HOUSE BILL No. 2202

By Representatives Kinzer and A. Brown, Crum, Donohoe, Huebert, Kiegerl, Myers, Patton and Watkins

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AN ACT concerning enforcement of laws pertaining to unlawful immigration; amending K.S.A. 21-3830, 22-2802 and 25-2416 and repealing the existing sections.

Be it enacted by the Legislature of the State of Kansas:

New Section 1. (a) All state officials, agencies and personnel shall fully comply with, and, to the full extent permitted by law, support the enforcement of federal law prohibiting the entry into, presence or residence in the United States of aliens in violation of federal immigration law.

- (b) All state, county and city law enforcement officers shall inquire into the citizenship and immigration status of any person arrested for a violation of any state law or municipal ordinance, regardless of the person's national origin, ethnicity or race, where such inquiry does not significantly expand the duration of the detention. In all such cases where a person indicates that such person is not a citizen or national of the United States, the law enforcement agent shall verify with the federal government whether the alien is lawfully or unlawfully present in the United States, pursuant to 8 U.S.C. 1373(c). If the alien is verified to be unlawfully present in the United States, the law enforcement officer shall cooperate with any request by federal immigration authorities to detain the alien or transfer the alien to the custody of the federal government.
- (c) Pursuant to 8 U.S.C. 1373 and 1644, no official, personnel or agent of a city, county or state law enforcement agency may be prohibited or in any way restricted from sending, receiving or maintaining, information regarding the immigration status, lawful or unlawful, of any individual, or exchanging such information with any other federal, state or local government entity. No city, county or state law enforcement agency may by ordinance, resolution, official policy or informal policy, prevent its officers from asking individuals their citizenship or immigration status.
- (d) Any law enforcement agency shall be deemed to be in violation of this section if the attorney general determines that such a violation has occurred. An agency found to be in violation of this section shall be denied state funding until it can prove to the attorney general that it is in com-

 pliance with this act. Upon the request of any member of the legislature, the attorney general shall issue an opinion as to whether or not a particular law enforcement agency is in violation of this section.

(e) The provisions of this section shall be part of and supplemental to the Kansas code of criminal procedure.

New Sec. 2. The superintendent of the Kansas highway patrol shall as quickly as practicable enter into a cooperative agreement with the United States department of homeland security, pursuant to 8 U.S.C. 1357(g), to designate specific state law enforcement officers as officers qualified to exercise the enforcement powers of federal immigration officers in the United States. The superintendent may negotiate the cooperative agreement or participate in its implementation in partnership with other state or local law enforcement agencies.

New Sec. 3. (a) Employment identity fraud is willfully presenting to an employer false or misleading identification documents for the purpose of obtaining employment in the state of Kansas.

- (b) Employment identity fraud is a severity level 8, nonperson felony.
- (c) This section shall be part of and supplemental to the Kansas criminal code.

New Sec. 4. Sections 1 through 6, and amendments thereto, shall be construed so as to be fully consistent with federal immigration and labor laws.

New Sec. 5. Sections 1 through 6, and amendments thereto, shall not be construed to require an employer to take any action that the employer believes in good faith would violate federal or state law.

New Sec. 6. If any section, subsection, paragraph or provision of sections 1 through 6, and amendments thereto, shall be held to be invalid by any court for any reason, it shall be presumed that sections 1 through 6, and amendments thereto, would have been passed by the legislature without such invalid section, subsection, paragraph or provision, and such finding or construction shall not in any way affect the remainder of sections 1 through 6, and amendments thereto.

- Sec. 7. K.S.A. 21-3830 is hereby amended to read as follows: 21-3830. (a) Dealing in false identification documents is reproducing, manufacturing, selling or offering for sale any identification document which:
- (1) Simulates, purports to be or is designed so as to cause others reasonably to believe it to be an identification document; and
 - (2) bears a fictitious name or other false information.
- (b) As used in this section, "identification document" means any card, certificate or document or banking instrument including, but not limited to, credit or debit card, which identifies or purports to identify the bearer of such document, whether or not intended for use as identification, and includes, but is not limited to, documents purporting to be drivers' li-

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censes, nondrivers' identification cards, certified copies of birth, death, marriage and divorce certificates, social security cards and employee identification cards.

