Official HB	Clerk

Passed the House

Co Clerk of the House of Representatives

Passed the Senate



Secretary of the Senate





## HOUSE BILL No. 5427

March 22 1994 Introduced by Reps Stille Hammerstrom Rivers Bobier Fitzgerald McBryde Willard Hill Brackenridge Pitoniak Gernaat and Voorhees and referred to the Committee on Judiciary

A bill to amend sections 520a, 520d, and 520e of Act No 328 of the Public Acts of 1931, entitled as amended
"The Michigan penal code,"
sections 520a and 520d as amended by Act No 158 of the Public Acts of 1983 and section 520e as amended by Act No 86 of the Public Acts of 1988, being sections 750 520a, 750 520d, and 750 520e of the Michigan Compiled Laws

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT

Section 1 Sections 520a, 520d, and 520e of Act No 328 of 2 the Public Acts of 1931, sections 520a and 520d as amended by Act 3 No 158 of the Public Acts of 1983 and section 520e as amended by 4 Act No 86 of the Public Acts of 1988, being sections 750 520a, 5 750 520d, and 750 520e of the Michigan Compiled Laws, are amended 6 to read as follows

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- 1 Sec 520a As used in sections 520a to 5201
- 2 (a) "Actor' means a person accused of criminal sexual
- 3 conduct
- 4 (b) "Developmental disability' means an impairment of gen-
- 5 eral intellectual functioning or adaptive behavior which meets
- 6 the following criteria
- 7 (1) It originated before the person became 18 years of age
- 8 (11) It has continued since its origination or can be
- 9 expected to continue indefinitely
- 10 (111) It constitutes a substantial burden to the impaired
- 11 person s ability to perform in society
- 12 (iv) It is attributable to 1 or more of the following
- (A) Mental retardation, cerebral palsy, epilepsy, or
- 14 autism
- 15 (B) Any other condition of a person found to be closely
- 16 related to mental retardation because it produces a similar
- 17 impairment or requires treatment and services similar to those
- 18 required for a person who is mentally retarded
- (c) 'Intimate parts includes the primary genital area,
- 20 groin, inner thigh, buttock, or breast of a human being
- 21 (d) "Mental illness" means a substantial disorder of thought
- 22 or mood which significantly impairs judgment, behavior, capacity
- 23 to recognize reality, or ability to cope with the ordinary
- 24 demands of life
- (e) "Mentally disabled" means that a person has a mental
- 26 illness, is mentally retarded, or has a developmental
- 27 disability

- 1 (f) 'Mentally incapable means that a person suffers from a
  2 mental disease or defect which renders that person temporarily or
  3 permanently incapable of appraising the nature of his or her
- 4 conduct
- 5 (q) 'Mentally incapacitated' means that a person is rendered
- 6 temporarily incapable of appraising or controlling his or her
- 7 conduct due to the influence of a narcotic, anesthetic, or other
- 8 substance administered to that person without his or her consent,
- 9 or due to any other act committed upon that person without his or
- 10 her consent
- (h) "Mentally retarded means significantly subaverage gen-
- 12 eral intellectual functioning which originates during the devel-
- 13 opmental period and is associated with impairment in adaptive
- 14 behavior
- (1) "Physically helpless means that a person is uncon-
- 16 scious, asleep, or for any other reason is physically unable to
- 17 communicate unwillingness to an act
- (j) "Personal injury' means bodily injury disfigurement
- 19 mental anguish chronic pain pregnancy, disease, or loss or
- 20 impairment of a sexual or reproductive organ
- 21 (K) "PSYCHOTHERAPIST' MEANS AN INDIVIDUAL WHO PERFORMS OR
- 22 OFFERS TO PERFORM PSYCHOTHERAPY WHETHER OR NOT THE INDIVIDUAL IS
- 23 LICENSED OR REGISTERED IN THIS STATE, AND MAY INCLUDE BUT NOT BE
- 24 LIMITED TO ANY OF THE FOLLOWING
- 25 (1) A PHYSICIAN, NURSE, PSYCHOLOGIST, OR COUNSELOR LICENSED
- 26 UNDER ARTICLE 15 OF THE PUBLIC HEALTH CODE, ACT NO 368 OF THE

