# A BILL FOR AN ACT

RELATING TO CRIME.

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

SECTION 1. The Legislature finds that sex trafficking is an ever-evolving criminal enterprise in which traffickers and exploiters find various means to sexually exploit the most vulnerable in our community. As traffickers change tactics to avoid accountability, our criminal justice system and understanding of sex trafficking must continue to evolve as 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 our understanding of sex trafficking in the criminal 16 justice system and in our general community. Creating a 17 separate crime for individuals who purchase people for sex,

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changing the name of a crime from "solicitation of a minor for
prostitution" to "commercial sexual exploitation of a minor",
and eliminating the noun "prostitute" will further this
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 felony. Additionally, due to the fear, trauma, and 8 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

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which a trafficker or third-party is negotiating or profiting 1 2 from the exploitation of a minor is necessary to hold the buyer 3 accountable. Accordingly, the purpose of this Act is to: 4 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; Add sex trafficking to offenses that can be prosecuted 8 (2) 9 at any time; 10 (3) Create strict liability for the crime of sex 11 trafficking, where the victim is a minor; 12 (4)Change the name of the crime of solicitation of a 13 minor for prostitution to commercial sexual 14 exploitation of a minor; 15 (5) Increase the grade of offense of commercial sexual 16 exploitation of a minor to a class B felony; 17 (6) Expand the types of compensation for purposes of 18 commercial sexual exploitation offenses to include 19 "anything of value"; and 20 (7) Remove sexual contact initiated by a law enforcement

21 officer from exemptions from commercial sexual

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exploitation and prostitution-related offenses for law 1 enforcement officers in the course and scope of duty, 2 3 and specifying that the exemption only applies when a law enforcement officer is engaged in undercover 4 5 operations. SECTION 2. Chapter 712, Hawaii Revised Statutes, is 6 7 amended by adding a new section to be appropriately designated and to read as follows: 8 9 "§712- Commercial sexual exploitation. (1) A person commits the offense of commercial sexual exploitation if the 10 11 person provides, agrees to provide, or offers to provide a fee 12 or anything of value to another to engage in sexual conduct. 13 As used in this section: (2) "Sexual conduct" has the same meaning as in 14 section 712-1200(2). 15 16 Commercial sexual exploitation is a petty misdemeanor; (3) 17 provided that commercial sexual exploitation is a class C felony 18 if the person who commits the offense under subsection (1) does so in reckless disregard of the fact that the person exploited 19 20 is a victim of sex trafficking.

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

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1	(5) This section shall not apply to any member of a police
2	department, a sheriff, or a law enforcement officer acting in
3	the course and scope of duties; provided that the member of a
4	police department, sheriff, or law enforcement officer is
5	engaging in undercover operations; provided further that under
6	no circumstances shall sexual contact initiated by the member of
7	a police department, a sheriff, or a law enforcement officer;
8	sexual penetration; or sadomasochistic abuse be considered to
9	fall within the course and scope of duties."
10	SECTION 3. Section 701-108, Hawaii Revised Statutes, is
11	amended by amending subsection (1) to read as follows:
12	"(1) A prosecution for murder, murder in the first and
13	second degrees, attempted murder, [ <del>and</del> ] attempted murder in the
14	first and second degrees, criminal conspiracy to commit murder
15	in any degree, criminal solicitation to commit murder in any
16	degree, sexual assault in the first and second degrees, $\underline{sex}$
17	trafficking, and continuous sexual assault of a minor under the
18	age of fourteen years may be commenced at any time."
19	SECTION 4. Section 712-1200, Hawaii Revised Statutes, is
20	amended as follows:
21	1. By amending subsection (1) to read:

