or management employee; or
- (B) Employed or applying for employment with a tribal government or agency responsible for child care, child welfare, law enforcement, education, health care, housing or social services.
- (5) The Department of State Police shall establish by rule a fee schedule to cover the costs of obtaining, maintaining and providing to a Native American tribe the records and information described in this section.

SECTION 21. ORS 181.555 is amended to read:

- 181.555. The Department of State Police shall [adopt rules under ORS chapter 183 establishing procedures] establish by rule:
 - (1) Procedures to provide access to criminal offender information by criminal justice agencies,

law enforcement agencies and by other [state and local] designated agencies.

(2)[(a)] **Procedures** to permit a person or agency not included in subsection (1) of this section to inquire as to whether the department has compiled criminal offender information on an individual.

- [(b)] (3) [To provide] A requirement that any person making an inquiry under [paragraph (a) of this subsection] subsection (2) of this section furnish the department with such information known to the inquirer as will assist the department in identifying and notifying the individual about whom the information is sought. If the information is sought by an employer for employment purposes, the employer first shall have advised the employee or prospective employee that such information might be sought and shall state upon making the request that the individual has been so advised and the manner in which the individual was so advised.
- [(3)] (4) **Procedures** to provide each individual about whom criminal offender information has been compiled the right to inspect and challenge that criminal offender information.
 - [(4)] (5) [Providing] Procedures for purging or updating of inaccurate or incomplete information.
- (6) A fee schedule to cover the costs of obtaining, maintaining and providing the records and information described in this section.

SECTION 22. ORS 181.557 is amended to read:

- 181.557. (1) When a designated agency requests criminal offender information about an individual from the Department of State Police under ORS 181.555 (1) for agency employment, licensing or other permissible purposes, the agency shall provide documentation that the individual:
- (a) Gave prior written consent for the agency to make a criminal offender record check through the department; or
- (b) Has received written notice from the agency that a criminal offender record check may be made through the department. Notice shall be provided prior to the time the request is made and shall include:
- (A) A statement that the individual may challenge the accuracy of criminal offender information and notice of the manner in which the individual may be informed of the procedures adopted under ORS 181.555 [(3)] (4) for challenging inaccurate criminal offender information; and
- (B) A statement that Title VII of the Civil Rights Act of 1964 may apply to some individuals affected by this subsection, notice of the manner in which the individual may become informed of rights, if any, under Title VII of the Civil Rights Act of 1964, and notice that discrimination by an employer on the basis of arrest records alone may violate federal civil rights law and that the individual may obtain further information by contacting the Bureau of Labor and Industries.
- (2) Notwithstanding subsection (1) of this section, the Department of Human Services may obtain criminal offender information from the Department of State Police about an individual without first obtaining the individual's written consent or giving written notice to the individual when:
- (a) The criminal offender record check is requested for the purpose of investigating a report of child abuse or neglect; and
- (b) The individual is either an alleged perpetrator of the reported child abuse or neglect or is an individual who resides in or frequents the alleged victim's residence.
- (3)(a) The Department of Human Services shall provide written notice to the individual of the criminal offender record check after the department obtains criminal offender information under subsection (2) of this section.
 - (b) Notice provided under this subsection shall include:
- (A) A statement that the individual may challenge the accuracy of criminal offender information and notice of the manner in which the individual may be informed of the procedures adopted under

- ORS 181.555 [(3)] (4) for challenging inaccurate criminal offender information; and
- (B) A statement that Title VII of the Civil Rights Act of 1964 may apply to some individuals affected by this subsection and notice of the manner in which the individual may become informed of rights, if any, under Title VII of the Civil Rights Act of 1964.
- (4) The Department of State Police shall establish by rule a fee schedule to cover the costs of obtaining, maintaining and providing to another designated agency the records and information described in this section.

