1	STATE OF OKLAHOMA
2	1st Session of the 60th Legislature (2025)
3	SENATE BILL 673 By: Deevers
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6	AS INTRODUCED
7	An Act relating to asset forfeiture; amending 21 O.S.
8	2021, Section 1738, as amended by Section 1, Chapter 133, O.S.L. 2023 (21 O.S. Supp. 2024, Section 1738),
9	which relates to seizure and forfeiture proceedings; requiring forfeiture proceedings follow related
10	criminal convictions; amending 63 O.S. 2021, Section 2-506, which relates to seizure of property by peace
11	officer; requiring forfeiture proceedings follow related criminal convictions; and providing an
12	effective date.
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14	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
15	SECTION 1. AMENDATORY 21 O.S. 2021, Section 1738, as
16	amended by Section 1, Chapter 133, O.S.L. 2023 (21 O.S. Supp. 2024,
17	Section 1738), is amended to read as follows:
18	Section 1738. A. 1. Any commissioned peace officer of this
19	state is authorized to seize any equipment, vehicle, airplane,
20	vessel or any other conveyance that is used in the commission of any
21	armed robbery offense defined in Section 801 of this title, used to
22	facilitate the intentional discharge of any kind of firearm in
23	violation of Section 652 of this title, used in violation of the
24	Trademark Anti-Counterfeiting Act, used in the attempt or commission

1 of any act of burglary in the first or second degree, motor vehicle 2 theft, unauthorized use of a vehicle, obliteration of distinguishing 3 numbers on vehicles or criminal possession of vehicles with altered, 4 removed or obliterated numbers as defined by Sections 1431, 1435, 5 1716, 1719 and 1720 of this title or Sections 4-104 and 4-107 of 6 Title 47 of the Oklahoma Statutes, used in the commission of any 7 arson offense defined in Section 1401, 1402, 1403, 1404 or 1405 of 8 this title, used in any manner to facilitate or participate in the 9 commission of any human trafficking offense in violation of Section 10 748 of this title, or used by any defendant when such vehicle or 11 other conveyance is used in any manner by a prostitute, pimp or 12 panderer to facilitate or participate in the commission of any 13 prostitution offense in violation of Sections 1028, 1029 or 1030 of 14 this title; provided, however, that the vehicle or conveyance of a 15 customer or anyone merely procuring the services of a prostitute 16 shall not be included.

No conveyance used by a person as a common carrier in the transaction of business as a common carrier shall be forfeited under the provisions of this section unless it shall appear that the owner or other person in charge of such conveyance was a consenting party or privy to the unlawful use of the conveyance in violation of this section.

3. No conveyance shall be forfeited under the provisions of this section by reason of any act or omission established by the

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¹ owner thereof to have been committed or omitted without the ² knowledge or consent of such owner, and if the act is committed by ³ any person other than such owner, the owner shall establish further ⁴ that the conveyance was unlawfully in the possession of a person ⁵ other than the owner in violation of the criminal laws of the United ⁶ States or of any state.

B. In addition to the property described in subsection A of
this section, the following property is also subject to forfeiture
pursuant to this section:

10 1. Property used in the commission of theft of livestock or in 11 any manner to facilitate the theft of livestock;

12 2. The proceeds gained from the commission of theft of 13 livestock;

¹⁴ 3. Personal property acquired with proceeds gained from the ¹⁵ commission of theft of livestock;

16 4. All conveyances, including aircraft, vehicles or vessels, 17 and horses or dogs which are used to transport or in any manner to 18 facilitate the transportation for the purpose of the commission of 19 theft of livestock;

20 5. Any items having a counterfeit mark and all property that is 21 owned by or registered to the defendant that is employed or used in 22 connection with any violation of the Trademark Anti-Counterfeiting 23 Act;

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6. Any weapon possessed, used or available for use in any
manner during the commission of a felony within the State of
Oklahoma, or any firearm that is possessed by a convicted felon;
7. Any police scanner used in violation of Section 1214 of this
title;

8. Any computer and its components and peripherals, including
but not limited to the central processing unit, monitor, keyboard,
printers, scanners, software, and hardware, when it is used in the
commission of any crime in this state;

9. All property used in the commission of, or in any manner to facilitate, a violation of Section 1040.12a of this title;

