## **SENATE BILL No. 890**

January 11, 2012, Introduced by Senators JONES, SCHUITMAKER and NOFS and referred to the Committee on Judiciary.

A bill to amend 1994 PA 295, entitled "Sex offenders registration act,"

by amending section 8 (MCL 28.728), as amended by 2011 PA 18.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- Sec. 8. (1) The department shall maintain a computerized law enforcement database of registrations and notices required under this act. The law enforcement database shall contain all of the following information for each individual registered under this act:
  - (a) The individual's legal name and any aliases, nicknames, ethnic or tribal names, or other names by which the individual is or has been known.
    - (b) The individual's social security number and any social

- 1 security numbers or alleged social security numbers previously used
- 2 by the individual.
- 3 (c) The individual's date of birth and any alleged dates of
- 4 birth previously used by the individual.
- 5 (d) The address where the individual resides or will reside.
- 6 If the individual does not have a residential address, information
- 7 under this subsection shall identify the location or area used or
- 8 to be used by the individual in lieu of a residence or, if the
- 9 individual is homeless, the village, city, or township where the
- 10 individual spends or will spend the majority of his or her time.
- 11 (e) The name and address of any place of temporary lodging
- 12 used or to be used by the individual during any period in which the
- 13 individual is away, or is expected to be away, from his or her
- 14 residence for more than 7 days. Information under this subdivision
- 15 shall include the dates the lodging is used or to be used.
- 16 (f) The name and address of each of the individual's
- 17 employers. For purposes of this subdivision, "employer" includes a
- 18 contractor and any individual who has agreed to hire or contract
- 19 with the individual for his or her services. Information under this
- 20 subsection shall include the address or location of employment if
- 21 different from the address of the employer.
- 22 (g) The name and address of any school being attended by the
- 23 individual and any school that has accepted the individual as a
- 24 student that he or she plans to attend. For purposes of this
- 25 subdivision, "school" means a public or private postsecondary
- 26 school or school of higher education, including a trade school.
- 27 (h) All telephone numbers registered to the individual or

- 1 routinely used by the individual.
- 2 (i) All electronic mail addresses and instant message
- 3 addresses assigned to the individual or routinely used by the
- 4 individual and all login names or other identifiers used by the
- 5 individual when using any electronic mail address or instant
- 6 messaging system.
- 7 (j) The license plate number or registration number and
- 8 description of any motor vehicle, aircraft, or vessel owned or
- 9 regularly operated by the individual and the location at which the
- 10 motor vehicle, aircraft, or vessel is habitually stored or kept.
- 11 (k) The individual's driver license number or state personal
- 12 identification card number.
- 13 (l) A digital copy of the individual's passport and other
- 14 immigration documents.
- 15 (m) The individual's occupational and professional licensing
- 16 information, including any license that authorizes the individual
- 17 to engage in any occupation, profession, trade, or business.
- 18 (n) A brief summary of the individual's convictions for listed
- 19 offenses regardless of when the conviction occurred, including
- 20 where the offense occurred and the original charge if the
- 21 conviction was for a lesser offense.
- 22 (o) A complete physical description of the individual.
- (p) The photograph required under section 5a.
- 24 (g) The individual's fingerprints and palm prints.
- 25 (r) An electronic copy of the offender's Michigan driver
- 26 license or Michigan personal identification card, including the
- 27 photograph required under this act.