- (c) Dealing in false identification documents is a severity level 8 6, nonperson felony.
- (d) Vital records identity fraud related to birth, death, marriage and divorce certificates is:
 - (1) Willfully and knowingly supplying false information intending that the information be used to obtain a certified copy of a vital record;
- making, counterfeiting, altering, amending or mutilating any cer-10 tified copy of a vital record: 11
 - Without lawful authority; and
 - with the intent to deceive; or
 - willfully and knowingly obtaining, possessing, using, selling or furnishing or attempting to obtain, possess or furnish to another for any purpose of deception a certified copy of a vital record.
 - Vital records identity fraud is a severity level 8 7, nonperson (e) felony.
 - (f) The prohibitions in subsections (a) and (b) do not apply to:
 - (1) A person less than 21 years of age who uses the identification document of another person to acquire an alcoholic beverage, as defined in K.S.A. 8-1599, and amendments thereto;
 - (2) a person less than 18 years of age who uses the identification documents of another person to acquire:
- (A) Cigarettes or tobacco products, as defined in K.S.A. 79-3301, and 26 amendments thereto;
 - a periodical, videotape or other communication medium that contains or depicts nudity;
 - admittance to a performance, live or film, that prohibits the attendance of the person based on age; or
- an item that is prohibited by law for use or consumption by such 32 person.
 - (g) This section shall be part of and supplemental to the Kansas criminal code.
 - Sec. 8. K.S.A. 22-2802 is hereby amended to read as follows: 22-2802. (1) Any person charged with a crime shall, at the person's first appearance before a magistrate, be ordered released pending preliminary examination or trial upon the execution of an appearance bond in an amount specified by the magistrate and sufficient to assure the appearance of such person before the magistrate when ordered and to assure the public safety. If the person charged with a crime is not a citizen or national of the United States, such person's immigration status shall be verified with the federal government pursuant to 8 U.S.C. 1373(c). For

the purposes of determining the grant of or issuance of an appearance bond, it shall be a rebuttable presumption that a person who has been verified by the federal government to be an alien who is not lawfully present in the United States is at risk of flight. If the person is being bound over for a felony, the bond shall also be conditioned on the person's appearance in the district court or by way of a two-way electronic audio-video communication as provided in subsection (14) at the time required by the court to answer the charge against such person and at any time thereafter that the court requires. Unless the magistrate makes a specific finding otherwise, if the person is being bonded out for a person felony or a person misdemeanor, the bond shall be conditioned on the person being prohibited from having any contact with the alleged victim of such offense for a period of at least 72 hours. The magistrate may impose such of the following additional conditions of release as will reasonably assure the appearance of the person for preliminary examination or trial:

- (a) Place the person in the custody of a designated person or organization agreeing to supervise such person;
- (b) place restrictions on the travel, association or place of abode of the person during the period of release;
- (c) impose any other condition deemed reasonably necessary to assure appearance as required, including a condition requiring that the person return to custody during specified hours;
- (d) place the person under a house arrest program pursuant to K.S.A. 21-4603b, and amendments thereto; or
- (e) place the person under the supervision of a court services officer responsible for monitoring the person's compliance with any conditions of release ordered by the magistrate.
- (2) In addition to any conditions of release provided in subsection (1), for any person charged with a felony, the magistrate may order such person to submit to a drug abuse examination and evaluation in a public or private treatment facility or state institution and, if determined by the head of such facility or institution that such person is a drug abuser or incapacitated by drugs, to submit to treatment for such drug abuse, as a condition of release.
- (3) The appearance bond shall be executed with sufficient solvent sureties who are residents of the state of Kansas, unless the magistrate determines, in the exercise of such magistrate's discretion, that requiring sureties is not necessary to assure the appearance of the person at the time ordered.
- (4) A deposit of cash in the amount of the bond may be made in lieu of the execution of the bond pursuant to paragraph (3). Except as provided in paragraph (5), such deposit shall be in the full amount of the bond and in no event shall a deposit of cash in less than the full amount

of bond be permitted. Any person charged with a crime who is released on a cash bond shall be entitled to a refund of all moneys paid for the cash bond, after deduction of any outstanding restitution, costs, fines and fees, after the final disposition of the criminal case if the person complies with all requirements to appear in court. The court may not exclude the option of posting bond pursuant to paragraph (3).

