

A BILL FOR AN ACT

RELATING TO SEX TRAFFICKING.

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

SECTION 1. The legislature finds that sex trafficking is a
form of modern-day slavery. According to a 2018 report
published by Arizona State University and the Hawaii state
commission on the status of women, one in every eleven male
residents of Hawaii are online sex shoppers. When nonresidents
are included, the report estimated that 74,362 sex shoppers are
potentially active in the islands.

The legislature further finds that a disproportionately low 8 9 number of the sex trafficking offenses that occur in the State 10 are prosecuted in court. This is due in significant part to the 11 fact that most sex trafficking victims delay reporting the 12 crimes committed against them, and many do not report the crimes 13 at all. Victims often feel complicit in the offense or carry a 14 sense of quilt and shame. Most victims delay their reports 15 until after they have been removed from their traffickers and 16 the corresponding living conditions, and many undergo trauma-17 informed care and counseling before they speak out.

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The legislature believes that in the interest of aiding
victims who seek justice, prosecutors should have the power to
pursue a criminal case for sex trafficking, regardless of when
the offense was committed.

5 The legislature additionally finds that state law does not 6 currently identify soliciting a minor for prostitution as a form 7 of sex trafficking. However, under title 18 United States Code 8 section 1591, federal law recognizes offering to engage in 9 sexual activity with a minor for anything of value as a form of 10 sex trafficking.

11 The purpose of this Act is to protect victims of sex 12 trafficking by strengthening Hawaii's sex trafficking laws. SECTION 2. Section 701-108, Hawaii Revised Statutes, is 13 amended by amending subsection (1) to read as follows: 14 15 "(1) A prosecution for murder, murder in the first and second degrees, attempted murder, and attempted murder in the 16 17 first and second degrees, criminal conspiracy to commit murder 18 in any degree, criminal solicitation to commit murder in any 19 degree, sexual assault in the first and second degrees, sex 20 trafficking, and continuous sexual assault of a minor under the

21 age of fourteen years may be commenced at any time."

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

unless the conviction occurred within the following time

20 periods:

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

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1	(a)	Advances prostitution by compelling or inducing a
2		person by force, threat, fraud, <u>coercion,</u> or
3		intimidation to engage in prostitution, or profits
4		from such conduct by another; [or]
5	(b)	Advances or profits from prostitution of a minor;
6		[provided that with respect to the victim's age, the
7		prosecution shall be required to prove only that the
8		person committing the offense acted negligently.] or
9	<u>(c)</u>	Offers or agrees to consideration or the promise of
10		consideration to a minor to engage in sexual conduct;
11		third person pursuant to an understanding that such
12		compensation is in exchange for engaging in sexual
13		conduct with a minor; or member of a police
14		department, a sheriff, or a law enforcement officer
15		who represents that person's self as a minor to engage
16		in sexual conduct.
17	(2)	Sex trafficking is a class A felony.
18	(3)	The state of mind requirement for the offenses under
19	subsectio	ns (1)(b) and (1)(c) is not applicable to the fact that
20	the perso	n solicited was a minor. A person is strictly liable

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1	with respect to the attendant circumstance that the person
2	solicited was a minor.
3	(4) Consent to sexual conduct shall not constitute a
4	defense to a violation of this section.
5	(5) Subsection (1)(c) shall not apply to any member of a
6	police department, a sheriff, or a law enforcement officer who
7	offers or agrees to pay a fee to a minor while acting in the
8	course and scope of duties.
9	$\left[\frac{(3)}{(6)}\right]$ As used in this section:
10	"Consideration" means a benefit to the promisor or any
11	bargained for exchange. Courts shall not look into the adequacy
12	of consideration.
13	"Fraud" means making material false statements,
14	misstatements, or omissions.
15	"Minor" means a person who is less than eighteen years of
16	age.
17	"Sexual conduct" has the same meaning as in section
18	712-1200(2).
19	"Threat" means any of the actions listed in section

20 707-764(1)."

