

JAN 17 2020

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# A BILL FOR AN ACT

RELATING TO SEX TRAFFICKING.

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

1           SECTION 1. The legislature finds that sex trafficking is a  
2 form of modern-day slavery. According to a 2018 report  
3 published by Arizona State University and the Hawaii state  
4 commission on the status of women, one in every eleven male  
5 residents of Hawaii are online sex shoppers. When nonresidents  
6 are included, the report estimated that 74,362 sex shoppers are  
7 potentially active in the islands. Moreover, IMUAlliance, a  
8 local victim service provider for survivors of sexual servitude,  
9 estimates that one hundred fifty establishments participate in  
10 the commercial sex trade in the State, increasing the high risk  
11 for sex trafficking.

12           The legislature further finds that state law does not  
13 currently identify soliciting a minor for prostitution as a form  
14 of sex trafficking. However, under title 18 United States Code  
15 section 1591, federal law recognizes offering to engage in  
16 sexual activity with a minor for anything of value as a form of  
17 sex trafficking.



1           The purpose of this Act is to protect Hawaii's children  
2 from sexual exploitation by designating the solicitation of a  
3 minor for prostitution as a form of sex trafficking under state  
4 law.

5           SECTION 2. Section 701-108, Hawaii Revised Statutes, is  
6 amended by amending subsection (1) to read as follows:

7           "(1) A prosecution for murder, murder in the first and  
8 second degrees, attempted murder, and attempted murder in the  
9 first and second degrees, criminal conspiracy to commit murder  
10 in any degree, criminal solicitation to commit murder in any  
11 degree, sexual assault in the first and second degrees, [and]  
12 continuous sexual assault of a minor under the age of fourteen  
13 years, sex trafficking, and promoting prostitution may be  
14 commenced at any time."

15           SECTION 3. Section 706-606.6, Hawaii Revised Statutes, is  
16 amended to read as follows:

17           "**§706-606.6 Repeat violent and sexual offender; enhanced**  
18 **sentence.** (1) Notwithstanding any other provision of law to  
19 the contrary, any person who is convicted of an offense under  
20 section 707-701.5, 707-702, 707-730, 707-731, 707-732, 707-  
21 733.6, 707-750, 708-840, 712-1202, or 712-1203, [~~er 712-1209.1,~~]



1 after having been convicted on at least three prior and separate  
2 occasions of an offense under section 707-701.5, 707-702, 707-  
3 710, 707-711, 707-730, 707-731, 707-732, 707-733.6, 707-750,  
4 708-840, 712-1202, or 712-1203, [~~or 712-1209.1,~~] or of an  
5 offense under federal law or the laws of another state that is  
6 comparable to an offense under section 707-701.5, 707-702, 707-  
7 710, 707-711, 707-730, 707-731, 707-732, 707-733.6, 707-750,  
8 708-840, 712-1202, or 712-1203, [~~or 712-1209.1,~~] shall be  
9 sentenced to an extended term of imprisonment as provided in  
10 section 706-661.

11 (2) A conviction shall not be considered a prior offense  
12 unless the conviction occurred within the following time  
13 periods:

14 (a) For an offense under section 707-701.5, 707-702,  
15 707-730, 707-733.6, 707-750, 708-840, 712-1202, or  
16 712-1203, [~~or 712-1209.1,~~] within the past twenty  
17 years from the date of the instant offense;

18 (b) For an offense under section 707-710 or 707-731,  
19 within the past ten years from the date of the instant  
20 offense;



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- 1 (c) For an offense under section 707-711 or 707-732,
- 2 within the past five years from the date of the
- 3 instant offense; or
- 4 (d) For an offense under federal law or the laws of
- 5 another state that is comparable to an offense under
- 6 section 707-701.5, 707-702, 707-710, 707-711, 707-730,
- 7 707-731, 707-732, 707-733.6, 707-750, 708-840, 712-
- 8 1202, or 712-1203, [~~or 712-1209.17~~] within the maximum
- 9 term of imprisonment possible under the appropriate
- 10 jurisdiction."

