### SENATE COMMITTEE AMENDMENTS

2017 Regular Session

Amendments proposed by Senate Committee on Judiciary A to Original Senate Bill No. 54 by Senator Mizell

- 2 On page 1, line 2, after "amend and reenact" delete the remainder of the line and lines 3
- 3 through 11 and insert
- 4 "Children's Code Article 116(25), the introductory paragraph of Children's Code
- 5 Article 606(A), 606(A)(7), the introductory paragraph of Children's Code Article
- 6 622(B), 725.1, 725.2, and 725.3, and R.S. 46:1403.1, to enact Children's Code
- 7 Article 622(B)(5), 725.4, 725.5, 725.6, 725.7 and 725.8, and to repeal Children's
- 8 Code Article 923, relative to human trafficking of children; to provide findings and purpose; to provide for definitions; to provide for duties of law enforcement; to
- provide for duties of the Department of Children and Family Services; to provide for
- 11 confidentiality; to provide for expungement; to provide for terms, conditions,
- requirements, and procedures; and to provide for related matters."

## 13 AMENDMENT NO. 2

- On page 1, line 13, after "Section 1." delete the remainder of the line and lines 14 through
- 15 16 and insert
- 16 "Children's Code Article 116(25), the introductory paragraph of Children's Code
- 17 Article 606(A), 606(A)(7), the introductory paragraph of Children's Code Article
- 18 622(B), 725.1, 725.2, and 725.3 are hereby amended and reenacted and Children's
- 19 Code Articles 622(B)(5), 725.4, 725.5, 725.6, 725.7 and 725.8 are hereby enacted to
- 20 read as follows:"

## 21 AMENDMENT NO. 3

- On page 2, delete lines 4 though 7, and insert
- "(25) "Shelter care facility" means a licensed, physically unrestricting public
- or private child caring facility, or a youth residential facility operated for runaway,
- or homeless youth, or sexually exploited children which provides temporary care
- 26 for children."

## 27 AMENDMENT NO. 4

- On page 2, delete lines 13 though 17, and insert the following:
- 29 "(7) The child is a victim of commercial sexual exploitation, human
- trafficking, or trafficking of children for sexual purposes perpetrated by any person
- regardless of their the perpetrator's relationship to the child."

# 32 <u>AMENDMENT NO. 5</u>

- On page 2, line 26, delete "exploited" and insert "the victim of commercial sexual
- 34 exploitation or human trafficking."
- 35 AMENDMENT NO. 6
- 36 On page 3, delete lines 2 through 29 in their entirety

- 1 AMENDMENT NO. 7
- 2 On page 4, delete lines 1 through 5 in their entirety
- 3 AMENDMENT NO. 8
- 4 On page 4, line 9, change "activity" to "exploitation"
- 5 AMENDMENT NO. 9
- 6 On page 4, delete lines 12 through 29 and insert:
  - "(2) "Safe house" means a residential facility or a shelter care facility operated by an authorized agency, including a nonprofit agency, with experience in providing services to sexually exploited children and approved by the department to provide shelter for sexually exploited children. Safe houses shall include those licensed residential homes that specialize in the provision of services to children who are victims of commercial sexual exploitation children provided for in Children's Code Article 725.2.
  - (3) "Sexually exploited child" means any person under the age of eighteen who has been subject to sexual exploitation or commercial sexual exploitation because the person either:
  - (a) Is a victim of trafficking of children for sexual purposes under R.S.14:46.3.
    - (b) Is a victim of child sex trafficking under 18 U.S.C. 1591.
    - (1) (4) "Department" means the Department of Public Safety and Corrections, office of juvenile justice Children and Family Services."

## 23 AMENDMENT NO. 10

On page 5, delete lines 1 through 29 and insert:

