House Corrections and Juvenile Justice Committee February 7, 2022

House Bill 2515 Testimony of the Kansas Association of Criminal Defense Lawyers Proponent

Dear Chairman Owens and Members of the Committee:

The Kansas Offender Registration Act used to have an early removal process. From its creation in 1993 to 2000, the Kansas Offender Registration Act (KORA) had a means by which all registrants could petition for early removal from the registry. At that time, KORA included registrants who had been convicted of sex offenses, kidnapping of a child, or homicide. From 2001 to 2010, K.S.A. 22-4912 limited the early removal process to registrants who were "required to be registered ... prior to July 1, 1999, and who would not have been required to be registered ... on and after July 1, 1999" but for later changes to KORA. See K.S.A. 22-4912. In 2011, the Legislature made sweeping changes to KORA, eliminating the removal process altogether. See 2011 H. Sub. for SB 37. House Bill 2515 would restore an early removal process, but only for registrants with drug convictions.

Background on the inclusion of drug offenses in KORA

In 2007, SB 14 would have added the crimes of manufacture and possession of precursors to the list of registrable offenses. After a proponent conferee said that the odds were greater of living near a person who sells drugs than a meth lab house, an amendment to add distribution offenses was offered on the Senate floor and passed. On the House side, some supported the amendment thinking what had been added was distribution of methamphetamine within 1,000 feet of a school. But that was not the case—it was all sale/possession with intent to sell offenses. This concerned the KBI, which suggested that the amendment be removed and a more thorough discussion held the following year. Its concerns included the impact and strain on sheriff's offices, the problematic nature of collecting a registration fee from some registrants, and "a question about dilution—we need to keep the registry workable so that the public can readily find the registrants that concern them. Too many people on the list will make it unwieldy and less useful." Testimony from KBI to House Judiciary Committee, March 14, 2007.

Despite the concerns, the provisions ended up in SB 204, and required that people convicted of manufacturing, possession of precursors, and drug distribution or possession with intent to distribute (regardless of amount; marijuana is not included) must register for 10 years. Because SB 204 did not include an effective date, the law was applied retroactively and swept up people who had been convicted before there was a drug registry. As of 2011, the minimum length of registration for someone with a qualifying drug conviction is 15 years. See 2011 H. Sub. for SB 37.

The registry includes people who give drugs to their friends, sell drugs to police informants (including their own spouse or former girlfriend/boyfriend who are working off charges with police) or undercover officers, and sell drugs to support their own addictions. It includes any amount of drugs. It includes people with qualifying drug convictions from other states or federal courts, even though there is no registry requirement for federal drug crimes and no other state registers distribution offenses by requiring a person to take affirmative steps to comply.

Why the change is warranted

Besides Kansas being an outlier (after 15+ years, no other state has adopted what Kansas has RE: drug registration or "any person felony with a deadly weapon"), what the KBI and the opponents said in 2007 would happen, has happened: 1) law enforcement resources have been strained to comply with KORA requirements; 2) the registry has been diluted; 3) having thousands of registrants who have been convicted of distribution-related offenses is expensive; and 4) registrants have a hard time getting jobs (employment being the main predictor of success/not recidivating, according to the DOC and others), housing, being with their families, participating in positive life activities, etc. As of last year, there were over 5,700 people who register for a drug conviction, with a total of over 22,000 people on the registry over all categories.

Additionally, there is no research, data, or other evidence-based assessment on whether including thousands of people with convictions for distribution/possession with intent to distribute on a public registry does anything to reduce recidivism or increase public safety. There was none in 2007 and none today.

The reasons given by the Judicial Council for restoring an exit mechanism to KORA include: "First, the possibility of an early exit gives offenders an incentive to comply with registration requirements. Second, the hearing process allows the court to make an individual determination based on an offender's behavior in the community over a period of years. And, finally, allowing an offender to petition for relief after a period of 5 or 10 years is evidence-based. It is consistent with the reduction in the recidivism rate that occurs after 5 and 10 years." Testimony on HB 2349 from Kansas Judicial Council by Judge Ben Sexton, to House Corrections and Juvenile Justice Committee, on 2/21/21.

Last year, the Kansas Association of Chiefs of Police and the Kansas Peace Officers Association supported (in HB 2349) "the proposed process for judicial review of an offender for possible release from the offender registration seems to us to be a reasonable and balanced approach to considering an individual case and the merits of shortening the length of a registration period. We believe it will provide incentives for offenders to continue in treatment and other programs." Testimony of Ed Klumpp to House Corrections and Juvenile Justice Committee, 2/22/21.

