## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## SENATE BILL

No. 1299 Session of 2024

INTRODUCED BY LAUGHLIN, DUSH, HUTCHINSON, VOGEL, PENNYCUICK, J. WARD AND ROBINSON, JULY 24, 2024

REFERRED TO JUDICIARY, JULY 24, 2024

## AN ACT

Amending Titles 18 (Crimes and Offenses), 23 (Domestic Relations) and 42 (Judiciary and Judicial Procedure) of the 2 Pennsylvania Consolidated Statutes, in human trafficking, 3 further providing for definitions, for victim protection during prosecution and for safe harbor for sexually exploited 5 children; in sex trafficking and missing and abducted 6 children, further providing for county responsibilities; in juvenile matters, further providing for dependency in lieu of 7 8 delinquency; and making an editorial change. 9 10 The General Assembly of the Commonwealth of Pennsylvania hereby enacts as follows: 11 Section 1. The definition of "sexually exploited child" in 12 section 3001 of Title 18 of the Pennsylvania Consolidated 13 14 Statutes is amended to read: § 3001. Definitions. 15 16 The following words and phrases when used in this chapter shall have the meanings given to them in this section unless the 17 18 context clearly indicates otherwise: 19 \* \* \* "Sexually exploited child." An individual under 18 years of 20 21 age who:

- 1 (1) is a victim of sexual servitude; [or]
- 2 (2) is a victim of [an offense under 18 U.S.C. § 1591
- 3 (relating to sex trafficking of children or by force, fraud,
- 4 or coercion).] <u>human trafficking; or</u>
- 5 (3) is determined to have engaged or attempted to engage
- 6 <u>in prostitution as described under section 5902(a) (relating</u>
- 7 <u>to prostitution and related offenses).</u>
- 8 \* \* \*
- 9 Section 2. Section 3019(a) of Title 18 is amended to read:
- 10 § 3019. Victim protection during prosecution.
- 11 (a) Disclosure of name [of victim of human trafficking]
- 12 prohibited. -- Notwithstanding any other provision of law to the
- 13 contrary, unless the court otherwise orders in a prosecution
- 14 involving a victim of human trafficking or a sexually exploited
- 15 <u>child</u>, an officer or employee of the court may not disclose the
- 16 identity of the victim of human trafficking or the sexually
- 17 <u>exploited child</u> to the public. Any record revealing the name of
- 18 the victim of human trafficking or the sexually exploited child
- 19 shall not be open to public inspection.
- 20 \* \* \*
- 21 Section 3. Section 3065(a), (b) and (c) of Title 18 are
- 22 amended and the section is amended by adding subsections to
- 23 read:
- 24 § 3065. Safe harbor for sexually exploited children.
- [(a) Safe harbor.--If it is determined by a law enforcement
- 26 officer, after reasonable detention for investigative purposes,
- 27 that an individual is under 18 years of age and is determined to
- 28 be a sexually exploited child as defined in section 3001
- 29 (relating to definitions), the individual shall be immune from:
- 30 (1) Prosecution or adjudication as a delinquent child

1	for a violation of sections 5507 (relating to obstructing
2	highways and other public passages) and 5902(a) (relating to
3	prostitution and related offenses).
4	(2) Revocation of an existing term of probation or
5	parole arising from a conviction or adjudication for another
6	offense if the revocation is based on conduct under paragraph
7	(1).]
8	(a.1) Contact and assessment
9	(1) After reasonable detention for investigative
10	purposes, if a law enforcement officer suspects that a child
11	may be a sexually exploited child as defined under section
12	3001 (relating to definitions), the law enforcement officer
13	shall immediately notify a county agency.
14	(2) After receipt of a notification from a law
15	enforcement officer of a suspected sexually exploited child
16	under this subsection, the county agency or an entity
17	contracted by the county agency to conduct child abuse and
18	neglect determinations shall immediately contact the child
19	and, in coordination with law enforcement, conduct an
20	assessment to determine whether:
21	(i) the child is a sexually exploited child; and
22	(ii) the child's actions were a direct result of the
23	child being a sexually exploited child.
24	(3) An assessment conducted under paragraph (2) shall be
25	conducted using a screening tool that ascertains:
26	(i) The child's current conditions and the child's
27	history of sex or labor trafficking.
28	(ii) Any past reports of sex or labor trafficking
29	involving the child.
30	(iii) Any current or past reports of sexual abuse

