JAN 19 2024

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
- commission on the status of women, one out of every eleven adult 4
- 5 male residents of Hawaii are online sex shoppers. The report
- 6 also estimated that there were 74,362 potential sex buyers in
- 7 Hawaii. Moreover, Imua Alliance, a victim service provider for
- 8 survivors of sex trafficking and sexual violence, estimates that
- 9 one hundred fifty establishments participate in the commercial
- 10 sex trade in the State, increasing the high risk for sex
- 11 trafficking. During the COVID-19 pandemic, a service provider
- 12 for sex trafficking victims in Hawaii reported seeing a three
- 13 hundred per cent increase in demand for services.
- 14 The legislature further finds that Native Hawaiians and
- 15 Pacific Islanders are disproportionately overrepresented in the
- 16 State's sex trafficking survivor population. In a survey
- 17 conducted by the Hawaii state commission on the status of women



- 1 and Arizona State University, sixty-four per cent of individuals
- 2 identified as victims of sexual exploitation possessed at least
- 3 partial Native Hawaiian ancestry. According to the report,
- 4 "[t]he overutilization of Native Hawaiians to meet sex buyer
- 5 demand may be directly linked to structural economic coercion
- 6 and vulnerabilities connected to land dispossession, exposure to
- 7 sexual violence, hyper sexualization, incarceration, cultural
- 8 dislocation, intergenerational trauma, mental and emotional
- 9 distress, racism, poverty, and going inequities."
- 10 The legislature additionally finds that state law does not
- 11 currently identify soliciting a minor for prostitution as a form
- 12 of sex trafficking. However, under title 18 United States Code
- 13 section 1591, federal law recognizes offering to engage in
- 14 sexual activity with a minor for anything of value as a form of
- 15 sex trafficking. Laws that target the solicitation of minors
- 16 for sex trafficking have been proven to be effective in reducing
- 17 the demand for sexual exploitation that provides the financial
- 18 incentive for the commercial sex trade, without relying on
- 19 criminal systems that often misidentify, retraumatize, penalize,
- 20 stigmatize, or incarcerate sex trafficking victims.

1 The purpose of this Act is to align Hawaii's sex 2 trafficking laws with federal law by making the commercial sexual exploitation of a minor a form of sex trafficking. 3 4 SECTION 2. Section 706-606.6, Hawaii Revised Statutes, is amended to read as follows: 5 "\$706-606.6 Repeat violent and sexual offender; enhanced 6 sentence. (1) Notwithstanding any other provision of law to 7 the contrary, any person who is convicted of an offense under 8 section 707-701.5, 707-702, 707-730, 707-731, 707-732, 707-9 733.6, 707-750, 708-840, 712-1202, <u>or</u> 712-1203, [or 712-1209.1,] 10 11 after having been convicted on at least three prior and separate 12 occasions of an offense under section 707-701.5, 707-702, 707-710, 707-711, 707-730, 707-731, 707-732, 707-733.6, 707-750, 13 708-840, 712-1202, or 712-1203, $[\frac{\text{or } 712-1209.1}{\text{or of an}}]$ or of an 14 15 offense under federal law or the laws of another state that is comparable to an offense under section 707-701.5, 707-702, 707-16 710, 707-711, 707-730, 707-731, 707-732, 707-733.6, 707-750, 17 708-840, 712-1202, or 712-1203, [or-712-1209.1] shall be 18 sentenced to an extended term of imprisonment as provided in 19

section 706-661.

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1	(2)	A conviction shall not be considered a prior offense
2	unless th	e conviction occurred within the following time
3	periods:	
4	(a)	For an offense under section 707-701.5, 707-702,
5		707-730, 707-733.6, 707-750, 708-840, 712-1202, <u>or</u>
6		712-1203, [or 712-1209.1,] within the past twenty
7		years from the date of the instant offense;
8	(b)	For an offense under section 707-710 or 707-731,
9		within the past ten years from the date of the instant
10		offense;
11	(c)	For an offense under section 707-711 or 707-732,
12		within the past five years from the date of the
13		instant offense; or
14	(d)	For an offense under federal law or the laws of
15		another state that is comparable to an offense under
16		section 707-701.5, 707-702, 707-710, 707-711, 707-730,
17		707-731, 707-732, 707-733.6, 707-750, 708-840, 712-
18		1202, or 712-1203, [or 712-1209.1,] within the maximum
19		term of imprisonment possible under the appropriate
20		jurisdiction."

