A BILL FOR AN ACT

RELATING TO CRIME.

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

1	SECTION 1. The legislature finds that sex trafficking is
2	an ever-evolving criminal enterprise in which traffickers and
3	exploiters find various means to sexually exploit the most
4	vulnerable in the community. As traffickers change tactics to
5	avoid accountability, the criminal justice system and
6	understanding of sex trafficking must continue to evolve as
7	well.
8	The legislature further finds that protecting victims from
9	sexual exploitation and holding offenders accountable is
10	difficult given the disparity in power between the victims and
11	perpetrators. Therefore, amending Hawaii's sex trafficking laws
12	to better reflect the current reality and challenges will
13	improve outcomes for trafficking victims and survivors.
14	The legislature additionally finds that legal terminology
15	is vital to an understanding of sex trafficking in the criminal
16	justice system and in the general community. Creating a

separate crime for individuals who purchase people for sex,

17

- 1 changing the name of a crime from "solicitation of a minor for
- 2 prostitution" to "commercial sexual exploitation of a minor",
- 3 and eliminating the noun "prostitute" will further this
- 4 objective.
- 5 The legislature also finds that, given the seriousness of
- 6 the offense, the level of the offense for perpetrators who
- 7 purchase children for sex should be increased to a class B
- 8 felony. Additionally, due to the fear, trauma, and
- 9 psychological tactics utilized by traffickers, victims are
- 10 reluctant to come forward and seek justice until they feel safe
- 11 and free from their exploiters. Therefore, eliminating the
- 12 statute of limitation for sex trafficking is necessary to hold
- 13 these offenders accountable.
- 14 The legislature further finds that perpetrators have
- 15 escaped criminal culpability by exploiting gaps in existing law.
- 16 Adding the rendering of anything of value as a means of
- 17 compensation, in addition to a fee, will protect those victims
- 18 who are being sexually exploited in exchange for drugs, housing,
- 19 and other non-monetary compensation, while also making the law
- 20 consistent with the federal definition of human trafficking.
- 21 Additionally, amending the law to account for situations in

13

14

H.B. NO. 887 S.D. 2

2	from the	exploitation of a minor is necessary to hold the buyer
3	accountab	le.
4	Acco	rdingly, the purpose of this Act is to:
5	(1)	Create a separate commercial sexual exploitation
6		offense for those who provide anything of value to
7		engage in sexual conduct with another;
8	(2)	Specify that the offense of sex trafficking may be
9		prosecuted at any time;
10	(3)	Specify that sex trafficking includes advancing or
11		profiting from prostitution by certain means,
12		including through coercion;

1 which a trafficker or third party is negotiating or profiting

15 (5) Rename offenses involving the solicitation of
16 prostitution to use the more appropriate term of
17 commercial sexual exploitation;

minor in terms of the victim's age;

18 (6) Amend the elements for commission of the offense of

19 commercial sexual exploitation of a minor and increase

20 the grade of offense to a class B felony;

(4) Make a person strictly liable for sex trafficking of a

	(/)	include anything of value as a type of compensation
2		for purposes of engaging in prostitution or other
3		offenses involving commercial sexual exploitation; and
4	(8)	Clarify the exemption from commercial sexual
5		exploitation and prostitution-related offenses for law
6		enforcement officers acting in the course and scope of
7		duties.
8	SECT	ION 2. Chapter 712, Hawaii Revised Statutes, is
9	amended b	y adding a new section to be appropriately designated
10	and to re	ad as follows:
11	" <u>§71</u>	2- Commercial sexual exploitation. (1) A person
11 12		2- Commercial sexual exploitation. (1) A person the offense of commercial sexual exploitation if the
	commits t	
12	commits t	he offense of commercial sexual exploitation if the
12 13	commits t	the offense of commercial sexual exploitation if the covides, agrees to provide, or offers to provide a fee
12 13 14	commits to person proor anything (2)	the offense of commercial sexual exploitation if the covides, agrees to provide, or offers to provide a feeting of value to another to engage in sexual conduct.
12 13 14 15	commits to person proor anything (2)	the offense of commercial sexual exploitation if the sovides, agrees to provide, or offers to provide a feeting of value to another to engage in sexual conduct. As used in this section, "sexual conduct" has the same as in section 712-1200(2).
12 13 14 15 16	commits to person proor anything (2) meaning a (3)	the offense of commercial sexual exploitation if the sovides, agrees to provide, or offers to provide a feeting of value to another to engage in sexual conduct. As used in this section, "sexual conduct" has the same as in section 712-1200(2).
12 13 14 15 16 17	commits to person proor anything (2) meaning a (3)	the offense of commercial sexual exploitation if the sovides, agrees to provide, or offers to provide a feeting of value to another to engage in sexual conduct. As used in this section, "sexual conduct" has the same as in section 712-1200(2). Except as provided in subsection (4), commercial sploitation is a petty misdemeanor.

