House Bill 3227

Sponsored by Representative FLORES

SUMMARY

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

Revises terminology for verdicts of guilty except for insanity.

 A BILL FOR AN ACT

 Relating to insanity; amending ORS 133.833, 147.275, 161.295, 161.319, 161.325, 161.327, 161.336,

 161.341, 162.135, 166.250, 166.291, 166.470, 181.085, 181.585, 181.594, 181.595, 480.225, 809.380,

 4 809.419 and 810.375.

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

6 **SECTION 1.** ORS 161.295 is amended to read:

7 161.295. (1) A person is [guilty except for] **not guilty by reason of** insanity if, as a result of 8 mental disease or defect at the time of engaging in criminal conduct, the person lacks substantial 9 capacity either to appreciate the criminality of the conduct or to conform the conduct to the re-10 quirements of law.

(2) As used in chapter 743, Oregon Laws 1971, the terms "mental disease or defect" do not in clude an abnormality manifested only by repeated criminal or otherwise antisocial conduct, nor do
 they include any abnormality constituting solely a personality disorder.

14 **SECTION 2.** ORS 133.833 is amended to read:

15133.833. (1) When the return to this state of a person charged with crime in this state is re-16 quired, the district attorney of the county in which the alleged crime is committed shall present to the Governor written application for a requisition for the return of the person charged, in which 1718 application shall be stated the name of the person so charged, the crime charged against the person, 19 the approximate time, place and circumstances of its commission, the state in which the person is 20 believed to be, including the location of the accused therein at the time the application is made, and 21certifying that in the opinion of the district attorney the interest of the public in the effective ad-22 ministration of criminal justice requires the arrest and return of the accused to this state for trial, 23and that the proceeding is not instituted to enforce a private claim.

24 (2) When the return to this state is required of a person who has been convicted of or found [guilty except for] not guilty by reason of insanity of a crime in this state and who has escaped 2526 from confinement or broken the terms of the release, probation or parole of such person, the district 27attorney of the county in which the offense was committed, the parole board, or the superintendent 28of the institution or sheriff of the county from which escape was made, shall present to the Governor 29 a written application for a requisition for the return of such person, in which application shall be 30 stated the name of the person, the crime of which the person was convicted or found [guilty except 31for] not guilty by reason of insanity, the circumstances of the escape from confinement or of the 32 breach of the terms of release, probation or parole, the state in which the person is believed to be,

1 including the location of the person therein at the time application is made.

2 (3) The application shall be verified by affidavit, shall be executed in duplicate and shall be accompanied by two certified copies of the indictment returned, or information and affidavit filed, or 3 of the complaint made to the magistrate, stating the offense with which the accused is charged, or 4 of the judgment of conviction or of the sentence. The district attorney, parole board, superintendent 5 or sheriff may also attach such further affidavits and other documents in duplicate as the district 6 attorney, parole board, superintendent or sheriff shall deem proper to be submitted with such ap-7 plication. One copy of the application, with the action of the Governor indicated by indorsement 8 9 thereon, and one of the certified copies of the indictment, complaint, information and affidavit, or of the judgment of conviction or of the sentence shall be filed in the office of the Secretary of State 10 to remain of record in that office. The other copies of all papers shall be forwarded with the Gov-11 12 ernor's requisition.

13

SECTION 3. ORS 147.275 is amended to read:

14 147.275. (1)(a) Before any person or other legal entity pays or delivers the proceeds of a 15 compensable crime to any individual charged with or convicted of committing such a crime in this 16 state or found [guilty except for] **not guilty by reason of** insanity with regard to such a crime, or 17 to a representative or assignee of that individual, the person or legal entity shall promptly notify 18 the Department of Justice and pay or deliver to the department the proceeds that would otherwise 19 be paid to the individual charged, convicted or found [guilty except for] **not guilty by reason of** 20 insanity, or the representative or assignee of the individual.

21(b) When any person or other legal entity contracts to pay the proceeds of the compensable 22crime to any individual charged with or convicted of committing such a crime in this state or found 23[guilty except for] not guilty by reason of insanity with regard to such a crime, or whenever any person or other legal entity contracts with a representative or assignee of that individual to pay the 2425proceeds of the compensable crime committed by that individual, the person or legal entity shall promptly submit a copy of the contract to the Department of Justice and pay to the department any 2627proceeds which otherwise, under the terms of the contract, would be paid to the accused or convicted individual, the person found [guilty except for] not guilty by reason of insanity or the rep-28resentative or assignee of the individual. 29

(2) The department shall deposit proceeds received under this section in an escrow account established for the benefit of the victims or dependents of the victims of the crime for which the individual whose proceeds are placed in the escrow account is convicted or found [guilty except for] **not guilty by reason of** insanity. Proceeds in the escrow account shall be paid to satisfy judgments
as provided in subsection (3) of this section or restitution orders under ORS 137.103 to 137.109.

(3) A person is entitled to payment of proceeds from the escrow account established under this
 section if:

(a) The person is the victim or a dependent of a deceased victim of a compensable crime for
which the individual whose proceeds are placed in the escrow account is convicted or found [guilty *except for*] not guilty by reason of insanity; and

(b) Within five years after the establishment of the escrow account, the person commences a
civil action against such individual in a court of competent jurisdiction and receives a money judgment for damages suffered as a result of the crime.

(4) The department, at least once every year for five years from the date it establishes the
escrow account, shall cause to have published a legal notice in a newspaper of general circulation
in the county in which the crime was committed and in the counties adjoining such county advising

victims that the escrow proceeds are available to satisfy judgments pursuant to this section. The department may, in its discretion, provide for such additional notice as it considers necessary.

3 (5) Upon dismissal of charges or acquittal of any individual whose proceeds are placed in an 4 escrow account under this section, the department shall immediately pay such individual the pro-5 ceeds in the escrow account.

6 (6) Upon a showing by any convicted individual or the individual found [guilty except for] not 7 guilty by reason of insanity that five years have elapsed from the establishment of the escrow ac-8 count in which the individual's proceeds have been placed under this section and that no civil 9 actions by victims or dependents of deceased victims of the individual's crime have been commenced, 10 the department shall immediately pay any proceeds in the escrow account to such individual or the 11 legal representative of the individual.

12 (7) Any action taken by an individual charged with or convicted of committing a compensable 13 crime in this state, including, but not limited to, execution of a power of attorney or creation of a 14 corporate entity, to defeat the purpose of this section is null and void. Any action taken by an in-15 dividual found [guilty except for] not guilty by reason of insanity with regard to a compensable 16 crime in this state is similarly null and void.

(8) When an escrow account has insufficient funds to meet all judgments presented by victims or their representatives, the escrow account shall be prorated among the victims or their representatives on the basis of the amounts of the unsatisfied judgments or partially satisfied judgments. There shall be no payment from the escrow account to a victim or a victim's representative until either the amounts of all unsatisfied judgments are determined, or it is determined that the payment for an unsatisfied judgment will not diminish the escrow account so that other potential victim claims could not be satisfied.

(9)(a) The Department of Justice may notify any person whom the department believes to be in
possession of the proceeds of a compensable crime, or to have contracted to pay the proceeds of a
compensable crime as described in subsection (1) of this section, of the requirements of this section.

(b) Any person who disputes whether that person either possesses or has contracted to pay the proceeds of a compensable crime may ask for a contested case hearing on the question before the department. The hearing shall be conducted in accordance with the provisions of ORS chapter 183.

(10) Notwithstanding subsection (9) of this section, the Department of Justice may seek provisional remedies, including garnishment or injunctive relief, to prevent the payment of money or property which the department asserts to be the proceeds of a compensable crime to an individual charged with or convicted of committing such a crime in this state or found [guilty except for] not guilty by reason of insanity with regard to such a crime, or to the representative or assignee of that individual, until the character of the property or money is determined.

36

39

(11) The Department of Justice may adopt rules to carry out the purposes of this section.

(12) As used in this section, "proceeds of a compensable crime" means any property or assets,
 tangible or intangible:

(a) That are obtained during the commission of the compensable crime; or

40 (b) That are obtained after commission of the crime primarily because of commission of the 41 compensable crime.

