

**Proponent Testimony for HB 2515 – Relief from KORA requirements** 

Aileen Berquist, Community Engagement Manager, American Civil Liberties Union of Kansas House Corrections and Juvenile Justice Thursday, February 3 at 1:30 PM – 546 S

Committee Chairs and Members of the Committee,

Thank you for the opportunity to present testimony today. My name is Aileen Berquist. I am the Community Engagement Manager and lobbyist for the ACLU of Kansas. We are a nonpartisan, non-profit organization that works to preserve and strengthen the civil rights and liberties of every person in our state.

Imagine someone you know is arrested for possession of methamphetamine with the intent to sell. They are convicted and sent to prison. Following release and post-release supervision, they are ready to put their mistakes behind them and make different choices. Instead, they find themselves listed on the online Kansas public offender registry.

Now, they must regularly register with their local sheriff's office and pay a fee. Every major life decision, like buying a car, moving, starting a new job, or enrolling in school, may require additional steps to make sure their registration is accurate. If they are visiting family or friends in another part of the state and will be away from home for more than three nights, they must register in that county. Failure to comply with any additional registration or check-in can result in additional law enforcement engagement. Even registering one day late because an office was closed can have serious consequences.

And those are just the logistical harms created by Kansas' current offender registration laws. If you were to look someone up in the database, you would find not only their name and photo, but their current address, related addresses, vehicle information—including their license plate number—and personally identifying information like birthmarks and tattoos. This is publicly available information—allowing anyone around the world access to their personal information. This is an enormous violation of privacy for someone who has served their time and poses no additional threat to their community.

Kansas has some of the most restrictive offender registries in the country: "A Kansas News Service analysis found no other state imposes such demanding rules on such a wide range of people." And these restrictions have ballooned in recent decades, with seemingly no evidence to prove that such registries promote public safety. Despite this lack of evidence, the Kansas Supreme Court overruled its own conclusion that these registries are punitive, on the grounds that they boost public safety.

 $<sup>^{1}\,\</sup>underline{\text{https://www.kcur.org/news/2018-08-31/kansas-unmatched-tracking-of-ex-convicts-attracts-one-legal-challenge-after-another}$ 

<sup>&</sup>lt;sup>2</sup> Appendix A, Summary of changes to Kansas offender registration law from 1993-present

<sup>&</sup>lt;sup>3</sup> https://www.kcur.org/news/2018-08-31/kansas-unmatched-tracking-of-ex-convicts-attracts-one-legal-challenge-after-another

<sup>&</sup>lt;sup>4</sup> https://www.kcur.org/news/2021-09-21/kansas-courts-uphold-the-nations-toughest-rules-for-tracking-people-after-conviction

We need an exit ramp in Kansas for people who have served their time, completed all parts of their sentence, and don't pose a threat to their communities. This committee has the chance to make that happen by creating a sensible way for drug offenders to petition to get off the registry.

Additionally, we request that no docket fee or risk assessment fee be charged as they limit the ability of petitioners to access this process. These fees impose more penalties on people who are looking to become contributing members of their community—we do not need to add additional barriers to reentry. Imposing additional fees onto people as they navigate rent, food, transportation, and childcare is detrimental to successful reintegration.<sup>5</sup>

We support HB 2515, with the caveat that the docket fees and risk assessment fees be removed so that people can smoothly transition back into their community. We have attached additional resources for your review. Thank you for the opportunity to present testimony here today.

## **Additional Resources**

https://www.kcur.org/news/2018-08-31/kansas-unmatched-tracking-of-ex-convicts-attracts-one-legal-challenge-after-another

https://www.kcur.org/news/2021-09-21/kansas-courts-uphold-the-nations-toughest-rules-for-tracking-people-after-conviction

https://www.kcur.org/news/2018-02-20/can-registries-cover-too-many-crimes-kansas-legislation-suggests-a-rollback#stream/0

 $<sup>^{5}\</sup> https://finesandfeesjusticecenter.org/content/uploads/2022/01/FFJC-Policy-Guidance-Fee-Elimination-1.13.22.pdf$ 