1	in reckles	ss disregard of the fact that the person exploited is a
2	victim of	sex trafficking.
3	(5)	A person convicted of committing the offense of
4	commercia	l sexual exploitation as a petty misdemeanor shall be
5	sentenced	as follows:
6	<u>(a)</u>	For the first offense, a fine of no less than \$500 but
7		no more than \$1,000 and the person may be sentenced to
8		a term of imprisonment of no more than thirty days or
9		probation; provided that in the event the convicted
10		person defaults in payment of the fine, and the
11		default was not contumacious, the court may order
12		conversion of the unpaid portion of the fine to
13		community service as authorized by section 706-605(1);
14	<u>(b)</u>	For any subsequent offense, a fine of no less than
15		\$500 but no more than \$1,000 and a term of
16		imprisonment or probation of no more than thirty days,
17		without possibility of suspension of sentence; and
18	<u>(c)</u>	For purposes of this subsection, the court may impose
19		as a condition of probation that the defendant
20		complete a course of exploitation intervention

1	classes; provided that the court shall only impose the
2	condition for one term of probation.
3	(6) This section shall not apply to any member of a police
4	department, a sheriff, or a law enforcement officer acting in
5	the course and scope of duties; provided that the member of a
6	police department, sheriff, or law enforcement officer is
7	engaging in undercover operations; provided further that under
8	no circumstances shall sexual contact initiated by a member of a
9	police department, sheriff, or law enforcement officer; sexual
10	penetration; or sadomasochistic abuse be considered to fall
11	within the course and scope of duties."
12	SECTION 3. Section 701-108, Hawaii Revised Statutes, is
13	amended by amending subsection (1) to read as follows:
14	"(1) A prosecution for murder, murder in the first and
15	second degrees, attempted murder, [and] attempted murder in the
16	first and second degrees, criminal conspiracy to commit murder
17	in any degree, criminal solicitation to commit murder in any
18	degree, sexual assault in the first and second degrees, $\underline{\text{sex}}$
19	trafficking, and continuous sexual assault of a minor under the
20	age of fourteen years may be commenced at any time."

1	SECTION 4. Section 712-1200, Hawaii Revised Statutes, is
2	amended as follows:
3	1. By amending subsection (1) to read:
4	"(1) A person commits the offense of prostitution if the
5	person[÷
6	(a) Engages engages in, or agrees or offers to engage in,
7	sexual conduct with another person in return for a
8	fee[; or
9	(b) Pays, agrees to pay, or offers to pay a fee to another
10	to engage in sexual conduct. or anything of value."
11	2. By amending subsections (3) through (6) to read:
12	"(3) Prostitution is a petty misdemeanor; provided that $[\div$
13	$\frac{\text{(a)}}{\text{(b)}}$ $\frac{\text{if}}{\text{if}}$ the person who commits the offense under
14	subsection (1) $[-(a)$ is a minor, prostitution is a
15	violation[; and
16	(b) If the person who commits the offense under
17	subsection (1) (b) does so in reckless disregard of the
18	fact that the other person is a victim of sex
19	trafficking, prostitution is a class C felony].

2	prostitut	ion as a petty misdemeanor shall be sentenced as
3	follows:	
4	(a)	For the first offense, when the court has not deferred
5		further proceedings pursuant to chapter 853, a fine of
6		[not] no less than \$500 but [not] no more than \$1,000
7		and the person may be sentenced to a term of
8		imprisonment of $[not]$ <u>no</u> more than thirty days or
9		probation; provided that in the event the convicted
10		person defaults in payment of the fine, and the
11		default was not contumacious, the court may [sentence
12		the person to perform services for the community] <pre>make</pre>
13		an order converting the unpaid portion of the fine to
14		<pre>community service as authorized by</pre>
15		section 706-605(1)[-];
16	(b)	For any subsequent offense, a fine of $[not]$ <u>no</u> less
17		than \$500 but [not] not more than \$1,000 and a term of
18		imprisonment of thirty days or probation, without
19		possibility of deferral of further proceedings

