

Sixty-first
Legislative Assembly
of North Dakota

HOUSE BILL NO. 1041

Introduced by

Legislative Council

(Judiciary Committee)

1 A BILL for an Act to amend and reenact subsection 13 of section 12.1-32-15 and sections
2 12.1-34-01, 12.1-34-02, 12.1-34-03, and 12.1-34-06 of the North Dakota Century Code, relating
3 to the statewide automated victim information and notification system; and to provide an
4 effective date.

5 **BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:**

6 **SECTION 1. AMENDMENT.** Subsection 13 of section 12.1-32-15 of the North Dakota
7 Century Code is amended and reenacted as follows:

8 13. Relevant and necessary conviction and registration information must be disclosed
9 to the public by a law enforcement agency if the individual is a moderate or high
10 risk and the agency determines that disclosure of the conviction and registration
11 information is necessary for public protection. The attorney general shall develop
12 guidelines for public disclosure of offender registration information. Public
13 disclosure may include internet access if the offender:

- 14 a. Is required to register for a lifetime under subsection 8;
15 b. Has been determined to be a high risk to the public by the department, the
16 attorney general, or the courts, according to guidelines developed by those
17 agencies; or
18 c. Has been determined to be a high risk to the public by an agency of another
19 state or the federal government.

20 If the offender has been determined to be a moderate risk, public disclosure must
21 include, at a minimum, notification ~~to the victim~~ of the offense to the victim
22 registered under chapter 12.1-34 and to any agency, civic organization, or group of
23 persons who have characteristics similar to those of a victim of the offender. Upon

request, law enforcement agencies may release conviction and registration information regarding low-risk, moderate-risk, or high-risk offenders.

SECTION 2. AMENDMENT. Section 12.1-34-01 of the North Dakota Century Code is amended and reenacted as follows:

12.1-34-01. Definitions. In this chapter, unless the context or subject matter otherwise requires:

1. "Court" means a forum established by law for the adjudication of juvenile petitions, criminal complaints, informations, or indictments.
2. "Crime" includes all felony offenses; class A misdemeanors, excluding violations of section 6-08-16.1 for no-account checks; all violations of chapters 12.1-17 and 12.1-20, including all corresponding violations of municipal ordinances; and any of the offenses in this subsection that may result in adjudication of delinquency.
3. "Crime of violence" means any crime in which force, as defined by section 12.1-01-04, or threat of force was used against the victim.
4. "Custodial authority" includes city jail, county jail, juvenile detention center, regional corrections center, halfway house, state penitentiary or Missouri River correctional center, state hospital, or any other inpatient mental health or treatment facility to which a criminal defendant may be sentenced or referred.
5. "Disposition" means the sentencing or determination of penalty or punishment to be imposed upon a person convicted of a crime or found delinquent or against whom a finding of sufficient facts for conviction or finding of delinquency is made.
6. "Family member" includes a spouse, child, sibling, parent, grandparent, legal guardian, or custodian of a victim.
7. "Prosecuting attorney" includes city attorney, state's attorney, attorney general, or their assistants.
8. "Registered victim" or "registered witness" means a victim or witness registered with the statewide automated victim information and notification system.
9. "System" means the statewide automated victim information and notification system.
10. "Victim" means a natural person who has suffered direct or threatened physical, financial, or emotional harm where there is probable cause to believe that the harm

has been caused by the commission of a criminal act. The term "victim" includes the family members of a minor, incompetent, incapacitated, or deceased person.

- ~~9.~~ 11. "Witness" means any person who has been or is expected to be summoned to testify for the prosecution whether or not any action or proceeding has yet been commenced.

SECTION 3. AMENDMENT. Section 12.1-34-02 of the North Dakota Century Code is amended and reenacted as follows:

12.1-34-02. Fair treatment standards for victims and witnesses. Victims and witnesses of crime must be afforded the following rights where applicable:

