

1 AN ACT relating to the prevention of human trafficking.

2 ***Be it enacted by the General Assembly of the Commonwealth of Kentucky:***

3 ➔SECTION 1. KRS 17.500 is amended to read as follows:

4 As used in KRS 17.500 to 17.580:

5 (1) "Approved provider" means a mental health professional licensed or certified in  
6 Kentucky whose scope of practice includes providing mental health treatment  
7 services and who is approved by the Sex Offender Risk Assessment Advisory  
8 Board, under administrative regulations promulgated by the board, to provide  
9 comprehensive sex offender presentence evaluations or treatment to adults and  
10 youthful offenders, as defined in KRS 600.020;

11 (2) "Cabinet" means the Justice and Public Safety Cabinet;

12 (3) (a) Except as provided in paragraph (b) of this subsection, "criminal offense  
13 against a victim who is a minor" means any of the following offenses if the  
14 victim is under the age of eighteen (18) at the time of the commission of the  
15 offense:

- 16 1. Kidnapping, as set forth in KRS 509.040, except by a parent;
- 17 2. Unlawful imprisonment, as set forth in KRS 509.020, except by a  
18 parent;
- 19 3. Sex crime;
- 20 4. Promoting a sexual performance of a minor, as set forth in KRS  
21 531.320;
- 22 5. Human trafficking involving commercial sexual activity, as set forth in  
23 KRS 529.100;
- 24 6. **Promoting human trafficking involving commercial sexual activity, as**  
25 **set forth in KRS 529.110;**
- 26 **7.** Promoting prostitution, as set forth in KRS 529.040, when the defendant  
27 advances or profits from the prostitution of a person under the age of

- 1           eighteen (18);
- 2           ~~8.~~<sup>7.</sup> Use of a minor in a sexual performance, as set forth in KRS 531.310;
- 3           ~~9.~~<sup>8.</sup> Sexual abuse, as set forth in KRS 510.120 and 510.130;
- 4           ~~10.~~<sup>9.</sup> Unlawful transaction with a minor in the first degree, as set forth
- 5           in KRS 530.064(1)(a);
- 6           ~~11.~~<sup>10.</sup> Any offense involving a minor or depictions of a minor, as set
- 7           forth in KRS Chapter 531;
- 8           ~~12.~~<sup>11.</sup> Any attempt to commit any of the offenses described in
- 9           subparagraphs 1. to 10. of this paragraph; and
- 10          ~~13.~~<sup>12.</sup> Solicitation to commit any of the offenses described in
- 11          subparagraphs 1. to 10. of this paragraph.
- 12          (b) Conduct which is criminal only because of the age of the victim shall not be
- 13          considered a criminal offense against a victim who is a minor if the
- 14          perpetrator was under the age of eighteen (18) at the time of the commission
- 15          of the offense;
- 16          (4) "Law enforcement agency" means any lawfully organized investigative agency,
- 17          sheriff's office, police unit, or police force of federal, state, county, urban-county
- 18          government, charter county, city, consolidated local government, or a combination
- 19          of these, responsible for the detection of crime and the enforcement of the general
- 20          criminal federal or state laws;
- 21          (5) "Registrant" means:
- 22                  (a) Any person eighteen (18) years of age or older at the time of the offense or
- 23                  any youthful offender, as defined in KRS 600.020, who has committed:
- 24                          1. A sex crime; or
- 25                          2. A criminal offense against a victim who is a minor; or
- 26                  (b) Any person required to register under KRS 17.510; or
- 27                  (c) Any sexually violent predator; or

- 1 (d) Any person whose sexual offense has been diverted pursuant to KRS 533.250,  
2 until the diversionary period is successfully completed;
- 3 (6) "Registrant information" means the name, including any lawful name change  
4 together with the previous name, Social Security number, age, race, sex, date of  
5 birth, height, weight, hair and eye color, fingerprints, DNA sample, a photograph,  
6 aliases used, residence, electronic mail address and any instant messaging, chat, or  
7 other Internet communication name identities, a brief description of the crime or  
8 crimes committed, and other information the cabinet determines, by administrative  
9 regulation, may be useful in the identification of registrants;
- 10 (7) "Residence" means any place where a person sleeps. For the purposes of this statute,  
11 a registrant may have more than one (1) residence. A registrant is required to  
12 register each residence address;
- 13 (8) "Sex crime" means:
- 14 (a) A felony offense defined in KRS Chapter 510, or KRS 530.020,  
15 530.064(1)(a), 531.310, 531.320, or 531.335;
- 16 (b) A felony attempt to commit a felony offense specified in paragraph (a) of this  
17 subsection; or
- 18 (c) A federal felony offense, a felony offense subject to a court-martial of the  
19 United States Armed Forces, or a felony offense from another state or a  
20 territory where the felony offense is similar to a felony offense specified in  
21 paragraph (a) of this subsection;
- 22 (9) "Sexual offender" means any person convicted of, pleading guilty to, or entering an  
23 Alford plea to a sex crime as defined in this section, as of the date the verdict is  
24 entered by the court;
- 25 (10) "Sexually violent predator" means any person who has been subjected to  
26 involuntary civil commitment as a sexually violent predator, or a similar  
27 designation, under a state, territory, or federal statutory scheme;

