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IN THE HOUSE OF REPRESENTATIVES

HOUSE BILL NO. 753

BY STATE AFFAIRS COMMITTEE

1	AN ACT
2	RELATING TO IMMIGRATION; AMENDING TITLE 18, IDAHO CODE, BY THE ADDITION OF A
3	NEW CHAPTER 89, TITLE 18, IDAHO CODE, TO DEFINE TERMS, TO PROVIDE FOR THE
4	CRIME OF ILLEGAL ENTRY FROM A FOREIGN NATION, TO PROVIDE FOR THE CRIME OF
5	ILLEGAL REENTRY BY CERTAIN ALIENS, TO PROVIDE FOR THE CRIME OF REFUSAL
6	TO COMPLY WITH AN ORDER TO RETURN TO A FOREIGN NATION, AND TO PROHIBIT
7	THE ABATEMENT OF PROSECUTION ON THE BASIS OF IMMIGRATION STATUS DE-
8	TERMINATION; AMENDING TITLE 19, IDAHO CODE, BY THE ADDITION OF A NEW
9	CHAPTER 63, TITLE 19, IDAHO CODE, TO ESTABLISH PROVISIONS REGARDING AN
10	ORDER TO RETURN TO A FOREIGN NATION; AMENDING CHAPTER 3, TITLE 5, IDAHO
11	CODE, BY THE ADDITION OF A NEW SECTION 5-347, IDAHO CODE, TO PROVIDE FOR
12	CIVIL IMMUNITY FOR AND INDEMNIFICATION OF LOCAL GOVERNMENT OFFICIALS,
13	EMPLOYEES, AND CONTRACTORS; AMENDING CHAPTER 3, TITLE 5, IDAHO CODE,
14	BY THE ADDITION OF A NEW SECTION 5-347A, IDAHO CODE, TO PROVIDE FOR
15	CIVIL IMMUNITY FOR AND INDEMNIFICATION OF STATE OFFICIALS, EMPLOYEES,
16	AND CONTRACTORS; AND DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE
17	DATE.

18 Be It Enacted by the Legislature of the State of Idaho:

SECTION 1. That Title 18, Idaho Code, be, and the same is hereby amended by the addition thereto of a <u>NEW CHAPTER</u>, to be known and designated as Chapter 89, Title 18, Idaho Code, and to read as follows:

22 CHAPTER 89 23 ILLEGAL ENTRY INTO THIS STATE

18-8901. DEFINITIONS. As used in this chapter:

- (1) "Alien" has the meaning assigned by 8 U.S.C. 1101, as that provision existed on January 1, 2023.
- (2) "Port of entry" means a port of entry in the United States as designated by 19 CFR 101.
- 18-8902. ILLEGAL ENTRY FROM FOREIGN NATION. (1) A person who is an alien commits an offense if the person enters or attempts to enter this state directly from a foreign nation at any location other than a lawful port of entry.
- (2) A violation of this section shall be a misdemeanor upon a first conviction. A second or subsequent conviction shall be a felony.
- (3) It shall be an affirmative defense to prosecution under this section that:
 - (a) The federal government has granted the defendant:
 - (i) Lawful presence in the United States; or
 - (ii) Asylum under 8 U.S.C. 1158;

- (b) The defendant's conduct does not constitute a violation of 8 U.S.C. 1325(a); or
- (c) The defendant was approved for benefits under the federal deferred action for childhood arrivals program between June 15, 2012, and July 16, 2021.
- (4) The following federal programs do not provide an affirmative defense for purposes of subsection (3) (a) of this section:
 - (a) The deferred action for parents of Americans and lawful permanent residents program; and
 - (b) Any program not enacted by the United States congress that is a successor to or materially similar to the program described by subsection
 - (3) (c) or paragraph (a) of this subsection.

- (5) Notwithstanding any other provision of law to the contrary, a defendant shall not be eligible for deferred adjudication or a withheld judgment if the defendant is charged with or convicted of an offense pursuant to this section.
- 18-8903. ILLEGAL REENTRY BY CERTAIN ALIENS. (1) A person who is an alien commits an offense if the person enters, attempts to enter, or is at any time found in this state after the person:
 - (a) Has been denied admission to or excluded, deported, or removed from the United States; or
 - (b) Has departed from the United States while an order of exclusion, deportation, or removal is outstanding.
- (2) A violation of this section shall be a misdemeanor, except that the violation shall be a felony if:
 - (a) The defendant's removal was subsequent to a conviction for commission of two (2) or more misdemeanors involving drugs, crimes against a person, or both;
 - (b) The defendant was excluded pursuant to 8 U.S.C. 1225(c) because the defendant was excludable under 8 U.S.C. 1182(a) (3) (B);
 - (c) The defendant was removed pursuant to the provisions of 8 U.S.C. chapter 12, subchapter V; or
 - (d) The defendant was removed pursuant to 8 U.S.C. 1231(a) (4) (B);
- (3) For purposes of this section, "removal" includes an order issued pursuant to section 19-6301, Idaho Code, or any other agreement in which an alien stipulates to removal pursuant to a criminal proceeding pursuant to either federal or state law.
- (4) Notwithstanding any other provision of law to the contrary, a defendant shall not be eligible for deferred adjudication or withheld judgment if the defendant is charged with or convicted of an offense pursuant to this section.
- 18-8904. REFUSAL TO COMPLY WITH AN ORDER TO RETURN TO FOREIGN NATION. (1) A person who is an alien commits an offense if:
 - (a) The person has been charged with or convicted of an offense pursuant to this chapter;
 - (b) A magistrate or judge, as applicable, has issued an order pursuant to section 19-6301, Idaho Code, for the person to return to the foreign nation from which the person entered or attempted to enter; and