pursuant to chapter 853 and without possibility of

suspension of sentence [-]; and

(4) A person convicted of committing the offense of

20

21

21

H.B. NO. 887 H.D. 1 S.D. 2

1	(c)	For the purpose of this subsection, if the court has
2		deferred further proceedings pursuant to chapter 853,
3		and notwithstanding any provision of chapter 853 to
4		the contrary, the defendant shall not be eligible to
5		apply for expungement pursuant to section 831-3.2
6		until three years following discharge. A plea
7		previously entered by a defendant under section 853-1
8		for a violation of this section shall be considered a
9		prior offense. [When the court has ordered a sentence
10		of probation, the court may impose as a condition of
11		probation that the defendant complete a course of
12		prostitution intervention classes; provided that the
13		court may only impose the condition for one term of
14		probation.
15	(5)	This section shall not apply to any member of a police
16	departmen	t, a sheriff, or a law enforcement officer acting in
17	the cours	e and scope of duties[, unless engaged in]; provided
18	that the	member of a police department, sheriff, or law
19	enforceme	ent officer is engaging in undercover operations;
20	provided	further that under no circumstances shall sexual

contact initiated by a member of a police department, sheriff,

- 1 or law enforcement officer; sexual penetration; or
- 2 sadomasochistic abuse [-] be considered to fall within the course
- 3 and scope of duties.
- 4 (6) A minor may be taken into custody by any police
- 5 officer without order of the judge when there are reasonable
- 6 grounds to believe that the minor has violated
- 7 subsection (1) $[\frac{a}{a}]$. The minor shall be released, referred, or
- 8 transported pursuant to section 571-31(b). The minor shall be
- 9 subject to the jurisdiction of the family court pursuant to
- 10 section 571-11(1), including for the purposes of custody,
- 11 detention, diversion, and access to services and resources."
- 12 SECTION 5. Section 712-1201, Hawaii Revised Statutes, is
- 13 amended to read as follows:
- 14 "\$712-1201 Advancing prostitution; profiting from
- 15 prostitution; definition of terms. In sections 712-1202
- **16** and 712-1203:
- 17 (1) A person "advances prostitution" if[, acting other
- than as a prostitute or a patron of a prostitute,] the
- 19 person knowingly causes or aids a person to commit or
- 20 engage in prostitution, procures or solicits patrons
- for prostitution, provides persons for prostitution

1		purposes, permits premises to be regularly used for
2		prostitution purposes, operates or assists in the
3		operation of a house of prostitution or a prostitution
4		enterprise, or engages in any other conduct designed
5		to institute, aid, or facilitate an act or enterprise
6		of prostitution[→];
7	(2)	A person "profits from prostitution" if[, acting other
8		than as a prostitute receiving compensation for
9		personally-rendered prostitution services,] the person
10		accepts or receives money, anything of value, or other
11		property pursuant to an agreement or understanding
12		with any person whereby the person participates or is
13		to participate in the proceeds of prostitution
14		activity[-]; and
15	(3)	The definitions in subsections (1) and (2) shall not
16		include those engaged in conduct outlined in
17		section 712-1200 as the prostituted person or
18		section 712- as the person engaged in commercial
19		sexual exploitation."
20	SECT	ION 6. Section 712-1202, Hawaii Revised Statutes, is
21	amended to	o read as follows:

I	271	2-1202 Sex trafficking. (1) A person commits the
2	offense o	f sex trafficking if the person knowingly:
3	(a)	Advances prostitution by compelling or inducing a
4		person by force, threat, fraud, coercion, or
5		intimidation to engage in prostitution, or profits
6		from such conduct by another; or
7	(b)	Advances prostitution or profits from prostitution of
8		a minor[; provided that with respect to the victim's
9		age, the prosecution shall be required to prove only
10		that the person committing the offense acted
11		negligently].
12	(2)	Sex trafficking is a class A felony.
13	(3)	As used in this section:
14	"Fra	ud" means making material false statements,
15	misstatem	ments, or omissions.
16	"Min	or" means a person who is less than eighteen years of
17	age.	
18	"Thr	eat" means any of the actions listed in
19	section 7	07-764(1).
20	(4)	The state of mind requirement for the offense under
21	subsectio	n (1)(b) is not applicable to the fact that the victir

