The Senate Committee on Judiciary offered the following substitute to SB 117:

## A BILL TO BE ENTITLED AN ACT

1 To amend Chapter 6 of Title 16, Article 1 of Chapter 10 of Title 17, Article 2 of Chapter 3 2 of Title 35, Title 42, and Article 1 of Chapter 2 of Title 49 of the Official Code of Georgia 3 Annotated, relating to sexual offenses, procedure for sentencing and imposition of 4 punishment, the Georgia Crime Information Center, penal institutions, and general provisions 5 regarding the Department of Human Services, respectively, so as to revise the offenses of 6 improper sexual contact by employee or agent in the first and second degrees; to provide for 7 definitions; to provide application for circumstances when improper sexual contact with a 8 student is by an employee or agent within the same school district; to provide for the offenses 9 of improper sexual contact by person in a position of trust in the first and second degrees; to 10 provide for criminal penalties; to revise cross-references; to provide that record restriction 11 shall not be appropriate for such offenses under certain circumstances; to revise the definition 12 of "dangerous sexual offense" to include the offense of improper sexual contact by person 13 in a position of trust in the first and second degrees; to provide for visitation restrictions for 14 inmates convicted of such offenses; to provide for licensing implications for persons 15 convicted of such offenses; to provide for related matters; to repeal conflicting laws; and for 16 other purposes.

## BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

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## 18 SECTION 1.

- 19 Chapter 6 of Title 16 of the Official Code of Georgia Annotated, relating to sexual offenses,
- 20 is amended by revising Code Section 16-6-5.1, relating to improper sexual contact by
- 21 employee or agent, consent not a defense, and penalty, as follows:
- 22 "16-6-5.1.
- 23 (a) As used in this Code section, the term:
- 24 (1) 'Agent' means an individual authorized to act on behalf of another, with or without
- compensation.
- 26 (1.1) 'Child-placing agency' shall have the same meaning as set forth in Code
- 27 Section 49-5-3.
- 28 (2) 'Child welfare and youth services' shall have the same meaning as set forth in Code
- 29 Section 49-5-3.
- 30 (3) 'Disability' shall have the same meaning as set forth in Code Section 37-1-1.
- 31 (4) 'Employee' means an individual who works for salary, wages, or other remuneration
- for an employer.
- 33 (4.1) 'Foster care home' means a private home used by a child-placing agency which has
- been approved by the child-placing agency to provide 24 hour care, lodging, supervision,
- and maintenance for one or more children or a private home which has been approved
- and is directly supervised by the Department of Human Services to provide 24 hour care,
- lodging, supervision, and maintenance for one or more children.
- 38 (4.2) 'Foster parent' means the person or persons who provide care, lodging, supervision,
- and maintenance for one or more children in a foster care home used by a child-placing
- agency or in a foster care home approved and directly supervised by the Department of
- 41 Human Services.
- 42 (5) 'Intimate parts' means the genital area, groin, inner thighs, buttocks, or breasts of a
- 43 person.
- 44 (5.1) 'Minor' means an individual who is under the age of 18 years.

45 (5.2) 'Person in a position of trust' means any person holding a position whereby a

- 46 parent, guardian, or other person having immediate charge or custody of a minor has
- 47 <u>entrusted such person with the duty or responsibility for the health, education, or</u>
- 48 <u>supervision of such minor.</u>
- 49 (6) 'Psychotherapy' means the professional treatment or counseling of a mental or
- 50 emotional illness, symptom, or condition.
- 51 (7) 'School' means any educational institution, public or private, providing elementary
- or secondary education to children at any level, kindergarten through twelfth grade, or
- 53 the equivalent thereof if grade divisions are not used, including extracurricular programs
- of such institution.
- 55 (7.1) 'School district' means any area, county, independent, or local school district.
- 56 (8) 'Sensitive care facility' means any facility licensed or required to be licensed under
- 57 Code Section 31-7-3, 31-7-12, or 31-7-12.2 or who is required to be licensed pursuant to
- 58 Code Section 31-7-151 or 31-7-173.
- 59 (9) 'Sexual contact' means any contact involving the intimate parts of either person for
- the purpose of sexual gratification of either person.
- 61 (10) 'Sexually explicit conduct' shall have the same meaning as set forth in Code
- 62 Section 16-12-100.
- 63 (b) An employee or agent commits the offense of improper sexual contact by employee
- or agent in the first degree when such employee or agent knowingly engages in sexually
- explicit conduct with another person whom such employee or agent knows or reasonably
- should have known is contemporaneously:
- (1) Enrolled as a student at a school or within the school district of which he or she is an
- employee or agent, including, but not limited to, a volunteer;
- 69 (2) Under probation, parole, accountability court, or pretrial diversion supervision of the
- office or court of which he or she is an employee or agent;

