Session of 2015

## SENATE BILL No. 11

By Senators Petersen, King, McGinn and O'Donnell

1-13

1	AN ACT concerning regulated scrap metal; relating to the crime of theft;
2	sentencing; evidence at preliminary examination; regulation of scrap
3	metal dealers; unlawful acts; penalties; amending K.S.A. 2014 Supp.
4	21-5804, 21-5813, 21-6604, 50-6,109, 50-6,110, 50-6,111, 50-6,112a,
5	50-6,112b and 50-6,112c and repealing the existing sections; also
6	repealing K.S.A. 2014 Supp. 21-6604c and 50-6,112.
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8	Be it enacted by the Legislature of the State of Kansas:
9	New Section 1. (a) The attorney general is hereby given jurisdiction
10	and authority over all matters involving the implementation,
11	administration and enforcement of the provisions of the scrap metal theft
12	reduction act including to:
13	(1) Employ or appoint agents as necessary to implement, administer
14	and enforce the act;
15	(2) contract;
16	(3) expend funds;
17	(4) license and discipline;
18	(5) investigate;
19	(6) issue subpoenas;
20	(7) keep statistics; and
21	(8) conduct education and outreach programs to promote compliance
22	with the act.
23	(b) In accordance with the rules and regulations filing act, the
24	attorney general is hereby authorized to adopt rules and regulations
25	necessary to implement the provisions of the scrap metal theft reduction
26	act.
27	(c) There is hereby established in the state treasury the scrap metal
28	theft reduction fee fund to be administered by the attorney general. All
29	moneys received by the attorney general from fees, charges or penalties
30	collected under the provisions of the scrap metal theft reduction act shall
31	be remitted to the state treasurer in accordance with the provisions of
32	K.S.A. 75-4215, and amendments thereto, who shall deposit the entire
33	amount thereof in the state treasury to the credit of the scrap metal theft
34	reduction fee fund. All expenditures from such fund shall be made in
35	accordance with appropriation acts upon warrants of the director of
36	accounts and reports issued pursuant to vouchers approved by the attorney

general or the attorney general's designee. All moneys credited to the scrap
 metal theft reduction fee fund shall be expended for the administration of
 the duties, functions and operating expenses incurred under the provisions
 of the scrap metal theft reduction act.

5 (d) Before July 1, 2016, the attorney general shall establish and 6 maintain a database which shall be a central repository for the information 7 required to be provided under K.S.A. 2014 Supp. 50-6,110, and 8 amendments thereto. The database shall be maintained for the purpose of 9 providing information to law enforcement and for any other purpose 10 deemed necessary by the attorney general to implement and enforce the 11 provisions of the scrap metal theft reduction act.

(e) The information required by K.S.A. 2014 Supp. 50-6,110, and
amendments thereto, maintained in such database by the attorney general,
or by any entity contracting with the attorney general, submitted to,
maintained or stored as part of the system shall:

16 (1) Be confidential, shall only be used for investagatory, evidentiary 17 or analysis purposes related to criminal violations of city, state or federal 18 law and shall only be released to law enforcement in response to an 19 official investigation or as permitted in subsection (d); and

(2) not be a public record and shall not be subject to the Kansas open
records act, K.S.A. 45-215 et seq., and amendments thereto. The
provisions of this subsection shall expire on July 1, 2020, unless the
legislature reviews and reenacts this provision pursuant to K.S.A. 45-229,
and amendments thereto.

New Sec. 2. (a) If, by the attorney general's own inquiries or as a result of complaints, the attorney general has reason to believe that a person has engaged in, is engaging in or is about to engage in an act or practice that violates the scrap metal theft reduction act, the attorney general, or any deputy attorney general or assistant attorney general may administer oaths and affirmations, subpoena witnesses or matter and collect evidence.

32 (b) If the matter that the attorney general subpoenas is located outside 33 this state, the person subpoenaed may either make it available to the 34 attorney general at a convenient location within the state or pay the 35 reasonable and necessary expenses for the attorney general or the attorney 36 general's designee to examine the matter at the place where it is located. 37 The attorney general may designate representatives, including officials of 38 the state in which the matter is located, to inspect the matter on the 39 attorney general's behalf, and the attorney general may respond to similar 40 requests from officials of other states.

41 (c) Service by the attorney general of any notice requiring a person to
42 file a statement or report, or of a subpoena upon any person, shall be made
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1 (1) The mailing thereof by certified mail to the last known place of 2 business, residence or abode within or without this state; or

3 (2) in the manner provided in the code of civil procedure as if a 4 petition had been filed.

5 (d) The attorney general may request that an individual who refuses 6 to comply with a subpoena, on the ground that the testimony or matter 7 may incriminate the individual, be ordered by the court to provide the 8 testimony or matter. Except in a prosecution for perjury, an individual who complies with a court order to provide testimony or matter after asserting a 9 privilege against self-incrimination to which the individual is entitled by 10 law, may not be subjected to a criminal proceeding or to a civil penalty to 11 12 the transaction concerning which the individual is required to testify or 13 produce relevant matter.

(e) If any person willfully fails or refuses to file any statement or
report required by this act, or obey any subpoena issued by the attorney
general, the attorney general may, after notice, apply to the district court
and, after a hearing thereon, the district court may issue an order:

(1) Granting injunctive relief restraining the sale or advertisement ofany services or merchandise by such persons;

20 (2) vacating, annulling or suspending the corporate charter of a 21 corporation created by or under the laws of this state or revoking or 22 suspending the certificate of authority to do business in this state of a 23 foreign corporation or revoking or suspending any other licenses, permits 24 or certificates issued pursuant to law to the person, which are used to 25 further the allegedly unlawful practice; or

(3) granting such other relief as may be required, until the person filesthe statement or report, or obeys the subpoena.

New Sec. 3. (a) Any scrap metal dealer who violates any of the
provisions of this act, in addition to any other penalty provided by law,
may incur a civil penalty imposed pursuant to subsection (b) in an amount
not less than \$100 nor more than \$5,000 for each violation.

(b) The attorney general, upon a finding that a scrap metal dealer or any employee or agent thereof or any person or entity required to be registered as a scrap metal dealer has violated any of the provisions of the scrap metal theft reduction act may impose a civil penalty as provided in this subsection upon such scrap metal dealer.

(c) A civil penalty shall not be imposed pursuant to this section
except upon the written order of the attorney general to the scrap metal
dealer who is responsible for the violation. Such order is a final order for
purposes of judicial review and shall state the violation, the penalty to be
imposed and the right of such dealer to appeal as provided in the Kansas
judicial review act.

(d) This section shall take effect on and after January 1, 2016.

New Sec. 4. (a) The attorney general may bring a civil action to:

2 (1) Obtain a declaratory judgment that an act or practice violates this 3 act:

4 (2) enjoin, or to obtain a restraining order against any person who has 5 violated, is violating, or is otherwise likely to violate this act; 6

(3) recover reasonable expenses and investigation fees; or

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(4) impose any civil penalty authorized by this act.

8 (b) In lieu of investigating or continuing an action or proceeding, the 9 attorney general may accept a consent judgment with respect to any act or practice declared to be a violation of this act. Before any consent judgment 10 entered into pursuant to this section shall be effective, it must be approved 11 by the district court and an entry made thereof in the manner required for 12 making an entry of judgment. Once such approval is received, any breach 13 14 of the conditions of such consent judgment shall be treated as a violation 15 of a court order, and shall be subject to all the penalties provided by law 16 therefor.

17 (c) In any action brought by the attorney general, the court may, 18 without requiring bond of the attorney general:

19 (1) Make such orders or judgments as may be necessary to prevent 20 the use or employment by a person of any practice declared to be a 21 violation of this act:

22 (2) issue a temporary restraining order or enjoin any person from 23 violating this act:

(3) award reasonable expenses and investigation fees, civil penalties 24 25 and costs; and

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(4) grant other appropriate relief.

(d) The commission of any act or practice declared to be a violation 27 28 of this act shall render the violator liable to the state for the payment of a 29 civil penalty, recoverable in an action brought by the attorney general, in a sum of not more than \$5,000 for each violation. 30

31 (e) Any person who willfully violates the terms of any court order 32 issued pursuant to this act shall forfeit and pay a civil penalty of not more 33 than \$10,000 per violation, in addition to other penalties that may be 34 imposed by the court, as the court shall deem necessary and proper. For the 35 purposes of this section, the district court issuing an order shall retain 36 jurisdiction, and in such cases, the attorney general, acting in the name of 37 the state may petition for recovery of civil penalties.

38 (f) Any act or practice declared to be a violation of this act which is 39 continuing in nature shall be deemed a separate violation each day such act 40 or practice exists.

41 (g) This section shall take effect on and after January 1, 2016.

42 New Sec. 5. (a) Any person, whether or not a resident or citizen of 43 this state, who in person or through an agent or an instrumentality, engages

in business as a scrap metal dealer as defined in the scrap metal theft
reduction act, thereby submits the person to the jurisdiction of the courts of
this state as to any cause of action arising from such business.

