By: Johnson of Dallas

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H.B. No. 1218

A BILL TO BE ENTITLED AN ACT relating to the prosecution of and punishment for the offense of prostitution. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: SECTION 1. Section 43.02, Penal Code, as amended by Chapters 332 (H.B. 10) and 1273 (S.B. 825), Acts of the 84th Legislature, Regular Session, 2015, is amended by reenacting and amending Subsection (c) and reenacting Subsection (c-1) to read as follows: (c) An offense under Subsection (a) is a Class В misdemeanor, except that the offense is: (1) a Class A misdemeanor if the actor has previously been convicted three, four, or five [one or two] times of an offense under Subsection (a); or (2) a state jail felony if the actor has previously been convicted six [three] or more times of an offense under Subsection (a). (c-1) An offense under Subsection (b) is a Class B misdemeanor, except that the offense is: (1) a Class A misdemeanor if the actor has previously been convicted one or two times of an offense under Subsection (b); (2) a state jail felony if the actor has previously been convicted three or more times of an offense under Subsection (b); or

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H.B. No. 1218 1 (3) a felony of the second degree if the person 2 solicited is: 3 (A) younger than 18 years of age, regardless of whether the actor knows the age of the person solicited at the time 4 5 the actor commits the offense; 6 (B) represented to the actor as being younger 7 than 18 years of age; or 8 (C) believed by the actor to be younger than 18 9 years of age. SECTION 2. Chapter 32, Code of Criminal Procedure, 10 is amended by adding Article 32.03 to read as follows: 11 Art. 32.03. DISMISSAL OF CERTAIN PROSTITUTION OFFENSES. At 12 any time before trial commences for an offense under Section 43.02, 13 14 Penal Code, a court may, on the request of the defendant and with 15 the consent of the attorney representing the state, defer proceedings without entering an adjudication of guilt and permit 16 17 the defendant to participate in a commercially sexually exploited persons court program established under Chapter 126, Government 18 Code, or in a first offender prostitution prevention program 19 established under Chapter 169, Health and Safety Code, if the 20 defendant is otherwise eligible to participate in the program under 21 the applicable chapter. If the defendant successfully completes 22 the commercially sexually exploited persons court program or 23 24 prostitution prevention program, the court may dismiss the proceedings against the defendant and discharge the defendant. 25 26 SECTION 3. Article 62.001(5), Code of Criminal Procedure,

27 is amended to read as follows:

1 (5) "Reportable conviction or adjudication" means a conviction adjudication, including 2 or an adjudication of 3 delinguent conduct or a deferred adjudication, that, regardless of the pendency of an appeal, is a conviction for or an adjudication 4 5 for or based on:

(A) a violation of Section 21.02 (Continuous
r sexual abuse of young child or children), 21.11 (Indecency with a
child), 22.011 (Sexual assault), 22.021 (Aggravated sexual
assault), or 25.02 (Prohibited sexual conduct), Penal Code;

(B) a violation of Section 43.05 (Compelling prostitution), 43.25 (Sexual performance by a child), or 43.26 (Possession or promotion of child pornography), Penal Code;

13 (B-1) a violation of Section 43.02
14 (Prostitution), Penal Code, if the offense is punishable under
15 Subsection (c-1)(3) [(c)(3)] of that section;

16 (C) a violation of Section 20.04(a)(4) 17 (Aggravated kidnapping), Penal Code, if the actor committed the 18 offense or engaged in the conduct with intent to violate or abuse 19 the victim sexually;

20 (D) a violation of Section 30.02 (Burglary), 21 Penal Code, if the offense or conduct is punishable under 22 Subsection (d) of that section and the actor committed the offense 23 or engaged in the conduct with intent to commit a felony listed in 24 Paragraph (A) or (C);

(E) a violation of Section 20.02 (Unlawful
 restraint), 20.03 (Kidnapping), or 20.04 (Aggravated kidnapping),
 Penal Code, if, as applicable:

H.B. No. 1218 1 (i) the judgment in the case contains an affirmative finding under Article 42.015; or 2 3 (ii) the order in the hearing or the papers in the case contain an affirmative finding that the victim or 4 5 intended victim was younger than 17 years of age; (F) the second violation of Section 6 21.08 7 (Indecent exposure), Penal Code, but not if the second violation 8 results in a deferred adjudication; 9 an attempt, conspiracy, or solicitation, as (G) 10 defined by Chapter 15, Penal Code, to commit an offense or engage in conduct listed in Paragraph (A), (B), (C), (D), (E), or (K); 11 a violation of the laws of another state, 12 (H) federal law, the laws of a foreign country, or the Uniform Code of 13 14 Military Justice for or based on the violation of an offense 15 containing elements that are substantially similar to the elements of an offense listed under Paragraph (A), (B), (B-1), (C), (D), (E), 16 17 (G), (J), or (K), but not if the violation results in a deferred adjudication; 18 the second violation of the laws of another 19 (I) state, federal law, the laws of a foreign country, or the Uniform 20 Code of Military Justice for or based on the violation of an offense 21 containing elements that are substantially similar to the elements 22 23 of the offense of indecent exposure, but not if the second violation 24 results in a deferred adjudication; Section (J) a violation of 25 33.021 (Online solicitation of a minor), Penal Code; or 26 27 a violation of Section 20A.02(a)(3), (4), (K)

1 (7), or (8) (Trafficking of persons), Penal Code.

