

#### A BILL FOR AN ACT

RELATING TO SEXUAL OFFENSES.

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

1	SECTION 1. Chapter 712, Hawaii Revised Statutes, is
2	amended by adding a new section to part I to be appropriately
3	designated and to read as follows:
4	"§712- Sex trafficking; capital punishment. (1) This
5	section shall apply only to a defendant who has been convicted
6	of sex trafficking under section 712-1202.
7	(2) Upon the defendant's conviction, the court shall
8	conduct a separate sentencing proceeding to determine whether
9	the defendant shall be sentenced to death or to life
10	imprisonment without possibility of parole; provided that a
11	defendant shall not be sentenced to death under this section if
12	the defendant:
13	(a) Is under eighteen years of age; or
14	(b) As a result of a physical or mental disease, disorder,
15	or defect lacks the capacity to understand the
16	proceedings against the person or to assist in the

1	person's own defense, so long as the incapacity
2	endures.
3	(3) The proceeding shall be conducted by the trial court
4	judge before the trial jury as soon after the defendant's
5	conviction as is practicable. If a jury trial has been waived
6	or if the defendant pleaded guilty, the sentencing proceeding
7	shall be conducted before a jury empaneled for that purpose,
8	unless waived by the defendant. In the proceeding, evidence
9	shall be presented regarding any aggravating circumstances
10	listed in subsection (5) and mitigating circumstances listed in
11	subsection (6), and evidence may be presented as to any other
12	matter that the court deems relevant to the sentence. Any
13	evidence that the court deems to have probative value may be
14	received; provided that this subsection shall not be construed
15	to authorize the introduction of any evidence secured in
16	violation of the Constitution of the United States or the
17	Constitution of the State of Hawaii. The defendant and the
18	State shall be permitted to present arguments for or against the
19	sentence of death.
20	(4) After hearing all evidence, the jury shall deliberate
21	and recommend to the court whether the defendant should be

1	sentenced	to death or to life imprisonment without possibility		
2	of parole. A recommendation of death shall require a unanimous			
3	vote of t	vote of the jury and shall be based on a written finding that		
4	there are	e insufficient mitigating circumstances to overcome the		
5	circumsta	nces of the act of sex trafficking and a listing of any		
6	aggravati	ng circumstances. The jury shall not recommend a death		
7	sentence	unless the jury finds that:		
8	<u>(a)</u>	There exists at least one aggravating circumstance		
9		under subsection (5) that justifies the death penalty;		
10		and		
11	<u>(b)</u>	There are no mitigating circumstances under subsection		
12		(6), or there are insufficient mitigating		
13		circumstances, considered as a whole, to outweigh each		
14		aggravating circumstance, considered separately.		
15	(5)	In making its recommendation, the jury shall consider		
16	the follo	wing as aggravating circumstances, if they apply:		
17	<u>(a)</u>	The defendant knowingly created a substantial risk of		
18		death to the victim;		
19	<u>(b)</u>	The offense was committed while the defendant was		
20		engaged in the commission of, or an attempt to commit,		
21		any other felony; or		

1	<u>(c)</u>	The defendant has a prior conviction for any offense
2		under this part.
3	(6)	In making its recommendation, the jury shall consider
4	the follo	wing mitigating circumstances, if they apply:
5	<u>(a)</u>	The defendant has no significant history of prior
6		criminal activity;
7	<u>(b)</u>	The defendant acted against the defendant's will,
8		under extreme duress, or under the substantial
9		domination of another person, a finding of which shall
10		eliminate the possible imposition of the death
11		penalty;
12	<u>(c)</u>	At the time of the act of sex trafficking, the
13		capacity of the defendant to appreciate the
14		wrongfulness of the defendant's conduct, or to conform
15		the defendant's conduct to the requirements of law,
16		was substantially impaired by something other than the
17		defendant's voluntary and knowing ingestion of
18		intoxicating substances;
19	<u>(d)</u>	The age of the defendant at the time of the offense;
20		and