12 10. All conveyances, including aircraft, vehicles or vessels, 13 monies, coins and currency, or other instrumentality used or 14 intended to be used, in any manner or part, to commit a violation of 15 paragraph 1 of subsection A of Section 1021 of this title, where the 16 victim of the crime is a minor child, subsection B of Section 1021 17 of this title, Section 1021.2 of this title, paragraph 1 of 18 subsection A of Section 1111 of this title, or paragraphs 2 and 3 of 19 subsection A of Section 1123 of this title;

20 11. All conveyances, including aircraft, vehicles or vessels, 21 monies, coins and currency, or other instrumentality used in any 22 manner or part, to commit any violation of the provisions set forth 23 in Section 748 of this title;

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1 Any and all property used in any manner or part to 12. 2 facilitate, participate or further the commission of a human 3 trafficking offense in violation of Section 748 of this title, and 4 all property, including monies, real estate, or any other tangible 5 assets or property of or derived from or used by a prostitute, pimp 6 or panderer in any manner or part to facilitate, participate or 7 further the commission of any prostitution offense in violation of 8 Sections 1028, 1029 or 1030 of this title; provided, however, any 9 monies, real estate or any other tangible asset or property of a 10 customer or anyone merely procuring the services of a prostitute 11 shall not be included;

12 13. Any vehicle, airplane, vessel, or parts of a vehicle whose 13 numbers have been removed, altered or obliterated so as to prevent 14 determination of the true identity or ownership of said property and 15 parts of vehicles which probable cause indicates are stolen but 16 whose true ownership cannot be determined;

17 14. Any and all equipment or instrumentality used in any manner 18 or part to commit any act of catalytic converter theft in violation 19 of subsection B of Section 1435 of this title and any monies, coins, 20 currency, or financial instruments used, derived from or traceable 21 as proceeds from a violation of subsection B of Section 1435 of this 22 title;

23 15. Any and all equipment or instrumentality used in any manner 24 or part to commit any act of copper theft in violation of Section

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¹ 1727 of this title, and any monies, coins, currency, or financial ² instruments used, derived from or traceable as proceeds from a ³ violation of Section 1727 of this title; and

⁴ 16. Any and all equipment or instrumentality used in any manner
⁵ or part to commit any violation of the Oklahoma Scrap Metal Dealers
⁶ Act, and any monies, coins, currency, or financial instruments used
⁷ or traceable as proceeds from a violation of the Oklahoma Scrap
⁸ Metal Dealers Act.

9 C. Property described in subsection A or B of this section may 10 be held as evidence until a forfeiture has been declared or a 11 release ordered. Forfeiture Following the conviction of a person 12 for an offense to which forfeiture applies, forfeiture actions under 13 this section may be brought by the district attorney in the proper 14 county of venue as petitioner; provided, in the event the district 15 attorney elects not to file such action, or fails to file such 16 action within ninety (90) days of the date of the seizure of such 17 equipment conviction, the property shall be returned to the owner.

D. Notice of seizure and intended forfeiture proceeding shall be filed in the office of the clerk of the district court for the county wherein such property is seized and shall be given all owners and parties in interest.

E. Notice shall be given according to one of the following methods:

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Upon each owner or party in interest whose right, title, or
 interest is of record in the Oklahoma Tax Commission or with the
 county clerk for filings under the Uniform Commercial Code, served
 in the manner of service of process in civil cases prescribed by
 Section 2004 of Title 12 of the Oklahoma Statutes;

2. Upon each owner or party in interest whose name and address
7 is known, served in the manner of service of process in civil cases
8 prescribed by Section 2004 of Title 12 of the Oklahoma Statutes; or

9 3. Upon all other owners, whose addresses are unknown, but who 10 are believed to have an interest in the property by one publication 11 in a newspaper of general circulation in the county where the 12 seizure was made.

F. Within sixty (60) days after the mailing or publication of the notice, the owner of the property and any other party in interest or claimant may file a verified answer and claim to the property described in the notice of seizure and of the intended forfeiture proceeding.

18 G. If at the end of sixty (60) days after the notice has been 19 mailed or published there is no verified answer on file, the court 20 shall hear evidence upon the fact of the unlawful use and may order 21 the property forfeited to the state, if such fact is proven.