11 SECTION 4. Section 712-1202, Hawaii Revised Statutes, is  
 12 amended to read as follows:

13 "**§712-1202 Sex trafficking.** (1) A person commits the  
 14 offense of sex trafficking if the person knowingly:

15 (a) Advances prostitution by compelling or inducing a  
 16 person by force, threat, fraud, or intimidation to  
 17 engage in prostitution, or profits from such conduct  
 18 by another; [~~or~~]

19 (b) Advances or profits from prostitution of a minor;  
 20 [~~provided that with respect to the victim's age, the~~]



1           ~~prosecution shall be required to prove only that the~~  
2           ~~person committing the offense acted negligently.] or~~

3           (c) Offers or agrees to pay a fee to a minor or to a  
4           member of a police department, a sheriff, or a law  
5           enforcement officer who represents that person's self  
6           as a minor to engage in sexual conduct.

7           (2) Sex trafficking is a class A felony.

8           (3) The state of mind requirement for the offenses under  
9           subsections (1)(b) and (1)(c) is not applicable to the fact that  
10           the person solicited was a minor. A person is strictly liable  
11           with respect to the attendant circumstance that the person  
12           solicited was a minor.

13           (4) Consent to sexual conduct shall not constitute a  
14           defense to a violation of this section.

15           (5) Subsection (1)(c) shall not apply to any member of a  
16           police department, a sheriff, or a law enforcement officer who  
17           offers or agrees to pay a fee to a minor while acting in the  
18           course and scope of duties.

19           ~~[-(3)-]~~ (6) As used in this section:

20           "Fraud" means making material false statements,  
21           misstatements, or omissions.



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1 "Minor" means a person who is less than eighteen years of  
2 age.

3 "Sexual conduct" has the same meaning as in section 712-  
4 1200(2).

5 "Threat" means any of the actions listed in section 707-  
6 764(1)."

7 SECTION 5. Section 712-1209.5, Hawaii Revised Statutes, is  
8 amended by amending subsections (2) and (3) to read as follows:

9 "(2) For the purposes of this section, a person has the  
10 status of a "habitual prostitution offender" if the person, at  
11 the time of the conduct for which the person is charged, had two  
12 or more convictions within ten years of the instant offense for:

13 (a) Prostitution, in violation of section 712-1200(1)(b);

14 (b) Sex trafficking, in violation of section 712-  
15 1202(1)(c);

16 [~~(b)~~] (c) Street solicitation of prostitution, in violation  
17 of section 712-1207(1)(b);

18 [~~(e)~~] (d) Habitual solicitation of prostitution, in  
19 violation of this section;



1           ~~[(d)]~~ (e) An offense of any other jurisdiction that is  
2                           comparable to one of the offenses in paragraph (a),  
3                           (b), ~~[(e)]~~ (c), or (d); or  
4           ~~[(e)]~~ (f) Any combination of the offenses in paragraph (a),  
5                           (b), (c), ~~[(e)]~~ (d) ~~[-]~~, or (e).

6 A conviction for purposes of this section is a judgment on the  
7 verdict or a finding of guilt, or a plea of guilty or nolo  
8 contendere. The convictions must have occurred on separate  
9 dates and be for separate incidents on separate dates. At the  
10 time of the instant offense, the conviction must not have been  
11 expunged by pardon, reversed, or set aside.

12           (3) Habitual solicitation of prostitution is a class C  
13 felony~~[-]~~; provided that habitual solicitation of prostitution  
14 is a class A felony when the instant offense is sex trafficking  
15 under section 712-1202(1)(c)."

16           SECTION 6. Section 806-83, Hawaii Revised Statutes, is  
17 amended by amending subsection (a) to read as follows:

18           "(a) Criminal charges may be instituted by written  
19 information for a felony when the charge is a class C felony,  
20 except under:



- 1 (1) Section 159-28 (bribery related to the Hawaii Meat
- 2 Inspection Act);
- 3 (2) Section 161-28 (bribery related to the Hawaii Poultry
- 4 Inspection Act);
- 5 (3) Section 707-712.5 (assault against a law enforcement
- 6 officer in the first degree);
- 7 (4) Section 707-716 (terroristic threatening in the first
- 8 degree);
- 9 (5) Section 707-732 (sexual assault in the third degree);
- 10 (6) Section 707-741 (incest);
- 11 (7) Section 707-752 (promoting child abuse in the third
- 12 degree);
- 13 (8) Section 708-880 (commercial bribery);
- 14 (9) Section 709-904.5 (compensation by an adult of
- 15 juveniles for crimes);
- 16 (10) Section 710-1026.9 (resisting an order to stop a motor
- 17 vehicle in the first degree);
- 18 (11) Section 710-1070 (bribery of or by a witness);
- 19 (12) Section 710-1071 (intimidating a witness);
- 20 (13) Section 710-1072.2 (retaliating against a witness);
- 21 (14) Section 710-1073 (bribery of or by a juror);





