Session of 2023

HOUSE BILL No. 2128

By Committee on Judiciary

1-23

AN ACT concerning crimes, punishment and criminal procedure; relating 1 2 to intimate partners; creating definitions in the Kansas criminal code; 3 requiring law enforcement policies to apply to intimate partner 4 violence; certain considerations to be made when determining bond; 5 amending K.S.A. 22-2803 and K.S.A. 2022 Supp. 21-5111, 22-2307 6 and 22-2802 and repealing the existing sections. 7 8 *Be it enacted by the Legislature of the State of Kansas:* 9 Section 1. K.S.A. 2022 Supp. 21-5111 is hereby amended to read as 10 follows: 21-5111. The following definitions shall apply when the words 11 and phrases defined are used in this code, except when a particular context 12 clearly requires a different meaning. "Act" includes a failure or omission to take action. 13 (a) "Another" means a person or persons as defined in this code other 14 (b) 15 than the person whose act is claimed to be criminal. "Conduct" means an act or a series of acts and the accompanying 16 (c) 17 mental state. 18 (d) "Conviction" includes a judgment of guilt entered upon a plea of 19 guilty. 20 "Deception" means knowingly creating or reinforcing a false (e) 21 impression, including false impressions as to law, value, intention or other 22 state of mind. "Deception" as to a person's intention to perform a promise 23 shall not be inferred from the fact alone that such person did not subsequently perform the promise. Falsity as to matters having no 24 25 pecuniary significance, or puffing by statements unlikely to deceive 26 reasonable persons, is not "deception". 27 (f) "Deprive permanently" means to: 28 (1) Take from the owner the possession, use or benefit of property, 29 without an intent to restore the same; 30 (2) retain property without intent to restore the same or with intent to 31 restore it to the owner only if the owner purchases or leases it back, or 32 pays a reward or other compensation for its return; or 33 (3) sell, give, pledge or otherwise dispose of any interest in property 34 or subject it to the claim of a person other than the owner. 35 (g) "Distribute" means the actual or constructive transfer from one 36 person to another of some item whether or not there is an agency relationship. "Distribute" includes, but is not limited to, sale, offer for sale,
 furnishing, buying for, delivering, giving, or any act that causes or is
 intended to cause some item to be transferred from one person to another.
 "Distribute" does not include acts of administering, dispensing or
 prescribing a controlled substance as authorized by the pharmacy act of the
 state of Kansas, the uniform controlled substances act, or otherwise
 authorized by law.

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(h) "DNA" means deoxyribonucleic acid.

9 "Domestic violence" means an act or threatened act of violence (i) 10 against a person with whom the offender is involved or has been involved in a dating relationship, or an act or threatened act of violence against a 11 12 family or household member by a family or household member. "Domestic 13 violence"-also includes any other crime committed against a person or against property, or any municipal ordinance violation against a person or 14 15 against property, when directed against a person with whom the offender is 16 involved or has been involved in a dating relationship or when directed 17 against a family or household member by a family or household member. 18 For the purposes of this-definition subsection:

(1) "Dating relationship" means a social relationship of a romantic nature. In addition to any other factors the court deems relevant, the trier of fact may consider the following when making a determination of whether a relationship exists or existed: Nature of the relationship, length of time the relationship existed, frequency of interaction between the parties and time since termination of the relationship, if applicable.

25 (2) "Family or household member" means persons 18 years of age or older who are spouses, former spouses, parents or stepparents and children 26 27 or stepchildren, and persons who are presently residing together or have 28 resided together in the past, and persons who have a child in common regardless of whether they have been married or have lived together at any 29 30 time. "Family or household member"-also includes a man and woman if 31 the woman is pregnant and the man is alleged to be the father- regardless 32 of whether they have been married or have lived together at any time.

(j) "Domestic violence offense" means any crime committed wherebythe underlying factual basis includes an act of domestic violence.

(k) "Dwelling" means a building or portion thereof, a tent, a vehicle
or other enclosed space that is used or intended for use as a human
habitation, home or residence.

(1) "Expungement" means the sealing of records such that the records
 are unavailable except to the petitioner and criminal justice agencies as
 provided by K.S.A. 22-4701 et seq., and amendments thereto, and except
 as provided in this act.

42 (m) "Firearm" means any weapon designed or having the capacity to43 propel a projectile by force of an explosion or combustion.

(n) "Forcible felony" includes any treason, murder, voluntary
 manslaughter, rape, robbery, burglary, arson, kidnapping, aggravated
 battery, aggravated sodomy and any other felony that involves the use or
 threat of physical force or violence against any person.

