

State of Misconsin 2013 - 2014 LEGISLATURE



# **2013 ASSEMBLY BILL 641**

AN ACT to amend 322.001 (15), 322.001 (23), 322.016 (2) (a), 322.026 (2) (a) and 322.139 (1); to repeal and recreate 322.120; and to create 322.1201, 322.1202 and 322.1203 of the statutes; relating to: stalking and sexual offenses under the code of military justice.

## Analysis by the Legislative Reference Bureau

# The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 322.001 (15) of the statutes is amended to read:
322.001 (15) "Military offenses" means those offenses prescribed under articles
77, principals; 78, accessory after the fact; 80, attempts; 81, conspiracy; 82,
8 solicitation; 83, fraudulent enlistment, appointment, or separation; 84, unlawful
9 enlistment, appointment, or separation; 85, desertion; 86, absence without leave; 87,
10 missing movement; 88, contempt toward officials; 89, disrespect towards superior

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commissioned officer; 90, assaulting or willfully disobeving superior commissioned 1  $\mathbf{2}$ officer: 91, insubordinate conduct toward warrant officer, noncommissioned officer, 3 or petty officer; 92, failure to obey order or regulation; 93, cruelty and maltreatment; 4 94, mutiny or sedition; 95, resistance, flight, breach of arrest, and escape; 96, 5 releasing prisoner without proper authority; 97, unlawful detention; 98, 6 noncompliance with procedural rules; 99, misbehavior before the enemy; 100, 7 subordinate compelling surrender; 101, improper use of countersign; 102, forcing a 8 safeguard; 103, captured or abandoned property; 104, aiding the enemy; 105, 9 misconduct as prisoner; 107, false official statements; 108, military property — loss, 10 damage, destruction, or wrongful disposition; 109, property other than military 11 property — waste, spoilage, or destruction; 110, improper hazarding of vessel; 111, 12drunken or reckless operation of a vehicle, aircraft, or vessel; 112, drunk on duty; 13112a, wrongful use, or possession of controlled substances; 113, misbehavior of 14sentinel; 114, dueling; 115, malingering; 116, riot or breach of peace; 117, provoking 15speeches or gestures; 120, rape or carnal knowledge; and sexual assault generally; 16 120a, stalking: 120b, rape and sexual assault of a child: 120c, sexual misconduct: 17121, larceny and wrongful appropriation; 122, robbery; 123, forgery; 124, maiming; 126, arson; 127, extortion; 128, assault; 129, burglary; 130, housebreaking; 131, 18 19 perjury; 132, frauds against the government; 133, conduct unbecoming an officer and 20a gentleman; and 134, general; of this code.

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**SECTION 2.** 322.001 (23) of the statutes is amended to read:

322.001 (23) "State military forces" means the Wisconsin army and air national
guard, the national guard, as defined in 32 USC 502, 503, or 904 101, the state
defense force, the organized naval militia of the state, and any other military force
organized under the Constitution and laws of the state, and <u>but</u> does not include the

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1	unorganized militia <del>, state guard, or home guard, when not in. "State military forces"</del>
2	does not include the national guard when under a status subjecting them to exclusive
3	jurisdiction under 10 USC ch. 47.
4	SECTION 3. 322.016 (2) (a) of the statutes is amended to read:
5	322.016 (2) (a) A military judge and not less than 3 members. An accused may
6	waive having 12 members and proceed to a special court-martial with not less than
7	<del>6 members.</del>
8	SECTION 4. 322.026 (2) (a) of the statutes is amended to read:
9	322.026 (2) (a) Be a commissioned officer of the armed forces of the United
10	States or of a component thereof or a commissioned officer of an organized state
11	military force.
12	<b>SECTION 5.</b> 322.120 of the statutes is repealed and recreated to read:
13	322.120 Article 120 – Rape and sexual assault generally.
14	(1) In this section:
15	(a) "Bodily harm" means any offensive touching of another, however slight,
16	including any nonconsensual sexual act or nonconsensual sexual contact.
17	(b) 1. "Consent" means a freely given agreement to the conduct at issue by a
18	competent person.
19	2. An expression of lack of consent through words or conduct means there is no
20	consent. Submission or lack of oral or physical resistance, resulting from the use of
21	force, threat of force, or placing another person in fear, does not constitute consent.
22	A current or previous dating or social or sexual relationship by itself or the manner
23	of dress of the person involved with the accused in the conduct at issue shall not
24	constitute consent. A sleeping, unconscious, or incompetent person cannot consent.
25	A person cannot consent to force causing or likely to cause death or grievous bodily

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1	harm or to being rendered unconscious.	A person cannot consent while under threat
2	or in fear.	

