Session of 2014

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HOUSE BILL No. 2501

By Committee on Corrections and Juvenile Justice

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AN ACT concerning crimes, punishment and criminal procedure; relating 1 2 to human trafficking and related crimes; court records and reporting; fines; diversion; buying sexual relations; amending K.S.A. 2013 Supp. 3 4 12-4106, 12-4416, 21-6421, 21-6422, 22-2909 and 22-4704 and 5 repealing the existing sections.

7 Be it enacted by the Legislature of the State of Kansas:

8 Section 1. K.S.A. 2013 Supp. 12-4106 is hereby amended to read as follows: 12-4106.(a) The municipal judge shall have the power to 9 administer the oaths and enforce all orders, rules and judgments made by 10 such municipal judge, and may fine or imprison for contempt in the same 11 12 manner and to the same extent as a judge of the district court.

13 (b) The municipal judge shall have the power to hear and determine 14 all cases properly brought before such municipal judge to: Grant 15 continuances; sentence those found guilty to a fine or confinement in jail, or both; commit accused persons to jail in default of bond; determine 16 17 applications for parole; release on probation; grant time in which a fine 18 may be paid; correct a sentence; suspend imposition of a sentence; set 19 aside a judgment; permit time for post trial motions; and discharge accused 20 persons.

21 (c) The municipal judge shall maintain a docket in which every cause 22 commenced before such municipal judge shall be entered. Such docket 23 shall contain the names of the accused persons and complainant, the nature 24 or character of the offense, the date of trial, the names of all witnesses sworn and examined, the finding of the court, the judgment and sentence, 25 26 the date of payment, the date of issuing commitment, if any, and every 27 other fact necessary to show the full proceedings in each case.

28 The municipal judge shall promptly make such reports and (d) 29 furnish the information requested by any departmental justice or the 30 judicial administrator, in the manner and form prescribed by the supreme 31 court.

32 (e) The municipal judge shall ensure that information concerning 33 dispositions of city ordinance violations that result in convictions 34 comparable to convictions for offenses under Kansas criminal statutes is 35 forwarded to the Kansas bureau of investigation central repository. This 36 information shall be transmitted, on a form or in a format approved by the

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1 attorney general, within 30 days of final disposition.

2 (f) In all cases alleging a violation of a city ordinance prohibiting the 3 acts prohibited by K.S.A. 8-2,144, 8-1567 or 32-1131 or K.S.A. 2013 Supp. 8-1025, 21-6419 or 21-6421, and amendments thereto, the 4 5 municipal court judge shall ensure that the municipal court reports the 6 filing and disposition of such case to the Kansas bureau of investigation 7 central repository, and, on and after July 1, 2014, reports the filing and 8 disposition of such case electronically to the Kansas bureau of 9 investigation central repository.

(g) In all cases in which a fine is imposed for a violation of a city
ordinance prohibiting the acts prohibited by K.S.A. 8-2,144 or 8-1567 or
K.S.A. 2013 Supp. 8-1025 or 21-6421, and amendments thereto, the
municipal court judge shall ensure that the municipal court remits the
appropriate amount of such fine to the state treasurer as provided in K.S.A.
2013 Supp. 12-4120, and amendments thereto.

16 Sec. 2. K.S.A. 2013 Supp. 12-4416 is hereby amended to read as 17 follows: 12-4416. (a) A diversion agreement shall provide that if the defendant fulfills the obligations of the program described therein, as 18 19 determined by the city attorney, the city attorney shall act to have the 20 criminal charges against the defendant dismissed with prejudice. The 21 diversion agreement shall include specifically the waiver of all rights 22 under the law or the constitution of Kansas or of the United States to 23 counsel, a speedy arraignment, a speedy trial, and the right to trial by jury. The diversion agreement may include, but is not limited to, provisions 24 25 concerning payment of restitution, including court costs and diversion 26 costs, residence in a specified facility, maintenance of gainful employment, 27 and participation in programs offering medical, educational, vocational, 28 social and psychological services, corrective and preventive guidance and 29 other rehabilitative services. The diversion agreement shall state:

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(1) The defendant's full name;

(2) the defendant's full name at the time the complaint was filed, ifdifferent from the defendant's current name;

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(3) the defendant's sex, race and date of birth;(4) the crime with which the defendant is charged;

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 - (5) the date the complaint was filed; and
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(6) the municipal court with which the agreement is filed.

