# HIBBING COMMUNITY COLLEGE COURSE OUTLINE

COURSE NUMBER & TITLE: LAW 1515: Minnesota Statutes:

CREDITS: 4 (4 Lec/0 Lab)
PREREQUISITES: None

#### **CATALOG DESCRIPTION:**

Minnesota Statutes covers a study of MN Chapter 609 of the Minnesota Criminal Code and the selected statutes used more frequently by law enforcement officers. These statutes are analyzed and applied to hypothetical situations. Included are definitions and terms.

### **OUTLINE OF MAJOR CONTENT AREAS:**

- I. Minnesota criminal code (MN Chapter 609)
  - A. General principles
    - 1. Scope and intent
    - 2. Definitions
  - B. Definitions
    - 1. Crime
    - 2. Petty misdemeanor
    - 3. Misdemeanor
    - 4. Gross misdemeanor
    - 5. Felony
    - 6. Conviction
    - 7. Dangerous weapon
    - 8. Bodily harm
    - 9. Substantial bodily harm
    - 10. Great bodily harm
    - 11. Mental state
    - 12. Assault
    - 13. Threaten and harass
    - 14. Coercion
  - C. Sentences
    - 1. Terms
    - 2. Guidelines
    - 3. Grid
  - D. Anticipatory crimes
    - 1. Attempts
    - 2. Conspiracy
  - E. Homicide and suicide
    - 1. Heinous crime
    - 2. Murder in the 1<sup>st</sup> degree

- 3. Murder in the 2<sup>nd</sup> degree
- 4. Murder in the 3<sup>rd</sup> degree
- 5. Manslaughter in the 1<sup>st</sup> degree
- 6. Manslaughter in the 2<sup>nd</sup> degree
- 7. Criminal vehicular homicide and injury
- 8. Suicide

### F. Crimes against the person

- 1. Assault in the 1<sup>st</sup> degree
- 2. Assault in the 2<sup>nd</sup> degree
- 3. Assault in the 3<sup>rd</sup> degree
- 4. Assault in the 4<sup>th</sup> degree
- 5. Assault in the 5<sup>th</sup> degree
- 6. Domestic assault
- 7. Mistreatment of persons confined
- 8. Mistreatment of residents or patients
- 9. Great bodily harm caused by distribution of drugs
- 10. Use of drugs to injure or facilitate crime
- 11. Simple robbery
- 12. Aggravated robbery
- 13. Kidnapping
- 14. Double jeopardy; kidnapping
- 15. False imprisonment
- 16. Abduction
- 17. Depriving another of custodial or parental rights

## G. Crimes against unborn children

- 1. Definitions
- 2. Murder of an unborn child in the 1<sup>st</sup> degree
- 3. Murder of an unborn child in the 2<sup>nd</sup> degree
- 4. Murder of an unborn child in the 3<sup>rd</sup> degree
- 5. Manslaughter of an unborn child in the 1<sup>st</sup> degree
- 6. Manslaughter of an unborn child in the 2<sup>nd</sup> degree
- 7. Assault of an unborn child in the 1<sup>st</sup> degree
- 8. Assault of an unborn child in the 2<sup>nd</sup> degree
- 9. Assault of an unborn child in the 3<sup>rd</sup> degree
- 10. Injury or death of an unborn child in commission of a crime

#### H. Sex crimes

- 1. Sodomy
- 2. Bestiality
- 3. Prostitution
- 4. Disorderly house
- Definitions
- 6. Criminal sexual conduct in the 1<sup>st</sup> degree
- 7. Criminal sexual conduct in the 2<sup>nd</sup> degree
- 8. Criminal sexual conduct in the 3<sup>rd</sup> degree
- 9. Criminal sexual conduct in the 4<sup>th</sup> degree
- 10. Criminal sexual conduct in the 5<sup>th</sup> degree

