SENATE No. 00055

The Commonwealth of Massachusetts

PRESENTED BY:

Thomas M. McGee

To the Honorable Senate and House of Representatives of the Commonwealth of Massachusetts in General Court assembled:

The undersigned legislators and/or citizens respectfully petition for the passage of the accompanying bill:

An Act relative to the Safe Harbor for Exploited Children Act.

PETITION OF:

Name:	DISTRICT/ADDRESS:
Thomas M. McGee	Third Essex and Middlesex
Kenneth J. Donnelly	Fourth Middlesex
Sal N. DiDomenico	Middlesex, Suffolk, and Essex
John D. Keenan	7th Essex
Jennifer E. Benson	37th Middlesex
Cynthia S. Creem	First Middlesex and Norfolk
Anne M. Gobi	5th Worcester
Robert L. Hedlund	Plymouth and Norfolk
Kay Khan	11th Middlesex
Jason M. Lewis	31st Middlesex
Denise Provost	27th Middlesex
Karen E. Spilka	Second Middlesex and Norfolk
Thomas M. Stanley	9th Middlesex
James E. Timilty	Bristol and Norfolk
Patricia D. Jehlen	Second Middlesex
Ellen Story	3rd Hampshire

SENATE No. 00055

By Mr. McGee, petition (accompanied by bill, Senate, No. 55) of Timilty, Story, Stanley and other members of the General Court for legislation relative to the Safe Harbor for Exploited Children Act [Joint Committee on Children, Families and Persons with Disabilities].

The Commonwealth of Massachusetts

In the Year Two Thousand Eleven

An Act relative to the Safe Harbor for Exploited Children Act.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

1 SECTION 1: Chapter 119 of the General Laws is hereby amended by inserting after

2 section 39J the following section:

3 Section 39K. Definitions, as used in sections 39L through 39M:

4 (a) The term "sexually exploited child" means any person under the age of 18 who has

5 been subject to sexual exploitation because he or she:

6 (1) is the victim of the crime of sex trafficking as defined in 22 United States Code

7 7105

- 8 (2) engages in any act as defined in chapter 272 section 53A of the General Laws
- 9 (3) is a victim of the crime, whether or not prosecuted, of inducing a minor into 10 prostitution as defined by chapter 272 section 4A of the General Laws

11 (4) engages in acts or conduct described in chapter 272 section 53(a) of the General 12 Laws.

13 (b) The term "appropriate services" means the assessment, planning and care provided by a state agency or non-governmental organization or entity, provided however that such agency, 14 organization or entity has expertise in providing services to sexually exploited children in 15 accordance with such regulations that the department of children and families may promulgate or 16 17 policies of said department. These services may be provided through congregate care facilities, whether publicly or privately funded, emergency residential assessment services, family based 18 foster care or in the community. These services shall include food, clothing, medical care, 19 counseling and appropriate crisis intervention services. 20

21 (c) The term "advocate" means an employee of the service providers referred to in 22 section (b) of this section or similar employee of the department of children and families who has been trained to work and advocate for the needs of sexually exploited children. 23

24 SECTION 2: Chapter 119 of the General Laws is hereby amended by inserting after 25 section 39K the following section:

26 Section 39L. In any delinquency or criminal proceeding against a sexually exploited child alleging that the defendant violated section 53(a) or 53A(a) of chapter 272, there shall be a 27 presumption that the matter should be handled instead as a proceeding under section 24 or 39E of 28 chapter 119. Upon the motion of the defendant, or as raised sua sponte by the Court, the Court 29 shall hold a hearing at which the prosecuting district attorney's office, the defendant, and other 30 31 agencies or persons with relevant information may be heard to determine whether the matter shall proceed as a delinquency or criminal proceeding, or whether the delinquency or criminal 32

proceeding should be dismissed and in its stead the Court should institute a child in need of 33 services or care and protection petition. The information that the Court should consider in 34 determining whether the presumption is rebutted should include, but not be limited to: whether 35 child has been previously found to have committed an offense pursuant to section 53A(a) of 36 chapter 272 or, has been previously convicted or adjudicated delinquent under section 53A(a) of 37 38 chapter 272 and committed to the department of youth services; or, has previously engaged in conduct that, if proved, would constitute a violation of section 53A of chapter 272; or, has 39 previously refused or been unable to cooperate with services offered under section 51B of 40 chapter 119; and, the Court should consider the child's need for services that may be provided by 41 department of children and families or any non-governmental organization that provides services 42 to such children, and the protection of society from the conduct that forms the basis for the 43 proceeding. Whether to continue with the delinquency or criminal proceeding, or to dismiss said 44 proceeding and proceed with a child in need of services or care and protection proceeding shall 45 be within the court's discretion. The necessary findings of fact to support the decision shall be 46 reduced to writing and made part of the court record. If, during the pendency of a child in need 47 of services or care and protection proceeding initiated under this section, the child is not in 48 49 substantial compliance with a lawful order of the court, or fails to comply with the guidance and 50 services of the department or any designated non-governmental service provider, the court may, 51 in its discretion, vacate the dismissal of the delinquency or criminal proceeding and restore that 52 proceeding to the docket for trial or further proceedings in accordance with the regular course of such proceedings. 53