Year, title of act, eff. date	Who is required to register as an offender	Brief summary of what it requires offender to do	Length of registration, penalty for violation, relief from registration	Where changes can be found and what info is accessible
	, ,	visions/changes shown in ita		
1993, Habitual Sex Offender Registration Act, Eff. 7/1/93	People convicted a  2 <sup>nd</sup> or subsequent time of a sexually violent crime (includes attempts, conspiracies, and solicitations) in Kansas or another state, or an offense a court found to be sexually motivated	*within 30 days, must register with sheriff in county of residence *report changes within 10 days *information required: name; date of birth; offense(s) committed, and county and date of conviction(s); a photograph; fingerprints; and social security number	Register 10 years  Can petition court to relieve one from their duty to register  Violation of HSORA is a Class A nonperson misdemeanor	L. 1993, ch. 253  Not open to inspection by the public; law enforcement access only
1994, Sex Offender Registration Act, Eff. 7/1/93	People convicted after the effective date of the act of any sexually violent crime (incl. 1st offense) in Kansas or another state, or an offense a court found to be sexually motivated	*within 15 days, must register with sheriff in county of residence  *report changes within 10 days  *information required: same as 1993 list	Register 10 years for a 1st conviction; for life for a 2 <sup>nd</sup> or subsequent conviction  Can petition court to relieve one from their duty to register  Violation is a Class A nonperson misdemeanor	L. 1994, ch. 107  Open to public inspection in sheriff's office

1995, same	All same as 1994			
title & eff.				
date				
1996,	Same as 1994, plus:	*within 15 days, must	Register 10 years for a 1st	L. 1996,
same title		register with sheriff in	conviction; for life for a $2^{nd}$ or	ch. 224
and	people subject to a	county of residence	subsequent; or the length	$(HB\ 2741)$
effective	diversionary	*report changes within 10	provided in diversion agreement	
date	agreement or	days	or probation order	Open to public
	probation order,	*information required:		inspection in
	either adult or	name;	Can petition court to relieve duty	sheriff's office
	juvenile, requiring	date and place of birth;	to register	
	registration	offense(s) committed, and		
		county and date of	Violation is a Class A nonperson	
		conviction(s);	misdemeanor	
		social security number;		
		sex and age of victim;		
		current address;		
		identifying characteristics		
		such as race, sex, age, hair		
		and eye color, scars and		
		blood type;		
		occupation and name or		
		employer;		
		driver's license and		
		vehicle information;		
		photograph;		
		fingerprints; and		
		DNA exemplars, unless		
		already on file		
Ctorto a Maron	a 260 Kan 660 022 D	94 1094 (1000)		

State v. Myers, 260 Kan. 669, 923 P.2d 1024 (1996)

1997,	Same as 1996, plus:	*within 15 days, must	Same time periods for	L. 1997,
Kansas	, · ·	register with sheriff in	registration as 1996	ch. 181
Offender	People convicted of	county of residence		(House Sub.
Registration	aggravated		Can petition court to relieve duty	for SB 264)
Act	kidnapping, or	*every 90 days after initial	to register, but	,
	kidnapping or	registration, KBI will	for people convicted of a sexually	Open to public
Effective	criminal restraint	mail a form to last	violent crime, not until	inspection at
date still	(but not by a	reported address; person	registering for at least 10 years	sheriff's office,
7/1/93	parent) if victim is	has to sign and return	for each conviction; court receives	except any
	under 18	within 10 days; failure to	a report about offender and must	victim
		do so is a violation of act	make specific findings	identifiers are
	People convicted, on			disclosed only
	or after the effective	*give written notice	Violation is a Class A nonperson	to law
	date of the act, of	within 10 days of any	misdemeanor	enforcement
	the following if the	changes to sheriff and <i>the</i>		agencies
	victim is under 18:	KBI, and also make sure		
	adultery, same-sex	sheriff in new county		
	sodomy, promoting	received the form from		
	prostitution,	KBI		
	patronizing a			
	prostitute, lewd and	*information required is		
	lascivious behavior,	everything from 1996,		
	or unlawful sexual	plus:		
	relations	documentation of any		
		treatment received for a		
	People convicted of	mental abnormality or		
	capital murder, 1st	personality disorder; and		
	or $2^{nd}$ degree	anticipated future		
	murder, or	residence		
	voluntary or			
	involuntary			
	manslaughter			

1998	All same as 1997			
1999 S	Same as 1997	*within 10 days, must register with sheriff in county of residence	Same registration periods as 1997 but people convicted of an aggravated offense (i.e. involving penetration) also register for life	L. 1999, ch. 164 (SB 149)
		*every 90 days after initial registration, KBI will mail a form to last reported address; person has to sign and return	(provisions expire 6/30/09, but sunset was removed in 2006)  Non-lifetime offenders can petition court to relieve them	Same public inspection as 1997
		within 10 days	from duty to register, but not until registering for at least 10	
		*give written notice to sheriff and the KBI	years for each conviction; if person registers for a sexually	
		within 10 days of changes, and make sure sheriff in	violent crime, the court receives a report about offender and must	
		new county received the form from KBI	make specific findings; lifetime offenders are not eligible (that provision expires 6/30/09)	
		*information required is the same as 1997	Anyone required to be registered	
		*nothing in KORA "shall	prior to 7/1/99 who would not have been required to register on	
		create a cause of action against the state or an	and after 7/1/99 shall be entitled to be relieved of the requirement	
		employee of the state acting within the scope of	by applying to the sentencing court	
		the employee's employment as a result of	Violation is a severity level 10	
		requiring an offender to register or an offender's failure to register"	nonperson felony	

