Second Regular Session Seventy-first General Assembly STATE OF COLORADO

PREAMENDED

This Unofficial Version Includes Committee Amendments Not Yet Adopted on Second Reading

LLS NO. 18-0635.01 Jane Ritter x4342

SENATE BILL 18-084

SENATE SPONSORSHIP

Kefalas, Fields, Garcia, Martinez Humenik

HOUSE SPONSORSHIP

Landgraf and Lundeen,

Senate Committees

House Committees

Health & Human Services Appropriations

A BILL FOR AN ACT

101 CONCERNING ENHANCING PROTECTIONS FOR MINORS WHO ARE
102 VICTIMS OF HUMAN TRAFFICKING.

Bill Summary

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at http://leg.colorado.gov.)

The bill establishes legislation to further protect minors who are victims of human trafficking of a minor for involuntary servitude and human trafficking of a minor for sexual servitude (minor who is a victim of human trafficking). The term "sexually exploited minor" is clarified to include a person less than 18 years of age who has been a victim of human trafficking or has engaged in certain prostitution-related activities.

A statutory presumption is established that any person who is less than 18 years of age who engages in conduct that would constitute prostitution if such person were an adult is presumed to be a minor who is a victim of human trafficking, and must be referred to the appropriate county department of human or social services for care and services.

The bill makes conforming amendments.

1	Be it enacted by the General Assembly of the State of Colorado:
2	SECTION 1. Legislative declaration. (1) The general assembly
3	finds and declares that:
4	(a) Human trafficking is a serious problem in Colorado and across
5	the nation;
6	(b) Among the diverse populations affected by human trafficking,
7	children and youth, especially homeless and runaway youth, are
8	particularly at risk of being trafficked for sex and involuntary labor;
9	(c) Children and youth who are forced into involuntary servitude
10	and commercial sexual activity are more properly identified as victims
11	and not as criminals; and
12	(d) Human trafficking in all forms creates a cycle of violence and
13	impacts victims, families, and communities.
14	(2) The general assembly further finds and declares that:
15	(a) As a result of the diverse systems that touch these children's
16	and youth's lives, professionals in the child welfare, law enforcement,
17	treatment, nonprofit, and faith-based communities must collaborate to
18	develop a multidisciplinary approach to protect children and youth who
19	are victims of human trafficking. This multidisciplinary approach needs
20	to emphasize prevention, protection, prosecution, and partnerships.
21	(b) Protecting children and youth who are victims of human
22	trafficking from further trauma by recognizing them as victims rather than

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1	criminals is beneficial for the children and youth involved and therefore
2	in the public interest.
3	(3) It is therefore the intent of the general assembly to:
4	(a) Offer pathways that direct victimized children and youth away
5	from juvenile delinquency by making available to those children and
6	youth appropriate and comprehensive rehabilitative services;
7	(b) Offer protection and provide consistency in the treatment,
8	care, and support of children and youth who are victims of human
9	trafficking so they may continue to heal from the traumatic environment
10	of being trafficked in a restorative justice manner; and
11	(c) Help create a safe haven for children and youth who are
12	victims of human trafficking to come forward without fear and identify
13	their traffickers and perpetrators.
14	(4) Now, therefore, the general assembly joins the federal
15	government and other states around the nation in passing legislation to
16	further combat human trafficking and protect children and youth who are
17	victims of human trafficking.
18	SECTION 2. In Colorado Revised Statutes, 19-1-103, amend
19	(1)(a) introductory portion, (1)(a)(VIII), and (71); and add (62.5) and
20	(62.6) as follows:
21	19-1-103. Definitions. As used in this title 19 or in the specified
22	portion of this title 19, unless the context otherwise requires:
23	(1) (a) "Abuse" or "child abuse or neglect", as used in part 3 of
24	article 3 of this title TITLE 19, means an act or omission in one of the
25	following categories that threatens the health or welfare of a child:
26	(VIII) Any case in which a child is subjected to HUMAN
27	TRAFFICKING OF A MINOR FOR INVOLUNTARY SERVITUDE, AS DESCRIBED

