1	HOUSE BILL 281
2	53rd legislature - STATE OF NEW MEXICO - second session, 2018
3	INTRODUCED BY
4	Sarah Maestas Barnes
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10	AN ACT
11	RELATING TO SEXUAL OFFENSES; PROVIDING FOR THE ISSUANCE OF
12	PERMANENT NO CONTACT ORDERS TO RESTRAIN A CONVICTED SEX
13	OFFENDER FROM CONTACTING THE OFFENDER'S VICTIM; PROVIDING THAT
14	PROSECUTION FOR SEXUAL OFFENSES AGAINST CHILDREN MAY COMMENCE
15	AT ANY TIME AFTER THE OFFENSE OCCURS; PROVIDING THAT
16	PROSECUTION FOR SECOND DEGREE CRIMINAL SEXUAL PENETRATION IF
17	THE VICTIM IS NOT A CHILD SHALL COMMENCE WITHIN TEN YEARS.
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19	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF NEW MEXICO:
20	SECTION 1. [ <u>NEW MATERIAL</u> ] PERMANENT NO CONTACT ORDER
21	SEX OFFENSES
22	A. When sentencing a defendant convicted of a sex
23	offense, the judge shall determine whether to issue a permanent
24	no contact order. As part of the defendant's sentencing
25	procedures, the judge shall hold a hearing at which:
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<u>underscored material = new</u> [<del>bracketed material</del>] = delete (1) the victim shall have a right to be heard regarding whether a permanent no contact order should be issued; and

(2) if the defendant opposes issuance of a permanent no contact order, the defendant shall show cause why the order should not be issued.

B. The judge sentencing the defendant for the sex offense shall be the trier of fact for the hearing.

C. If the judge determines that reasonable grounds exist for the victim to want to or need to prevent any future contact with the defendant, the judge shall issue a permanent no contact order. The judge shall enter written findings of fact and the grounds on which the order is issued. The order shall be incorporated into the judgment imposing the sentence for the defendant's sex offense conviction.

D. In a permanent no contact order, in addition to granting any other relief that the court deems necessary and appropriate, the court may order the defendant not to:

(1) visit, follow, harass, assault, abuse or otherwise interfere with the victim, including at the victim's place of employment;

(2) contact the victim by telephone, in writing or by electronic or any other means; and

(3) enter or remain present at the victim's
residence, school, place of employment or other specified
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places at times when the victim is present.

E. A peace officer may arrest without a warrant and take into custody a restrained party whom the peace officer has probable cause to believe has violated a permanent no contact order issued pursuant to this section or entitled to full faith and credit.

F. A restrained party convicted of violating a permanent no contact order issued pursuant to this section is guilty of a misdemeanor and shall be sentenced in accordance with Section 31-19-1 NMSA 1978. Upon a second or subsequent conviction, a restrained party shall be sentenced to a jail term of not less than seventy-two consecutive hours, which shall not be suspended, deferred or taken under advisement.

G. The state, at a victim's request, or a defendant may make a motion to rescind a permanent no contact order at any time after the order is issued. If the court determines that the grounds on which the order was issued no longer exist, the court may rescind the order and shall notify the law enforcement agency that served the order that the order has been rescinded.

H. If a court notifies a law enforcement agency that a permanent no contact order has been entered or rescinded, the law enforcement agency shall enter that information in the national crime information center's order of protection file within seventy-two hours of receipt of the .209298.2

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1 order.

2 I. The remedies provided in this section are in 3 addition to any other civil or criminal remedy available to a victim protected by a permanent no contact order or to the 4 5 state. As used in this section: 6 J. 7 (1)"permanent no contact order" means a permanent injunction that prohibits any contact by a defendant 8 9 with the victim of a sex offense for which the defendant is convicted. The duration of the injunction is the lifetime of 10 the defendant; 11 12 (2) "restrained party" means a defendant against whom a permanent no contact order is issued; 13 14 "sex offense" means any crime for which (3) registration is required under the Sex Offender Registration 15 and Notification Act; and 16 "victim" means the person against whom the 17 (4) sex offense was committed. 18 Section 29-15-2 NMSA 1978 (being Laws 1995, 19 SECTION 2. 20 Chapter 146, Section 2, as amended) is amended to read: "29-15-2. DEFINITIONS.--As used in the Missing Persons 21 Information and Reporting Act: 22 "Brittany alert" means a notification relating 23 Α. to an endangered person: 25 (1) who is a missing person; and .209298.2 - 4 -