- 11. Solicitation of children to engage in sexual conduct
- 12. Terms
- I. Crimes against the family
  - 1. Malicious punishment of a child
  - 2. Neglect or endangerment of a child
  - 3. Permitted actions
- J. Crimes affecting public officer or employee
  - 1. Definitions
  - 2. Bribery
  - 3. Corruptly influencing legislator
  - 4. Misconduct of public officer or employee
  - 5. Officer not filing security
  - 6. Public office, illegally assuming; nonsurrender
  - 7. Failure to pay over state funds
  - 8. Public officer; unauthorized compensation
  - 9. Permitting false claims against government
  - 10. Presenting false claims to public officer or body
  - 11. Interference with property in official custody
  - 12. Impersonating officer
- K. Crimes against the administration of justice
  - 1. Perjury
  - 2. Escape from custody
  - 3. Commission of crime while wearing bullet resistant vest
  - 4. Fleeing a peace officer in a motor vehicle
  - 5. Release, failure to appear
  - 6. Aiding an offender
  - 7. Concealing criminal proceeds
  - 8. Engaging in business concealing criminal proceeds
  - 9. Warning subject of investigation
  - 10. Tampering with a witness
  - 11. Obstructing legal process
  - 12. Interference with dead body
  - 13. Falsely reporting crime
  - 14. Giving peace officer false name
  - 15. Falsely reporting child abuse
  - 16. Simulating legal process
  - 17. Bribery
  - 18. Misconduct of judicial officer
- Theft and related crimes
  - 1. Theft
  - 2. Possession of shoplifting gear
  - 3. Return of stolen property to owners
  - 4. Bringing stolen goods into state
  - 5. Receiving stolen property
  - 6. Issuance of dishonored checks
  - 7. Embezzlement of public funds

- 8. Misusing credit card to secure services
- 9. Motor vehicle tampering
- 10. Rustling and livestock theft
- 11. Forfeitures
- M. Damage or trespass to property
  - 1. Definitions
  - 2. Arson in the 1<sup>st</sup> degree
  - 3. Arson in the 2<sup>nd</sup> degree
  - 4. Arson in the 3<sup>rd</sup> degree
  - 5. Excluded fires
  - 6. Wildfire arson
  - 7. Negligent fires; dangerous smoking
  - 8. Burglary
  - 9. Double jeopardy
  - 10. Possession of burglary tools
  - 11. Damage to property
  - 12. Killing or harming a police dog
  - 13. Trespass
  - 14. Insurance fraud
- N. Forgery and related crimes
  - 1. Aggravated forgery
  - 2. Forgery
  - 3. Check forgery
  - 4. Obtaining signature by false pretense
  - 5. Recording forged instrument
  - 6. Fraudulent statements
  - 7. False certification by notary public
  - 8. State lottery fraud
- O. Crimes against public safety and health
  - 1. Dangerous weapons
  - 2. Machine guns and short barreled shotguns
  - 3. Environment, criminal penalties
  - 4. Set guns
  - 5. Exposure to unused refrigerator
  - 6. Unlawful deposit of garbage
  - 7. Unlawful smoking
  - 8. Sale of tobacco to children
  - 9. False fire alarms
- P. Public misconduct or nuisance
  - 1. Adulteration
  - 2. Unlawful assembly
  - 3. Riot
  - 4. Terroristic threats
  - 5. Disorderly conduct
  - 6. Vagrancy
  - Public nuisance

- 8. Concealing identity
- 9. Interference with privacy
- 10. Harassment; restraining order
- Stalking
- Q. Gambling
  - 1. Definitions
  - 2. Acts relating to gambling
  - Other acts relating to gambling
  - 4. Operations permitted
  - 5. Lawful gambling
- R. Crimes against reputation
  - 1. Criminal defamation
  - 2. False information to news media
- S. Crimes relating to communications
  - 1. Emergency communications; kidnappings
  - 2. Divulging telephone message
  - 3. Emergency telephone calls and communications
  - 4. Obscene or harassing telephone calls
  - 5. Letter, telegram, or package opening
  - 6. Interfering with cable communications
- T. Crimes relating to a business
  - 1. Ticket scalping
  - 2. Misconduct of junk dealer
  - 3. Fraud in obtaining credit
  - 4. Financial transaction fraud
- U. Miscellaneous crimes
  - 1. Falsely impersonating another
  - 2. Crimes against railroad property
  - 3. False traffic signal
  - 4. Crimes involving signal
  - 5. Use of police radios during commission of crime
- V. Crimes against commerce
  - 1. Commercial bribery
  - 2. Computer crime
  - 3. Computer damage
  - 4. Computer theft
  - 5. Unauthorized computer access
  - 6. Telecommunications fraud
  - Racketeering
  - 8. Criminal forfeiture
- II. Selected statutes for peace officers
  - A. Firearms; dangerous weapons
    - 1. Definitions
    - 2. Certain persons not to have pistols
    - 3. Carrying weapons without permit
    - 4. Transferee permit

