1	STATE OF OKLAHOMA
2	1st Session of the 60th Legislature (2025)
3	POLICY COMMITTEE RECOMMENDATION
4	FOR HOUSE BILL NO. 1592 By: George
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7	POLICY COMMITTEE RECOMMENDATION
8	An Act relating to larceny; providing elements of organized retail crime; providing penalties; amending
9 10	21 O.S. 2021, Section 425, which relates to patterns of criminal offenses; expanding scope of offense;
10	amending 21 O.S. 2021, Section 792, which relates to robbery; deleting exception; amending 21 O.S. 2021, Section 1721 as amended by Section 1 Chapter 176
11	Section 1731, as amended by Section 1, Chapter 176, O.S.L. 2024 (21 O.S. Supp. 2024, Section 1731), which
12	relates to larceny of merchandise; modifying period of aggregated offenses; amending Section 1, Chapter
13	333, O.S.L. 2023 (21 O.S. Supp. 2024, Section 2200), which relates to the Oklahoma Organized Retail Crime Task Force; recreating Task Force; providing for the
15	continuation of appointment selections; authorizing the Office of the Attorney General to staff the task
16	force and employ task force officers; stating duties of officers; providing for codification; and
17	providing an effective date.
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20	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
21	SECTION 1. NEW LAW A new section of law to be codified
22	in the Oklahoma Statutes as Section 1731.2 of Title 21, unless there
23	is created a duplication in numbering, reads as follows:
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A. Actions relating to theft, retail theft, or larceny shall
 constitute organized retail crime when two or more of the following
 circumstances occur:

The property taken is intended for resale;
 Such property is taken by two or more persons acting
 jointly;

3. The persons taking the property do so while possessing tools
of theft including, but not limited to, tag cutters, foil-lined
bags, weapons, or other means of evading detection;

The persons taking the property attempt to exit through fire
 escapes, employee exits, or other non-public means of entry or exit;
 The persons taking such property have a means of getaway to

13 evade capture or arrest;

14 6. The persons taking such property remove, destroy,
15 deactivate, or knowingly evade any component of an anti-shoplifting
16 or inventory control device to prevent the activation of that device
17 or to facilitate another person in committing retail crime;

18 7. A person receives, purchases, or possesses retail 19 merchandise for sale or resale knowing or believing the retail 20 merchandise was stolen from a retail merchant;

21 8. The persons use any container, device, or other article to 22 facilitate a retail crime;

239. The persons use the motor vehicle of another person or a24 rented or stolen motor vehicle when committing retail crime; or

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1 10. The persons use a paper, fraudulent, altered, or obstructed 2 license plate, use a license plate meant for a different vehicle, or 3 do not have any license plate.

4 Violations of this section shall be punished as follows: Β. 5 1. In the event the value of the property is less than Fifteen Thousand Dollars (\$15,000.00), the person shall be punished by 6 7 imprisonment in the custody of the Department of Corrections for a term not to exceed five (5) years or in the county jail for a term 8 9 not to exceed one (1) year, or by a fine not to exceed One Thousand 10 Dollars (\$1,000.00), or by both such imprisonment and fine; or

11 2. If the value of the property is Fifteen Thousand Dollars
12 (\$15,000.00) or more, the person shall be punished by imprisonment
13 in the custody of the Department of Corrections for a term not to
14 exceed eight (8) years, or by a fine not to exceed One Thousand
15 Dollars (\$1,000.00), or by both such imprisonment and fine.

16 C. The person shall also be ordered to pay restitution to the 17 victim as provided in Section 991f of Title 22 of the Oklahoma 18 Statutes.

19 SECTION 2. AMENDATORY 21 O.S. 2021, Section 425, is
20 amended to read as follows:

21 Section 425. A. Any person who engages in a pattern of 22 criminal offenses in two or more counties <u>or municipalities</u> in this 23 state or who attempts or conspires with others to engage in a 24 pattern of criminal offenses shall, upon conviction, be punishable

punished by imprisonment in the Department of Corrections for a term not exceeding two (2) years, or imprisonment in the county jail for a term not exceeding one (1) year, or by a fine in an amount not more than Twenty-five Thousand Dollars (\$25,000.00), or by both such fine and imprisonment. Such punishment shall be in addition to any penalty imposed for any offense involved in the pattern of criminal offenses. Double jeopardy shall attach upon conviction.