2000	Same as 1997	Same as 1997 or 1999	Same as 1999	Same public inspection as 1997
2001	Same as 1997, plus sexually violent predators	*same time limits for notification and methods of notification as 1997/1999, but adds "nonresident student or worker" as those who have to provide info within 10 days (those people are defined as those who cross into the state or county for more than 14 days, or for an aggregate period exceeding 30 days in a calendar year, for the purposes of employment, with or without compensation, or to attend school as a student)  *info required is same as 1997, plus school, and occupation, name of employer and place of employment	Same registration periods as 1999, but adds that sexually violent predators register for life  No person required to register as an offender pursuant to the Kansas offender registration act shall be granted an order relieving the offender of further registration under this act.  (Except this provision remains: Anyone required to be registered prior to 7/1/99 who would not have been required to register on and after 7/1/99 shall be entitled to be relieved of the requirement by applying to the sentencing ct.)  Same penalty for violating as 1999	L. 2001, ch. 208 (HB 2176)  Open to inspection by the public at the sheriff's office, at KBI, and on any internet website sponsored or created by a sheriff's department or the KBI; except any victim identifiers are disclosed only to law enforcement agencies

2002	Same as 2001, plus people adjudicated as a juvenile offender for sexually violent crimes	Same time limits for notification, methods of notification, and info required as 2001	Same registration periods as 2001, but adds that a juvenile registers until they are 18 or at the expiration of five years from date of adjudication, whichever is longer  No relief from registration (except 1999 language), same as 2001  Same penalty as 1999	L. 2002, ch. 55 (HB 2399) Same public inspection as 2001
2003	Same as 2002	Same time limits for notification, methods of notification, and info required as 2001	Same registration periods, no relief from registration, and same penalty as 1999 (emphasizes that violations include all duties set out in K.S.A. 22-4904 through 22-4907)	L. 2003, ch. 123 Same public inspection as 2001
2003	Smith v. Doe		,	
2004	No material changes			
2005	Same as 2002	Same time limits for notification, methods of notification, and info required as 2001	Same registration periods as 2002, but 10-year period (5 for juvenile adjudications) does not include time spent incarcerated or when a person "knowingly or willfully fails to comply with the registration requirement"  No relief from registration (except 1999 language), same as 2001	L. 2005, ch. 202 (HB 2314)  Same public inspection as 2001, plus website must identify whether an

			K.S.A. 60-1610 creates a rebuttable presumption "that it is not in the best interest of the child to have custody or residency granted to a parent who [i]s residing with an individual who is subject to registration requirements of the Kansas offender registration act or any similar act in any other state, or under military or federal law" (note: this provision exists in 2020 as K.S.A. 23-3205: Rebuttable presumption against best interest of child in certain instances)	offender is a sex offender or not; requires state DOE to notify schools and KDHE to notify child care centers about websites (and how sheriff can help them use the registry and "provid[e] additional information on registered offenders")
2006	Same categories as 2002, and adds:  any person who, on or after 7/1/06, is convicted of any	Same time limits for notification, methods of notification, and info required as 2001, plus:  *creates new requirement	Penalty for violation increases from a severity level 10 nonperson felony to a severity level 5 person felony  Provides for new offense every 30	L. 2006, ch. 214 (SB 506) ch. 212 (HB 2576)
	person felony and the court makes a finding on the record that a deadly weapon was used in the commission of such person felony	that offenders report in person twice a year to the sheriff's office where the person resides  *creates a \$20 fee the offender must pay each time the person reports	days of noncompliance  Special sentencing rule makes all violations presumptive imprisonment, but permits the court to impose an optional nonprison sentence for people in grid boxes 5-E through 5-I	for increase in penalty and addition of special sentencing rule to K.S.A. 21- 4704 (now K.S.A. 21-6804)

