

4 A BILL FOR AN ACT ENTITLED: "AN ACT REVISING SEXUAL ABUSE AND EXPLOITATION REPORTING  
5 LAWS; REQUIRING THE COUNTY ATTORNEY TO REQUEST ASSISTANCE FROM THE DEPARTMENT OF  
6 PUBLIC HEALTH AND HUMAN SERVICES REGARDING IDENTIFICATION AND INCLUDE IN THE REPORT  
7 TO THE ATTORNEY GENERAL THE NUMBER OF REPORTS THAT WERE NOT PROSECUTED;  
8 PROVIDING REPORTING REQUIREMENTS FOR THE ATTORNEY GENERAL TO REPORT TO THE  
9 INTERIM BUDGET COMMITTEES; MODIFYING REPORTING REQUIREMENTS FOR REPORTS ON  
10 ADDITIONAL INFORMATION TO THE LAW AND JUSTICE INTERIM COMMITTEE; AND AMENDING  
11 SECTIONS 41-3-210, 41-3-211, AND 41-3-212, MCA."

13 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

15 **Section 1.** Section 41-3-210, MCA, is amended to read:

26 (i) the department;  
27 (ii) state and local law enforcement; and  
28 (iii) all members of a county or regional interdisciplinary child information and school safety team

# Amendment - 1st Reading/2nd House-blue - Requested by: (S) Judiciary

- 2025

69th Legislature 2025

Drafter: Laura Sherley,

HB0593.002.001

1 established under 52-2-211.

2 (b) The duty to provide records to the county attorney under subsection (1)(a) remains throughout  
3 the course of an investigation, an abuse and neglect proceeding conducted pursuant to this part, or the  
4 prosecution of a case involving the sexual abuse of a child or sexual exploitation of a child.

5 (c) Upon receipt of a report from the department, as required in 41-3-202, that includes an  
6 allegation of sexual abuse of a child or sexual exploitation of a child, the county attorney shall certify in writing  
7 to the person who initially reported the information that the county attorney received the report. The certification  
8 must include the date the report was received and the age and gender of the alleged victim. If the report was  
9 anonymous, the county attorney shall provide the certification to the department. If the report was made to the  
10 county attorney by a law enforcement officer, the county attorney is not required to provide the certification.

11 (2) The county attorney shall retain records relating to the report or investigation, including the  
12 certification, case notes, correspondence, evaluations, videotapes, and interviews, for 25 years.

13 (3) On or before January 1 and June-July 1 of each year, each county attorney shall report to the  
14 attorney general. The report to the attorney general must include, for each report from the department or  
15 investigation by law enforcement:

16 (a) a unique case identifier;  
17 (b) the date that the initial report or allegation was received by the county attorney;  
18 (c) the date any charges were filed;  
19 (d) the date of any decision to decline to prosecute;  
20 (e) if charges are filed against a defendant, whether a conviction was obtained and, if a conviction  
21 was obtained, the sentence imposed by the court; and

22 (f) the number of certifications made as required by subsection (1)(c), including the number of  
23 certifications made to the department; and

24 (g) of the reports submitted pursuant to 41-3-202(1)(b), the number of reports presented that have  
25 not resulted in a prosecution or a declination of prosecution within 2 years of the date of the initial report  
26 received by the county attorney, and the basis for not making a decision on whether to prosecute or decline  
27 prosecution in the matters reported.

28 (4) (a) The attorney general shall create a form for county attorneys to use when submitting reports

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1 required by subsection (3). The form must allow collection of the information required by subsection (3) on an  
2 aggregated, cumulative basis for a 5-year period until charges are filed or a decision is made to decline to  
3 prosecute.

4 (b) The information provided by a county attorney on the forms is confidential criminal justice  
5 information as defined in 44-5-103.

