1	ENGROSSED SENATE
	BILL NO. 1450 By: Treat of the Senate
2	and
3	George of the House
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6	An Act relating to larceny; providing elements of organized retail crime; providing elements of
7	penalties related to organized retail crime; amending 21 0.S. 2021, Section 1731, as amended by Section 15,
8	Chapter 116, O.S.L. 2018 and Section 9, State Question No. 780, Initiative Petition No. 404, which
9	relates to larceny of merchandise; modifying period of aggregated offenses; amending 21 O.S. 2021,
10	Section 425, which relates to patterns of criminal offenses; modifying element of offense; amending 21
11	O.S. 2021, Section 792, which relates to force or fear; modifying element of escape; amending Section
12	1, Chapter 333, O.S.L. 2023 (21 O.S. Supp. 2023, Section 2200), which relates to the Oklahoma
13	Organized Retail Crime Task Force; authorizing the Attorney General to employ certain officers; updating
14	statutory language; providing for codification; and providing an effective date.
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17	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
18	SECTION 1. NEW LAW A new section of law to be codified
19	in the Oklahoma Statutes as Section 1731.2 of Title 21, unless there
20	is created a duplication in numbering, reads as follows:
21	A. Actions relating to theft, retail theft, or larceny shall
22	constitute organized retail crime when two or more of the following
23	circumstances occur:
24	1. The property taken is intended for resale;

Such property is taken by two or more persons acting
 jointly;

3 3. The persons taking the property do so while possessing tools
4 of theft including, but not limited to, tag cutters, foil-lined
5 bags, weapons, or other means of evading detection;

4. The persons taking the property attempt to exit through fire
escapes, employee exits, or other non-public means of entry or exit;
5. The persons taking such property have a means of getaway to
evade capture or arrest;

10 6. The persons taking such property remove, destroy,

11 deactivate, or knowingly evade any component of an anti-shoplifting 12 or inventory control device to prevent the activation of that device 13 or to facilitate another person in committing retail crime;

14 7. A person receives, purchases, or possesses retail 15 merchandise for sale or resale knowing or believing the retail 16 merchandise was stolen from a retail merchant;

17 8. The persons use any container, device, or other article to
18 facilitate a retail crime;

9. The persons use the motor vehicle of another person or a
 rented or stolen motor vehicle when committing retail crime; or

21 10. The persons use a paper, fraudulent, altered, or obstructed 22 license plate, use a license plate meant for a different vehicle, or 23 do not have any license plate as a means of evading detection.

B. Violations of this section shall be punished as follows:

ENGR. S. B. NO. 1450

In the event the value of the property is less than Fifteen
 Thousand Dollars (\$15,000.00), the person shall be punished by
 imprisonment in the custody of the Department of Corrections for a
 term not to exceed five (5) years or in the county jail for a term
 not to exceed one (1) year, or by a fine not to exceed One Thousand
 Dollars (\$1,000.00), or by both such imprisonment and fine; or

7 2. If the value of the property is Fifteen Thousand Dollars
8 (\$15,000.00) or more, the person shall be punished by imprisonment
9 in the custody of the Department of Corrections for a term not to
10 exceed eight (8) years, or by a fine not to exceed One Thousand
11 Dollars (\$1,000.00), or by both such imprisonment and fine.

12 C. The person shall also be ordered to pay restitution to the 13 victim as provided in Section 991f of Title 22 of the Oklahoma 14 Statutes.

15 SECTION 2. AMENDATORY 21 O.S. 2021, Section 1731, as 16 amended by Section 15, Chapter 116, O.S.L. 2018 and Section 9, State 17 Question No. 780, Initiative Petition No. 404, is amended to read as 18 follows:

Section 1731. A. Larceny of merchandise held for sale in retail or wholesale establishments shall be punishable as follows: 1. For the first or second conviction, in the event the value of the goods, edible meat, or other corporeal property which has been taken is less than One Thousand Dollars (\$1,000.00), the person shall be guilty of a misdemeanor punishable by imprisonment in the

