The House Committee on Judiciary Non-Civil offers the following substitute to HB 425:

A BILL TO BE ENTITLED AN ACT

- 1 To amend Article 2 of Chapter 1 of Title 42 of the Official Code of Georgia Annotated,
- 2 relating to the Sexual Offender Risk Review Board, so as to modify the restrictions on areas
- 3 where sexual offenders are permitted; to provide for definitions; to provide for when an
- 4 individual may petition for release from registration requirements; to revise and provide for
- 5 certain risk assessment classifications; to provide for related matters; to repeal conflicting
- 6 laws; and for other purposes.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

8 SECTION 1.

- 9 Article 2 of Chapter 1 of Title 42 of the Official Code of Georgia Annotated, relating to the
- 10 Sexual Offender Risk Review Board, is amended by revising Code Section 42-1-15, relating
- 11 to restriction on registered sexual offenders residing, working, or loitering within certain
- 12 distance of child care facilities, churches, schools, or areas where minors congregate and
- 13 penalties, as follows:
- 14 *"*42-1-15.

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15 (a) As used in this Code section, the term:

16 (1) 'Individual' means a person who is required to register pursuant to Code

- 17 Section 42-1-12.
- 18 (2) 'Lease' means a right of occupancy pursuant to a written and valid lease or rental
- 19 agreement.
- 20 (3) 'Minor' means any person who is under 18 years of age.
- 21 (4) 'Place of worship' means a building for public religious services that is incorporated
- and actively functioning as such.
- 23 (4)(5) 'Volunteer' means to engage in an activity in which one could be, and ordinarily
- 24 would be, employed for compensation, and which activity involves working with,
- assisting, or being engaged in activities with minors; provided, however, that such term
- shall not include participating in activities limited to persons who are 18 years of age or
- older or participating in worship services or engaging in religious activities or activities
- at a place of worship that do not include supervising, teaching, directing, or otherwise
- 29 participating with minors who are not supervised by an adult who has knowledge of the
- 30 <u>sexual offender's status as a registered sexual offender and</u> who is not an individual
- required to register pursuant to Code Section 42-1-12.
- 32 (b)(1) On and after July 1, 2008, no individual assessed by the Sexual Offender Risk
- Review Board as a Level II risk assessment classification or sexually dangerous predator,
- or who has not yet been assessed by the Sexual Offender Risk Review Board, shall reside
- within 1,000 feet of any child care facility, church, place of worship, school, or area
- 36 where minors congregate as defined in Code Section 42-1-12 if the commission of the act
- for which such individual is required to register occurred on or after July 1, 2008. Such
- distance shall be determined by measuring from the outer boundary of the property on
- which the individual resides to the outer boundary of the property of the child care
- facility, church, place of worship, school, or area where minors congregate at their closest
- 41 points.

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(2) No individual assessed by the Sexual Offender Risk Review Board as a Level I risk assessment classification shall reside within 500 feet of a place of worship, except that in cases where such place of worship also operates as a licensed day care or school, such individual shall not reside within 1,000 feet of such place of worship. Such distance shall be determined by measuring from the outer edge of the building in which the individual resides to the outer edge of the building of the place of worship, unless the place of worship has an outside playground, in which case such distance shall be determined by measuring from the outer boundary of the property on which the individual resides to the outer boundary of the property of the place of worship at their closest points. (3) No individual assessed by the Sexual Offender Risk Review Board as a Level I risk assessment classification shall reside within 1,000 feet of a child care facility, school, or area where minors congregate as defined in Code Section 42-1-12. Such distance shall be determined by measuring from the outer boundary of the property on which the individual resides to the outer boundary of the property of the child care facility, school, or area where minors congregate at their closest points. (c)(1) On and after July 1, 2008, no individual assessed by the Sexual Offender Risk Review Board as a Level II risk assessment classification or sexually dangerous predator shall be employed by or shall volunteer at any child care facility, place of worship, or school, or church or by or at any business or entity that is located within 1,000 feet of a child care facility, a place of worship, or a school, or a church if the commission of the act for which such individual is required to register occurred on or after July 1, 2008. Such distance shall be determined by measuring from the outer boundary of the property of the location at which such individual is employed or volunteers to the outer boundary edge of the building in which the individual physically works or volunteers to the outer edge of the building of the child care facility; place of worship, unless the place of worship has an outside playground, in which case such distance shall be determined by measuring from the outer boundary of the property at which the individual physically

works or volunteers to the outer boundary of the property of the place of worship; or school, or church at their closest points.