(c) The person refuses to comply with the order.

(2) A violation of this section shall be a felony.

18-8905. ABATEMENT OF PROSECUTION ON BASIS OF IMMIGRATION STATUS DETERMINATION PROHIBITED. A court may not abate the prosecution of an offense pursuant to this chapter on the basis that a federal determination regarding the immigration status of the defendant is pending or will be initiated.

SECTION 2. That Title 19, Idaho Code, be, and the same is hereby amended by the addition thereto of a <u>NEW CHAPTER</u>, to be known and designated as Chapter 63, Title 19, Idaho Code, and to read as follows:

CHAPTER 63 ORDER TO RETURN TO FOREIGN NATION

- 19-6301. ORDER TO RETURN TO FOREIGN NATION. (1) A magistrate during a person's appearance pursuant to section 19-514 or 19-615, Idaho Code, may, after making a determination that probable cause exists for arrest for an offense pursuant to section 18-8902 or 18-8903, Idaho Code, order the person released from custody and issue a written order in accordance with subsection (3) of this section.
- (2) The judge in a person's case at any time after the person's appearance before a magistrate pursuant to section 19-514 or 19-615, Idaho Code, may, in lieu of continuing the prosecution of or entering an adjudication regarding an offense pursuant to section 18-8902 or 18-8903, Idaho Code, dismiss the charge pending against the person and issue a written order in accordance with subsection (3) of this section.
- (3) A written order authorized by subsection (1) or (2) of this section must discharge the person and require the person to return to the foreign nation from which the person entered or attempted to enter and may be issued only if:
 - (a) The person agrees to the order;
 - (b) The person has not previously been convicted of an offense under chapter 89, title 18, Idaho Code, or previously obtained a discharge under an order described by subsection (1) or (2) of this section;
 - (c) The person is not charged with another offense that is punishable as a felony; and
 - (d) Before the issuance of the order, the arresting law enforcement agency:
 - (i) Collects all available identifying information of the person, which must include taking fingerprints from the person and using other applicable photographic and biometric measures to identify the person; and
 - (ii) Cross-references the collected information with:
 - 1. All relevant local, state, and federal criminal databases; and
 - 2. Federal lists or classifications used to identify a person as a threat or potential threat to national security.
- (4) On a person's conviction of an offense under chapter 89, title 18, Idaho Code, the judge shall enter in the judgment in the case an order requiring the person to return to the foreign nation from which the person entered

or attempted to enter. An order issued pursuant to this subsection takes effect on completion of the term of confinement or imprisonment imposed by the judgment.

(5) An order issued pursuant to this section shall include:

- (a) The manner of transportation of the person to a port of entry, as defined in section 18-8901, Idaho Code; and
- (b) The law enforcement officer or state agency responsible for monitoring compliance with the order.
- (6) An order issued pursuant to this section shall be filed:
- (a) With the county clerk of the county in which the person was arrested, for an order described in subsection (1) of this section; or
- (b) With the clerk of the court exercising jurisdiction in the case, for an order described in subsection (2) or (4) of this section.
- (7) Not later than the seventh day after the date an order is issued pursuant to this section, the law enforcement officer or state agency required to monitor compliance with the order shall report the issuance of the order to the Idaho state police for inclusion in the Idaho criminal history database.
- SECTION 3. That Chapter 3, Title 5, Idaho Code, be, and the same is hereby amended by the addition thereto of a $\underline{\text{NEW SECTION}}$, to be known and designated as Section 5-347, Idaho Code, and to read as follows:
- 5-347. CIVIL IMMUNITY FOR AND INDEMNIFICATION OF LOCAL GOVERNMENT OFFICIALS, EMPLOYEES, AND CONTRACTORS. (1) Except as provided by subsection (4) of this section, a local government official, employee, or contractor shall be immune from liability for damages arising from a cause of action under state law resulting from an action taken by the official, employee, or contractor to enforce the provisions of chapter 89, title 18, Idaho Code, or an order issued pursuant to section 19-6301, Idaho Code, during the course and scope of the official's, employee's, or contractor's office, employment, or contractual performance for or service on behalf of the local government.
- (2) Subject to the provisions of subsection (3) of this section and except as provided by subsection (4) of this section, a local government shall indemnify an official, employee, or contractor of the local government for damages arising from a cause of action under federal law resulting from an action taken by the official, employee, or contractor to enforce the provisions of chapter 89, title 18, Idaho Code, or an order issued pursuant to section 19-6301, Idaho Code, during the course and scope of the official's, employee's, or contractor's office, employment, or contractual performance for or service on behalf of the local government.
- (3) Indemnification payments made pursuant to subsection (2) of this section by a local government shall not exceed:
 - (a) One hundred thousand dollars (\$100,000) to any one (1) person or three hundred thousand dollars (\$300,000) for any single occurrence in the case of personal injury or death; or
 - (b) Ten thousand dollars (\$10,000) for a single occurrence of property damage.

