HLS 17RS-590 REENGROSSED

2017 Regular Session

HOUSE BILL NO. 223

BY REPRESENTATIVE MORENO AND SENATOR CLAITOR

Prefiled pursuant to Article III, Section 2(A)(4)(b)(i) of the Constitution of Louisiana.

DOMESTIC ABUSE: Provides relative to abuse among dating partners

1 AN ACT

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To amend and reenact R.S. 14:95.10(A), (C), and (E), R.S. 15:590(8), R.S. 46:2136.3(A)(introductory paragraph) and (1) and 2151(B), Code of Evidence Article 412(A) and (D), and Code of Criminal Procedure Article 387(A)(introductory paragraph) and to enact R.S. 14:2(B)(47), 34.9, and 34.9.1, relative to domestic abuse; to provide relative to acts of abuse involving dating partners; to provide relative to the definition of "dating partner"; to create the crimes of battery of a dating partner and aggravated assault upon a dating partner; to prohibit the possession of a firearm by persons convicted of certain offenses of battery of a dating partner; to add offenses of abuse involving dating partners to the types of offenses for which certain information is obtained upon arrest and conviction; to provide relative to the possession of firearms by persons subject to a permanent injunction or protective order for acts of abuse involving dating partners; to provide relative to admissibility of evidence of similar crimes, wrongs, or acts in cases of abuse involving dating partners; to provide relative to the information required when instituting the prosecution for an offense involving abuse against a dating partner; to provide definitions; and to provide for related matters.

Page 1 of 14

CODING: Words in struck through type are deletions from existing law; words <u>underscored</u> are additions.

1	Be it enacted by the Legislature of Louisiana:
2	Section 1. R.S. 14:95.10(A), (C), and (E) are hereby amended and reenacted and
3	R.S. 14:2(B)(47), 34.9, and 34.9.1 are hereby enacted to read as follows:
4	§2. Definitions
5	* * *
6	B. In this Code, "crime of violence" means an offense that has, as an
7	element, the use, attempted use, or threatened use of physical force against the
8	person or property of another, and that, by its very nature, involves a substantial risk
9	that physical force against the person or property of another may be used in the
10	course of committing the offense or an offense that involves the possession or use
11	of a dangerous weapon. The following enumerated offenses and attempts to commit
12	any of them are included as "crimes of violence":
13	* * *
14	(47) Aggravated assault upon a dating partner.
15	* * *
16	§34.9. Battery of a dating partner
17	A. Battery of a dating partner is the intentional use of force or violence
18	committed by one dating partner upon the person of another dating partner.
19	B. For purposes of this Section:
20	(1) "Burning" means an injury to flesh or skin caused by heat, electricity,
21	friction, radiation, or any other chemical or thermal reaction.
22	(2) "Court-monitored domestic abuse intervention program" means a
23	program, comprised of a minimum of twenty-six in-person sessions occurring over
24	a minimum of twenty-six weeks, that follows a model designed specifically for
25	perpetrators of domestic abuse. The offender's progress in the program shall be
26	monitored by the court. The provider of the program shall have all of the following:
27	(a) Experience in working directly with perpetrators and victims of domestic
28	abuse.
29	(b) Experience in facilitating batterer intervention groups.

1	(c) Training in the causes and dynamics of domestic violence, characteristics
2	of batterers, victim safety, and sensitivity to victims.
3	(d) "Dating partner" means any person who is involved or has been involved
4	in a sexual or intimate relationship with the offender characterized by the expectation
5	of affectionate involvement independent of financial considerations, regardless of
6	whether the person presently lives or formerly lived in the same residence with the
7	offender. "Dating partner" shall not include a casual relationship or ordinary
8	association between persons in a business or social context.
9	(4) "Serious bodily injury" means bodily injury that involves
10	unconsciousness, extreme physical pain, or protracted and obvious disfigurement,
11	or protracted loss or impairment of the function of a bodily member, organ, or
12	mental faculty, or a substantial risk of death.
13	(5) "Strangulation" means intentionally impeding the normal breathing or
14	circulation of the blood by applying pressure on the throat or neck or by blocking the
15	nose or mouth of the victim.
16	C. On a first conviction, notwithstanding any other provision of law to the
17	contrary, the offender shall be fined not less than three hundred dollars nor more than
18	one thousand dollars and shall be imprisoned for not less than thirty days nor more
19	than six months. At least forty-eight hours of the sentence imposed shall be served
20	without benefit of parole, probation, or suspension of sentence. Imposition or
21	execution of the remainder of the sentence shall not be suspended unless either of the
22	following occurs:
23	(1) The offender is placed on probation with a minimum condition that he
24	serve four days in jail and complete a court-monitored domestic abuse intervention
25	program, and the offender shall not possess a firearm throughout the entirety of the
26	sentence.
27	(2) The offender is placed on probation with a minimum condition that he
28	perform eight, eight-hour days of court-approved community service activities and

