State of California Office of Administrative Law

In re:

Department of Corrections and Rehabilitation

Regulatory Action:

Title 15, California Code of Regulations

Adopt sections:

3570, 3572, 3573, 3580 Amend sections: 3560, 3561, 3562, 3563,

3564, 3565, 3571, 3581,

3582, 3590, 3590.1, 3590.2,

3590.3

Repeal sections:

NOTICE OF APPROVAL OF EMERGENCY REGULATORY ACTION

Government Code Sections 11346.1 and 11349.6, and Penal Code Section 5058.3

OAL Matter Number: 2017-0511-01

OAL Matter Type: Emergency Operational

Necessity (EON)

This emergency rulemaking action by the Department of Corrections and Rehabilitation is a readopt of OAL File No. 2016-0921-04EON. This action adopts four sections and amends thirteen sections in title 15 of the California Code of Regulations regarding parole supervision and residence restrictions imposed on sex offenders as a condition of parole. This action was certified as an operational necessity by the Undersecretary on September 20, 2016.

OAL approves this emergency regulatory action pursuant to sections 11346.1 and 11349.6 of the Government Code, and section 5058.3 of the Penal Code.

This emergency regulatory action is effective on 5/23/2017 and will expire on 8/22/2017. The Certificate of Compliance for this action is due no later than 8/21/2017.

Date: May 23, 2017

Lindsey S. McNeill

Attornev

For:

Debra M. Cornez

Director

Original: Scott Kernan Copy: Sarah Pollock

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TEXT OF PROPOSED REGULATIONS

In the following text, strikethrough indicates deleted text; underline indicates added or amended text.

California Code of Regulations, Title 15, Division 3, Adult Institutions, Programs, and Parole

Subchapter 6. Adult Parole

Article 4. Global Positioning System Program

3560. Global Positioning System Program Establishment.

Section 3560 is amended to read:

Departmental use of Global Positioning System (GPS) technology is designed to monitor the whereabouts of persons on parole by use of continuous electronic monitoring. The GPS program is for parolees who are identified as requiring a high level of supervision, as described in section 3561. By placing a GPS tracking monitoring device on a parolee, a Pparole Aagent receives information about a parolee's whereabouts, verifies the parolee's compliance with parole conditions, and is able to investigate suspicious behavior patterns.

Note: Authority cited: Sections 5058 and 5058.3, Penal Code. Reference: Sections 3004, 3010, 3010.1, 3010.2, 3010.3, 3010.4, 3010.5, 3010.6, 3010.7, 3010.8, 3010.9 and 5054, Penal Code.

3561. Global Positioning System Technology on Eligible Parolees Designated as High Risk.

Subsection 3561(a) is amended to read:

(a) The California Department of Corrections and Rehabilitation (the <u>Department</u>) shall evaluate all parolees' criminal history and identify those parolees who require a high level of supervision, due to the risk of victimizing the public by committing new crimes while on parole.

Subsection 3561(b) is amended to read:

(b) Parolees who are deemed to require a high level of supervision and subject to Global Positioning System (GPS) supervision monitoring include, but are not limited to:

Subsection 3561(b)(1) is unchanged.

Subsection 3561(b)(2) is amended to read:

(2) Any validated STG Security Threat Group member or associate as indicated on the CDCR Form 812 (Rev. 11/13), Notice of Critical Case Information-Safety of Persons (Non-confidential Enemies) or CDCR Form 128-B2, (Rev. 06/14) Security Threat Group Validation/Rejection Review, which is incorporated by reference.

Subsection 3561(b)(3) is deleted.

(3) A high control offender as defined in section 3504.

Existing Subsection 3561(b)(4) is renumbered 3561(b)(3) and is otherwise unchanged.

(4)(3) When any parolee's case factors include unavailability for supervision, history of absconding parole supervision, escalating parole violations, or other such factors that would indicate the parolee is likely to re-offend, and where prevention of reoffending and knowledge of the whereabouts of the parolee is a high priority for maintaining public safety.

Subsection 3561(b)(5) is deleted.

(5) Any parolee who received a return to custody assessment by the Board of Parole Hearings (BPH), with a BPH final recommendation that the duration of the return to custody assessment be served in the community, utilizing GPS monitoring.

NOTE: Authority cited: Sections 5058 and 5058.3, Penal Code. Reference: Sections <u>3000.08(f)</u>, 3004, 3010, 3010.1, 3010.2, 3010.3, 3010.4, 3010.5, 3010.6, 3010.7, 3010.8, 3010.9 and 5054, Penal Code.

3562. Global Positioning System Monitoring Device Placement Criteria.

Subsections 3562(a) through 3562(b) are unchanged.

Subsection 3562(c) is amended to read:

(c) The parolee shall be informed that non-compliance with the special condition of parole for GPS monitoring is a violation of parole and may result in a referral to the Board of Parole Hearings for revocation consideration, the parolee's arrest and filing of a revocation petition in the superior court.