1	<u>(e)</u>	The defendant was an accomplice in the offense	
2		committed by another person, and the defendant's	
3		participation was relatively minor, a finding of which	
4		shall eliminate the possible imposition of the death	
5		penalty.	
6	(7)	The court may enter a sentence of death only upon the	
7	recommend	ation of the jury but shall have full discretion to	
8	<u>decline</u> t	o issue that sentence. The court shall set forth in	
9	writing its findings upon which the sentence of death is based,		
10	including	the finding required of the jury pursuant to	
11	subsectio	n (4). If the court does not make the findings	
12	required	to impose the death sentence, the court shall impose a	
13	sentence	of life imprisonment without possibility of parole.	
14	(8)	The judgment of conviction and sentence of death shall	
15	be subjec	t to automatic review by the supreme court within sixty	
16	days afte	r certification by the sentencing court of the entire	
17	record un	less time is extended by the supreme court for an	
18	additiona	l period, not to exceed thirty days, for good cause	
19	shown. T	he review by the supreme court shall have priority over	
20	all other	cases before the supreme court and shall be heard in	

1	accordanc	e with rules adopted by the supreme court. The supreme	
2	court shall determine whether:		
3	<u>(a)</u>	The sentence was imposed under the influence of	
4		passion, prejudice, or any other arbitrary factor;	
5	<u>(b)</u>	The evidence supports the finding of a statutory	
6		aggravating circumstance; and	
7	<u>(c)</u>	The sentence is disproportionate, as compared to other	
8		cases of a similar nature.	
9	If the se	ntence is affirmed, the supreme court's findings shall	
10	include a reference to any other cases of a similar nature that		
11	the court considered in affirming the sentence.		
12	(9)	A person sentenced to death under this section shall	
13	be execut	ed by the administration of lethal injection at a place	
14	and time	to be determined by the sentencing court; provided that	
15	the court	may delegate that decision to the director of	
16	corrections and rehabilitation; provided further that if the		
17	death pen	alty is imposed on a pregnant person, the execution	
18	shall be	stayed until after that person has given birth.	
19	(10)	If the death penalty as provided for in this section	
20	is held t	o be unconstitutional by the supreme court or the	
21	United St	ates Supreme Court, the court having jurisdiction over	

. 1	a person previously sentenced to death shall cause that person
2	to be brought before the court, and the court shall sentence
3	that person to life imprisonment without possibility of parole.
4	(11) As part of the sentence imposed under this section,
5	the court shall order the director of corrections and
6	rehabilitation and the Hawaii paroling authority to prepare an
7	application for the governor to commute a sentence of death to
8	life imprisonment without possibility of parole.
9	(12) Any deoxyribonucleic acid samples or evidence
10	collected from:
11	(a) The defendant pursuant to a court order; or
12	(b) The victim, the scene of the offense, or from any
13	other person or place relevant to any of the offenses
14	in question,
15	shall be further preserved for evidentiary purposes by the
16	appropriate law enforcement agency in order to allow the
17	defendant the opportunity to introduce the deoxyribonucleic acid
18	evidence at any hearing for which the purpose, in whole or in
19	part, is to overturn the defendant's conviction. The
20	deoxyribonucleic acid evidence shall be preserved until either

1	the defendant's conviction has been overturned or the defendant
2	has been executed pursuant to this section."
3	SECTION 2. Section 350-1, Hawaii Revised Statutes, is
4	amended by amending the definition of "child abuse or neglect"
5	to read as follows:
6	""Child abuse or neglect" means:
7	(1) The acts or omissions of any person who, or legal
8	entity which, is in any manner or degree related to
9	the child, is residing with the child, or is otherwise
10	responsible for the child's care, that have resulted
11	in the physical or psychological health or welfare of
12	the child, who is under the age of eighteen, to be
13	harmed, or to be subject to any reasonably
14	foreseeable, substantial risk of being harmed. The
15	acts or omissions are indicated for the purposes of
16	reports by circumstances that include but are not
17	limited to:
18	(A) When the child exhibits evidence of:
19	(i) Substantial or multiple skin bruising or any
20	other internal bleeding;

1	(ii)	Any injury to skin causing substantial
2		bleeding;
3	(iii)	Malnutrition;
4	(iv)	Failure to thrive;
5	. (v)	Burn or burns;
6	(vi)	Poisoning;
7	(vii)	Fracture of any bone;
8	(viii)	Subdural hematoma;
9	(ix)	Soft tissue swelling;
10	(x)	Extreme pain;
11	(xi)	Extreme mental distress;
12	(xii)	Gross degradation; or
13	(xiii)	Death; and
14	such	injury is not justifiably explained, or when
15	the h	nistory given concerning such condition or
16	death	n is at variance with the degree or type of
17	such	condition or death, or circumstances
18	indic	cate that such condition or death may not be
19	the p	product of an accidental occurrence;
20	(B) When	the child has been the victim of sexual
21	conta	act or conduct, including but not limited to