6 (5) The attorney general shall report to the law and justice interim committee and the interim  
7 budget committees in 5-12-501(2)(b) and (2)(d) each year by August 15 and as provided in 5-11-210. The  
8 reports must provide:

9 (a) aggregated information regarding the status of the cases reported in subsection (3) by the  
10 county attorneys, except for those cases pending review of the county attorney or uncharged cases still under  
11 investigation, including data on the total number of cases reported;

12 (b) the number of cases declined for prosecution in the prior fiscal year;

13 (c) the number of cases charged in the prior fiscal year;

14 (d) the name INITIALS of each defendant charged in the prior fiscal year who had been identified in  
15 the reports submitted pursuant to 41-3-202(1)(b) as an alleged perpetrator of sexual abuse or sexual  
16 exploitation and was charged based upon the conduct alleged;

17 (e) the name-INITIALS of each defendant identified in the reports submitted pursuant to 41-3-

18 202(1)(b) as an alleged perpetrator of sexual abuse or sexual exploitation for whom a conviction was obtained  
19 based upon the conduct alleged;

20 (f) the name INITIALS of each defendant identified in the reports submitted pursuant to 41-3-  
21 202(1)(b) as an alleged perpetrator of sexual abuse or sexual exploitation for whom a sentence was imposed  
22 based upon the conduct alleged and the sentence imposed by the court for the defendant;

23 (d)(g) any action in the past fiscal year that the attorney general took under the authority of 2-15-501  
24 based on the reports submitted as required in subsection (3). A report made pursuant to this subsection  
25 (5)(d)(g) may not include the name of the county.

26 (h) the number of reports from the department pursuant to 41-3-211(2); and

27 (e)(i) after consideration of the information provided by the department pursuant to 41-3-211,  
28 identification of any county attorney who failed to provide a complete report required by subsection (3)."

1

2           **Section 2.** Section 41-3-211, MCA, is amended to read:

3           **"41-3-211. Department report to attorney general.** (1) By July 15 of each year, the department shall  
4 report to the attorney general and the law and justice interim committee in accordance with 5-11-210 the  
5 number of referrals to county attorneys pursuant to 41-3-202(1)(b)(i) that the department made for each county  
6 in the previous fiscal year.

7           (2) If the department believes based upon its investigation or knowledge that a prosecution should  
8 be pursued for sexual abuse or sexual exploitation that has not been charged, it shall advise the attorney  
9 general and summarize the facts supporting its conclusion."

11           **Section 3.** Section 41-3-212, MCA, is amended to read:

12           **"41-3-212. Department procedures for reports -- recording -- notifications.** (1) A department  
13 employee receiving a report of abuse or neglect pursuant to this part shall:

14           (a) obtain the information and provide the notifications specified in this section; and  
15           (b) make an audio recording when a report is made by phone. The department shall retain the  
16 recording in the same manner as provided for safety and risk assessments in 41-3-202.

17           (2) A department employee receiving a report of abuse or neglect shall request the following  
18 information:

19           (a) the specific facts giving rise to the reasonable suspicion of child abuse or neglect, including the  
20 name or names of the alleged victims and the name or names of the alleged perpetrator or perpetrators if the  
21 report discloses allegations consisting of sexual abuse or sexual exploitation, and the source or sources of the  
22 information; and

23           (b) (i) if the person making the report is required under 41-3-201 to report suspected abuse or  
24 neglect, the person's name and telephone number and the capacity that makes the person a mandatory  
25 reporter under 41-3-201; or

26           (ii) if the person making the report is not a mandatory reporter under 41-3-201, the person's name  
27 and telephone number. If the person is unwilling to provide the information, the person receiving the report shall  
28 notify the caller that if the caller suspects the child is at serious risk of imminent harm, to call 9-1-1 so the call

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1 will be prioritized as an emergency.

2 (3) Reports made under this part are confidential as provided in 41-3-205. The privacy of the  
3 person making the report must be protected as provided in 41-3-205(3)(d) and (3)(h).

4 (4) A department employee receiving a report pursuant to 41-3-201 shall:

5 (a) to the greatest extent possible, attempt to obtain the name and phone number of the person  
6 making the report and document any other identifying information available, including but not limited to the  
7 caller's phone number when identified by the phone system; and

8 (b) if the report is being made by phone, notify the caller that the report is being recorded and the  
9 person's identity will be kept confidential."

