JAN 2 1 2021

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 from sexual exploitation by: 2 Designating the solicitation of a minor for 3 prostitution as a form of sex trafficking under state 4 5 law; and (2) Removing the statute of limitations for the 6 7 prosecution of sex trafficking and promoting 8 prostitution. SECTION 2. Section 701-108, Hawaii Revised Statutes, is 9 10 amended by amending subsection (1) to read as follows: 11 A prosecution for murder, murder in the first and "(1) 12 second degrees, attempted murder, and attempted murder in the first and second degrees, criminal conspiracy to commit murder 13 14 in any degree, criminal solicitation to commit murder in any 15 degree, sexual assault in the first and second degrees, [and] continuous sexual assault of a minor under the age of fourteen 16 years, sex trafficking, and promoting prostitution may be 17 commenced at any time." 18 19 SECTION 3. Section 706-606.6, Hawaii Revised Statutes, is

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amended to read as follows:

- 1 "§706-606.6 Repeat violent and sexual offender; enhanced
- 2 sentence. (1) Notwithstanding any other provision of law to
- 3 the contrary, any person who is convicted of an offense under
- 4 section 707-701.5, 707-702, 707-730, 707-731, 707-732, 707-
- 5 733.6, 707-750, 708-840, 712-1202, or 712-1203, [or 712-1209.1,]
- 6 after having been convicted on at least three prior and separate
- 7 occasions of an offense under section 707-701.5, 707-702, 707-
- **8** 710, 707-711, 707-730, 707-731, 707-732, 707-733.6, 707-750,
- 9 708-840, 712-1202, or 712-1203, [or 712-1209.1,] or of an
- 10 offense under federal law or the laws of another state that is
- 11 comparable to an offense under section 707-701.5, 707-702, 707-
- **12** 710, 707-711, 707-730, 707-731, 707-732, 707-733.6, 707-750,
- 13 708-840, 712-1202, or 712-1203, [or 712-1209.1,] shall be
- 14 sentenced to an extended term of imprisonment as provided in
- 15 section 706-661.
- 16 (2) A conviction shall not be considered a prior offense
- 17 unless the conviction occurred within the following time
- 18 periods:
- 19 (a) For an offense under section 707-701.5, 707-702,
- 20 707-730, 707-733.6, 707-750, 708-840, 712-1202, or

1		712-1203, [or 712-1209.1,] within the past twenty
2		years from the date of the instant offense;
3	(b)	For an offense under section 707-710 or 707-731,
4		within the past ten years from the date of the instant
5		offense;
6	(c)	For an offense under section 707-711 or 707-732,
7		within the past five years from the date of the
8		instant offense; or
9	(d)	For an offense under federal law or the laws of
10		another state that is comparable to an offense under
11		section 707-701.5, 707-702, 707-710, 707-711, 707-730,
12		707-731, 707-732, 707-733.6, 707-750, 708-840, 712-
13		1202, or 712-1203, [or 712-1209.1,] within the maximum
14		term of imprisonment possible under the appropriate
15		jurisdiction."
16	SECT	ION 4. Section 712-1202, Hawaii Revised Statutes, is
17	amended to	o read as follows:
18	"§712	2-1202 Sex trafficking. (1) A person commits the
19	offense o	f sex trafficking if the person knowingly:
20	(a)	Advances prostitution by compelling or inducing a
21		person by force, threat, fraud, coercion, or

1		intimidation to engage in prostitution, or profits
2		from such conduct by another; [or]
3	(b)	Advances or profits from prostitution of a minor;
4		[provided that with respect to the victim's age, the
5		prosecution shall be required to prove only that the
6		person committing the offense acted negligently.] or
7	<u>(c)</u>	Offers or agrees to pay a fee or anything of value to
8		a minor or to a member of a police department, a
9		sheriff, or a law enforcement officer who represents
10		that person's self as a minor to engage in sexual
11		conduct.
12	(2)	Sex trafficking is a class A felony.
13	(3)	The state of mind requirement for the offenses under
14	subsectio	ns (1)(b) and (1)(c) is not applicable to the fact that
15	the perso	n solicited was a minor. A person is strictly liable
16	with resp	ect to the attendant circumstance that the person
17	solicited	was a minor.
18	(4)	Consent to sexual conduct shall not constitute a
19	defense t	o a violation of this section.
20	(5)	Subsection (1)(c) shall not apply to any member of a
21	police de	partment, a sheriff, or a law enforcement officer who



