Amendment No. 17

Senate Amendment to Senate Bill No. 22 (BDR 18-21									
Proposed by: Senate Committee on Government Affairs									
Amends:	Summary: No	Title: Yes Preamble: No	Joint Sponsorship: No	Digest: Yes					

ASSEMBLY ACTION			Initial and Date	SENATE ACTIO	ON Initial and Date	
Adopted		Lost		Adopted	Lost	
Concurred In		Not		Concurred In	Not	
Receded		Not		Receded	Not	

EXPLANATION: Matter in (1) *blue bold italics* is new language in the original bill; (2) *green bold italic underlining* is new language proposed in this amendment; (3) red strikethrough is deleted language in the original bill; (4) *purple double strikethrough* is language proposed to be deleted in this amendment; (5) <u>orange double underlining</u> is deleted language in the original bill that is proposed to be retained in this amendment; and (6) <u>green bold underlining</u> is newly added transitory language.

MNM/BFG Date: 4/4/2013

S.B. No. 22—Makes various changes relating to the Office of the Attorney General. (BDR 18-213)

SENATE BILL NO. 22-COMMITTEE ON GOVERNMENT AFFAIRS

(ON BEHALF OF THE ATTORNEY GENERAL)

PREFILED DECEMBER 20, 2012

Referred to Committee on Government Affairs

SUMMARY—Makes various changes relating to the Office of the Attorney General. (BDR 18-213)

FISCAL NOTE: Effect on Local Government: May have Fiscal Impact.

Effect on the State: Yes.

EXPLANATION – Matter in **bolded italics** is new; matter between brackets [omitted material] is material to be omitted.

AN ACT relating to the Office of the Attorney General; requiring the Office of the Attorney General to be provided with a copy of certain court rulings and to provide an index of those rulings to the Legislative Counsel biennially; [authorizing] requiring the Office of the Attorney General and certain other governmental entities to enter into a cooperative agreement with the Office of the State Controller for the collection of certain restitution [owed to the Attorney General;] related to the expenses of extradition; authorizing the establishment of a program to prevent certain criminal offenders and persons charged with a crime from obtaining or using a United States passport; frequiring prosecuting attorneys to provide to the Office of the Attorney General copies of judgments of conviction for abuse, neglect, exploitation or isolation of an older person or a vulnerable person; clarifying the term "state agency" as it relates to agencies required to deposit money in the Fund for Insurance Premiums; and providing other matters properly relating thereto.

Legislative Counsel's Digest:

Existing law requires a court, in certain circumstances, to order a person who was extradited to this State to make restitution for the expenses incurred by the Attorney General or any other governmental entity in returning the person to this State. (NRS 179.225) Section 8 of this bill provides that Hif a court orders a person to make such restitution, the district attorney is required to provide the Office of the Attorney General with a copy of the order within 30 days after the entry of the order. Section 3 of this bill authorizes the Office of the Attorney General Hel and any other governmental entity to which such restitution is owed must enter into a cooperative agreement with the Office of the State Controller under which the Office of the State Controller Her the collection off will act as the collection agent for any such restitution. Lowed to the Attorney General.

Existing law prohibits a person from abusing, neglecting, exploiting or isolating an older person or a vulnerable person, or from conspiring with another person to commit abuse,

 exploitation or isolation of an older person or a vulnerable person. (NRS 200.5099, 200.50995) Section 9 of this bill provides that if a person is found guilty of any such act, the proceeding attorney is required to provide a copy of the judgment of conviction to the Office of the Attorney General within 20 days after the entry of the judgment.

Existing law requires each state agency to deposit certain amounts of money into the Fund for Insurance Premiums, which is maintained in part for use by the Attorney General. (NRS 331.187) **Section 14** of this bill clarifies that a part-time or full-time board, commission or similar body of the State which is created by law is required to make such a deposit.

Section 4 of this bill authorizes the Office of the Extradition Coordinator within the Office of the Attorney General to establish a program that assists prosecuting attorneys and law enforcement officers in this State in coordinating with the United States Department of State to prevent criminal offenders and certain persons charged with a crime from obtaining or using a United States passport. Section 4 also authorizes the Attorney General to adopt regulations relating to such a program.