2 SECTION 4. Section 126.001(a), Government Code, is amended 3 to read as follows:

4 (a) In this chapter, "commercially sexually exploited
5 persons court program" means a program that has the following
6 essential characteristics:

7 (1) the integration of services in the processing of8 cases in the judicial system;

9 (2) the use of a nonadversarial approach involving 10 prosecutors and defense attorneys to promote public safety, to 11 reduce the demand for the commercial sex trade and trafficking of 12 persons by educating offenders, and to protect the due process 13 rights of program participants;

14 (3) early identification and prompt placement of15 eligible participants in the program;

16 (4) access to information, counseling, and services 17 relating to <u>commercial sexual exploitation</u>, <u>trafficking of</u> 18 <u>persons</u>, sex addiction, sexually transmitted diseases, mental 19 health, and substance abuse;

20 (5) a coordinated strategy to govern program responses
 21 to participant compliance;

(6) monitoring and evaluation of program goals andeffectiveness;

(7) continuing interdisciplinary education to promote
 effective program planning, implementation, and operations; and
 (8) development of partnerships with public agencies
 and community organizations.

SECTION 5. Section 126.004(a), Government Code, is amended
to read as follows:

3 (a) A commercially sexually exploited persons court program4 established under this chapter must:

5 (1) ensure that a person eligible for the program is 6 provided legal counsel before volunteering to proceed through the 7 program and while participating in the program;

8 (2) allow any participant to withdraw from the program 9 at any time before a trial on the merits has been initiated;

10 (3) provide each participant with information, 11 counseling, and services relating to <u>commercial sexual</u> 12 <u>exploitation, trafficking of persons</u>, sex addiction, sexually 13 transmitted diseases, mental health, and substance abuse; and

14 (4) provide each participant with instruction related15 to the prevention of prostitution.

16 SECTION 6. Section 402.035(d), Government Code, as amended 17 by Chapters 146 (H.B. 188) and 332 (H.B. 10), Acts of the 84th 18 Legislature, Regular Session, 2015, is reenacted and amended to 19 read as follows:

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(d) The task force shall:

(1) collaborate, as needed to fulfill the duties ofthe task force, with:

(A) United States <u>attorneys' offices</u> [Attorneys'
 24 Offices] for all of the federal districts of Texas; and

(B) special agents or customs and borderprotection officers and border patrol agents of:

27 (i) the Federal Bureau of Investigation;

H.B. No. 1218 1 (ii) the United States Drug Enforcement 2 Administration; 3 (iii) the Bureau of Alcohol, Tobacco, Firearms and Explosives; 4 5 (iv) United States Immigration and Customs 6 Enforcement; or 7 United States (v) the Department of 8 Homeland Security; publish 9 (2) collect, organize, and periodically

10 statistical data on the nature and extent of human trafficking in 11 this state, including data described by Subdivisions (4)(A), (B), 12 (C), (D), and (E);

(3) solicit cooperation and assistance from state and local governmental agencies, political subdivisions of the state, nongovernmental organizations, and other persons, as appropriate, for the purpose of collecting and organizing statistical data under Subdivision (2);

18 (4) ensure that each state or local governmental 19 agency and political subdivision of the state and each state or 20 local law enforcement agency, district attorney, or county attorney 21 that assists in the prevention of human trafficking collects 22 statistical data related to human trafficking, including, as 23 appropriate:

(A) the number of investigations concerning,
 arrests and prosecutions for, and convictions of:

 (i) the offense of trafficking of persons;
 (ii) the offense of trafficking of persons;

27 (ii) the offense of forgery or an offense

1 under Chapter 43, Penal Code, if the offense was committed as part 2 of a criminal episode involving the trafficking of persons; and 3 (iii) an offense punishable under Section 4 <u>43.02(c-1)(3)</u> [43.02(c)(3)], Penal Code, regardless of whether the 5 offense was committed as part of a criminal episode involving the 6 trafficking of persons;

(B) demographic information on persons who are
convicted of offenses described by Paragraph (A) and persons who
are the victims of those offenses;

10 (C) geographic routes by which human trafficking victims are trafficked, including routes by which victims are 11 12 trafficked across this state's international border, and geographic patterns in human trafficking, including the country or 13 14 state of origin and the country or state of destination;

(D) means of transportation and methods used by
 persons who engage in trafficking to transport their victims; and

17 (E) social and economic factors that create a
18 demand for the labor or services that victims of human trafficking
19 are forced to provide;