5 (o) "Intent to defraud" means an intention to deceive another person, 6 and to induce such other person, in reliance upon such deception, to 7 assume, create, transfer, alter or terminate a right, obligation or power with 8 reference to property.

(p) (1) "Intimate partner" means:

10 (A) A spouse;

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(B) a former spouse;

12 (C) persons who have a child in common, including during the 13 course of the pregnancy, regardless of whether they have been married or 14 have lived together at any time; or

15 (D) persons who are currently or have previously been involved in a 16 dating relationship.

(2) For the purposes of this subsection, "dating relationship" means
frequent, intimate associations primarily characterized by the expectation
of affectionate or sexual involvement. "Dating relationship" does not
include a casual relationship or an ordinary association between
individuals in a business or social context.

(q) "Intimate partner violence" means an act or threatened act of
violence against a person who is an intimate partner of the offender.
"Intimate partner violence" includes any other crime committed against a
person or against property, or any municipal ordinance violation against
a person or against property, when directed against a person who is an
intimate partner of the offender.

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(r) "Law enforcement officer" means:

29 (1) Any person who by virtue of such person's office or public
30 employment is vested by law with a duty to maintain public order or to
31 make arrests for crimes, whether that duty extends to all crimes or is
32 limited to specific crimes;

(2) any officer of the Kansas department of corrections or, for the
purposes of K.S.A. 2022 Supp. 21-5412 and 21-5413(d), and amendments
thereto, any employee of the Kansas department of corrections; or

36 (3) any university police officer or campus police officer, as defined
 37 in K.S.A. 22-2401a, and amendments thereto.

 $\frac{(q)}{(s)}$ "Obtain" means to bring about a transfer of interest in or possession of property, whether to the offender or to another.

40 $(\mathbf{r})(t)$ "Obtains or exerts control" over property includes, but is not 41 limited to, the taking, carrying away, sale, conveyance, transfer of title to, 42 interest in, or possession of property.

43 (s)(u) "Owner" means a person who has any interest in property.

(t)(v) "Person" means an individual, public or private corporation,
 government, partnership; or unincorporated association.

 $(\mathbf{u})(w)$ "Personal property" means goods, chattels, effects, evidences of rights in action and all written instruments by which any pecuniary obligation, or any right or title to property real or personal, shall be created, acknowledged, assigned, transferred, increased, defeated, discharged; or dismissed.

8 $(\mathbf{v})(\mathbf{x})$ "Possession" means knowingly having joint or exclusive 9 control over an item or knowingly keeping some item in a place where the 10 person has some measure of access and right of control.

11 (w)(y) "Property" means anything of value, tangible or intangible, 12 real or personal.

13 (x)(z) "Prosecution" means all legal proceedings by which a person's 14 liability for a crime is determined.

15 (y)(aa) "Prosecutor" means the same as prosecuting attorney in 16 K.S.A. 22-2202, and amendments thereto.

17 (z)(bb) "Public employee" is a person employed by or acting for the 18 state or by or for a county, municipality or other subdivision or 19 governmental instrumentality of the state for the purpose of exercising 20 their respective powers and performing their respective duties, and who is 21 not a public officer.

(aa)(cc) "Public officer" includes the following, whether elected or appointed:

(1) An executive or administrative officer of the state, or a county,
 municipality or other subdivision or governmental instrumentality of or
 within the state;

(2) a member of the legislature or of a governing board of a county,
municipality, or other subdivision of or within the state;

(3) a judicial officer, which shall include a judge of the district court,
juror, master or any other person appointed by a judge or court to hear or
determine a cause or controversy;

(4) a hearing officer, which shall include any person authorized by
law or private agreement, to hear or determine a cause or controversy and
who is not a judicial officer;

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(5) a law enforcement officer; and

36 (6) any other person exercising the functions of a public officer under37 color of right.

(bb)(dd) "Real property" or "real estate" means every estate, interest,
 and right in lands, tenements and hereditaments.

40 (ee) "Solicit" or "solicitation" means to command, authorize, 41 urge, incite, request or advise another to commit a crime.

42 (dd)(ff) "State" or "this state" means the state of Kansas and all land 43 and water in respect to which the state of Kansas has either exclusive or concurrent jurisdiction, and the air space above such land and water.
 "Other state" means any state or territory of the United States, the District
 of Columbia and the Commonwealth of Puerto Rico.

4 (ee)(gg) "Stolen property" means property over which control has 5 been obtained by theft.

