Guide To 2018 Kansas Legislation Impacting Law Enforcement

Version 1.0 June 26, 2018



www.ksacp.net E-mail: kacp@ksacp.net (316) 733-7300



www.kansassheriff.org E-mail: ksa@kansassheriff.org (620) 230-0864



www.kpoa.org E-mail: kpoa@kpoa.org (316) 722-8433

Prepared by

Ed Klumpp, Chief of Police-Retired, Topeka Police Department Kansas Association of Chiefs of Police, Legislative Committee Chair Kansas Sheriff's Association, Legislative Liaison Kansas Peace Officers Association, Legislative Liaison E-mail: eklumpp@cox.net Phone: (785) 640-1102

This document summarizes legislation impacting law enforcement passed by the 2018 legislature. This document is intended to address the statute changes most relevant to law enforcement operations. Not all changes are listed. Always follow the guidance of your agency for application and implementation of new and amended laws. The author is not an attorney and this document is not legal advice. It is a summary of the legislation based on observations and discussions during the legislative process, as well as published legislative reports. Questions should be addressed within your agency following your agency's protocol.

Additional documents available at www.KsLawEnforcementInfo.com/2018-session.html

TABLE OF CONTENTS

Section	PDF Page
	No.
Ten Things Every Officer Must Know	3
Five Things Every Administrator Must Know	7
Topic List With No Details	9
Criminal Law; Criminal and Law Enforcement Procedure	13
Civil Asset Forfeiture Details	23
Body Cam and Car Cam Video KORA Details	29
Background Investigations Details	31
Juveniles	33
Juvenile Crisis Intervention Details	39
Weapons	41
Firearms and Weapons Details	45
Drug Enforcement	51
Detail Summary	55
DUI	57
Detailed Summary	61
Traffic Law	65
Alcohol	69
Detailed Summary	71
Other	75
Protection Order Details	83

Errata Table

Version	Date	Correction
1.0	06/29/2018	Original Document

UPDATED STATUTES:

Available now at: http://www.kscoplaw.com/thelawpage.htm
Will not be available on the state website until later in the year.



Ten Things from the 2018 Kansas Legislative Session Every Law Enforcement Officer Should Know

Presented by Kansas Association of Chiefs of Police; Kansas Sheriffs Association; Kansas Peace Officers Association

June 25, 2018

1. Firearms/Weapons: Effective May 3, 2018, four prohibitions to firearm possession that have existed in federal law but not state law are added to KSA 21-6301. These are: conviction of misdemeanor domestic violence in past 5 years; subject to certain court orders restraining the person from harassing, stalking, or threatening an intimate partner or a child of the person or the intimate partner, or from engaging in conduct placing the intimate partner or a child of the person or intimate partner in reasonable fear of bodily injury (It is required the person has had an opportunity to attend a hearing on the order and certain conditions of the order are required); in the US illegally; and fugitive from justice. There are also changes to the statute relating to throwing stars and firearm sound suppressors manufactured in Kansas and never having been removed from Kansas. The throwing stars are no longer in the subsection making them illegal to possess or sell, but instead are illegal only with intent to use against another person. Sound suppressors made in Kansas are exempt from the law unless they have been taken out of state at any time. See <u>full details</u>, including revised KSA 21-6301, at this link (http://bit.ly/KsWeapons2018) HB2145. Bill Summary

- 2. Civil Asset Forfeiture: Effective July 1, 2018, there are major changes to the Civil Asset Forfeiture laws, mostly in legal process and creating centralized state reporting requirements. The changes most directly effecting affecting line operations are in KSA 60-4109 (a)(4) creating a requirement by the officer making the decision to seek forfeiture to complete an affidavit of facts supporting forfeiture; a change to KSA 60-4106 (a)(2) increasing the level of proof relating to vehicles or other conveyance from "it appears" the owner or other person in charge of the conveyance is a consenting party or privy to the civil forfeiture law violation, to proof by preponderance of evidence; and a change to KSA 60-4112 striking the rebuttable presumption of intent to facilitate an act giving rise to forfeiture based on location near controlled substances at the time of seizure. The proximity to controlled substances is instead one of four factors in a non-exclusive list to consider as the totality of the circumstances in determination of the items being subject to forfeiture. See full details at this link (http://bit.ly/KsForfeiture2018) HB2459.

 Bill Summary See the revised statutes at: http://www.kscoplaw.com/KSAs/Ch60Art41.htm
- 3. DUI: Effective July 1, 2018, major revisions to the DUI laws are made, mostly to bring the laws into compliance with case law from state and federal courts over the past several years. The statute on preliminary breath tests is unchanged. However, changes are extensive in evidentiary testing including no longer can a person be charged criminally for refusing to submit to evidentiary testing. The test advisories are significantly changed and revised forms have been distributed by the Department of Revenue which must be used on and after July 1, 2018. There is a different advisory for blood and urine and for other types of tests, primarily a breath test. There are also changes in when tests may be requested in traffic crashes, also changes for the use of search warrants to obtain evidentiary tests. Because of how extensive the changes are I have not included details here. Be sure to review the full details at this link (http://bit.ly/DUI2018) SB374. Bill Summary See the revised statutes at: http://www.kscoplaw.com/vehcode/art10.html

4. Drug Enforcement:

- a. **Drug Schedule Updates** Effective May 24, 2018 KSA 65-4105, Schedule I Drugs, is amended by adding 12 forms of synthetic opioid fentanyls and MT-45 an opioid analgesic. Also adds several cannabinoid classes to cover several new synthetics. KSA 65-4107, Schedule II Drugs, is amended by adding a fentanyl precursor. Dronabinol, a synthetic THC compound, is also moved here from Schedule IV to mirror a federal change. KSA 65-4109, Schedule III Drugs, is amended by updating the list of anabolic steroids. See <u>full details at this link</u> (http://bit.ly/KsDrugLaws2018) SB282 §1-3 Bill Summary See the revised statutes at: http://www.kscoplaw.com/KSAs/Ch65Art41.htm
- b. **Marijuana Definition and Cannabidiols**: Effective May 24, 2018, the Marijuana definition was amended in both KSA 21-5701 subsection (j) and KSA 65-4101 subsection (aa) to exclude cannabidiols. This was to allow the sale and possession (not manufacturing) of certain cannabidiols

- marketed as a health aid commonly sold in health food stores and convenience stores. This definition does not exclude all cannabinoids from the definition and is designed to be very narrow for the marketed products. The change in definition does not allow those products to contain any amount of THC or other controlled substance, they must be THC free to be legal since THC is still a scheduled drug. See <u>full details at this link (http://bit.ly/KsDrugLaws2018) SB282</u> §4-5 <u>Bill Summary See the revised KSA 21-5701 at: http://www.kscoplaw.com/crimcode/2668code/art57.htm</u>
- c. THC Penalties: KSA 21-5706 is amended to make the penalties for simple possession of THC the same as they are for marijuana: First offense is a class B nonperson misdemeanor; second offense is a class A nonperson misdemeanor; and a third or subsequent offense is a drug severity level 5 felony. See <u>full details at this link (http://bit.ly/KsDrugLaws2018) HB2458</u> §6 <u>Bill Summary</u> See the revised KSA 21-5706 at: http://www.kscoplaw.com/crimcode/2668code/art57.htm
- 5. Industrial or Agricultural Hemp: Effective May 3, 2018, the Kansas Dept. of Agriculture is authorized to license industrial or agricultural hemp operations. These must be operated under the provisions of the Federal Farm Act. Hemp cannot contain more than 0.3% THC. Although this law is in effect now, it will be the first of 2019 before it will be operational. There are lots of parts to this but the most notable affecting line operations is licensed participants will be required to keep their license in their possession at all times they are engaged in cultivation, growth, research, oversight, study, analysis, transportation, processing, or distribution of certified seed or industrial hemp. [Sections 4-5] The definition of marijuana is amended in KSA 21-5701 subsection (j) and KSA 65-4101 subsection (aa) to exclude hemp as authorized in the Act. [Sections 4 & 6] KSA 65-4105, the schedule I drug statute, is amended in subsection (h)(1) to exclude THC obtained from industrial hemp but only "when cultivated, possessed or used for activities authorized by the alternative crop research act." Any other THC possession, extraction, or distribution is still criminal, even if conducted by a person licensed under the Act. [Section 7] See full details at this link (http://bit.ly/KsDrugLaws2018) SB263 §4-7 Bill Summary

6. Alcohol Enforcement:

- a. CMB Act Enforcement: A new statute is created effective July 1, 2018, authorizing the ABC director to issue a citation for any violation of the Kansas cereal malt beverage act, or any rules and regulations relating to the Act regarding the sale, consumption or possession of beer containing not more than 6% alcohol by volume. The citation must be issued in compliance with KSA 41-106. Fines cannot exceed \$1,000 for each violation. See <u>full details at this link</u> (http://bit.ly/KsAlcohol2018) HB2502 §1 Bill Summary See the revised statutes at: http://www.kscoplaw.com/KSAs/Ch41Art27.htm
 - **NOTE**: Only ABC may issue citations for violations of ABC regulations and the numerous alcohol acts under their authority. However, KSA 41-106 provides the process for non-ABC law enforcement to report violations to the ABC after giving written notice at the time of the violation to the licensee or person in charge of the premises of the violation as provided in KSA 41-106 (c) and the law enforcement officer submits of report of the incident to the ABC. A form you may use for this report and other information regarding licensees is available at: https://www.kdor.ks.gov/apps/LiquorLicensee/ABCLEOInfo.aspx
- b. Hours of Sale for Off-Premise Consumption: Effective May 24, 2018, Farm Winery and Winery Outlet allowable hours on Sunday to sell alcohol products for each license class for off-premise consumption is changed from noon-6 pm to 6am-midnight. [KSA 41-308a sub (d)]. Microbrewery and Microdistillery allowable hours on Sunday to sell alcohol products allowed for each license class for off-premise consumption on Sunday is changed from 11 am-7 pm to 6 am-midnight. [KSA 41-308b sub (e) and KSA 41-354 sub (c)]. See full details at this link (http://bit.ly/KsAlcohol2018)

 HB2470 §3-5 Bill Summary See the revised statutes at:
 http://www.kscoplaw.com/KSAs/Ch41Art3.htm
- c. **Hours of Sale for On-Premise Consumption:** Effective May 24, 2018, Public Venues, Clubs, and Drinking Establishments hours when serving, mixing, or consuming alcoholic liquor on the licensed

- premises is prohibited is changed from 2 am-9am to 2am-6am. [KSA 41-2614 sub (a)] See <u>full details</u> at this link (http://bit.ly/KsAlcohol2018) <u>HB2470</u> §6 <u>Bill Summary</u> See the revised statutes at: http://www.kscoplaw.com/KSAs/Ch41Art3.htm
- d. Strong Beer Time of Sale Restrictions in Certain Cities/Townships: [HB2502 section 4] Effective 7/1/18 KSA 41-2704 sub (c) is amended to allow the day and hour restrictions for strong beer sales to follow that of CMB restrictions in certain cities and townships that have opted to expand the days and hours of sale as allowed in KSA 41-2911. (Cleanup from bill last year.) See <u>full details at this link</u> (http://bit.ly/KsAlcohol2018) HB2502 §4 Bill Summary See the revised statutes at: http://www.kscoplaw.com/KSAs/Ch41Art27.htm
- e. Self-Serve Beer and Wine: Effective May 24, 2018, KSA 41-2640 is amended by adding a new subsection (e) which authorizes public venues, clubs, and drinking establishments to allow self-serve beer and/or wine. The new provisions also create the following requirements: 1) the licensee must give the ABC at least 48-hours notice they will provide self-serve beer or wine [subsection (e)(2)(B)]; 2) the devices most be included in constant video monitoring, the recordings must be retained for at least 60 days, and law enforcement shall have access to the video [subsection (e)(2)(C)]; 3) access cards for the automated device must be used to allow the self-service [subsection (e)(2)(D)]; 4) persons purchasing the access cards must show identification at time of purchase [subsection (e)(2)(E)]; 5) the access cards must become inactive at the end of the business day (2 am) they are issued [subsection (e)(2)(F)]; 6) each access card must only allow the dispensing of no more than 15 ounces of wine or 32 ounces of beer. The access card can be reactivated by again showing identification and purchasing additional dispensing with the same quantity limits. [subsection (e)(2)(G)]; 7) employees using the automated machines to serve customers are not restricted to the limits [subsection (e)(2)(G)]; and 8) all laws and regulations concerning sale of alcohol to person under the legal age of consumption apply to the self-serve process [subsection ((e)(4)]. See full details at this link (http://bit.ly/KsAlcohol2018) HB2470 §7 Bill Summary See the revised statutes at: http://www.kscoplaw.com/KSAs/Ch41Art26.htm
- 7. Counterfeiting: Effective July 1, 2018, a new crime of counterfeiting is created in state statute which includes: 1) Making, forging, or altering any note, obligation, or security of the United States (SL7 nonperson felony for total face value of \$25,000 or more, SL8 nonperson felony for total face value less than \$25,000); 2) Distributing, or possessing with the intent to distribute, any obligation or security of the United States knowing the obligation or security has been so made, forged, or altered (same penalties as above; 3)Possessing any paper, ink, printer, press, currency plate, or other item with the intent to produce any counterfeit note, currency, obligation, or security of the United States (SL9 nonperson felony). HB2458 §1 Bill Summary See the revised statutes at: http://www.kscoplaw.com/crimcode/2668code/art58.htm#21-5840

8. Juveniles

- a. **CINC Custody for Juvenile Mental Health Crisis**: Effective July 1, 2018, KSA 38-2231 is amended governing a law enforcement officer (LEO) taking a child into custody to require a LEO to take a child under 18 years of age into custody when the LEO reasonably believes the child is experiencing a mental health crisis and is likely to cause harm to self or others. <u>SB179</u> §2 <u>Bill Summary</u> See the revised statutes at:
 - http://www.kscoplaw.com/Chapter38/Article22CodeForCareOfChildren.htm#38-2231
- b. Offender Custody Disposition by LEO: Effective July 1, 2018, KSA 38-2330 governing disposition of a juvenile taken into custody by a law enforcement officer as a juvenile offender is amended by adding the option of delivering the juvenile to a juvenile crisis intervention center, provided the juvenile is determined to not be detention eligible based on a standardized detention risk assessment tool, is experiencing a mental health crisis, and upon written authorization by a community mental health center. SB179 §6 Bill Summary See the revised statutes at: http://www.kscoplaw.com/Chapter38/Article23JuvenileJusticeCode.htm#38-2330

9. Protection Orders:

- a. Juvenile Victim of Abuse: Effective July 1, 2018, KSA 60-3104 and 60-3105 are amended to provide if a juvenile is the target of abuse, the following may apply for a Protection from Abuse Order on behalf of the juvenile: 1) the juvenile's parent, 2) an adult residing with the juvenile, or 3) a court-appointed legal custodian, or court-appointed legal guardian. SB281 §2-3 Bill Summary See the revised statutes at: http://www.kscoplaw.com/KSAs/Ch60Art31.htm
- b. Juvenile Victim of Sexual Assault or Stalking: Effective July 1, 2018, KSA 60-31a04 is amended to provide for a juvenile victim of sexual assault or stalking, the following persons may file for a protection order from sexual assault or stalking may be sought by 1) the juvenile's family, 2) an adult household member, or 3) a court-appointed legal custodian or court-appointed legal guardian.
 SB281 §7 Bill Summary See the revised statutes at: http://www.kscoplaw.com/KSAs/Ch60Art31a.htm
- c. Human Trafficking: Effective July 1, 2018, KSA 21-5924, 60-31a01, 60-31a02, 60-31a03, 60-31a04, 60-31a05, 60-31a06, 60-31a07, 60-31a08, 60-31a09 are amended to provide human trafficking victimization as an eligible act subject to a protection order. Allows victims of human trafficking to seek protection orders against a person allegedly trafficking the victim. If the victim is a juvenile, the order can be sought by 1) the juvenile's family, 2) an adult household member, 3) a court appointed legal custodian or court-appointed legal guardian, 4) a county or district attorney, or 5) the attorney general. A human trafficking protection order restrains the defendant from following, harassing, telephoning, contacting, recruiting, harboring, transporting, or committing or attempting to commit human trafficking upon the human trafficking victim, or otherwise communicating with the human trafficking victim. A violation of a human trafficking protection order is a violation of KSA 21-5924, violation of a protective order, or other applicable crimes in KSA Chapter 21. The human trafficking statutes that apply to allow eligibility for the protection order are KSA 21-5426, human trafficking and aggravated human trafficking; KSA 21-6422, commercial exploitation of a child; or KSA 21-6419 selling sexual relations. SB281 §1 & 4-12 Bill Summary See the revised statutes at: http://www.kscoplaw.com/KSAs/Ch60Art31a.htm
- d. Cell Phone Contracts: Effective July 1, 2018, a new statute is created providing protection from abuse orders may include a transfer of rights to a wireless telephone number. This is intended to address issues where the plaintiff and defendant in the PFA action share a cell phone account. Allows cell phone providers to divide an existing contract without consent of the person named in the account. <u>HB2524</u> <u>Bill Summary</u>
- 10. Unlawful Sexual Relations by LEO: Effective July 1, 2018, KSA 21-5512 is amended to add law enforcement officers to the list of persons included in the Unlawful Sexual Relations statute. This would include voluntary sexual relations between an officer and a person " with whom the offender is engaging in consensual sexual intercourse, lewd fondling or touching, or sodomy with a person 16 years or older who is interacting with such law enforcement officer during the course of a traffic stop, a custodial interrogation, an interview in connection with an investigation, or while the law enforcement officer has such person detained." https://www.kscoplaw.com/crimcode/2668code/art55.htm#21-5512

NOTE: If this document has been printed making the internal links unavailable, you can locate the bills and summaries at: http://www.kslegislature.org/li/b2017_18/measures/bills/ Enter only the bill number (leave off the SB or HB).

The author of this document is not an attorney and this is not legal advice. It is a summary of legislation passed in the 2018 Kansas legislative session and based on explanations, observations, and studies of the bill and related documents.

Always follow your agency policies and utilize your agency protocol to refer to your local prosecutors and agency attorneys for legal interpretations and application of case law.

