Second Regular Session Sixty-ninth General Assembly STATE OF COLORADO

PREAMENDED

This Unofficial Version Includes Committee Amendments Not Yet Adopted on Second Reading

LLS NO. 14-0134.01 Richard Sweetman x4333

HOUSE BILL 14-1273

HOUSE SPONSORSHIP

McCann and Wright,

SENATE SPONSORSHIP

Newell and Schwartz, Kefalas

House Committees Judiciary Appropriations **Senate Committees**

A BILL FOR AN ACT

101 **CONCERNING HUMAN TRAFFICKING.**

Bill Summary

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at <u>http://www.leg.state.co.us/billsummaries</u>.)

The bill repeals and reenacts, with amendments, existing provisions concerning human trafficking.

A person who knowingly sells, recruits, harbors, transports, transfers, isolates, induces, entices, provides, receives, or obtains by any means another person for the purpose of coercing the other person to perform labor or services commits human trafficking for involuntary servitude. Human trafficking of an adult for involuntary servitude is a

class 3 felony. Human trafficking of a minor for involuntary servitude is a class 2 felony.

A person who knowingly sells, recruits, harbors, transports, transfers, isolates, induces, entices, provides, receives, or obtains by any means a person for the purpose of coercing the person to engage in commercial sexual activity commits human trafficking for sexual servitude. Human trafficking of an adult for sexual servitude is a class 3 felony. Human trafficking of an minor for sexual servitude is a class 2 felony.

In any prosecution for human trafficking of an minor for sexual servitude, it is not a defense that:

- The minor consented to being sold, recruited, harbored, transported, transferred, isolated, induced, enticed, provided, received, obtained, or maintained by the defendant for the purpose of engaging in commercial sexual activity;
- ! The minor consented to participating in commercial sexual activity; or
- ! The defendant did not know the minor's age or reasonably believed the minor to be 18 years of age or older, or that the minor or another person represented the minor to be 18 years of age or older.

Human trafficking of a minor for sexual servitude is a "sex offense against a child" for the purposes of the statute of limitations. This means that there is no limit to the period of time within which criminal proceedings may be initiated against an offender.

The bill creates the Colorado human trafficking council (council) within the department of public safety (department). The bill establishes the membership of the council and sets forth the duties of the council.

In any criminal prosecution for a human trafficking offense or for any offense relating to child prostitution, evidence of specific instances of the victim's or a witness's prior or subsequent sexual conduct, or opinion evidence of the victim's or a witness's sexual conduct, or reputation evidence of the victim's or a witness's sexual conduct, or evidence that the victim or a witness has a history of false reporting of sexual assaults is to be offered at trial, may only by admitted under specific circumstances.

For a conviction for human trafficking for involuntary servitude or for human trafficking for sexual servitude, the court shall order restitution, if appropriate, even if the victim is unavailable to accept payment of restitution. If the victim is deceased or unavailable for 5 years after the date of the restitution order, the defendant shall pay the ordered restitution to the prostitution enforcement cash fund.

The bill makes conforming amendments.

| 1 | Be it enacted by the General Assembly of the State of Colorado: |
|----|--------------------------------------------------------------------|
| 2 | SECTION 1. In Colorado Revised Statutes, repeal and reenact, |
| 3 | with amendments, part 5 of article 3 of title 18 as follows: |
| 4 | PART 5 |
| 5 | HUMAN TRAFFICKING AND SLAVERY |
| 6 | 18-3-501. Legislative declaration. (1) The GENERAL ASSEMBLY |
| 7 | HEREBY FINDS AND DECLARES THAT: |
| 8 | (a) HUMAN TRAFFICKING CONSTITUTES A SERIOUS PROBLEM IN |
| 9 | COLORADO AND ACROSS THE NATION; |
| 10 | (b) HUMAN TRAFFICKING IS ABHORRENT TO A CIVILIZED SOCIETY |
| 11 | AND DESERVING OF THE MOST DILIGENT RESPONSE FROM THE STATE; |
| 12 | (c) HUMAN TRAFFICKING OFTEN INVOLVES MINORS WHO HAVE |
| 13 | BEEN FORCED INTO INVOLUNTARY SERVITUDE AND COMMERCIAL SEXUAL |
| 14 | ACTIVITY; |
| 15 | (d) Human trafficking can take many forms but generally |
| 16 | INCLUDES THE USE OF PHYSICAL ABUSE, THREATS OF HARM, OR FEAR OF |
| 17 | OTHER CONSEQUENCES TO PREVENT VICTIMS FROM REPORTING THE |
| 18 | ACTIVITY; AND |
| 19 | (e) HUMAN TRAFFICKING CREATES A CYCLE OF VIOLENCE, |
| 20 | IMPACTING VICTIMS, FAMILIES, AND COMMUNITIES. |
| 21 | (2) THE GENERAL ASSEMBLY FURTHER FINDS AND DECLARES THAT: |
| 22 | (a) LEGISLATION IS REQUIRED TO COMBAT THIS DESPICABLE |
| 23 | PRACTICE, TO MAKE IT EASIER TO PROSECUTE AND PUNISH PERSONS WHO |
| 24 | ENGAGE IN HUMAN TRAFFICKING, AND TO PROTECT THE VICTIMS; AND |
| 25 | (b) The general assembly supports a comprehensive |
| 26 | APPROACH TO COMBATING HUMAN TRAFFICKING, WHICH APPROACH |

