KI7T55U-1 02/14/2024 GP (L)lg 2023-3212 SUB HB60 CHILDREN AND SENIOR ADVOCACY SUBSTITUTE TO HB60 OFFERED BY REPRESENTATIVE BOYD



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4 SYNOPSIS:

5 Under existing law, the abuse, neglect, and 6 financial exploitation of an elderly person is 7 prohibited.

8 This bill would create the Alabama Adults with 9 Disabilities Protection Act to prohibit certain 10 intentional and reckless abuse, neglect, and financial 11 exploitation of adults with disabilities.

12 This bill would create the crimes of abuse and 13 neglect of an adult with a disability in the first, 14 second, and third degrees and provide criminal 15 penalties.

16 This bill would create the crimes of financial 17 exploitation of an adult with a disability in the 18 first, second, and third degrees, and provide criminal 19 penalties.

This bill would also require prosecutions of financial exploitation of an adult with a disability to be commenced within seven years of the offense.

Section 111.05 of the Constitution of Alabama of 24 2022, prohibits a general law whose purpose or effect 25 would be to require a new or increased expenditure of 26 local funds from becoming effective with regard to a 27 local governmental entity without enactment by a 2/3 28 vote unless: it comes within one of a number of



29 specified exceptions; it is approved by the affected 30 entity; or the Legislature appropriates funds, or 31 provides a local source of revenue, to the entity for 32 the purpose.

The purpose or effect of this bill would be to require a new or increased expenditure of local funds within the meaning of the amendment. However, the bill does not require approval of a local governmental entity or enactment by a 2/3 vote to become effective because it comes within one of the specified exceptions contained in the amendment.

A BILL

TO BE ENTITLED

AN ACT

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46 Relating to the abuse of adults with disabilities; to 47 add Article 13 to Chapter 6 of Title 13A, Code of Alabama 1975; to create the Alabama Adults with Disabilities 48 49 Protection Act; to create the crimes of abuse and neglect of 50 an adult with a disability in the first, second, and third 51 degrees and financial exploitation of an adult with a 52 disability in the first, second, and third degrees; to provide 53 criminal penalties; to establish a statute of limitation; and 54 in connection therewith would have as its purpose or effect the requirement of a new or increased expenditure of local 55 56 funds within the meaning of Section 111.05 of the Constitution



57 of Alabama of 2022.

58 BE IT ENACTED BY THE LEGISLATURE OF ALABAMA: 59 Section 1. Article 13, commencing with Section 60 13A-6-280, is added to Chapter 6 of Title 13A, Code of Alabama 1975, to read as follows: 61 62 Article 13 63 \$13A-6-280 64 This article shall be known as and may be cited as the 65 Alabama Adults with Disabilities Protection Act. \$13A-6-281 66 67 For the purposes of this article, the following terms have the following meanings: 68 69 (1) ADULT WITH A DISABILITY. Any of the following: (i) 70 an individual 19 years of age or older who has physical or 71 mental impairment that substantially limits one or more major life activities; and (ii) any protected person as defined in 72 73 Section 38-9-2. 74 (2) CAREGIVER. An individual who has the responsibility 75 for the care of an adult with a disability as a result of a 76 family relationship or who has assumed the responsibility for 77 the care of the individual voluntarily, for pecuniary gain, by 78 contract, or as a result of the ties of friendship. 79 (3) FINANCIAL EXPLOITATION. The use of deception, 80 intimidation, undue influence, force, or threat of force to 81 obtain or exert unauthorized control over the property of an adult with a disability with the intent to deprive the adult 82 with a disability of his or her property or the breach of a 83 84 fiduciary duty to an adult with a disability by his or her



guardian, conservator, supporter, or agent under a power of attorney which results in an unauthorized appropriation, sale, or transfer of the property of the adult with a disability.

(4) INTIMIDATION. A threat of physical or emotional harm to an adult with a disability, or the communication to an adult with a disability that he or she will be deprived of food and nutrition, shelter, property, prescribed medication, or medical care or treatment.

93 (5) NEGLECT. The failure of a caregiver to provide
94 food, shelter, clothing, medical services, medication, or
95 health care for an adult with a disability.

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(6) PERSON. A human being.

97 (7) UNDUE INFLUENCE. Domination, coercion, 98 manipulation, or any other act exercised by another person to 99 the extent that an adult with a disability is prevented from 100 exercising free judgment and choice.

101 §13A-6-282

(a) A person commits the crime of abuse and neglect of an adult with a disability in the first degree if he or she intentionally abuses or neglects any adult with a disability and the abuse or neglect causes serious physical injury to the adult with a disability.

107 (b) Abuse and neglect of an adult with a disability in 108 the first degree is a Class A felony.

109 \$13A-6-283

(a) A person commits the crime of abuse and neglect of an adult with a disability in the second degree if he or she does any of the following:



(1) Intentionally abuses or neglects any adult with a disability and the abuse or neglect causes physical injury to the adult with a disability.

(2) Recklessly abuses or neglects any adult with a disability and the abuse or neglect causes serious injury to the adult with a disability.

(3) Recklessly abuses or neglects any adult with a disability having been previously convicted of abuse and neglect of an adult with a disability in the third degree in any court.

123 (b) Abuse and neglect of an adult with a disability in 124 the second degree is a Class B felony.

125 §13A-6-284

(a) A person commits the crime of abuse and neglect of an adult with a disability in the third degree if he or she recklessly abuses or neglects any adult with a disability and the abuse or neglect causes physical injury.

(b) Abuse and neglect of an adult with a disability inthe third degree is a Class A misdemeanor.

132 §13A-6-285

(a) The financial exploitation of an adult with a disability in which the value of the property taken exceeds two thousand five hundred dollars (\$2,500) constitutes financial exploitation of an adult with a disability in the first degree.

(b) Financial exploitation of an adult with adisability in the first degree is a Class B felony.

140 \$13A-6-286



(a) The financial exploitation of an adult with a disability in which the value of the property taken exceeds five hundred dollars (\$500) but does not exceed two thousand five hundred dollars (\$2,500) constitutes financial exploitation of an adult with a disability in the second degree.

147 (b) Financial exploitation of an adult with a148 disability in the second degree is a Class C felony.

149 \$13A-6-287

(a) The financial exploitation of an adult with a disability in which the value of the property taken does not exceed five hundred dollars (\$500) constitutes financial exploitation of an adult with a disability in the third degree.

(b) Financial exploitation of an adult with adisability in the third degree is a Class A misdemeanor.

157 \$13A-6-288

(a) In any prosecution brought for financial
exploitation of an adult with a disability, the crime shall be
considered to be committed in any county in which any party of
the crime took place, regardless of whether the defendant was
ever actually present in that county, or in the county of
residence of the person who is the subject of the financial
exploitation.

(b) Any prosecution brought for financial exploitation of an adult with a disability shall be commenced within seven years after the commission of the offense.

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(c) It shall not be a defense to financial exploitation



169 of an adult with a disability that the accused reasonably 170 believed that the victim was not an adult with a disability.

171 §13A-6-289

Nothing in this article shall be construed to limit the remedies available to the victims pursuant to any state law relating to domestic violence, the Adult Protective Services Act of 1976, or any other applicable law.

Section 2. Although this bill would have as its purpose or effect the requirement of a new or increased expenditure of local funds, the bill is excluded from further requirements and application under Section 111.05 of the Constitution of Alabama of 2022, because the bill defines a new crime or amends the definition of an existing crime.

182 Section 3. This act shall become effective on October183 1, 2024.