NOTE: Authority cited: Sections 5058 and 5058.3, Penal Code. Reference: Sections <u>3000.08(f)</u>, 3004, 3010, 3010.1, 3010.2, 3010.3, 3010.4, 3010.5, 3010.6, 3010.7, 3010.8, 3010.9 and 5054, Penal Code.

3563. Global Positioning System-Payments of Certain Costs by Parolees.

Subsections 3563(a) through 3563(a)(1) are amended to read:

- (a) Parolees who are required to participate in continuous electronic monitoring by Global Positioning System (GPS) pursuant to the law shall be required to pay for the costs associated with the GPS system. However, the Delepartment shall waive any or all of that payment upon a finding of an inability to pay. The Delepartment shall consider any remaining amounts the parolee has been ordered to pay in fines, assessments and restitution fines, fees, and orders, and shall give priority to the payment of those items before requiring that the parolee to pay for the global positioning GPS monitoring.
- (1) Ability to pay means the overall capability of the person parolee to reimburse the actual costs or portion of the costs, of providing global positioning system GPS monitoring.

Subsection 3563(a)(2) is unchanged.

Subsection 3563(a)(3) is amended to read:

(3) The <u>D</u>department shall consider any remaining amounts a <u>person parolee</u> has been ordered to pay in fines, assessments and restitution fines, fees and orders, and shall give priority to the payment of those items before requiring that the <u>person parolee to</u> pay for the <u>global positioning system GPS</u> monitoring.

Subsection 3563(b) is amended to read:

(b) If the parolee disagrees with the <u>Ddepartment's finding that the parolee has the ability to pay for the costs associated with the global positioning system GPS monitoring, the parolee may file an appeal by submitting a CDCR Form 602 (Rev. 12/87 08/09), Inmate/Parolee Appeal form to the departmental appeals coordinator.</u>

NOTE: Authority cited: Sections 5058 and 5058.3, Penal Code. Reference: Sections 3004, 3010, 3010.1, 3010.2, 3010.3, 3010.4, 3010.5, 3010.6, 3010.7, 3010.8, 3010.9 and 5054, Penal Code.

3564. Requirement for Lifetime Global Positioning System Monitoring.

Subsection 3564(a) is amended to read:

(a) Any parolee who has been convicted for a felony violation of a sex offense described in subdivision (c) of Penal Code (PC) section 290 or any attempt to commit any of those offenses, released from custody on or after November 8, 2006, shall be subject to lifetime Global Positioning System (GPS) monitoring. GPS monitoring shall commence within 48 hours of release from a State correctional facility, or during the first contact with a Pparole Aagent, whichever is sooner.

Subsection 3564(b) is amended to read:

(b) The California Department of Corrections and Rehabilitation Department shall maintain GPS monitoring for the entire period of parole supervision. Responsibility for lifetime supervision on GPS monitoring will be transferred to another agency upon discharge from parole supervision and termination of departmental jurisdictional authority.

Subsection 3564(c) is unchanged.

Note: Authority cited: Sections 5058 and 5058.3, Penal Code. Reference: Sections 3004 and 5054, Penal Code.

3565. Transitioning Sex Offenders from Global Positioning System Monitoring to Local Law Enforcement Monitoring.

Subsection 3565(a) is amended to read:

(a) An active parolee subject to lifetime Global Positioning System (GPS) monitoring upon release from custody shall be monitored by the <u>Department California Department of Corrections and Rehabilitation</u> until discharged from parole and departmental jurisdiction.

Subsections 3565(b) through 3565(b)(1) are amended to read:

(b) Between 90-60 60-90 days prior to the parolee's Ceontrolling Delischarge Delate (CDD), Department Division of Adult Parole Operations staff shall notify, in writing, the assuming agency of the pending discharge. Divisional Department staff shall:

(1) Make the parolee available to the assuming agency within five working days prior to the eontrolling discharge date CDD to transition the parolee from departmental GPS equipment to the assuming agency's equipment.

Subsection 3565(b)(2) is unchanged.

Subsection 3565(c) is amended to read:

(c) If no other agency assumes GPS monitoring prior to the parolee's discharge from departmental jurisdiction, the departmental GPS equipment will shall be removed and recovered from the parolee upon reaching the parolee's Controlling Discharge Date CDD.

Note: Authority cited: Sections 5058 and 5058.3, Penal Code. Reference: Sections 3004 and 5054, Penal Code.

Article 5. Sex Offenders

Section 3570 title heading is amended to read:

3570. Assessments. [Reserved] Definition of a Sex Offender.

New Section 3570 is adopted to read:

For the purposes of Subchapter 6, sex offender means any person currently under the jurisdiction of the Department who has a current or prior conviction, or juvenile adjudication resulting in a commitment to a California Youth Authority or Division of Juvenile Justice facility, listed in PC sections 290(c), 290.001, 290.002, 290.003, 290.004, 290.005, 290.006, 290.007, or 290.008. A sex offender will be required to register upon release from custody in accordance with the Sex Offender Registration Act, PC sections 290 through 294, inclusive.