4 (b) Every administrative or civil action pursuant to this act shall be 5 brought in the district court of Shawnee county or in any other district 6 where venue is otherwise authorized by law.

New Sec. 6. (a) A municipality shall not enact or enforce any
ordinance, resolution or regulation relating to the implementation,
administration and enforcement of the provisions of the scrap metal theft
reduction act.

(b) Any ordinance, resolution or regulation prohibited by subsection(a) that was adopted prior to July 1, 2015, shall be null and void.

(c) No action shall be commenced or prosecuted against any
individual for a violation of any ordinance, resolution or regulation that is
prohibited by subsection (a) and which was adopted prior to July 1, 2015,
if such violation occurred on or after July 1, 2014.

(d) As used in this section, "municipality" has the same meaning asdefined in K.S.A. 75-6102, and amendments thereto.

19 New Sec. 7. (a) At any preliminary examination pursuant to K.S.A. 20 22-2902, and amendments thereto, in which the details of each sale or 21 transaction required to be maintained by scrap metal dealers pursuant to 22 K.S.A. 2014 Supp. 50-6,110, and amendments thereto, are to be 23 introduced as evidence, the business records of such sale or transaction 24 shall be admissible in to evidence in the preliminary examination in the 25 same manner and with the same force and effect as if the individuals who 26 made the record, and the records custodian who keeps the record, had 27 testified in person.

(b) This section shall be part of and supplemental to the Kansas codeof criminal procedure.

Sec. 8. K.S.A. 2014 Supp. 21-5804 is hereby amended to read as follows: 21-5804. (a) In any prosecution under K.S.A. 2014 Supp. 21-5801 through 21-5839, and amendments thereto, the following shall be prima facie evidence of intent to permanently deprive the owner or lessor of property of the possession, use or benefit thereof:

(1) The giving of a false identification or fictitious name, address or
place of employment at the time of obtaining buying, selling, leasing,
trading, gathering, collecting, soliciting, procuring, receiving, dealing or
otherwise obtaining or exerting control over the property;

(2) the failure of a person who leases or rents personal property to return the same within 10 days after the date set forth in the lease or rental agreement for the return of the property, if notice is given to the person renting or leasing the property to return the property within seven days after receipt of the notice, in which case the subsequent return of the property within the seven-day period shall exempt such transaction from
 consideration as prima facie evidence as provided in this section;

3 (3) destroying, breaking or opening a lock, chain, key switch,
4 enclosure or other device used to secure the property in order to obtain
5 control over the property;

6 (4) destruction of or substantially damaging or altering the property 7 so as to make the property unusable or unrecognizable in order to obtain 8 control over the property;

9 (5) the failure of a person who leases or rents from a commercial 10 renter a motor vehicle under a written agreement that provides for the return of the motor vehicle to a particular place at a particular time, if 11 12 notice has been given to the person renting or leasing the motor vehicle to 13 return such vehicle within three calendar days from the date of the receipt or refusal of the demand. In addition, if such vehicle has not been returned 14 after demand, the lessor may notify the local law enforcement agency of 15 16 the failure of the lessee to return such motor vehicle and the local law 17 enforcement agency shall cause such motor vehicle to be put into any appropriate state and local computer system listing stolen motor vehicles; 18

19 (6) the failure of a person who is provided with a use of a vehicle by 20 the owner of the vehicle to return it to the owner pursuant to a written 21 instruction specifying: (A) The time and place to return the vehicle; and 22 (B) that failure to comply may be prosecuted as theft, and such instructions 23 are delivered to the person by the owner at the time the person is provided 24 with possession of the vehicle. In addition, if such vehicle has not been 25 returned pursuant to the specifications in such instructions, the owner may 26 notify the local law enforcement agency of the failure of the person to 27 return such motor vehicle and the local law enforcement agency shall 28 cause such motor vehicle to be put into any appropriate state and local 29 computer system listing stolen motor vehicles;

30 (7) removing a theft detection device, without authority, from31 merchandise or disabling such device prior to purchase; or

32 (8) under the provisions of subsection (a)(5) of K.S.A. 2014 Supp. 33 21-5801(a)(5), and amendments thereto, the failure to replace or reattach 34 the nozzle and hose of the pump used for the dispensing of motor fuels or 35 placing such nozzle and hose on the ground or pavement.

36 (b) In any prosecution for a misdemeanor under K.S.A. 2014 Supp. 37 21-5801, and amendments thereto, in which the object of the alleged theft 38 is a book or other material borrowed from a library, it shall be prima facie 39 evidence of intent to permanently deprive the owner of the possession, use 40 or benefit thereof if the defendant failed to return such book or material within 30 days after receiving notice from the library requesting its return, 41 in which case the subsequent return of the book or material within the 30-42 43 day period shall exempt such transaction from consideration as prima facie 1 evidence as provided in this section.

2 (c) In a prosecution for theft as defined in K.S.A. 2014 Supp. 21-5801, and amendments thereto, and such theft is of services, the existence 3 4 of any of the connections of meters, alterations or use of unauthorized or 5 unmeasured electricity, natural gas, water, telephone service or cable 6 television service, caused by tampering, shall be prima facie evidence of 7 intent to commit theft of services by the person or persons using or receiving the direct benefits from the use of the electricity, natural gas. 8 water, telephone service or cable television service passing through such 9 connections or meters, or using the electricity, natural gas, water, 10 telephone service or cable television service which has not been authorized 11 12 or measured

13 (d) In a prosecution for theft as defined in K.S.A. 2014 Supp. 21-5801, and amendments thereto, and such theft is of regulated scrap metal 14 as defined in K.S.A. 2014 Supp. 50-6,109, and amendments thereto, either 15 16 in whole or in part, the failure to give information or the giving of false information to a scrap metal dealer pursuant to the requirements of the 17 18 scrap metal theft reduction act, the transportation of regulated scrap 19 metal outside the county from where it was obtained, the transportation of 20 regulated scrap metal across state lines or the alteration of any regulated 21 scrap metal prior to any transaction with a scrap metal dealer shall be 22 prima facie evidence of intent to permanently deprive the owner of the 23 regulated scrap metal of the possession, use or benefit thereof.

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(d) (e) As used in this section:

(1) "Notice" means notice in writing and such notice in writing will be presumed to have been given three days following deposit of the notice as registered or certified matter in the United States mail, addressed to such person who has leased or rented the personal property or borrowed the library material at the address as it appears in the information supplied by such person at the time of such leasing, renting or borrowing, or to such person's last known address; and

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(2) "tampering" includes, but is not limited to:

(A) Making a connection of any wire, conduit or device, to any
 service or transmission line owned by a public or municipal utility, or by a
 cable television service provider;

36 (B) defacing, puncturing, removing, reversing or altering any meter 37 or any connections, for the purpose of securing unauthorized or 38 unmeasured electricity, natural gas, water, telephone service or cable 39 television service;

40 (C) preventing any such meters from properly measuring or 41 registering;

42 (D) knowingly taking, receiving, using or converting to such person's 43 own use, or the use of another, any electricity, water or natural gas which has not been measured; or any telephone or cable television service whichhas not been authorized; or

3 (E) causing, procuring, permitting, aiding or abetting any person to 4 do any of the preceding acts.

5 Sec. 9. K.S.A. 2014 Supp. 21-5813 is hereby amended to read as 6 follows: 21-5813. (a) Criminal damage to property is by means other 7 than by fire or explosive:

8 (1) Knowingly damaging, destroying, defacing or substantially 9 impairing the use of any property in which another has an interest without 10 the consent of such other person; or

(2) damaging, destroying, defacing or substantially impairing the useof any property with intent to injure or defraud an insurer or lienholder.

(b) Aggravated criminal damage to property is criminal damage to
property, as defined in subsection (a)(1), regardless of the value or amount
of damage, committed with the intent to obtain any regulated scrap metal
as defined in K.S.A. 2014 Supp. 50-6,109 and amendments thereto, or any
items listed in K.S.A. 2014 Supp. 50-6,111(d)(1) through (d)(21), and
amendments thereto, upon:

(1) Any building, structure, personal property or place used primarily
 for worship or any religious purpose;

(2) any building, structure or place used as a school or as an
 educational facility;

23 (3) any building, structure or place used by a non-profit or charitable
24 business, corporation, firm, service or association;

(4) any grave, cemetery, mortuary or personal property of the
cemetery or mortuary or other facility used for the purpose of burial or
memorializing the dead;

28 (5) any agricultural property or agricultural infrastructure;

29 (6) any construction, mining or recycling facility, structure or site;

30 (7) any utility, utility service, telecommunication or 31 telecommunication service facility, property, building, structure, site or 32 component thereof;

33 (8) any municipal, county or state building, structure, site or
 34 property;

*(9)* any residential, commercial, industrial or agricultural irrigation,
 *sprinkler or watering system or component thereof;*

37 (10) the infrastructure of any residence, building or structure;

38 (11) any historical marker, plaque or work of art;

39 (12) any vehicle or transportation building, facility, structure, site or 40 property; or

41 (13) any other building, structure, residence, facility, site, place,
42 property, vehicle or any infrastructure thereof.

