A BILL FOR AN ACT

RELATING TO MINORS.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1	SECT	ION 1. Chapter 706, part III, Hawaii Revised Statutes,
.2	is amende	d by adding a new section to be appropriately
3	designate	d and to read as follows:
4	" <u>\$70</u>	6- Minor victims of prostitution special fund. (1)
5	<u>In additi</u>	on to any disposition authorized by chapter 706 or 853,
6	any perso	n who is:
7	<u>(a)</u>	Convicted of an offense under part I of chapter 712
8		when the offense involves prostitution or promoting
9		prostitution of a person less than eighteen years old;
10		<u>or</u>
11	<u>(b)</u>	Charged with an offense under part I of chapter 712
12		when the offense involves prostitution or promoting
13		prostitution of a person less than eighteen years old
14		and who has been granted a deferred acceptance of
15		guilty or no contest plea;
16	shall be	ordered to pay a monetary assessment not to exceed
17	<u>\$5,000.</u>	

- 1 Notwithstanding sections 706-640 and 706-641 and any other law
- 2 to the contrary, the assessments provided by this section shall
- 3 be in addition to and not in lieu of, and shall not be used to
- 4 offset or reduce, any fine authorized or required by law.
- 5 (2) There is established a special fund to be known as the
- 6 minor victims of prostitution special fund to be administered by
- 7 the department of human services. The disbursement of money
- 8 from the minor victims of prostitution special fund shall be
- 9 used to provide services and treatment to persons confirmed to
- 10 be minor victims of prostitution. The department may also use
- 11 moneys from the fund to enter into contracts with organizations
- 12 that can provide services to persons confirmed to be minor
- 13 victims of prostitution.
- 14 (3) Appropriations by the legislature and all monetary
- 15 assessments paid and interest accrued on funds collected
- 16 pursuant to this section shall be deposited into the minor
- 17 victims of prostitution special fund.
- 18 (4) Probation fees imposed under part III of chapter 706
- 19 shall be paid before payment of the monetary assessment."
- 20 SECTION 2. Section 350-1, Hawaii Revised Statutes, is
- 21 amended by amending the definition of "child abuse or neglect"
- 22 to read as follows:

```
1
         ""Child abuse or neglect" means the acts or omissions of
2
    any person [who,] or legal entity [which, is in any manner or
3
    degree related to the child, is residing with the child, or is
4
    otherwise responsible for the child's care, ] that have resulted
5
    in the physical or psychological health or welfare of the child,
6
    who is under the age of eighteen, to be harmed, or to be subject
7
    to any reasonably foreseeable, substantial risk of being harmed.
8
    The acts or omissions are indicated for the purposes of reports
9
    by circumstances that include but are not limited to:
10
              When the child exhibits evidence of:
         (1)
11
              (A)
                   Substantial or multiple skin bruising or any
                   other internal bleeding;
12
                   Any injury to skin causing substantial bleeding;
13
              (B)
14
                   Malnutrition:
              (C)
15
                   Failure to thrive;
              (D)
16
              (E)
                   Burn or burns;
17
              (F)
                   Poisoning;
18
              (G)
                   Fracture of any bone;
19
              (H)
                   Subdural hematoma;
20
              (I)
                   Soft tissue swelling;
21
                   Extreme pain;
              (J)
22
               (K)
                   Extreme mental distress;
```

1		(L) Gross degradation;
2		(M) Death; and
3		such injury is not justifiably explained, or when the
4		history given concerning such condition or death is at
5		variance with the degree or type of such condition or
6		death, or circumstances indicate that such condition
7		or death may not be the product of an accidental
8		occurrence; or
9	(2)	When the child has been the victim of sexual contact
10		or conduct, including, but not limited to, sexual
11		assault as defined in the Penal Code, molestation,
12		sexual fondling, incest, or prostitution; obscene or
13		pornographic photographing, filming, or depiction; or
14		other similar forms of sexual exploitation; or
15	(3)	When there exists injury to the psychological capacity
16		of a child as is evidenced by an observable and
17		substantial impairment in the child's ability to
18		function; or
19	(4)	When the child is not provided in a timely manner with
20		adequate food, clothing, shelter, psychological care,
21		physical care, medical care, or supervision; or