1. Informed by those entities that have contact with the victim or witness as to the availability of and the methods available for registration with the statewide automated victim information and notification system. Those entities include law enforcement, prosecuting attorneys, the courts, and custodial authorities. A victim or witness who clearly objects to registration may not be required to register with the system.
2. Informed as to status of investigation. Victims and witnesses, upon request, must be informed by law enforcement authorities investigating a criminal case of the status of the investigation, except where the prosecuting attorney or law enforcement authority determines that to disclose such information would unreasonably interfere with the investigation, until such time as the alleged offender is apprehended or the investigation is closed.
- ~~2.~~ 3. Informed as to criminal charges filed. Victims must be promptly informed by the prosecuting attorney of any criminal charges, arising from an incident in which the person was a victim, filed against any person arrested. The prosecuting attorney shall also provide a brief statement in nontechnical language of the procedural steps involved in the processing of a criminal case. Victims must also be informed by the prosecuting attorney of the pretrial status of each person arrested, including bail and any pretrial release conditions.
- ~~3.~~ 4. Notice of pretrial release. ~~Victims~~
 - a. Registered victims must be given prompt notice ~~by the law enforcement agency that has made an arrest in any case involving a crime of violence of~~

any hearing in which the arrested person's pretrial release status will be determined. If the alleged offender ~~in a crime of violence~~ is scheduled to be released prior to an appearance in court, ~~the custodial authority shall give prompt notice must be given to the registered victim and witness or, if unavailable, to the arresting law enforcement agency, that shall provide the notice.~~

b. Victims who are not registered must be given prompt notice, by the law enforcement agency that has made an arrest in any case involving a crime of violence, of any hearing in which the arrested person's pretrial release status will be determined. If the alleged offender in a crime of violence is scheduled to be released before an appearance in court, the custodial authority shall give prompt notice to the victim and witness or, if unavailable, to the arresting law enforcement agency, which shall provide the notice to the victim or witness. The law enforcement agency or custodial authority may fulfill its obligation to notify by registering the victim with the system.

c. ~~Victims and witnesses of crimes of violence~~ must be informed by the prosecuting attorney of the methods for enforcing any pretrial release conditions including information as to the level of protection available from law enforcement in the case of harm, threats, or intimidation made to the victim or witness.

4. 5. Notice as to victims' and witnesses' participation in court proceedings. Victims must be informed by the prosecuting attorney of all court proceedings in a reasonable time prior to the proceedings. Witnesses must be informed by the prosecuting attorney of all court proceedings at which their presence is required in a reasonable time prior to the proceedings and informed in nontechnical language of the procedural steps involved in the processing of a criminal case. Victims and witnesses must be notified by the prosecuting attorney of the cancellation of any scheduled court proceeding in sufficient time to prevent an unnecessary appearance in court. All victims and witnesses shall provide the prosecuting attorney with current information as to address and telephone number, such information to be kept confidential subject to other provisions of this chapter. The

notice given by the prosecuting attorney to the victims and witnesses must be given by any means reasonably calculated to give prompt notice.

~~5-~~ 6. Services available. Victims and witnesses must be informed by the prosecuting attorney and arresting law enforcement agency of all appropriate and available public or private programs that provide counseling, treatment, or support for victims and witnesses, including rape crisis centers, victim and witness assistance programs, elderly victim services, victim assistance hot lines, social service agencies, and domestic violence programs. The prosecuting attorney and law enforcement authority shall advise victims eligible for services of the relevant provisions of chapter 54-23.4.

~~6-~~ 7. Employer intercession. Victims and witnesses upon request must be provided by the prosecuting attorney with appropriate employer intercession services to ensure that employers of victims and witnesses will cooperate with the criminal justice process in order to minimize an employee's loss of pay and other benefits resulting from court appearances.

~~7-~~ 8. Witness fee. Witnesses must be informed by the prosecuting attorney or the court of the procedures to be followed in order to apply for and receive any witness fee to which they are entitled under law.

~~8-~~ 9. Return of property. Victims shall have any personal property that was stolen or taken for evidentiary purposes, except contraband, property subject to evidentiary analysis, and property the ownership of which is disputed, returned by the court, prosecuting attorney, or law enforcement agency within ten days after its taking or recovery if it is not needed for law enforcement, prosecution, or defense purposes or as expeditiously as possible when the property is no longer needed for law enforcement, prosecution, or defense purposes. If there is a defendant, the prosecuting attorney shall notify the defendant of the intent to return the property to the owner. Upon a motion made by the defendant and upon good cause shown that the property contains exculpatory evidence of the defendant's innocence, the court may order the law enforcement personnel in possession of the property not to release it to the owner.