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about whom there is a clear indication 1 (2) 2 that the person has a developmental disability as defined in Subsection A of Section 28-16A-6 NMSA 1978 and that the 3 person's health or safety is at risk; 4 "child" means a person under the age of eighteen 5 Β. years who is not emancipated; 6 "clearinghouse" means the missing persons 7 C. 8 information clearinghouse; "custodian" means a parent, guardian or other 9 D. person who exercises legal physical control, care or custody of 10 a child or of an adult with a developmental disability; or a 11 12 person who performs one or more activities of daily living for 13 an adult; 14 "endangered person" means a missing person who: Ε. is in imminent danger of causing harm to (1) 15 the person's self; 16 is in imminent danger of causing harm to 17 (2) another; 18 19 (3) is in imminent danger of being harmed by 20 another or who has been harmed by another; has been a victim of a crime as provided (4) 21 in the Crimes Against Household Members Act or in Section 22 30-3A-3 or 30-3A-3.1 NMSA 1978, or their equivalents in any 23 other jurisdiction; 24 is or was protected by an order of 25 (5) .209298.2 - 5 -

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1 protection pursuant to the Family Violence Protection Act; 2 (6) is or was protected by a permanent no contact order issued pursuant to Section 1 of this 2018 act; 3 [(6)] (7) has Alzheimer's disease, dementia or 4 5 another degenerative brain disorder or a brain injury; or  $\left[\frac{(7)}{(8)}\right]$  (8) has a developmental disability as 6 7 defined in Subsection A of Section 28-16A-6 NMSA 1978 and that person's health or safety is at risk; 8 "immediate family member" means the spouse, 9 F. nearest relative or close friend of a person; 10 "law enforcement agency" means a law enforcement G. 11 12 agency of the state, a state agency or a political subdivision of the state: 13 н. "lead station" means an AM radio station that 14 has been designated as the "state primary station" by the 15 federal communications commission for the emergency alert 16 17 system; "missing person" means a person whose I. 18 19 whereabouts are unknown to the person's custodian or immediate 20 family member and the circumstances of whose absence indicate that: 21 (1)the person did not leave the care and 22 control of the custodian or immediate family member voluntarily 23 and the taking of the person was not authorized by law; or 24 the person voluntarily left the care and 25 (2) .209298.2 - 6 -

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control of the custodian without the custodian's consent and 1 2 without intent to return; "missing person report" means information that 3 J. 4 is: (1) given to a law enforcement agency on a 5 form used for sending information to the national crime 6 7 information center; and 8 (2) about a person whose whereabouts are 9 unknown to the reporter and who is alleged in the form submitted by the reporter to be missing; 10 "person" means an individual, regardless of age; Κ. 11 12 L. "possible match" means the similarities between unidentified human remains and a missing person that would lead 13 14 one to believe they are the same person; "reporter" means the person who reports a М. 15 missing person; 16 "silver alert" means a notification relating to 17 Ν. an endangered person: 18 19 (1) who is a missing person; 20 (2) who is fifty years or older; and about whom there is a clear indication (3) 21 that the individual has an irreversible deterioration of 22 intellectual faculties; 23 "state agency" means an agency of the state, a 0. 24 political subdivision of the state or a public post-secondary 25 .209298.2 - 7 -

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## educational institution; and

2 Ρ. "state registrar" means the employee so 3 designated by the public health division of the department of health pursuant to the Vital Statistics Act." 4 Section 30-1-8 NMSA 1978 (being Laws 1963, 5 SECTION 3. Chapter 303, Section 1-8, as amended) is amended to read: 6 TIME LIMITATIONS FOR COMMENCING PROSECUTION .-- A 7 "30-1-8. person shall not be prosecuted, tried or punished in any court 8 9 of this state unless the indictment is found or information or 10 complaint is filed within the time as provided: for a second degree felony other than a 11 Α. 12 violation of Section 30-9-11 NMSA 1978 for which the victim is 13 not a child, within six years from the time the crime was 14 committed; B. for a second degree felony provided in Section 15 30-9-11 NMSA 1978 for which the victim is not a child, within 16 17 ten years from the time the crime was committed; [B.] C. for a third or fourth degree felony, within 18 19 five years from the time the crime was committed; [C.] D. for a misdemeanor, within two years from 20 the time the crime was committed; 21 [D.] E. for a petty misdemeanor, within one year 22 from the time the crime was committed; 23 [E.] F. for any crime against or violation of 24 Section 51-1-38 NMSA 1978, within three years from the time the 25 .209298.2

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crime was committed;