- 5. Reporting of suspicious wounds
- 6. Gunshot wounds, peace officer discharging firearms
- 7. Security guard, discharge of firearms
- 8. Possession of firearm by nonresident alien
- 9. Interference with use of public property
- 10. Tear gas
- 11. Intentional release of harmful substance
- B. Minnesota controlled substance laws
  - 1. Sale and use of toxic substances
  - 2. Sale of toxic substances to children
  - Definitions
  - 4. Legend drugs, prescribe, possess
  - 5. Possession and sale of hypodermic syringes
  - 6. Schedules of controlled substances
  - 7. Controlled substance crime in the 1<sup>st</sup> degree
  - 8. Controlled substance crime in the 2<sup>nd</sup> degree
  - 9. Controlled substance crime in the 3<sup>rd</sup> degree
  - 10. Controlled substance crime in the 4<sup>th</sup> degree
  - 11. Controlled substance crime in the 5<sup>th</sup> degree
  - 12. Simulated controlled substances
  - 13. Importing controlled substances across state line
  - 14. Other controlled substances offenses
  - 15. Permissive inference or knowing possession
  - 16. Possession of drug paraphernalia
  - 17. Manufacture or delivery of drug paraphernalia
  - 18. Advertisement of drug paraphernalia
  - 19. Terms
  - Precursors of controlled substances
  - 21. Report of transactions
  - 22. Exceptions
  - 23. Sales persons eligible
  - 24. Discharge and dismissal
- C. Emergency mental commitment
  - 1. Definitions
  - 2. Emergency admission
  - 3. Procedures for commitment
- D. Minnesota liquor laws
  - 1. Hours and days of sale
  - 2. Person under 21; illegal acts
  - 3. Sales of obviously intoxicated persons
  - 4. Gross misdemeanors
  - Misdemeanors
  - Search warrants
  - 7. Civil actions
  - 8. Drunkenness not a crime
- E. Miscellaneous statutes

- 1. Explosive and incendiary devises
- 2. Fireworks
- 3. Sale, possession of fireworks
- 4. Officers may seize illegal fireworks
- 5. Police communication equipment
- 6. Priority of police communication
- 7. Innkeeper liability for property of guest
- 8. Overstaying guest
- 9. Undesirable guest, ejection of
- 10. Liability notice
- 11. Setting fire to hotel belongings
- 12. Smoking in designated nonsmoking rooms
- 13. Fraud; proof of fraud
- 14. Innkeeper's lien
- 15. Indecent exposure
- 16. Use of minors in sexual performance
- 17. Possession pictorial representations of minors
- 18. Effect of delivery
- 19. Unsolicited financial transaction cards
- 20. Lost or stolen financial transaction cards
- 21. Married women; name on card
- 22. Disputed accounts
- 23. Surcharges on credit cards
- 24. Buyer's right to cancel
- 25. Return of payments or goods
- 26. Damages
- 27. Disclosure obligation
- 28. Penalties: remedies
- 29. Duties of peace officers
- 30. Overworking or mistreating animals
- 31. Investigation of cruelty complaints
- 32. Disposition of seized animals
- 33. Cruelty to animal's statutes
- 34. Reporting of maltreatment of vulnerable adults
- 35. Collection, security, and dissemination of records
- 36. Access to government data
- 37. Rights of subjects of data
- 38. Duties of responsible authority
- 39. Temporary classification
- 40. Duties of the commissioner
- 41. Opinions by the commissioner
- 42. Civil remedies
- 43. Penalties
- 44. Data on decedents
- 45. Energy and financial data and statistics
- 46. Public safety data

- 47. Public employee's retirement association data
- 48. Department of public service data
- 49. Domestic abuse data
- 50. Comprehensive law enforcement data
- 51. Medical examiner data
- 52. Court services data
- 53. Corrections and detention data
- 54. Investigative detention data
- 55. Security service data
- 56. Criminal history data
- 57. Community dispute resolution center data
- 58. Dissemination of data
- 59. Government data practices
- 60. Living apart from parents and managing financial affairs, consent for self
- 61. Marriage or giving birth, consent for health service for self or child
- 62. Pregnancy, venereal disease, chemical abuse, abortion
- 63. Emergency treatment
- 64. Hepatitis B vaccination
- 65. Representations of persons rendering service
- 66. Information to parents
- 67. Financial responsibility
- 68. Board-private detective/protective agent services
- 69. Powers and duties
- 70. Employees
- 71. Rulemaking
- 72. Exemptions
- 73. Employees of license holders
- 74. Training
- 75. People engaged-private detectives/protective agents
- 76. Licenses
- 77. Application for license
- 78. Prohibited acts
- 79. Conditions of licensing
- 80. Fees
- 81. Disciplinary action
- 82. Administrative penalties
- 83. Violations; penalties
- 84. Uniforms; peace officers, security guards; color
- 85. Unfair discriminatory practices
- 86. Limitations on waiver
- 87. Affirmative marketing regulations
- 88. Rental housing priority; accessible units
- 89. Department of human rights
- 90. Duties of commissioner