3 3. Lack of consent may be inferred based on the circumstances of the offense.
4 All the surrounding circumstances are to be considered in determining whether a
5 person gave consent or whether a person did not resist or ceased to resist only
6 because of another person's actions.

7 (c) "Force" means any of the following:

8 1. The use of a weapon.

9 2. The use of physical strength or violence that is likely to overcome, restrain,
10 or injure a person.

11 3. Inflicting physical harm that is likely to coerce or compel submission by thevictim.

(d) "Grievous bodily harm" means serious bodily injury, including fractured or
dislocated bones, deep cuts, torn members of the body, serious damage to internal
organs, or other severe bodily injuries. "Grievous bodily harm" does not include
minor injuries such as a black eye or a bloody nose.

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(e) "Sexual act" means any of the following:

Contact between the penis and the vulva or anus or mouth, and for purposes
 of this subparagraph contact involving the penis occurs upon penetration, however
 slight.

21 2. The penetration, however slight, of the vulva or anus or mouth, of another
 22 by any part of the body or by any object, with an intent to abuse, humiliate, harass,
 23 or degrade any person or to arouse or gratify the sexual desire of any person.

24 (f) "Sexual contact" means any of the following:

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1 1. Touching, or causing another person to touch, either directly or through the  $\mathbf{2}$ clothing, the genitalia, anus, groin, breast, inner thigh, or buttocks of any person, 3 with an intent to abuse, humiliate, or degrade any person. 2. Any touching, or causing another person to touch, either directly or through 4  $\mathbf{5}$ the clothing, any body part of any person, if done with an intent to arouse or gratify 6 the sexual desire of any person. Touching may be accomplished by any part of the 7 body. 8 (g) "Threatening or placing that other person in fear" means a communication 9 or action that is of sufficient consequence to cause a reasonable fear that 10 noncompliance will result in the victim or another person being subjected to the 11 wrongful action contemplated by the communication or action. (h) "Unlawful force" means an act of force done without legal justification or 12 13excuse. 14 (2) Any person subject to this chapter who commits a sexual act upon another 15person without consent by doing any of the following is guilty of rape and shall be punished as a court-martial may direct: 16 17 (a) Using unlawful force against that other person; 18 (b) Using force causing or likely to cause death or grievous bodily harm to any 19 person. 20 (c) Threatening or placing that other person in fear that any person will be 21subjected to death, grievous bodily harm, or kidnapping. 22(d) Rendering that other person unconscious. 23(e) Administering to that other person by force or threat of force, or without the knowledge or consent of that person, a drug, intoxicant, or other similar substance  $\mathbf{24}$ 

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1 and thereby substantially impairing the ability of that other person to appraise or 2 control his or her conduct. 3 (3) Any person subject to this chapter who does any of the following is guilty 4 of sexual assault and shall be punished as a court-martial may direct: 5 (a) Commits a sexual act upon another person without consent by doing any of the following: 6 7 1. Threatening or placing that other person in fear. 8 2. Causing bodily harm to that other person. 9 3. Making a fraudulent representation that the sexual act serves a professional 10 purpose. 11 4. Inducing a belief by any artifice, pretense, or concealment that the person 12is another person. 13 (b) Commits a sexual act upon another person when the person knows or 14reasonably should know that the other person is asleep, unconscious, or otherwise 15unaware that the sexual act is occurring. 16 (c) Commits a sexual act upon another person when the other person is 17incapable of consenting to the sexual act due to any of the following: 1. Impairment by any drug, intoxicant, or other similar substance, and that 18 19 condition is known or reasonably should be known by the person. 20 2. A mental disease or defect or a physical disability, and that condition is 21known or reasonably should be known by the person. 22 (4) Any person subject to this chapter who commits or causes sexual contact 23upon or by another person, if to do so would violate sub. (2) had the sexual contact  $\mathbf{24}$ been a sexual act, is guilty of aggravated sexual contact and shall be punished as a 25court-martial may direct.

