1	HOUSE OF REPRESENTATIVES - FLOOR VERSION
2	STATE OF OKLAHOMA
3	1st Session of the 57th Legislature (2019)
4	ENGROSSED SENATE
5	BILL NO. 715 By: Paxton of the Senate
6	and
7	Kannady of the House
8	
9	[protective orders - Protection from Workplace
10	Violence Act - codification - effective date]
11	
12	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
13	
14	in the Oklahoma Statutes as Section 62 of Title 22, unless there is
15	created a duplication in numbering, reads as follows:
16	This act shall be known and may be cited as the "Protection from
17	Workplace Violence Act".
18	SECTION 2. NEW LAW A new section of law to be codified
19	in the Oklahoma Statutes as Section 62.1 of Title 22, unless there
20	is created a duplication in numbering, reads as follows:
21	As used in the Protection from Workplace Violence Act:
22	1. "Course of conduct" means a pattern of conduct composed of a
23	series of two or more separate acts over a period of time, however
24	short, evidencing a continuity of purpose. Course of conduct does

1 not include constitutionally protected activity or conduct that
2 serves a legitimate purpose;

3 2. "Credible threat of violence" is a knowing and willful 4 statement or course of conduct that would place a reasonable person 5 in fear for his or her safety, or the safety of his or her immediate 6 family, and that serves no legitimate purpose;

3. "Employee" means any person who supplies labor for
remuneration to his or her employer in this state and shall not
include an independent contractor, subcontractor or an employee of
an independent contractor;

4. "Employer" means any person, firm, corporation, partnership,
 association, nonprofit organization or public employer, which has
 one or more employees within this state, or which has offered or may
 offer employment to one or more individuals in this state;

15 5. "Plaintiff" refers to an employer seeking relief pursuant to 16 this Act;

Public employer" means the State of Oklahoma or any
 political subdivision thereof, including any department, agency,
 board, commission, institution, authority, public trust,
 municipality, county, district or instrumentalities thereof;

7. "Unlawful violence" means any assault or battery, or
stalking as prohibited in Section 1173 of Title 21 of the Oklahoma
Statutes, but shall not include lawful acts of self-defense or
defense of others; and

8. "Victim" or "victims" refers to an employee or employees on
 whose behalf relief is being sought pursuant to this Act.

3 SECTION 3. NEW LAW A new section of law to be codified 4 in the Oklahoma Statutes as Section 62.2 of Title 22, unless there 5 is created a duplication in numbering, reads as follows:

An employer whose employee has suffered unlawful violence or 6 Α. 7 a credible threat of violence from any individual, which can reasonably be construed to be carried out or to have been carried 8 9 out at the workplace, may seek relief under the provisions of the 10 Protection from Workplace Violence Act on behalf of the employee and, at the discretion of the court, any number of other employees 11 12 at the workplace, and, if appropriate, other employees at other workplaces of the employer. Upon a showing of good cause, the court 13 may include other named family or household members of the employee, 14 15 or other persons employed at the employee's workplace or workplaces in an emergency ex parte order or final protective order issued 16 17 under the Protection from Workplace Violence Act. This Act shall not be construed as expanding, diminishing, altering or modifying 18 the duty, if any, of an employer to provide a safe workplace for 19 20 employees and other persons.

B. The employer may file a petition for a protective order with the district court in the county in which the employer is located, the county in which the defendant resides, or the county in which the unlawful violence or credible threat of violence occurred. The

1 employee must file a complaint against the defendant with the proper 2 law enforcement agency before an employer may file a petition for a 3 protective order with the district court. The employer shall provide a copy of the complaint that was filed by the employee with 4 5 the law enforcement agency at the full hearing if the complaint is not available from the law enforcement agency. Failure to provide a 6 7 copy of the complaint filed by the employee with the law enforcement agency shall constitute a frivolous filing and the court may assess 8 9 attorney fees and court costs against the employer pursuant to 10 paragraph 2 of subsection C of this section. The filing of a 11 petition for a protective order shall not require jurisdiction or 12 venue of the criminal offense if either the employer is located or 13 the defendant resides in the county. The petition forms shall be provided by the clerk of the court. The Administrative Office of 14 15 the Courts shall develop a standard form for the petition.