- (5) Except as provided further, the amount of the appearance bond shall be the same whether executed as described in subsection (3) or posted with a deposit of cash as described in subsection (4). When the appearance bond has been set at \$2,500 or less and the most serious charge against the person is a misdemeanor, a severity level 8, 9 or 10 nonperson felony, a drug severity level 4 felony or a violation of K.S.A. 8-1567, and amendments thereto, the magistrate may allow the person to deposit cash with the clerk in the amount of 10% of the bond, provided the person meets at least the following qualifications:
 - (A) Is a resident of the state of Kansas;
 - (B) has a criminal history score category of G, H or I;
 - (C) has no prior history of failure to appear for any court appearances;
 - (D) has no detainer or hold from any other jurisdiction;
- (E) has not been extradited from, and is not awaiting extradition to, another state; and
 - (F) has not been detained for an alleged violation of probation.
- (6) In the discretion of the court, a person charged with a crime may be released upon the person's own recognizance by guaranteeing payment of the amount of the bond for the person's failure to comply with all requirements to appear in court. The release of a person charged with a crime upon the person's own recognizance shall not require the deposit of any cash by the person.
 - (7) The court shall not impose any administrative fee.
- (8) In determining which conditions of release will reasonably assure appearance and the public safety, the magistrate shall, on the basis of available information, take into account the nature and circumstances of the crime charged; the weight of the evidence against the defendant; the defendant's family ties, employment, financial resources, character, mental condition, length of residence in the community, record of convictions, record of appearance or failure to appear at court proceedings or of flight to avoid prosecution; the likelihood or propensity of the defendant to commit crimes while on release, including whether the defendant will be likely to threaten, harass or cause injury to the victim of the crime or any witnesses thereto; and whether the defendant is on probation or parole from a previous offense at the time of the alleged commission of the subsequent offense.
 - (9) The appearance bond shall set forth all of the conditions of

release.

- (10) A person for whom conditions of release are imposed and who continues to be detained as a result of the person's inability to meet the conditions of release shall be entitled, upon application, to have the conditions reviewed without unnecessary delay by the magistrate who imposed them. If the magistrate who imposed conditions of release is not available, any other magistrate in the county may review such conditions.
- (11) A magistrate ordering the release of a person on any conditions specified in this section may at any time amend the order to impose additional or different conditions of release. If the imposition of additional or different conditions results in the detention of the person, the provisions of subsection (10) shall apply.
- (12) Statements or information offered in determining the conditions of release need not conform to the rules of evidence. No statement or admission of the defendant made at such a proceeding shall be received as evidence in any subsequent proceeding against the defendant.
- (13) The appearance bond and any security required as a condition of the defendant's release shall be deposited in the office of the magistrate or the clerk of the court where the release is ordered. If the defendant is bound to appear before a magistrate or court other than the one ordering the release, the order of release, together with the bond and security shall be transmitted to the magistrate or clerk of the court before whom the defendant is bound to appear.
- (14) Proceedings before a magistrate as provided in this section to determine the release conditions of a person charged with a crime including release upon execution of an appearance bond may be conducted by two-way electronic audio-video communication between the defendant and the judge in lieu of personal presence of the defendant or defendant's counsel in the courtroom in the discretion of the court. The defendant may be accompanied by the defendant's counsel. The defendant shall be informed of the defendant's right to be personally present in the courtroom during such proceeding if the defendant so requests. Exercising the right to be present shall in no way prejudice the defendant.
- (15) The magistrate may order the person to pay for any costs associated with the supervision of the conditions of release of the appearance bond in an amount not to exceed \$10 per week of such supervision.
- Sec. 9. K.S.A. 25-2416 is hereby amended to read as follows: 25-2416. (a) Voting without being qualified is knowingly and willfully: $\frac{\text{(a)}}{\text{(1)}}$ Voting or attempting to vote at any election when not a lawfully registered voter.
- $\frac{\text{(b)}}{\text{(2)}}$ Voting or offering to vote more than once at the same election.
- (e) (3) Inducing or aiding any person to vote more than once at the same election.

- 1 (4) Inducing or aiding any person to vote who is not a lawfully reg-2 istered voter.
- 3 (b) Voting without being qualified pursuant to subsection (2) or (3) 4 is a class A misdemeanor. Voting without being qualified pursuant to 5 subsection (1) or (4) is a severity level 9, nonperson felony.
- Sec. 10. K.S.A. 21-3830, 22-2802 and 25-2416 are hereby repealed.
- 7 Sec. 11. This act shall take effect and be in force from and after its
- 8 publication in the statute book.