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1	(5) Any person subject to this chapter who commits or causes sexual contact
2	upon or by another person, if to do so would violate sub. (3) had the sexual contact
3	been a sexual act, is guilty of abusive sexual contact and shall be punished as a
4	court–martial may direct.
5	(6) In a prosecution under this section, in proving that a person made a threat,
6	it need not be proven that the person actually intended to carry out the threat or had
7	the ability to carry out the threat.
8	(7) An accused may raise any applicable defenses available under this chapter
9	or the rules for court–martial. Marriage is not a defense for any conduct in issue in
10	any prosecution under this section.
11	<b>SECTION 6.</b> 322.1201 of the statutes is created to read:
12	322.1201 Article 120a – Stalking.
13	(1) In this section:
14	(a) "Course of conduct" means any of the following:
15	1. A repeated maintenance of visual or physical proximity to a specific person.
16	2. A repeated conveyance of oral threat, written threats, or threats implied by
17	conduct, or a combination of such threats, directed at or toward a specific person.
18	(b) "Immediate family" means a spouse, parent, son, daughter, or sibling of the
19	person, or a relative or intimate partner of the person who regularly resides in the
20	household of the person or who within the six months preceding the commencement
21	of a course of conduct regularly resided in the household of the person.
22	(c) "Repeated," with respect to a course of conduct, means two or more occasions
23	of such conduct.
24	(2) Any person subject to this chapter who does all of the following is guilty of
25	stalking and shall be punished as a court–martial may direct:

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1	(a) Wrongfully engages in a course of conduct directed at a specific person that
2	would cause a reasonable person to fear death or bodily harm, including sexual
3	assault, to himself or herself or a member of his or her immediate family.
4	(b) Has knowledge or should have knowledge that the specific person will be
5	placed in reasonable fear of death or bodily harm, including sexual assault, to himself
6	or herself or a member of his or her immediate family.
7	(c) Commits acts that induce reasonable fear in the specific person of death or
8	bodily harm, including sexual assault, to himself or herself or a member of his or her
9	immediate family.
10	<b>SECTION 7.</b> 322.1202 of the statutes is created to read:
11	322.1202 Article 120b – Rape and sexual assault of a child.
12	(1) In this section:
13	(a) "Child" means any person who has not attained the age of 16 years.
14	(b) "Force" means any of the following:
15	1. The use of a weapon.
16	2. The use of physical strength or violence that is likely to overcome, restrain,
17	or injure a child.
18	3. Inflicting physical harm.
19	4. In the case of a parent-child or similar relationship, the abuse of parental
20	or similar authority.
21	(c) "Lewd act" means any of the following:
22	1. Any sexual contact with a child.
23	2. Intentionally exposing one's genitalia, anus, buttocks, or female areola or
24	nipple to a child by any means, including via any communication technology, with

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an intent to abuse, humiliate, or degrade any person, or to arouse or gratify the
 sexual desire of any person.

3 3. Intentionally communicating indecent language to a child by any means,
4 including via any communication technology, with an intent to abuse, humiliate, or
5 degrade any person, or to arouse or gratify the sexual desire of any person.

4. Any conduct intentionally done with or in the presence of a child, including
via any communication technology, that amounts to a form of immorality relating to
sexual impurity which is grossly vulgar, obscene, and repugnant to common
propriety, and tends to excite sexual desire or deprave morals with respect to sexual
relations.

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(d) "Sexual act" and "sexual contact" have the meanings given in s. 322.120 (1)(e) and (f).

(e) "Threatening or placing that child in fear" means a communication or action
that is of sufficient consequence to cause the child to fear that noncompliance will
result in the child or another person being subjected to the wrongful action
contemplated by the communication or action.

17 (2) Any person subject to this chapter who does any of the following is guilty
18 of rape and shall be punished as a court-martial may direct:

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(a) Commits a sexual act upon a child who has not attained the age of 12 years.

- 20 (b) Commits a sexual act upon a child who has attained the age of 12 years by21 doing any of the following:
- 1. Using force against any person.
- 23 2. Threatening or placing that child in fear.
- 24 3. Rendering that child unconscious.

25 4. Administering to that child a drug, intoxicant, or other similar substance.

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(3) Any person subject to this chapter who commits a sexual act upon a child 1  $\mathbf{2}$ who has attained the age of 12 years is guilty of sexual assault of a child and shall 3 be punished as a court-martial may direct.

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(4) Any person subject to this chapter who commits a lewd act upon a child is 5 guilty of sexual abuse of a child and shall be punished as a court-martial may direct.

