

STATE OF MICHIGAN
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30212
LANSING, MICHIGAN 48909

October , 2021

Cheri Bruinsma
Executive Director
Prosecuting Attorneys Coordinating Council of Michigan
116 W Ottawa Street, Ste 200
Lansing, Michigan 48933

Re: *Does II v. Snyder* (No. 16-13137, E.D. Mich.) and Amended Final Judgment

Dear Ms. Bruinsma:

On August 26, 2021, the federal district court in the *Does II v. Snyder* case issued an amended final judgment regarding the old version of the Michigan Sex Offenders Registration Act (SORA) that was in effect until March 24, 2021. (See Attachment 1, Amended Final Judgment, referring to the “old SORA.”) Consistent with the Court’s order requiring notice to prosecutors, I ask that you provide a copy of this letter and attachments to all county prosecutors in the State of Michigan for distribution to their offices.

This letter, and the attachments, summarize the Court’s decision. The Court’s amended final judgment governs only the conduct of registrants that occurred *before* March 24, 2021, outlining which provisions of the old SORA are and are not enforceable. There are three key points about this amended final judgment:

First, the amended final judgment does not affect the enforcement of the new, revised SORA, which applies to the conduct of the registrants for actions *taken on or after March 24, 2021*. The Court’s ruling was limited to the old SORA, and accordingly the new SORA, which took effect on March 24, 2021, is enforceable, including both the amended and unamended sections. (See Amended Final Judgment, p 2 n 1.) I anticipate that registrants may raise challenges to the new statute in defending against prosecutions for new SORA violations, but the courts have not yet considered any constitutional challenges to the new SORA. The new SORA requires registrants who committed their registrable sex offenses before July 1, 2011 to continue to comply with SORA. Importantly, any violation of the new SORA must be “willful,” see MCL 28.729(1)–(7). As noted in my March 24, 2021 letter to PACC, the Michigan State Police mailed non-incarcerated registrants a notice of their obligations on March 24, 2021, consistent with the new SORA, MCL 28.725a(1). As required by the amended final judgment, the Michigan State Police will send a second notice to registrants regarding the old SORA. (See Attachment 2, Notice to Registrants.)

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Second, consistent with Rule 65 of the federal rules of civil procedure and *Platinum Sports Ltd v Snyder*, 715 F3d 615, 619 (CA 6, 2013), the amended final judgment contemplates that its injunction applies to the Attorney General and all county prosecutors.

Third, for conduct that occurred *before March 24, 2021*, the following rules from the amended final judgment govern which provisions of the old SORA are enforceable against which registrants:

- the old SORA is null and void for all registrants whose registrable sex offense was committed before July 1, 2011 (based on the offense date, not conviction date) and who have committed no registrable offense since then; the old SORA cannot be enforced against these registrants at all for any SORA violation before March 24, 2021; (see Amended Final Judgment, ¶¶ 2–3);
- the old SORA cannot be enforced against any registrant who may have violated the old SORA from February 14, 2020 until the effective date of the new SORA, which is March 24, 2021, regarding the old SORA’s registration, verification, school zone, and fee provisions; this limitation is based on the district court’s April 6, 2020 interim order suspending SORA enforcement during the pandemic; that order has now been terminated; (see Amended Final Judgment, ¶ 6);
- the following ten provisions of the old SORA cannot be enforced against any registrant for conduct that occurred before March 24, 2021 because the Court enjoined the enforcement of these provisions as unconstitutional, finding that they are vague, violate due process, or violate the First Amendment:

Provisions Void for Vagueness:

- the prohibition on working within a student safety zone, Mich. Comp. Laws §§ 28.733–734;
- the prohibition on loitering within a student safety zone, Mich. Comp. Laws §§ 28.733–734;
- the prohibition on residing within a student safety zone, Mich. Comp. Laws §§ 28.733, 28.735;
- the requirement to report “[a]ll telephone numbers . . . routinely used by the individual,” Mich. Comp. Laws § 28.727(1)(h);

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- the requirement to report “[t]he license plate number, registration number, and description of any motor vehicle, aircraft, or vessel . . . regularly operated by the individual,” Mich. Comp. Laws § 28.727(1)(j).

Provisions Void for Strict Liability:

- under the Due Process Clause of the U.S. Constitution, SORA must be interpreted as incorporating a knowledge requirement.

Provisions Void under the First Amendment:

- the requirement to “report in person and notify the registering authority . . . immediately after . . . [t]he individual . . . establishes any electronic mail or instant message address, or any other designations used in internet communications or postings,” Mich. Comp. Laws § 28.725(1)(f);
- the requirement to report “[a]ll telephone numbers . . . routinely used by the individual, Mich. Comp. Laws § 28.727(1)(h);
- the requirement to report “[a]ll electronic mail addresses and instant message addresses . . . routinely used by the individual,” Mich. Comp. Laws § 28.727(1)(i);
- the retroactive incorporation of the lifetime registration’s requirement to report “[a]ll electronic mail addresses and instant message addresses assigned to the individual . . . and all login names or other identifiers used by the individual when using any electronic mail address or instant messaging system,” Mich. Comp. Laws § 28.727(1)(i). (See Amended Final Judgment, ¶ 4.)

It is important to note that the revisions in the new SORA address all ten of these provisions. (See Attachment 3, federal district court opinion and order, dated June 21, 2021, p. 6).

Attachment 4 digests all the amended final judgment’s limitations on the application of the old SORA for conduct that occurred before March 24, 2021 into a single-page document.

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As noted, for prosecutions under the new SORA, any violation of the law must be willful. See MCL 28.729(1)–(7). There may have been confusion about whether the Court’s April 6, 2020 interim order suspending enforcement of the old SORA’s registration, verification, school zone, and fee provisions remained in effect after March 24, 2021. The State Defendants sought clarification from the Court about whether it remained in effect. While the amended final judgment clarifies that the interim order only suspended enforcement of the old SORA from February 14, 2020 until March 24, 2021, registrants may want to raise a defense to prosecution under the new SORA grounded in the assertion that confusion about the interim order means their failure to comply was not willful.

Finally, on July 27, 2021, the Michigan Supreme Court issued its decision in *People v Betts*, Case No. 148981, holding that the retroactive application of the old SORA violates the federal and state constitutional prohibitions on ex post facto laws for registrants whose registrable offenses occurred before the 2011 SORA amendments. (See Attachment 5, *Betts* Opinion.) Just like the federal district court’s amended final judgment, *Betts* addressed the old SORA, not the new SORA, and thus did not address the constitutionality of the new SORA.

Consistent with the amended final judgment, the district court has approved the content of this notice.

Sincerely,

s B. Eric Restuccia

B. Eric Restuccia
Deputy Solicitor General
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Department of Attorney General
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Attachments:

1. Amended Final Judgment in *Does II*
2. Notice to Registrants
3. Federal District Court’s June 21, 2021 Opinion and Order
4. Summary of Limitations on Application of Old SORA
5. *Betts* Opinion

ATTACHMENT 1

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

JOHN DOES #1-6, on behalf of themselves
and all others similarly situated,

Plaintiffs,

v.

GRETCHEN WHITMER, Governor of the
State of Michigan, and COL. JOSEPH
GASPAR, Director of the Michigan State
Police, in their official capacities

Defendants.

File No. 2:16-cv-13137

Hon. Robert H. Cleland

Mag. J. David R. Grand

AMENDED FINAL JUDGMENT

Whereas Plaintiffs filed a complaint in August 2016 and subsequently filed amended complaints challenging the constitutionality of the version of Michigan’s Sex Offenders Registration Act, Mich. Comp. Laws § 28.721 *et seq.*, in effect at the time (“pre-2021 SORA” or “old SORA”);

Whereas this Court on September 11, 2018, entered a stipulated order certifying a primary class of all people required to be registered under Michigan’s pre-2021 SORA, and two “ex post facto” subclasses of individuals with offenses pre-dating January 1, 2006, and April 12, 2011, R. 46;

Whereas this Court on May 23, 2019, entered a stipulated order declaring the 2006 and 2011 SORA amendments to be unconstitutional as to the ex post facto

subclasses, R. 55;

Whereas this Court on February 14, 2020, issued an opinion and order granting Plaintiffs' motions for summary judgment as to Counts I through IV of the second amended complaint, and ordered Defendants to provide notice of the Court's ruling to all registrants, and all law enforcement officials and prosecuting attorneys tasked with the enforcement of SORA, R. 34;

Whereas this Court on April 6, 2020, subsequently entered an interim order suspending both enforcement of the old SORA and entry of the final judgment during the COVID-19 pandemic, R. 91;

Whereas the Michigan Legislature thereafter passed, and the Michigan governor signed, Michigan Public Act 295 of 2020 (HB 5679), which repealed certain provisions and amended other provisions of the old SORA and which took effect on March 24, 2021 ("new SORA")¹;

Whereas this Court on June 21, 2021, issued an opinion and order granting in part Plaintiffs' Motion for Judgment and Amended Motion for Judgment, R. 121;

Whereas this Court entered a final judgment on August 4, 2021, R.124, based on a proposed judgment provided by the parties;

¹ As used in this judgment, the "new SORA" refers to the version of Michigan's Sex Offenders Registration Act, M.C.L. § 28.721 *et seq.*, in effect as of March 24, 2021, including both sections that were and were not amended by Public Act 295 of 2020.

Whereas the parties have informed the Court that there were two errors in the judgment they had presented, namely an incorrect effective date for the 2011 SORA amendments, and an error related to a statutory citation; and

Whereas the parties stipulate to amendment of the judgment and the subclass definition to reflect the correct effective date of the 2011 SORA amendments;

This Court now enters an amended final judgment as follows:

1. IT IS ORDERED that the definition of the “2006-2011 ex post facto subclass” is amended to be defined as members of the primary class who committed their offense or offenses requiring registration on or after January 1, 2006, but before July 1, 2011, and who have committed no registrable offense since.²

² Throughout this case, the parties have used April 12, 2011 as the effective date of the 2011 amendments based on the parties’ joint understanding that this was the correct effective date. That understanding was in turn based on the fact that the header to the 2011 public act lists April 12, 2011 as the statute’s effective date. *See* 2011 Mich. Pub. Acts No. 17 at 1, <https://www.legislature.mi.gov/documents/2011-2012/publicact/pdf/2011-PA-0017.pdf>. However, that effective date applies only to the first enacting section of the public act, which amended Mich. Comp. Laws § 28.725a. *See id.* at 10. The remaining amendments made by the public act, which addressed several other sections of the statute, went into effect July 1, 2011. *See id.*; 2011 Mich. Pub. Acts No. 18 at 8, <https://www.legislature.mi.gov/documents/2011-2012/publicact/pdf/2011-PA-0018.pdf>. The error came to the attention of the parties in reviewing the new statute, which uses July 1, 2011 as the relevant date demarcating obligations that are not imposed on pre-2011 registrants. *See, e.g.*, Mich. Comp. Laws § 28.727(1)(i) (requiring registration of email addresses only for individuals required to be registered after July 1, 2011). The Court finds that it is appropriate to correct this error, as the Court’s legal analysis bars retroactive enforcement of the old SORA to individuals whose offenses pre-date the 2011 amendments, and the vast majority of those amendments were, in fact, effective on July 1, 2011.

2. IT IS ORDERED that Plaintiffs' motion for declaratory relief (R. 62) is GRANTED. Michigan's pre-2021 SORA is DECLARED to be punishment. Thus, the ex post facto application of the 2006 and 2011 amendments is DECLARED unconstitutional, the 2011 amendments are DECLARED not severable from the pre-2021 SORA, and the pre-2021 SORA is therefore DECLARED NULL AND VOID as applied to conduct that occurred before March 24, 2021 to members of the ex post facto subclasses (defined as all people who are or will be subject to registration under SORA, who committed their offense or offenses requiring registration prior to July 1, 2011, and who have committed no registrable offense since). This declaration does not prevent the enforcement of any provision in the new SORA (as defined above and whose constitutionality was not at issue in this litigation) for conduct that occurs on or after March 24, 2021, against any registrant, including members of the ex post facto subclasses.

3. IT IS FURTHER ORDERED that Plaintiffs' motion for injunctive relief (R. 62) is GRANTED. Defendants and their agents are permanently ENJOINED from enforcing ANY provision in the pre-2021 SORA against members of the ex post facto subclasses, for conduct that occurred before March 24, 2021. As the Legislature has now amended SORA, and as this litigation did not address the constitutionality of the new SORA (as defined above), this injunction does not enjoin

enforcement of any provision in the new SORA (as defined above) against members of the ex post facto subclasses.

4. IT IS FURTHER ORDERED that Plaintiffs' motion for partial summary judgment (R. 75) is GRANTED. The following provisions of the pre-2021 SORA are DECLARED unconstitutional, and Defendants and their agents are permanently ENJOINED from enforcing them against any registrant for any violation that occurred before March 24, 2021:

(a) Provisions Void for Vagueness:

- i. the prohibition on working within a student safety zone, Mich. Comp. Laws §§ 28.733–734;
- ii. the prohibition on loitering within a student safety zone, Mich. Comp. Laws §§ 28.733–734;
- iii. the prohibition on residing within a student safety zone, Mich. Comp. Laws §§ 28.733, 28.735;
- iv. the requirement to report “[a]ll telephone numbers . . . routinely used by the individual,” Mich. Comp. Laws § 28.727(1)(h);
- v. the requirement to report “[t]he license plate number, registration number, and description of any motor vehicle, aircraft, or vessel . . . regularly operated by the individual,” Mich. Comp. Laws § 28.727(1)(j).

(b) Provisions Void for Strict Liability:

- i. under the Due Process Clause of the U.S. Constitution, the old SORA must be interpreted as incorporating a knowledge requirement.

(c) Provisions Void under the First Amendment:

- i. the requirement to “report in person and notify the registering authority . . . immediately after . . . [t]he individual . . . establishes any electronic mail or instant message address, or any other designations used in internet communications or postings,” Mich. Comp. Laws § 28.725(1)(f);
- ii. the requirement to report “[a]ll telephone numbers . . . routinely used by the individual, Mich. Comp. Laws § 28.727(1)(h);
- iii. the requirement to report “[a]ll electronic mail addresses and instant message addresses . . . routinely used by the individual,” Mich. Comp. Laws § 28.727(1)(i);
- iv. the retroactive incorporation of the lifetime registration’s requirement to report “[a]ll electronic mail addresses and instant message addresses assigned to the individual . . . and all login names or other identifiers used by the individual when using any electronic mail address or instant messaging system,” Mich. Comp. Laws § 28.727(1)(i).

As this litigation did not address the constitutionality of the new SORA (as defined above), this injunction does not enjoin enforcement of any provision in the new SORA (as defined above).

5. IT IS FURTHER ORDERED that enactment of the new SORA does not moot this case. Absent this judgment, registrants could face prosecution for conduct that occurred before March 24, 2021, under provisions of the old SORA that have been found unconstitutional, or whose enforcement was barred while the Interim Order, R. 91, was in effect.

6. IT IS FURTHER ORDERED (consistent with this Court's Interim Order Delaying Entry of Final Judgment, Preliminarily Enjoining Reporting Requirements, and Directing Publication, R. 91, and this Court's Opinion and Order holding that registrants cannot be held strictly liable for old SORA violations, R. 84, which are incorporated by reference), that Defendants and their agents are permanently ENJOINED from enforcing registration, verification, school zone, and fee violations of the old SORA that occurred from February 14, 2020, until March 24, 2021. The Interim Order, R. 91, is hereby terminated. (This injunction does not prevent the enforcement of the new SORA (as defined above) for conduct that occurred on or after March 24, 2021.)

7. IT IS FURTHER ORDERED that Defendants shall PROVIDE NOTICE of this judgment to all registrants and to all law enforcement officials and prosecuting attorneys tasked with the enforcement of SORA within the period of time stated in the court-approved notice process. Within 7 days of entry of this judgment the parties shall submit for the Court's approval a joint proposed process for notice and proposed notices for registrants, prosecutors and law enforcement. If the parties cannot agree, they shall provide their respective proposed notice process and proposed notices.

8. IT IS FURTHER ORDERED that to enable post-judgment monitoring, Defendants shall provide class counsel with a class list and information about class

members, consistent with this Court's June 21, 2021, Opinion and Order, R. 121. The parties have informed the Court that, given the complexities associated with obtaining certain types of data, the parties need time to assess the capabilities of the SORA database to generate such data, and then time to discuss what information will be provided, in what format, and on what timeline. Therefore, the parties shall have 7 days to submit a proposed order, or if they cannot agree, their respective proposed orders, regarding the provision of a class list plan for the Court's approval.

9. IT IS FURTHER ORDERED that any non-public information about individual registrants contained in the class list shall be confidential and shall not be further disclosed by class counsel, except that class counsel are authorized to share such information as needed to resolve an individual class member's situation, including with that class member and his/her counsel. Such information about individual registrants shall not be used for any purpose other than to represent the individual class members or the class.

10. IT IS FURTHER ORDERED that provision of the above information pursuant to paragraphs 8 and 9 shall not be deemed a violation of any law or regulation that might otherwise be read to protect the confidentiality of such information, including Mich. Comp. Laws. §§ 28.214, 28.728, 28.730.

11. IT IS FURTHER ORDERED that, in the interests of judicial economy and the conservation of resources that might otherwise be expended on litigation as to

attorneys' fees and costs, the matter of attorneys' fees is referred to the magistrate judge for a settlement conference. Within 60 days after the conclusion of all appeals in this case, Plaintiffs will present a demand for fees and costs, with appropriate documentation, to Defendants, and Defendants will have 21 days to respond, after which, if the parties have not reached agreement, the magistrate judge will hold a settlement conference. If the parties are unable to resolve the attorney fee issues, the magistrate judge shall notify the Court that negotiations and mediation have failed, and Plaintiffs will then have 60 days to file a petition for fees and costs. For purposes of this order, "the conclusion of all appeals" means the latest of:

- (a) the expiration of 30 days to file a notice of appeal to the United States Court of Appeals for the Sixth Circuit of any final order of this Court, including this one and any final order of this Court after remand, in the event the case is remanded by a higher court;
- (b) the expiration of time to file a petition for certiorari to the United States Supreme Court following a final decision by the Sixth Circuit on appeal from any final order of this Court;
- (c) the denial of a petition of certiorari by the United States Supreme Court; or
- (d) the disposition of this case by the United States Supreme Court, if the Supreme Court grants a petition for certiorari.

Rather than file a separate bill of costs, the parties shall include the taxable items with the other costs for which they seek an award on the schedule established in this order.

12. IT IS FURTHER ORDERED that the Court retains jurisdiction to ensure compliance with its orders and to resolve any post-judgment issues, including attorneys' fees and any issues related to notice.³

SO ORDERED.

S/Robert H. Cleland
Hon. Robert H. Cleland
U.S. District Judge

Dated: August 26, 2021

I hereby certify that a copy of the foregoing document was mailed to counsel of record on this date, August 26, 2021, by electronic and/or ordinary mail.

s/Lisa Wagner /
Case Manager and Deputy Clerk
(810) 292-6522

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³ Parties shall first meet and confer regarding any issue that may require an amended judgment. If the parties cannot agree, a motion to modify the judgment may be filed under Fed. R. Civ. Pro. 60(b). *See* R. 121, PageID.2457 n.3.

ATTACHMENT 2

in Michigan, but the requirement to register under SORA in Michigan could mean you must register in your new state.) The *Does II* lawsuit challenged only the constitutionality of the old SORA, and so the judgment relates only to the old law. The Michigan Supreme Court also recently decided in *People v. Betts* that retroactive application of the old SORA is unconstitutional for those individuals whose last registrable offense was committed before the 2011 SORA amendments. That case too only involved the old SORA. Any constitutional challenge to the new SORA must occur via a new lawsuit. For more info, see <https://www.aclumich.org/SORA>.

Can I be charged if I don't comply with the new SORA in the future?

Yes. The new SORA applies to any violations that occur on or after its effective date of March 24, 2021. If you fail to comply with the new SORA, you *can* be prosecuted under the new law, but only for knowing (willful) violations. In some cases, you may want to raise a defense against prosecution based on the confusion about when the interim order (suspending enforcement due to COVID) in *Does II* ended. Your defense lawyer can get more information at: <https://www.aclumich.org/SORA>.

What did the Court decide?

The Court ruled that the old SORA violated the Ex Post Facto Clause—which prohibits retroactive punishment—for people whose last registrable offense was committed before July 1, 2011. The Court also ruled that the parts of the old SORA preventing registrants from living, working, or “loitering” within 1,000 feet of school property, and that certain reporting requirements, were unconstitutional. Finally, the Court made clear that registrants can be prosecuted under the old SORA only if they knowingly violated the law, meaning that you cannot be prosecuted for unintentional or mistaken failures to comply. The Court’s February 14, 2020 decision and its amended final judgment are here at: <https://www.aclumich.org/en/news/what-you-need-know-about-does-v-snyder-ii>.

How does the decision about the old SORA affect me?

The decision in this case determines whether you can be criminally prosecuted for *past failures* to comply with the old SORA. Registry violations from before March 24, 2021 are governed by the old SORA. Your liability for past SORA violations will depend on the date of your registrable offense and the date of the SORA violation, as explained below. But again this doesn’t change your obligation to register under the new SORA even if your offense was committed pre-2011.

How does the date of my offense affect whether I can be prosecuted for past violations of the old SORA?

The amended final judgment creates two categories of registrants. Which group you are in depends on the **date of your registrable offense**, not the date you were convicted.

1. REGISTRABLE OFFENSE BEFORE JULY 1, 2011

- If your registrable offense(s) occurred before July 1, 2011 and you have had no other registrable offenses since, then you cannot be prosecuted for *any* compliance offenses under the old SORA that you may have committed before March 24, 2021. The court held that the old SORA was unconstitutional in its entirety for this group of registrants during that time, because it imposed retroactive punishment.