42 (13) As used in this section, "proceeds of a compensable crime" does not include property or 43 assets that have been forfeited pursuant to law or that constitute contraband. It also does not in-44 clude property or assets in which the individual charged or convicted of committing a compensable 45 crime has no legal or equitable interest.

[3]

1 **SECTION 4.** ORS 161.319 is amended to read:

2 161.319. When the defendant is found [guilty except for] not guilty by reason of insanity [under 3 ORS 161.295], the verdict and judgment shall so state.

4 **SECTION 5.** ORS 161.325 is amended to read:

5 161.325. (1) After entry of judgment of [guilty except for] **not guilty by reason of** insanity, the 6 court shall, on the basis of the evidence given at the trial or at a separate hearing, if requested by 7 either party, make an order as provided in ORS 161.327 or 161.329, whichever is appropriate.

8 (2) If the court makes an order as provided in ORS 161.327, it shall also:

9 (a) Determine on the record the offense of which the person otherwise would have been con-10 victed;

(b) State on the record the mental disease or defect on which the defendant relied for the [guilty
 except for] not guilty by reason of insanity defense; and

(c) Make specific findings on whether there is a victim of the crime for which the defendant has
been found [guilty except for] not guilty by reason of insanity and, if so, whether the victim wishes
to be notified, under ORS 161.326 (2), of any Psychiatric Security Review Board hearings concerning
the defendant and of any conditional release, discharge or escape of the defendant.

17

(3) The court shall include any such findings in its order.

(4) Except under circumstances described in ORS 137.076 (4), whenever a defendant charged
with any offense listed in ORS 137.076 (1) has been found **not** guilty of that offense [*except for*] by **reason of** insanity, the court shall, in any order entered under ORS 161.327 or 161.329, direct the
defendant to submit to the obtaining of a blood or buccal sample in the manner provided in ORS
137.076.

23

SECTION 6. ORS 161.327 is amended to read:

161.327. (1)(a) Following the entry of a judgment pursuant to ORS 161.319 and the dispositional 24determination under ORS 161.325, if the court finds that the person would have been guilty of a 25felony, or of a misdemeanor during a criminal episode in the course of which the person caused 2627physical injury or risk of physical injury to another, the court shall order that a psychiatric or psychological evaluation be performed and a report of the evaluation be provided to the court if an 28evaluation was not performed or a report was not provided to the court prior to trial. Upon receipt 2930 of the evaluation, the court shall order that the person be placed under the jurisdiction of the Psy-31 chiatric Security Review Board for care and treatment if the court finds by a preponderance of the 32evidence that the person is affected by mental disease or defect and presents a substantial danger to others requiring commitment to: 33

(A) A state hospital designated by the Department of Human Services if the person is at least
18 years of age; or

(B) A secure intensive community inpatient facility designated by the Department of Human
 Services if the person is under 18 years of age.

(b) The period of jurisdiction of the board is equal to the maximum sentence provided by statute
for the crime for which the person was found [guilty except for] not guilty by reason of insanity.

40 (c) When a court orders a psychiatric or psychological evaluation of a financially eligible person
41 under this subsection, the court shall order the public defense services executive director to pay a
42 reasonable fee for the evaluation from funds available for the purpose.

(2) The court shall determine whether the person should be committed to a state hospital, or to
a secure intensive community inpatient facility, designated by the Department of Human Services
or conditionally released pending any hearing before the board as follows:

1 (a) If the court finds that the person presents a substantial danger to others and is not a proper 2 subject for conditional release, the court shall order the person committed to a state hospital des-3 ignated by the Department of Human Services if the person is at least 18 years of age, or to a secure 4 intensive community inpatient facility designated by the Department of Human Services if the per-5 son is under 18 years of age, for custody, care and treatment pending hearing before the board in 6 accordance with ORS 161.341 to 161.351.

7 (b) If the court finds that the person presents a substantial danger to others but that the person can be adequately controlled with supervision and treatment if conditionally released and that nec-8 9 essary supervision and treatment are available, the court may order the person conditionally released, subject to those supervisory orders of the court as are in the best interests of justice, the 10 protection of society and the welfare of the person. The court shall designate a person or state, 11 12 county or local agency to supervise the person upon release, subject to those conditions as the court 13 directs in the order for conditional release. Prior to the designation, the court shall notify the person or agency to whom conditional release is contemplated and provide the person or agency an 14 15 opportunity to be heard before the court. After receiving an order entered under this paragraph, the 16 person or agency designated shall assume supervision of the person pursuant to the direction of the Psychiatric Security Review Board. The person or agency designated as supervisor shall be required 17 18 to report in writing no less than once per month to the board concerning the supervised person's 19 compliance with the conditions of release.

(3) For purposes of this section, a person affected by a mental disease or defect in a state of remission is considered to have a mental disease or defect requiring supervision when the disease may, with reasonable medical probability, occasionally become active and, when active, render the person a danger to others.

(4) In determining whether a person should be conditionally released, the court may order
 evaluations, examinations and compliance as provided in ORS 161.336 (4) and 161.346 (2).

(5) In determining whether a person should be committed to a state hospital or to a secure intensive community inpatient facility or conditionally released, the court shall have as its primary concern the protection of society.

(6) Upon placing a person on conditional release, the court shall notify the board in writing of the court's conditional release order, the supervisor appointed, and all other conditions of release, and the person shall be on conditional release pending hearing before the board in accordance with ORS 161.336 to 161.351. Upon compliance with this subsection and subsections (1) and (2) of this section, the court's jurisdiction over the person is terminated and the board assumes jurisdiction over the person.

35 (7) An order of the court under this section is a final order appealable by the person found [guilty except for] not guilty by reason of insanity in accordance with ORS 19.205 (5). 36 37 Notwithstanding ORS 19.255, notice of an appeal under this section shall be served and filed within 38 90 days after the order appealed from is entered in the register. The person shall be entitled on appeal to suitable counsel possessing skills and experience commensurate with the nature and 39 40 complexity of the case. If the person is financially eligible, suitable counsel shall be appointed in the manner provided in ORS 138.500 (1), and the compensation for counsel and costs and expenses of the 41 42person necessary to the appeal shall be determined and paid as provided in ORS 138.500.

(8) Upon placing a person under the jurisdiction of the board, the court shall notify the person
of the right to appeal and the right to a hearing before the board in accordance with ORS 161.336
(7) and 161.341 (4).

[5]

1 **SECTION 7.** ORS 161.336 is amended to read:

2 161.336. (1) If the Psychiatric Security Review Board determines that the person presents a substantial danger to others but can be adequately controlled with supervision and treatment if 3 conditionally released and that necessary supervision and treatment are available, the board may 4 order the person conditionally released, subject to those supervisory orders of the board as are in 5 the best interests of justice, the protection of society and the welfare of the person. The board may 6 designate any person or state, county or local agency the board considers capable of supervising the 7 person upon release, subject to those conditions as the board directs in the order for conditional 8 9 release. Prior to the designation, the board shall notify the person or agency to whom conditional release is contemplated and provide the person or agency an opportunity to be heard before the 10 board. After receiving an order entered under this section, the person or agency designated shall 11 12 assume supervision of the person pursuant to the direction of the board.

(2) Conditions of release contained in orders entered under this section may be modified from
time to time and conditional releases may be terminated by order of the board as provided in ORS
161.351.

(3) For purposes of this section, a person affected by a mental disease or defect in a state of remission is considered to have a mental disease or defect requiring supervision when the disease may, with reasonable medical probability, occasionally become active and, when active, render the person a danger to others. The person may be continued on conditional release by the board as provided in this section.

(4)(a) As a condition of release, the board may require the person to report to any state or local mental health facility for evaluation. Whenever medical, psychiatric or psychological treatment is recommended, the board may order the person, as a condition of release, to cooperate with and accept the treatment from the facility.

(b) The facility to which the person has been referred for evaluation shall perform the evaluation and submit a written report of its findings to the board. If the facility finds that treatment of the person is appropriate, it shall include its recommendations for treatment in the report to the board.