1. By amending subsection (1) to read:

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1	"(1)	A person commits the offense of prostitution if the
2	person[÷	
3	<del>(a)</del>	Engages] engages in, or agrees or offers to engage in,
4		sexual conduct with another person in return for a
5		fee[ <del>; or</del>
6	<del>(b) P</del>	ays, agrees to pay, or offers to pay a fee to another
7		to engage in sexual conduct.] or anything of value."
8	2.	By amending subsections (3) through (5) to read:
9	"(3)	Prostitution is a petty misdemeanor; provided that $[+$
10	<del>(a)</del>	$\underline{If}$ if the person who commits the offense under
11		subsection (1) $\left[\frac{1}{2}\right]$ is a minor, prostitution is a
12		violation[ <del>; and</del>
13	<del>(b)</del>	If the person who commits the offense under
14		subsection (1)(b) does so in reckless disregard of the
15		fact that the other person is a victim of sex
16		trafficking, prostitution is a class C felony].
17	(4)	A person convicted of committing the offense of
18	prostitut	ion as a petty misdemeanor shall be sentenced as
19	follows:	
20	(a)	For the first offense, when the court has not deferred
21		further proceedings pursuant to chapter 853, a fine of



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



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1 until three years following discharge. A plea 2 previously entered by a defendant under section 853-1 for a violation of this section shall be considered a 3 prior offense. [When the court has ordered a sentence 4 5 of probation, the court may impose as a condition of 6 probation that the defendant complete a course of 7 prostitution intervention classes; provided that the 8 court may only impose the condition for one term of 9 probation.] 10 This section shall not apply to any member of a police (5)department, a sheriff, or a law enforcement officer acting in 11 the course and scope of duties [, unless engaged in]; provided 12 13 that the member of a police department, sheriff, or law 14 enforcement officer is engaging in undercover operations; provided further that under no circumstances shall sexual 15 16 contact initiated by a member of a police department, sheriff, 17 or law enforcement officer; sexual penetration; or sadomasochistic abuse [-] be considered to fall within the course 18 19 and scope of duties." 20 SECTION 5. Section 712-1201, Hawaii Revised Statutes, is 21 amended to read as follows:

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1 "§712-1201 Advancing prostitution; profiting from 2 prostitution; definition of terms. In sections 712-1202 3 and 712-1203: 4 A person "advances prostitution" if [, acting other (1)5 than as a prostitute or a patron of a prostitute,] the 6 person knowingly causes or aids a person to commit or 7 engage in prostitution, procures or solicits patrons 8 for prostitution, provides persons for prostitution 9 purposes, permits premises to be regularly used for prostitution purposes, operates or assists in the 10 11 operation of a house of prostitution or a prostitution 12 enterprise, or engages in any other conduct designed 13 to institute, aid, or facilitate an act or enterprise 14 of prostitution [-]; A person "profits from prostitution" if [, acting 15 (2)16 other than as a prostitute receiving compensation for 17 personally-rendered prostitution services, ] the person 18 accepts or receives money, anything of value, or other 19 property pursuant to an agreement or understanding 20 with any person whereby the person participates or is

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1		to participate in the proceeds of prostitution		
2		activity[-]; and		
3	(3) The definitions in subsections (1) and (2) do not			
4		include those engaged in conduct outlined in		
5		section 712-1200 as the prostituted person, or in		
6		conduct outlined in section 712- as the person		
7		engaged in commercial sexual exploitation."		
8	SECT	ION 6. Section 712-1202, Hawaii Revised Statutes, is		
9	amended t	o read as follows:		
10	"§712-1202 Sex trafficking. (1) A person commits the			
11	offense o	f sex trafficking if the person knowingly:		
12	(a)	Advances prostitution by compelling or inducing a		
13		person by force, threat, fraud, coercion, or		
14		intimidation to engage in prostitution, or profits		
15		from such conduct by another; or		
16	(b)	Advances or profits from prostitution of a minor[ $ au$		
17		provided that with respect to the victim's age, the		
18		prosecution shall be required to prove only that the		
19		person committing the offense acted negligently].		
20	(2)	Sex trafficking is a class A felony.		
21	(3)	As used in this section:		