2. REGISTRABLE OFFENSE ON OR AFTER JULY 1, 2011

- If your registrable offense(s) occurred on or after July 1, 2011, you *can* be prosecuted for most compliance offenses under the old SORA that occurred before March 24, 2021. But because the court also held certain parts of the old SORA to be unconstitutional, you cannot be prosecuted under those sections of the law, as explained below. In addition, because enforcement of the old SORA was temporarily suspended due to COVID, you cannot be prosecuted for certain types of SORA violations that occurred while enforcement was suspended from February 14, 2020 until March 24, 2021.
- You can only be prosecuted for knowing (willful) violations of the old SORA, not for unintentional or mistaken failures to comply.

Can I be prosecuted for SORA-compliance offenses that occurred while enforcement of the old SORA was suspended due to the pandemic?

No, for most types of charges. The Court suspended enforcement of the old SORA's registration, verification, school zone, and fee provisions between February 14, 2020, and March 24, 2021.

After March 24, 2021, there was uncertainty about whether the Court's interim order suspending the enforcement of these provisions affected the new SORA. In light of this confusion, individuals prosecuted for violations that occurred after March 24, 2021, **may want to raise a defense**, as the new SORA requires that any such violation be willful.

What past SORA-compliance offenses can I be prosecuted for if my registrable offense occurred before July 1, 2011?

You **cannot be prosecuted** for any SORA-compliance violations that occurred before March 24, 2021.

What past SORA-compliance offenses can I be prosecuted for if my registrable offense occurred on or after July 1, 2011?

You **cannot be prosecuted** for violations of the old SORA's registration, verification, school zone, and fee violations that occurred between February 14, 2020, and March 24, 2021.

You **cannot be prosecuted** for violations of the following provisions of the old SORA that occurred before March 24, 2021:

- living, working, or "loitering" within 1,000 feet of a school;
- failing to report "routinely used" or "regularly operated" phone numbers, vehicles, emails, or instant messenger user-names; and
- failing to report internet information in person within three days, and certain other internet requirements.

In addition, you can only be prosecuted for knowing (willful) violations of the old SORA, not unintentional or mistaken failures to comply.

What are my duties under the new SORA?

Unless incarcerated, you should have received a written notice from the Michigan State Police telling you about your duties under the new SORA law. If you did not, you can request a copy of the notice the next time you report. You can also read the notice here:

- https://www.michigan.gov/documents/msp/SORA_Notification_720161_7.pdf

The lawyers for the class have also put together information about the new SORA, which you can read here:

- ACLU: https://www.aclumich.org/sites/default/files/field_documents/does_betts_info_packet_9.13.2021_final.pdf
- Oliver Law Group: www.oliverlawgroup.com/michigans-sex-offender-registration-act/

What should I do if I am charged with or have been convicted of violating the old SORA?

If you are charged in the future for a past SORA-compliance offense or if you have pending charges against you for a past offense, show this notice to your defense lawyer. If you were convicted in the past of violating the old SORA, you may also want to consult with a lawyer about whether the decision in *Does II* or the Michigan Supreme Court's decision in *People v. Betts* affects the validity of your conviction(s) under the old SORA. If you cannot afford a lawyer, you can ask the trial court in your case to appoint one. A packet to file motions yourself is also available on the ACLU website. Lawyers from the ACLU of Michigan cannot assist individual class members in their criminal cases.

QUESTIONS?

Visit these websites for more information:

- ACLU: <https://www.aclumich.org/SORA>
- Oliver Law Group: www.oliverlawgroup.com/michigans-sex-offender-registration-act/
- Michigan State Police: https://www.michigan.gov/msp/0,4643,7-123-1878_24961--00.html.

If these websites don't answer your questions, call your criminal defense lawyer. If you are on probation or parole, talk to your agent.

You can also call a local, free legal services or legal aid office near you. Legal aid offices cannot help with criminal cases, but may be able to assist on registration issues. To find your local, free legal services office, go to <http://michiganlegalhelp.org/> (click on Find a Lawyer) or look in your yellow pages under Attorneys.

You can email the ACLU of Michigan at intern@aclumich.org to get added to an email list where the ACLU sends updates about SORA-related issues.

DO NOT CALL THE FEDERAL COURT FOR ANY REASON.

ATTACHMENT 3

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

JOHN DOE, et al.,

Plaintiffs,

v.

Case No. 16-13137

RICHARD SNYDER, et al.,

Defendants.

**OPINION AND ORDER GRANTING IN PART PLAINTIFFS' "MOTION FOR
JUDGMENT" AND PLAINTIFFS' "AMENDED MOTION FOR JUDGMENT" AND
DENYING DEFENDANTS "MOTION TO CLARIFY INJUNCTION"**

Plaintiffs bring constitutional challenges to Michigan's Sex Offender Registration Act ("SORA") on behalf of a certified class comprised of multiple subclasses. On February 14, 2020, this court entered an opinion invalidating portions of Michigan's SORA statute as a result of various constitutional violations. (ECF No. 84.) Due to the emerging Coronavirus pandemic ("COVID-19"), in April 2020 the court entered an "Interim Order Delaying Entry of Final Judgment" that preliminarily enjoined the reporting requirements of Michigan's sex offender registry. (ECF No. 91.) Pending before the court are Plaintiffs' two motions requesting the entry of a final judgment in the case.¹ (ECF Nos. 99, 107.) Defendants have also filed a competing motion requesting the entry of an order "clarifying" and extending the interim injunction already in place. (ECF No. 113.) The motions have been fully briefed, and the court concludes that a

¹ Plaintiffs filed an amended motion requesting the entry of a final judgment in January 2021 because parts of its original motion for judgment (ECF No. 99), were mooted by the passage of Michigan's Public Act 295 ("new SORA").

hearing is not necessary. See E.D. Mich. LR 7.1(f)(2). For the reasons explained below, the court will grant Plaintiffs' motions, in part, and deny Defendants' motion.

I. BACKGROUND

A. Procedural History

This case has a long and complex procedural history which the court summarizes below. After a previous constitutional challenge to SORA resulted in parts of the statute being declared unconstitutional, *Does #1-5 v. Snyder*, 834 F.3d 696, 706 (6th Cir. 2016) ("*Does I*"), Plaintiffs brought the present class action again challenging the constitutionality of parts of the SORA statute. *John Doe et al. v. Snyder*, No. 16-13137 (E.D. Mich.) ("*Does II*").

The *Does II* second amended complaint contains four counts:

(1) a due process challenge based on vagueness to the following provisions SORA:

(a) the prohibition on working within a student safety zone, Mich. Comp. Laws. §§ 28.733–734;

(b) the prohibition on loitering within a student safety zone, Mich. Comp. Laws. §§ 28.733–734;

(c) the prohibition on residing within a student safety zone, Mich. Comp. Laws. §§ 28.733, 28.735;

(d) the requirement to report “[a]ll telephone numbers . . . routinely used by the individual, Mich. Comp. Laws. § 28.727(1)(h);

(e) the requirement to report “[a]ll electronic mail addresses and instant message addresses . . . routinely used by the individual,” Mich. Comp. Laws. § 28.727(1)(l); and

(f) the requirement to report “[t]he license plate number, registration number, and description of any motor vehicle, aircraft, or vessel . . . regularly operated by the individual,” Mich. Comp. Laws. §

28.727(1)(j).

(2) a due process challenge based on SORA's imposition of a strict liability scheme for violations of the act;

(3) a First Amendment challenge based on:

(a) the requirement "to report in person and notify the registering authority . . . immediately after . . . [t]he individual . . . establishes any electronic mail or instant message address, or any other designations used in internet communications or postings," Mich. Comp. Laws. § 28.725(1)(f); and

(b) the retroactive incorporation of the lifetime registration's requirement to report "[a]ll electronic mail addresses and instant message addresses assigned to the individual . . . and all login names or other identifiers used by the individual when using any electronic mail address or instant messaging system," Mich. Comp. Laws. § 28.727(1)(i); and

(4) an ex post facto challenge based on Defendants' continued enforcement of the 2006 and 2011 amendments.

(ECF No. 34, PageID.384-87.)

The certified class in *Does II* includes three distinct classes. Plaintiffs define the primary class as all people who are or will be subject to registration under SORA. The primary class seeks relief on Count I (vagueness); Count II (strict liability) and Count III (First Amendment). (EFC No. 46, PageID.693.) The subclasses seek relief on Count IV (ex post facto) and are defined as follows:

(1) The "pre-2006 ex post facto subclass" is defined as members of the primary class who committed their offense or offenses requiring registration before January 1, 2006, and who have committed no registerable offense since.

(2) The "2006-2011 ex post facto subclass" is defined as members of the primary class who committed their offense or offenses requiring registration on or after January 1, 2006, but before April 12, 2011, and who have committed no registerable offense since.

(*Id.*)

On February 14, 2021, the court granted Plaintiffs’ motion for partial summary judgment in *Does II*. (ECF No. 84.) The court first held that the 2011 amendments to SORA constituted an ex-post-facto punishment that “cannot be severed from the statute” so “SORA *in toto* cannot be applied to any members of the ex post facto subclasses” who were convicted before enactment of the 2011 amendment. (*Id.*, PageID.1797.) The court also found several other SORA provisions were unconstitutional as to the primary class—sex-offenders who were convicted after enactment of the 2011 amendment. (*Id.*, PageID.1802.) Specifically, the court held:

Consistent with the court’s reasoning and findings in *Does I*, the following provisions for SORA will be declared unconstitutional as to all registrants:

(a) Provisions Void for Vagueness:

- (1) the prohibition on working within a student safety zone, Mich. Comp. Laws. §§ 28.733–734;
- (2) the prohibition on loitering within a student safety zone, Mich. Comp. Laws. §§ 28.733–734;
- (3) the prohibition on residing within a student safety zone, Mich. Comp. Laws. §§ 28.733, 28.735;
- (4) the requirement to report “[a]ll telephone numbers . . . routinely used by the individual,” Mich. Comp. Laws. § 28.727(1)(h);
- (5) the requirement to report “[t]he license plate number, registration number, and description of any motor vehicle, aircraft, or vessel . . . regularly operated by the individual,” Mich. Comp. Laws. § 28.727(1)(j).

(b) Provisions Void for Strict Liability:

(1) under the Due Process Clause of the U.S. Constitution, SORA must be interpreted as incorporating a knowledge requirement.

(c) Provisions Void under the First Amendment:

(1) the requirement “to report in person and notify the registering authority . . . immediately after . . . [t]he individual . . . establishes any electronic mail or instant message address, or any other designations used in internet communications or postings,” Mich. Comp. Laws. § 28.725(1)(f);

(2) the requirement to report “[a]ll telephone numbers . . . routinely used by the individual,” Mich. Comp. Laws. § 28.727(1)(h);

(3) the requirement to report “[a]ll electronic mail addresses and instant message addresses . . . routinely used by the individual, Mich. Comp. Laws. § 28.727(1)(l);

(4) the retroactive incorporation of the lifetime registration’s requirement to report “[a]ll electronic mail addresses and instant message addresses assigned to the individual . . . and all login names or other identifiers used by the individual when using any electronic mail address or instant messaging system,” Mich. Comp. Laws. § 28.727(1)(i).

(*Id.*, PageID.1802-03.) And the court found that the Michigan State Police SOR Unit should be required to provide “notice of the relief granted in [the court’s] order to all SORA registrants, law enforcement officials, and prosecuting attorneys.” (*Id.*, PageID.1803-04.)

In order to effectuate its decision, the court ordered “that Plaintiffs submit a joint, proposed form of judgment encapsulating these rulings by March 13, 2020.” (*Id.*, PageID.1808.) The parties were unable to carry out this directive, however, before COVID-19 shut down much of the state only a few weeks after the opinion was issued; making it “effectively impossible [to enter] a final order providing complete relief.” (ECF No. 91, PageID.1847.) As a temporary solution to address the uncertainty created by

the court's ruling, in April 2020, the court entered an "Interim Order Delaying Entry of Final Judgment, Preliminarily Enjoining Reporting Requirements, and Directing Publication." (ECF No. 91.)

The interim order suspended in-person reporting requirements for all sex offenders in the primary class during the state of emergency because the "COVID-19 pandemic makes in-person compliance with SORA effectively impossible." (*Id.*, PageID.1849.) And it suspended "enforce[ment of] registration, verification, school zone, and fee violations of SORA that occurred or may occur from February 14, 2020, until the current crisis has ended, and thereafter until registrants are notified of what duties they have under SORA going forward." (*Id.*, PageID.1850.)

While the interim order remained in place, on December 31, 2020, the Michigan Legislature passed Public Act 295 ("new SORA") which adopted numerous amendments to Michigan's SORA statute designed to address the constitutional infirmities that this court found in the registry. (ECF No. 113, PageID.2294.) The new SORA became effective March 24, 2021, and all parties acknowledge that the new SORA removes or modifies all provisions that this court found to be unconstitutional in its February 14, 2021 opinion in *Does II*. (See *Id.*, PageID.2295-99; ECF No. 107, PageID.2144.) While Plaintiffs comment that the new SORA also contains unconstitutional provisions and that "in some respects [the change] makes the law even more punitive and unclear," they concede that challenges to the new version will need to be addressed in a subsequent and separate lawsuit, and contend that the court should still enter a final judgment in this case. (ECF No. 107, PageID.2144-45.)

Defendants, however, continue to argue that the court should not enter a final judgment in the case until a related lawsuit that is currently pending before the Michigan Supreme Court is decided. (See ECF 110.)

B. Related Michigan Supreme Court Case

Defendants' briefs point to and rely upon an appeal in a criminal case now before the Michigan Supreme Court, *People v. Betts*, No. 14-8981 (Mich.). *Betts* involves a criminal defendant who challenges his conviction of failing to register under SORA. Defendant/Appellant Betts was convicted in 1994 for the crime subjecting him to SORA registration. (ECF No. 84, PageID.1784 n.2.) The Michigan Supreme Court granted leave to appeal and issued a briefing order directing the parties to address the following issues:

- (1) whether the requirements of the Sex Offenders Registration Act (SORA), MCL 28.721 et seq., taken as a whole, amount to "punishment" for purposes of the Ex Post Facto Clauses of the Michigan and United States Constitutions;
- (2) if SORA, as a whole, constitutes punishment, whether it became punitive only upon the enactment of a certain provision or group of provisions added after the initial version of SORA was enacted;
- (3) if SORA only became punitive after a particular enactment, whether a resulting ex post facto violation would be remedied by applying the version of SORA in effect before it transformed into a punishment or whether a different remedy applies;
- (4) if one or more discrete provisions of SORA, or groups of provisions, are found to be ex post facto punishments, whether the remaining provisions can be given effect retroactively without applying the ex post facto provisions;
- (5) what consequences would arise if the remaining provisions could not be given retroactive effect; and

(6) whether the answers to these questions require the reversal of the defendant's conviction pursuant to MCL 28.729 for failure to register under SORA.

(ECF No. 66-2, PageID.979–80.) The *Betts* court has still not reached a decision in the case, and in February 2021, the state filed a supplemental brief. (See ECF No. 110-1.) The brief requests that the court also decide if the new version of SORA, that became effective in March 2021, should be applied retroactively to the conduct of registrants that occurred before the statute's enactment.

II. ENTRY OF A FINAL JUDGMENT

A. Mootness

Now that the Legislature has amended Michigan's sex offender registry to remove the provisions found unconstitutional in *Does I* and *Does II*, the parties first contest whether the entry of a final judgment is necessary or if the case is now moot.

"[A] case is moot, [when the court] lack[s] jurisdiction to proceed. *Ramsek v. Beshear*, 989 F.3d 494, 499 (6th Cir. 2021) (citing *Ohio v. EPA*, 969 F.3d 306, 308 (6th Cir. 2020) ("[U]nder Article III, the 'federal courts are without power to decide questions that cannot affect the rights of litigants in the case before them.'")) (quotations omitted). "To assess whether a case is moot, [the court must] ask 'whether the relief sought would, if granted, make a difference to the legal interests of the parties.'" *Id.* (citing *McPherson v. Mich. High Sch. Athletic Ass'n, Inc.*, 119 F.3d 453, 458 (6th Cir. 1997) (en banc)).

The parties essentially agree that the question of mootness turns on whether the new SORA statute applies retroactively to conduct that occurred before the statute's

enactment. To make their arguments, the parties rely on two separate principles of Michigan law that deal with the retroactive application of statutes after they are modified by the Legislature.

The first principle is that changes to a statute, by default, operate prospectively. *People v. Russo*, 439 Mich. 584, 594, 487 N.W.2d 698, 702 (1992) (“The general rule of statutory construction in Michigan is that a new or amended statute applies prospectively unless the Legislature has expressly or impliedly indicated its intention to give it retrospective effect.”) Due to this prospective orientation, the legislature has enacted what is referred to as the “general savings clause” which provides that “the repeal of any statute or part thereof shall not have the effect to release or relinquish any penalty, forfeiture, or liability incurred under such statute. . . unless the repealing act shall so expressly provide.” Mich. Comp. Laws Ann. § 8.4a (emphasis added). For all practical purposes, this means that an individual can be held criminally liable for past violations of a repealed/amended statute.²

The second Michigan retroactivity doctrine at issue is the concept of amelioration. The seminal Michigan case on the concept of amelioration is a plurality opinion in *People v. Schultz*, 435 Mich. 517, 520, 460 N.W.2d 505, 506 (1990). In *Schultz*, a defendant was convicted of possession of a large quantity of cocaine. *Id.* at

² Plaintiffs’ briefing succinctly summarizes how this “savings clause” was enacted to prevent a situation where the modification of a statute would mean that a past criminal violation would go unpunished because the enactment of the new statute repealed an old statute but the new statute, for ex-post facto reasons, could not be applied retroactively. (See ECF No. 112, PageID.2248 (citing *People v. Lowell*, 230 N.W. 202, 203-04 (Mich. 1930).)

507. And he was “sentenced to twenty to thirty years imprisonment” as the statute required “a mandatory twenty-year minimum term of imprisonment.” *Id.* However, while defendant’s conviction was on appeal, a new statute “reduced the mandatory minimum term of imprisonment from twenty years to ten.” *Id.* While the prosecution argued “that both the action to enforce criminal liability and the terms of punishment authorized in the statutes prior to amendment remain in effect by operation of the general saving statute, M.C.L. § 8.4a,” the Michigan Supreme Court held that section 8.4a “does indicate that conduct remains subject to punishment” but it “does not” apply “where an amendatory act mitigates the authorized terms of punishment but *continues to proscribe the same conduct.*” *Id.* at 509-10 (emphasis added).

The ameliorative effect clearly applies when “a new, identical statute” is passed that simply reduces the minimum sentence; however, the Michigan Court of Appeals has found a legislative act that makes further modifications to a criminal statute cannot be interpreted as to have retroactive effect without creating potential ex post facto constitutional violations. *See People v. Doxey*, 263 Mich. App. 115, 120, 687 N.W.2d 360, 363-64 (2004) (finding that the amelioration principle did not apply to a statute that “not only amelioratively amended the sentencing provision of the statute, but also changed the breakdown of the prohibited conduct contained in the statute, including the addition of a new crime of delivery of over 100 grams”)

Applying these principles, Defendants argue that the changes to SORA regulations contained in the new statute should “apply retroactively.” (ECF No. 110, PageID.2174.) Defendants reason that “[i]f the full measure of the reporting obligations

and student safety zone restrictions under Michigan’s Sex Offenders Registration Act constitute punishment, then the Legislature’s act in reducing some of these duties— e.g., allowing for a method of reporting other than in-person for certain minor changes and eliminating the student safety zones in total—is ameliorative and operates retroactively for pending cases.” (*Id.*) To support their theory, Defendants argue that while the “unrevised SORA constitute[d] [a] punishment,” the “revised SORA is now. . . fully regulatory and non-punitive so it can be applied retroactively without raising new ex-post facto constitutional concerns.” (*Id.*, PageID.2180-82 (“[T]he Legislature has pruned [the] punitive elements” of the old SORA “leaving again a true regulatory scheme”).) Defendants contend that registrants who violated provisions of the old SORA, which this court previously found unconstitutional, could not be prosecuted going forward for such violations due to the new SORA’s retroactive nature. And thereby has the case become moot. (*Id.*, PageID.2185 (“[T]he [new SORA] irrevocably eradicated the effects of the alleged [constitutional] violation,’ there is no controversy left for the court to decide”).)

Plaintiffs reject this analysis. They contend that “[u]nder clear state statutory and case law, criminal liability is governed by the law in effect when the offense occurs. Moreover, the ‘amelioration’ doctrine does not apply because the punishment for SORA violations is unchanged, and because any ‘amelioration’ in SORA 2021 goes to punishment for the underlying sex offense, not for alleged violations of SORA itself.” (ECF No. 112, PageID.2253-54.) Plaintiffs contend that the present case “is not moot because anyone who committed a SORA compliance offense before March 24, 2021

can still be prosecuted under the old SORA, and will remain liable until [Michigan's] six-year statute of limitations runs." (*Id.*, PageID.2254.) Therefore, it argues that the entry of a final judgment is required to prevent such prosecutions going forward.