H. If a verified answer is filed, the forfeiture proceeding
 shall be set for hearing.

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I. At the hearing the petitioner shall prove by clear and
 convincing evidence that property was used in the attempt or
 commission of an act specified in subsection A of this section or is
 property described in subsection B of this section with knowledge by
 the owner of the property.

J. The claimant of any right, title, or interest in the property may prove the lien, mortgage, or conditional sales contract to be bona fide and that the right, title, or interest created by the document was created without any knowledge or reason to believe that the property was being, or was to be, used for the purpose charged.

12 Κ. In the event of such proof, the court may order the property 13 released to the bona fide or innocent owner, lien holder, mortgagee, 14 or vendor if the amount due such person is equal to, or in excess 15 of, the value of the property as of the date of the seizure, it 16 being the intention of this section to forfeit only the right, 17 title, or interest of the purchaser, except for items bearing a 18 counterfeit mark or used exclusively to manufacture a counterfeit 19 mark.

L. If the amount due to such person is less than the value of the property, or if no bona fide claim is established, the property may be forfeited to the state and may be sold pursuant to judgment of the court, as on sale upon execution, and as provided in Section 24 2-508 of Title 63 of the Oklahoma Statutes, except as otherwise

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1 provided for by law and for property bearing a counterfeit mark
2 which shall be destroyed.

3 Μ. Property taken or detained pursuant to this section shall 4 not be repleviable, but shall be deemed to be in the custody of the 5 petitioner or in the custody of the law enforcement agency as 6 provided in the Trademark Anti-Counterfeiting Act. Except for 7 property required to be destroyed pursuant to the Trademark Anti-8 Counterfeiting Act, the petitioner shall release said property to 9 the owner of the property if it is determined that the owner had no 10 knowledge of the illegal use of the property or if there is 11 insufficient evidence to sustain the burden of showing illegal use 12 of such property. If the owner of the property stipulates to the 13 forfeiture and waives the hearing, the petitioner may determine if 14 the value of the property is equal to or less than the outstanding 15 lien. If such lien exceeds the value of the property, the property 16 may be released to the lien holder. Property which has not been 17 released by the petitioner shall be subject to the orders and 18 decrees of the court or the official having jurisdiction thereof.

N. The petitioner, or the law enforcement agency holding property pursuant to the Trademark Anti-Counterfeiting Act, shall not be held civilly liable for having custody of the seized property or proceeding with a forfeiture action as provided for in this section.

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O. Attorney fees shall not be assessed against the state or the petitioner for any actions or proceeding pursuant to Section 1701 et seq. of this title.

P. The proceeds of the sale of any property shall be
 distributed as follows, in the order indicated:

1. To the bona fide or innocent purchaser, conditional sales
vendor, or mortgagee of the property, if any, up to the amount of
such person's interest in the property, when the court declaring the
forfeiture orders a distribution to such person;

10 2. To the payment of the actual reasonable expenses of 11 preserving the property;

12 3. To the victim of the crime to compensate said victim for any 13 loss incurred as a result of the act for which such property was 14 forfeited; and

15 4. The balance to a revolving fund in the office of the county 16 treasurer of the county wherein the property was seized, to be 17 distributed as follows: one-third (1/3) to the investigating law 18 enforcement agency; one-third (1/3) of said fund to be used and 19 maintained as a revolving fund by the district attorney to be used 20 to defray any lawful expenses of the office of the district 21 attorney; and one-third (1/3) to go to the jail maintenance fund, 22 with a yearly accounting to the board of county commissioners in 23 whose county the fund is established. If the petitioner is not the 24 district attorney, then the one-third (1/3) which would have been _ _

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¹ designated to that office shall be distributed to the petitioner.
² Monies distributed to the jail maintenance fund shall be used to pay
³ costs for the storage of such property if such property is ordered
⁴ released to a bona fide or innocent owner, lien holder, mortgagee,
⁵ or vendor and if such funds are available in said fund.

Q. If the court finds that the property was not used in the
attempt or commission of an act specified in subsection A of this
section and was not property subject to forfeiture pursuant to
subsection B of this section and is not property bearing a
counterfeit mark, the court shall order the property released to the
owner as the right, title, or interest appears on record in the Tax
Commission as of the seizure.