- "Art. 725.2. Safe house for sexually exploited children; <u>lack of child's capacity to consent to exploitation</u>
- A.(1) The department shall identify and maintain a current listing of safe houses which are licensed residential homes that specialize in the provision of services to sexually exploited children, whether or not those facilities receive taxpayer funding. This listing shall be made available to courts, prosecutors, and other stakeholders involved in proceedings pertaining an exploited child.
- (2) The department may, to the extent funds are available, operate or contract with an appropriate nongovernmental agency with experience working with sexually exploited children to operate one or more safe houses in a geographically appropriate area of the state.
- (3) Each safe house shall provide safe and secure housing and specialized services for sexually exploited children.
- (4) Nothing in this Article shall be construed to preclude an agency from applying for and accepting grants, gifts, and bequests for funds from private individuals, foundations, and the federal government for the purpose of creating or carrying out the duties of a safe house for sexually exploited children.
- B. Each safe house operating under a contract <u>listed</u> with the department to provide services to sexually exploited children pursuant to the provisions of this Article shall submit to the department an annual report on their operations including information on the services offered, geographic areas served, number of children served, and individual status updates on each child served. This information shall not include the name, address, or other identifying information of the child served. The department shall compile the data from all the reports submitted by each safe house pursuant to the provisions of this Article and shall provide this information in an annual report to the legislature on or before the first day of February each year.
- C. (1) A child lacks the capacity to consent to commercial sexual activity. Any child who is taken into custody for prostitution, prostitution by massage, or any crime against nature as well as a child who is a victim of trafficking for

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1	sexual purposes is conclusively presumed to be exploited, and shall not be
2	prosecuted, convicted, or adjudicated for any criminal or delinquency offenses
3	related to commercial sexual activity.
4	(2) A child lacks the capacity to consent to any act of labor trafficking.
5	A child engaged in any act of labor trafficking, including involuntary servitude,
6	peonage, or slavery, is conclusively presumed to be a victim of labor trafficking,
7	and shall not be prosecuted, convicted, or adjudicated for any criminal or
8	delinquency offenses related to labor trafficking."
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9	AMENDMENT NO. 11
10	On page 6, delete lines 1 through 29
11	AMENDMENT NO. 12
10	
12	On page 7, delete lines 1 though 29 in their entirety and insert the following:
13	"Art. 725.3. Statewide protocol; applicability of child in need of care procedure
14	(1) The department shall develop a statewide protocol for helping to
15	coordinate the delivery of services to sexually exploited children and shall work with
16	court intake officers to ensure that all state, federal, and community-based resources
17	for sexually exploited children are known and available to children who have been
18	granted diversion under Article 839.
19	(2) A child who is a victim of commercial sexual exploitation or human
20	trafficking is a child in need of care, and unless otherwise specified in this
21	Chapter, the provisions of Title VI of this Code shall govern, when applicable.
22	AMENDMENT NO. 13
23 24	On page 8, delete line 1, in its entirety.
25	AMENDMENT NO. 14
26	On page 8, delete lines 3 through 5 and insert the following:
27	"A.(1) After the initial encounter or interview with a child reasonably
28	believed to be a victim of commercial sexual exploitation of human trafficking,
29	and the police officer or a probation officer of the court believe that the child's
30	parent or caretaker is not culpable, the police officer or probation officer shall
31	immediately notify the parents or guardian to come take physical custody of the
32	child.
33	(2) If the officer believes that the child was abused or neglected by a
33 34 35	parent or caretaker, a person who maintains an interpersonal dating or
	engagement relationship with the parent or caretaker, or a person living in the
36	same residence with the parent or caretaker as a spouse whether married or not
37	and immediate removal appears to be necessary for his protection, and
38 39	protective custody pursuant to Article 725.5 is not necessary, the officer shall have the responsibility to promptly notify and release the child to the
39 40	department. In all other situations, except when protective custody pursuant to
<del>4</del> 0 41	Article 725.5 is necessary, the officer shall refer the child to the local child
42	advocacy center or other community agency for services."
	an ocacy center of other community agency for services.

#### 43 AMENDMENT NO. 15

- On page 8, line 8 after "reporter" and before ",shall" insert "as required by Children's Code Article 610" 44
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1	AMENDMENT NO.	16
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- 2 On page 8, line 10 after "C." and before "officer" delete "The" and insert "If the child is
- 3 taken into custody pursuant to Paragraph A of this Article, but is not released to the
- department, the"