2018 Officers Must Know Prepared by Ed Klumpp <u>ed.klumpp@KsLawEnforcementInfo.com</u> 6/25/18

Officer Page 4 of 4 pages



Five Things from the 2018 Kansas Legislative Session Every Law Enforcement Administrator Should Know

Presented by Kansas Association of Chiefs of Police; Kansas Sheriffs Association; Kansas Peace Officers Association

June 25, 2018

- 1. Background Investigations: Effective July 1, 2018, there is a process for mandatory disclosure of a law enforcement officer applicant's files if the applicant has been employed by another state or local law enforcement agency or governmental agency. This includes all performance reviews or other files related to job performance, commendations, administrative files, grievances, previous personnel applications, personnel-related claims, disciplinary actions, internal investigation files, suspensions, investigation-related leave, documents concerning termination or other departure from employment, all complaints, and all early warning information. See <u>full details at this link</u>. SB180 §1 & 2. <u>Bill Summary</u>
 - <u>ACTION CONSIDERATION</u>: Share this information with your personnel or human resources officials so they can properly respond to these requests from other agencies. Be sure your background procedures include the required documents and processes to access this information from other agencies. Be sure those conducting your background investigations are aware of these changes.
- 2. Body Cam/Car Cam Video: Effective July 1, 2018, persons listed in KSA 45-254 must be allows to view LE video release within 20-days of the request. This includes 1) a person who is a subject of the recording; 2) any parent or legal guardian of a person under 18 years of age who is a subject of the recording; 3) an heir at law, an executor or an administrator of a decedent, when a decedent is a subject of the recording; and 4) an attorney representing any of those listed. See <u>full details at this link</u>. <u>SB336</u>. <u>Bill Summary</u>
 - <u>ACTION CONSIDERATION</u>: Discuss these procedures with your legal staff and prosecutors. Identify methods for redaction if it should be necessary and allowable under the law. Determine you have adequate equipment to provide the viewing. Clarify that during the viewing, recording by the viewing person is not allowed. Consider a written policy on how this will be conducted.
- 3. **Civil Asset Forfeiture**: Effective July 1, 2018, seizure for forfeiture requires a probable cause affidavit by officer initiating forfeiture action. The current federal expenditure rules for forfeiture funds is adopted for state forfeiture funds. Also amends several legal procedures involved in the civil asset forfeiture process. Retains current civil standards without criminal conviction and forfeited fund distribution. See <u>full details at this link</u>. HB2459 Bill Summary
 - <u>ACTION CONSIDERATION</u>: Be sure you submit the required reports to your governing body at the end of the calendar year for 2018. Be sure you are using the state reporting system starting January 1, 2019, or when the KBI has it ready to use.
- 4. **Redaction of Social Security Numbers in Released Documents**: Effective July 1, 2018, the entire social security number must be redacted from any publicly released documents. In the past the last four digits were allowed to be unredacted. SB336§9. Bill Summary
 - <u>ACTION CONSIDERATION</u>: Be sure those handling your records and public release of documents is aware of this new requirement.

5. Animal Control Sheltering Licensing: Amends the Kansas Pet Animal Act by prohibiting a licensure requirement of those providing temporary care of dogs or cats owned by an animal shelter licensed pursuant to the Act. The shelter must maintain a current list of individuals providing such temporary care and must have a written and signed agreement between the temporary care provider and the shelter. Animal shelter license maximum fees are changed to \$400 for a first class city; \$335 for a second class city; and \$285 for a third class city. If the premises requires more than one license the fee is the highest of the above fees plus \$50 for each additional license. The license period is changed to Oct 1 to Sep 30 from July 1 to Jun 30. Prior law set a maximum fee of \$300 for all shelters. Effective July 1, 2018. HB2477§5 & 8. Believe With these responsible for your animal shelter operations.

Requirements from Past Sessions Effective July 1, 2018: Legislation was passed in 2016 and 2017 requiring all Kansas law enforcement agencies to have written policies in place no later than July 1, 2018, on Eyewitness Identification and on Recording of Interrogations. The intent is for law enforcement to use best practices on these issues which address leading causes of wrongful convictions. For eyewitness identification, this includes photo lineups, live lineups, and on scene "show-ups." If you are still using a photo lineup with a series of photos all on one sheet of paper, you need to explore the vast amount of best practices research over the past 5 or more years which reflect this is not a best practice. The minimum requirement for recording interrogations is to record interrogations when a suspect under investigation for a homicide or any felony sex crime must be given Miranda warnings, and is in custody in a facility under the control of a Kansas law enforcement agency. They did not pass a law requiring a specific procedure, but every agency is required to have a written policy/procedure in place by 7/1/18 on these topics. See KSA 22-4619 for Eyewitness ID and KSA 22-4620 for Recording Interrogations.

<u>ACTION CONSIDERATION</u>: Be sure your officers are utilizing up-to-date best practices for these critical procedures. If you have a written procedure/policy in place, review it for compliance with the new statutes. If you do not have a written procedure/policy in place, start the process of preparing one and consider conferring with your county/district attorney in the process. Model Kansas policies are available at this website: http://www.kcdaa.org/KCDAA-Best-Practices-&-Policies.

ALSO SEE THE <u>TEN THINGS EVERY LAW ENFORCEMENT OFFICER SHOULD KNOW</u> FROM THE 2018 LEGISLATIVE SESSION.

The author of this document is not an attorney and this is not legal advice. It is a summary of legislation passed in the 2018 Kansas legislative session and based on explanations, observations, and studies of the bill and related documents.

Always follow your agency policies and utilize your agency protocol to refer to your local prosecutors and agency attorneys for legal interpretations and application of case law.

2018 ENACTED LEGISLATION TOPIC LIST

Tuesday, June 26, 2018

<u>TOPIC</u>	<u>Final Bill</u>	Final Brief	Summary	Bill Section	Effective Date
911 Coordinating Council Legislative Post Audit	HB2438	CCR Brief	Summary	All	5/24/2018
Abuse/Neglect: Mandatory Reporters	<u>SB311</u>	Supp Note	Summary	1, 2	7/1/2018
Alcohol: Candy	HB2470	CCR Brief	Summary	1, 2, 8	5/24/2018
Alcohol: Hours of Sale	HB2470	CCR Brief	Summary	3, 4. 5, 6	5/24/2018
Alcohol: Microbrewery Refillable Containers	<u>HB2470</u>	CCR Brief	Summary	4	5/24/2018
Alcohol: Microbrewery: Contract Brewing	<u>HB2470</u>	CCR Brief	Summary	4	5/24/2018
Alcohol: Self-Service Beer	<u>HB2470</u>	CCR Brief	Summary	7	5/24/2018
Alcohol: Strong Beer Sale Hours in Certain Cities	<u>HB2502</u>	Supp Note	Summary	4	7/1/2018
Alcohol: Strong Beer Sales Enforcement	HB2502	Supp Note	Summary	1 & 2	7/1/2018
Amusement Rides	<u>SB310</u>	CCR Brief	Summary	All	5/17/2018
Animal Control: Licensure of animal shelters and temporary care of dogs and cats	<u>HB2477</u>	Supp Note	Summary	5, 8	4/26/2018
Background Investigations: Law Enforcement	<u>SB180</u>	CCR Brief	Summary	1, 2	7/1/2018
Body Cam Video	<u>SB336</u>	CCR Brief	Summary	8	7/1/2018
Civil Liability: Rescue of Animal or Person From Vehicle	HB2516	Supp Note	Summary	1	7/1/2018
Civil Process: Saturday Service	<u>SB288</u>	Supp Note	Summary	1	7/1/2018
Competency	HB2549	Supp Note	Summary	1 & 2	7/1/2018
Counterfeiting	HB2458	CCR Brief	Summary	1	7/1/2018
CPOST: Confidentiality of Records	<u>SB180</u>	CCR Brief	Summary	3	7/1/2018
CPOST: Domestic Violence Definition	HB2523	CCR Brief	Summary	3	7/1/2018
Crime Victims: Compensation	<u>SB261</u>	CCR Brief	Summary	9	5/8/2018
Drivers License Renewal, CDL	HB2606	CCR Brief	Summary	2 & 3	7/1/2018
Driver's License Renewal, Online	<u>SB461</u>	CCR Brief	Summary	1	7/1/2018
Drugs: CBD Oil	<u>SB282</u>	CCR Brief	Summary	4, 5	5/24/2018

Topic List Page 1 of 4

<u>TOPIC</u>	<u>Final Bill</u>	<u>Final Brief</u>	<u>Summary</u>	Bill Section	Effective Date
Drugs: Schedules	HB282	CCR Brief	Summary	1, 2,3	5/24/2018
Drugs: THC Penalty	HB2458	CCR Brief	Summary	6	7/1/2018
Drugs: Treatment Programs: Drug Severity Level 4 Crimes	<u>HB2458</u>	CCR Brief	Summary	8	7/1/2018
DUI	<u>SB374</u>	CCR Brief	Summary	All	7/1/2018
DUI: Involuntary Manslaughter	<u>HB2439</u>	Supp Note	Summary	All	7/1/2018
Elder Abuse or Mistreatment: Inherently Dangerous Felony	<u>HB2458</u>	CCR Brief	Summary	2	7/1/2018
Elder Abuse or Mistreatment: New Elements; Amended Sentencing	HB2458	CCR Brief	Summary	5	7/1/2018
Emergency Vehicles: Weight Limits	<u>SB272</u>	CCR Brief	Summary	3	7/1/2018
Escape	HB2458	CCR Brief	Summary	7	7/1/2018
Federal Officers, Assault/Battery	HB2458	CCR Brief	Summary	3, 4	7/1/2018
Firearms: Prohibition from Possession	HB2145	Supp Note	Summary	All	5/3/2018
Firearms: Silencer	<u>HB2145</u>	Supp Note	Summary	1	5/23/2018
Forfeiture, Civil Asset	<u>HB2459</u>	Supp Note	Summary	All	7/1/2018
Hemp: Agricultural	<u>SB263</u>	Supp Note	Summary	All	5/3/2018
Identity Theft: Credit Report Security Freeze	HB2580	Supp Note	Summary	All	7/1/2018
Interoperability Advisory Committee (Public Safety Radios)	<u>HB2556</u>	CCR Brief	Summary	1	7/1/2018
Juror contact limitations in Civil Cases	<u>HB2579</u>	CCR Brief	Summary	5	7/1/2018
Juror contact limitations in Criminal Cases	<u>HB2479</u>	CCR Brief	Summary	2	7/1/2018
Juvenile Crisis Intervention	<u>SB179</u>	CCR Brief	Summary	All	7/1/2018
Juveniles: Case Length Limits	<u>HB2454</u>	Supp Note	Summary	3	7/1/2018
Juveniles: Detention review	<u>HB2454</u>	Supp Note	Summary	1, 2	7/1/2018
Juveniles: LEO Custody for CINC	<u>SB179</u>	CCR Brief	Summary	2	7/1/2018
Juveniles: Newborn Infant Protection Act	<u>SB179</u>	CCR Brief	Summary	14	7/1/2018
Juveniles: Offender Custody Disposition by LEO	<u>SB179</u>	CCR Brief	Summary	6	7/1/2018
Law Enforcement Highway Memorials	<u>SB375</u>	CCR Brief	Summary	1-19	7/1/2018

<u>TOPIC</u>	<u>Final Bill</u>	<u>Final Brief</u>	Summary	Bill Section	Effective Date
License Plate: Distinctive	HB2599	Supp Note	Summary	1, 2, 4, 5, 6, 7, 8	7/1/2018
Licensure of Professional Occupations	HB2386	CCR Brief	Summary	1	7/1/2018
Open Records: Child Fatality	<u>SB336</u>	CCR Brief	Summary	3	7/1/2018
Open Records: Review of exceptions	<u>SB336</u>	CCR Brief	Summary	7	7/1/2018
Open Records: SSN Redaction	<u>SB336</u>	CCR Brief	Summary	9	7/1/2018
Prison Privatization	<u>SB328</u>	CCR Brief	Summary	1	5/17/2018
Protection Orders, Abuse	<u>SB281</u>	Supp Note	Summary	2. 3	7/1/2018
Protection Orders, Human Trafficking	<u>SB281</u>	Supp Note	Summary	1 & 4-12	7/1/2018
Protection Orders, Sexual Assault or Stalking	<u>SB281</u>	Supp Note	Summary	7	7/1/2018
Protection Orders: Cell Phones	HB2524	Supp Note	Summary	All	7/1/2018
Reconciliation Bill	<u>SB461</u>	Supp Note	Summary	1, 2, and 4	7/1/2018
Records Check: Ag Hemp Program	<u>SB263</u>	Supp Note	Summary	2	5/3/2018
Records Check; Child Care Workers	HB2639	Supp Note	Summary	1	7/1/2018
Sales Suppression Devices	HB2488	CCR Brief	Summary	1	7/1/2018
Scrap Metal	<u>SB261</u>	CCR Brief	Summary	3-8	5/17/2018
Sentencing: Criminal History Calculation	HB2567	Supp Note	Summary	All	3/29/2018
Sexual Relations, Unlawful: LEO	HB2523	CCR Brief	Summary	2	7/1/2018
Sexually Violent Predator: Transitional Release	<u>SB266</u>	CCR Brief	Summary	All	7/1/2018
Sheriff Qualifications	HB2523	CCR Brief	Summary		7/1/2018
Stay of Criminal Case	<u>HB2479</u>	CCR Brief	Summary		7/1/2018
Swatting	HB2581	Supp Note	Summary	1	7/1/2018
Technology: Cybersecurity Act	<u>SB56</u>	CCR Brief	Summary	1-8	7/1/2018
Technology: Information Technology Executive Council	<u>SB56</u>	CCR Brief	Summary	9	7/1/2018
Throwing Stars	<u>HB2145</u>	Supp Note	Summary	All	5/3/2018
Traffic: Commercial Vehicle: Length	<u>SB272</u>	CCR Brief	Summary	5	7/1/2018
Traffic: Golf Carts	<u>SB272</u>	CCR Brief	Summary	4	7/1/2018
Traffic: Motorcycle Training Courses	HB2606	CCR Brief	Summary	1	7/1/2018
Traffic: Passing Waste Collector	<u>SB272</u>	CCR Brief	Summary	1-2	7/1/2018

<u>TOPIC</u>	<u>Final Bill</u>	<u>Final Brief</u>	<u>Summary</u>	Bill Section	Effective Date
Traffic: School Buses: Passing	<u>SB272</u>	CCR Brief	Summary	2	7/1/2018
Wrongfully Convicted: Compensation and Benefits	<u>HB2579</u>	CCR Brief	Summary	1-4	7/1/2008

Guide To 2018 Kansas Legislation Impacting Law Enforcement

Section on
Criminal Law
Criminal Procedure
and
Law Enforcement Procedure

INTENTIONALLY LEFT BLANK

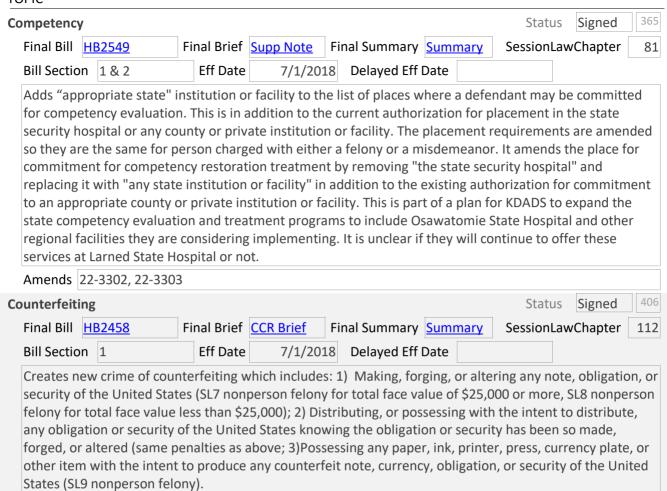
2018 CRIMINAL LAW, CRIMINAL PROCEDURE, AND LE PROCEDURE ENACTED LEGISLATION

Tuesday, June 26, 2018
Prepared by Ed Klumpp eklumpp@cox.net

(785)640-1102

TOPIC Abuse/Neglect: Mandatory Reporters Signed 352 Status Final Brief Supp Note Final Bill SB311 Final Summary **Summary** SessionLawChapter 33 Bill Section 1. 2 Eff Date 7/1/2018 Delayed Eff Date Adds emergency medical personnel to the list of mandatory reporters of abuse, neglect, exploitation, or need of protective services of certain "residents" or adults. As defined in KSA 39-1430, for the purposes of reports required to go to law enforcement, "resident" means a person confined to an adult care home and "adult" is a person age 18 or over alleged to be unable to protect their own interest and who is harmed or threatened with harm, whether financial, mental or physical in nature, through action or inaction by either another individual or through their own action or inaction. Amends 39-1402 and 39-1431 **Background Investigations: Law Enforcement** Status Signed 71 Final Bill SB180 Final Brief CCR Brief Final Summary Summary SessionLawChapter 93 Bill Section 1. 2 Eff Date 7/1/2018 Delayed Eff Date Creates a process for mandatory disclosure of a law enforcement officer applicant's files if the applicant has been employed by another state or local law enforcement agency or governmental agency. For these purposes, "files" is defined as all performance reviews or other files related to job performance, commendations, administrative files, grievances, previous personnel applications, personnel-related claims, disciplinary actions, internal investigation files, suspensions, investigation-related leave, documents concerning termination or other departure from employment, all complaints, and all early warning information. Amends New; 45-220 377 **Body Cam Video** Status Signed Final Bill SB336 Final Brief CCR Brief Final Summary Summary SessionLawChapter 87 Bill Section 8 Eff Date 7/1/2018 Delayed Eff Date Amends KORA relating to LE video release by creating a 20 day maximum time to show video to certain people listed in KSA 45-254. Also clarifies both parents of a juvenile can view a video and adds "heir at law" or their attorney to view video. All other parts of the bill were deleted. The entire bill will also be referred to the Judicial Council for further review and recommendation. Most likely another bill will be introduced in the 2019 session. Amends 45-254 328 **Civil Process: Saturday Service** Status Signed Final Bill SB288 Final Brief Supp Note Final Summary Summary SessionLawChapter 100 Bill Section 1 7/1/2018 Delayed Eff Date Eff Date Repeals the provision of law on serving of civil process making it a misdemeanor to serve civil process on Saturday. This was a law enacted in the 1800's and never amended or repealed. Amends 69-102