8 B. For purposes of this act, "pattern of criminal offenses"9 means:

Two or more criminal offenses are committed that are part of
 the same plan, scheme, or adventure; or

12 2. A sequence of two or more of the same criminal offenses are 13 committed and are not separated by an interval of more than thirty 14 (30) days between the first and second offense, the second and 15 third, and so on; or

3. Two or more criminal offenses are committed, each proceeding from or having as an antecedent element a single prior incident or pattern of fraud, robbery, burglary, theft, identity theft, receipt of stolen property, false personation, false pretenses, obtaining property by trick or deception, taking a credit or debit card without consent, or the making, transferring or receiving of a false or fraudulent identification card.

C. Jurisdiction and venue for a pattern of criminal offenses
 occurring in multiple counties in this state shall be determined as

1 provided in Section ± 125.1 of this act Title 22 of the Oklahoma
2 Statutes.

3 SECTION 3. AMENDATORY 21 O.S. 2021, Section 792, is 4 amended to read as follows:

5 Section 792. To constitute robbery, the force or fear must be 6 employed either to obtain or retain possession of the property, or 7 to prevent or overcome resistance to the taking. If employed merely 8 as a means of escape, it does not constitute robbery.

9 SECTION 4. AMENDATORY 21 O.S. 2021, Section 1731, as
10 amended by Section 1, Chapter 176, O.S.L. 2024 (21 O.S. Supp. 2024,
11 Section 1731), is amended to read as follows:

Section 1731. A. Larceny of merchandise held for sale inretail or wholesale establishments shall be punishable as follows:

14 1. For the first or second conviction, in the event the value 15 of the goods, edible meat, or other corporeal property which has 16 been taken is less than One Thousand Dollars (\$1,000.00) Five 17 Hundred Dollars (\$500.00), the person shall be quilty of a 18 misdemeanor punishable by imprisonment in the county jail for a term 19 not exceeding thirty (30) days, and by a fine not less than Ten 20 Dollars (\$10.00) nor more than Five Hundred Dollars (\$500.00); 21 provided, for the first or second conviction, in the event more than 22 one item of goods, edible meat, or other corporeal property has been 23 taken, punishment shall be by imprisonment in the county jail for a 24

1 term not to exceed thirty (30) days, and by a fine not less than 2 Fifty Dollars (\$50.00) nor more than Five Hundred Dollars (\$500.00);

2. For a third or subsequent conviction, in the event the value
of the goods, edible meat, or other corporeal property which has
been taken is less than One Thousand Dollars (\$1,000.00) Five
<u>Hundred Dollars (\$500.00)</u>, the person shall be guilty of a
misdemeanor and shall be punished by imprisonment in the county jail
for a term not to exceed one (1) year, and by a fine not exceeding
One Thousand Dollars (\$1,000.00);

3. In the event the value of the goods, edible meat, or other corporeal property is One Thousand Dollars (\$1,000.00) Five Hundred Dollars (\$500.00) or more but less than Two Thousand Five Hundred Dollars (\$2,500.00), the person shall be guilty of a felony and shall be punished by imprisonment in the custody of the Department of Corrections for a term not to exceed two (2) years, and by a fine not to exceed One Thousand Dollars (\$1,000.00);

17 4. In the event the value of the goods, edible meat, or other 18 corporeal property is Two Thousand Five Hundred Dollars (\$2,500.00) 19 or more but less than Fifteen Thousand Dollars (\$15,000.00), the 20 person shall be guilty of a felony and shall be punished by 21 imprisonment in the custody of the Department of Corrections for a 22 term not to exceed five (5) years, and by a fine not to exceed One 23 Thousand Dollars (\$1,000.00); or

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5. In the event the value of the goods, edible meat, or other corporeal property is Fifteen Thousand Dollars (\$15,000.00) or more, the person shall be guilty of a felony and shall be punished by imprisonment in the custody of the Department of Corrections for a term not to exceed eight (8) years, and by a fine not to exceed One Thousand Dollars (\$1,000.00).