6 (5) In a prosecution under this section, it need not be proven that the accused 7 knew the age of the other person engaging in the sexual act or lewd act. It is not a 8 defense that the accused reasonably believed that the child had attained the age of 12 years. 9

(6) In a prosecution under this section, it need not be proven that the accused 10 11 knew that the other person engaging in the sexual act or lewd act had not attained the age of 16 years, but it is a defense in a prosecution under sub. (3) or (4), which 12the accused must prove by a preponderance of the evidence, that the accused 1314 reasonably believed that the child had attained the age of 16 years, if the child had 15in fact attained at least the age of 12 years.

16 (7) In a prosecution under this section, in proving that a person made a threat, it need not be proven that the person actually intended to carry out the threat or had 1718 the ability to carry out the threat.

19 (8) Lack of consent is not an element and need not be proven in any prosecution 20under this section. A child not legally married to the person committing the sexual 21act, lewd act, or use of force cannot consent to any sexual act, lewd act, or use of force.

22**SECTION 8.** 322.1203 of the statutes is created to read:

#### 23322.1203 Article 120c - Other sexual misconduct.

(1) In this section:  $\mathbf{24}$ 

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1	(a) "Act of prostitution" means a sexual act or sexual contact on account of
2	which anything of value is given to, or received by, any person.
3	(b) "Broadcast" means to electronically transmit a visual image with the intent
4	that it be viewed by a person.
5	(c) "Distribute" means delivering to the actual or constructive possession of
6	another, including transmission by electronic means.
7	(d) "Indecent manner" means conduct that amounts to a form of immorality
8	relating to sexual impurity which is grossly vulgar, obscene, and repugnant to
9	common propriety, and tends to excite sexual desire or deprave morals with respect
10	to sexual relations.
11	(e) "Private area" means the naked or underwear-clad genitalia, anus,
12	buttocks, or female areola or nipple.
13	(f) "Under circumstances in which that other person has a reasonable
14	expectation of privacy" means any of the following:
15	1. Circumstances in which a reasonable person would believe that he or she
16	could disrobe in privacy, without being concerned that an image of a private area of
17	the person was being captured.
18	2. Circumstances in which a reasonable person would believe that a private
19	area of the person would not be visible to the public.
20	(2) Any person subject to this chapter who, without legal justification or lawful
21	authorization, does any of the following is guilty of sexual misconduct and shall be
22	punished as a court–martial may direct:
23	(a) Knowingly and wrongfully views the private area of another person,
24	without that other person's consent and under circumstances in which that other
25	person has a reasonable expectation of privacy.

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1	(b) Knowingly photographs, videotapes, films, or records by any means the
2	private area of another person, without that other person's consent and under
3	circumstances in which that other person has a reasonable expectation of privacy.
4	(c) Knowingly broadcasts or distributes any such recording that the person
5	knew or reasonably should have known was made under the circumstances
6	proscribed in pars. (a) and (b).
7	(3) Any person subject to this chapter who compels another person to engage
8	in an act of prostitution with any person is guilty of forcible pandering and shall be
9	punished as a court–martial may direct.
10	(4) Any person subject to this chapter who intentionally exposes, in an indecent
11	manner, the genitalia, anus, buttocks, or female areola or nipple is guilty of indecent
12	exposure and shall be punished as a court-martial may direct.
13	<b>SECTION 9.</b> 322.139 (1) of the statutes is amended to read:
14	322.139 (1) Whenever complaint is made to any commanding officer that
15	willful damage has been done to the property of any person or that the person's
16	property has been wrongfully taken by <del>members</del> <u>a member</u> of <del>the</del> <u>a</u> state military
17	forces, that person force, the commanding officer may, under the regulations
18	prescribed, <del>convene a board to</del> investigate the complaint. The <del>board shall consist of</del>
19	from one to 3 commissioned officers and, for the purpose of that investigation, it has
20	<del>power to <u>commanding officer may</u> summon witnesses and examine them upon oath,</del>
21	to receive depositions or other documentary evidence, and to assess the damages
22	sustained against the responsible parties party. The assessment of damages made
23	by the <del>board</del> <u>investigator</u> is subject to the approval of the commanding officer <del>, and</del>
24	in the. The amount approved assessed by that the commanding officer shall be
25	charged against the pay of the offenders offender. The order of the commanding

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1 officer directing charges herein authorized is conclusive on any disbursing officer for

2 payment to the injured <u>parties party</u> of the damages so assessed and approved.

# SECTION 10. Initial applicability.

4 (1) MILITARY AFFAIRS. This act first applies to offenses committed on the 5 effective date of this subsection.

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(END)