43 (b) (c) Criminal damage to property if the property:

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Is damaged to the extent of \$25,000 or more is a severity level 7, 1 (1)2 nonperson felony;

(2) is damaged to the extent of at least \$1,000 but less than \$25,000 is 3 a severity level 9, nonperson felony; and 4

(3) damaged is of the value of less than \$1,000 or is of the value of 5 6 \$1,000 or more and is damaged to the extent of less than \$1,000 is a class 7 B nonperson misdemeanor.

8 (d) Aggravated criminal damage to property is a severity level 5, 9 nonperson felony.

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(e) (1) As used in subsection (c):

"Infrastructure" includes any fixture to, attachment upon or part 11 (A)of a residence, building or structure's framework, electrical wiring and 12 appurtenances, plumbing or heating and air systems; and 13

"site" includes any area, place or location set aside for specific 14 *(B)* use or uses, including, but not limited to, storage, staging, repair, sorting, 15 16 transportation, planning or organization.

(2) Any of the items or locations listed in subsection (c) shall include 17 the curtilage, adjoining land and any improvements thereupon. 18 19

(3) Nothing in subsection (c) shall be construed to require the:

20 (A) Construction or existence of any door, gate, fence, barrier or 21 wall: or

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(B) existence of notice, postings or signs to potential trespassers.

23 (f) In determining the amount of damage to property, damages may include the cost of repair or replacement of the property that was 24 25 damaged, the reasonable cost of the loss of production, crops and livestock, reasonable labor costs of any kind, reasonable material costs of 26 any kind and any reasonable costs that are attributed to equipment that is 27 28 used to abate or repair the damage to the property.

Sec. 10. K.S.A. 2014 Supp. 21-6604 is hereby amended to read as 29 follows: 21-6604. (a) Whenever any person has been found guilty of a 30 crime, the court may adjudge any of the following: 31

(1) Commit the defendant to the custody of the secretary of 32 corrections if the current crime of conviction is a felony and the sentence 33 34 presumes imprisonment, or the sentence imposed is a dispositional 35 departure to imprisonment; or, if confinement is for a misdemeanor, to jail 36 for the term provided by law;

37 (2) impose the fine applicable to the offense and may impose the 38 provisions of subsection (q);

(3) release the defendant on probation if the current crime of 39 conviction and criminal history fall within a presumptive nonprison 40 category or through a departure for substantial and compelling reasons 41 subject to such conditions as the court may deem appropriate. In felony 42 cases except for violations of K.S.A. 8-1567, 8-2,144 and K.S.A. 2014 43

1 Supp. 8-1025, and amendments thereto, the court may include 2 confinement in a county jail not to exceed 60 days, which need not be 3 served consecutively, as a condition of an original probation sentence;

4 (4) assign the defendant to a community correctional services 5 program as provided in K.S.A. 75-5291, and amendments thereto, or 6 through a departure for substantial and compelling reasons subject to such 7 conditions as the court may deem appropriate, including orders requiring 8 full or partial restitution;

9 (5) assign the defendant to a conservation camp for a period not to 10 exceed six months as a condition of probation followed by a six-month 11 period of follow-up through adult intensive supervision by a community 12 correctional services program, if the offender successfully completes the 13 conservation camp program;

(6) assign the defendant to a house arrest program pursuant to K.S.A.
2014 Supp. 21-6609, and amendments thereto;

(7) order the defendant to attend and satisfactorily complete an
 alcohol or drug education or training program as provided by-subsection
 (c) of K.S.A. 2014 Supp. 21-6602(c), and amendments thereto;

19 (8) order the defendant to repay the amount of any reward paid by 20 any crime stoppers chapter, individual, corporation or public entity which 21 materially aided in the apprehension or conviction of the defendant; repay 22 the amount of any costs and expenses incurred by any law enforcement 23 agency in the apprehension of the defendant, if one of the current crimes 24 of conviction of the defendant includes escape from custody or aggravated 25 escape from custody, as defined in K.S.A. 2014 Supp. 21-5911, and amendments thereto; repay expenses incurred by a fire district, fire 26 27 department or fire company responding to a fire which has been 28 determined to be arson or aggravated arson as defined in K.S.A. 2014 29 Supp. 21-5812, and amendments thereto, if the defendant is convicted of 30 such crime; repay the amount of any public funds utilized by a law 31 enforcement agency to purchase controlled substances from the defendant 32 during the investigation which leads to the defendant's conviction; or repay 33 the amount of any medical costs and expenses incurred by any law 34 enforcement agency or county. Such repayment of the amount of any such 35 costs and expenses incurred by a county, law enforcement agency, fire 36 district, fire department or fire company or any public funds utilized by a 37 law enforcement agency shall be deposited and credited to the same fund 38 from which the public funds were credited to prior to use by the county, 39 law enforcement agency, fire district, fire department or fire company;

40 (9) order the defendant to pay the administrative fee authorized by 41 K.S.A. 22-4529, and amendments thereto, unless waived by the court;

42 (10) order the defendant to pay a domestic violence special program
43 fee authorized by K.S.A. 20-369, and amendments thereto;

if the defendant is convicted of a misdemeanor or convicted of a 1 (11)2 felony specified in-subsection (i) of K.S.A. 2014 Supp. 21-6804(i), and 3 amendments thereto, assign the defendant to work release program, other 4 than a program at a correctional institution under the control of the 5 secretary of corrections as defined in K.S.A. 75-5202, and amendments 6 thereto, provided such work release program requires such defendant to 7 return to confinement at the end of each day in the work release program. 8 On a second or subsequent conviction of K.S.A. 8-1567, and amendments 9 thereto, an offender placed into a work release program shall serve the 10 total number of hours of confinement mandated by that section;

(12) order the defendant to pay the full amount of unpaid costs
associated with the conditions of release of the appearance bond under
K.S.A. 22-2802, and amendments thereto;

14 (13) impose any appropriate combination of (1), (2), (3), (4), (5), (6), 15 (7), (8), (9), (10), (11) and (12); or

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(14) suspend imposition of sentence in misdemeanor cases.

17 (b) (1) In addition to or in lieu of any of the above, the court shall 18 order the defendant to pay restitution, which shall include, but not be 19 limited to, damage or loss caused by the defendant's crime, unless the 20 court finds compelling circumstances which would render a plan of 21 restitution unworkable. In regard to a violation of K.S.A. 2014 Supp. 21-22 6107, and amendments thereto, such damage or loss shall include, but not 23 be limited to, attorney fees and costs incurred to repair the credit history or 24 rating of the person whose personal identification documents were 25 obtained and used in violation of such section, and to satisfy a debt, lien or 26 other obligation incurred by the person whose personal identification 27 documents were obtained and used in violation of such section. In regard 28 to a violation of K.S.A. 2014 Supp. 21-5801, 21-5807 or 21-5813, and 29 amendments thereto, such damage or loss shall include the cost of repair 30 or replacement of the property that was damaged, the reasonable cost of 31 any loss of production, crops and livestock, reasonable labor costs of any 32 kind, reasonable material costs of any kind and any reasonable costs that 33 are attributed to equipment that is used to abate or repair the damage to 34 the property. If the court finds a plan of restitution unworkable, the court 35 shall state on the record in detail the reasons therefor.

36 (2) If the court orders restitution, the restitution shall be a judgment 37 against the defendant which may be collected by the court by garnishment 38 or other execution as on judgments in civil cases. If, after 60 days from the 39 date restitution is ordered by the court, a defendant is found to be in 40 noncompliance with the plan established by the court for payment of 41 restitution, and the victim to whom restitution is ordered paid has not 42 initiated proceedings in accordance with K.S.A. 60-4301 et seq., and 43 amendments thereto, the court shall assign an agent procured by the

attorney general pursuant to K.S.A. 75-719, and amendments thereto, to
 collect the restitution on behalf of the victim. The chief judge of each
 judicial district may assign such cases to an appropriate division of the
 court for the conduct of civil collection proceedings.

(c) In addition to or in lieu of any of the above, the court shall order
the defendant to submit to and complete an alcohol and drug evaluation,
and pay a fee therefor, when required by-subsection (d) of K.S.A. 2014
Supp. 21-6602(d), and amendments thereto.

9 (d) In addition to any of the above, the court shall order the defendant to reimburse the county general fund for all or a part of the expenditures 10 by the county to provide counsel and other defense services to the 11 defendant. Any such reimbursement to the county shall be paid only after 12 13 any order for restitution has been paid in full. In determining the amount 14 and method of payment of such sum, the court shall take account of the financial resources of the defendant and the nature of the burden that 15 16 payment of such sum will impose. A defendant who has been required to 17 pay such sum and who is not willfully in default in the payment thereof 18 may at any time petition the court which sentenced the defendant to waive 19 payment of such sum or any unpaid portion thereof. If it appears to the 20 satisfaction of the court that payment of the amount due will impose 21 manifest hardship on the defendant or the defendant's immediate family, 22 the court may waive payment of all or part of the amount due or modify 23 the method of payment.