Although its recommendation was more limited, the Kansas Criminal Justice Reform Commission also told the Legislature that "KORA should include an exit mechanism for non-violent offenders to get off of the offender registry[.]" Report of the Kansas Criminal Justice Reform Commission to 2022 Kansas Legislature, p. 19.

The sweeping changes the Legislature made to KORA in 2011 also included prohibiting a registrant from being able to expunge any part of their criminal record while they are registering. A person could meet the requirements for expungement—i.e. has not been convicted of a felony in the past two years and no proceeding involving any such crime is presently pending or being instituted against the petitioner; the circumstances and behavior of the petitioner warrant the expungement; and the expungement is consistent with the public welfare—five years after their supervision ends, but they would have to wait another several years before being able to apply for that expungement because KORA has no early release provision and forbids expungement until the complete period is satisfied. And for people with two qualifying drug convictions, registration is for life—so they would never have a chance at an expungement even though they would be eligible for it if they did not have a registration requirement. This is antithetical to encouraging someone to better their life, which this Legislature should support.

Conclusion, with recommendations

The Kansas Judicial Council Advisory Committee on Sex Offenses and Registration met 24 times over 2½ years, and decided on recommendations for changes to KORA, including the return of an exit mechanism for all registrants. See Report of the Judicial Council Advisory Committee on Sex Offenses and Registration, December 11, 2020, p. 14. In fact, the exit mechanism language in HB 2515 mirrors that of 2021 HB 2349/2022 HB 2581, i.e. the Council's KORA bill. As explained in last year's 2349 testimony discussed above, the reasons to restore it for drug registrants are the same for making it available to all registrants, and KACDL asks this Committee to support eligibility of an exit mechanism for all categories.

Attached is a chart summarizing how KORA—as it relates to drug registration, exit mechanism, and penalties—has both changed over time and how groups of stakeholders have proposed to bring it in line with data, research, available resources, etc. Changes to KORA are long overdue, and HB 2515 would be one step in the process. But we need more than one step to return us to a not-so-extreme place (with the majority of the current extreme measures a result of the 2011 sweeping overhaul to KORA). To that end, we encourage this Committee to also consider 2022 HB 2581 and pass it out of committee favorably.

Sincerely, Jennifer Roth KACDL Legislative Committee co-chair jrothlegislative@gmail.com

Bill # and	How it relates to drug	When	What happened
whether	registrants or penalties or	introduced	to the bill or
it became	exit mechanism	and by	provisions
law		whom, if	
		known	
	re was a drug category in KOR		
SB 149	Amended penalty for	1999	History of the bill is
(became	noncompliance with KORA from		not available on
law)	a class A misdemeanor (which it		legislature's
	had been since 1993) to a		website
	severity level 10 nonperson		
	felony		
HB 2176	Removed the ability for	2001	History of the bill is
(became	registrants to petition the court		not available on
law)	to end their duty to register (an		legislature's
	exit mechanism had existed		website
	since 1993); still permitted		
	people whose registration period		
	would have ended on or after		
	July 1, 1999, to use the		
IID 07-0	mechanism	2000	TT: . 0.1 1.11.
HB 2576	Doubled the penalty for	2006	History of the bill is
(became	noncompliance from a severity		not available on the
law)	level 10 nonperson felony to a		legislature's
	severity level 5 person felony		website (but I recall
			the penalty
	Established a special sentencing		provisions came by
	rule making all violations		way of an
	presumptive imprisonment		amendment offered
			in committee or on
The energy	on of the design actions of VOD	A	the House floor)
	on of the drug category of KOR		
SB 204	Required registration for 10	2007	It started out as SB
(became	years (or lifetime if they have a		14 and would only have covered
law)	second or subsequent qualifying		
	drug convictions) for people convicted of:		manufacturing and
	convicted of.		possession of
	*manufacturing or attempted		precursors;
	*manufacturing or attempted manufacturing "unless the court		Amended on the
	makes a finding on the record		Senate floor to
	that the manufacturing or		include possession
	attempting to manufacture such		with intent to
	controlled substance was for		distribute/
	such person's personal use"		distribution;
	such person's personal use		นารนามนนเบน,