1	(5)	When the child is provided with dangerous, harmful, or
2		detrimental drugs as defined by section 712-1240;
3		provided that this paragraph shall not apply when such
4		drugs are provided to the child pursuant to the
5		direction or prescription of a practitioner, as
6		defined in section 712-1240."
7	SECTI	CON 3. Section 350-1.1, Hawaii Revised Statutes, is
8	amended to	read as follows:
9	"\$350	9-1.1 Reports. (a) Notwithstanding any other state
10	law concer	ming confidentiality to the contrary, the following
11	persons wh	no, in their professional or official capacity, have
12	[reason te	believe] a reasonable suspicion that child abuse or
13	neglect ha	as occurred or that there exists a substantial risk
14	that child	abuse or neglect may occur in the reasonably
15	foreseeabl	e future, shall immediately report the matter orally
16	to the dep	partment or to the police department:
17	(1)	Any licensed or registered professional of the healing
18		arts or any health-related occupation who examines,
19		attends, treats, or provides other professional or
20		specialized services, including but not limited to
21		physicians, including physicians in training,
22		psychologists, dentists, nurses, osteopathic

1		physicians and surgeons, optometrists, chiropractors,
2		podiatrists, pharmacists, and other health-related
3		professionals;
4	(2)	Employees or officers of any public or private school;
5	(3)	Employees or officers of any public or private agency
6		or institution, or other individuals, providing
7		social, medical, hospital, or mental health services,
8		including financial assistance;
9	(4)	Employees or officers of any law enforcement agency,
10		including but not limited to the courts, police
11		departments, department of public safety, correctional
12		institutions, and parole or probation offices;
13	(5)	Individual providers of child care, or employees or
14		officers of any licensed or registered child care
15		facility, foster home, or similar institution;
16	(6)	Medical examiners or coroners; and
17	(7)	Employees of any public or private agency providing
18		recreational or sports activities.
19	(b)	Whenever a person designated in subsection (a) is a
20	member of	the staff of any public or private school, agency, or
21	institutio	on, that staff member shall immediately report the
22	known or s	suspected child abuse or neglect directly to the

```
department or to the police department and also shall
1
    immediately notify the person in charge or a designated delegate
2
    of the report made in accordance with this chapter.
3
         (c) Whenever an employee or officer of any law enforcement
4
    agency suspects or charges a person under eighteen years of age
5
    with a violation of sections 712-1200(1), 712-1207(1), or
6
    712-1209(1), that employee or officer shall immediately report
7
    the known or suspected child abuse or neglect directly to the
8
9
    department.
         [\frac{(c)}{c}] (d) The initial oral report shall be followed as
10
    soon as possible by a report in writing to the department. If a
11
    police department or the department of public safety is the
12
    initiating agency, a written report shall be filed with the
13
    department for cases that the police or the department of public
14
    safety takes further action on or for active cases in the
15
    department under this chapter. All written reports shall
16
    contain the name and address of the child and the child's
17
    parents or other persons responsible for the child's care, if
18
    known, the child's age, the nature and extent of the child's
19
    injuries, and any other information that the reporter believes
20
    might be helpful or relevant to the investigation of the child
21
```