NOTE: Authority cited: Sections 5058 and 5058.3, Penal Code. Reference: Sections 290(c), 290.001, 290.002, 290.003, 290.004, 290.005, 290.006, 290.007, and 290.008, Penal Code.

3571. Sex Offender Residence Restrictions.

Section 3571 is amended to read:

Parolees who are required to register as ssex offenders pursuant to Penal Code (PC) sections 290 through 290.023, inclusive, are may be subject to residence restrictions as specified in this section with the approval of the Unit Supervisor, on a case-by-case basis based on the particularized circumstances of each individual parolee.

Subsections 3571(a) through 3571(a)(5) are unchanged.

New Subsection 3571(a)(6) is adopted to read:

(6) Residence restriction means a condition of parole, or an instruction from the Parole Agent prohibiting a parolee from residing at a location based on criteria related to the residence and the parolee's specific individual circumstances pursuant to subsection 3571(b).

New Subsection 3571(b) is adopted to read:

(b) The Unit Supervisor must approve a residence restriction that was proposed by the Parole Agent before it is imposed on a sex offender. Any residence restriction that will prohibit a parolee from residing within any distance of a park where children regularly gather, public or private school serving any grades of kindergarten through 12, or other location decided upon by the Parole Agent shall be justified based on a connection between the parolee's commitment offense, criminal history, and/or future criminality, to be determined on a case-by-case basis.

Existing Subsection 3571(b) is renumbered 3571(c) and amended to read:

(b)(c) A sex offender person released on parole who is required to register pursuant to PC Sections 290 through 290.023, inclusive, may not, during the period of parole, reside in any single family dwelling with any other person also required to register as a sex offender, unless those persons are legally related by blood, marriage, or adoption.

Existing Subsection 3571(b)(1) is renumbered 3571(c)(1) and is otherwise unchanged.

(1) A residential facility located within a single family dwelling which serves six or fewer persons shall be excluded from this restriction.

Existing Subsection 3571(c) is deleted.

(c) A person released on parole on or after November 8, 2006, who is required to register pursuant to PC sections 290 through 290.023, inclusive, shall not reside within 2,000 feet of any public or private school, kindergarten through 12th grade, or park where children regularly gather.

Subsection 3571(d) is amended to read:

(d) A sex offender person released on parole on or before November 7, 2006, who is required to register pursuant to PC sections 290 through 290.023, inclusive, shall not be subject to a residence restriction in addition to subsections 3571(b) and 3571(c) above, or required by section 3582, unless that residence restriction is supported by circumstances found in the parolee's criminal history.

Subsections 3571(e) through 3571(e)(1) are unchanged, but are shown for reference purposes.

- (e) Residence Verification and Approval. The Division of Adult Parole Operations (DAPO) shall monitor compliance with the residence restrictions contained in this section.
- (1) Parolees subject to residence restrictions are responsible for finding compliant housing.

Subsections 3571(e)(2) through 3571(e)(3)(B) are amended to read:

- (2) During the initial interview between the parolee and the \underline{P} parole \underline{A} agent upon release from custody, and before any change of residence while under parole supervision, the parolee shall provide his or her \underline{P} parole \underline{A} agent with the address where he or she intends to reside upon verification and approval of the \underline{P} parole \underline{A} agent.
- (3) The <u>Pp</u>arole <u>Aagent shall utilize available resources to identify any public or private schools, and parks where children regularly gather, located approximately within 2,000 feet of the parolee's proposed residence to determine if any will fall within any residence restrictions imposed on the parolee. Available resources that may be considered include, but are not limited to:</u>
- (A) The California Department of Education's website, which lists public, private, and charter (a category of public) schools.

(B) <u>Internet Telephone</u> directories <u>and navigation system services</u>, <u>such as MapQuest and Google services</u>, (white and yellow pages) which list public schools by district, including city and/or county public school directories.

Subsections 3571(e)(3)(C) through 3571(e)(3)(E) are unchanged, but are shown for reference purposes.

- (C) Listings provided by city halls that include local schools and parks.
- (D) Resources available on the internet, such as satellite maps.
- (E) Observations from site visits or familiarity with the community.

Subsections 3571(e)(4) through 3571(e)(5) are amended to read:

- (4) If any public or private schools, and/or parks where children regularly gather, is are identified to be approximately within 2,000 feet of the parolee's proposed the residence restriction, the pParole aAgent shall use a Global Positioning System (GPS) measuring handheld device to determine whether any boundary of the public or private school, or park where children regularly gather, is within 2,000 feet of the threshold of the primary entrance of the proposed residence "as the crow flies," as a direct point to point aerial transit path, not as a street or path route the distance from the residence to the school and/or park. The distance shall be measured from the primary entrance of the proposed residence to the nearest exterior property boundary of the school and/or park.
- (5) Parolees shall be advised whether the proposed residence is compliant with the residence restriction. If the residence is noncompliant based on the GPS verification measurements taken by the Parole Agent, as described in subsection 3571(e)(4) above, the actual distance and name of the prohibited public or private school, or park where children regularly gather, and method of measurement shall be disclosed to the parolee upon his or her request.