SECTION 23. ORS 181.560 is amended to read:

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- 181.560. (1) When a person or agency, other than a criminal justice agency or a law enforcement agency, pursuant to ORS 181.555 (2), requests from the Department of State Police criminal offender information regarding an individual, if the department's compiled criminal offender information on the individual contains records of any conviction, or of any arrest less than one year old on which there has been no acquittal or dismissal, the department shall respond to the request as follows:
- (a) The department shall send prompt written notice of the request to the individual about whom the request has been made. The department shall address the notice to the individual's last address known to the department and to the individual's address, if any, supplied by the person making the request. However, the department has no obligation to insure that the addresses are current. The notice shall state that the department has received a request for information concerning the individual and shall identify the person or agency making the request. Notice to the individual about whom the request is made shall include:
 - (A) A copy of all information to be supplied to the person or agency making the request;
- (B) Notice to the individual of the manner in which the individual may become informed of the procedures adopted under ORS 181.555 [(3)] (4) for challenging inaccurate criminal offender information; and
- (C) Notice to the individual of the manner in which the individual may become informed of rights, if any, under Title VII of the Civil Rights Act of 1964, and notice that discrimination by an employer on the basis of arrest records alone may violate federal civil rights law and that the individual may obtain further information by contacting the Bureau of Labor and Industries.
- (b) Fourteen days after sending notice to the individual about whom the request is made, the department shall deliver to the person or agency making the request the following information if held regarding any convictions and any arrests less than one year old on which the records show no acquittal or dismissal:
 - (A) Date of arrest.
 - (B) Offense for which arrest was made.
 - (C) Arresting agency.
 - (D) Court of origin.
 - (E) Disposition, including sentence imposed, date of parole if any and parole revocations if any.
 - (c) The department shall deliver only the data authorized under paragraph (b) of this subsection.
- (d) The department shall inform the person or agency requesting the criminal offender information that the department's response is being furnished only on the basis of similarity of names and description and that identification is not confirmed by fingerprints.
- (2) If the department holds no criminal offender information on an individual, or the department's compiled criminal offender information on the individual consists only of nonconviction data, the department shall respond to a request under this section that the individual has no criminal record and shall release no further information.

- (3) The department shall keep a record of all persons and agencies making inquiries under ORS 181.555 (2) and shall keep a record of the names of the individuals about whom such persons or agencies are inquiring, regardless of whether the department has compiled any criminal offender information on the individuals. These records shall be public records and shall be available for inspection under ORS 192.410 to 192.505.
- [(4) Nothing in ORS 181.066, 181.548, 181.555 or this section is intended to prevent the department from charging a reasonable fee, pursuant to ORS 192.440, for responding to a criminal offender information inquiry or for making information available under ORS 181.555 or this section.]
- (4) The department shall establish by rule a fee schedule to cover the costs of obtaining, maintaining and providing the records and information described in this section.

SECTION 24. ORS 181.595 is amended to read:

- 181.595. (1)(a) Except as otherwise provided in paragraph (b) of this subsection, the agency to which a person reports under subsection (3) of this section shall complete a sex offender registration form concerning the person when the person reports under subsection (3) of this section.
- (b) When a person who is under supervision reports to the agency supervising the person, the supervising agency may require the person to report instead to the Department of State Police, a city police department or a county sheriff's office and provide the supervising agency with proof of the completed registration.
 - (2) Subsection (3) of this section applies to a person who:
- (a) Is discharged, paroled or released on any form of supervised or conditional release from a jail, prison or other correctional facility or detention facility in this state at which the person was confined as a result of:
 - (A) Conviction of a sex crime;

- (B) Having been found guilty except for insanity of a sex crime; or
- (C) Having been found to be within the jurisdiction of the juvenile court for having committed an act that if committed by an adult would constitute a sex crime;
- (b) Is paroled to this state under ORS 144.610 after being convicted in another United States court of a crime that would constitute a sex crime if committed in this state;
- (c) Is paroled to or otherwise placed in this state after having been found by another United States court to have committed an act while the person was under 18 years of age that would constitute a sex crime if committed in this state by an adult;
- (d) Is discharged or placed on conditional release by the juvenile panel of the Psychiatric Security Review Board after having been found to be responsible except for insanity under ORS 419C.411 for an act that would constitute a sex crime if committed by an adult; or
- (e) Is discharged by the court under ORS 161.329 after having been found guilty except for insanity of a sex crime.
- (3)(a) A person described in subsection (2) of this section shall report, in person, to the Department of State Police, a city police department or a county sheriff's office or, if the person is under supervision, to the supervising agency:
- (A) Within 10 days following discharge, release on parole, post-prison supervision or other supervised or conditional release;
 - (B) Within 10 days of a change of residence;
- (C) Once each year within 10 days of the person's birth date, regardless of whether the person changed residence;
 - (D) Within 10 days of the first day the person works at, carries on a vocation at or attends an