ENGR. S. B. NO. 1450

1 county jail for a term not exceeding thirty (30) days, and by a fine not less than Ten Dollars (\$10.00) nor more than Five Hundred 2 Dollars (\$500.00); provided, for the first or second conviction, in 3 the event more than one item of goods, edible meat, or other 4 5 corporeal property has been taken, punishment shall be by imprisonment in the county jail for a term not to exceed thirty (30) 6 days, and by a fine not less than Fifty Dollars (\$50.00) nor more 7 than Five Hundred Dollars (\$500.00); 8

9 2. For a third or subsequent conviction, in the event the value 10 of the goods, edible meat, or other corporeal property which has 11 been taken is less than One Thousand Dollars (\$1,000.00), the person 12 shall be guilty of a misdemeanor and shall be punished by 13 imprisonment in the county jail for a term not to exceed one (1) 14 year, and by a fine not exceeding One Thousand Dollars (\$1,000.00);

3. In the event the value of the goods, edible meat, or other corporeal property is One Thousand Dollars (\$1,000.00) or more but less than Two Thousand Five Hundred Dollars (\$2,500.00), the person shall be guilty of a felony and shall be punished by imprisonment in the custody of the Department of Corrections for a term not to exceed two (2) years, and by a fine not to exceed One Thousand Dollars (\$1,000.00);

4. In the event the value of the goods, edible meat, or other corporeal property is Two Thousand Five Hundred Dollars (\$2,500.00) or more but less than Fifteen Thousand Dollars (\$15,000.00), the

ENGR. S. B. NO. 1450

person shall be guilty of a felony and shall be punished by imprisonment in the custody of the Department of Corrections for a term not to exceed five (5) years, and by a fine not to exceed One Thousand Dollars (\$1,000.00); or

5 5. In the event the value of the goods, edible meat, or other 6 corporeal property is Fifteen Thousand Dollars (\$15,000.00) or more, 7 the person shall be guilty of a felony and shall be punished by 8 imprisonment in the custody of the Department of Corrections for a 9 term not to exceed eight (8) years, and by a fine not to exceed One 10 Thousand Dollars (\$ 1,000.00).

B. When three or more separate offenses under this section are committed within a <u>ninety-day</u> <u>one-year</u> period, the value of the goods, edible meat, or other corporeal property involved in each larceny offense may be aggregated to determine the total value for purposes of determining the appropriate punishment under this section.

17 C. In the event any person engages in conduct that is a 18 violation of this section in concert with at least one other 19 individual, such person shall be liable for the aggregate value of 20 all items taken by all individuals. Such person may also be subject 21 to the penalties set forth in Section 421 of this title, which shall 22 be in addition to any other penalties provided for by law.

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1D. Any person convicted pursuant to the provisions of this2section shall also be ordered to pay restitution to the victim as3provided in Section 991f of Title 22 of the Oklahoma Statutes.4SECTION 3. AMENDATORY21 O.S. 2021, Section 425, is

5 amended to read as follows:

6 Section 425. A. Any person who engages in a pattern of criminal offenses in two or more counties or municipalities in this 7 state or who attempts or conspires with others to engage in a 8 9 pattern of criminal offenses shall, upon conviction, be punishable 10 punished by imprisonment in the Department of Corrections for a term not exceeding two (2) years, or imprisonment in the county jail for 11 12 a term not exceeding one (1) year, or by a fine in an amount not more than Twenty-five Thousand Dollars (\$25,000.00), or by both such 13 fine and imprisonment. Such punishment shall be in addition to any 14 penalty imposed for any offense involved in the pattern of criminal 15 offenses. Double jeopardy shall attach upon conviction. 16

B. For purposes of this act, "pattern of criminal offenses" means:

Two or more criminal offenses are committed that are part of
 the same plan, scheme, or adventure; or

2. A sequence of two or more of the same criminal offenses are
 committed and are not separated by an interval of more than thirty
 (30) days between the first and second offense, the second and
 third, and so on; or

ENGR. S. B. NO. 1450

3. Two or more criminal offenses are committed, each proceeding from or having as an antecedent element a single prior incident or pattern of fraud, robbery, burglary, theft, identity theft, receipt of stolen property, false personation, false pretenses, obtaining property by trick or deception, taking a credit or debit card without consent, or the making, transferring or receiving of a false or fraudulent identification card.