B. When three or more separate offenses under this section are
committed within a one-hundred-eighty-day one-year period, the value
of the goods, edible meat, or other corporeal property involved in
each larceny offense may be aggregated to determine the total value
for purposes of determining the appropriate punishment under this
section.

C. In the event any person engages in conduct that is a violation of this section in concert with at least one other individual, such person shall be liable for the aggregate value of all items taken by all individuals. Such person may also be subject to the penalties set forth in Section 421 of this title, which shall be in addition to any other penalties provided for by law.

D. Any person convicted pursuant to the provisions of this section shall also be ordered to pay restitution to the victim as provided in Section 991f of Title 22 of the Oklahoma Statutes.

SECTION 5. AMENDATORY Section 1, Chapter 333, O.S.L.
23 2023 (21 O.S. Supp. 2024, Section 2200), is amended to read as
24 follows:

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Section 2200. A. There is hereby created <u>recreated</u>, to <u>continue until June 1, 2026</u>, the Oklahoma Organized Retail Crime Task Force until December 31, 2024. The purpose of the task force shall be to provide the Legislature and the Governor with information on organized retail crime and the advantages and drawbacks of instituting various countermeasures to counter losses from retail theft in the state.

8 B. The task force shall consist of fifteen (15) members as9 follows:

Three members, appointed by the Governor, one of whom shall
 be an individual who represents state or local law enforcement;

Two members appointed by the President Pro Tempore of the
 Oklahoma State Senate;

14 3. Two members appointed by the Speaker of the Oklahoma House 15 of Representatives;

16 4. One member appointed by the District Attorneys Council;
17 5. One member appointed by the Oklahoma Retail Merchants
18 Association;

19 6. One member appointed by the State Chamber;

20 7. One member appointed by the Oklahoma Sheriffs' Association;
21 8. One member appointed by the Oklahoma Association of Chiefs
22 of Police;

One member appointed by the Attorney General;

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1 10. One member from the Convenience Distributors of Oklahoma;
 2 and

11. One member from the Oklahoma Grocers Association. 3 Quorum for official business of the task force shall be 4 С. 5 eight members. A chairperson and a vice chairperson shall be elected by a majority vote of the members of the task force. 6 7 Appointments to Members who were serving on the task force D. 8 as of December 31, 2024, shall automatically be made by the 9 appointing authority no later than sixty (60) days after the 10 effective date of this act on the Oklahoma Organized Retail Crime 11 Task Force. Appointed members shall, to the greatest extent practicable, have by education or experience, knowledge of organized 12 13 retail theft. The chair shall hold the first meeting of the task 14 force no later than ninety (90) days after the effective date of 15 this act. Any vacancies in the membership of the task force shall be filled in the same manner provided for in the initial 16 17 appointment.

E. The members of the task force shall receive no compensation but shall receive travel reimbursement for necessary travel expenses incurred in the performance of their duties in accordance with the State Travel Reimbursement Act. The task force shall be staffed by the <u>Senate Office of the Attorney General</u>.

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F. The task force may consult with any organization, government
 entity, or person in the development of its report required pursuant
 to the provisions of subsection G of this section.

G. On or before December 15, 2024 December 31, 2025, the task force shall electronically submit to the Governor, the President Pro Tempore of the Oklahoma State Senate, the Oklahoma Speaker of the House of Representatives, and the chairs of the House and Senate committees that oversee public safety, a report containing, but not limited to, the following information based on available data:

A review of laws and regulations on organized retail crime
 used by other states, the federal government, and foreign countries
 to regulate the marketplace;

The use of organized retail theft's impact on state and
 local tax receipts;

15 3. The need for interagency coordination of public education16 and outreach and prevention programs for business owners; and

Legislative and regulatory recommendations, if any, to
 increase transparency and security, enhance consumer protections,
 prevent organized retail theft, and to address the long-term
 economic impact related to the prevalence of organized retail crime.

<u>H. The Office of the Attorney General may employ, either</u>
 <u>directly or through memorandums of understanding or cross-</u>
 <u>deputization agreements, persons to serve as Oklahoma Organized</u>
 Retail Crime Task Force officers whose primary responsibility shall

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1	be to prevent, respond to, investigate, and prosecute criminal
2	violations related to organized retail crime.
3	SECTION 6. This act shall become effective November 1, 2025.
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