After review of the relevant case law, the court is inclined to adopt Plaintiffs' much simpler approach. First, it is undisputed that Public Act 295 of 2020, which enacted the new version of SORA, does not expressly state that it should be applied retroactively, so the court is left to glean any such intent from the nature of the statutory provisions. See *Schultz*, 460 N.W.2d at 512. While Defendants present an interesting argument for why the court should consider the new SORA to be only an ameliorative regulatory statute, at the same time they argue that the statute eliminates provisions of the sex-offender registry the court has already found to be unconstitutional under the ex-post facto clause. (See ECF No. 110, PageID.2182 ("[T]he unrevised SORA is a regulatory scheme with some elements that have made it [a criminal] punitive [law]. . . the Legislature has pruned those punitive elements. . . leaving again a true regulatory scheme".)) By Defendants' own admission, this would be a novel application of the concept of amelioration under Michigan law. (See *id.*) Michigan law does not allow Defendants to have it both ways.

Put simply, the present situation is much closer to *Doxey* than *Schultz*. The new SORA is not "a new, identical statute" that merely changes the punishment for a specific offense, see *Doxey*, 687 N.W.2d at 363, instead it eliminated entire provisions, like the school safety zone requirement that the court found to be criminal in nature.

Furthermore, just as in *Doxey*, Defendants' interpretation would raise new ex post facto

concerns because the new SORA also modified at least some reporting requirements. See *id.* at 364. (See ECF No. 112, PageID.2256 (citing M.C.L. § 28.727(1)(h); § 28.722(g)) (highlighting that the new SORA broadens what telephone numbers and internet identifiers must be reported by registrants).) Michigan precedent finds that—absent an express declaration of retroactive intent by the Legislature—when one interpretation raises significant ex post facto concerns, the court should hew to an interpretation that does not raise such concerns. *Id.* Consequently, the court concludes that the new version of SORA applies only to registrants’ conduct *on or after* March 24, 2021.

B. Preclusive Effects of the Final Judgment

In the alternative, Defendants argue that the court should not rule on the new SORA’s retroactivity—or should at least hold off on such a ruling—because the Michigan Supreme Court could decide the same issue. *People v. Betts*, No. 14-8981 (Mich.) (ECF No. 110, PageID.2188-92.) The court is not convinced, as a matter of law or as a practical matter, that further delay is justified.

The retroactive application of the new SORA statute was not among the six questions the Supreme Court stated it would consider when, in June 2019, it granted leave to appeal in the *Betts* case. (ECF No. 66-2, PageID.979-80.) Defendants, however, did raise the issue in a supplemental brief it filed in *Betts* in February 2021, so the Court could potentially weigh in. (See ECF No. 110-1.)

This court’s previous ruling on the question of certification, involving a slightly different retroactivity question, in its February 2020 opinion rejects many of the same

arguments that Defendants now raise. (See No. 84.) As the court pointed out, “the issues in *Betts* are not identical to the remaining questions of law in this case.” (*Id.*, PageID.1791.) And the *Betts* court may not even decide all the questions before it in *Betts*. (See *id.*) This court does not view the application of either Section 8.4a or the state’s amelioration doctrine to be an unsettled area of Michigan law, even if Defendants’ own arguments on the topic appear novel. So, there is no unsettled question of law that alone justifies continued delay in the resolution of a case that has already resulted in over nine years of combined litigation. Furthermore, it is important to remember that Michigan Supreme Court is under no obligation to hear the case at all. In light of this court’s February 2020 ruling and enactment of the new *SORA*, it is possible that the Court could now simply vacate its order, reject the appeal, and reach no decision on the matter.

From a practical perspective, a Michigan Supreme Court ruling on whether the new *SORA* can be applied retroactively is unlikely to have any impact if issued after this court enters a final judgment. If the *Betts* court reaches the question of retroactivity and concurs in this court’s holding—that the new version of *SORA* should not be applied retroactively to conduct that occurred before March 24, 2021—then nothing changes because this court has already found the disputed provisions of the old *SORA* statute to be unconstitutional on Federal grounds. If the *Betts* court reaches the question and concludes the opposite—holding that the new *SORA* applied retroactively and ameliorated *SORA*’s old, unconstitutional provisions—then Defendants still cannot be charged for violations of the disputed provisions of the old *SORA*. (See ECF No. 110,

PageID.2181 (Defendants charting the “timing of offense” and the “applicable version of SORA”).) So, as a practical matter, nothing would change for the class members.³ If, on the other hand, this court waited for the Michigan Supreme Court to issue a ruling, the class members could be left with the current confusion while awaiting a Michigan Supreme Court decision that may never come. For all these reasons, the court concludes that a further delay in the entry of a final judgment is inappropriate.

III. CONTENTS OF FINAL JUDGMENT

The parties also continue to disagree on the contents of the final judgment. The issues have been fully briefed, and the court will now address the most pressing disputes.⁴

A. Incorporation of the Interim Order

The parties’ positions regarding the incorporation of the interim order—whereby the court suspended the entry of only the final judgment—have evolved over multiple rounds of briefing. Plaintiffs initially proposed that the text of the final judgment should contain a paragraph “incorporat[ing] this Court’s interim order barring enforcement of registration, verification, school zone, and fee violations of [old] SORA that occurred [after] February 14, 2020.” (ECF No. 99, PageID.1891.) The Plaintiffs contended that incorporation would serve two purposes, (1) it would clarify “that the final order

³ As this court has previously noted, if the Michigan Supreme Courts’ ruling “runs somehow contrary to this court’s determination, this court can modify its judgment to conform to *Betts*” though Federal Rule of Civil Procedure 60(b). (ECF No. 84, PageID.1792 n.6.)

⁴ Given the parties’ joint representations in a recent telephonic status conference, the court is confident that the parties can work together to resolve any remaining issues regarding the contents of the final judgment not directly addressed by this opinion.

supersedes the interim order,” and (2) the proposed language would require that registrants could not be prosecuted for any violations of SORA until “they received notice” of the court’s ruling. (*Id.*)

Following the enactment of the new SORA, which became effective on March 24, 2021, Plaintiffs concede that the interim order does not prevent the enforcement of the new SORA statute effective March 24, 2021. (See ECF No. 115, PageID.2328.) And they concede that COVID-19 no longer impedes registrants’ ability to “fulfill their SORA duties.” (*Id.*, PageID.2334.) Plaintiffs now propose that the final judgment should include language expressly incorporating the court’s interim order to ensure that registrants will not be prosecuted for violations that occurred while the interim order was in effect. (*Id.*, PageID.2338-39.)

Defendants agree that the registrants should be informed that the interim order “has no bearing on the amended SORA” and therefore “does not impinge on the ability of the State Defendants to enforce the 2021 SORA for conduct that occurs on or after March 24, 2021.” (ECF No. 117, PageID.2352.) Defendants opposed the entry of final judgment—as discussed at length in Section II— so they propose that the court should instead amend the existing interim order to “clarify that the April 6, 2020 interim injunction does not bar the State Defendants from enforcing the [new] SORA.” (ECF No. 113, PageID.2288.)

Because the court has already decided to enter a final judgment, it finds no need for a separate order “clarifying” the interim order. Further, the court finds that the express incorporation of the interim order into the final judgment will simplify the

situation going forward for both registrants and law enforcement. The final order will provide a single document defining what violations of the old SORA can be prosecuted in the future. Such finality is clearly needed as it appears some registrants and law enforcement agencies apparently do not understand the full effect of the interim order. (See, e.g., ECF Nos. 112-2, 112-3, 112-4, PageID.2274-82 (Attorneys Mannikko, Ryan, and White attesting that some law enforcement agencies have continued to charge registrants for SORA violations that occurred in 2020 while the interim order was in effect).)

B. Disclosure of Class Information

Due to the extraordinary procedural posture of this class action, no complete class list has ever been provided to Plaintiffs' counsel. (ECF No. 99, PageID.1892.) Both sides agree that a class list should be provided, but a dispute remains over what should be included. (ECF No. 107, PageID.2151.) Plaintiffs argue that in order to fulfill their duties as class counsel, they should be given complete personal information for all class members—regardless of whether the individual is listed in Michigan's publicly accessible sex offender database—and class counsel additionally requests they be provided contact information (phone number and primary email address) for all class members even though such information is not contained in the publicly accessible database. (See ECF No. 99, PageID.1865-96; ECF No. 103, PageID.2083.) Class counsel argues that access to this information is needed so they can efficiently respond to the inevitable flood of inquiries from individual class members regarding their registration status after the final judgment is entered. (*Id.*)

Defendants argue, however, that the confidentiality requirements in Michigan statute prevent them from providing such a complete list. (ECF No. 101, PageID.1947-55.) While Defendants have agreed to provide addressees, basic demographic and offense information contained in Michigan's public sex offender registry (PSOR), Defendants argue they "are not authorized to disclose information regarding non-public offenders, i.e., any offender or offender information not authorized for disclosure in the PSOR under [Mich. Comp. Laws § 28.728(2)]." (*Id.*, PageID.1950.) These include "individuals registered solely because they were subject to an order in a juvenile matter in another state or country." (*Id.* (citing Mich. Comp. Laws § 28.728(4)).) Further, Defendants contend that they are barred from disclosing phone numbers and primary email address for all class members, even those listed in the PSOR because "[n]on-public information in the law enforcement database is confidential and is not open to inspection except for law enforcement purposes." (*Id.*, PageID.1951 (citing Mich. Comp. Laws § 28.730).) Defendants also cite "the Criminal Justice Information Systems Policy Council Act" and argue this statute bars such a disclosure by government officials. (*Id.* (citing Mich. Comp. Laws § 28.214).)

In response, Plaintiffs argue that the "[t]he statutes [Defendants] rely upon. . . provide no succor for [Defendants] claim" that "they are legally barred from providing any non-public information." (ECF No. 103, PageID.2084.) In support of their view, Plaintiffs rely on *Dupuie-Jarbo v. Twenty-Eighth Dist. Ct.*, a previous decision by this court interpreting MCL § 28.214, and *People v. Malkowski*, a Michigan Supreme Court ruling, which found that another Michigan statute's confidentiality provision allowed the

disclosure of presentence reports to defense counsel. (*Id.*, PageID.2084-85 (citing No. 10-10548, 2010 WL 2813343, at *2 (E.D. Mich. July 14, 2010) (Cleland, J.); 188 N.W.2d 559, 560 n.1 (Mich. 1971).)

The court finds that Plaintiffs' view more accurately reflects Michigan's law governing such disclosures. Because the court finds that the statutes cited by Defendants do not bar the court from requiring such a disclosure to class counsel, Defendants must provide information on class members not in the PSOR database and additional contact information for all class members.⁵

First, the Sixth Circuit has held that "[t]he Federal Rules expressly authorize discovery '[i]n aid of [a] judgment'" including "broad. . . postjudgment discovery" to monitor "compliance with the court's judgment and award of injunctive relief." See *United States v. Conces*, 507 F.3d 1028, 1039-40 (6th Cir. 2007). So, as a general matter, this court has authority to require that Defendants produce information narrowly tailored to the enforcement of its judgment. See *id.* The court finds that a limited disclosure of personal information identifying class members is necessary to ensure that the court's award of injunctive relief is properly enforced for all members of the certified class.

In *Dupue-Jarbo* this court considered a Michigan District Court's argument that it should not have to disclose information "from criminal justice information systems" as part of a wrongful termination lawsuit filed against it in federal court "because it would

⁵ The parties should include a deadline by which Defendants must turn over a complete class list within the proposed final judgment.

be a state crime to produce” the information under Mich. Comp. Laws § 28.214. 2010 WL 2813343, at *2. This court flatly rejected such an interpretation of the statute. *Id.* Because the disclosure of such information was relevant to ongoing discovery under the Federal Rules of Civil Procedure, the court found that “Defendants’ production of the criminal history reports would be ‘authorized by . . . rule’ and it would not be a crime under Mich. Comp. Laws § 28.214 [(5)] for Defendants to produce them.” *Id.* This interpretation informs the present dispute. Since the court has authority to—and will require—the disclosure of such requested class information through its post-judgment authority under the Federal Rules of Civil Procedure, the disclosure cannot be considered a criminal violation of Mich. Comp. Laws § 28.214.

The closer question is whether the SORA statute itself allows the disclosure of the requested information. SORA provides that “a registration or report is confidential and information from that registration or report shall not be open to inspection except for law enforcement purposes. . . all included materials and information are exempt from disclosure under. . . the freedom of information act.” Mich. Comp. Laws § 28.730. The statute also states that “[e]xcept as provided in this act, an individual other than the registrant who knows of a registration or report under this act and who divulges, uses, or publishes nonpublic information concerning the registration or report in violation of this act is guilty of a misdemeanor.” *Id.* The statute does not explicitly contemplate the disclosure of a registrant’s information to his own attorney.

Plaintiffs correctly observe that the Michigan Supreme court has dealt with an analogous question before in *Malkowski*. 385 Mich. 244, 246, 188 N.W.2d 559, 560

(1971). The *Malkowski* court noted that the language of the then-applicable statute governing the disclosure of presentence reports “provide[ed] that reports of investigations by probation officers are declared to be privileged or confidential communications not open to public inspection.” *Id.* at 560 n.1 (quotation omitted). Because the statute stated that its intent was to protect “the relation of confidence between the probation officer and probationer or defendant under investigation,” the court held that “[i]n view of the legislative intent, this provision should not be construed to deny access by either a defendant or his attorney to presentence reports.” *Id.* Therefore, the court found that the state was also required to provide attorneys access to the presentence reports. *Id.*

The general rule that can be drawn from *Malkowski* is that, absent explicit language to the contrary, the court should presume that reports available to an individual directly can also be provided to his counsel even when the public at large is barred from accessing such information. See *id.* When viewed in *toto*, one of the purposes of Mich. Comp. Laws § 28.730 is the protection of a registrant’s privacy. The court simply does not believe that Defendants’ reading of the statute in the present case—which would bar the disclosure of any non-public registration information to a registrant’s counsel—conforms with a statute which plainly contemplates registrants having access to the information for their own purposes.⁶

⁶To be sure, the disclosure of class list information to class counsel can sometimes raise unique privacy concerns, especially at the pre-certification stage. See, e.g., *Martin v. Sysco Corp.*, No. 116CV00990DADSAB, 2017 WL 4517819, at *3-4 (E.D. Cal. Oct. 10, 2017) (limiting the scope of disclosures to class counsel at the pre-certification stage to protect to preserve class member’s privacy). Such concerns are reduced after a class

To summarize, the court finds that neither of the statutes cited by Defendants actually prevent them from disclosing to class counsel non-public registrant information for registrants who are already members of the certified class. While Defendants are free to put reasonable conditions on any disclosures to ensure that the information is not inadvertently released to others or used for any purpose other than the assistance of class members, the final order will require Defendants to provide the identifying information that Plaintiffs request.

IV. CONCLUSION

For over nine years, the parties have been engaged in litigation over the unconstitutional provisions of Michigan's sex offender registry. It is past time for this litigation to come to an end. The court has determined that the possibility of future prosecutions for violations of the old SORA statute require the entry of a final judgment even though the judgment will not affect the enforcement of the new SORA statute enacted in March of 2021. And, the court has determined that the best, and most efficient, course is for a final judgment to be entered in the present litigation. The court also finds that it is appropriate to include the interim order in the final judgment for the sake of clarity and that Defendants must provide Plaintiffs with a complete class list for the purpose of post-judgment monitoring. Accordingly,

IT IS ORDERED that Plaintiffs' "Motion for Judgment" (ECF No. 99) is GRANTED IN PART.

has already been certified. And, in any event, Defendants' argument against disclosure does not raise this issue.

IT IS ORDERED that Plaintiffs' "Amended Motion for Judgment" (ECF No. 107) is GRANTED IN PART.

IT IS ORDERED that Defendants' "Motion to Clarify Injunction" (ECF No. 107) is DENIED.

IT IS FURTHER ORDERED that the parties in the next 21 days must meet and confer on the contents of the final judgment. Plaintiffs must submit a joint, proposed form of judgment encapsulating these rulings by **July 12, 2021**.

s/Robert H. Cleland /
ROBERT H. CLELAND
UNITED STATES DISTRICT JUDGE

Dated: June 21, 2021

I hereby certify that a copy of the foregoing document was mailed to counsel of record on this date, June 21, 2021, by electronic and/or ordinary mail.

s/Lisa Wagner /
Case Manager and Deputy Clerk
(810) 292-6522

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ATTACHMENT 4

**PROSECUTIONS FOR VIOLATIONS THAT OCCURRED
UNDER THE OLD SORA BEFORE MARCH 24, 2021
UNDER THE AMENDED FINAL JUDGMENT**

This summary has been approved by the Court in *Does II v. Snyder*.

A. Registrant – Registrable Sex Offense Occurred Before July 1, 2011

The old SORA is null and void for registrants whose registrable sex offenses occurred (based on offense date, not conviction date) before July 1, 2011, and thus the old SORA cannot be enforced against these registrants at all for any SORA violation before March 24, 2021. See Amended Final Judgment, ¶¶ 2–3.

B. Registrant – Registrable Sex Offense Occurred on or After July 1, 2011

- The old SORA cannot be enforced against any registrant for violations of the old SORA that occurred between February 14, 2020 and March 24, 2021 regarding the old SORA’s registration, verification, school zone, and fee provisions, under the federal district court’s April 6, 2020 interim order. See Amended Final Judgment, ¶ 6.
- The following nine provisions of the old SORA cannot be enforced against any registrant for conduct that occurred before March 24, 2021, because the Court enjoined the enforcement of these provisions as unconstitutional, finding that they are vague or violate the First Amendment under the Amended Final Judgment, ¶ 4:

Provisions Void for Vagueness:

- the prohibition on working within a student safety zone, MCL 28.733–734;
- the prohibition on loitering within a student safety zone, MCL 28.733–734;
- the prohibition on residing within a student safety zone, MCL 28.733, 28.735;
- the requirement to report “[a]ll telephone numbers . . . routinely used by the individual,” MCL 28.727(1)(h);
- the requirement to report “[t]he license plate number, registration number, and description of any motor vehicle, aircraft, or vessel . . . regularly operated by the individual,” MCL 28.727(1)(j).

Provisions Void under the First Amendment:

- the requirement to “report in person and notify the registering authority . . . immediately after . . . [t]he individual . . . establishes any electronic mail or instant message address, or any other designations used in internet communications or postings,” MCL 28.725(1)(f);
 - the requirement to report “[a]ll telephone numbers . . . routinely used by the individual,” MCL 28.727(1)(h);
 - the requirement to report “[a]ll electronic mail addresses and instant message addresses . . . routinely used by the individual,” MCL 28.727(1)(i);
 - the retroactive incorporation of the lifetime registration’s requirement to report “[a]ll electronic mail addresses and instant message addresses assigned to the individual . . . and all login names or other identifiers used by the individual when using any electronic mail address or instant messaging system,” MCL 28.727(1)(i).
- Under the Due Process Clause of the U.S. Constitution, the Court ruled that SORA must be interpreted as incorporating a knowledge requirement, such that any prosecution must be based on a willful violation. See Amended Final Judgment, ¶ 4.

ATTACHMENT 5

Syllabus

Chief Justice:
Bridget M. McCormack

Justices:
Brian K. Zahra
David F. Viviano
Richard H. Bernstein
Elizabeth T. Clement
Megan K. Cavanagh
Elizabeth M. Welch

This syllabus constitutes no part of the opinion of the Court but has been prepared by the Reporter of Decisions for the convenience of the reader.

Reporter of Decisions:
Kathryn L. Loomis

PEOPLE v BETTS

Docket No. 148981. Argued October 7, 2020 (Calendar No. 1). Decided July 27, 2021.

Paul J. Betts, Jr., entered a no-contest plea in the Muskegon Circuit Court, William C. Marietti, J., to violating the registration requirements in MCL 28.729(1)(a) of Michigan’s Sex Offenders Registration Act (SORA), MCL 28.721 *et seq.*, as amended by 2011 PA 17 and 18 (the 2011 SORA), conditional on his ability to challenge on appeal the constitutionality of the retroactive application of the 2011 SORA. Defendant pleaded guilty in 1993 to second-degree criminal sexual conduct (CSC-II), MCL 750.520c. The trial court sentenced defendant to 5 to 15 years’ imprisonment. Two years later, SORA took effect. After defendant’s successful completion of parole, defendant failed to comply with SORA requirements. Specifically, in 2012, defendant failed to report his change of residence, his e-mail address, and his purchase of a vehicle within 3 days, contrary to MCL 28.725(1)(a), (f), and (g), as amended by 2011 PA 17. The prosecution charged defendant with violating SORA’s registration requirements, MCL 28.729(1)(a). Defendant moved to dismiss the charge, arguing that the retroactive application of the 2011 SORA requirements violated the constitutional prohibitions on *ex post facto* laws. The trial court denied this motion. Defendant ultimately entered a no-contest plea, conditional on his ability to challenge on appeal the constitutionality of the retroactive application of the 2011 SORA. The trial court sentenced defendant to 36 months’ probation, with 12 months’ jail time, but suspended imposition of that sentence during the pendency of defendant’s appeal. Defendant sought leave to appeal in the Court of Appeals, and in an unpublished order entered on February 27, 2014 (Docket No. 319642), the Court of Appeals, K. F. KELLY, P.J., and RIORDAN, J. (STEPHENS, J., dissenting), denied defendant’s application for lack of merit in the grounds presented. Defendant sought leave to appeal in the Supreme Court, and after a period of abeyance for the resolution of related cases, the Supreme Court ordered oral argument on the application. 502 Mich 880 (2018). Following oral argument, the Supreme Court granted defendant’s application for leave to appeal and directed further oral argument. 504 Mich 893 (2019). The Legislature subsequently enacted a series of amendments of SORA, effective March 24, 2021, and therefore the Supreme Court issued an order directing the parties to provide supplemental briefing to address the effect, if any, of the new legislation on the case. 507 Mich ___ (2021).