institution of higher education; and

- (E) Within 10 days of a change in work, vocation or attendance status at an institution of higher education.
- (b) If the person required to report under this subsection is a youth offender or young person, as defined in ORS 419A.004, who is under supervision, the person shall report to the agency supervising the person.
- (c) The obligation to report under this subsection terminates if the conviction or adjudication that gave rise to the obligation is reversed or vacated or if the registrant is pardoned.
 - (4) As part of the registration and reporting requirements of this section:
 - (a) The person required to report shall:
- (A) Provide the information necessary to complete the sex offender registration form and sign the form as required; and
 - (B) Submit to the requirements described in paragraph (b) of this subsection.
- (b) The Department of State Police, the city police department, the county sheriff's office or the supervising agency:
- (A) Shall photograph the person when the person initially reports under this section and each time the person reports annually under this section;
- (B) May photograph the person or any identifying scars, marks or tattoos located on the person when the person reports under any of the circumstances described in this section; and
- (C) Shall fingerprint the person if the person's fingerprints are not included in the record file of the Department of State Police [bureau of criminal identification].

SECTION 25. ORS 181.596 is amended to read:

- 181.596. (1)(a) Except as otherwise provided in paragraph (b) of this subsection, the agency to which a person reports under subsection (4) of this section shall complete a sex offender registration form concerning the person when the person reports under subsection (4) of this section.
- (b) When a person who is under supervision reports to the agency supervising the person, the supervising agency may require the person to report instead to the Department of State Police, a city police department or a county sheriff's office and provide the supervising agency with proof of the completed registration.
- (2) Subsection (4) of this section applies to a person who is discharged, released or placed on probation:
 - (a) By the court after being convicted in this state of a sex crime;
- (b) By the juvenile court after being found to be within the jurisdiction of the juvenile court for having committed an act that if committed by an adult would constitute a sex crime;
- (c) To **or in** this state under ORS 144.610 after being convicted in another United States court of a crime that would constitute a sex crime if committed in this state; or
- (d) To **or in** this state after having been found by another United States court to have committed an act while the person was under 18 years of age that would constitute a sex crime if committed in this state by an adult.
- (3) The court shall ensure that the person completes a form that documents the person's obligation to report under ORS 181.595 or this section. No later than three working days after the person completes the form required by this subsection, the court shall ensure that the form is sent to the Department of State Police.
- (4)(a) A person described in subsection (2) of this section shall report, in person, to the Department of State Police, a city police department or a county sheriff's office or, if the person is under

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supervision, to the supervising agency: 1

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- (A) Within 10 days following discharge, release or placement on probation;
- (B) Within 10 days of a change of residence;
- (C) Once each year within 10 days of the person's birth date, regardless of whether the person 4 changed residence; 5
 - (D) Within 10 days of the first day the person works at, carries on a vocation at or attends an institution of higher education; and
- (E) Within 10 days of a change in work, vocation or attendance status at an institution of higher 9 education.
 - (b) If the person required to report under this subsection is a youth offender, as defined in ORS 419A.004, who is under supervision, the person shall report to the agency supervising the person.
 - (c) The obligation to report under this subsection terminates if the conviction or adjudication that gave rise to the obligation is reversed or vacated or if the registrant is pardoned.
 - (5) As part of the registration and reporting requirements of this section:
 - (a) The person required to report shall:
 - (A) Provide the information necessary to complete the sex offender registration form and sign the form as required; and
 - (B) Submit to the requirements described in paragraph (b) of this subsection.
 - (b) The Department of State Police, the city police department, the county sheriff's office or the supervising agency:
 - (A) Shall photograph the person when the person initially reports under this section and each time the person reports annually under this section;
 - (B) May photograph the person or any identifying scars, marks or tattoos located on the person when the person reports under any of the circumstances described in this section; and
 - (C) Shall fingerprint the person if the person's fingerprints are not included in the record file of the Department of State Police [bureau of criminal identification].