(4) Subsections (1) and (2) of this section shall not apply if the court or jury determines that the local government official, employee, or contractor acted in bad faith, with conscious indifference, or with recklessness.

- (5) A local government shall indemnify an official, employee, or contractor of the local government for reasonable attorney's fees incurred in defense of a criminal prosecution against the official, employee, or contractor for an action taken by the official, employee, or contractor to enforce the provisions of chapter 89, title 18, Idaho Code, or an order issued pursuant to section 19-6301, Idaho Code, during the course and scope of the official's, employee's, or contractor's office, employment, or contractual performance for or service on behalf of the local government.
- (6) The provisions of this section may not be construed to waive any statutory limits on damages under state law.
- (7) For a civil action brought against a person who may be entitled to immunity or indemnification pursuant to this section, an appeal must be taken directly to the Idaho supreme court.
- (8) The provisions of this section shall not affect a defense, immunity, or jurisdictional bar available to a local government or an official, employee, or contractor of a local government.
- (9) As used in this section, "damages" includes any and all damages, fines, fees, penalties, court costs, attorney's fees, or other assessments.
- SECTION 4. That Chapter 3, Title 5, Idaho Code, be, and the same is hereby amended by the addition thereto of a <u>NEW SECTION</u>, to be known and designated as Section 5-347A, Idaho Code, and to read as follows:
- 5-347A. CIVIL IMMUNITY FOR AND INDEMNIFICATION OF STATE OFFICIALS, EMPLOYEES, AND CONTRACTORS. (1) Except as provided by subsection (4) of this section, an elected or appointed state official or a state employee or contractor is immune from liability for damages arising from a cause of action under state law resulting from an action taken by the official, employee, or contractor to enforce the provisions of chapter 89, title 18, Idaho Code, or an order issued pursuant to section 19-6301, Idaho Code, during the course and scope of the official's, employee's, or contractor's office, employment, or contractual performance for or service on behalf of the state.
- (2) Except as provided by subsection (4) of this section, the state shall indemnify an elected or appointed state official or a state employee or contractor for damages arising from a cause of action under federal law resulting from an action taken by the official, employee, or contractor to enforce the provisions of chapter 89, title 18, Idaho Code, or an order issued pursuant to section 19-6301, Idaho Code, during the course and scope of the official's, employee's, or contractor's office, employment, or contractual performance for or service on behalf of the state.
- (3) Notwithstanding the provisions of any other law to the contrary, an indemnification payment made pursuant to subsection (2) of this section shall not be subject to an indemnification limit under the laws of this state.
- (4) The provisions of subsections (1) and (2) of this section shall not apply if the court or jury determines that the state official, employee, or contractor acted in bad faith, with conscious indifference, or with recklessness.

(5) The state shall indemnify a state official, employee, or contractor for reasonable attorney's fees incurred in defense of a criminal prosecution against the official, employee, or contractor for an action taken by the official, employee, or contractor to enforce the provisions of chapter 89, title 18, Idaho Code, or an order issued pursuant to section 19-6301, Idaho Code, during the course and scope of the official's, employee's, or contractor's office, employment, or contractual performance for or service on behalf of the state.

- (6) A state official, employee, or contractor who may be entitled to indemnification pursuant to subsection (2) of this section is entitled to representation by the attorney general in an action in connection with which the official, employee, or contractor may be entitled to that indemnification.
- (7) The provisions of this section shall not be construed to waive any statutory limits on damages under state law.
- (8) For a civil action brought against a person who may be entitled to immunity or indemnification pursuant to this section, an appeal must be taken directly to the Idaho supreme court.
- (9) The provisions of this section shall not affect a defense, immunity, or jurisdictional bar available to the state or an official, employee, or contractor of the state.
- (10) As used in this section, "damages" includes any and all damages, fines, fees, penalties, court costs, attorney's fees, or other assessments.

SECTION 5. An emergency existing therefor, which emergency is hereby declared to exist, this act shall be in full force and effect on and after July 1, 2024.