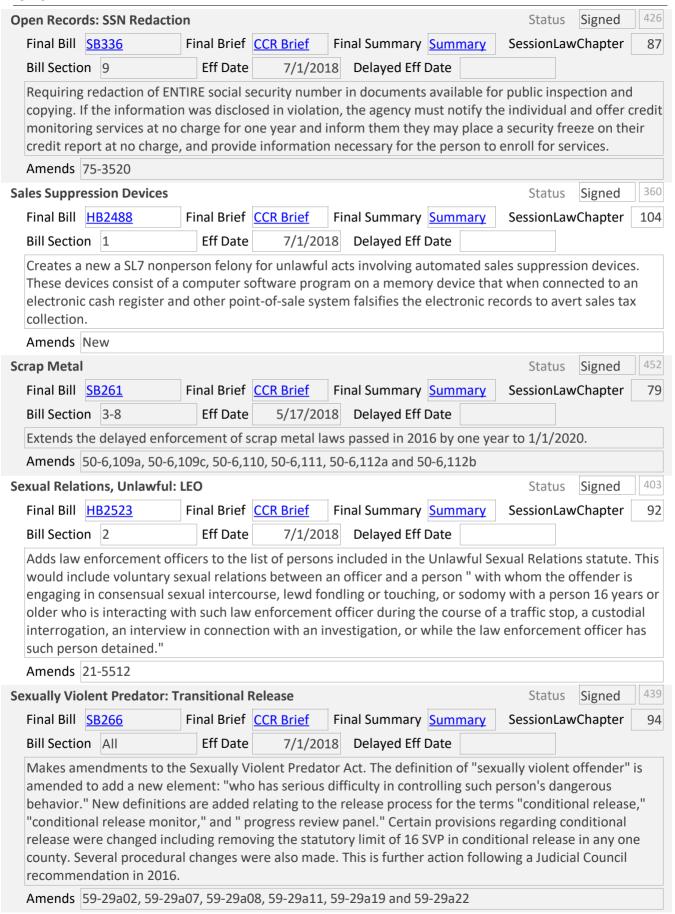
Amends New



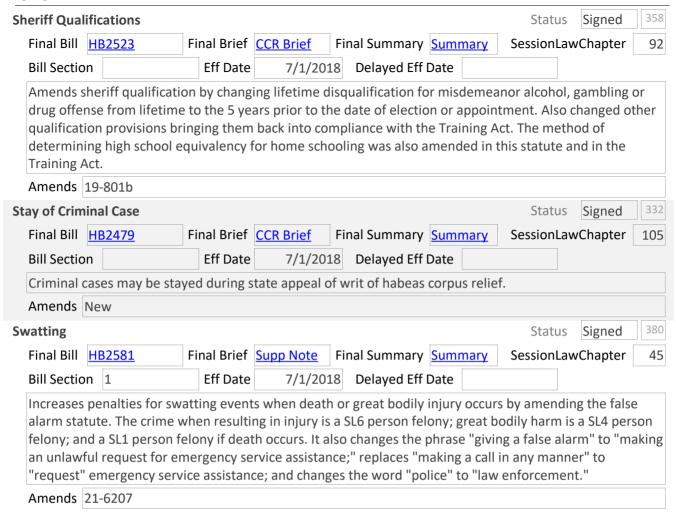
Final Bill Section 3 Final Brief CCR Brief Final Summary Summary SessionLawChapter 99 Bill Section 3 Eff Date 7/1/2018 Delayed Eff Date Implements the proposal from the Judicial Council that defines the Central Registry of CPOST and provides for confidentiality rules similar to other regulatory boards. The registry is defined to include all records received or created by the commission pursuant to this statute and all records related to violations of the Kansas law enforcement training act, including records of complaints received or maintained by the commission. All registry records are confidential but may be disclosed as follows. Records other than investigatory files shall be released: To an agency that certifies, appoints or elects law enforcement
Implements the proposal from the Judicial Council that defines the Central Registry of CPOST and provides for confidentiality rules similar to other regulatory boards. The registry is defined to include all records received or created by the commission pursuant to this statute and all records related to violations of the Kansas law enforcement training act, including records of complaints received or maintained by the commission. All registry records are confidential but may be disclosed as follows. Records other than investigatory files shall be released: To an agency that certifies, appoints or elects law enforcement
for confidentiality rules similar to other regulatory boards. The registry is defined to include all records received or created by the commission pursuant to this statute and all records related to violations of the Kansas law enforcement training act, including records of complaints received or maintained by the commission. All registry records are confidential but may be disclosed as follows. Records other than investigatory files shall be released: To an agency that certifies, appoints or elects law enforcement
officers; to the subject of the information (but the commission may redact identification of any other person who is the subject or source of the information); in any administrative proceeding conducted by the commission under the Kansas Administrative Procedure Act, or an appeal of an order of the commission entered in a proceeding, or to a party in such proceeding or that party's attorney; to a municipal, state or federal licensing, regulatory or enforcement agency with jurisdiction over acts or conduct similar to these constituting grounds for action under this act; and to the director of police training when such disclosure is relevant to the director's authority. Records may be disclosed to any person 1) if they contain only: A law enforcement officer's name; the law enforcement officer's current or past law enforcement employer(s) and dates of employment with each employer; a summary of the training completed by the officer as reported to the commission; and the status of the officer's certification; and 2) statewide summary data without personally identifiable information. All KORA exceptions may be applied
Files may also be disclosed as provided in the Kansas Administrative Procedures Act. Amends 74-5611a
CPOST: Domestic Violence Definition Status Signed 33
Final Bill HB2523 Final Brief CCR Brief Final Summary SessionLawChapter 92
Bill Section 3 Eff Date 7/1/2018 Delayed Eff Date
The definition of "misdemeanor crime of domestic violence" in the Kansas law enforcement training act is changed to match the definition in criminal law.
Amends 74-5602
OUI: Involuntary Manslaughter Status Signed 30
Final Bill HB2439 Final Brief Supp Note Final Summary Summary SessionLawChapter
Bill Section All Eff Date 7/1/2018 Delayed Eff Date
A person who is DUI and involved in a fatality accident while their DL is suspended or restricted for a DUI related event violates the involuntary manslaughter statute. If involved in a crash resulting in serious bodily harm while under the same DL sanctions they violate the aggravated battery statute. Records for these violations may not be expunged, even for juveniles. These violations also are included in future DUI convictions in determining 3rd or subsequent conviction penalty enhancements.
Amends 8-262; 8-2,144; 8-1013; 8-1025; 8-1567; 21-5405; 21-5413; 21-6811; 38-2312; 75-52,148
Amends 8-262; 8-2,144; 8-1013; 8-1025; 8-1567; 21-5405; 21-5413; 21-6811; 38-2312; 75-52,148 Elder Abuse or Mistreatment: Inherently Dangerous Felony Status Signed 31
Amends 8-262; 8-2,144; 8-1013; 8-1025; 8-1567; 21-5405; 21-5413; 21-6811; 38-2312; 75-52,148 Elder Abuse or Mistreatment: Inherently Dangerous Felony Status Signed 31 Final Bill HB2458 Final Brief Final Summary Summary SessionLawChapter 11
Amends 8-262; 8-2,144; 8-1013; 8-1025; 8-1567; 21-5405; 21-5413; 21-6811; 38-2312; 75-52,148 Elder Abuse or Mistreatment: Inherently Dangerous Felony Status Signed 31



Juror con	tact lii	mitations in C	ivil Cases					Status	Signed	479
Final B	ill <u>HB</u>	<u>2579</u>	Final Brief	CCR Brief	Final	l Summary	Summary	SessionLav	vChapter	108
Bill Sec	tion	5	Eff Date	7/1/202	18 D	Delayed Eff [Date			
plainting with a other to verdict party in discussive the party in the	ff, or the member than in the contract or no and here with a contract or no and here we will be so that the so tha	following disc ne plaintiff's a per of the jury nmediately fo a member of a ase that the p t discuss the c ave a copy of ithout the jur Il be consider	attorney or ronly if the jullowing the a jury, the concerson repredeliberation any declarator's consent	representative juror consent discharge of ontacting paresents, the substitute of the properties or verdict in ation filed with the are required to the properties of the prope	re are to the just the just the just the just the control of the c	allowed to he discussio ury, prior to ust inform the cof the inter case with the court. Any he immediat	discuss the on. If a discu discussing the juror of the juror of the person, a unreasonablely reported	jury delibera ssion occurs the jury delibe he identity of bsolute right nd the juror's tle contact wild to the trial of	tions or ve at any tim erations o f the case, of the juro s right to th a juror court. Any	erdict e or the or to
Ameno										
		mitations in C			T			Status	Signed	417
Final B			Final Brief		1	I Summary		SessionLav	vChapter	105
Bill Sec	L	2	Eff Date			Delayed Eff [
the rig trial in contac the spe right to have a to the discuss	ht to d a crim ts a jui ecific c discu copy c court. sing th	iscuss deliber inal action. If or other than ase they wan ss or to not dof any declara Violations are e deliberation mg juror misc	rations with the prosecu in immediate to discuss, iscuss the de tion filed we e subject to as or verdict	certain peoputor or defensely following the party the eliberations of the court. contempt of the for any lawfers.	ole and se atto the dis ey rep or con . Unre court. ul pur	d under cert corney or the ischarge of to present, the aduct of the easonable co to The statute rpose, nor la	tain condition in represent the jury they subject of t jury, and the portact must be does not pay enforcent	ons after comp tative, or the y must inform he interview, e juror's righ be immediat prohibit the conent from for	npletion of e defendar n the juror , the jurors t to reviev tely report ourt from	f a nt of s w and ted
Amend	ds Nev	V								
Open Red	ords:	Review of exc	ceptions		-			Status	Signed	341
Final B	ill <u>SB</u> 3	<u>336</u>	Final Brief	CCR Brief	Final	l Summary	Summary	SessionLav	v Chapter	87
Bill Sec	tion	7	Eff Date	7/1/202	18 D	Delayed Eff [Date			
enforcinform concer license	ement ation f ning p es; and ating th pal bu		, including: aled carry lic th informat concerning	KSA 45-221(censee applic ion; KSA 75-7 s security plar	a)(53) cant for c06, cons ado), concerning concerning concerning concerning conted to exe	g records di ; KSA 65-68 records rela empt a state	sclosing nam 32 and KSA 6 ting to conce or municipa	e or conta 5-6834, aled carry I building	r from



TOPIC



INTENTIONALLY LEFT BLANK

HB2459 Civil Asset Forfeiture Amendments: Key Points for Law Enforcement

The following are key law enforcement points for Civil Asset Forfeiture procedure changes mandated in HB2459 which becomes effective on July 1, 2018:

- 1. Among the many things that didn't change:
 - a. This is still a civil forfeiture and does not require a criminal conviction.
 - b. The list of criminal activity that may lead to forfeiture did not change.
 - c. Funds must still be kept in a "Trust Fund" and cannot be used to supplant your budget.
 - d. Most of the rules for third party interests remain in place although processes may be altered in some cases.
 - e. There are no new limits to value of items seized.
 - f. Forfeited proceeds remain with the law enforcement agency.
- 2. Two changes were made to what is subject to forfeiture:
 - a. Forfeiture of any common carrier conveyance is limited to those cases where it can be shown the owner or person in charge of the conveyance was either "a consenting party or privy to" the violation of the act. Up until July 1, 2018, the law only required "it appears" such conditions exist.
 - b. The rebuttable presumption of intent to facilitate an act giving rise to forfeiture based on location near controlled substances at the time of seizure is repealed as of July 1, 2018. This is still subject to consideration by the court under the "totality of circumstances," but it no longer will be a rebuttable presumption. This places the burden on us to demonstrate the relevance of this factor.
- 3. The court will determine the forfeiture based on the "totality of circumstances" allowing all factors to be considered and not just the factors listed in prior statute. The list remains as a nonexclusive list.
- 4. A new provision requires an "affidavit describing the essential facts supporting forfeiture" to be attached to the Notice of Pending Forfeiture. While not specified in statute, it is anticipated the seizing officer or officer determining forfeiture is appropriate for items already seized as evidence will complete such affidavit after each decision to seek forfeiture is made.
- 5. Effective July 1, 2018, the county or district attorney will have 14 days to respond to a forfeiture case your agency submits to provide notice they will accept or decline the forfeiture case. If they decline, or if they fail to respond, it opens the door for you to use an attorney authorized by your county or district attorney to handle the case.
- 6. Allowable expenditure provisions of the law will change effective July 1, 2018. The rules will follow the federal guidelines. The old rules apply to any purchase made prior to July 1, 2018.
- 7. As of July 1, 2018, the law will require forfeiture funds held by the law enforcement agencies be divided into the following categories: (A) Proceeds from state forfeiture; (B) proceeds from pending state forfeiture actions; and (C) proceeds from forfeiture actions under federal law. This was a recommendation from the 2016 Legislative Post Audit report.
- 8. The KBI will develop a statewide repository (database) of all civil forfeiture activity in the state. We will start using this no later than July 1, 2019. The KBI will supply more details on how this will function.
- 9. Annual Reports of Forfeiture Funds
 - a. The annual financial reports you are required to file each year will still be required, without any change, at the end of the 2018 calendar year.
 - b. Beginning with the 2019 calendar year your financial report will be due February 1, 2020, and must be filed with the new state repository at the KBI.
- 10. The civil forfeiture process will remain under a great deal of public and legislative scrutiny. We should strive to be certain our forfeiture actions are solid, reasonable, and calculated to achieve a public safety objective, not an agency financial objective. Failure to achieve this will ultimately lead to the loss of this significant crime reducing public safety tool.

HB2459 Civil Asset Forfeiture Amendments (Updated 6/24/18) Effective July 1, 2018

<u>Link to the bill</u> <u>Link to the Legislative Summary of the Bill</u>

Amended statutes available at: http://www.kscoplaw.com/KSAs/Ch60Art41.htm

Prepared by Ed Klumpp, eklumpp@cox.net, May 24, 2018

Data Collection for Forfeiture Actions (Section 1 of the bill)

The data collection provisions require reporting a list of data on the seizure of assets for forfeiture and the disposition of those cases to a central state repository managed by the KBI. The KBI must have the database for this in place no later than July 1, 2019, and must create regulations to implement database operation. The seizing agency must submit the data within 60-days of the final disposition of the forfeiture and the prosecutors are required to provide required data from the plaintiff and court actions to the law enforcement agency within 30-days of final disposition.

The collection of data is to begin July 1, 2019, and includes: (1) Name of the seizing agency or lead agency if part of a multi-jurisdictional task force; (2) the county where the seizure occurred; (3) date time of the seizure; (4) agency and court case numbers for the seizure; (5) Type of law enforcement activity leading to the seizure; (6) the location of the seizure; (7) the conduct or offense giving rise to the forfeiture; (8) a description of the type of property seized and the estimated value; (9) a description of the type of contraband seized and the estimated value; (10) whether criminal charges were filed for an offense related to the forfeiture including agency and court case numbers for those charges; (11) the final disposition of the forfeiture action, including the disposition of any claim or exemption asserted under this act; (12) whether the forfeiture was transferred to the federal government for disposition; (13) total cost of the forfeiture action, including attorney fees; and (14) total proceeds from the forfeiture action, including distribution of proceeds by the seizing agency to any other agency or person.

Fund Balance Reporting (Sections 1 & 12 of the bill)

For the 2018 calendar year the current requirement for an annual report to the governing body over the seizing agency remains. For CY 2019 and subsequent years, each agency is required to submit fund balances to the state database by February 1 of the following year including: (1) The agency's forfeiture fund balances on January 1 and December 31 of the preceding calendar year; and (2) the total amount of deposits; (3) a listing, by category, of expenditures from January 1 through December 31 of the preceding calendar year; and (4) amounts being held pending forfeiture case disposition. Those reports must provide separate data for state forfeitures and federal forfeitures. The KBI will monitor reporting and notify any agency they find not in compliance. The noncompliant agency must come within compliance within 30-days of notice. If the agency does not comply within the 30-days they will be forbidden to participate in any civil asset forfeiture action until they are in compliance. The KBI is required to report to the legislature no later than April 15 of each year listing any agency not in compliance.

Open Records Request for Data (Section 2 of the bill)

KSA 45-220 is amended by adding subsection (h) providing the KBI may fulfill requests for summary civil asset forfeiture data. However, any request for specific agency or case records must be made to the agency originating the data.

Property Subject to Seizure for Forfeiture (Section 4 of the bill)

KSA 60-4106 (a)(2) is amended to limit subjection to forfeiture of any conveyance to only those cases where it can be shown by the preponderance of evidence the owner or person in charge of the conveyance was either "a consenting party or privy to" the violation of the act. Prior law only required "it appears" such conditions exist.

Forfeiture of Items Located in Proximity to Controlled Substances (Section 9 of the bill)

KSA 60-4112 is amended by striking the existing subsection (s) which created a rebuttable presumption of intent to facilitate an act giving rise to forfeiture based on location near controlled substances at the time of seizure. The proximity to controlled substances is instead one of four factors in a non-exclusive list to consider as the totality of the circumstances in determination of the items being subject to forfeiture.

Expenditure of Funds (Section 12 of the bill)

KSA 60-4117 is amended to provide clearer direction on allowable use of forfeited funds. A list of acceptable expenditures is added in new subsection (e) which generally follow the federal guidelines. Allowed expenditures are: (A) Support of investigations and operations that further the law enforcement agency's goals or missions; (B) training of investigators, prosecutors and sworn and nonsworn law enforcement personnel in any area that is necessary to perform official law enforcement duties; (C) costs associated with the purchase, lease, construction, expansion, improvement or operation of law enforcement or detention facilities used or managed by the recipient agency; (D) costs associated with the purchase, lease, maintenance or operation of law enforcement equipment for use by law enforcement personnel that supports law enforcement activities; (E) costs associated with the purchase of multi-use equipment and operations used by both law enforcement and non-law enforcement personnel; (F) costs associated with a contract for a specific service that supports or enhances law enforcement; (G) costs associated with travel and transportation to perform or in support of law enforcement duties and activities; (H) costs associated with the purchase of plaques and certificates for law enforcement personnel in recognition of a law enforcement achievement, activity or training; (I) costs associated with conducting awareness programs by law enforcement agencies; (J) costs associated with paying a state or local law enforcement agency's matching contribution or share in a state or federal grant program for items other than salaries; (K) cash transfers from one state or local law enforcement agency to another in support of the law enforcement agency's goals or missions; and (L) transfers from a state or local law enforcement agency to a state, county or local governmental agency or community non-profit organization in support of the law enforcement agency's goals or missions.

Accounting of Funds (Section 12 of the bill)

KSA 60-4117 subsection (e)(3) is added requiring funds held by the law enforcement agencies be divided into the following categories: (A) Proceeds from state forfeiture; (B) proceeds from pending state forfeiture actions; and (C) proceeds from forfeiture actions under federal law. This was a recommendation from the Legislative Post Audit report.

Affidavit of Essential Facts (Section 6 of the bill)

KSA 60-4109 is amended to require an "affidavit describing the essential facts supporting forfeiture" to be included in the Notice of Pending Forfeiture. Existing law in KSA 60-4107 also provides for an "affidavit under oath demonstrating that probable cause exists for the property's forfeiture. . ." This is similar to requirements for a charging or search warrant affidavit or affidavit on an arrest report. While not specified in statute, it is anticipated the seizing officer or officer determining forfeiture is appropriate for items already seized as evidence will be required to complete such affidavit after each decision to seek forfeiture.

Civil Forfeiture Plaintiff Attorney Process (Section 5 of the bill)

KSA 60-4107 subsection (h) provides the process for referral to a prosecutor by a <u>local</u> law enforcement agency and is amended to require a response within 14 days from the county or district attorney to the submitting law enforcement agency that they are either accepting or declining the forfeiture case. If declined or if they fail to respond within the 14 days, a seizing <u>local</u> agency may pursue the case through a state agency or with an attorney authorized by the county or district attorney.

KSA 60-4107 subsection (i) provides the process for referral to a prosecutor by a <u>state</u> law enforcement agency and is amended to require a response within 14 days from the county or district attorney to the submitting law enforcement agency that they are either accepting or declining the forfeiture case. If declined or if they fail to respond within the 14 days, a seizing <u>state</u> agency may pursue the case through a state Attorney General or with an attorney authorized by the Attorney General.

A county or district attorney or the attorney general shall not request or receive any referral fee or personal financial benefit, either directly or indirectly, in any proceeding conducted under this act. This is aimed at addressing a concern in the Legislative Post Audit report about referral of a case to an attorney outside the prosecutor's office which results in the referring prosecutor receiving any financial gain, such as a referral to a private law firm they or a close relative has a financial interest in.

Notice of Pending Forfeiture (Sections 6 and 7 of the bill)

KSA 60-4109 subsections (3) and (4) are amended to clarify the service of the required notice of pending forfeiture from the plaintiff attorney will follow the service process under the Code of Civil Procedure and, if such service is not possible because the person to serve is not known or the attempt to serve by certified mail fails, notice may be made by publication in the official county newspaper.

Subsection (4) is also amended to require the notice to include an affidavit describing the essential facts supporting forfeiture; copies of judicial council forms for petitioning for recognition of an exemption pursuant to KSA 60-4110, and for making a claim pursuant to KSA 60-4111. An acknowledgement of the opportunity to file a petition for recognition of exemption is also required to be included by a change to KSA 60-4110 subsection (a).