(e) In releasing a defendant on probation, the court shall direct that
the defendant be under the supervision of a court services officer. If the
court commits the defendant to the custody of the secretary of corrections
or to jail, the court may specify in its order the amount of restitution to be
paid and the person to whom it shall be paid if restitution is later ordered
as a condition of parole, conditional release or postrelease supervision.

30 (f) (1) When a new felony is committed while the offender is 31 incarcerated and serving a sentence for a felony, or while the offender is on 32 probation, assignment to a community correctional services program, 33 parole, conditional release or postrelease supervision for a felony, a new 34 sentence shall be imposed consecutively pursuant to the provisions of 35 K.S.A. 2014 Supp. 21-6606, and amendments thereto, and the court may 36 sentence the offender to imprisonment for the new conviction, even when 37 the new crime of conviction otherwise presumes a nonprison sentence. In 38 this event, imposition of a prison sentence for the new crime does not 39 constitute a departure.

40 (2) When a new felony is committed during a period of time during 41 which the defendant would have been on probation, assignment to a 42 community correctional services program, parole, conditional release or 43 postrelease supervision for a felony had the defendant not been granted

1 release by the court pursuant to subsection (d) of K.S.A. 2014 Supp. 21-2 6608(*d*), and amendments thereto, or the prisoner review board pursuant to 3 K.S.A. 22-3717, and amendments thereto, the court may sentence the 4 offender to imprisonment for the new conviction, even when the new 5 crime of conviction otherwise presumes a nonprison sentence. In this 6 event, imposition of a prison sentence for the new crime does not 7 constitute a departure.

8 (3) When a new felony is committed while the offender is 9 incarcerated in a juvenile correctional facility pursuant to K.S.A. 38-1671, 10 prior to its repeal, or K.S.A. 2014 Supp. 38-2373, and amendments thereto, for an offense, which if committed by an adult would constitute 11 the commission of a felony, upon conviction, the court shall sentence the 12 offender to imprisonment for the new conviction, even when the new 13 crime of conviction otherwise presumes a nonprison sentence. In this 14 15 event, imposition of a prison sentence for the new crime does not 16 constitute a departure. The conviction shall operate as a full and complete 17 discharge from any obligations, except for an order of restitution, imposed 18 on the offender arising from the offense for which the offender was 19 committed to a juvenile correctional facility.

20 (4) When a new felony is committed while the offender is on release 21 for a felony pursuant to the provisions of article 28 of chapter 22 of the 22 Kansas Statutes Annotated, and amendments thereto, or similar provisions 23 of the laws of another jurisdiction, a new sentence may be imposed 24 consecutively pursuant to the provisions of K.S.A. 2014 Supp. 21-6606, 25 and amendments thereto, and the court may sentence the offender to imprisonment for the new conviction, even when the new crime of 26 27 conviction otherwise presumes a nonprison sentence. In this event, 28 imposition of a prison sentence for the new crime does not constitute a 29 departure.

30 (g) Prior to imposing a dispositional departure for a defendant whose 31 offense is classified in the presumptive nonprison grid block of either 32 sentencing guideline grid, prior to sentencing a defendant to incarceration 33 whose offense is classified in grid blocks 5-H, 5-I or 6-G of the sentencing 34 guidelines grid for nondrug crimes, in grid blocks 3-E, 3-F, 3-G, 3-H or 3-I 35 of the sentencing guidelines grid for drug crimes committed prior to July 36 1, 2012, or in grid blocks 4-E, 4-F, 4-G, 4-H or 4-I of the sentencing 37 guidelines grid for drug crimes committed on or after July 1, 2012, prior to 38 sentencing a defendant to incarceration whose offense is classified in grid 39 blocks 4-E or 4-F of the sentencing guidelines grid for drug crimes 40 committed prior to July 1, 2012, or in grid blocks 5-C, 5-D, 5-E or 5-F of 41 the sentencing guidelines grid for drug crimes committed on or after July 42 1, 2012, and whose offense does not meet the requirements of K.S.A. 2014 43 Supp. 21-6824, and amendments thereto, prior to revocation of a

nonprison sanction of a defendant whose offense is classified in grid 1 2 blocks 4-E or 4-F of the sentencing guidelines grid for drug crimes 3 committed prior to July 1, 2012, or in grid blocks 5-C, 5-D, 5-E or 5-F of 4 the sentencing guidelines grid for drug crimes committed on or after July 5 1, 2012, and whose offense does not meet the requirements of K.S.A. 2014 6 Supp. 21-6824, and amendments thereto, or prior to revocation of a 7 nonprison sanction of a defendant whose offense is classified in the 8 presumptive nonprison grid block of either sentencing guideline grid or 9 grid blocks 5-H, 5-I or 6-G of the sentencing guidelines grid for nondrug crimes, in grid blocks 3-E, 3-F, 3-G, 3-H or 3-I of the sentencing 10 guidelines grid for drug crimes committed prior to July 1, 2012, or in grid 11 12 blocks 4-E, 4-F, 4-G, 4-H or 4-I of the sentencing guidelines grid for drug crimes committed on or after July 1, 2012, the court shall consider 13 14 placement of the defendant in the Labette correctional conservation camp, 15 conservation camps established by the secretary of corrections pursuant to 16 K.S.A. 75-52,127, and amendments thereto, or a community intermediate 17 sanction center. Pursuant to this subsection the defendant shall not be 18 sentenced to imprisonment if space is available in a conservation camp or 19 community intermediate sanction center and the defendant meets all of the 20 conservation camp's or community intermediate sanction center's 21 placement criteria unless the court states on the record the reasons for not 22 placing the defendant in a conservation camp or community intermediate 23 sanction center.

(h) In committing a defendant to the custody of the secretary of
corrections, the court shall fix a term of confinement within the limits
provided by law. In those cases where the law does not fix a term of
confinement for the crime for which the defendant was convicted, the
court shall fix the term of such confinement.

(i) In addition to any of the above, the court shall order the defendant 29 30 to reimburse the state general fund for all or part of the expenditures by the 31 state board of indigents' defense services to provide counsel and other 32 defense services to the defendant. In determining the amount and method 33 of payment of such sum, the court shall take account of the financial 34 resources of the defendant and the nature of the burden that payment of 35 such sum will impose. A defendant who has been required to pay such sum 36 and who is not willfully in default in the payment thereof may at any time 37 petition the court which sentenced the defendant to waive payment of such 38 sum or any unpaid portion thereof. If it appears to the satisfaction of the 39 court that payment of the amount due will impose manifest hardship on the 40 defendant or the defendant's immediate family, the court may waive 41 payment of all or part of the amount due or modify the method of 42 payment. The amount of attorney fees to be included in the court order for 43 reimbursement shall be the amount claimed by appointed counsel on the payment voucher for indigents' defense services or the amount prescribed
 by the board of indigents' defense services reimbursement tables as
 provided in K.S.A. 22-4522, and amendments thereto, whichever is less.

4 (j) This section shall not deprive the court of any authority conferred 5 by any other Kansas statute to decree a forfeiture of property, suspend or 6 cancel a license, remove a person from office or impose any other civil 7 penalty as a result of conviction of crime.

8 (k) An application for or acceptance of probation or assignment to a 9 community correctional services program shall not constitute an 10 acquiescence in the judgment for purpose of appeal, and any convicted 11 person may appeal from such conviction, as provided by law, without 12 regard to whether such person has applied for probation, suspended 13 sentence or assignment to a community correctional services program.

(1) The secretary of corrections is authorized to make direct
placement to the Labette correctional conservation camp or a conservation
camp established by the secretary pursuant to K.S.A. 75-52,127, and
amendments thereto, of an inmate sentenced to the secretary's custody if
the inmate:

19 (1) Has been sentenced to the secretary for a probation revocation, as 20 a departure from the presumptive nonimprisonment grid block of either 21 sentencing grid, for an offense which is classified in grid blocks 5-H, 5-I 22 or 6-G of the sentencing guidelines grid for nondrug crimes, in grid blocks 23 3-E, 3-F, 3-G, 3-H or 3-I of the sentencing guidelines grid for drug crimes 24 committed prior to July 1, 2012, in grid blocks 4-E, 4-F, 4-G, 4-H or 4-I of 25 the sentencing guidelines grid for drug crimes committed on or after July 1, 2012, or for an offense which is classified in grid blocks 4-E or 4-F of 26 27 the sentencing guidelines grid for drug crimes committed prior to July 1, 28 2012, or in grid blocks 5-C, 5-D, 5-E or 5-F of the sentencing guidelines 29 grid for drug crimes committed on or after July 1, 2012, and such offense 30 does not meet the requirements of K.S.A. 2014 Supp. 21-6824, and 31 amendments thereto; and

32

(2) otherwise meets admission criteria of the camp.

If the inmate successfully completes a conservation camp program, the secretary of corrections shall report such completion to the sentencing court and the county or district attorney. The inmate shall then be assigned by the court to six months of follow-up supervision conducted by the appropriate community corrections services program. The court may also order that supervision continue thereafter for the length of time authorized by K.S.A. 2014 Supp. 21-6608, and amendments thereto.