C. 1. Except as otherwise provided by this section, no filing 16 fee, service of process fee, attorney fees or any other fee or costs 17 shall be charged to the employer or employee at any time for filing 18 a petition for a protective order whether a protective order is 19 granted or not granted. The court may assess court costs, service 20 of process fees, attorney fees, other fees and filing fees against 21 the defendant at the hearing on the petition, if a protective order 22 is granted against the defendant; provided, the court shall have 23

authority to waive the costs and fees if the court finds that the
 party does not have the ability to pay the costs and fees.

2. If the court makes specific findings that a petition for a
protective order has been filed frivolously, the court may assess
attorney fees and court costs against the employer.

6 SECTION 4. NEW LAW A new section of law to be codified 7 in the Oklahoma Statutes as Section 62.3 of Title 22, unless there 8 is created a duplication in numbering, reads as follows:

9 If a plaintiff requests an emergency ex parte order pursuant Α. 10 to Section 3 of this act, the court shall hold an ex parte hearing 11 on the same day the petition is filed, if the court finds sufficient 12 grounds within the scope of the Protection from Workplace Violence Act stated in the petition to hold such a hearing. The court may, 13 for good cause shown at the hearing, issue any emergency ex parte 14 15 order that it finds necessary to protect the victim or victims from 16 immediate and present danger of unlawful violence. The emergency ex parte order shall be in effect until after the full hearing is 17 Provided, if the defendant, after having been served, 18 conducted. does not appear at the hearing, the emergency ex parte order shall 19 remain in effect until the defendant is served with the permanent 20 If the terms of the permanent order are the same as those in 21 order. the emergency order, or are less restrictive, then it is not 22 necessary to serve the defendant with the permanent order. 23 The

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Administrative Office of the Courts shall develop a standard form
 for emergency ex parte protective orders.

B. An emergency ex parte protective order authorized by this
section shall include the name, sex, race, date of birth of the
defendant, and the dates of issue and expiration of the protective
order.

7 SECTION 5. NEW LAW A new section of law to be codified 8 in the Oklahoma Statutes as Section 62.4 of Title 22, unless there 9 is created a duplication in numbering, reads as follows:

10 Α. 1. A copy of a petition for a protective order, notice of 11 hearing and a copy of any emergency ex parte order issued by the 12 court shall be served upon the defendant in the same manner as a bench warrant. In addition, if the service is to be in another 13 county, the court clerk may issue service to the sheriff by 14 facsimile or other electronic transmission for service by the 15 sheriff. Any fee for service of a petition for protective order, 16 notice of hearing, and emergency ex parte order shall only be 17 charged pursuant to subsection C of Section 3 of this act and, if 18 charged, shall be the same as the sheriff's service fee plus mileage 19 expenses. 20

2. Emergency ex parte orders shall be given priority for
 service and can be served twenty-four (24) hours a day when the
 location of the defendant is known. When service cannot be made
 upon the defendant by the sheriff, the sheriff may contact another

law enforcement officer or a private investigator or private process
 server to serve the defendant.

3 3. An emergency ex parte order, a petition for protective
4 order, and a notice of hearing shall have statewide validity and may
5 be transferred to any law enforcement jurisdiction to effect service
6 upon the defendant.

7 4. The return of service shall be submitted to the sheriff's
8 office in the court where the petition, notice of hearing or order
9 was issued.

B. 1. Within fourteen (14) days of the filing of the petition for a protective order, the court shall schedule a full hearing on the petition, if the court finds sufficient grounds within the scope of the Protection from Workplace Violence Act stated in the petition to hold such a hearing, regardless of whether an emergency ex parte order has been previously issued, requested or denied.

16 2. If service has not been made on the defendant at the time of 17 the hearing, the court shall, at the request of the petitioner, 18 issue a new emergency order reflecting a new hearing date and direct 19 service to issue.

3. A petition for a protective order shall, upon the request of the petitioner, renew every fourteen (14) days with a new hearing date assigned until the defendant is served. A petition for a protective order shall not expire unless the petitioner fails to appear at the hearing or fails to request a new order. A petitioner may move to dismiss the petition and emergency or final order at any
 time; however, a protective order must be dismissed by court order.

4. Failure to serve the defendant shall not be grounds for
dismissal of a petition or an ex parte order unless the victim
requests dismissal or fails to appear for the hearing thereon.

6 5. A final protective order shall be granted or denied within
7 six (6) months of service on the defendant unless all parties agree
8 that a temporary protective order remain in effect; provided, a
9 victim or victims shall have the right to request a final protective
10 order hearing at any time after the passage of six (6) months.