1 offers or agrees to pay a fee to a minor while acting in the 2 course and scope of duties. 3 [+(3)+] (6) As used in this section: 4 "Fraud" means making material false statements, 5 misstatements, or omissions. 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 "Threat" means any of the actions listed in section 11 707-764(1)." 12 SECTION 5. Section 712-1209.5, Hawaii Revised Statutes, is 13 amended by amending subsections (2) and (3) to read as follows: 14 "(2) For the purposes of this section, a person has the status of a "habitual prostitution offender" if the person, at 15 16 the time of the conduct for which the person is charged, had two 17 or more convictions within ten years of the instant offense for: (a) Prostitution, in violation of section 712-1200(1)(b); 18 19 (b) Sex trafficking, in violation of section 712-

1202(1)(c);

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[<del>(b)</del>] (c) Street solicitation of prostitution, in
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2
               violation of section 712-1207(1)(b);
          [<del>(e)</del>] (d) Habitual solicitation of prostitution, in
3
               violation of this section;
 4
          [\frac{d}{d}] (e) An offense of any other jurisdiction that is
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               comparable to one of the offenses in paragraph (a),
 6
7
               (b), [or] (c) [rightarrow], or (d); or
8
          [<del>(e)</del>] (f) Any combination of the offenses in paragraph
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               (a), (b), (c), [er] (d) [-], or (e).
10
    A conviction for purposes of this section is a judgment on the
11
    verdict or a finding of quilt, or a plea of quilty or nolo
12
    contendere. The convictions must have occurred on separate
13
    dates and be for separate incidents on separate dates. At the
14
    time of the instant offense, the conviction must not have been
15
    expunged by pardon, reversed, or set aside.
16
              Habitual solicitation of prostitution is a class C
          (3)
17
    felony[→]; provided that habitual solicitation of prostitution
18
    is a class A felony when the instant offense is sex trafficking
19
    under section 712-1202(1)(c)."
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         SECTION 6. Section 806-83, Hawaii Revised Statutes, is
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    amended by amending subsection (a) to read as follows:
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"(a) Criminal charges may be instituted by written
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    information for a felony when the charge is a class C felony,
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    except under:
 4
              Section 159-28 (bribery related to the Hawaii Meat
         (1)
 5
               Inspection Act);
              Section 161-28 (bribery related to the Hawaii Poultry
 6
         (2)
 7
               Inspection Act);
 8
              Section 707-712.5 (assault against a law enforcement
         (3)
 9
              officer in the first degree);
10
         (4)
              Section 707-716 (terroristic threatening in the first
11
              degree);
12
         (5)
              Section 707-732 (sexual assault in the third degree);
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              Section 707-741 (incest);
         (6)
14
         (7)
              Section 707-752 (promoting child abuse in the third
15
              degree);
16
         (8)
              Section 708-880 (commercial bribery);
17
         (9)
              Section 709-904.5 (compensation by an adult of
18
              juveniles for crimes);
19
              Section 710-1026.9 (resisting an order to stop a motor
        (10)
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              vehicle in the first degree);
21
        (11)
              Section 710-1070 (bribery of or by a witness);
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               Section 710-1071 (intimidating a witness);
         (12)
 2
               Section 710-1072.2 (retaliating against a witness);
         (13)
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               Section 710-1073 (bribery of or by a juror);
         (14)
 4
         (15)
               Section 710-1075 (jury tampering);
 5
         (16)
               Section 710-1075.5 (retaliating against a juror);
 6
               Section 711-1106.4 (aggravated harassment by
         (17)
7
               stalking);
8
         (18)
               Section 711-1110.9 (violation of privacy in the first
9
               degree);
10
         (19)
               Section 712-1208 (promoting travel for prostitution);
11
       [(20) Section 712-1209.1 (solicitation of a minor for
12
               prostitution);
13
        \frac{(21)}{(20)} Section 712-1209.5 (habitual solicitation of
14
               prostitution);
15
       \left[\frac{(22)}{(21)}\right] (21) Section 712-1215 (promoting pornography for
16
               minors);
17
       [\frac{(23)}{(23)}] (22) Section 712-1218 (failure to maintain age
18
               verification records of sexual performers);
19
       [\frac{(24)}{(23)}] (23) Section 712-1218.5 (failure to maintain age
20
               verification records of sexually exploited
21
               individuals); and
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1	[-(25)-]	(24) Section /12-1219 (failure to affix information
2		disclosing location of age verification records of
3		sexual performers)."
4	SECT	ION 7. Section 846E-1, Hawaii Revised Statutes, is
5	amended b	y amending the definition of "sexual offense" to read
6	as follow	s:
7	""Se	xual offense" means an offense that is:
8	(1)	Set forth in section 707-730(1), 707-731(1), 707-
9		732(1), 707-733(1)(a), 707-733.6, 712-1202(1), or 712-
10		1203(1), but excludes conduct that is criminal only
11		because of the age of the victim, as provided in
12		section 707-730(1)(b), or section 707-732(1)(b) if the
13		perpetrator is under the age of eighteen;
14	(2)	An act defined in section 707-720 if the charging
15		document for the offense for which there has been a
16		conviction alleged intent to subject the victim to a
17		sexual offense;
18	(3)	An act that consists of:
19		(A) Criminal sexual conduct toward a minor, including
20		but not limited to an offense set forth in
21		section 707-759;