1	was a minor. A person is strictly liable with respect to the
2	attendant circumstances that the victim was a minor."
3	SECTION 7. Section 712-1207, Hawaii Revised Statutes, is
4	amended as follows:
5	1. By amending its title and subsections (1) and (2) to
6	read:
7	"§712-1207 Street [solicitation of] prostitution[;] and
8	commercial sexual exploitation; designated areas. (1) It shall
9	be unlawful for any person within the boundaries of Waikiki and
10	while on any public property to:
11	(a) Offer or agree to engage in sexual conduct with
12	another person in return for a fee[\div] or anything of
13	value; or
14	(b) [Pay, agree to pay, or offer to pay] Provide, agree to
15	provide, or offer to provide a fee or anything of
16	<u>value</u> to another person to engage in sexual conduct.
17	(2) It shall be unlawful for any person within the
18	boundaries of other areas in this State designated by county
19	ordinance pursuant to subsection (3), and while on any public
20	property to:

1	(a)	Offer or agree to engage in sexual conduct with
2		another person in return for a fee[+] or anything of
3		value; or
4	(b)	[Pay, agree to pay, or offer to pay] Provide, agree to
5		provide, or offer to provide a fee or anything of
6		<pre>value to another person to engage in sexual conduct."</pre>
7	2.	By amending subsection (9) to read:
8	"(9)	This section shall apply to all counties; provided
9	that if a	county enacts an ordinance to regulate street
10	[solicita	tion for prostitution[7] and commercial sexual
11	<u>exploitat</u>	ion, other than an ordinance designating an area as a
12	zone of s	ignificant prostitution-related activity, the county
13	ordinance	shall supersede this section and no person shall be
14	convicted	under this section in that county."
15	SECT	ION 8. Section 712-1209, Hawaii Revised Statutes, is
16	amended by	y amending its title and subsections (1) and (2) to
17	read as f	ollows:
18	"[[]	§712-1209[] Solicitation of prostitution] Commercial
19	sexual ex	ploitation near schools or public parks. (1) A person
20	commits t	he offense of [solicitation of prostitution] <u>commercial</u>
21	sexual ex	ploitation near schools or public parks if, within

1	seven nunc	ared fifty feet of a school or public park, the person
2	[offers o	r agrees to pay] provides, agrees to provide, or offers
3	to provide	e a fee or anything of value to another person to
4	engage in	sexual conduct.
5	(2)	[Solicitation of prostitution] Commercial sexual
6	exploitat:	ion near schools or public parks is a misdemeanor."
7	SECT	ION 9. Section 712-1209.1, Hawaii Revised Statutes, is
8	amended to	o read as follows:
9	"§71	2-1209.1 [Solicitation] Commercial sexual exploitation
10	of a mino	r [for prostitution]. (1) A person eighteen years of
11	age or old	der commits the offense of [solicitation] commercial
12	sexual ex	ploitation of a minor [for prostitution] if the person
13	intention	ally, knowingly, or recklessly [offers]:
14	<u>(a)</u>	Offers or agrees to [pay a fee to a minor or] provide
15		anything of value to a member of a police department,
16		a sheriff, or a law enforcement officer who represents
17		that person's self as a minor to engage in sexual
18		conduct[-];
19	(b)	Provides anything of value to a minor or third person
20		as compensation for having engaged in sexual conduct
21		with a minor;

•	<u>(C)</u>	Agrees to provide or orrers to provide anything or
2		value to a minor or third person for the purpose of
3		engaging in sexual conduct with a minor; or
4	(d)	Solicits, offers to engage in, or requests to engage
5		in sexual conduct with a minor in return for anything
6		of value.
7	(2)	[Solicitation] Commercial sexual exploitation of a
8	minor [fo	$\frac{r \text{ prostitution}}{r}$ is a class [C] \underline{B} felony.
9	(3)	[A] In addition to any other authorized disposition, a
10	person co	nvicted of committing the offense of [solicitation]
1	commercia	l sexual exploitation of a minor [for prostitution]
12	shall be	[imposed] sentenced to pay a fine of [not] no less than
13	\$5,000[;	provided that \$5,000 of the imposed fine shall be
14	credited	to the general fund].
15	(4)	This section shall not apply to any member of a police
16	departmen	t, a sheriff, or a law enforcement officer [who offers
17	or agrees	to pay a fee to a minor while] acting in the course
18	and scope	of duties[-]; provided that the member of a police
19	departmen	t, sheriff, or law enforcement officer is engaging in
20	undercove	r operations; provided further that under no
21	circumsta	nces shall sexual contact initiated by a member of a

