LEGISLATURE OF NEBRASKA ONE HUNDRED FOURTH LEGISLATURE FIRST SESSION

## **LEGISLATIVE BILL 605**

Introduced by Mello, 5; Krist, 10; Seiler, 33.

Read first time January 21, 2015

Committee: Judiciary

1	A BILL FOR AN ACT relating to crimes and offenses; to amend sections
2	9-262, 9-352, 9-434, 9-652, 23-135.01, 28-204, 28-305, 28-310.01,
3	28-311.01, 28-311.04, 28-320, 28-322.02, 28-322.03, 28-322.04,
4	28-393, 28-397, 28-514, 28-519, 28-620, 28-703, 28-912, 28-1102,
5	28-1103, 28-1104, 28-1224, 28-1344, 28-1345, 29-2204.01, 29-2266,
6	29-2281, 29-2308, 29-3523, 71-2228, 71-2229, 83-182.01, 83-183.01,
7	83-1,100, 83-1,105.01, 83-1,119, 83-1,122, 83-1,135, and
8	83-1,135.01, Reissue Revised Statutes of Nebraska, and sections
9	28-105, 28-106, 28-201, 28-309, 28-311, 28-323, 28-504, 28-518,
10	28-603, 28-604, 28-611, 28-611.01, 28-631, 28-638, 28-639, 28-802,
11	28-813.01, 28-831, 28-932, 28-1005, 28-1009, 28-1463.05, 29-1816,
12	29-2204, 29-2252.01, 29-2262, 29-4011, 43-412, 47-624, 68-1017, and
13	68-1017.01, Revised Statutes Cumulative Supplement, 2014; to change
14	the classification of penalties and punishments as prescribed; to
15	change sentencing provisions; to create a special legislative
16	committee; to state intent relating to funding a sentencing data
17	base; to change provisions and provide requirements relating to
18	restitution; to change provisions and provide requirements relating
19	to probation and parole; to authorize access to criminal records as
20	prescribed; to provide duties for the Department of Correctional
21	Services; to provide for applicability; to harmonize provisions; to
22	repeal the original sections; and to outright repeal section 43-413,
23	Revised Statutes Cumulative Supplement, 2014.

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1 Be it enacted by the people of the State of Nebraska,

Section 1. Section 9-262, Reissue Revised Statutes of Nebraska, is
 amended to read:

3 9-262 (1) Except when another penalty is specifically provided, any 4 person, licensee, or permittee, or employee or agent thereof, who violates any provision of the Nebraska Bingo Act, or who causes, aids, 5 abets, or conspires with another to cause any person, licensee, or 6 7 permittee, or any employee or agent thereof, to violate the act, shall be guilty of a Class I misdemeanor for the first offense and a Class IV 8 9 felony for any second or subsequent violation. Any licensee guilty of violating any provision of the act more than once in a twelve-month 10 period may have its license canceled or revoked. 11

12 (2) Each of the following violations of the Nebraska Bingo Act shall13 be a Class IV felony:

(a) Giving, providing, or offering to give or provide, directly or 14 indirectly, to any public official, employee, or agent of this state, or 15 any agencies or political subdivisions of the state, any compensation or 16 reward or share of the money for property paid or received through 17 gambling activities regulated under Chapter 9 in consideration for 18 19 obtaining any license, authorization, permission, or privilege to participate in any gaming operation except as authorized by the Nebraska 20 Bingo Act or any rules or regulations adopted and promulgated pursuant to 21 22 such act;

(b) Intentionally employing or possessing any device to facilitate cheating in a bingo game or using any fraudulent scheme or technique in connection with any bingo game when the amount gained or intended to be gained through the use of such items, schemes, or techniques is three hundred dollars or more;

28 (b  $\in$ ) Knowingly filing a false report under the Nebraska Bingo Act; 29 or

30 (<u>c</u>  $\notin$ ) Knowingly falsifying or making any false entry in any books or 31 records with respect to any transaction connected with the conduct of

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2015 bingo activity. 1 (3) Intentionally employing or possessing any device to facilitate cheating in a bingo game or using any fraudulent scheme or technique in connection with any bingo game is a violation of the act. The offense is <u>a:</u> (a) Class II misdemeanor when the amount gained or intended to be gained through the use of such items, schemes, or techniques is less than five hundred dollars; (b) Class I misdemeanor when the amount gained or intended to be gained through the use of such items, schemes, or techniques is five hundred dollars or more but less than one thousand five hundred dollars; and (c) Class IV felony when the amount gained or intended to be gained through the use of such items, schemes, or techniques is one thousand five hundred dollars or more. (4 3) In all proceedings initiated in any court or otherwise under the Nebraska Bingo Act, it shall be the duty of the Attorney General and appropriate county attorney to prosecute and defend all such proceedings. (5 4) The failure to do any act required by or under the Nebraska Bingo Act shall be deemed an act in part in the principal office of the department. Any prosecution under such act may be conducted in any county where the defendant resides or has a place of business or in any county in which any violation occurred. (6 = 5) In the enforcement and investigation of any offense committed under the Nebraska Bingo Act, the department may call to its aid any sheriff, deputy sheriff, or other peace officer in the state. Sec. 2. Section 9-352, Reissue Revised Statutes of Nebraska, is amended to read: 9-352 (1) Except when another penalty is specifically provided, any person or licensee, or employee or agent thereof, who violates any

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provision of the Nebraska Pickle Card Lottery Act, or who causes, aids,

abets, or conspires with another to cause any person or licensee or any
employee or agent thereof to violate the act, shall be guilty of a Class
I misdemeanor for the first offense and a Class IV felony for any second
or subsequent violation. Any licensee guilty of violating any provision
of the act more than once in a twelve-month period may have its license
canceled or revoked. Such matters may also be referred to any other state
licensing agencies for appropriate action.

8 (2) Each of the following violations of the Nebraska Pickle Card9 Lottery Act shall be a Class IV felony:

10 (a) Giving, providing, or offering to give or provide, directly or indirectly, to any public official, employee, or agent of this state, or 11 any agencies or political subdivisions of this state, any compensation or 12 reward or share of the money for property paid or received through 13 gambling activities regulated under Chapter 9 in consideration for 14 obtaining any license, authorization, permission, or privilege to 15 participate in any gaming operations except as authorized under Chapter 9 16 17 or any rules and regulations adopted and promulgated pursuant to such 18 chapter;

(b) Making or receiving payment of a portion of the purchase price
of pickle cards by a seller of pickle cards to a buyer of pickle cards to
induce the purchase of pickle cards or to improperly influence future
purchases of pickle cards;

(c) Using bogus, counterfeit, or nonopaque pickle cards, pull tabs,
break opens, punchboards, jar tickets, or any other similar card, board,
or ticket or substituting or using any pickle cards, pull tabs, or jar
tickets that have been marked or tampered with;

(d) Intentionally employing or possessing any device to facilitate cheating in any lottery by the sale of pickle cards or use of any fraudulent scheme or technique in connection with any lottery by the sale of pickle cards when the amount gained or intended to be gained through the use of such items, schemes, or techniques is three hundred dollars or

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1 more;

2 (<u>d</u> e) Knowingly filing a false report under the Nebraska Pickle Card
3 Lottery Act;

4 ( $\underline{e}$  f) Knowingly falsifying or making any false entry in any books or 5 records with respect to any transaction connected with the conduct of a 6 lottery by the sale of pickle cards; or

7  $(\underline{f} \ \underline{\theta})$  Knowingly selling or distributing or knowingly receiving with 8 intent to sell or distribute pickle cards or pickle card units without 9 first obtaining a license in accordance with the Nebraska Pickle Card 10 Lottery Act pursuant to section 9-329, 9-329.03, 9-330, or 9-332.

11 (3) Intentionally employing or possessing any device to facilitate 12 cheating in any lottery by the sale of pickle cards or use of any 13 fraudulent scheme or technique in connection with any lottery by the sale 14 of pickle cards is a violation of the act. The offense is a:

15 (a) Class II misdemeanor when the amount gained or intended to be 16 gained through the use of such items, schemes, or techniques is less than 17 five hundred dollars;

(b) Class I misdemeanor when the amount gained or intended to be gained through the use of such items, schemes, or techniques is five hundred dollars or more but less than one thousand five hundred dollars; and

(c) Class IV felony when the amount gained or intended to be gained
 through the use of such items, schemes, or techniques is one thousand
 five hundred dollars or more.

 $(\underline{4} \ \underline{3})$  In all proceedings initiated in any court or otherwise under the act, it shall be the duty of the Attorney General and appropriate county attorney to prosecute and defend all such proceedings.

(5 4) The failure to do any act required by or under the Nebraska
Pickle Card Lottery Act shall be deemed an act in part in the principal
office of the department. Any prosecution under such act may be conducted
in any county where the defendant resides or has a place of business or

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1 in any county in which any violation occurred.

2 (<u>6</u> <del>5</del>) In the enforcement and investigation of any offense committed
3 under the act, the department may call to its aid any sheriff, deputy
4 sheriff, or other peace officer in the state.

5 Sec. 3. Section 9-434, Reissue Revised Statutes of Nebraska, is 6 amended to read:

7 9-434 (1) Except when another penalty is specifically provided, any person, licensee, or permittee, or employee or agent thereof, who 8 9 violates any provision of the Nebraska Lottery and Raffle Act, or who 10 causes, aids, abets, or conspires with another to cause any person, licensee, or permittee or employee or agent thereof to violate the act, 11 shall be guilty of a Class I misdemeanor for the first offense and a 12 13 Class IV felony for any second or subsequent violation. Any licensee quilty of violating any provision of the act more than once in a twelve-14 month period may have its license canceled or revoked. 15

16 (2) Each of the following violations of the Nebraska Lottery and17 Raffle Act shall be a Class IV felony:

(a) Giving, providing, or offering to give or provide, directly or 18 indirectly, to any public official or employee or agent of this state, or 19 any agencies or political subdivisions of this state, any compensation or 20 reward or share of the money for property paid or received through 21 22 gambling activities authorized under Chapter 9 in consideration for obtaining any license, authorization, permission, or privileges to 23 participate in any gaming operations except as authorized under Chapter 9 24 25 or any rules and regulations adopted and promulgated pursuant to such 26 chapter;<u>or</u>

(b) Intentionally employing or possessing any device to facilitate cheating in any lottery or raffle or using any fraudulent scheme or technique in connection with any lottery or raffle when the amount gained or intended to be gained through the use of items, schemes, or techniques is three hundred dollars or more; or

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 $(\underline{b} \in)$  Knowingly filing a false report under the Nebraska Lottery and 1 2 Raffle Act. (3) Intentionally employing or possessing any device to facilitate 3 cheating in any lottery or raffle or using any fraudulent scheme or 4 technique in connection with any lottery or raffle is a violation of the 5 act. The offense is a: 6 7 (a) Class II misdemeanor when the amount gained or intended to be gained through the use of such items, schemes, or techniques is less than 8 9 five hundred dollars; 10 (b) Class I misdemeanor when the amount gained or intended to be gained through the use of such items, schemes, or techniques is five 11 hundred dollars or more but less than one thousand five hundred dollars; 12 13 and (c) Class IV felony when the amount gained or intended to be gained 14 through the use of such items, schemes, or techniques is one thousand 15 five hundred dollars or more. 16 17 (4 3) In all proceedings initiated in any court or otherwise under the act, it shall be the duty of the Attorney General and appropriate 18 county attorney to prosecute and defend all such proceedings. 19 (5 4) The failure to do any act required by or under the Nebraska 20 Lottery and Raffle Act shall be deemed an act in part in the principal 21 22 office of the department. Any prosecution under such act may be conducted in any county where the defendant resides or has a place of business or 23 24 in any county in which any violation occurred. 25 (6 = 5) In the enforcement and investigation of any offense committed under the act, the department may call to its aid any sheriff, deputy 26 sheriff, or other peace officer in the state. 27 28 Sec. 4. Section 9-652, Reissue Revised Statutes of Nebraska, is amended to read: 29 9-652 (1) Except when another penalty is specifically provided, any 30 person or licensee, or employee or agent thereof, who knowingly or 31

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intentionally violates any provision of the Nebraska County and City Lottery Act, or who causes, aids, abets, or conspires with another to cause any person or licensee or any employee or agent thereof to violate the act, shall be guilty of a Class I misdemeanor for the first offense and a Class IV felony for any second or subsequent violation. Any licensee guilty of violating the act more than once in a twelve-month period may have its license canceled or revoked.

8 (2) Each of the following violations of the act shall be a Class IV9 felony:

10 (a) Giving, providing, or offering to give or provide, directly or indirectly, to any public official, employee, or agent of this state or 11 any agencies or political subdivisions of this state any compensation or 12 reward or share of the money for property paid or received through 13 gambling activities regulated under the act in consideration for 14 obtaining any license, authorization, permission, or privilege to 15 participate in any gaming operations except as authorized under the act 16 17 or any rules and regulations adopted and promulgated pursuant to such 18 act;

(b) Intentionally employing or possessing any device to facilitate cheating in any lottery or using any fraudulent scheme or technique in connection with any lottery when the amount gained or intended to be gained through the use of such device, scheme, or technique is three hundred dollars or more;

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 $(\underline{b} \in)$  Knowingly filing a false report under the act; or

 $(\underline{c} \ d)$  Knowingly falsifying or making any false entry in any books or records with respect to any transaction connected with the conduct of a lottery.

(3) Intentionally employing or possessing any device to facilitate
 cheating in any lottery or using any fraudulent scheme or technique in
 connection with any lottery is a violation of the act. The offense is a:

31 (a) Class II misdemeanor when the amount gained or intended to be

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1 gained through the use of such device, scheme, or technique is less than
2 five hundred dollars;

3 <u>(b) Class I misdemeanor when the amount gained or intended to be</u> 4 gained through the use of such device, scheme, or technique is five 5 <u>hundred dollars or more but less than one thousand five hundred dollars;</u> 6 <u>and</u>

7 (c) Class IV felony when the amount gained or intended to be gained
8 through the use of such device, scheme, or technique is one thousand five
9 hundred dollars or more.

10  $(\underline{4} \ \underline{3})$  It shall be the duty of the Attorney General or appropriate 11 county attorney to prosecute and defend all proceedings initiated in any 12 court or otherwise under the act.

13 (<u>5</u> 4) The failure to do any act required by or under the Nebraska 14 County and City Lottery Act shall be deemed an act in part in the 15 principal office of the department. Any prosecution under such act may be 16 conducted in any county where the defendant resides or has a place of 17 business or in any county in which any violation occurred.

18  $(\underline{6} \ \underline{5})$  In the enforcement and investigation of any offense committed 19 under the act, the department may call to its aid any sheriff, deputy 20 sheriff, or other peace officer in the state.

21 Sec. 5. Section 23-135.01, Reissue Revised Statutes of Nebraska, is 22 amended to read:

23-135.01 Whoever files shall file any claim against any county as 23 24 provided in section 23-135, knowing the said claim to contain any false 25 statement or representation as to a material fact or whoever obtains or receives shall obtain or receive any money or any warrant for money from 26 27 any county knowing that the claim therefor was based on a false statement or representation as to a material fact, if the amount claimed or money 28 obtained or received, or if the face value of the warrant for money shall 29 be one thousand five hundred dollars or more, shall be guilty of a Class 30 IV felony. If the amount is five more than one hundred dollars or more 31

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but less than one thousand <u>five hundred</u> dollars, the person so offending shall be guilty of a Class II misdemeanor. If the amount is less than <u>five</u> one hundred dollars, the person so offending shall be guilty of a Class III misdemeanor.

5 Sec. 6. Section 28-105, Revised Statutes Cumulative Supplement,
6 2014, is amended to read:

7 28-105 (1) For purposes of the Nebraska Criminal Code and any 8 statute passed by the Legislature after the date of passage of the code, 9 felonies are divided into <u>ten nine</u> classes which are distinguished from 10 one another by the following penalties which are authorized upon 11 conviction:

12 Class I felony Death

13 Class IA felony Life imprisonment

14 Class IB felony Maximum – life imprisonment

15 Minimum — twenty years imprisonment

16 Class IC felony Maximum – fifty years imprisonment

17 Mandatory minimum — five years imprisonment

18 Class ID felony Maximum – fifty years imprisonment

Mandatory minimum — three years imprisonment

20 Class II felony Maximum – fifty years imprisonment

Minimum — one year imprisonment

22 <u>Class IIA felony</u> <u>Maximum – twenty years imprisonment</u>

23 <u>Minimum – one year imprisonment</u>

24 <u>Class III felony</u> <u>Maximum – four years imprisonment and two years</u>

25 <u>post-release supervision or</u>

26 <u>twenty-five thousand dollars fine, or both</u>

27 <u>Minimum – one year imprisonment</u>

28 <u>Class IIIA felony</u> <u>Maximum – three years imprisonment</u>

29 <u>and eighteen months</u>

30 <u>post-release supervision or</u>

1		ten thousand dollars fine, or both
2		<u> Minimum — none for imprisonment</u>
3	<u>Class IV felony</u>	<u> Maximum — two years imprisonment and twelve</u>
4		months post-release supervision or
5		<u>ten thousand dollars fine, or both</u>
6		<u> Minimum — none for imprisonment</u>
7	<del>Class III felony</del>	Maximum — twenty years imprisonment, or
8		twenty-five thousand dollars fine, or both
9		<u> Minimum — one year imprisonment</u>
10	Class IIIA felony	Maximum — five years imprisonment, or
11		ten thousand dollars fine, or both
12		Minimum — none
13	<del>Class IV felony</del>	Maximum — five years imprisonment, or
14		ten thousand dollars fine, or both
15		Minimum — none
16	(2) All sentend	ces of imprisonment for <del>Class IA, IB, IC, ID, II, and</del>
17	III felonies and se	entences of one year or more for <del>Class IIIA and IV</del>
18	felonies shall be s	served in institutions under the jurisdiction of the
19	Department of Cor	rectional Services. <u>All sentences of imprisonment</u>
20	Sentences of less th	nan one year shall be served in the county jail <del>except</del>

d IV the ment cept 21 as provided in this subsection. If the department certifies that it has 22 programs and facilities available for persons sentenced to terms of less 23 than one year, the court may order that any sentence of six months or 24 more be served in any institution under the jurisdiction of the 25 department. Any such certification shall be given by the department to 26 the State Court Administrator, who shall forward copies thereof to each 27 judge having jurisdiction to sentence in felony cases.

(3) Nothing in this section shall limit the authority granted in
 sections 29-2221 and 29-2222 to increase sentences for habitual
 criminals.