In an opinion by Justice CLEMENT, joined by Chief Justice MCCORMACK and Justices BERNSTEIN and CAVANAGH, the Supreme Court *held*:

Michigan's Sex Offenders Registration Act, MCL 28.721 *et seq.*, as amended by 2011 PA 17 and 18, when applied to registrants whose criminal acts predated the enactment of the 2011 amendments, violates the constitutional prohibition on ex post facto laws, US Const, art I, § 10; Const 1963, art 1, § 10.

1. The Michigan Legislature enacted SORA in 1994; this first version of SORA created a confidential database accessible only to law enforcement. It required persons convicted of certain sex offenses to register and notify law enforcement of address changes. SORA initially conceived a confidential law enforcement tool to manage registrants' names and addresses, but by 2012, that tool transformed into a publicly accessible database that imposed significant restrictions on the lives of registrants. Defendant alleged that this transformation caused the retroactive application of the 2011 SORA to violate constitutional ex post facto protections. US Const, art I, § 10 and Const 1963, art 1, § 10 prohibit ex post facto laws. A law is considered ex post facto if it increases the punishment for a committed crime. A two-step inquiry is used to determine whether retroactive application of the 2011 SORA unconstitutionally increases the punishment for defendant's CSC-II conviction. First, it must be determined whether the Legislature intended the statute as a criminal punishment or a civil remedy. If a criminal punishment was intended, the retroactive application of such a statute violates the ex post facto prohibitions, and the inquiry ends. However, if the Legislature intended to impose a civil or regulatory remedy, it must then be determined whether the statutory scheme is so punitive either in purpose or effect as to negate the state's intention to deem it civil. The following factors are relevant to the inquiry: whether the sanction involves an affirmative disability or restraint, whether it has historically been regarded as a punishment, whether it comes into play only on a finding of *scienter*, whether its operation will promote the traditional aims of punishment (i.e., retribution and deterrence), whether the behavior to which it applies is already a crime, whether an alternative purpose to which it may rationally be connected is assignable for it, and whether it appears excessive in relation to the alternative purpose assigned. In this case, while some aspects of SORA suggested a punitive intent, the Legislature likely intended SORA as a civil regulation rather than a criminal punishment. The Legislature stated that SORA was enacted to promote public safety, a nonpunitive goal. However, considering the relevant factors, the 2011 SORA's aggregate punitive effects negated the state's intention to deem it a civil regulation: although the 2011 SORA was connected to a nonpunitive purpose given the low bar of rationality, the 2011 SORA bore significant resemblance to the traditional punishments of banishment, shaming, and parole because of its limitations on residency and employment, publication of information and encouragement of social ostracism, and imposition of significant state supervision; the 2011 SORA imposed onerous restrictions on registrants by restricting their residency and employment, and it also imposed significant affirmative obligations by requiring extensive in-person reporting; the 2011 SORA promoted the traditional aims of punishment because it aimed to protect the public through deterrence and because its restrictions appeared retributive; and given the uncertainty of the 2011 SORA's efficacy, the restraints it imposed were excessive. Considering these factors cumulatively, the 2011 SORA's aggregate punitive effects negated the state's intention to deem it a civil regulation. Accordingly, the retroactive imposition of the 2011 SORA increased registrants' punishment for their committed offenses in violation of federal and state constitutional prohibitions on ex post facto laws.

2. MCL 8.5 expresses a legislative preference for severability. MCL 8.5 provides two important guiding factors: (1) the remaining application of the act must be consistent with the manifest intent of the Legislature, and (2) the remaining application of the act must be operable,

i.e., otherwise complete in itself and capable of being carried out without reference to the unconstitutional sentence or provision. In this case, the 2011 amendments completely restructured SORA through the imposition of a tiered classification system, and the duties and requirements of each registrant were based on that registrant's tier classification. Removing the 2011 amendments from SORA would render unclear who was required to comply with the act, how long each registrant must comply, how many times annually each registrant must report to law enforcement, and what a registrant must show to petition for removal from registration. Outside the tiered classification system, certain discrete provisions of the 2006 and 2011 amendments—including the student-safety zones of MCL 28.733 to MCL 28.736, as amended by 2005 PA 121, and the in-person reporting requirements of MCL 28.725(1), as amended by 2011 PA 17—could be excised from retroactive application without affecting the statute's workability. However, even if the retroactive application of SORA without these discrete provisions were constitutional, that application would require improper judicial engagement in essentially legislative choices. Furthermore, the passage of 2020 PA 295 did not support the prosecution's proposed remedy for severing the 2011 SORA. Similarly, the proposal of amicus the Gratiot County Prosecutor's Office to remedy the constitutional violation by excising the particular provisions of the 2011 SORA that extended beyond its federal counterpart, the Sex Offender Registration and Notification Act (SORNA), 34 USC 20901 *et seq.*, was rejected. The fact that the 2011 Legislature did not amend SORA to create an identical statutory scheme to SORNA and instead included several additional provisions indicated that the Legislature was, at the very least, not motivated *solely* by a desire to conform to SORNA. Moreover, this proposed remedy again required improper judicial engagement in the legislative domain. Finally, a former version of SORA could not be applied to defendant through revival. Revival presents special challenges in the context of an *ex post facto* challenge to a statute with as complicated a legislative history as SORA. This holding did not affect the prospective application of the 2011 SORA to registrants who committed listed offenses after 2011, from the time of their conviction to the effective date of the 2020 SORA amendments. Accordingly, it would not be accurate to say that the SORA amendments failed to alter the statutory scheme, leaving the previous version in place unchanged, as with the usual revival context. In this case, given the extensive legislative history of SORA, it was unclear whether revival of earlier SORA formulations was consistent with the Legislature's intent. Because severability and revival were deemed inappropriate tools to remedy the constitutional violation in this case, the 2011 SORA could not be retroactively applied to registrants whose criminal acts subjecting them to registration occurred before the enactment of the 2011 SORA amendments. As applied to defendant, because the crime subjecting him to registration occurred in 1993, his instant conviction of failure to register as a sex offender had to be vacated.

Defendant's conviction vacated and case remanded for further proceedings.

Justice ZAHRA, concurring in part and dissenting in part, joined Parts I and II of Justice VIVIANO's partial concurrence and dissent regarding the application of Michigan's severability precedents to the 2011 SORA. However, Justice ZAHRA declined to join Part III of Justice VIVIANO's opinion because it was unnecessary to the resolution of this case.

Justice VIVIANO, joined by Justice ZAHRA (except as to Part III), concurring in part and dissenting in part, generally agreed with the majority's holding that the 2011 SORA violates the *Ex Post Facto* Clauses of the state and federal Constitutions; however, he disagreed that the statute is not severable and would have concluded that the unconstitutional portions of the statute could

be removed to the extent necessary in this case. When considering whether smaller portions of the statute could be severed, the majority admitted that two pieces of the statute—the student-safety zones in MCL 28.733 to MCL 28.736, as amended by 2005 PA 121, and the in-person reporting requirements in MCL 28.725(1), as amended by 2011 PA 17—could be excised from retroactive application without affecting the statute’s workability. Under these circumstances, MCL 8.5 *requires* severance. Severing the unconstitutional portions of the statute does not require legislative decision-making; rather, it requires precision in defining the unconstitutional sections. Accordingly, Justice VIVIANO would have severed a few words—“report in person and”—from the reporting requirement, MCL 28.725(1), as amended by 2011 PA 17; he would not decide how much or how little to sever of the student-safety zones, MCL 28.733 through MCL 28.736, as amended by 2005 PA 121, because defendant was not convicted under these provisions; and he would not sever any of the tiered classification system, which he believed was not unconstitutional. Justice VIVIANO’s analysis would have required upholding defendant’s conviction, given that defendant violated the severed version of MCL 28.725(1), as amended by 2011 PA 17. As severed, the provision still required defendant to register and report certain information to the authorities, and his failure to do so violated the valid portions of the statute. Finally, Justice VIVIANO would, in an appropriate future case, consider whether Michigan’s precedent has focused too heavily on legislative intent and whether a more historically grounded approach to severability would better reflect the nature of judicial decision-making and the text of MCL 8.5.

Justice WELCH did not participate in the disposition of this case because the Court considered it before she assumed office.

OPINION

Chief Justice:
Bridget M. McCormack

Justices:
Brian K. Zahra
David F. Viviano
Richard H. Bernstein
Elizabeth T. Clement
Megan K. Cavanagh
Elizabeth M. Welch

FILED July 27, 2021

STATE OF MICHIGAN
SUPREME COURT

PEOPLE OF THE STATE OF MICHIGAN,

Plaintiff-Appellee,

v

No. 148981

PAUL J. BETTS, JR.,

Defendant-Appellant.

BEFORE THE ENTIRE BENCH (except WELCH, J.)

CLEMENT, J.

We are asked to decide whether the retroactive application of Michigan's Sex Offenders Registration Act (SORA), MCL 28.721 *et seq.*, as amended by 2011 PA 17 and 18 (the 2011 SORA), violates state and federal constitutional prohibitions on ex post facto laws. See US Const, art I, § 10; Const 1963, art 1, § 10. We hold that it does.

I. THE EVOLUTION OF SORA

The Michigan Legislature enacted SORA in 1994¹ in response to the Jacob Wetterling Crimes Against Children and Sexually Violent Offender Registration Program, 42 USC 14071, “to better assist law enforcement officers and the people of this state in preventing and protecting against the commission of future criminal sexual acts by convicted sex offenders,” MCL 28.721a. This first version of SORA created a confidential database accessible only to law enforcement; it required persons convicted of certain sex offenses to register and notify law enforcement of address changes. MCL 28.725(1), as enacted by 1994 PA 295. Since then, the Legislature has amended the act several times, altering both the nature of the registry and the requirements imposed by it. Defendant alleges that these changes transformed SORA from a regulatory scheme, as it existed in 1996, into a punishment scheme by the time of his failure-to-register conviction in 2012,² such that the retroactive application of those provisions to him violated the Ex Post Facto Clauses of the Michigan and United States Constitutions.

The registry became accessible to the public in 1997, when the Legislature required law enforcement to make the registry available for in-person public inspection during business hours. MCL 28.730(2), as amended by 1996 PA 494. Shortly thereafter, in 1999, the Legislature required computerization of the registry and granted law enforcement the authority to make the computerized database available to the public online. MCL

¹ See 1994 PA 295, effective October 1, 1995.

² The Legislature again amended SORA in 2020. See 2020 PA 295, effective March 24, 2021. Because defendant’s legal challenges concern SORA as it existed in 2012, our discussion of the current SORA provisions will be limited. See Part V of this opinion.

28.728(2), as amended by 1999 PA 85. And in 2006, the Legislature allowed for the registry to send e-mail alerts to any subscribing member of the public when an offender registers within or when a registrant moves into a specified zip code.

As the registry became more accessible to the public, the information registrants were required to provide to law enforcement also expanded.³ In 2002, the Legislature required registrants to report whenever they enrolled, disenrolled, worked, or volunteered at an institution of higher education. MCL 28.724a, as amended by 2002 PA 542. Two years later, in 2004, the Legislature directed registrants to provide an updated photograph for addition to the online database. MCL 28.728(3)(c), as amended by 2004 PA 238, effective May 1, 2005. And in 2011, the Legislature required registrants to report more personal information, including employment status, “electronic mail addresses and instant message addresses,” vehicle information, and travel schedules. MCL 28.727, as amended by 2011 PA 18. Registrants were required to update law enforcement of these changes within three business days, a substantial shortening of the time frame from the initial 10-day reporting window. MCL 28.725(1), as amended by 2011 PA 17. The updates were also required to be made in person rather than by mail, telephone, or e-mail. *Id.* The 2011 amendments further added a periodic reporting requirement that instructed registrants to present themselves to law enforcement, in person, one or more times a year, even if registrants had no changes to report. MCL 28.725a(3), as amended by 2011 PA 17.

³ Most—but not all—of this information is accessible to the public. Compare MCL 28.727(1) (detailing the registration information required to be reported to law enforcement), with MCL 28.727(2) (detailing the information contained in a registration).

In addition to the expansion of personal information contained in the database, the Legislature also increased other restrictions and obligations imposed by SORA. Specifically, amendments effective in 2006 created “exclusion zones” that prohibited most registrants from living, working, or “loitering” within 1,000 feet of a school. MCL 28.733 to MCL 28.736, as amended by 2005 PA 121. The Legislature also added an annual registration fee of \$50. See MCL 28.725a(6), as amended by 2013 PA 149.

The Legislature also enacted significant structural amendments of SORA in 2011. These amendments categorized registrants into three tiers on the basis of their offenses and based the length of registration on that tier designation. MCL 28.722(k) and MCL 28.722(s) through (u), as amended by 2011 PA 17. With this reclassification came lengthened registration periods, including a lifetime registration requirement for Tier III offenders. MCL 28.725(12), as amended by 2011 PA 17. Registrants’ tier classifications were also made available on the public database. MCL 28.728(2)(l), as amended by 2011 PA 18.

Not all amendments burdened registrants; some were ameliorative. Registration requirements were removed for individuals who were under 14 years old at the time of their offense, MCL 28.722(b), as amended by 2011 PA 17, and for individuals who engaged in consensual but unlawful sexual conduct with a minor under certain conditions, MCL 28.722(t)(v), as amended by 2011 PA 17. Students enrolled in remote-learning programs for higher education were relieved from reporting their education status, MCL 28.724a(6), as amended by 2011 PA 17. And Tier I offenders’ registration information was removed from public access. MCL 28.728(4)(c), as amended by 2011 PA 18.

SORA initially conceived a confidential law enforcement tool to manage registrants' names and addresses, but by 2012, that tool transformed into a publicly accessible database that imposed significant restrictions on the lives of registrants. It is this transformation that defendant alleges has caused the retroactive application of the 2011 SORA to violate constitutional ex post facto protections.

II. FACTS AND PROCEDURAL HISTORY

In December 1993, defendant pleaded guilty to second-degree criminal sexual conduct (CSC-II), MCL 750.520c. The trial court sentenced defendant to 5 to 15 years' imprisonment. Two years later, SORA took effect. After defendant's successful completion of parole, defendant failed to comply with SORA requirements. Specifically, in 2012, defendant failed to report his change of residence, his e-mail address, and his purchase of a vehicle within 3 days, contrary to MCL 28.725(1)(a), (f), and (g), as amended by 2011 PA 17.

The prosecutor charged defendant with violating SORA's registration requirements, MCL 28.729(1)(a). Defendant moved to dismiss the charge, arguing that the retroactive application of the 2011 SORA requirements violated the constitutional prohibitions on ex post facto laws. The trial court denied this motion. Defendant ultimately entered a no-contest plea, conditional on his ability to challenge on appeal the constitutionality of the retroactive application of the 2011 SORA. The trial court sentenced defendant to 36 months' probation, with 12 months' jail time, but suspended imposition of that sentence during the pendency of defendant's appeal.

Defendant sought leave to appeal in the Court of Appeals, and the Court of Appeals denied defendant's application for lack of merit in the grounds presented.⁴ Defendant subsequently sought leave to appeal in this Court. After a period of abeyance for the resolution of related cases, this Court heard oral argument on the application in March 2019.⁵ Following oral argument on the application, this Court granted defendant's application for leave to appeal and directed further oral argument as to the following issues:⁶

(1) whether the requirements of the Sex Offenders Registration Act (SORA), MCL 28.721 *et seq.*, taken as a whole, amount to "punishment" for the purposes of the Ex Post Facto Clauses of the Michigan and United States Constitutions, US Const, art I, § 10; Const 1963, art 1, § 10; see *People v Earl*, 495 Mich 33[; 845 NW2d 721] (2014), see also *Does #1-5 v Snyder*, 834 F3d 696, 703-706 (CA 6, 2016), cert den sub nom *Snyder v John Does #1-5*, 138 S Ct 55 (2017); (2) if SORA, as a whole, constitutes punishment, whether it became punitive only upon the enactment of a certain provision or group of provisions added after the initial version of SORA was enacted; (3) if SORA only became punitive after a particular enactment, whether a resulting ex post facto violation would be remedied by applying the version of SORA in effect before it transformed into a punishment or whether a different remedy applies, see *Weaver v Graham*, 450 US 24, 36 n 22[; 101 S Ct 960; 67 L Ed 2d 17] (1981) ("the proper relief . . . is to remand to permit the state court to apply, if possible, the law in place when his crime occurred."); (4) if one or more discrete provisions of SORA, or groups of provisions, are found to be ex post facto punishments, whether the remaining provisions can be given effect retroactively without applying the ex post

⁴ *People v Betts*, unpublished order of the Court of Appeals, entered February 27, 2014 (Docket No. 319642). Judge STEPHENS would have granted leave to appeal.

⁵ See *People v Betts*, 502 Mich 880 (2018).

⁶ Although the application for leave to appeal in *People v Snyder* (Docket No. 153696) was originally considered alongside *Betts* in March 2019, this Court has since ordered *Snyder* to be held in abeyance pending the resolution of this case. *People v Snyder*, 928 NW2d 703 (2019).

facto provisions, see MCL 8.5; (5) what consequences would arise if the remaining provisions could not be given retroactive effect; and (6) whether the answers to these questions require the reversal of the defendant's conviction pursuant to MCL 28.729 for failure to register under SORA.^[7]

Following oral argument, the Legislature enacted a series of amendments of SORA, effective March 24, 2021. 2020 PA 295. This Court subsequently issued an order directing the parties to provide supplemental briefing addressing the effect, if any, of the new legislation on the present case.⁸

III. PARALLEL FEDERAL LITIGATION

During defendant's appeal in state court, related litigation has progressed through the federal courts. In 2012, five plaintiffs required to register as Tier III offenders sued Michigan's governor and the director of the Michigan State Police, arguing that the 2011 SORA was unconstitutional on several grounds. In a series of opinions,⁹ the district court partially ruled in the plaintiffs' favor, holding that the 2011 SORA's student-safety zone provisions were unconstitutionally vague, that certain in-person reporting provisions were unconstitutionally vague, that certain in-person reporting provisions violated the First Amendment, and that registrants could not be held strictly liable for violating the 2011 SORA's requirements. However, the district court rejected the remainder of the plaintiffs' claims, including their argument that the retroactive application of the 2011 SORA violated ex post facto protections.

⁷ *People v Betts*, 504 Mich 893, 893 (2019).

⁸ *People v Betts*, 507 Mich ____ (2021).

⁹ See *Does 1-4 v Snyder*, 932 F Supp 2d 803 (ED Mich, 2013); *Does # 1-5 v Snyder*, 101 F Supp 3d 672 (ED Mich, 2015); *Doe #1-5 v Snyder*, 101 F Supp 3d 722 (ED Mich, 2015).

On appeal, the United States Court of Appeals for the Sixth Circuit disagreed, concluding that the retroactive application of the 2011 SORA did violate constitutional ex post facto provisions. *Does #1-5 v Snyder*, 834 F3d 696, 705-706 (CA 6, 2016) (*Does I*). It reasoned that the cumulative punitive effects of the 2011 SORA outweighed the nonpunitive intent of the Legislature such that the retroactive application of the 2011 SORA constituted the retroactive application of punishment in violation of the federal Constitution. *Id.* Because this holding rendered the 2011 SORA inapplicable to the federal plaintiffs, the Sixth Circuit declined to address the remainder of the issues decided by the district court. *Id.* at 706. The United States Supreme Court denied certiorari. *Snyder v Does # 1-5*, 138 S Ct 55 (2017).

Shortly after the Sixth Circuit's decision in *Does I*, six other plaintiffs filed a class-action complaint in the federal district court challenging the constitutionality of the 2011 SORA on the same grounds raised by the *Does I* plaintiffs. These plaintiffs also noted that although the *Does I* plaintiffs had received a favorable ruling from the Sixth Circuit on their ex post facto challenge, the state of Michigan had continued to enforce the 2011 SORA against all SORA registrants. Ultimately, the district court ruled for the plaintiffs and entered an order permanently enjoining the state of Michigan from enforcing the unconstitutional provisions of the 2011 SORA identified in *Does I* against any registrant and from enforcing the 2011 SORA retroactively. *Doe v Snyder*, 449 F Supp 3d 719, 737-738 (ED Mich, 2020) (*Does II*).¹⁰ In so doing, the district court rejected the possibility that

¹⁰ The district court originally entered a stipulated order granting declaratory relief on the ex post facto arguments in May 2019 but deferred consideration of a remedy in order to give the Michigan Legislature an opportunity to remedy SORA's constitutional infirmity. The Legislature did not do so, and litigation recommenced.

portions of the 2011 SORA or an earlier version of SORA could be constitutionally applied retroactively. *Id.* at 731-735. The district court also rejected the defendants’ request to certify these issues to this Court. *Id.* at 729-731.

The district court directed the parties to draft a proposed judgment and ordered that the judgment would be effective 60 days after its entry. *Id.* at 739. However, that process was hindered by the global outbreak of the severe acute respiratory disease known as COVID-19. In April 2020, the district court entered an order suspending final judgment “for the duration of the current COVID-19 crisis” but preliminarily enjoining the state from “enforcing registration, verification, school zone, and fee violations of SORA that occurred or may occur from February 14, 2020, until the current crisis has ended” *Doe v Snyder*, ___ F Supp 3d ___, ___ (ED Mich, 2020) (Case No. 16-13137). Proceedings resumed the following year, and in June 2021, the district court issued an order resolving several disagreements regarding the content of a final judgment. *Doe v Snyder*, ___ F Supp 3d ___, ___ (ED Mich, 2021) (Case No. 16-13137). This order also extended the interim injunction to July 12, 2021, and directed the parties to produce a joint proposed judgment by that time. *Id.* The court subsequently extended the deadline to July 19, 2021. To date, a final judgment has not been entered.

IV. EX POST FACTO

This Court is asked to determine whether the retroactive application of the 2011 SORA violates federal and state constitutional ex post facto protections.¹¹ Although the

¹¹ This Court reviews constitutional issues de novo. *People v Hall*, 499 Mich 446, 452; 884 NW2d 561 (2016).