Section 5 of this bill provides that if the Nevada Supreme Court holds that a provision of the Nevada Constitution or the Nevada Revised Statutes violates a provision of the Nevada Constitution or the United States Constitution, the terporters of decisions] prevailing party in the proceeding must provide a copy of the ruling to the Office of the Attorney General. Sections 6 and 7 of this bill apply this requirement to the terporters of the district court or justice court holds that any such provision is unconstitutional. Section 2 of this bill requires the Office of the Attorney General to provide to the Legislative Counsel an index of all rulings it receives pursuant to sections 5-7 on or before September 1 of each even-numbered year.

THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. Chapter 228 of NRS is hereby amended by adding thereto the provisions set forth as sections 2, 3 and 4 of this act.

Sec. 2. On or before September 1 of each even-numbered year, the Office of the Attorney General shall provide to the Legislative Counsel an index of all court rulings it has received pursuant to sections 5, 6 and 7 of this act during the immediately preceding 2-year period.

Sec. 3. The Office of the Attorney General may enter into a cooperative agreement with the Office of the State Controller pursuant to NRS 353.650 for the collection of any restitution for expenses related to extradition that a court orders a person to make to the Attorney General pursuant to NRS 179.225. (Deleted by amendment.)

Sec. 4. 1. The Office of the Extradition Coordinator within the Office of the Attorney General may establish a program that assists prosecuting attorneys and law enforcement officers in this State in coordinating with the United States Department of State to prevent criminal offenders or persons charged with a crime who are subject to court-ordered restrictions on international travel from obtaining or using a United States passport.

2. The Attorney General may adopt regulations to carry out the provisions of this section.

Sec. 5. Chapter 2 of NRS is hereby amended by adding thereto a new section to read as follows:

If the Supreme Court holds that a provision of the Nevada Constitution or the Nevada Revised Statutes violates a provision of the Nevada Constitution or the United States Constitution, the [reporters of decisions] prevailing party in the proceeding shall provide a copy of the ruling to the Office of the Attorney General.

Sec. 6. Chapter 3 of NRS is hereby amended by adding thereto a new section to read as follows:

If a district court holds that a provision of the Nevada Constitution or the Nevada Revised Statutes violates a provision of the Nevada Constitution or the United States Constitution, the **[elerk of the court]** prevailing party in the proceeding shall provide a copy of the ruling to the Office of the Attorney General.

Sec. 7. Chapter 4 of NRS is hereby amended by adding thereto a new section to read as follows:

If a justice court holds that a provision of the Nevada Constitution or the Nevada Revised Statutes violates a provision of the Nevada Constitution or the United States Constitution, the *felerk of the courtfy prevailing party in the proceeding* shall provide a copy of the ruling to the Office of the Attorney General.

Sec. 8. NRS 179.225 is hereby amended to read as follows:

179.225 1. If the punishment of the crime is the confinement of the criminal in prison, the expenses must be paid from money appropriated to the Office of the Attorney General for that purpose, upon approval by the State Board of Examiners. After the appropriation is exhausted, the expenses must be paid from the Reserve for Statutory Contingency Account upon approval by the State Board of Examiners. In all other cases, they must be paid out of the county treasury in the county wherein the crime is alleged to have been committed. The expenses are:

(a) If the prisoner is returned to this State from another state, the fees paid to the officers of the state on whose governor the requisition is made;

(b) If the prisoner is returned to this State from a foreign country or jurisdiction, the fees paid to the officers and agents of this State or the United States; or

(c) If the prisoner is temporarily returned for prosecution to this State from another state pursuant to this chapter or chapter 178 of NRS and is then returned to the sending state upon completion of the prosecution, the fees paid to the officers and agents of this State,

→ and the per diem allowance and travel expenses provided for state officers and

employees generally incurred in returning the prisoner.