71 (3) Being detained by or is in the custody of any law enforcement agency of which he

- or she is an employee or agent;
- 73 (4) A patient in or at a hospital of which he or she is an employee or agent;
- 74 (5) In the custody of a correctional facility, juvenile detention facility, facility providing
- services to a person with a disability, or a facility providing child welfare and youth
- services of which he or she is an employee or agent;
- 77 (6) The subject of such employee or agent's actual or purported psychotherapy treatment
- or counseling; or
- 79 (7) Admitted for care at a sensitive care facility of which he or she is an employee or
- 80 agent.
- 81 (b.1) A person commits the offense of improper sexual contact by a foster parent in the
- 82 first degree when he or she is a foster parent and knowingly engages in sexually explicit
- 83 conduct with his or her current foster child.
- 84 (b.2) A person commits the offense of improper sexual contact by person in a position of
- 85 trust in the first degree when he or she is a person in a position of trust and engages in
- 86 sexually explicit conduct with such minor.
- 87 (c) A person commits the offense of improper sexual contact by employee or agent in the
- 88 second degree when such employee or agent knowingly engages in sexual contact,
- 89 excluding sexually explicit conduct, with another person whom such employee or agent
- 80 knows or reasonably should have known is contemporaneously:
- 91 (1) Enrolled as a student at a school of which he or she is an employee or agent;
- 92 (2) Under probation, parole, accountability court, or pretrial diversion supervision of the
- office or court of which he or she is an employee or agent;
- 94 (3) Being detained by or is in the custody of a law enforcement agency of which he or
- she is an employee or agent;
- 96 (4) A patient in or at a hospital of which he or she is an employee or agent;

97 (5) In the custody of a correctional facility, juvenile detention facility, facility providing

- services to a person with a disability, or facility providing child welfare and youth
- services of which he or she is an employee or agent;
- 100 (6) The subject of such employee or agent's actual or purported psychotherapy treatment
- or counseling; or
- 102 (7) Admitted for care at a sensitive care facility of which he or she is an employee or
- agent.
- 104 (c.1) A person commits the offense of improper sexual contact by a foster parent in the
- second degree when he or she is a foster parent and knowingly engages in sexual contact,
- excluding sexually explicit conduct, with his or her current foster child.
- 107 (c.2) A person commits the offense of improper sexual contact by person in a position of
- trust in the second degree when he or she is a person in a position of trust and engages in
- sexual contact, excluding sexually explicit conduct, with such minor.
- 110 (d) Consent of the victim shall not be a defense to a prosecution under this Code section.
- (e)(1) This Code section shall not apply to sexually explicit conduct or sexual contact
- between individuals lawfully married to each other.
- 113 (2) This Code section shall not apply to a student who is enrolled at the same school as
- the victim.
- (f) A person convicted of improper sexual contact by employee or agent in the first degree,
- or improper sexual contact by a foster parent in the first degree, or improper sexual contact
- by person in a position of trust in the first degree shall be punished by imprisonment for
- not less than one nor more than 25 years or by a fine not to exceed \$100,000.00, or both;
- 119 provided, however, that:
- (1) Except as provided in paragraph (2) of this subsection, any person convicted of the
- offense of improper sexual contact by employee or agent, or improper sexual contact by
- a foster parent, or improper sexual contact by person in a position of trust with a child
- under the age of 16 years shall be punished by imprisonment for not less than 25 nor

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more than 50 years or a fine not to exceed \$100,000.00, or both, and shall, in addition, be subject to the sentencing and punishment provisions of Code Section 17-10-6.2; and (2) If at the time of the offense the victim of the offense is at least 14 years of age but less than 21 years of age and the person is 21 years of age or younger and is no more than 48 months older than the victim, such person shall be guilty of a misdemeanor and shall not be subject to the sentencing and punishment provisions of Code Section 17-10-6.2. (g) A person convicted of improper sexual contact by employee or agent in the second degree, or improper sexual contact by a foster parent in the second degree, or improper sexual contact by person in a position of trust in the second degree shall be punished as for a misdemeanor of a high and aggravated nature and shall not be subject to the sentencing and punishment provisions of Code Section 17-10-6.2; provided, however, that: (1) Except as provided in paragraphs (2) and (3) of this subsection, any person convicted of the offense of improper sexual contact by employee or agent in the second degree, or improper sexual contact by a foster parent in the second degree, or improper sexual contact by person in a position of trust in the second degree with a child under the age of 16 years shall be punished by imprisonment for not less than five nor more than 25 years or by a fine not to exceed \$25,000.00, or both, and shall, in addition, be subject to the sentencing and punishment provisions of Code Section 17-10-6.2; (2) If at the time of the offense the victim of the offense is at least 14 years of age but less than 21 years of age and the person is 21 years of age or younger and is no more than 48 months older than the victim, such person shall be guilty of a misdemeanor and shall not be subject to the sentencing and punishment provisions of Code Section 17-10-6.2; and (3) Except as provided in paragraph (2) of this subsection, upon a second or subsequent conviction of the offense of improper sexual contact by employee or agent in the second degree, or improper sexual contact by a foster parent in the second degree, or improper sexual contact by person in a position of trust in the second degree, the person shall be