54 SECTION 3: Chapter 119 of the General Laws is hereby amended by inserting after
55 section 39L the following section:

56 Section 39M. Services for exploited children

57 (a) Notwithstanding any inconsistent provision of law, the department of children and families shall promulgate regulations and shall provide for the child welfare services needs of 58 sexually exploited children and to the extent that funds are available ensure appropriate services 59 to serve sexually exploited children are available to children residing in the state at the time they 60 are taken into custody by law enforcement, or are identified by the department of children and 61 families as a sexually exploited child, and for the duration of any legal proceeding or proceeding 62 in which they are either the complaining witness, defendant, or the subject child. Further, a 63 sexually exploited child shall have access to an advocate as defined in section 39K (c). The 64 advocate or a member of the multi-disciplinary service team as referenced in section 51D of 65 chapter 119 shall accompany the child to all court appearances and will serve as a liaison 66 between the service providers and the court. 67

68 (b) All of the services created under this article may, to the extent possible provided by law, be available to all sexually exploited children whether they are accessed voluntarily, 69 through a court proceeding under this chapter, or through a referral. 70

71 (c) In determining the need for and capacity of the services created under this section, the department of children and families shall recognize that sexually exploited youth have separate 72 and distinct service needs according to gender and, where the department of children and 73 families determines that the need exists, to the extent that funds are available, appropriate 74 75 services shall be made available, while ensuring that an appropriate continuum of services exists.

76 (d) The commissioner of the department of children and families may, to the extent that funds are available, in conjunction with local law enforcement officials, contract with 77

appropriate non-governmental organizations or entities with experience working with sexually exploited children to train law enforcement officials who are likely to encounter sexually exploited children in the course of their law enforcement duties on the provisions of this section and how to identify and obtain appropriate services for sexually exploited children. The department of children and families shall assist in obtaining any available funds for the purposes of conducting law enforcement training from the federal justice department and/or the office of juvenile justice and delinquency prevention.

85 SECTION 4. Chapter 119 section 51A(a), as so appearing, is hereby amended by 86 removing the word "or" following the words: neglect, including malnutrition; and by inserting 87 the words ": or (iv) being a 'sexually exploited child' as defined in section 39K(a) of this 88 chapter" after the following words: physical dependence upon an addictive drug upon birth.

89 SECTION 5. Chapter 119 section 21, as so appearing, is hereby amended by inserting the 90 words "; or (e) violates the provisions of chapter 272 sections 53A(a); 4A; 53(a) of The General 91 Laws" after the following words: willfully fails to attend school for more than 8 school days in a 92 quarter.

93 SECTION 6. Chapter 119 section 51B (k) (3), as so appearing, is hereby amended by
94 inserting the words "; or appears to be a 'sexually exploited child' as defined in section 39K(a)
95 of this chapter" after the words "chapter 272;"

96 SECTION 7. Chapter 119 section 51B (a), as so appearing, is hereby amended by
97 inserting the words "provided, however, that a report that a child who appears to be a 'sexually
98 exploited child' as defined in section 39K(a) of this chapter shall be investigated without regard

99 to whether the child is living with a parent or guardian or other caretaker or not" after the words100 "home environment"

101 SECTION 8. Chapter 119 section 51B (g), as so appearing, is hereby amended by 102 inserting the words "provided, however, that a child who appears to be a 'sexually exploited 103 child' as defined in section 39K(a) of this chapter shall be offered appropriate services to 104 safeguard his or her welfare" after the following words: "whenever possible."

105 SECTION 9. Chapter 119 section 51B (g), as so appearing, is hereby amended by 106 inserting the words "If the child who appears to be a 'sexually exploited child' as defined in 107 section 39K(a) of this chapter shall decline the services, or is unable or unwilling to participate in 108 the services offered, then the department or any person may file a care and protection petition 109 under section 24 or a child in need of services petition." after the following words: "section 24."

SECTION 10. Section 51D of Chapter 119 as so appearing is hereby amended byinserting after the third paragraph the following paragraph:

For 51A reports specifically involving a sexually exploited child as defined in Section 39K (a), the multi-disciplinary service team shall consist of a team of professionals trained or otherwise experienced and qualified to assess the needs of sexually exploited children. The team shall consist of at least the following: a police officer or designee of the Police Department, a representative from the department of children and families, a representative of the appropriate district attorney's office and a social service provider. The team shall also include a medical professional and mental health professional when necessary.

119 Section 11. Section 51D of Chapter 119 as so appearing is hereby amended by inserting after the120 fifth paragraph the following paragraph:

121 For 51B reports specifically involving a sexually exploited child as defined in Section122 39K (a),

- 123 the purpose of the multi-disciplinary service team shall be to determine whether the child has
- 124 been sexually exploited and to recommend a plan for services to include shelter or placement,
- 125 mental health and medical care needs, and other social services.