2. If a person is returned to this State pursuant to this chapter or chapter 178 of NRS and is convicted of, or pleads guilty, guilty but mentally ill or nolo contendere to, the criminal charge for which the person was returned or a lesser criminal charge, the court shall conduct an investigation of the financial status of the person to determine the ability to make restitution. In conducting the investigation, the court shall determine if the person is able to pay any existing obligations for:

(a) Child support;

(b) Restitution to victims of crimes; and

(c) Any administrative assessment required to be paid pursuant to NRS 62E.270, 176.059, 176.0611, 176.0613 and 176.062.

3. If the court determines that the person is financially able to pay the obligations described in subsection 2, it shall, in addition to any other sentence it may impose, order the person to make restitution for the expenses incurred by the Attorney General or other governmental entity in returning the person to this State. The court shall not order the person to make restitution if payment of restitution will prevent the person from paying any existing obligations described in subsection 2. Any amount of restitution remaining unpaid constitutes a civil liability arising upon the date of the completion of the sentence.

- 4. [If the court orders a person to make restitution for the expenses incurred by the Attorney General in returning the person to this State pursuant to subsection 3, the district attorney shall provide a copy of the order to the] The Office of the Attorney General [within 30 days after the entry of the order.] and any other governmental entity to which restitution is ordered to be made pursuant to this section shall enter into a cooperative agreement with the Office of the State Controller pursuant to NRS 353.650 for the collection of any restitution which a court orders a person to make pursuant to this section.
- 5. The Attorney General may adopt regulations to carry out the provisions of this section.
- Sec. 9. [Chapter 200 of NRS is hereby amended by adding thereto a new section to read as follows:
- If a person is found guilty of abusing, neglecting, exploiting or isolating an older person or a vulnerable person in violation of NRS 200.5099 or of conspiring with another to commit abuse, exploitation or isolation of an older person or a vulnerable person in violation of NRS 200.50995, the prosecuting attorney shall provide a copy of the judgment of conviction to the Office of the Attorney General within 30 days after the entry of the judgment.] (Deleted by amendment.)
 - Sec. 10. [NRS 200.5092 is hereby amended to read as follows:
- 200.5092 As used in NRS 200.5091 to 200.50995, inclusive, and section 9 of this act, unless the context otherwise requires:
- 1. "Abuse" means willful and unjustified:
- (a) Infliction of pain, injury or mental anguish on an older person or a vulnerable person; or
- (b) Deprivation of food, shelter, clothing or services which are necessary to maintain the physical or mental health of an older person or a vulnerable person.
- 2. "Exploitation" means any act taken by a person who has the trust and confidence of an older person or a vulnerable person or any use of the power of attorney or guardianship of an older person or a vulnerable person to:
- (a) Obtain control, through deception, intimidation or undue influence, over the older person's or vulnerable person's money, assets or property with the intention of permanently depriving the older person or vulnerable person of the ownership, use, benefit or possession of his or her money, assets or property; or
- (b) Convert money, assets or property of the older person or vulnerable person with the intention of permanently depriving the older person or vulnerable person of the ownership, use, benefit or possession of his or her money, assets or property.

 → As used in this subsection, "undue influence" does not include the normal influence that one member of a family has over another.
- 3. "Isolation" means willfully, maliciously and intentionally preventing an older person or a vulnerable person from having contact with another person by:
- (a) Intentionally preventing the older person or vulnerable person from receiving visitors, mail or telephone calls, including, without limitation, communicating to a person who comes to visit the older person or vulnerable person or a person who telephones the older person or vulnerable person or vulnerable person is not present or does not want to meet with or talk to the visitor or caller knowing that the statement is false, contrary to the express wishes of the older person or vulnerable person and intended to prevent the older person or vulnerable person from having contact with the visitor; or
- (b) Physically restraining the older person or vulnerable person to prevent the older person or vulnerable person from meeting with a person who comes to visit the older person or vulnerable person.