C. Final protective orders authorized by this section shall be on a standard form developed by the Administrative Office of the Courts.

D. When necessary to protect the victim or victims and when authorized by the court, protective orders granted pursuant to the provisions of this section may be served upon the defendant by a peace officer, sheriff, constable, or policeman or other officer whose duty it is to preserve the peace, as defined by Section 99 of Title 21 of the Oklahoma Statutes.

20 SECTION 6. NEW LAW A new section of law to be codified 21 in the Oklahoma Statutes as Section 62.5 of Title 22, unless there 22 is created a duplication in numbering, reads as follows:

A. Within twenty-four (24) hours of the return of service ofany ex parte or final protective order, the clerk of the issuing

1 court shall send certified copies thereof to all appropriate law 2 enforcement agencies designated by the plaintiff. A certified copy 3 of any extension, modification, vacation, cancellation or consent agreement concerning a final protective order shall be sent within 4 5 twenty-four (24) hours by the clerk of the issuing court to those law enforcement agencies receiving the original orders pursuant to 6 7 this section and to any law enforcement agencies designated by the court. 8

B. Any law enforcement agency receiving copies of the documents
listed in subsection A of this section shall be required to ensure
that other law enforcement agencies have access twenty-four (24)
hours a day to the information contained in the documents which may
include entry of information about the ex parte or final protective
order in the National Crime Information Center database.

15 SECTION 7. NEW LAW A new section of law to be codified 16 in the Oklahoma Statutes as Section 62.6 of Title 22, unless there 17 is created a duplication in numbering, reads as follows:

18 A. Except as otherwise provided by this section, any person19 who:

Has been served with an ex parte or final protective order
 and is in violation of such protective order, upon conviction, shall
 be guilty of a misdemeanor and shall be punished by a fine of not
 more than One Thousand Dollars (\$1,000.00) or by a term of

1 imprisonment in the county jail of not more than one (1) year, or by
2 both such fine and imprisonment; and

3 2. After a previous conviction of a violation of a protective order, is convicted of a second or subsequent offense pursuant to 4 5 the provisions of this section shall, upon conviction, be quilty of a felony and shall be punished by a term of imprisonment in the 6 7 custody of the Department of Corrections for not less than one (1) year nor more than three (3) years, or by a fine of not less than 8 9 Two Thousand Dollars (\$2,000.00) nor more than Ten Thousand Dollars 10 (\$10,000.00), or by both such fine and imprisonment.

11 Β. 1. Any person who has been served with an ex parte or final 12 protective order who violates the protective order and causes physical injury or physical impairment to the plaintiff or to any 13 other person named in said protective order shall, upon conviction, 14 be quilty of a misdemeanor and shall be punished by a term of 15 imprisonment in the county jail for not less than twenty (20) days 16 nor more than one (1) year. In addition to the term of 17 imprisonment, the person may be punished by a fine not to exceed 18 Five Thousand Dollars (\$5,000.00). 19

2. Any person who is convicted of a second or subsequent
 violation of a protective order which causes physical injury or
 physical impairment to a plaintiff or to any other person named in
 the protective order shall be guilty of a felony and shall be
 punished by a term of imprisonment in the custody of the Department

1 of Corrections of not less than one (1) year nor more than five (5)
2 years, or by a fine of not less than Three Thousand Dollars
3 (\$3,000.00) nor more than Ten Thousand Dollars (\$10,000.00), or by
4 both such fine and imprisonment.

3. In determining the term of imprisonment required by this
section, the jury or sentencing judge shall consider the degree of
physical injury or physical impairment to the victim.

8 4. The provisions of this subsection shall not affect the
9 applicability of Sections 644, 645, 647 and 652 of Title 21 of the
10 Oklahoma Statutes.

C. The minimum sentence of imprisonment issued pursuant to the provisions of paragraph 2 of subsection A and paragraph 1 of subsection B of this section shall not be subject to statutory provisions for suspended sentences, deferred sentences or probation, provided the court may subject any remaining penalty under the jurisdiction of the court to the statutory provisions for suspended sentences, deferred sentences or probation.

D. At no time, under any proceeding, may a person protected by a protective order be held to be in violation of that protective order. Only a defendant against whom a protective order has been issued may be held to have violated the order.