- 91. Grievances
- 92. Access to case files
- 93. Hearings
- 94. Certificates of compliance for public contracts
- 95. Rules of certificates of compliance
- 96. Enforcement
- 97. Americans with Disabilities Act (ADA) concerns for peace officers
- F. Peace officer duties associated with state statute
  - 1. When arrest may be made without a warrant
  - Bail in cases of domestic assault
  - 3. Allowing probable cause arrest for domestic violence
  - 4. Temporary orders and restraining orders
  - 5. Domestic abuse act
  - Data collection
  - 7. Law enforcement agencies; duty to inform victims or right to file claim
  - 8. Interviews with child abuse victims
  - 9. Missing child reports
  - 10. Records pertaining to victim identity confidential
  - 11. Reporting of crimes motivated by bias
  - 12. Pursuit of fleeing subjects by peace officer
  - 13. Gunshot wounds, discharge of firearms reports
  - 14. Crime victims' reparations
- III. Inspection
  - A. Stand inspection

#### COURSE GOALS/OBJECTIVES/OUTCOMES:

#### Students will

- 1. cite elements of miscellaneous statutes.
- define elements of crimes against reputation.
- 3. define elements of crime resulting in death.
- define elements of crimes against family.
- define elements of crimes against safety and health.
- 6. define elements of crimes against unborn children.
- 7. define elements of crimes involving public offices.
- 8. define elements of crimes relating to business.
- 9. define elements of crimes relating to communications.
- 10. define elements of crimes relating to gambling.
- 11. define elements of damage and trespass to property.
- 12. define elements of forgery and related crimes.
- 13. define elements of sex crimes.
- 14. define elements of theft and related crimes.
- 15. define elements of and types of crimes against the person.
- 16. define elements of crimes against administration justice.

- 17. define elements of crimes relating to public misconduct.
- 18. define general principles-Chapter 609.
- 19. demonstrate proper equipment (pens, notebook, etc.).
- 20. demonstrate uniform cleanliness
- 21. demonstrate uniform completeness
- 22. describe duties and procedures for mentally ill.
- 23. describe duties and procedures for chemically dependent.
- 24. describe elements of crimes against commerce.
- 25. describe elements of crimes in miscellaneous crimes category.
- 26. describe principles for sentencing guidelines.
- 27. display appropriate hair style, shave.
- 28. explain and describe controlled substances statutes.
- 29. explain definition of anticipatory crimes.
- 30. explain special duties of officer associated with specific statutes
- 31. follow inspection procedures (policy 10.04).
- 32. identify selected statutes referring to dangerous weapons.
- 33. identify and define statutes relating to peace officers.
- 34. define elements of crimes involving animals.
- 35. define elements of crimes involving fireworks.
- 36. identify laws relating to peace officer special duties.
- 37. explain MN government data practices act.
- 38. identify discrimination laws.
- 39. identify MN liquor laws.
- 40. identify private detective licensing/uniform requirements.
- 41. identify vulnerable adult reporting procedures.

#### MNTC GOALS AND COMPETENCIES MET:

N/A

#### **HCC COMPETENCIES MET:**

Working Productively and Cooperatively Communicating Clearly and Effectively Thinking Creatively and Critically Social/Civic Responsibility

#### **STUDENT CONTRIBUTIONS:**

The students are expected to attend all lectures, participate in class activities, participate and implement input into class discussions, hand in outside assignments when due and fill out/complete all necessary forms and handouts.

# STUDENT ASSESSMENT SHALL TAKE PLACE USING INSTRUMENTS SELECTED/DEVELOPED BY THE COURSE INSTRUCTOR.

# SPECIAL INFORMATION: (SPECIAL FEES, DIRECTIVES ON HAZARDOUS MATERIALS, ETC.):

AASC APPROVAL DATE: December 17, 2014

REVIEW DATE: December 2019

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