1 (11) "The board" means the Sex Offender Risk Assessment Advisory Board created  
2 under KRS 17.554;

3 (12) "Victim" has the same meaning as in KRS 421.500;

4 (13) "DNA sample" or "deoxyribonucleic acid sample" means a blood or swab specimen  
5 from a person, as prescribed by administrative regulation, that is required to provide  
6 a DNA sample pursuant to KRS 17.170 or 17.510, that shall be submitted to the  
7 Department of Kentucky State Police forensic laboratory for law enforcement  
8 identification purposes and inclusion in law enforcement identification databases;  
9 and

10 (14) "Authorized personnel" means an agent of state government who is properly trained  
11 in DNA sample collection pursuant to administrative regulation.

12 ➔Section 2. KRS 156.095 is amended to read as follows:

13 (1) The Kentucky Department of Education shall establish, direct, and maintain a  
14 statewide program of professional development to improve instruction in the public  
15 schools.

16 (2) Each local school district superintendent shall appoint a certified school employee  
17 to fulfill the role and responsibilities of a professional development coordinator who  
18 shall disseminate professional development information to schools and personnel.  
19 Upon request by a school council or any employees of the district, the coordinator  
20 shall provide technical assistance to the council or the personnel that may include  
21 assisting with needs assessments, analyzing school data, planning and evaluation  
22 assistance, organizing districtwide programs requested by school councils or groups  
23 of teachers, or other coordination activities.

24 (a) The manner of appointment, qualifications, and other duties of the  
25 professional development coordinator shall be established by Kentucky Board  
26 of Education through promulgation of administrative regulations.

27 (b) The local district professional development coordinator shall participate in the

1 Kentucky Department of Education annual training program for local school  
2 district professional development coordinators. The training program may  
3 include, but not be limited to, the demonstration of various approaches to  
4 needs assessment and planning; strategies for implementing long-term,  
5 school-based professional development; strategies for strengthening teachers'  
6 roles in the planning, development, and evaluation of professional  
7 development; and demonstrations of model professional development  
8 programs. The training shall include information about teacher learning  
9 opportunities relating to the core content standards. The Kentucky Department  
10 of Education shall regularly collect and distribute this information.

11 (3) The Kentucky Department of Education shall provide or facilitate optional,  
12 professional development programs for certified personnel throughout the  
13 Commonwealth that are based on the statewide needs of teachers, administrators,  
14 and other education personnel. Programs may include classified staff and parents  
15 when appropriate. Programs offered or facilitated by the department shall be at  
16 locations and times convenient to local school personnel and shall be made  
17 accessible through the use of technology when appropriate. They shall include  
18 programs that: address the goals for Kentucky schools as stated in KRS 158.6451,  
19 including reducing the achievement gaps as determined by an equity analysis of the  
20 disaggregated student performance data from the state assessment program  
21 developed under KRS 158.6453; engage educators in effective learning processes  
22 and foster collegiality and collaboration; and provide support for staff to incorporate  
23 newly acquired skills into their work through practicing the skills, gathering  
24 information about the results, and reflecting on their efforts. Professional  
25 development programs shall be made available to teachers based on their needs  
26 which shall include but not be limited to the following areas:

27 (a) Strategies to reduce the achievement gaps among various groups of students

