THE GENERAL ASSEMBLY OF PENNSYLVANIA

SENATE BILL

No. 983

Session of 2023

INTRODUCED BY MASTRIANO, ROTHMAN, LANGERHOLC AND HUTCHINSON, NOVEMBER 9, 2023

REFERRED TO JUDICIARY, NOVEMBER 9, 2023

AN ACT

Amending Titles 18 (Crimes and Offenses) and 42 (Judiciary and Judicial Procedure) of the Pennsylvania Consolidated 2 Statutes, in general provisions, further providing for 3 classes of offenses; in authorized disposition of offenders, providing for sentence for trafficking in minors to sexual servitude; in human trafficking, further providing for trafficking in individuals; and, in sentencing authority, 7 providing for sentencing procedure for trafficking in minors 8 to sexual servitude. 9 10 The General Assembly of the Commonwealth of Pennsylvania hereby enacts as follows: 11 12 Section 1. Section 106(a) and (b) of Title 18 of the 13 Pennsylvania Consolidated Statutes are amended by adding 14 paragraphs to read: § 106. Classes of offenses. 15 16 General rule. -- An offense defined by this title for 17 which a sentence of death or of imprisonment is authorized 18 constitutes a crime. The classes of crime are: 19 * * * 20 (1.1) Trafficking of minor to sexual servitude. * * * 2.1

- 1 (b) Classification of crimes.--
- 2 * * *
- 3 (1.1) A crime is a trafficking of a minor to sexual
- 4 <u>servitude if so designated in this title or is a person</u>
- 5 <u>convicted of trafficking in individuals in accordance with</u>
- 6 the provisions of sections 1102.2 (relating to sentence for
- 7 <u>trafficking in minors to sexual servitude</u>) and 3011(c)
- 8 <u>(relating to trafficking in individuals).</u>
- 9 * * *
- 10 Section 2. Title 18 is amended by adding a section to read:
- 11 § 1102.2. Sentence for trafficking in minors to sexual
- 12 <u>servitude</u>.
- Notwithstanding any other provision of law, a person who has
- 14 been convicted of trafficking in minors to sexual servitude
- 15 under section 3011(c) (relating to trafficking in individuals)
- 16 <u>shall be sentenced to death or a term of life imprisonment in</u>
- 17 <u>accordance with 42 Pa.C.S. § 9711.2 (relating to sentencing</u>
- 18 procedure for trafficking in minors to sexual servitude).
- 19 Section 3. Section 3011(b) introductory paragraph of Title
- 20 18 is amended and the section is amended by adding a subsection
- 21 to read:
- 22 § 3011. Trafficking in individuals.
- 23 * * *
- 24 (b) Trafficking in minors. -- Notwithstanding section 1103
- 25 (relating to sentence of imprisonment for felony), for offenses
- 26 <u>occurring prior to January 1, 2025</u>, a person shall be sentenced
- 27 to a term of imprisonment fixed by the court at not more than 40
- 28 years if:
- 29 * * *
- 30 (c) Sentencing after January 1, 2025. -- Notwithstanding any

- 1 other provision of law, for all offenses occurring on or after
- 2 January 1, 2025, a person shall be sentenced in accordance with
- 3 42 Pa.C.S. § 9711.2 (relating to sentencing procedure for
- 4 <u>trafficking in minors to sexual servitude</u>) if:
- 5 (1) the person violates subsection (a) (1) or (2); and
- 6 (2) the violation:
- 7 (i) results in a minor being subjected to or
- 8 <u>evidence exists that shows the minor was intended to be</u>
- 9 <u>subjected to sexual servitude. The evidence under this</u>
- subparagraph may not solely be from the testimony of the
- victim minor or minors, and the corroborating testimony
- may not be solely based on the hearsay statements of a
- 13 <u>minor; and</u>
- 14 <u>(ii) is part of a course of conduct subjecting</u>
- minors to sexual servitude.
- 16 Section 4. Title 42 is amended by adding a section to read:
- 17 § 9711.2. Sentencing procedure for trafficking in minors to
- 18 <u>sexual servitude.</u>
- 19 <u>(a) Procedure in jury trials.--</u>
- 20 <u>(1) After a verdict of trafficking in individuals is</u>
- 21 recorded and before the jury is discharged, the court shall
- 22 conduct a separate sentencing hearing in which the jury shall
- determine whether the defendant shall be sentenced to death
- 24 <u>or life imprisonment.</u>
- 25 (2) In the sentencing hearing, evidence concerning the
- victim and the impact that the trafficking of the victim has
- had on the victim and the family of the victim is admissible.
- Additionally, evidence may be presented as to any other
- 29 matter that the court deems relevant and admissible on the
- 30 question of the sentence to be imposed. Evidence shall