10

11 **COORDINATION SECTION.** **Section 4. Coordination instruction.** If both Senate Bill No. 69 and  
12 [this act] are passed and approved and if both contain a section that amends 41-3-210, then the sections  
13 amending 41-3-210 are void and 41-3-210 must be amended as follows:

14 **"41-3-210. County attorney duties -- certification -- retention of records -- reports to attorney  
15 general and legislature -- attorney general report.** (1) (a) The county attorney shall gather all case notes,  
16 correspondence, evaluations, interviews, and other investigative materials pertaining to each report from the  
17 department or investigation by law enforcement of sexual abuse or sexual exploitation of a child made within  
18 the county when the alleged perpetrator of the sexual abuse or sexual exploitation is 12 years of age or older. If  
19 the alleged perpetrator of the sexual abuse or sexual exploitation is not identified, the county attorney shall  
20 request the department to provide the name or other available information to assist in identifying the alleged  
21 perpetrator. After a report is made or an investigation is commenced, the following individuals or entities shall  
22 provide to the county attorney all case notes, correspondence, evaluations, interviews, and other investigative  
23 materials related to the report or investigation:

24 (i) the department;

25 (ii) state and local law enforcement; and

26 (iii) all members of a county or regional interdisciplinary child information and school safety team  
27 established under 52-2-211.

28 (b) The duty to provide records to the county attorney under subsection (1)(a) remains throughout

1 the course of an investigation, an abuse and neglect proceeding conducted pursuant to this part, or the  
2 prosecution of a case involving the sexual abuse of a child or sexual exploitation of a child.

3 (c) Upon receipt of a report from the department, as required in 41-3-202, that includes an  
4 allegation of sexual abuse of a child or sexual exploitation of a child, the county attorney shall certify in writing  
5 to the person who initially reported the information that the county attorney received the report. The certification  
6 must include the date the report was received and the age and gender of the alleged victim. If the report was  
7 anonymous, the county attorney shall provide the certification to the department. If the report was made to the  
8 county attorney by a law enforcement officer, the county attorney is not required to provide the certification.

9 (2) The county attorney shall retain records relating to the report or investigation, including the  
10 certification, case notes, correspondence, evaluations, videotapes, and interviews, for 25 years.

11 (3) ~~On or before January 1 and June 1 of each year~~On or before July 1 of each year, each county  
12 attorney shall report to the attorney general. The report to the attorney general must include, for each report  
13 from the department or investigation by law enforcement:

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17 (d) the date of any decision to decline to prosecute;  
18 (e) if charges are filed against a defendant, whether a conviction was obtained and, if a conviction  
19 was obtained, the sentence imposed by the court; ~~and~~

20 (f) the number of certifications made as required by subsection (1)(c), including the number of  
21 certifications made to the department; ~~and~~

22 (g) ~~of the reports submitted pursuant to 41-3-202(1)(b), the number of reports presented that have  
23 not resulted in a prosecution or a declination of prosecution within 2 years of the date of the initial report  
24 received by the county attorney, and the basis for not making a decision on whether to prosecute or decline  
25 prosecution in the matters reported.~~

26 (4) (a) The attorney general shall create a form for county attorneys to use when submitting reports  
27 required by subsection (3). The form must allow collection of the information required by subsection (3) on an  
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2 (b) The information provided by a county attorney on the forms is confidential criminal justice  
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4 (5) The attorney general shall report to the law and justice interim committee and the interim  
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10 (b) the number of cases declined for prosecution in the prior fiscal year;

11 (c) the number of cases charged in the prior fiscal year;

12 (d) the initials of each defendant charged in the prior fiscal year who had been identified in the  
13 reports submitted pursuant to 41-3-202(1)(b) as an alleged perpetrator of sexual abuse or sexual exploitation  
14 and was charged based upon the conduct alleged;

15 (e) the initials of each defendant identified in the reports submitted pursuant to 41-3-202(1)(b) as  
16 an alleged perpetrator of sexual abuse or sexual exploitation for whom a conviction was obtained based upon  
17 the conduct alleged;

18 (f) the initials of each defendant identified in the reports submitted pursuant to 41-3-202(1)(b) as  
19 an alleged perpetrator of sexual abuse or sexual exploitation for whom a sentence was imposed based upon  
20 the conduct alleged and the sentence imposed by the court for the defendant;

21 (d)(g) any action in the past fiscal year that the attorney general took under the authority of 2-15-501  
22 based on the reports submitted as required in subsection (3). A report made pursuant to this subsection  
23 (5)(d)(g) may not include the name of the county;

24 (h) the number of reports from the department pursuant to 41-3-211(2); and

25 (e)(i) after consideration of the information provided by the department pursuant to 41-3-211, any  
26 county attorney who failed to provide a complete report required by subsection (3)."

27

- END -