SECTION 26. ORS 181.597 is amended to read:

- 181.597. (1)(a) When a person described in subsection (2) of this section moves into this state and is not otherwise required by ORS 181.595 or 181.596 to report, the person shall report, in person, to the Department of State Police, a city police department or a county sheriff's office:
 - (A) No later than 10 days after moving into this state;
 - (B) Within 10 days of a change of residence;
- (C) Once each year within 10 days of the person's birth date, regardless of whether the person changed residence;
- (D) Within 10 days of the first day the person works at, carries on a vocation at or attends an institution of higher education; and
- (E) Within 10 days of a change in work, vocation or attendance status at an institution of higher education.
- (b) When a person described in subsection (2) of this section attends school or works in this state, resides in another state and is not otherwise required by ORS 181.595 or 181.596 to report, the person shall report, in person, to the Department of State Police, a city police department or a county sheriff's office no later than 10 days after:
 - (A) The first day of school attendance or the 14th day of employment in this state; and
- (B) A change in school enrollment or employment.
- (c) When a person described in subsection (2) of this section resides in this state at the time of 45

- the conviction or adjudication giving rise to the obligation to report, continues to reside in this state following the conviction or adjudication and is not otherwise required by ORS 181.595 or 181.596 to report, the person shall report, in person, to the Department of State Police, a city police department or a county sheriff's office:
 - (A) Within 10 days following:

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- (i) Discharge, release on parole or release on any form of supervised or conditional release, from a jail, prison or other correctional facility or detention facility; or
 - (ii) Discharge, release or placement on probation, by another United States court;
 - (B) Within 10 days of a change of residence;
- (C) Once each year within 10 days of the person's birth date, regardless of whether the person has changed residence;
- (D) Within 10 days of the first day the person works at, carries on a vocation at or attends an institution of higher education; and
- (E) Within 10 days of a change in work, vocation or attendance status at an institution of higher education.
- (d) As used in paragraph (b) of this subsection, "attends school" means enrollment in any type of school on a full-time or part-time basis.
- (e) When a person reports under this subsection, the agency to which the person reports shall complete a sex offender registration form concerning the person.
- (f) The obligation to report under this section terminates if the conviction or adjudication that gave rise to the obligation is reversed or vacated or if the registrant is pardoned.
 - (2) Subsection (1) of this section applies to:
- (a) A person convicted in another United States court of a crime if the elements of the crime would constitute a sex crime;
- (b) A person found by another United States court to have committed an act while the person was under 18 years of age that would constitute a sex crime if committed in this state by an adult; and
- (c) A person required to register in another state for having committed a sex offense in that state regardless of whether the crime would constitute a sex crime in this state.
 - (3) As part of the registration and reporting requirements of this section:
 - (a) The person required to report shall:
- (A) Provide the information necessary to complete the sex offender registration form and sign the form as required; and
 - (B) Submit to the requirements described in paragraph (b) of this subsection.
 - (b) The Department of State Police, the city police department or the sheriff's office:
- (A) Shall photograph the person when the person initially reports under this section, each time the person reports annually under subsection (1)(a)(C) of this section and each time the person reports under subsection (1)(b)(B) of this section;
- (B) May photograph the person or any identifying scars, marks or tattoos located on the person when the person reports under any of the circumstances described in this section; and
- (C) Shall fingerprint the person if the person's fingerprints are not included in the record file of the Department of State Police [bureau of criminal identification].