Sixth Circuit in *Does I* determined that the retroactive application of the 2011 SORA violates federal constitutional ex post facto protections, this Court is not bound by that determination, see *Johnson v VanderKooi*, 502 Mich 751, 764 n 6; 918 NW2d 785 (2018), and the Sixth Circuit’s opinion did not assess an ex post facto challenge under our state constitutional law.

Both the Michigan and United States Constitutions prohibit ex post facto laws. US Const, art I, § 10; Const 1963, art 1, § 10.¹² A law is considered ex post facto if it: “(1) punishes an act that was innocent when the act was committed; (2) makes an act a more serious criminal offense; (3) increases the punishment for a [committed] crime; or (4) allows the prosecution to convict on less evidence.” *People v Earl*, 495 Mich 33, 37; 845 NW2d 721 (2014). The prohibitions on ex post facto laws “assure that legislative Acts give fair warning of their effect and permit individuals to rely on their meaning” as well as prevent the government from imposing arbitrary and vindictive legislation. *Weaver v Graham*, 450 US 24, 28-29; 101 S Ct 960; 67 L Ed 2d 17 (1981). See also The Federalist No. 44 (Madison) (Rossiter ed, 1961), p 282 (stating that “*ex post facto* laws . . . are contrary to the first principles of the social compact and to every principle of sound legislation”); The Federalist No. 84 (Hamilton) (Rossiter ed, 1961), pp 511-512 (observing that ex post facto laws have historically been “the favorite and most formidable instruments of tyranny”).

¹² Defendant has not argued any basis in this case for finding greater protection under the state Constitution than under the federal Constitution for this constitutional claim. See *In re Certified Question (Fun 'N Sun RV, Inc v Michigan)*, 447 Mich 765, 777 n 13; 527 NW2d 468 (1994).

At issue here is the third type of ex post facto law, namely, whether the retroactive application of the 2011 SORA unconstitutionally increases the punishment for defendant’s CSC-II conviction. To answer this question, this Court must engage in a two-step inquiry. *Earl*, 495 Mich at 38. First, this Court must determine “whether the Legislature intended the statute as a criminal punishment or a civil remedy.” *Id.* If the statute imposes a disability for the purpose of reprimanding the wrongdoer, the Legislature likely intended the statute to be a criminal punishment. *Id.* However, if the statute imposes a disability to further a legitimate public purpose, the Legislature likely intended the statute to be a civil or regulatory remedy. *Id.*

If the Legislature intended to impose criminal punishment, the retroactive application of such a statute violates the ex post facto prohibitions, and the inquiry ends. *Id.* However, if the Legislature intended to impose a civil or regulatory remedy, this Court must then consider “whether the statutory scheme is so punitive either in purpose or effect as to negate the State’s intention to deem it civil.” *Id.* (quotation marks, citation, and brackets omitted). To aid in that analysis, the United States Supreme Court has provided that the following nonexhaustive factors are relevant to the inquiry:

Whether the sanction involves an affirmative disability or restraint, whether it has historically been regarded as a punishment, whether it comes into play only on a finding of *scienter*, whether its operation will promote the traditional aims of punishment—retribution and deterrence, whether the behavior to which it applies is already a crime, whether an alternative purpose to which it may rationally be connected is assignable for it, and whether it appears excessive in relation to the alternative purpose assigned [*Kennedy v Mendoza-Martinez*, 372 US 144, 168-169; 83 S Ct 554; 9 L Ed 2d 644 (1963) (citations omitted). See also *Earl*, 495 Mich at 43-44 (noting the *Mendoza-Martinez* factors as the proper avenue of analysis for this issue).]

Further, the Legislature's manifest intent will be rejected only when "a party challenging the statute provides *the clearest proof* that the statutory scheme is so punitive either in purpose or effect to negate the State's intention to deem it civil." *Kansas v Hendricks*, 521 US 346, 361; 117 S Ct 2072; 138 L Ed 2d 501 (1997) (quotation marks, citation, and brackets omitted; emphasis added).

In 2003, the United States Supreme Court applied this two-step inquiry when it considered whether Alaska's sex-offender registry statute violated state and federal ex post facto protections. *Smith v Doe*, 538 US 84; 123 S Ct 1140; 155 L Ed 2d 164 (2003). The Alaska registry statute required every convicted sex offender in the state to provide law enforcement with their name, aliases, identifying features, address (including anticipated changes of address), place of employment, date of birth, conviction information, driver's license number, information about vehicles to which they had access, and postconviction history of medical treatment. *Id.* at 90. The information regarding driver's license numbers, anticipated changes of addresses, and whether the registrant sought and obtained medical treatment was kept confidential; other information was available to the public online. *Id.* at 90-91. The amount of time that a person was required to remain registered with this system was based on the registrant's number and type of convictions. *Id.* at 90. Two respondents who pleaded *nolo contendere* to sexual abuse of a minor before the registry scheme was enacted brought suit under 42 USC 1983, seeking a declaration that the registry statute was unlawful as applied to them because it violated ex post facto protections. *Id.* at 91.

The United States Supreme Court first determined that the Alaska Legislature had intended its registry law to be nonpunitive, reasoning that the statutory text provided a

purpose of public safety; that the statute was codified within Alaska's Health, Safety, and Housing Code; and that the authority to promulgate implementing procedures was vested in the Alaska Department of Public Safety. *Id.* at 93-96. It next considered whether the effects of the statutory scheme were so punitive in effect as to negate the Alaska Legislature's nonpunitive intent. *Id.* at 97. The Court acknowledged that the *Mendoza-Martinez* factors were neither exhaustive nor individually dispositive, and the Court identified the following factors as particularly relevant to the case at hand: "whether, in its necessary operation, the regulatory scheme: [1] has been regarded in our history and traditions as a punishment; [2] imposes an affirmative disability or restraint; [3] promotes the traditional aims of punishment; [4] has a rational connection to a nonpunitive purpose; or [5] is excessive with respect to this purpose." *Id.*

With regard to the first factor, whether the regulatory scheme has been regarded in our history and traditions as punishment, the Court reasoned that sex-offender registries are not traditional means of punishment because they were of relatively recent design. *Id.* The Court rejected the respondents' argument that the registry resembled colonial-era shaming punishments because those punishments "involved more than the dissemination of information," and the Court further noted that, although some registrants might experience negative effects because of public access to their information, "[o]ur system does not treat dissemination of truthful information in furtherance of a legitimate governmental objective as punishment." *Id.* at 98-99. Finally, the Court observed that the registry was "more analogous to a visit to an official archive of criminal records than it is to a scheme forcing an offender to appear in public with some visible badge of past criminality." *Id.* at 99.

With regard to the second factor, whether the regulatory scheme imposes an affirmative disability or restraint, the Court concluded that the registry did not do so because it did not impose any physical restraint. *Id.* at 100. It specifically observed that the registry allowed registrants to change jobs or residences as they desired and imposed no requirement to appear in person. *Id.* at 100-101.

With regard to the third factor, whether the regulatory scheme promotes traditional aims of punishment, the Court considered Alaska's concession that the registry might deter future crimes but ruled that this concession did not render the registry punitive. *Id.* at 102 (“To hold that the mere presence of a deterrent purpose renders such sanctions ‘criminal’ . . . would severely undermine the Government’s ability to engage in effective regulation.”) (quotation marks and citation omitted). The Court also held that the registry’s lack of individualized risk assessment did not render it retributive, reasoning that the registry logically related the length of reporting requirements to the amount and severity of the registrant’s convictions, which was consistent with the registry’s regulatory objective of public safety. *Id.* at 102-103.

With regard to the fourth factor, whether the regulatory scheme has a rational connection to a nonpunitive purpose, the Court held that the registry was rationally connected to the nonpunitive purpose of public safety because it alerted the public to the risk of sex offenders in their community. *Id.* at 103-104. And, regarding the final factor, excessiveness, the Court held that the registry’s requirements were not excessive in relation to its nonpunitive goal. *Id.* at 103-106. Specifically, the Court reasoned:

Alaska could conclude that a conviction for a sex offense provides evidence of substantial risk of recidivism. The legislature’s findings are consistent with grave concerns over the high rate of recidivism among

convicted sex offenders and their dangerousness as a class. The risk of recidivism posed by sex offenders is “frightening and high.” *McKune v. Lile*, 536 U.S. 24, 34, 122 S.Ct. 2017, 153 L.Ed.2d 47 (2002); see also *id.*, at 33, 122 S.Ct. 2017 (“When convicted sex offenders reenter society, they are much more likely than any other type of offender to be rearrested for a new rape or sexual assault” (citing U.S. Dept. of Justice, Bureau of Justice Statistics, *Sex Offenses and Offenders* 27 (1997); U.S. Dept. of Justice, Bureau of Justice Statistics, *Recidivism of Prisoners Released in 1983*, p. 6 (1997))). [*Smith*, 538 US at 103.]

Taking into account all the *Mendoza-Martinez* factors, the Court concluded that any punitive effects of Alaska’s sex-offender registry did not overcome the Alaska Legislature’s intent to establish a civil regulatory scheme. *Id.* at 105-106. Accordingly, the retroactive application of the registry’s requirements did not violate federal constitutional ex post facto protections. *Id.* at 106.

Although Michigan’s SORA as initially enacted was similar to the Alaska sex-offender registry at issue in *Smith*, subsequent amendments have imposed additional requirements and prohibitions on registrants, warranting a fresh look at how the 2011 SORA fares under the constitutional ex post facto protections. See, e.g., *Doe v State*, 189 P3d 999, 1017 (Alas, 2008) (wherein the Alaska Supreme Court held that because of intervening amendments of its sex-offender registry that increased requirements and restrictions on registrants, the retroactive application of its sex-offender registry laws violated ex post facto protections).

A. LEGISLATIVE PURPOSE

This Court must first consider “whether the Legislature intended the statute as a criminal punishment or a civil remedy.” *Earl*, 495 Mich at 38. When the Legislature amended SORA in 2002, it included the following statement:

The legislature declares that the sex offenders registration act was enacted pursuant to the legislature's exercise of the police power of the state with the intent to better assist law enforcement officers and the people of this state in preventing and protecting against the commission of future criminal sexual acts by convicted sex offenders. The legislature has determined that a person who has been convicted of committing an offense covered by this act poses a potential serious menace and danger to the health, safety, morals, and welfare of the people, and particularly the children, of this state. The registration requirements of this act are intended to provide law enforcement and the people of this state with an appropriate, comprehensive, and effective means to monitor those persons who pose such a potential danger. [MCL 28.721a.]

This description indicates that the Legislature's intent in enacting SORA was the promotion of public safety, a nonpunitive goal. Further, SORA is codified in Chapter 28 of the Michigan Compiled Laws rather than Chapter 750, the Michigan Penal Code. However, other aspects of SORA suggest a punitive intent. Although MCL 28.721a describes the Legislature's intent as the promotion of public safety, it does so by seeking to deter future crimes, a traditional penological aim. Further, SORA requirements are imposed as a consequence of a criminal conviction, its requirements are enforced by law enforcement, and violations of its requirements are punishable by criminal conviction. Weighing these characteristics against the Legislature's expression of its intent in MCL 28.721a, we conclude that the Legislature likely intended SORA as a civil regulation rather than a criminal punishment.

B. PUNITIVE EFFECTS

Because we conclude that the Legislature likely intended SORA as a civil regulation, we must now determine "whether the statutory scheme is so punitive either in purpose or effect as to negate the State's intention to deem it civil." *Earl*, 495 Mich at 38 (quotation marks, citation, and brackets omitted). Again, a challenging party must provide

“the clearest proof” of the statutory scheme’s punitive character in order “to [successfully] negate the State’s intention to deem it civil.” *Hendricks*, 521 US at 361 (quotation marks, citation, and brackets omitted). In determining whether defendant has satisfied this burden, we do not examine individual provisions of SORA in isolation but instead assess SORA’s punitive effect in light of all the act’s provisions when viewed as a whole. See *Smith*, 538 US at 92, 94, 96-97, 99, 104-105; see also *Doe v State*, 167 NH 382, 402; 111 A3d 1077 (2015) (holding that the punitive-effect “inquiry cannot be answered by looking at the effect of any single provision in the abstract”; rather, a court “must consider the effect of all the provisions and their cumulative impact upon the defendant’s rights”) (quotation marks and citations omitted).¹³ We assess in turn each of the *Mendoza-Martinez* factors that the United States Supreme Court identified as relevant in *Smith*.

1. HISTORY AND TRADITION

This *Mendoza-Martinez* factor asks this Court to consider whether SORA has “been regarded in our history and traditions as a form of criminal punishment.” *Earl*, 495 Mich at 45. Sex-offender registries are of relatively recent origin and so have no direct analogies in this nation’s history and traditions. See *Smith*, 538 US at 97. However, the 2011 SORA does resemble, in some respects, the traditional punishments of banishment, shaming, and parole.

¹³ Although the challenge to the New Hampshire SORA addressed in *Doe* was brought under its state constitutional prohibition on ex post facto laws and not the federal Constitution, the New Hampshire Supreme Court relied on federal precedent to aid in its analysis of the issue. *Doe*, 167 NH at 396. Moreover, we find the analysis in *Doe* consistent with *Smith*, in which the United States Supreme Court analyzed whether Alaska’s SORA had a punitive effect by considering the statute’s aggregate effects rather than each provision in isolation.

In regard to banishment, the 2011 SORA's student-safety zones excluded registrants from working, living, or loitering within 1,000 feet of school property. See MCL 28.733 to MCL 28.736, as amended by 2005 PA 121. Unlike traditional banishment, these exclusion zones did not explicitly exile a registrant from the community. See *United States v Ju Toy*, 198 US 253, 269-270; 25 S Ct 644; 49 L Ed 1040 (1905). But they might have effectively banished a registrant from living within the community. For example, in urban areas that host several schools within their geographic borders, the 1,000-foot restriction emanating from each school might have eliminated access to affordable housing. See, e.g., *Does I*, 834 F3d at 702 (providing a visual representation of exclusion zones in Grand Rapids). Or, in rural areas with fewer schools but concentrated community areas, the 1,000-foot restriction might have eliminated a registrant's access to employment and resources within the town or city center. And available homeless shelters might have also been encompassed by the 1,000-foot residency restriction. Compare with *Smith*, 538 US at 101 (noting that the 2003 Alaska sex-offender registry, which the United States Supreme Court held did not violate ex post facto protections, left registrants "free to move where they wish[ed] and to live and work as other citizens").

The 2011 SORA also resembles the punishment of shaming. The breadth of information available to the public—far beyond a registrant's criminal history—as well as the option for subscription-based notification of the movement of registrants into a particular zip code, increased the likelihood of social ostracism based on registration. While the initial version of SORA might have been "more analogous to a visit to an official archive of criminal records than it is to a scheme forcing an offender to appear in public with some visible badge of past criminality," *Smith*, 538 US at 99, its 2011 iteration

contained more personal information and required less effort to access that information. The public-facing registry contained not only information regarding a registrant’s criminal conviction but also the registrant’s home address, place of employment, sex, race, age, height, weight, hair and eye color, discernible features, and tier classification. When SORA’s notification provision was used, members of the public were alerted to this information without active effort on their behalf, in sharp contrast with the endeavor of visiting an official archive for information. Further, a registrant’s information could precede his entrance into a community, increasing the likelihood of ostracism. MCL 28.721a itself—the Legislature’s statement of its intent in enacting SORA—refers to providing the public, not just law enforcement, with the means to monitor persons with sex-offense convictions, encouraging public participation and engagement with the registry and furthering the stigma of registration. See *Doe*, 167 NH at 406 (“Placing offenders’ pictures and information online serves to notify the community, but also holds them out for others to shame or shun.”). As with banishment, however, the 2011 SORA does not perfectly resemble the traditional punishment of shaming. See *Smith*, 538 US at 97-98 (describing traditional shaming punishments such as requiring offenders to stand in public with signs describing their crimes or branding offenders in order to inflict permanent stigma). The 2011 SORA did not provide a conduit for the public to directly criticize and shame registrants—as it would have, for example, if it provided an online forum or area for comments in addition to the online registry.¹⁴

¹⁴ In fact, SORA’s main page warns that “[i]nformation on this site must not be used to unlawfully injure, harass, or commit a crime against any individual named in the registry or residing or working at any reported address” and that “[a]ny such action could result in

Finally, the 2011 SORA also resembles parole.¹⁵ Although registrants need not have sought permission to make life changes, they were not free to live and work where they desired because of the student-safety zones. Registrants, like parolees, were required to periodically report in person to law enforcement. See MCL 28.725a(3), as amended by 2011 PA 17; MCL 28.725(1), as amended by 2011 PA 17. They were also required to pay registration fees. See MCL 28.725a(6), as amended by 2011 PA 17. Failure to comply with SORA’s requirements, like the failure to comply with parole conditions, potentially subjects the offender to imprisonment. See MCL 28.729(1), as amended by 2011 PA 18. Further, as with parole, a law enforcement officer at any time could have investigated a registrant’s status based on an anonymous tip. The 2011 SORA thus imposed a significant amount of supervision by the state on registrants. This amount of supervision differentiates

civil or criminal penalties.” Michigan State Police, *Michigan Public Sex Offender Registry* <https://www.communitynotification.com/cap_main.php?office=55242/> (accessed June 4, 2021) [<https://perma.cc/K2FJ-69XF>].

¹⁵ The prosecutor argues that any resemblance of the 2011 SORA’s requirements to parole is not relevant to this specific *Mendoza-Martinez* factor because it is not a colonial-era punishment like banishment and shaming. But the prosecutor identifies no such “colonial-era” limitation imposed by the United States Supreme Court’s reference to “traditions” and “history” in *Smith*. Admittedly, in *Smith*, 538 US at 101, the Court discussed supervised release only in terms of the restraint imposed and not in relation to traditional punishment. But in the absence of a specific, explicit limitation, we decline to foreclose comparison to a mode of punishment that has been available in this country for more than 100 years. United States Department of Justice, United States Parole Commission, *History of the Federal Parole System* (May 2003), p 1, available at <<https://www.justice.gov/sites/default/files/uspc/legacy/2009/10/07/history.pdf>> (accessed June 4, 2021) [<https://perma.cc/8M9B-AHZQ>]. Further, as the Supreme Court explained in *Smith*, 538 US at 97, “[a] historical survey can be useful because a State that decides to punish an individual is likely to select a means deemed punitive in our tradition, so that the public will recognize it as such.” The same reasoning applies here when comparing the 2011 SORA to this country’s longstanding use of parole.

the 2011 SORA from the 2003 Alaska sex-offender registry, which the United States Supreme Court held did not resemble parole because registrants were “free to move where they wish and to live and work as other citizens” and because registrants were not required to make periodic updates to law enforcement in person. *Smith*, 538 US at 101-102. Neither of these characteristics is true of the 2011 SORA.

In conclusion, the 2011 SORA bears significant resemblance to the traditional punishments of banishment, shaming, and parole because of its limitations on residency and employment, publication of information and encouragement of social ostracism, and imposition of significant state supervision.

2. AFFIRMATIVE DISABILITY OR RESTRAINT

This *Mendoza-Martinez* factor asks this Court to “inquire how the effects of” the 2011 SORA “are felt by those subject to it.” *Smith*, 538 US at 99-100. “If the disability or restraint is minor and indirect, its effects are unlikely to be punitive.” *Id.* at 100.

Imprisonment is the “paradigmatic” affirmative restraint, *id.*, and the 2011 SORA ensured adherence to its many requirements on the potential for imposition of imprisonment. Although SORA has always contained such a penalty provision, the conditions that a registrant must satisfy to avoid incarceration have increased. See *Doe*, 167 NH at 403 (explaining that courts have found sex-offender registry requirements “to be amplified” when “the failure to comply with the requirements could result in harsh prosecution and penalties, such as a fine or imprisonment”).

Even those who adhered faithfully to the 2011 SORA’s requirements were subject to onerous burdens. As discussed earlier, the 2011 SORA affirmatively barred registrants

from living, working, and loitering in large regions of the state through the student-safety zones. The application of these exclusionary zones also had substantial collateral consequences, including limiting access to public transportation, employment opportunities, educational opportunities, resources like counseling and mental-health treatment, and medical care such as residential nursing homes. The 2011 SORA’s definition of “loiter”—“to remain for a period of time and under circumstances that a reasonable person would determine is for the primary purpose of observing or contacting minors,” MCL 28.733(b), as amended by 2005 PA 121—was also arguably broad enough to encompass parenting activities such as attending parent–teacher conferences, attending student sporting events, or transporting children to school. Further, the student-safety zones also risked preventing registrants from establishing a permanent home, given that registrants were not excepted from the residency ban if a school opened within 1,000 feet of their established home. See MCL 28.735, as amended by 2005 PA 322.

The in-person reporting requirements imposed by former MCL 28.725(1) also imposed affirmative disabilities on registrants. Upon numerous life events, including moving residences, changing employment, changing educational status, changing names, making plans to reside outside of the home for more than 7 days, and changing vehicles, registrants were required to provide an in-person update to law enforcement within three days. MCL 28.725(1), as amended by 2011 PA 17. Particularly onerous was the requirement in former MCL 28.725(1)(f) of immediate in-person reporting when a registrant established “any electronic mail or instant message address, or any other designations used in internet communications or postings.” Given the ubiquity of the Internet in daily life, this requirement might have been triggered dozens of times within a

year.¹⁶ In addition to the in-person reporting requirements triggered by life events, each registrant was required to make periodic in-person reports to law enforcement: for Tier I offenders, yearly; for Tier II offenders, semiannually; and for Tier III offenders, quarterly. MCL 28.725a(3), as amended by 2011 PA 17.¹⁷ Cumulatively, these frequent in-person reports imposed a burden on registrants, especially for those who might have had difficulty traveling to make the reports—such as those who did not have access to public transportation, did not have the financial resources necessary for private or public transportation, or had health or accessibility issues that would have impeded transportation. See *State v Letalien*, 985 A2d 4, 24-25; 2009 ME 130 (2009) (“[I]t belies common sense to suggest that a newly imposed lifetime obligation to report to a police station every ninety days to verify one’s identification, residence, and school, and to submit to fingerprinting and provide a current photograph, is not a substantial disability or restraint on the free exercise of individual liberty.”).