- 1 and to provide continuous progress;
- 2 (b) Curriculum content and methods of instruction for each content area,  
3 including differentiated instruction;
- 4 (c) School-based decision making;
- 5 (d) Assessment literacy;
- 6 (e) Integration of performance-based student assessment into daily classroom  
7 instruction;
- 8 (f) Nongraded primary programs;
- 9 (g) Research-based instructional practices;
- 10 (h) Instructional uses of technology;
- 11 (i) Curriculum design to serve the needs of students with diverse learning styles  
12 and skills and of students of diverse cultures;
- 13 (j) Instruction in reading, including phonics, phonemic awareness,  
14 comprehension, fluency, and vocabulary;
- 15 (k) Educational leadership; and
- 16 (l) Strategies to incorporate character education throughout the curriculum.
- 17 (4) The department shall assist school personnel in assessing the impact of professional  
18 development on their instructional practices and student learning.
- 19 (5) The department shall assist districts and school councils with the development of  
20 long-term school and district improvement plans that include multiple strategies for  
21 professional development based on the assessment of needs at the school level.
- 22 (a) Professional development strategies may include, but are not limited to,  
23 participation in subject matter academies, teacher networks, training institutes,  
24 workshops, seminars, and study groups; collegial planning; action research;  
25 mentoring programs; appropriate university courses; and other forms of  
26 professional development.
- 27 (b) In planning the use of the four (4) days for professional development under

1 KRS 158.070, school councils and districts shall give priority to programs that  
2 increase teachers' understanding of curriculum content and methods of  
3 instruction appropriate for each content area based on individual school plans.  
4 The district may use up to one (1) day to provide district-wide training and  
5 training that is mandated by state or federal law. Only those employees  
6 identified in the mandate or affected by the mandate shall be required to attend  
7 the training.

8 (c) State funds allocated for professional development shall be used to support  
9 professional development initiatives that are consistent with local school  
10 improvement and professional development plans and teachers' individual  
11 growth plans. The funds may be used throughout the year for all staff,  
12 including classified and certified staff and parents on school councils or  
13 committees. A portion of the funds allocated to each school council under  
14 KRS 160.345 may be used to prepare or enhance the teachers' knowledge and  
15 teaching practices related to the content and subject matter that are required  
16 for their specific classroom assignments.

17 (6) (a) By August 1, 2010, the Kentucky Cabinet for Health and Family Services  
18 shall post on its Web page suicide prevention awareness information, to  
19 include recognizing the warning signs of a suicide crisis. The Web page shall  
20 include information related to suicide prevention training opportunities  
21 offered by the cabinet or an agency recognized by the cabinet as a training  
22 provider.

23 (b) By September 1, 2010, and September 1 of each year thereafter, every public  
24 middle and high school administrator shall disseminate suicide prevention  
25 awareness information to all middle and high school students. The  
26 information may be obtained from the Cabinet for Health and Family Services  
27 or from a commercially developed suicide prevention training program.

- 1 (7) (a) The Kentucky Department of Education shall develop and maintain a list of  
2 approved comprehensive evidence-informed trainings on child abuse and  
3 neglect prevention, recognition, and reporting that encompass child physical,  
4 sexual, and emotional abuse and neglect.
- 5 (b) The trainings shall be Web-based or in-person and cover, at a minimum, the  
6 following topics:
- 7 1. Recognizing child physical, sexual, and emotional abuse and neglect;
  - 8 2. Reporting suspected child abuse and neglect in Kentucky as required by  
9 KRS 620.030 and the appropriate documentation;
  - 10 3. Responding to the child; and
  - 11 4. Understanding the response of child protective services.
- 12 (c) The trainings shall include a questionnaire or other basic assessment tool upon  
13 completion to document basic knowledge of training components.
- 14 (d) Each local school board shall adopt one (1) or more trainings from the list  
15 approved by the Department of Education to be implemented by schools.
- 16 (e) All current school administrators, certified personnel, office staff,  
17 instructional assistants, and coaches and extracurricular sponsors who are  
18 employed by the school district shall complete the implemented training or  
19 trainings by January 31, 2017, and then every two (2) years after.
- 20 (f) All school administrators, certified personnel, office staff, instructional  
21 assistants, and coaches and extracurricular sponsors who are employed by the  
22 school district hired after January 31, 2017, shall complete the implemented  
23 training or trainings within ninety (90) days of being hired and then every two  
24 (2) years after.
- 25 (g) Every public school shall prominently display the statewide child abuse  
26 hotline number administered by the Cabinet for Health and Family Services,  
27 *and the National Human Trafficking Reporting Hotline number*



1                   *administered by the United States Department for Health and Human*  
2                   *Services.*