SECTION 27. ORS 194.024 is amended to read:

194.024. (1) To assist in determining the identity of an applicant for notary public, or if the applicant has been convicted of a felony or of a lesser offense incompatible with the duties of a notary

- public, upon consent of the person making application for appointment as notary public and upon 1 request of the Secretary of State, the Department of State Police shall furnish to the Secretary of 2 State any information that the department may have in its possession [from its central bureau of 3 criminal identification], including but not limited to manual or computerized information and any 4 information to which the department may have access, including but not limited to the Law 5 Enforcement Data System established in ORS 181.730. For purposes of receiving the information 6 described in this subsection, the Secretary of State is a "criminal justice agency" under ORS 181.010 7 to 181.560 and 181.715 to 181.730 and the rules adopted under ORS 181.555. 8
 - (2) A person making application for appointment as notary public shall be deemed, upon signing or with signature upon the application filed under ORS 194.014, to have given the consent necessary for purposes of subsection (1) of this section.

SECTION 28. ORS 250.048, as amended by section 4, chapter 9, Oregon Laws 2010, is amended to read:

250.048. (1) A person may not pay money or other valuable consideration to another person for obtaining signatures of electors on a state initiative, referendum or recall petition or a prospective petition for a state measure to be initiated, and a person may not receive money or other valuable consideration for obtaining signatures of electors on a state initiative, referendum or recall petition or a prospective petition for a state measure to be initiated, unless the person obtaining the signatures:

- (a) Registers with the Secretary of State in the manner prescribed by this section and by rule of the secretary; and
 - (b) Completes the training program prescribed by rule of the secretary.
- (2) A person may apply to the secretary for a registration required under subsection (1) of this section. The application shall include:
 - (a) The full name and any assumed name of the applicant;
 - (b) The residential street address of the applicant;
 - (c) An example of the signature of the applicant;

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- (d) A list of the prospective petitions on which the applicant will gather signatures;
- 29 (e) A list of the initiative, referendum and recall petitions on which the applicant will gather 30 signatures;
 - (f) If the applicant has been convicted for a criminal offense involving fraud, forgery or identification theft, information relating to the circumstances of the conviction as required by the secretary;
 - (g) A statement signed by the applicant acknowledging that the applicant has read and understands Oregon law applicable to the gathering of signatures on state initiative, referendum and recall petitions and prospective petitions for state measures to be initiated, as the law is summarized in the training program established by the Secretary of State;
 - (h) Evidence indicating that the applicant has completed the training required by the secretary by rule;
 - (i) A photograph of the applicant; and
 - (j) A statement signed by a chief petitioner of each petition or prospective petition, or a person designated by a chief petitioner under this paragraph, upon which the applicant will gather signatures acknowledging that the chief petitioner is liable for violations of law or rule committed by the person obtaining signatures as provided in ORS 260.561. A chief petitioner may designate a person to sign a statement described in this paragraph on behalf of the chief petitioner.

- (3)(a) If an applicant complies with subsection (2) of this section, not later than five business days after the applicant applies, the secretary shall register the applicant and assign the applicant a registration number.
- (b) A person who is registered to obtain signatures on a prospective petition for a state measure to be initiated need not reapply for a registration under this section in order to obtain signatures on a state initiative, referendum or recall petition, except that the person shall submit a list of the initiative, referendum and recall petitions on which the person will gather signatures.
- (c) A registration to obtain signatures on a state initiative petition or a prospective petition for a state measure to be initiated is valid until the date that is four months before the next general election.
- (d) A registration to obtain signatures on a referendum or recall petition is valid until the date the petition is filed for signature verification.
- (4) A person may not apply for registration under this section if, during the five-year period prior to the date of application, the person:
- (a) Has been convicted for a criminal offense involving fraud, forgery or identification theft in any state;
- (b) Has had a civil penalty imposed under ORS 260.995 for a violation of this section or ORS 260.262; or
- (c) Has had a civil or criminal penalty imposed for violation of a statute subject to a criminal penalty under ORS 260.993.
- (5) To assist in determining the identity of an applicant or whether an applicant has been convicted for a criminal offense described in subsection (4) of this section, upon consent of the applicant and upon request of the secretary, the Department of State Police shall furnish to the secretary any information that the department may have in its possession [from its central bureau of criminal identification], including but not limited to the Law Enforcement Data System established in ORS 181.730, other computerized information and any other information to which the department may have access. For purposes of receiving the information described in this subsection, the office of the Secretary of State is a "criminal justice agency" under ORS 181.010 to 181.560 and 181.715 to 181.730 and the rules adopted under ORS 181.555. Upon submitting an application for registration described in subsection (2) of this section, an applicant is deemed to have given the consent necessary for purposes of this subsection.
- (6) If a person receives money or other valuable consideration for obtaining signatures of electors on a state initiative, referendum or recall petition or a prospective petition for a state measure to be initiated and the person was not registered as required under this section at the time the signatures were obtained, the secretary may not include any signatures obtained by the person in a count under ORS 250.045 (3) or 250.105 or ORS chapter 249 for purposes of determining whether the petition or prospective petition contains the required number of signatures of electors.
- (7) A person registered under this section shall carry evidence of registration with the person while the person is obtaining signatures on a state initiative, referendum or recall petition or a prospective petition for a state measure to be initiated. The evidence of registration shall contain the photograph and registration number of the person. The secretary by rule shall designate the form of the evidence of registration.
 - (8) A photograph of an applicant submitted under subsection (2) of this section shall:
 - (a) Be a conventional photograph with a plain background;
 - (b) Show the face or the face, neck and shoulders of the applicant; and

