1	ENGROSSED SENATE AMENDMENT TO
2	ENGROSSED HOUSE BILL NO. 1592 By: George and Turner of the
3	House
4	and
5	Weaver of the Senate
6	
7	An Act relating to larceny; providing elements of organized retail crime; providing penalties; amending
8	21 O.S. 2021, Section 425, which relates to patterns of criminal offenses; expanding scope of offense;
9	amending 21 O.S. 2021, Section 792, which relates to robbery; deleting exception; amending 21 O.S. 2021,
10	Section 1731, as amended by Section 1, Chapter 176, O.S.L. 2024 (21 O.S. Supp. 2024, Section 1731), which
11	relates to larceny of merchandise; modifying period of aggregated offenses; amending Section 1, Chapter
12	333, O.S.L. 2023 (21 O.S. Supp. 2024, Section 2200), which relates to the Oklahoma Organized Retail Crime
13	Task Force; recreating Task Force; providing for the continuation of appointment selections; authorizing
14	the Office of the Attorney General to staff the task force and employ task force officers; stating duties
15	of officers; providing for codification; and providing an effective date.
16	providing an effective date.
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18	AUTHOR: Add the following House Coauthors: Cantrell and Wolfley
19	AUTHOR: Add the following Senate Coauthor: Hamilton
20	AMENDMENT NO. 1. Page 1, strike the title, enacting clause and
21	entire bill and insert
22	"An Act relating to larceny; providing elements of
23	organized retail crime; providing penalties; amending 21 O.S. 2021, Section 425, which relates to patterns
24	of criminal offenses; expanding scope of offense; amending 21 O.S. 2021, Section 792, which relates to

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1 robbery; deleting exception; amending Section 1, Chapter 333, O.S.L. 2023 (21 O.S. Supp. 2024, Section 2 2200), which relates to the Oklahoma Organized Retail Crime Task Force; recreating task force; providing for the continuation of appointment selections; 3 authorizing the Office of the Attorney General to staff the task force and employ task force officers; 4 stating duties of officers; updating statutory 5 language; updating statutory references; providing for codification; and providing an effective date. 6 7 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA: 8 9 SECTION 1. NEW LAW A new section of law to be codified 10 in the Oklahoma Statutes as Section 1731.2 of Title 21, unless there is created a duplication in numbering, reads as follows: 11 12 A. Actions relating to theft, retail theft, or larceny shall be 13 sufficient to constitute organized retail crime when two or more of 14 the following circumstances occur: 15 1. The property taken is intended for resale; 16 2. Such property is taken by two or more persons acting 17 jointly; 18 The persons taking the property do so while possessing tools 3. 19 of theft including, but not limited to, tag cutters, foil-lined 20 bags, weapons, or other means of evading detection; 21 4. The persons taking the property attempt to exit through fire 22 escapes, employee exits, or other non-public means of entry or exit; 23 5. The persons taking such property remove, destroy, 24 deactivate, or knowingly evade any component of an anti-shoplifting

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or inventory control device to prevent the activation of that device
 or to facilitate another person in committing retail crime;

3 6. A person receives, purchases, or possesses retail
4 merchandise for sale or resale knowing or believing the retail
5 merchandise was stolen from a retail merchant;

7. The persons use a getaway driver or the motor vehicle of
another person or a rented or stolen motor vehicle when committing
retail crime; or

9 8. The persons use a paper, fraudulent, altered, or obstructed
10 license plate, use a license plate meant for a different vehicle, or
11 do not have any license plate.

B. Any person found to be in violation of this section shall be punished as follows:

14 1. In the event the value of the property is less than Fifteen 15 Thousand Dollars (\$15,000.00), the person shall be punished by 16 imprisonment in the custody of the Department of Corrections for a 17 term not to exceed five (5) years or in the county jail for a term 18 not to exceed one (1) year, or by a fine not to exceed One Thousand 19 Dollars (\$1,000.00), or by both such imprisonment and fine; or

20 2. If the value of the property is Fifteen Thousand Dollars 21 (\$15,000.00) or more, the person shall be punished by imprisonment 22 in the custody of the Department of Corrections for a term not to 23 exceed eight (8) years, or by a fine not to exceed One Thousand 24 Dollars (\$1,000.00), or by both such imprisonment and fine.