(c) Whenever treatment is provided by the facility, it shall furnish reports to the board on a
 regular basis concerning the progress of the person.

(d) Copies of all reports submitted to the board pursuant to this section shall be furnished to the
 person and the person's counsel. The confidentiality of these reports is determined pursuant to ORS
 192.501 to 192.505.

(e) The facility shall comply with any other conditions of release prescribed by order of theboard.

(5) If at any time while the person is under the jurisdiction of the board it appears to the board 36 37 or its chairperson that the person has violated the terms of the conditional release or that the 38 mental health of the individual has changed, the board or its chairperson may order the person returned for evaluation or treatment to a state hospital designated by the Department of Human Ser-39 40 vices if the person is at least 18 years of age, or to a secure intensive community inpatient facility designated by the Department of Human Services if the person is under 18 years of age. A written 41 42order of the board, or its chairperson on behalf of the board, is sufficient warrant for any law enforcement officer to take into custody such person and transport the person accordingly. A sheriff, 43 municipal police officer, constable, parole and probation officer, prison official or other peace officer 44 shall execute the order, and the person shall be returned as soon as practicable to the custody of 45

the Department of Human Services. Within 20 days following the return of the person to the custody 1 of the Department of Human Services, the board shall conduct a hearing. Notice of the time and 2 place of the hearing shall be given to the person, the attorney representing the person and the At-3 torney General. The board may continue the person on conditional release or, if it finds by a pre-4 ponderance of the evidence that the person is affected by mental disease or defect and presents a 5 substantial danger to others and cannot be adequately controlled if conditional release is continued, 6 it may order the person committed to a state hospital designated by the Department of Human 7 Services if the person is at least 18 years of age, or to a secure intensive community inpatient fa-8 9 cility designated by the Department of Human Services if the person is under 18 years of age. The state must prove by a preponderance of the evidence the person's unfitness for conditional release. 10 A person in custody pursuant to this subsection has the same rights as any person appearing before 11 12 the board pursuant to ORS 161.346.

13 (6) The community mental health and developmental disabilities program director, the director of the facility providing treatment to a person on conditional release, any peace officer or any per-14 15 son responsible for the supervision of a person on conditional release may take a person on condi-16 tional release into custody or request that the person be taken into custody if there is reasonable cause to believe the person is a substantial danger to others because of mental disease or defect and 17 18 that the person is in need of immediate care, custody or treatment. Any person taken into custody 19 pursuant to this subsection shall be transported as soon as practicable to a state hospital designated 20by the Department of Human Services if the person is at least 18 years of age, or to a secure intensive community inpatient facility designated by the Department of Human Services if the person 2122is under 18 years of age. A person taken into custody under this subsection has the same rights as 23any person appearing before the board pursuant to ORS 161.346.

(7)(a) Any person conditionally released under this section may apply to the board for discharge 24 25from or modification of an order of conditional release on the ground that the person is no longer affected by mental disease or defect or, if still so affected, no longer presents a substantial danger 2627to others and no longer requires supervision, medication, care or treatment. Notice of the hearing on an application for discharge or modification of an order of conditional release shall be made to 28the Attorney General. The applicant, at the hearing pursuant to this subsection, must prove by a 2930 preponderance of the evidence the applicant's fitness for discharge or modification of the order of 31 conditional release. Applications by the person for discharge or modification of conditional release 32shall not be filed more often than once every six months.

(b) Upon application by any person or agency responsible for supervision or treatment pursuant
to an order of conditional release, the board shall conduct a hearing to determine if the conditions
of release shall be continued, modified or terminated. The application shall be accompanied by a
report setting forth the facts supporting the application.

(8) The total period of commitment and conditional release ordered pursuant to this section may
not exceed the maximum sentence provided by statute for the crime for which the person was found
[guilty except for] not guilty by reason of insanity.

(9) The board shall maintain and keep current the medical, social and criminal history of all
persons committed to its jurisdiction. The confidentiality of records maintained by the board shall
be determined pursuant to ORS 192.501 to 192.505.

(10) In determining whether a person should be committed to a state hospital or to a secure
intensive community inpatient facility, conditionally released or discharged, the board shall have as
its primary concern the protection of society.

SECTION 8. ORS 161.341 is amended to read: 1

2 161.341. (1) If the Psychiatric Security Review Board finds, upon its initial hearing, that the person presents a substantial danger to others and is not a proper subject for conditional release. 3 the board shall order the person committed to, or retained in, a state hospital designated by the 4 Department of Human Services if the person is at least 18 years of age, or to a secure intensive 5 community inpatient facility designated by the Department of Human Services if the person is under 6 18 years of age, for custody, care and treatment. The period of commitment ordered by the board 7 may not exceed the maximum sentence provided by statute for the crime for which the person was 8 9 found [guilty except for] not guilty by reason of insanity.

10 (2) If at any time after the commitment of a person to a state hospital, or to a secure intensive community inpatient facility, designated by the Department of Human Services under this section, 11 12 the superintendent of the hospital or the director of the secure intensive community inpatient fa-13 cility is of the opinion that the person is no longer affected by mental disease or defect, or, if so affected, no longer presents a substantial danger to others or that the person continues to be af-14 15 fected by mental disease or defect and continues to be a danger to others, but that the person can 16 be controlled with proper care, medication, supervision and treatment if conditionally released, the superintendent or director shall apply to the board for an order of discharge or conditional release. 17 18 The application shall be accompanied by a report setting forth the facts supporting the opinion of 19 the superintendent or director. If the application is for conditional release, the application must also 20be accompanied by a verified conditional release plan. The board shall hold a hearing on the application within 60 days of its receipt. Not less than 20 days prior to the hearing before the board, 2122copies of the report shall be sent to the Attorney General.

23(3) The attorney representing the state may choose a psychiatrist or licensed psychologist to examine the person prior to the initial or any later decision by the board on discharge or condi-2425tional release. The results of the examination shall be in writing and filed with the board, and shall include, but need not be limited to, an opinion as to the mental condition of the person, whether the 2627person presents a substantial danger to others and whether the person could be adequately controlled with treatment as a condition of release. 28

(4) Any person who has been committed to a state hospital, or to a secure intensive community 2930 inpatient facility, designated by the Department of Human Services for custody, care and treatment 31 or another person acting on the person's behalf may apply to the board for an order of discharge 32or conditional release upon the grounds:

33

(a) That the person is no longer affected by mental disease or defect;

34

(b) If so affected, that the person no longer presents a substantial danger to others; or

(c) That the person continues to be affected by a mental disease or defect and would continue 35 to be a danger to others without treatment, but that the person can be adequately controlled and 36 37 given proper care and treatment if placed on conditional release.

38 (5) When application is made under subsection (4) of this section, the board shall require that a report from the superintendent of the hospital or the director of the secure intensive community 39 inpatient facility be prepared and transmitted as provided in subsection (2) of this section. The ap-40 plicant must prove by a preponderance of the evidence the applicant's fitness for discharge or con-41 42ditional release under the standards of subsection (4) of this section, unless more than two years has passed since the state had the burden of proof on that issue, in which case the state shall have 43 the burden of proving by a preponderance of the evidence the applicant's lack of fitness for dis-44 charge or conditional release. Applications for discharge or conditional release under subsection (4) 45

1 of this section shall not be filed more often than once every six months commencing with the date

2 of the initial board hearing.

3 (6) The board is not required to hold a hearing on a first application under subsection (4) of this
4 section any sooner than 90 days after the initial hearing. However, hearings resulting from any
5 subsequent requests shall be held within 60 days of the filing of the application.

6 (7)(a) In no case shall any person committed by the court under ORS 161.327 to a state hospital, 7 or to a secure intensive community inpatient facility, designated by the Department of Human Ser-8 vices be held in the hospital or facility for more than 90 days from the date of the court's commit-9 ment order without an initial hearing before the board to determine whether the person should be 10 conditionally released or discharged.

(b) In no case shall a person be held pursuant to this section for a period of time exceeding two
years without a hearing before the board to determine whether the person should be conditionally
released or discharged.