40 (m) When it is provided by law that a person shall be sentenced 41 pursuant to K.S.A. 1993 Supp. 21-4628, prior to its repeal, the provisions 42 of this section shall not apply.

43

(n) (1) Except as provided by subsection (f) of K.S.A. 2014 Supp. 21-

1 6630 and 21-6805(f), and amendments thereto, in addition to any of the above, for felony violations of K.S.A. 2014 Supp. 21-5706, and 2 3 amendments thereto, the court shall require the defendant who meets the 4 requirements established in K.S.A. 2014 Supp. 21-6824, and amendments 5 thereto, to participate in a certified drug abuse treatment program, as 6 provided in K.S.A. 2014 Supp. 75-52,144, and amendments thereto, 7 including, but not limited to, an approved after-care plan. The amount of 8 time spent participating in such program shall not be credited as service on 9 the underlying prison sentence.

10 (2) If the defendant fails to participate in or has a pattern of intentional conduct that demonstrates the defendant's refusal to comply 11 12 with or participate in the treatment program, as established by judicial 13 finding, the defendant shall be subject to sanction or revocation pursuant to the provisions of K.S.A. 22-3716, and amendments thereto. If the 14 15 defendant's probation is revoked, the defendant shall serve the underlying 16 prison sentence as established in K.S.A. 2014 Supp. 21-6805, and 17 amendments thereto

(A) Except as provided in subsection (n)(2)(B), for those offenders
who are convicted on or after July 1, 2003, but prior to July 1, 2013, upon
completion of the underlying prison sentence, the offender shall not be
subject to a period of postrelease supervision.

(B) Offenders whose crime of conviction was committed on or after July 1, 2013, and whose probation is revoked pursuant to-subsection (c) of K.S.A. 22-3716(c), and amendments thereto, or whose underlying prison term expires while serving a sanction pursuant to-subsection (c)(1)(C) or (c)(1)(D) of K.S.A. 22-3716(c)(1)(C) or (c)(1)(D), and amendments thereto, shall serve a period of postrelease supervision upon the completion of the underlying prison term.

29 (o) (1) Except as provided in paragraph (3), in addition to any other 30 penalty or disposition imposed by law, upon a conviction for unlawful 31 possession of a controlled substance or controlled substance analog in 32 violation of K.S.A. 2014 Supp. 21-5706, and amendments thereto, in 33 which the trier of fact makes a finding that the unlawful possession 34 occurred while transporting the controlled substance or controlled 35 substance analog in any vehicle upon a highway or street, the offender's 36 driver's license or privilege to operate a motor vehicle on the streets and 37 highways of this state shall be suspended for one year.

(2) Upon suspension of a license pursuant to this subsection, the court shall require the person to surrender the license to the court, which shall transmit the license to the division of motor vehicles of the department of revenue, to be retained until the period of suspension expires. At that time, the licensee may apply to the division for return of the license. If the license has expired, the person may apply for a new license, which shall be

issued promptly upon payment of the proper fee and satisfaction of other
 conditions established by law for obtaining a license unless another
 suspension or revocation of the person's privilege to operate a motor
 vehicle is in effect.

5 (3) (A) In lieu of suspending the driver's license or privilege to 6 operate a motor vehicle on the highways of this state of any person as 7 provided in paragraph (1), the judge of the court in which such person was 8 convicted may enter an order which places conditions on such person's 9 privilege of operating a motor vehicle on the highways of this state, a 10 certified copy of which such person shall be required to carry any time such person is operating a motor vehicle on the highways of this state. Any 11 12 such order shall prescribe the duration of the conditions imposed, which in 13 no event shall be for a period of more than one year.

14 Upon entering an order restricting a person's license hereunder, (B) the judge shall require such person to surrender such person's driver's 15 16 license to the judge who shall cause it to be transmitted to the division of 17 vehicles, together with a copy of the order. Upon receipt thereof, the 18 division of vehicles shall issue without charge a driver's license which 19 shall indicate on its face that conditions have been imposed on such 20 person's privilege of operating a motor vehicle and that a certified copy of 21 the order imposing such conditions is required to be carried by the person 22 for whom the license was issued any time such person is operating a motor 23 vehicle on the highways of this state. If the person convicted is a 24 nonresident, the judge shall cause a copy of the order to be transmitted to 25 the division and the division shall forward a copy of it to the motor vehicle administrator of such person's state of residence. Such judge shall furnish 26 27 to any person whose driver's license has had conditions imposed on it 28 under this paragraph a copy of the order, which shall be recognized as a 29 valid Kansas driver's license until such time as the division shall issue the 30 restricted license provided for in this paragraph.

31 (C) Upon expiration of the period of time for which conditions are 32 imposed pursuant to this subsection, the licensee may apply to the division 33 for the return of the license previously surrendered by such licensee. In the 34 event such license has expired, such person may apply to the division for a new license, which shall be issued immediately by the division upon 35 36 payment of the proper fee and satisfaction of the other conditions 37 established by law, unless such person's privilege to operate a motor 38 vehicle on the highways of this state has been suspended or revoked prior 39 thereto. If any person shall violate any of the conditions imposed under 40 this paragraph, such person's driver's license or privilege to operate a 41 motor vehicle on the highways of this state shall be revoked for a period of not less than 60 days nor more than one year by the judge of the court in 42 43 which such person is convicted of violating such conditions.

(4) As used in this subsection, "highway" and "street" mean the same 1 2 as in K.S.A. 8-1424 and 8-1473, and amendments thereto.

3 (p) In addition to any of the above, for any criminal offense that 4 includes the domestic violence designation pursuant to K.S.A. 2014 Supp. 5 22-4616, and amendments thereto, the court shall require the defendant to: 6 (1) Undergo a domestic violence offender assessment conducted by a 7 certified batterer intervention program; and (2)follow all 8 recommendations made by such program, unless otherwise ordered by the 9 court or the department of corrections. The court may order a domestic 10 violence offender assessment and any other evaluation prior to sentencing if the assessment or evaluation would assist the court in determining an 11 12 appropriate sentence. The entity completing the assessment or evaluation 13 shall provide the assessment or evaluation and recommendations to the 14 court and the court shall provide the domestic violence offender 15 assessment to any entity responsible for supervising such defendant. A 16 defendant ordered to undergo a domestic violence offender assessment 17 shall be required to pay for the assessment and, unless otherwise ordered 18 by the court or the department of corrections, for completion of all 19 recommendations.

20 (q) In imposing a fine, the court may authorize the payment thereof in 21 installments. In lieu of payment of any fine imposed, the court may order 22 that the person perform community service specified by the court. The 23 person shall receive a credit on the fine imposed in an amount equal to \$5 24 for each full hour spent by the person in the specified community service. 25 The community service ordered by the court shall be required to be performed by the later of one year after the fine is imposed or one year 26 27 after release from imprisonment or jail, or by an earlier date specified by 28 the court. If by the required date the person performs an insufficient 29 amount of community service to reduce to zero the portion of the fine 30 required to be paid by the person, the remaining balance shall become due 31 on that date. If conditional reduction of any fine is rescinded by the court for any reason, then pursuant to the court's order the person may be 32 33 ordered to perform community service by one year after the date of such 34 rescission or by an earlier date specified by the court. If by the required 35 date the person performs an insufficient amount of community service to 36 reduce to zero the portion of the fine required to be paid by the person, the 37 remaining balance of the fine shall become due on that date. All credits for 38 community service shall be subject to review and approval by the court.

39 (r) In addition to any other penalty or disposition imposed by law, for 40 any defendant sentenced to imprisonment pursuant to K.S.A. 21-4643, prior to its repeal, or K.S.A. 2014 Supp. 21-6627, and amendments 41 thereto, for crimes committed on or after July 1, 2006, the court shall order 42 43 that the defendant be electronically monitored upon release from

(s) Whenever the court has released the defendant on probation 4 5 pursuant to subsection (a)(3), the defendant's supervising court services 6 officer, with the concurrence of the chief court services officer, may 7 impose the violation sanctions as provided in subsection (c)(1)(B) of 8 K.S.A. 22-3716(c)(1)(B), and amendments thereto, without further order 9 of the court, unless:

10 (1) The court has specifically withheld this authority in its sentencing 11 order: or

12 (2) the defendant, after being apprised of the right to a revocation hearing before the court pursuant to subsection (b) of K.S.A. 22-3716(b), 13 and amendments thereto, refuses to waive such right. 14

(t) Whenever the court has assigned the defendant to a community 15 16 correctional services program pursuant to subsection (a)(4), the defendant's 17 community corrections officer, with the concurrence of the community 18 corrections director, may impose the violation sanctions as provided in subsection (c)(1)(B) of K.S.A. 22-3716(c)(1)(B), and amendments thereto, 19 20 without further order of the court unless:

21 (1) The court has specifically withheld this authority in its sentencing 22 order; or

23 (2) the defendant, after being apprised of the right to a revocation 24 hearing before the court pursuant to subsection (b) of K.S.A. 22-3716(b), 25 and amendments thereto, refuses to waive such right.