- 1 PUBLIC ACTS OF 1978 BEING SECTIONS 333 16101 TO 333 18838 OF THE
- 2 MICHIGAN COMPILED LAWS
- 3 (11) A MARRIAGE COUNSELOR REGISTERED UNDER ARTICLE 15 OF THE
- 4 OCCUPATIONAL CODE, ACT NO 299 OF THE PUBLIC ACTS OF 1980, BEING
- 5 SECTIONS 339 1501 TO 339 1507 OF THE MICHIGAN COMPILED LAWS
- 6 (111) A CERTIFIED SOCIAL WORKER, SOCIAL WORKER, OR SOCIAL
- 7 WORKER TECHNICIAN REGISTERED UNDER ARTICLE 16 OF THE OCCUPATIONAL
- 8 CODE, ACT NO 299 OF THE PUBLIC ACTS OF 1980, BEING SECTIONS
- 9 339 1601 TO 339 1610 OF THE MICHIGAN COMPILED LAWS
- 10 (10) A CLERGYPERSON
- 11 (1) 'PSYCHOTHERAPY' MEANS ASSESSMENT, DIAGNOSIS, TREATMENT
- 12 OR COUNSELING OF A CLIENT OR PATIENT FOR A MENTAL OR EMOTIONAL
- 13 ILLNESS, SYMPTOM, OR DISORDER OR TO UNDERSTAND UNCONSCIOUS OR
- 14 CONSCIOUS MOTIVATION, RESOLVE EMOTIONAL RELATIONSHIP, OR ATTITU-
- 15 DINAL CONFLICTS, OR MODIFY BEHAVIORS THAT INTERFERE WITH EFFEC-
- 16 TIVE EMOTIONAL SOCIAL, OR INTELLECTUAL FUNCTIONING
- 17 (M) -(k) 'Sexual contact" includes the intentional touching
- 18 of the victim s or actor s intimate parts or the intentional
- 19 touching of the clothing covering the immediate area of the
- 20 victim's or actor s intimate parts, if that intentional touching
- 21 can reasonably be construed as being for the purpose of sexual
- 22 arousal or gratification
- 23 (N)  $\frac{-(t)}{}$  Sexual penetration' means sexual intercourse,
- 24 cunnilingus, fellatio, anal intercourse, or any other intrusion,
- 25 however slight, of any part of a person's body or of any object
- 26 into the genital or anal openings of another person s body, but
- 27 emission of semen is not required

- 1 (O)  $\frac{m}{m}$  'Victim' means the person alleging to have been
- 2 subjected to criminal sexual conduct
- 3 Sec 520d (1) A person is guilty of criminal sexual con-
- 4 duct in the third degree if the person engages in sexual penetra-
- 5 tion with another person and if any of the following circum-
- 6 stances -exists EXIST
- 7 (a) That other person is at least 13 years of age and under
- 8 16 years of age
- 9 (b) Force or coercion is used to accomplish the sexual
- 10 penetration Force or coercion includes but is not limited to
- 11 any of the circumstances listed in section 520b(1)(f)(i) to (v)
- 12 (c) The actor knows or has reason to know that the victim is
- 13 mentally incapable, mentally incapacitated, or physically
- 14 helpless
- 15 (D) THE ACTOR IS A PSYCHOTHERAPIST AND THE SEXUAL PENETRA-
- 16 TION OCCURS WHILE THE VICTIM IS HIS OR HER CLIENT OR PATIENT
- (2) Criminal sexual conduct in the third degree is a felony
- 18 punishable by imprisonment for not more than 15 years
- 19 Sec 520e (1) A person is guilty of criminal sexual con-
- 20 duct in the fourth degree if he or she engages in sexual contact
- 21 with another person and if any of the following circumstances
- 22 -exists EXIST
- (a) Force or coercion is used to accomplish the sexual
- 24 contact Force or coercion includes but is not limited to any of
- 25 the circumstances listed in section 520b(1)(f)(i) to (iv)

- 1 (b) The actor knows or has reason to know that the victim is
- 2 mentally incapable, mentally incapacitated, or physically
- 3 helpless
- 4 (c) That other person is under the jurisdiction of the
- 5 department of corrections and the actor is an employee or a
- 6 contractual employee of, or a volunteer with, the department of
- 7 corrections who has knowledge KNOWS that the other person is
- 8 under the jurisdiction of the department of corrections
- 9 (D) THE ACTOR IS A PSYCHOTHERAPIST AND THE SEXUAL CONTACT
- 10 OCCURS WHILE THE VICTIM IS HIS OR HER CLIENT OR PATIENT
- (2) Criminal sexual conduct in the fourth degree is a misde-
- 12 meanor punishable by imprisonment for not more than 2 years —
- 13 or by a fine of not more than \$500 00 or both

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