guilty of a felony and shall be punished by imprisonment for not less than one year nor more than five years and shall be subject to the sentencing and punishment provisions of Code Section 17-10-6.2."

154 SECTION 2.

- 155 Article 1 of Chapter 10 of Title 17 of the Official Code of Georgia Annotated, relating to the 156 procedure for sentencing and imposition of punishment, is amended by revising 157 paragraph (7) of subsection (a) of Code Section 17-10-6.2, relating to punishment for sexual 158 offenders, as follows:
- "(7) Improper sexual contact by employee or agent <u>and improper sexual contact by</u>
   person in a position of trust, as provided in Code Section 16-6-5.1;"

SECTION 3.

- 162 Article 2 of Chapter 3 of Title 35 of the Official Code of Georgia Annotated, relating to the
- 163 Georgia Crime Information Center, is amended by revising division (j)(4)(B)(viii) of Code
- 164 Section 35-3-37, relating to review of individual's criminal history record information,
- 165 definitions, privacy considerations, written application requesting review, and inspection, as
- 166 follows:
- 167 "(viii) Improper sexual contact by employee or agent, and improper sexual contact
- by a foster parent, and improper sexual contact by person in a position of trust in
- violation of Code Section 16-6-5.1;"

SECTION 4.

- 171 Title 42 of the Official Code of Georgia Annotated, relating to penal institutions, is amended
- 172 in paragraph (10) of subsection (a) of Code Section 42-1-12, relating to the State Sexual
- 173 Offender Registry, by revising subparagraph (B.3) and by adding a new subparagraph to read
- 174 as follows:

"(B.3) 'Dangerous sexual offense' with respect to convictions occurring after June 30,

- between July 1, 2019 and June 30, 2021, means any criminal offense, or the
- attempt to commit any criminal offense, under Title 16 as specified in this subparagraph
- or any offense under federal law or the laws of another state or territory of the United
- 179 States which consists of the same or similar elements of the following offenses:
- (i) Aggravated assault with the intent to rape in violation of Code Section 16-5-21;
- 181 (ii) Kidnapping in violation of Code Section 16-5-40 which involves a victim who
- is less than 14 years of age, except by a parent;
- 183 (iii) Trafficking an individual for sexual servitude in violation of Code
- 184 Section 16-5-46;
- (iv) Rape in violation of Code Section 16-6-1;
- (v) Sodomy in violation of Code Section 16-6-2;
- (vi) Aggravated sodomy in violation of Code Section 16-6-2;
- (vii) Statutory rape in violation of Code Section 16-6-3, if the individual convicted
- of the offense is 21 years of age or older;
- (viii) Child molestation in violation of Code Section 16-6-4;
- 191 (ix) Aggravated child molestation in violation of Code Section 16-6-4, unless the
- person was convicted of a misdemeanor offense;
- 193 (x) Enticing a child for indecent purposes in violation of Code Section 16-6-5;
- 194 (xi) Improper sexual contact by employee or agent in the first or second degree in
- violation of Code Section 16-6-5.1, unless the punishment imposed was not subject
- 196 to Code Section 17-10-6.2;
- 197 (xii) Incest in violation of Code Section 16-6-22;
- 198 (xiii) A second or subsequent conviction for sexual battery in violation of Code
- 199 Section 16-6-22.1;
- 200 (xiv) Aggravated sexual battery in violation of Code Section 16-6-22.2;
- 201 (xv) Sexual exploitation of children in violation of Code Section 16-12-100;