- (c) Be prepared and processed for printing as prescribed by the secretary.
- (9) A person registered under this section may not obtain signatures on a petition or prospective petition for which the person is being paid and, at the same time, obtain signatures on a petition or prospective petition for which the person is not being paid. The secretary may not include any signatures obtained in violation of this subsection in a count under ORS 250.045 (3) or 250.105 or ORS chapter 249 for purposes of determining whether a state initiative, referendum or recall petition or a prospective petition for a state measure to be initiated contains the required number of signatures of electors.
 - (10) The secretary shall adopt rules necessary to implement this section, including rules:
- (a) Establishing procedures for registering persons who may be paid money or other valuable consideration for obtaining signatures of electors on state initiative, referendum or recall petitions or prospective petitions for state measures to be initiated; and
- (b) Establishing a training program for persons who may be paid money or other valuable consideration for obtaining signatures of electors on state initiative, referendum or recall petitions or prospective petitions for state measures to be initiated.

SECTION 29. ORS 418.701 is amended to read:

- 418.701. (1) Upon the request of a youth sports provider, and in compliance with [procedures] rules adopted by the Department of State Police under ORS 181.555, the Department of State Police shall furnish to the authorized staff of the youth sports provider such information on a subject individual as the Department of State Police may have in its possession [from its central bureau of criminal identification], including but not limited to manual or computerized criminal offender information. With the approval of the Department of State Police, a local law enforcement agency may furnish the information described in this subsection to a youth sports provider.
- (2)(a) Subsequent to furnishing the information required under subsection (1) of this section, the Department of State Police shall conduct nationwide criminal records checks of the subject individual through the Federal Bureau of Investigation by use of the subject individual's fingerprints and shall report the results to the staff of the youth sports provider, who must be specifically authorized to receive the information. In accordance with the procedures of the Department of State Police, a local law enforcement agency may conduct the criminal records check described in this paragraph if the local law enforcement agency has received approval under subsection (1) of this section.
- (b) The Department of State Police or a local law enforcement agency may not transfer the fingerprint card used to conduct a criminal records check unless the public agency or person receiving the fingerprint card agrees to destroy the fingerprint card or return the fingerprint card to the Department of State Police or local law enforcement agency.
- (c) If a public agency or person returns a fingerprint card to the Department of State Police or local law enforcement agency, the Department of State Police or local law enforcement agency shall destroy the fingerprint card or return the fingerprint card to the subject individual. The Department of State Police or local law enforcement agency may not keep a record of the fingerprints.

SECTION 30. ORS 419A.250 is amended to read:

- 419A.250. (1) A child, ward, youth or youth offender may be photographed or fingerprinted by a law enforcement agency:
 - (a) Pursuant to a search warrant;
- (b) According to laws concerning adults if the youth has been transferred to criminal court for prosecution;

- (c) Upon consent of both the child or youth and the child or youth's parent after advice that they are not required to give such consent;
- (d) Upon request or consent of the child's parent alone if the child is less than 10 years of age, and if the law enforcement agency delivers the original photographs or fingerprints to the parent and does not make or retain any copies thereof; or
 - (e) By order of the juvenile court.