31 (4) A person convicted of a felony for which a mandatory minimum

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sentence is prescribed shall not be eligible for probation. 1 2 Sec. 7. Section 28-106, Revised Statutes Cumulative Supplement, 3 2014, is amended to read: 28-106 (1) For purposes of the Nebraska Criminal Code and any 4 statute passed by the Legislature after the date of passage of the code, 5 misdemeanors are divided into seven classes which are distinguished from 6 7 one another by the following penalties which are authorized upon conviction: 8 9 Class I misdemeanor..... Maximum - not more than one year 10 imprisonment, or one thousand dollars 11 fine, or both 12 Minimum – none 13 Class II misdemeanor..... Maximum - six months imprisonment, or 14 one thousand dollars fine, or both 15 Minimum - none Class III misdemeanor..... Maximum – three months imprisonment, 16 or five hundred dollars fine, or both 17 18 Minimum - none 19 Class IIIA misdemeanor..... Maximum - seven days imprisonment, five 20 hundred dollars fine, or both Minimum - none 21 22 Class IV misdemeanor..... Maximum - no imprisonment, five hundred dollars fine 23 24 Minimum - one hundred dollars fine Class V misdemeanor..... Maximum - no imprisonment, one hun-25 26 dred dollars fine 27 Minimum - none Class W misdemeanor..... Driving under the influence or implied 28 29 consent First conviction 30

1	Maximum — sixty days imprisonment and
2	five hundred dollars fine
3	Mandatory minimum — seven days
4	imprisonment and five hundred dollars
5	fine
6	Second conviction
7	Maximum — six months imprisonment and
8	five hundred dollars fine
9	Mandatory minimum — thirty days
10	imprisonment and five hundred dollars
11	fine
12	Third conviction
13	Maximum — one year imprisonment and
14	one thousand dollars fine
15	Mandatory minimum — ninety days
16	imprisonment
17	and one thousand dollars fine
18	(2) Sentences of imprisonment in misdemeanor cases shall be served
19	in the county jail, except that in the following circumstances the court
20	may, in its discretion, order that such sentences may be served in
21	institutions under the jurisdiction of the Department of Correctional
22	Services <u>if</u> ÷
23	(a) If the sentence is for a term of one year upon conviction of a Class
24	I misdemeanor;
25	(b) If the sentence is to be served concurrently or consecutively with a
26	term for conviction of a felony and the combined sentences total a term
27	<u>of one year or more.</u> <del>; or</del>
28	(c) If the Department of Correctional Services has certified as
29	provided in section 28-105 as to the availability of facilities and
30	programs for short-term prisoners and the sentence is for a term of six
31	months or more.

Sec. 8. Section 28-201, Revised Statutes Cumulative Supplement,
 2014, is amended to read:

3 28-201 (1) A person shall be guilty of an attempt to commit a crime4 if he or she:

5 (a) Intentionally engages in conduct which would constitute the 6 crime if the attendant circumstances were as he or she believes them to 7 be; or

8 (b) Intentionally engages in conduct which, under the circumstances 9 as he or she believes them to be, constitutes a substantial step in a 10 course of conduct intended to culminate in his or her commission of the 11 crime.

(2) When causing a particular result is an element of the crime, a person shall be guilty of an attempt to commit the crime if, acting with the state of mind required to establish liability with respect to the attendant circumstances specified in the definition of the crime, he or she intentionally engages in conduct which is a substantial step in a course of conduct intended or known to cause such a result.

(3) Conduct shall not be considered a substantial step under this
 section unless it is strongly corroborative of the defendant's criminal
 intent.

21 (4) Criminal attempt is:

(a) A Class II felony when the crime attempted is a Class I, IA, IB,
IC, or ID felony;

(b) A Class IIA felony when the crime attempted is a Class II
 felony;

26 (<u>c</u>  $\oplus$ ) A Class III felony when the crime attempted is a Class II<u>A</u> 27 felony;

 $(\underline{d} \in)$  A Class IIIA felony when the crime attempted is sexual assault in the second degree under section 28-320, a violation of subdivision (2) (b) of section 28-416, incest under section 28-703, or assault by a confined person with a deadly or dangerous weapon under section 28-932;

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LB605 LB605 2015 2015 1  $(\underline{e} \ \underline{e})$  A Class IV felony when the crime attempted is a Class III 2 felony not listed in subdivision (4)(d e) of this section; (f e) A Class I misdemeanor when the crime attempted is a Class IIIA 3 4 or Class IV felony;  $(\underline{q} \neq)$  A Class II misdemeanor when the crime attempted is a Class I 5 misdemeanor; and 6 7  $(\underline{h}, \underline{q})$  A Class III misdemeanor when the crime attempted is a Class II misdemeanor. 8 9 Sec. 9. Section 28-204, Reissue Revised Statutes of Nebraska, is 10 amended to read: 28-204 (1) A person is guilty of being an accessory to felony if 11 with intent to interfere with, hinder, delay, or prevent the discovery, 12 apprehension, prosecution, conviction, or punishment of another for an 13 offense, he or she: 14 (a) Harbors or conceals the other; 15 (b) Provides or aids in providing a weapon, transportation, 16 17 disguise, or other means of effecting escape or avoiding discovery or apprehension; 18 (c) Conceals or destroys evidence of the crime or tampers with a 19 witness, informant, document, or other source of information, regardless 20 of its admissibility in evidence; 21 (d) Warns the other of impending discovery or apprehension other 22 than in connection with an effort to bring another into compliance with 23 24 the law; 25 (e) Volunteers false information to a peace officer; or (f) By force, intimidation, or deception, obstructs anyone in the 26 performance of any act which might aid in the discovery, detection, 27 apprehension, prosecution, conviction, or punishment of such person. 28 (2)(a) Accessory to felony is a Class III felony if the actor 29 violates subdivision (1)(a), (1)(b), or (1)(c) of this section, the actor 30 knows of the conduct of the other, and the conduct of the other 31

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1 constitutes a Class I, IA, IB, IC, or ID felony.

2 (b) Accessory to felony is a Class IIIA felony if the actor violates 3 subdivision (1)(a), (1)(b), or (1)(c) of this section, the actor knows of 4 the conduct of the other, and the conduct of the other constitutes a 5 Class II <u>or IIA</u> felony.

6 (c) Accessory to felony is a Class IV felony if the actor violates 7 subdivision (1)(a), (1)(b), or (1)(c) of this section, the actor knows of 8 the conduct of the other, and the conduct of the other constitutes a 9 Class III or Class IIIA felony.

10 (d) Accessory to felony is a Class I misdemeanor if the actor 11 violates subdivision (1)(a), (1)(b), or (1)(c) of this section, the actor 12 knows of the conduct of the other, and the conduct of the other 13 constitutes a Class IV felony.

(e) Accessory to felony is a Class IV felony if the actor violates
subdivision (1)(d), (1)(e), or (1)(f) of this section, the actor knows of
the conduct of the other, and the conduct of the other constitutes a
felony of any class other than a Class IV felony.

(f) Accessory to felony is a Class I misdemeanor if the actor violates subdivision (1)(d), (1)(e), or (1)(f) of this section, the actor knows of the conduct of the other, and the conduct of the other constitutes a Class IV felony.

22 Sec. 10. Section 28-305, Reissue Revised Statutes of Nebraska, is 23 amended to read:

24 28-305 (1) A person commits manslaughter if he <u>or she</u> kills another 25 without malice<sub>7</sub> either upon a sudden quarrel<sub>7</sub> or causes the death of 26 another unintentionally while in the commission of an unlawful act.

27 (2) Manslaughter is a Class <u>IIA</u> <del>III</del> felony.

Sec. 11. Section 28-309, Revised Statutes Cumulative Supplement,
2014, is amended to read:

30 28-309 (1) A person commits the offense of assault in the second 31 degree if he or she:

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(a) Intentionally or knowingly causes bodily injury to another
 person with a dangerous instrument;

3 (b) Recklessly causes serious bodily injury to another person with a
4 dangerous instrument; or

5 (c) Unlawfully strikes or wounds another (i) while legally confined 6 in a jail or an adult correctional or penal institution, (ii) while 7 otherwise in legal custody of the Department of Correctional Services, or 8 (iii) while committed as a dangerous sex offender under the Sex Offender 9 Commitment Act.

10 (2) Assault in the second degree shall be a Class <u>IIA</u> <del>III</del> felony.

Sec. 12. Section 28-310.01, Reissue Revised Statutes of Nebraska, is amended to read:

13 28-310.01 (1) A person commits the offense of strangulation if the 14 person knowingly or intentionally impedes the normal breathing or 15 circulation of the blood of another person by applying pressure on the 16 throat or neck of the other person.

17 (2) Except as provided in subsection (3) of this section,
18 strangulation is a Class <u>IIIA</u> <del>IV</del> felony.

19 (3) Strangulation is a Class <u>IIA</u> <del>III</del> felony if:

20 (a) The person used or attempted to use a dangerous instrument while21 committing the offense;

(b) The person caused serious bodily injury to the other personwhile committing the offense; or

24 (c) The person has been previously convicted of strangulation.

(4) It is an affirmative defense that an act constituting
strangulation was the result of a legitimate medical procedure.

27 Sec. 13. Section 28-311, Revised Statutes Cumulative Supplement, 28 2014, is amended to read:

29 28-311 (1)(a) No person, by any means and without privilege to do 30 so, shall knowingly solicit, coax, entice, or lure or attempt to solicit, 31 coax, entice, or lure any child under the age of fourteen years to enter

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1 into any vehicle, whether or not the person knows the age of the child.

2 (b) No person, by any means and without privilege to do so, shall solicit, coax, entice, or lure or attempt to solicit, coax, entice, or 3 4 lure any child under the age of fourteen years to enter into any place with the intent to seclude the child from his or her parent, guardian, or 5 other legal custodian or the general public, whether or not the person 6 7 knows the age of the child. For purposes of this subdivision, seclude means to take, remove, hide, secrete, conceal, isolate, or otherwise 8 9 unlawfully separate.

10 (2) It is an affirmative defense to a charge under this section11 that:

(a) The person had the express or implied permission of the parent,
guardian, or other legal custodian of the child in undertaking the
activity;

(b)(i) The person is a law enforcement officer, emergency services 15 provider as defined in section 71-507, firefighter, or other person who 16 17 regularly provides emergency services, is the operator of a bookmobile or other such vehicle operated by the state or a political subdivision and 18 19 used for informing, educating, organizing, or transporting children, is a paid employee of, or a volunteer for, a nonprofit or religious 20 organization which provides activities for children, or is an employee or 21 22 agent of or a volunteer acting under the direction of any board of 23 education and (ii) the person listed in subdivision (2)(b)(i) of this 24 section was, at the time the person undertook the activity, acting within 25 the scope of his or her lawful duties in that capacity; or

(c) The person undertook the activity in response to a bona fide
emergency situation or the person undertook the activity in response to a
reasonable belief that it was necessary to preserve the health, safety,
or welfare of the child.

30 (3) Any person who violates this section commits criminal child 31 enticement and is guilty of a Class IIIA felony. If such person has

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previously been convicted of (a) criminal child enticement under this 1 2 section, (b) sexual assault of a child in the first degree under section 28-319.01, (c) sexual assault of a child in the second or third degree 3 4 under section 28-320.01, (d) child enticement by means of an electronic 5 communication device under section 28-320.02, or (e) assault under section 28-308, 28-309, or 28-310, kidnapping under section 28-313, or 6 7 false imprisonment under section 28-314 or 28-315 when the victim was under eighteen years of age when such person violates this section, such 8 9 person is guilty of a Class <u>IIA</u> <del>III</del> felony.

Sec. 14. Section 28-311.01, Reissue Revised Statutes of Nebraska, is amended to read:

12 28-311.01 (1) A person commits terroristic threats if he or she
13 threatens to commit any crime of violence:

14 (a) With the intent to terrorize another;

(b) With the intent of causing the evacuation of a building, placeof assembly, or facility of public transportation; or

17 (c) In reckless disregard of the risk of causing such terror or18 evacuation.

19 (2) Terroristic threats is a Class <u>IIIA</u> <del>IV</del> felony.

20 Sec. 15. Section 28-311.04, Reissue Revised Statutes of Nebraska, is 21 amended to read:

22 28-311.04 (1) Except as provided in subsection (2) of this section,
23 any person convicted of violating section 28-311.03 is guilty of a Class
24 I misdemeanor.

(2) Any person convicted of violating section 28-311.03 is guilty of
 a Class <u>IIIA</u> <del>IV</del> felony if:

(a) The person has a prior conviction under such section or a
 substantially conforming criminal violation within the last seven years;

29 (b) The victim is under sixteen years of age;

30 (c) The person possessed a deadly weapon at any time during the31 violation;

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(d) The person was also in violation of section 28-311.09, 42-924,
 or 42-925 at any time during the violation; or

3 (e) The person has been convicted of any felony in this state or has 4 been convicted of a crime in another jurisdiction which, if committed in 5 this state, would constitute a felony and the victim or a family or 6 household member of the victim was also the victim of such previous 7 felony.

8 Sec. 16. Section 28-320, Reissue Revised Statutes of Nebraska, is9 amended to read:

10 28-320 (1) Any person who subjects another person to sexual contact 11 (a) without consent of the victim, or (b) who knew or should have known 12 that the victim was physically or mentally incapable of resisting or 13 appraising the nature of his or her conduct is guilty of sexual assault 14 in either the second degree or third degree.

(2) Sexual assault shall be in the second degree and is a Class <u>IIA</u>
 <del>III</del> felony if the actor shall have caused serious personal injury to the
 victim.

(3) Sexual assault shall be in the third degree and is a Class I
 misdemeanor if the actor shall not have caused serious personal injury to
 the victim.

21 Sec. 17. Section 28-322.02, Reissue Revised Statutes of Nebraska, is 22 amended to read:

23 28-322.02 Any person who subjects an inmate or parolee to sexual 24 penetration is guilty of sexual abuse of an inmate or parolee in the 25 first degree. Sexual abuse of an inmate or parolee in the first degree is 26 a Class <u>IIA</u> <del>III</del> felony.

27 Sec. 18. Section 28-322.03, Reissue Revised Statutes of Nebraska, is 28 amended to read:

29 28-322.03 Any person who subjects an inmate or parolee to sexual 30 contact is guilty of sexual abuse of an inmate or parolee in the second 31 degree. Sexual abuse of an inmate or parolee in the second degree is a

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Sec. 19. Section 28-322.04, Reissue Revised Statutes of Nebraska, is
 amended to read:

4 28-322.04 (1) For purposes of this section:

5 (a) Person means an individual employed by the Department of Health 6 and Human Services and includes, but is not limited to, any individual 7 working in central administration or regional service areas or facilities 8 of the department and any individual to whom the department has 9 authorized or delegated control over a protected individual or a 10 protected individual's activities, whether by contract or otherwise; and 11 (b) Protected individual means an individual in the care or custody

12 of the department.

(2) A person commits the offense of sexual abuse of a protected individual if the person subjects a protected individual to sexual penetration or sexual contact as those terms are defined in section 28-318. It is not a defense to a charge under this section that the protected individual consented to such sexual penetration or sexual contact.

19 (3) Any person who subjects a protected individual to sexual 20 penetration is guilty of sexual abuse of a protected individual in the 21 first degree. Sexual abuse of a protected individual in the first degree 22 is a Class <u>IIA</u> <del>III</del> felony.

(4) Any person who subjects a protected individual to sexual contact
is guilty of sexual abuse of a protected individual in the second degree.
Sexual abuse of a protected individual in the second degree is a Class
<u>IIIA</u> <del>IV</del> felony.

27 Sec. 20. Section 28-323, Revised Statutes Cumulative Supplement, 28 2014, is amended to read:

28-323 (1) A person commits the offense of domestic assault in the
30 third degree if he or she:

31 (a) Intentionally and knowingly causes bodily injury to his or her

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1 intimate partner;

2 (b) Threatens an intimate partner with imminent bodily injury; or

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3 (c) Threatens an intimate partner in a menacing manner.

4 (2) A person commits the offense of domestic assault in the second 5 degree if he or she intentionally and knowingly causes bodily injury to 6 his or her intimate partner with a dangerous instrument.

7 (3) A person commits the offense of domestic assault in the first
8 degree if he or she intentionally and knowingly causes serious bodily
9 injury to his or her intimate partner.

(4) Violation of subdivision (1)(a) or (b) of this section is a
Class I misdemeanor, except that for any subsequent violation of
subdivision (1)(a) or (b) of this section, any person so offending is
guilty of a Class <u>IIIA <del>IV</del></u> felony.

14 (5) Violation of subdivision (1)(c) of this section is a Class I15 misdemeanor.

(6) Violation of subsection (2) of this section is a Class IIIA
felony, except that for any second or subsequent violation of such
subsection, any person so offending is guilty of a Class <u>IIA</u> <del>III</del> felony.

(7) Violation of subsection (3) of this section is a Class <u>IIA</u> <del>III</del>
felony, except that for any second or subsequent violation under such
subsection, any person so offending is guilty of a Class II felony.

(8) For purposes of this section, intimate partner means a spouse; a 22 former spouse; persons who have a child in common whether or not they 23 24 have been married or lived together at any time; and persons who are or were involved in a dating relationship. For purposes of this subsection, 25 dating relationship means frequent, intimate associations primarily 26 characterized by the expectation of affectional or sexual involvement, 27 28 but does not include a casual relationship or an ordinary association between persons in a business or social context. 29

30 Sec. 21. Section 28-393, Reissue Revised Statutes of Nebraska, is 31 amended to read:

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1 28-393 (1) A person commits manslaughter of an unborn child if he or 2 she (a) kills an unborn child without malice upon a sudden quarrel with 3 any person or (b) causes the death of an unborn child unintentionally 4 while in the perpetration of or attempt to perpetrate any criminal 5 assault, any sexual assault, arson, robbery, kidnapping, intentional 6 child abuse, hijacking of any public or private means of transportation, 7 or burglary.

8

(2) Manslaughter of an unborn child is a Class <u>IIA</u> <del>III</del> felony.

9 Sec. 22. Section 28-397, Reissue Revised Statutes of Nebraska, is 10 amended to read:

11 28-397 (1) A person commits the offense of assault of an unborn 12 child in the first degree if he or she, during the commission of any 13 criminal assault on a pregnant woman, intentionally or knowingly causes 14 serious bodily injury to her unborn child.

(2) Assault of an unborn child in the first degree is a Class <u>IIA</u>
 <del>III</del> felony.

Sec. 23. Section 28-504, Revised Statutes Cumulative Supplement,2014, is amended to read:

19 28-504 (1) A person commits arson in the third degree if he or she 20 intentionally sets fire to, burns, causes to be burned, or by the use of 21 any explosive, damages or destroys, or causes to be damaged or destroyed, 22 any property of another person without such other person's consent. Such 23 property shall not be contained within a building and shall not be a 24 building or occupied structure.