13 No vehicle, airplane, or vessel used by a person as a common R. 14 carrier in the transaction of business as a common carrier shall be 15 forfeited pursuant to the provisions of this section unless it shall 16 be proven that the owner or other person in charge of such 17 conveyance was a consenting party or privy to the attempt or 18 commission of an act specified in subsection A or B of this section. 19 No property shall be forfeited pursuant to the provisions of this 20 section by reason of any act or omission established by the owner 21 thereof to have been committed or omitted without the knowledge or 22 consent of such owner, and by any person other than such owner while 23 such property was unlawfully in the possession of a person other

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¹ than the owner in violation of the criminal laws of the United
² States or of any state.

S. Whenever any property is forfeited pursuant to this section, the district court having jurisdiction of the proceeding may order that the forfeited property may be retained for its official use by the state, county, or municipal law enforcement agency which seized the property.

8 SECTION 2. AMENDATORY 63 O.S. 2021, Section 2-506, is 9 amended to read as follows:

Section 2-506. A. Any peace officer of this state shall seize the following property:

12 1. Any property described in subsection A of Section 2-503 of 13 this title. Such property shall be held as evidence until a 14 forfeiture has been declared or release ordered, except for property 15 described in paragraphs 1, 2 and 3 of subsection A of Section 2-503 16 of this title, or in the case of money, coins, and currency, 17 deposited as provided in subsection E of Section 2-503 of this 18 title; provided, any money, coins and currency taken or detained 19 pursuant to this section may be deposited in an interest-bearing 20 account by or at the direction of the district attorney in the 21 office of the county treasurer if the district attorney determines 22 the currency is not to be held as evidence. All interest earned on 23 such monies shall be returned to the claimant or forfeited with the

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1 money, coins and currency which was taken or detained as provided by
2 law;

Any property described in subsection B of Section 2-503 of
 this title; or

⁵ 3. Any property described in subsection C of Section 2-503 of
⁶ this title.

7 Forfeiture actions under this section may only be brought в. 8 following the conviction of a person for an offense to which 9 forfeiture applies. Notice of seizure and intended forfeiture 10 proceeding shall be filed in the office of the clerk of the district 11 court for the county wherein such property is seized and shall be 12 given all owners and parties in interest. Notwithstanding any other 13 provision of law, no filing fees shall be assessed by the court 14 clerk for the filing of any forfeiture action.

C. Notice shall be given by the agency seeking forfeiture according to one of the following methods:

17 1. Upon each owner or party in interest whose right, title or 18 interest is of record in the Tax Commission, by mailing a copy of 19 the notice by certified mail to the address as given upon the 20 records of the Tax Commission;

21 2. Upon each owner or party in interest whose name and address 22 is known to the attorney in the office of the agency prosecuting the 23 action to recover unpaid fines, by mailing a copy of the notice by 24 registered mail to the last-known address; or

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3. Upon all other owners or interested parties, whose addresses
 are unknown, but who are believed to have an interest in the
 property, by one publication in a newspaper of general circulation
 in the county where the seizure was made.

D. Within forty-five (45) days after the mailing or publication of the notice, the owner of the property and any other party in interest or claimant may file a verified answer and claim to the property described in the notice of seizure and of the intended forfeiture proceeding.

10 If at the end of forty-five (45) days after the notice has Ε. 11 been mailed or published there is no verified answer on file, the 12 court shall hear evidence upon the fact of the unlawful use and 13 shall order the property forfeited to the state, if such fact is 14 proved. Except as otherwise provided for in Section 2-503 of this 15 title, any such property shall be forfeited to the state and sold 16 under judgment of the court pursuant to the provisions of Section 2-17 508 of this title.

F. If a verified answer is filed, the forfeiture proceeding shall be set for hearing.

G. At a hearing in a proceeding against property described in paragraphs 3 through 9 of subsection A or subsections B and C of Section 2-503 of this title, the requirements set forth in said paragraph or subsection, respectively, shall be satisfied by the state by a preponderance of the evidence.

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H. The claimant of any right, title, or interest in the property may prove a lien, mortgage, or conditional sales contract to be a bona fide or innocent ownership interest and that such right, title, or interest was created without any knowledge or reason to believe that the property was being, or was to be, used for the purpose charged.