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1 "Fraud" means making material false statements, 2 misstatements, or omissions. 3 "Minor" means a person who is less than eighteen years of 4 age. 5 "Threat" means any of the actions listed in 6 section 707-764(1). 7 (4) The state of mind requirement for the offense under 8 subsection (1)(b) is not applicable to the fact that the victim 9 was a minor. A person is strictly liable with respect to the 10 attendant circumstances that the victim was a minor." 11 SECTION 7. Section 712-1207, Hawaii Revised Statutes, is 12 amended as follows: 13 1. By amending its title and subsections (1) and (2) to 14 read: 15 "§712-1207 Street [solicitation of] prostitution[+] and 16 commercial sexual exploitation; designated areas. (1) It shall 17 be unlawful for any person within the boundaries of Waikiki and while on any public property to: 18 19 (a) Offer or agree to engage in sexual conduct with 20 another person in return for a fee[+] or anything of 21 value; or



1	(b)	[ <del>Pay, agree to pay, or offer to pay</del> ] <u>Provide, agree to</u>
2		provide, or offer to provide a fee or anything of
3		value to another person to engage in sexual conduct.
4	(2)	It shall be unlawful for any person within the
5	boundarie	s of other areas in this State designated by county
6	ordinance	pursuant to subsection (3), and while on any public
7	property (	to:
8	(a)	Offer or agree to engage in sexual conduct with
9		another person in return for a fee $[+]$ or anything of
10		value; or
11	(b)	[ <del>Pay, agree to pay, or offer to pay</del> ] <u>Provide, agree to</u>
12		provide, or offer to provide a fee or anything of
13		value to another person to engage in sexual conduct."
14	2. I	By amending subsection (9) to read:
15	"(9)	This section shall apply to all counties; provided
16	that if a	county enacts an ordinance to regulate street
17	[ <del>solicita</del> t	tion for prostitution, prostitution and commercial
18	sexual exp	ploitation, other than an ordinance designating an area
19	as a zone	of significant prostitution-related activity, the
20	county or	linance shall supersede this section and no person
21	shall be o	convicted under this section in that county."

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SECTION 8. Section 712-1209, Hawaii Revised Statutes, is
amended by amending its title and subsections (1) and (2) to
read as follows:

4 "[+] \$712-1209[<del>] Solicitation of prostitution</del>] Commercial 5 sexual exploitation near schools or public parks. (1) A person 6 commits the offense of [solicitation-of prostitution] commercial 7 sexual exploitation near schools or public parks if, within 8 seven hundred fifty feet of a school or public park, the person 9 [offers or agrees to pay] provides, agrees to provide, or offers 10 to provide a fee or anything of value to another person to 11 engage in sexual conduct.

12 (2) [Solicitation of prostitution] Commercial sexual 13 exploitation near schools or public parks is a misdemeanor." 14 SECTION 9. Section 712-1209.1, Hawaii Revised Statutes, is 15 amended to read as follows:

16 "§712-1209.1 [Solicitation] Commercial sexual exploitation 17 of a minor [for prostitution]. (1) A person eighteen years of 18 age or older commits the offense of [solicitation] commercial 19 sexual exploitation of a minor [for prostitution] if the person 20 intentionally, knowingly, or recklessly [offers]:

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1	<u>(a)</u>	<u>Offers</u> or agrees to [ <del>pay a fee to a minor or</del> ] provide
2		anything of value to a member of a police department,
3		a sheriff, or a law enforcement officer who represents
4		that person's self as a minor to engage in sexual
5		conduct [-] <u>;</u>
6	(b)	Provides anything of value to a minor or third person
7		as compensation for having engaged in sexual conduct
8		with a minor;
9	<u>(c)</u>	Agrees to provide or offers to provide anything of
10		value to a minor or third person for the purpose of
11		engaging in sexual conduct with a minor; or
12	<u>(d)</u>	Solicits, offers to engage in, or requests to engage
13		in sexual conduct with a minor in return for anything
14		of value.
15	(2)	[Solicitation] Commercial sexual exploitation of a
16	minor [ <del>fo</del>	r prostitution] is a class [ $\in$ ] <u>B</u> felony.
17	(3)	[A] In addition to any other authorized disposition, a
18	person co	nvicted of committing the offense of [ <del>solicitation</del> ]
19	commercia	l sexual exploitation of a minor [for prostitution]
20	shall be	[imposed] sentenced to pay a fine of [not] no less than