(2) Arson in the third degree is a Class IV felony if the damages
amount to one <u>thousand five</u> hundred dollars or more.

(3) Arson in the third degree is a Class I misdemeanor if the
damages are <u>five hundred dollars or more but</u>less than one <u>thousand five</u>
hundred dollars.

30 (4) Arson in the third degree is a Class II misdemeanor if the
 31 damages are less than five hundred dollars.

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Sec. 24. Section 28-514, Reissue Revised Statutes of Nebraska, is
 amended to read:

28-514 A person who comes into control of property of another that 3 he or she knows to have been lost, mislaid, or delivered under a mistake 4 as to the nature or amount of the property or the identity of the 5 recipient commits theft if, with intent to deprive the owner thereof, he 6 7 or she fails to take reasonable measures to restore the property to a person entitled to have it. Any person violating the provisions of this 8 9 section shall, upon conviction thereof, be punished by the penalty prescribed in the next lower classification below the value of the item 10 lost, mislaid, or delivered under a mistake pursuant to section 28-518. 11 Any person convicted pursuant to this section when the value of the 12 13 property is five two hundred dollars or less shall be guilty of a Class III misdemeanor for the first conviction, a Class II misdemeanor for the 14 second conviction, and a Class I misdemeanor for the third or subsequent 15 conviction. 16

Sec. 25. Section 28-518, Revised Statutes Cumulative Supplement,2014, is amended to read:

28-518 (1) Theft constitutes a Class III felony when the value of
the thing involved is <u>five</u> over one thousand <u>or more</u> <del>five</del> hundred
dollars.

22 (2) Theft constitutes a Class IV felony when the value of the thing 23 involved is <u>one thousand</u> five hundred dollars or more<sub> $\tau$ </sub> but <u>less than five</u> 24 <del>not over one</del> thousand <del>five hundred</del> dollars.

(3) Theft constitutes a Class I misdemeanor when the value of the
thing involved is <u>five hundred dollars or more than two hundred dollars</u>,
but less than <u>one thousand five hundred dollars</u>.

(4) Theft constitutes a Class II misdemeanor when the value of the
thing involved is two hundred dollars or less than five hundred dollars.

30 (5) For any second or subsequent conviction under subsection (3) of
31 this section, any person so offending shall be guilty of a Class IV

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1 felony.

2 (6) For any second conviction under subsection (4) of this section,
3 any person so offending shall be guilty of a Class I misdemeanor, and for
4 any third or subsequent conviction under subsection (4) of this section,
5 the person so offending shall be guilty of a Class IV felony.

6 (7) Amounts taken pursuant to one scheme or course of conduct from 7 one or more persons may be aggregated in the indictment or information in 8 determining the classification of the offense, except that amounts may 9 not be aggregated into more than one offense.

10 (8) In any prosecution for theft under sections 28-509 to 28-518,
11 value shall be an essential element of the offense that must be proved
12 beyond a reasonable doubt.

Sec. 26. Section 28-519, Reissue Revised Statutes of Nebraska, is amended to read:

15 28-519 (1) A person commits criminal mischief if he or she:

16 (a) Damages property of another intentionally or recklessly; or

(b) Intentionally tampers with property of another so as to endangerperson or property; or

(c) Intentionally or maliciously causes another to suffer pecuniaryloss by deception or threat.

(2) Criminal mischief is a Class IV felony if the actor
intentionally or maliciously causes pecuniary loss of <u>five</u> one thousand
<del>five hundred</del> dollars or more, or a substantial interruption or impairment
of public communication, transportation, supply of water, gas, or power,
or other public service.

(3) Criminal mischief is a Class I misdemeanor if the actor
 intentionally or maliciously causes pecuniary loss of <u>one thousand</u> five
 hundred dollars or more but less than <u>five</u> <del>one</del> thousand <del>five hundred</del>
 dollars.

30 (4) Criminal mischief is a Class II misdemeanor if the actor
 31 intentionally or maliciously causes pecuniary loss of <u>five</u> two hundred

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dollars or more but less than one thousand five hundred dollars.

(5) Criminal mischief is a Class III misdemeanor if the actor 2 intentionally, maliciously, or recklessly causes pecuniary loss in an 3 4 amount of less than five two hundred dollars, or if his or her action 5 results in no pecuniary loss.

Sec. 27. Section 28-603, Revised Statutes Cumulative Supplement, 6 7 2014, is amended to read:

28-603 (1) Whoever, with intent to deceive or harm, falsely makes, 8 9 completes, endorses, alters, or utters any written instrument which is or 10 purports to be, or which is calculated to become or to represent if completed, a written instrument which does or may evidence, create, 11 transfer, terminate, or otherwise affect a legal right, interest, 12 obligation, or status, commits forgery in the second degree. 13

(2) Forgery in the second degree is a Class III felony when the face 14 value, or purported face value, or the amount of any proceeds wrongfully 15 procured or intended to be procured by the use of such instrument, is 16 17 five one thousand dollars or more.

(3) Forgery in the second degree is a Class IV felony when the face 18 19 value, or purported face value, or the amount of any proceeds wrongfully procured or intended to be procured by the use of such instrument, is one 20 thousand five exceeds three hundred dollars or more but is less than five 21 22 one thousand dollars.

23 (4) Forgery in the second degree is a Class I misdemeanor when the 24 face value, or purported face value, or the amount of any proceeds 25 wrongfully procured or intended to be procured by the use of such instrument, is five three hundred dollars or more but is or less than one 26 thousand five hundred dollars. 27

28 (5) Forgery in the second degree is a Class II misdemeanor when the face value, or purported face value, or the amount of any proceeds 29 wrongfully procured or intended to be procured by the use of such 30 31 instrument, is less than five hundred dollars.

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 $(\underline{6} \ \underline{5})$  For the purpose of determining the class of penalty for 1 2 forgery in the second degree, the face values, or purported face values, or the amounts of any proceeds wrongfully procured or intended to be 3 procured by the use of more than one such instrument, may be aggregated 4 in the indictment or information if such instruments were part of the 5 same scheme or course of conduct which took place within a sixty-day 6 7 period and within one county. Such values or amounts shall not be aggregated into more than one offense. 8

9 Sec. 28. Section 28-604, Revised Statutes Cumulative Supplement,
10 2014, is amended to read:

28-604 (1) Whoever, with knowledge that it is forged and with intent
to deceive or harm, possesses any forged instrument covered by section
28-602 or 28-603 commits criminal possession of a forged instrument.

(2) Criminal possession of a forged instrument prohibited by section
28-602 is a Class IV felony.

(3) Criminal possession of a forged instrument prohibited by section
28-603, the amount or value of which is <u>five</u> one thousand dollars or
more, is a Class IV felony.

(4) Criminal possession of a forged instrument prohibited by section
28-603, the amount or value of which is <u>one thousand five</u> more than three
hundred dollars <u>or more</u> but less than <u>five</u> <del>one</del> thousand dollars, is a
Class I misdemeanor.

(5) Criminal possession of a forged instrument prohibited by section
 28-603, the amount or value of which is <u>five</u> three hundred dollars or
 <u>more but</u> less than one thousand five hundred dollars, is a Class II
 misdemeanor.

27 (6) Criminal possession of a forged instrument prohibited by section
 28 28-603, the amount or value of which is less than five hundred dollars,
 29 is a Class III misdemeanor.

30 (<u>7</u> <del>6</del>) For the purpose of determining the class of penalty for
 31 criminal possession of a forged instrument prohibited by section 28-603,

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the amounts or values of more than one such forged instrument may be aggregated in the indictment or information if such forged instruments were part of the same scheme or course of conduct which took place within a sixty-day period and within one county. Such amounts or values shall not be aggregated into more than one offense.

6 Sec. 29. Section 28-611, Revised Statutes Cumulative Supplement,
7 2014, is amended to read:

8 28-611 (1) Whoever obtains property, services, or present value of 9 any kind by issuing or passing a check, draft, assignment of funds, or 10 similar signed order for the payment of money, knowing that he or she 11 does not have sufficient funds in or credit with the drawee for the 12 payment of the check, draft, assignment of funds, or order in full upon 13 presentation, commits the offense of issuing a bad check. Issuing a bad 14 check is:

(a) A Class III felony if the amount of the check, draft, assignment
of funds, or order is <u>five</u> one thousand <del>five hundred</del> dollars or more;

(b) A Class IV felony if the amount of the check, draft, assignment
of funds, or order is <u>one thousand</u> five hundred dollars or more, but less
than <u>five</u> one thousand five hundred dollars;

(c) A Class I misdemeanor if the amount of the check, draft,
assignment of funds, or order is <u>five</u> two hundred dollars or more, but
less than <u>one thousand</u> five hundred dollars; and

23 (d) A Class II misdemeanor if the amount of the check, draft,
24 assignment of funds, or order is less than <u>five</u> <del>two</del> hundred dollars.

(2) The aggregate amount of any series of checks, drafts, assignments, or orders issued or passed within a sixty-day period in one county may be used in determining the classification of the offense pursuant to subsection (1) of this section, except that checks, drafts, assignments, or orders may not be aggregated into more than one offense.

30 (3) For any second or subsequent offense under subdivision (1)(c) or
31 (1)(d) of this section, any person so offending shall be guilty of a

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1 Class IV felony.

2 (4) Whoever otherwise issues or passes a check, draft, assignment of 3 funds, or similar signed order for the payment of money, knowing that he 4 or she does not have sufficient funds in or credit with the drawee for 5 the payment of the check, draft, assignment of funds, or order in full 6 upon its presentation, shall be guilty of a Class II misdemeanor.

7 (5) Any person in violation of this section who makes voluntary 8 restitution to the injured party for the value of the check, draft, 9 assignment of funds, or order shall also pay ten dollars to the injured 10 party and any reasonable handling fee imposed on the injured party by a 11 financial institution.

(6) In any prosecution for issuing a bad check, the person issuing 12 the check, draft, assignment of funds, or order shall be presumed to have 13 known that he or she did not have sufficient funds in or credit with the 14 drawee for the payment of the check, draft, assignment of funds, or order 15 16 in full upon presentation if, within thirty days after issuance of the 17 check, draft, assignment of funds, or order, he or she was notified that the drawee refused payment for lack of funds and he or she failed within 18 ten days after such notice to make the check, draft, assignment of funds, 19 or order good or, in the absence of such notice, he or she failed to make 20 the check, draft, assignment of funds, or order good within ten days 21 after notice that such check, draft, assignment of funds, or order has 22 been returned to the depositor was sent to him or her by the county 23 attorney or his or her deputy, by United States mail addressed to such 24 person at his or her last-known address. Upon request of the depositor 25 and the payment of ten dollars for each check, draft, assignment of 26 funds, or order, the county attorney or his or her deputy shall be 27 28 required to mail notice to the person issuing the check, draft, assignment of funds, or order as provided in this subsection. The ten-29 dollar payment shall be payable to the county treasurer and credited to 30 the county general fund. No such payment shall be collected from any 31

LB605 2015 county office to which such a check, draft, assignment of funds, or order
 is issued in the course of the official duties of the office.

3 (7) Any person convicted of violating this section may, in addition to a fine or imprisonment, be ordered to make restitution to the party 4 injured for the value of the check, draft, assignment of funds, or order 5 and to pay ten dollars to the injured party and any reasonable handling 6 7 fee imposed on the injured party by a financial institution. If the court, in addition to sentencing any person to imprisonment under this 8 9 section, also enters an order of restitution, the time permitted to make 10 such restitution shall not be concurrent with the sentence of imprisonment. 11

12 (8) The fact that restitution to the party injured has been made and 13 that ten dollars and any reasonable handling fee imposed on the injured 14 party by a financial institution have been paid to the injured party 15 shall be a mitigating factor in the imposition of punishment for any 16 violation of this section.

Sec. 30. Section 28-611.01, Revised Statutes Cumulative Supplement,2014, is amended to read:

28-611.01 (1) Whoever issues or passes a check, draft, assignment of funds, or similar signed order for the payment of money, knowing that he or she has no account with the drawee at the time the check, draft, assignment of funds, or order is issued, commits the offense of issuing a no-account check. Issuing a no-account check is:

(a) A Class III felony if the amount of the check, draft, assignment
of funds, or order is <u>five</u> one thousand <del>five hundred</del> dollars or more;

(b) A Class IV felony if the amount of the check, draft, assignment
of funds, or order is <u>one thousand</u> five hundred dollars or more, but less
than <u>five</u> one thousand five hundred dollars;

(c) A Class I misdemeanor if the amount of the check, draft,
assignment of funds, or order is <u>five</u> two hundred dollars or more, but
less than <u>one thousand</u> five hundred dollars; and

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(d) A Class II misdemeanor if the amount of the check, draft,
 assignment of funds, or order is less than <u>five</u> two hundred dollars.

3 (2) The aggregate amount of any series of checks, drafts, 4 assignments, or orders issued or passed within a sixty-day period in one 5 county may be used in determining the classification of the offense 6 pursuant to subsection (1) of this section, except that checks, drafts, 7 assignments, or orders may not be aggregated into more than one offense.

8 (3) For any second or subsequent offense under this section, any
9 person so offending shall be guilty of:

(a) A Class III felony if the amount of the check, draft, assignment
 of funds, or order is <u>one thousand</u> five hundred dollars or more; and

(b) A Class IV felony if the amount of the check, draft, assignment
of funds, or order is less than <u>one thousand</u> five hundred dollars.

14 Sec. 31. Section 28-620, Reissue Revised Statutes of Nebraska, is 15 amended to read:

16 28-620 (1) A person commits the offense of unauthorized use of a 17 financial transaction device if such person uses such device in an 18 automated banking device, to imprint a sales form, or in any other 19 manner:

20 (a) For the purpose of obtaining money, credit, property, or
21 services or for making financial payment, with intent to defraud;

(b) With notice that the financial transaction device is expired,revoked, or canceled;

(c) With notice that the financial transaction device is forged,
altered, or counterfeited; or

26 (d) When for any reason his or her use of the financial transaction
27 device is unauthorized either by the issuer or by the account holder.

(2) For purposes of this section, notice shall mean either notice
given in person or notice given in writing to the account holder, by
registered or certified mail, return receipt requested, duly stamped and
addressed to such account holder at his or her last address known to the

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issuer. Such notice shall be evidenced by a returned receipt signed by
 the account holder which shall be prima facie evidence that the notice
 was received.

4 (3) Any person committing the offense of unauthorized use of a5 financial transaction device shall be guilty of:

6 (a) A Class II misdemeanor if the total value of the money, credit, 7 property, or services obtained or the financial payments made are less 8 than <u>five</u> <del>two</del> hundred dollars within a six-month period from the date of 9 the first unauthorized use;

10 (b) A Class I misdemeanor if the total value of the money, credit, 11 property, or services obtained or the financial payments made are <u>five</u> 12 <del>two</del> hundred dollars or more but less than <u>one thousand</u> five hundred 13 dollars within a six-month period from the date of the first unauthorized 14 use;

15 (c) A Class IV felony if the total value of the money, credit, 16 property, or services obtained or the financial payments made are <u>one</u> 17 <u>thousand</u> five hundred dollars or more but less than <u>five</u> <del>one</del> thousand 18 <del>five hundred</del> dollars within a six-month period from the date of the first 19 unauthorized use; and

(d) A Class III felony if the total value of the money, credit,
property, or services obtained or the financial payments made are <u>five</u>
<del>one</del> thousand <del>five hundred</del> dollars or more within a six-month period from
the date of the first unauthorized use.

(4) Any prosecution under this section may be conducted in any
county where the person committed the offense or any one of a series of
offenses to be aggregated.

(5) Once aggregated and filed, no separate prosecution for an
offense arising out of the same series of offenses aggregated and filed
shall be allowed in any county.

30 Sec. 32. Section 28-631, Revised Statutes Cumulative Supplement,
31 2014, is amended to read:

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28-631 (1) A person or entity commits a fraudulent insurance act if
 he or she:

3 (a) Knowingly and with intent to defraud or deceive presents, causes 4 to be presented, or prepares with knowledge or belief that it will be 5 presented to or by an insurer, or any agent of an insurer, any statement 6 as part of, in support of, or in denial of a claim for payment or other 7 benefit from an insurer or pursuant to an insurance policy knowing that 8 the statement contains any false, incomplete, or misleading information 9 concerning any fact or thing material to a claim;

10 (b) Assists, abets, solicits, or conspires with another to prepare 11 or make any statement that is intended to be presented to or by an 12 insurer or person in connection with or in support of any claim for 13 payment or other benefit from an insurer or pursuant to an insurance 14 policy knowing that the statement contains any false, incomplete, or 15 misleading information concerning any fact or thing material to the 16 claim;

(c) Makes any false or fraudulent representations as to the death or disability of a policy or certificate holder or a covered person in any statement or certificate for the purpose of fraudulently obtaining money or benefit from an insurer;

(d) Knowingly and willfully transacts any contract, agreement, or
 instrument which violates this section;

(e) Receives money for the purpose of purchasing insurance and
converts the money to the person's own benefit;

(f) Willfully embezzles, abstracts, purloins, misappropriates, or
converts money, funds, premiums, credits, or other property of an insurer
or person engaged in the business of insurance;

(g) Knowingly and with intent to defraud or deceive issues fake or
counterfeit insurance policies, certificates of insurance, insurance
identification cards, or insurance binders;

31 (h) Knowingly and with intent to defraud or deceive possesses fake

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or counterfeit insurance policies, certificates of insurance, insurance
 identification cards, or insurance binders;

3 (i) Knowingly and with intent to defraud or deceive makes any false 4 entry of a material fact in or pertaining to any document or statement 5 filed with or required by the Department of Insurance;

6 (j) Knowingly and with the intent to defraud or deceive provides 7 false, incomplete, or misleading information to an insurer concerning the 8 number, location, or classification of employees for the purpose of 9 lessening or reducing the premium otherwise chargeable for workers' 10 compensation insurance coverage;

(k) Knowingly and with intent to defraud or deceive removes, conceals, alters, diverts, or destroys assets or records of an insurer or person engaged in the business of insurance or attempts to remove, conceal, alter, divert, or destroy assets or records of an insurer or person engaged in the business of insurance;

(1) Willfully operates as or aids and abets another operating as a
 discount medical plan organization in violation of subsection (1) of
 section 44-8306; or

(m) Willfully collects fees for purported membership in a discount
 medical plan organization but purposefully fails to provide the promised
 benefits.

(2)(a) A violation of subdivisions (1)(a) through (f) of this
section is a Class III felony when the amount involved is <u>five</u> one
thousand five hundred dollars or more.