Sec. 11. K.S.A. 2014 Supp. 50-6,109 is hereby amended to read as 26 follows: 50-6,109. (a) As used in K.S.A. 2014 Supp. 50-6,112a through 27 28 50-6,112e, and amendments thereto, and K.S.A. 2014 Supp. 50-6,109 29 through 50-6,112 50-6,112c, section 1, section 2, section 3, section 4, section 5 and section 6, and amendments thereto, shall be known and may 30 31 be cited as the scrap metal theft reduction act. 32

*(b) As used in the scrap metal theft reduction act:* 

(a)(1) "Scrap metal dealer" means any person individual, firm, 33 34 company, partnership, association or corporation that operates a business 35 out of a fixed location, and that is also either:

36 (1) Engaged in the business of buying and dealing in regulated scrap 37 metal:

38 (2) purchasing, gathering, collecting, soliciting or procuring regulated 39 scrap metal; or

40 (3) operating, carrying on, conducting or maintaining a regulatedserap metal yard or place where regulated serap metal is gathered together 41 and stored or kept for shipment, sale or transfer that is engaged in the 42 43 business of buying, trading or dealing in regulated scrap metal for the

19

1 *purpose of sale for recycling.* 

2 (b) "Regulated scrap metal yard" means any yard, plot, space, 3 enclosure, building or any other place where regulated scrap metal is-4 collected, gathered together and stored or kept for shipment, sale or-5 transfer.

6 "Regulated scrap metal" shall mean wire, cable, bars, ingots, <del>(e)</del>(2) 7 wire scraps, pieces, pellets, elamps, aircraft parts, junk vehicles, vehicle 8 parts, pipes or connectors made from aluminum; catalytic converters-9 containing platinum, palladium or rhodium; and copper, titanium,tungsten, stainless steel and nickel in any form; for which the purchase 10 price described in K.S.A. 2014 Supp. 50-6,110 and 50-6,111, and 11 12 amendments thereto, was primarily based on the content therein of aluminum, copper, titanium, tungsten, nickel, platinum, palladium, 13 stainless steel or rhodium; any item composed in whole or in part of any 14 15 nonferrous metal other than an item composed of tin, that is purchased or 16 otherwise acquired for the purpose of recycling or storage for laterrecycling. Aluminum shall not include food or beverage containers means 17 18 any item, in any form, for which the purchase price described in K.S.A. 2014 Supp. 50-6,110 and 50-6,111, and amendments thereto, was 19 20 primarily based on the content therein of:

- 21 (A) Aluminum, except that aluminum shall not include food or 22 beverage containers;
- 23 *(B) copper;*
- 24 (C) brass;
- 25 (D) bronze;
- 26 (E) stainless steel;
- 27 (F) zinc;
- 28 (G) titanium;
- 29 (H) tungsten;
- 30 *(I) nickel;*
- 31 (J) platinum;
- 32 (K) palladium;
- 33 *(L) rhodium;*
- 34 (M) magnesium;
- 35 (N) lead;
- *(O) any other nonferrous metal; or*
- 37 (P) any combination of nonferrous metals listed in subsections (b)(2)
  38 (A) through (b)(2)(P).

39 (d) (3) "Bales of regulated metal" means regulated scrap metal
40 property processed with professional recycling equipment by compression,
41 shearing or shredding, to a form in which it may be sold by a scrap metal
42 dealer consistent with industry standards.

43 (e) "Ferrous metal" means a metal that contains iron or steel.

1 (f) (4) "Junk vehicle" means a vehicle *as defined in K.S.A. 8-126(pp)*, 2 *and amendments thereto*, not requiring a title as provided in chapter 8 of 3 the Kansas Statutes Annotated, and amendments thereto, *an* aircraft<del>, *or a* 4 boat, farming implement, industrial equipment, trailer or any other-5 conveyance used on the highways and roadways, which has no use or 6 resale value except as serap which is being sold for scrap value.</del>

7 (g) (5) "Nonferrous metal" means a metal that does not contain iron
8 or steel, including but not limited to: Copper, brass, aluminum, bronze,
9 lead, zine, nickel and their alloys.

(h) "Tin" means a metal consisting predominantly of light sheet metal
 ferrous serap, including large and small household appliances, construction
 siding and construction roofing.

(i) (6) "Vehicle part" means the front clip consisting of the two front
fenders, hood, grill and front bumper of an automobile assembled as one
unit; or the rear clip consisting of those body parts behind the rear edge of
the back doors, including both rear quarter panels, the rear window, trunk
lid, trunk floor panel and rear bumper, assembled as one unit; or any other
vehicle part.

(7) "Person" means any individual, scrap metal dealer, manager or
 employee, owner, operator, corporation, partnership or association.

(8) "Attorney general" means the attorney general of the state of
Kansas or the attorney general's designee.

Sec. 12. K.S.A. 2014 Supp. 50-6,110 is hereby amended to read as follows: 50-6,110. (a) Except as provided in subsection (d), It shall be unlawful for any person to sell any item or items of regulated scrap metal to a scrap metal dealer, or employee or agent of a dealer, in this state unless such person *meets the requirements of this subsection*.

28 (1) Such person shall presents present to such scrap metal dealer, or 29 employee or agent of such dealer, at or before the time of sale, the following-information: The seller's name, address, sex, date of birth and 30 31 the identifying number from the seller's driver's license, military identification card, passport or personal identification license. The-32 33 identifying number from An official governmental document for a country 34 other than the United States may be used to meet this requirement 35 provided that a legible fingerprint is also obtained from the seller.

36 (2) Such person shall complete and sign the statement provided for in 37 subsection (b)(10).

(b) Every scrap metal dealer shall keep a register in which the dealer,
or employee or agent of the dealer, shall at the time of purchase or receipt
of any item for which such information is required to be presented, crossreference to previously received information, or accurately and legibly
record at the time of sale the following information:

43 (1) The time, date and place of transaction;

1 (2) the seller's name, address, sex, date of birth and the identifying 2 number from the seller's driver's license, military identification card, 3 passport or personal identification license; the identifying number from an 4 official governmental document for a country other than the United States 5 may be used to meet this requirement provided that a legible fingerprint is 6 also obtained from the seller;

7 (3) a copy of the identification card or document containing such 8 identifying number;

9 (4) the license number, color and style or make of any motor vehicle 10 in which the junk vehicle or other regulated scrap metal property is 11 delivered in a purchase transaction;

(5) a general description, made in accordance with the custom of the
 trade, of the predominant types of junk vehicle or other regulated scrap
 metal property purchased in the transaction;

15 (6) the weight, quantity or volume, made in accordance with the 16 custom of the trade, of the regulated scrap metal property purchased;

(7) if a junk vehicle or vehicle part is being bought or sold, a
description of the junk vehicle or vehicle part, including the make, model,
color, vehicle identification number and serial number if applicable;

(8) the amount of consideration given in a purchase price paid for,
 *traded for or dealt for in a* transaction for the junk vehicle or other
 regulated scrap metal property; and

(9) the *full* name of the individual acting on behalf of the regulated
scrap metal dealer in making the purchase; *and*

(10) a signed statement from the seller indicating from where the property was obtained and that: (A) Each item is the seller's own personal property, is free of encumbrances and is not stolen; or (B) the seller is acting for the owner and has permission to sell each item. If the seller is not the owner, such statement shall include the name and address of the owner of the property.

(c) Every scrap metal dealer shall photograph both the seller and the
item or lot of items being sold at the time of purchase or receipt of any
item for which such information is required to be presented. Such
photographs shall be kept with the record of the transaction and the scrap
metal dealer's register of information required by subsection (b).

36 (e) (d) The scrap metal dealer's register of information required by
 37 subsection (b), including copies of identification cards and signed
 38 statements by sellers, and photographs required by subsection (c) may be
 39 kept in electronic format.

40 (e) Every scrap metal dealer shall forward the information required
41 by this section to the database described in section 1, and amendments
42 thereto.

