## First Regular Session Seventy-second General Assembly STATE OF COLORADO

## **INTRODUCED**

LLS NO. 19-0892.01 Jerry Barry x4341

**SENATE BILL 19-185** 

SENATE SPONSORSHIP

Fields,

**HOUSE SPONSORSHIP** 

Landgraf,

Senate Committees State, Veterans, & Military Affairs **House Committees** 

## A BILL FOR AN ACT

101	CONCERNING PROTECTIONS FOR MINOR HUMAN TRAFFICKING
102	VICTIMS, AND, IN CONNECTION THEREWITH, REQUIRING A
103	POST-ENACTMENT REVIEW OF THE IMPLEMENTATION OF THIS
104	ACT.

## **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 <u>http://leg.colorado.gov</u>.)

The bill clarifies definitions in the "Colorado Children's Code" concerning victims of human trafficking of a minor for involuntary servitude and for sexual servitude.

The bill creates immunity for a violation of a prostitution-related offense if probable cause exists to believe that a minor was a victim of either human trafficking of a minor for involuntary servitude or for sexual servitude.

The bill establishes an affirmative defense for all criminal violations, except class 1 felonies, if a minor proves that he or she was:

- A victim of human trafficking of a minor for involuntary servitude or sexual servitude; and
- ! Forced or coerced into engaging in the criminal acts.

The bill also requires a minor who engages in prostitution-related conduct to be referred to the county department of human or social services or the child abuse and that if a law enforcement officer encounters such a minor and there is probable cause to believe that the minor was a victim of human trafficking of a minor for sexual servitude, the officer shall report the suspected violation to the county department of human or social services or the child abuse hotline.

1	Be it enacted by the General Assembly of the State of Colorado:
2	<b>SECTION 1. Legislative declaration.</b> (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	minors, especially homeless and runaway youth, are particularly at risk of
8	being trafficked for sex and involuntary labor;
9	(c) Minors who are forced into involuntary servitude and
10	commercial sexual activity are more properly identified as victims and not
11	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 minors'
16	lives, professionals in the child welfare, law enforcement, treatment,

1 nonprofit, and faith-based communities must collaborate to develop a 2 multidisciplinary approach to protect children and youth who are victims 3 of human trafficking. This multidisciplinary approach needs to emphasize 4 prevention, protection, prosecution, and partnerships.

5 (b) Protecting minors who are victims of human trafficking from 6 further trauma by recognizing them as victims rather than criminals is 7 beneficial for the minors involved and therefore in the public interest.

8

(3) It is therefore the intent of the general assembly to:

9 (a) Offer pathways that direct victimized minors away from 10 juvenile delinquency by making available to those minors appropriate and 11 comprehensive rehabilitative services;

12 (b) Offer protection and provide consistency in the treatment, 13 care, and support of minors who are victims of human trafficking so they 14 may continue to heal from the traumatic environment of being trafficked 15 in a restorative justice manner; and

16 (c) Help create a safe haven for minors who are victims of human 17 trafficking to come forward without fear and identify their traffickers and 18 perpetrators.

19 (4) Therefore, the general assembly declares that the general 20 assembly joins the federal government and other states around the nation 21 in passing legislation to further combat human trafficking and protect 22 minors who are victims of human trafficking.

- 23 SECTION 2. In Colorado Revised Statutes, 19-1-103, amend 24 (1)(a) introductory portion, (1)(a)(VIII), and (23.5); and add (62.5) and 25 (62.6) as follows:
- 26 **19-1-103. Definitions.** As used in this title 19 or in the specified 27 portion of this title 19, unless the context otherwise requires:

(1) (a) "Abuse" or "child abuse or neglect", as used in part 3 of
 article 3 of this title TITLE 19, means an act or omission in one of the
 following categories that threatens the health or welfare of a child:
 (VIII) Any case in which a child is subjected to HUMAN

TRAFFICKING OF A MINOR FOR INVOLUNTARY SERVITUDE, AS DESCRIBED
IN SECTION 18-3-503, OR human trafficking of a minor for sexual
servitude, as described in section 18-3-504, C.R.S. SECTION 18-3-504 (2).

8 (23.5) "Commercial sexual exploitation of children" involves
9 crimes A CHILD" MEANS A CRIME of a sexual nature committed against
10 juvenile victims A CHILD for financial or other economic reasons.