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- The term does not include an act intended to protect the property or physical or mental welfare of the older person or vulnerable person or an act performed pursuant to the instructions of a physician of the older person or vulnerable person.
 - "Neglect" means the failure of:
- (a) A person who has assumed legal responsibility or a contractual obligation for earing for an older person or a vulnerable person or who has voluntarily assumed responsibility for his or her care to provide food, shelter, elothing or services which are necessary to maintain the physical or mental health of the older person or vulnerable person; or
- (b) An older person or a vulnerable person to provide for his or her own needs because of inability to do so.
 - "Older person" means a person who is 60 years of age or older.
- "Protective services" means services the purpose of which is to prevent and remedy the abuse, neglect, exploitation and isolation of older persons. The services may include investigation, evaluation, counseling, arrangement and referral for other services and assistance.
- 7. "Vulnerable person" means a person 18 years of age or older who:
 (a) Suffers from a condition of physical or mental incapacitation because of a developmental disability, organic brain damage or mental illness; or
- (b) Has one or more physical or mental limitations that restrict the ability of the person to perform the normal activities of daily living. (Deleted by amendment.)
- Sec. 11. [NRS 200.50925 is hereby amended to read as follows: 200.50925 For the purposes of NRS 200.5091 to 200.50925 For the purposes of NRS 200.5091 to 200.50995, inclusive, and section 9 of this act, a person:
- 1. Has "reasonable cause to believe" if, in light of all the surrounding facts and circumstances which are known or which reasonably should be known to the person at the time, a reasonable person would believe, under those facts and eircumstances, that an act, transaction, event, situation or condition exists, is occurring or has occurred.
- 2. Acts "as soon as reasonably practicable" if, in light of all the surrounding facts and circumstances which are known or which reasonably should be known to the person at the time, a reasonable person would act within approximately the same period under those facts and circumstances. (Deleted by amendment.)
 - Sec. 12. INRS 200.5096 is hereby amended to read as follows:
- Immunity from civil or criminal liability extends to who, pursuant to NRS 200.5001 to 200.50005, inclusive, and section 9 of this act, in good faith:
 - Participates in the making of a report;
- Causes or conducts an investigation of alleged abuse, neglect, exploitation or isolation of an older person or a vulnerable person; or
- 3. Submits information contained in a report to a licensing board pursuant to subsection 4 of NRS 200.5095.] (Deleted by amendment.)
 - Sec. 13. [NRS 200.5099 is hereby amended to read as follows:
- 200.5099 1. Except as otherwise provided in subsection 6, any person who abuses an older person or a vulnerable person is guilty:
 - (a) For the first offense, of a gross misdemeanor; or
- (b) For any subsequent offense or if the person has been previously convicted of violating a law of any other jurisdiction that prohibits the same or similar conduct, of a category B felony and shall be punished by imprisonment in the state prison for a minimum term of not less than 2 years and a maximum term of not more than 6 years, unless a more severe penalty is prescribed by law for the act or emission which brings about the abuse.