E. In addition to any other penalty specified by this section, the court may order a defendant to use an active, real-time, twentyfour-hour Global Positioning System (GPS) monitoring device as a condition of a sentence. The court may further order the defendant
 to pay costs and expenses related to the GPS device and monitoring.
 SECTION 8. NEW LAW A new section of law to be codified
 in the Oklahoma Statutes as Section 62.7 of Title 22, unless there
 is created a duplication in numbering, reads as follows:

A. Pursuant to paragraph 7 of Section 196 of Title 22 of the
Oklahoma Statutes, a peace officer, without a warrant, shall arrest
and take into custody a person if the peace officer has reasonable
cause to believe that:

An emergency ex parte or final protective order has been
 issued and served upon the person, pursuant to the Protection from
 Workplace Violence Act;

13 2. A true copy and proof of service of the order has been filed 14 with the law enforcement agency having jurisdiction of the area in 15 which the employer is located or any employee, family or household 16 member named in the order resides or a certified copy of the order 17 and proof of service is presented to the peace officer as provided 18 in subsection B of this section;

The person named in the order has received notice of the
 order and has had a reasonable time to comply with such order; and

4. The person named in the order has violated the order or isthen acting in violation of the order.

B. A copy of a protective order shall be prima facie evidencethat such order is valid in this state when such documentation is

1 presented to a law enforcement officer by the plaintiff, defendant, 2 or another person on behalf of a person named in the order. Anv law 3 enforcement officer may rely on such evidence to make an arrest for a violation of such order, if there is reason to believe the 4 5 defendant has violated or is then acting in violation of the order without justifiable excuse. When a law enforcement officer relies 6 7 upon the evidence specified in this subsection, such officer and the employing agency shall be immune from liability for the arrest of 8 9 the defendant if it is later proved that the evidence was false.

10 C. Any person who knowingly and willfully presents any false or 11 materially altered protective order to any law enforcement officer 12 to effect an arrest of any person shall, upon conviction, be guilty of a felony punishable by imprisonment in the custody of the 13 Department of Corrections for a period not to exceed two (2) years, 14 15 or by a fine not exceeding Five Thousand Dollars (\$5,000.00) and 16 shall, in addition, be liable for any civil damages to the 17 defendant.

18 SECTION 9. NEW LAW A new section of law to be codified 19 in the Oklahoma Statutes as Section 62.8 of Title 22, unless there 20 is created a duplication in numbering, reads as follows:

In addition to any other provisions required by the Protection from Workplace Violence Act, or otherwise required by law, each ex parte or final protective order issued pursuant to the Protection from Workplace Violence Act shall have a statement printed in bold1 faced type or in capital letters containing the following 2 information:

The filing or nonfiling of criminal charges and the
 prosecution of the case shall not be determined by a person who is
 protected by the protective order, but shall be determined by the
 prosecutor;

7 2. No person, including a person who is protected by the order, 8 may give permission to anyone to ignore or violate any provision of 9 the order. During the time in which the order is valid, every 10 provision of the order shall be in full force and effect unless a 11 court changes the order;

The order shall be in effect for a fixed period of five (5)
 years unless extended, modified, vacated or rescinded by the court;

4. A violation of the order is punishable by a fine of up to
One Thousand Dollars (\$1,000.00) or imprisonment for up to one (1)
year in the county jail, or by both such fine and imprisonment. A
violation of the order which causes injury is punishable by
imprisonment for twenty (20) days to one (1) year in the county jail
or a fine of up to Five Thousand Dollars (\$5,000.00), or by both
such fine and imprisonment; and

5. Possession of a firearm or ammunition by a defendant while an order is in effect may subject the defendant to prosecution for a violation of federal law even if the order does not specifically prohibit the defendant from possession of a firearm or ammunition. SECTION 10. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 62.9 of Title 22, unless there is created a duplication in numbering, reads as follows:

A. Persons authorized to file a motion for expungement of
victim protective orders (VPOs) issued pursuant to the Protection
from Workplace Violence Act in this state must be within one of the
following categories:

An ex parte order was issued to the plaintiff but later
 terminated due to dismissal of the petition before the full hearing,
 or denial of the petition upon full hearing, or failure of the
 plaintiff to appear for full hearing, and at least ninety (90) days
 have passed since the date set for full hearing;

The plaintiff filed an application for a victim protective
 order and failed to appear for the full hearing and at least ninety
 (90) days have passed since the date last set by the court for the
 full hearing, including the last date set for any continuance,
 postponement or rescheduling of the hearing;

18 3. The plaintiff or defendant has had the order vacated and 19 three (3) years have passed since the order to vacate was entered; 20 or

21 4. The plaintiff or defendant is deceased.