Claim to Return Property by Owner or Interest Holder in the Property (Sections 7, 8, 10 & 11 of the bill)

KSA 60-4110 subsections (a) and (b) and KSA 60-4114 subsection (f) are also amended to change the time for a filing for recognition of exemption from 30-days to 60-days after the effective date of the notice of pending forfeiture.

KSA 60-4110 subsection (b) is also amended to change the time limit for the plaintiff attorney to notify the seizing agency and petitioner of exemption a written recognition of exemption and statement of nonexempt interests relating to any or all interests in the property from 120 days to 90 days.

KSA 60-4111 and KSA 60-4113 are amended to ease the burden on an owner or interest holder of the property to file claim without an attorney, and clarifying substantial compliance with the information requirements is legally sufficient. This provision will also result in the Judicial Council creating forms for such non-attorney filing.

A claimant must sign the claim document which is subject to perjury, and the requirement to claim be in affidavit form and subject to making a false writing is removed.

A provision is also added allowing for the claimant to assert a right against self-incrimination in a claim and directing the court on matters relating to such assertion.

Judicial Proceedings (Section 9 of the bill)

KSA 60-4112 subsection (e) is amended to change the limits of a criminal defendant to later deny certain facts from the criminal case from "allegations" to "elements" of the criminal offense for which they are convicted.

KSA 60-4112 subsection (j) and (k) are amended to direct the court to include the "totality of circumstances" in determining if property is subject to forfeiture replacing the current specific and limited list of factors. The proximity of items to be forfeited to contraband or instruments of a crime are moved to a list of factors to consider. That list is factors that may be considered, but does not restrict consideration to the list.

KSA 60-4112 subsection (p) which becomes subsection (o) in the amended law is changed to allow the motion to stay discovery in a criminal case to a motion from any party, not just on motion by the plaintiff.

Other Reference Documents

2016 Legislative Post Audit of Seized and Forfeited Property

Full Report Highlights

Report of the Judicial Council Civil Asset Forfeiture Advisory Committee

The author of this document is not an attorney and this is not legal advice. It is a summary of legislation passed in the 2018 Kansas legislative session and is based on explanations, observations, and studies of the bill and related documents.

Always follow your agency policies and utilize your agency protocol to refer to your local prosecutors and agency attorneys for legal interpretations.

INTENTIONALLY LEFT BLANK

SB336 Body Cam and Car Cam Video Amendments

Effective July 1, 2018

All amendments are in Section 8 starting on page 13 of the bill which amends KSA 45-254

Link to the bill Link to the Legislative Summary of the Bill

Prepared by Ed Klumpp, eklumpp@cox.net, May 17, 2018

What Requesters Does this Statute Apply To? [Subsection (c)]

Effective July 1, 2018, the following persons may request to listen to an audio recording or to view a video recording made by a body camera or a vehicle camera: (1) A person who is a subject of the recording; (2) any parent or legal guardian of a person under 18 years of age who is a subject of the recording; (3) an heir at law, when a decedent is a subject of the recording; and (4) an attorney for a person described in this subsection.

Heir at Law Defined [Subsection (d)]: An heir at law means: "(A) An executor or an administrator of the decedent; (B) the spouse of the decedent, if living; (C) if there is no living spouse of the decedent, an adult child of the decedent, if living; or (D) if there is no living spouse or adult child of the decedent, a parent of the decedent, if living."

KORA Request for Body Cam and Car Cam Video [Subsection (b)]

Any person listed above may request to listen to an audio recording or to view a video recording made by a body camera or a vehicle camera. The request must comply with KSA 45-220 and the agency may not deny a request made by an authorized person in compliance with KSA 45-220.

The Law Only Requires the Viewing of the Recording [Subsections (a) & (b)]

This statute only requires the viewing of video or listening to audio recordings. It does not require, but does not prohibit, the release of the recording. Release is governed by the other KORA statutes and subsection (a) applies the KORA provisions for criminal investigation records.

After a Request is Made, What is the Time Line to Present the Recording? [Subsection (b)]

The law is amended to require the agency to allow the requesting person to listen to the requested audio recording or to view the requested video recording within 20 days after making the request.

Can the Law Enforcement Agency Charge for Any Costs to Produce the Recording? [Subsection (b)]

Both current and continuing law provides the law enforcement agency "may charge a reasonable fee for such services provided by the law enforcement agency." This is a permissive provision and the agency may choose not to charge such fee. This provision is unchanged.

Does This Law Only Apply to Body Cam and Vehicle Cam Video? [Subsection (d)]

The existing as well as the amended statute applies to audio <u>or</u> video recordings made by <u>any</u> <u>recording device</u> "worn by a law enforcement officer" or "attached to a law enforcement vehicle." There is no change to this provision.

No other changes were made to the laws on body cam and vehicle cam recordings in this session. However, the entire issue has been referred to the Judicial Council for study prior to the 2019 session. We will see this issue again next year.

The author of this document is not an attorney and this is not legal advice. It is a summary of legislation passed in the 2018 Kansas legislative session and based on explanations, observations, and studies of the bill and related documents.

Always follow your agency policies and utilize your agency protocol to refer to your local prosecutors and agency attorneys for legal interpretations.

INTENTIONALLY LEFT BLANK

Law Enforcement Background Investigation (SB180)

Effective July 1, 2018

Links: SB180 Legislative Summary of SB180

Prepared by Ed Klumpp, eklumpp@cox.net, June 25, 2018

Introduction

This bill was introduced by our associations in 2017 with the intentions of improving our ability to obtain complete information when conducting background investigations for law enforcement positions on applicants who are either currently working or have worked in the past for another Kansas law enforcement agency. The second goal of the bill was to protect the agency providing the information from liability and to offer reasonable protection of the information provided. It is modeled after a Colorado statute.

Hiring Agency Responsibilities

- The applicant must sign a written waiver signed by the applicant that
 - Explicitly authorizes each state or local law enforcement agency or governmental agency that has employed the applicant to disclose the applicant's files to the hiring agency, [NOTE: I believe the term "explicitly authorizes" is intended to require a separate release for each former or current agency specifically naming that agency], and
 - Releases each agency that employed the applicant from any liability related to the use and disclosure of the files.
- An applicant who refuses to execute the waiver shall not be considered by the hiring agency.
- A copy of the waiver shall be provided to each agency along with the request for information.
- The hiring agency is prohibited from disclosing the information received under this law, except as necessary for such agency's internal hiring processes, or in a negligent hiring civil action.
- The files are not otherwise subject to discovery, subpoena, or other process directed toward the hiring agency obtaining the files.

Previous Employer Responsibilities

- To allow a background investigator from a hiring agency to review personnel files of the
 applicant, including all performance reviews or other files related to job performance,
 commendations, administrative files, grievances, previous personnel applications,
 personnel-related claims, disciplinary actions, internal investigation files, suspensions,
 investigation-related leave, documents concerning termination or other departure from
 employment, all complaints, and all early warning information.
- To disclose the files to the hiring agency within 21 days of receiving the request either by
 providing copies to the hiring agency or allowing the hiring agency to review the files at
 the office of the agency holding the records. Providing copies is at the discretion of the
 agency holding the records, not the hiring agency.
- The bill establishes an exception if the agency is prohibited from providing the files
 pursuant to a binding nondisclosure agreement executed before July 1, 2018, to which
 such agency is a party. However, agencies must disclose an applicant's files if such files

- are subject to a binding nondisclosure agreement executed on or after July 1, 2018, but disclosure is limited to only those files necessary to determine an applicant's qualifications and fitness for performance of a law enforcement officer's duties.
- The agency revealing the records agencies may redact personally identifiable information of persons other than the applicant in files disclosed.

Liability

 An agency or the employees of the agency releasing the records are not be liable for complying with the provisions of this section in good faith or participating in an official oral interview with an investigator regarding the applicant.

Open Records

- The law provides the files constitute a record of the agency that made, maintained, or kept the files for the purposes of the Kansas Open Records Act (KORA) and are not subject to a KORA request directed toward the hiring agency.
- Adds a provision to KORA specifying a request for records defined by the bill as "files" that
 were submitted to an agency must be directed to the agency that made, maintained, or
 kept such files.

The author of this document is not an attorney and this is not legal advice. It is a summary of legislation passed in the 2018 Kansas legislative session and based on explanations, observations, and studies of the bill and related documents.

Always follow your agency policies and utilize your agency protocol to refer to your local prosecutors and agency attorneys for legal interpretations and application of case law.

Guide To 2018 Kansas Legislation Impacting Law Enforcement

Section on
Juvenile Law
Juvenile Procedure

INTENTIONALLY LEFT BLANK

2018 JUVENILE RELATED ENACTED LEGISLATION

Tuesday, June 26, 2018

Prepared by Ed Klumpp

eklumpp@cox.net

(785)640-1102

TOPIC

Juvenile Crisis	Intervention					Status	Signed	463
Final Bill SI	B179	Final Brief	CCR Brief	Final Summary	Summary	SessionLav	vChapter	107
Bill Section	All	Eff Date	7/1/201	8 Delayed Eff	Date			

Allows licensing of Juvenile Crisis Intervention Centers as a facility that provides short-term observation, assessment, treatment, and case planning, and referral juveniles experiencing a mental health crisis and is likely to cause harm to self or others. The bill requires intervention centers to provide treatment to juveniles admitted to the centers, as appropriate while admitted. An intervention center may not be located in a jail or a juvenile detention facility.

A juvenile may be admitted to an intervention center when: 1)The head of the center determines the juvenile is in need of treatment and is likely to cause harm to self or others; 2) A qualified professional from a community mental health center (CMHC) has given written authorization for the juvenile to be admitted to an intervention center; and 3) No other more appropriate treatment services are available and accessible to the juvenile at the time of admission.

The statute governing when a LEO may take a child into custody is amended to require a LEO to take a child under 18 years of age into custody when the LEO reasonably believes the child is experiencing a mental health crisis and is likely to cause harm to self or others.

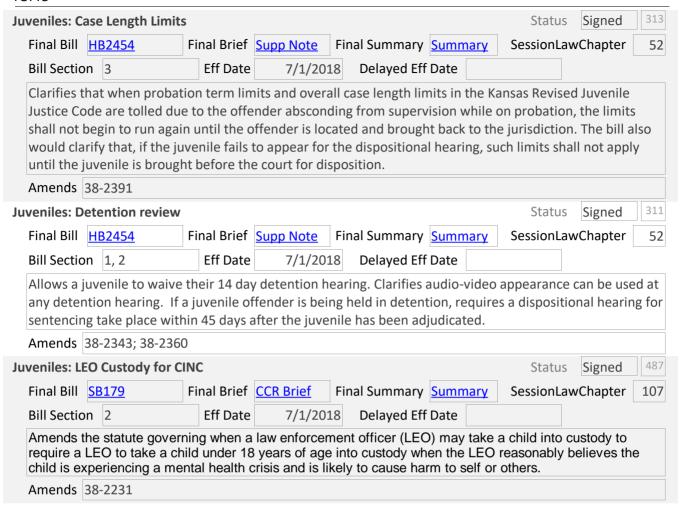
A juvenile may be admitted to an intervention center for not more than 30 days, and a parent with legal custody or a legal guardian of the juvenile can remove the juvenile from the center at any time. If the removal could cause the juvenile to become a child in need of care pursuant to the CINC Code, the head of the intervention center may report such concerns to DCF or may request the county or district attorney to initiate proceedings under the CINC Code. If the head of the intervention center determines such a request to the county or district attorney is the most appropriate action, the head of the intervention center shall make the request and keep the juvenile in the intervention center for an additional 24-hour period to initiate the appropriate proceedings.

A LEO is allowed to deliver a child taken into custody without a court order to an intervention center after written authorization by a CMHC. When a LEO takes a child into protective custody because the LEO reasonably believes the child is experiencing a mental health crisis and is likely to cause harm to self or others, the LEO may deliver the child to an intervention center after written authorization by a CMHC, but the child may not be placed in a juvenile detention facility or other secure facility.

The Revised Kansas Juvenile Justice Code governing is amended to allow an officer, when a juvenile cannot be delivered to the juvenile's parent or custodian, to deliver the juvenile to an intervention center, if the juvenile is determined to not be detention eligible based on a standardized detention risk assessment tool and is experiencing a mental health crisis, after written authorization by a CMHC. Existing additional options are retained.

Amends 38-2231, 38-2232, 38-2242, 38-2243, 38-2330 and 75-52,164

TOPIC



Amends 38-2330

OPIC										
uveniles: Newborn Infant Protection Act						Signed	345			
Final Bill <u>SB179</u>	Final Brief	CCR Brief	Final Summary	Summary	SessionLaw	/Chapter	107			
Bill Section 14	Eff Date	7/1/201	8 Delayed Eff	Date						
The maximum age of an ir	nfant for purp	oses of the A	Act is increased	from 45 day	s old to 60 da	ays old.				
An employee of a facility where an infant was left is allowed to take physical custody of the child without a court order. References to "person or facility" throughout the Act are amended to clarify when provisions are applicable to employees of any facility specified in the Act, any facility specified, or both. When an infant is delivered to a facility pursuant to the Act that is not a medical care facility, the employee taking physical custody of the infant must make arrangements for the immediate transportation of the infant to the nearest medical care facility. The medical care facility, its employees, agents, and medical staff are required to perform treatment in accordance with the prevailing standard of care as necessary to protect the physical health and safety of the infant. Immunity provisions add administrative immunity for the facilities specified in the Act and their employees to the existing criminal and civil immunity and adds a provision the immunity does not extend to any										
negligent or intentional acts or omissions, occurring after the acceptance of the infant. A new term, "relinquishing parent" is created in the statute to delineate between rights of the parent giving up the child and the parent who does not know the other parent is giving up the child. New provisions are added to the statute providing immunity from civil or criminal liability for a relinquishing parent if the following conditions are met: 1) The relinquishing parent delivered the infant voluntarily and safely to the physical custody of an employee at a facility specified in the Act; 2) The infant was no more than 60 days old when delivered to the physical custody of an employee at a facility specified in the Act; and 3) the infant was not abused or neglected by the relinquishing parent prior to such delivery.										
Amends 38-2282										
uveniles: Offender Custody	Disposition	by LEO			Status	Signed	488			
Final Bill SB179	Final Brief	CCR Brief	Final Summary	Summary	SessionLaw	/Chapter	107			
Bill Section 6	Eff Date	7/1/201	8 Delayed Eff	Date						
Amends the statute govern juvenile offender by adding provided the juvenile is deassessment tool, is experiemental health center.	g the option of the termined to	of delivering to not be deten	the juvenile to a tion eligible bas	juvenile cris ed on a stan	sis intervention dardized det	on center, ention risk	ζ			

Juvenile Crisis Intervention

<u>Link to 2018 SB179</u> <u>Link to Legislative Summary of SB179</u> **Effective July 1, 2018**

Prepared by Ed Klumpp, eklumpp@cox.net, May 29, 2018

Creates new statutes and amends: 38-2231, 38-2232, 38-2242, 38-2243, 38-2330 and 75-52,164

SUMMARY

Creates law and directs establishment of regulations for operation of juvenile crisis intervention centers which are to provide short-term observation, assessment, treatment, and case planning, and referral for any juvenile who is experiencing a mental health crisis and is likely to cause harm to self or others, similar to the Care and Treatment Act. The intervention centers are required to provide appropriate treatment to juveniles in their care. An intervention center may be on the same premises as another licensed facility, but the living unit of the intervention center must be maintained in a separate, self-contained unit. An intervention center may not be located in a city or county jail or a juvenile detention facility.

Nothing in the bill requires any jurisdiction or Community Mental Health Center to operate a juvenile crisis intervention center, it only establishes the requirements if establishing one and the authority of the facility to hold and treat appropriate juveniles.

Admission of a juvenile may occur upon:

- 1. Written authorization from a Community Mental Health Center qualified professional for the admission;
- 2. A determination by the Juvenile Crisis Intervention Center the juvenile is in need of treatment and is likely to cause harm to self or others, and;
- 3. No more appropriate alternative treatment is available and accessible to the juvenile at the time of admission.

Law Enforcement Requirements

KSA 38-2231, the statute in the CINC Code directing when law enforcement officers must take a child into custody as a child in need of care is amended to add the requirement to take any child into custody when the officer "reasonable believes the child is experiencing a mental health crisis and is likely to cause harm to self or others."

KSA 38-2232 in the CINC Code is amended

- 1. To provide "When any law enforcement officer takes into custody [under the Child in Need of Care Act] any child as provided in [the new custody requirement described above in KSA 38-2231] the law enforcement officer shall place the child in protective custody and may deliver the child to a juvenile crisis intervention center after written authorization by a community mental health center. Such child shall not be placed in a juvenile detention facility or other secure facility." This is in addition to the existing alternatives allowed in this statute.
- 2. To provide when a child is taken into police custody as a child in need of care and the child is not "delivered to the custody of the child's parent or other custodian" the option of delivering the child to a "juvenile crisis intervention center after written authorization by a community mental health center" is added to the existing options.

KSA 38-2330 in the Juvenile Offense Code is amended to add a new option for a juvenile offender placement ". . . if the juvenile is determined to not be detention eligible based on a standardized

detention risk assessment tool and is experiencing a mental health crisis, deliver a juvenile to a juvenile crisis intervention center. . . after written authorization by a community mental health center."

Other Law Amendments

- 1. The statute on CINC court ex parte orders, KSA 38-2242, is amended to add the Juvenile Crisis Intervention Center as an option for the placement during protective custody.
- 2. The statute on CINC temporary custody orders, KSA 38-2243, is amended to allow "... probable cause to believe that the...child is experiencing a mental health crisis and is in need of treatment..." to the conditions allowing the court to enter an order of temporary custody. It also permits placement in a Juvenile Crisis Intervention Center "after written authorization by a community mental health center, a juvenile crisis intervention center, as described in section 1, and amendments thereto."

Length of Admission for Treatment

- The admission may not last more than 30 days
- A parent with legal custody or a legal guardian of the juvenile can remove the juvenile from the center at any time.
 - The head of the intervention center may report any concerns such removal by the parent may be cause to place the child into CINC custody to
 - DCF or
 - May request the county or district attorney to initiate CINC proceedings.
 - If such request is made to the county or district attorney, the head of the intervention center shall make the request and keep the juvenile in the intervention center for an additional 24-hour period to initiate the appropriate proceedings.

Other Provisions

On or before January 1, 2019, the Secretary for Children and Families, is required to establish rules and regulations to implement Act.

Funding for the facilities may be available from the Evidence based Programs Account of the State General Fund or other available appropriations for juvenile crisis intervention services. These are generally funds established to be set aside from savings created by various state program reforms and designated to be "reinvested" in local juvenile programs. These requests would be through state agencies provided agreements are established with the Secretary of Corrections. The available funds are not to exceed \$2,000,000 annually.

Several other provisions not directly impacting law enforcement are also included in the bill.

ADDITIONAL REFERENCE DOCUMENTS:

December 2017 Kansas Judicial Council Report on Juvenile Crisis Intervention Centers

The author of this document is not an attorney and this is not legal advice. It is a summary of legislation passed in the 2018 Kansas legislative session and is based on explanations, observations, and studies of the bill and related documents.