(b) If a diversion agreement is entered into in lieu of further criminal
proceedings on a complaint alleging a violation of a city ordinance
prohibiting the acts prohibited by K.S.A. 2013 Supp. 21-6421, and
amendments thereto, the agreement:

(1) Shall include a requirement that the defendant pay a fine specified
by the agreement in an amount equal to an amount authorized by K.S.A.
2013 Supp. 21-6421, and amendments thereto; and

1 (2) may include a requirement that the defendant enter into and 2 complete a suitable educational or treatment program regarding 3 commercial sexual exploitation.

4 (b) (c) If a diversion agreement is entered into in lieu of further 5 criminal proceedings on a complaint alleging an alcohol related offense, 6 the diversion agreement shall include a stipulation, agreed to by the 7 defendant and the city attorney, of the facts upon which the charge is based 8 and a provision that if the defendant fails to fulfill the terms of the specific diversion agreement and the criminal proceedings on the complaint are 9 resumed, the proceedings, including any proceedings on appeal, shall be 10 conducted on the record of the stipulation of facts relating to the 11 12 complaint. In addition, the agreement shall include a requirement that the 13 defendant:

14 (1) Pay a fine specified by the agreement in an amount equal to an 15 amount authorized by K.S.A. 8-1567 or K.S.A. 2013 Supp. 8-1025, and 16 amendments thereto, for a first offense or, in lieu of payment of the fine, 17 perform community service specified by the agreement, consonant with 18 K.S.A. 8-1567 or K.S.A. 2013 Supp. 8-1025, and amendments thereto; and 19 (2) participate in an alcohol and drug evaluation conducted by a 10 lieuwood provider purpuent to $K \ge A = 8 \pm 1008$ and amendments thereto, and

20 licensed provider pursuant to K.S.A. 8-1008, and amendments thereto, and 21 follow any recommendation made by the provider after such evaluation.

(e) (d) If the person entering into a diversion agreement is a nonresident, the city attorney shall transmit a copy of the diversion agreement to the division. The division shall forward a copy of the diversion agreement to the motor vehicle administrator of the person's state of residence.

27 (d) (e) If the city attorney elects to offer diversion in lieu of further 28 criminal proceedings on the complaint and the defendant agrees to all of 29 the terms of the proposed agreement, the diversion agreement shall be 30 filed with the municipal court and the municipal court shall stay further 31 proceedings on the complaint. If the defendant declines to accept 32 diversion, the municipal court shall resume the criminal proceedings on 33 the complaint.

34 (e) (f) The city attorney shall forward to the division of vehicles of 35 the state department of revenue a copy of the diversion agreement at the 36 time such agreement is filed with the municipal court. The copy of the 37 agreement shall be made available upon request to any county, district or 38 city attorney or court.

Sec. 3. K.S.A. 2013 Supp. 21-6421 is hereby amended to read as
follows: 21-6421. (a) Buying sexual relations is knowingly:

41 (1) Entering or remaining in a place where sexual relations are being
42 sold or offered for sale with intent to engage in manual or other bodily
43 contact stimulation of the genitals of any person with the intent to arouse

1 or gratify the sexual desires of the offender or another, sexual intercourse,

2 sodomy or any unlawful sexual act with a person selling sexual relations3 who is 18 years of age or older; or

4 (2) hiring a person selling sexual relations who is 18 years of age or 5 older to engage in manual or other bodily contact stimulation of the 6 genitals of any person with the intent to arouse or gratify the sexual desires 7 of the offender or another, sexual intercourse, sodomy or any unlawful 8 sexual act.