2 shall not possess a firearm throughout the entirety of the sentence. D. On a conviction of a second offense, notwithstanding any other provision 3 4 of law to the contrary, regardless of whether the second offense occurred before or 5 after the first conviction, the offender shall be fined not less than seven hundred fifty dollars nor more than one thousand dollars and shall be imprisoned with or without 6 7 hard labor for not less than sixty days nor more than one year. At least fourteen days 8 of the sentence imposed shall be served without benefit of parole, probation, or 9 suspension of sentence, and the offender shall be required to complete a court-10 monitored domestic abuse intervention program. Imposition or execution of the 11 remainder of the sentence shall not be suspended unless either of the following 12 occurs: 13 (1) The offender is placed on probation with a minimum condition that he 14 serve thirty days in jail and complete a court-monitored domestic abuse intervention 15 program, and the offender shall not possess a firearm throughout the entirety of the 16 sentence. 17 (2) The offender is placed on probation with a minimum condition that he 18 perform thirty eight-hour days of court-approved community service activities and 19 complete a court-monitored domestic abuse intervention program, and the offender 20 shall not possess a firearm throughout the entirety of the sentence. 21 E. On a conviction of a third offense, notwithstanding any other provision 22 of law to the contrary and regardless of whether the offense occurred before or after 23 an earlier conviction, the offender shall be imprisoned with or without hard labor for 24 not less than one year nor more than five years and shall be fined two thousand dollars. The first year of the sentence of imprisonment shall be imposed without 25 26 benefit of probation, parole, or suspension of sentence. 27 F.(1) Except as otherwise provided in Paragraph (2) of this Subsection, on a conviction of a fourth or subsequent offense, notwithstanding any other provision 28 29 of law to the contrary and regardless of whether the fourth offense occurred before

complete a court-monitored domestic abuse intervention program, and the offender

2 less than ten years nor more than thirty years and shall be fined five thousand dollars. The first three years of the sentence of imprisonment shall be imposed without 3 4 benefit of probation, parole, or suspension of sentence. 5 (2) If the offender has previously received the benefit of suspension of sentence, probation, or parole as a fourth or subsequent offender, no part of the 6 7 sentence may be imposed with benefit of suspension of sentence, probation, or 8 parole, and no portion of the sentence shall be imposed concurrently with the 9 remaining balance of any sentence to be served for a prior conviction for any 10 offense. 11 G.(1) For purposes of determining whether an offender has a prior 12 conviction for violation of this Section, a conviction under this Section, or a conviction under the laws of any state or an ordinance of a municipality, town, or 13 14 similar political subdivision of another state which prohibits the intentional use of 15 force or violence committed by one household member, family member, or dating 16 partner upon another household member, family member, or dating partner shall 17 constitute a prior conviction. (2) For purposes of this Section, a prior conviction shall not include a 18 19 conviction for an offense under this Section if the date of completion of sentence, 20 probation, parole, or suspension of sentence is more than ten years prior to the 21 commission of the crime with which the offender is charged, and such conviction 22 shall not be considered in the assessment of penalties hereunder. However, periods 23 of time during which the offender was incarcerated in a penal institution in this or 24 any other state shall be excluded in computing the ten-year period. 25 H. An offender ordered to complete a court-monitored domestic abuse 26 intervention program required by the provisions of this Section shall pay the cost 27 incurred in participation in the program. Failure to make such payment shall subject 28 the offender to revocation of probation, unless the court determines that the offender 29 is unable to pay.

or after an earlier conviction, the offender shall be imprisoned with hard labor for not

or suspension of sentence.