abuse or neglect. This subsection shall not be construed to

22

- 1 serve as a cause of action against the department, the police,
- 2 or the department of public safety.
- 3 [(d)] (e) Any person subject to subsection (a) shall, upon
- 4 demand of the department or any police department, provide all
- 5 information related to the alleged incident of child abuse or
- 6 neglect, including, but not limited to, medical records and
- 7 medical reports, which was not included in the written report
- 8 submitted pursuant to subsection $[\frac{(c)}{(c)}]$ (d).
- 9 [(e)] (f) The director may adopt, amend, or repeal rules,
- 10 subject to chapter 91, to further define or clarify the specific
- 11 forms of child abuse or neglect enumerated in section 350-1 for
- 12 use in implementing this chapter; provided that rules adopted
- 13 under this subsection shall be limited to such further or
- 14 clarifying definitions."
- 15 SECTION 4. Section 571-11, Hawaii Revised Statutes, is
- 16 amended to read as follows:
- 17 "§571-11 Jurisdiction; children. Except as otherwise
- 18 provided in this chapter, the court shall have exclusive
- 19 original jurisdiction in proceedings:
- 20 (1) Concerning any person who is alleged to have committed
- 21 an act prior to achieving eighteen years of age that
- 22 would constitute a violation or attempted violation of

ı		any rederal, state, or local law or county ordinance.
2		Regardless of where the violation occurred,
3		jurisdiction may be taken by the court of the circuit
4		where the person resides, is living, or is found, or
5		in which the offense is alleged to have occurred;
6	(2)	Concerning any person under eighteen years of age who
7		is suspected of or charged with a violation of
8		sections 712-1200(1), 712-1207(1), or 712-1209(1) and
9		later granted immunity under sections 712-1200(6),
10		712-1207(8), or 712-1209(3). Regardless of where the
11		violation occurred, jurisdiction may be taken by the
12		court of the circuit where the person resides, is
13		living, or is found, or in which the offense is
14		alleged to have occurred;
15	[(2)]	(3) Concerning any child living or found within the
16		circuit:
17		(A) Who is neglected as to or deprived of educational
18		services because of the failure of any person or
19		agency to exercise that degree of care for which
20		it is legally responsible;

1		(B)	Who is beyond the control of the child's parent
2			or other custodian or whose behavior is injurious
3			to the child's own or others' welfare;
4		(C)	Who is neither attending school nor receiving
5			educational services required by law whether
6			through the child's own misbehavior or
7			nonattendance or otherwise; or
8		(D)	Who is in violation of curfew;
9	[(3)]	(4)	To determine the custody of any child or appoint
10		a gua	ardian of any child;
11	[(4)]	<u>(5)</u>	For the adoption of a person under chapter 578;
12	[(5)]	<u>(6)</u>	For the termination of parental rights under
13		sect:	ions 571-61 through 571-63;
14	[(6)]	<u>(7)</u>	For judicial consent to the marriage, employment
15		or e	nlistment of a child, when consent is required by
16		law;	
17	[-(7)]	(8)	For the treatment or commitment of a mentally
18		defe	ctive or mentally ill child, or a child with an
19		inte:	llectual disability;
20	[-(8)]	<u>(9)</u>	Under the Interstate Compact on Juveniles under
21		chap	ter 582 or the Interstate Compact for Juveniles
22		unde	r chapter 582D;

1	[-(9)-]	(10) For the protection of any child under chapter
2		587A; and
3	[(10)]	(11) For a change of name as provided in section
4		574-5(a)(2)(C)."
5	SECTI	ON 5. Section 663J-7, Hawaii Revised Statutes, is
6	amended to	read as follows:
7	"[[]\$	663J-7[] Statute of limitations. (a) A claim under
8	this chapt	ter may not be brought against a person more than [two]
9	<u>six</u> years	after an act of promoting prostitution by coercion by
10	that perso	on.
11	(b)	The limitation period provided for in this chapter is
12	tolled:	
13	(1)	During the minority of the individual who engages in
14		prostitution; [or]
15	(2)	Any time there is a criminal offense investigation
16		being actively conducted against the defendant by a
17		governmental agency or there is a criminal offense
18		charge, information, or indictment pending against the
19		defendant[-];
20	<u>(3)</u>	Until the plaintiff discovers that an act of promoting
21		prostitution by coercion has occurred and the
22		defendant caused, was responsible for, or profited

