

1 HB433
2 167025-1
3 By Representatives Williams (JD), Coleman-Evans, Hall, Martin,
4 Collins, Davis, Standridge, Gaston, Patterson, Jones, Greer,
5 Hanes, Whorton (R), Wood, Beech, Farley, Daniels, Ledbetter,
6 Fridy, Faulkner, Ford, Butler, Weaver, Treadaway, South,
7 Nordgren, Johnson (K), Todd, Hill (M), Harper, Tuggle, Rowe,
8 McCutcheon, Rogers, Givan, Pringle, Garrett, Brown, Wingo,
9 Fincher, Mooney, Holmes (M), Lawrence, Carns, Drake, Hubbard,
10 Clouse, Baker, Shiver, McMillan, Beckman, Hammon, Alexander,
11 Grimsley, McClammy, McCampbell, Wadsworth, Scott, Moore (M),
12 Boothe, Hurst and Henry
13 RFD: Judiciary
14 First Read: 07-APR-15

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8 SYNOPSIS: This bill would provide a safe harbor
9 provision in current law for a child who engages in
10 the act of prostitution by providing that a
11 sexually exploited child may not be adjudicated
12 delinquent or convicted of a crime of prostitution,
13 but that the child may be adjudicated a child in
14 need of supervision or a dependent child.

15 This bill would prohibit the transfer of a
16 case involving a sexually exploited child who
17 commits an act of prostitution from the
18 jurisdiction of juvenile court to any adult court.

19 This bill would provide that a juvenile
20 court retains jurisdiction over a sexually
21 exploited child and may issue any requisite order
22 or conduct any hearing necessary to protect the
23 health or safety of a sexually exploited child that
24 is determined to be in the best interests of the
25 child.

1 This bill would provide that certain social
2 and community services shall be made available to
3 sexually exploited children.

4 This bill would authorize the assessment of
5 an additional fine of \$500 upon conviction of the
6 crimes of promoting prostitution and certain other
7 crimes relating to prostitution and would provide
8 that the fine be paid to a court-certified
9 therapeutic counselor that provides education,
10 treatment, and prevention counseling to persons
11 convicted of prostitution offenses.

12 This bill would also allow the detention for
13 72 hours of a foreign national who does not speak
14 English if the person is arrested for the crime of
15 prostitution to ensure that the person has access
16 to certain resources, such as health care, shelter,
17 and counseling.

18 Amendment 621 of the Constitution of Alabama
19 of 1901, now appearing as Section 111.05 of the
20 Official ReCompilation of the Constitution of
21 Alabama of 1901, as amended, prohibits a general
22 law whose purpose or effect would be to require a
23 new or increased expenditure of local funds from
24 becoming effective with regard to a local
25 governmental entity without enactment by a 2/3 vote
26 unless: it comes within one of a number of
27 specified exceptions; it is approved by the

1 affected entity; or the Legislature appropriates
2 funds, or provides a local source of revenue, to
3 the entity for the purpose.

4 The purpose or effect of this bill would be
5 to require a new or increased expenditure of local
6 funds within the meaning of the amendment. However,
7 the bill does not require approval of a local
8 governmental entity or enactment by a 2/3 vote to
9 become effective because it comes within one of the
10 specified exceptions contained in the amendment.

11
12 A BILL
13 TO BE ENTITLED
14 AN ACT
15

16 To add Section 13A-12-123 to the Code of Alabama
17 1975, to provide a definition of "sexually exploited child";
18 to prohibit a sexually exploited child from being adjudicated
19 delinquent or convicted of a crime of prostitution; to provide
20 that a sexually exploited child engaged in prostitution may be
21 adjudicated a child in need of supervision or a dependent
22 child; to prohibit the transfer of a case involving a sexually
23 exploited child who commits an act of prostitution from the
24 jurisdiction of juvenile court to any adult court; to
25 authorize a juvenile court to retain jurisdiction over a
26 sexually exploited child; to provide for certain court orders
27 in the best interests of the child; to provide that certain

1 social and community services will be made available to
2 sexually exploited children; to authorize an additional fine
3 for certain crimes relating to prostitution; to require
4 certain persons convicted of certain prostitution related
5 crimes to attend counseling and education programs; to allow
6 the detention of a person for 72 hours if the person is
7 arrested for the crime of prostitution and the person is a
8 foreign national who does not speak English; and in connection
9 therewith would have as its purpose or effect the requirement
10 of a new or increased expenditure of local funds within the
11 meaning of Amendment 621 of the Constitution of Alabama of
12 1901, now appearing as Section 111.05 of the Official
13 Recompilation of the Constitution of Alabama of 1901, as
14 amended.