- 22 B. For purposes of this section:
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1. "Expungement" means the sealing of victim protective order
 (VPO) court records from public inspection, but not from law
 enforcement agencies, the court or the district attorney;

2. "Plaintiff" means the employer that sought the original
victim protective order (VPO) for cause on behalf of an employee or
employees; and

7 3. "Defendant" means the person or persons to whom the victim8 protective order (VPO) was directed.

9 C. 1. Any person qualified under subsection A of this section 10 may petition the district court of the district in which the 11 protective order pertaining to the person is located for the 12 expungement and sealing of the court records from public inspection. 13 The face of the petition shall state whether the defendant in the protective order has been convicted of any violation of the 14 15 protective order and whether any prosecution or complaint is pending in this state or any other state for a violation or alleged 16 17 violation of the protective order that is sought to be expunded. The petition shall further state the authority pursuant to 18 subsection A of this section for eligibility for requesting the 19 expungement. The other party to the protective order shall be 20 mailed a copy of the petition by certified mail within ten (10) days 21 of filing the petition. A written answer or objection may be filed 22 within thirty (30) days of receiving the notice and petition. 23

Upon the filing of a petition, the court shall set a date
 for a hearing and shall provide at least a thirty-day notice of the
 hearing to all parties to the protective order, the district
 attorney, and any other person or agency whom the court has reason
 to believe may have relevant information related to the sealing of
 the victim protective order (VPO) court record.

7 3. Without objection from the other party to the victim protective order (VPO) or upon a finding that the harm to the 8 9 privacy of the person in interest or dangers of unwarranted adverse 10 consequences outweigh the public and safety interests of the parties 11 to the protective order in retaining the records, the court may 12 order the court record, or any part thereof, to be sealed from public inspection. Any order entered pursuant to this section shall 13 not limit or restrict any law enforcement agency, the district 14 15 attorney or the court from accessing said records without the necessity of a court order. Any order entered pursuant to this 16 subsection may be appealed by any party to the protective order or 17 by the district attorney to the Oklahoma Supreme Court in accordance 18 with the rules of the Oklahoma Supreme Court. 19

4. Upon the entry of an order to expunge and seal from public
inspection a victim protective order (VPO) court record, or any part
thereof, the subject official actions shall be deemed never to have
occurred, and the persons in interest and the public may properly

reply, upon any inquiry in the matter, that no such action ever
 occurred and that no such record exists with respect to the persons.

5. Inspection of the protective order court records included in the expungement order issued pursuant to this section may thereafter be permitted only upon petition by the persons in interest who are the subjects of the records, or without petition by the district attorney or a law enforcement agency in the due course of investigation of a crime.

9 6. Employers, educational institutions, state and local 10 government agencies, officials, and employees shall not require, in 11 any application or interview or otherwise, an applicant to disclose 12 any information contained in sealed protective order court records. An applicant need not, in answer to any question concerning the 13 records, provide information that has been sealed, including any 14 reference to or information concerning the sealed information and 15 may state that no such action has ever occurred. The application 16 may not be denied solely because of the refusal of the applicant to 17 disclose protective order court records information that has been 18 sealed. 19

7. The provisions of this section shall apply to all protective
order court records existing in the district courts of this state
on, before and after the effective date of this section.

8. Nothing in this section shall be construed to authorize thephysical destruction of any court records, except as otherwise

1 provided by law for records no longer required to be maintained by 2 the court.

9. For the purposes of this section, sealed materials which are
recorded in the same document as unsealed material may be recorded
in a separate document, and sealed, then obliterated in the original
document.

7 10. For the purposes of this act, district court index
8 reference of sealed material shall be destroyed, removed or
9 obliterated.

10 11. Any record ordered to be sealed pursuant to this section 11 may be obliterated or destroyed at the end of the ten-year period.

12 12. Nothing herein shall prohibit the introduction of evidence 13 regarding actions sealed pursuant to the provisions of this section 14 at any hearing or trial for purposes of impeaching the credibility 15 of a witness or as evidence of character testimony pursuant to 16 Section 2608 of Title 12 of the Oklahoma Statutes.

17 SECTION 11. This act shall become effective November 1, 2019.

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19 COMMITTEE REPORT BY: COMMITTEE ON JUDICIARY, dated 03/27/2019 - DO PASS, As Amended.

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