Always follow your agency policies and utilize your agency protocol to refer to your local prosecutors and agency attorneys for legal interpretations.

Guide To 2018 Kansas Legislation Impacting Law Enforcement

Section on
Firearms
and
Other Weapons

2018 WEAPONS RELATED ENACTED LEGISLATION

Wednesday, June 27, 2018

Prepared by Ed Klumpp

eklumpp@cox.net

(785)640-1102

TOPIC 145 **Firearms: Prohibition from Possession** Status Signed Final Bill HB2145 Final Brief Supp Note Final Summary Summary SessionLawChapter 61 Bill Section All Eff Date Delayed Eff Date 5/3/2018 Prohibiting the possession of a firearm by certain individuals. Adds prohibition of possession for 1) Misdemeanor DV conviction within last 5 years; 2) Fugitive from Justice; 3) Illegally in US; 4) Certain protection orders. These provisions in state law are designed to apply exactly the same as in existing federal law. Thus the changes in state law do not create a new prohibition, but allows state charges to be Amends 21-6301 Signed 213 Firearms: Silencer Status Final Bill HB2145 Final Brief Supp Note Final Summary Summary SessionLawChapter Bill Section 1 Eff Date 5/23/2018 **Delayed Eff Date** Exempts firearm sound suppressor (silencer) devices from KSA 21-6301 if manufactured in Kansas and never taken out of Kansas. Retroactive to 4/25/2013 which is intended to protect two men convicted of federal charges in SE Kansas. This is more of a clean up from passing the creation of KSA 50-1201 through 50-1211 in 2013. An active federal case will answer the remaining question of whether federal licensure is required for a suppressor (silencer) made in Kansas and not crossing state lines. In any event such a case would not be in violation of state law and would have to be charged federally. Amends 21-6301 **Throwing Stars** Status Signed 465 Final Brief Supp Note Final Bill HB2145 Final Summary Summary SessionLawChapter 61 Bill Section All Eff Date Delayed Eff Date 5/3/2018 Amends KSA 21-6301 by moving throwing stars from subsection (a)(1) where they are illegal to sell, purchase, manufacture, or possess to subsection (a)(2) where they are illegal to possess with intent to use against another. Amends 21-6301

HB2145 amending KSA 21-6301 goes into effect Thursday, May 3, 2018.

This document was prepared for briefing purposes by Ed Klumpp, Chief of Police—Retired, eklumpp@cox.net. It is merely a briefing document of legislation. Follow advice from your agency, prosecutors and agency attorneys in enforcement actions and legal interpretations.

The new law makes the following changes:

- 1. Adds four existing federal prohibitions to possessing a firearm to Kansas statutes. The additions are intended to have the same application and requirements of federal law. The prohibitions are added to KSA 21-6301 and make it illegal to possess a firearm by any person that is:
 - a. A fugitive from justice, as defined in the statute. [Subsection (a)(15)]
 - b. An illegal alien or otherwise in the country illegally. [Subsection (a)(16)]
 - c. Subject to a court order restraining the person from harassing, stalking, or threatening an intimate partner or a child of the person or the intimate partner, or from engaging in conduct placing the intimate partner or a child of the person or intimate partner in reasonable fear of bodily injury. It is required the person has had an opportunity to attend a hearing on the order. It is also required the order contain either 1) a finding they present a credible threat to an intimate partner or child, or 2) explicitly prohibits the use, attempted use or threatened use of physical force against such intimate partner or child that would reasonably be expected to cause bodily injury. [Subsection (a)(17)]
 - d. Within the preceding five years, has been convicted of a misdemeanor for a domestic violence offense, or a misdemeanor under a law of another jurisdiction which is substantially the same as such misdemeanor offense. [Subsection (a)(18)]
- 2. Moves the possession of a throwing star from subsection (a)(1) to subsection (a)(2). This makes possession of a throwing star only a violation if there is an intent to use it unlawfully against another. Mere possession of a throwing star is no longer a violation.
- 3. Adds an exemption to the state law violation of possessing a firearm sound suppressor if the suppressor was manufactured in Kansas and has not been taken out of state. See KSA 50-1204 for more conditions and information.

All the new crimes listed in item 1 above are a SL8, nonperson felony.

The changes in item 1 above have many conditions placed on them designed to assure they mirror federal law and do not create any additional restrictions to firearm possession not already illegal under federal law. This includes specific definitions for the terms "intimate partner," "domestic violence," and "fugitive from justice" as used in this statute. See subsection (m). These definitions may vary from the definition of these terms used in other statutes.

- Domestic violence is defined in subsection (m)(1) "the use or attempted use of physical force, or the threatened use of a deadly weapon, committed against a person with whom the offender is involved or has been involved in a dating relationship or is a family or household member."
- Fugitive from justice is defined in subsection (m)(2) as "any person having knowledge that a warrant for the commission of a felony has been issued for the apprehension of such person under KSA 22-2713."
- Intimate Partner is defined in subsection (m)(3) as "the spouse of the person, a former spouse of the person, an individual who is a parent of a child of the person or an individual who cohabitates or has cohabitated with the person."

Be sure to review the elements of each crime in the statute thoroughly and seek advice from your agency, your prosecutors, or other legal resources of your agency on the application of the new law provisions.

You can access the bill document at:

http://www.kslegislature.org/li/b2017 18/measures/documents/hb2145 enrolled.pdf

You can access the legislative briefing document at:

http://www.kslegislature.org/li/b2017 18/measures/documents/summary hb 2145 2018.pdf

Relevant statutes

21-6301. Criminal use of weapons. As amended by 2018 HB2145, 2018 Session Law Chapter 61

- (a) Criminal use of weapons is knowingly:
- (1) Selling, manufacturing, purchasing or possessing any bludgeon, sand club, or metal knuckles or throwing star;
- (2) possessing with intent to use the same unlawfully against another, a dagger, dirk, billy, blackjack, slungshot, dangerous knife, straight-edged razor, *throwing star*, stiletto or any other dangerous or deadly weapon or instrument of like character;
 - (3) setting a spring gun;
- (4) possessing any device or attachment of any kind designed, used or intended for use in suppressing the report of any firearm;
- (5) selling, manufacturing, purchasing or possessing a shotgun with a barrel less than 18 inches in length, or any firearm designed to discharge or capable of discharging automatically more than once by a single function of the trigger, whether the person knows or has reason to know the length of the barrel or that the firearm is designed or capable of discharging automatically;
- (6) possessing, manufacturing, causing to be manufactured, selling, offering for sale, lending, purchasing or giving away any cartridge which can be fired by a handgun and which has a plastic-coated bullet that has a core of less than 60% lead by weight, whether the person knows or has reason to know that the plastic-coated bullet has a core of less than 60% lead by weight;
- (7) selling, giving or otherwise transferring any firearm with a barrel less than 12 inches long to any person under 18 years of age whether the person knows or has reason to know the length of the barrel;
- (8) selling, giving or otherwise transferring any firearms to any person who is both addicted to and an unlawful user of a controlled substance;
- (9) selling, giving or otherwise transferring any firearm to any person who is or has been a mentally ill person subject to involuntary commitment for care and treatment, as defined in K.S.A. <u>59-2946</u>, and amendments thereto, or a person with an alcohol or substance abuse problem subject to involuntary commitment for care and treatment as defined in K.S.A. <u>59-29b46</u>, and amendments thereto;
- (10) possessing any firearm by a person who is both addicted to and an unlawful user of a controlled substance;
- (11) possessing any firearm by any person, other than a law enforcement officer, in or on any school property or grounds upon which is located a building or structure used by a unified school district or an accredited nonpublic school for student instruction or attendance or extracurricular activities of pupils enrolled in kindergarten or any of the grades one through 12 or at any regularly scheduled school sponsored activity or event whether the person knows or has reason to know that such person was in or on any such property or grounds;
- (12) refusing to surrender or immediately remove from school property or grounds or at any regularly scheduled school sponsored activity or event any firearm in the possession of any person, other than a law enforcement officer, when so requested or directed by any duly authorized school employee or any law enforcement officer;
- (13) possessing any firearm by a person who is or has been a mentally ill person subject to involuntary commitment for care and treatment, as defined in K.S.A. <u>59-2946</u>, and amendments thereto, or persons with an alcohol or substance abuse problem subject to involuntary commitment for care and treatment as defined in K.S.A. <u>59-29b46</u>, and amendments thereto; or
 - (14) possessing a firearm with a barrel less than 12 inches long by any person less than 18 years of age.
 - (15) possessing any firearm while a fugitive from justice;
 - (16) possessing any firearm by a person who is an alien illegally or unlawfully in the United States;
 - (17) possessing any firearm by a person while such person is subject to a court order that:
- (A) Was issued after a hearing, of which such person received actual notice, and at which such person had an opportunity to participate;
- (B) restrains such person from harassing, stalking or threatening an intimate partner of such person or a child of such person or such intimate partner, or engaging in other conduct that would place an intimate partner in reasonable fear of bodily injury to the partner or the child; and

- (C) (i) Includes a finding that such person represents a credible threat to the physical safety of such intimate partner or child; or
- (ii) by its terms explicitly prohibits the use, attempted use or threatened use of physical force against such intimate partner or child that would reasonably be expected to cause bodily injury; or
- (18) possessing any firearm by a person who, within the preceding five years, has been convicted of a misdemeanor for a domestic violence offense, or a misdemeanor under a law of another jurisdiction which is substantially the same as such misdemeanor offense.
 - (b) Criminal use of weapons as defined in:
 - (1) Subsection (a)(1), (a)(2), (a)(3), (a)(7), (a)(8), (a)(9) or (a)(12) is a class A nonperson misdemeanor;
 - (2) subsection (a)(4), (a)(5) or (a)(6) is a severity level 9, nonperson felony;
 - (3) subsection (a)(10) or (a)(11) is a class B nonperson select misdemeanor;
 - (4) subsection (a)(13), (a)(15), (a)(16), (a)(17) or (a)(18) is a severity level 8, nonperson felony; and
 - (5) subsection (a)(14) is a:
 - (A) Class A nonperson misdemeanor except as provided in subsection (b)(5)(B);
 - (B) severity level 8, nonperson felony upon a second or subsequent conviction.
 - (c) Subsections (a)(1), (a)(2) and (a)(5) shall not apply to:
- (1) Law enforcement officers, or any person summoned by any such officers to assist in making arrests or preserving the peace while actually engaged in assisting such officer;
- (2) wardens, superintendents, directors, security personnel and keepers of prisons, penitentiaries, jails and other institutions for the detention of persons accused or convicted of crime, while acting within the scope of their authority;
- (3) members of the armed services or reserve forces of the United States or the Kansas national guard while in the performance of their official duty; or
- (4) the manufacture of, transportation to, or sale of weapons to a person authorized under subsections (c)(1), (c)(2) and (c)(3) to possess such weapons.
- (d) Subsections (a)(4) and (a)(5) shall not apply to any person who sells, purchases, possesses or carries a firearm, device or attachment which has been rendered unserviceable by steel weld in the chamber and marriage weld of the barrel to the receiver and which has been registered in the national firearms registration and transfer record in compliance with 26 U.S.C. § 5841 et seq. in the name of such person and, if such person transfers such firearm, device or attachment to another person, has been so registered in the transferee's name by the transferor.
 - (e) Subsection (a)(6) shall not apply to a governmental laboratory or solid plastic bullets.
 - (f) Subsection (a)(4) shall not apply to a law enforcement officer who is:
- (1) Assigned by the head of such officer's law enforcement agency to a tactical unit which receives specialized, regular training;
- (2) designated by the head of such officer's law enforcement agency to possess devices described in subsection (a)(4); and
 - (3) in possession of commercially manufactured devices which are:
 - (A) Owned by the law enforcement agency;
 - (B) in such officer's possession only during specific operations; and
- (C) approved by the bureau of alcohol, tobacco, firearms and explosives of the United States department of justice.
- (g) Subsections (a)(4), (a)(5) and (a)(6) shall not apply to any person employed by a laboratory which is certified by the United States department of justice, national institute of justice, while actually engaged in the duties of their employment and on the premises of such certified laboratory. Subsections (a)(4), (a)(5) and (a)(6) shall not affect the manufacture of, transportation to or sale of weapons to such certified laboratory.
- (h) Subsections (a)(4) and (a)(5) shall not apply to or affect any person or entity in compliance with the national firearms act, 26 U.S.C. § 5801 et seq.
- (i) (1) Subsection (a)(4) shall not apply to or affect any person in possession of a device or attachment designed, used or intended for use in suppressing the report of any firearm, if such device or attachment satisfies the description of a Kansas-made firearm accessory as set forth in K.S.A. 2017 Supp. 50-1204, and amendments thereto.

- (2) The provisions of this subsection shall apply to any violation of subsection (a)(4) that occurred on or after April 25, 2013.
 - (j) Subsection (a)(11) shall not apply to:
- (1) Possession of any firearm in connection with a firearms safety course of instruction or firearms education course approved and authorized by the school;
- (2) possession of any firearm specifically authorized in writing by the superintendent of any unified school district or the chief administrator of any accredited nonpublic school;
- (3) possession of a firearm secured in a motor vehicle by a parent, guardian, custodian or someone authorized to act in such person's behalf who is delivering or collecting a student; or
- (4) possession of a firearm secured in a motor vehicle by a registered voter who is on the school grounds, which contain a polling place for the purpose of voting during polling hours on an election day; or
- (5) possession of a concealed handgun by an individual who is not prohibited from possessing a firearm under either federal or state law.
- $\frac{(j)}{(k)}$ Subsections (a)(9) and (a)(13) shall not apply to a person who has received a certificate of restoration pursuant to K.S.A. 2017 Supp. 75-7c26, and amendments thereto.
 - (k)(l) Subsection (a)(14) shall not apply if such person, less than 18 years of age, was:
 - (1) In attendance at a hunter's safety course or a firearms safety course;
- (2) engaging in practice in the use of such firearm or target shooting at an established range authorized by the governing body of the jurisdiction in which such range is located, or at another private range with permission of such person's parent or legal guardian;
- (3) engaging in an organized competition involving the use of such firearm, or participating in or practicing for a performance by an organization exempt from federal income tax pursuant to section 501(c)(3) of the internal revenue code of 1986 which uses firearms as a part of such performance;
- (4) hunting or trapping pursuant to a valid license issued to such person pursuant to article 9 of chapter 32 of the Kansas Statutes Annotated, and amendments thereto;
- (5) traveling with any such firearm in such person's possession being unloaded to or from any activity described in subsections $\frac{k}{l}(l)$ (1) through $\frac{k}{l}(l)$ (4), only if such firearm is secured, unloaded and outside the immediate access of such person;
- (6) on real property under the control of such person's parent, legal guardian or grandparent and who has the permission of such parent, legal guardian or grandparent to possess such firearm; or
- (7) at such person's residence and who, with the permission of such person's parent or legal guardian, possesses such firearm for the purpose of exercising the rights contained in K.S.A. 2017 Supp. 21-5222, 21-5223 or 21-5225, and amendments thereto.
 - (1)(m) As used in this section,
- (1) "Domestic violence" means the use or attempted use of physical force, or the threatened use of a deadly weapon, committed against a person with whom the offender is involved or has been involved in a dating relationship or is a family or household member.
- (2) "Fugitive from justice" means any person having knowledge that a warrant for the commission of a felony has been issued for the apprehension of such person under K.S.A. 22-2713, and amendments thereto.
- (3) "Intimate partner" means, with respect to a person, the spouse of the person, a former spouse of the person, an individual who is a parent of a child of the person or an individual who cohabitates or has cohabitated with the person.
- (4) "throwing star" means any instrument, without handles, consisting of a metal plate having three or more radiating points with one or more sharp edges and designed in the shape of a polygon, trefoil, cross, star, diamond or other geometric shape, manufactured for use as a weapon for throwing.
- **22-2713. Arrest prior to requisition; prisoners in federal facilities, waiver of requirements for extradition.** (a) Whenever any person within this state is charged on the oath of any credible person before any judge or magistrate of this state with the commission of any crime in any other state and, except in cases arising under K.S.A. <u>22-2706</u>, and amendments thereto, with having fled from justice, or with having been convicted of a crime in that state and having escaped from confinement, or having broken the terms of the person's bail, probation, assignment to a community correctional services program, postrelease supervision or

parole, or with being under sentence, some portion of which remains unexecuted, from which such person has not been paroled, placed on postrelease supervision or discharged or otherwise released, or whenever complaint has been made before any judge or magistrate in this state setting forth on the affidavit of any credible person in another state that a crime has been committed in such other state and that the accused has been charged in such state with the commission of the crime, and, except in cases arising under K.S.A. 22-2706, and amendments thereto, has fled from justice, or with having been convicted of a crime in that state and having escaped from confinement, or having broken the terms of the person's bail, probation, assignment to a community correctional services program, postrelease supervision or parole, or with being under sentence, some portion of which remains unexecuted, from which such person has not been paroled, placed on postrelease supervision or discharged or otherwise released, and is believed to be in this state, the judge or magistrate shall issue a warrant directed to any law enforcement officer commanding the apprehension of the person named therein, wherever such person may be found in this state, and to bring such person before the same or any other judge, magistrate or court who or which may be available in or convenient of access to the place where the arrest may be made, to answer the charge or complaint and affidavit, and a certified copy of the sworn charge or complaint and affidavit upon which the warrant is issued shall be attached to the warrant.

- (b) Any person incarcerated in any federal facility may be released to the custody of the duly accredited officers, or such officer's designees, of a foreign state, if:
- (1) Such person has violated the terms of such person's probation, postrelease supervision, parole or who has an unexpired sentence in the foreign state;
 - (2) the foreign state has personal jurisdiction over such person; and
- (3) the foreign state has issued a valid warrant for the apprehension of such person. For that purpose no formalities shall be required other than establishing the authority of the officer and the identity of the person to be apprehended. All legal requirements to obtain extradition of fugitives from justice are hereby expressly waived by the state of Kansas, as to such persons.
- **50-1204.** Personal firearms, accessories and ammunition manufactured in Kansas; exempt, interstate commerce. (a) A personal firearm, a firearm accessory or ammunition that is manufactured commercially or privately and owned in Kansas and that remains within the borders of Kansas is not subject to any federal law, treaty, federal regulation, or federal executive action, including any federal firearm or ammunition registration program, under the authority of congress to regulate interstate commerce. It is declared by the legislature that those items have not traveled in interstate commerce. This section applies to a firearm, a firearm accessory or ammunition that is manufactured commercially or privately and owned in the state of Kansas.
- (b) Component parts are not firearms, firearms accessories or ammunition, and their importation into Kansas and incorporation into a firearm, a firearm accessory or ammunition manufactured and owned in Kansas does not subject the firearm, firearm accessory or ammunition to federal regulation. It is declared by the legislature that such component parts are not firearms, firearms accessories or ammunition and are not subject to congressional authority to regulate firearms, firearms accessories and ammunition under interstate commerce as if they were actually firearms, firearms accessories or ammunition.
- (c) Firearms accessories that are imported into Kansas from another state and that are subject to federal regulation as being in interstate commerce do not subject a firearm to federal regulation under interstate commerce because they are attached to or used in conjunction with a firearm in Kansas.