15 BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:

16 Section 1. This act shall be known and may be cited
17 as the "Alabama Human Trafficking Safe Harbor Act."

18 Section 2. Section 13A-12-123 is added to Division 2
19 of Article 3 of Chapter 12 of Title 13A, Code of Alabama 1975,
20 to read as follows:

21 §13A-12-123.

22 A sexually exploited child, as defined in Section 3,
23 who is alleged to have committed a violation of Section
24 13A-12-120 or 13A-12-121, or any municipal ordinance
25 prohibiting such acts, shall be treated pursuant to Section 4.

26 Section 3. (a) For the purposes of this section,
27 "sexually exploited child" shall mean an individual under the

1 age of 18 years who is under the jurisdiction of the juvenile
2 court and who has been subjected to sexual exploitation
3 because he or she is any of the following:

4 (1) A victim of the crime of human trafficking
5 sexual servitude as provided in Section 13A-6-150, et seq.,
6 Code of Alabama 1975.

7 (2) Engaged in prostitution as provided in Section
8 13A-12-120 or 13A-12-121, Code of Alabama 1975.

9 (3) A victim of the crime of promoting prostitution
10 as provided in Section 13A-12-111, 13A-12-112, or 13A-12-113,
11 Code of Alabama 1975.

12 (b) A sexually exploited child may not be
13 adjudicated delinquent or convicted of a crime of prostitution
14 as provided in Section 13A-12-120 or 13A-12-121, Code of
15 Alabama 1975, or any municipal ordinance prohibiting such
16 acts.

17 (c) In any proceeding based upon a child's arrest
18 for an act of prostitution, there is a presumption that the
19 child satisfies the definition of a sexually exploited child
20 as provided in this section.

21 (d) If a law enforcement officer or a person seeks
22 to file a complaint against a child for an offense of
23 prostitution as provided in Section 13A-12-120 or 13A-12-121,
24 Code of Alabama 1975, the juvenile court intake officer shall
25 evaluate the complaint to determine if the child is a sexually
26 exploited child and could have another complaint filed stating
27 that the child is alleged to be in need of supervision or

1 alleged to be dependent, and not a child alleged to be
2 delinquent, pursuant to Rule 12 of the Alabama Rules of
3 Juvenile Procedure. A juvenile probation officer who is
4 designated to be a juvenile court intake officer may determine
5 if a child alleged to be in need of supervision is appropriate
6 for an informal adjustment pursuant to Rule 15 of the Alabama
7 Rules of Juvenile Procedure.

8 (e) If a petition alleging that a sexually exploited
9 child is in need of supervision or is dependent is filed, a
10 sexually exploited child may be adjudicated a child in need of
11 supervision or a dependent child pursuant to Section
12 12-15-102(4) and (8), Code of Alabama 1975. Once the sexually
13 exploited child is adjudicated, the juvenile court shall
14 retain jurisdiction over the sexually exploited child and may
15 enforce prior orders requiring payment of court-ordered monies
16 pursuant to Section 12-15-117, Code of Alabama 1975. The
17 juvenile court may issue any requisite order or conduct any
18 hearing necessary to protect the health or safety of a
19 sexually exploited child that is determined to be in the best
20 interests of the child. The juvenile court may also, on an
21 emergency basis, enter an order of protection or restraint to
22 protect the health or safety of a sexually exploited child.

23 (f) A sexually exploited child who commits an act of
24 prostitution as provided in Section 13A-12-120 or 13A-12-121,
25 Code of Alabama 1975, may not be transferred from the
26 jurisdiction of juvenile court to any adult court pursuant to
27 Section 12-15-203, Code of Alabama 1975, except in those cases

1 where the child has been convicted or adjudicated a youthful
2 offender divesting the juvenile court of jurisdiction as
3 provided in Sections 12-15-203(i) and 12-15-204(b), Code of
4 Alabama 1975.