<u>l.</u>	This Subsection shall be cited as the "Dating Partner Abuse Child
Endangern	nent Law". When the state proves, in addition to the elements of the crime
as set forth	in Subsection A of this Section, that a minor child thirteen years of age
or younger	was present at the residence or any other scene at the time of the
commissio	n of the offense, of the sentence imposed by the court, the execution of the
minimum 1	mandatory sentence provided by Subsection C or D of this Section, as
appropriate	e, shall not be suspended, the minimum mandatory sentence imposed
under Subs	ection E of this Section shall be two years without suspension of sentence
and the min	nimum mandatory sentence imposed under Subsection F of this Section
shall be for	ur years without suspension of sentence.
<u>J.</u>	If the victim of the offense is pregnant and the offender knows that the
victim is pr	regnant at the time of the commission of the offense, the offender, who is
sentenced u	under the provisions of this Section, shall be required to serve a minimum
of forty-fiv	re days without benefit of suspension of sentence for a first conviction
upon a seco	ond conviction shall serve a minimum of one year imprisonment without
benefit of s	suspension of sentence, upon a third conviction shall serve a minimum of
two years	with or without hard labor without benefit of probation, parole, or
suspension	of sentence, and upon a fourth and subsequent offense shall serve a
minimum	of four years at hard labor without benefit of probation, parole, or
suspension	of sentence.
<u>K.</u>	Notwithstanding any other provision of law to the contrary, if the offense
involves st	rangulation, the offender shall be imprisoned at hard labor for not more
than three	years.
<u>L.</u>]	Notwithstanding any other provision of law to the contrary, if the offense
is committ	ed by burning that results in serious bodily injury, the offense shall be
classified a	s a crime of violence, and the offender shall be imprisoned at hard labor
for not less	than five nor more than fifty years without benefit of probation, parole

1	§34.9.1. Aggravated assault upon a dating partner
2	A. Aggravated assault upon a dating partner is an assault with a dangerous
3	weapon committed by one dating partner upon another dating partner.
4	B. For purposes of this Section, "dating partner" means any person who is
5	involved or has been involved in a sexual or intimate relationship with the offender
6	characterized by the expectation of affectionate involvement independent of financial
7	considerations, regardless of whether the person presently lives or formerly lived in
8	the same residence with the offender. "Dating partner" shall not include a casual
9	relationship or ordinary association between persons in a business or social context.
10	C. Whoever commits the crime of aggravated assault upon a dating partner
11	shall be imprisoned at hard labor for not less than one year nor more than five years
12	and fined not more than five thousand dollars.
13	D. This Subsection shall be cited as the "Aggravated Assault Upon a Dating
14	Partner Child Endangerment Law". When the state proves, in addition to the
15	elements of the crime as set forth in Subsection A of this Section, that a minor child
16	thirteen years of age or younger was present at the residence or any other scene at the
17	time of the commission of the offense, the mandatory minimum sentence imposed
18	by the court shall be two years imprisonment at hard labor without benefit of parole,
19	probation, or suspension of sentence.
20	* * *
21	§95.10. Possession of a firearm or carrying of a concealed weapon by a person
22	convicted of domestic abuse battery and certain offenses of battery of a
23	dating partner
24	A. It is unlawful for any person who has been convicted of the crime of
25	domestic abuse battery, R.S. 14:35.3, any of the following offenses to possess a
26	firearm or carry a concealed weapon:
27	(1) Domestic abuse battery (R.S. 14:35.3).