14 **SECTION 9.** ORS 162.135 is amended to read:

15 162.135. As used in ORS 162.135 to 162.205, unless the context requires otherwise:

16 (1)(a) "Contraband" means:

17 (A) Controlled substances as defined in ORS 475.005;

18 (B) Drug paraphernalia as defined in ORS 475.525;

19 (C) Except as otherwise provided in paragraph (b) of this subsection, currency possessed by or 20 in the control of an inmate confined in a correctional facility; or

(D) Any article or thing which a person confined in a correctional facility, youth correction facility or state hospital is prohibited by statute, rule or order from obtaining or possessing, and whose use would endanger the safety or security of such institution or any person therein.

(b) "Contraband" does not include authorized currency possessed by an inmate in a work releasefacility.

(2) "Correctional facility" means any place used for the confinement of persons charged with or convicted of a crime or otherwise confined under a court order and includes but is not limited to a youth correction facility. "Correctional facility" applies to a state hospital or a secure intensive community inpatient facility only as to persons detained therein charged with or convicted of a crime, or detained therein after having been found [guilty except for] **not guilty by reason of** insanity of a crime [under ORS 161.290 to 161.370].

32 (3) "Currency" means paper money and coins that are within the correctional institution.

(4) "Custody" means the imposition of actual or constructive restraint by a peace officer pur suant to an arrest or court order, but does not include detention in a correctional facility, youth
 correction facility or a state hospital.

(5) "Escape" means the unlawful departure of a person from custody or a correctional facility.
"Escape" includes the unauthorized departure or absence from this state or failure to return to this
state by a person who is under the jurisdiction of the Psychiatric Security Review Board.
"Escape" does not include failure to comply with provisions of a conditional release in ORS 135.245.

40 (6) "Youth correction facility" means:

41 (a) A youth correction facility as defined in ORS 420.005; and

42 (b) A detention facility as defined in ORS 419A.004.

43 (7) "State hospital" means the Oregon State Hospital, Eastern Oregon Psychiatric Center,
44 Eastern Oregon Training Center and any other hospital established by law for similar purposes.

45 (8) "Unauthorized departure" means the unauthorized departure of a person confined by court

1 order in a youth correction facility or a state hospital that, because of the nature of the court order,

2 is not a correctional facility as defined in this section, or the failure to return to custody after any

3 form of temporary release or transitional leave from a correctional facility.

4 **SECTION 10.** ORS 166.250 is amended to read:

166.250. (1) Except as otherwise provided in this section or ORS 166.260, 166.270, 166.274,
166.291, 166.292 or 166.410 to 166.470, a person commits the crime of unlawful possession of a firearm
if the person knowingly:

8 (a) Carries any firearm concealed upon the person;

9 (b) Possesses a handgun that is concealed and readily accessible to the person within any vehi-10 cle; or

11 (c) Possesses a firearm and:

12 (A) Is under 18 years of age;

(B)(i) While a minor, was found to be within the jurisdiction of the juvenile court for having
committed an act which, if committed by an adult, would constitute a felony or a misdemeanor involving violence, as defined in ORS 166.470; and

(ii) Was discharged from the jurisdiction of the juvenile court within four years prior to beingcharged under this section;

(C) Has been convicted of a felony or found [guilty, except for insanity under ORS 161.295,] not
 guilty by reason of insanity of a felony;

(D) Was committed to the Department of Human Services under ORS 426.130; or

(E) Was found to be mentally ill and subject to an order under ORS 426.130 that the person be prohibited from purchasing or possessing a firearm as a result of that mental illness.

23 (2) This section does not prohibit:

(a) A minor, who is not otherwise prohibited under subsection (1)(c) of this section, from pos sessing a firearm:

(A) Other than a handgun, if the firearm was transferred to the minor by the minor's parent or
 guardian or by another person with the consent of the minor's parent or guardian; or

28

20

(B) Temporarily for hunting, target practice or any other lawful purpose; or

(b) Any citizen of the United States over the age of 18 years who resides in or is temporarily sojourning within this state, and who is not within the excepted classes prescribed by ORS 166.270 and subsection (1) of this section, from owning, possessing or keeping within the person's place of residence or place of business any handgun, and no permit or license to purchase, own, possess or keep any such firearm at the person's place of residence or place of business is required of any such citizen. As used in this subsection, "residence" includes a recreational vessel or recreational vehicle while used, for whatever period of time, as residential quarters.

(3) Firearms carried openly in belt holsters are not concealed within the meaning of this section.

36

37 (4) Unlawful possession of a firearm is a Class A misdemeanor.

38 **SECTION 11.** ORS 166.291 is amended to read:

39 166.291. (1) The sheriff of a county, upon a person's application for an Oregon concealed 40 handgun license, upon receipt of the appropriate fees and after compliance with the procedures set 41 out in this section, shall issue the person a concealed handgun license if the person:

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

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

1 sheriff at the time of application for the license;

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

3 (c) Has a principal residence in the county in which the application is made;

4 (d) Has no outstanding warrants for arrest;

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

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

7 (A) Completion of any hunter education or hunter safety course approved by the State Depart-8 ment of Fish and Wildlife or a similar agency of another state if handgun safety was a component 9 of the course;

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

12 (C) Completion of any firearms safety or training course or class available to the general public 13 offered by law enforcement, community college, or private or public institution or organization or 14 firearms training school utilizing instructors certified by the National Rifle Association or a law 15 enforcement agency if handgun safety was a component of the course;

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

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

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

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

(g) Has never been convicted of a felony or found [guilty, except for insanity under ORS
161.295,] not guilty by reason of insanity of a felony;

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

31 (i) Has not been committed to the Department of Human Services under ORS 426.130;

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

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

(L) Is not subject to a citation issued under ORS 163.735 or an order issued under ORS 30.866,
107.700 to 107.735 or 163.738.

40 (2) A person who has been granted relief under ORS 166.274 or 166.293 or 18 U.S.C. 925(c) or
41 has had the person's record expunged under the laws of this state or equivalent laws of other ju42 risdictions is not subject to the disabilities in subsection (1)(g) to (k) of this section.

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

(a) The application must state the applicant's legal name, current address and telephone number,
 date and place of birth, hair and eye color and height and weight. The application must also list the

applicant's residence address or addresses for the previous three years. The application must contain
a statement by the applicant that the applicant meets the requirements of subsection (1) of this
section. The application may include the Social Security number of the applicant if the applicant
voluntarily provides this number. The application must be signed by the applicant.

 $\mathbf{5}$ (b) The applicant must submit to fingerprinting and photographing by the sheriff. The sheriff shall fingerprint and photograph the applicant and shall conduct any investigation necessary to 6 corroborate the requirements listed under subsection (1) of this section. If a nationwide criminal 7 8 records check is necessary, the sheriff shall request the Department of State Police to conduct the 9 check, including fingerprint identification, through the Federal Bureau of Investigation. The Federal Bureau of Investigation shall return the fingerprint cards used to conduct the criminal records 10 check and may not keep any record of the fingerprints. The Department of State Police shall report 11 12 the results of the fingerprint-based criminal records check to the sheriff. The Department of State Police shall also furnish the sheriff with any information about the applicant that the Department 13 of State Police may have in its possession from its central bureau of criminal identification includ-14 15ing, but not limited to, manual or computerized criminal offender information.