43 (d) Notwithstanding the foregoing, this section shall not apply to:

1	(1) Transactions involving regulated scrap metal, except for catalytic
2	converters, for which the total sale price for all regulated serap metal is
3	\$50.00 or less;
4	(2) transactions involving only catalytic converters for which the total
5	sale price is \$30.00 or less;
6	(3) transactions in which the seller is also a scrap metal dealer; or
7	(4) transactions for which the seller is known to the purchasing scrap
8	metal dealer to be an established business that operates out of a fixed
9	business location and that can reasonably be expected to generate-
10	regulated serap metal.
11	(c) The exceptions contained in subsections (d)(1) and (d)(2) shall not
12	apply to any purchase from any seller of the following materials:
13	(1) Catalytic converters purchased separate from a vehicle;
14	(2) coated or insulated wire or stripped wire or burnt wire;
15	(3) refrigeration condensing units or air conditioning coils of any-
16	<del>type; or</del>
17	(4) copper tubing, bars, plate, buss bar and sheet copper.
18	(f) It shall be unlawful for any scrap metal dealer, or employee or-
19	agent of the dealer, to pay for any of the items described in subsections (e)
20	(1) through (4) by any means other than:
21	(1) A prenumbered check drawn on a regular bank account in the-
22	name of the scrap metal dealer and with such check made payable to the
23	person documented as the seller in accordance with subsection (b); or
24	(2) a system for automated cash or electronic payment distribution
25	which photographs or videotapes the payment recipient and identifies the
26	payment with a distinct transaction in the register maintained in-
27	accordance with subsection (b).
28	(f) Notwithstanding any other provision to the contrary, this section
29	shall not apply to transactions in which the seller is a:
30	(1) Registered scrap metal dealer;
31	(2) vehicle dealer licensed under chapter 8 of the Kansas Statutes
32	Annotated, and amendments thereto; or
33	(3) scrap metal dealer or vehicle dealer registered or licensed in
34	another state.
35	(g) (1) Except as provided in subsection $(g)(2)$ , this section shall not
36	apply to transactions in which the seller is known to the purchasing scrap
37	metal dealer to be a licensed business that operates out of a fixed business
38	location and that can reasonably be expected to generate regulated scrap
39	metal.
40	(2) The attorney general may determine, by rules and regulations,
41	which of the requirements of this section shall apply to transactions
42	described in subsection $(g)(1)$ .
43	Sec. 13. K.S.A. 2014 Supp. 50-6,111 is hereby amended to read as

1 follows: 50-6,111. (a) It shall be unlawful for any such scrap metal dealer, 2 or employee or agent of the dealer, to purchase any item or items of regulated scrap metal in a transaction for which K.S.A. 2014 Supp. 50-3 4 6,110, and amendments thereto, requires information to be presented by 5 the seller, without demanding and receiving from the seller that 6 information. Every scrap metal dealer shall file and maintain a record of 7 information obtained in compliance with the requirements in K.S.A. 2014 8 Supp. 50-6,110, and amendments thereto. All records kept in accordance 9 with the provisions of this act shall be open at all times to peace or law enforcement officers and shall be kept for two years. If the required 10 information is maintained in electronic format, the scrap metal dealer shall 11 12 provide a printout of the information to peace or law enforcement officers 13 upon request.

14 (b) It shall be unlawful for any scrap metal dealer, or employee or-15 agent of the dealer, to purchase any item or items of regulated scrap metal 16 in a transaction for which K.S.A. 2014 Supp. 50-6,110, and amendments thereto, requires information to be presented by the seller, without-17 obtaining from the seller a signed statement that: (1) Each item is the 18 19 seller's own personal property, is free of encumbrances and is not stolen; or 20 (2) that the seller is acting for the owner and has permission to sell each 21 item-

(e) (b) It shall be unlawful for any scrap metal dealer, or employee or
 agent of the dealer, to purchase any junk vehicle in a transaction for which
 K.S.A. 2014 Supp. 50-6,110, and amendments thereto, requires
 information to be presented by the seller, without:

(1) Inspecting the vehicle offered for sale and recording the vehicleidentification number; and

(2) obtaining an appropriate-vehicle title or bill of sale issued by a
 governmentally operated vehicle impound facility if the vehicle purchased
 has been impounded by such facility or agency.

31 (d) (c) It shall be unlawful for any scrap metal dealer, or employee or
 32 agent of the dealer, to purchase or receive any regulated scrap metal from a
 33 minor unless such minor is accompanied by a parent or guardian or such
 34 minor is a licensed scrap metal dealer.

35 (e) (d) It shall be unlawful for any scrap metal dealer, or employee or 36 agent of the dealer, to purchase any of the following items of regulated 37 serap metal property without obtaining proof that the seller is an 38 employee, agent or person who is authorized to sell the item of regulated 39 serap metal property on behalf of the governmental entity;; utility provider,; railroad;; cemetery;; civic organization; manufacturing, 40 41 industrial or other commercial vendor that generates or sells such items in 42 the regular course of business; or scrap metal dealer:

43 (1) Utility access cover;

- 25
- 1 (2) street light poles or fixtures;
- 2 (3) road or bridge guard rails;
- 3 (4) highway or street sign;
- 4 (5) water meter cover;
- 5 (6) traffic directional or traffic control signs;
  - (7) traffic light signals;
- 7 (8) any metal marked with any form of the name or initials of a 8 governmental entity;
- 9 (9) property owned and marked by a telephone, cable, electric, water 10 or other utility provider;
- 11 (10) property owned and marked by a railroad;
- 12 (11) funeral markers or vases;
- 13 (12) historical markers;
- 14 (13) bales of regulated metal;
- 15 (14) beer kegs;
- 16 (15) manhole covers;
- 17 (16) fire hydrants or fire hydrant caps;
- 18 (17) junk vehicles with missing or altered vehicle identification19 numbers;
- 20 (18) real estate signs;
- 21 (19) bleachers or risers, in whole or in part; and
- (20) twisted pair copper telecommunications wiring of 25 pair or
   greater existing in 19, 22, 24 or 26 gauge; and
- 24 *(21)* burnt wire.

25 <del>(f)</del> (e) It shall be unlawful for any scrap metal dealer, or employee or agent of the dealer, to sell, trade, melt or crush, or in any way dispose of, 26 alter or destroy any regulated scrap metal, junk vehicle or vehicle part 27 upon notice from any law enforcement agency, or any of their agents or 28 29 employees, that they have cause to believe an item has been stolen. A scrap metal dealer shall hold any of the items that are designated by or on behalf 30 31 of the law enforcement agency for 30 days, exclusive of weekends and 32 holidays.

33 Sec. 14. K.S.A. 2014 Supp. 50-6,112a is hereby amended to read as 34 follows: 50-6,112a. (a) No business shall A scrap metal dealer shall not 35 purchase any regulated scrap metal without having first registered each 36 place of business with the attorney general as herein provided. In case 37 such place of business is located within the corporate limits of a city, the 38 registration shall be made to the governing body of such city. In all other 39 cases, the registration shall be made to the board of county commissioners 40 in the county in which such place of business is to be located.

41 (b) A board of county commissioners shall provide the clerk of the
 42 township with written notice of the filing of a registration by a scrap metal
 43 dealer within 10 days of registration or renewal.

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4 5 (c) The governing body of any city and the board of countycommissioners shall provide the sheriff, chief of police or director of all law enforcement agencies in the county written notice of the filing ofregistration by a scrap metal dealer within 10 days of registration orrenewal

6 (b) The attorney general shall establish a system for the public to 7 confirm scrap metal dealer registration certificates. Such system shall 8 include a listing of valid registration certificates and such other 9 information collected pursuant to the scrap metal theft reduction act, as the attorney general may determine is appropriate. Disclosure of any 10 information through use of the system established by the attorney general 11 shall not be deemed to be an endorsement of any scrap metal dealer or 12 determination of any facts, qualifications, information or reputation of any 13 scrap metal dealer by the attorney general, the state, or any of their 14 15 respective agents, officers, employees or assigns.

16 (d) (c) A registration for a scrap metal dealer shall be verified and 17 upon a form approved by the attorney general and contain:

18 (1) (A) The name and residence of the applicant, *including all* 19 *previous names and aliases; or* 

20 (B) if the applicant is a: Corporation, the name and address of each 21 stockholder; limited liability company, the name and address of each 22 member; or partnership, the name and address of each partner;

(2) the length of time that the applicant has resided within the state of
 Kansas and a list of all residences outside the state of Kansas during the
 previous 10 years;

(3) the particular place of business for which a registration is desired,
the name of the business, the address where the business is to be
conducted, the hours of operation and the days of the week during which
the applicant proposes to engage in business;

30 (4) the name of the owner of the premises upon which the place of31 business is located; and

32 (5) the applicant shall disclose any prior convictions within 10 years 33 immediately preceding the date of making the registration for: Theft, as defined in K.S.A. 21-3701, prior to its repeal, or K.S.A. 2014 Supp. 21-34 5801, and amendments thereto, theft of property lost, mislaid or delivered 35 by mistake, as defined in K.S.A. 21-3703, prior to its repeal, or K.S.A. 36 37 2014 Supp 21-5802, and amendments thereto, theft of services, as defined 38 in K.S.A. 21-3704, prior to its repeal, criminal deprivation of property, as 39 defined in K.S.A. 21-3705, prior to its repeal, or K.S.A. 2014 Supp. 21-5803, and amendments thereto, or any other erime involving possession of 40 stolen property A violation of article 37 of chapter 21 of the Kansas 41 Statutes Annotated, prior to their repeal, or K.S.A. 2014 Supp. 21-5801 42 43 through 21-5839 or K.S.A. 2014 Supp. 21-6412(a)(6); perjury, K.S.A. 21-

3805, prior to its repeal, or K.S.A. 2014 Supp. 21-5903, compounding a 1 2 crime, K.S.A. 21-3807, prior to its repeal; obstructing legal process or official duty, K.S.A. 21-3808, prior to its repeal; falsely reporting a crime, 3 4 K.S.A. 21-3818, prior to its repeal; interference with law enforcement, 5 K.S.A. 2014 Supp. 21-5904, and amendments thereto; interference with judicial process, K.S.A. 2014 Supp. 21-5905, and amendments thereto; or 6 7 any crime involving dishonesty or false statement or any substantially 8 similar offense pursuant to the laws of any city, state or of the United 9 States

(e) (d) Each registration for a scrap metal dealer to purchase regulated
 scrap metal shall be accompanied by a fee of not less than \$100 nor more
 than \$400, as prescribed by the board of county commissioners or the
 governing body of the eity, as the case may be \$500 nor more than \$1,500,
 as prescribed by the attorney general for each particular place of business
 for which a registration is desired.