6 (ff)(*hh*) "Threat" means a communicated intent to inflict physical or 7 other harm on any person or on property.

8 (gg)(*ii*) "Written instrument" means any paper, document or other 9 instrument containing written or printed matter or the equivalent thereof, 10 used for purposes of reciting, embodying, conveying or recording 11 information, and any money, token, stamp, seal, badge, trademark, or other 12 evidence or symbol of value, right, privilege or identification that is 13 capable of being used to the advantage or disadvantage of some person.

Sec. 2. K.S.A. 2022 Supp. 22-2307 is hereby amended to read as follows: 22-2307. (a) All law enforcement agencies in this state shall adopt written policies regarding<u>domestic intimate partner</u> violence calls as provided in subsections (b) and (c). These policies shall be made available to all officers of such agency.

19 (b) Such written policies shall include, but not be limited to, the 20 following:

21 (1) A statement directing that when a law enforcement officer 22 determines that there is probable cause to believe that a crime or offense 23 involving-domestie intimate partner violence, as defined in K.S.A. 2022 Supp. 21-5111, and amendments thereto, has been committed, the officer 24 25 shall, without undue delay, arrest the person for which the officer has probable cause to believe committed the crime or offense if such person's 26 27 actions were not an act of defense of a person or property as provided in 28 K.S.A. 2022 Supp. 21-5222, 21-5223, 21-5225, 21-5230 or 21-5231, and 29 amendments thereto:

30 (2) a statement that nothing shall be construed to require a law31 enforcement officer to:

(A) Arrest either party involved in an alleged act of domestic *intimate partner* violence when the law enforcement officer determines
 there is no probable cause to believe that a crime or offense has been
 committed; or

(B) arrest both parties involved in an alleged act of domestic intimate
 partner violence when both claim to have been victims of such domestic
 intimate partner violence;

(3) a statement directing that if a law enforcement officer receives
complaints of domestie *intimate partner* violence from two or more
opposing persons, the officer shall evaluate each complaint separately to
determine if there is probable cause that each accused person committed a
crime or offense and their actions were not an act of defense of a person or

1 property as provided in K.S.A. 2022 Supp. 21-5222, 21-5223, 21-5225, 2 21-5230 or 21-5231, and amendments thereto; (4) a statement defining-domestic intimate partner violence in 3 accordance with K.S.A. 2022 Supp. 21-5111, and amendments thereto; 4 (5) a statement describing the dispatchers' responsibilities; 5 6 (6) a statement describing the responding officers' responsibilities and 7 procedures to follow when responding to a domestie an intimate partner 8 violence call and the suspect is at the scene; 9 (7) a statement regarding procedures when the suspect has left the 10 scene of the crime; (8) procedures for both misdemeanor and felony cases; 11 (9) procedures for law enforcement officers to follow when handling 12 domestic intimate partner violence calls involving court orders, including 13 protection from abuse orders, restraining orders and a protective order 14 issued by a court of any state or Indian tribe; 15 16 (10) a statement that the law enforcement agency shall provide the 17 following information to victims, in writing: (A) Availability of emergency and medical telephone numbers, if 18 19 needed: 20 (B) the law enforcement agency's report number; 21 the address and telephone number of the prosecutor's office the (C) 22 victim should contact to obtain information about victims' rights pursuant 23 to K.S.A. 74-7333 and 74-7335, and amendments thereto; (D) the name and address of the crime victims' compensation board 24 25 and information about possible compensation benefits; 26 (E) advise the victim that the details of the crime may be made 27 public; (F) advise the victim of such victims' rights under K.S.A. 74-7333 28 29 and 74-7335, and amendments thereto; and (G) advise the victim of known available resources which may assist 30 31 the victim; and 32 (11) whether an arrest is made or not, a standard offense report shall 33 be completed on all such incidents and sent to the Kansas bureau of 34 investigation. 35 (c) Such written policies shall provide that when an arrest is made for 36 a domestie an intimate partner violence offense as defined in K.S.A. 2022 37 Supp. 21-5111, and amendments thereto, including an arrest for violation 38 of a protection order as defined in K.S.A. 2022 Supp. 21-5924, and 39 amendments thereto, the officer shall provide the victim information 40 related to: 41 (A) The fact that in some cases the person arrested can be released 42 from custody in a short amount of time; 43 (B) the fact that in some cases a bond condition may be imposed on

the person arrested that prohibits contact with the victim for 72 hours, and
 that if the person arrested contacts the victim during that time, the victim
 should notify law enforcement immediately; and

4 (C) any available services within the jurisdiction to monitor custody 5 changes of the person being arrested, including, but not limited to, the 6 Kansas victim information and notification everyday service if available in 7 such jurisdiction.