I. In the event of such proof, the court shall order the property released to the bona fide or innocent owner, lien holder, mortgagee or vendor if the amount due him is equal to, or in excess of, the value of the property as of the date of the seizure, it being the intention of this section to forfeit only the right, title or interest of the purchaser.

J. If the amount due to such person is less than the value of the property, or if no bona fide claim is established, the property shall be forfeited to the state and sold under judgment of the court, as provided for in Section 2-508 of this title, except as otherwise provided for in Section 2-503 of this title.

18 Property taken or detained under this section shall not be Κ. 19 repleviable, but shall be deemed to be in the custody of the office 20 of the district attorney of the county wherein the property was 21 seized, subject only to the orders and decrees of the court or the 22 official having jurisdiction thereof; said official shall maintain a 23 true and accurate inventory and record of all such property seized 24 under the provisions of this section. The provisions of this _ _

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1 subsection shall not apply to property taken or detained by the 2 Oklahoma State Bureau of Narcotics and Dangerous Drugs Control, the 3 Department of Public Safety, the Oklahoma State Bureau of 4 Investigation, the Alcoholic Beverage Laws Enforcement Commission, 5 the Department of Corrections or the Office of the Attorney General. 6 Property taken or detained by the Oklahoma State Bureau of Narcotics 7 and Dangerous Drugs Control, the Department of Public Safety, the 8 Oklahoma State Bureau of Investigation, the Alcoholic Beverage Laws 9 Enforcement Commission, the Department of Corrections or the Office 10 of the Attorney General shall be subject to the provisions of 11 subsections E and F of Section 2-503 of this title.

L. The proceeds of the sale of any property not taken or detained by the Oklahoma State Bureau of Narcotics and Dangerous Drugs Control, the Department of Public Safety, the Oklahoma State Bureau of Investigation, the Alcoholic Beverage Laws Enforcement Commission, the Department of Corrections or the Office of the Attorney General shall be distributed as follows, in the order indicated:

19 1. To the bona fide or innocent purchaser, conditional sales
20 vendor or mortgagee of the property, if any, up to the amount of his
21 or her interest in the property, when the court declaring the
22 forfeiture orders a distribution to such person;

23 2. To the payment of the actual expenses of preserving the 24 property and legitimate costs related to the civil forfeiture

proceedings. For purposes of this paragraph, the term "legitimate costs" shall not include court costs associated with any civil forfeiture proceeding; and

4 The balance to a revolving fund in the office of the county 3. 5 treasurer of the county wherein the property was seized, said fund 6 to be used as a revolving fund solely for enforcement of controlled 7 dangerous substances laws, drug abuse prevention and drug abuse 8 education, and maintained by the district attorney in his or her 9 discretion for those purposes with a yearly accounting to the board 10 of county commissioners in whose county the fund is established and 11 to the District Attorneys Council; provided, one hundred percent 12 (100%) of the balance of the proceeds of such sale of property 13 forfeited due to nonpayment of a fine imposed pursuant to the 14 provisions of Section 2-415 of this title shall be apportioned as 15 provided in Section 2-416 of this title. The revolving fund shall 16 be audited by the State Auditor and Inspector at least every two (2) 17 years in the manner provided in Section 171 of Title 19 of the 18 Oklahoma Statutes. Said audit shall include, but not be limited to, 19 a compliance audit. A district attorney may enter into agreements 20 with municipal, tribal, county or state agencies to return to such 21 an agency a percentage of proceeds of the sale of any property 22 seized by the agency and forfeited under the provisions of this 23 section. The District Attorneys Council shall adopt guidelines 24 which ensure that such agencies receive a reasonable percentage of _ _

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1 such proceeds, considering the relative contribution of each agency 2 to the drug enforcement and prosecution operations relating to the 3 seizure. In formulating said guidelines, the District Attorneys 4 Council shall examine federal guidelines on asset distribution and 5 use said guidelines as a basis for establishing guidelines for this 6 state. The Attorney General is hereby authorized to mediate 7 disputes between district attorneys and such agencies concerning the 8 application of said guidelines in particular instances. Any agency 9 that receives proceeds from an asset distribution shall maintain a 10 true and accurate record of all such assets.