3 (8) The Department of Education shall establish an electronic consumer bulletin board  
4 that posts information regarding professional development providers and programs  
5 as a service to school district central office personnel, school councils, teachers, and  
6 administrators. Participation on the electronic consumer bulletin board shall be  
7 voluntary for professional development providers or vendors, but shall include all  
8 programs sponsored by the department. Participants shall provide the following  
9 information: program title; name of provider or vendor; qualifications of the  
10 presenters or instructors; objectives of the program; program length; services  
11 provided, including follow-up support; costs for participation and costs of materials;  
12 names of previous users of the program, addresses, and telephone numbers; and  
13 arrangements required. Posting information on the bulletin board by the department  
14 shall not be viewed as an endorsement of the quality of any specific provider or  
15 program.

16 (9) The Department of Education shall provide training to address the characteristics  
17 and instructional needs of students at risk of school failure and most likely to drop  
18 out of school. The training shall be developed to meet the specific needs of all  
19 certified and classified personnel depending on their relationship with these  
20 students. The training for instructional personnel shall be designed to provide and  
21 enhance skills of personnel to:

22 (a) Identify at-risk students early in elementary schools as well as at-risk and  
23 potential dropouts in the middle and high schools;

24 (b) Plan specific instructional strategies to teach at-risk students;

25 (c) Improve the academic achievement of students at risk of school failure by  
26 providing individualized and extra instructional support to increase  
27 expectations for targeted students;

1 (d) Involve parents as partners in ways to help their children and to improve their  
2 children's academic progress; and

3 (e) Significantly reduce the dropout rate of all students.

4 (10) The department shall establish teacher academies to the extent funding is available  
5 in cooperation with postsecondary education institutions for elementary, middle  
6 school, and high school faculty in core disciplines, utilizing facilities and faculty  
7 from universities and colleges, local school districts, and other appropriate agencies  
8 throughout the state. Priority for participation shall be given to those teachers who  
9 are teaching core discipline courses for which they do not have a major or minor or  
10 the equivalent. Participation of teachers shall be voluntary.

11 (11) The department shall annually provide to the oversight council established in KRS  
12 15A.063, the information received from local schools pursuant to KRS 158.449.

13 ➔Section 3. KRS 176.415 is amended to read as follows:

14 **(1)** The Department of Highways shall display the following flags at each rest area  
15 along the Commonwealth's interstate and turnpike system:

16 ~~**(a)**~~~~(1)~~ The flag of the United States of America, to honor our country and the  
17 democratic ideals of our forefathers;

18 ~~**(b)**~~~~(2)~~ The flag of the Commonwealth of Kentucky, as specified by KRS 2.030,  
19 to honor the Commonwealth and its citizens; and

20 ~~**(c)**~~~~(3)~~ The flag of the National League of Families of American Prisoners of  
21 War and Missing in Southeast Asia, the black and white banner commonly  
22 known as the POW/MIA flag, which symbolizes America's missing service  
23 members and our unwavering determination to account for them.

24 **(2) The Department of Highways shall post in every restroom located on the premises**  
25 **of each rest area in the Commonwealth a printed sign in English and Spanish at**  
26 **least eleven (11) inches by fourteen (14) inches in size, with letters at least one (1)**  
27 **inch high, displaying the current telephone hotline number of the National**

1 **Human Trafficking Resource Center or any federally funded successor entity.**

2 **The sign shall be:**

3 **(a) Created using gender-neutral language supplied to the Department of**

4 **Highways by the Cabinet for Health and Family Services; and**

5 **(b) Posted in a prominent place easily seen by patrons.**

6 ➔Section 4. KRS 500.080 is amended to read as follows:

7 As used in the Kentucky Penal Code, unless the context otherwise requires:

- 8 (1) "Actor" means any natural person and, where relevant, a corporation or an  
9 unincorporated association;
- 10 (2) "Crime" means a misdemeanor or a felony;
- 11 (3) "Dangerous instrument" means any instrument, including parts of the human body  
12 when a serious physical injury is a direct result of the use of that part of the human  
13 body, article, or substance which, under the circumstances in which it is used,  
14 attempted to be used, or threatened to be used, is readily capable of causing death or  
15 serious physical injury;
- 16 (4) "Deadly weapon" means any of the following:
- 17 (a) A weapon of mass destruction;
- 18 (b) Any weapon from which a shot, readily capable of producing death or other  
19 serious physical injury, may be discharged;
- 20 (c) Any knife other than an ordinary pocket knife or hunting knife;
- 21 (d) Billy, nightstick, or club;
- 22 (e) Blackjack or slapjack;
- 23 (f) Nunchaku karate sticks;
- 24 (g) Shuriken or death star; or
- 25 (h) Artificial knuckles made from metal, plastic, or other similar hard material;
- 26 (5) "Felony" means an offense for which a sentence to a term of imprisonment of at  
27 least one (1) year in the custody of the Department of Corrections may be imposed;