8 (d) All law enforcement agencies shall provide training to law 9 enforcement officers about the policies adopted pursuant to this section.

Sec. 3. K.S.A. 2022 Supp. 22-2802 is hereby amended to read as 10 follows: 22-2802. (1)(a) Any person charged with a crime shall, at the 11 person's first appearance before a magistrate, be ordered released pending 12 preliminary examination or trial upon the execution of an appearance bond 13 14 in an amount specified by the magistrate and sufficient to assure the 15 appearance of such person before the magistrate when ordered and to 16 assure the public safety. If the person is being bound over for a felony, the 17 bond shall also be conditioned on the person's appearance in the district court or by way of a two-way electronic audio-video communication as 18 19 provided in subsection (14) (n) at the time required by the court to answer 20 the charge against such person and at any time thereafter that the court 21 requires. Unless the magistrate makes a specific finding otherwise, if the 22 person is being bonded out for a person felony or a person misdemeanor, 23 the bond shall be conditioned on the person being prohibited from having any contact with the alleged victim of such offense for a period of at least 24 25 72 hours. The magistrate may impose such of the following additional 26 conditions of release as will reasonably assure the appearance of the 27 person for preliminary examination or trial:

(a)(1) Place the person in the custody of a designated person or organization agreeing to supervise such person;

30 (b)(2) place restrictions on the travel, association or place of abode of 31 the person during the period of release;

32 (c)(3) impose any other condition deemed reasonably necessary to
 33 assure appearance as required, including a condition requiring that the
 34 person return to custody during specified hours;

35 (d)(4) place the person under a house arrest program pursuant to
 36 K.S.A. 2022 Supp. 21-6609, and amendments thereto; or

37 (e)(5) place the person under the supervision of a court services 38 officer responsible for monitoring the person's compliance with any 39 conditions of release ordered by the magistrate. The magistrate may order 40 the person to pay for any costs associated with the supervision provided by 41 the court services department in an amount not to exceed \$15 per week of 42 such supervision. The magistrate may also order the person to pay for all 43 other costs associated with the supervision and conditions for compliance 1 in addition to the \$15 per week.

2 $\frac{(2)}{(b)}$ In addition to any conditions of release provided in subsection 3 (1) (a), for any person charged with a felony, the magistrate may order 4 such person to submit to a drug and alcohol abuse examination and 5 evaluation in a public or private treatment facility or state institution and, 6 if determined by the head of such facility or institution that such person is 7 a drug or alcohol abuser or is incapacitated by drugs or alcohol, to submit 8 to treatment for such drug or alcohol abuse, as a condition of release.

9 (3)(c) The appearance bond shall be executed with sufficient solvent 10 sureties who are residents of the state of Kansas, unless the magistrate determines, in the exercise of such magistrate's discretion, that requiring 11 12 sureties is not necessary to assure the appearance of the person at the time 13 ordered.

14 A deposit of cash in the amount of the bond may be made in (4)(d)15 lieu of the execution of the bond pursuant to subsection (3) (c). Except as 16 provided in subsection (5) (e), such deposit shall be in the full amount of 17 the bond and in no event shall a deposit of cash in less than the full amount 18 of bond be permitted. Any person charged with a crime who is released on 19 a cash bond shall be entitled to a refund of all moneys paid for the cash 20 bond, after deduction of any outstanding restitution, costs, fines and fees, 21 after the final disposition of the criminal case if the person complies with 22 all requirements to appear in court. The court may not exclude the option 23 of posting bond pursuant to subsection (3) (c).

24 (5)(e) Except as provided further, the amount of the appearance bond 25 shall be the same whether executed as described in subsection (3) (c) or posted with a deposit of cash as described in subsection (4) (d). When the 26 27 appearance bond has been set at \$2,500 or less and the most serious charge 28 against the person is a misdemeanor, a severity level 8, 9 or 10 nonperson 29 felony, a drug severity level 4 felony committed prior to July 1, 2012, a 30 drug severity level 5 felony committed on or after July 1, 2012, or a 31 violation of K.S.A. 8-1567, and amendments thereto, the magistrate may 32 allow the person to deposit cash with the clerk in the amount of 10% of the 33 bond, provided the person meets at least the following qualifications:

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(A)(1)Is a resident of the state of Kansas;

(B)(2)has a criminal history score category of G, H or I;

36 (C)(3) has no prior history of failure to appear for any court 37 appearances; 38

has no detainer or hold from any other jurisdiction; $(\mathbf{D})(4)$

39 has not been extradited from, and is not awaiting extradition (E)(5) 40 to, another state; and

(F)(6) has not been detained for an alleged violation of probation.