1	SECT	ION 3. Section 712-1202, Hawaii Revised Statutes, is
2	amended t	o read as follows:
3	"§ 71	2-1202 Sex trafficking. (1) A person commits the
4	offense o	f sex trafficking if the person intentionally,
5	knowingly	[÷], or recklessly:
6	(a)	Advances prostitution by compelling or inducing a
7		person by force, threat, fraud, coercion, or
8		intimidation to engage in prostitution, or profits
9		from such conduct by another; [or]
10	(b)	Advances prostitution or profits from prostitution of
11		a minor[+]; or
12	<u>(c)</u>	Is over the age of eighteen and solicits, offers to
13		engage in, or requests to engage in sexual conduct
14		with a minor in return for anything of value; provides
15		anything of value to a minor or third person as
16		compensation for having engaged in sexual conduct with
17		a minor; agrees to provide or offers to provide
18		anything of value to a minor or third person for the
19		purpose of engaging in sexual conduct with a minor; or
20		offers or agrees to provide anything of value to a
21		member of a police department, a sheriff's deputy, or



1 a law enforcement officer who represents that person's 2 self as a minor to engage in sexual conduct. 3 (2) Sex trafficking is a class A felony. 4 (3) As used in this section: 5 "Fraud" means making material false statements, 6 misstatements, or omissions. 7 "Minor" means a person who is less than eighteen years of 8 age. 9 "Sexual conduct" has the same meaning as in section 712-10 1200(2). 11 "Threat" means any of the actions listed in section 12 707-764(1). 13 (4) The state of mind requirement for the offense under 14 subsection (1)(b) is not applicable to the fact that the victim 15 was a minor. A person is strictly liable with respect to the 16 attendant circumstances that the victim was a minor. 17 (5) Consent to sexual conduct shall not constitute a 18 defense to an offense under this section. (6) Subsection (1)(c) shall not apply to any member of a 19 20 police department, a sheriff's deputy, or a law enforcement

officer acting in the course and scope of duties; provided that



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S.B. NO. 2757

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    enforcement officer is engaging in undercover operations;
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    provided further that under no circumstances shall sexual
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    contact initiated by a member of a police department, sheriff's
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    deputy, or law enforcement officer; sexual penetration; or
    sadomasochistic abuse be considered to fall within the course
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    and scope of duties."
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         SECTION 4. Section 712-1209.5, Hawaii Revised Statutes, is
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    amended by amending subsections (2) and (3) to read as follows:
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         "(2) For the purposes of this section, a person has the
11
    status of a "habitual commercial sexual exploitation offender"
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    if the person, at the time of the conduct for which the person
13
    is charged, had two or more convictions within ten years of the
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    instant offense for:
15
              Commercial sexual exploitation, in violation of
         (a)
16
              section 712-1200.5;
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         (b) Sex trafficking, in violation of section 712-
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              1202(1)(c);
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         [<del>(b)</del>](c) Street prostitution and commercial sexual
              exploitation, in violation of section 712-1207(1)(b)
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              or (2)(b);
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the member of a police department, sheriff's deputy, or law



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          [\frac{(c)}{(c)}] (d) Habitual commercial sexual exploitation, in
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               violation of this section;
          [<del>(d)</del>](e) An offense of this jurisdiction or any other
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               jurisdiction that is comparable to one of the offenses
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               in paragraph (a), (b), [er] (c) [+], or (d); or
6
              Any combination of the offenses in paragraph (a), (b),
          (e)
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               (c), [\frac{or}{}] (d) [\frac{1}{}]; or (e).
    A conviction for purposes of this section is a judgment on the
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    verdict or a finding of quilt, or a plea of quilty or nolo
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    contendere. The convictions shall have occurred on separate
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    dates and be for separate incidents on separate dates. At the
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    time of the instant offense, the conviction shall not have been
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    expunged by pardon, reversed, or set aside.
14
              Habitual commercial sexual exploitation is a class C
          (3)
    felony[-]; provided that habitual commercial sexual exploitation
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    is a class A felony when the instant offense is sex trafficking
16
17
    under section 712-1202(1)(c)."
18
         SECTION 5. Section 846E-1, Hawaii Revised Statutes, is
    amended by amending the definition of "sexual offense" to read
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    as follows:
         ""Sexual offense" means an offense that is:
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1	(1)	Set	forth in section $707-730(1)$, $707-731(1)$, $707-$
2		732 (1), 707-733(1)(a), 707-733.6, 712-1200.5(4), 712-
3		1202	(1), or 712-1203(1), but excludes conduct that is
4		crim	inal only because of the age of the victim, as
5		prov	ided in section 707-730(1)(b), or section 707-
6		732 (1)(b) if the perpetrator is under the age of
7		eigh	teen;
8	(2)	An a	ct defined in section 707-720 if the charging
9		docu	ment for the offense for which there has been a
10		conv	iction alleged intent to subject the victim to a
11		sexu	al offense;
12	(3)	An a	ct that consists of:
13		(A)	Criminal sexual conduct toward a minor, including
14			but not limited to an offense set forth in
15			section 707-759;
16		(B)	Solicitation of a minor who is less than fourteen
17			years old to engage in sexual conduct;
18		(C)	Use of a minor in a sexual performance;
19		(D)	Production, distribution, or possession of child
20			pornography chargeable as a felony under section
21			707-750, 707-751, or 707-752; or