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

4 SECTION 2. AMENDATORY 21 O.S. 2021, Section 425, is 5 amended to read as follows:

6 Section 425. A. Any person who engages in a pattern of 7 criminal offenses in two or more counties or municipalities in this state or who attempts or conspires with others to engage in a 8 9 pattern of criminal offenses shall, upon conviction, be punishable 10 punished by imprisonment in the Department of Corrections for a term not exceeding two (2) years, or imprisonment in the county jail for 11 12 a term not exceeding one (1) year, or by a fine in an amount not 13 more than Twenty-five Thousand Dollars (\$25,000.00), or by both such 14 fine and imprisonment. Such punishment shall be in addition to any 15 penalty imposed for any offense involved in the pattern of criminal 16 offenses. Double jeopardy shall attach upon conviction.

B. For purposes of this act this section and Section 125.1 of Title 22 of the Oklahoma Statutes, "pattern of criminal offenses" means:

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

22 2. A sequence of two or more of the same criminal offenses are 23 committed and are not separated by an interval of more than thirty 24

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1 (30) days between the first and second offense, the second and 2 third, and so on; or

3 3. Two or more criminal offenses are committed, each proceeding 4 from or having as an antecedent element a single prior incident or 5 pattern of fraud, robbery, burglary, theft, identity theft, receipt 6 of stolen property, false personation, false pretenses, obtaining 7 property by trick or deception, taking a credit or debit card 8 without consent, or the making, transferring, or receiving of a 9 false or fraudulent identification card.

10 C. Jurisdiction and venue for a pattern of criminal offenses 11 occurring in multiple counties in this state shall be determined as 12 provided in Section <del>1</del> <u>125.1</u> of <del>this act</del> <u>Title 22 of the Oklahoma</u> 13 Statutes.

14 SECTION 3. AMENDATORY 21 O.S. 2021, Section 792, is 15 amended to read as follows:

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

20 SECTION 4. AMENDATORY Section 1, Chapter 333, O.S.L. 21 2023 (21 O.S. Supp. 2024, Section 2200), is amended to read as 22 follows:

Section 2200. A. There is hereby created recreated, to
continue until June 1, 2026, the Oklahoma Organized Retail Crime

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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.

6 B. The task force shall consist of fifteen (15) members as 7 follows:

8 1. Three members, appointed by the Governor, one of whom shall
9 be an individual who represents state or local law enforcement;
10 2. Two members appointed by the President Pro Tempore of the
11 Oklahoma State Senate;

Two members appointed by the Speaker of the Oklahoma House
 of Representatives;

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

17 6. One member appointed by the State Chamber;

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

21 9. One member appointed by the Attorney General;

22 10. One member from the Convenience Distributors of Oklahoma;
23 and

24 11. One member from the Oklahoma Grocers Association.

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C. Quorum for official business of the task force shall be
 eight members. A chairperson and a vice chairperson shall be
 elected by a majority vote of the members of the task force.

4 D. Appointments to Members who were serving on the task force 5 as of December 31, 2024, shall automatically be made by the appointing authority no later than sixty (60) days after the 6 7 effective date of this act on the Oklahoma Organized Retail Crime Task Force. Appointed members shall, to the greatest extent 8 9 practicable, have by education or experience, knowledge of organized 10 retail theft. The chair shall hold the first meeting of the task 11 force no later than ninety (90) days after the effective date of 12 this act June 6, 2023. Any vacancies in the membership of the task 13 force shall be filled in the same manner provided for in the initial 14 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 Senate Office of the Attorney General.

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

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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

6 used by other states, the federal government, and foreign countries
7 to regulate the marketplace;

8 2. The use of organized retail theft's impact on state and9 local tax receipts;

The need for interagency coordination of public education
 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.

16 <u>H. The Office of the Attorney General may employ, either</u>

17 directly or through memorandums of understanding or cross-

18 deputization agreements, persons to serve as Oklahoma Organized

19 Retail Crime Task Force officers whose primary responsibility shall

20 be to prevent, respond to, investigate, and prosecute criminal

21 violations related to organized retail crime.