5 (g) A sexually exploited child who commits an act of
6 prostitution as provided in Section 13A-12-120 or 13A-12-121,
7 Code of Alabama 1975, shall be afforded all rights pursuant to
8 Section 12-15-202, Code of Alabama 1975.

9 (h) All social and community services shall be made
10 available to a sexually exploited child. Services may include,
11 but are not limited to, any of the following:

12 (1) Forensic evidence collection.

13 (2) Forensic interviewing.

14 (3) Counseling.

15 (4) Advocacy.

16 (5) Shelter.

17 (6) Alcohol or substance abuse treatment.

18 (7) Mental health services.

19 (8) Medical treatment.

20 (9) Legal services.

21 (10) Educational tutoring, counseling, and language
22 interpreter services.

23 (11) Crisis intervention services.

24 (12) Safety planning.

25 (13) Investigation and prosecution of the
26 individuals subjecting the child to sexual exploitation or
27 abuse.

1 Section 4. (a) Notwithstanding any other fines,
2 restitution, court costs, or docket fees, upon conviction for
3 the offense of promoting prostitution under Division 1,
4 Article 3, Chapter 12, Title 13A, Code of Alabama 1975, or a
5 violation of subsection (b) or (d) of Section 13A-12-121, Code
6 of Alabama 1975, a mandatory fine of five hundred dollars
7 (\$500) shall be assessed. The court shall order the five
8 hundred dollar (\$500) fine to be paid to the clerk of court to
9 be distributed to a court-certified therapeutic counseling
10 entity that provides education, treatment, and prevention
11 counseling to adult persons convicted of prostitution
12 offenses.

13 (b) A court may order an adult person convicted of
14 an offense under Division 1, Article 3, Chapter 12, Title 13A,
15 or subsection (b) or (d) of Section 13A-12-121, Code of
16 Alabama 1975, to successfully attend counseling or an
17 educational training program designed to reduce recidivism
18 rates for these violations. Attendance of such programs shall
19 be at the cost and expense of the person convicted of the
20 offense.

21 (c) An adult person who is charged with an offense
22 under subsection (b) or (d) of Section 13A-12-121, Code of
23 Alabama 1975, and has no prior arrest or convictions for an
24 offense under Sections 13A-12-111, 13A-12-112, 13A-12-113, and
25 13A-12-121, Code of Alabama 1975, or an offense in any other
26 state that has the same or similar elements as those sections,
27 may be accepted into a pretrial diversion program, provided

1 the adult person satisfied the requirements of subsections (a)
2 and (b), as well as any other conditions imposed pursuant to
3 the pretrial diversion program.

4 (d) Under no circumstance may an adult person be
5 admitted into a pretrial diversion program if he or she has
6 been previously convicted of an offense under Sections
7 13A-12-111, 13A-12-112, 13A-12-113, and 13A-12-121, Code of
8 Alabama 1975, or an offense in any other state which has the
9 same or similar elements as those sections.

10 (e) A person charged with an offense defined under
11 13A-12-120, Code of Alabama 1975, in violation of subsection
12 (a) or (c) of Section 13A-12-121, Code of Alabama 1975, may be
13 accepted in a pretrial diversion program, provided that he or
14 she meets the requirements of a pretrial diversion program
15 within the jurisdiction where the offense occurred.

16 Section 5. For the safety and well-being of a person
17 arrested for the crime of prostitution under Division 2,
18 Article 3, Chapter 12, Title 13A, Code of Alabama 1975, he or
19 she may be held in custody for up to 72 hours. The person
20 shall be brought before a court of competent jurisdiction as
21 soon as possible within a 48-hour period to conduct an inquiry
22 into the person's access to resources, such as, but not
23 limited to, health care, shelter, mental health counseling, or
24 financial aid. The court may issue an order to assist the
25 person in obtaining the services and resources needed pursuant
26 to the court's inquiry.

1 Section 6. Although this bill would have as its
2 purpose or effect the requirement of a new or increased
3 expenditure of local funds, the bill is excluded from further
4 requirements and application under Amendment 621, now
5 appearing as Section 111.05 of the Official Recompilation of
6 the Constitution of Alabama of 1901, as amended, because the
7 bill defines a new crime or amends the definition of an
8 existing crime.

9 Section 7. This act shall become effective on the
10 first day of the third month following its passage and
11 approval by the Governor, or its otherwise becoming law.