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(b) (1) Buying sexual relations is a:

10 (A) Class A person misdemeanor, except as provided in subsection 11 (b)(1)(B); and

(B) severity level 9, person felony when committed by a person who
has, prior to the commission of the crime, been convicted of a violation of
this section, or any prior version of this section.

15 (2) In addition to any other sentence imposed, a person convicted 16 under subsection (b)(1)(A) shall be fined \$2,500. In addition to any other 17 sentence imposed, a person convicted under subsection (b)(1)(B) shall be 18 fined not less than \$5,000. All fines collected pursuant to this section shall 19 be remitted to the human trafficking victim assistance fund created by 20 K.S.A. 2013 Supp. 75-758, and amendments thereto.

(3) In addition to any other sentence imposed, for any conviction
 under this section, the court may order the person convicted to enter into
 and complete a suitable educational and or treatment program regarding
 commercial sexual exploitation.

(c) For the purpose of determining whether a conviction is a first,
 second or subsequent conviction in sentencing under this section:

(1) Convictions for a violation of this section, or any prior version of
this section, or a violation of an ordinance of any city or resolution of any
county which prohibits the acts that this section prohibits, or entering into
a diversion agreement in lieu of further criminal proceedings on a
complaint alleging any such violations, shall be taken into account; and

(2) a person may enter into a diversion agreement in lieu of further
 criminal proceedings for a violation of this section or an ordinance which
 prohibits the acts of this section only once during the person's lifetime.

35 (e) (d) (1) Nothing contained in this section shall be construed as 36 preventing any city from enacting ordinances, or any county from adopting 37 resolutions, declaring acts prohibited or made unlawful by this act as 38 unlawful or prohibited in such city or county and prescribing penalties for 39 violation thereof.

40 (2) The minimum penalty prescribed by any such ordinance or
41 resolution shall not be less than the minimum penalty prescribed by this
42 section for the same violation, and the maximum penalty in any such
43 ordinance or resolution shall not exceed the maximum penalty prescribed

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1 for the same violation.

2 Sec. 4. K.S.A. 2013 Supp. 21-6422 is hereby amended to read as 3 follows: 21-6422. (a) Commercial sexual exploitation of a child is 4 knowingly:

5 (1) Giving, receiving, offering or agreeing to give, or offering or 6 agreeing to receive anything of value to perform any of the following acts:

7 (A) Procuring, recruiting, inducing, soliciting, hiring or otherwise 8 obtaining any person younger than 18 years of age to engage in sexual 9 intercourse, sodomy or manual or other bodily contact stimulation of the 10 genitals of any person with the intent to arouse or gratify the sexual desires 11 of the offender or another; or

12 (B) procuring, recruiting, inducing, soliciting, hiring or otherwise 13 obtaining a patron where there is an exchange of value, for any person 14 younger than 18 years of age to engage in sexual intercourse, sodomy or 15 manual or other bodily contact stimulation of the genitals of any person 16 with the intent to arouse or gratify the sexual desires of the patron, the 17 offender or another;

(2) establishing, owning, maintaining or managing any property,
whether real or personal, where sexual relations are being sold or offered
for sale by a person younger than 18 years of age, or participating in the
establishment, ownership, maintenance or management thereof;

(3) permitting any property, whether real or personal, partially or
wholly owned or controlled by the defendant to be used as a place where
sexual relations are being sold or offered for sale by a person who is
younger than 18 years of age; or

(4) procuring transportation for, paying for the transportation of or
transporting any person younger than 18 years of age within this state with
the intent of causing, assisting or promoting that person's engaging in
selling sexual relations.