SECTION 5. This act shall become effective November 1, 2025."

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1	Passed the Senate the 7th day of May, 2025.
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3	Dussiding Officen of the Consta
4	Presiding Officer of the Senate
5	Passed the House of Representatives the day of,
6	2025.
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1	ENGROSSED HOUSE
2	BILL NO. 1592 By: George and Turner of the House
3	and
4	Weaver of the Senate
5	
6	
7	An Act relating to larceny; providing elements of
8	organized retail crime; providing penalties; amending 21 O.S. 2021, Section 425, which relates to patterns of criminal offenses; expanding scope of offense;
9	amending 21 O.S. 2021, Section 792, which relates to robbery; deleting exception; amending 21 O.S. 2021,
10	Section 1731, as amended by Section 1, Chapter 176, O.S.L. 2024 (21 O.S. Supp. 2024, Section 1731), which
11	relates to larceny of merchandise; modifying period of aggregated offenses; amending Section 1, Chapter
12	333, O.S.L. 2023 (21 O.S. Supp. 2024, Section 2200), which relates to the Oklahoma Organized Retail Crime
13	Task Force; recreating Task Force; providing for the continuation of appointment selections; authorizing
14	the Office of the Attorney General to staff the task force and employ task force officers; stating duties
15	of officers; providing for codification; and providing an effective date.
16	
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18	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
19	SECTION 6. NEW LAW A new section of law to be codified
20	in the Oklahoma Statutes as Section 1731.2 of Title 21, unless there
21	is created a duplication in numbering, reads as follows:
22	A. Actions relating to theft, retail theft, or larceny shall
23	constitute organized retail crime when two or more of the following
24	circumstances occur:

1

1. The property taken is intended for resale;

2 2. Such property is taken by two or more persons acting 3 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;

7 4. The persons taking the property attempt to exit through fire
8 escapes, employee exits, or other non-public means of entry or exit;

9 5. The persons taking such property have a means of getaway to
10 evade capture or arrest;

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

15 7. A person receives, purchases, or possesses retail 16 merchandise for sale or resale knowing or believing the retail 17 merchandise was stolen from a retail merchant;

18 8. The persons use any container, device, or other article to 19 facilitate a retail crime;

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

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

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1 в. Violations of this section shall be punished as follows: 2 In the event the value of the property is less than Fifteen 1. Thousand Dollars (\$15,000.00), the person shall be punished by 3 4 imprisonment in the custody of the Department of Corrections for a 5 term not to exceed five (5) years or in the county jail for a term not to exceed one (1) year, or by a fine not to exceed One Thousand 6 7 Dollars (\$1,000.00), or by both such imprisonment and fine; or 2. If the value of the property is Fifteen Thousand Dollars 8 9 (\$15,000.00) or more, the person shall be punished by imprisonment 10 in the custody of the Department of Corrections for a term not to 11 exceed eight (8) years, or by a fine not to exceed One Thousand Dollars (\$1,000.00), or by both such imprisonment and fine. 12

13 C. The person shall also be ordered to pay restitution to the 14 victim as provided in Section 991f of Title 22 of the Oklahoma 15 Statutes.

16 SECTION 7. AMENDATORY 21 O.S. 2021, Section 425, is 17 amended to read as follows:

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

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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.

5 B. For purposes of this act, "pattern of criminal offenses" 6 means:

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

9 2. A sequence of two or more of the same criminal offenses are 10 committed and are not separated by an interval of more than thirty 11 (30) days between the first and second offense, the second and 12 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
provided in Section 1 125.1 of this act Title 22 of the Oklahoma
Statutes.