		*every person must have their photo taken each time  *requires offender to renew their license or ID card every year (as opposed to every four years like usual)  *license/ID "shall be readily distinguishable indicating that such person is a registered offender"	A juvenile registers until they are 18 or at the expiration of five years from date of adjudication, whichever is longer, but only for crimes that would be SL 1 or offgrid, and gives courts discretion to make juveniles not register for other offenses, or to make registration private  Out-of-state offenders register for the length of time required by that state or Kansas, whichever length of time is longer  Same no relief from registration (except 1999 language)	Same public inspection as 2005
2006 SORNA 2007	Same categories as 2006, and adds as registerable offenses:  Possession with intent to sell or sale of certain drugs (any amount);  Possession of precursors;	Eliminates KBI mailing verification forms to offenders and instead requires all offenders to make in-person visits four times a year § All of the \$20 fees collected "shall be credited to a special fund of the sheriff's office which shall be used solely for law enforcement and criminal prosecution purposes"	Same registration periods and penalty for violating as 2006  No relief from registration (except 1999 language), same as 2001  Expands venue for prosecution to counties where offender resides, is temporarily domiciled, or "is required to be registered under this act"	L. 2007, ch. 183 (SB 204) Same public inspection as 2005

	Drug manufacturing or attempting to manufacture, unless personal use finding made; aggravated human trafficking if victim is under 18	Same time limits for notification and info required as 2006, except adds the registration number of each license plate on any vehicle normally operated by the offender		
2008	Same categories; adds electronic solicitation to definition of sexually violent crime	Same	Same	L. 2008, ch. 74 (SB 477)
2009	No material changes			L. 2009, ch. 32
2010	Same categories; adds unlawful sexual relations committed on or after 7/1/10 to definition of sexually violent crime	Same	Same registration time periods, venue and penalties as 2006/2007, except as part of recodification, the legislature specifically made all KORA violations be strict liability offenses	L. 2010, ch. 147 (SB 434) ch. 136 (HB 2668)
2011	The same categories, only reorganized, and adds lifetime registration for kidnapping and	*within 3 business days, must register with sheriff in county of residence, employment, or school, or intended residence, employment, or school	Increases registration periods from 10 years or life to 15, 25, or lifetime, depending on offense (exs.: violent/drug offenders went from 10 to 15; some sex offenders went from 10 to 25 while others	L. 2011, ch. 95 (SB 37)

aggravated kidnapping regardless of victim's age

Removes personal use exception from manufacturing registration requirement, and adds as qualifying convictions any attempts, conspiracies, or solicitations to commit the enumerated drug offenses

Excludes people adjudicated as a juvenile offender for an act that would, if committed by an adult, be a sexually violent crime, if the court finds that the act involved nonforcible sexual conduct, the victim was at least 14, and the offender was not and report changes within *3 business* days (used to be 10 days on both) to the old and new (if applicable) agencies as well as written notice to the KBI

\*for people who cannot physically register in person are subject to verification requirements determined by registering agency

\*at registering law enforcement agency's discretion, permits violent and drug offenders to report three times in person and one time by certified letter

\*transient offenders can be made to register every 30 days or more often, at the discretion of the registering agency

Information required: \*name and all aliases

went from 10 to life; some juveniles went from 5 to life)

Upon a conviction for second registerable offense, offender has to register for life (exs.: two drug convictions, or one drug and one violent, or one drug and one sex)

Changes penalty for violating from a SL 5 to a SL 6 for a first offense, SL 5 for a second, and SL 3 for a third or subsequent or for an aggravated violation (i.e. one lasting more than 180 days)

A new offense every 30 days noncompliance or every  $180 \ days$ 

Expands venue for prosecution to counties not only where offender resides, but also where they are required to be registered, where they are located during noncompliance, or where conviction requiring registration occurred

Emphasizes that a KORA violation is the "failure by an offender to comply with any and all provisions of such act"

Same public access as 2005 (i.e. most of the info set out two columns over is publicly available)

If someone is a confidential informant or been provided a new identity, they must register but it will not be open to public inspection

more than four	
years older than	the
victim	

Expands definitions of many terms (ex. "reside" and "employment")

\*date and place of birth, and alias dates/places

\*title and statute number of offense(s) committed, county/state/country and date of conviction(s), and case numbers

\*current residential
address, and any
anticipated future
residence and any
temporary lodging
information [including]
address, phone number,
dates of travel if staying 7
or more days, or if
transient, places stayed
and frequented since last
reporting

\*all phone numbers at which the offender maybe contacted

\*any and all schools and satellite schools attended or expected to attend and their locations and phone numbers Amends adult and juvenile expungement statutes to forbid expungement of any conviction or any part of the offender's criminal record while the offender is required to register as provided in KORA

Expands no relief from registration provision to include people with out-of-state convictions or adjudications