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1	\$5,000[ <del>; provided that \$5,000 of the imposed fine shall be</del>
2	credited to the general fund].
3	(4) This section shall not apply to any member of a police
4	department, a sheriff, or a law enforcement officer [ <del>who offers</del>
5	<del>or agrees to pay a fee to a minor</del> ] while acting in the course
6	and scope of duties $[-]$ ; provided that the member of a police
7	department, sheriff, or law enforcement officer is engaging in
8	undercover operations; provided further that under no
9	circumstances shall sexual contact initiated by a member of a
10	police department, sheriff, or law enforcement officer; sexual
11	penetration; or sadomasochistic abuse be considered to fall
12	within the course and scope of duties.
13	(5) The state of mind requirement for [ <del>this</del> ] <u>the</u> offense
14	under subsection $(1)$ (a) is not applicable to the fact that the
15	[ <del>person_solicited</del> ] victim was a minor. A person is strictly
16	liable with respect to the attendant circumstance that the
17	[ <del>person solicited</del> ] <u>victim</u> was a minor, provided that the person
18	had a reasonable opportunity to observe the victim.
19	(6) Consent of a minor to the sexual conduct does not
20	constitute a defense to any offense in this section.
21	$\left[\frac{(6)}{(7)}\right]$ For purposes of this section:

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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 4 section 712-1200(2)." 5 SECTION 10. Section 712-1209.5, Hawaii Revised Statutes, is amended to read as follows: 6 7 "[+]§712-1209.5[+] Habitual [solicitation of 8 prostitution.] commercial sexual exploitation. (1) A person 9 commits the offense of habitual [solicitation of prostitution] 10 commercial sexual exploitation if the person is a habitual [prostitution] commercial sexual exploitation offender and 11 12 [pays, agrees to pay, or offers to pay] provides, agrees to 13 provide, or offers to provide a fee or anything of value to 14 another person to engage in sexual conduct. 15 (2) For the purposes of this section, a person has the 16 status of a "habitual [prostitution] commercial sexual 17 exploitation offender" if the person, at the time of the conduct 18 for which the person is charged, had two or more convictions 19 within ten years of the instant offense for: 20 (a) [Prostitution;] Commercial sexual exploitation, in 21 violation of section [712-1200(1)-(b);] 712- ;



1	(b)	Street [ <del>solicitation of</del> ] prostitution[7] <u>and</u>
2		commercial sexual exploitation, in violation of
3		section 712-1207(1)(b)[+] <u>or (2)(b);</u>
4	(c)	Habitual [solicitation of prostitution,] commercial
5		sexual exploitation, in violation of this section;
6	(d)	An offense of this jurisdiction or any other
7		jurisdiction that is comparable to one of the offenses
8		in paragraph (a), (b), or (c); or
9	(e)	Any combination of the offenses in paragraph (a), (b),
10		(c), or (d).
11	A convict	ion for purposes of this section is a judgment on the
12	verdict o	r a finding of guilt, or a plea of guilty or nolo
13	contender	e. The convictions [must] shall have occurred on
14	separate	dates and be for separate incidents on separate dates.
15	At the tim	me of the instant offense, the conviction [ <del>must</del> ] <u>shall</u>
16	not have 3	been expunged by pardon, reversed, or set aside.
17	(3)	Habitual [ <del>solicitation of prostitution</del> ] commercial
18	sexual ex	ploitation is a class C felony."
19	SECT	ION 11. Section 712-1209.6, Hawaii Revised Statutes,
20	is amende	d to read as follows:

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1 "§712-1209.6 Prostitution; motion to vacate conviction. 2 A person convicted of committing the offense of (1)3 prostitution under section  $712-1200\left[\frac{(1)(a)}{a}\right]$ , loitering for the 4 purpose of engaging in or advancing prostitution under 5 section 712-1206(2), street [solicitation of] prostitution and 6 commercial sexual exploitation in designated areas under section 712-1207(1)(a) or [712-1207](2)(a), or convicted of a 7 8 lesser offense when originally charged with a violation of 9 section 712-1200 [<del>(1) (a)</del>], 712-1206(2), or 712-1207(1) (a) 10 or [712-1207](2)(a), may file a motion to vacate the conviction 11 if the defendant is not subsequently convicted of any offense 12 under the Hawaii Penal Code within three years after the date of 13 the original conviction. 14 (2)The court shall hold a hearing on a motion filed under 15 this section to review the defendant's record over the three 16 years after the date of the original conviction under 17 section 712-1200[(1)(a)], 712-1206(2), or 712-1207(1)(a) 18 or (2) (a) or conviction of a lesser offense when originally 19 charged with a violation of any of those sections, and if the

court finds that the defendant has not been convicted of any

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1	offense unde	er the [ <del>penal-code</del> ] <u>Hawaii Penal Code</u> within this
2	three year p	period, the court shall vacate the conviction."
3	SECTION	N 12. Section 712A-4, Hawaii Revised Statutes, is
4	amended to p	read as follows:
5	"§712A-	-4 Covered offenses. Offenses for which property is
6	subject to t	forfeiture under this chapter are:
7	(a) A	ll offenses that specifically authorize forfeiture;
8	(b) Mu	$rder[\tau]_{j}$ kidnapping $[\tau]_{j}$ labor trafficking $[\tau]_{j}$
9	ur	nlicensed sale of liquor[ $ au$ ]; unlicensed manufacture
10	to	<pre>liquor[7]; gambling[7]; criminal property</pre>
11	da	amage $[\tau]_{i}$ robbery $[\tau]_{i}$ bribery $[\tau]_{i}$ extortion $[\tau]_{i}$
12	tł	$eft[_{\tau}]_{\underline{i}}$ unauthorized entry into motor vehicle[_{\tau}]_{\underline{i}}
13	bı	<pre>urglary[7]; money laundering[7]; trademark</pre>
14	cc	<pre>ounterfeiting[7]; insurance fraud[7]; promoting a</pre>
15	da	angerous, harmful, or detrimental drug $[\tau]$ ; commercial
16	pı	comotion of marijuana $[_{T}]_{\underline{i}}$ methamphetamine
17	tı	$afficking[_7]_{:}$ manufacturing of a controlled
18	SI	ubstance with a child present $[\tau]$ ; promoting child
19	ak	<pre>buse[7]; promoting prostitution[7]; sex</pre>
20	tı	cafficking[7]; [solicitation] commercial sexual
21	ez	ploitation of a minor [ <del>for prostitution,</del> ]; habitual

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[solicitation of prostitution,] commercial sexual 1 2 exploitation; or electronic enticement of a child that 3 is chargeable as a felony offense under state law; The manufacture, sale, or distribution of a controlled 4 (C) 5 substance in violation of chapter 329, promoting 6 detrimental drugs or intoxicating compounds, promoting 7 pornography, promoting pornography for minors, or 8 [solicitation of prostitution] commercial sexual 9 exploitation near schools or public parks, which is 10 chargeable as a felony or misdemeanor offense, but not 11 as a petty misdemeanor, under state law; and 12 (d) The attempt, conspiracy, solicitation, coercion, or 13 intimidation of another to commit any offense for 14 which property is subject to forfeiture." 15 SECTION 13. Section 806-83, Hawaii Revised Statutes, is 16 amended by amending subsection (a) to read as follows: 17 Criminal charges may be instituted by written "(a) 18 information for a felony when the charge is a class C felony, 19 except under: 20 (1)Section 159-28 (bribery related to the Hawaii Meat

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Inspection Act);

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1	(2)	Section 161-28 (bribery related to the Hawaii Poultry					
2		Inspection Act);					
3	(3)	Section 707-712.5 (assault against a law enforcement					
4		officer in the first degree);					
5	(4)	Section 707-716 (terroristic threatening in the first					
6		degree);					
7	(5)	Section 707-732 (sexual assault in the third degree);					
8	(6)	Section 707-741 (incest);					
9	(7)	Section 707-752 (promoting child abuse in the third					
10		degree);					
11	(8)	Section 708-880 (commercial bribery);					
12	(9)	Section 709-904.5 (compensation by an adult of					
13		juveniles for crimes);					
14	(10)	Section 710-1026.9 (resisting an order to stop a motor					
15		vehicle in the first degree);					
16	(11)	Section 710-1070 (bribery of or by a witness);					
17	(12)	Section 710-1071 (intimidating a witness);					
18	(13)	Section 710-1072.2 (retaliating against a witness);					
19	(14)	Section 710-1073 (bribery of or by a juror);					
20	(15)	Section 710-1075 (jury tampering);					
21	(16)	Section 710-1075.5 (retaliating against a juror);					