(2) On or after July 1, 2008, no individual who is assessed by the Sexual Offender Risk Review Board as a sexually dangerous predator as provided for in Code Section 42-1-14 shall be employed by or shall volunteer at any business or entity that is located within 1,000 feet of an area where minors congregate as defined in Code Section 42-1-12 if the commission of the act for which such individual is required to register occurred on or after July 1, 2008. Such distance shall be determined by measuring from the outer boundary of the property of the location at which the sexually dangerous predator is employed or volunteers to the outer boundary of the area where minors congregate at their closest points.

(3) No individual assessed by the Sexual Offender Risk Review Board as a Level I risk assessment classification shall be employed by or shall volunteer at any child care facility, school, or a place of worship or at any business or entity that is located within 500 feet of a child care facility, a school, or a place of worship, except that in cases where such place of worship also operates as a licensed day care or school, such individual shall not be employed or volunteer within 1,000 feet of such place of worship. Such distance shall be determined by measuring from the outer edge of the building in which the individual physically works or volunteers to the outer edge of the building of the child care facility, school, or place of worship, unless the place of worship has an outside playground, in which case such distance shall be determined by measuring from the outer boundary of the property at which the individual physically works or volunteers to the outer boundary of the property of the place of worship at their closest points.

(d) Notwithstanding any ordinance or resolution adopted pursuant to Code Section 16-6-24 or subsection (d) of Code Section 16-11-36, it shall be unlawful for any individual or for any person who is or should be registered on another state's sexual offender registry to

loiter, as prohibited by Code Section 16-11-36, at any child care facility, school, or area where minors congregate as defined in Code Section 42-1-12.

(e)(1) If an individual a sexual offender:

- (A) Owns owns or leases real property and resides on such property and a child care facility, church, place of worship, school, or area where minors congregate as defined in Code Section 42-1-12 thereafter locates itself within 1,000 feet of such property; or (B) Has or if an individual has established employment at a location and a child care facility, church, place of worship, or school thereafter locates itself within 1,000 feet of such employment, or if a sexual predator has established employment and an area where minors congregate thereafter locates itself within 1,000 feet of such employment, such individual sexual offender shall not be guilty of a violation of subsection (b) or (c) of this Code section, as applicable, if such individual sexual offender successfully complies with subsection (f) of this Code section.
- (2) An individual owning or leasing real property and residing on such property or being employed within 500 or 1,000 feet of a prohibited location, as specified in subsection (b) or (c) of this Code section, shall not be guilty of a violation of this Code section if such individual had established such property ownership, leasehold, or employment prior to July 1, 2008, and such individual successfully complies with subsection (f) of this Code section.
- (f)(1) If an individual is notified that he or she is in violation of subsection (b) or (c) of this Code section, and if such individual claims that he or she is exempt from such prohibition pursuant to subsection (e) of this Code section, such individual shall provide sufficient proof demonstrating his or her exemption to the sheriff of the county where the individual is registered within ten days of being notified of any such violation.
- (2) For purposes of providing proof of residence, the individual may provide a driver's license, government issued identification, or any other documentation evidencing where the individual's habitation is fixed. For purposes of providing proof of property

ownership, the individual shall provide a copy of his or her warranty deed, quitclaim deed, or voluntary deed, or other documentation evidencing property ownership.

- 124 (3) For purposes of providing proof of a leasehold, the individual shall provide a copy
- of the applicable lease agreement. Leasehold exemptions shall only be for the duration
- of the executed lease.
- 127 (4) For purposes of providing proof of employment, the individual may provide an
- 128 Internal Revenue Service Form W-2, a pay check, or a notarized verification of
- employment from the individual's employer, or other documentation evidencing
- employment. Such employment documentation shall evidence the location in which such
- individual actually carries out or performs the functions of his or her job.
- 132 (5) Documentation provided pursuant to this subsection may be required to be date
- specific, depending upon the individual's exemption claim.
- 134 (g) Any individual who knowingly violates this Code section shall be guilty of a felony
- and shall be punished by imprisonment for not less than ten nor more than 30 years.
- (h) Nothing in this Code section shall create, either directly or indirectly, any civil cause
- of action against or result in criminal prosecution of any person, firm, corporation,
- partnership, trust, or association other than an individual required to be registered under
- 139 Code Section 42-1-12."