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1	SECTION 5. Section 712-1209.5, Hawaii Revised Statutes, is
2	amended by amending subsections (2) and (3) to read as follows:
3	"(2) For the purposes of this section, a person has the
4	status of a "habitual prostitution offender" if the person, at
5	the time of the conduct for which the person is charged, had two
6	or more convictions within ten years of the instant offense for:
7	(a) Prostitution, in violation of section 712-1200(1)(b);
8	(b) Sex trafficking, in violation of section
9	712-1202(1)(c);
10	[(b)] <u>(c)</u> Street solicitation of prostitution, in
11	violation of section 712-1207(1)(b);
12	[(c)] <u>(d)</u> Habitual solicitation of prostitution, in
13	violation of this section;
14	[(d)] <u>(e)</u> An offense of any other jurisdiction that is
15	comparable to one of the offenses in paragraph (a),
16	(b), [or] (c) [;], or (d); or
17	[(e)] <u>(f)</u> Any combination of the offenses in paragraph
18	(a), (b), (c), [or] (d) [-], or (e).
19	A conviction for purposes of this section is a judgment on the
20	verdict or a finding of guilt, or a plea of guilty or nolo
21	contendere. The convictions must have occurred on separate

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1	dates and	be for separate incidents on separate dates. At the			
2	time of t	he instant offense, the conviction must not have been			
3	expunged	by pardon, reversed, or set aside.			
4	(3)	Habitual solicitation of prostitution is a class C			
5	felony[+]	; provided that habitual solicitation of prostitution			
6	<u>is a clas</u>	s A felony when the instant offense is sex trafficking			
7	under section 712-1202(1)(c)"				
8	SECTION 6. Section 806-83, Hawaii Revised Statutes, is				
9	amended by amending subsection (a) to read as follows:				
10	"(a) Criminal charges may be instituted by written				
11	information for a felony when the charge is a class C felony,				
12	except un	der:			
13	(1)	Section 159-28 (bribery related to the Hawaii Meat			
14		Inspection Act);			
15	(2)	Section 161-28 (bribery related to the Hawaii Poultry			
16		Inspection Act);			
17	(3)	Section 707-712.5 (assault against a law enforcement			
18		officer in the first degree);			
19	(4)	Section 707-716 (terroristic threatening in the first			
20		degree);			
21	(5)	Section 707-732 (sexual assault in the third degree);			

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1	(6)	Section 707-741 (incest);
2	(7)	Section 707-752 (promoting child abuse in the third
3		degree);
4	(8)	Section 708-880 (commercial bribery);
5	(9)	Section 709-904.5 (compensation by an adult of
6		juveniles for crimes);
7	(10)	Section 710-1026.9 (resisting an order to stop a motor
8		vehicle in the first degree);
9	(11)	Section 710-1070 (bribery of or by a witness);
10	(12)	Section 710-1071 (intimidating a witness);
11	(13)	Section 710-1072.2 (retaliating against a witness);
12	(14)	Section 710-1073 (bribery of or by a juror);
13	(15)	Section 710-1075 (jury tampering);
14	(16)	Section 710-1075.5 (retaliating against a juror);
15	(17)	Section 711-1106.4 (aggravated harassment by
16		<pre>stalking);</pre>
17	(18)	Section 711-1110.9 (violation of privacy in the first
18		degree);
19	(19)	Section 712-1208 (promoting travel for prostitution);
20	[(20)	Section 712-1209.1 (solicitation of a minor for
21		prostitution);



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1	(21)]	(20) Section 712-1209.5 (habitual solicitation of
2		<pre>prostitution);</pre>
3	[(22)]	(21) Section 712-1215 (promoting pornography for
4		minors);
5	[(23)]	(22) Section 712-1218 (failure to maintain age
6		verification records of sexual performers);
7	[(24)]	(23) Section 712-1218.5 (failure to maintain age
8		verification records of sexually exploited
9		individuals); and
10	[(25)]	(24) Section 712-1219 (failure to affix information
11		disclosing location of age verification records of
12		sexual performers)."
13	SECT	ION 7. Section 846E-1, Hawaii Revised Statutes, is
14	amended b	y amending the definition of "sexual offense" to read
15	as follow	s:
16	""Se	xual 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, 712-1202(1), or
19		712-1203(1), but excludes conduct that is criminal
20		only because of the age of the victim, as provided in