- (2) When a youth is taken into custody under ORS 419C.080, the law enforcement agency taking the youth into custody shall photograph and fingerprint the youth. When a youth is found within the jurisdiction of the juvenile court for the commission of an act that would constitute a crime if committed by an adult, the court shall ensure that the youth offender's fingerprints have been taken. The law enforcement agency attending upon the court is the agency responsible for obtaining the fingerprints. The law enforcement agency attending upon the court may, by agreement, arrange for another law enforcement agency to obtain the fingerprints on the attending agency's behalf.
- (3) Fingerprint and photograph files or records of children, wards, youths and youth offenders must be kept separate from those of adults, and fingerprints and photographs known to be those of a child may be maintained on a local basis only and may not be sent to a central state or federal depository.
- (4) Fingerprint and photograph files or records of a child, ward, youth or youth offender are open to inspection only by, or the contents disclosed only to, the following:
- (a) Public agencies for use in investigation or prosecution of crimes and of conduct by a child, ward, youth or youth offender that if committed by an adult would be an offense, provided that a law enforcement agency may provide information to another agency only when the information is pertinent to a specific investigation by that agency;
- (b) The juvenile department and the juvenile court having the child, ward, youth or youth offender before it in any proceeding;
- (c) Caseworkers and counselors taking action or otherwise responsible for planning and care of the child, ward, youth or youth offender;
 - (d) The parties to the proceeding and their counsel; and
- (e) The victim or a witness of an act or behavior described under ORS 419C.005 (1) or the victim's parent, guardian, personal representative or subrogee, when necessary to identify the youth or youth offender committing the act or behavior and identifying the apparent extent of the youth or youth offender's involvement in the act or behavior.
- (5)(a) Fingerprint and photograph files or records of youths and youth offenders must be sent to a central state depository in the same manner as fingerprint and photograph files or records of adults. The fingerprint and photograph files or records of a youth or youth offender sent to a central depository under this subsection are open to inspection in the same manner and under the same circumstances as fingerprint and photograph files or records of adults.
- (b) A party filing a petition alleging that a youth is within the jurisdiction of the court under ORS 419C.005 shall notify the central state depository of the following:
- (A) The filing of a petition alleging that a youth committed an act that if committed by an adult would constitute a crime; or
- (B) The dismissal of a petition alleging that a youth committed an act that if committed by an adult would constitute a crime.
- (c) The juvenile court shall notify the central state depository of the disposition of a case in which jurisdiction is based on ORS 419C.005.

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- (d) The Department of State Police shall delete the fingerprint and photograph files or records of a youth or youth offender from the depository and destroy the files or records relating to the conduct that caused the files or records to be sent to the depository:
- (A) One year after receiving the files, if the central state depository has not received notice under paragraph (b) of this subsection;
- (B) No later than one year following receipt of a notice of dismissal of a petition under paragraph (b)(B) of this subsection; or
- (C) In all other circumstances, no later than five years and 30 days after fingerprint and photograph files or records are sent to the central state depository.
- (6) Fingerprint and photograph files and records of a child, ward, youth or youth offender must be expunged when the juvenile court orders expunction of a child, ward, youth or youth offender's record pursuant to ORS 419A.260 and 419A.262.
- (7) The parent or guardian of a missing child may submit a fingerprint card and photograph of the child to a law enforcement agency at the time a missing person report is made. The law enforcement agency may submit the fingerprint file to the Department of State Police [bureau of criminal identification]. The information must be entered into the Law Enforcement Data System and the Western Identification Network Automated Fingerprint Identification System.
- (8) When fingerprint files or records are submitted under subsection (7) of this section, the Department of State Police shall enter in a special index in the computerized criminal history files the name of the child and the name of the county or agency that submitted the fingerprint file or record.
- (9) Fingerprints and other information entered in any data system pursuant to subsection (7) of this section must be deleted when the child is located.