- 1 (15) Section 710-1075 (jury tampering);
- 2 (16) Section 710-1075.5 (retaliating against a juror);
- 3 (17) Section 711-1106.4 (aggravated harassment by
- 4 stalking);
- 5 (18) Section 711-1110.9 (violation of privacy in the first
- 6 degree);
- 7 (19) Section 712-1208 (promoting travel for prostitution);
- 8 [~~(20)~~ ~~Section 712-1209.1 (solicitation of a minor for~~
- 9 ~~prostitution)~~];
- 10 ~~(21)~~ (20) Section 712-1209.5 (habitual solicitation of
- 11 prostitution);
- 12 [~~(22)~~ (21) Section 712-1215 (promoting pornography for
- 13 minors);
- 14 [~~(23)~~ (22) Section 712-1218 (failure to maintain age
- 15 verification records of sexual performers);
- 16 [~~(24)~~ (23) Section 712-1218.5 (failure to maintain age
- 17 verification records of sexually exploited
- 18 individuals); and
- 19 [~~(25)~~ (24) Section 712-1219 (failure to affix information
- 20 disclosing location of age verification records of
- 21 sexual performers)."



1 SECTION 7. Section 846E-1, Hawaii Revised Statutes, is  
2 amended by amending the definition of "sexual offense" to read  
3 as follows:

4 "Sexual offense" means an offense that is:

- 5 (1) Set forth in section 707-730(1), 707-731(1), 707-  
6 732(1), 707-733(1)(a), 707-733.6, 712-1202(1), or 712-  
7 1203(1), but excludes conduct that is criminal only  
8 because of the age of the victim, as provided in  
9 section 707-730(1)(b), or section 707-732(1)(b) if the  
10 perpetrator is under the age of eighteen;
- 11 (2) An act defined in section 707-720 if the charging  
12 document for the offense for which there has been a  
13 conviction alleged intent to subject the victim to a  
14 sexual offense;
- 15 (3) An act that consists of:
- 16 (A) Criminal sexual conduct toward a minor, including  
17 but not limited to an offense set forth in  
18 section 707-759;
- 19 (B) Solicitation of a minor who is less than fourteen  
20 years old to engage in sexual conduct;
- 21 (C) Use of a minor in a sexual performance;



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- 1 (D) Production, distribution, or possession of child  
2 pornography chargeable as a felony under section  
3 707-750, 707-751, or 707-752; or
- 4 (E) Electronic enticement of a child chargeable under  
5 section 707-756 or 707-757 if the offense was  
6 committed with the intent to promote or  
7 facilitate the commission of another covered  
8 offense as defined in this section; [~~or~~
- 9 ~~(F) Solicitation of a minor for prostitution in~~  
10 ~~violation of section 712-1209.1,]~~
- 11 (4) A violation of privacy under section 711-1110.9;
- 12 (5) An act, as described in chapter 705, that is an  
13 attempt, criminal solicitation, or criminal conspiracy  
14 to commit one of the offenses designated in paragraphs  
15 (1) through (4);
- 16 (6) A criminal offense that is comparable to or that  
17 exceeds a sexual offense as defined in paragraphs (1)  
18 through (5); or
- 19 (7) Any federal, military, out-of-state, tribal, or  
20 foreign conviction for any offense that under the laws



1 of this State would be a sexual offense as defined in  
2 paragraphs (1) through (6)."