(5) work with the Texas Commission on Law Enforcement
to develop and conduct training for law enforcement personnel,
victim service providers, and medical service providers to identify
victims of human trafficking;

(6) work with the Texas Education Agency, the
 Department of Family and Protective Services, and the Health and
 Human Services Commission to:

27 (A) develop a list of key indicators that a

1 person is a victim of human trafficking;

(B) develop standardized curriculum for 2 а 3 training doctors, nurses, emergency medical services personnel, teachers, school counselors, school administrators, and personnel 4 5 from the Department of Family and Protective Services and the Health and Human Services Commission to identify and assist victims 6 of human trafficking; 7

8 (C) train doctors, nurses, emergency medical 9 services personnel, teachers, school counselors, school 10 administrators, and personnel from the Department of Family and 11 Protective Services and the Health and Human Services Commission to 12 identify and assist victims of human trafficking;

(D) develop and conduct training for personnel from the Department of Family and Protective Services and the Health and Human Services Commission on methods for identifying children in foster care who may be at risk of becoming victims of human trafficking; and

(E) develop a process for referring identified
human trafficking victims and individuals at risk of becoming
victims to appropriate entities for services;

(7) on the request of a judge of a county court, county court at law, or district court or a county attorney, district attorney, or criminal district attorney, assist and train the judge or the judge's staff or the attorney or the attorney's staff in the recognition and prevention of human trafficking;

(8) examine training protocols related to human
 trafficking issues, as developed and implemented by federal, state,

1 and local law enforcement agencies;

(9) collaborate with state and local governmental
agencies, political subdivisions of the state, and nongovernmental
organizations to implement a media awareness campaign in
communities affected by human trafficking;

6 (10) develop recommendations on how to strengthen 7 state and local efforts to prevent human trafficking, protect and 8 assist human trafficking victims, curb markets and other economic 9 avenues that facilitate human trafficking and investigate and 10 prosecute human trafficking offenders;

11 (11) examine the extent to which human trafficking is 12 associated with the operation of sexually oriented businesses, as 13 defined by Section 243.002, Local Government Code, and the 14 workplace or public health concerns that are created by the 15 association of human trafficking and the operation of sexually 16 oriented businesses; [and]

(12) develop recommendations for addressing the demand for forced labor or services or sexual conduct involving victims of human trafficking, including recommendations for increased penalties for individuals who engage or attempt to engage in prostitution with victims younger than 18 years of age; and

22 (13) [(12)] identify and report to the governor and 23 legislature on laws, licensure requirements, or other regulations 24 that can be passed at the state and local level to curb trafficking 25 using the Internet and in sexually oriented businesses.

26 SECTION 7. Section 169.001(a), Health and Safety Code, is 27 amended to read as follows:

1 (a) In this chapter, "first offender prostitution 2 prevention program" means a program that has the following 3 essential characteristics:

4 (1) the integration of services in the processing of5 cases in the judicial system;

6 (2) the use of a nonadversarial approach involving 7 prosecutors and defense attorneys to promote public safety, to 8 reduce the demand for the commercial sex trade and trafficking of 9 persons by educating offenders, and to protect the due process 10 rights of program participants;

11 (3) early identification and prompt placement of 12 eligible participants in the program;

13 (4) access to information, counseling, and services 14 relating to <u>commercial sexual exploitation</u>, trafficking of 15 <u>persons</u>, sex addiction, sexually transmitted diseases, mental 16 health, and substance abuse;

17 (5) a coordinated strategy to govern program responses18 to participant compliance;

19 (6) monitoring and evaluation of program goals and 20 effectiveness;

(7) continuing interdisciplinary education to promote
 effective program planning, implementation, and operations; and

(8) development of partnerships with public agenciesand community organizations.

25 SECTION 8. Section 169.003(a), Health and Safety Code, is 26 amended to read as follows:

27 (a) A first offender prostitution prevention program

1 established under this chapter must:

2 (1) ensure that a person eligible for the program is
3 provided legal counsel before volunteering to proceed through the
4 program and while participating in the program;

5 (2) allow any participant to withdraw from the program
6 at any time before a trial on the merits has been initiated;

7 participant with (3) provide each information, 8 counseling, and services relating to commercial sexual exploitation, trafficking of persons, sex addiction, sexually 9 10 transmitted diseases, mental health, and substance abuse; and

11 (4) provide each participant with classroom
12 instruction related to the prevention of prostitution.

SECTION 9. The change in law made by this Act applies only 13 to an offense committed on or after the effective date of this Act. 14 15 An offense committed before the effective date of this Act is governed by the law in effect on the date the offense was committed, 16 17 and the former law is continued in effect for that purpose. For purposes of this section, an offense was committed before the 18 effective date of this Act if any element of the offense occurred 19 before that date. 20

21 SECTION 10. To the extent of any conflict, this Act prevails 22 over another Act of the 85th Legislature, Regular Session, 2017, 23 relating to nonsubstantive additions to and corrections in enacted 24 codes.

25 SECTION 11. This Act takes effect September 1, 2017.