(b) A violation of subdivisions (1)(a) through (f) of this section is a Class IV felony when the amount involved is <u>one thousand</u> five hundred dollars or more but less than <u>five</u> <del>one</del> thousand <del>five</del> <del>hundred</del> dollars.

(c) A violation of subdivisions (1)(a) through (f) of this section
is a Class I misdemeanor when the amount involved is <u>five</u> two hundred
dollars or more but less than <u>one thousand</u> five hundred dollars.

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(d) A violation of subdivisions (1)(a) through (f) of this section
 is a Class II misdemeanor when the amount involved is less than <u>five</u> two
 hundred dollars.

4 (e) For any second or subsequent conviction under subdivision (2)(c)
5 of this section, the violation is a Class IV felony.

6 (f) A violation of subdivisions (1)(g), (i), (j), (k), (l), and (m)
7 of this section is a Class IV felony.

8 (g) A violation of subdivision (1)(h) of this section is a Class I9 misdemeanor.

10 (3) Amounts taken pursuant to one scheme or course of conduct from 11 one person, entity, or insurer may be aggregated in the indictment or 12 information in determining the classification of the offense, except that 13 amounts may not be aggregated into more than one offense.

(4) In any prosecution under this section, if the amounts are
aggregated pursuant to subsection (3) of this section, the amount
involved in the offense shall be an essential element of the offense that
must be proved beyond a reasonable doubt.

(5) A prosecution under this section shall be in lieu of an actionunder section 44-6607.

20 (6) For purposes of this section:

(a) Insurer means any person or entity transacting insurance as 21 defined in section 44-102 with or without a certificate of authority 22 the Director of Insurance. Insurer also means health 23 issued by maintenance organizations, legal service insurance corporations, prepaid 24 limited health service organizations, dental and other similar health 25 service plans, discount medical plan organizations, and entities licensed 26 27 pursuant to the Intergovernmental Risk Management Act the and Comprehensive Health Insurance Pool Act. Insurer also means an employer 28 who is approved by the Nebraska Workers' Compensation Court as a self-29 insurer; and 30

31 (b) Statement includes, but is not limited to, any notice,

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statement, proof of loss, bill of lading, receipt for payment, invoice,
 account, estimate of property damages, bill for services, diagnosis,
 prescription, hospital or medical records, X-rays, test result, or other
 evidence of loss, injury, or expense, whether oral, written, or computer generated.

6 Sec. 33. Section 28-638, Revised Statutes Cumulative Supplement,
7 2014, is amended to read:

8 28-638 (1) A person commits the crime of criminal impersonation if9 he or she:

(a) Pretends to be a representative of some person or organization
and does an act in his or her fictitious capacity with the intent to gain
a pecuniary benefit for himself, herself, or another and to deceive or
harm another;

(b) Carries on any profession, business, or any other occupation
without a license, certificate, or other authorization required by law;

(c) Knowingly provides false personal identifying information or a
 false personal identification document to a court or a law enforcement
 officer; or

(d) Knowingly provides false personal identifying information or a
false personal identification document to an employer for the purpose of
obtaining employment.

(2)(a) Criminal impersonation, as described in subdivisions (1)(a) and (1)(b) of this section, is a Class III felony if the credit, money, goods, services, or other thing of value that was gained or was attempted to be gained was <u>five</u> one thousand <del>five</del> hundred</u> dollars or more. Any second or subsequent conviction under this subdivision is a Class II felony.

(b) Criminal impersonation, as described in subdivisions (1)(a) and
(1)(b) of this section, is a Class IV felony if the credit, money, goods,
services, or other thing of value that was gained or was attempted to be
gained was <u>one thousand</u> five hundred dollars or more but less than <u>five</u>

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one thousand five hundred dollars. Any second or subsequent conviction
 under this subdivision is a Class III felony.

3 (c) Criminal impersonation, as described in subdivisions (1)(a) and 4 (1)(b) of this section, is a Class I misdemeanor if the credit, money, 5 goods, services, or other thing of value that was gained or was attempted 6 to be gained was <u>five</u> <del>two</del> hundred dollars or more but less than <u>one</u> 7 <u>thousand</u> five hundred dollars. Any second or subsequent conviction under 8 this subdivision is a Class IV felony.

9 (d) Criminal impersonation, as described in subdivisions (1)(a) and (1)(b) of this section, is a Class II misdemeanor if no credit, money, 10 goods, services, or other thing of value was gained or was attempted to 11 be gained, or if the credit, money, goods, services, or other thing of 12 value that was gained or was attempted to be gained was less than five 13 two hundred dollars. Any second conviction under this subdivision is a 14 Class I misdemeanor, and any third or subsequent conviction under this 15 subdivision is a Class IV felony. 16

(e) Criminal impersonation, as described in subdivision (1)(c) of
this section, is a Class IV felony. Any second conviction under this
subdivision is a Class III felony, and any third or subsequent conviction
under this subdivision is a Class II felony.

(f) Criminal impersonation, as described in subdivision (1)(d) of
this section, is a Class II misdemeanor. Any second or subsequent
conviction under this subdivision is a Class I misdemeanor.

(g) A person found guilty of violating this section may, in addition
to the penalties under this subsection, be ordered to make restitution
pursuant to sections 29-2280 to 29-2289.

27 Sec. 34. Section 28-639, Revised Statutes Cumulative Supplement, 28 2014, is amended to read:

28-639 (1) A person commits the crime of identity theft if he or she
 knowingly takes, purchases, manufactures, records, possesses, or uses any
 personal identifying information or entity identifying information of

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another person or entity without the consent of that other person or 1 2 entity or creates personal identifying information for a fictional person or entity, with the intent to obtain or use the other person's or 3 entity's identity for any unlawful purpose or to cause loss to a person 4 or entity whether or not the person or entity actually suffers any 5 economic loss as a result of the offense, or with the intent to obtain or 6 7 continue employment or with the intent to gain a pecuniary benefit for himself, herself, or another. 8

9 (2) Identity theft is not:

10 (a) The lawful obtaining of credit information in the course of a
11 bona fide consumer or commercial transaction;

(b) The lawful, good faith exercise of a security interest or a
right of setoff by a creditor or a financial institution;

(c) The lawful, good faith compliance by any person when required by
any warrant, levy, garnishment, attachment, court order, or other
judicial or administrative order, decree, or directive; or

17

(d) The investigative activities of law enforcement.

(3)(a) Identity theft is a Class III felony if the credit, money, goods, services, or other thing of value that was gained or was attempted to be gained was <u>five one</u> thousand <del>five hundred</del> dollars or more. Any second or subsequent conviction under this subdivision is a Class II felony.

(b) Identity theft is a Class IV felony if the credit, money, goods,
services, or other thing of value that was gained or was attempted to be
gained was <u>one thousand</u> five hundred dollars or more but less than <u>five</u>
<del>one</del> thousand <del>five hundred</del> dollars. Any second or subsequent conviction
under this subdivision is a Class III felony.

(c) Identity theft is a Class I misdemeanor if the credit, money,
goods, services, or other thing of value that was gained or was attempted
to be gained was <u>five</u> two hundred dollars or more but less than <u>one</u>
<u>thousand</u> five hundred dollars. Any second or subsequent conviction under

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1 this subdivision is a Class IV felony.

(d) Identity theft is a Class II misdemeanor if no credit, money,
goods, services, or other thing of value was gained or was attempted to
be gained, or if the credit, money, goods, services, or other thing of
value that was gained or was attempted to be gained was less than <u>five</u>
two hundred dollars. Any second conviction under this subdivision is a
Class I misdemeanor, and any third or subsequent conviction under this
subdivision is a Class IV felony.

9 (e) A person found guilty of violating this section may, in addition 10 to the penalties under this subsection, be ordered to make restitution 11 pursuant to sections 29-2280 to 29-2289.

12 Sec. 35. Section 28-703, Reissue Revised Statutes of Nebraska, is 13 amended to read:

14 28-703 (1) Any person who shall knowingly intermarry or engage in 15 sexual penetration with any person who falls within the degrees of 16 consanguinity set forth in section 28-702 or any person who engages in 17 sexual penetration with his or her minor stepchild who is under nineteen 18 years of age commits incest.

(2) Incest is a Class III felony, except that incest with a person
who is under eighteen years of age is a Class IIA felony.

(3)(a) For purposes of this section, the definitions found in
section 28-318 shall be used.

(b) The testimony of a victim shall be entitled to the same weightas the testimony of victims of other crimes under this code.

Sec. 36. Section 28-802, Revised Statutes Cumulative Supplement,
26 2014, is amended to read:

27 28-802 (1) A person commits pandering if such person:

28 (a) Entices another person to become a prostitute; or

(b) Procures or harbors therein an inmate for a house of
 prostitution or for any place where prostitution is practiced or allowed;
 or

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(c) Inveigles, entices, persuades, encourages, or procures any
 person to come into or leave this state for the purpose of prostitution
 or debauchery; or

4 (d) Receives or gives or agrees to receive or give any money or
5 other thing of value for procuring or attempting to procure any person to
6 become a prostitute or commit an act of prostitution or come into this
7 state or leave this state for the purpose of prostitution or debauchery.

8 (2) Pandering is a Class IV felony for a first offense, unless the 9 person being enticed, procured, harbored, or otherwise persuaded to 10 become a prostitute is under the age of eighteen years, in which case 11 pandering is a Class <u>IIA <del>III</del></u> felony for a first offense. Pandering is a 12 Class III felony for a second or subsequent offense.

Sec. 37. Section 28-813.01, Revised Statutes Cumulative Supplement,
2014, is amended to read:

15 28-813.01 (1) It shall be unlawful for a person to knowingly possess 16 any visual depiction of sexually explicit conduct, as defined in section 17 28-1463.02, which has a child, as defined in such section, as one of its 18 participants or portrayed observers.

(2)(a) Any person who is under nineteen years of age at the time he
or she violates this section shall be guilty of a Class IV felony for
each offense.

(b) Any person who is nineteen years of age or older at the time he
or she violates this section shall be guilty of a Class <u>IIA</u> <del>III</del> felony
for each offense.

(c) Any person who violates this section and has previously been
convicted of a violation of this section or section 28-308, 28-309,
28-310, 28-311, 28-313, 28-314, 28-315, 28-319, 28-319.01, 28-320.01,
28-833, 28-1463.03, or 28-1463.05 or subsection (1) or (2) of section
28-320 shall be guilty of a Class IC felony for each offense.

30 (3) It shall be an affirmative defense to a charge made pursuant to31 this section that:

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(a) The visual depiction portrays no person other than the
 defendant; or

3 (b)(i) The defendant was less than nineteen years of age; (ii) the visual depiction of sexually explicit conduct portrays a child who is 4 5 fifteen years of age or older; (iii) the visual depiction was knowingly and voluntarily generated by the child depicted therein; (iv) the visual 6 depiction was knowingly and voluntarily provided by the child depicted in 7 the visual depiction; (v) the visual depiction contains only one child; 8 9 (vi) the defendant has not provided or made available the visual depiction to another person except the child depicted who originally sent 10 the visual depiction to the defendant; and (vii) the defendant did not 11 coerce the child in the visual depiction to either create or send the 12 visual depiction. 13

Sec. 38. Section 28-831, Revised Statutes Cumulative Supplement,2014, is amended to read:

28-831 (1) No person shall knowingly engage in labor trafficking or
 sex trafficking.

18 (2) If an actor knowingly engages in labor trafficking or sex19 trafficking by:

(a) Inflicting or threatening to inflict serious personal injury, as
defined by section 28-318, on another person, the actor is guilty of a
Class <u>IIA</u> <del>III</del> felony;

(b) Physically restraining or threatening to physically restrain the
other person, the actor is guilty of a Class <u>IIA</u> <del>III</del> felony;

(c) Abusing or threatening to abuse the legal process against
another person to cause arrest or deportation for violation of federal
immigration law, the actor is guilty of a Class <u>IIIA</u> <del>IV</del> felony;

(d) Controlling or threatening to control another person's access to
a controlled substance listed in Schedule I, II or III of section 28-405,
the actor is guilty of a Class <u>IIIA</u> <del>IV</del> felony;

31 (e) Exploiting another person's substantial functional impairment as

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1 defined in section 28-368 or substantial mental impairment as defined in 2 section 28-369, the actor is quilty of a Class IIIA <del>IV</del> felony;

3 (f) Knowingly destroying, concealing, removing, confiscating, or 4 possessing any actual or purported passport or other immigration 5 document, or any other actual or purported government identification 6 document, of the other person, the actor is guilty of a Class <u>IIIA</u> <del>IV</del> 7 felony; or

8 (g) Causing or threatening to cause financial harm to another 9 person, including debt bondage, the actor is guilty of a Class I 10 misdemeanor.

(3) No person shall engage in labor trafficking of a minor or sex
trafficking of a minor. An actor who engages in labor trafficking of a
minor or sex trafficking of a minor shall be punished as follows:

(a) In cases in which the actor uses overt force or the threat of
force against the trafficking victim, the actor is guilty of a Class II
felony;

17 (b) In cases in which the trafficking victim has not attained the 18 age of fifteen years, the actor is guilty of a Class II felony; or

(c) In cases involving a trafficking victim between the ages of fifteen and eighteen years, and the actor does not use overt force or threat of force against the trafficking victim, the actor is guilty of a Class <u>IIA</u> <del>III</del> felony.

(4) Any person who benefits, financially or by receiving anything of
value, from participation in a venture which has, as part of the venture,
an act that is in violation of this section, is guilty of a Class <u>IIIA</u> <del>IV</del>
felony.

27 Sec. 39. Section 28-912, Reissue Revised Statutes of Nebraska, is 28 amended to read:

28-912 (1) A person commits escape if he <u>or she</u>unlawfully removes
 himself <u>or herself</u> from official detention or fails to return to official
 detention following temporary leave granted for a specific purpose or

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1 limited period. Official detention <u>means</u> shall mean arrest, detention in 2 or transportation to any facility for custody of persons under charge or 3 conviction of crime or contempt or for persons alleged or found to be 4 delinquent, detention for extradition or deportation, or any other 5 detention for law enforcement purposes. <u>Official</u> ; <u>but official</u> detention 6 does not include supervision of probation or parole or constraint 7 incidental to release on bail.

8 (2) A public servant concerned in detention commits an offense if he 9 <u>or she knowingly permits an escape</u>. Any person who knowingly causes or 10 facilitates an escape commits a Class IV felony.

(3) Irregularity in bringing about or maintaining detention, or lack of jurisdiction of the committing or detaining authority shall not be a defense to prosecution under this section if the escape is from a prison or other custodial facility or from detention pursuant to commitment by official proceedings. In the case of other detentions, irregularity or lack of jurisdiction shall be a defense only if:

17 (a) The escape involved no substantial risk of harm to the person or18 property of anyone other than the detainee; and

(b) The detaining authority did not act in good faith under color of20 law.

(4) Except as provided in <u>subsections</u> subsection (5) <u>and (6)</u> of this
section, escape is a Class IV felony.

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(5) Escape is a Class III felony <u>when</u> <del>where</del>:

(a) The detainee was under arrest for or detained on a felony charge
or following conviction for the commission of an offense; or

26 (b) The actor employs force, threat, deadly weapon, or other
 27 dangerous instrumentality to effect the escape; or

 $(\underline{b} \ \underline{e})$  A public servant concerned in detention of persons convicted of crime purposely facilitates or permits an escape from a detention facility or from transportation thereto.

31 (6) Escape is a Class IIA felony when the actor employs force,

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1 <u>threat, deadly weapon, or other dangerous instrumentality to effect the</u> 2 <u>escape.</u>

3 Sec. 40. Section 28-932, Revised Statutes Cumulative Supplement,
4 2014, is amended to read:

5 28-932 (1) Any person (a)(i) who is legally confined in a jail or an adult correctional or penal institution, (ii) who is otherwise in legal 6 7 custody of the Department of Correctional Services, or (iii) who is committed as a dangerous sex offender under the Sex Offender Commitment 8 9 Act and (b) who intentionally, knowingly, or recklessly causes bodily 10 injury to another person shall be guilty of a Class IIIA felony, except that if a deadly or dangerous weapon is used to commit such assault he or 11 she shall be guilty of a Class <u>IIA</u> <del>III</del> felony. 12

(2) Sentences imposed under subsection (1) of this section shall be consecutive to any sentence or sentences imposed for violations committed prior to the violation of subsection (1) of this section and shall not include any credit for time spent in custody prior to sentencing unless the time in custody is solely related to the offense for which the sentence is being imposed under this section.

Sec. 41. Section 28-1005, Revised Statutes Cumulative Supplement,20 2014, is amended to read:

21 28-1005 (1) No person shall knowingly:

(a) Promote, engage in, or be employed at dogfighting, cockfighting,
bearbaiting, or pitting an animal against another;

(b) Receive money for the admission of another person to a placekept for such purpose;

(c) Own, use, train, sell, or possess an animal for such purpose; or
(d) Permit any act as described in this subsection to occur on any
premises owned or controlled by him or her.

(2) Any person violating subsection (1) of this section shall be
 guilty of a Class <u>IIIA</u> <del>IV</del> felony and shall also be subject to section
 28-1019.

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1 (3) No person shall knowingly and willingly be present at and 2 witness as a spectator dogfighting, cockfighting, bearbaiting, or the 3 pitting of an animal against another as prohibited in subsection (1) of 4 this section. Any person who violates any provision of this subsection 5 shall be guilty of a Class <u>IIIA</u> IV felony and shall also be subject to 6 section 28-1019.

Sec. 42. Section 28-1009, Revised Statutes Cumulative Supplement,
2014, is amended to read:

9 28-1009 (1) A person who intentionally, knowingly, or recklessly 10 abandons or cruelly neglects an animal is guilty of a Class I misdemeanor 11 unless the abandonment or cruel neglect results in serious injury or 12 illness or death of the animal, in which case it is a Class IV felony.

(2)(a) Except as provided in subdivision (b) of this subsection, a
 person who cruelly mistreats an animal is guilty of a Class I misdemeanor
 for the first offense and a Class <u>IIIA</u> <del>IV</del> felony for any subsequent
 offense.

(b) A person who cruelly mistreats an animal is guilty of a Class
 <u>IIIA</u> <del>IV</del> felony if such cruel mistreatment involves the knowing and
 intentional torture, repeated beating, or mutilation of the animal.

(3) A person commits harassment of a police animal if he or she knowingly and intentionally teases or harasses a police animal in order to distract, agitate, or harm the police animal for the purpose of preventing such animal from performing its legitimate official duties. Harassment of a police animal is a Class IV misdemeanor unless the harassment is the proximate cause of the death of the police animal, in which case it is a Class <u>IIIA</u> <del>IV</del> felony.