2	<u>14:34.9).</u>
3	(3) Battery of a dating partner when the offense involves strangulation (R.S.
4	14:34.9(K)).
5	(4) Battery of a dating partner when the offense involves burning (R.S.
6	<u>14:34.9(L)).</u>
7	* * *
8	C. A person shall not be considered to have been convicted of domestic
9	abuse battery or battery of a dating partner for purposes of this Section unless the
10	person was represented by counsel in the case, or knowingly and intelligently waived
11	the right to counsel in the case; and in the case of a prosecution for an offense
12	described in this Section for which a person was entitled to a jury trial in the
13	jurisdiction in which the case was tried, either the case was tried by a jury, or the
14	person knowingly and intelligently waived the right to have the case tried by a jury,
15	by guilty plea or otherwise. A person shall not be considered convicted of R.S.
16	14:35.3 or 34.9 for the purposes of this Section if the conviction has been expunged,
17	set aside, or is an offense for which the person has been pardoned or had civil rights
18	restored unless the pardon, expungement, or restoration of civil rights expressly
19	provides that the person may not ship, possess, or receive firearms.
20	* * *
21	E. The provisions of this Section prohibiting the possession of firearms and
22	carrying concealed weapons by persons who have been convicted of domestic abuse
23	battery the offenses set forth in Subsection A of this Section shall not apply to any
24	person who has not been convicted of domestic abuse battery any of the offenses set
25	forth in Subsection A of this Section for a period of ten years from the date of
26	completion of sentence, probation, parole, or suspension of sentence.

(2) A second or subsequent offense of battery of a dating partner (R.S.

1	Section 2. R.S. 15:590(8) is hereby amended and reenacted to read as follows:
2	§590. Obtaining and filing fingerprint and identification data
3	The bureau shall obtain and file the name, fingerprints, description,
4	photographs, and any other pertinent identifying data as the deputy secretary deems
5	necessary, of any person who meets any of the following:
6	* * *
7	(8) Has been arrested, or has been issued a summons and subsequently
8	convicted, for a violation of any state law or local ordinance that prohibits the use
9	of force or a deadly weapon against any family member or household member as
10	those terms are defined by R.S. 14:35.3 or any household member as defined by R.S.
11	14:35.3 or that prohibits the use of force or violence against a dating partner as
12	defined by R.S. 14:34.9.
13	Section 3. R.S. 46:2136.3(A)(introductory paragraph) and (1) and 2151(B) are
14	hereby amended and reenacted to read as follows:
15	§2136.3. Prohibition on the possession of firearms by a person against whom a
16	protective order is issued
17	A. Any person against whom the court has issued a permanent injunction or
18	a protective order pursuant to a court-approved consent agreement or pursuant to the
19	provisions of R.S. 9:361 et seq., R.S. 9:372, R.S. 46:2136, 2151, or 2173, Children's
20	Code Article 1570, Code of Civil Procedure Article 3607.1, or Code of Criminal
21	Procedure Articles 30, 327.1 , 335.1 , 335.2 <u>320</u> , or 871.1 shall be prohibited from
22	possessing a firearm for the duration of the injunction or protective order if both of
23	the following occur:
24	(1) The permanent injunction or protective order includes a finding that the
25	person subject to the permanent injunction or protective order represents a credible
26	threat to the physical safety of a family member, or household member, or dating
27	partner.
28	* * *

1	§2151. Dating violence
2	* * *
3	B. For purposes of this Section, "dating partner" means any person who is
4	involved or has been involved in a social sexual or intimate relationship of a
5	romantic or intimate nature with the offender characterized by the expectation of
6	affectionate involvement independent of financial considerations, regardless of
7	whether the person presently lives or formerly lived in the same residence with the
8	offender. "Dating partner" shall not include a casual relationship or ordinary
9	association between persons in a business or social context. victim and where the
10	existence of such a relationship shall be determined based on a consideration of the
11	following factors:
12	(1) The length of the relationship.
13	(2) The type of relationship.
14	(3) The frequency of interaction between the persons involved in the
15	relationship.
16	* * *
17	Section 4. Code of Evidence Article 412.4(A) and (D) are hereby amended and
18	reenacted to read as follows:
19	Art. 412.4. Evidence of similar crimes, wrongs, or acts in domestic abuse cases and
20	cruelty against juveniles cases

cruelty against juveniles cases

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A. When an accused is charged with a crime involving abusive behavior against a family member, household member, or dating partner or with acts which constitute cruelty involving a victim who was under the age of seventeen at the time of the offense, evidence of the accused's commission of another crime, wrong, or act involving assaultive behavior against a family member, or household member, or <u>dating partner</u> or acts which constitute cruelty involving a victim who was under the age of seventeen at the time of the offense, may be admissible and may be