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1		sect	ion 707-730(1)(b), or section 707-732(1)(b) if the
2		perp	etrator is under the 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 section
16			707-750, 707-751, or 707-752; <u>or</u>
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

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1		(F) Solicitation of a minor for prostitution in
2		violation of section 712-1209.1;
3	(4)	A violation of privacy under section 711-1110.9;
4	(5)	An act, as described in chapter 705, that is an
5		attempt, criminal solicitation, or criminal conspiracy
6		to commit one of the offenses designated in paragraphs
7		(1) through (4);
8	(6)	A criminal offense that is comparable to or that
9		exceeds a sexual offense as defined in paragraphs (1)
10		through (5); or
11	(7)	Any federal, military, out-of-state, tribal, or
12		foreign conviction for any offense that under the laws
13		of this State would be a sexual offense as defined in
14		paragraphs (1) through (6)."
15	SECT	ION 8. Section 846E-10, Hawaii Revised Statutes, is
16	amended b	y amending subsection (d) to read as follows:
17	" (d)	Tier 1 offenses. A covered offender who has
18	maintaine	d a clean record for the previous ten years, excluding
19	any time	the offender was in custody or civilly committed, and
20	who has s	ubstantially complied with the registration
21	requireme	nts of this chapter for the previous ten years, or for

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1	the porti	on of that ten years that this chapter has been
2	applicabl	e, and who is not a repeat covered offender may
3	petition	the court, in a civil proceeding, for termination of
4	registrat	ion requirements; provided that the covered offender's
5	most seri	ous covered offense is one of the following:
6	(1)	Any offense set forth in section 707-732(1)(d) or (e),
7		707-733(1)(a), 707-752, 707-759, 711-1110.9, <u>or</u>
8		712-1203(1)[, or 712-1209.1];
9	(2)	An offense set forth in section 707-721 or 707-722;
10		provided that the offense involves unlawful
11		imprisonment of a minor by someone other than a
12		parent;
13	(3)	An offense set forth in section 707-757 that includes
14		an intent to promote or facilitate the commission of
15		another covered offense as defined in section 846E-1;
16	(4)	An offense that is an attempt, criminal solicitation,
17		or criminal conspiracy to commit any of the offenses
18		in paragraph (1), (2), or (3);
19	(5)	Any criminal offense that is comparable to one of the
20		offenses in paragraph (1), (2), (3), or (4);

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1	(6)	Any	federal, military, out-of-state, tribal, or
2		fore	ign offense that is comparable to one of the
3		offe	nses in paragraph (1), (2), (3), or (4); or
4	(7)	Any	other covered offense that is not specified in
5		subs	ection (a) or (c) or paragraph (1), (2), (3), (4),
6		(5),	or (6)."
7	SECT	ION 9	. Section 853-4, Hawaii Revised Statutes, is
8	amended b	y ame	nding subsection (a) to read as follows:
9	"(a)	Thi	s chapter shall not apply when:
10	(1)	The	offense charged involves the intentional, knowing,
11		reck	less, or negligent killing of another person;
12	(2)	The	offense charged is:
13		(A)	A felony that involves the intentional, knowing,
14			or reckless bodily injury, substantial bodily
15			injury, or serious bodily injury of another
16			person; or
17		(B)	A misdemeanor or petty misdemeanor that carries a
18			mandatory minimum sentence and that involves the
19			intentional, knowing, or reckless bodily injury,
20			substantial bodily injury, or serious bodily
21			injury of another person;

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1	(3)	The offense charged involves a conspiracy or
2		solicitation to intentionally, knowingly, or
3		recklessly kill another person or to cause serious
4		bodily injury to another person;
5	(4)	The offense charged is a class A felony;
6	(5)	The offense charged is nonprobationable;
7	(6)	The defendant has been convicted of any offense
8		defined as a felony by the Hawaii Penal Code or has
9		been convicted for any conduct that if perpetrated in
10		this State would be punishable as a felony;
11	(7)	The defendant is found to be a law violator or
12		delinquent child for the commission of any offense
13		defined as a felony by the Hawaii Penal Code or for
14		any conduct that if perpetrated in this State would
15		constitute a felony;
16	(8)	The defendant has a prior conviction for a felony
17		committed in any state, federal, or foreign
18		jurisdiction;
19	(9)	A firearm was used in the commission of the offense
20		charged;