- 1 involving the child.
- 2 <u>(iv) Any current or past incidents of inappropriate</u>
- 3 <u>sexual behaviors involving the child.</u>
- 4 (v) Whether the child is known to associate with
- 5 <u>confirmed or suspected sexually exploited children.</u>
- 6 (a.2) Safe harbor response following assessment.--If, after
- 7 <u>an assessment conducted under subsection (a.1), it is determined</u>
- 8 by a law enforcement officer in consultation with a county
- 9 agency or an entity contracted by the county agency that the
- 10 child is a sexually exploited child and, if the child was
- 11 <u>suspected of committing an offense, the child's actions were the</u>
- 12 direct result of the child being a sexually exploited child or
- 13 the child was suspected of engaging in prostitution, the child
- 14 shall be immune from:
- 15 (1) Arrest, charges and prosecution or adjudication as a
- delinquent child for a violation of an offense that was
- 17 committed as a direct result of the child being a sexually
- 18 exploited child.
- 19 (2) Revocation of an existing term of probation or
- 20 parole arising from a conviction or adjudication for another
- 21 offense if the revocation is based on conduct under paragraph
- 22 (1).
- 23 (b) Exceptions to safe harbor. -- The safe harbor under
- 24 subsection [(a)] (a.2) shall not:
- 25 (1) Interfere with or prevent an investigation, arrest,
- 26 charge, prosecution, delinquency adjudication or revocation
- for violations other than a violation under subsection [(a)]
- 28 <u>(a.2)</u>.
- 29 (2) Bar the admission of evidence in connection with the
- 30 investigation and prosecution for a violation other than a

- 1 violation under subsection [(a)] (a.2).
- 2 (3) Bar the admission of evidence in connection with an
- 3 investigation and prosecution of an individual who does not
- 4 qualify for safe harbor as provided under this section.
- 5 (c) Detainment.--[An individual] A child determined to be a
- 6 sexually exploited child as defined in section 3001 [(relating
- 7 to definitions) ] shall be detained no longer than necessary [and
- 8 only to] to assess the child and assist the child in securing
- 9 specialized services available under section 3062 (relating to
- 10 specialized services for sexually exploited children) or to
- 11 refer the child to a county agency [if required] under 42
- 12 Pa.C.S. § 6328 (relating to dependency in lieu of delinguency).
- 13 \* \* \*
- 14 (e) Determination during proceedings. -- At any time after a
- 15 petition alleging delinquency under 42 Pa.C.S. Ch. 63 (relating
- 16 to juvenile matters) has been filed alleging that the child has
- 17 committed an offense, the court, on its own motion, on the
- 18 motion of the child's counsel or the district attorney, shall:
- 19 (1) Stay all proceedings until the determination under
- 20 <u>paragraph (3) is made.</u>
- 21 (2) Schedule a hearing within 15 days of the motion
- being filed or, on good cause shown, longer.
- 23 (3) Determine, by evidence presented on the record and
- by a preponderance of the evidence, if:
- 25 (i) the child is a sexually exploited child; and
- 26 (ii) the alleged acts in the petition were committed
- as a direct result of the child being a sexually
- 28 exploited child. The action of engaging or attempting to
- 29 engage in prostitution shall be deemed the direct result
- of the child being a sexually exploited child.

- 1 (4) If the court finds that the child meets the criteria 2 in paragraph (3):
  - (i) dismiss the petition;
- 4 <u>(ii) order the child discharged from any detention</u>
  5 or other restriction ordered in the proceeding; and
- 6 (iii) refer the child to a county agency under 23
- 7 Pa.C.S. §§ 6362 (relating to responsibilities of county
- 8 <u>agency for child protective services</u>) and 6375 (relating
- 9 <u>to county agency requirements for general protective</u>
- 10 <u>services</u>) for specialized services under section 3062.
- 11 Section 4. Section 5702 heading and subsection (c) of Title
- 12 23 are amended and the section is amended by adding a subsection
- 13 to read:

3

- 14 § 5702. County and department responsibilities.
- 15 \* \* \*
- 16 (c) Report to department. -- [The county agency shall report
- 17 annually to the department the total number of children who are
- 18 sex trafficking victims. The report shall be submitted in the
- 19 form and by the deadline prescribed by the department.] A county
- 20 agency shall report annually to the department the following
- 21 information in the form and by the deadline prescribed by the
- 22 <u>department:</u>
- 23 (1) The total number of children who are sex trafficking
- 24 victims.
- 25 (2) The total number of children who have been reported
- 26 missing under subsection (b) and whether or not the child has
- been subsequently located.
- 28 (3) The total number of children who have been
- 29 identified, screened and assessed as possible sex trafficking
- 30 victims by the county agency.