2	balancing test provided in Article 403.
3	* * *
4	D. For purposes of this Article:
5	(1) "Abusive behavior" means any behavior of the offender involving the use
6	or threatened use of force against the person or property of a family member, or
7	household member, or dating partner of the alleged offender.
8	(2) "Dating partner" means any person who is involved or has been involved
9	in a sexual or intimate relationship with the offender characterized by the expectation
10	of affectionate involvement independent of financial considerations, regardless of
11	whether the person presently lives or formerly lived in the same residence with the
12	offender. "Dating partner" shall not include a casual relationship or ordinary
13	association between persons in a business or social context.
14	(2)(3) "Family member" means spouses, former spouses, parents and
15	children, stepparents, stepchildren, foster parents, and foster children.
16	(3)(4) "Household member" means any person having reached the age of
17	majority presently or formerly living in the same residence with the offender as a
18	spouse, whether married or not, or any child presently or formerly living in the same
19	residence with the offender, or any child of the offender regardless of where the child
20	resides.
21	Section 5. Code of Criminal Procedure Article 387(A)(introductory paragraph) is
22	hereby amended and reenacted to read as follows:
23	Art. 387. Additional information required when prosecuting certain offenses
24	A. When instituting the prosecution of an offense involving a violation of
25	any state law or local ordinance that prohibits the use of force or a deadly weapon
26	against any family member or household member as those terms are defined by R.S.
27	14:35.3 or any household member as defined by R.S. 14:35.3 or that prohibits the use
28	of force or violence against a dating partner as defined by R.S. 14:34.9, the district

considered for its bearing on any matter to which it is relevant, subject to the

1 attorney, or city prosecutor for criminal prosecutions in city court, shall include the

2 following information in the indictment, information, or affidavit:

3 * * *

DIGEST

The digest printed below was prepared by House Legislative Services. It constitutes no part of the legislative instrument. The keyword, one-liner, abstract, and digest do not constitute part of the law or proof or indicia of legislative intent. [R.S. 1:13(B) and 24:177(E)]

HB 223 Reengrossed

2017 Regular Session

Moreno

Abstract: Creates the crimes of battery of a dating partner and aggravated assault upon a dating partner, and expands applicability of other laws relative to domestic abuse to include abuse among dating partners.

Present law provides for the following:

- (1) The crime of domestic abuse battery for cases involving the use of force or violence by one household member or family member against another household member or family member. In addition to criminal penalties, prohibits persons convicted of domestic abuse battery from possessing a firearm for a period of 10 years from the date of completion of sentence, probation, parole, or suspension of sentence.
- (2) The crime of domestic abuse aggravated assault for cases involving an assault with a dangerous weapon by one household member or family member against another household member or family member. Because the offense is a felony and is designated as a crime of violence, persons convicted of the offense are prohibited from possessing a firearm for a period of ten years from the date of completion of sentence, probation, parole, or suspension of sentence.

<u>Proposed law</u> creates the crime of battery of a dating partner and provides for all of the following in this regard:

- (1) Criminal penalties including fines, terms of imprisonment, and enhanced penalties for offenses involving burning or strangulation.
- (2) Requires those persons placed on probation for the offense to complete a courtmonitored domestic abuse intervention program and prohibits those persons from possessing a firearm for the entirety of the sentence.
- (3) Expands the <u>present law</u> (R.S. 14:95.10) prohibition on the possession of firearms by persons convicted of domestic abuse battery to include persons convicted of a second or subsequent offense of battery of a dating partner and persons convicted of battery of dating partner where the offense involves strangulation or burning.
- (4) Defines "dating partner" as any person who is involved or has been involved in a sexual or intimate relationship with the offender characterized by the expectation of affectionate involvement independent of financial considerations, regardless of whether the person presently lives or formerly lived in the same residence with the offender. Provides that "dating partner" shall not include a casual relationship or ordinary association between persons in a business or social context.