3 SECTION 8. Section 846E-10, Hawaii Revised Statutes, is  
4 amended by amending subsection (d) to read as follows:

5 "(d) Tier 1 offenses. A covered offender who has  
6 maintained a clean record for the previous ten years, excluding  
7 any time the offender was in custody or civilly committed, and  
8 who has substantially complied with the registration  
9 requirements of this chapter for the previous ten years, or for  
10 the portion of that ten years that this chapter has been  
11 applicable, and who is not a repeat covered offender may  
12 petition the court, in a civil proceeding, for termination of  
13 registration requirements; provided that the covered offender's  
14 most serious covered offense is one of the following:

15 (1) Any offense set forth in section 707-732(1)(d) or (e),  
16 707-733(1)(a), 707-752, 707-759, 711-1110.9, or 712-  
17 1203(1) [~~or 712-1209.1~~];

18 (2) An offense set forth in section 707-721 or 707-722;  
19 provided that the offense involves unlawful  
20 imprisonment of a minor by someone other than a  
21 parent;



- 1           (3) An offense set forth in section 707-757 that includes
- 2           an intent to promote or facilitate the commission of
- 3           another covered offense as defined in section 846E-1;
- 4           (4) An offense that is an attempt, criminal solicitation,
- 5           or criminal conspiracy to commit any of the offenses
- 6           in paragraph (1), (2), or (3);
- 7           (5) Any criminal offense that is comparable to one of the
- 8           offenses in paragraph (1), (2), (3), or (4);
- 9           (6) Any federal, military, out-of-state, tribal, or
- 10          foreign offense that is comparable to one of the
- 11          offenses in paragraph (1), (2), (3), or (4); or
- 12          (7) Any other covered offense that is not specified in
- 13          subsection (a) or (c) or paragraph (1), (2), (3), (4),
- 14          (5), or (6)."

15           SECTION 9. Section 853-4, Hawaii Revised Statutes, is  
16 amended by amending subsection (a) to read as follows:

- 17           "(a) This chapter shall not apply when:
- 18           (1) The offense charged involves the intentional, knowing,
  - 19           reckless, or negligent killing of another person;
  - 20           (2) The offense charged is:



- 1 (A) A felony that involves the intentional, knowing,  
2 or reckless bodily injury, substantial bodily  
3 injury, or serious bodily injury of another  
4 person; or
- 5 (B) A misdemeanor or petty misdemeanor that carries a  
6 mandatory minimum sentence and that involves the  
7 intentional, knowing, or reckless bodily injury,  
8 substantial bodily injury, or serious bodily  
9 injury of another person;
- 10 (3) The offense charged involves a conspiracy or  
11 solicitation to intentionally, knowingly, or  
12 recklessly kill another person or to cause serious  
13 bodily injury to another person;
- 14 (4) The offense charged is a class A felony;
- 15 (5) The offense charged is nonprobationable;
- 16 (6) The defendant has been convicted of any offense  
17 defined as a felony by the Hawaii Penal Code or has  
18 been convicted for any conduct that if perpetrated in  
19 this State would be punishable as a felony;
- 20 (7) The defendant is found to be a law violator or  
21 delinquent child for the commission of any offense



1 defined as a felony by the Hawaii Penal Code or for  
2 any conduct that if perpetrated in this State would  
3 constitute a felony;

4 (8) The defendant has a prior conviction for a felony  
5 committed in any state, federal, or foreign  
6 jurisdiction;

7 (9) A firearm was used in the commission of the offense  
8 charged;

9 (10) The defendant is charged with the distribution of a  
10 dangerous, harmful, or detrimental drug to a minor;

11 (11) The defendant has been charged with a felony offense  
12 and has been previously granted deferred acceptance of  
13 guilty plea or no contest plea for a prior offense,  
14 regardless of whether the period of deferral has  
15 already expired;

16 (12) The defendant has been charged with a misdemeanor  
17 offense and has been previously granted deferred  
18 acceptance of guilty plea or no contest plea for a  
19 prior felony, misdemeanor, or petty misdemeanor for  
20 which the period of deferral has not yet expired;

21 (13) The offense charged is:



- 1 (A) Escape in the first degree;
- 2 (B) Escape in the second degree;
- 3 (C) Promoting prison contraband in the first degree;
- 4 (D) Promoting prison contraband in the second degree;
- 5 (E) Bail jumping in the first degree;
- 6 (F) Bail jumping in the second degree;
- 7 (G) Bribery;
- 8 (H) Bribery of or by a witness;
- 9 (I) Intimidating a witness;
- 10 (J) Bribery of or by a juror;
- 11 (K) Intimidating a juror;
- 12 (L) Jury tampering;
- 13 (M) Promoting prostitution;
- 14 (N) Abuse of family or household member;
- 15 (O) Sexual assault in the second degree;
- 16 (P) Sexual assault in the third degree;
- 17 (Q) A violation of an order issued pursuant to
- 18 chapter 586;
- 19 (R) Promoting child abuse in the second degree;
- 20 (S) Promoting child abuse in the third degree;