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

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SECTION 14. Section 846E-1, Hawaii Revised Statutes, is 1 amended by amending the definition of "sexual offense" to read 2 3 as follows: ""Sexual offense" means an offense that is: 4 Set forth in section 707-730(1), 707-731(1), 5 (1) 707-732(1), 707-733(1)(a), 707-733.6, 712- (4), 6 712-1202(1), or 712-1203(1), but excludes conduct that 7 is criminal only because of the age of the victim, as 8 9 provided in section 707-730(1)(b), or section 707-732(1)(b) if the perpetrator is under the 10 11 age of eighteen; An act defined in section 707-720 if the charging 12 (2) document for the offense for which there has been a 13 14 conviction alleged intent to subject the victim to a 15 sexual offense; 16 (3) An act that consists of: Criminal sexual conduct toward a minor, including 17 (A) but not limited to an offense set forth in 18 19 section 707-759; 20 (B) Solicitation of a minor who is less than fourteen 21 years old to engage in sexual conduct;





1		(C)	Use of a minor in a sexual performance;
2		(D)	Production, distribution, or possession of child
3			pornography chargeable as a felony under
4			section 707-750, 707-751, or 707-752;
5		(E)	Electronic enticement of a child chargeable under
6			section 707-756 or 707-757 if the offense was
7			committed with the intent to promote or
8			facilitate the commission of another covered
9			offense as defined in this section; or
10		(F)	[Solicitation] Commercial sexual exploitation of
11			a minor [ <del>for prostitution</del> ] in violation of
12			section 712-1209.1;
13	(4)	A vi	olation of privacy under section 711-1110.9;
14	(5)	An a	ct, as described in chapter 705, that is an
15		atte	mpt, criminal solicitation, or criminal conspiracy
16		to c	ommit one of the offenses designated in
17		para	graphs (1) through (4);
18	(6)	A cr	iminal offense that is comparable to or that
19		exce	eds a sexual offense as defined in paragraphs (1)
20		thro	ugh (5); or

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1	(7) Any federal, military, out-of-state, tribal, or
2	foreign conviction for any offense that under the law
3	of this State would be a sexual offense as defined in
4	paragraphs (1) through (6)."
5	SECTION 15. Section 853-4, Hawaii Revised Statutes, is
6	amended by amending subsection (a) to read as follows:
7	"(a) This chapter shall not apply when:
8	(1) The offense charged involves the intentional, knowing
9	reckless, or negligent killing of another person;
10	(2) The offense charged is:
11	(A) A felony that involves the intentional, knowing,
12	or reckless bodily injury, substantial bodily
13	injury, or serious bodily injury of another
14	person; or
15	(B) A misdemeanor or petty misdemeanor that carries
16	mandatory minimum sentence and that involves the
17	intentional, knowing, or reckless bodily injury,
18	substantial bodily injury, or serious bodily
19	injury of another person;

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1		provided that the prohibition in this paragraph shall
2		not apply to offenses described in
3		section 709-906(18);
4	(3)	The offense charged involves a conspiracy or
5		solicitation to intentionally, knowingly, or
6		recklessly kill another person or to cause serious
7		bodily injury to another person;
8	(4)	The offense charged is a class A felony;
9	(5)	The offense charged is nonprobationable;
10	(6)	The defendant has been convicted of any offense
11		defined as a felony by the Hawaii Penal Code or has
12		been convicted for any conduct that if perpetrated in
13		this State would be punishable as a felony;
14	(7)	The defendant is found to be a law violator or
15		delinquent child for the commission of any offense
16		defined as a felony by the Hawaii Penal Code or for
17		any conduct that if perpetrated in this State would
18		constitute a felony;
19	(8)	The defendant has a prior conviction for a felony
20		committed in any state, federal, or foreign
21		jurisdiction;