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

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1	(I)	Intimidating a witness;
2	(J)	Bribery of or by a juror;
3	(K)	Intimidating a juror;
4	(L)	Jury tampering;
5	(M)	Promoting prostitution;
6	(N)	Abuse of family or household member;
7	(0)	Sexual assault in the second degree;
8	(P)	Sexual assault in the third degree;
9	(Q)	A violation of an order issued pursuant to
10		chapter 586;
11	(R)	Promoting child abuse in the second degree;
12	(S)	Promoting child abuse in the third degree;
13	(T)	Electronic enticement of a child in the first
14		degree;
15	(U)	Electronic enticement of a child in the second
16		degree;
17	(V)	Prostitution pursuant to section 712-1200(1)(b);
18	(W)	Street solicitation of prostitution under section
19		712-1207(1)(b);
20	(X)	Solicitation of prostitution near schools or
21		public parks under section 712-1209; <u>or</u>

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1		(Y) Habitual solicitation of prostitution under
2		section 712-1209.5; [or
3		(Z) Solicitation-of-a minor for prostitution under
4		section 712 1209.1;
5	(14)	The defendant has been charged with:
6		(A) Knowingly or intentionally falsifying any report
7		required under chapter 11, part XIII with the
8		intent to circumvent the law or deceive the
9		campaign spending commission; or
10		(B) Violating section 11-352 or 11-353; or
11	(15)	The defendant holds a commercial driver's license and
12		has been charged with violating a traffic control law,
13		other than a parking law, in connection with the
14		operation of any type of motor vehicle."
15	SECI	ION 10. Section 712-1209.1, Hawaii Revised Statutes,
16	is repeal	ed.
17	[" §7	12-1209.1 Solicitation of a minor for prostitution.
18	(1) A pe	rson eighteen years of age or older commits the offense
19	of solici	tation of a minor for prostitution if the person
20	intention	ally, knowingly, or recklessly offers or agrees to pay
21	a fee to	a minor or to a member of a police department, a





1	sheriff, or a law enforcement officer who represents that
2	person's self as a minor to engage in sexual conduct.
3	(2) Solicitation of a minor for prostitution is a class C
4	felony.
5	(3) A person convicted of committing the offense of
6	solicitation of a minor for prostitution shall be imposed a fine
7	of not less than \$5,000; provided that \$5,000 of the imposed
8	fine shall be credited to the general fund.
9	(4) This section shall not apply to any member of a police
10	department, a sheriff, or a law enforcement officer who offers
11	or agrees to pay a fee to a minor while acting in the course and
12	scope of duties.
13	(5) The state of mind requirement for this offense is not
14	applicable to the fact that the person solicited was a minor. A
15	person is strictly liable with respect to the attendant
16	circumstance that the person solicited was a minor.
17	(6) For purposes of this section:
18	"Minor" means a person who is less than eighteen years of
19	age.
20	"Sexual conduct" has the same meaning as in section
21	712 1200(2). "]



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1	SECTION 11. This Act does not affect rights and duties
2	that matured, penalties that were incurred, and proceedings that
3	were begun before its effective date.
4	SECTION 12. If any provision of this Act, or the
5	application thereof to any person or circumstance, is held
6	invalid, the invalidity does not affect other provisions or
7	applications of the Act that can be given effect without the
8	invalid provision or application, and to this end the provisions
9	of this Act are severable.
10	SECTION 13. Statutory material to be repealed is bracketed
11	and stricken. New statutory material is underscored.
12	SECTION 14. This Act shall take effect upon its approval.





Report Title: Sex Trafficking; Statute of Limitations; Prostitution; Prosecution; Minors

Description:

Includes coercion as a means of committing the offense of sex trafficking. Removes the criminal statute of limitations for sex trafficking. Specifies that sex trafficking of a minor is a strict liability offense. Repeals the offense of solicitation of a minor for prostitution. (SD1)

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