- 1 9- 10. Waiting area. Victims and witnesses must be provided by prosecuting attorneys
2 and defense attorneys as assisted by the court with a waiting area separate from
3 the defendant, defendant's relatives and friends, and defense witnesses if such an
4 area is available and the use of the area is practical. If a separate waiting area is
5 not available or practical, the court shall provide other safeguards to minimize the
6 victims' and witnesses' contact with the defendant, defendant's relatives and
7 friends, and defense witnesses during court proceedings.
- 8 ~~10-~~ 11. Protection of identifying information. Victims and witnesses may not be compelled
9 to testify at any pretrial proceeding or at trial for purposes of identifying the victims'
10 or witnesses' address, telephone number, place of employment, or other personal
11 identification except for name without the victims' or witnesses' consent, unless
12 there is a showing of good cause as determined by the court.
- 13 ~~11-~~ 12. Right to be present throughout trial. The victim must be informed by the
14 prosecuting attorney of the victim's right to be present throughout the trial of the
15 defendant, except as provided by rule 615 of the North Dakota Rules of Evidence.
- 16 ~~12-~~ 13. Prompt disposition of case. Victims and witnesses must be informed by the
17 prosecuting attorney of their rights to a prompt disposition of the cases in which
18 they are involved as victims or witnesses as defined by the docket currency
19 standards of the North Dakota supreme court.
- 20 ~~13-~~ 14. Notice as to scheduling of hearing. ~~Victims~~ Registered victims must be informed
21 by the prosecuting attorney of the date, time, and place of hearing at which a plea
22 of guilty or not guilty will be entered and of a sentencing hearing. Victims who are
23 not registered must be given the same information by the prosecuting attorney.
24 The prosecuting attorney shall explain to and consult with the victim in
25 nontechnical language details of any potential plea agreement or verdict.
- 26 ~~14-~~ 15. Victim impact statement. The victim must be informed by the prosecuting attorney,
27 prior to sentencing, of the victim's right to submit or make a written impact
28 statement to the court in any criminal case. If a presentence investigation is
29 ordered, the probation officer assigned the report shall include this information in
30 the report. This statement may include an explanation by the victim of the nature
31 and extent of any physical, psychological, or emotional harm or trauma suffered by

the victim; an explanation of the extent of any economic loss or property damage suffered by the victim; an opinion of the need for and extent of restitution; and the victim's recommendation for an appropriate sentence. The prosecuting attorney shall advise all victims that the presentence report is subject to review by the defendant and that the report will include the victim's statement. If the sentencing court does not order a presentence investigation, the victim may submit a written impact statement, under oath, to the office of the state's attorney which statement must be submitted to the sentencing court. The victim of violent crime may appear in court to make an oral crime impact statement at the sentencing of the defendant in appropriate circumstances at the discretion of the judge. This oral statement must be made under oath and is subject to cross-examination.

~~15.~~ 16. Notice of final disposition and parole procedures. ~~Victims~~ Registered victims and witnesses must be informed ~~by the prosecuting attorney~~ of the final disposition of any criminal case. Victims who are not registered must be given the same notice by the prosecuting attorney. The prosecuting attorney shall explain to the victim the parole process and pardon process and further advise the victim of the necessity of advising the custodial authority and the parole board and the pardon clerk of the victim's address in order for the victim to receive further information under other provisions of this chapter.

~~16.~~ 17. Prompt notice of custodial release. ~~Victims~~ Registered victims and witnesses must be informed ~~by the appropriate custodial authority~~ whenever a criminal defendant receives a temporary, provisional, or final release from custody or whenever the defendant escapes from custody. Victims who are not registered must be given the same notice by the appropriate custodial authority. Notification must include the transfer of the defendant to a work-release program, a community residential program, or transfer to a mental health facility. All notices to the registered victim and witnesses concerning this release information must be within a reasonable time prior to the defendant's release or transfer. The notice given by the custodial authority must be given by any means reasonably calculated to give prompt notice.

~~17.~~ 18. Participation in parole board and pardon decision. Victims may submit a written statement for consideration by the parole board, the governor, or the pardon

advisory board, if one has been appointed, prior to the parole board, the governor, or the pardon advisory board taking any action on a defendant's request for parole or pardon. A victim statement made under this subsection is a confidential record and may be disclosed only to the parole board, the governor, the pardon advisory board, or their authorized representative. Victims of violent crimes may at the discretion of the parole board, the governor, or the pardon advisory board personally appear and address the parole board, the governor, or the pardon advisory board. Victim testimony and written statements under this subsection are confidential and may be disclosed only to the parole board, the governor, the pardon advisory board, or their authorized representative. ~~If the offender will make a personal appearance, notice~~ Notice must be given by the parole board or pardon clerk informing the registered victim of the pending review ~~and of the victim's rights under this section~~. The registered victim must be provided notice of the decision of the parole board or of the governor and the recommendations of the pardon advisory board, if any, and, if applicable, notice of the date of the prisoner's release on parole or the prisoner's pardon, conditional pardon, reprieve, commutation, or remission of fine. Notice must be given within a reasonable time after the parole board or the governor makes a decision but in any event before the parolee's or pardoned prisoner's release from custody.