1		from the act of promoting prostitution by coercion;							
2		and							
3	(4)	If the plaintiff is a victim of a series of acts of							
4		promoting prostitution by coercion by the same							
5	defendant, until the last act of promoting								
6		prostitution by coercion has occurred.							
7	<u>(c)</u>	A statute of limitations defense may not be asserted							
8	if the de	fendant induced or attempted to induce the plaintiff to							
9	delay fil	ing of a claim under this chapter."							
10	SECT	ION 6. Section 712-1200, Hawaii Revised Statutes, is							
11	amended t	o read as follows:							
12	" §71	2-1200 Prostitution. (1) A person commits the							
13	offense o	f prostitution if the person:							
14	(a)	Engages in, or agrees or offers to engage in, sexual							
15		conduct with another person for a fee; or							
16	(b)	Pays, agrees to pay, or offers to pay a fee to another							
17		to engage in sexual conduct.							
18	(2)	As used in subsection (1), "sexual conduct" means							
19	"sexual p	enetration," "deviate sexual intercourse," or "sexual							
20	contact,"	as those terms are defined in section 707-700.							
21	(3)	Prostitution is a petty misdemeanor.							

- 1 (4) A person convicted of committing the offense of
 2 prostitution shall be sentenced as follows:
- 3 For the first offense, when the court has not deferred (a) 4 further proceedings pursuant to chapter 853, a 5 mandatory fine of \$500 and the person may be sentenced 6 to a term of imprisonment of not more than thirty days 7 or probation; provided that in the event the convicted 8 person defaults in payment of the \$500 fine, and the 9 default was not contumacious, the court may sentence 10 the person to perform services for the community as 11 authorized by section 706-605(1).
- 12 (b) For any subsequent offense, a mandatory fine of \$500

 13 and a term of imprisonment of thirty days or

 14 probation, without possibility of deferral of further

 15 proceedings pursuant to chapter 853 and without

 16 possibility of suspension of sentence.
- 17 (c) For the purpose of this subsection, if the court has
 18 deferred further proceedings pursuant to chapter 853,
 19 and notwithstanding any provision of chapter 853 to
 20 the contrary, the defendant shall not be eligible to
 21 apply for expungement pursuant to section 831-3.2
 22 until four years following discharge. A plea

1	previously entered by a defendant under section 853-1
2	for a violation of this section shall be considered a
3	prior offense. When the court has ordered a sentence
4	of probation, the court may impose as a condition of
5	probation that the defendant complete a course of
6	prostitution intervention classes; provided that the
7	court may only impose such condition for one term of
8	probation.

- 9 (5) This section shall not apply to any member of a police 10 department, a sheriff, or a law enforcement officer acting in 11 the course and scope of duties.
- 12 (6) If it is determined, after a reasonable detention for investigative purposes, that a person suspected of or charged 13 with a violation of subsection (1) was less than eighteen years 14 old at the time the offense of prostitution was committed, that 15 16 person shall be immune to prosecution under this section, and shall be subject to the child protective provisions of chapter 17 18 587A. Immunity to prosecution under this section shall not 19 apply to patrons of prostitution or persons who procure or 20 solicit patrons for prostitution."
- 21 SECTION 7. Section 712-1207, Hawaii Revised Statutes, is 22 amended to read as follows:

1	"§71	2-1207 Street solicitation of prostitution; designated
2	areas. (1) It shall be unlawful for any person within the
3	boundarie	s of Waikiki and while on any public property to:
4	(a)	Offer or agree to engage in sexual conduct with
5		another person in return for a fee; or
6	(b)	Pay, agree to pay, or offer to pay a fee to another
7		person to engage in sexual conduct.
8	(2)	It shall be unlawful for any person within the
9	boundarie	s of other areas in this State designated by county
10	ordinance	pursuant to subsection (3), and while on any public
11	property	to:
12	(a)	Offer or agree to engage in sexual conduct with
13		another person in return for a fee; or
14	(b)	Pay, agree to pay, or offer to pay a fee to another
15		person to engage in sexual conduct."
16	(3)	Upon a recommendation of the chief of police of a
17	county, t	hat county may enact an ordinance that:
18	(a)	Designates areas, each no larger than three square
19		miles, as zones of significant prostitution-related
20		activity that is detrimental to the health, safety, or