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

- 18 19
- 20 21
- APPLICATION FOR LICENSE TO CARRY CONCEALED HANDGUN

Date____

22 I hereby declare as follows:

23I am a citizen of the United States or a legal resident alien who can document continuous residency in the county for at least six months and have declared in writing to the United States Cit-2425izenship and Immigration Services my intention to become a citizen and can present proof of the written declaration to the sheriff at the time of this application. I am at least 21 years of age. I have 2627been discharged from the jurisdiction of the juvenile court for more than four years if, while a minor, I was found to be within the jurisdiction of the juvenile court for having committed an act that, 28if committed by an adult, would constitute a felony or a misdemeanor involving violence, as defined 2930 in ORS 166.470. I have never been convicted of a felony or found [guilty, except for insanity under 31 ORS 161.295,] not guilty by reason of insanity of a felony in the State of Oregon or elsewhere. I have not, within the last four years, been convicted of a misdemeanor or found [guilty, except for 32insanity under ORS 161.295,] not guilty by reason of insanity of a misdemeanor. There are no 33 34 outstanding warrants for my arrest and I am not free on any form of pretrial release. I have not been committed to the Department of Human Services under ORS 426.130, nor have I been found 35 mentally ill and presently subject to an order prohibiting me from purchasing or possessing a 36 37 firearm because of mental illness. If any of the previous conditions do apply to me, I have been 38 granted relief or wish to petition for relief from the disability under ORS 166.274 or 166.293 or 18 U.S.C. 925(c) or have had the records expunged. I am not subject to a citation issued under ORS 39 40 163.735 or an order issued under ORS 30.866, 107.700 to 107.735 or 163.738. I understand I will be 41 fingerprinted and photographed.

- 42
- 43 I
- 43 Legal name _____
- 44 Age _____ Date of birth _____

45 Place of birth _____

Social Security number
(Disclosure of your Social Security account number is voluntary. Solicitation of the number is au-
thorized under ORS 166.291. It will be used only as a means of identification.)
Proof of identification (Two pieces of current identification are required, one of which must bear a
photograph of the applicant. The type of identification and the number on the identification are to
be filled in by the sheriff.):
1
2
Height Weight
Hair color Eye color
·
Current address
(List residence addresses for the
past three years on the back.)
City County Zip
Phone
I have read the entire text of this application, and the statements therein are correct and true.
(Making false statements on this application is a misdemeanor.)
(making faise statements on this approation is a misuemeanor.)
(Signature of Applicant)
(Signature of Applicant)
Character references.
Character references.
Character references. Name Address
Character references.
Character references. Name Address Name Address
Character references. Name Address
Character references. Name Address Name Address Approved Disapproved
Character references. Name Address Name Address Approved Disapproved by Competence with handgun demonstrated by (to be filled in by sheriff) Date Fee
Character references. Name Address Name Address Approved Disapproved by Competence with handgun demonstrated by (to be filled in by sheriff) Date Fee Paid Fee
Character references. Name Address Name Address Approved Disapproved by Competence with handgun demonstrated by (to be filled in by sheriff) Date Fee
Character references. Name Address Name Address Approved Disapproved by Competence with handgun demonstrated by (to be filled in by sheriff) Date Fee Paid Fee
Character references. Name Address Name Address Approved Disapproved by Competence with handgun demonstrated by (to be filled in by sheriff) Date Fee Fee Paid License No
Character references. Name Address Name Address Approved Disapproved by Competence with handgun demonstrated by (to be filled in by sheriff) Date Fee Paid
Character references. Name Address Name Address Approved Disapproved by Competence with handgun demonstrated by (to be filled in by sheriff) Date Fee Paid License No (5)(a) Fees for concealed handgun licenses are: (A) \$15 to the Department of State Police for conducting the fingerprint check of the applicant.
Character references. Name Address Name Address Approved Disapproved by Competence with handgun demonstrated by (to be filled in by sheriff) Date Fee Paid License No (5)(a) Fees for concealed handgun licenses are: (A) \$15 to the Department of State Police for conducting the fingerprint check of the applicant. (B) \$50 to the sheriff for the issuance or renewal of a concealed handgun license.
Character references. Name Address Name Address Approved Disapproved by Competence with handgun demonstrated by (to be filled in by sheriff) Date Fee Paid License No (5)(a) Fees for concealed handgun licenses are: (A) \$15 to the Department of State Police for conducting the fingerprint check of the applicant.
Character references. Name Address Name Address Approved Disapproved by Competence with handgun demonstrated by (to be filled in by sheriff) Date Fee Paid License No (5)(a) Fees for concealed handgun licenses are: (A) \$15 to the Department of State Police for conducting the fingerprint check of the applicant. (B) \$50 to the sheriff for the issuance or renewal of a concealed handgun license. (C) \$15 to the sheriff for the duplication of a license because of loss or change of address. (b) The sheriff may enter into an agreement with the Department of Transportation to produce
Character references. Name Address Name Address Approved Disapproved by Competence with handgun demonstrated by (to be filled in by sheriff) Date Fee Paid License No (5)(a) Fees for concealed handgun licenses are: (A) \$15 to the Department of State Police for conducting the fingerprint check of the applicant. (B) \$50 to the sheriff for the issuance or renewal of a concealed handgun license. (C) \$15 to the sheriff for the duplication of a license because of loss or change of address.

1 gaged in the receipt and review of, or an investigation connected with, any application for, or in the

2 issuance, denial or revocation of, any license under ORS 166.291 to 166.295 as a result of the lawful

3 performance of duties under those sections.

4 (7) Immediately upon acceptance of an application for a concealed handgun license, the sheriff 5 shall enter the applicant's name into the Law Enforcement Data System indicating that the person 6 is an applicant for a concealed handgun license or is a license holder.

7 (8) The county sheriff may waive the residency requirement in subsection (1)(c) of this section 8 for a resident of a contiguous state who has a compelling business interest or other legitimate 9 demonstrated need.

10

SECTION 12. ORS 166.470 is amended to read:

11 166.470. (1) Unless relief has been granted under ORS 166.274, 18 U.S.C. 925(c) or the expunction 12 laws of this state or an equivalent law of another jurisdiction, a person may not intentionally sell, 13 deliver or otherwise transfer any firearm when the transferor knows or reasonably should know that 14 the recipient:

15 (a) Is under 18 years of age;

(b) Has been convicted of a felony or found [guilty, except for insanity under ORS 161.295,] not
 guilty by reason of insanity of a felony;

18 (c) Has any outstanding felony warrants for arrest;

19 (d) Is free on any form of pretrial release for a felony;

20 (e) Was committed to the Department of Human Services under ORS 426.130;

21 (f) After January 1, 1990, was found to be mentally ill and subject to an order under ORS 426.130

that the person be prohibited from purchasing or possessing a firearm as a result of that mental illness; or

(g) Has been convicted of a misdemeanor involving violence or found [guilty, except for insanity under ORS 161.295,] not guilty by reason of insanity of a misdemeanor involving violence within the previous four years. As used in this paragraph, "misdemeanor involving violence" means a misdemeanor described in ORS 163.160, 163.187, 163.190, 163.195 or 166.155 (1)(b).

(2) A person may not sell, deliver or otherwise transfer any firearm that the person knows or
 reasonably should know is stolen.

30 (3) Subsection (1)(a) of this section does not prohibit:

(a) The parent or guardian, or another person with the consent of the parent or guardian, of a
 minor from transferring to the minor a firearm, other than a handgun; or

(b) The temporary transfer of any firearm to a minor for hunting, target practice or any otherlawful purpose.

35 (4) Violation of this section is a Class A misdemeanor.

36 **SECTION 13.** ORS 181.085 is amended to read:

37 181.085. (1) The Department of State Police is authorized to:

(a) Store blood and buccal samples received under authority of this section, ORS 137.076, 161.325
and 419C.473 (1) and section 2, chapter 852, Oregon Laws 2001, and other physical evidence obtained
from analysis of such samples;

(b) Analyze such samples for the purpose of establishing the genetic profile of the donor or
otherwise determining the identity of persons or contract with other qualified public or private
laboratories to conduct that analysis;

44 (c) Maintain a criminal identification database containing information derived from blood and
 45 buccal analyses;