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1	IN SECTION 18-3-503, OR human trafficking of a minor for sexual
2	servitude, as described in section 18-3-504, C.R.S. SECTION 18-3-504(2).
3	(62.5) "Human trafficking of a minor for involuntary
4	SERVITUDE" MEANS AN ACT AS DESCRIBED IN SECTION 18-3-503.
5	(62.6) "HUMAN TRAFFICKING OF A MINOR FOR SEXUAL SERVITUDE"
6	MEANS AN ACT AS DESCRIBED IN SECTION 18-3-504 (2).
7	(71) (a) "Juvenile delinquent", as used in article 2 of this title
8	TITLE 19, means a juvenile who has been found guilty of a delinquent act.
9	(b) "JUVENILE DELINQUENT" DOES NOT INCLUDE A JUVENILE WHO
10	IS ALLEGED TO HAVE COMMITTED A DELINQUENT ACT, AS DEFINED IN
11	SUBSECTION (71)(c) OF THIS SECTION, WHILE A VICTIM OF:
12	(I) SEXUAL EXPLOITATION OF A CHILD, AS DESCRIBED IN SECTION
13	<u>18-6-403 (3);</u>
14	(II) Human trafficking of a minor for involuntary
15	SERVITUDE, AS DESCRIBED IN SECTION 18-3-503; OR
16	(III) HUMAN TRAFFICKING OF A MINOR FOR SEXUAL SERVITUDE, AS
17	DESCRIBED IN SECTION 18-3-504 (2).
18	(c) For the purposes of subsection (71)(b) of this section
19	ONLY, "DELINQUENT ACT" INCLUDES:
20	(I) ANY MISDEMEANOR OR DRUG MISDEMEANOR OFFENSE IF THE
21	MISDEMEANOR OFFENSE IS NOT A CRIME DEFINED IN SECTION 24-4.1-302
22	<u>(1); OR</u>
23	(II) ANY PETTY OR DRUG PETTY OFFENSE; OR
24	(III) ANY COMPARABLE MUNICIPAL ORDINANCE VIOLATION.
25	SECTION 3. In Colorado Revised Statutes, 18-3-504, amend
26	(1)(a) and (2)(a); and add (2.7) as follows:
27	18-3-504. Human trafficking for sexual servitude - human

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1	traineking of a minor for sexual servitude - ann mative defense -
2	immunity - definition. (1) (a) A person who COMMITS HUMAN
3	TRAFFICKING FOR SEXUAL SERVITUDE IF HE OR SHE knowingly sells.
4	recruits, harbors, transports, transfers, isolates, entices, provides, receives,
5	or obtains by any means another person for the purpose of coercing the
6	person to engage in commercial sexual activity. commits human
7	trafficking for sexual servitude.
8	(2) (a) A person who COMMITS HUMAN TRAFFICKING OF A MINOR
9	FOR SEXUAL SERVITUDE IF HE OR SHE:
10	(I) Knowingly sells, recruits, harbors, transports, transfers,
11	isolates, entices, provides, receives, obtains by any means, maintains, or
12	makes available a minor for the purpose of commercial sexual activity:
13	commits human trafficking of a minor for sexual servitude. OR
14	(II) A person who Knowingly advertises, offers to sell, or sells
15	travel services that facilitate an activity prohibited pursuant to subsection
16	(2)(a)(I) of this section. commits human trafficking of a minor for sexual
17	servitude.
18	(2.7) (a) A MINOR WHO IS ALLEGED TO HAVE COMMITTED CERTAIN
19	DELINQUENT ACTS, AS DEFINED IN SUBSECTION (2.7)(b) OF THIS SECTION.
20	IS IMMUNE FROM CRIMINAL LIABILITY OR ANY DELINQUENCY PROCEEDING
21	FOR SUCH DELINQUENT ACT IF THE ALLEGED DELINQUENT ACT OCCURRED
22	WHILE THE MINOR WAS A VICTIM OF:
23	(I) SEXUAL EXPLOITATION OF A CHILD, AS DESCRIBED IN SECTION
24	<u>18-6-403 (3);</u>
25	(II) Human trafficking of a minor for involuntary
26	SERVITUDE, AS DESCRIBED IN SECTION 18-3-503; OR
27	(III) HUMAN TRAFFICKING OF A MINOR FOR SEXUAL SERVITUDE, AS