1		sexual assault as defined in the Penal Code,
2		molestation, sexual fondling, incest, or
3		prostitution; obscene or pornographic
4		photographing, filming, or depiction; or other
5		similar forms of sexual exploitation, including
6		but not limited to acts that constitute an
7		offense pursuant to section [712-1202(1)(b);]
8	•	712-1202(1);
9	(C)	When there exists injury to the psychological
10		capacity of a child as is evidenced by an
11		observable and substantial impairment in the
12		child's ability to function;
13	(D)	When the child is not provided in a timely manner
14		with adequate food, clothing, shelter,
15		psychological care, physical care, medical care,
16		or supervision;
17	(E)	When the child is provided with dangerous,
18		harmful, or detrimental drugs as defined by
19		section 712-1240; provided that this subparagraph
20		shall not apply when such drugs are provided to
21		the child pursuant to the direction or

1	prescription of a practitioner, as defined in
2	section 712-1240; or
3	(F) When the child has been the victim of labor
4	trafficking under chapter 707; or
5	(2) The acts or omissions of any person that have resulted
6	in sex trafficking or severe forms of trafficking in
7	persons; provided that no finding by the department
8	pursuant to this chapter shall be used as conclusive
9	evidence that a person has committed an offense under
10	part VIII of chapter 707 or section 712-1202."
11	SECTION 3. Section 587A-4, Hawaii Revised Statutes, is
12	amended by amending the definition of "harm" to read as follows:
13	""Harm" means damage or injury to a child's physical or
14	psychological health or welfare, where:
15	(1) The child exhibits evidence of injury, including, but
16	not limited to:
17	(A) Substantial or multiple skin bruising;
18	(B) Substantial external or internal bleeding;
19	(C) Burn or burns;
20	(D) Malnutrition;
21	(E) Failure to thrive;

1		(F) Soft tissue swelling;
2		(G) Extreme pain;
3		(H) Extreme mental distress;
4		(I) Gross degradation;
5		(J) Poisoning;
6		(K) Fracture of any bone;
7		(L) Subdural hematoma; or
8		(M) Death;
9		and the injury is not justifiably explained, or the
10		history given concerning the condition or death is not
11		consistent with the degree or type of the condition or
12		death, or there is evidence that the condition or
13	·	death may not be the result of an accident;
14	(2)	The child has been the victim of sexual contact or
15		conduct, including sexual assault; sodomy;
16		molestation; sexual fondling; incest; prostitution;
17		obscene or pornographic photographing, filming, or
18		depiction; or other similar forms of sexual
19		exploitation, including but not limited to acts that
20		constitute an offense pursuant to section
21		[ <del>712-1202(1)(b);</del> ] 712-1202(1):

1	(3)	The child's psychological well-being has been injured
2	•	as evidenced by a substantial impairment in the
3		child's ability to function;
4	(4)	The child is not provided in a timely manner with
5		adequate food; clothing; shelter; supervision; or
6		psychological, physical, or medical care;
7	(5)	The child is provided with dangerous, harmful, or
8		detrimental drugs as defined in section 712-1240,
9		except when a child's family administers drugs to the
10		child as directed or prescribed by a practitioner as
11		defined in section 712-1240; or
12	(6)	The child has been the victim of labor trafficking
13		under chapter 707."
14	SECT	ION 4. Section 712-1200.5, Hawaii Revised Statutes, is
15	amended to	o read as follows:
16	"[+]:	§712-1200.5[+] Commercial sexual exploitation. (1) A
17	person commits the offense of commercial sexual exploitation if	
18	the person provides, agrees to provide, or offers to provide a	
19	fee or anything of value to another to engage in sexual conduct	
20	(2)	As used in this section, "sexual conduct" has the same
21	meaning as	s in section 712-1200(2).