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(b) (1) Commercial sexual exploitation of a child is a:

(A) Severity level 5, person felony, except as provided in subsections
(b)(1)(B) and (b)(2); and

(B) severity level 2, person felony when committed by a person who
 has, prior to the commission of the crime, been convicted of a violation of
 this section, except as provided in subsection (b)(2).

(2) Commercial sexual exploitation of a child or attempt, conspiracy
or criminal solicitation to commit commercial sexual exploitation of a
child is an off-grid person felony when the offender is 18 years of age or
older and the victim is less than 14 years of age.

40 (3) In addition to any other sentence imposed, a person convicted 41 under subsection (b)(1)(A) shall be fined not less than \$2,500 nor more 42 than \$5,000. In addition to any other sentence imposed, a person convicted 43 under subsection (b)(1)(B) or subsection (b)(2) shall be fined not less than \$5,000. All fines collected pursuant to this section shall be remitted to the
 human trafficking victim assistance fund created by section 3 *K.S.A. 2013 Supp. 75-758*, and amendments thereto.

4 (4) In addition to any other sentence imposed, for any conviction 5 under this section, the court may order the person convicted to enter into 6 and complete a suitable educational and *or* treatment program regarding 7 commercial sexual exploitation of a child.

8 (c) If the offender is 18 years of age or older and the victim is less 9 than 14 years of age, the provisions of:

10 (1) Subsection (c) of K.S.A. 2013 Supp. 21-5301, and amendments 11 thereto, shall not apply to a violation of attempting to commit the crime of 12 commercial sexual exploitation of a child pursuant to this section;

(2) subsection (c) of K.S.A. 2013 Supp. 21-5302, and amendments
 thereto, shall not apply to a violation of conspiracy to commit the crime of
 commercial sexual exploitation of a child pursuant to this section; and

(3) subsection (d) of K.S.A. 2013 Supp. 21-5303, and amendments
 thereto, shall not apply to a violation of criminal solicitation to commit the
 crime of commercial sexual exploitation of a child pursuant to this section.

19 (d) This section shall be part of and supplemental to the Kansas 20 criminal code.

21 Sec. 5. K.S.A. 2013 Supp. 22-2909 is hereby amended to read as 22 follows: 22-2909. (a) A diversion agreement shall provide that if the 23 defendant fulfills the obligations of the program described therein, as 24 determined by the attorney general or county or district attorney, such 25 attorney shall act to have the criminal charges against the defendant dismissed with prejudice. The diversion agreement shall include 26 27 specifically the waiver of all rights under the law or the constitution of 28 Kansas or of the United States to a speedy arraignment, preliminary 29 examinations and hearings, and a speedy trial, and in the case of diversion 30 under subsection (c) waiver of the rights to counsel and trial by jury. The 31 diversion agreement may include, but is not limited to, provisions 32 concerning payment of restitution, including court costs and diversion 33 costs, residence in a specified facility, maintenance of gainful employment, 34 and participation in programs offering medical, educational, vocational, 35 social and psychological services, corrective and preventive guidance and 36 other rehabilitative services. If a county creates a local fund under the 37 property crime restitution and compensation act, a county or district 38 attorney may require in all diversion agreements as a condition of 39 diversion the payment of a diversion fee in an amount not to exceed \$100. 40 Such fees shall be deposited into the local fund and disbursed pursuant to 41 recommendations of the local board under the property crime restitution 42 and victims compensation act.

43 (b) The diversion agreement shall state: (1) The defendant's full

name; (2) the defendant's full name at the time the complaint was filed, if
 different from the defendant's current name; (3) the defendant's sex, race
 and date of birth; (4) the crime with which the defendant is charged; (5)
 the date the complaint was filed; and (6) the district court with which the
 agreement is filed.