8 C. Jurisdiction and venue for a pattern of criminal offenses 9 occurring in multiple counties in this state shall be determined as 10 provided in Section 1 of this act.

11 SECTION 4. AMENDATORY 21 O.S. 2021, Section 792, is 12 amended to read as follows:

13 Section 792. To constitute robbery, the force or fear must be 14 employed either to obtain or retain possession of the property, or 15 to prevent or overcome resistance to the taking. If employed merely 16 as a means of escape, it does not constitute robbery.

SECTION 5. AMENDATORY Section 1, Chapter 333, O.S.L. 2023 (21 O.S. Supp. 2023, Section 2200), is amended to read as follows:

20 Section 2200. A. There is hereby created the Oklahoma 21 Organized Retail Crime Task Force until December 31, 2024. The 22 purpose of the task force shall be to provide the Legislature and 23 the Governor with information on organized retail crime and the

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ENGR. S. B. NO. 1450

advantages and drawbacks of instituting various countermeasures to
 counter losses from retail theft in the state.

3 B. The task force shall consist of fifteen (15) members as 4 follows:

5 1. Three members, appointed by the Governor, one of whom shall
6 be an individual who represents state or local law enforcement;

7 2. Two members appointed by the President Pro Tempore of the
8 Oklahoma State Senate;

9 3. Two members appointed by the Speaker of the Oklahoma House10 of Representatives;

4. One member appointed by the District Attorneys Council;
 5. One member appointed by the Oklahoma Retail Merchants
 Association;

14 6. One member appointed by the State Chamber;

15 7. One member appointed by the Oklahoma Sheriffs' Association;
16 8. One member appointed by the Oklahoma Association of Chiefs
17 of Police;

18 9. One member appointed by the Attorney General;

19 10. One member from the Convenience Distributors of Oklahoma; 20 and

21 11. One member from the Oklahoma Grocers Association.

C. Quorum for official business of the task force shall be
eight members. A chairperson and a vice chairperson shall be
elected by a majority vote of the members of the task force.

ENGR. S. B. NO. 1450

1 D. Appointments to the task force shall be made by the 2 appointing authority no later than sixty (60) days after the effective date of this act. Appointed members shall, to the 3 greatest extent practicable, have by education or experience, 4 5 knowledge of organized retail theft. The chair shall hold the first meeting of the task force no later than ninety (90) days after the 6 effective date of this act. Any vacancies in the membership of the 7 task force shall be filled in the same manner provided for in the 8 9 initial appointment.

E. The members of the task force shall receive no compensation but shall receive travel reimbursement for necessary travel expenses incurred in the performance of their duties in accordance with the State Travel Reimbursement Act. The task force shall be staffed by the Senate.

F. The task force may consult with any organization, government entity, or person in the development of its report required pursuant to the provisions of subsection G of this section.

G. On or before December 15, 2024, the task force shall electronically submit to the Governor, the President Pro Tempore of the Oklahoma State Senate, the Oklahoma Speaker of the House of Representatives, and the chairs of the House and Senate committees that oversee public safety, a report containing, but not limited to, the following information based on available data:

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ENGR. S. B. NO. 1450

A review of laws and regulations on organized retail crime
 used by other states, the federal government, and foreign countries
 to regulate the marketplace;

4 2. The use of organized retail theft's impact on state and 5 local tax receipts;

6 3. The need for interagency coordination of public education7 and outreach and prevention programs for business owners; and

4. Legislative and regulatory recommendations, if any, to
9 increase transparency and security, enhance consumer protections,
10 prevent organized retail theft, and to address the long-term

11 economic impact related to the prevalence of organized retail crime.

12 H. The Office of the Attorney General may employ, either

13 directly or through memorandums of understanding or cross-

14 deputization agreements, persons to serve as Oklahoma Organized

15 Retail Crime Task Force officers whose primary responsibility shall

16 be to prevent, respond to, investigate, and prosecute criminal

17 violations related to organized retail crime.

18 SECTION 6. This act shall become effective November 1, 2024.
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1	Passed the Senate the 11th day of March, 2024.
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4	Presiding Officer of the Senate
5	Passed the House of Representatives the day of,
6	2024.
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8	Presiding Officer of the House
9	of Representatives
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