- 2. Except as otherwise provided in subsection 7, any person who has assumed responsibility, legally, voluntarily or pursuant to a contract, to care for an older person or a vulnerable person and who:
- (a) Neglects the older person or vulnerable person, causing the older person or vulnerable person to suffer physical pain or mental suffering;
- (b) Permits or allows the older person or vulnerable person to suffer unjustifiable physical pain or mental suffering; or
- (e) Permits or allows the older person or vulnerable person to be placed in a situation where the older person or vulnerable person may suffer physical pain or mental suffering as the result of abuse or neglect;
- is guilty of a gross misdemeanor unless a more severe penalty is prescribed by law for the act or omission which brings about the abuse or neglect.
- 3. Except as otherwise provided in subsection 4, any person who exploits an older person or a vulnerable person shall be punished, if the value of any money, assets and property obtained or used:
- (a) Is less than \$650, for a misdemeanor by imprisonment in the county jail for not more than 1 year, or by a fine of not more than \$2,000, or by both fine and imprisonment;
- (b) Is at least \$650, but less than \$5,000, for a category B felony by imprisonment in the state prison for a minimum term of not less than 2 years and a maximum term of not more than 10 years, or by a fine of not more than \$10,000, or by both fine and imprisonment; or
- (c) Is \$5,000 or more, for a category B felony by imprisonment in the state prison for a minimum term of not less than 2 years and a maximum term of not more than 20 years, or by a fine of not more than \$25,000, or by both fine and imprisonment,
- which brought about the exploitation. The monetary value of all of the money, assets and property of the older person or vulnerable person which have been obtained or used, or both, may be combined for the purpose of imposing punishment for an offense charged pursuant to this subsection.
- 4. If a person exploits an older person or a vulnerable person and the monetary value of any money, assets and property obtained cannot be determined, the person shall be punished for a gross misdemeanor by imprisonment in the county jail for not more than 1 year, or by a fine of not more than \$2,000, or by both fine and imprisonment.
 - 5. Any person who isolates an older person or a vulnerable person is guilty:
 - (a) For the first offense, of a gross misdemeanor; or
- (b) For any subsequent offense, of a eategory B felony and shall be punished by imprisonment in the state prison for a minimum term of not less than 2 years and a maximum term of not more than 10 years, and may be further punished by a fine of not more than \$5,000.
- 6. A person who violates any provision of subsection 1, if substantial bodily or mental harm or death results to the older person or vulnerable person, is guilty of a eategory B folony and shall be punished by imprisonment in the state prison for a minimum term of not less than 2 years and a maximum term of not more than 20 years, unless a more severe penalty is prescribed by law for the act or omission which brings about the abuse.
- 7. A person who violates any provision of subsection 2, if substantial bodily or mental harm or death results to the older person or vulnerable person, shall be punished for a eategory B felony by imprisonment in the state prison for a minimum term of not less than 2 years and a maximum term of not more than 6

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which brings about the abuse or neglect.

8. In addition to any other penalty imposed against a person for any provision of NRS 200.5091 to 200.50995, inclusive, and section the court shall order the person to pay restitution.

As used in this section:

- (a) "Allow" means to take no action to prevent or stop the abuse or an older person or a vulnerable person if the person knows or has reas that the older person or vulnerable person is being abused or neglected.
- (b) "Permit" means permission that a reasonable person would not grant which amounts to a neglect of responsibility attending the care and custody of an older person or a vulnerable person.
- (e) "Substantial mental harm" means an injury to the intellectual psychological capacity or the emotional condition of an older person vulnerable person as evidenced by an observable and substantial impairment of the ability of the older person or vulnerable person to function within his or her normal range of performance or behavior.] (Deleted by amendment.)

Sec. 14. NRS 331.187 is hereby amended to read as follows:

- There is created in the State Treasury the Fund for Insurance 331.187 Premiums as an internal service fund to be maintained for use by the Risk Management Division of the Department of Administration and the Attorney General.
 - 2. Each state agency shall deposit in the Fund:
- (a) An amount equal to its insurance premium and other charges for potential liability, self-insured claims, other than self-insured tort claims, and administrative expenses, as determined by the Risk Management Division; and
- (b) An amount for self-insured tort claims and expenses related to those claims, as determined by the Attorney General.
- Each county shall deposit in the Fund an assessment for the employees of the district court of that county, excluding district judges, unless the county enters into a written agreement with the Attorney General to:
- (a) Hold the State of Nevada harmless and assume liability and costs of defense for the employees of the district court;
- (b) Reimburse the State of Nevada for any liability and costs of defense that the State of Nevada incurs for the employees of the district court; or
- (c) Include the employees of the district court under the county's own insurance or other coverage.
- Expenditures from the Fund must be made by the Risk Management Division of the Attorney General to an insurer for premiums of state agencies as they become due or for deductibles, self-insured property and tort claims or claims pursuant to NRS 41.0349. If the money in the Fund is insufficient to pay a tort claim, it must be paid from the Reserve for Statutory Contingency Account.
 - As used in this section [, "assessment"]:
- (a) "Assessment" means an amount determined by the Risk Management Division and the Attorney General to be equal to the share of a county for:

 - (a) Applicable insurance premiums; (b) (2) Other charges for potential liability and tort claims; and
 - (e) (3) Expenses related to tort claims.
- (b) "State agency" includes, without limitation, a part-time or full-time board, commission or similar body of the State which is created by law.