M. Whenever any vehicle, airplane or vessel is forfeited under the Uniform Controlled Dangerous Substances Act, the district court of jurisdiction may order that the vehicle, airplane or vessel seized may be retained by the state, county or city law enforcement agency which seized the vehicle, airplane or vessel for its official use.

N. If the court finds that the state failed to satisfy the required showing provided for in subsection G of this section, the court shall order the property released to the owner or owners.

O. Except as provided for in subsection Q of this section, a bona fide or innocent owner, lien holder, mortgagee or vendor that recovers property pursuant to this section shall not be liable for storage fees.

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P. Except as provided for in subsection Q of this section, storage fees shall be paid by the agency which is processing the seizure and forfeiture from funds generated by seizure and forfeiture actions.

Q. The bona fide or innocent owner, lien holder, mortgagee or vendor shall reclaim subject seized property within thirty (30) days of written notice from the seizing agency. If such person fails to reclaim the property within the thirty-day time period, then storage fees may be assessed against their secured interest.

10 R. At any hearing held relevant to this section, a report 1. 11 of the findings of the laboratory of the Oklahoma State Bureau of 12 Investigation, the medical examiner's report of investigation or 13 autopsy report, or a laboratory report from a forensic laboratory 14 operated by the State of Oklahoma or any political subdivision 15 thereof, which has been made available to the accused by the office 16 of the district attorney or other party to the forfeiture at least 17 five (5) days prior to the hearing, with reference to all or part of 18 the evidence submitted, when certified as correct by the persons 19 making the report shall be received as evidence of the facts and 20 findings stated, if relevant and otherwise admissible in evidence. 21 If such report is deemed relevant by the forfeiture applicant or the 22 respondent, the court shall admit such report without the testimony 23 of the person making the report, unless the court, pursuant to this 24 subsection, orders such person to appear.

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1 2. When any alleged controlled dangerous substance has been 2 submitted to the laboratory of the OSBI for analysis, and such 3 analysis shows that the submitted material is a controlled dangerous 4 substance, the distribution of which constitutes a felony under the 5 laws of this state, no portion of such substance shall be released 6 to any other person or laboratory except to the criminal justice 7 agency originally submitting the substance to the OSBI for analysis, 8 absent an order of a district court. The defendant shall 9 additionally be required to submit to the court a procedure for 10 transfer and analysis of the subject material to ensure the 11 integrity of the sample and to prevent the material from being used 12 in any illegal manner.

3. The court, upon motion of either party, shall order the attendance of any person preparing a report submitted as evidence in the hearing when it appears there is a substantial likelihood that material evidence not contained in said report may be produced by the testimony of any person having prepared a report. The hearing shall be held and, if sustained, an order issued not less than five (5) days prior to the time when the testimony shall be required.

4. If within five (5) days prior to the hearing or during a hearing, a motion is made pursuant to this section requiring a person having prepared a report to testify, the court may hear a report or other evidence but shall continue the hearing until such time notice of the motion and hearing is given to the person making

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¹ the report, the motion is heard, and, if sustained, the testimony ² ordered can be given.

³ S. In any forfeiture proceeding under this chapter in which the ⁴ defendant or claimant prevails, the court may order the plaintiff ⁵ processing the seizure and forfeiture to pay from funds generated by ⁶ seizure and forfeiture actions:

Reasonable attorney fees and other litigation costs
reasonably incurred by the defendant or claimant directly related to
the claim on which the defendant or claimant prevailed;

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2. Postjudgment interest; and

- In cases involving currency or other negotiable instruments: a. interest actually paid to the state from the date of seizure or arrest of the property that resulted from the investment of the property in an interest-bearing account or instrument, and
- 16 b. an imputed amount of interest that such currency, 17 instruments, or proceeds would have earned at the rate 18 applicable to the thirty-day Treasury Bill, for any 19 period during which no interest was paid, not 20 including any period when the property reasonably was 21 in use as evidence in an official proceeding or in 22 conducting scientific tests for the purpose of 23 collecting evidence, commencing fifteen (15) days 24 after the property was seized by a law enforcement _ _

1	agency or was turned over to a law enforcement agency
2	by a federal law enforcement authority.
3	SECTION 3. This act shall become effective November 1, 2025.
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