H.B. NO. 887 H.D. 1

- 1 police department, sheriff, or law enforcement officer; sexual
- 2 penetration; or sadomasochistic abuse be considered to fall
- 3 within the course and scope of duties.
- 4 (5) The state of mind requirement for [this] the offense
- 5 under subsection (1) (b) is not applicable to the fact that the
- 6 [person solicited] victim was a minor. A person is strictly
- liable with respect to the attendant circumstance that the
- 8 [person solicited] victim was a minor[-]; provided that the
- 9 person had a reasonable opportunity to observe the victim.
- 10 (6) Consent of a minor to the sexual conduct does not
- 11 constitute a defense to any offense in this section.
- [(6)] (7) For purposes of this section: 12
- 13 "Minor" means a person who is less than eighteen years of
- 14 age.
- 15 "Sexual conduct" has the same meaning as in
- section 712-1200(2)." 16
- 17 SECTION 10. Section 712-1209.5, Hawaii Revised Statutes,
- 18 is amended to read as follows:
- 19 "[{]\$712-1209.5[}] Habitual [solicitation of
- prostitution.] commercial sexual exploitation. (1) A person 20
- 21 commits the offense of habitual [solicitation of prostitution]



1	commercia	l sexual exploitation if the person is a habitual
2	[prostitu	tion] commercial sexual exploitation offender and
3	[pays, ag	rees to pay, or offers to pay] provides, agrees to
4	provide,	or offers to provide a fee or anything of value to
5	another pe	erson to engage in sexual conduct.
6	(2)	For the purposes of this section, a person has the
7	status of	a "habitual [prostitution] commercial sexual
8	<u>exploitat</u>	ion offender" if the person, at the time of the conduct
9	for which	the person is charged, had two or more convictions
10	within te	n years of the instant offense for:
11	(a)	[Prostitution,] Commercial sexual exploitation, in
12		violation of section [712-1200(1)(b);] <u>712-</u> ;
13	(b)	Street [solicitation of] prostitution[τ] and
14		commercial sexual exploitation, in violation of
15		section 712-1207(1)(b)[+] or (2)(b);
16	(c)	Habitual [solicitation of prostitution,] commercial
17		sexual exploitation, in violation of this section;
18	(d)	An offense of this jurisdiction or any other
19		jurisdiction that is comparable to one of the offenses
20		in paragraph (a), (b), or (c); or

- 1 (e) Any combination of the offenses in paragraph (a), (b),
- 2 (c), or (d).
- 3 A conviction for purposes of this section is a judgment on the
- 4 verdict or a finding of guilt, or a plea of guilty or nolo
- 5 contendere. The convictions [must] shall have occurred on
- 6 separate dates and be for separate incidents on separate dates.
- 7 At the time of the instant offense, the conviction [must] shall
- 8 not have been expunded by pardon, reversed, or set aside.
- 9 (3) Habitual [solicitation of prostitution] commercial
- 10 sexual exploitation is a class C felony."
- 11 SECTION 11. Section 712-1209.6, Hawaii Revised Statutes,
- 12 is amended to read as follows:
- 13 "\$712-1209.6 Prostitution; motion to vacate conviction.
- 14 (1) A person convicted of committing the offense of
- 15 prostitution under section $712-1200[\frac{1}{(a)}]$, loitering for the
- 16 purpose of engaging in or advancing prostitution under
- 17 section 712-1206(2), street [solicitation of] prostitution and
- 18 commercial sexual exploitation in designated areas under
- 19 section 712-1207(1)(a) or $[\frac{712-1207}{207}]$ (2)(a), or convicted of a
- 20 lesser offense when originally charged with a violation of
- 21 section $712-1200[\frac{(1)}{(a)}]$, 712-1206(2), or 712-1207(1) (a)