- 1 (d) Department responsibilities. -- The department shall
- 2 report annually the information received from a county agency
- 3 under subsection (c) to the following:
- 4 <u>(1) The chairperson and minority chairperson of the</u>
- 5 Aging and Youth Committee of the Senate.
- 6 (2) The chairperson and minority chairperson of the
- 7 <u>Children and Youth Committee of the House of Representatives.</u>
- 8 <u>(3) The chairperson and minority chairperson of the</u>
- 9 <u>Judiciary Committee of the Senate.</u>
- 10 (4) The chairperson and minority chairperson of the
- Judiciary Committee of the House of Representatives.
- 12 Section 5. Section 5703 of Title 23 is amended to read:
- 13 § 5703. Law enforcement responsibilities.
- 14 When law enforcement receives information from a county
- 15 agency about a child who is missing from the child's residence
- 16 or is abducted under section 5702(b) (relating to county and
- 17 <u>department</u> responsibilities), law enforcement shall enter the
- 18 information into the National Crime Information Center database.
- 19 Section 6. Section 6328 of Title 42 is amended to read:
- 20 § 6328. Dependency in lieu of delinquency.
- 21 (a) Referral to county agency. -- [The offenses provided under
- 22 subsection (b) ] Any offense determined by a law enforcement
- 23 officer under 18 Pa.C.S. § 3065(a.2) (relating to safe harbor
- 24 for sexually exploited children) or the court under 18 Pa.C.S. §
- 25 3065(e) to be committed by a child as a direct result of being a
- 26 <u>sexually exploited child as defined under 18 Pa.C.S. § 3001</u>
- 27 <u>(relating to definitions)</u> shall be referred to a county agency
- 28 under 23 Pa.C.S. §§ 6362 (relating to responsibilities of county
- 29 agency for child protective services) and 6375 (relating to
- 30 county agency requirements for general protective services) [if

- 1 the offense:
- 2 (1) Is committed by a child as a direct result of being
- a sexually exploited child as defined in 18 Pa.C.S. § 3001
- 4 (relating to definitions).
- 5 (2) Is directly related to having been subject to human
- trafficking as defined in 18 Pa.C.S. § 3001.] <u>for specialized</u>
- 7 <u>services under 18 Pa.C.S. § 3062 (relating to specialized</u>
- 8 <u>services for sexually exploited children).</u>
- 9 [(b) Eliqible offenses.--Eliqible offenses for referral to a
- 10 county agency include the following:
- 11 (1) 18 Pa.C.S. § 3503 (relating to criminal trespass).
- 12 (2) 18 Pa.C.S. § 4914 (relating to false identification
- to law enforcement authorities).
- 14 (3) 18 Pa.C.S. § 5503 (relating to disorderly conduct).
- 15 (4) 18 Pa.C.S. § 5506 (relating to loitering and
- prowling at night time).
- (5) An offense for simple possession of a controlled
- substance under section 13(a)(16) and (31) of the act of
- 19 April 14, 1972 (P.L.233, No.64), known as The Controlled
- 20 Substance, Drug, Device and Cosmetic Act.]
- 21 (c) Delinquency proceedings.--
- [(1)] If an offense [listed in subsection (b)] is
- referred to a county agency <u>under subsection (a)</u>, delinquency
- 24 proceedings under this chapter may not be commenced
- 25 [immediately].
- 26 [(2) If treatment and social services are unsuccessful
- while the dependency petition is pending, as evidenced by the
- child's behavior, and the county agency believes that
- juvenile justice services are necessary and warranted, the
- 30 county agency shall refer the child's case to the juvenile

- 1 probation department or district attorney's office for the
- 2 commencement of delinquency proceedings.]
- 3 (d) Record expungement. -- Upon the final discharge of
- 4 supervision, juvenile court records relating to an offense
- 5 [listed in subsection (b)] referred to a county agency under
- 6 <u>subsection (a)</u> shall be expunged by the court under 18 Pa.C.S. §
- 7 9123 (relating to juvenile records).
- 8 Section 7. This act shall take effect in 60 days.