welfare of the general public; or

21

- (b) Alters the boundaries of any existing area under
 paragraph (a);
 provided that not more than four areas may be designated within
 the State.
 (4) Notwithstanding any law to the contrary, any person
- violating this section shall be guilty of a petty misdemeanor and shall be sentenced to a mandatory term of thirty days imprisonment. The term of imprisonment shall be imposed immediately, regardless of whether the defendant appeals the conviction, except as provided in subsection (5).
- 11 As an option to the mandatory term of thirty days 12 imprisonment, if the court finds the option is warranted based 13 upon the defendant's record, the court may place the defendant 14 on probation for a period not to exceed six months, subject to 15 the mandatory condition that the defendant observe geographic 16 restrictions that prohibit the defendant from entering or 17 remaining on public property, in Waikiki and other areas in the 18 State designated by county ordinance during the hours from 19 6 p.m. to 6 a.m. Upon any violation of the geographic 20 restrictions by the defendant, the court, after hearing, shall 21 revoke the defendant's probation and immediately impose the 22 mandatory thirty-day term of imprisonment. Nothing contained in

- 1 this subsection shall be construed as prohibiting the imposition
- 2 of stricter geographic restrictions under section 706-624(2)(h).
- 3 (6) Any person charged under this section may be admitted
- 4 to bail, pursuant to section 804-4, subject to the mandatory
- 5 condition that the person observe geographic restrictions that
- 6 prohibit the defendant from entering or remaining on public
- 7 property, in Waikiki and other areas in the State designated by
- 8 county ordinance during the hours from 6 p.m. to 6 a.m.
- 9 Notwithstanding any other provision of law to the contrary, any
- 10 person who violates these bail restrictions shall have the
- 11 person's bail revoked after hearing and shall be imprisoned
- 12 forthwith. Nothing contained in this subsection shall be
- 13 construed as prohibiting the imposition of stricter geographic
- 14 restrictions under section 804-7.1.
- 15 (7) Notwithstanding any other law to the contrary, a
- 16 police officer, without warrant, may arrest any person when the
- 17 officer has probable cause to believe that the person has
- 18 committed a violation of subsection (5) or (6), and the person
- 19 shall be detained, without bail, until the hearing under the
- 20 appropriate subsection can be held, which hearing shall be held
- 21 as soon as reasonably practicable.

- 1 (8) If it is determined, after a reasonable detention for
- 2 investigative purposes, that a person suspected of or charged
- 3 with a violation of subsection (1) was less than eighteen years
- 4 old at the time the violation was committed, that person shall
- 5 be immune to prosecution under this section, and shall be
- 6 subject to the child protective provisions of chapter 587A.
- 7 Immunity to prosecution under this section shall not apply to
- 8 patrons of prostitution or persons who procure or solicit
- 9 patrons for prostitution."
- 10 $\left[\frac{(8)}{(9)}\right]$ (9) For purposes of this section:
- 11 "Area" means any zone within a county that is defined with
- 12 specific boundaries and designated as a zone of significant
- 13 prostitution by this section or a county ordinance.
- 14 "Public property" includes any street, highway, road,
- 15 sidewalk, alley, lane, bridge, parking lot, park, or other
- 16 property owned or under the jurisdiction of any governmental
- 17 entity or otherwise open to the public.
- 18 "Sexual conduct" has the same meaning as in section
- **19** 712-1200(2).
- 20 "Waikiki" means that area of Oahu bounded by the Ala Wai
- 21 canal, the ocean, and Kapahulu avenue.