- 1 (s) The text of the provision of law that defines the criminal
- 2 offense for which the sex offender is registered.
- 3 (t) Any outstanding arrest warrant information.
- 4 (u) The individual's tier classification and registration
- 5 status.
- 6 (v) An identifier that indicates whether a DNA sample has been
- 7 collected and any resulting DNA profile has been entered into the
- 8 federal combined DNA index system (CODIS).
- 9 (w) The individual's complete criminal history record,
- 10 including the dates of all arrests and convictions.
- 11 (x) The individual's Michigan department of corrections number
- 12 and the status of his or her parole, probation, or release.
- 13 (y) The individual's federal bureau of investigation number.
- 14 (2) The department shall maintain a public internet website
- 15 separate from the law enforcement database described in subsection
- 16 (1) to implement section 10(2) and (3). Except as provided in
- 17 subsection (4), the public internet website shall contain all of
- 18 the following information for each individual registered under this
- **19** act:
- (a) The individual's legal name and any aliases, nicknames,
- 21 ethnic or tribal names, or other names by which the individual is
- 22 or has been known.
- 23 (b) The individual's date of birth.
- 24 (c) The address where the individual resides. If the
- 25 individual does not have a residential address, information under
- 26 this subsection shall identify the village, city, or township used
- 27 by the individual in lieu of a residence.

- 1 (d) The address of each of the individual's employers. For
- 2 purposes of this subdivision, "employer" includes a contractor and
- 3 any individual who has agreed to hire or contract with the
- 4 individual for his or her services. Information under this
- 5 subsection shall include the address or location of employment if
- 6 different from the address of the employer.
- 7 (e) The address of any school being attended by the individual
- 8 and any school that has accepted the individual as a student that
- 9 he or she plans to attend. For purposes of this subdivision,
- "school" means a public or private postsecondary school or school
- 11 of higher education, including a trade school.
- 12 (f) The license plate number or registration number and
- 13 description of any motor vehicle, aircraft, or vessel owned or
- 14 regularly operated by the individual.
- 15 (g) A brief summary of the individual's convictions for listed
- 16 offenses regardless of when the conviction occurred.
- 17 (h) A complete physical description of the individual.
- 18 (i) The photograph required under this act. If no photograph
- 19 is available, the department shall use an arrest photograph or
- 20 Michigan department of corrections photograph until a photograph as
- 21 prescribed in section 5a becomes available.
- 22 (j) The text of the provision of law that defines the criminal
- 23 offense for which the sex offender is registered.
- 24 (k) The individual's registration status.
- 25 (l) The individual's tier classification.
- 26 (3) The following information shall not be made available on
- 27 the public internet website described in subsection (2):

- 1 (a) The identity of any victim of the offense.
- 2 (b) The individual's social security number.
- 3 (c) Any arrests not resulting in a conviction.
- 4 (d) Any travel or immigration document numbers.
- (e) Any electronic mail addresses and instant message
- 6 addresses assigned to the individual or routinely used by the
- 7 individual and any login names or other identifiers used by the
- 8 individual when using any electronic mail address or instant
- 9 messaging system.
- 10 (f) The individual's driver license number or state personal
- 11 identification card number.
- 12 (4) The public internet website described in subsection (2)
- 13 shall not include the following individuals:
- 14 (a) An individual registered solely because he or she had 1 or
- 15 more dispositions for a listed offense entered under section 18 of
- 16 chapter XIIA of the probate code of 1939, 1939 PA 288, MCL 712A.18,
- 17 in a case that was not designated as a case in which the individual
- 18 was to be tried in the same manner as an adult under section 2d of
- 19 chapter XIIA of the probate code of 1939, 1939 PA 288, MCL 712A.2d.
- 20 (b) An individual registered solely because he or she was the
- 21 subject of an order of disposition or other adjudication in a
- 22 juvenile matter in another state or country.
- 23 (c) An individual registered solely because he or she has been
- 24 WAS convicted of a single tier I offense, .- OTHER THAN AN
- 25 INDIVIDUAL WHO WAS CONVICTED OF A VIOLATION OF ANY OF THE
- 26 FOLLOWING:
- 27 (i) SECTION 145C(4) OF THE MICHIGAN PENAL CODE, 1931 PA 328,