6 (c) If a diversion agreement is entered into in lieu of further criminal 7 proceedings on a complaint alleging a violation of K.S.A. 8-1567 or 8 K.S.A. 2013 Supp. 8-1025, and amendments thereto, the diversion 9 agreement shall include a stipulation, agreed to by the defendant, the 10 defendant's attorney if the defendant is represented by an attorney and the attorney general or county or district attorney, of the facts upon which the 11 12 charge is based and a provision that if the defendant fails to fulfill the 13 terms of the specific diversion agreement and the criminal proceedings on 14 the complaint are resumed, the proceedings, including any proceedings on appeal, shall be conducted on the record of the stipulation of facts relating 15 16 to the complaint. In addition, the agreement shall include a requirement 17 that the defendant.

18 (1) Pay a fine specified by the agreement in an amount equal to an amount authorized by K.S.A. 8-1567 or K.S.A. 2013 Supp. 8-1025, and amendments thereto, for a first offense or, in lieu of payment of the fine, perform community service specified by the agreement, in accordance with K.S.A. 8-1567 or K.S.A. 2013 Supp. 8-1025, and amendments thereto; and

(2) participate in an alcohol and drug evaluation conducted by a
licensed provider pursuant to K.S.A. 8-1008, and amendments thereto, and
follow any recommendation made by the provider after such evaluation.

27 (d) If a diversion agreement is entered into in lieu of further criminal 28 proceedings on a complaint alleging a domestic violence offense, as 29 defined in K.S.A. 2013 Supp. 21-5111, and amendments thereto, the diversion agreement shall include a requirement that the defendant 30 31 undergo a domestic violence offender assessment and follow all recommendations unless otherwise agreed to with the prosecutor in the 32 33 diversion agreement. The defendant shall be required to pay for such 34 assessment and, unless otherwise agreed to with the prosecutor in the 35 diversion agreement, for completion of all recommendations.

36 (e) If a diversion agreement is entered into in lieu of further criminal 37 proceedings on a complaint alleging a violation other than K.S.A. 8-1567 38 or K.S.A. 2013 Supp. 8-1025, and amendments thereto, the diversion 39 agreement may include a stipulation, agreed to by the defendant, the 40 defendant's attorney if the defendant is represented by an attorney and the 41 attorney general or county or district attorney, of the facts upon which the 42 charge is based and a provision that if the defendant fails to fulfill the 43 terms of the specific diversion agreement and the criminal proceedings on

the complaint are resumed, the proceedings, including any proceedings on
 appeal, shall be conducted on the record of the stipulation of facts relating
 to the complaint.

4 (f) If the person entering into a diversion agreement is a nonresident, 5 the attorney general or county or district attorney shall transmit a copy of 6 the diversion agreement to the division. The division shall forward a copy 7 of the diversion agreement to the motor vehicle administrator of the 8 person's state of residence.

9 (g) If the attorney general or county or district attorney elects to offer 10 diversion in lieu of further criminal proceedings on the complaint and the 11 defendant agrees to all of the terms of the proposed agreement, the 12 diversion agreement shall be filed with the district court and the district 13 court shall stay further proceedings on the complaint. If the defendant 14 declines to accept diversion, the district court shall resume the criminal 15 proceedings on the complaint.

16 (h) Except as provided in subsection (i), if a diversion agreement is 17 entered into in lieu of further criminal proceedings alleging commission of 18 a misdemeanor by the defendant, while under 21 years of age, under 19 K.S.A. 2013 Supp. 21-5701 through 21-5717, and amendments thereto, or K.S.A. 41-719, 41-727, 41-804, 41-2719 or 41-2720, and amendments 20 21 thereto, the agreement shall require the defendant to participate in an 22 alcohol and drug evaluation conducted by a licensed provider pursuant to 23 K.S.A. 8-1008, and amendments thereto, and follow any recommendation 24 made by the provider after such evaluation.

(i) If the defendant is 18 or more years of age but less than 21 years
of age and allegedly committed a violation of K.S.A. 41-727, and
amendments thereto, involving cereal malt beverage, the provisions of
subsection (h) are permissive and not mandatory.