In sum, the 2011 SORA imposed onerous restrictions on registrants by restricting their residency and employment, and it also imposed significant affirmative obligations by requiring extensive in-person reporting.

¹⁶ The prosecutor’s position that these in-person reporting requirements were “no worse than having to appear in person to secure a driver’s license”—an event generally required once every eight years—is without merit given that these requirements are wholly dissimilar.

¹⁷ When considered in conjunction with the length of time registrants were required to remain registered under MCL 28.725(11) to (13), this means that—not including any in-person reports initiated by the registrant’s life changes—Tier I registrants would make, at minimum, 15 trips to a registration site; Tier II registrants would make, at minimum, 50 trips to a registration site; and Tier III registrants would likely make more than 100 trips to a registration site.

3. TRADITIONAL AIMS OF PUNISHMENT

This *Mendoza-Martinez* factor asks the Court to consider whether the 2011 SORA promotes the traditional aims of punishment: retribution and specific and general deterrence. See *Earl*, 495 Mich at 46.

As the prosecutor concedes, SORA promotes the aim of deterrence. Deterrence is necessarily encompassed by SORA's stated purpose of "preventing and protecting against the commission of future criminal sexual acts by convicted sex offenders." MCL 28.721a. The extensive requirements of the 2011 SORA also generally deterred potential offenders by increasing the resultant consequences of sexual predation. Yet the aim of deterrence alone does not render a statute punitive. See *Smith*, 538 US at 102. As the United States Supreme Court has reasoned, "To hold that the mere presence of a deterrent purpose renders such sanctions 'criminal' . . . would severely undermine the Government's ability to engage in effective regulation." *Id.* (quotation marks and citation omitted). However, the deterrent effect of the 2011 SORA is not merely an indirect consequence, incidental to its regulatory function, but instead a main feature of the statutory scheme. See MCL 28.721a.

The 2011 SORA also supports the aim of retribution. The 2011 SORA was imposed on offenders for the sole fact of their prior offenses and made no individualized determination of the dangerousness of each registrant, indicating that SORA's restrictions were retribution for past offenses rather than regulations to prevent future offenses.¹⁸ See

¹⁸ Although the 2011 SORA organized offenders into tiers on the basis of the offenses committed and then based the length of registration on that tier, all tiers were generally subject to the same requirements and restrictions regardless of the risk of recidivism the registrants posed individually.

Smith, 538 US at 109 (Souter, J., concurring in the judgment) (“The fact that the Act uses past crimes as the touchstone, probably sweeping in a significant number of people who pose no real threat to the community, serves to feed suspicion that something more than regulation of safety is going on; when a legislature uses prior convictions to impose burdens that outpace the law’s stated civil aims, there is room for serious argument that the ulterior purpose is to revisit past crimes, not prevent future ones.”).

In sum, because the 2011 SORA aimed to protect the public through deterrence and because its restrictions appear retributive, the 2011 SORA promotes the traditional aims of punishment.

4. CONNECTION TO NONPUNITIVE PURPOSE

Next, this Court must consider whether the 2011 SORA has a rational connection to a nonpunitive purpose. See *Earl*, 495 Mich at 46. A rational connection is all that is required; “[a] statute is not deemed punitive simply because it lacks a close or perfect fit with the nonpunitive aims it seeks to advance.” *Smith*, 538 US at 103 (opinion of the Court).

Again, the asserted goal of the Legislature is to “provide law enforcement and the people of this state with an appropriate, comprehensive, and effective means to monitor those persons” who have committed a specified sex offense and who are therefore considered to “pose[] a potential serious menace and danger to the health, safety, morals, and welfare of the people . . . of this state.” MCL 28.721a. The protection of citizens from potentially dangerous sex offenders is “a compelling state interest in furtherance of the state’s police powers.” *Letalien*, 985 A2d at 22. The 2011 SORA, by identifying

potentially recidivist sex offenders and alerting the public, seeks to further the nonpunitive purpose of public safety. Accordingly, given the low bar of rationality, the 2011 SORA is connected to a nonpunitive purpose.

5. EXCESSIVENESS

The final *Mendoza-Martinez* factor to be assessed is “whether the regulatory means chosen are reasonable in light of the nonpunitive objective.” *Smith*, 538 US at 105 (opinion of the Court). Similar to the rational-connection determination, the lynchpin of this analysis is “reasonableness,” not “whether the legislature has made the best choice possible to address the problem it seeks to remedy.” *Id.*

The Legislature’s asserted nonpunitive goal was based on the Legislature’s determination that “a person who has been convicted of committing an offense covered by [SORA] poses a potential serious menace and danger to the health, safety, morals, and welfare of the people, and particularly the children, of this state.” MCL 28.721a. Central to our inquiry, then, is whether the 2011 SORA is a reasonable means of protecting the public from sex offenders who allegedly pose such a “potential serious menace.” *Id.*¹⁹

¹⁹ In *Smith*, 538 US at 103 (opinion of the Court), when evaluating whether Alaska’s sex-offender registry was rationally related to the Alaska Legislature’s asserted public-safety purpose, the United States Supreme Court reasoned that the Alaska Legislature’s “findings [that a conviction for a sex offense provides evidence of a substantial risk of recidivism] are consistent with grave concerns over the high rate of recidivism among convicted sex offenders and their dangerousness as a class.” The Court went on to pronounce that “[t]he risk of recidivism posed by sex offenders is ‘frightening and high.’ ” *Id.*, quoting *McKune v Lile*, 536 US 24, 34; 122 S Ct 2017; 153 L Ed 2d 47 (2002). But in recent years, the Court’s “frightening and high” statement has received significant attention, and it has been widely disparaged as an unsubstantiated assertion. See Ellman & Ellman, “*Frightening and High*”: *The Supreme Court’s Crucial Mistake About Sex Crime Statistics*, 30 Const Comment 495, 498-499 (2015) (“[T]he evidence for *McKune*’s claim that offenders have

Defendant—as well as his similarly situated counterparts throughout the nation—endeavors to demonstrate that the dangerousness of sex offenders has been historically overblown and that, in fact, sex offenders are actually less likely to recidivate than other offenders. Further, he argues that sex-offender registries have dubious efficacy in achieving their professed goals of decreasing recidivism. A growing body of research supports these propositions. See, e.g., United States Department of Justice, Alper & Durose, *Recidivism of Sex Offenders Released from State Prison: A 9-Year Follow-Up (2005-2014)* (May 2019), available at <<https://www.bjs.gov/content/pub/pdf/rsorsp9yfu0514.pdf>> (accessed June 4, 2021) [<https://perma.cc/U9HY-MJ7F>] (concluding that sex offenders are less likely than other offenders to be rearrested for any crime); Huebner et al, *An Evaluation of Sex Offender Residency Restrictions in Michigan and Missouri* (July 1, 2013), p 72, available at <<https://www.ncjrs.gov/pdffiles1/nij/grants/242952.pdf>> (accessed June 4, 2021) [<https://perma.cc/D9K4-CV5P>] (concluding that residency restrictions “are unlikely to mitigate or reduce the risk of recidivism among sex offenders”); Prescott & Rockoff, *Do Sex Offender Registration and Notification Laws Affect Criminal Behavior?*, 54 J L & Econ

high re-offense rates (and the effectiveness of counseling programs in reducing it) was just the unsupported assertion of someone without research expertise who made his living selling such counseling programs to prisons.”); Goldberg & Zhang, *Our Fellow American, the Registered Sex Offender*, 2016-2017 Cato Sup Ct Rev 59, 76-77 (2017) (stating that *McKune*’s claim “was essentially rubbish; it had appeared in a ‘practitioner’s guide’ and was little more than the sales pitch of someone marketing his treatment services to corrections officials”); *State v Chapman*, 944 NW2d 864, 878-879 (Iowa, 2020) (Appel, J., concurring). However, as the prosecution asserts, the Michigan Legislature did not depend on this pronouncement of the United States Supreme Court in enacting SORA, and its statement regarding sex offenders’ risk of recidivism is appreciably different. See MCL 28.721a (stating that sex offenders “pose[] a *potential serious* menace and danger to the health, safety, morals, and welfare of the people”) (emphasis added).

161, 192 (2011) (concluding that notification requirements in a typical sex-offender registry “effectively increases the number of sex offenses by more than 1.57 percent,” likely “because of the social and financial costs associated with the public release of their criminal history and personal information”). For our limited purpose in examining the potential excessiveness of the 2011 SORA in regard to its public-safety purpose, these studies demonstrate that, at minimum, the 2011 SORA’s efficacy is unclear.²⁰

Given the uncertainty of the 2011 SORA’s efficacy, the restraints it imposed were excessive. Over 40,000 registrants were subject to the 2011 SORA’s requirements without any individualized assessment of their risk of recidivism. The duration of an offender’s reporting requirement was based solely on the offender’s conviction and not the danger he individually posed to the community. Registrants remained subject to SORA—including the stigma of having been branded a potentially violent menace by the state—long after they had completed their sentence, probation, and any required treatment. All registrants were excluded from residing, working, and loitering within 1,000 feet of a school, even those whose offenses did not involve children and even though most sex offenses involving children are perpetrated by a person already known to the child. As described, this restriction placed significant burdens on registrants’ ability to find affordable housing,

²⁰ The dissent challenges the accuracy of these studies, noting that the significant underreporting of sex crimes may undermine the conclusions reached therein and advising deference to the Legislature with regard to the evaluation of scientific studies. Given that we must determine whether the 2011 SORA is excessive in regard to the Legislature’s public-safety purpose, we do not believe that our recognition of the above research calling the efficacy of sex-offender registries into question is inappropriate or goes beyond our judicial role. That being said, the concerns raised by the dissent are sound and contribute to our choice to acknowledge only that the efficacy of sex-offender registries such as the 2011 SORA is unclear.

obtain employment, and participate as a member of the community. Registrants were also required to make frequent in-person reports to law enforcement upon minor life changes and regular in-person reports—sometimes multiple times a year—even when no information had changed. These demanding and intrusive requirements, imposed uniformly on all registrants regardless of an individual’s risk of recidivism, were excessive in comparison to SORA’s asserted public-safety purpose.

Considering the *Mendoza-Martinez* factors cumulatively, the 2011 SORA’s aggregate punitive effects negate the state’s intention to deem it a civil regulation. See *Earl*, 495 Mich at 38. Accordingly, the retroactive imposition of the 2011 SORA increases registrants’ punishment for their committed offenses in violation of federal and state constitutional prohibitions on ex post facto laws.²¹

V. REMEDY

Having concluded that the retroactive application of the 2011 SORA violates constitutional ex post facto provisions, we turn to the issue of remedy. Although the 2011 SORA did not contain a general severability provision,²² Michigan has a legislative preference for severability, as expressed in MCL 8.5:

In the construction of the statutes of this state the following rules shall be observed, unless such construction would be inconsistent with the manifest intent of the Legislature, that is to say:

²¹ Given this conclusion, we need not address amicus the American Civil Liberties Union of Michigan’s argument that collateral estoppel bars the prosecutor’s arguments.

²² MCL 28.728(8), as amended by 2011 PA 18, provided a severability provision regarding registry information provided to the public, but it did not apply to the 2011 SORA as a whole.

If any portion of an act or the application thereof to any person or circumstances shall be found to be invalid by a court, such invalidity shall not affect the remaining portions or applications of the act which can be given effect without the invalid portion or application, provided such remaining portions are not determined by the court to be inoperable, and to this end acts are declared to be severable. [See also *Blank v Dep't of Corrections*, 462 Mich 103, 122-123; 611 NW2d 530 (2000) (stating that the “general rule” regarding laws determined to be unconstitutional “favors severability”).]

Because this Court has found that the retroactive application of the 2011 SORA is unconstitutional, this Court must now consider whether “the remaining portions or applications of the act . . . can be given effect without the invalid . . . application” MCL 8.5. This Court’s conclusion does not affect the prospective application of the 2011 SORA, and so we must consider only whether certain provisions of the 2011 SORA can be given retroactive effect without violating a registrant’s constitutional ex post facto protections.²³ In so doing, MCL 8.5 provides two important guiding factors: (1) the remaining application must be consistent with the manifest intent of the Legislature; and (2) the remaining application must be operable, i.e., “otherwise complete in itself and capable of being carried out without reference to the unconstitutional sentence or provision,” *Rohan v Detroit Racing Ass’n*, 314 Mich 326, 357; 22 NW2d 433 (1946).

Under the *Mendoza-Martinez* punitive-effects analysis, this Court analyzed the aggregate effects of the 2011 SORA rather than the effects of each individual amendment.

²³ Given the enactment of 2020 PA 295, the 2011 SORA will no longer be applied prospectively to new registrants. However, this Court’s ex post facto ruling does not apply to registrants whose criminal acts occurred after the 2011 amendments were enacted and who were subject to the 2011 SORA requirements until 2020 PA 295 took effect on March 24, 2021. Similarly, although the 2011 SORA is no longer actively being applied retroactively to registrants, the question whether the 2011 SORA may have retroactive effect is still pertinent to many registrants similarly situated to defendant who have been charged with failure to register based on the retroactive application of the 2011 SORA.

It is apparent, however, that a majority of the former SORA provisions underlying our conclusion that the 2011 SORA constitutes punishment were added by its 2006 and 2011 amendments. See, e.g., MCL 28.733 to MCL 28.736, as amended by 2005 PA 121 (creating the student-safety zones excluding registrants from living, working, or loitering within 1,000 feet of a school); MCL 28.727, as amended by 2011 PA 18, and MCL 28.725(1), as amended by 2011 PA 17 (adding events triggering an in-person reporting requirement and decreasing the reporting period to three days); MCL 28.722, as amended by 2011 PA 17 (creating the tiered classification system and basing SORA’s requirements on those tiers). But even assuming that the retroactive application of the 2011 SORA without the specific provisions added by the 2006 and 2011 amendments would not violate constitutional ex post facto protections, the 2006 and 2011 amendments, in whole, cannot be excised from retroactive application because doing so renders the statute unworkable. The 2011 amendments completely restructured SORA through the imposition of a tiered classification system, and the duties and requirements of each registrant were based on that registrant’s tier classification. Removing the 2011 amendments from SORA would render unclear who was required to comply with the act, see MCL 28.722(k), as amended by 2011 PA 17 (defining “listed offense” as a “tier I, tier II, or tier III offense”); how long each registrant must comply, see MCL 28.725(10) to (12), as amended by 2011 PA 17; how many times annually each registrant must report to law enforcement, see MCL 28.725a(3), as amended by 2011 PA 17; and what a registrant must show to petition for removal from registration, see MCL 28.728c, as amended by 2011 PA 18.

Outside the tiered classification system, certain discrete provisions of the 2006 and 2011 amendments—including the student-safety zones of MCL 28.733 to MCL 28.736, as

amended by 2005 PA 121, and the in-person reporting requirements of MCL 28.725(1), as amended by 2011 PA 17—could be excised from retroactive application without affecting the statute’s workability. However, even if the retroactive application of SORA without these discrete provisions were constitutional, that application would require this Court to engage in essentially legislative choices. Should this Court remove all in-person reporting requirements or only those beyond residence and employment changes? Should this Court retain the in-person reporting requirements but remove the “immediate” timeliness requirement? Or retain the reporting requirements and their timeliness requirement but remove the “in-person” requirement? Should this Court remove the student-safety zones completely or narrow their applicability to certain registrants who present a particular risk to children? Or narrow the student-safety zones to only “residing” within 1,000 feet of a school, removing the restrictions on employment and “loitering”? We decline to encroach on the Legislature’s plenary authority to create law or on its role in shaping and articulating policy by choosing among the plethora of possibilities. See *Ayotte v Planned Parenthood of Northern New England*, 546 US 320, 329-330; 126 S Ct 961; 163 L Ed 2d 812 (2006) (characterizing the rewriting of state law as “quintessentially legislative work” and opining that crafting a remedy “where line-drawing is inherently complex may call for a far more serious invasion of the legislative domain than we ought to undertake”) (quotation marks, citation, and punctuation omitted); *People v Steanhouse*, 500 Mich 453, 483-484; 902 NW2d 327 (2017) (LARSEN, J., concurring) (stating that the Legislature “is certainly better equipped than this Court to weigh the policy options”).

The prosecutor suggests that severance would not constitute problematic guesswork of legislative intent here because the Legislature *has* demonstrated its intent regarding the

continued viability of SORA through its recent passage of 2020 PA 295. In light of the federal courts' rulings in *Does I* and *Does II* that the 2011 SORA violates federal constitutional ex post facto protections, the Legislature chose to amend SORA to cure its constitutional infirmity. These amendments included the removal of the student-safety zones; the removal of the retrospective application of in-person reporting requirements for vehicle information, electronic mail addresses, Internet identifiers, and telephone numbers, MCL 28.725(2)(a); and the removal of registrants' tier-classification information from the public website, MCL 28.728(3)(e). Considering that the Legislature removed these provisions from SORA through 2020 PA 295, it is argued that this Court's severance of similar provisions in the 2011 SORA from retroactive application would be consistent with the Legislature's intent and not constitute an unwise invasion into the legislative domain.²⁴

²⁴ The prosecution also argues that 2020 PA 295 applies retroactively to defendant's conviction and that his conviction can be sustained under those amendments. However, retroactive application of 2020 PA 295 to defendant's pending conviction would necessarily violate the constitutional prohibition on ex post facto laws regardless of whether SORA as revised by 2020 PA 295 is punitive, given that "[l]egislatures may not retroactively alter the definition of crimes" *Collins v Youngblood*, 497 US 37, 43; 110 S Ct 2715; 111 L Ed 2d 30 (1990); see also *People v Scott*, 251 Mich 640; 232 NW 349 (1930) (holding that a defendant could not be convicted pursuant to an amended statute that did not exist when the offense at issue was alleged to have been committed). Even assuming SORA as amended by 2020 PA 295 is a nonpunitive civil regime, it clearly creates criminal consequences for failing to comply with that scheme. Moreover, contrary to the prosecution's assertion, 2020 PA 295 does not criminalize the same conduct to which defendant pleaded guilty. Rather, 2020 PA 295 redefines the precise conduct that would subject defendant to criminal punishment for violating SORA. Accordingly, 2020 PA 295 cannot be applied retroactively to assess the validity of defendant's conviction for alleged criminal behavior that occurred before the enactment of those amendments. See *California Dep't of Corrections v Morales*, 514 US 499, 506 n 3; 115 S Ct 1597; 131 L Ed 2d 588 (1995) (explaining that a law violates the Ex Post Facto Clause if it retroactively "alters the definition of criminal conduct").

We decline to adopt this proposed remedy. To begin, the intent of a prior legislature cannot be determined by looking at the actions of a subsequent one. See *United States v Price*, 361 US 304, 313; 80 S Ct 326; 4 L Ed 2d 334 (1960) (“[T]he views of a subsequent Congress form a hazardous basis for inferring the intent of an earlier one.”); *Nawrocki v Macomb Co Rd Comm*, 463 Mich 143, 177 n 33; 615 NW2d 702 (2000). The 2019–2020 Legislature acted nearly 10 years after the 2011–2012 Legislature and did not consist of the same membership. Moreover, the 2019–2020 Legislature was considering not only a successful federal ex post facto challenge against SORA but also successful due-process and First Amendment challenges against SORA. See *Does II*, 449 F Supp 3d at 737-738.

Further, while the 2019–2020 Legislature did remove the provisions detailed earlier in this opinion, it did so at the same time it also introduced a bevy of other changes. These changes include both additional ameliorative changes and more restrictive changes.²⁵ It is

²⁵ These changes include: allowing for removal from the registry persons who have had their listed offense convictions expunged, see MCL 28.725(16); removing the requirement for a registrant to provide a valid driver’s license when that registrant lacks a fixed or temporary residence, see MCL 28.725a(7); adding a requirement that the failure to register be a “willful” failure to comply, MCL 28.729(2); removing a provision preventing the inclusion on the public-registry website of “[a]ny electronic mail addresses and instant message addresses assigned to the individual or routinely used by the individual and any login names or other identifiers used by the individual when using any electronic mail address or instant messaging system,” MCL 28.728(3)(e), as amended by 2013 PA 2; altering when vehicle information must be reported from when “[t]he individual purchases or begins to regularly operate any vehicle, and when ownership or operation of the vehicle is discontinued,” MCL 28.725(1)(g), as amended by 2011 PA 17, to the occurrence of “any change in vehicle information,” MCL 28.725(2)(a); altering the vehicle information that must be provided from “[t]he license plate number, registration number, and description of any motor vehicle, aircraft, or vessel owned or regularly operated by the individual and the location at which the motor vehicle, aircraft, or vessel is habitually stored or kept,” MCL 28.727(1)(j), as amended by 2011 PA 18, to “[t]he license plate number and description of any vehicle owned or operated by the individual,” MCL 28.727(1)(j)—notably removing

not altogether clear whether the Legislature would still advocate for the removal of the three provisions identified earlier without the addition of the several other amendments that were introduced in 2020 PA 295. Were we to sever the three specific provisions identified earlier, the resultant statute would be neither what the 2011–2012 Legislature intended with the creation of the 2011 SORA nor what the 2019–2020 Legislature intended with the enactment of 2020 PA 295. Accordingly, we do not believe that the passage of 2020 PA 295 supports the prosecution’s proposed remedy for severing the 2011 SORA.