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- 2 mitigating circumstances specified in subsections (d) and
- 3 (e), and information concerning the victim and the impact
- 4 that the trafficking of the victim has had on the victim and
- 5 the family of the victim. Evidence of aggravating
- 6 <u>circumstances shall be limited to those circumstances</u>
- 7 <u>specified in subsection (d).</u>
- 8 (3) After the presentation of evidence, the court shall
- 9 permit counsel to present argument for or against the
- sentence of death. The court shall then instruct the jury in
- 11 <u>accordance with subsection (c).</u>
- 12 (4) Failure of the jury to unanimously agree upon a
- sentence shall not impeach or in any way affect the guilty
- 14 <u>verdict previously recorded.</u>
- 15 (b) Procedure in nonjury trials and guilty pleas. -- If the
- 16 <u>defendant has waived a jury trial or pleaded guilty, the</u>
- 17 sentencing proceeding shall be conducted before a jury impaneled
- 18 for that purpose unless waived by the defendant with the consent
- 19 of the Commonwealth, in which case the trial judge shall hear
- 20 the evidence and determine the penalty in the same manner as
- 21 would a jury as provided in subsection (a).
- 22 (c) Instructions to jury.--
- 23 (1) Before the jury retires to consider the sentencing
- verdict, the court shall instruct the jury on the following
- 25 matters:
- (i) The aggravating circumstances specified in
- 27 <u>subsection (d) as to which there is some evidence.</u>
- 28 (ii) The mitigating circumstances specified in
- 29 subsection (e) as to which there is some evidence.
- 30 <u>(iii) Aggravating circumstances must be proved by</u>

1	the Commonwealth beyond a reasonable doubt and mitigating
2	circumstances must be proved by the defendant by a
3	preponderance of the evidence.
4	(iv) The verdict must be a sentence of death if the
5	jury unanimously finds at least one aggravating
6	circumstance specified in subsection (d) and no
7	mitigating circumstance or if the jury unanimously finds
8	one or more aggravating circumstances which outweigh any
9	mitigating circumstances. The verdict must be a sentence
10	of life imprisonment in all other cases.
11	(v) The court may, in its discretion, discharge the
12	jury if it is of the opinion that further deliberation
13	will not result in a unanimous agreement as to the
14	sentence, in which case the court shall sentence the
15	defendant to life imprisonment.
16	(2) The court shall instruct the jury that if it finds
17	at least one aggravating circumstance and at least one
18	mitigating circumstance, it shall consider, in weighing the
19	aggravating and mitigating circumstances, any evidence
20	presented about the victim and about the impact of the
21	trafficking of the victim on the victim's family. The court
22	shall also instruct the jury on any other matter that may be
23	just and proper under the circumstances.
24	(d) Aggravating circumstances Aggravating circumstances
25	shall be limited to the following:
26	(1) The defendant paid or was paid by another person or
27	had contracted to pay or be paid by another person or had
28	conspired to pay or be paid by another person for the
29	trafficking of the victim.
30	(2) In the commission of the offense the defendant