(j) If a diversion agreement is entered into in lieu of further criminal
proceedings on a complaint alleging a violation of K.S.A. 2013 Supp. 216421, and amendments thereto, the agreement:

(1) Shall include a requirement that the defendant pay a fine specified
by the agreement in an amount equal to an amount authorized by K.S.A.
2013 Supp. 21-6421, and amendments thereto; and

(2) may include a requirement that the defendant enter into and
 complete a suitable educational or treatment program regarding
 commercial sexual exploitation.

38 (j) (k) Except diversion agreements reported under subsection (k) (l), 39 the attorney general or county or district attorney shall forward to the 40 Kansas bureau of investigation a copy of the diversion agreement at the 41 time such agreement is filed with the district court. The copy of the 42 agreement shall be made available upon request to the attorney general or 43 any county, district or city attorney or court. 1 (k) (l) At the time of filing the diversion agreement with the district 2 court, the attorney general or county or district attorney shall forward to 3 the division of vehicles of the state department of revenue a copy of any 4 diversion agreement entered into in lieu of further criminal proceedings on 5 a complaint alleging a violation of K.S.A. 8-1567, and amendments 6 thereto. The copy of the agreement shall be made available upon request to 7 the attorney general or any county, district or city attorney or court.

8 Sec. 6. K.S.A. 2013 Supp. 22-4704 is hereby amended to read as 9 follows: 22-4704. (a) In accordance with the provisions of K.S.A. 77-415 10 et seq., and amendments thereto, the director shall adopt appropriate rules 11 and regulations for agencies in the executive branch of government and for 12 criminal justice agencies other than those that are part of the judicial 13 branch of government to implement the provisions of this act.

(b) The director shall develop procedures to permit and encourage the
transfer of criminal history record information among and between courts
and affected agencies in the executive branch, and especially between
courts and the central repository.

18 (c) The rules and regulations adopted by the director shall include 19 those: (1) Governing the collection, reporting, and dissemination of 20 criminal history record information by criminal justice agencies;

(2) necessary to insure the security of all criminal history record
 information reported, collected and disseminated by and through the
 criminal justice information system;

(3) necessary for the coordination of all criminal justice data and
 information processing activities as they relate to criminal history record
 information;

27 (4) governing the dissemination of criminal history record28 information;

(5) governing the procedures for inspection and challenging ofcriminal history record information;

(6) governing the auditing of criminal justice agencies to insure that
 criminal history record information is accurate and complete and that it is
 collected, reported, and disseminated in accordance with this act;

34 (7) governing the development and content of agreements between
 35 the central repository and criminal justice and noncriminal justice
 36 agencies; and

37 (8) governing the exercise of the rights of inspection and challenge38 provided in this act.

(d) The rules and regulations adopted by the director shall not include
any provision that allows the charging of a fee for information requests for
the purpose of participating in a block parent program, including, but not
limited to, the McGruff house program.

43 (e) Rules and regulations adopted by the director may not be

1 inconsistent with the provisions of this act.

2 (f) (1) On or before July 1, 2013, the director shall adopt rules and
3 regulations requiring district courts to report the filing and disposition of
4 all cases alleging a violation of K.S.A. 8-1567 or K.S.A. 2013 Supp. 85 1025, and amendments thereto, to the central repository.

6 (2) On or before July 1, 2014, the director shall adopt rules and 7 regulations requiring district courts to electronically report all case filings 8 and dispositions for violations of K.S.A. 8-1567 or K.S.A. 2013 Supp. 8-9 1025, 21-5426, 21-6419, 21-6420, 21-6421 or 21-6422, and amendments 10 thereto, to the central repository.

11 Sec. 7. K.S.A. 2013 Supp. 12-4106, 12-4416, 21-6421, 21-6422, 22-12 2909 and 22-4704 are hereby repealed.

13 Sec. 8. This act shall take effect and be in force from and after its 14 publication in the statute book.