Repeals 22-4912 (which had been around since 1999), which had provided that anyone required to be registered prior to 7/1/99 who would not have been required to register on and after 7/1/99 shall be entitled to be relieved of the requirement by applying to the sentencing court

On and after June 1, 2006, prohibits cities and counties from adopting or enforcing residence restrictions for offenders

*social security number
and any alias numbers
*name and number of
offender's probation or
parole officer
parote officer
*identifiers such as race,
ethnicity, sex, age, hair
and eye color, height and
weight, scars, blood type
*occupation and name or
employer, as well as
address and telephone
number, and name of any
anticipated employer
*all current driver's
license or ID card
including a photocopy of
all such DLs or IDs and
their numbers, states of
issuance and expiration
dates
*vehicle information,
including license plate
number, any other
identifier and description
of any vehicle owned or
operated by offender or
regularly drives either for

work or personal use, and	
information RE: the	
location of any of those	
vehicles	
venicies	
*license plate number,	
registration number or	
other description of any	
aircraft or watercraft	
owned or operated by	
offender and where stored	
*all professional licenses,	
designations, and	
certifications	
*any and all amail	
*any and all email	
addresses and any and all	
online identities and any	
information RE: online	
social networks	
*sex and date of birth or	
purported age of victim	
*photograph; fingerprints	
and palm prints; DNA	
*all travel and	
immigration documents	
Same fee \$20 four times	
a year but no fee to report	

		changes between, and provides for waiver of fee if indigent or transient Same DL or ID card yearly renewal, but also surrender all DLs or IDs from other states (NEW?)  Notify registering agency and KBI within 21 days of travel outside the U.S.		
2012	Same categories as 2011, but makes all sexual battery convictions registerable (not just ones with victim under 18); same with aggravated human trafficking (all are lifetime regardless of victim's age) Expands definitions of some terms (ex. "reside" means a place a person stays more than 3 consecutive days rather than 7); adds	Offenders must register after conviction or adjudication rather than after sentencing or disposition  Same as 2011, except offender must report in person to registering agency 21 days before international travel and provide written notice to KBI, as well as itinerary with destination, means of transport, and duration of travel  Adds all personal web pages and internet screen	Same as 2011, except that if the court orders an expungement of a conviction or adjudication that requires registration, the offender must continue to register, but it will not be made public (unless the offender has another conviction/adjudication that also requires registration, in which case the other one will continue to be public)	L. 2012, ch. 149 (HB 2568)  Same public access, but removes from KBI or other website the address and other info for the offender's employer, but such website "shall contain a statement that employment information is publicly available at the

	"adjudications" to all references to "convictions"	names to list of info required to be provided		registering agency or by signing up for community notification" via website
2013	Same categories, and adds:  Changes effective date for juvenile adjudications from 4/14/94 to 7/1/2002  Changes effective date for applicable drug offenses to "on or after July 1, 2007"	Same as 2011	Same penalties, nonremoval, and expungement provisions as 2011, but also creates new crime of failing to pay \$20 fee at the quarterly registration visits – it is a Class A misdemeanor to not pay within 15 days, and a SL 9 person felony if, within 15 days of most recent registration, two or more full payments have not been made  K.S.A. 22-3717(d)(1)(D), (d)(2) amended to provide that people serving postrelease supervision (PRS) no longer have to serve the PRS term plus the good time and program credit they earned, and can ask for early discharge from PRS except that does not apply to people who register because of a court finding that their crime was sexually motivated and thus registerable	L. 2013, ch. 127 (SB 20)  ch. 76 (HB 2170) for postrelease supervision consequence

2014	Same categories; adds some versions of aggravated human trafficking and commercial sexual exploitation to definition of sexually violent crime	Same as 2011	Same as 2012	L. 2014, ch. 117			
2015	No changes made						
2016	Same categories; specifically excludes convictions or adjudications of unlawful transmission of a visual depiction of a child or aggravated unlawful transmission	Same as 2011	Same severity levels and other provisions as 2012, except that a violation is a nonperson offense if the registration offense is a nonperson offense, and violation remains a person offense if the registration offense is a person offense – if the person registers for both nonperson and person offenses, then violation is a person offense	L. 2016, ch. 64 (SB 407) ch. 96 (HB 2501) ch. 97 (HB 2463)			
2016	Doe v. Thompson, Sto	Doe v. Thompson, State v. Redmond, State v. Buser, State v. Petersen-Beard					
2017	Same categories; adds promoting the sale of sexual relations	Same as 2011	Same as 2016	L. 2017, ch. 78 (SB 40)			
2018	No changes made						
2019	No changes made						
2020	No changes made						