1		(E) Electronic enticement of a child chargeable under
2		section 707-756 or 707-757 if the offense was
3		committed with the intent to promote or
4		facilitate the commission of another covered
5		offense as defined in this section; [or
6		(F) Commercial sexual exploitation of a-minor in
7		violation of section 712-1209.1;
8	(4)	A violation of privacy under section 711-1110.9;
9	(5)	An act, as described in chapter 705, that is an
10		attempt, criminal solicitation, or criminal conspiracy
11		to commit one of the offenses designated in paragraphs
12		(1) through (4);
13	(6)	A criminal offense that is comparable to or that
14		exceeds a sexual offense as defined in paragraphs (1)
15		through (5); or
16	(7)	Any federal, military, out-of-state, tribal, or
17		foreign conviction for any offense that under the laws
18		of this State would be a sexual offense as defined in
19		paragraphs (1) through (6)."
20	SECT	ION 6. Section 846E-10, Hawaii Revised Statutes, is
21	amended by	y amending subsection (d) to read as follows:



1 "(d) Tier 1 offenses. A covered offender who has 2 maintained a clean record for the previous ten years, excluding 3 any time the offender was in custody or civilly committed, and 4 who has substantially complied with the registration 5 requirements of this chapter for the previous ten years, or for 6 the portion of that ten years that this chapter has been 7 applicable, and who is not a repeat covered offender may 8 petition the court, in a civil proceeding, for termination of 9 registration requirements; provided that the covered offender's 10 most serious covered offense is one of the following: 11 (1)Any offense set forth in section 707-732(1)(d), (e), 12 or (f); 707-733(1)(a); 707-752; 707-759; 711-1110.9; 13 or 712-1203(1); [or 712-1209.1;] 14 (2) An offense set forth in section 707-721 or 707-722; 15 provided that the offense involves unlawful 16 imprisonment of a minor by someone other than a 17 parent; 18 (3) An offense set forth in section 707-757 that includes 19 an intent to promote or facilitate the commission of 20 another covered offense as defined in section 846E-1;

1	(4)	An offense that is an attempt, criminal solicitation,
2		or criminal conspiracy to commit any of the offenses
3		in paragraph (1), (2), or (3);
4	(5)	Any criminal offense that is comparable to one of the
5		offenses in paragraph (1), (2), (3), or (4);
6	(6)	Any federal, military, out-of-state, tribal, or
7		foreign offense that is comparable to one of the
8		offenses in paragraph (1) , (2) , (3) , or (4) ; or
9	(7)	Any other covered offense that is not specified in
10		subsection (a) or (c) or paragraph (1), (2), (3), (4),
11		(5), or (6)."
12	SECT	ION 7. Section 853-4, Hawaii Revised Statutes, is
13	amended b	y amending subsection (a) to read as follows:
14	"(a)	This chapter shall not apply when:
15	(1)	The offense charged involves the intentional, knowing,
16		reckless, or negligent killing of another person;
17	(2)	The offense charged is:
18		(A) A felony that involves the intentional, knowing,
19		or reckless bodily injury, substantial bodily
20		injury, or serious bodily injury of another
21		person; or



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



1		any conduct that if perpetrated in this State would
2		constitute a felony;
3	(8)	The defendant has a prior conviction for a felony
4		committed in any state, federal, or foreign
5		jurisdiction;
6	(9)	A firearm was used in the commission of the offense
7		charged;
8	(10)	The defendant is charged with the distribution of a
9		dangerous, harmful, or detrimental drug to a minor;
10	(11)	The defendant has been charged with a felony offense
11		and has been previously granted deferred acceptance of
12		guilty plea or no contest plea for a prior offense,
13		regardless of whether the period of deferral has
14		already expired;
15	(12)	The defendant has been charged with a misdemeanor
16		offense and has been previously granted deferred
17		acceptance of guilty plea or no contest plea for a
18		prior felony, misdemeanor, or petty misdemeanor for
19		which the period of deferral has not yet expired;
20	(13)	The offense charged is:

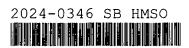
(A) Escape in the first degree;