1	(9)	A firearm was used in the commission of the offense
2		charged;
3	(10)	The defendant is charged with the distribution of a
4		dangerous, harmful, or detrimental drug to a minor;
5	(11)	The defendant has been charged with a felony offense
6		and has been previously granted deferred acceptance of
7		guilty plea or no contest plea for a prior offense,
8		regardless of whether the period of deferral has
9		already expired;
10	(12)	The defendant has been charged with a misdemeanor
11		offense and has been previously grantęd deferred
12		acceptance of guilty plea or no contest plea for a
13		prior felony, misdemeanor, or petty misdemeanor for
14		which the period of deferral has not yet expired;
15	(13)	The offense charged is:
16		(A) Escape in the first degree;
17		(B) Escape in the second degree;
18		(C) Promoting prison contraband in the first degree;
19		(D) Promoting prison contraband in the second degree;
20		(E) Bail jumping in the first degree;
21		(F) Bail jumping in the second degree;



1	(G)	Bribery;
2	(H)	Bribery of or by a witness;
3	(I)	Intimidating a witness;
4	(J)	Bribery of or by a juror;
5	(K)	Intimidating a juror;
6	(L)	Jury tampering;
7	(M)	Promoting prostitution;
8	(N)	Abuse of family or household member except as
9		provided in paragraph (2) and
10		section 709-906(18);
11	(0)	Sexual assault in the second degree;
12	(P)	Sexual assault in the third degree;
13	(Q)	A violation of an order issued pursuant to
14		chapter 586;
15	(R)	Promoting child abuse in the second degree;
16	(S)	Promoting child abuse in the third degree;
17	(T)	Electronic enticement of a child in the first
18		degree;
19	(U)	Electronic enticement of a child in the second
20		degree;



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1		(V)	[ <del>Prostitution</del> ] <u>Commercial sexual exploitation</u>
2			pursuant to section [ <del>712-1200(1)(b)</del> ] <u>712- ;</u>
3		(W)	Street [ <del>solicitation of</del> ] prostitution and
4			commercial sexual exploitation under
5			section 712-1207(1)(b)[+] <u>or (2)(b);</u>
6		(X)	[Solicitation of prostitution] Commercial sexual
7			exploitation near schools or public parks under
8			section 712-1209;
9		(Y)	Habitual [solicitation of prostitution]
10			commercial sexual exploitation under
11			section 712-1209.5; or
12		(Z)	[Solicitation] Commercial sexual exploitation of
13			a minor [ <del>for prostitution</del> ] under
14			section 712-1209.1;
15	(14)	The	defendant has been charged with:
16		(A)	Knowingly or intentionally falsifying any report
17			required under [ <del>chapter 11,</del> ] part XIII <u>of</u>
18			chapter 11, with the intent to circumvent the law
19			or deceive the campaign spending commission; or
20		(B)	Violating section 11-352 or 11-353; or

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1	(15) The defendant holds a commercial driver's license and
2	has been charged with violating a traffic control law,
3	other than a parking law, in connection with the
4	operation of any type of motor vehicle."
5	SECTION 16. This Act does not affect rights and duties
6	that matured, penalties that were incurred, and proceedings that
7	were begun, before the effective date of this Act.
8	SECTION 17. Statutory material to be repealed is bracketed
9	and stricken. New statutory material is underscored.
10	SECTION 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. Adds sex trafficking to offenses that can be prosecuted at any time. Makes a person strictly liable for sex trafficking of a minor in terms of the victim's age. Changes the name of the crime of solicitation of a minor for prostitution to commercial sexual exploitation of a minor. Increases the grade of the offense of commercial sexual exploitation of a minor to a class B felony. Adds "anything of value" as a type of compensation for purposes of engaging in commercial sexual exploitation. Establishes good faith exemption to the crime of commercial sexual exploitation for individuals who seek law enforcement or medical assistance for themselves and others. (SD2)

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