(d) Utilize such samples to create statistical population frequency databases, provided that ge-1 2 netic profiles or other such information in a population frequency database shall not be identified with specific individuals; and 3 (e) Adopt rules establishing procedures for obtaining, transmitting and analyzing blood and 4 buccal samples and for storing and destroying blood and buccal samples and other physical evidence 5 and criminal identification information obtained from such analysis. Procedures for blood and buccal 6 analyses may include all techniques which the department determines are accurate and reliable in 7 establishing identity, including but not limited to, analysis of DNA (deoxyribonucleic acid), antigen 8 9 antibodies, polymorphic enzymes or polymorphic proteins. (2) If the department is unable to analyze all samples due to lack of funds, the department shall 10 analyze samples in the following order: 11 12 (a) The department shall first analyze samples from persons convicted of: 13 (A) Rape, sodomy, unlawful sexual penetration, sexual abuse, public indecency, incest or using a child in a display of sexually explicit conduct, as those offenses are defined in ORS 163.355 to 14 15 163.427, 163.465 (1)(c), 163.525 and 163.670; 16 (B) Burglary in the second degree, as defined in ORS 164.215; (C) Promoting or compelling prostitution, as defined in ORS 167.012 and 167.017; 17 18 (D) Burglary in the first degree, as defined in ORS 164.225; (E) Assault in the first, second or third degree, as defined in ORS 163.165, 163.175 and 163.185; 19 (F) Kidnapping in the first or second degree, as defined in ORS 163.225 and 163.235; 20(G) Stalking, as defined in ORS 163.732; 21 22(H) Robbery in the first, second or third degree, as defined in ORS 164.395, 164.405 and 164.415; (I) Manslaughter in the first or second degree, as defined in ORS 163.118 and 163.125; 23(J) Criminally negligent homicide, as defined in ORS 163.145; 24 (K) Conspiracy or attempt to commit any felony listed in subparagraphs (A) to (J) of this para-2526graph; or 27(L) Murder, aggravated murder or an attempt to commit murder or aggravated murder. (b) After analyzing samples from persons described in paragraph (a) of this subsection, the de-28partment shall analyze samples from persons convicted of a felony under ORS 475.840, 475.846 to 2930 475.894, 475.904, 475.906 or 475.914. 31 (c) After analyzing samples from persons described in paragraphs (a) and (b) of this subsection, 32the department shall analyze samples from persons convicted of any other felony. (3) Notwithstanding subsection (2) of this section, the department may analyze a sample from a 33 34 lower priority before all samples in higher priorities are analyzed if required in a particular case 35 for law enforcement purposes. (4) The department may not transfer or disclose any sample, physical evidence or criminal 36 37 identification information obtained, stored or maintained under authority of this section, ORS 38 137.076, 161.325 or 419C.473 (1) except: (a) To a law enforcement agency as defined in ORS 181.010, a district attorney or the Criminal 39 40 Justice Division of the Department of Justice for the purpose of establishing the identity of a person in the course of a criminal investigation or proceeding; 41 42 (b) To a party in a criminal prosecution or juvenile proceeding pursuant to ORS 419C.005 if discovery or disclosure is required by a separate statutory or constitutional provision; or 43 (c) To a court or grand jury in response to a lawful subpoena or court order when the evidence 44 is not otherwise privileged and is necessary for criminal justice purposes. 45

1 (5) The department may not transfer or disclose any sample, physical evidence or criminal 2 identification information under subsection (4) of this section unless the public agency or person 3 receiving the sample, physical evidence or criminal identification information agrees to destroy the 4 sample, physical evidence or criminal identification information if notified by the department that 5 a court has reversed the conviction, judgment or order that created the obligation to provide the 6 blood or buccal sample.

7 (6) Any public agency that receives a sample, physical evidence or criminal identification in-8 formation under authority of subsection (4) of this section may not disclose it except as provided in 9 subsection (4) of this section.

10 (7) Notwithstanding subsections (4) and (6) of this section, any person who is the subject of a record within a criminal identification database maintained under the authority of this section may, 11 12 upon request, inspect that information at a time and location designated by the department. The 13 department may deny inspection if it determines that there is a reasonable likelihood that such inspection would prejudice a pending criminal investigation. In any case, the department is not re-14 15 quired to allow the person or anyone acting on the person's behalf to test any blood or buccal 16 sample or other physical evidence. The department shall adopt procedures governing the inspection of records and samples and challenges to the accuracy of records. The procedures shall accommo-17 18 date the need to preserve the materials from contamination and destruction.

(8)(a) Whenever a court reverses the conviction, judgment or order that created an obligation to provide a blood or buccal sample under ORS 137.076 (2), 161.325 or 419C.473 (1), the person who provided the sample may request destruction of the sample and any criminal identification record created in connection with that sample.

23(b) Upon receipt of a written request for destruction pursuant to this section and a certified copy of the court order reversing the conviction, judgment or order, the department shall destroy 2425any sample received from the person, any physical evidence obtained from that sample and any criminal identification records pertaining to the person, unless the department determines that the 2627person has otherwise become obligated to submit a blood or buccal sample as a result of a separate conviction, juvenile adjudication or finding of [guilty except for] not guilty by reason of insanity for 28an offense listed in ORS 137.076 (1). When the department destroys a sample, physical evidence or 2930 criminal identification record under this paragraph, the department shall notify any public agency 31 or person to whom the sample, physical evidence or criminal identification information was transferred or disclosed under subsection (4) of this section of the reversal of the conviction, judgment 32or order. 33

(c) The department is not required to destroy an item of physical evidence obtained from a blood
or buccal sample if evidence relating to another person subject to the provisions of ORS 137.076,
161.325, 181.085, 419A.260 and 419C.473 (1) would thereby be destroyed. Notwithstanding this subsection, no sample, physical evidence or criminal identification record is affected by an order to set
aside a conviction under ORS 137.225.

(9) As used in this section, "convicted" includes a juvenile court finding of jurisdiction based
 on ORS 419C.005.

41

SECTION 14. ORS 181.585 is amended to read:

42 181.585. (1) For purposes of ORS 181.585 to 181.587, a person is a predatory sex offender if the 43 person exhibits characteristics showing a tendency to victimize or injure others and has been con-44 victed of a sex crime listed in ORS 181.594 (4)(a) to (d), has been convicted of attempting to commit 45 one of those crimes or has been found [guilty except for] **not guilty by reason of** insanity of one

1	of those crimes.
2	(2) In determining whether a person is a predatory sex offender, an agency shall use a sex
3	offender risk assessment scale approved by the Department of Corrections or a community cor-
4	rections agency.
5	SECTION 15. ORS 181.594 is amended to read:
6	181.594. As used in ORS 181.595, 181.596, 181.597 and 181.603:
7	(1) "Attends" means is enrolled on a full-time or part-time basis.
8	(2)(a) "Correctional facility" means any place used for the confinement of persons:
9	(A) Charged with or convicted of a crime or otherwise confined under a court order.
10	(B) Found to be within the jurisdiction of the juvenile court for having committed an act that
11	if committed by an adult would constitute a crime.
12	(b) "Correctional facility" applies to a state hospital or a secure intensive community inpatient
13	facility only as to persons detained therein charged with or convicted of a crime, or detained therein
14	after being found [guilty except for] not guilty by reason of insanity [under ORS 161.290 to
15	161.370].
16	(3) "Institution of higher education" means a public or private educational institution that pro-
17	vides a program of post-secondary education.
18	(4) "Sex crime" means:
19	(a) Rape in any degree;
20	(b) Sodomy in any degree;
21	(c) Unlawful sexual penetration in any degree;
22	(d) Sexual abuse in any degree;
23	(e) Incest with a child victim;
24	(f) Using a child in a display of sexually explicit conduct;
25	(g) Encouraging child sexual abuse in any degree;
26	(h) Transporting child pornography into the state;
27	(i) Paying for viewing a child's sexually explicit conduct;
28	(j) Compelling prostitution;
29	(k) Promoting prostitution;
30	(L) Kidnapping in the first degree if the victim was under 18 years of age;
31	(m) Contributing to the sexual delinquency of a minor;
32	(n) Sexual misconduct if the offender is at least 18 years of age;
33	(o) Possession of materials depicting sexually explicit conduct of a child in the first degree;
34	(p) Kidnapping in the second degree if the victim was under 18 years of age, except by a parent
35	or by a person found to be within the jurisdiction of the juvenile court;
36	(q) Any attempt to commit any of the crimes set forth in paragraphs (a) to (p) of this subsection;
37	(r) Burglary, when committed with intent to commit any of the offenses listed in paragraphs (a)
38	to (p) or (s) of this subsection; or
39	(s) Public indecency or private indecency, if the person has a prior conviction for a crime listed
40	in this subsection.
41	(5) "Sex offender" means a person who:
42	(a) Has been convicted of a sex crime;
43	(b) Has been found [guilty except for] not guilty by reason of insanity of a sex crime;
44	(c) Has been found to be within the jurisdiction of the juvenile court for having committed an

1 (d) Is paroled to this state under ORS 144.610 after being convicted in another jurisdiction of a 2 crime that would constitute a sex crime if committed in this state.