(4) A person convicted of a Class I misdemeanor under this section
 may also be subject to section 28-1019. A person convicted of a Class
 <u>IIIA</u> <del>IV</del> felony under this section shall also be subject to section
 28-1019.

31 Sec. 43. Section 28-1102, Reissue Revised Statutes of Nebraska, is

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1 amended to read:

2 28-1102 (1) A person commits the offense of promoting gambling in
3 the first degree if he or she knowingly advances or profits from unlawful
4 gambling activity by:

5 (a) Engaging in bookmaking to the extent that he or she receives or 6 accepts in any one day one or more bets totaling one thousand <u>five</u> 7 <u>hundred</u> dollars or more; or

8 (b) Receiving, in connection with any unlawful gambling scheme or 9 enterprise, more than one thousand <u>five hundred</u> dollars <u>or more</u> of money 10 played in the scheme or enterprise in any one day.

11 (2) Promoting gambling in the first degree is, for the first 12 offense, a Class I misdemeanor, for the second offense, a Class IV 13 felony, and for the third and all subsequent offenses, a Class III 14 felony. No person shall be charged with a second or subsequent offense 15 under this section unless the prior offense or offenses occurred after 16 August 24, 1979.

Sec. 44. Section 28-1103, Reissue Revised Statutes of Nebraska, isamended to read:

28-1103 (1) A person commits the offense of promoting gambling in
the second degree if he or she knowingly advances or profits from any
unlawful gambling activity by:

(a) Engaging in bookmaking to the extent that he or she receives or
accepts in any one day one or more bets totaling less than one thousand
<u>five hundred dollars;</u>

(b) Receiving, in connection with any unlawful gambling scheme or
enterprise, less than one thousand <u>five hundred</u> dollars of money played
in the scheme or enterprise in any one day; or

(c) Betting something of value in an amount of <u>five</u> three hundred
 dollars or more with one or more persons in one day.

30 (2) Promoting gambling in the second degree is a Class II 31 misdemeanor.

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Sec. 45. Section 28-1104, Reissue Revised Statutes of Nebraska, is
 amended to read:

28-1104 (1) A person commits the offense of promoting gambling in the third degree if he or she knowingly participates in unlawful gambling as a player by betting less than <u>five</u> three hundred dollars in any one day.

7 (2) Promoting gambling in the third degree is a Class IV8 misdemeanor.

9 Sec. 46. Section 28-1224, Reissue Revised Statutes of Nebraska, is 10 amended to read:

28-1224 (1) Any person who uses explosive materials or destructive
 devices to intentionally kill, injure or intimidate any individual
 commits the offense of using explosives to kill or injure any person.

14 (2) Except as provided in subsection (3) or (4) of this section,
15 using explosives to kill or injure any person is a Class <u>IIA</u> <del>III</del> felony.

16 (3) If personal injury results, using explosives to kill or injure17 any person is a Class II felony.

18 (4) If death results, using explosives to kill or injure any person19 shall be punished as for conviction of murder in the first degree.

20 Sec. 47. Section 28-1344, Reissue Revised Statutes of Nebraska, is 21 amended to read:

22 28-1344 (1) Any person who intentionally accesses or causes to be accessed, directly or indirectly, any computer, computer system, computer 23 24 software, or computer network without authorization or who, having accessed any computer, computer system, computer software, or computer 25 network with authorization, knowingly and intentionally exceeds the 26 limits of such authorization shall be guilty of an offense a Class IV 27 felony if he or she intentionally: (a  $\pm$ ) Deprives another of property or 28 services; or ( $\underline{b}$  2) obtains property or services of another, except that 29 any person who obtains property or services or deprives another of 30 property or services with a value of one thousand dollars or more by such 31

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1 conduct shall be guilty of a Class III felony.

2 (2) The offense constitutes a Class III felony when the value of the
 3 computer, computer system, computer software, or computer network
 4 involved is five thousand dollars or more.

5 <u>(3) The offense constitutes a Class IV felony when the value of the</u> 6 <u>computer, computer system, computer software, or computer network</u> 7 <u>involved is one thousand five hundred dollars or more, but less than five</u> 8 <u>thousand dollars.</u>

9 <u>(4) The offense constitutes a Class I misdemeanor when the value of</u> 10 <u>the computer, computer system, computer software, or computer network</u> 11 <u>involved is five hundred dollars or more, but less than one thousand five</u> 12 <u>hundred dollars.</u>

13 (5) The offense constitutes a Class II misdemeanor when the value of
 14 the thing involved is less than five hundred dollars.

Sec. 48. Section 28-1345, Reissue Revised Statutes of Nebraska, is amended to read:

17 28-1345 (1) Any person who accesses or causes to be accessed any computer, computer system, computer software, or computer network without 18 19 authorization or who, having accessed any computer, computer system, computer software, or computer network with authorization, knowingly and 20 intentionally exceeds the limits of such authorization shall be guilty of 21 22 an offense a Class IV felony if he or she intentionally:  $(a \pm)$  Alters, 23 damages, deletes, or destroys any computer, computer system, computer 24 software, computer network, computer program, data, or other property; (b 2) disrupts the operation of any computer, computer system, computer 25 software, or computer network; or  $(\underline{c} \ \exists)$  distributes a destructive 26 27 computer program with intent to damage or destroy any computer, computer 28 system, computer network, or computer software, except that any person who causes loss with a value of one thousand dollars or more by such 29 30 conduct shall be guilty of a Class III felony.

31 (2) The offense constitutes a Class III felony when the value of the

<u>computer, computer system, computer software, or computer network</u>
 <u>involved is five thousand dollars or more.</u>

3 <u>(3) The offense constitutes a Class IV felony when the value of the</u> 4 <u>computer, computer system, computer software, or computer network</u> 5 <u>involved is one thousand five hundred dollars or more, but less than five</u> 6 <u>thousand dollars.</u>

7 (4) The offense constitutes a Class I misdemeanor when the value of
 8 the computer, computer system, computer software, or computer network
 9 involved is five hundred dollars or more, but less than one thousand five
 10 hundred dollars.

11 (5) The offense constitutes a Class II misdemeanor when the value of 12 the computer, computer system, computer software, or computer network 13 involved is less than five hundred dollars.

Sec. 49. Section 28-1463.05, Revised Statutes Cumulative Supplement,
2014, is amended to read:

16 28-1463.05 (1) It shall be unlawful for a person to knowingly 17 possess with intent to rent, sell, deliver, distribute, trade, or provide 18 to any person any visual depiction of sexually explicit conduct which has 19 a child as one of its participants or portrayed observers.

(2)(a) Any person who is under nineteen years of age at the time he
or she violates this section shall be guilty of a Class IIIA felony for
each offense.

(b) Any person who is nineteen years of age or older at the time he
or she violates this section shall be guilty of a Class <u>IIA</u> <del>III</del> felony
for each offense.

(c) Any person who violates this section and has previously been
convicted of a violation of this section or section 28-308, 28-309,
28-310, 28-311, 28-313, 28-314, 28-315, 28-319, 28-319.01, 28-320.01,
28-813, 28-833, or 28-1463.03 or subsection (1) or (2) of section 28-320
shall be guilty of a Class IC felony for each offense.

31 Sec. 50. Section 29-1816, Revised Statutes Cumulative Supplement,

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1 2014, is amended to read:

2 29-1816 (1)(a) The accused may be arraigned in county court or
3 district court:

4 (i) If the accused was eighteen years of age or older when the5 alleged offense was committed;

6 (ii) If the accused was younger than eighteen years of age and was 7 fourteen years of age or older when an alleged offense punishable as a 8 Class I, IA, IB, IC, ID, II, or <u>IIA</u> <del>III</del> felony was committed; or

9 (iii) If the alleged offense is a traffic offense as defined in 10 section 43-245.

(b) Arraignment in county court or district court shall be by 11 reading to the accused the complaint or information, unless the reading 12 is waived by the accused when the nature of the charge is made known to 13 him or her. The accused shall then be asked whether he or she is guilty 14 or not guilty of the offense charged. If the accused appears in person 15 and by counsel and goes to trial before a jury regularly impaneled and 16 17 sworn, he or she shall be deemed to have waived arraignment and a plea of not guilty shall be deemed to have been made. 18

(2) At the time of the arraignment, the county court or district 19 court shall advise the accused, if the accused was younger than eighteen 20 years of age at the time the alleged offense was committed, that the 21 22 accused may move the county court or district court at any time not later than thirty days after arraignment, unless otherwise permitted by the 23 24 court for good cause shown, to waive jurisdiction in such case to the 25 juvenile court for further proceedings under the Nebraska Juvenile Code. This subsection does not apply if the case was transferred to county 26 court or district court from juvenile court. 27

(3) For motions to transfer a case from the county court or districtcourt to juvenile court:

30 (a) The county court or district court shall schedule a hearing on
 31 such motion within fifteen days. The customary rules of evidence shall

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not be followed at such hearing. The accused shall be represented by an attorney. The criteria set forth in section 43-276 shall be considered at such hearing. After considering all the evidence and reasons presented by both parties, the case shall be transferred to juvenile court unless a sound basis exists for retaining the case in county court or district court; and

(b) The county court or district court shall set forth findings for 7 the reason for its decision. If the county court or district court 8 9 determines that the accused should be transferred to the juvenile court, the complete file in the county court or district court shall be 10 transferred to the juvenile court and the complaint, indictment, or 11 information may be used in place of a petition therein. The county court 12 13 or district court making a transfer shall order the accused to be taken forthwith to the juvenile court and designate where the juvenile shall be 14 kept pending determination by the juvenile court. The juvenile court 15 shall then proceed as provided in the Nebraska Juvenile Code. 16

(4) When the accused was younger than eighteen years of age when an
alleged offense was committed, the county attorney or city attorney shall
proceed under section 43-274.

20 Sec. 51. Section 29-2204, Revised Statutes Cumulative Supplement, 21 2014, is amended to read:

22 29-2204 (1) Except when a term of life imprisonment is required by 23 law, in imposing an indeterminate sentence upon an offender the court 24 shall:

(a)(i) Until July 1, 1998, fix the minimum and maximum limits of the sentence to be served within the limits provided by law, except that when a maximum limit of life is imposed by the court for a Class IB felony, the minimum limit may be any term of years not less than the statutory mandatory minimum; and

30 (ii) Beginning July 1, 1998:

31  $(\underline{a} A)(\underline{i})$  Fix the minimum and maximum limits of the sentence to be

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served within the limits provided by law for any class of felony other 1 2 than a Class III, IIIA, or IV felony, except that when a maximum limit of life is imposed by the court for a Class IB felony, the minimum limit may 3 4 be any term of years not less than the statutory mandatory minimum. If the criminal offense is a Class IV felony, the court shall fix the 5 6 minimum and maximum limits of the sentence, but the minimum limit fixed 7 by the court shall not be less than the minimum provided by law nor more than one-third of the maximum term and the maximum limit shall not be 8 9 greater than the maximum provided by law; or

(<u>ii</u> B) Impose a definite term of years, in which event the maximum
 term of the sentence shall be the term imposed by the court and the
 minimum term shall be the minimum sentence provided by law;

(b) Advise the offender on the record the time the offender will serve on his or her minimum term before attaining parole eligibility assuming that no good time for which the offender will be eligible is lost; and

(c) Advise the offender on the record the time the offender will serve on his or her maximum term before attaining mandatory release assuming that no good time for which the offender will be eligible is lost.

If any discrepancy exists between the statement of the minimum limit 21 of the sentence and the statement of parole eligibility or between the 22 statement of the maximum limit of the sentence and the statement of 23 24 mandatory release, the statements of the minimum limit and the maximum 25 limit shall control the calculation of the offender's term. If the court imposes more than one sentence upon an offender or imposes a sentence 26 27 upon an offender who is at that time serving another sentence, the court shall state whether the sentences are to be concurrent or consecutive. 28

(2)(a) If the criminal offense is a Class IV felony and the
 defendant is not concurrently sentenced to incarceration for a more
 serious felony offense, the court shall impose a sentence of probation

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absent substantial and compelling reasons why the defendant cannot
effectively and safely be supervised in the community. The reasons must
be stated on the record, and the defendant advised of the right to appeal
the sentence. If a sentence to probation is not imposed, the court shall
impose a sentence provided for a Class IV felony under section 28-105.

(b) For all sentences of imprisonment for Class III, IIIA, or IV 6 felonies, the court shall impose a determinate sentence within the 7 applicable range in section 28-105, including a period of post-release 8 9 supervision. If a period of post-release supervision is required but not imposed by the sentencing court, the department is authorized to 10 supervise the person up to the maximum of post-release supervision 11 provided for the offense class by section 28-105. An offender with a 12 determinate sentence to a correctional facility or jail under this 13 subdivision shall be released to supervision by the Office of Probation 14 Administration when the sentence, including any credits, is served. 15

16 (3 2)(a) When the court is of the opinion that imprisonment may be 17 appropriate but desires more detailed information as a basis for determining the sentence to be imposed than has been provided by the 18 presentence report required by section 29-2261, the court shall commit an 19 offender to the Department of Correctional Services for a period not 20 exceeding ninety days. The department shall conduct a complete study of 21 the offender during that time, inquiring into such matters as his or her 22 23 delinguency or criminal experience, social previous background, 24 capabilities, and mental, emotional, and physical health and the 25 rehabilitative resources or programs which may be available to suit his or her needs. By the expiration of the period of commitment or by the 26 expiration of such additional time as the court shall grant, not 27 28 exceeding a further period of ninety days, the offender shall be returned to the court for sentencing and the court shall be provided with a 29 30 written report of the results of the study, including whatever recommendations the department believes will be helpful to a proper 31

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resolution of the case. After receiving the report 1 and the 2 recommendations, the court shall proceed to sentence the offender in accordance with subsection (1) of this section. The term of the sentence 3 4 shall run from the date of original commitment under this subsection.

5 (b) In order to encourage the use of this procedure in appropriate 6 cases, all costs incurred during the period the defendant is held in a 7 state institution under this subsection shall be a responsibility of the 8 state and the county shall be liable only for the cost of delivering the 9 defendant to the institution and the cost of returning him or her to the 10 appropriate court for sentencing or such other disposition as the court 11 may then deem appropriate.

(4 3) Except when a term of life is required by law, whenever the 12 13 defendant was under eighteen years of age at the time he or she committed the crime for which he or she was convicted, the court may, in its 14 discretion, instead of imposing the penalty provided for the crime, make 15 such disposition of the defendant as the court deems proper under the 16 17 Nebraska Juvenile Code. Until October 1, 2013, prior to making a 18 disposition which commits the juvenile to the Office of Juvenile 19 Services, the court shall order the juvenile to be evaluated by the office if the juvenile has not had an evaluation within the past twelve 20 21 months.

Sec. 52. Section 29-2204.01, Reissue Revised Statutes of Nebraska,
is amended to read:

24 29-2204.01 In any criminal proceeding in which a sentence of confinement has been imposed and the particular law under which such 25 sentence was pronounced is thereafter amended to decrease the maximum 26 period of confinement which may be imposed, then any person sentenced 27 28 under the former law shall be entitled to his discharge from custody when he or she has served the maximum period of confinement authorized by the 29 new law, notwithstanding the fact that the court may have ordered a 30 longer period of confinement under the authority of the former law. This 31

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section does not apply to changes in the classification of penalties and
 offenses made by this legislative bill.

3 Sec. 53. Section 29-2252.01, Revised Statutes Cumulative Supplement,
4 2014, is amended to read:

5 29-2252.01 On December 31 and June 30 of each fiscal year, the 6 administrator shall provide a report to the budget division of the 7 Department of Administrative Services, and the Legislative Fiscal 8 Analyst, and the Supreme Court which shall include, but not be limited 9 to:

10 (1) The total number of felony cases supervised by the office in the
11 previous six months for both regular and intensive supervision probation;
12 (2) The total number of misdemeanor cases supervised by the office
13 in the previous six months for both regular and intensive supervision
14 probation;

(3) The felony caseload per officer for both regular and intensive
supervision probation on the last day of the reporting period;

17 (4) The misdemeanor caseload per officer for both regular and
18 intensive supervision probation on the last day of the reporting period;

(5) The total number of juvenile cases supervised by the office in
the previous six months for both regular and intensive supervision
probation;

(6) The total number of predisposition investigations completed bythe office in the previous six months;

(7) The total number of presentence investigations completed by the
office in the previous six months; and

26 (8) The total number of juvenile intake screening interviews 27 conducted and detentions authorized by the office in the previous six 28 months, using the detention screening instrument described in section 29 43-260.01; and -

30 <u>(9) The total number of probationers with restitution judgments, the</u> 31 <u>number of restitution payments made to clerks of the court, the average</u>

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1 amount of payments, and the total amount of restitution collected.

2 The report submitted to the Legislative Fiscal Analyst shall be3 submitted electronically.

Sec. 54. Section 29-2262, Revised Statutes Cumulative Supplement,
2014, is amended to read:

6 29-2262 (1) When a court sentences an offender to probation, it 7 shall attach such reasonable conditions as it deems necessary or likely 8 to insure that the offender will lead a law-abiding life. No offender 9 shall be sentenced to probation if he or she is deemed to be a habitual 10 criminal pursuant to section 29-2221.

11 (2) The court may, as a condition of a sentence of probation, 12 require the offender:

13 (a) To refrain from unlawful conduct;

(b) <u>For misdemeanors, to</u> <del>To</del> be confined periodically in the county jail or to return to custody after specified hours but not to exceed <del>(i)</del> for misdemeanors, the lesser of ninety days or the maximum jail term provided by law for the offense<u>and</u> <del>(ii)</del> for felonies, one hundred eighty days;

19 (c) To meet his or her family responsibilities;

20 (d) To devote himself or herself to a specific employment or21 occupation;

(e) To undergo medical or psychiatric treatment and to enter and
 remain in a specified institution for such purpose;

(f) To pursue a prescribed secular course of study or vocationaltraining;

(g) To attend or reside in a facility established for the
 instruction, recreation, or residence of persons on probation;

(h) To refrain from frequenting unlawful or disreputable places or
consorting with disreputable persons;

30 (i) To possess no firearm or other dangerous weapon if convicted of31 a felony, or if convicted of any other offense, to possess no firearm or

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1 other dangerous weapon unless granted written permission by the court;

2 (j) To remain within the jurisdiction of the court and to notify the 3 court or the probation officer of any change in his or her address or his 4 or her employment and to agree to waive extradition if found in another 5 jurisdiction;

6 (k) To report as directed to the court or a probation officer and to
7 permit the officer to visit his or her home;

8

(1) To pay a fine in one or more payments as ordered;

9 (m) To pay for tests to determine the presence of drugs or alcohol, 10 psychological evaluations, offender assessment screens, and 11 rehabilitative services required in the identification, evaluation, and 12 treatment of offenders if such offender has the financial ability to pay 13 for such services;

(n) To perform community service as outlined in sections 29-2277 to
29-2279 under the direction of his or her probation officer;

16 (o) To be monitored by an electronic surveillance device or system
17 and to pay the cost of such device or system if the offender has the
18 financial ability;

(p) To participate in a community correctional facility or program
as provided in the Community Corrections Act;

(q) To successfully complete an incarceration work camp program as
 determined by the Department of Correctional Services;

(r) To satisfy any other conditions reasonably related to the
 rehabilitation of the offender;

25 (s) To make restitution as described in sections 29-2280 and 26 29-2281; or

(t) To pay for all costs imposed by the court, including court costsand the fees imposed pursuant to section 29-2262.06.