- 1 knowingly created a grave risk of death or serious bodily
- 2 injury to another person in addition to the victim of the
- 3 offense.
- 4 (3) The defendant has a significant history of felony
 5 convictions involving sexual offenses, the use or threat of
- 6 <u>violence to a person or trafficking of individuals.</u>
- 7 (4) The defendant has been convicted of another Federal
- 8 <u>or State offense, committed either before or at the time of</u>
- 9 <u>the offense at issue, for which a sentence of life</u>
- imprisonment or death was imposable or the defendant was
- 11 <u>undergoing a sentence of life imprisonment for any reason at</u>
- the time of the commission of the offense.
- 13 <u>(5) The defendant has been convicted of any offense</u>
- 14 <u>under 18 Pa.C.S. Ch. 30 (relating to human trafficking), or a</u>
- substantially equivalent crime in any other jurisdiction,
- committed either before or at the time of the offense at
- issue.
- 18 (6) The victim was a child under 12 years of age.
- 19 (e) Mitigating circumstances. -- Mitigating circumstances
- 20 shall include the following:
- 21 (1) The defendant has no significant history of prior
- 22 <u>criminal convictions.</u>
- 23 (2) The defendant was under the influence of extreme
- 24 mental or emotional disturbance.
- 25 (3) The capacity of the defendant to appreciate the
- 26 <u>criminality of his conduct or to conform his conduct to the</u>
- 27 requirements of law was substantially impaired.
- 28 (4) The age of the defendant at the time of the crime.
- 29 (5) The defendant acted under extreme duress, although
- 30 not such duress as to constitute a defense to prosecution

- 1 under 18 Pa.C.S. § 309 (relating to duress), or acted under
- 2 <u>the substantial domination of another person.</u>
- 3 (6) The defendant's participation in the act was
- 4 <u>relatively minor.</u>
- 5 (7) Any other evidence of mitigation concerning the
- 6 <u>character and record of the defendant and the circumstances</u>
- 7 of the offense.
- 8 (f) Sentencing verdict by the jury.--
- 9 <u>(1) After hearing all of the evidence and receiving the</u>
- instructions from the court, the jury shall deliberate and
- 11 render a sentencing verdict. In rendering the verdict, if the
- sentence is death, the jury shall specify in such form as
- designated by the court the findings upon which the sentence
- is based.
- 15 (2) Based upon these findings, the jury shall specify in
- 16 <u>writing whether the sentence is death or life imprisonment.</u>
- 17 (q) Recording sentencing verdict. -- Whenever the jury shall
- 18 agree upon a sentencing verdict, it shall be received and
- 19 recorded by the court. The court shall thereafter impose upon
- 20 the defendant the sentence fixed by the jury.
- 21 (h) Review of death sentence.--
- 22 (1) A sentence of death shall be subject to automatic
- review by the Supreme Court of Pennsylvania pursuant to its
- 24 rules.
- 25 (2) In addition to its authority to correct errors at
- trial, the Supreme Court shall either affirm the sentence of
- 27 <u>death or vacate the sentence of death and remand for further</u>
- 28 proceedings as provided in paragraph (4).
- 29 <u>(3) The Supreme Court shall affirm the sentence of death</u>
- 30 unless it determines that:

1	(i) the sentence of death was the product of
2	passion, prejudice or any other arbitrary factor; or
3	(ii) the evidence fails to support the finding of at
4	least one aggravating circumstance specified in
5	subsection (d).
6	(4) If the Supreme Court determines that the death
7	penalty must be vacated because none of the aggravating
8	circumstances are supported by sufficient evidence, it shall
9	remand for the imposition of a life imprisonment sentence. If
10	the Supreme Court determines that the death penalty must be
11	vacated for any other reason, it shall remand for a new
12	sentencing hearing pursuant to subsections (a) through (g).
13	(i) Record of death sentence to Governor If a sentence of
14	death is upheld by the Supreme Court, the prothonotary of the
15	Supreme Court shall transmit to the Governor a full and complete
16	record of the trial, sentencing hearing, imposition of sentence,
17	opinion and order by the Supreme Court within 30 days of one of
18	the following, whichever occurs first:
19	(1) the expiration of the time period for filing a
20	petition for writ of certiorari or extension thereof where
21	neither has been filed;
22	(2) the denial of a petition for writ of certiorari; or
23	(3) the disposition of the appeal by the United States
24	Supreme Court, if that court grants the petition for writ of
25	certiorari.
26	Notice of this transmission shall contemporaneously be provided
27	to the Secretary of Corrections.
28	Section 5. This act shall take effect in 60 days.