- 1 (6) "Government" means the United States, any state, county, municipality, or other  
2 political unit, or any department, agency, or subdivision of any of the foregoing, or  
3 any corporation or other association carrying out the functions of government;
- 4 (7) "He" means any natural person and, where relevant, a corporation or an  
5 unincorporated association;
- 6 (8) "Law" includes statutes, ordinances, and properly adopted regulatory provisions.  
7 Unless the context otherwise clearly requires, "law" also includes the common law;
- 8 (9) "Minor" means any person who has not reached the age of majority as defined in  
9 KRS 2.015;
- 10 (10) "Misdemeanor" means an offense, other than a traffic infraction, for which a  
11 sentence to a term of imprisonment of not more than twelve (12) months can be  
12 imposed;
- 13 (11) "Offense" means conduct for which a sentence to a term of imprisonment or to a  
14 fine is provided by any law of this state or by any law, local law, or ordinance of a  
15 political subdivision of this state or by any law, order, rule, or regulation of any  
16 governmental instrumentality authorized by law to adopt the same;
- 17 (12) "Person" means a human being, and where appropriate, a public or private  
18 corporation, an unincorporated association, a partnership, a government, or a  
19 governmental authority;
- 20 (13) "Physical injury" means substantial physical pain or any impairment of physical  
21 condition;
- 22 (14) "Possession" means to have actual physical possession or otherwise to exercise  
23 actual dominion or control over a tangible object;
- 24 (15) "Serious physical injury" means physical injury which creates a substantial risk of  
25 death, or which causes serious and prolonged disfigurement, prolonged impairment  
26 of health, or prolonged loss or impairment of the function of any bodily organ, **For**  
27 **a child (12) years of age or less at the time of the injury, a serious physical injury**

1 includes but is not limited to the following:

2 (a) Bruising near the eyes, or on the head, neck, or lower back overlying the  
3 kidneys;

4 (b) Any bruising severe enough to cause underlying muscle damage as  
5 determined by elevated creatine kinase levels in the blood;

6 (c) Any bruising or soft tissue injury to the genitals that affects the ability to  
7 urinate or defecate;

8 (d) Any testicular injury sufficient to put fertility at risk;

9 (e) Any burn near the eyes or involving the mouth, airway, or esophagus;

10 (f) Any burn deep enough to leave scarring or dysfunction of the body;

11 (g) Any burn requiring hospitalization, debridement in the operating room, IV  
12 fluids, intubation, or admission to a hospital's intensive care unit;

13 (h) Rib fracture;

14 (i) Scapula or sternum fractures;

15 (j) Any broken bone that requires surgery;

16 (k) Head injuries that result in intracranial bleeding, skull fracture, or brain  
17 injury;

18 (l) A concussion that results in the child becoming limp, unresponsive, or  
19 results in seizure activity;

20 (m) Abdominal injuries that indicate internal organ damage regardless of  
21 whether surgery is required;

22 (n) Any injury requiring surgery;

23 (o) Any injury that requires a blood transfusion; and

24 (p) Any injury requiring admission to a hospital's critical care unit;

25 (16) "Unlawful" means contrary to law or, where the context so requires, not permitted  
26 by law. It does not mean wrongful or immoral;

27 (17) "Violation" means an offense, other than a traffic infraction, for which a sentence to

- 1 a fine only can be imposed; and
- 2 (18) "Weapon of mass destruction" means:
- 3 (a) Any destructive device as defined in KRS 237.030, but not fireworks as
- 4 defined in KRS 227.700;
- 5 (b) Any weapon that is designed or intended to cause death or serious physical
- 6 injury through the release, dissemination, or impact of toxic or poisonous
- 7 chemicals or their precursors;
- 8 (c) Any weapon involving a disease organism; or
- 9 (d) Any weapon that is designed to release radiation or radioactivity at a level
- 10 dangerous to human life.