(3) In all cases in which the offender is guilty of violating
section 28-416, a condition of probation shall be mandatory treatment and
counseling as provided by such section.

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1 (4) In all cases in which the offender is guilty of a crime covered 2 by the DNA Identification Information Act, a condition of probation shall 3 be the collecting of a DNA sample pursuant to the act and the paying of 4 all costs associated with the collection of the DNA sample prior to 5 release from probation.

Sec. 55. Section 29-2266, Reissue Revised Statutes of Nebraska, is
amended to read:

8

29-2266 (1) For purposes of this section:

9 (a) Administrative sanction means additional probation requirements 10 imposed upon a probationer by his or her probation officer, with the full 11 knowledge and consent of the probationer, designed to hold the 12 probationer accountable for substance abuse or noncriminal violations of 13 conditions of probation, including:

14 (i) Counseling or reprimand by his or her probation officer;

15 (ii) Increased supervision contact requirements;

16 (iii) Increased substance abuse testing;

17 (iv) Referral for substance abuse or mental health evaluation or
18 other specialized assessment, counseling, or treatment;

19 (v) Imposition of a designated curfew for a period not to exceed20 thirty days;

(vi) Community service for a specified number of hours pursuant to sections 29-2277 to 29-2279;

(vii) Travel restrictions to stay within his or her county of
 residence or employment unless otherwise permitted by the supervising
 probation officer; and

(viii) Restructuring court-imposed financial obligations to mitigate
 their effect on the probationer;

(b) Noncriminal violation means a probationer's activities or
behaviors which create the opportunity for re-offending or diminish the
effectiveness of probation supervision resulting in a violation of an
original condition of probation, including:

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5

1 (i) Moving traffic violations;

2 (ii) Failure to report to his or her probation officer;

3 (iii) Leaving the jurisdiction of the court or leaving the state
4 without the permission of the court or his or her probation officer;

(iv) Failure to work regularly or attend training or school;

6 (v) Failure to notify his or her probation officer of change of
7 address or employment;

8 (vi) Frequenting places where controlled substances are illegally
9 sold, used, distributed, or administered;

10 (vii) Failure to perform community service as directed; and

11 (viii) Failure to pay fines, court costs, restitution, or any fees 12 imposed pursuant to section 29-2262.06 as directed; and

13 (c) Substance abuse violation means a probationer's activities or 14 behaviors associated with the use of chemical substances or related 15 treatment services resulting in a violation of an original condition of 16 probation, including:

17 (i) Positive breath test for the consumption of alcohol if the18 offender is required to refrain from alcohol consumption;

19

(ii) Positive urinalysis for the illegal use of drugs;

20 (iii) Failure to report for alcohol testing or drug testing; and

(iv) Failure to appear for or complete substance abuse or mental
health treatment evaluations or inpatient or outpatient treatment.

(2) Whenever a probation officer has reasonable cause to believe
that a probationer has committed or is about to commit a substance abuse
violation or noncriminal violation while on probation, but that the
probationer will not attempt to leave the jurisdiction and will not place
lives or property in danger, the probation officer shall either:

(a) Impose one or more administrative sanctions with the approval of
 his or her chief probation officer or such chief's designee. The decision
 to impose administrative sanctions in lieu of formal revocation
 proceedings rests with the probation officer and his or her chief

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1 probation officer or such chief's designee and shall be based upon the 2 probationer's risk level, the severity of the violation, and the probationer's response to the violation. If administrative sanctions are 3 4 to be imposed, the probationer shall acknowledge in writing the nature of 5 the violation and agree upon the administrative sanction. The probationer has the right to decline to acknowledge the violation; and if he or she 6 declines to acknowledge the violation, the probation officer shall take 7 action pursuant to subdivision (2)(b) of this section. A copy of the 8 9 report shall be submitted to the county attorney of the county where probation was imposed; or 10

(b) Submit a written report to the sentencing court, with a copy to 11 the county attorney of the county where probation was imposed, outlining 12 13 the nature of the probation violation and request that a custodial sanction of up to three days in jail be imposed formal revocation 14 proceedings be instituted against the probationer. The decision to 15 16 request a custodial sanction in lieu of administrative sanctions rests 17 with the probation officer and his or her chief probation officer or such chief's designee and shall be based upon the probationer's risk level, 18 the severity of the violation, the probationer's response to the 19 violation, and the probationer's responses to prior sanctions. 20

(3) Whenever a probation officer has reasonable cause to believe 21 that a probationer has violated or is about to violate a condition of 22 probation other than a substance abuse violation or noncriminal violation 23 24 and that the probationer will not attempt to leave the jurisdiction and will not place lives or property in danger, the probation officer shall 25 submit a written report to the sentencing court, with a copy to the 26 county at<u>torney of the county where probation was imposed, outlining the</u> 27 28 nature of the probation violation and request that: Whenever a probation officer has reasonable cause to believe that a probationer has violated 29 or is about to violate a condition of probation other than a substance 30 abuse violation or noncriminal violation and that the probationer will 31

not attempt to leave the jurisdiction and will not place lives or property in danger, the probation officer shall submit a written report to the sentencing court, with a copy to the county attorney of the county where probation was imposed, outlining the nature of the probation violation.

6 (a) A custodial sanction of up to three days be imposed;

7 (b) A custodial sanction of up to thirty days in jail be imposed; or
 8 (c) Formal revocation proceedings be instituted against the
 9 probationer.

10 The decision to request a three-day or thirty-day custodial sanction 11 in lieu of formal revocation proceedings rests with the probation officer 12 and his or her chief probation officer or such chief's designee and shall 13 be based upon the probationer's risk level, the severity of the 14 violation, the probationer's response to the violation, and the 15 probationer's responses to prior sanctions.

16 (4) Whenever a probation officer has a reasonable cause to believe 17 that a probationer has violated or is about to violate a condition of his or her probation and that the probationer will attempt to leave the 18 jurisdiction or will place lives or property in danger, the probation 19 officer shall arrest the probationer without a warrant and may call on 20 21 any peace officer for assistance. Whenever a probationer is arrested, 22 with or without a warrant, he or she shall be detained in a jail or other detention facility. If the probationer acknowledges in writing the nature 23 24 of the violation and agrees to a custodial sanction of up to thirty days 25 in jail, and with the approval of the probation officer's chief probation officer or such chief's designee, the probationer may be released after a 26 27 custodial sanction has been served.

(5) <u>Unless a custodial sanction has been agreed to by the</u>
 <u>probationer, immediately</u> <del>Immediately</del> after arrest and detention pursuant
 to subsection (4) of this section, the probation officer shall notify the
 county attorney of the county where probation was imposed and submit a

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1 written report of the reason for such arrest and of any violation of 2 probation. After prompt consideration of such written report, the county 3 attorney shall:

4 (a) Order the probationer's release from confinement; or

(b) File with the sentencing court a motion or information to revoke 5 the probation or sanction the probationer. The decision to request a 6 7 custodial sanction in lieu of formal revocation proceedings rests with the county attorney, in consultation with the probation officer, and 8 shall be based upon the probationer's risk level, the severity of the 9 10 violation, the probationer's response to the violation, and the probationer's responses to prior sanctions. Custodial sanctions under 11 this subdivision shall not exceed thirty days in jail. 12

(6) Whenever a county attorney receives a report from a probation
officer that a probationer has violated a condition of probation, the
county attorney may file a motion or information to <u>sanction the</u>
<u>probationer revoke probation</u>.

<u>(7) Cumulative custodial sanctions under this section shall not</u>
 <u>exceed ninety days per probation sentence and shall be credited to the</u>
 <u>sentence.</u>

20 ( $\underline{8}$  7) The administrator shall adopt and promulgate rules and 21 regulations to carry out this section.

22 Sec. 56. Section 29-2281, Reissue Revised Statutes of Nebraska, is 23 amended to read:

24 29-2281 To determine the amount of restitution, the court may hold a 25 hearing at the time of sentencing. The amount of restitution shall be based on the actual damages sustained by the victim and shall be 26 supported by evidence which shall become a part of the court record. The 27 28 court shall consider the defendant's earning ability, employment status, financial resources, and family or other legal obligations and shall 29 30 balance such considerations against the obligation to the victim. <u>In</u> considering the earning ability of a defendant who is sentenced to 31

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imprisonment, the court may take evidence of anticipated money earned by 1 2 the inmate or deposited or credited to the inmate's individual account while incarcerated. A person may not be granted or denied probation or 3 4 parole either solely or primarily due to his or her financial resources 5 or ability or inability to pay restitution. The court may order that restitution be made immediately, in specified installments, or within a 6 7 specified period of time not to exceed five years after the date of judgment or defendant's final release date from imprisonment, whichever 8 9 is later. Restitution payments shall be made through the clerk of the court ordering restitution. The clerk shall maintain a record of all 10 receipts and disbursements. 11

12 Sec. 57. Section 29-2308, Reissue Revised Statutes of Nebraska, is 13 amended to read:

29-2308 (1) In all criminal cases that now are or may hereafter be 14 pending in the Court of Appeals or Supreme Court, the appellate court may 15 reduce the sentence rendered by the district court against the accused 16 17 when in its opinion the sentence is excessive, and it shall be the duty of the appellate court to render such sentence against the accused as in 18 19 its opinion may be warranted by the evidence. No judgment shall be set aside, new trial granted, or judgment rendered in any criminal case on 20 the grounds of misdirection of the jury or the improper admission or 21 rejection of evidence or for error as to any matter of pleading or 22 23 procedure if the appellate court, after an examination of the entire 24 cause, considers that no substantial miscarriage of justice has actually 25 occurred.

(2) In all criminal cases based on offenses subject to determinant
 sentencing under subsection (2) of section 29-2204 and subsection (2) of
 section 83-1,105.01, the appellate court may determine that a sentence is
 excessive because the district court provided insufficient, rather than
 substantial and compelling, reasons to impose a sentence other than
 probation for a Class IV felony.

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Sec. 58. Section 29-3523, Reissue Revised Statutes of Nebraska, is
 amended to read:

3 29-3523 (1) That part of criminal history record information 4 consisting of a notation of an arrest, described in subsection  $(\underline{3} \ \underline{2})$  of 5 this section, shall not be disseminated to persons other than criminal 6 justice agencies after the expiration of the periods described in 7 subsection ( $\underline{3} \ \underline{2}$ ) of this section except <u>as provided in subsection (2) of</u> 8 <u>this section and except</u> when the subject of the record:

9 (a) Is currently the subject of prosecution or correctional control 10 as the result of a separate arrest;

(b) Is currently an announced candidate for or holder of publicoffice;

(c) Has made a notarized request for the release of such record to a
specific person; or

(d) Is kept unidentified, and the record is used for purposes of surveying or summarizing individual or collective law enforcement agency activity or practices, or the dissemination is requested consisting only of release of criminal history record information showing (i) dates of arrests, (ii) reasons for arrests, and (iii) the nature of the dispositions including, but not limited to, reasons for not prosecuting the case or cases.

22 (2) That part of criminal history record information consisting of a notation of an arrest, described in subsection (3) of this section, may 23 24 be disseminated to individuals and agencies for the express purpose of 25 research, evaluative, or statistical activities pursuant to an agreement with a criminal justice agency that specifically authorizes access to the 26 27 information, limits the use of the information to research, evaluative, 28 or statistical activities, and ensures the confidentiality and security of the information. 29

30 (<u>3</u> 2) Except as provided in <u>subsections</u> subsection (1) <u>and (2)</u> of
 31 this section, the notation of arrest shall be removed from the public

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1 record as follows:

2 (a) In the case of an arrest for which no charges are filed as a
3 result of the determination of the prosecuting attorney, the arrest shall
4 not be part of the public record after one year from the date of arrest;

5 (b) In the case of an arrest for which charges are not filed as a 6 result of a completed diversion, the arrest shall not be part of the 7 public record after two years from the date of arrest; and

8 (c) In the case of an arrest for which charges are filed, but 9 dismissed by the court on motion of the prosecuting attorney or as a 10 result of a hearing not the subject of a pending appeal, the arrest shall 11 not be part of the public record after three years from the date of 12 arrest.

13  $(4 \ 3)$  Any person arrested due to the error of a law enforcement agency may file a petition with the district court for an order to 14 expunge the criminal history record information related to such error. 15 The petition shall be filed in the district court of the county in which 16 17 the petitioner was arrested. The county attorney shall be named as the respondent and shall be served with a copy of the petition. The court may 18 19 grant the petition and issue an order to expunge such information if the petitioner shows by clear and convincing evidence that the arrest was due 20 to error by the arresting law enforcement agency. 21

22 Sec. 59. Section 29-4011, Revised Statutes Cumulative Supplement, 23 2014, is amended to read:

24 29-4011 (1) Any person required to register under the Sex Offender 25 Registration Act who violates the act is guilty of a Class <u>IIIA</u> <del>IV</del> 26 felony.

(2) Any person required to register under the act who violates the act and who has previously been convicted of a violation of the act is guilty of a Class <u>IIA</u> <del>III</del> felony and shall be sentenced to a mandatory minimum term of at least one year in prison unless the violation which caused the person to be placed on the registry was a misdemeanor, in

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1 which case the violation of the act shall be a Class <u>IIIA</u> IV felony.

2 (3) Any law enforcement agency with jurisdiction in the area in 3 which a person required to register under the act resides, has a 4 temporary domicile, maintains a habitual living location, is employed, 5 carries on a vocation, or attends school shall investigate and enforce 6 violations of the act.

Sec. 60. Section 43-412, Revised Statutes Cumulative Supplement,
2014, is amended to read:

9 43-412 (1) Every juvenile committed to the Office of Juvenile 10 Services pursuant to the Nebraska Juvenile Code <del>or pursuant to subsection</del> 11 (3) of section 29-2204 shall remain committed until he or she attains the 12 age of nineteen or is legally discharged.

(2) Upon attainment of the age of nineteen or absent a continuing order of intensive supervised probation, discharge of any juvenile pursuant to the rules and regulations shall be a complete release from all penalties incurred by conviction or adjudication of the offense for which he or she was committed.

(3) The Office of Juvenile Services shall provide the committing court, Office of Probation Administration, county attorney, defense attorney, if any, and guardian ad litem, if any, with written notification of the juvenile's discharge within thirty days prior to a juvenile being discharged from the care and custody of the office.

Sec. 61. Section 47-624, Revised Statutes Cumulative Supplement,
24 2014, is amended to read:

25

47-624 The division shall:

(1) Collaborate with the Office of Probation Administration, the
Office of Parole Administration, and the Department of Correctional
Services to develop and implement a plan to establish statewide operation
and use of a continuum of community correctional facilities and programs;
(2) Develop, in consultation with the probation administrator and
the Parole Administrator, standards for the use of community correctional

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1 facilities and programs by the Nebraska Probation System and the parole 2 system;

3 (3) Collaborate with the Office of Probation Administration, the 4 Office of Parole Administration, and the Department of Correctional 5 Services on the development of additional reporting centers as set forth 6 in section 47-624.01;

7 (4) Analyze and promote the consistent use of offender risk8 assessment tools;

9 (5) Educate the courts, the Board of Parole, criminal justice system 10 stakeholders, and the general public about the availability, use, and 11 benefits of community correctional facilities and programs;

12 (6) Enter into and administer contracts, if necessary, to carry out
13 the purposes of the Community Corrections Act;

14 (7) In order to ensure adequate funding for substance abuse 15 treatment programs, consult with the probation administrator and the 16 Parole Administrator and develop or assist with the development of 17 programs as provided in subdivision (14) of section 29-2252 and 18 subdivision (8) of section 83-1,102;

(8) Study substance abuse and mental health treatment services in
and related to the criminal justice system, recommend improvements, and
evaluate the implementation of improvements;

22 (9) Research and evaluate existing community correctional corrections facilities and programs, within the limits of available 23 24 funding, or subject to the availability of funding, the Office of 25 Probation Administration may contract with an independent contractor or academic institution for each program evaluation to be reported as 26 provided in subdivision (11) of this section; 27

(10) Develop standardized definitions of outcome measures for
 community <u>correctional</u> <del>corrections</del> facilities and programs, including,
 but not limited to, recidivism, employment, and substance abuse;

31 (11) Report annually to the Legislature and the Governor on the

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development and performance of community <u>correctional</u> <del>corrections</del>
 facilities and programs. The report submitted to the Legislature shall be
 submitted electronically. The report shall include the following:

4 (a) A description of community <u>correctional</u> <del>corrections</del> facilities
5 and programs currently serving offenders in Nebraska, which includes the
6 following information:

7 (i) The target population and geographic area served by each 8 facility or program, eligibility requirements, and the total number of 9 offenders utilizing the facility or program over the past year;

10 (ii) Services provided to offenders at the facility or in the11 program;

12 (iii) The costs of operating the facility or program and the cost13 per offender; and

14

(iv) The funding sources for the facility or program;

(b) The progress made in expanding community <u>correctional</u>
 <del>corrections</del> facilities and programs statewide and an analysis of the need
 for additional community <u>correctional</u> <del>corrections</del> services;

(c) An analysis of the impact community <u>correctional</u> <del>corrections</del>
 facilities and programs have on the number of offenders incarcerated
 within the Department of Correctional Services; and

(d) The recidivism rates and outcome data for probationers,
 parolees, and problem-solving-court clients participating in community
 <u>correctional corrections</u> programs;

(12) Grant funds to entities including local governmental agencies,
 nonprofit organizations, and behavioral health services which will
 support the intent of the act;

(13) Manage all offender data acquired by the division in a
confidential manner and develop procedures to ensure that identifiable
information is not released;

30 (14) Establish and administer grants, projects, and programs for the
 31 operation of the division; and

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1 (15) Perform such other duties as may be necessary to carry out the 2 policy of the state established in the act. (1) The Committee on Justice Reinvestment Oversight is 3 Sec. 62. created as a special legislative committee to maintain continuous 4 oversight of the Nebraska justice reinvestment initiative and related 5 6 issues. 7 (2) The special legislative committee shall be comprised of five members of the Legislature selected by the Executive Board of the 8 9 Legislative Council, including the chairperson of the Judiciary Committee 10 of the Legislature who shall serve as chairperson of the special committee. 11 (3) The Committee on Justice Reinvestment Oversight shall monitor 12 13 and guide analysis and policy development in all aspects of the criminal justice system in Nebraska within the scope of the justice reinvestment 14 initiative, including tracking implementation of evidence-based 15 strategies as established in this legislative bill, reviewing policies to 16 17 improve public safety, reduce recidivism, and reduce spending on corrections in Nebraska, working with the Council of State Governments 18 19 Justice Center to collect data from relevant state agencies for analysis and reporting, and monitoring performance and outcome measures. 20

21 (4) The committee shall prepare and submit an annual report of its 22 activities and findings and may make recommendations to improve any 23 aspect of the criminal justice system. The committee shall deliver the 24 report to the Governor, the Clerk of the Legislature, and the Chief 25 Justice by September 1 of each year. The report to the clerk shall be 26 delivered electronically.