Subsection 3571(f) is amended to read:

(f) DAPO shall report to the Board of Parole Hearings any parolee who is reasonably believed to have violated a residence restriction contained in this section. A parolee who has a special condition of parole prohibiting contact with specified minors shall not be allowed to reside in any residence where a minor with whom the parolee is prohibited from having contact also resides.

NOTE: Authority cited: Sections 5058 and 5058.3, Penal Code. Reference: Sections 290.04, 290.06, 3003.5, 3008(a), 3053(a) and 5054, Penal Code; *Doe v. Schwarzenegger* (2007) 476 F.Supp.2d. 1178; *In re E.J.* (2010) 47 Cal.4th 1258; *People v. Lent* (1975) 15 Cal.3d 481; and *People v. Dominguez* (1967) 256 Cal.App.2d 623; *United States v. Wolf Child* (9th Cir. 2012), 699 F.3d 1082; and *In re Taylor* (2015) 60 Cal.4th 1019.

New Section 3572 title heading is adopted to read:

3572. Violation of Parole for Disabling or Tampering with the Global Positioning System Monitor.

New Subsection 3572(a) is adopted to read:

(a) A sex offender subject to GPS monitoring by CDCR as a condition of parole, shall not remove, disable, render inoperable, or knowingly circumvent the operation of, nor permit another person to remove, disable, render inoperable, or knowingly circumvent the operation of, an electronic, GPS, or

other monitoring device affixed to his or her person, when he or she knows that the device was affixed as a condition of parole.

New Subsection 3572(b) is adopted to read:

(b) This section shall not apply if the removal, disabling, rendering inoperable, or circumventing of, an electronic, GPS, or other monitoring device, is performed by a physician, emergency medical services technician, or by any other emergency response or medical personnel when doing so is necessary during the course of medical treatment of the person subject to monitoring.

New Subsection 3572(c) is adopted to read:

(c) This section shall not apply if the removal, disabling, rendering inoperable, or knowingly circumventing the operation of an electronic, GPS, or other monitoring device, is authorized or required by a court, or the law enforcement, probation, parole authority, or other entity responsible for placing the monitoring device on the person, or that has, at the time, the authority and responsibility to monitor the electronic, GPS, or other monitoring device.

New Subsection 3572(d) is adopted to read:

(d) When probable cause is discovered that a sex offender has removed, disabled, rendered inoperable, knowingly circumvented the operation of, or attempted to circumvent the operation of, or permitted another person to remove, disable, render inoperable, or knowingly circumvent the operation of the monitoring device, notwithstanding subsections 3572(b) and 3572(c) above, DAPO shall refer the violation to superior court.

NOTE: Authority cited: Sections 5058 and 5058.3, Penal Code. Reference: Sections 3000.08(c) and 3010.10, Penal Code.

New Section 3573 title heading is adopted to read:

3573. Sex Offender Risk Assessment.

New Subsection 3573(a) is adopted to read:

(a) The Department shall utilize the Static-99R (11/19/2015) risk assessment, which is incorporated by reference, for male sex offenders. Any male sex offender who is assessed with a score of four (4) or higher shall be designated as a High Risk Sex Offender (HRSO), as defined in Section 3580, for the purposes of residence restrictions and supervision while on parole.

New Subsection 3573(b) is adopted to read:

(b) The Department shall utilize the Female Sex Offender Risk Assessment (FSORA) (11/19/2015), which is incorporated by reference, for female sex offenders. Any female sex offender who is assessed in the category of "Moderately High Risk" or higher shall be designated as a HRSO for the purposes of residence restrictions and supervision while on parole.

New Subsection 3573(c) is adopted to read:

(c) The Department may conduct on-going risk assessments of sex offenders during their parole terms at the discretion of the Director of DAPO or their designee. These assessments shall be for the purpose of designing treatment programs and for the supervision of the sex offender.

New Subsection 3573(d) is adopted to read:

(d) Upon completion of the Static-99R risk assessment or FSORA pursuant to section 3573(b) and (c), if designated a HRSO, the sex offender shall remain under the jurisdiction of the Department for the length of the parole term, regardless of the result of future assessments.

NOTE: Authority cited: Sections 5058 and 5058.3, Penal Code. Reference: Sections 290.04 and 3008, Penal Code.

Article 6. High Risk Sex Offenders

Section 3580 title heading is amended to read:

3580. Definitions of a High Risk Sex Offender. [Reserved]

New Section 3580 is adopted to read:

A High Risk Sex Offender (HRSO) is an inmate or parolee required to register pursuant to PC sections 290(c), 290.001, 290.002, 290.003, 290.004, 290.005, 290.006, 290.007, or 290.008, and who also has been assessed by the Department pursuant to sections 3573(b) and (c) and based on his or her score on the risk assessment, has been designated as a High Risk Sex Offender.