140 SECTION 2.

- 141 Said article is further amended by revising Code Section 42-1-19, relating to petition for
- release from registration requirements, as follows:
- 143 "42-1-19.
- 144 (a) An individual required to register pursuant to Code Section 42-1-12 may petition a
- superior court for release from registration requirements and from any residency or
- employment restrictions of this article if the individual:

147 (1) Has completed all prison, parole, supervised release, and probation for the offense 148 which required registration pursuant to Code Section 42-1-12; and:

- (A) Is confined to a hospice facility, skilled nursing home, residential care facility for the elderly, or nursing home;
- 151 (B) Is totally and permanently disabled as such term is defined in Code Section 49-4-80; or
- 153 (C) Is otherwise seriously physically incapacitated due to illness or injury; or
- (D) Has reached the age of 80 years;
- 155 (2) Was sentenced for a crime that became punishable as a misdemeanor on or after
- July 1, 2006, and meets the criteria set forth in subparagraphs (c)(1)(A) through (c)(1)(F)
- of Code Section 17-10-6.2;

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- 158 (3) Is required to register solely because he or she was convicted of kidnapping or false
- imprisonment involving a minor and such offense did not involve a sexual offense against
- such minor or an attempt to commit a sexual offense against such minor. For purposes
- of this paragraph, the term 'sexual offense' means any offense listed in division
- (a)(10)(B)(i) or (a)(10)(B)(iv) through (a)(10)(B)(xix) of Code Section 42-1-12; or
- 163 (4) Has completed all prison, parole, supervised release, and probation for the offense
- which required registration pursuant to Code Section 42-1-12 and meets the criteria set
- forth in subparagraphs (c)(1)(A) through (c)(1)(F) of Code Section 17-10-6.2; or
- 166 (5) Was convicted and required to register under the laws of another state or territory,
- 167 <u>under the laws of the United States, under the Uniform Code of Military Justice, or in a</u>
- tribal court of a sexual offense and:
- (A) Has completed all prison, parole, supervised release, and probation for the offense
- which required registration pursuant to Code Section 42-1-12, and meets the criteria set
- forth in divisions (c)(1)(A) through (c)(1)(F) of Code Section 17-10-6.2; and
- (B) Has been removed from the registry in the other state or territory and can provide
- the court with documentation supporting the same.

(b)(1) A petition for release pursuant to this Code section shall be filed in the superior court of the jurisdiction in which the individual was convicted; provided, however, that, if the individual was not convicted in this state, such petition shall be filed in the superior

- 177 court of the county where the individual resides.
- 178 (2) Such petition shall be served on the district attorney of the jurisdiction where the
- petition is filed, the sheriff of the county where the petition is filed, and the sheriff of the
- county where the individual resides. Service on the district attorney and sheriff may be
- had by mailing a copy of the petition with a proper certificate of service.
- 182 (3) If a petition for release is denied, another petition for release shall not be filed within
- a period of two years from the date of the final order on a previous petition.
- (c)(1) An individual who meets the requirements of paragraph (1), (2), or (3) of
- subsection (a) of this Code section shall be considered for release from registration
- requirements and from residency or employment restrictions.
- 187 (2) An individual who meets the requirements of paragraph (4) of subsection (a) of this
- 188 Code section may be considered for release from registration requirements and from
- residency or employment restrictions only if:
- 190 (A) Ten Five years have elapsed since the individual completed all prison, parole,
- supervised release, and probation for the offense which required registration pursuant
- to Code Section 42-1-12; or and
- 193 (B) The individual has been classified by the board as a Level I risk assessment
- classification, provided that, if the board has not done a risk assessment classification
- for such individual <u>within the last five years</u>, the court shall order such classification
- to be completed prior to considering the petition for release.
- 197 (3) An individual who meets the requirements of paragraph (5) of subsection (a) of this
- 198 Code section may be considered for release from registration requirements and from
- residency or employment restrictions only if:

200 (A) Ten years have elapsed since the individual completed all prison, parole, 201 supervised release, and probation for the offense which required registration pursuant 202 to Code Section 42-1-12; and

- (B) The individual has been classified by the board as a Level I risk classification, provided that, if the board has not done a risk classification for such individual within the last five years, the court shall order such classification to be completed prior to considering the petition for release.
- 207 (d) In considering a petition pursuant to this Code section, the court may consider:
- 208 (1) Any evidence introduced by the petitioner;
- 209 (2) Any evidence introduced by the district attorney, board, or sheriff; and
- 210 (3) Any other relevant evidence.

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- 211 (e) The court shall hold a hearing on the petition if requested by the petitioner.
- (f) The court may issue an order releasing the individual from registration requirements 212 213 or residency or employment restrictions, in whole or part, if the court finds by a 214 preponderance of the evidence that the individual does not pose a substantial risk of 215 perpetrating any future dangerous sexual offense. The court may release an individual 216 from such requirements or restrictions for a specific period of time. The court shall send 217 a copy of any order releasing an individual from any requirements or restrictions to the 218 sheriff and the district attorney of the jurisdiction where the petition is filed, to the sheriff 219 of the county where the individual resides, to the Department of Corrections, to the 220 Department of Community Supervision, and to the Georgia Bureau of Investigation."

SECTION 3.

222 All laws and parts of laws in conflict with this Act are repealed.