- 1 [(9)] (10) This section shall apply to all counties;
- 2 provided that if a county enacts an ordinance to regulate street
- 3 solicitation for prostitution, other than an ordinance
- 4 designating an area as a zone of significant prostitution-
- 5 related activity, the county ordinance shall supersede this
- 6 section and no person shall be convicted under this section in
- 7 that county."
- 8 SECTION 8. Section 712-1209, Hawaii Revised Statutes, is
- 9 amended to read as follows:
- "[+]§712-1209[+] Solicitation of prostitution near schools
- 11 or public parks. (1) A person commits the offense of
- 12 solicitation of prostitution near schools or public parks if,
- 13 within seven hundred fifty feet of a school or public park, the
- 14 person offers or agrees to pay a fee to another person to engage
- 15 in sexual conduct.
- 16 (2) Solicitation of prostitution near schools or public
- 17 parks is a misdemeanor.
- 18 (3) If it is determined, after a reasonable detention for
- 19 investigative purposes, that a person suspected of or charged
- 20 with a violation of subsection (1) was less than eighteen years
- 21 old at the time the violation was committed, that person shall
- 22 be immune to prosecution under this section, and shall be



- 1 subject to the child protective provisions of chapter 587A.
- 2 Immunity to prosecution under this section shall not apply to
- 3 patrons of prostitution or persons who procure or solicit
- 4 patrons for prostitution."
- 5 $\left[\frac{(3)}{(4)}\right]$ (4) For purposes of this section:
- 6 "School" has the same meaning as in section 712-1249.6(6).
- 7 "Sexual conduct" has the same meaning as in section
- **8** 712-1200(2)."
- 9 SECTION 9. (a) The department of human services shall
- 10 develop a two-year victim services pilot program to address the
- 11 needs of minor victims of prostitution and minors at-risk of
- 12 victimization through prostitution.
- 13 (b) The department shall:
- 14 (1) Coordinate with law enforcement agencies, the county
- prosecutors' offices, child protection workers, and
- human trafficking service providers to implement the
- victim services pilot program;
- 18 (2) Provide training and educational materials to its
- 19 employees regarding sex trafficking and exploitation
- of minors through prostitution;
- 21 (3) Develop a public awareness campaign regarding sex
- trafficking of minors; and

1	(4)	Conduct	outreach	to	youth	identified	as	being	at	risk
2.		for vict	-imization	ր + Դ	rough	prostitutio	าท			

- 3 (c) Moneys from the minor victims of prostitution special
- 4 fund shall be used to develop and provide services to minor
- 5 victims of prostitution; the department may also use moneys from
- 6 the fund to enter into contracts with organizations that can
- 7 provide services to minor victims of prostitution.
- 8 (d) The department shall submit a report to the
- 9 legislature, no later than twenty days prior to the convening of
- 10 the regular session of 2014, detailing the implementation of the
- 11 pilot program. The report shall include findings and
- 12 recommendations, including proposed legislation and the
- 13 estimated costs of implementation of the program on a permanent
- 14 basis.
- 15 SECTION 10. This Act does not affect rights and duties
- 16 that matured, penalties that were incurred, and proceedings that
- 17 were begun before its effective date.
- 18 SECTION 11. Statutory material to be repealed is bracketed
- 19 and stricken. New statutory material is underscored.
- 20 SECTION 12. This Act shall take effect upon its approval.

21

INTRODUCED BY:

x: Karen Aurana

Gnthis Thicker

Nich autonilla

Barbara Marunot

Findaulchingame

Selle a Breth

Varightantens

Meli Carrel

Maif B. Lev

JAN 20 2012

Report Title:

Minors; Prostitution; Family Court; Penal Code; Special Fund; Victim Services Pilot Program

Description:

Establishes the minor victims of prostitution special fund. Amends the definition of child abuse or neglect to include acts or omissions of any person or legal entity. Requires mandatory reporting when there is reasonable suspicion of child abuse or neglect. Requires law enforcement to immediately report incidents of child prostitution to DHS. Grants the family court exclusive jurisdiction over any person under eighteen who is charged with an offense of prostitution. Amends the statute of limitations under the prostitution coercion liability act. Establishes that a person who is under eighteen and suspected of or charged with an offense of prostitution shall be granted immunity from prosecution, and shall be subject to the child protective provisions of chapter 587A. Establishes a two-year victim services pilot program to address the needs of minor victims of prostitution.

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.

2012-0119 HB SMA-4.doc

2)