- 1 or [712-1207] (2) (a), may file a motion to vacate the conviction
- 2 if the defendant is not subsequently convicted of any offense
- 3 under the Hawaii Penal Code within three years after the date of
- 4 the original conviction.
- 5 (2) The court shall hold a hearing on a motion filed under
- 6 this section to review the defendant's record over the three
- 7 years after the date of the original conviction under
- 8 section $712-1200[\frac{(1)}{(a)}]$, 712-1206(2), or 712-1207(1) (a)
- 9 or (2)(a) or conviction of a lesser offense when originally
- 10 charged with a violation of any of those sections, and if the
- 11 court finds that the defendant has not been convicted of any
- 12 offense under the [penal code] Hawaii Penal Code within this
- 13 three year period, the court shall vacate the conviction."
- 14 SECTION 12. Section 712A-4, Hawaii Revised Statutes, is
- 15 amended to read as follows:
- 16 "§712A-4 Covered offenses. Offenses for which property is
- 17 subject to forfeiture under this chapter are:
- 18 (a) All offenses that specifically authorize forfeiture;
- 19 (b) Murder[7]; kidnapping[7]; labor trafficking[7];
- unlicensed sale of liquor[7]; unlicensed manufacture
- of liquor $[\tau]$; gambling $[\tau]$; criminal property



1		damage[7]; robbery[7]; bribery[7]; extortion[7];
2		theft[τ]; unauthorized entry into motor vehicle[τ];
3		$\texttt{burglary}[_{\mathcal{T}}]_{\underline{:}} \texttt{ money laundering}[_{\mathcal{T}}]_{\underline{:}} \texttt{ trademark}$
4		counterfeiting $[\tau]$: insurance fraud $[\tau]$: promoting a
5		dangerous, harmful, or detrimental $drug[\tau]$; commercial
6		promotion of marijuana[$_{ au}$]; methamphetamine
7		$trafficking[_{ au}]_{\underline{i}}$ manufacturing of a controlled
8		substance with a child present $[\tau]$; promoting child
9		abuse[7]; promoting prostitution[7]; sex trafficking[7
10		solicitation]; commercial sexual exploitation of a
11		minor [for prostitution,]; habitual [solicitation of
12		<pre>prostitution,] commercial sexual exploitation; or</pre>
13		electronic enticement of a child that is chargeable as
14		a felony offense under state law;
15	(c)	The manufacture, sale, or distribution of a controlled
16		substance in violation of chapter 329, promoting
17		detrimental drugs or intoxicating compounds, promoting
18		pornography, promoting pornography for minors, or
19		[solicitation of prostitution] commercial sexual
20		exploitation near schools or public parks, which is

```
1
              chargeable as a felony or misdemeanor offense, but not
2
              as a petty misdemeanor, under state law; and
3
              The attempt, conspiracy, solicitation, coercion, or
         (d)
4
              intimidation of another to commit any offense for
5
              which property is subject to forfeiture."
6
         SECTION 13. Section 806-83, Hawaii Revised Statutes, is
7
    amended by amending subsection (a) to read as follows:
8
         "(a) Criminal charges may be instituted by written
9
    information for a felony when the charge is a class C felony,
10
    except under:
11
         (1)
              Section 159-28 (bribery related to the Hawaii Meat
12
              Inspection Act);
13
         (2) Section 161-28 (bribery related to the Hawaii Poultry
14
              Inspection Act);
15
         (3) Section 707-712.5 (assault against a law enforcement
              officer in the first degree);
16
17
         (4) Section 707-716 (terroristic threatening in the
18
              first degree);
19
         (5) Section 707-732 (sexual assault in the third degree);
20
         (6) Section 707-741 (incest);
```

```
1
         (7)
              Section 707-752 (promoting child abuse in the
2
              third degree);
3
         (8)
             Section 708-880 (commercial bribery);
4
         (9)
              Section 709-904.5 (compensation by an adult of
5
              juveniles for crimes);
6
        (10)
              Section 710-1026.9 (resisting an order to stop a motor
7
              vehicle in the first degree);
8
        (11)
             Section 710-1070 (bribery of or by a witness);
9
        (12)
             Section 710-1071 (intimidating a witness);
10
        (13)
              Section 710-1072.2 (retaliating against a witness);
11
              Section 710-1073 (bribery of or by a juror);
        (14)
12
        (15) Section 710-1075 (jury tampering);
13
        (16)
             Section 710-1075.5 (retaliating against a juror);
14
        (17)
              Section 711-1106.4 (aggravated harassment by
15
              stalking);
16
        (18)
              Section 711-1110.9 (violation of privacy in the
17
              first degree);
18
        (19) Section 712-1208 (promoting travel for prostitution);
19
       [(20) Section 712-1209.1 (solicitation of a minor for
20
              prostitution);
```

```
1
        (21) (20) Section 712-1209.5 (habitual [solicitation of
2
               prostitution);| commercial sexual exploitation);
3
       [\frac{(22)}{(21)}] (21) Section 712-1215 (promoting pornography for
4
               minors);
5
       [\frac{(23)}{(23)}] (22) Section 712-1218 (failure to maintain age
6
               verification records of sexual performers);
7
       [\frac{(24)}{(23)}] (23) Section 712-1218.5 (failure to maintain age
8
               verification records of sexually exploited
9
               individuals); and
10
       [\frac{(25)}{(24)}] (24) Section 712-1219 (failure to affix information
11
               disclosing location of age verification records of
12
               sexual performers)."
13
         SECTION 14. Section 846E-1, Hawaii Revised Statutes, is
14
    amended by amending the definition of "sexual offense" to read
15
    as follows:
16
         ""Sexual offense" means an offense that is:
17
         (1) Set forth in section 707-730(1), 707-731(1),
18
               707-732(1), 707-733(1)(a), 707-733.6, 712-(4),
19
               712-1202(1), or 712-1203(1), but excludes conduct that
20
               is criminal only because of the age of the victim, as
21
               provided in section 707-730(1)(b), or
```