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1	<u>DESCRIBED IN SUBSECTION (2) OF THIS SECTION.</u>
2	(b) For the purposes of this subsection (2.7) only,
3	"DELINQUENT ACT" INCLUDES:
4	(I) ANY MISDEMEANOR OR DRUG MISDEMEANOR OFFENSE IF THE
5	MISDEMEANOR OFFENSE IS NOT A CRIME DEFINED IN SECTION 24-4.1-302
6	<u>(1); OR</u>
7	(II) ANY PETTY OR DRUG PETTY OFFENSE; OR
8	(III) ANY COMPARABLE MUNICIPAL ORDINANCE VIOLATION.
9	(c) FOR A DELINQUENT ACT OR ACTS FOR WHICH A MINOR IS
10	GRANTED IMMUNITY PURSUANT TO THIS SUBSECTION (2.7), THE
11	PROSECUTOR SHALL REFRAIN FROM FILING DELINQUENCY OR ANY OTHER
12	CRIMINAL PROCEEDINGS AGAINST THE MINOR WHEN IT IS DETERMINED BY
13	THE PROSECUTION, BY A PREPONDERANCE OF THE EVIDENCE, THAT THE
14	ALLEGED DELINQUENT ACT OR ACTS OCCURRED WHILE THE MINOR WAS A
15	VICTIM OF ANY CRIME ENUMERATED IN SUBSECTIONS (2.7)(a)(I) TO
16	(2.7)(a)(III) OF THIS SECTION.
17	(d) IF A MINOR IS CHARGED IN DELINQUENCY OR OTHER CRIMINAL
18	PROCEEDINGS, THE MINOR MAY ASSERT, AT ANY TIME PRIOR TO TRIAL,
19	THAT HE OR SHE IS ENTITLED TO IMMUNITY PURSUANT TO THE PROVISIONS
20	of subsection (2.7)(a) of this section. The minor shall
21	DEMONSTRATE BY A PREPONDERANCE OF THE EVIDENCE THAT HE OR SHE
22	ENGAGED IN THE CONDUCT ALLEGED IN THE DELINQUENCY OR OTHER
23	CRIMINAL PROCEEDING WHILE HE OR SHE WAS A VICTIM OF ANY CRIME
24	ENUMERATED IN SUBSECTIONS (2.7)(a)(I) TO (2.7)(a)(III) OF THIS SECTION.
25	THE MINOR IS ENTITLED TO A PRETRIAL DETERMINATION OF STATUTORY
26	IMMUNITY WITHIN THIRTY DAYS OF THE FILING OF THE MOTION. IF DENIED
27	BY THE COURT, THE MINOR MAY RAISE AN IMMUNITY DEFENSE OR AN

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1	AFFIRMATIVE DEFENSE.
2	SECTION 4. In Colorado Revised Statutes, 18-7-201, amend (1)
3	as follows:
4	18-7-201. Prostitution prohibited. (1) Any person, EIGHTEEN
5	YEARS OF AGE OR OLDER, who performs or offers or agrees to perform any
6	act of sexual intercourse, fellatio, cunnilingus, masturbation, or anal
7	intercourse with any person not his OR HER spouse in exchange for money
8	or other thing of value commits prostitution.
9	SECTION 5. In Colorado Revised Statutes, 18-7-202, amend (1)
10	introductory portion as follows:
11	18-7-202. Soliciting for prostitution. (1) A person ANY PERSON,
12	EIGHTEEN YEARS OF AGE OR OLDER, commits soliciting for prostitution if
13	he OR SHE:
14	SECTION 6. In Colorado Revised Statutes, amend 18-7-207 as
15	<u>follows:</u>
16	18-7-207. Prostitute making display. Any person, EIGHTEEN
17	YEARS OF AGE OR OLDER, who by word, gesture, or action endeavors to
18	further the practice of prostitution in any public place or within public
19	view commits a class 1 petty offense.
20	SECTION 7. In Colorado Revised Statutes, add 18-7-201.4 as
21	<u>follows:</u>
22	18-7-201.4. Presumption of victim of human trafficking of a
23	minor for sexual servitude - provision of services - reporting. (1) ANY
24	PERSON LESS THAN EIGHTEEN YEARS OF AGE WHO ENGAGES IN CONDUCT
25	THAT WOULD CONSTITUTE AN OFFENSE PURSUANT TO SECTION 18-7-201,
26	18-7-202, 18-7-207, OR 18-3-504 IF SUCH PERSON WERE AN ADULT MUST
27	DE DEFEDDED TO THE ADDRODDIATE COUNTY DEDARTMENT OF HUMAN OR