27 Sec. 63. It is the intent of the Legislature to appropriate thirty 28 thousand dollars to the Supreme Court for fiscal year 2015-16 to create a 29 sentencing information data base for collection from and distribution to 30 judges of the district court of data on the sentences that judges of the 31 district court are imposing and factors relevant to the sentence imposed, <u>including</u>, <u>but not limited to</u>, <u>characteristics of the offender</u>, <u>such as</u>
 <u>age</u>, <u>gender</u>, <u>current charge</u>, <u>prior charges</u>, <u>educational level</u>,
 <u>employment</u>, <u>sentences imposed by type</u>, <u>level of service-case management</u>
 inventory score and classification, and average time served.

5 Sec. 64. Section 68-1017, Revised Statutes Cumulative Supplement,
6 2014, is amended to read:

68-1017 (1) Any person, including vendors and providers of medical 7 assistance and social services, who, by means of a willfully false 8 9 statement or representation, or by impersonation or other device, obtains 10 or attempts to obtain, or aids or abets any person to obtain or to attempt to obtain (a) an assistance certificate of award to which he or 11 she is not entitled, (b) any commodity, any foodstuff, any food 12 13 instrument, any Supplemental Nutrition Assistance Program benefit or electronic benefit card, or any payment to which such individual is not 14 entitled or a larger payment than that to which he or she is entitled, 15 (c) any payment made on behalf of a recipient of medical assistance or 16 17 social services, or (d) any other benefit administered by the Department of Health and Human Services, or who violates any statutory provision 18 relating to assistance to the aged, blind, or disabled, aid to dependent 19 children, social services, or medical assistance, commits an offense. 20

(2) Any person who commits an offense under subsection (1) of this 21 section shall upon conviction be punished as follows: (a) If the 22 aggregate value of all funds or other benefits obtained or attempted to 23 24 be obtained is less than five hundred dollars, the person so convicted 25 shall be guilty of a Class IV III misdemeanor; (b) if the aggregate value of all funds or other benefits obtained or attempted to be obtained is 26 five hundred dollars or more but less than one thousand five hundred 27 28 dollars, the person so convicted shall be guilty of a Class III <u>misdemeanor</u>, or (<u>c</u>  $\Rightarrow$ ) if the aggregate value of all funds and other 29 benefits obtained or attempted to be obtained is one thousand five 30 hundred dollars or more, the person so convicted shall be guilty of a 31

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1 Class IV felony.

Sec. 65. Section 68-1017.01, Revised Statutes Cumulative Supplement,
2014, is amended to read:

4 68-1017.01 (1) A person commits an offense if he or she knowingly uses, alters, or transfers any Supplemental Nutrition Assistance Program 5 benefits or electronic benefit cards or any authorizations to participate 6 7 in the Supplemental Nutrition Assistance Program in any manner not authorized by law. An offense under this subsection shall be a Class IV 8 9 III misdemeanor if the value of the Supplemental Nutrition Assistance 10 Program benefits, electronic benefit cards, or authorizations is less than five hundred dollars, shall be a Class III misdemeanor if the value 11 is five hundred dollars or more but less than one thousand five hundred 12 13 dollars, and shall be a Class IV felony if the value is one thousand five hundred dollars or more. 14

(2) A person commits an offense if he or she knowingly (a) possesses 15 any Supplemental Nutrition Assistance Program benefits or electronic 16 17 benefit cards or any authorizations to participate in the Supplemental Nutrition Assistance Program when such individual is not authorized by 18 law to possess them, (b) redeems Supplemental Nutrition Assistance 19 Program benefits or electronic benefit cards when he or she is not 20 authorized by law to redeem them, or (c) redeems Supplemental Nutrition 21 Assistance Program benefits or electronic benefit cards for purposes not 22 authorized by law. An offense under this subsection shall be a Class IV 23 24 III misdemeanor if the value of the Supplemental Nutrition Assistance 25 Program benefits, electronic benefit cards, or authorizations is less than five hundred dollars, shall be a Class III misdemeanor if the value 26 is five hundred dollars or more but less than one thousand five hundred 27 dollars, and shall be a Class IV felony if the value is one thousand five 28 hundred dollars or more. 29

30 (3) A person commits an offense if he or she knowingly possesses31 blank authorizations to participate in the Supplemental Nutrition

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Assistance Program when such possession is not authorized by law. An
 offense under this subsection shall be a Class IV felony.

3 (4) When any Supplemental Nutrition Assistance Program benefits or 4 electronic benefit cards or any authorizations to participate in the 5 Supplemental Nutrition Assistance Program of various values are obtained 6 in violation of this section pursuant to one scheme or a continuing 7 course of conduct, whether from the same or several sources, such conduct 8 may be considered as one offense, and the values aggregated in 9 determining the grade of the offense.

Sec. 66. Section 71-2228, Reissue Revised Statutes of Nebraska, is amended to read:

71-2228 Any person who by means of a willfully false statement or 12 13 representation, by impersonation, or by other device obtains or attempts to obtain or aids or abets any person to obtain or to attempt to obtain 14 (1) a food instrument to which he, she, or it is not entitled, (2) any 15 supplemental foods to which such person is not entitled, or (3) any other 16 benefit administered by the Department of Health and Human Services under 17 sections 71-2226 and 71-2227 commits an offense and shall, upon 18 19 conviction, be punished as follows: (a) If the aggregate value of all funds or other benefits obtained or attempted to be obtained is less than 20 five hundred dollars, the person so convicted shall be guilty of a Class 21 IV III misdemeanor; (b) if the aggregate value of all funds and other 22 23 benefits obtained or attempted to be obtained is five hundred dollars or 24 more but less than one thousand five hundred dollars, the person so convicted shall be guilty of a Class III misdemeanor; or  $(c \ b)$  if the 25 aggregate value of all funds and other benefits obtained or attempted to 26 be obtained is one thousand five hundred dollars or more, the person so 27 convicted shall be guilty of a Class IV felony. 28

29 Sec. 67. Section 71-2229, Reissue Revised Statutes of Nebraska, is 30 amended to read:

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71-2229 (1) A person commits an offense if he, she, or it knowingly

unlawfully uses, alters, or transfers a food instrument 1 and or 2 supplemental food. An offense under this subsection shall be a Class  $\underline{IV}$ III misdemeanor if the value of the food instrument or benefit is less 3 4 than five hundred dollars, shall be a Class III misdemeanor if the value of the food instrument or benefit is five hundred dollars or more but 5 less than one thousand five hundred dollars, and shall be a Class IV 6 felony if the value of the food instrument or benefit is one thousand 7 five hundred dollars or more. 8

9 (2) A person commits an offense if he, she, or it (a) knowingly and 10 unlawfully possesses a food instrument or supplemental food, (b) knowingly and unlawfully redeems a food instrument, (c) knowingly 11 falsifies or misapplies a food instrument, or (d) fraudulently obtains a 12 13 food instrument. An offense under this subsection shall be a Class IV III misdemeanor if the value of the food instrument or benefit is less than 14 five hundred dollars, shall be a Class III misdemeanor if the value of 15 16 the food instrument or benefit is five hundred dollars or more but less 17 than one thousand five hundred dollars, and shall be a Class IV felony if the value of the food instrument or benefit is one thousand five hundred 18 19 dollars or more.

(3) A person commits an offense if he, she, or it knowingly and
unlawfully possesses a blank authorization to participate in the WIC
program or CSF program. An offense under this subsection shall be a Class
IV felony.

(4) When food instruments or supplemental foods are obtained in violation of this section pursuant to one scheme or a continuing course of conduct, whether from the same or several sources, such conduct may be considered as one offense and the values aggregated in determining the grade of the offense.

29 Sec. 68. Section 83-182.01, Reissue Revised Statutes of Nebraska, is 30 amended to read:

31 83-182.01 (1) Structured programming shall be planned for all adult

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1 persons committed to the department. The structured programming shall 2 include any of the following: Work programs, vocational training, 3 behavior management and modification, money management, and substance 4 abuse awareness, counseling, or treatment. Programs and treatment 5 services shall address:

6 (a) Behavioral impairments, severe emotional disturbances, and other
7 mental health or psychiatric disorders;

8 (b) Drug and alcohol use and addiction;

9 (c) Health and medical needs;

10 (d) Education and related services;

(e) Counseling services for persons committed to the department who
 have been physically or sexually abused;

13 (f) Work ethic and structured work programs; and

14 (g) The development and enhancement of job acquisition skills and 15 job performance skills; and -

16 <u>(h) Cognitive restructuring.</u>

17 (2) The goal of such structured programming is to provide the skills 18 necessary for the person committed to the department to successfully 19 return to his or her home or community or to a suitable alternative 20 community upon his or her release from the adult correctional facility.

(3) If a person committed to the department refuses to participate
in the structured programming described in subsection (1) of this
section, he or she shall be subject to disciplinary action.

(4) Any person committed to the department who is qualified by reason of education, training, or experience to teach academic or vocational classes may be given the opportunity to teach such classes to committed offenders as part of the structured programming described in this section.

(5) The department shall evaluate the quality of programs funded by
 the department. The evaluation shall focus on whether program
 participation reduces recidivism. Subject to the availability of funding,

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1 the department may contract with an independent contractor or academic institution for each program evaluation. Each program evaluation shall be 2 standardized and shall use a validated program assessment tool. Each 3 4 program evaluation shall include a site visit, interviews with key staff, 5 interviews with offenders, group observation, if applicable, and review of materials used for the program. The information shall be compiled and 6 a composite score developed indicating adherence to concepts that are 7 8 linked with program effectiveness, such as program procedures, staff 9 gualifications, and fidelity to the program model of delivering offender assessment and treatment. Each program evaluation shall also include 10 11 feedback to the department concerning program strengths, weaknesses, and recommendations for better adherence to evidence-based programming. 12

Sec. 69. Section 83-183.01, Reissue Revised Statutes of Nebraska, is amended to read:

83-183.01 (1) A person committed to the department, who is earning 15 16 at least minimum wage and is employed pursuant to sections 81-1827 and 17 83-183, shall have his or her wages set aside by the chief executive officer of the facility in a separate wage fund. The director shall adopt 18 19 and promulgate rules and regulations which will protect the inmate's rights to due process, provide for hearing as necessary before the Crime 20 Victim's Reparations Committee, and govern the disposition of a confined 21 22 person's gross monthly wage minus required payroll deductions and payment of necessary work-related incidental expenses for the following purposes: 23

24 ( $\underline{a} = 1$ ) For the support of families and dependent relatives of the 25 respective inmates;

26 (<u>b</u> 2) For the discharge of any legal obligations, including
 27 judgments for restitution as required by subsection (2) of this section;

28 ( $\underline{c}$  3) To pay all or a part of the cost of their board, room, 29 clothing, medical, dental, and other correctional services;

30 ( $\underline{d}$  4) To provide for funds payable to the person committed to the 31 department upon his or her release;

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1 ( $\underline{e}$  5) For the actual value of state property intentionally or 2 willfully and wantonly destroyed by such person during his or her 3 commitment;

4  $(\underline{f} \ \underline{6})$  For reasonable costs incurred in returning such person to the 5 facility to which he or she is committed in the event of escape; and

(g 7) For deposit in the Victim's Compensation Fund.

7 (2) Restitution payment deductions shall be made monthly from wage funds with a balance of twenty dollars or more and annually from wage 8 9 funds with a balance of less than twenty dollars, with a deduction of 10 twenty percent of the total of all money earned, new deposits, and credits to the inmate's wage fund. Deductions intended for restitution 11 shall be transferred to the clerk of the court in which the restitution 12 13 order was entered for payment to the person named in the restitution order. This section applies to funds in the wage fund of any inmate 14 confined in a correctional facility on or after the effective date of 15 this act. 16

17 (3) The department shall report annually to the Legislature on the 18 collection of restitution from wage funds. The report shall include the 19 total number of inmates with restitution judgments, the total number of 20 inmates with wage funds, the total number of inmates with both, the 21 number of payments made to either victims or clerks of the court, the 22 average amount of payments, and the total amount of restitution 23 collected. The report shall be submitted electronically.

24 Sec. 70. Section 83-1,100, Reissue Revised Statutes of Nebraska, is 25 amended to read:

26 83-1,100 There is hereby created within the department the Office of 27 Parole Administration. The office shall consist of the Parole 28 Administrator, the field parole service, and all other office staff. The 29 office shall be responsible for the following:

30 (1) The administration of parole services in the community;

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(2) The maintenance of all records and files associated with the

1 Board of Parole;

2 (3) The daily supervision and training of staff members of the
3 office, including training regarding evidence-based practices in
4 supervision pursuant to section 72 of this act; and

5 (4) The assessment, evaluation, and supervision of individuals who 6 are subject to <u>parole supervision</u>, <u>including</u> lifetime community 7 supervision pursuant to section 83-174.03.

8 Nothing in this section shall be construed to prohibit the office 9 from maintaining daily records and files associated with the Board of 10 Pardons.

Sec. 71. Section 83-1,105.01, Reissue Revised Statutes of Nebraska, amended to read:

83-1,105.01 (1) Except when a term of life imprisonment is required
 by law, in imposing an indeterminate sentence upon an offender the court
 shall:

 $(a \pm)$  Fix the minimum and maximum limits of the sentence to be 16 served within the limits provided by law for any class of felony other 17 than a Class IV felony, except that when a maximum limit of life is 18 imposed by the court for a Class IB felony, the minimum limit may be any 19 term of years not less than the statutory mandatory minimum. If the 20 criminal offense is a Class IV felony, the court shall fix the minimum 21 and maximum limits of the sentence, but the minimum limit fixed by the 22 23 court shall not be less than the minimum provided by law nor more than 24 one-third of the maximum term and the maximum limit shall not be greater 25 than the maximum provided by law; or

 $(\underline{b}\ 2)$  Impose a definite term of years, in which event the maximum term of the sentence shall be the term imposed by the court and the minimum term shall be the minimum sentence provided by law.; ; or

(2)(a) If the criminal offense is a Class IV felony and the
 defendant is not concurrently sentenced to incarceration for a more
 serious felony offense, the court shall impose a sentence of probation

<u>absent</u> substantial and compelling reasons why the defendant cannot
 <u>effectively</u> and safely be supervised in the community. The reasons must
 <u>be</u> stated on the record, and the defendant advised of the right to appeal
 <u>the</u> sentence. If a sentence to probation is not imposed, the court shall
 <u>impose</u> a sentence provided for a Class IV felony under section 28-105.

(b) For all sentences of imprisonment for Class III, IIIA, or IV 6 felonies, the court shall impose a determinate sentence within the 7 applicable range in section 28-105, including a period of post-release 8 9 supervision. If a period of post-release supervision is required but not imposed by the sentencing court, the department is authorized to 10 supervise the person up to the maximum of post-release supervision 11 provided for the offense class by section 28-105. An offender with a 12 determinate sentence to a correctional facility or jail under this 13 subdivision shall be released to supervision by the Office of Probation 14 Administration when the sentence, including any credits, is served. 15

16 (3)(a) When the court is of the opinion that imprisonment may be 17 appropriate but desires more detailed information as a basis for determining the sentence to be imposed than has been provided by the 18 presentence report required by section 29-2261, the court shall commit an 19 offender to the Department of Correctional Services for a period not 20 exceeding ninety days. The department shall conduct a complete study of 21 the offender during that time, inquiring into such matters as his or her 22 23 delinguency or criminal experience, social previous background, 24 capabilities, and mental, emotional, and physical health and the 25 rehabilitative resources or programs which may be available to suit his or her needs. By the expiration of the period of commitment or by the 26 expiration of such additional time as the court shall grant, not 27 28 exceeding a further period of ninety days, the offender shall be returned to the court for sentencing and the court shall be provided with a 29 30 written report of the results of the study, including whatever recommendations the department believes will be helpful to a proper 31

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resolution of the case. After receiving the report 1 and the 2 recommendations, the court shall proceed to sentence the offender in 3 accordance with any applicable provision of law. The term of the sentence shall run from the date of original commitment under this subdivision. 4

5 (b) In order to encourage the use of this procedure in appropriate 6 cases, all costs incurred during the period the offender is held in a 7 state institution under this subdivision shall be the responsibility of 8 the state and the county shall be liable only for the cost of delivering 9 the offender to the institution and the cost of returning him or her to 10 the appropriate court for sentencing or such other disposition as the 11 court may then deem appropriate.

12 <u>(4) Except when a term of life is required by law, whenever the</u> 13 <u>defendant was under eighteen years of age at the time he or she committed</u> 14 <u>the crime for which he or she was convicted, the court may, in its</u> 15 <u>discretion, instead of imposing the penalty provided for the crime, make</u> 16 <u>such disposition of the defendant as the court deems proper under the</u> 17 <u>Nebraska Juvenile Code.</u>

18 Sec. 72. (1) For purposes of this section:

(a) Levels of supervision means the determination of the following
 for each person on parole:

(i) Supervision contact requirements, including the frequency,
 location, methods, and nature of contact with the parole officer;

23 (ii) Substance abuse testing requirements and frequency;

- 24 <u>(iii) Contact restrictions;</u>
- 25 (iv) Curfew restrictions;

26 <u>(v) Access to available programs and treatment, with priority given</u>

27 to moderate-risk and high-risk parolees; and

28 <u>(vi) Severity of graduated responses to violations of supervision</u>

29 <u>conditions; and</u>

30 (b) Risk and needs assessment means an actuarial tool that has been
 31 validated in Nebraska to determine the likelihood of the parolee engaging

in future criminal behavior. 1 2 (2) The Office of Parole Administration shall establish an evidencebased process that utilizes a risk and needs assessment to measure 3 criminal risk factors and specific individual needs. 4 (3) The risk and needs assessment shall be performed at the 5 commencement of the parole term and every six months thereafter by office 6 7 staff trained and certified, if certification is available, in the use of the risk and needs assessment. 8 9 (4) The office shall test the validity of the risk and needs 10 assessment at least every five years. (5) Based on the results of the risk and needs assessment, the 11 office shall determine levels of supervision to target parolee criminal 12 13 risk and need factors by focusing sanction, program, and treatment resources on moderate-risk and high-risk parolees. 14 15 (6) The office shall provide training to its parole officers on risk-based supervision strategies, motivational interviewing, cognitive 16 17 restructuring, community-based resources, criminal risk factors, targeting criminal risk factors to reduce recidivism, and proper use of a 18 19 matrix of administrative sanctions, custodial sanctions, and rewards developed pursuant to section 83-1,119. All parole officers employed on 20 21 the effective date of this act shall complete the training requirements 22 set forth in this subsection on or before July 1, 2016. Each parole officer hired on or after the effective date of this section shall 23

24 <u>complete the training requirements set forth in this subsection within</u> 25 <u>one year after his or her hire date.</u>

26 (7) The office shall provide training for chief parole officers to
 27 become trainers so as to ensure long-term and self-sufficient training
 28 capacity in the state.