Guide To 2018 Kansas Legislation Impacting Law Enforcement

Section on Drug Enforcement

2018 DRUG RELATED ENACTED LEGISLATION Monday, June 25, 2018

Prepared by Ed Klumpp

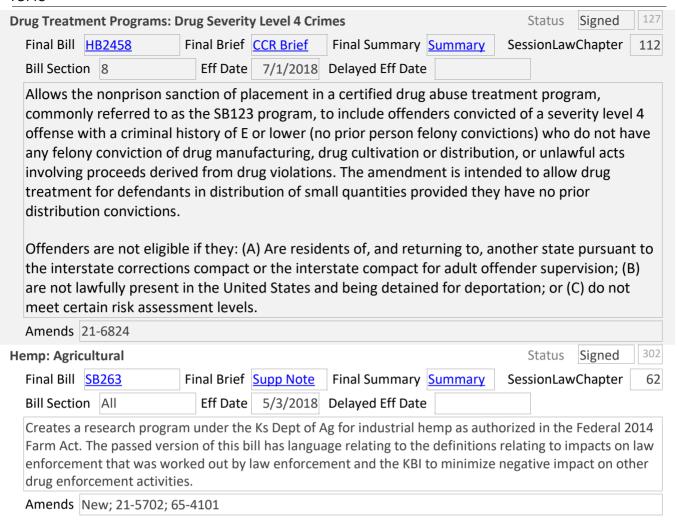
eklumpp@cox.net

(785)640-1102

TOPIC								
CBD Oil	Status Signed 473							
Final Bill SB282 Final Brief CCR Brief Final Sur	mmary SessionLawChapter 101							
Bill Section 4, 5 Eff Date 5/24/2018 Delayed	Eff Date							
Amends the definition of marijuana in Ch 21 and Ch 65 by exempting cannabidiol from the definition. As a result, cannabidiol in CBD products with no THC will be legal in Kansas. NOTE: This still violates current federal law.								
Amends 21-5701 and 65-4101								
Drugs: Schedules	Status Signed 327							
Final Bill HB282 Final Brief CCR Brief Final Sur	mmary Summary SessionLawChapter 101							
Bill Section 1, 2,3 Eff Date 5/24/2018 Delayed	Eff Date							
Updating substances included in schedules I, II and III of the uniform controlled substances act. KSA 65-4105, Schedule I Drugs, is amended by adding 12 forms of synthetic opioid fentanyls and MT-45 an opioid analgesic. Also adds several cannabinoid classes to cover several new synthetics. KSA 65-4107, Schedule II Drugs, is amended by adding a fentanyl precursor. Dronabinol, a synthetic THC compound, is also moved here from Schedule IV to mirror a federal change. KSA 65-4109, Schedule III Drugs, is amended by updating the list of anabolic steroids.								
Amends 65-4105, 65-4107 and 65-4109								
THC Penalty	Status Signed 374							
Final Bill HB2458 Final Brief CCR Brief Final Sur	mmary Summary SessionLawChapter 112							
Bill Section 6 Eff Date 7/1/2018 Delayed	Eff Date							
Making the penalty for possession of THC the same as that f nonperson misdemeanor; second offense is a class A nonpe offense is a drug severity level 5 felony.	•							
Amends 21-5706								

Monday, June 25, 2018 Drug Page 1 of 2

TOPIC



More Legislative Information Available at www.KsLawEnforcementInfo/2018-session.html

Drug Statute Amendments 2018 SB263, SB282, HB2458

Link to the SB282Link to the Legislative Summary of SB282Effective May 24, 2018Link to the HB2458Link to the Legislative Summary of HB2458Effective July 1, 2018Link to the SB263Link to the Legislative Summary of SB263Effective May 3, 2018

Prepared by Ed Klumpp, eklumpp@cox.net, May 21, 2018

Drug Schedule Updates (SB282, sections 1, 2, & 3) Effective May 24, 2018

KSA 65-4105, Schedule I Drugs, is amended by adding 12 forms of synthetic opioid fentanyls and MT-45 an opioid analgesic. Also adds several cannabinoid classes to cover several new synthetics.

KSA 65-4107, Schedule II Drugs, is amended by adding a fentanyl precursor. Dronabinol, a synthetic THC compound, is also moved here from Schedule IV to mirror a federal change.

KSA 65-4109, Schedule III Drugs, is amended by updating the list of anabolic steroids.

Marijuana Definition and Cannabidiols (SB282, sections 4 & 5) Effective May 24, 2018

The Marijuana definition was amended in both KSA 21-5701 subsection (j) and KSA 65-4101 subsection (aa) to exclude cannabidiols. This was to allow the sale and possession (not manufacturing) of certain cannabidiols marketed as a health aid commonly sold in health food stores and convenience stores. This definition does not exclude all cannabinoids from the definition and is designed to be very narrow for the marketed products. The change in definition does not allow those products to contain any amount of THC or other controlled substance, they must be THC free to be legal since THC is still a scheduled drug.

Drug Treatment for Drug SL4 Felons (HB2458, section 8) Effective July 1, 2018

KSA 21-6824 is amended to allow the nonprison sanction of placement in a certified drug abuse treatment program, commonly referred to as the SB123 program, to include offenders convicted of a severity level 4 offense with a criminal history of E or lower (no prior person felony convictions) who do not have any felony conviction of drug manufacturing, drug cultivation or distribution, or unlawful acts involving proceeds derived from drug violations. The amendment is intended to allow drug treatment for defendants in distribution of small quantities provided they have no prior distribution convictions.

Offenders are not eligible if they: (A) Are residents of, and returning to, another state pursuant to the interstate corrections compact or the interstate compact for adult offender supervision; (B) are not lawfully present in the United States and being detained for deportation; or (C) do not meet certain risk assessment levels.

THC Possession Penalties (HB2458 section 6) Effective July 1, 2018

KSA 21-5706 is amended to make the penalties for possession of THC the same as they are for marijuana: First offense is a class B nonperson misdemeanor; second offense is a class A nonperson misdemeanor; and a third or subsequent offense is a drug severity level 5 felony.

Industrial or Agricultural Hemp (SB263, sections 4 & 5) Effective May 3, 2018

The legislature approved the "Alternative Crop Research Act" legalizing industrial or agricultural hemp, however it is limited to what is allowed under federal law for promoting the research and development of industrial hemp. This requires it to be well regulated under the Kansas Department of Agriculture (KDA). KDA is authorized to establish a pilot program in Russell County, and other counties determined by the KDA, for economic development, research,

cultivation, market analysis, manufacturing, and transportation of industrial hemp and industrial hemp products. [New Section 2]

Definitions are in new section 1 and include:

- "Industrial hemp" means all parts and varieties of the plant cannabis sativa L., cultivated
 or possessed by a state educational institution or the department, whether growing or
 not, that contain a delta-9 tetrahydrocannabinol concentration of no more than 0.3%
 on a dry weight basis.
- "Certified seed" means industrial hemp seed that has been certified by a certifying agency, as defined by K.S.A. 2-1415, and amendments thereto, as having a delta-9 tetrahydrocannabinol concentration of no more than 0.3% on a dry weight basis.
- "Hemp products" means all products made from industrial hemp, including, but not limited to, cloth, cordage, fiber, food, fuel, paint, paper, particleboard, plastics, seed, seed meal and seed oil for consumption and certified seed for cultivation, if the seeds originate from industrial hemp varieties.

The KDA can operate the program with coordination through either a state university or an advisory board. They are already forming the advisory board and it will include a law enforcement representative. [New section 1]

Participants must be licensed which requires a fingerprint based criminal history check. Persons with a felony drug conviction are ineligible for licensure. [New section 2 subsection (d)]

KDA must develop rules and regulations to administer the program by the end of 2018. [New section 2 subsection (e)]

Participants will be required to keep their license in their possession at all times they are engaged in cultivation, growth, research, oversight, study, analysis, transportation, processing, or distribution of certified seed or industrial hemp pursuant to the Act. This was implemented at the request of law enforcement to assist us in differentiating between legal hemp operations and cannabis related criminal activity. [New section 2 subsection (e)]

The definition of marijuana is amended in KSA 21-5701 subsection (j) and KSA 65-4101 subsection (aa) to exclude hemp as authorized in the Act. [Sections 4 & 6]

KSA 65-4105, the schedule I drug statute, is amended in subsection (h)(1) to exclude THC obtained from industrial hemp but only "when cultivated, possessed or used for activities authorized by the alternative crop research act." Any other THC possession, extraction, or distribution is still criminal, even if conducted by a person licensed under the Act. [Section 7]

While the bill became effective when published in the Kansas Register on May 3, 2018, the program cannot become active until after the Kansas Department of Agriculture creates the regulations and issues licenses. We probably will not see hemp being grown under the Act in Kansas until spring of 2019 at the earliest.

The author of this document is not an attorney and this is not legal advice. It is a summary of legislation passed in the 2018 Kansas legislative session and is based on explanations, observations, and studies of the bill and related documents.

Always follow your agency policies and utilize your agency protocol to refer to your local prosecutors and agency attorneys for legal interpretations.

Guide To 2018 Kansas Legislation Impacting Law Enforcement

Section on DUI

2018 DUI RELATED ENACTED LEGISLATION

Wednesday, June 27, 2018

Prepared by Ed Klumpp

eklumpp@cox.net

(785)640-1102

TOPIC

DUIStatusSigned400Final BillSB374Final BriefCCR BriefFinal SummarySessionLawChapter106Bill SectionAllEff Date7/1/2018Delayed Eff Date

Considerable amendments were made to the DUI laws most significantly repealing the criminal violation for refusing an evidentiary test and changing the test consent and advisory procedures. The "implied consent" language is removed and replaced with language stating tests "may be required" and "may be requested." When requesting a test any reference to "reasonable grounds to believe" has been changed to "probable cause to believe."

The rules for crash related DUI also changed by removing the references to varying degrees of injury and instead using injury or death. The new provision requires the person to have been involved in an collision involving property damage, personal injury or death AND probable cause the person is DUI. Testing based only on a person's vehicle operation causing an accident are removed.

New provisions were included addressing obtaining tests with or without a search warrant. The language is different for obtaining blood or urine and obtaining other breath or bodily substance samples for testing and specifies a warrant is required to obtain a blood or urine sample absent consent. Amendments were also made to the statutes allowing officers to direct blood collection by medical professionals.

The above changes were in response to several appellate court decisions over the past 2-3 years.

The administrative penalties for evidentiary test refusals remain in place. There are not changes to the preliminary test statutes. New DC27 and DC70 forms will be required.

The language in the collective knowledge provision of investigators and the test request are changed to apply to any DUI investigation instead of only accident investigations.

Amends 8-2,137; 8-2,142; 8-2,144; 8-2,145; 8-1001; 8-1002; 8-1012; 8-1013; 8-1020; 8-1024; 8-1025; 81567; 65-1,107; 75-712h

Effective July 1, 2018

Links: SB374 Legislative Summary of SB374 HB2439 Legislative Summary of HB2439

Amended statutes available at: http://www.kscoplaw.com/vehcode/art10.html

Prepared by Ed Klumpp, eklumpp@cox.net, May 19, 2018

Introduction [SB374]

The 66-page bill amends 34 statutes, but it is not as ominous as that sounds. The amendments in 31 of those statutes are technical amendments primarily changing or deleting statute references, mostly due to the repeal of KSA 8-1025. That leaves the meaningful changes in only three sections of the bill amending KSA 8-2,144 (section 6 starting on page 8); 8-1001 (section 7 starting on page 12); and 8-1567 (section 13 starting on page 21); plus the repeal of KSA 8-1025. Most, if not all, of the amendments directly affecting law enforcement are in section 7 of the bill (pages 12-16) amending KSA 8-1001, testing procedures, and in the repeal of KSA 8-1025, the criminal violation for refusing a test.

Preliminary Tests [SB374 KSA 8-1012, not amended in the final bill]

The bill does not amend nor repeal KSA 8-1012 governing preliminary testing. This leaves the existing statute in place and without change. It still includes the required notice and penalty for refusing the test. Prosecutors are telling me case law has ruled the criminal provision unconstitutional. Check with your local prosecutors for advice on using preliminary tests and the use of the notice when doing so.

Criminal and Administrative Penalties for Test Refusal [SB374 Repeal of KSA 8-1025, Section 35 of the bill]

KSA 8-1025 is fully repealed (not amended). This is the statute enacted in 2012 that provided a criminal penalty for refusing an evidentiary test required in KSA 8-1001, DUI testing. This repeal is based on case law ruling the provisions unconstitutional. Administrative actions for evidentiary test refusal or failure provided in KSA 8-1014 remain unchanged. Evidentiary test refusal is still admissible as evidence in court as provided by KSA 8-1001 subsection (n).

Implied Consent [SB374 Section 7 of the bill]

Implied consent is no longer applicable, based on recent case law. KSA 8-1001 is amended to remove any references to "consent" or "deemed consented" related to what has been known as implied consent and replacing it with the reference to "may be requested" and "may be required." The result is all statutory references to a vehicle operator having deemed consent to testing by choosing to operate a vehicle and allowing the withdrawal of such consent are removed and replaced by statutory language specifying when a test may be required and allowing law enforcement officers to request the test when the test is required. Such request must be based on probable cause to believe the person has committed the crime of DUI. The term "reasonable grounds" is removed and replaced with "probable cause" throughout the bill as required to create consistency with the new "probable cause" standard. These changes were made to address recent case law requirements.

The provision in subsection (b)(1) that requires the person is either "arrested or otherwise taken into custody for any violation of statute, county resolution, or city ordinance" or "involved in a motor vehicle accident or collision resulting in property damage or personal injury" remains in the amended law. However, the several factors relating to traffic collisions are removed in the amended law as outlined below.

Request of Tests [SB374 Section 7, subsection (b) & striking subsections (p) & (w)]

KSA 8-1001 subsection (b)(1) is amended by removing the phrase referring to the law enforcement officer requesting "a test. . . If, at the time of request. . . the officer has reasonable grounds to believe the person was operating or attempting to operate a vehicle while under the influence of alcohol or drugs, or both. . . " and replacing it with, "One or more tests may be required of a person when, at the time of the request, a law enforcement officer has probable cause to believe the person has committed a violation of" DUI, is operating a commercial vehicle with any alcohol or drugs in their system. [also see KSA 8-1001 subsection (m)] or the driver is under the age of 21 with any alcohol or drugs in their system.

Requests in Cases Involving Vehicle Collision

KSA 8-1001 subsection (b)(1) is also amended to delete references to varying degrees of injury and provisions about whether actions of the operator contributed to the accident are removed. Subsections

(p) and (w) of the original statute which provided that operating a vehicle in a manner to cause death or serious injury was probable cause to believe the person was under the influence, and the definition of serious injury are deleted. This results in requests for tests for persons involved in a collision must be based on being "involved in a motor vehicle accident or collision resulting in property damage or personal injury or death" and probable cause the person has committed a DUI offense. No longer can a test be requested solely on the basis the driver's actions contributed to the collision, the driver could be cited for any traffic violation listed in KSA 8-2117, and the collision resulted in death or serious injury. Those factors no longer constitute probable cause for requesting a test without probable cause the driver committed a DUI violation.

Collective Knowledge of Law Enforcement Officers

KSA 8-1001 subsection (b)(2) which provides the officer requesting or directing the administration of a test may act on their personal knowledge or the collective knowledge of law enforcement officers involved in the investigation is amended. The limitation to "officers involved in the accident investigation or arrest" is changed to simply the "officers involved in the investigation or arrest." This allows this provision to apply to the investigation of a non-collision DUI case.

Test Advisories or Notices [SB374 Section 7, new subsections (c) & (d); subsections (q) & (r); KSA 8-2,145; and removing old subsection (k)]

KSA 8-1001 is amended by removing all notices required prior to evidentiary testing in subsection (k) and replaces them with new notices. Those new notices are found in new subsection (c) for requesting a test of other than blood or urine; and in new subsection (d) for requesting a blood or urine test.

Additional Notices for Operators of a Commercial Vehicle and for any Vehicle Operator Under 21 In addition to the notices required in KSA 8-1001, the notices required in KSA 8-2,145 for commercial vehicle drivers and KSA 8-1567a for drivers under 21 being tested for DUI remain unchanged.

Effect of Not Providing the Notices

KSA 8-1001 subsections (q) and (r) are amended to reference the notices as "authorized" instead of "required." (Note: Subsection (c) & (d) provide the notices "shall be given," so they are not optional. It is just the impact of failing to give notice is mitigated for the purposes stated in these subsections.) The provision that test results cannot be suppressed in the criminal case of DUI because of "technical irregularities" is amended to "because of irregularities not affecting the substantial rights of the accused in the consent or notice authorized in subsection (c) or (d). . ." The new provision clarifies irregularities or not given the notice can still be used in defense of the ". . .administrative action regarding the subject's driving privileges."

Dept. of Revenue will be issuing revised DC27 and DC70 advisory forms.

Test Sample by Search With or Without a Warrant [SB374 Section 7, subsections (e), (f), & (s)]

KSA 8-1001 is amended by adding two new subsections and amending another regarding acquiring a test sample by a search with or without a warrant.

New subsection (e) clarifies the statute does not "limit the right of a law enforcement officer to conduct any search of a person's breath or bodily substance, other than blood or urine, incident to a lawful arrest pursuant to the constitution of the United States, with or without providing the person the advisories authorized in subsection (c), nor limit the admissibility at any trial or hearing of alcohol or drug concentration testing results obtained pursuant to such a search."

New subsection (f) clarifies the statute does not "limit the right of a law enforcement officer to conduct or obtain a blood or urine test of a person pursuant to a warrant under K.S.A. 22-2502, and amendments thereto, the constitution of the United States or a judicially recognized exception to the search warrant requirement, with or without providing the person the advisories authorized in subsection (d), nor limit the admissibility at any trial or hearing of alcohol or drug concentration testing results obtained pursuant to such a search." Consent is the most common, among several "judicially recognized exceptions."

Subsection (s) amends the existing provision that nothing in the statute "shall be construed to limit the admissibility at any trial of alcohol or drug concentration testing results obtained pursuant to a search warrant" by adding "or other judicially recognized exception to the warrant requirement."

Directing Blood Collection by a Medical Professional [SB374 Section 7, KSA 8-1001, subsections (g) and (h)]

KSA 8-1001 has a new subsection (g) which provides a law enforcement officer may direct the sample of blood to be collected by "a medical professional" to draw "one or more samples of blood from a person to determine the blood's alcohol or drug concentration: (1) If the person has given consent, with or without the advisories in subsection (d), and meets the requirements of subsection (b) [probable cause, etc.]; (2) if law enforcement has obtained a search warrant authorizing the collection of blood from the person; or (3) if the person refuses or is unable to consent to submit to and complete a test, and another judicially recognized exception to the warrant requirement applies."

KSA 8-1001 subsection (h) defines which "medical professionals" may be directed to obtain the blood sample. This only includes: (1) A person licensed to practice medicine and surgery, licensed as a physician assistant, or a person acting under the direction of any such licensed person; (2) a registered nurse or a licensed practical nurse; (3) any qualified medical technician, including, but not limited to, an advanced emergency medical technician or a paramedic, as those terms are defined in K.S.A. 65-6112, authorized by medical protocol; or (4) a phlebotomist." These provisions are different than prior statutory language that was in subsection (d) which was stricken from KSA 8-1001.