SECTION 31. ORS 426.160 is amended to read:

- 426.160. The judge shall cause to be recorded in the court records a full account of proceedings had at all hearings and examinations conducted pursuant to ORS 426.005, 426.060 to 426.170, 426.217, 426.228, 426.255 to 426.292, 426.300 to 426.309, 426.335, 426.385 and 426.395, together with the judgments and orders of the court and a copy of the orders issued. The account of the proceedings and transcripts of testimony if taken thereat shall be delivered to the court clerk or court administrator who shall cause it to be sealed and neither the account of the proceedings nor the transcript of testimony if taken shall be disclosed to any person except:
- (1) The court shall, pursuant to rules adopted by the Department of State Police, transmit the minimum information necessary, as defined in ORS 181.740, to the Department of State Police [bureau of criminal identification] for persons described in ORS 181.740 (1)(a) or (b) to enable the department to access and maintain the information and transmit the information to the federal government as required under federal law;
 - (2) As provided in ORS 426.070 (5)(c), 426.130 (3) or 426.170;
- (3) Upon request of the person subject to the proceedings, the legal representatives, or the attorney of the person; or
 - (4) Pursuant to court order.
 - **SECTION 32.** ORS 427.293 is amended to read:
- 41 427.293. (1) The court shall cause to be recorded in the court records:
- 42 (a) A full account of all proceedings conducted under ORS 427.235 to 427.290;
- 43 (b) Reports submitted to the court under ORS 427.270;
- 44 (c) The judgments and orders of the court; and
- 45 (d) A copy of the judgments and orders issued.

- (2) The account of the proceedings, including any transcript of testimony, and reports submitted to the court under ORS 427.270 shall be delivered to the court clerk or court administrator who shall cause them to be sealed. The account of the proceedings, the reports and any transcript of testimony may not be disclosed to any person except:
- (a) The court shall, pursuant to rules adopted by the Department of State Police, transmit the minimum information necessary, as defined in ORS 181.740, to the Department of State Police [bureau of criminal identification] for persons described in ORS 181.740 (1)(c) to enable the department to maintain the information and transmit the information to the federal government as required under federal law;
- (b) Upon request of the person subject to the proceedings or the legal representative or attorney of the person; or
 - (c) Pursuant to an order of the court.

SECTION 33. ORS 461.110 is amended to read:

- 461.110. (1) Upon the request of the Oregon State Lottery Commission or the Director of the Oregon State Lottery, the office of the Attorney General and the Oregon State Police shall furnish to the director and to the Assistant Director for Security such information as may tend to ensure security, integrity, honesty and fairness in the operation and administration of the Oregon State Lottery as the office of the Attorney General and the Oregon State Police may have in their possession, including, but not limited to, manual or computerized information and data.
- (2) In order to determine an applicant's suitability to enter into a contract with or to be employed by the Oregon State Lottery, each applicant identified in this subsection shall be finger-printed. The Assistant Director for Security may submit to the Department of State Police [bureau of criminal identification] and to the Federal Bureau of Investigation, for the purpose of verifying the identity of the following persons and obtaining records of their arrests and criminal convictions, fingerprints of:
- (a) With respect to video game retailers, each person for whom ORS 461.300 or an administrative rule of the Oregon State Lottery Commission requires disclosure of the person's name and address;
- (b) With respect to lottery vendors and lottery contractors, each person for whom ORS 461.410 or an administrative rule of the Oregon State Lottery Commission requires disclosure of the person's name and address;
 - (c) Applicants for employment with the Oregon State Lottery; and
- (d) With respect to other persons and entities that apply for contracts or have contracts with the Oregon State Lottery, each person for whom ORS 461.300 requires disclosure of the person's name and address and for whom the Assistant Director for Security has prepared written reasons, approved in writing by the director, for requiring the confirmation of the person's identity and records.
- (3) For the purpose of requesting and receiving the information described in subsections (1) and (2) of this section, the Oregon State Lottery Commission is a state agency and a criminal justice agency and its enforcement agents are peace officers pursuant to ORS [181.010] 181.610 to 181.712 and rules adopted thereunder.
- (4) Enforcement agents, designated as such by the commission, shall have the same authority with respect to service and execution of warrants of arrest and search warrants as is conferred upon peace officers of this state.

SECTION 34. ORS 181.556 is repealed.