NOTE: Authority cited: Sections 5058 and 5058.3, Penal Code. Reference: Sections 290, 290.001, 290.002, 290.003, 290.004, 290.005, 290.006, 290.007, 290.008, and 3000.08, Penal Code.

Section 3581 title heading is amended to read:

3581. Assessments. [Reserved]

3582. High Risk Sex Offender Residence Restrictions.

Section 3582 is amended to read:

Parolees who are required to register as sex offenders pursuant to Penal Code (PC) sections 290 through 290.023, inclusive, and who have been designated as Hhigh-Rrisk-Seex-Ooffenders by the California Department of Corrections and Rehabilitation (CDCR) Department, are subject to residence restrictions as specified in this section and as defined in section 3571.

Existing Subsection 3582(a) is deleted.

(a) Definition. High risk sex offender means a sex offender who, pursuant to PC section 290.04, has been assessed and deemed by the CDCR to pose a high risk to commit a new sex offense.

Existing Subsection 3582(b) is renumbered 3582(a) and amended to read:

(b)(a) A <u>Hhigh-Rrisk-Ssex-Ooffender</u> released on parole who is required to register pursuant to PC sections 290 through 290.023, inclusive, may not, during the period of parole, reside in any single family dwelling with any other person also required to register as a sex offender, unless those persons are legally related by blood, marriage, or adoption. A residential facility located within a single family dwelling which serves six or fewer persons shall be excluded from this restriction.

Existing Subsection 3582(c) is renumbered 3582(b) and amended to read:

(c)(b) A high risk sex offender A HRSO released on parole on or after November 8, 2006 who is required to register pursuant to PC sections 290 through 290.023, inclusive, and who has a current or prior whose current commitment to the Department is for a conviction for a violation of PC section 288, inclusive of any subsection, or PC section 288.5, may shall not reside within one-half mile of any public or private school, kindergarten through grade 12, inclusive, and may not reside within 2,000 feet of a park where ehildren regularly gather, as described in section 3571(c).

New Subsection 3582(c) is adopted to read:

(c) A HRSO who has a juvenile adjudication for PC section 288, inclusive of any subsection, or PC section 288.5, is not subject to the provisions of PC section 3003(g); however, may have a residence restriction imposed pursuant to section 3571.

Subsection 3582(d) is amended to read:

(d) A high risk sex offender A HRSO released on parole on or after November 8, 2006 who is required to register pursuant to PC sections 290 through 290.023, inclusive, and who does not have a current or prior conviction for a violation of PC section 288, inclusive of any subsection, or PC section 288.5, shall be subject to the residency restriction described in section 3571(e). Any restriction on this parolee's residence in addition to this subsection and subsection (b) above is allowed only if that residence restriction is supported by circumstances found in the parolee's criminal history. may have a residence restriction imposed pursuant to section 3571. A residence restriction shall not be imposed unless it is supported by circumstances found in the parolee's criminal history as described in section 3571.

Existing Subsection 3582(e) is deleted.

(e) A high risk sex offender released on parole on or before November 7, 2006 who is required to register pursuant to PC sections 290 through 290.023, inclusive, and who has a current or prior conviction for a violation of PC section 288, inclusive of any subsection, or PC section 288.5, may not reside within one-half mile of any public or private school, kindergarten through grade 12, inclusive.

Existing Subsection 3582(f) is deleted.

(f) A high risk sex offender released on parole on or before November 7, 2006 who is required to register pursuant to PC sections 290 through 290.023, inclusive, and who does not have a current or prior conviction for a violation of PC section 288, inclusive of any subsection, or PC section 288.5, shall not be subject to a residence restriction in addition to subsection (b) above unless that residence restriction is supported by circumstances found in the parolee's criminal history.

Existing Subsection 3582(g) is renumbered 3582(e) and amended to read:

(g)(e) Residence Verification and Approval. The Division of Adult Parole Operations (DAPO) shall monitor compliance with the residence restrictions contained in this section.

Existing Subsection 3582(g)(1) is renumbered 3582(e)(1) and is otherwise unchanged.

(1) Parolees subject to residence restrictions are responsible for finding compliant housing.

Existing Subsection 3582(g)(2) is renumbered 3582(e)(2) and amended to read:

(2) During the initial interview between the parolee and the $\underline{p}\underline{P}$ arole $\underline{a}\underline{A}$ gent upon release from custody, and before any change of residence while under parole supervision, the parolee shall provide his or her $\underline{P}\underline{p}$ arole $\underline{A}\underline{a}$ gent with the address where he or she intends to reside upon verification and approval of the $\underline{P}\underline{p}$ arole $\underline{A}\underline{a}$ gent.