Subsection (i) of the amended KSA 8-1001 provides for a written statement from the officer to the medical professional. Upon being provided that written statement, the medical professional "shall withdraw the sample of blood as soon as practical and shall deliver the sample to the law enforcement officer or another law enforcement officer as directed by the requesting law enforcement officer as soon as practical, provided the collection of the sample does not jeopardize the person's life, cause serious injury to the person or seriously impede the person's medical assessment, care or treatment." The subsection also provides, "The medical professional shall not require the person that is the subject of the test or tests to provide any additional consent or sign any waiver form."

Immunity of Civil Action for Medical Professional and Medical Care Facility

KSA 8-1024 and KSA 8-1001 subsection (j) provides immunity from civil liability for medical professionals and the medical care facility obtaining the sample based on the law enforcement request. (NOTE: The law enforcement officer submitting the request is responsible for assuring all legal requirements to request the test are met.) The amended KSA 8-1001 states: "The medical professional authorized herein to withdraw the blood and the medical care facility where the blood is drawn may act on good faith that the requirements have been met for directing the withdrawing of blood once presented with the written statement provided for under this subsection. . . In such a case, the person authorized to withdraw blood and the medical care facility shall not be liable in any action alleging lack of consent or lack of informed consent." The amended KSA 8-1024 states, "No medical care facility, clinical laboratory, medical clinic, other medical institution, person licensed to practice medicine or surgery, person acting under the direction of any such licensed person, licensed physician assistant, registered nurse, licensed practical nurse, medical technician, paramedic, advanced emergency medical technician, phlebotomist, health care provider or person who participates in good faith in the obtaining, withdrawal, collection or testing of blood, breath, urine or other bodily substance at the direction of a law enforcement officer pursuant to K.S.A. 8-1001, and amendments thereto, or as otherwise authorized by law, shall incur any civil, administrative or criminal liability as a result of such participation, regardless of whether or not the patient resisted or objected to the administration of the procedure or test."

NOTE: While the bill does not create a new crime for the medical professional declining to comply, nor does it address what to do if the medical professional declines to obtain the sample, I will offer my personal advice (not a legal opinion). First and foremost, follow your agency policy on this matter. If your agency does not have a policy, ask for clarification using your appropriate channels. If this is not successful, ask your prosecutor. I personally highly recommend you do not arrest the medical professional. (Remember, they are probably just following the directives of their employer and superiors much like law enforcement is required to do.) If you believe there has been a violation of law, I suggest you simply submit an offense report to your prosecutor. Your agency may minimize this problem by contracting with a medical professional or medical facility to provide this service.

Collection of Urine [SB374 Section 7, subsection (k)]

Procedures for collecting urine samples found in KSA 8-1001 subsection (k) are unchanged. There are some technical amendments made for consistency with other amendments, primarily due to changes in subsections (b) and (c) relating to collision investigations and probable cause for a DUI violation.

Test results to defendant [SB374 Section 7, subsection (t)]

The provision in KSA 8-1001 subsection (t) stating a report of the results of any test is to be made available on request to any person submitting to a test is amended by adding "when available."

Law Enforcement liability [SB374 Section 7, subsection (I)]

The provision in KSA 8-1001 subsection (I) providing a law enforcement officer following the statute is not subject to civil or criminal liability for the action taken pursuant to the statute is retained unchanged.

DUI, Involuntary Manslaughter [HB2439 section 1, 2, 4 & 7]

A person who is DUI and involved in a fatality accident while their DL is revoked, suspended or restricted for a DUI related event, or is a habitual violator with at least one DUI violates the involuntary manslaughter statute, KSA 21-5405. If involved in a crash resulting in serious bodily harm while under the same DL sanctions violates aggravated battery statute KSA 21-5413 subsection (b)(4) which is a SL4 person felony. Juvenile records for this violation may not be expunged. [Section 9 amending KSA 38-3212] These violations also are included in future DUI convictions in determining 3rd or subsequent conviction penalty enhancements. [Sec. 4 amending KSA 8-2,144; Sec. 7 amending KSA 8-1567]

Post-Conviction Supervision Violation Amendments [SB374 Sections 6 and 13 of the bill]

KSA 8-2,144, Commercial Vehicle DUI, and 8-1567, DUI, are amended by adding two provisions involving post-conviction supervision violations. The first provides that an offender for whom a warrant has been issued by the court alleging a violation of supervision is considered a fugitive from justice if the warrant cannot be served and allows the court to determine if the time from issuance of the warrant to the court finds the person violated supervision will be counted as time served on supervision. The second addition provides the term of supervision may be extended by the court beyond one year, and any violation of the conditions of such extended term of supervision may subject such person to the revocation of supervision and imprisonment in jail of up to the remainder of the original sentence.

Penalty Enhancement for Child in the Vehicle While DUI [SB374 Sections 6 and 13 of the bill]

KSA 8-2,144, Commercial Vehicle DUI, and 8-1567, DUI, are amended by restricting the enhancement only to a driver age 18 or older, and by changing the maximum age of the child passenger to 18 from 14.

Prior Comparable Convictions [SB374 Bill preamble; Section 6, subsection (n); Section 13, subsection (i)]

The bill preamble stating legislative intention is added, and provides determination of comparable prior violations is to be construed liberally regardless of whether they are identical to or narrower than the Kansas offense. It also specifically states the laws of Missouri, Oklahoma, Colorado, Nebraska, and the Wichita city ordinance shall be included in prior offense calculations.

KSA 8-2,144 subsection (n), Commercial Vehicle DUI, and 8-1567 subsection (i), DUI, are amended by deleting the existing instructions on determining comparable offense and replacing it with "any law of another jurisdiction that would constitute an offense that is comparable to the" Kansas offense. A new subsection is also added providing further direction to the court to determine comparability.

Court Reports to DMV [SB374 Section 6, subsection (h); Section 13, subsection (h)]

KSA 8-2,144, subsection (h) is amended deleting the requirement for the court to submit any diversion agreement for a violation of this statute to DMV. KSA 8-1567 subsection (i) is amended by adding a requirement for the court to include the "finding regarding the alcohol concentration in the offender's blood or breath" in the report to DMV of the conviction or diversion agreement.

The author of this document is not an attorney and this is not legal advice. It is a summary of legislation passed in the 2018 Kansas legislative session and based on explanations, observations, and studies of the bill and related documents.

Always follow your agency policies and utilize your agency protocol to refer to your local prosecutors and agency attorneys for legal interpretations and application of case law.

Guide To 2018 Kansas Legislation Impacting Law Enforcement

Section on
Traffic Law
and
Traffic Enforcement

2018 TRAFFIC RELATED ENACTED LEGISLATION

Wednesday, June 27, 2018

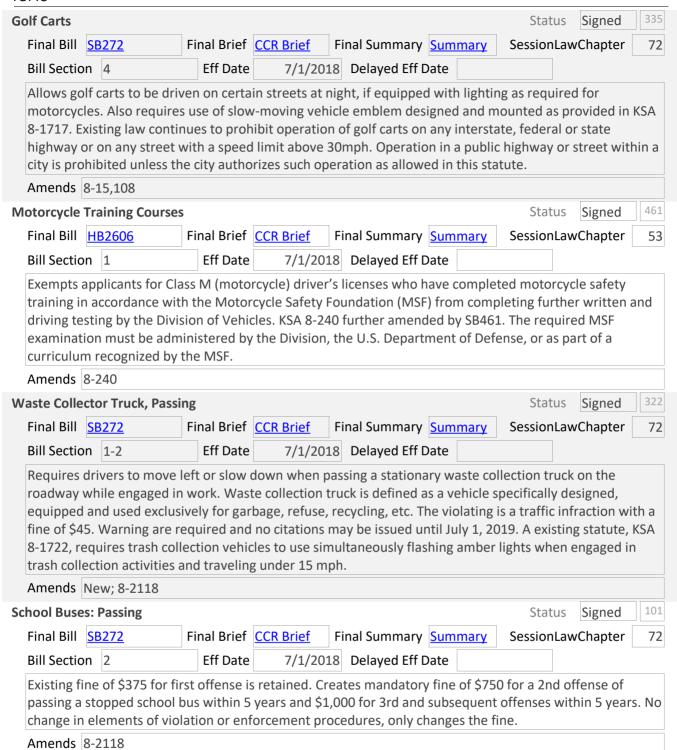
Prepared by Ed Klumpp

eklumpp@cox.net

(785)640-1102

TOPIC 471 **Drivers License Renewal, CDL** Status Signed Final Bill HB2606 Final Brief CCR Brief Final Summary Summary SessionLawChapter 53 Bill Section 2 & 3 Eff Date 7/1/2018 Delayed Eff Date Extends from four years to five years the period of time an original commercial driver's license (CDL) issued on and after July 1, 2018, will be valid. The bill extends from four years to five years the period of time before expiration of a CDL. KSA 8-247 was further amended by SB461 (SL Ch 102) section 2. Amends 8-247; 8-2,135 **Driver's License Renewal, Online** Status Signed 394 Final Bill SB461 Final Brief CCR Brief Final Summary Summary SessionLawChapter 102 7/1/2018 Delayed Eff Date Bill Section 1 Eff Date Allows online DL renewal with diver's certification they have had an eye exam. Cannot occur for two successive renewals. This amendment originally passed in HB2606 which was replaced with these same provisions by SB461. These amendments are in KSA 8-240 subsection (j). Amends 8-240 **Emergency Vehicles: Weight Limits** Status Signed 411 Final Bill SB272 Final Brief CCR Brief Final Summary Summary SessionLawChapter 72 Eff Date 7/1/2018 Delayed Eff Date Bill Section 3 Gross weight emergency vehicles are not to exceed 86,000 pounds and maximum axle weight is 24,000 pounds on a single steering axle, 33,500 pounds on a single drive axle, 62,000 pounds on a tandem axle, and 52,000 pounds on a tandem rear drive steering axle. As used in this statute, "emergency vehicle" is defined as a vehicle designed to be used under emergency conditions to transport personnel and equipment and to support the suppression of fires and mitigation of other hazardous situations. Amends New License Plate: Distinctive Status Signed 491 Final Bill HB2599 Final Brief Supp Note Final Summary Summary SessionLawChapter 63 Bill Section 1, 2, 4, 5, 6, 7, 8 Eff Date 7/1/2018 Delayed Eff Date Creates Specialty Plates for City of Wichita, Special Olympics, Choose Life, Korean war, operation desert storm, operation Iragi freedom and operation enduring freedom license plates. Amends New; 8-1,141; 8-1,147. **Commercial Vehicle: Length** Status Signed 401 Final Bill SB272 Final Brief | CCR Brief Final Summary Summary SessionLawChapter 72 Eff Date 7/1/2018 Delayed Eff Date Bill Section 5 Allows multi-trailer car transport vehicles (towaway trailers) to be up to 82 feet long if they are not hauling any property. Amends 8-1904

TOPIC



Guide To 2018 Kansas Legislation Impacting Law Enforcement

Section on Alcohol Enforcement

2018 ALCOHOL RELATED ENACTED LEGISLATION

Tuesday, June 26, 2018

Prepared by Ed Klumpp

eklumpp@cox.net

(785)640-1102

TOPIC 331 **Alcohol: Candy** Status Signed Final Bill HB2470 Final Brief CCR Brief Final Summary Summary SessionLawChapter 99 Eff Date Delayed Eff Date Bill Section 1, 2, 8 5/24/2018 Manufacturing candy containing alcohol is now controlled by Alcohol Beverage Control if the alcohol content is greater than 0.5% by volume. Retail sale of candy containing alcohol is now controlled by Alcohol Beverage Control if the alcohol content is greater than 1% by volume. The definition of "Alcoholic liquor" is amended to include "alcoholic candy" and the term "consumed as a beverage" is changed to "consumed." Amends 41-102; 65-664 **Alcohol: Hours of Sale** Signed 334 Status Final Brief CCR Brief Final Summary Summary SessionLawChapter 99 Final Bill HB2470 Bill Section 3, 4. 5, 6 Eff Date 5/24/2018 Delayed Eff Date Public Venues, Clubs, and Drinking Establishments hours when serving, mixing, or consuming alcoholic liquor on the licensed premises is prohibited is changed from 2 am-9am to 2am-6am. [KSA 41-2614 sub (a)] Farm Winery and Winery Outlet allowable hours on Sunday to sell alcohol products allowed for each license class for off-premise consumption is changed from noon-6 pm to 6am-midnight. [KSA 41-308a sub (d)] Microbrewery and Microdistillery allowable hours on Sunday to sell alcohol products allowed for each license class for off-premise consumption is changed from noon-6 pm to 6 am-midnight. [KSA 41-308b sub (e) and KSA 41-354 sub (c)] Amends 41-308a; 41-308b; 41-354; 41-2614 330 **Alcohol: Microbrewery Refillable Containers** Status Signed Final Bill HB2470 Final Brief CCR Brief Final Summary Summary SessionLawChapter 99 **Eff Date** 5/24/2018 Delayed Eff Date Bill Section 4 Authorizing the on-premises sale by microbreweries of certain refillable containers of beer for offpremises consumption and providing labeling requirements for such containers. Such containers must be no smaller than 32 fluid ounces and not more than 64 fluid ounces. Also changes maximum alcohol content from 10% to 15% by weight. Amends 41-308b **Alcohol: Microbrewery: Contract Brewing** Status Signed Final Bill HB2470 Final Brief CCR Brief Final Summary Summary SessionLawChapter 99 Bill Section 4 **Eff Date** 5/24/2018 Delayed Eff Date Allows microbreweries to contract with other microbreweries in Kansas for production and brewing of beer and hard cider. Amends 41-308b

Alcohol: Self-Service Beer				Status	Signed	457			
Final Bill <u>HB2470</u>	Final Brief	CCR Brief Fin	al Summary Summary	SessionLaw	/Chapter	99			
Bill Section 7	Eff Date	5/24/2018	Delayed Eff Date						
Authorizes self serve beer in drinking establishment. Requires the use of an access card with a 32 ounce limit and video monitoring of dispensing devices.									
Public venues, clubs, and the following requirement provide self-serve beer of recordings must be retained video; 3) access cards for purchasing the access cards for purchasing the access cards become inactive a only allow the dispensing can be reactivated by again and a public the legal age of consumes tablish Rules and Regular including the more specifollowing calendar day.	nts: 1) the or wine; 2) ined for at or the autor ards must set the end og of no mogain showir employees and 8) all laption applyulations for	licensee must g the devices most least 60 days, and mated device most show identification of the business do are than 15 ounces are than 15 ounces or identification was and regulation of the self-server implementation	ive the ABC at least 48 st be included in constand law enforcement shoust be used to allow thon at time of purchase ay they are issued; 6) es of wine or 32 ounce and purchasing additionated machines to serons concerning sale of a prior to January 1, 20 prior to January 1, 20	-hours notice and video motion all have accessed accesses of beer. Thought dispensive customer alcohol to prent of Revision 19. The terrispinal dispensive files alcohol to prent of Revision 19. The terrispinal dispensive customer alcohol to prent of Revision 19. The terrispinal video accesses alcohol to prent of Revision 19. The terrispinal video accesses alcohol to prent of Revision 19. The terrispinal video accesses alcohol to prent of Revision 19. The terrispinal video accesses alcohol to prent of Revision 19. The terrispinal video accesses alcohol to prent of the terrispinal video accesses alcohol to prent	e they windering, ess to the ess cards card musing with the sare not enue musing "day"	ill the sons t card che der			
Amends 41-2640									
Alcohol: Strong Beer Sale Ho	urs in Certa	ain Cities		Status	Signed	485			
Final Bill HB2502			al Summary Summary	SessionLaw		8			
Bill Section 4	Eff Date		Delayed Eff Date						
Strong beer sales day and hour restrictions to follow that of CMB restrictions in certain cities and townships that have opted to expand the days and hours of sale as allowed in KSA 41-2911. This is a cleanup from the law change last year allowing strong beer sales in grocery stores and convenience stores.									
Amends 41-2704									
Alcohol: Strong Beer Sales E				Status	Signed	339			
Final Bill HB2502			al Summary Summary	SessionLaw	/Chapter	8			
Bill Section 1 & 2	Eff Date	7/1/2018	Delayed Eff Date						
A new statute is created Kansas cereal malt beve sale, consumption or pocitation must be issued violation. [HB2502, New regulations and the num the process for non-ABC strong beer to be sold in glicensee has unpaid fines. Amends New; 41-2702	rage act, o ssession of in compliar section 1] nerous alco Claw enfore	r any rules and r f beer containing nce with KSA 41- NOTE: Only ABO shol acts under t cement to repor	regulations relating to to g not more than 6% alcomes 106. Fines cannot exce C may issue citations fo heir authority. Howeve t violations. Clean up of	the Act rega ohol by volued \$1,000 for violations er, KSA 41-16	rding the ime. The or each of ABC 06 provid ar allowin	es			
Amenus (New, 41-2/02									

Alcohol Statute Amendments From 2018 Session

<u>Link to the HB2470</u> <u>Link to the Legislative Summary of HB2470</u>

Link to the HB2502 Link to the Legislative Summary of HB2502

Prepared by Ed Klumpp, eklumpp@cox.net, May 21, 2018

Effective May 24, 2018 Effective July 1, 2018

Cereal Malt Beverages (HB2502, section 1) Effective July 1, 2018

This is a cleanup bill to the law passed in 2017 allowing strong beer sales by CMB licensees.

A new statute is created authorizing the ABC director to issue a citation for any violation of the Kansas cereal malt beverage act, or any rules and regulations relating to the Act regarding the sale, consumption or possession of beer containing not more than 6% alcohol by volume. The citation must be issued in compliance with KSA 41-106. Fines cannot exceed \$1,000 for each violation. [HB2502, New section 1] Effective July 1, 2018

NOTE: Only ABC may issue citations for violations of ABC regulations and the numerous alcohol acts under their authority. However, <u>KSA 41-106</u> provides the process for non-ABC law enforcement to report violations to the ABC after giving written notice at the time of the violation to the licensee or person in charge of the premises of the violation as provided in KSA 41-106 (c) and the law enforcement officer submits of report of the incident to the ABC. A form you may use for this report and other information regarding licensees is available at: https://www.kdor.ks.gov/apps/LiquorLicensee/ABCLEOInfo.aspx

Other sections of HB2502 relate to collection of fines imposed under the new statute.

Strong Beer Time of Sale Restrictions in Certain Cities/Townships [HB2502 section 4] Effective 7/1/18 KSA 41-2704 sub (c) is amended to allow the day and hour restrictions for strong beer sales to follow that of CMB restrictions in certain cities and townships that have opted to expand the days and hours of sale as allowed in KSA 41-2911. (Cleanup from bill last year.)

NOTE: <u>SB13</u>, passed in 2017, will allow CMB licensees to sell beer up to 6% alcohol starting April 1, 2019.