1	[ <del>(3) Except as provided in subsection (4), commercial</del>
2	sexual exploitation is a petty misdemeanor.
3	$\frac{(4)}{(3)}$ Commercial sexual exploitation is a class [ $\Theta$ ] $\underline{A}$
4	felony [if the person who commits the offense under subsection
5	(1) does so in reckless disregard of the fact that the person
6	exploited is a victim of sex trafficking.
7	(5) A person convicted of committing the offense of
8	commercial sexual exploitation as a petty misdemeanor shall be
9	sentenced as follows:
10	(a) For the first offense, a fine of no less than \$500 but
11	no more than \$1,000 and the person may be sentenced to
12	a term of imprisonment of no more than thirty days or
13	probation; provided that in the event the convicted
14	person defaults in payment of the fine, and the
15	default was not contumacious, the court may order
16	conversion of the unpaid portion of the fine to
17	community service as authorized by section 706-605(1);
18	(b) For any subsequent offense, a fine of no less than
19	\$500-but no more than \$1,000 and a term of
20	imprisonment or probation of no more than thirty days,
21	without possibility of suspension of sentence; and



1	(c) For purposes of this subsection, the court may impose	
2	as a condition of probation that the defendant	
3	complete a course of exploitation intervention	
4	classes; provided that the court shall only impose the	
5	condition for one term of probation].	
6	$[\frac{(6)}{(4)}]$ This section shall not apply to any member of a	
7	police department, a sheriff, or a law enforcement officer	
8	acting in the course and scope of duties; provided that the	
9	member of a police department, sheriff, or law enforcement	
10	officer is engaging in undercover operations; provided further	
11	that under no circumstances shall sexual contact initiated by a	
12	member of a police department, sheriff, or law enforcement	
13	officer; sexual penetration; or sadomasochistic abuse be	
14	considered to fall within the course and scope of duties."	
15	SECTION 5. Section 712-1202, Hawaii Revised Statutes, is	
16	amended to read as follows:	
17	"§712-1202 Sex trafficking. (1) A person commits the	
18	offense of sex trafficking if the person knowingly:	
19	$[\frac{a}{a}]$ Advances prostitution by compelling or inducing a	
20	person, including a minor, by force, threat, fraud,	



1	coercion, or intimidation to engage in prostitution,	
2	or profits from [such] $\underline{\text{the}}$ conduct by another[; or	
3	(b) Advances prostitution or profits from prostitution of	
4	a minor].	
5	(2) Sex trafficking is a class A felony[ $\div$ ] and may be	
6	punished pursuant to section 712	
7	(3) As used in this section:	
8	"Fraud" means making material false statements,	
9	misstatements, or omissions.	
10	"Minor" means a person who is less than eighteen years of	
11	age.	
12	"Threat" means any of the actions listed in section	
13	707-764(1).	
14	[ <del>(4) The state of mind requirement for the offense under</del>	
15	subsection (1)(b) is not applicable to the fact that the victi	
16	was a minor. A person is strictly liable with respect to the	
17	attendant circumstances that the victim was a minor.] "	
18	SECTION 6. Section 846E-1, Hawaii Revised Statutes, is	
19	amended by amending the definition of "sexual offense" to read	
20	as follows:	
21	""Sexual offense" means an offense that is:	



1	(1)	Set forth in section 707-730(1), 707-731(1),
2		707-732(1), 707-733(1)(a), 707-733.6, [ <del>712 1200.5(4),</del> ]
3		712-1200.5, 712-1202(1), or 712-1203(1), but excludes
4		conduct that is criminal only because of the age of
5		the victim, as provided in section 707-730(1)(b), or
6		section 707-732(1)(b) if the perpetrator is under the
7		age of eighteen;
8	(2)	An act defined in section 707-720 if the charging
9		document for the offense for which there has been a
10		conviction alleged intent to subject the victim to a
11		sexual offense;
12	(3)	An act 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;

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 7. If any provision of this Act, or the
21	application	on thereof to any person or circumstance, is held



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

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INTRODUCED BY:

JAN 2 1 2025

HB LRB 25-0175.docx

#### Report Title:

Commercial Sexual Exploitation; Sex Trafficking; Capital Punishment

#### Description:

Provides for a sentence of death or life imprisonment without possibility of parole upon a conviction for sex trafficking. Requires a separate sentencing proceeding by a jury, except if waived by the defendant, for a conviction for sex trafficking. Makes commercial sexual exploitation a class A felony. Makes conforming amendments.

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