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



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 8. Section 846E-10, Hawaii Revised Statutes, is
6	amended by amending subsection (d) to read as follows:
7	"(d) Tier 1 offenses. A covered offender who has
8	maintained a clean record for the previous ten years, excluding
9	any time the offender was in custody or civilly committed, and
10	who has substantially complied with the registration
11	requirements of this chapter for the previous ten years, or for
12	the portion of that ten years that this chapter has been
13	applicable, and who is not a repeat covered offender may
14	petition the court, in a civil proceeding, for termination of
15	registration requirements; provided that the covered offender's
16	most serious covered offense is one of the following:
17	(1) Any offense set forth in section 707-732(1)(d) or (e),
18	707-733(1)(a), 707-752, 707-759, 711-1110.9, or 712-
19	1203(1), [or 712-1209.1];
20	(2) An offense set forth in section 707-721 or 707-722;
21	provided that the offense involves unlawful

1		imprisonment of a minor by someone other than a
2		parent;
3	(3)	An offense set forth in section 707-757 that includes
4		an intent to promote or facilitate the commission of
5		another covered offense as defined in section 846E-1;
6	(4)	An offense that is an attempt, criminal solicitation,
7		or criminal conspiracy to commit any of the offenses
8		in paragraph (1), (2), or (3);
9	(5)	Any criminal offense that is comparable to one of the
10		offenses in paragraph (1), (2), (3), or (4);
11	(6)	Any federal, military, out-of-state, tribal, or
12		foreign offense that is comparable to one of the
13		offenses in paragraph (1) , (2) , (3) , or (4) ; or
14	(7)	Any other covered offense that is not specified in
15		subsection (a) or (c) or paragraph (1), (2), (3), (4),
16		(5), or (6)."
17	SECT	ION 9. Section 853-4, Hawaii Revised Statutes, is
18	amended by	y amending subsection (a) to read as follows:
19	"(a)	This chapter shall not apply when:
20	(1)	The offense charged involves the intentional, knowing,

reckless, or negligent killing of another person;