202	(xvi) Electronically furnishing obscene material to minors in violation of Code
203	Section 16-12-100.1;
204	(xvii) Computer pornography and child exploitation in violation of Code
205	Section 16-12-100.2;
206	(xviii) A second or subsequent conviction for obscene telephone contact in violation
207	of Code Section 16-12-100.3; or
208	(xix) Any conduct which, by its nature, is a sexual offense against a victim who is a
209	minor or an attempt to commit a sexual offense against a victim who is a minor.
210	(B.4) 'Dangerous sexual offense' with respect to convictions occurring after June 30,
211	2021, means any criminal offense, or the attempt to commit any criminal offense, under
212	Title 16 as specified in this subparagraph or any offense under federal law or the laws
213	of another state or territory of the United States which consists of the same or similar
214	elements of the following offenses:
215	(i) Aggravated assault with the intent to rape in violation of Code Section 16-5-21;
216	(ii) Kidnapping in violation of Code Section 16-5-40 which involves a victim who
217	is less than 14 years of age, except by a parent;
218	(iii) Trafficking an individual for sexual servitude in violation of Code
219	<u>Section 16-5-46;</u>
220	(iv) Rape in violation of Code Section 16-6-1;
221	(v) Sodomy in violation of Code Section 16-6-2;
222	(vi) Aggravated sodomy in violation of Code Section 16-6-2;
223	(vii) Statutory rape in violation of Code Section 16-6-3, if the individual convicted
224	of the offense is 21 years of age or older;
225	(viii) Child molestation in violation of Code Section 16-6-4;
226	(ix) Aggravated child molestation in violation of Code Section 16-6-4;
227	(x) Enticing a child for indecent purposes in violation of Code Section 16-6-5;

228	(xi) Improper sexual contact by employee or agent in the first or second degree or
229	improper sexual contact by person in a position of trust in the first or second degree
230	in violation of Code Section 16-6-5.1, unless the punishment imposed was not subject
231	to Code Section 17-10-6.2;
232	(xii) Incest in violation of Code Section 16-6-22;
233	(xiii) A second or subsequent conviction for sexual battery in violation of Code
234	Section 16-6-22.1;
235	(xiv) Aggravated sexual battery in violation of Code Section 16-6-22.2;
236	(xv) Sexual exploitation of children in violation of Code Section 16-12-100;
237	(xvi) Computer pornography and child exploitation in violation of Code
238	Section 16-12-100.2;
239	(xvii) A second or subsequent conviction for obscene telephone contact in violation
240	of Code Section 16-12-100.3; or
241	(xviii) Any conduct which, by its nature, is a felony sexual offense against a victim
242	who is a minor or an attempt to commit a felony sexual offense against a victim who
243	is a minor."
244	SECTION 5.
245	Said title is further amended by revising Code Section 42-5-56, relating to visitation with
246	minors by convicted sexual offenders, as follows:
247	"42-5-56.
248	(a) As used in this Code section, the term 'sexual offense' means a violation of Code
249	Section 16-6-1, relating to the offense of rape; Code Section 16-6-2, relating to the offenses
250	of sodomy and aggravated sodomy; Code Section 16-6-5.1, relating to the offense of
251	improper sexual contact by employee or agent, and improper sexual contact by a foster
252	parent, and improper sexual contact by person in a position of trust; Code Section 16-6-22,

relating to the offense of incest; or Code Section 16-6-22.2, relating to the offense of

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aggravated sexual battery, when the victim was under 18 years of age at the time of the 254 255 commission of any such offense; or a violation of Code Section 16-6-3, relating to the 256 offense of statutory rape; Code Section 16-6-4, relating to the offenses of child molestation 257 and aggravated child molestation; or Code Section 16-6-5, relating to the offense of 258 enticing a child for indecent purposes, when the victim was under 16 years of age at the 259 time of the commission of any such offense. 260 (b) Any inmate with a current or prior conviction for any sexual offense as defined in 261 subsection (a) of this Code section shall not be allowed visitation with any person under 262 the age of 18 years unless such person is the spouse, son, daughter, brother, sister, 263 grandson, or granddaughter of the inmate and such person is not the victim of a sexual 264 offense for which the inmate was convicted. If visitation with a minor is restricted by court 265 order, permission for special visitation with the minor may be granted only by the court 266 issuing such order."

**SECTION 6.** 

Article 1 of Chapter 2 of Title 49 of the Official Code of Georgia Annotated, relating to general provisions regarding the Department of Human Services, is amended by revising subparagraph (a)(2)(J) of Code Section 49-2-14.1, relating to records check requirement for licensing facilities, as follows:

"(J) A violation of Code Section 16-6-5.1, relating to improper sexual contact by
 employee or agent, and improper sexual contact by a foster parent, and improper sexual
 contact by person in a position of trust;"

SECTION 7.

276 All laws and parts of laws in conflict with this Act are repealed.