- 1 (T) Electronic enticement of a child in the first
- 2 degree;
- 3 (U) Electronic enticement of a child in the second
- 4 degree;
- 5 (V) Prostitution pursuant to section 712-1200(1)(b);
- 6 (W) Street solicitation of prostitution under section
- 7 712-1207(1)(b);
- 8 (X) Solicitation of prostitution near schools or
- 9 public parks under section 712-1209; or
- 10 (Y) Habitual solicitation of prostitution under
- 11 section 712-1209.5; [~~or~~
- 12 ~~(Z) Solicitation of a minor for prostitution under~~
- 13 ~~section 712-1209.1;~~]

14 (14) The defendant has been charged with:

15 (A) Knowingly or intentionally falsifying any report

16 required under chapter 11, part XIII with the

17 intent to circumvent the law or deceive the

18 campaign spending commission; or

19 (B) Violating section 11-352 or 11-353; or

20 (15) The defendant holds a commercial driver's license and

21 has been charged with violating a traffic control law,



1           other than a parking law, in connection with the  
2           operation of any type of motor vehicle."

3           SECTION 10. Section 712-1209.1, Hawaii Revised Statutes,  
4 is repealed.

5           ~~["§712-1209.1 Solicitation of a minor for prostitution.~~

6 ~~(1) A person eighteen years of age or older commits the offense~~  
7 ~~of solicitation of a minor for prostitution if the person~~  
8 ~~intentionally, knowingly, or recklessly offers or agrees to pay~~  
9 ~~a fee to a minor or to a member of a police department, a~~  
10 ~~sheriff, or a law enforcement officer who represents that~~  
11 ~~person's self as a minor to engage in sexual conduct.~~

12           ~~(2) Solicitation of a minor for prostitution is a class C~~  
13 ~~felony.~~

14           ~~(3) A person convicted of committing the offense of~~  
15 ~~solicitation of a minor for prostitution shall be imposed a fine~~  
16 ~~of not less than \$5,000; provided that \$5,000 of the imposed~~  
17 ~~fine shall be credited to the general fund.~~

18           ~~(4) This section shall not apply to any member of a police~~  
19 ~~department, a sheriff, or a law enforcement officer who offers~~  
20 ~~or agrees to pay a fee to a minor while acting in the course and~~  
21 ~~scope of duties.~~



1       ~~(5) The state of mind requirement for this offense is not~~  
2       ~~applicable to the fact that the person solicited was a minor. A~~  
3       ~~person is strictly liable with respect to the attendant~~  
4       ~~circumstance that the person solicited was a minor.~~

5       ~~(6) For purposes of this section:~~

6       ~~"Minor" means a person who is less than eighteen years of~~  
7       ~~age.~~

8       ~~"Sexual conduct" has the same meaning as in section~~  
9       ~~712-1200(2)."]~~

10       SECTION 11. This Act does not affect rights and duties  
11 that matured, penalties that were incurred, and proceedings that  
12 were begun before its effective date.

13       SECTION 12. If any provision of this Act, or the  
14 application thereof to any person or circumstance, is held  
15 invalid, the invalidity does not affect other provisions or  
16 applications of the Act that can be given effect without the  
17 invalid provision or application, and to this end the provisions  
18 of this Act are severable.

19       SECTION 13. Statutory material to be repealed is bracketed  
20 and stricken. New statutory material is underscored.



1 SECTION 14. This Act shall take effect upon its approval.

2

INTRODUCED BY:

A handwritten signature in black ink, consisting of a large circle followed by a vertical line and a small flourish.A handwritten signature in black ink, consisting of a series of connected loops and a long horizontal stroke.

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**Report Title:**

Prostitution; Sex Trafficking; Minors

**Description:**

Removes the criminal statute of limitations for sex trafficking and promoting prostitution. Specifies that sex trafficking of a minor is a strict liability offense. Repeals the offense of solicitation of a minor for prostitution.

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