Hours of Sale for Off-Premise Consumption (HB2470 sections 3, 4, & 5) Effective May 24, 2018

Farm Winery and Winery Outlet allowable hours on Sunday to sell alcohol products allowed for each license class for off-premise consumption is changed from noon-6 pm to 6am-midnight. [KSA 41-308a sub (d)]

Microbrewery and Microdistillery allowable hours on Sunday to sell alcohol products allowed for each license class for off-premise consumption on Sunday is changed from 11 am-7 pm to 6 am-midnight. [KSA 41-308b sub (e) and KSA 41-354 sub (c)]

Hours of Sale for On-Premise Consumption (HB2470 sections 6) Effective May 24, 2018

Public Venues, Clubs, and Drinking Establishments hours when serving, mixing, or consuming alcoholic liquor on the licensed premises is prohibited is changed from 2 am-9am to 2am-6am. [KSA 41-2614 sub (a)]

Microbreweries: Refillable Containers (HB2470 section 4) Effective May 24, 2018

Microbreweries are authorized to dispense their products for off-premises consumption in refillable containers. Those containers must be no smaller than 32 fluid ounces (quart) and no larger than 64 fluid ounces (1/2 gallon). The containers must be resealable by the microbrewery

and must be labeled with the name of the contents and the name of the microbrewery. [KSA 41-308b sub (a)(5)]

Alcohol Content of Domestic Beer (HB2470, sections 1 & 2) Effective May 24, 2018

KSA 41-102 subsection (j) defining "domestic beer" (beer produced in Kansas) is amended to change the maximum alcohol content from 10% by weight to 15% by weight.

Self-Serve Beer and Wine (HB2470 section 7) Effective May 24, 2018

KSA 41-2640 is amended by adding a new subsection (e) which authorizes public venues, clubs, and drinking establishments to allow self-serve beer and/or wine. The new provisions also create the following requirements: 1) the licensee must give the ABC at least 48-hours notice they will provide self-serve beer or wine [subsection (e)(2)(B)]; 2) the devices most be included in constant video monitoring, the recordings must be retained for at least 60 days, and law enforcement shall have access to the video [subsection (e)(2)(C)]; 3) access cards for the automated device must be used to allow the self-service [subsection (e)(2)(D)]; 4) persons purchasing the access cards must show identification at time of purchase [subsection (e)(2)(E)]; 5) the access cards must become inactive at the end of the business day (2 am) they are issued [subsection (e)(2)(F)]; 6) each access card must only allow the dispensing of no more than 15 ounces of wine or 32 ounces of beer. The access card can be reactivated by again showing identification and purchasing additional dispensing with the same quantity limits. [subsection (e)(2)(G)]; 7) employees using the automated machines to serve customers are not restricted to the limits [subsection (e)(2)(G)]; and 8) all laws and regulations concerning sale of alcohol to person under the legal age of consumption apply to the self-serve process [subsection ((e)(4)].

The Department of Revenue must establish Rules and Regulations for implementation of this new law prior to January 1, 2019. [subsection (e)(3)]

Candy Containing Alcohol (HB2470, sections 1, 2, & 8) Effective May 24, 2018

Manufacturing candy containing alcohol is now controlled by Alcohol Beverage Control if the alcohol content is greater than 0.5% by volume. [KSA 41-102 sub (b) & KSA 65-664 sub (c)]

KSA 41-102 is amended by adding a definition for "alcoholic candy" as subsection (b) and amending the definition of "alcoholic liquor" in subsection (c) to include "alcoholic candy" and "consumed as a beverage" to "consumed." The result is for the ABC to now regulate retail sale of candy with an alcohol content greater than 1% by volume. [KSA 41-102 sub (b) & KSA 65-664 sub (c)]

Other Topics Not Generally Local Law Enforcement Issues But Useful to Know

KSA 41-308b is amended to allow microbreweries to contract between each other to manufacture beer or hard cider. [HB2470 section 4, subsections (a)(10) and (b)] Effective May 24, 2018

The author of this document is not an attorney and this is not legal advice. It is a summary of legislation passed in the 2018 Kansas legislative session and is based on explanations, observations, and studies of the bill and related documents.

Always follow your agency policies and utilize your agency protocol to refer to your local prosecutors and agency attorneys for legal interpretations.

Guide To 2018 Kansas Legislation Impacting Law Enforcement

Section on Miscellaneous Legislation

INTENTIONALLY LEFT BLANK

2018 MISCELLANEOUS ENACTED LEGISLATION Wednesday, June 27, 2018

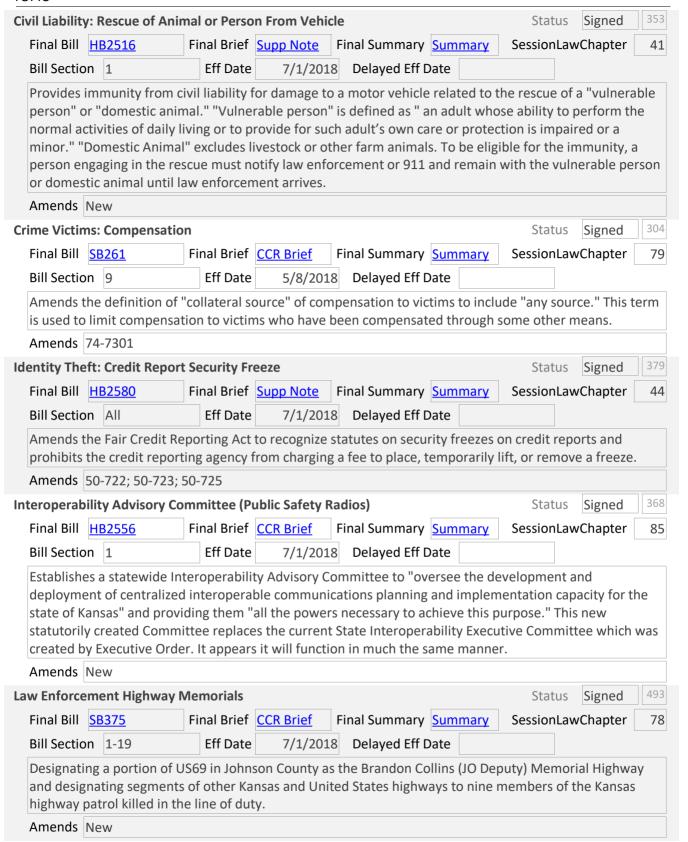
Prepared by Ed Klumpp

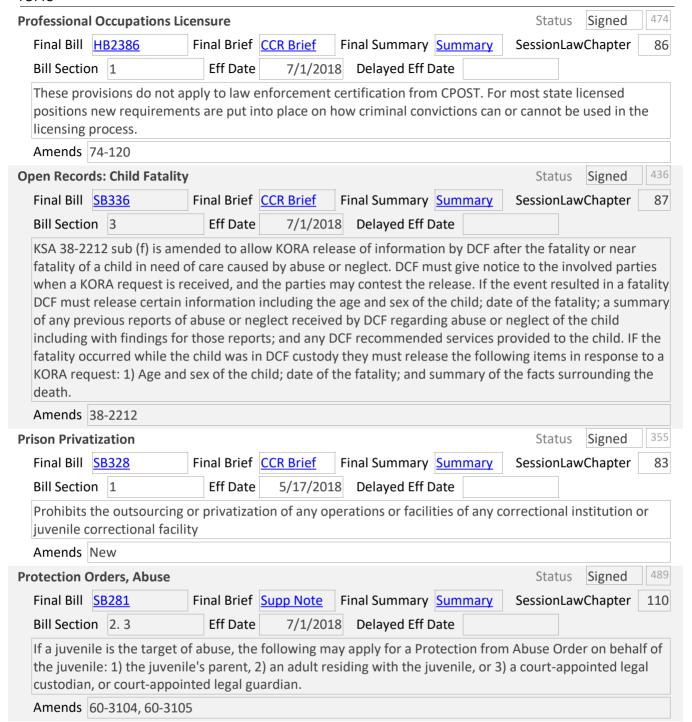
eklumpp@cox.net

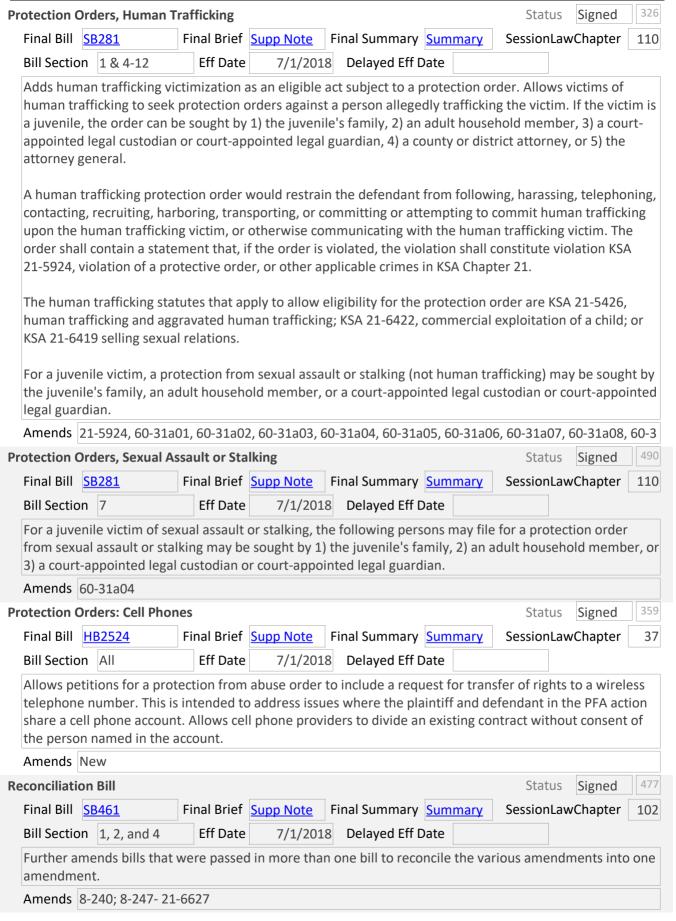
(785)640-1102

TOPIC

911 Coordinating Council Legislative Post Audit				Status	Signed	492	
Final Bill HB2438	Final Brief	CCR Brief	Final Summary Summary	SessionLav	vChapter	95	
Bill Section All	Eff Date	5/24/2018	Delayed Eff Date				
Changes the frequency of the audit conducted by Legislative Post Audit of the 911 Coordinating Council PSAP expenditures from every 3 years to every 5 years. Directs Legislative Post Audit to conduct an audit of the 911 Coordinating Council expenditures and operations. The audit is to include: (A) annual expenses and financial needs, including personnel, of the council; (B) total annual operating expenses of the council under the 2.5% cap on expenditures; (C) current and projected contractual expenses of the council; (D) expenditures and distribution of moneys from the 911 state grant fund by the council; and (E) whether the moneys expended by the council are being used pursuant to the act.							
Amends 12-5377							
Amusement Rides	Final Duiaf	CCD D it is	Final Community Community	Status	Signed	350	
	Final Brief		Final Summary Summary	SessionLav	vCnapter	84	
Bill Section All	Eff Date		Delayed Eff Date egulated amusement rides in				
any water slide 15 feet or higher without an attendant stationed at each slide. Newly excluded rides include: Antique amusement rides (Manufactured prior to 1930); limited-use amusement rides (owned and operated by a nonprofit for less than 20 days or 160 hours per year); registered agritourism activities; hayrack rides; barrel trains; rides owned and operated only for private use.							
Amends 40-4801, 40-4802, 44-1601, 44-1602, 44-1603, 44-1606, 44-1607, 44-1608, 44-1609, 44-1610, 4							
Animal Control: Licensure of	animal she	lters and tem	porary care of dogs and cat	s Status	Signed	466	
Final Bill HB2477	Final Brief	Supp Note	Final Summary Summary	SessionLav	vChapter	55	
Bill Section 5, 8	Eff Date	4/26/2018	B Delayed Eff Date				
care of dogs or cats owned current list of individuals p between the temporary ca Animal shelter license max and \$285 for a third class c	by an anim roviding su re provider imum fees ity. If the pi ch addition	nal shelter lice ch temporary and the shelt are changed t remises requi al license. The	to \$400 for a first class city; stress more than one license the license period is changed to	he shelter muen and signed \$335 for a sec ne fee is the h	ust mainta d agreeme cond class nighest of	city;	
Amends 47-1704, 47-1721							

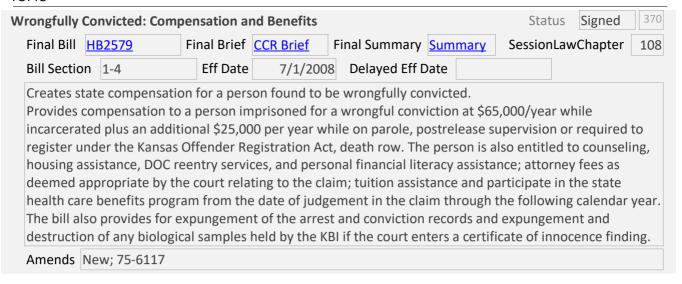






Records Check: Ag Hemp Pro	ogram		Status Signed 476				
Final Bill SB263	Final Brief Supp Not	e Final Summary Summary	SessionLawChapter 62				
Bill Section 2	Eff Date 5/3/2	2018 Delayed Eff Date					
Requires all agricultural hemp license holders to be fingerprinted and undergo a state and national criminal history check at the license holder's expense. Authorized the Dept. of Ag to submit the fingerprints to the Kansas Bureau of Investigation (KBI), and the KBI to charge a reasonable fee for conducting a criminal history record check. A license cannot be issued to individuals who have been convicted of felonies involving controlled substances. Amends New							
Records Check; Child Care W	/orkers		Status Signed 422				
Final Bill HB2639	Final Brief Supp Not	e Final Summary Summary	<u> </u>				
Bill Section 1	Eff Date 7/1/2		3c33ionLawenapter 47				
Provides for fingerprint based records checks for persons maintaining or residing, working or regularly volunteering at a child care facility by KDHE. Amends 65-516							
Sentencing: Criminal History	/ Calculation		Status Signed 375				
Final Bill HB2567	Final Brief Supp Not	e Final Summary Summary					
Bill Section All	Eff Date 3/29/2	•					
or misdemeanor in the conthere is no comparable of Amends 21-6811	nvicting jurisdiction th	ne class of a comparable crime					
Cybersecurity Act] [Status Signed 77				
Final Bill SB56	Final Brief CCR Brief	•	SessionLawChapter 97				
Bill Section 1-8 Eff Date 7/1/2018 Delayed Eff Date							
Enacting the Kansas cybersecurity act. Bill was amended to apply only to Executive Branch state agencies, with several excluded. NOTE: The provision in the original bill having significant local impact requiring security audits of certain systems and payments to the state of \$700 per employee connecting to state systems was removed. Amends New							
Technology: Information Technology	chnology Executive Co	ouncil	Status Signed 443				
Final Bill <u>SB56</u>	Final Brief CCR Brief	Final Summary Summary	SessionLawChapter 97				
Bill Section 9	Eff Date 7/1/2	2018 Delayed Eff Date					
amendments in HB2359 control of counties. They are required	reates the responsibil for a representative o iired to meet quarterl	•	state cybersecurity standards. cities, and one representative led in the revised				

TOPIC



Protection Order for Human Trafficking Victims

2018 SB281 http://www.kslegislature.org/li/b2017 18/measures/documents/sb281 enrolled.pdf
Bill Summary http://www.kslegislature.org/li/b2017_18/measures/documents/summary_sb_281_2018.pdf
Effective July 1, 2018

Amended Statutes: 21-5924; **60-3104**; 60-31a01; **60-31a02**; 60-31a03, **60-31a04**, 60-31a05, **60-31a06**, 60-31a07, 60-31a08, 60-31a09 [Statutes in **Bold** are the primary statutes]

Updated statutes are available at:

KSA 21-5924 – http://www.kscoplaw.com/crimcode/2668code/art59.htm#21-5924 KSA 60-3104 – http://www.kscoplaw.com/KSAs/Ch60Art31.htm#60-3104 KSA Ch 60 Art 31a – http://www.kscoplaw.com/KSAs/Ch60Art31a.htm

SUMMARY

Adds human trafficking victimization as an eligible act subject to a protection order. Allows victims of human trafficking to seek protection orders against a person trafficking the victim. Remember the level of proof for a protection order is less than probable cause, so a protection order may be granted against a trafficker that is not charged. If the victim is a juvenile, the order can be sought by the juvenile's family, an adult household member, a court-appointed legal custodian or court-appointed legal guardian, a county or district attorney, or the attorney general.

A human trafficking protection order would restrain the defendant from following, harassing, telephoning, contacting, recruiting, harboring, transporting, or committing or attempting to commit human trafficking upon the human trafficking victim, or otherwise communicating with the human trafficking victim. The order shall contain a statement that, if the order is violated, the violation shall constitute violation KSA 21-5924, violation of a protective order, or other applicable crimes in KSA Chapter 21.

The human trafficking statutes that apply to allow eligibility for the protection order are KSA 21-5426, human trafficking and aggravated human trafficking; KSA 21-6422, commercial exploitation of a child; or KSA 21-6419 selling sexual relations.

Protection from Abuse and Protection from Sexual Assault or Stalking (Juvenile Victims)

For a juvenile victim, a protection order from abuse or from sexual assault or stalking (not human trafficking) may be sought by the juvenile's family, an adult household member, or a court-appointed legal custodian or court-appointed legal guardian.

The author of this document is not an attorney and this is not legal advice. It is a summary of legislation passed in the 2018 Kansas legislative session and is based on explanations, observations, and studies of the bill and related documents.

Always follow your agency policies and utilize your agency protocol to refer to your local prosecutors and agency attorneys for legal interpretations.

LEGISLATIVE RESEARCH SUMMARY

http://www.kslegislature.org/li/b2017 18/measures/documents/summary sb 281 2018.pdf

Protection from Stalking, Sexual Assault, or Human Trafficking Act; SB 281

SB 281 amends the Protection from Stalking or Sexual Assault Act to apply to victims of human trafficking. The bill renames the act the Protection from Stalking, Sexual Assault, or Human Trafficking Act and defines "human trafficking" as any act that would constitute the following crimes as defined in Kansas criminal law: human trafficking, aggravated human trafficking, commercial sexual exploitation of a child, and selling sexual relations. Similarly, "human trafficking victim" is defined as a victim of one of these crimes.

The bill revises who may seek relief on behalf of a minor child under the Protection from Abuse and Protection from Stalking, Sexual Assault, or Human Trafficking Act. Specifically, when a minor child is alleged to be a human trafficking victim, the bill allows the following to seek relief on the minor's behalf: a parent of the minor child, an adult residing with the minor child, the child's court-appointed legal custodian or court-appointed legal guardian, a county or district attorney, or the Attorney General. Additionally, the bill allows the child's court-appointed legal custodian or court-appointed legal guardian to seek relief on behalf of a minor child under the Protection from Abuse Act and the Protection from Stalking, Sexual Assault, or Human Trafficking Act. Under continuing law in these acts, parents and adults residing with the minor are authorized to seek relief on behalf of a minor not alleged to be a human trafficking victim.

The bill allows a court to enter an order restraining the defendant from following, harassing, telephoning, contacting, recruiting, harboring, transporting, or committing or attempting to commit human trafficking upon the human trafficking victim or otherwise communicating with the human trafficking victim. The order must contain a statement that violation of the order may constitute an offense under the Kansas Criminal Code, and the accused may be prosecuted, convicted of, and punished for such offense.

The bill replaces references in the Protection from Abuse Act and Protection from Stalking, Sexual Assault, or Human Trafficking Act to "district judge" with "judge of the district court."

The bill also makes conforming amendments to statutes within the Protection from Stalking, Sexual Assault, or Human Trafficking Act and amends the crime of violation of a protective order, a class A misdemeanor, to include knowingly violating a protection from human trafficking order.