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2  $[F_{\cdot}]$  G. for a felony pursuant to Section 7-1-71.3, 7-1-72 or 7-1-73 NMSA 1978, within five years from the time the 3 crime was committed; provided that for a series of crimes 4 involving multiple filing periods within one calendar year, the 5 limitation shall begin to run on December 31 of the year in 6 7 which the crimes occurred; [G.] <u>H.</u> for an identity theft crime pursuant to 8 9 Section 30-16-24.1 NMSA 1978, within five years from the time the crime was discovered; 10 [H.] I. for any crime not contained in the Criminal 11 12 Code or where a limitation is not otherwise provided for, within three years from the time the crime was committed; and 13 14 [1, ] J. for a capital felony or a first degree violent felony, no limitation period shall exist and 15 prosecution for these crimes may commence at any time after the 16 occurrence of the crime." 17 SECTION 4. Section 30-1-9.1 NMSA 1978 (being Laws 1987, 18 19 Chapter 117, Section 1) is amended to read: 20 "30-1-9.1. OFFENSES AGAINST CHILDREN--TOLLING OF STATUTE OF LIMITATIONS .--21 The applicable time period for commencing 22 Α. prosecution pursuant to Section 30-1-8 NMSA 1978 shall not 23 commence to run for an alleged violation of Section 30-6-1 24 [30-9-11 or 30-9-13] NMSA 1978 until the victim attains the age 25 .209298.2 - 9 -

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1 of eighteen or the violation is reported to a law enforcement 2 agency, whichever occurs first. B. No limitation period shall exist, and 3 prosecution for an alleged violation of Section 30-9-11 NMSA 4 1978, when the victim is a child, or Section 30-9-13 NMSA 1978 5 may commence at any time after the occurrence of the alleged 6 7 violation." 8 SECTION 5. Section 30-1-15 NMSA 1978 (being Laws 2002, 9 Chapter 34, Section 1 and Laws 2002, Chapter 35, Section 1, as amended) is amended to read: 10 "30-1-15. ALLEGED VICTIMS OF DOMESTIC ABUSE, STALKING OR 11 12 SEXUAL ASSAULT -- FORBEARANCE OF COSTS .--13 An alleged victim of an offense specified in Α. 14 Subsection B of this section is not required to bear the cost of: 15 the prosecution of a misdemeanor or felony 16 (1)domestic violence offense, including costs associated with 17 18 filing a criminal charge against an alleged perpetrator of the 19 offense; 20 (2) the filing, issuance or service of a 21 warrant; the filing, issuance or service of a (3) 22 witness subpoena; or 23 (4) the filing, issuance, registration or 24 25 service of a protection order. .209298.2 - 10 -

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1 Β. The provisions of Subsection A of this section apply to: 2 alleged victims of domestic abuse as 3 (1) defined in Section 40-13-2 NMSA 1978; 4 (2) sexual offenses described in Sections 5 30-9-11 through 30-9-14 and 30-9-14.3 NMSA 1978; 6 7 (3) crimes against household members described in Sections 30-3-12 through 30-3-16 NMSA 1978; 8 9 (4) harassment, stalking and aggravated stalking described in Sections 30-3A-2 through 30-3A-3.1 NMSA 10 1978; [and] 11 12 (5) the violation of an order of protection that is issued pursuant to the Family Violence Protection Act 13 or entitled to full faith and credit; and 14 (6) the violation of a permanent no contact 15 order issued pursuant to Section 1 of this 2018 act." 16 SECTION 6. Section 40-13A-2 NMSA 1978 (being Laws 2013, 17 18 Chapter 47, Section 2) is amended to read: 19 "40-13A-2. DEFINITIONS.--As used in the Uniform 20 Interstate Enforcement of Domestic Violence Protection Orders Act: 21 "foreign protection order" means a protection 22 Α. order issued by a tribunal of another state; 23 Β. "issuing state" means the state whose tribunal 24 25 issues a protection order; .209298.2 - 11 -

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C. "mutual foreign protection order" means a foreign protection order that includes provisions in favor of both the protected individual seeking enforcement of the order and the respondent;

D. "protected individual" means a person protected by a protection order;

E. "protection order" means an injunction or other order, issued by a tribunal under the domestic violence, family violence, <u>sex offender</u> or antistalking laws of the issuing state, to prevent a person from engaging in a violent or threatening act against, harassment of, contact or communication with or physical proximity to another person;

F. "respondent" means the person against whom enforcement of a protection order is sought;

G. "state" means a state of the United States, the District of Columbia, Puerto Rico, the United States Virgin Islands or any territory or insular possession subject to the jurisdiction of the United States. "State" includes an Indian pueblo, tribe, nation or band that has jurisdiction to issue protection orders; and

H. "tribunal" means a court, agency or other entity authorized by law to issue or modify a protection order."

SECTION 7. EFFECTIVE DATE.--The effective date of the provisions of this act is July 1, 2018.

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