29 Sec. 73. <u>(1) This section applies to offenders sentenced to the</u> 30 <u>custody of the department for a Class I, IA, IB, IC, ID, II, or IIA</u> 31 <u>felony.</u>

1 (2) The board, in consultation with the department, shall adopt and 2 promulgate rules and regulations to achieve a reduction in the number of 3 inmates under the custody of the department who serve their entire 4 sentence in a correctional facility and are released without supervision. In order to provide for safe and effective reentry, the rules and 5 regulations shall provide for a minimum of nine months of supervision and 6 7 place priority on providing supervision lengths that enable meaningful transition periods during which administrative sanctions and community-8 9 based programming and treatment may be delivered for purposes of reducing 10 recidivism. The rules and regulations shall also provide for the preparation of an individualized release or reentry plan to prepare 11 individuals under the department's custody for post-release supervision 12 and for supervision to be conducted by the Office of Parole 13 14 Administration.

(3) By February 1, 2016, and by February 1 of each year thereafter, 15 16 the board and the department shall submit a report to the Legislature and 17 the Governor that describes the percentage of offenders sentenced to the custody of the department and to whom this section applies, who complete 18 19 their entire sentence, and who are released with no supervision. The report shall document characteristics of the individuals released without 20 supervision, including the highest felony class of conviction, offense 21 22 type of conviction, most recent risk assessment, status of the 23 individualized release or reentry plan, and reasons for the release 24 without supervision. The report also shall provide recommendations from 25 the department and board for changes to policy and practice to meet the goal of achieving a reduction in the number of inmates under the custody 26 27 of the department who serve their entire sentence in a correctional 28 facility and then are released without supervision. The report to the Legislature shall be submitted electronically. 29

30 Sec. 74. For purposes of sections 74 to 76 of this act:

31 (1) Administrative supervision means the least intensive level of

adult probation supervision; 1 2 (2) Community-based intervention supervision means the most 3 intensive level of adult probation supervision that is not specialized substance abuse supervision; 4 (3) Community-based resource supervision means medium through low 5 6 intensity levels of adult probation supervision; 7 (4) Risk and needs assessment means an actuarial tool that has been validated in Nebraska to determine the likelihood of the probationer or 8 9 parolee engaging in future criminal behavior; 10 (5) Serious violation means a violation of the conditions of supervision other than a noncriminal violation or a substance abuse 11 12 violation as defined in section 29-2266; and (6) Specialized substance abuse supervision means an intensive 13 supervision and treatment program for probationers and parolees with 14 substance abuse treatment needs. 15 Sec. 75. (1) The Office of Probation Administration shall establish 16 17 an evidence-based assessment process that utilizes a risk and needs assessment to measure criminal risk factors and specific individual needs 18 at the commencement of a probation term and every six months thereafter. 19 (2) The risk and needs assessment shall be performed by office staff 20 trained and certified, if certification is available, in the use of the 21 22 risk and needs assessment. (3) The office shall test the validity of the risk and needs 23 assessment at least every five years. 24 25 (4) The office shall establish: (a) Levels of supervision to include specialized substance abuse 26 supervision, community-based intervention supervision, community-based 27 resource supervision, and administrative supervision; 28 29 (b) Evidence-based criteria for placement and continuation on community-based intervention supervision, community-based 30 resource supervision, and administrative supervision, with the most intensive 31

1	supervision reserved for probationers who are assessed as being at the
2	highest risk for reoffending; and
3	<u>(c) Criteria for placement of probationers and parolees on</u>
4	specialized substance abuse supervision, which shall include assessed
5	risk of reoffending and substance abuse treatment needs, and may exclude
6	misdemeanor probationers, but the offense for which a probationer was
7	convicted shall not otherwise be a criterion for placement on specialized
8	substance abuse supervision.
9	Sec. 76. (1) Except as provided in subsection (3) of this section,
10	<u>misdemeanor probationers shall be:</u>
11	<u>(a) Transitioned from community-based intervention supervision to</u>
12	community-based resource supervision after twelve months; and
13	<u>(b) Discharged after six months of community-based resource</u>
14	supervision if no restitution is owed, and if restitution is owed, the
15	probationer shall be transitioned from community-based resource
16	supervision to administrative supervision until restitution is paid or
17	for the duration of the probation term, whichever is sooner.
18	(2) Except as provided in subsection (3) of this section, felony
19	probationers shall be:
20	<u>(a) Transitioned from community-based intervention supervision to</u>
21	community-based resource supervision after eighteen months; and
22	<u>(b) Discharged after twelve months of community-based resource</u>
23	supervision if no restitution is owed, and if restitution is owed, the
24	probationer shall be transitioned from community-based resource
25	supervision to administrative supervision until restitution is paid or
26	for the duration of the probation term, whichever is sooner.
27	<u>(3) A probation officer, with the approval of his or her chief</u>
28	probation officer or such chief probation officer's designee, may change
29	the transition or discharge of a probationer prescribed by subsection (1)
30	or (2) of this section if:
31	<u>(a) The probationer received a sanction for a serious violation of</u>

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the conditions of his or her probation within the preceding three hundred 1 2 sixty-five days; 3 (b) A written report has been submitted to the sentencing court outlining a probation violation and a request that formal revocation 4 proceedings be instituted is pending; or 5 6 (c) Formal revocation proceedings are pending. 7 (4)(a) Misdemeanor probationers subject to subsection (3) of this section shall be transitioned from community-based intervention 8 9 supervision after a total of eighteen months and discharged after six 10 months of community-based resource supervision unless the transition or discharge is changed again pursuant to subsection (3) of this section or 11 12 restitution is owed. (b) Felony probationers subject to subsection (3) of this section 13 shall be transitioned from community-based intervention supervision after 14 a total of thirty-six months and discharged after twelve months of 15 community-based resource supervision unless the transition or discharge 16 17 is changed again pursuant to subsection (3) of this section or 18 restitution is owed. (5) Nothing in this section shall prevent the Office of Probation 19 Administration from transitioning a probationer to a lower supervision 20 21 level earlier than the applicable time identified in this section. 22 (6) The office may apply this section to probationers on probation on the effective date of this act, but the section shall not be construed 23 24 to create an entitlement for those probationers to be transitioned. 25 Sec. 77. Section 83-1,119, Reissue Revised Statutes of Nebraska, is amended to read: 26 27 83-1,119 (1) For purposes of this section: (a) Administrative sanction means additional parole requirements 28 imposed upon a parolee by his or her parole officer, with the full 29 knowledge and consent of the parolee, designed to hold the parolee 30

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accountable for substance abuse or technical violations of conditions of

1 parole, including, but not limited to:

2 (i) Counseling or reprimand by the adult parole administration of3 the department;

4 (ii) Increased supervision contact requirements;

5 (iii) Increased substance abuse testing;

6 (iv) Referral for substance abuse or mental health evaluation or
7 other specialized assessment, counseling, or treatment;

8 (v) Imposition of a designated curfew for a period to be determined9 by the adult parole administration; and

(vi) Travel restrictions to stay within his or her county of
residence or employment unless otherwise permitted by the adult parole
administration;

(b) Contract facility means a county jail that contracts with the
 Department of Correctional Services to house parolees or other offenders
 under the jurisdiction of the department;

16 ( $\underline{c}$   $\underline{b}$ ) Substance abuse violation means a parolee's activities or 17 behaviors associated with the use of chemical substances or related 18 treatment services resulting in a violation of an original condition of 19 parole, including:

(i) Positive breath test for the consumption of alcohol if theparolee is required to refrain from alcohol consumption;

22 (ii) Positive urinalysis for the illegal use of drugs;

(iii) Failure to report for alcohol testing or drug testing; and
(iv) Failure to appear for or complete substance abuse or mental
health treatment evaluations or inpatient or outpatient treatment; and

 $(\underline{d} \ e)$  Technical violation means a parolee's activities or behaviors which create the opportunity for re-offending or diminish the effectiveness of parole supervision resulting in a violation of an original condition of parole, including, but not limited to:

30 (i) Moving traffic violations;

31 (ii) Failure to report to his or her parole officer;

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(iii) Leaving the state without the permission of the Board of
 Parole;

3 (iv) Failure to work regularly or attend training or school;

4 (v) Failure to notify his or her parole officer of change of address5 or employment;

6 (vi) Frequenting places where controlled substances are illegally
7 sold, used, distributed, or administered; and

8 (vii) Failure to pay fines, court costs, restitution, or any fees
9 imposed pursuant to section 83-1,107.01 as directed.

10 (2) The Office of Parole Administration shall develop a matrix of 11 rewards for compliance and positive behaviors and graduated 12 administrative sanctions and custodial sanctions for use in responding to 13 and deterring substance abuse violations and technical violations. A 14 custodial sanction of thirty days in a correctional facility or a 15 contract facility shall be designated as the most severe response to a 16 violation in lieu of revocation.

17  $(\underline{3}\ \underline{2})$  Whenever a parole officer has reasonable cause to believe that 18 a parolee has committed or is about to commit a substance abuse violation 19 or technical violation while on parole, but that the parolee will not 20 attempt to leave the jurisdiction and will not place lives or property in 21 danger, the parole officer shall either:

22 (a) Impose one or more administrative sanctions based upon the parolee's risk level, the severity of the violation, and the parolee's 23 24 response to the violation. If administrative sanctions are to be imposed, 25 the parolee shall acknowledge in writing the nature of the violation and agree upon the administrative sanction. The parolee has the right to 26 27 decline to acknowledge the violation. If he or she declines to acknowledge the violation, the parole officer shall take action pursuant 28 to subdivision  $(\underline{3} \ \underline{2})(b)$  of this section. A copy of the report shall be 29 30 submitted to the Board of Parole; or

31 (b) Submit a written report to the Board of Parole, outlining the

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nature of the parole violation, and request <u>the imposition of a custodial</u> <u>sanction of thirty days in a correctional facility or a contract</u> <u>facility. On the basis of the report and such further investigation as</u> <u>the board may deem appropriate, the board shall determine whether and how</u> <u>the parolee violated the conditions of parole and may: that formal</u> <u>revocation proceedings be instituted against the parolee.</u>

7

<u>(i) Dismiss the charge of violation; or</u>

8 (ii) If the board finds a violation justifying a custodial sanction,
9 issue a warrant if necessary and impose a custodial sanction of thirty
10 days in a correctional facility or a contract facility.

(4 3) Whenever a parole officer has reasonable cause to believe that 11 12 a parolee has violated or is about to violate a condition of parole by a violation other than a substance abuse violation or a technical violation 13 and the parole officer has reasonable cause to believe that the parolee 14 15 will not attempt to leave the jurisdiction and will not place lives or property in danger, the parole officer shall submit a written report to 16 17 the Board of Parole which may, on the basis of such report and such 18 further investigation as it may deem appropriate:

19 (a) Dismiss the charge of violation;

(b) Determine whether the parolee violated the conditions of his orher parole;

(c) Impose a custodial sanction of thirty days in a correctional
 facility or a contract facility;

24 ( $\underline{d} \in$ ) Revoke his or her parole in accordance with the Nebraska 25 Treatment and Corrections Act; or

26

 $(\underline{e} \ \underline{e})$  Issue a warrant for the arrest of the parolee.

27 (<u>5</u> 4) Whenever a parole officer has reasonable cause to believe that 28 a parolee has violated or is about to violate a condition of parole and 29 that the parolee will attempt to leave the jurisdiction or will place 30 lives or property in danger, the parole officer shall arrest the parolee 31 without a warrant and call on any peace officer to assist him or her in

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1 doing so.

2  $(\underline{6} \ \underline{5})$  Whenever a parolee is arrested with or without a warrant, he or she shall be detained in a local jail or other detention facility. 3 Immediately after such arrest and detention, the parole officer shall 4 notify the Board of Parole and submit a written report of the reason for 5 such arrest. A complete investigation shall be made by the parole 6 7 administration and submitted to the board. After prompt consideration of such written report, the board shall order the parolee's release from 8 9 detention or continued confinement to await a final decision on 10 imposition of a custodial sanction or the revocation of parole.

(<u>7</u> <del>6</del>) The Board of Parole shall adopt and promulgate rules and
 regulations <u>necessary</u> to carry out this section.

Sec. 78. Section 83-1,122, Reissue Revised Statutes of Nebraska, is amended to read:

15 83-1,122 (1) If the board finds that the parolee has engaged in 16 criminal conduct, <del>used drugs or alcohol, or refused to submit to a drug</del> 17 <del>or alcohol test while on parole,</del> the board may order revocation of the 18 parolee's parole.

(2) If the board finds that the parolee did violate a condition of
parole but is of the opinion that revocation of parole is not
appropriate, the board may order that:

22 (a) The parolee receive a reprimand and warning;

23 (b) Parole supervision and reporting be intensified;

24 (c) Good time granted pursuant to section 83-1,108 be forfeited or 25 withheld;-or

26 (d) The parolee serve a custodial sanction of thirty days in a
 27 correctional facility or a contract facility as defined in section
 28 83-1,119; or

(<u>e</u> <del>d</del>) The parolee be required to conform to one or more additional
 conditions of parole which may be imposed in accordance with the Nebraska
 Treatment and Corrections Act.

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1 (3) Cumulative custodial sanctions of thirty days in a correctional 2 facility or a contract facility under this section and section 83-1,119 3 shall not exceed sixty days. If a parolee has previously received two 4 thirty-day custodial sanctions before the current violation, the board 5 shall either order revocation of the parolee's parole or one or more of 6 the other sanctions described in subsection (2) of this section.

7 (4) Time spent in custodial sanctions under this section and section
8 83-1,119 shall be credited to the parolee's sentence.

9 Sec. 79. Section 83-1,135, Reissue Revised Statutes of Nebraska, is 10 amended to read:

83-1,135 Sections 83-170 to <u>83-1,135.02 and sections 72 to 76 of</u>
 <u>this act</u> <del>83-1,135</del> shall be known and may be cited as the Nebraska
 Treatment and Corrections Act.

Sec. 80. Section 83-1,135.02, Reissue Revised Statutes of Nebraska, is amended to read:

16 83-1,135.02 (1) It is the intent of the Legislature that the 17 changes made to the Nebraska Treatment and Corrections Act by Laws 2003, 18 LB 46, with respect to parole eligibility apply to all committed 19 offenders under sentence and not on parole on May 24, 2003, and to all 20 persons sentenced on and after such date.

(2) It is the intent of the Legislature that the changes made to sections 29-2266, 29-2281, 83-182.01, 83-183.01, 83-1,119, and 83-1,122 by this legislative bill and sections 72 to 76 of this act apply to all committed offenders under sentence, on parole, or on probation on the effective date of this act and to all persons sentenced on and after such date.

27 Sec. 81. <u>The changes made to the sections listed in this section by</u> 28 <u>this legislative bill shall not apply to any offense committed prior to</u> 29 <u>the effective date of this act. Any such offense shall be construed and</u> 30 <u>punished according to the provisions of law existing at the time the</u> 31 <u>offense was committed. For purposes of this section, an offense shall be</u>

deemed to have been committed prior to the effective date of this act if 1 2 any element of the offense occurred prior to such date. The following sections are subject to this provision: Sections 9-262, 9-352, 9-434, 3 <u>9-652, 23-135.01, 28-105, 28-106, 28-201, 28-204, 28-305, 28-309,</u> 4 <u>28-310.01, 28-311, 28-311.01, 28-311.04, 28-320, 28-322.02, 28-322.03,</u> 5 28-322.04, 28-323, 28-393, 28-397, 28-504, 28-514, 28-518, 28-519, 6 7 <u>28-603, 28-604, 28-611, 28-611.01, 28-620, 28-631, 28-638, 28-639,</u> <u>28-703, 28-802, 28-813.01, 28-831, 28-912, 28-932, 28-1005, 28-1009,</u> 8 9 28-1102, 28-1103, 28-1104, 28-1224, 28-1344, 28-1345, 28-1463.05, 10 29-1816, 29-2204, 29-2308, 29-4011, 68-1017, 68-1017.01, 71-2228, <u>71-2229, and 83-1,105.01.</u> 11

Sec. 82. Original sections 9-262, 9-352, 9-434, 9-652, 23-135.01, 12 13 28-204, 28-305, 28-310.01, 28-311.01, 28-311.04, 28-320, 28-322.02, 28-322.03, 28-322.04, 28-393, 28-397, 28-514, 28-519, 28-620, 28-703, 14 15 28-912, 28-1102, 28-1103, 28-1104, 28-1224, 28-1344, 28-1345, 29-2204.01, 29-2281, 29-2308, 29-3523, 71-2228, 71-2229, 83-182.01, 16 29-2266, 17 83-183.01, 83-1,100, 83-1,105.01, 83-1,119, 83-1,122, 83-1,135, and 18 83-1,135.02, Reissue Revised Statutes of Nebraska, and sections 28-105, 28-106, 28-201, 28-309, 28-311, 28-323, 28-504, 28-518, 28-603, 28-604, 19 28-611, 28-611.01, 28-631, 28-638, 28-639, 28-802, 28-813.01, 28-831, 20 28-932, 28-1005, 28-1009, 28-1463.05, 29-1816, 29-2204, 29-2252.01, 21 29-2262, 29-4011, 43-412, 47-624, 68-1017, and 68-1017.01, Revised 22 Statutes Cumulative Supplement, 2014, are repealed. 23

24 Sec. 83. The following section is outright repealed: Section 25 43-413, Revised Statutes Cumulative Supplement, 2014.

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