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

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

1		pric	r felony, misdemeanor, or petty misdemeanor for
2		whic	th the period of deferral has not yet expired;
3	(13)	The	offense charged is:
4		(A)	Escape in the first degree;
5		(B)	Escape in the second degree;
6		(C)	Promoting prison contraband in the first degree;
7		(D)	Promoting prison contraband in the second degree;
8		(E)	Bail jumping in the first degree;
9		(F)	Bail jumping in the second degree;
10		(G)	Bribery;
11		(H)	Bribery of or by a witness;
12		(I)	Intimidating a witness;
13		(J)	Bribery of or by a juror;
14		(K)	Intimidating a juror;
15		(L)	Jury tampering;
16		(M)	Promoting prostitution;
17		(N)	Abuse of family or household member;
18		(0)	Sexual assault in the second degree;
19		(P)	Sexual assault in the third degree;
20		(Q)	A violation of an order issued pursuant to
21			chapter 586;

1		(R)	Promoting child abuse in the second degree;
2		(S)	Promoting child abuse in the third degree;
3		(T)	Electronic enticement of a child in the first
4			degree;
5		(U)	Electronic enticement of a child in the second
6			degree;
7		(V)	Prostitution pursuant to section 712-1200(1)(b);
8		(W)	Street solicitation of prostitution under section
9			712-1207(1)(b);
10		(X)	Solicitation of prostitution near schools or
11			public parks under section 712-1209; or
12		(Y)	Habitual solicitation of prostitution under
13			section 712-1209.5; [or
14		(Z) -	Solicitation of a minor for prostitution under
15			section-712-1209.1;
16	(14)	The	defendant has been charged with:
17		(A)	Knowingly or intentionally falsifying any report
18			required under chapter 11, part XIII with the
19			intent to circumvent the law or deceive the
20			campaign spending commission; or
21		(B)	Violating section 11-352 or 11-353; or

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 10. Section 712-1209.1, Hawaii Revised Statutes,
6	is repealed.
7	["\$712-1209.1 Solicitation of a minor for prostitution.
8	(1) A person eighteen years of age or older commits the offense
9	of solicitation of a minor-for prostitution if the person
10	intentionally, knowingly, or recklessly offers or agrees to pay
11	a fee to a minor or to a member of a police department, a
12	sheriff, or a law enforcement officer who represents that
13	person's self as a minor to engage in sexual conduct.
14	(2) Solicitation of a minor for prostitution is a class C
15	felony.
16	(3) A person convicted of committing the offense of
17	solicitation of a minor for prostitution shall be imposed a fine
18	of not less than \$5,000; provided that \$5,000 of the imposed
19	fine shall be credited to the general fund.
20	(4) This section shall not apply to any member of a police
21	department, a sheriff, or a law enforcement officer who offers

- 1 or agrees to pay a fee to a minor while acting in the course and
 2 scope of duties.
- 3 (5) The state of mind-requirement for this offense is not
- 4 applicable to the fact that the person solicited was a minor. A
- 5 person is strictly liable with respect to the attendant
- 6 circumstance that the person solicited was a minor.
- 7 (6) For purposes of this section:
- 8 "Minor" means a person who is less than eighteen years of
- 9 age.
- 10 "Sexual conduct" has the same meaning as in section
- 11 $\frac{712-1200(2)}{}$ "
- 12 SECTION 11. This Act does not affect rights and duties
- 13 that matured, penalties that were incurred, and proceedings that
- 14 were begun before its effective date.
- 15 SECTION 12. If any provision of this Act, or the
- 16 application thereof to any person or circumstance, is held
- 17 invalid, the invalidity does not affect other provisions or
- 18 applications of the Act that can be given effect without the
- 19 invalid provision or application, and to this end the provisions
- 20 of this Act are severable.

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- 1 SECTION 13. Statutory material to be repealed is bracketed
- 2 and stricken. New statutory material is underscored.
- 3 SECTION 14. This Act shall take effect upon its approval.

INTRODUCED BY:



Report Title:

Prostitution; Sex Trafficking; Minors

Description:

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Includes coercion as a means of committing the offense of sex trafficking. Removes the criminal statute of limitations for sex trafficking and promoting prostitution. Designates solicitation of a minor for prostitution as a form of sex trafficking. Specifies that sex trafficking of a minor is a strict liability offense. Repeals the offense of solicitation of a minor for prostitution.

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