Existing Subsection 3582(g)(3) is renumbered 3582(e)(3) and amended to read:

(3) In addition to the residence verification and approval process described in section 3571(e) to determine whether the parolee's proposed residence is located within 2,000 feet of a public or private school or park where children regularly gather, the The pParole aAgent shall utilize available resources identified in subsections 3571(e)(3)(A) through 3571(e)(3)(E) to identify any public or private schools located approximately within one-half mile of the parolee's proposed residence. Available resources that may be considered include, but are not limited to:

Existing Subsections 3582(g)(3)(A) through 3582(g)(3)(E) are deleted.

- (A) The California Department of Education's website which lists public, private and charter (a category of public) schools.
- (B) Telephone directories (white and yellow pages) which list public schools by district, including city and/or county public school directories.
- (C) Listings provided by city halls that include local schools.
- (D) Resources available on the internet, such as satellite maps.
- (E) Observations from site visits or familiarity with the community.

Existing Subsection 3582(g)(4) is renumbered 3582(e)(4) and amended to read:

(4) If any public or private schools and/or parks where children regularly gather is are identified to be approximately within one-half mile of the parolee's proposed the residence, restriction of a HRSO, the parole aagent shall use a Global Positioning System (GPS) measuring handheld device to determine whether any boundary of the public or private school is within one half mile of the threshold of the primary entrance of the proposed residence "as the crow flies," as a direct point to point aerial transit path, not as a street or path route the distance from the residence to the school and/or park. The distance shall be measured from the primary entrance of the proposed residence to the nearest exterior property boundary of the school and/or park.

Existing Subsection 3582(g)(5) is renumbered 3582(e)(5) and amended to read:

(5) Parolees shall be advised whether the proposed residence is compliant. If the residence is noncompliant based on the GPS verification—measurements taken by the Parole Agent, as described in subsection 3582(e)(4) above, the actual distance and name of the prohibited public or private school and method of measurement shall be disclosed to the parolee upon his or her request.

Existing Subsection 3582(h) is renumbered 3582(f) and amended to read:

(h)(f) DAPO shall report to the Board of Parole Hearings any parolee who is reasonably believed to have violated a residence restriction contained in this section. When probable cause is discovered that a HRSO parolee is in violation of a residence restriction, DAPO shall file a revocation petition in superior court.

Note: Authority cited: Sections 5058 and 5058.3, Penal Code. Reference: Sections 290.04, 290.06, 3003(g), 3003.5, 3008(a), 3053(a) and 5054, Penal Code; *Doe v. Schwarzenegger* (2007) 476 F.Supp.2d. 1178; *In re E.J.* (2010) 47 Cal.4th 1258; and *People v. Lent* (1975) 15 Cal.3d 481; and *In re Taylor* (2015) 60 Cal.4th 1019.

Article 6.5. Transient Sex Offender Supervision

3590. Transient and Residence Determination.

Subsections 3590(a) through 3590(a)(4) are unchanged.

Subsection 3590(b) is amended to read:

(b) When determining whether a residence has been established, the <u>P</u>parole <u>Aagent shall utilize</u> all available resources and information. If the <u>a</u> review of the complete set of circumstances indicates residency has been established, and a reasonable and prudent <u>P</u>parole <u>Aagent reviewing</u> the same information would draw the same conclusion, then a residence has been established. After a transient sex offender establishes a residence, he or she is no longer recognized as transient, and:

Subsection 3590(b)(1) is unchanged, but is shown for reference.

(1) Continues to have a lifetime obligation to register as a sex offender, but is subject to the registration requirements as provided under PC section 290.010.

Subsection 3590(b)(2) is amended to read:

(2) May be subject to one or more residency restrictions as described in sections 3571 and 3582.

Note: Authority cited: Sections 5058 and 5058.3, Penal Code. Reference: Sections 290.010, 290.011(g), 3003(g), 3003.5(b) and 5054, Penal Code.

3590.1. Approved Regular Entrance at an Address.

Section 3590.1 is unchanged, but is shown for reference.

Transient sex offenders are permitted the following repeated and regular entries at an address and such entries shall not be considered as establishing residency:

Subsection 3590.1(a) is amended to read:

(a) For the purpose of charging the Global Positioning System (GPS) device as directed in the sex offender's conditions of parole. paroled sex offenders are required to wear as described in section 3561.

Subsection 3590.1(b) is amended to read:

(b) For the purpose of approved employment previously approved by the Parole Agent.

Subsection 3590.1(c) is unchanged.

Subsection 3590.1(d) is amended to read:

(d) For the purpose of obtaining care, treatment, or other services provided by licensed providers.

Note: Authority cited: Sections 5058 and 5058.3, Penal Code. Reference: Section 5054, Penal Code.

3590.2. Transient Sex Offender Location Restrictions.

Subsection 3590.2(a) is unchanged, but is shown for reference purposes.

(a) Transient sex offenders staying at locations without street addresses, including but not limited to bridges, transient encampments, and bus stops, which may be near schools, parks, or areas where children regularly gather as described in section 3571(a), are not subject to residence restrictions established in statute, as these locations are not defined as residences that are located by a street address as provided in section 3590.