1		sect	ion $(07-732(1)(b))$ if the perpetrator is under the
2		age	of eighteen;
3	(2)	An a	ct defined in section 707-720 if the charging
4		docu	ment for the offense for which there has been a
5		conv	iction alleged intent to subject the victim to a
6		sexu	al offense;
7	(3)	An a	ct that consists of:
8		(A)	Criminal sexual conduct toward a minor, including
9			but not limited to an offense set forth in
10			section 707-759;
11		(B)	Solicitation of a minor who is less than fourteen
12			years old to engage in sexual conduct;
13		(C)	Use of a minor in a sexual performance;
14		(D)	Production, distribution, or possession of child
15			pornography chargeable as a felony under
16			section 707-750, 707-751, or 707-752;
17		(E)	Electronic enticement of a child chargeable under
18			section 707-756 or 707-757 if the offense was
19			committed with the intent to promote or
20			facilitate the commission of another covered
21			offense as defined in this section; or

H.B. NO. 887 S.D. 2

1		(F) [Solicitation] Commercial sexual exploitation of
2		a minor [for prostitution] in violation of
3		section 712-1209.1;
4	(4)	A violation of privacy under section 711-1110.9;
5	(5)	An act, as described in chapter 705, that is an
6		attempt, criminal solicitation, or criminal conspiracy
7		to commit one of the offenses designated in
8		paragraphs (1) through (4);
9	(6)	A criminal offense that is comparable to or that
10		exceeds a sexual offense as defined in paragraphs (1)
11		through (5); or
12	(7)	Any federal, military, out-of-state, tribal, or
13		foreign conviction for any offense that under the laws
14		of this State would be a sexual offense as defined in
15		paragraphs (1) through (6)."
16	SECT	ION 15. Section 853-4, Hawaii Revised Statutes, is
17	amended b	y amending subsection (a) to read as follows:
18	"(a)	This chapter shall not apply when:
19	(1)	The offense charged involves the intentional, knowing,
20		reckless, or negligent killing of another person;
21	(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		provided that the prohibition in this paragraph shall
11		not apply to offenses described in
12		section 709-906(18);
13	(3)	The offense charged involves a conspiracy or
14		solicitation to intentionally, knowingly, or
15		recklessly kill another person or to cause serious
16		bodily injury to another person;
17	(4)	The offense charged is a class A felony;
18	(5)	The offense charged is nonprobationable;
19	(6)	The defendant has been convicted of any offense
20		defined as a felony by the Hawaii Penal Code or has