16 (f) (e) The board of county commissioners or the governing body of a 17 eity attorney general shall accept a registration for a scrap metal dealer as 18 otherwise provided for herein, from any scrap metal dealer engaged in 19 business in such county or eity and qualified to file such registration, to 20 purchase regulated scrap metals. Such registration shall be issued for a 21 period of <del>10 years</del> one year.

(g) (f) If an original registration is accepted, the governing body of the city or the board of county commissioners attorney general shall grant and issue renewals thereof upon application of the registration holder, if the registration holder is qualified to receive the same and the registration has not been revoked as provided by law. The registration fee for such renewal shall be not less than \$25 nor more than \$50 renewal fee shall be not more than \$1,500, as prescribed by the attorney general.

29 (h) (g) No Any registration issued under this act shall not be 30 transferable.

(i) Violation of subsection (a) is a class A nonperson misdemeanor.

Sec. 15. On and after January 1, 2016, K.S.A. 2014 Supp. 50-6,112b is hereby amended to read as follows: 50-6,112b. (a) After examining the information contained in a filing for a scrap metal dealer registration and determining the registration meets the statutory requirements for such registration, the governing body of the city or the board of countycommissioners attorney general shall accept such filing and the scrap metal dealer shall be deemed to be properly registered.

43 (b) No scrap metal registration shall be accepted for:

1 (1) A person who is not a citizen or legal permanent resident of the 2 United States.

3 (2) A person who is under 18 years of age and whose parents or legal 4 guardians have been convicted of a felony or other crime which would 5 disqualify a person from registration under this section and such crime was 6 committed during the time that such parents or legal guardians held a 7 registration under this act.

8 A person who, within five 10 years immediately preceding the  $\frac{(2)}{(3)}$ date of filing, has pled guilty to, entered into a diversion agreement for, 9 been convicted of, released from incarceration for or released from 10 probation or parole for committing, attempting to commit, or conspiring to 11 12 commit a violation of: Article 37 of chapter 21 of the Kansas Statutes Annotated, prior to their repeal, or K.S.A. 2014 Supp. 21-5801 through 21-13 5839 and subsection (a)(6) of or K.S.A. 2014 Supp. 21-6412(a)(6); 14 perjury, K.S.A. 21-3805, prior to its repeal, or K.S.A. 2014 Supp. 21-15 16 5903;; compounding a crime, K.S.A. 21-3807, prior to its repeal;; obstructing legal process or official duty, K.S.A. 21-3808, prior to its 17 18 repeal;; falsely reporting a crime, K.S.A. 21-3818, prior to its repeal;; 19 interference with law enforcement, K.S.A. 2014 Supp. 21-5904;; interference with judicial process, K.S.A. 2014 Supp. 21-5905;; or any 20 crime involving moral turpitude dishonesty or false statement or any 21 22 substantially similar offense pursuant to the laws of any city, state or of 23 the United States.

(3) A person who, within the five years immediately preceding the
 date of registration, has pled guilty to, been found guilty of, or entered a
 diversion agreement for violating the provisions of K.S.A. 2014 Supp. 50 6,112a, and amendments thereto, K.S.A. 50-6,109 et seq., and amendments
 thereto, the laws of another state comparable to such provisions or laws of
 any county or city regulating the sale or purchase of regulated scrap metal
 three or more times.

(4) A person who within the three 10 years immediately preceding the
date of registration held a scrap metal dealer registration which was
revoked, or managed a facility for a scrap metal dealer whose registration
was revoked, or was an employee whose conduct led to or contributed to
the revocation of such registration.

36 (5) A person who makes a materially false statement on the
37 registration application or has made a materially false statement on a
38 registration or similar filing within the last three 10 years.

(6) A partnership or limited liability company, unless all members of
 the partnership or limited liability company are otherwise qualified to file
 a registration.

42 (7) A corporation, if any manager, officer or director thereof, or any 43 stockholder owning in the aggregate more than 25% of the stock of such 1 corporation, would be ineligible to receive a license hereunder for any 2 reason.

3 (8) A person whose place of business is conducted by a manager or 4 agent unless the manager or agent possesses all of the qualifications for 5 registration.

6 (9) A person whose spouse has been convicted of a felony or other 7 crime which would disqualify a person from registration under this section 8 and such crime was committed during the time that the spouse held a 9 registration under this act.

10 (10) A person who does not own the premises for which a license is 11 sought, unless the person has a written lease for at least  $\frac{3}{4}$  of the period 12 for which the license is to be issued.

13 (c) Any person filing a scrap metal dealer registration may be subject to a criminal history records check and may be given a written notice that 14 a criminal history records check is required. The attorney general may 15 16 require such applicant to be fingerprinted and submit to a state and national criminal history record check. If required, such fingerprints shall 17 18 be used to identify the applicant and to determine whether the applicant 19 has a record of criminal history in this state or another jurisdiction. The attorney general shall submit any fingerprints provided to the Kansas 20 21 bureau of investigation and the federal bureau of investigation for a state 22 and national criminal history record check. Local and state law 23 enforcement officers and agencies shall assist the attorney general in the taking and processing of fingerprints of applicants. The attorney general 24 25 may use the information obtained from fingerprinting and the criminal history for purposes of verifying the identification of the applicant and in 26 the official determination of whether the scrap metal dealer registration 27 28 shall be accepted. If the criminal history record information is used to 29 disqualify an applicant, the applicant shall be informed in writing of that 30 decision

Sec. 16. On and after January 1, 2016, K.S.A. 2014 Supp. 50-6,112c is hereby amended to read as follows: 50-6,112c. (a) The board of county commissioners or the governing body of any eity *attorney general*, upon five days notice to the persons holding a registration, may suspend the scrap metal dealer's registration for up to 30 days for any one of the following reasons:

(1) The registrant has been-convicted of violating found to have *violated* any of the provisions of K.S.A. 50-6,109 et seq., and amendments
thereto the scrap metal theft reduction act, or any similar ordinance,
resolution or rules or regulations made by the board or the city, as the case
may be;

42 (2) the employment or continuation in employment of a person if the 43 registered scrap metal dealer knows such person has, within the 24 months 1 prior to the notice of suspension or revocation action, been-convicted of

2 violating found to have violated any of the provisions of K.S.A. 50-6,109
3 et seq., and amendments thereto the scrap metal theft reduction act, or the
4 laws of another state comparable to such provisions, or any city or county
5 ordinance or resolution, or regulation controlling scrap metal sale or
6 purchase in Kansas or any other state; or

7 (3) permitting any criminal activity under the Kansas criminal code,
8 or similar ordinance, resolution or rules or regulations made by the board
9 or city, as the case may be, in or upon the registrant's place of business.

(b) (c) The board of county commissioners or the governing body of
 any city attorney general may revoke the registration of a scrap metal
 dealer who has had its registration suspended three or more times within a
 24-month period.

14 (c) (d) The board of county commissioners or the governing body of 15 any city attorney general, upon five days' notice to the person holding the 16 registration, shall revoke or suspend the registration for any one of the 17 following reasons:

(1) The registrant has fraudulently registered by knowingly givingmaterially false information on the registration form;

20 (2) the registrant has become ineligible to obtain a registration under21 this act;

(3) the nonpayment of any registration fees after receiving writtennotice that such registration fees are more than 30 days past due; or

(4) within 20 days after the order of the board denying, revoking or 24 25 suspending any registration, the registrant may appeal to the district court and the district court shall proceed to hear such appeal as though the court 26 had original jurisdiction of the matter. Upon request by the registrant, the 27 28 district court may enjoin the revocation or suspension of a registration 29 until final disposition of any action brought under this act the nonpayment of any civil penalty after receiving written notice that such penalty is more 30 31 than 30 days past due.

(d) (e) Any action brought under subsections (a), (b) or (c) this
 section shall be brought individually against a single registrant's site and
 not against any other scrap metal sites or locations registered by the same
 individual, company or business entity.

(f) Any person aggrieved by the decision of the attorney general to
 suspend or revoke a registration under this section may appeal such
 decision in accordance with rules and regulations promulgated by the
 attorney general to implement the scrap metal theft reduction act.

40 Sec. 17. K.S.A. 2014 Supp. 21-5804, 21-5813, 21-6604, 21-6604c,
41 50-6,109, 50-6,110, 50-6,111, 50-6,112 and 50-6,112a are hereby repealed.
42 Sec. 18. On and after January 1, 2016, K.S.A. 2014 Supp. 50-6,112b

43 and 50-6,112c are hereby repealed.

1 Sec. 19. This act shall take effect and be in force from and after its 2 publication in the statute book.