~~18. 19.~~ Victims and witnesses of crimes committed by juveniles are entitled to the same rights under this chapter in juvenile delinquency proceedings as in any other proceeding. In addition, every victim or a witness who is a minor is entitled to have that person's spouse, parent, guardian, and no more than two other designated adults present with that person during any juvenile delinquency proceedings.

SECTION 4. AMENDMENT. Section 12.1-34-03 of the North Dakota Century Code is amended and reenacted as follows:

12.1-34-03. Responsibilities of victims and witnesses. Victims and witnesses have all of the following responsibilities to aid in the prosecution of crime:

1. To make a timely report of the crime.
2. To cooperate with law enforcement authorities throughout the investigation, prosecution, and trial.

3. To testify at trial.

4. To notify the system, law enforcement authorities, prosecuting attorney, custodial authority, parole board, pardon clerk, and court, where appropriate, of any change of ~~address~~ contact information. ~~The address~~ All contact information provided to ~~these persons~~ must be kept confidential.

SECTION 5. AMENDMENT. Section 12.1-34-06 of the North Dakota Century Code is amended and reenacted as follows:

12.1-34-06. Statewide automated victim information and notification system.

1. The information technology department may establish a statewide automated victim information and notification system that ~~may be administered by the department of corrections and rehabilitation and~~ must:

- a. Permit a victim to register or update the victim's registration information for the system by calling a toll-free telephone number or accessing a public ~~web site~~ website.
- b. Notify a registered victim by telephone, mail, or e-mail ~~when any of the following events affect an offender under the supervision or in the custody of the department of corrections and rehabilitation or other correctional facility in the state:~~
 - (1) ~~The offender is transferred or assigned to another facility.~~
 - (2) ~~The offender is transferred to the custody of another agency outside the state.~~
 - (3) ~~The offender is given a different security classification.~~
 - (4) ~~The offender is released on temporary leave or otherwise.~~
 - (5) ~~The offender is discharged.~~
 - (6) ~~The offender has escaped.~~
 - (7) ~~The offender has been served with a protective order that was requested by the victim~~ in accordance with this chapter.
- c. Notify a registered victim by telephone, mail, or e-mail when the offender has a scheduled court proceeding ~~at which the victim is entitled to be present, a scheduled parole or pardon hearing~~ review, or a change in the status of the

offender's parole or probation status, including a change in the offender's address.

d. Notify a registered victim by telephone, mail, or e-mail when a registered sexual offender has updated the offender's registration information or failed to comply with any registration requirement.

e. Notify a registered victim by telephone, mail, or e-mail when a protective order requested by the victim has been served upon the respondent.

f. Permit a victim to receive a status report for an offender under the supervision or in the custody of the department of corrections and rehabilitation or other correctional facility or for a registered sexual offender by calling the system on a toll-free telephone number or by accessing the system through a public ~~web~~ site website.

2. If a statewide automated victim information and notification system is established, the provision of offender and case data on a timely basis to the automated victim information and notification system satisfies any obligation under this chapter to notify a registered victim of an offender's custody and the status of the offender's scheduled court proceedings.

3. If a statewide automated victim information and notification system is established, the ~~system operator~~ user agency shall ensure that an offender's information contained in the system is updated to timely notify a victim that an offender has been released or discharged or has escaped. The failure of the system to provide notice to the victim does not establish a cause of action by the victim against the state or any custodial authority.

4. ~~Custodial~~ All affected entities, including custodial authorities, prosecuting attorneys, law enforcement agencies, courts, the attorney general's office, the pardon board, and the parole clerk, shall cooperate with the system operator in establishing and maintaining the statewide automated victim information and notification system.

SECTION 6. EFFECTIVE DATE. This Act becomes effective on the date the criminal justice information sharing board certifies to the legislative council that the statewide automated victim information and notification system is operational.