42 In the discretion of the court, a person charged with a crime (6)(f)

43 may be released upon the person's own recognizance by guaranteeing

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payment of the amount of the bond for the person's failure to comply with
all requirements to appear in court. The release of a person charged with a
crime upon the person's own recognizance shall not require the deposit of
any cash by the person.

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(7)(g) The court shall not impose any administrative fee.

6 In determining which conditions of release will reasonably $\frac{(8)}{(h)}$ 7 assure appearance and the public safety, the magistrate shall, on the basis 8 of available information, take into account the nature and circumstances of 9 the crime charged; the weight of the evidence against the defendant; 10 whether the defendant is lawfully present in the United States; the defendant's family ties, employment, financial resources, character, mental 11 condition, length of residence in the community, record of convictions, 12 record of appearance or failure to appear at court proceedings or of flight 13 14 to avoid prosecution; the likelihood or propensity of the defendant to commit crimes while on release, including whether the defendant will be 15 likely to threaten, harass or cause injury to the victim of the crime or any 16 17 witnesses thereto; and whether the defendant is on probation or parole 18 from a previous offense at the time of the alleged commission of the 19 subsequent offense.

20 (9)(i) The appearance bond shall set forth all of the conditions of 21 release.

28 (11)(k) A magistrate ordering the release of a person on any 29 conditions specified in this section may at any time amend the order to 30 impose additional or different conditions of release. If the imposition of 31 additional or different conditions results in the detention of the person, the 32 provisions of subsection-(10) (j) shall apply.

 $\begin{array}{rcl} 33 & (12)(l) & \text{Statements or information offered in determining the} \\ 34 & \text{conditions of release need not conform to the rules of evidence. No} \\ 35 & \text{statement or admission of the defendant made at such a proceeding shall} \\ 36 & \text{be received as evidence in any subsequent proceeding against the} \\ 37 & \text{defendant.} \end{array}$

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1 defendant is bound to appear.

2 (14)(n) Proceedings before a magistrate as provided in this section to 3 determine the release conditions of a person charged with a crime 4 including release upon execution of an appearance bond may be conducted 5 by two-way electronic audio-video communication between the defendant 6 and the judge in lieu of personal presence of the defendant or defendant's 7 counsel in the courtroom in the discretion of the court. The defendant may 8 be accompanied by the defendant's counsel. The defendant shall be 9 informed of the defendant's right to be personally present in the courtroom 10 during such proceeding if the defendant so requests. Exercising the right to 11 be present shall in no way prejudice the defendant.

12 (15)(o) The magistrate may order the person to pay for any costs 13 associated with the supervision of the conditions of release of the 14 appearance bond in an amount not to exceed \$15 per week of such 15 supervision. As a condition of sentencing under K.S.A. 2022 Supp. 21-16 6604, and amendments thereto, the court may impose the full amount of 17 any such costs in addition to the \$15 per week, including, but not limited 18 to, costs for treatment and evaluation under subsection-(2) (b).

(*p*) If a defendant is charged with a crime and the alleged victim of such crime is a person who is an intimate partner of the offender as defined in K.S.A. 2022 Supp. 21-5111, and amendments thereto, when setting the amount of an appearance bond and conditions of release, the magistrate shall consider:

(1) The safety of the alleged victim, the alleged victim's children and
 any other person who may be in danger if the defendant is released;

(2) information related to prior arrests for intimate partner violence
 and other offenses, including arrests involving any victim; and

(3) any current or prior protective order as defined in K.S.A. 2022
Supp. 21-5414, and amendments thereto, that has been issued against the
defendant.

Sec. 4. K.S.A. 22-2803 is hereby amended to read as follows: 22-2803. A person who remains in custody after review of such person's application pursuant to subsection (9) or (10) of K.S.A. 22-2802 (*i*) or (*j*), and amendments thereto, by a district magistrate judge may apply to a district judge of the judicial district in which the charge is pending to modify the order fixing conditions of release. Such motion shall be determined promptly.

Sec. 5. K.S.A. 22-2803 and K.S.A. 2022 Supp. 21-5111, 22-2307 and
22-2802 are hereby repealed.

40 Sec. 6. This act shall take effect and be in force from and after its 41 publication in the statute book.