<u>Proposed law</u> creates the crime of aggravated assault upon a dating partner, as defined by <u>proposed law</u>, and provides criminal penalties for the offense. Further designates the crime as a crime of violence, and therefore, persons convicted of the offense are prohibited from possessing a firearm for a period of ten years from the date of completion of sentence, probation, parole, or suspension of sentence as provided by <u>present law</u>.

<u>Present law</u> provides for all of the following with regard to domestic abuse by one household member or family member against another household member or family member:

- (1) Requires the La. Bureau of Criminal Identification and Information to obtain and file the name, fingerprints, description, photographs, and other pertinent identifying data of any person who has been arrested, or has been issued a summons and subsequently convicted, for a violation of any state law or ordinance that prohibits the use of force or a deadly weapon against any family member or household member.
- (2) Prohibits any person against whom the court has issued a permanent injunction or a protective order relative to domestic abuse from possessing a firearm for the duration of the injunction or protective order if the injunction or order includes a finding that the person represents a credible threat to the physical safety of a family member or household member and the injunction or order informs the person that he is prohibited from possessing a firearm pursuant to both state and federal law.
- (3) For crimes in which the accused is charged with a crime involving abusive behavior against a family member or household member, provides for the admissibility of evidence of the accused's commission of another crime, wrong, or act involving assaultive behavior against a family member or household member unless the probative value of the evidence is substantially outweighed by the danger of unfair prejudice, confusion of the issues, or misleading the jury, or by considerations of undue delay, or waste of time.
- (4) Requires the district attorney to include certain information in the indictment, information, or affidavit when instituting the prosecution for an offense involving a violation of any state law or local ordinance that prohibits the use of force or a deadly weapon against a family member or household member.
- (5) For all of these purposes, <u>present law</u> provides for the following definitions:
 - (a) "Household member" means any person of the opposite sex presently or formerly living in the same residence with the offender as a spouse, whether married or not, or any child presently or formerly living in the same residence with the offender, or any child of the offender regardless of where the child resides.
 - (b) "Family member" means spouses, former spouses, parents, children, stepparents, stepchildren, foster parents, and foster children.
- (7) Defines "dating partner", for purposes of the <u>present law</u> Protection from Dating Violence Act (R.S. 46:2151 et seq.), as any person who is or has been in a social relationship of a romantic or intimate nature with the victim and where the existence of such a relationship shall be determined based on a consideration of the following factors: the length of the relationship, the type of relationship, and the frequency of interaction between the persons involved in the relationship.

<u>Proposed law</u> expands the applicability of these provisions of <u>present law</u> to cases of abuse involving dating partners, and amends the definition of "dating partners" to have the same meaning as provided in the proposed law crime of battery of a dating partner.

(Amends R.S.14:95.10(A), (C), and (E), R.S. 15:590(8), R.S. 46:2136.3(A)(intro. para.) and (1) and 2151(B), C.E. Art. 412.4(A) and (D), and C.Cr.P. Art. 387(A)(intro. para.); Adds R.S. 14:2(B)(47), 34.9, and 34.9.1)

Summary of Amendments Adopted by House

The House Floor Amendments to the engrossed bill:

- 1. Remove <u>proposed law</u> provisions that expanded the application of the crimes of domestic abuse battery and domestic abuse aggravated assault to dating partners.
- 2. Create the crimes of battery of a dating partner and aggravated assault upon a dating partner and provide criminal penalties for these crimes.
- 3. Designate the crime of aggravated assault upon a dating partner as a crime of violence.
- 4. Expand the <u>present law</u> crime prohibiting possession of a firearm by persons convicted of domestic abuse battery to include persons convicted of a second or subsequent offense of battery of a dating partner and persons convicted of battery of a dating partner when the offense involves burning or strangulation.
- 5. Amend the definition of "dating partner" for purposes of <u>present law</u> and proposed law.
- 6. Amend the definition of "abusive behavior" for purposes of the <u>present law</u> provision regarding the admissibility of evidence of similar crimes, wrongs, or acts in domestic abuse cases.