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1SECTION 8.AMENDATORY21 O.S. 2021, Section 792, is2amended to read as follows:

3 Section 792. To constitute robbery, the force or fear must be 4 employed either to obtain or retain possession of the property, or 5 to prevent or overcome resistance to the taking. <del>If employed merely</del> 6 <del>as a means of escape, it does not constitute robbery.</del>

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

10 Section 1731. A. Larceny of merchandise held for sale in 11 retail or wholesale establishments shall be punishable as follows: 12 1. For the first or second conviction, in the event the value 13 of the goods, edible meat, or other corporeal property which has 14 been taken is less than One Thousand Dollars (\$1,000.00) Five 15 Hundred Dollars (\$500.00), the person shall be guilty of a 16 misdemeanor punishable by imprisonment in the county jail for a term 17 not exceeding thirty (30) days, and by a fine not less than Ten 18 Dollars (\$10.00) nor more than Five Hundred Dollars (\$500.00); 19 provided, for the first or second conviction, in the event more than 20 one item of goods, edible meat, or other corporeal property has been 21 taken, punishment shall be by imprisonment in the county jail for a 22 term not to exceed thirty (30) days, and by a fine not less than 23 Fifty Dollars (\$50.00) nor more than Five Hundred Dollars (\$500.00);

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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);

8 3. In the event the value of the goods, edible meat, or other 9 corporeal property is One Thousand Dollars (\$1,000.00) <u>Five Hundred</u> 10 <u>Dollars (\$500.00)</u> or more but less than Two Thousand Five Hundred 11 Dollars (\$2,500.00), the person shall be guilty of a felony and 12 shall be punished by imprisonment in the custody of the Department 13 of Corrections for a term not to exceed two (2) years, and by a fine 14 not to exceed One Thousand Dollars (\$1,000.00);

4. In the event the value of the goods, edible meat, or other corporeal property is Two Thousand Five Hundred Dollars (\$2,500.00) or more but less than Fifteen Thousand Dollars (\$15,000.00), 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 five (5) years, and by a fine not to exceed One Thousand Dollars (\$1,000.00); or

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

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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 10. AMENDATORY Section 1, Chapter 333, O.S.L.

20 2023 (21 O.S. Supp. 2024, Section 2200), is amended to read as 21 follows:

Section 2200. A. There is hereby created recreated, 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

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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.

5 B. The task force shall consist of fifteen (15) members as 6 follows:

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

9 2. Two members appointed by the President Pro Tempore of the10 Oklahoma State Senate;

Two members appointed by the Speaker of the Oklahoma House
 of Representatives;

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

16 6. One member appointed by the State Chamber;
17 7. One member appointed by the Oklahoma Sheriffs' Association;
18 8. One member appointed by the Oklahoma Association of Chiefs
19 of Police;

9. One member appointed by the Attorney General;
 10. One member from the Convenience Distributors of Oklahoma;
 and

23 11. One member from the Oklahoma Grocers Association.

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C. Quorum for official business of the task force shall be
 eight members. A chairperson and a vice chairperson shall be
 elected by a majority vote of the members of the task force.

4 D. Appointments to Members who were serving on the task force 5 as of December 31, 2024, shall automatically be made by the appointing authority no later than sixty (60) days after the 6 7 effective date of this act on the Oklahoma Organized Retail Crime Task Force. Appointed members shall, to the greatest extent 8 9 practicable, have by education or experience, knowledge of organized 10 retail theft. The chair shall hold the first meeting of the task 11 force no later than ninety (90) days after the effective date of 12 this act. Any vacancies in the membership of the task force shall 13 be filled in the same manner provided for in the initial 14 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>.

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

1 Tempore of the Oklahoma State Senate, the Oklahoma Speaker of the House of Representatives, and the chairs of the House and Senate 2 committees that oversee public safety, a report containing, but not 3 4 limited to, the following information based on available data: 5 1. A review of laws and regulations on organized retail crime used by other states, the federal government, and foreign countries 6 7 to regulate the marketplace; The use of organized retail theft's impact on state and 8 2. 9 local tax receipts; The need for interagency coordination of public education 10 3. 11 and outreach and prevention programs for business owners; and 12 4. Legislative and regulatory recommendations, if any, to 13 increase transparency and security, enhance consumer protections, 14 prevent organized retail theft, and to address the long-term 15 economic impact related to the prevalence of organized retail crime. 16 The Office of the Attorney General may employ, either н. 17 directly or through memorandums of understanding or cross-18 deputization agreements, persons to serve as Oklahoma Organized 19 Retail Crime Task Force officers whose primary responsibility shall 20 be to prevent, respond to, investigate, and prosecute criminal 21 violations related to organized retail crime.

SECTION 11. This act shall become effective November 1, 2025.

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