3 (6) "Works" or "carries on a vocation" means full-time or part-time employment for more than
4 14 days within one calendar year whether financially compensated, volunteered or for the purpose
5 of governmental or educational benefit.

6

SECTION 16. ORS 181.595 is amended to read:

181.595. (1)(a) Except as otherwise provided in paragraph (b) of this subsection, the agency or
official to whom a person reports under subsection (3) of this section shall complete a sex offender
registration form concerning the person when the person reports under subsection (3) of this section.
(b) When a person who is under supervision reports to the agency supervising the person, the
supervising agency may require the person to report instead to the Department of State Police, a
chief of police or a county sheriff and provide the supervising agency with proof of the completed

13 registration.

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

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

18 (A) Conviction of a sex crime;

19

(B) Having been found [guilty except for] not guilty by reason of insanity of a sex crime; or

20 (C) Having been found to be within the jurisdiction of the juvenile court for having committed 21 an act that if committed by an adult would constitute a sex crime;

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

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

(d) Is discharged by the court under ORS 161.329 after having been found [guilty except for] not
guilty by reason of insanity of a sex crime.

(3)(a) Within 10 days following discharge, release on parole, post-prison supervision or other
supervised or conditional release, the person shall report, in person, to the Department of State
Police, a chief of police or a county sheriff or to the supervising agency, if any.

(b) After making the report required by paragraph (a) of this subsection, the person shall report,in person:

34 (A) Within 10 days of a change of residence;

35 (B) Once each year within 10 days of the person's birth date, regardless of whether the person 36 changed residence;

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

(D) Within 10 days of a change in work, vocation or attendance status at an institution of highereducation.

(c) The person shall make the reports required by paragraph (b) of this subsection to the de partment, a chief of police, a county sheriff or the supervising agency, if any.

(d) If the person required to report under this subsection is a youth offender, as defined in ORS
419A.004, who is under supervision, the person shall make the reports required by paragraphs (a)
and (b) of this subsection to the agency supervising the person.

1 (e) The obligation to report under this subsection terminates if the conviction or adjudication 2 that gave rise to the obligation is reversed or vacated or if the registrant is pardoned.

3 (4) As part of the registration requirement under this section, the Department of State Police,
4 the chief of police, the county sheriff or the supervising agency:

5 (a) Shall photograph the person and obtain the signature of the person; and

6 (b) May fingerprint the person.

7 <u>SECTION 17.</u> ORS 181.595, as amended by section 34, chapter 843, Oregon Laws 2005, is 8 amended to read:

9 181.595. (1)(a) Except as otherwise provided in paragraph (b) of this subsection, the agency or
10 official to whom a person reports under subsection (3) of this section shall complete a sex offender
11 registration form concerning the person when the person reports under subsection (3) of this section.
12 (b) When a person who is under supervision reports to the agency supervising the person, the

supervising agency may require the person to report instead to the Department of State Police, a
 chief of police or a county sheriff and provide the supervising agency with proof of the completed
 registration.

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

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

20 (A) Conviction of a sex crime;

21 (B) Having been found [guilty except for] not guilty by reason of insanity of a sex crime; or

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

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

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

(d) Is discharged or placed on conditional release by the juvenile panel of the Psychiatric Security Review Board after having been found to be responsible except for insanity under ORS
419C.411 for an act that would constitute a sex crime if committed by an adult; or

(e) Is discharged by the court under ORS 161.329 after having been found [guilty except for] not
 guilty by reason of insanity of a sex crime.

(3)(a) Within 10 days following discharge, release on parole, post-prison supervision or other
supervised or conditional release, the person shall report, in person, to the Department of State
Police, a chief of police or a county sheriff or to the supervising agency, if any.

(b) After making the report required by paragraph (a) of this subsection, the person shall report,in person:

(A) Within 10 days of a change of residence;

39

40 (B) Once each year within 10 days of the person's birth date, regardless of whether the person41 changed residence;

42 (C) Within 10 days of the first day the person works at, carries on a vocation at or attends an 43 institution of higher education; and

(D) Within 10 days of a change in work, vocation or attendance status at an institution of highereducation.

1 (c) The person shall make the reports required by paragraph (b) of this subsection to the de-2 partment, a chief of police, a county sheriff or the supervising agency, if any.

3 (d) If the person required to report under this subsection is a youth offender or young person,
4 as defined in ORS 419A.004, who is under supervision, the person shall make the reports required
5 by paragraphs (a) and (b) of this subsection to the agency supervising the person.

6 (e) The obligation to report under this subsection terminates if the conviction or adjudication 7 that gave rise to the obligation is reversed or vacated or if the registrant is pardoned.

8 (4) As part of the registration requirement under this section, the Department of State Police, 9 the chief of police, the county sheriff or the supervising agency:

10 (a) Shall photograph the person and obtain the signature of the person; and

11 (b) May fingerprint the person.

12 SECTION 18. ORS 480.225 is amended to read:

13 480.225. (1) A person is eligible for a certificate of possession under ORS 480.235 if:

(a) The person has not been convicted, or found [guilty except for] not guilty by reason of insanity [under ORS 161.295], of a misdemeanor involving violence, as defined in ORS 166.470, within
the previous four years. A person who has been so convicted is eligible under this subsection following the expiration of seven years after the date of final and unconditional discharge from all
imprisonment, probation and parole resulting from the conviction.

(b) The person has not been convicted[,] or found [guilty except for] not guilty by reason of
 insanity [under ORS 161.295,] of any felony, and is not under indictment for[,] any felony.

(c) The person is not a fugitive from justice, has no outstanding warrants for arrest and is not
 free on any form of pretrial release for any offenses listed in paragraphs (a) and (b) of this subsection.

(d) The person has not been adjudged to be mentally ill or mentally deficient pursuant to ORS 24chapter 426 and 430.397 to 430.401 or ORS chapter 427. A person who previously has been so 25adjudged is eligible under this subsection if, at the time of application for such a certificate, the 2627person produces a certified copy of a full discharge from the proper state hospital. The Department of Human Services shall provide the State Fire Marshal with direct electronic access to the de-28partment's database of information identifying persons meeting the criteria of this section who were 2930 committed or subject to an order under ORS 426.130. The State Fire Marshal and the Department 31 of Human Services shall enter into an agreement describing the access to information under this 32subsection.

33 (e) The person is at least 21 years of age.

(f) The person does not use a fictitious name or make a material misrepresentation in applica-tion for such a certificate.

(g)(A) The person has not been convicted of, and is not under indictment for, a criminal offense
 involving a controlled substance as defined in ORS 475.005, other than the offense of driving under
 the influence of intoxicants.

(B) Notwithstanding subparagraph (A) of this paragraph, a person who has had a certificate
denied or revoked due to conviction of a criminal offense involving a controlled substance is eligible
under this section following the expiration of seven years after the date of final and unconditional
discharge from all imprisonment, probation and parole resulting from the conviction.

(h) The person has been discharged from the jurisdiction of the juvenile court for more than four
years for an act that, if committed by an adult, would constitute a felony or a misdemeanor involving violence, as defined in ORS 166.470.

(i) The person is not the subject of a restraining order that alleges the person's possession of 1 2 explosives presents a credible threat to another person.

(i) The person has passed an examination administered by the State Fire Marshal that assesses 3 the person's knowledge of safety in the transportation and storage of explosives as required under 4 federal and state laws and regulations pertaining to explosives. The State Fire Marshal shall ex-5 amine each applicant prior to issuance of a certificate of possession to the applicant. The State Fire 6 Marshal may by rule establish and collect an examination fee in an amount necessary to cover the 7 cost of administering the examination. 8

9 (k) The person certifies on the application for a certificate of possession that all explosives in the person's possession will be used, stored and transported in accordance with federal, state and 10 local requirements. 11

12 (L) The person certifies that all explosives will be possessed, used, stored and transported in 13 accordance with federal, state and local requirements.