Subsection 3590.2(b) is amended to read:

(b) The locations described in subsection 3590.2(a) may not be acceptable for a parolee to reside at or to frequent based upon his or her existing special conditions of parole, and/or criminal history, and/or local community ordinances. Special conditions of parole may be imposed when warranted to address these circumstances.

Note: Authority cited: Sections 5058 and 5058.3, Penal Code. Reference: Section 3003(g), 3003.5(b), 3053(a) and 5054, Penal Code; and People v. Lent (1975) 15 Cal.3d 481.

3590.3. Supervision of Transient Sex Offenders.

Subsection 3590.3(a) is amended to read:

(a) Transient sex offenders are subject to parole supervision contact requirements as described in section 3504, except that: Instead of completing the required face-to-face residence contact, the <u>P</u>parole <u>A</u>agent shall contact the parolee at either his or her place of employment (if employed) or "in the field," within the community where the parolee is located. This may include a residence where the parolee appears to be residing. All contacts shall be documented by the <u>P</u>parole <u>A</u>agent on a CDCR Form 1650-D (Rev. <u>07/1006/12</u>), Record of Supervision, which is incorporated by reference.

Subsection 3590.3(b) is amended to read:

(b) Transient sex offenders shall be required to disclose the locations where they have slept, or intend to sleep at night, during any contact with the <u>P</u>parole <u>A</u>agent.

Subsection 3590.3(c) is amended to read:

(c) During case reviews, the <u>parole uUnit sSupervisor</u> shall ensure that the <u>Pparole Aagent</u> is meeting current contact case supervision specifications as described in section 3504.

Note: Authority cited: Sections 5058 and 5058.3, Penal Code. Reference: Sections 3003, 3003.5 and 5054, Penal Code.

-Adopt-

Static-99R

Question Number	Risk Factor	Cod	es	Score
1	Age at release	Aged 18 to 34.9 Aged 35 to 39.9 Aged 40 to 59.9 Aged 60 or older		1 0 -1 -3
2	Ever Lived With	Ever lived with lotwo years? Yes No	0 1	
3	Index non-sexual violence - Any Convictions	No Yes		0
4	Prior non-sexual violence - Any Convictions	No Yes	Province of the Control of the Contr	0
5	Prior Sex Offences	Charges	Convictions	
		0 1,2 3-5 6+	0 1 2,3 4+	0 1 2 3
6	Prior sentencing dates (excluding index)	3 or less 4 or more		0
7	Any convictions for non-contact sex offences	No Yes		0
8	Any Unrelated Victims	No Yes		0 1
9	Any Stranger Victims	No Yes		0
10	Any Male Victims	No Yes		0
	Total Score	Add up scores for risk factors	rom individual	

Translating Static-99R scores into risk categories

Score Label for Risk Category -3 through 1 = Low 2, 3 = Low-Moderate 4, 5 = Moderate-High 6 plus = High

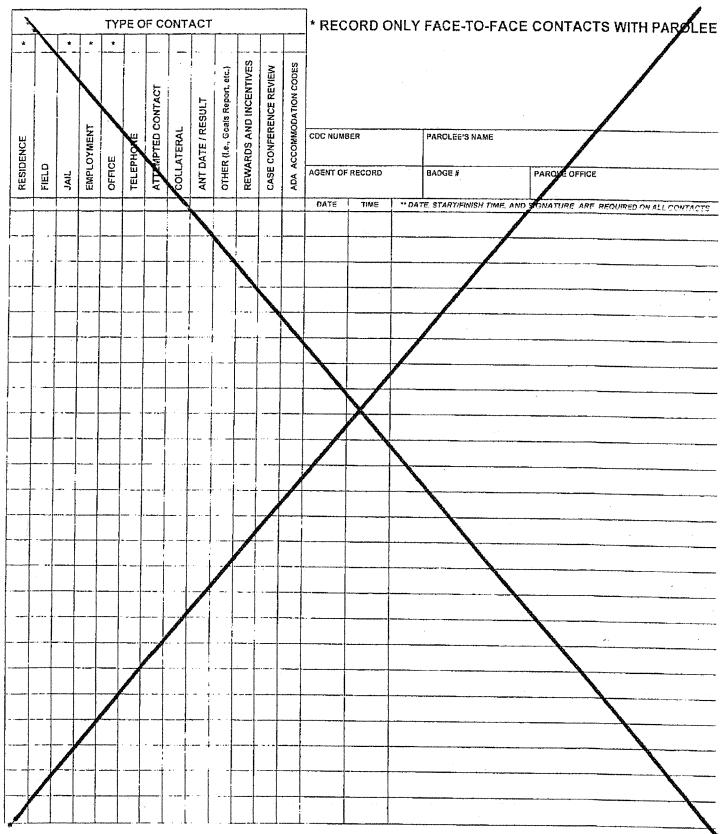
Female Sex Offender Risk Assessment (FSORA)