11 (62.5) "HUMAN TRAFFICKING OF A MINOR FOR INVOLUNTARY
12 SERVITUDE" MEANS AN ACT AS DESCRIBED IN SECTION 18-3-503.

13 (62.6) "HUMAN TRAFFICKING OF A MINOR FOR SEXUAL SERVITUDE"
14 MEANS AN ACT AS DESCRIBED IN SECTION 18-3-504 (2).

15 SECTION 3. In Colorado Revised Statutes, 18-3-503, add (3) as
16 follows:

17 18-3-503. Human trafficking for involuntary servitude -18 human trafficking of a minor for involuntary servitude. (3) IF 19 PROBABLE CAUSE EXISTS TO BELIEVE THAT A MINOR CHARGED WITH A 20 PROSTITUTION-RELATED ACTIVITY PURSUANT TO SECTION 18-7-201, 21 18-7-202, 18-7-203, 18-7-204, OR 18-7-207 OR A PROSTITUTION-RELATED 22 OFFENSE PURSUANT TO A COUNTY OR MUNICIPAL ORDINANCE WAS A 23 VICTIM OF HUMAN TRAFFICKING OF A MINOR FOR INVOLUNTARY 24 SERVITUDE AT THE TIME OF THE OFFENSE BEING CHARGED, PURSUANT TO 25 SUBSECTION (2) OF THIS SECTION, THE MINOR IS IMMUNE FROM CRIMINAL 26 LIABILITY OR JUVENILE DELINQUENCY PROCEEDINGS FOR SUCH OFFENSE. 27 SECTION 4. In Colorado Revised Statutes, 18-3-504, amend

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1 (1)(a), (2)(a), and (2.5) as follows:

18-3-504. Human trafficking for sexual servitude - human
trafficking of a minor for sexual servitude. (1) (a) A person who
COMMITS HUMAN TRAFFICKING FOR SEXUAL SERVITUDE IF THE PERSON
knowingly sells, recruits, harbors, transports, transfers, isolates, entices,
provides, receives, or obtains by any means another person for the
purpose of coercing the person to engage in commercial sexual activity.
commits human trafficking for sexual servitude.

9 (2) (a) A person who COMMITS HUMAN TRAFFICKING OF A MINOR
10 FOR SEXUAL SERVITUDE IF THE PERSON:

(I) Knowingly sells, recruits, harbors, transports, transfers,
 isolates, entices, provides, receives, obtains by any means, maintains, or
 makes available a minor for the purpose of commercial sexual activity;
 commits human trafficking of a minor for sexual servitude. OR

(II) A person who Knowingly advertises, offers to sell, or sells
travel services that facilitate an activity prohibited pursuant to subsection
(2)(a)(I) of this section. commits human trafficking of a minor for sexual
servitude.

(2.5) (a) It is an affirmative defense to a charge pursuant to
subsection (2) of this section if the person being charged can demonstrate
by a preponderance of the evidence that, at the time of the offense, he or
she was a victim of human trafficking for sexual servitude who was
forced or coerced into engaging in the human trafficking of minors for
sexual servitude pursuant to subsection (2) of this section.

(b) IF PROBABLE CAUSE EXISTS TO BELIEVE THAT A MINOR
CHARGED WITH A PROSTITUTION-RELATED ACTIVITY PURSUANT TO
SECTION 18-7-201, 18-7-202, 18-7-203, 18-7-204, OR 18-7-207 OR A

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PROSTITUTION-RELATED OFFENSE PURSUANT TO A COUNTY OR MUNICIPAL
 ORDINANCE WAS A VICTIM OF HUMAN TRAFFICKING OF A MINOR FOR
 SEXUAL SERVITUDE AT THE TIME OF THE OFFENSE BEING CHARGED,
 PURSUANT TO SUBSECTION (2) OF THIS SECTION, THE MINOR IS IMMUNE
 FROM CRIMINAL LIABILITY OR JUVENILE DELINQUENCY PROCEEDINGS FOR
 SUCH OFFENSE.