1		been convicted for any conduct that if perpetrated in
2		this State would be punishable as a felony;
3	(7)	The defendant is found to be a law violator or
4		delinquent child for the commission of any offense
5		defined as a felony by the Hawaii Penal Code or for
6		any conduct that if perpetrated in this State would
7		constitute a felony;
8	(8)	The defendant has a prior conviction for a felony
9		committed in any state, federal, or foreign
10		jurisdiction;
11	(9)	A firearm was used in the commission of the offense
12		charged;
13	(10)	The defendant is charged with the distribution of a
14		dangerous, harmful, or detrimental drug to a minor;
15	(11)	The defendant has been charged with a felony offense
16		and has been previously granted deferred acceptance of
17		guilty plea or no contest plea for a prior offense,
18		regardless of whether the period of deferral has
19		already expired;
20	(12)	The defendant has been charged with a misdemeanor
21		offense and has been previously granted deferred

1		acce	ptance of guilty plea or no contest plea for a
2		prio	r felony, misdemeanor, or petty misdemeanor for
3		whic	h the period of deferral has not yet expired;
4	(13)	The	offense charged is:
5		(A)	Escape in the first degree;
6		(B)	Escape in the second degree;
7		(C)	Promoting prison contraband in the first degree;
8		(D)	Promoting prison contraband in the second degree;
9		(E)	Bail jumping in the first degree;
10		(F)	Bail jumping in the second degree;
11		(G)	Bribery;
12		(H)	Bribery of or by a witness;
13		(I)	Intimidating a witness;
14		(J)	Bribery of or by a juror;
15		(K)	Intimidating a juror;
16		(L)	Jury tampering;
17		(M)	Promoting prostitution;
18		(N)	Abuse of family or household member except as
19			provided in paragraph (2) and
20			section 709-906(18);
21		(0)	Sexual assault in the second degree:

1	(P)	Sexual assault in the third degree;
2	(Q)	A violation of an order issued pursuant to
3		chapter 586;
4	(R)	Promoting child abuse in the second degree;
5	(S)	Promoting child abuse in the third degree;
6	(T)	Electronic enticement of a child in the first
7		degree;
8	(U)	Electronic enticement of a child in the second
9		degree;
10	(V)	[Prostitution] Commercial sexual exploitation
11		pursuant to section [712-1200(1)(b)] <u>712-</u> ;
12	(W)	Street [solicitation of] prostitution and
13		commercial sexual exploitation under
14		section 712-1207(1)(b)[\div] or (2)(b);
15	(X)	[Solicitation of prostitution] Commercial sexual
16		exploitation near schools or public parks under
17		section 712-1209;
18	<u>(Y)</u>	Commercial sexual exploitation of a minor under
19		section 712-1209.1; or

1	[(Y)]	(Z) Habitual [solicitation of prostitution]
2		commercial sexual exploitation under
3		section 712-1209.5; [or
4		(Z) Solicitation of a minor for prostitution under
5		section 712-1209.1;
6	(14)	The defendant has been charged with:
7		(A) Knowingly or intentionally falsifying any report
8		required under [chapter 11,] part XIII of
9		chapter 11, with the intent to circumvent the law
10		or deceive the campaign spending commission; or
11		(B) Violating section 11-352 or 11-353; or
12	(15)	The defendant holds a commercial driver's license and
13		has been charged with violating a traffic control law,
14		other than a parking law, in connection with the
15		operation of any type of motor vehicle."
16	SECT	ION 16. This Act does not affect rights and duties
17	that matu	red, penalties that were incurred, and proceedings that
18	were begu	n, before the effective date of this Act.
19	SECT	ION 17. Statutory material to be repealed is bracketed
20	and stric	ken. New statutory material is underscored.
21	SECT	TON 18. This Act shall take effect upon its approval

Report Title:

Crime; Sex Trafficking, Prostitution, and Related Offenses

Description:

Creates a separate offense for those who provide anything of value to engage in sexual conduct with another. Specifies that the offense of sex trafficking may be prosecuted at any time. Specifies that sex trafficking includes advancing or profiting from prostitution by certain means, including through coercion. Makes a person strictly liable for sex trafficking of a minor in terms of the victim's age. Renames offenses involving the solicitation of prostitution to use the more appropriate term of commercial sexual exploitation. Amends the elements for commission of the offense of commercial sexual exploitation of a minor and increases the grade of offense to a class B felony. Includes anything of value as a type of compensation for purposes of engaging in prostitution or other offenses involving commercial sexual exploitation. (CD1)

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