Offe	nder Number:	Name:		EPRD / RRD;	Screening Date:
Scr	ener:				·
The	following is a gu assessment sho lload.	ide for assessing a female so uld be made prior to release	ex offender's poter so the parolee car	ntial risk of acting n be immediately (out sexually in the future placed on the appropriate
		FSORA Risk A	ssessment W	orksheet	
Low	Risk Offender	i			
	Controlling of Offending se orientation.	able sex offense(s) in the recoffense is non-sexual. exually in an opportunistic / s	_		, ,
0	Comments:		**************************************	· · · · · · · · · · · · · · · · · · ·	
Mod	lerate Risk Offe	ender:			
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<u>Higl</u>	n Risk Offender	**			v
0	There are usMinimal or n	ffense is sexual or is related ually other sexual offenses in o history of non-sex related arly present a deviant sexual	n the background. offenses.	pattern of deviant	t sexual behavior.
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STATE OF CALIFORNIA RECORD OF SUPERVISION CDCR 1650-D (REV.07/10)



DEPARTMENT OF CORRECTIONS AND REHABILITATION
DIVISION OF ADULT PAROLE OPERATIONS



ADA ACCOMMODATION CODES:

1=Spoke Slowly/Simple English; 2=Interpretive Services; 3=Hearing Amplification; 4=Written Notes; 5=ASL/American Sign Language; 6=Vision Assistance; 7=TDD Services.



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STATE OF CALIFORNIA RECORD OF SUPERVISION CDCR 1650-D (REV. 07/10)

PAGE 2 (BACK) * RECORD ONLY FACE-TO-FACE CONTACTS WITH PAROLEE TYPE OF CONTACT ADA ACCOMMODATION CODES OTHER (i.e., Goals Report, etc.) REWARDS AND INCENTIVES CASE CONFERENCE REVIEW SATE / RESULT COC NUMBER PAROLEE'S NAME EMPLOYMENT **TELEPHONE** ATTEMPTED RESIDENCE COLLATE FIELD AGENT OF RECORD BADGE # PAROLE OF AL DATE TIME ** DATE, START/FINISH TIME, AND SIGNATURE RE REQUIRED ON ALL CONTACTS

A ACCOMMODATION CODES:

Spoke Slowly/Simple English; 2=Interpretive Services; 3=Hearing Amplification; 4=Written Notes; 5=AS1/American Sign Language; 6=Vision Assistance; **FDD Services.**

STATE OF CALIFORNIA RECORD OF SUPERVISION CDCR 1650-D (Rov. 06/12)

PAGE 1 (FRONT)



DEPARTMENT OF CORRECTIONS AND REHABILITATION DIVISION OF ADULT PAROLE OPERATIONS

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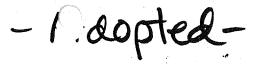
CONTACT CODES

¹ To denote attempted residence contact, place an A in the box.

To denote type of contact: FIELD= F, EMPLOYMENT= E, JAIL= J

To denote type of collateral contact: LAW ENFORCEMENT= LE, RESOURCE= R, SIGNIFICANT= S

Other field used to capture other casework such as: G=GOALS/PROGRESS REPORT, N=NEGATIVE BEHAVIOR, RI=REWARD OR INCENTIVE P=POSITIVE BEHAVIOR, T=TELEPHONE CALLS



STATE OF CALIFORNIA RECORD OF SUPERVISION CDCR 1650-D (Rev. 06/12)

PAGE 2 (BACK)

DEPARTMENT OF CORRECTIONS AND REHABILITATION DIVISION OF ADULT PAROLE OPERATIONS

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STATE OF CALIFORNIA

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DEPARTMENT OF CORRECTIONS

INMATE/PAROLEE APPEAL FORM

	/Parole Region

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Category

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E. REVIEWER'S ACTION (Complete within 1	5 working days): Date assigned:	Due Date:
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G. REVIEWER'S ACTION (Complete within 1	0 working days): Date assigned:	Due Date;
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 H. If dissatisfied, add data or reasons for r response. 	equesting a Director's Level Review, and subject by	mail to the third level within 15 days of receipt of
Signature:		Date Subnitted:
For the Director's Review, submit all docume	ents to: Director of Corrections P.O. Box 942883	
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STATE OF CALIFORNIA INMATE/PAROLEE APPEAL

DEPARTMENT, OF CORRECTIONS AND REHABILITATION

NMATE/PAROLEE APPEAL DCR 502 (REV. 08/09)			•			Side t
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State briefly the subject of your appeal (Example: damaged TV.)	dop temovi	al, etc.):				
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STATE OF CALIFORNIA INMATE/PAROLEE APPEAL CDCR 602 (REV. 08/09)

Adopted-

DEPARTMENT OF CORRECTIONS AND REHABILITATION

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If you are dissatisfied with the First for processing within 30 calendar days of the processing within 30 cal	of receipt of response.	you need more space, use	e Section D of the CDCR 50	2-A.
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