#### 5 AMENDMENT NO. 17

6 On page 9, delete lines 22 through 29 and insert

- 7 "A. The department shall be responsible for investigating reports of 8 abuse or neglect where the abuser is believed to be a parent or caretaker, a 9 person who maintains an interpersonal dating or engagement relationship with 10 the parent or caretaker, or a person living in the same residence with the parent 11 or caretaker as a spouse whether married or not.
- B. Working with law enforcement, the department shall fully cooperate 12 13 in investigating allegations of child exploitation."
- 14 AMENDMENT NO. 18
- 15 On page 10, delete lines 1 through 5 and insert
- 16 "C. The department shall maintain a current listing of licensed 17 residential homes that specialize in the provision of services to exploited 18 children. This listing shall be made available to courts, prosecutors, and other
- 19 stakeholders involved in proceedings pertaining an exploited child."
- 20 AMENDMENT NO. 19
- 21 On page 10, at the beginning of line 6 delete "E." and insert "D."
- 22 AMENDMENT NO. 20
- 23 On page 10, at the beginning of line 8 delete "F." and insert "E."
- 24 AMENDMENT NO. 21
- 25 On page 10, line 9 delete "follow" and insert "consider"
- 26 AMENDMENT NO. 22
- 27 On page 10, line 10, delete "be responsible for" and insert "assist in"
- AMENDMENT NO. 23 28
- 29 On page 10, delete lines 11 through 23 and insert "commission when available."
- 30 AMENDMENT NO. 24
- 31 On page 11, delete line 10 through 29 and insert the following:
- 32 Art. 725.8. Expungement of adjudications involving human trafficking victims 33 A. A motion to set aside an adjudication pursuant to the provisions of 34 this Article, may be filed and served upon the district attorney at any time 35 following an adjudication of delinquency and completion of the disposition
- 36 relating thereto involving the offenses of prostitution pursuant to R.S. 14:82, 37 prostitution by massage pursuant to R.S. 14:83.3 or 83.4, or crime against
- 38 nature by solicitation pursuant to R.S. 14:89.2 when the child's participation in
- 39 the offense was a result of having been a victim of human trafficking under R.S.

1	14:46.2 or a victim of a severe form of trafficking under the federal Trafficking
2	Victims Protection Act (22 U.S.C. 7101 et seq.).
3	B. The motion shall be in writing, shall describe the supporting evidence
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	with particularity, and shall include copies of any documents showing that the
5	child is entitled to relief under this Article.
6	C. The motion shall not be denied without a contradictory hearing unless
7	it appears on the face of the motion that, as a matter of law, the child is not
8	entitled to the relief sought.
9	
	D. The court shall grant the motion if the court finds by a preponderance
10	of the evidence that the violation was a result of the child having been a victim
11	of human trafficking. Documentation of a child's status as a victim of human
12	trafficking provided by a federal, state, or local government agency shall create
13	a presumption that the child's adjudication was obtained as a result of having
14	been a victim of human trafficking. However, such documentation shall not be
15	required to grant a motion under this Article.
16	E. If the motion is granted, the court shall order the expungement of the
17	record of the delinquency proceedings including but not limited to all records
18	and files related to the child's arrest, citation, investigation, charge, delinquency
19	proceedings, adjudication, and probation for the offense.
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20	AMENDMENT NO. 25
21	On page 12, delete lines 1 through 23 and insert the following:
22	"Section 2. R.S. 46:1403.1 is hereby amended and reenacted to read as follows:
23	§1403.1. Extended stay for completion of educational courses or other programs
24	A. Notwithstanding any other provision of law to the contrary, including but
	not limited to R.S. 46:1403(A)(1), a child housed at a residential home, may stay at
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26	such home for a period not to exceed six months beyond his eighteenth birthday to
27	complete any educational course that he began at such facility, including but not
28	limited to a General Education Development course, and any other program offered
29	by the residential home.
30	B. Notwithstanding Subsection A of this Section and any other provision of
31	law to the contrary, including but not limited to R.S. 46:1403(A)(1), a child housed
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32	at a residential home that does not receive Title IV-E funding pursuant to 42 U.S.C.
33	670 et seq., may remain at such home until his twenty-first birthday to complete any
34	educational course that he began at such facility, including but not limited to a
35	General Education Development course, and any other program offered by the
36	residential home.
37	Section 3. Children's Code Article 923 is hereby repealed.
38	Section 4. The Louisiana State Law Institute is hereby directed to prepare
39	comments to the provisions of this Act."
5)	comments to the provisions of this Act.
10	AMENIDMENT NO. 26
40	AMENDMENT NO. 26
<i>1</i> 1	On page 12 line 24 shange "Section 2" to "Section 5"
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