- 1 MCL 750.145C.
- 2 (ii) A VIOLATION OF SECTION 335A(2)(B) OF THE MICHIGAN PENAL
- 3 CODE, 1931 PA 328, MCL 750.335A, IF A VICTIM IS A MINOR.
- 4 (iii) SECTION 349B OF THE MICHIGAN PENAL CODE, 1931 PA 328, MCL
- 5 750.349B, IF THE VICTIM IS A MINOR.
- 6 (iv) SECTION 539J OF THE MICHIGAN PENAL CODE, 1931 PA 328, MCL
- 7 750.539J, IF A VICTIM IS A MINOR.
- 8 (v) ANY OTHER VIOLATION OF A LAW OF THIS STATE OR A LOCAL
- 9 ORDINANCE OF A MUNICIPALITY SUBSTANTIALLY SIMILAR TO AN OFFENSE
- 10 DESCRIBED IN SUBPARAGRAPHS (i) TO (iv) AND THAT BY ITS NATURE
- 11 CONSTITUTES A SEXUAL OFFENSE AGAINST AN INDIVIDUAL WHO IS A MINOR.
- 12 (vi) AN OFFENSE SUBSTANTIALLY SIMILAR TO AN OFFENSE DESCRIBED
- 13 IN SUBPARAGRAPHS (i) TO (v) UNDER A LAW OF THE UNITED STATES THAT IS
- 14 SPECIFICALLY ENUMERATED IN 42 USC 16911, UNDER A LAW OF ANY STATE
- 15 OR ANY COUNTRY, OR UNDER TRIBAL OR MILITARY LAW.
- 16 (5) The compilation of individuals shall be indexed
- 17 alphabetically by village, city, township, and county, numerically
- 18 by zip code area, and geographically as determined appropriate by
- 19 the department.
- 20 (6) The department shall update the public internet website
- 21 with new registrations, deletions from registrations, and address
- 22 changes at the same time those changes are made to the law
- 23 enforcement database described in subsection (1). The department
- 24 shall make the law enforcement database available to each
- 25 department post, local law enforcement agency, and sheriff's
- 26 department by the law enforcement information network. Upon request
- 27 by a department post, local law enforcement agency, or sheriff's

- 1 department, the department shall provide to that post, agency, or
- 2 sheriff's department the information from the law enforcement
- 3 database in printed form for the designated areas located in whole
- 4 or in part within the post's, agency's, or sheriff's department's
- 5 jurisdiction. The department shall provide the ability to conduct a
- 6 computerized search of the law enforcement database and the public
- 7 internet website based upon the name and campus location of an
- 8 institution of higher education.
- 9 (7) The department shall make the law enforcement database
- 10 available to a department post, local law enforcement agency, or
- 11 sheriff's department by electronic, computerized, or other similar
- 12 means accessible to the post, agency, or sheriff's department. The
- 13 department shall make the public internet website available to the
- 14 public by electronic, computerized, or other similar means
- 15 accessible to the public. The electronic, computerized, or other
- 16 similar means shall provide for a search by name, village, city,
- 17 township, and county designation, zip code, and geographical area.
- 18 (8) If a court determines that the public availability under
- 19 section 10 of any information concerning individuals registered
- 20 under this act violates the constitution of the United States or
- 21 this state, the department shall revise the public internet website
- 22 described in subsection (2) so that it does not contain that
- 23 information.
- 24 (9) If the department determines that an individual has
- 25 completed his or her registration period, including a registration
- 26 period reduced by law under the amendatory act that added this
- 27 subsection, 2011 PA 18, or that he or she otherwise is no longer

- 1 required to register under this act, the department shall remove
- 2 the individual's registration information from both the law
- 3 enforcement database and the public internet website within 7 days
- 4 after making that determination.
- 5 (10) If the individual provides the department with
- 6 documentation showing that he or she is required to register under
- 7 this act for a violation that has been set aside under 1965 PA 213,
- 8 MCL 780.621 to 780.624, or that has been otherwise expunged, the
- 9 department shall note on the public internet website that the
- 10 violation has been set aside or expunged.

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