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

1	(T)	Electronic enticement of a child in the first
2		degree;
3	(U)	Electronic enticement of a child in the second
4		degree;
5	(V)	Commercial sexual exploitation pursuant to
6		section 712-1200.5;
7	(W)	Street prostitution and commercial sexual
8		exploitation under section 712-1207(1)(b) or
9		(2)(b);
10	(X)	Commercial sexual exploitation near schools or
11		public parks under section 712-1209;
12	[-(Y)-	Commercial sexual exploitation of a minor under
13		section 712-1209.1;
14	(Z)] <u>(Y)</u>	Habitual commercial sexual exploitation under
15		section 712-1209.5;
16	[(AA)] <u>(Z)</u>	Violation of privacy in the first degree under
17		section 711-1110.9;
18	[(BB)] <u>AA</u>	Violation of privacy in the second degree under
19		section 711-1111(1)(d), (e), (f), (g), or (h);



1	[(CC)](BB) Habitually operating a vehicle under the
2	influence of an intoxicant under section 291E-
3	61.5(a);
4	[(DD)] (CC) Promoting gambling in the first degree; or
5	[(EE)] (DD) Promoting gambling in the second degree;
6	(14) The defendant has been charged with:
7	(A) Knowingly or intentionally falsifying any report
8	required under part XIII of chapter 11, with the
9	intent to circumvent the law or deceive the
10	campaign spending commission; or
11	(B) Violating section 11-352 or 11-353; or
12	(15) The defendant holds a commercial driver's license and
13	has been charged with violating a traffic control law,
14	other than a parking law, in connection with the
15	operation of any type of motor vehicle."
16	SECTION 8. Section 712-1209.1, Hawaii Revised Statutes, is
17	repealed.
18	["\$712-1209.1 Commercial sexual exploitation of a minor.
19	(1) A person eighteen years of age or older commits the offense
20	of commercial sexual exploitation of a minor if the person
21	intentionally, knowingly, or recklessly:



1	(a)	Offers or agrees to provide anything of value to a
2		member of a police department, a sheriff, or a law
3		enforcement officer who represents that person's self
4		as a minor to engage in sexual conduct;
5	(d)	Provides anything of value to a minor or third person
6		as compensation for having engaged in sexual conduct
7		with a minor;
8	(c)	Agrees to provide or offers to provide anything of
9		value to a minor or third person for the purpose of
10		engaging in sexual conduct with a minor; or
11	(d)	Solicits, offers to engage in, or requests to engage
12		in sexual conduct with a minor in return for anything
13		of value.
14	(2)	Commercial sexual exploitation of a minor is a class B
15	felony.	
16	(3)	In addition to any other authorized disposition, a
17	person co	nvicted of committing the offense of commercial sexual
18	e xploitat	ion of a minor shall be sentenced to pay a fine of no
19	less than	\$5,000.
20	(4)	This section shall not apply to any member of a police
21	departmen	t, a sheriff, or a law enforcement officer acting in



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    the course and scope of duties; provided that the member of a
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    police department, sheriff, or law enforcement officer is
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    engaging in undercover operations; provided further that under
    no circumstances shall sexual contact initiated by a member of a
 5
    police department, sheriff, or law enforcement officer; sexual
 6
    penetration; or sadomasochistic abuse be considered to fall
7
    within the course and scope of duties.
8
         (5) The state of mind requirement for the offense under
9
    subsection (1) (b) is not applicable to the fact that the victim
10
    was a minor. A person is strictly liable with respect to the
11
    attendant circumstance that the victim was a minor; provided
12
    that the person had a reasonable opportunity to observe the
13
    victim.
14
         (6) Consent of a minor to the sexual conduct does not
15
    constitute a defense to any offense-in this section.
16
         (7) For purposes of this section:
17
         "Minor" means a person who is less than eighteen years of
18
    <del>age.</del>
19
         "Sexual conduct" has the same meaning as in section
    <del>712-1200(2).</del>"]
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- 1 SECTION 9. This Act does not affect rights and duties that
- 2 matured, penalties that were incurred, and proceedings that were
- 3 begun before its effective date.
- 4 SECTION 10. 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 11. Statutory material to be repealed is bracketed
- 11 and stricken. New statutory material is underscored.
- 12 SECTION 12. This Act shall take effect upon its approval;
- 13 provided that the amendments made to section 853-4, Hawaii
- 14 Revised Statutes, by section 7 of this Act shall not be repealed
- 15 when that section is reenacted on June 30, 2026, pursuant to
- 16 section 15 of Act 19, Session Laws of Hawaii 2020.

17

INTRODUCED BY:



Report Title:

Hawaii Penal Code; Sex Trafficking; Commercial Sexual Exploitation of a Minor

Description:

Aligns state sex trafficking laws with federal law by making the commercial sexual exploitation of a minor a form of sex trafficking.

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