We also reject the proposal of amicus the Gratiot County Prosecutor’s Office to remedy the constitutional violation by excising the particular provisions of the 2011 SORA that extend beyond its federal counterpart, the Sex Offender Registration and Notification Act (SORNA), 34 USC 20901 *et seq.* Specifically, amicus suggests that this Court excise from retroactive application the student-safety zones, MCL 28.733 to MCL 28.736, as amended by 2005 PA 121; the inclusion of the registrant’s tier status on the public database, MCL 28.728(2)(l), as amended by 2011 PA 18; and the in-person reporting requirements

both the “regular” operation requirement and the “motor” vehicle limitation; altering when Internet-related information must be reported from where “[t]he individual establishes any electronic mail or instant message address, or any other designations used in internet communications or postings,” MCL 28.725(1)(f), as amended by 2011 PA 17, to “any change in . . . electronic mail addresses[and] internet identifiers,” MCL 28.725(2)(a); and altering the Internet-related information that must be provided from “[a]ll electronic mail addresses and instant message addresses assigned to the individual or routinely used by the individual and all login names or other identifiers used by the individual when using any electronic mail address or instant messaging system,” MCL 28.727(1)(i), as amended by 2011 PA 18, to “all electronic mail addresses and internet identifiers registered to or used by the individual,” MCL 28.727(1)(i), with “internet identifier” being further defined as “all designations used for self-identification or routing in internet communications or posting,” MCL 28.722(g).

regarding temporary residences, the establishment of “any electronic mail or instant message address, or any other designations used in internet communications or postings,” and the operation of vehicles, MCL 28.725(1)(e) through (g), as amended by 2011 PA 17. Amicus argues that because the Legislature’s 2011 SORA amendments were intended to bring SORA into compliance with SORNA to avoid a reduction in federal funding,²⁶ reforming SORA to match SORNA would be consistent with the Legislature’s intent. And, because ex post facto challenges to SORNA have been rejected by the federal circuit courts, amicus argues that the constitutional error presented here would be cured. See, e.g., *United States v Parks*, 698 F3d 1, 5-6 (CA 1, 2012); *United States v Young*, 585 F3d 199, 204-206 (CA 5, 2009); *United States v Felts*, 674 F3d 599, 605-606 (CA 6, 2012); *United States v WBH*, 664 F3d 848, 855-860 (CA 11, 2011).

Amicus is correct that legislative bill analyses regarding the 2011 SORA amendments indicate that the amendments would conform SORA to SORNA. See House Legislative Analysis, SB 188-189, 206 (March 22, 2011) (stating that the senate bills at issue would revise SORA “to conform to mandates under” SORNA and remarking that “[f]ailure to comply with SORNA will result in a state losing 10 percent of Byrne Justice Grant funding used to support law enforcement efforts”). But we have in the past been skeptical of the value of bill analyses in determining the Legislature’s intent. See *Frank W Lynch & Co v Flex Technologies, Inc*, 463 Mich 578, 587 n 7; 624 NW2d 180 (2001) (“The problem with relying on bill analyses is that they do not necessarily represent the

²⁶ Under 34 USC 20927(a), any state that fails “to substantially implement” SORNA “shall not receive 10 percent of the funds that would otherwise be allocated for that fiscal year to the jurisdiction” under the Edward Byrne Memorial Justice Assistance Grant Program.

views of even a single legislator. Rather, they are prepared by House and Senate staff.”). Further, the fact that the 2011 Legislature did not amend SORA to create an identical statutory scheme to SORNA and instead included several additional provisions²⁷ indicates that the Legislature was, at the very least, not motivated *solely* by a desire to conform to SORNA. This proposed remedy raises again the prospect of this Court engaging in lawmaking on tenuous assumptions of the Legislature’s intent, and we decline to do so.

Finally, in the absence of a remedy through severability, the prosecutor proposes that a former version of SORA can be applied to defendant through revival. In its usual application, revival occurs when an amendment of a statute is repealed and the former version of the statute is revived by the repeal of the amendatory provision. See *Dykstra v Holden*, 151 Mich 289, 293; 115 NW 74 (1908). Revival also applies when, instead of a legislative repeal of a statutory amendment, the courts find the amendment

²⁷ In addition to the provisions mentioned earlier in this opinion, the 2011 SORA also contained a \$50 registration fee not included in SORNA, MCL 28.725a(6), as amended by 2011 PA 17; SORA requires that the registrants maintain a driver’s license or identification card with an accurate, updated address, but SORNA does not, see MCL 28.725a(7), as amended by 2011 PA 17; SORA requires notification of a new residence in another state *before* moving, whereas SORNA requires notification within three days of the move, compare MCL 28.725(6), as amended by 2011 PA 17, with 34 USC 20913(c); and SORA requires the registry to include the registrant’s original charge, whereas SORNA requires only the offense of which the registrant was convicted, compare MCL 28.728(1)(n), as amended by 2011 PA 18, with 34 USC 20914(b)(3). Further, SORNA requires that the failure to comply with the registry constitute “a criminal penalty that includes a maximum term of imprisonment that is greater than 1 year” 34 USC 20913(e). SORA provides that the failure to comply with the registry—with certain, narrow exceptions—constitutes a felony punishable by maximum imprisonment of 4, 7, or 10 years depending on the number of prior convictions. MCL 28.729(1), as amended by 2011 PA 18. Although this provision is consistent with SORNA, it is stricter than SORNA requires. Further, when the Legislature amended SORA in 2020, it again created a statutory scheme containing several deviations from its federal counterpart. See 2020 PA 295.

unconstitutional. When the amendment is constitutionally invalid, the statute behaves as if the amendment never existed. See, e.g., *People v Smith*, 246 Mich 393, 398; 224 NW 402 (1929) (“We must hold the amendment . . . unconstitutional, and therefore no amendment. This holding leaves the law as it was before the abortive attempt to amend.”); *McClellan v Stein*, 229 Mich 203, 213; 201 NW 209 (1924) (“We are therefore constrained to hold the law invalid, which leaves all preceding laws upon that subject in force.”). Michigan has a legislative preference against revival, MCL 8.4,²⁸ but it refers only to the legislative context of revival wherein the Legislature has acted to repeal an amendatory provision, not necessarily to the context wherein the courts have struck a provision down as unconstitutional.

Revival presents special challenges in the context of an ex post facto challenge to a statute with as complicated a legislative history as SORA. Our holding does not affect the prospective application of the 2011 SORA to registrants who committed listed offenses after 2011, from the time of their conviction to the effective date of the 2020 SORA amendments. Accordingly, it is not accurate to say that the SORA amendments failed to alter the statutory scheme, leaving the previous version in place unchanged, as with the usual revival context. Compare with *Smith*, 246 Mich at 398; *McClellan*, 229 Mich at 213. It is possible that revival could nonetheless be applied only to pre-2011 registrants under a theory that the amendments were invalid as to retroactive application only, leaving

²⁸ MCL 8.4 provides that “[w]hensoever a statute, or any part thereof shall be repealed by a subsequent statute, such statute, or any part thereof, so repealed, shall not be revived by the repeal of such subsequent repealing statute.”

previous SORA formulations active.²⁹ However, doing so raises the same concerns of legislative infringement and practical complications discussed in conjunction with severability, and the prosecutor has offered no response to these concerns raised by defendant and amici.

The Legislature has modified SORA over the past nearly 30 years in a series of amendments introducing new provisions; contracting, expanding, and removing established provisions; creating new ameliorative provisions; and in the case of the 2011 amendments, completely restructuring the statutory scheme. Accordingly, SORA presents a different situation altogether than the prototypical single statutory amendment that represents the Legislature's intent to change a singular provision of the law and that can be neatly foreclosed from certain applications. In this case, given the extensive legislative history of SORA, it is unclear whether revival of earlier SORA formulations is consistent with the Legislature's intent. See *Ayotte*, 546 US at 330 (“[T]he touchstone for any decision about remedy is legislative intent, for a court cannot use its remedial powers to circumvent the intent of the legislature.”) (quotation marks and citation omitted). And, although not a dispositive obstacle, the sheer volume of past versions of SORA poses significant administrative difficulties for the Michigan State Police in attempting to define

²⁹ Although this Court has not, to date, used revival in the context of an *ex post facto* law, United States Supreme Court precedent suggests that it is possible. See *Weaver v Graham*, 450 US 24, 36 n 22; 101 S Ct 690; 67 L Ed 2d 17 (1981) (“The proper relief upon a conclusion that a state prisoner is being treated under an *ex post facto* law is to remand to permit the state court to apply, if possible, the law in place when his crime occurred.”).

and enforce multiple different registry schemes and for registrants in attempting to adhere to the requirements of an out-of-date registry scheme.

Having determined that severability and revival are inappropriate tools to remedy the constitutional violation in this case, we are constrained to hold that the 2011 SORA may not be retroactively applied to registrants whose criminal acts subjecting them to registration occurred before the enactment of the 2011 SORA amendments.³⁰

VI. CONCLUSION

We hold that the 2011 SORA, when applied to registrants whose criminal acts predated the enactment of the 2011 SORA amendments, violates the constitutional prohibition on ex post facto laws. As applied to defendant Betts, because the crime subjecting him to registration occurred in 1993, we order that his instant conviction of failure to register as a sex offender be vacated.

The case is remanded for further proceedings consistent with this opinion.

Elizabeth T. Clement
Bridget M. McCormack
Richard H. Bernstein
Megan K. Cavanagh

³⁰ No party has asked—and we have therefore declined to consider—whether the retroactive application of any post-2011 SORA amendments violates constitutional ex post facto provisions.

STATE OF MICHIGAN
SUPREME COURT

PEOPLE OF THE STATE OF MICHIGAN,

Plaintiff-Appellee,

v

No. 148981

PAUL J. BETTS, JR.,

Defendant-Appellant.

ZAHRA, J. (*concurring in part and dissenting in part*).

I join Parts I and II of Justice VIVIANO's opinion concurring in part and dissenting in part. I agree with his application of this Court's severability precedents to Michigan's Sex Offenders Registration Act, MCL 28.721 *et seq.*, as amended by 2011 PA 17 and 18. But I decline to join Part III because it is unnecessary to the resolution of this case.

Brian K. Zahra

STATE OF MICHIGAN
SUPREME COURT

PEOPLE OF THE STATE OF MICHIGAN,

Plaintiff-Appellee,

v

No. 148981

PAUL J. BETTS, JR.,

Defendant-Appellant.

VIVIANO, J. (*concurring in part and dissenting in part*).

I generally agree with the majority's holding that Michigan's Sex Offenders Registration Act (SORA), MCL 28.721 *et seq.*, as amended by 2011 PA 17 and 18 (the 2011 SORA), violates the Ex Post Facto Clauses of the state and federal Constitutions. But I disagree that the statute is not severable and would conclude that the unconstitutional portions of the statute can be removed to the extent necessary in this case. But doing so requires greater care than the majority offers in specifying the constitutional infirmities in the statute. The difficulties presented by the majority's analysis, as well as other problems posed by current precedent, should also lead us to consider whether a different approach to the severability analysis is needed and whether that approach better reflects the requirements of MCL 8.5, the general statute on severability.

I. PRINCIPLES OF SEVERABILITY

Our “Court has long recognized” that unconstitutional portions of a statute are not to be given effect if the constitutional portions of the statute remain operable. See *In re Request for Advisory Opinion Regarding Constitutionality of 2011 PA 38*, 490 Mich 295, 345; 806 NW2d 683 (2011). Our general rule therefore favors severability. *Id.*; see also 2 Singer, Sutherland Statutes and Statutory Construction (7th ed, November 2020 update), § 44:1 (“There is a presumption in favor of severability.”).¹ As Justice Thomas Cooley wrote, “It would be inconsistent with all just principles of constitutional law to adjudge these enactments void, because they are associated in the same act, but not connected with or dependent on others which are unconstitutional.” Cooley, *Constitutional Limitations* (1868), p 177.² The partial unconstitutionality of a statute “does not authorize the courts to declare the remainder void also,” unless the provisions are so entwined that the

¹ See also *Barr v American Ass’n of Political Consultants, Inc*, 591 US ___, ___; 140 S Ct 2335, 2350-2351; 207 L Ed 2d 784 (2020) (plurality opinion) (“From *Marbury v. Madison* to the present, apart from some isolated detours mostly in the late 1800s and early 1900s, the Court’s remedial preference after finding a provision of a federal law unconstitutional has been to salvage rather than destroy the rest of the law passed by Congress and signed by the President. The Court’s precedents reflect a decisive preference for surgical severance rather than wholesale destruction, even in the absence of a severability clause.”); *Seila Law LLC v Consumer Fin Protection Bureau*, 591 US ___, ___; 140 S Ct 2183, 2209; 207 L Ed 2d 494 (2020) (plurality opinion) (“Even in the absence of a severability clause, the ‘traditional’ rule is that ‘the unconstitutional provision must be severed unless the statute created in its absence is legislation that Congress would not have enacted.’”) (citation omitted).

² These general principles include, among others, the presumption that statutes are constitutional, that the Legislature intended its enactment to be constitutional, and that legislation should not be declared unconstitutional “except for clear and satisfactory reasons.” 2 Singer, Sutherland Statutes and Statutory Construction (7th ed, November 2020 update), § 44:1.

remaining portion is not “complete in itself, and capable of being executed wholly independent of that which was rejected” Cooley, p 178.

The Legislature has codified this favorable view of severability in MCL 8.5:

In the construction of the statutes of this state the following rules shall be observed, unless such construction would be inconsistent with the manifest intent of the legislature, that is to say:

If any portion of an act or the application thereof to any person or circumstances shall be found to be invalid by a court, such invalidity shall not affect the remaining portions or applications of the act which can be given effect without the invalid portion or application, provided such remaining portions are not determined by the court to be inoperable, and to this end acts are declared to be severable.^[3]

Under this statute, a court must “consider, first, whether the Legislature expressed that the provisions at issue were not to be severed from the remainder of the act.” *Blank v Dep’t of Corrections*, 462 Mich 103, 123; 611 NW2d 530 (2000). “If it did not, then [a court] must determine whether the unconstitutional portions are so entangled with the others that they cannot be removed without adversely affecting the operation of the act.” *Id.* Put differently, a court must determine that (1) the Legislature manifested an intent to remove the statute at issue from the general presumption of severability in MCL 8.5, and if not (2) whether the act is “capable of separation in fact” in that the constitutional portions represent an operable whole. 2 Singer, Sutherland Statutes and Statutory Construction (7th ed,

³ Shortly after passing this general severability statute in 1945 PA 119, the Legislature repealed severability clauses in specific statutes dating back to 1897. See 1945 PA 267, § 4 (“The legislature having incorporated into the statute on construction a uniform severability clause applicable to all public acts and declaring such acts to be severable, the provisions of Act No. 119 of the Public Acts of 1945 [i.e., the uniform severability act] are declared applicable to the following acts and the sections of such acts hereafter indicated are declared to be obsolete and are hereby repealed[.]”). These repeals demonstrate the universal application of MCL 8.5 across all statutes.

November 2020 update), § 44:3. In resolving the first question, we have considered whether “the Legislature ‘would have passed the statute had it been aware that portions therein would be declared to be invalid and, consequently, excised from the act.’ ” *In re Request for Advisory Opinion*, 490 Mich at 346 (citation omitted).

II. ANALYSIS

A. THE LEGISLATURE’S MANIFEST INTENT

The first question when applying MCL 8.5 is whether the Legislature manifested its intent to make SORA inseverable. The majority fails to point to, nor have I discovered, any statutory text or other material that would suggest—let alone “manifest”—the Legislature’s intent to shield SORA from the normal presumption favoring severability. Nor does the majority address whether the Legislature would have enacted SORA without its unconstitutional portions. As discussed below, the nature of this question focuses on the Legislature’s unexpressed intentions and thus is difficult to answer. Nevertheless, under my analysis below, only discrete portions of the statute would be severed. I have a difficult time believing that the Legislature, had it reflected on this possibility, would prefer that a complex and far-reaching statute like SORA should be eliminated simply because a few insular sections have been removed. Accordingly, there is no basis for concluding that the Legislature has manifested an intent that SORA be inseverable.

B. OPERABILITY OF THE VALID PORTIONS

The central question therefore is whether severing the unconstitutional portions of SORA leaves a complete and operable statute in place. The majority proclaims that even if removing the 2006 and 2011 amendments from SORA resulted in a constitutional statute,

those amendments “cannot be excised from retroactive application because doing so renders the statute unworkable.” But severance does not require taking a machete to the statute—few statutes would remain operable after that approach. Instead, “[w]hen confronting a constitutional flaw in a statute, the court should try to invalidate no more of the statute than necessary.” 2 Singer, Sutherland Statutes and Statutory Construction (7th ed, November 2020 update), § 44:4; see also *Alaska Airlines, Inc v Brock*, 480 US 678, 684; 107 S Ct 1476; 94 L Ed 2d 661 (1987) (“ ‘[A] court should refrain from invalidating more of the statute than is necessary’ ”) (citation omitted).

When considering whether smaller portions could be severed, the majority acknowledges that two pieces of the statute—the student-safety zones in MCL 28.733 to 28.736, as amended by 2005 PA 121, and the in-person reporting requirements in MCL 28.725(1), as amended by 2011 PA 17—“could be excised from retroactive application without affecting the statute’s workability.” In other words, the majority essentially admits that we could sever two portions of the statute and leave the rest operable. Of course, finding that the rest of the statute could remain operable without these requirements is not difficult—SORA did, in fact, operate without them before the 2006 and 2011 amendments that added them.

Under these circumstances, MCL 8.5 *requires* severance. And yet the majority shies away from this conclusion because deciding which parts to sever, in these circumstances, involves “essentially legislative choices.” But the relevant legislative choice here was made by the Legislature when it enacted MCL 8.5. And it is hard to see how MCL 8.5 could survive the majority’s logic; if the decision on how to sever certain “discrete” portions of SORA is impermissibly legislative, then severability would never be

permissible. See Fallon, *Facial Challenges, Saving Constructions, and Statutory Severability*, 99 Tex L Rev 215, 224 (2020) (“[C]haracterizations of the judicial role in severing statutes as involving an impermissible ‘rewriting’ prove too much insofar as they imply that courts should never sever statutes with invalid applications that Congress sought to prescribe.”). By rejecting the Legislature’s choice, codified in MCL 8.5, the majority reaches the baffling conclusion that wiping out an entire statute is more respectful of legislative intent than removing a few words or sections.

C. APPLICATION

Severing the unconstitutional portions of the statute does not require legislative decision-making. It does, however, require precision in defining the unconstitutional sections. The majority assesses the “aggregate effects of the 2011 SORA rather than the effects of each individual amendment.” While the United States Supreme Court suggested such an analysis in *Smith v Doe*, 538 US 84, 99-100; 123 S Ct 1140; 155 L Ed 2d 164 (2003), neither that Court nor ours has extended this mode of analysis to the question of severability. The United States Supreme Court itself has stated that portions of a statute that violate the Ex Post Facto Clause might be severed. See *Weaver v Graham*, 450 US 24, 36 n 22; 101 S Ct 960; 67 L Ed 2d 17 (1981).

The arguments in this case have generally focused on the in-person reporting requirements, the student-safety zones, and the public notification of the tiered-classification system. My analysis likewise centers on these provisions. For the reasons that follow, I would sever a few words from the reporting requirement, I would not decide

how much or little to sever of the student-safety zones, and I would not sever any of the tiered-classification system, which I do not believe is unconstitutional.

1. IMMEDIATE IN-PERSON REPORTING REQUIREMENT

At the time of defendant's present conviction for violating SORA, this requirement provided that an individual who resides in Michigan and is required to register under SORA "shall report in person and notify the registering authority having jurisdiction where his or her residence or domicile is located immediately after" various events occur, including changes of residence or domicile, establishment of e-mail addresses or designations used on the Internet, and when he or she "purchases or begins to regularly operate any vehicle" or discontinues ownership or use of the vehicle. MCL 28.725(1)(a), (f), and (g), as amended by 2011 PA 17. "Immediately" is defined in the statute to mean "within 3 business days." MCL 28.722(g), as amended by 2011 PA 17. These were the provisions defendant pleaded guilty to violating. In determining whether and how to sever this provision, we must go further than the majority in isolating the requirement's unconstitutional aspects under the relevant factors of the ex post facto analysis.

The majority's analysis demonstrates that this provision is unconstitutional punishment because it required immediate *in-person* reporting on a host of quotidian events, such as signing up for a new e-mail account. As defendant has persuasively argued, the need to immediately report in person is what restrains and disables him, which is one of the factors in the ex post facto analysis applicable here. See *Smith*, 538 US at 99-100.⁴

⁴ Because I agree with much of the majority's constitutional analysis, I will not examine each of the relevant factors but only those that have led me to reach a different conclusion as to severability.

Standing alone, a reporting requirement is not disruptive or restraining.⁵ Forcing a registrant to call or otherwise contact the authorities, even “immediately,” i.e., within three days, is not overly burdensome. But the requirement that the registrant arrange their affairs so that they can show up in person within three days after relatively routine events is, as the majority observes, a significant burden.