7 SECTION 5. In Colorado Revised Statutes, add 18-1-708.5 as
8 follows:

9 18-1-708.5. Victims of human trafficking of a minor for
10 involuntary servitude or sexual servitude - affirmative defenses.
11 (1) EXCEPT AS PROVIDED IN SECTIONS 18-3-503 (3) AND 18-3-504 (2.5),
12 IT IS AN AFFIRMATIVE DEFENSE TO ANY CHARGE, OTHER THAN A CLASS 1
13 FELONY, IF THE MINOR BEING CHARGED PROVES, BY A PREPONDERANCE OF
14 THE EVIDENCE, THAT HE OR SHE WAS:

15 (a) A VICTIM OF HUMAN TRAFFICKING OF A MINOR FOR
16 INVOLUNTARY SERVITUDE PURSUANT TO SECTION 18-3-503 OR HUMAN
17 TRAFFICKING OF A MINOR FOR SEXUAL SERVITUDE PURSUANT TO SECTION
18 18-3-504; AND

19 (b) FORCED OR COERCED INTO ENGAGING IN THE CRIMINAL ACT20 CHARGED.

SECTION 6. In Colorado Revised Statutes, add 18-7-201.4 as
follows:

18-7-201.4. Victim of human trafficking of a minor for sexual
servitude - provision of services - reporting. (1) ANY PERSON UNDER
EIGHTEEN YEARS OF AGE WHO ENGAGES IN CONDUCT THAT WOULD
CONSTITUTE AN OFFENSE PURSUANT TO SECTION 18-7-201, 18-7-202,
18-7-203, 18-7-204, OR 18-7-207 OR A PROSTITUTION-RELATED OFFENSE

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PURSUANT TO A COUNTY OR MUNICIPAL ORDINANCE IF SUCH PERSON WERE
 AN ADULT MUST BE REFERRED TO THE APPROPRIATE COUNTY DEPARTMENT
 OF HUMAN OR SOCIAL SERVICES OR THE CHILD ABUSE REPORTING HOTLINE
 SYSTEM CREATED PURSUANT TO SECTION 26-5-111. THE COUNTY
 DEPARTMENT OF HUMAN OR SOCIAL SERVICES SHALL SUBSEQUENTLY
 FOLLOW THE REPORTING REQUIREMENTS SET FORTH IN SECTION 19-3-308
 (4)(c).

8 (2) IF A LAW ENFORCEMENT OFFICER ENCOUNTERS A PERSON WHO 9 IS UNDER EIGHTEEN YEARS OF AGE AND WHO IS ENGAGING IN ANY 10 CONDUCT THAT WOULD BE A VIOLATION OF SECTION 18-7-201, 18-7-202, 11 18-7-203, 18-7-204, OR 18-7-207 OR A PROSTITUTION-RELATED OFFENSE 12 PURSUANT TO A COUNTY OR MUNICIPAL ORDINANCE AND THERE IS 13 PROBABLE CAUSE TO BELIEVE THAT THE MINOR IS A VICTIM OF HUMAN 14 TRAFFICKING OF A MINOR FOR SEXUAL SERVITUDE PURSUANT TO SECTION 15 18-3-504, THE LAW ENFORCEMENT OFFICER OR AGENCY SHALL 16 IMMEDIATELY REPORT A SUSPECTED VIOLATION OF HUMAN TRAFFICKING 17 OF A MINOR FOR SEXUAL SERVITUDE TO THE APPROPRIATE COUNTY 18 DEPARTMENT OF HUMAN OR SOCIAL SERVICES OR THE CHILD ABUSE 19 REPORTING HOTLINE SYSTEM CREATED PURSUANT TO SECTION 26-5-111. 20 THE COUNTY DEPARTMENT OF HUMAN OR SOCIAL SERVICES SHALL 21 SUBSEQUENTLY FOLLOW THE REPORTING REQUIREMENTS SET FORTH IN 22 SECTION 19-3-308 (4)(c).

SECTION 7. Accountability. Five years after this act becomes
law and in accordance with section 2-2-1201, Colorado Revised Statutes,
the legislative service agencies of the Colorado general assembly shall
conduct a post-enactment review of the implementation of this act
utilizing the information contained in the legislative declaration set forth

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- 1 in section 1 of this act.
- SECTION 8. Safety clause. The general assembly hereby finds,
  determines, and declares that this act is necessary for the immediate
  preservation of the public peace, health, and safety.