	*possession of ephedrine *possession with intent to sell, sale, or distribute		In House-side hearing, KBI suggested that distribution be taken out and discussed more thoroughly; But changes passed as part of SB 204; Took effect 7/1/07, but there wasn't an explicit effective date so KBI applied it retroactively to people convicted before 7/1/07
House Sub. for SB 37 (became law)	Extended minimum registration period from 10 to 15 years for drug registrants Added people convicted in other states (or in federal courts) and people convicted in Kansas or anywhere else of attempts, conspiracy or solicitation of certain drug offenses Removed personal use exception Kept all violations as person felonies, but amended penalties to SL 6 for 1st offense, SL 5 for 2nd offense, and SL 3 for 3rd or subsequent offense Amended expungement statutes to forbid expungement of any part of the registrant's criminal record while required to register	Offender Registration Working Group and KBI	It started out as HB 2322; Heard in House Corrections and Juvenile Justice (KCJJ), and passed the House; No hearing held on the Senate side; Was worked in conference committee and passed as part of SB 37; Effective 7/1/11, and the changes and additions were applied retroactively

Association ask Senate to create the crime of not paying \$20 fee; HB 2209 died, b both provisions were worked in conference committee and passed as part of SB 20;	out
HB 2463 The person/nonperson 2016 Took effect in 20	013
(became designation for failing to register started out in H	В
law) depends on the crime for which Kansas 2460;	
the person registers (ex.: it's a Sentencing	
nonperson felony if the person Commission It passed as par	t of
registers for a nonperson drug HB 2463; felony)	
Took effect in 20	016
Proposals from groups with wide range of stakeholders - have not pas	
HB 2086 Removes distribution offenses 2017 Heard in HCJJ	
(did not from drug registry 1/24/17, and pas	ssed
become Kansas out on 1/31/17;	
law) Removes felony penalty for Sentencing failure to pay \$20 fee (makes it a Commission Referred to	
nonperson misdemeanor) Commission Referred to	
Appropriations;	
D: 1: /1	
Died in that committee on	
5/4/18	

HB 2051	Removes drug registrants from	2019	No hearing held;
(did not become law)	Removes felony penalty for failure to pay \$20 fee (makes it a nonperson misdemeanor)	Kansas Sentencing Commission	Died in committee 5/21/20
HB 2475 (did not become law)	Makes registration for most drug crimes five years and only available to law enforcement	2020 Kansas Judicial Council	Bill heard on 2/4/20; Passed out of House Corrections and Juvenile Justice on 2/18/20, as amended— amendment would keep registration public; Stricken from calendar on 2/27/21
HB 2474 (did not become law)	Amends penalties for registration violations (making them class A, then class B, then severity level 8) Creates fee waiver mechanism Removes felony penalty for failure to pay \$20 fee (makes it a class C nonperson misdemeanor) As amended, would permit single-point registration in county of residence	2020 Kansas Judicial Council	Bill heard on 2/4/20; Passed out of House Corrections and Juvenile Justice on 2/18/20, as amended—would allow for single-point registration; Stricken from calendar on 2/27/21 (i.e. after turnaround)
HB 2092 (did not	Removes drug registry from KORA	2021 Kengas	No hearing held
become law)	Removes felony penalty for failure to pay \$20 fee (makes it a nonperson misdemeanor)	Kansas Sentencing Commission	Bill is still alive

HB 2349 (did not become law)	Amends registration to 5 years of private registration (but manufacture remains 15 years of public registration) Repeals lifetime registration for more than one qualifying drug convictions	2021 Kansas Judicial Council	Bill heard on 2/22/21; Passed out of House Corrections and Juvenile Justice on 2/26/21, as amended—
	Puts back into law a registrant's ability to petition the district court to be relieved of registration Amends penalties for registration violations to a Class B misdemeanor for a first offense; a Class A misd. for a second offense; and a severity level 8 felony for a third or subsequent or aggravated offense When the registerable offense is a misdemeanor, a 1st or 2nd offense would be a Class A misd. and a 3rd a SL 8 felony All noncompliance would be classified as nonperson Failure to pay the \$20 fee would be a class C misd. Eliminates presumptive prison special sentencing rule Creates a fee waiver process Creates single-point registration in county of residence only		amendments increased the penalties from originally proposed to class A misdemeanor for 1st, severity level 8 for 2nd, and severity level 5 for 3rd (with "aggravated violations" for felonies being severity level 7 or 5); Stricken from calendar on 3/5/21
HB 2581	Same as above	2022 Same as above	Introduced 2/1/22