With regard to the excessiveness of the requirements in relation to a nonpunitive purpose, it is again the need to report *in person* within three days that proves problematic. The desire to keep close tabs on registrants by requiring frequent reporting bears a reasonable relationship to the nonpunitive purpose of protecting the public. The majority and various parties and amici cite statistical research indicating that sex offenders do not have unusually high recidivism rates. However, I am not yet ready to say that the Legislature was unreasonable in requiring frequent reporting to combat recidivism. For one thing, the research rests on data concerning sex offenders who were caught committing a subsequent offense. See, e.g., Hanson et al, *High-Risk Sex Offenders May Not Be High Risk Forever*, 29 J Interpersonal Violence 2792, 2796 (2014) (defining “offense-free” as “no new sexual offenses were detected during [the] time period”). And it is well

⁵ For example, the annual in-person reporting requirements—which, in any event, defendant was not convicted of violating—are not similarly burdensome because they are infrequent and can be planned in advance. See *United States v Under Seal*, 709 F3d 257, 265 (CA 4, 2013) (noting that periodic in-person reporting requirements were “‘inconvenient, but . . . not punitive’”), quoting *United States v WBH*, 664 F3d 848, 857 (CA 11, 2011); *Doe v Pataki*, 120 F3d 1263, 1285 (CA 2, 1997) (“Although we recognize that the duty to register in person every 90 days for a minimum of ten years is onerous, we do not believe that this burden is sufficiently severe to transform an otherwise nonpunitive measure into a punitive one.”).

established that sex crimes are seriously underreported. See Morgan & Kena, US Department of Justice, *Criminal Victimization, 2016: Revised* (October 2018, NCJ 252121), p 7 (showing that in 2016 only 23.2% of rapes and sexual assaults were reported, making it the most underreported class of crimes).⁶ As a result, it remains possible, if not likely, that the recidivism rates reported in the studies “ ‘underestimate the risk an offender will commit an offense over [his or her] lifetime.’ ” *Belleau v Wall*, 811 F3d 929, 933 (CA 7, 2016), quoting DeClue & Zavodny, *Forensic Use of the Static-99R: Part 4. Risk Communication*, 1 J Threat Assessment & Mgmt 145, 149 (2014); Scurich & John, Abstract, *The Dark Figure of Sexual Recidivism*, 37 Behav Sci & L 158 (2019) (“Virtually all of the studies [of sexual offender recidivism] define recidivism as a new legal charge or conviction for a sexual crime It is uncontroversial that such a definition of recidivism underestimates the true rate of sexual recidivism because most sexual crime is not reported to legal authorities, a principle known as the ‘dark figure of crime.’ . . . Under any configuration of assumptions, the dark figure is substantial, and as a consequence the disparity between recidivism defined as a new legal charge or conviction for a sex crime and recidivism defined as actually committing a new sexual crime is large. These findings

⁶ See also *Belleau v Wall*, 811 F3d 929, 933 (CA 7, 2016) (“There is serious underreporting of sex crimes, especially sex crimes against children. A nationwide study based on interviews with children and their caretakers found that 70 percent of child sexual assaults reported in the interviews had not been reported to police. . . . The true level of underreporting must be even higher, because the study did not account for sexual assaults that go unreported in the interviews. Another study finds that 86 percent of sex crimes against adolescents go unreported to police or any other authority, such as a child protective service.”).

call into question the utility of recidivism studies that rely exclusively on official crime statistics”).

Even were I more inclined to credit the studies on which the majority relied, I would defer to the Legislature on such matters when there is room for debate. Given the nature of our role of adjudicating individual disputes and the consequent institutional limitations this role entails, we must exercise “humility about the capacity of judges to evaluate the soundness of scientific and economic claims[.]” Barrett, *Countering the Majoritarian Difficulty*, 32 Const Comment 61, 74 (2017) (reviewing Barnett, *Our Republican Constitution: Securing the Liberty and Sovereignty of We the People* (New York: HarperCollins, 2016)).

Thus, the immediate reporting requirements are not excessive standing alone. What makes them excessive is the need to report *in person*. There has been no evidence put forward to believe that registrants are particularly apt to shirk their reporting obligation or to make false reports if they are not in person. Indeed, it is hard to see any connection between the in-person requirement and the contents of the required reports. For example, how does showing up in person make it more or less believable that the registrant really changed his or her e-mail address? I would therefore find that the in-person requirement is what transforms the immediate reporting requirement into a prohibited punishment under the Ex Post Facto Clauses.

Having pinpointed the source of the constitutional infirmity, the severance analysis is straightforward: I would sever the phrase “report in person and” from MCL 28.725(1), as amended by 2011 PA 17. The statute will still require that the registrant “notify the registering authority” when the various triggering events occur. In this respect, the statute

would resemble its pre-2011 version, which similarly required the registrant to “notify” the appropriate authorities. MCL 28.725(1), as amended by 2006 PA 402. The reporting requirement would therefore remain valid and operable, as would the remainder of SORA; only the need to make the reports in person would be removed from the statute.

2. STUDENT-SAFETY ZONES

With regard to the student-safety zones, the various questions posed by the majority about what to sever are largely misplaced. Even if the sections creating these zones were struck down in their entirety, the majority admits that the remaining provisions of SORA would be operable. These sections are tucked in a separate corner of SORA called “article II.” MCL 28.733 through MCL 28.736, as amended by 2005 PA 121. The zones are a discrete requirement that does not involve registration itself but rather a distinct limitation imposed on registrants. They are not entwined with the rest of SORA—they refer to SORA only to note that the geographic restrictions apply to individuals required to register under SORA “article II,” MCL 28.723 through MCL 28.730.

There is no need in this case to decide which parts of these sections should be severed. Defendant was not convicted under these provisions. Indeed, even he admits that if they were severed, his conviction must be upheld. All that MCL 8.5 requires is that the remaining constitutional portions of the statute be operable. Here, as noted, under any conceivable severance of the student-safety zones, the remaining portions would be operable, and the present dispute—whether defendant’s conviction can be upheld—would be resolved. In other words, a decision on how to sever the student-safety zones has no

relevance in resolving the case before the Court.⁷ It is, therefore, rather astounding that the majority would strike down the entire statute because, among other things, deciding how to do something that does not need to be done—sever the student-safety zones—would be an impermissible legislative action. See *People v McMurchy*, 249 Mich 147, 160; 228 NW 723 (1930) (“In *Brazee v Michigan*, [241 US 340; 36 S Ct 561; 60 L Ed 1034 (1916),] the court held that it was not necessary to go into the constitutionality of certain clauses of an act, where the act was severable and defendant had been convicted under a part of the act, the constitutionality of which could not be questioned.”). In sum, then, I agree that the student-safety zones are unconstitutional but would not decide in this case whether they could be severed in a manner that renders the remaining portions of these sections constitutional.

3. TIERED-CLASSIFICATION SYSTEM

The tiered-classification system is a different story. Under this framework, the registrant is publicly placed into one of three tiers depending on the offense of which he or she was convicted. The majority does not spend much time explaining the constitutional infirmities with the classification system. It notes that SORA’s public broadcasting of information resembles the historic punishment of shaming. And it observes that SORA resembles the aim of retribution because it classifies individuals without regard to individualized risk assessments. But once again, it is unclear which specific provisions the majority finds constitutionally troublesome for purposes of the severability analysis. As

⁷ The same was not true with regard to the reporting requirements, which contained the provisions that defendant pleaded guilty to violating. Deciding which portions of those requirements to sever is dispositive under my analysis.

amicus the Gratiot County Prosecutor rightly notes, however, the crux of defendant's argument was not with the lack of individualized risk assessments (although he does cover that) but more specifically with the public nature of the tiered classifications.

Specificity matters with respect to the tiered system. The majority correctly explains that the 2011 amendments "restructured SORA through the imposition of a tiered classification system, and the duties and requirements of each registrant were based on that registrant's tier classification." Severing the tiers would, as the majority concludes, undoubtedly result in an unworkable statute. The issues therefore are whether and to what extent the tiered system is unconstitutional and can be severed. There are two aspects of this issue that must be addressed: (1) Is it punitive to use criminal offenses as the basis for the tiered classification rather than an individualized risk assessment? and (2) Does the public availability of the registrant's tier classification constitute punishment?

With regard to individualized risk assessments, I struggle to see how the Legislature is imposing a punishment by tying registration classifications to the offense of which the individual was convicted. See MCL 28.722(k) and MCL 28.722(s) through (u), as amended by 2011 PA 17. The Legislature can reasonably conclude that violation of certain crimes portends a greater risk of recidivism or danger to the public than does violation of other crimes, and it can adjust the regulatory requirements accordingly. As the United States Supreme Court noted:

The *Ex Post Facto* Clause does not preclude a State from making reasonable categorical judgments that conviction of specified crimes should entail particular regulatory consequences. We have upheld against *ex post facto* challenges laws imposing regulatory burdens on individuals convicted of crimes without any corresponding risk assessment. . . . As stated in *Hawker* [*v New York*, 170 US 189, 197; 18 S Ct 573; 42 L Ed 1002 (1898)]:

“Doubtless, one who has violated the criminal law may thereafter reform and become in fact possessed of a good moral character. But the legislature has power in cases of this kind to make a rule of universal application” *Ibid.* The State’s determination to legislate with respect to convicted sex offenders as a class, rather than require individual determination of their dangerousness, does not make the statute a punishment under the *Ex Post Facto* Clause. [*Smith*, 538 US at 103-104.]

Given the Supreme Court’s holding, it is not surprising that the federal sex offender registration statute similarly links the registrant’s tier classification to the type of offense of which he or she was convicted. See 34 USC 20911.

Moreover, it is not clear that an individualized risk assessment offers a superior means for accurately appraising the probability that the registrant will commit another sex offense. An assessment tool like the Static-99R that the Attorney General endorses here produces “estimates . . . [that] pertain only to the odds that the released offender will subsequently be arrested for or convicted of—in short, detected—committing further sex crimes.” *Belleau*, 811 F3d at 933. As noted above, the data used in such an assessment relates to the risk of detection rather than the risk that the registrant will actually commit a new offense, whether detected or not; as a result, it might underestimate the relevant probability. *Id.* For these reasons, I cannot see how the lack of such a metric and the reliance on the convicted offense constitutes a punishment.

Furthermore, the publication of the registrant’s tier classification is not a punishment. Indeed, where, as here, the tier simply reflects the underlying offense, the tier classification itself provides the public with no new information. Cf. *Smith*, 538 US at 101 (“Although the public availability of the information may have a lasting and painful impact on the convicted sex offender, these consequences flow not from the Act’s registration and

dissemination provisions, but from the fact of conviction, already a matter of public record.”).⁸

Therefore, I would not find the tiered-classification system to be unconstitutional.

D. SUMMARY

In short, while I generally concur in the majority’s conclusion that SORA violates the Ex Post Facto Clauses of the state and federal Constitutions, I disagree that the offending statutory provisions applicable here are inseverable. The severability analysis requires a more exacting appraisal of the constitutional problems with particular provisions. In undertaking that examination, I would sever the immediate in-person reporting requirement from MCL 28.725(1), as amended by 2011 PA 17. I would also hold that although the student-safety zones are unconstitutional, it is unnecessary to decide whether those provisions could be severed in a manner that allows any portion of them to remain. Finally, I would hold that the publicly available tiered-classification system based on the registrant’s conviction is not unconstitutional.

My analysis would require upholding defendant’s conviction, given that he violated the severed version of MCL 28.725(1), as amended by 2011 PA 17. As severed, the provision still required him to register and report certain information to the authorities. His failure to do so violated the valid portions of the statute.

⁸ Even if I concluded that making this information publicly available is unconstitutionally punitive, these portions of the statute could be easily severed, as amicus the Gratiot County Prosecutor observes. The Court would need only strike the portion of MCL 28.728(1)(u), as amended by 2011 PA 18, providing that the registration shall include “[t]he individual’s tier classification”

III. HISTORICAL APPROACH TO SEVERABILITY

To the extent that the majority’s opinion reflects existing precedent—specifically, the focus on the Legislature’s hypothetical intentions—the majority’s opinion raises questions that should be considered in an appropriate future case. In particular, I would consider whether our precedent has focused too heavily on legislative intent and whether a more historically grounded approach to severability would better reflect the nature of judicial decision-making and the text of MCL 8.5.

The historical approach to severability rests on a few fundamental principles. Our courts do not sit as councils of revision, wielding a pen to strike out the offending portions of the statute or to remove the law from the statute books. See *Citizens Protecting Michigan’s Constitution v Secretary of State*, 503 Mich 42, 92 n 149; 921 NW2d 247 (2018) (“Despite our ruling [that an enacted provision is unconstitutional], we have no power to make the law disappear.”). Our authority is limited to the exercise of judicial power, by which we can “hear and determine controversies between adverse parties, and questions in litigation.” *Daniels v People*, 6 Mich 381, 388 (1859). The judicial “ ‘power exercised is that of ascertaining and declaring the law applicable to the controversy.’ ” *Seila Law LLC v Consumer Fin Protection Bureau*, 591 US ___, ___ ; 140 S Ct 2183, 2219; 207 L Ed 2d 494 (2020) (Thomas, J., concurring in part and dissenting in part), quoting *Massachusetts v Mellon*, 262 US 447, 488; 43 S Ct 597; 67 L Ed 1078 (1923). “In the context of a constitutional challenge, ‘[i]t amounts to little more than the negative power to disregard an unconstitutional enactment.’ ” *Seila Law LLC*, 591 US at ___; 140 S Ct at 2219 (Thomas, J., concurring in part and dissenting in part), quoting *Mellon*, 262 US at 488. Given the nature of our power, we cannot “excise, erase, alter, or otherwise

strike down a statute.” *Seila Law LLC*, 591 US at ___; 140 S Ct at 2220 (Thomas, J., concurring in part and dissenting in part).

In light of these central principles, courts historically did not claim to sever or strike down statutory language when facing statutes that were partially unconstitutional. Instead, they would simply apply the challenged statute together with the Constitution to the case at hand; if the statute conflicted with the Constitution, courts held the “law void to the extent of repugnancy,” but “there was no ‘next step’ in which courts inquired into whether the legislature would have preferred no law at all to the constitutional remainder” of the statute. Walsh, *Partial Unconstitutionality*, 85 NYU L Rev 738, 777 (2010); see also *Murphy v Nat’l Collegiate Athletic Ass’n*, 584 US ___, ___; 138 S Ct 1461, 1486; 200 L Ed 2d 854 (2018); cf. Tribe, *The Legislative Veto Decision: A Law by Any Other Name?*, 21 Harv J on Legis 1, 25-26 (1984) (advocating for a similar approach, under which courts are not regarded “as choosing how much or how little of a law to ‘strike down’ but as resolving controversies in a manner that rejects only such claims based upon a given law as are themselves deemed incompatible with the Constitution”). The general question, in other words, was whether the portion of the statute at issue could be applied in the case at hand and not whether the unconstitutional parts of the statute, unrelated to the case, precluded enforcing any part of the statute. In essence, the Constitution was found to have displaced the statute to the extent the statute contravened the Constitution. *Partial Unconstitutionality*, 85 NYU L Rev at 742 (“[U]nder a displacement-based approach, a court does not excise anything from a statute but instead determines the extent to which superior law displaces inferior law in resolving the particular case before it.”). Of course,

some constitutional defects might infect the rest of the statute to such an extent that no operable portions remain. See *The Legislative Veto Decision*, 21 Harv J on Legis at 25.⁹

The historical approach would appear to solve some of the problems with the current framework. One of the most significant difficulties is with the proposition that severability requires a court to determine whether the Legislature would have passed the statute without the unconstitutional portions had it known of their defects. See *In re Request for Advisory Opinion*, 490 Mich at 345.¹⁰ This question essentially forces a court to speculate about what the Legislature intended should occur if a statute is found partially unconstitutional—yet, the Legislature likely never thought about that scenario and did not provide for it through enacted text. The answer to the question—to the extent there is one—will be difficult to ascertain, and the search for it will take courts away from their prescribed role in determining what the statutory text means. See *Murphy*, 584 US at ___; 138 S Ct at

⁹ Courts in the 1850s began formulating the more modern approach focusing on the hypothetical intentions of legislatures. Nagle, *Severability*, 72 NC L Rev 203, 212-215 (1993) (noting this history and describing the first cases that “consider[ed] legislative intent—along with the ability of the remaining provisions of the statute to function—in deciding severability” and noting that “[t]his approach to severability gained immediate acceptance among state courts and has remained virtually unchallenged to this day”).

¹⁰ While the majority does not directly articulate this proposition, the majority’s construction of MCL 8.5 implies it. The majority states that MCL 8.5 requires that “the remaining application must be consistent with the manifest intent of the Legislature[.]” This statement suggests that the Legislature must have intended for the unsevered portions to be applicable on their own—in other words, that the Legislature would have adopted those portions even without the unconstitutional pieces. I believe that any such suggestion likely is incorrect. The reference in MCL 8.5 to “manifest intent” represents a threshold question: did the Legislature manifest its intent to exclude the statute at issue from the general rule of severability enacted in MCL 8.5? By requiring the intent to be “manifest,” MCL 8.5 seems to preclude resort to speculation about the Legislature’s hypothetical intentions. In any event, the majority here does not directly apply this factor, and I would leave for a future case the issue of how the factor relates to MCL 8.5.

1486-1487 (Thomas, J., concurring). As Justice Thomas wrote, the modern approach “requires judges to determine what Congress would have intended had it known that part of its statute was unconstitutional. But it seems unlikely that the enacting Congress had any intent on this question[.]” *Id.* at ___; 138 S Ct at 1486-1487. And, critically, “intentions do not count unless they are enshrined in a text that makes it through the constitutional process of bicameralism and presentment.” *Id.* at ___; 138 S Ct at 1487. See also Note, *Constitutional Avoidance, Severability, and a New Erie Moment*, 42 Harv J L & Pub Pol’y 649, 650 (2019) (criticizing the assumption, sometimes relied on in severability analyses, of “the existence of an unexpressed legislative intent that judges can discover”).

Another potential problem with the modern approach is that it enables a court to pass on the constitutionality of provisions that have scarce relationship to the case before the court. In other words, it potentially enables parties to challenge statutory provisions that they might lack standing to challenge. See *Murphy*, 584 US at ___; 138 S Ct at 1487 (“If one provision of a statute is deemed unconstitutional, the severability doctrine places every other provision at risk of being declared nonseverable and thus inoperative” irrespective of whether the plaintiff had standing to attack those provisions.). Severability might enable parties to evade a constitutionally valid statutory provision that applies to the dispute simply because other parts of the statute, which do not apply in the case, are unconstitutional. See Zimmerman, *Supplemental Standing For Severability*, 109 Nw U L Rev 285, 304 (2015) (noting the possibility that a party could “argue that, even if the part of the statute that applies to them is constitutional, that part is invalid because some *other* part of the statute is unconstitutional and cannot be severed”); see generally 2 Singer, Sutherland Statutes and Statutory Construction (7th ed, November 2020 update), § 44:2

(noting that severability raises this possibility “whenever a person not subject to the invalid provision, but nevertheless within the scope of the statute, seeks to attack the act by showing the entire act to be invalid by reason of the invalidity of a part”).¹¹ A few federal courts have found that a party lacks standing to make such arguments, although the United States Supreme Court has addressed such arguments without questioning standing. See *Supplemental Standing*, 109 Nw U L Rev at 306-307 (discussing the caselaw).¹²

¹¹ Along these lines, one could question whether defendant here has standing to challenge portions of the statute that do not apply, such as the student-safety zones. But as no one has raised the argument, the issue must await a future case. See *California v Texas*, 593 US ___, ___; ___ S Ct ___; ___ L Ed 2d ___ (2021) (Docket No. 19–840) (Thomas, J., concurring); slip op at 4-6 (noting that a similar argument concerning standing had not been properly raised and therefore was not addressed by the Court).

¹² See also 13A Wright & Miller, *Federal Practice & Procedure* (3d ed, April 2021 update), § 3531.9.4 (“So long as the valid applications can stand alone, moreover, the possibly invalid applications have not caused any injury to the party in court and a pronouncement of invalidity would not confer any remedial benefit. So it is often said that a person to whom a statute is validly applied may not challenge the statute on the ground that it might conceivably be applied unconstitutionally to others.”); Vermeule, *Saving Constructions*, 15 Geo L J 1945, 1951 (1997) (“*Jus tertii* severance occurs when the court has found that the application of the statute to the party before the court is constitutionally valid. The party then attempts to assert *jus tertii*—the rights of third parties—by claiming that other applications embraced by the statute are unconstitutional and that the court should therefore invalidate the statute as a whole. Under the traditional rule, however, courts generally do not permit such claims. Rather, the court enforces the valid application against the party before it, but refrains from adjudicating the constitutionality of applications other than those at bar. * * * The court’s response, however, rests necessarily (if implicitly) on a judgment that the statute is severable.”); cf. *California*, 593 US at ___ (Alito, J., dissenting); slip op at 15-16 (arguing that the majority’s logic foreclosed a finding that an individual has standing to challenge a constitutionally valid statutory provision on the basis that a related provision is unconstitutional and inseverable from the first).

In an appropriate future case, I would consider whether our precedent has gone off track with its focus on legislative intent and the need to address parts of statutes inapplicable to the case at hand. I would also consider whether MCL 8.5 is consonant with the historical approach and thereby avoids the possible problems discussed above. In particular, the Court should examine whether MCL 8.5 allows courts to enforce any valid provisions that can stand alone regardless of the constitutionality of the statute's other provisions. Or does MCL 8.5 require courts to examine the entire statute at issue and pencil off the portions that are unconstitutional?

IV. CONCLUSION

My questions concerning the historical approach to severability are for another day. Applying the plain language of MCL 8.5 in light of current precedent, I would conclude that the unconstitutional portions of SORA are severable and that defendant's conviction must be upheld. I therefore dissent from the majority's contrary conclusions.

David F. Viviano
Brian K. Zahra (except as to Part III)

WELCH, J., did not participate in the disposition of this case because the Court considered it before she assumed office.