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1	SOCIAL SERVICES OR THE CHILD WELFARE HOTLINE CREATED PURSUANT TO
2	<u>SECTION 26-5-111.</u>
3	(2) IF A LAW ENFORCEMENT OFFICER ENCOUNTERS A PERSON WHO
4	IS LESS THAN EIGHTEEN YEARS OF AGE WHO IS ALLEGED TO HAVE
5	COMMITTED ANY DELINQUENCY OFFENSE AND THERE IS PROBABLE CAUSE
6	TO BELIEVE THAT SUCH PERSON IS A VICTIM OF HUMAN TRAFFICKING OF A
7	MINOR FOR SEXUAL SERVITUDE PURSUANT TO SECTION 18-3-504 (2), THE
8	LAW ENFORCEMENT OFFICER OR COUNTY DEPARTMENT OF HUMAN OR
9	SOCIAL SERVICES SHALL:
10	(a) Immediately report a suspected violation of human
11	TRAFFICKING OF A MINOR FOR SEXUAL SERVITUDE TO THE APPROPRIATE
12	COUNTY DEPARTMENT OF HUMAN OR SOCIAL SERVICES OR THE CHILD
13	WELFARE HOTLINE CREATED PURSUANT TO SECTION 26-5-111. THE
14	COUNTY DEPARTMENT OF HUMAN OR SOCIAL SERVICES SHALL
15	SUBSEQUENTLY FOLLOW THE REPORTING REQUIREMENTS SET FORTH IN
16	<u>SECTION 19-3-308 (4)(c).</u>
17	(b) WITHIN A REASONABLE TIME FRAME, CONTACT OR CAUSE TO
18	BE CONTACTED, IN WRITING:
19	(I) THE PERSON'S GUARDIAN AD LITEM, AS DEFINED IN SECTION
20	13-91-103 (4), IF A GUARDIAN AD LITEM HAS BEEN APPOINTED BY THE
21	<u>COURT;</u>
22	(II) A COURT-APPOINTED SPECIAL ADVOCATE, AS DEFINED IN
23	SECTION 13-91-103 (3), IF ONE HAS BEEN APPOINTED BY THE COURT; OR
24	(III) A SPECIALIZED VICTIM'S ADVOCATE, AS DEFINED IN SECTION
25	13-90-107 (1)(k)(II) OR OTHER CHILD ADVOCATE PROVIDED BY THE
26	JURISDICTION; AND
27	(c) Immediately impose the does imption that the dedson is

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A VICTIM OF HUMAN TRAFFICKING OF A MINOR FOR SEXUAL SERVITUDE AS
SET FORTH IN SUBSECTION (1) OF THIS SECTION AND NOTIFY THE PERSON'S
ATTORNEY, IN WRITING, IF ANY, THAT HE OR SHE MAY BE A VICTIM OF
HUMAN TRAFFICKING OF A MINOR FOR SEXUAL SERVITUDE.
SECTION 8. Act subject to petition - effective date. This act
takes effect January 1, 2019; except that, if a referendum petition is filed
pursuant to section 1 (3) of article V of the state constitution against this
act or an item, section, or part of this act within the ninety-day period
after final adjournment of the general assembly, then the act, item,
section, or part will not take effect unless approved by the people at the
general election to be held in November 2018 and, in such case, will take
effect on January 1, 2019, or on the date of the official declaration of the
vote thereon by the governor, whichever is later.

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