(2) Subsection (1)(a) and (b) of this section does not apply to a conviction or indictment that has 14 15 been expunged from a person's record under the laws of this state or equivalent laws of another 16 jurisdiction.

17

SECTION 19. ORS 809.380 is amended to read:

18 809.380. All of the following apply to a person whose driving privileges have been suspended:

19

30

(1) The period of suspension shall last as long as provided for that particular suspension by law. (2) During the period of suspension, the person is not entitled to exercise any driving privileges 20

in this state except as provided under this subsection. Unless otherwise specifically provided by law, 2122a person whose driving privileges are suspended may obtain, if the person qualifies, a hardship 23driver permit under ORS 807.240, and exercise driving privileges under the driver permit.

(3) Upon expiration of the suspension, the Department of Transportation shall reissue, upon re-2425quest of the person, the suspended driving privileges and any license or driver permit that evidences the driving privileges. The reissuance shall be without requalification by the person except that the 2627department may require the person to furnish evidence satisfactory to the department that the person is qualified to continue to exercise driving privileges in this state before the department reissues 2829the driving privileges.

(4) The department may not issue any driving privileges in contradiction to this section.

31 (5) If the person fails to surrender to the department any license or driver permit issued as ev-32idence of driving privileges that are suspended, the person is subject to the penalties under ORS 809.500. 33

34 (6) No reinstatement of suspended driving privileges will be made by the department until the fee for reinstatement of suspended driving privileges established under ORS 807.370 is paid to or 35 waived by the department. The department may waive the reinstatement fee for any of the following 36 37 reasons:

38 (a) The suspension occurred under ORS 809.419 for failure to take an examination upon request of the department under ORS 807.340. 39

40 (b) The suspension occurred under ORS 809.419 for failure to obtain required medical clearance upon request of the department under ORS 807.070 or 807.090. 41

(c) The suspension occurred under ORS 809.419 for incompetence to drive a motor vehicle or 42having a mental or physical condition or impairment that affects the person's ability to safely op-43 erate a motor vehicle. 44

45

(d) The suspension occurred under ORS 809.419 upon notification by the superintendent of a

1 hospital under ORS 807.700 that a person should not drive.

2 (e) The suspension occurred under ORS 809.419 upon notification by a court under ORS 810.375 3 that a person charged with a traffic offense has been found [guilty except for] **not guilty by reason**

4 of insanity.

 $\mathbf{5}$

(f) The department committed an error in issuing the suspension.

6 (g) The suspension was the result of an error committed by an insurance company in issuing or 7 failing to issue a certification of insurance or in canceling a certification of insurance filed with the 8 department under ORS 806.270.

9 (h) The department issued the suspension without error because the person failed to respond as 10 required under ORS 806.160 or to furnish proof of exemption under ORS 806.210 from the filing re-11 quirement of ORS 806.200, but the department later determines that the person in fact was in com-12 pliance with financial responsibility requirements as of the date of the department's letter of 13 verification under ORS 806.150 or at the time of an accident described in ORS 806.200.

(i) The department issued the suspension without error because the person was not in compliance with financial responsibility requirements as of the date of the department's letter of verification under ORS 806.150 or at the time of an accident described in ORS 806.200, but the department later determines that the person reasonably and in good faith believed that the person was in compliance with financial responsibility requirements on the date of the department's letter of verification or at the time of the accident.

(j) The suspension was the result of an error committed by an insurance company in notifying
 the department regarding the correctness of a certification under ORS 806.150.

(k) The suspension occurred because the person failed to make future responsibility filings but the department later determines that the reason for the failure was that the person was a military reservist or a member of a national guard unit that was ordered to active military duty to a location outside of the United States. The effective date of the military orders must be prior to the effective date of a suspension issued by the department for failure to make a future responsibility filing.

(L) The department issued the suspension without error because the department received a notice to suspend from a court under ORS 809.210 or 809.220, but the department later determines that the person in fact was in compliance with the requirements of the court prior to the effective date of the suspension.

31

SECTION 20. ORS 809.419 is amended to read:

32 809.419. (1)(a) The Department of Transportation shall suspend the driving privileges of a person 33 if the department requests the person to submit to examination under ORS 807.340 and the person 34 fails to appear within a reasonable length of time after being notified to do so or fails to satisfac-35 torily complete the required examination. A suspension under this subsection shall continue until 36 the examination required by the department is successfully completed.

(b) Upon suspension under this subsection, the department may issue an identification card to
 the person for identification purposes as described under ORS 807.400.

(2) The department shall suspend the driving privileges of a person if the department requests
the person to obtain medical clearance under ORS 807.070 or 807.090 and the person fails to do so.
The suspension under this subsection shall continue until the required medical clearance is received
by the department.

(3)(a) The department may suspend the driving privileges of a person who is incompetent to
drive a motor vehicle because of a mental or physical condition or impairment that affects the person's ability to safely operate a motor vehicle upon the highways.

1 (b) A suspension under this subsection shall continue for a period determined by the department 2 and shall be subject to any conditions the department determines to be necessary.

3 (c) The department may impose an immediate suspension of driving privileges of any person 4 described in paragraph (a) of this subsection without hearing and without receiving a record of the 5 conviction of the person of a crime if the department has reason to believe that the person may 6 endanger people or property if the person's driving privileges are not immediately suspended. A 7 suspension under this paragraph is subject to a post-imposition hearing under ORS 809.440, except 8 that a person who is denied a certificate of eligibility under ORS 807.090 is entitled only to an ad-9 ministrative review under ORS 809.440 of the suspension.

10 (4)(a) Whenever the department has reason to believe an individual with a motorcycle endorse-11 ment under ORS 807.170 is incompetent to operate a motorcycle, the department may revoke the 12 endorsement.

(b) Upon revocation under this subsection, the endorsed license shall be surrendered to the de-partment.

15 (c) Upon surrender of the endorsed license, the department may issue a license without 16 endorsement for the unexpired period of the license.

(5) Upon notification by the superintendent of a hospital under ORS 807.700 that a person should not drive, the department shall immediately suspend the driving privileges of the released person. A suspension under this subsection is subject to administrative review under ORS 809.440 and shall continue until such time as the person produces a judicial judgment of competency or a certificate from the superintendent of the hospital that the person is competent, or establishes eligibility under ORS 807.090.

(6) Upon notification by a court under ORS 810.375 that a person charged with a traffic offense
has been found [guilty except for] not guilty by reason of insanity and committed to the jurisdiction
of the Psychiatric Security Review Board, the department shall immediately suspend the driving
privileges of the person. A suspension under this subsection is subject to administrative review under ORS 809.440 and shall continue until such time as the person establishes eligibility under ORS
807.090.

29 SECTION 21. ORS 810.375 is amended to read:

43

810.375. (1) The judge or clerk of every court of this state having jurisdiction of any traffic of fense, including all local and municipal judicial officers in this state:

32 (a) Shall keep a full record of every case in which a person is charged with any such offense.

(b) Shall send the Department of Transportation an abstract of conviction for any person whois convicted.

(c) Shall send the department a copy of any final judgment of conviction of any person which
results in mandatory suspension or revocation of driving privileges or commercial driver license
under ORS 809.404, 809.407, 809.409, 809.411, 809.413, 813.400 or 813.403.

(d) Shall send the department a copy of any final judgment finding a person charged with a
traffic offense [guilty except for] not guilty by reason of insanity and committed to the jurisdiction
of the Psychiatric Security Review Board.

(2) The department shall keep such records in its office, and they shall be open to the inspection
of any person during reasonable business hours.

(3) To comply with this section, a judge or clerk must comply with the following:

(a) Any information required by this section to be sent to the department must be sent within
 the time provided under ORS 810.370 and must include information required by ORS 810.370.

- 1 (b) Information shall not be sent to the department under this section concerning convictions
- 2 excluded from ORS 810.370.

3