-3-

1 INCLUDES PREVENTION, PROTECTION, PROSECUTION, AND PARTNERSHIPS.

2 (3) Now, THEREFORE, THE GENERAL ASSEMBLY JOINS THE
3 FEDERAL GOVERNMENT AND OTHER STATES AROUND THE NATION IN
4 PASSING LEGISLATION IN ORDER TO COMBAT HUMAN TRAFFICKING AND
5 PROTECT THE VICTIMS.

6 18-3-502. Definitions. As used in this part 5, unless the
7 CONTEXT OTHERWISE REQUIRES:

8 (1) "ADULT" MEANS A PERSON EIGHTEEN YEARS OF AGE OR OLDER.
9 (2) "COERCING" MEANS INDUCING A PERSON TO ACT OR TO
10 REFRAIN FROM ACTING, IF THE INDUCEMENT IS ACCOMPLISHED BY ANY
11 ONE OR MORE OF THE FOLLOWING MEANS:

12 (a) THE USE OR THREAT OF THE USE OF FORCE AGAINST,
13 ABDUCTION OF, CAUSING OF SERIOUS HARM TO, OR PHYSICAL RESTRAINT
14 OF A PERSON;

(b) THE USE OF A PLAN, PATTERN, OR STATEMENT FOR THE
PURPOSE OF CAUSING THE PERSON TO BELIEVE THAT FAILURE TO PERFORM
THE ACT OR FAILURE TO REFRAIN FROM PERFORMING THE ACT WILL
RESULT IN THE USE OF FORCE AGAINST, ABDUCTION OF, CAUSING OF
SERIOUS HARM TO, OR PHYSICAL RESTRAINT OF THAT PERSON OR ANOTHER
PERSON;

(c) USING OR THREATENING TO USE THE LAW OR THE LEGAL
PROCESS, WHETHER ADMINISTRATIVE, CIVIL, OR CRIMINAL, IN ANY
MANNER OR FOR ANY PURPOSE FOR WHICH THE LAW WAS NOT DESIGNED;
(d) THREATENING TO NOTIFY LAW ENFORCEMENT OFFICIALS THAT

26 A PERSON IS PRESENT IN THE UNITED STATES IN VIOLATION OF FEDERAL
27 IMMIGRATION LAWS;

-4-

1 (e) THE DESTRUCTION OR TAKING, OR A THREAT TO DESTROY OR 2 TAKE, A PERSON'S IDENTIFICATION DOCUMENT OR OTHER PROPERTY; 3 (f) CONTROLLING OR THREATENING TO CONTROL A PERSON'S 4 ACCESS TO A CONTROLLED SUBSTANCE, AS DEFINED IN SECTION 18-18-102 5 (5);6 (g) THE USE OF DEBT BONDAGE; OR 7 (h) THE EXPLOITATION OF A PERSON'S PHYSICAL OR MENTAL 8 IMPAIRMENT, WHERE SUCH IMPAIRMENT HAS A SUBSTANTIAL ADVERSE 9 EFFECT ON THE PERSON'S COGNITIVE OR VOLITIONAL FUNCTIONS. 10 (3) "COMMERCIAL SEXUAL ACTIVITY" MEANS SEXUAL ACTIVITY 11 FOR WHICH ANYTHING OF VALUE IS GIVEN TO, PROMISED TO, OR RECEIVED 12 BY A PERSON. 13 (4) "DEBT BONDAGE" MEANS: 14 (a) DEMANDING COMMERCIAL SEXUAL ACTIVITY AS PAYMENT 15 TOWARD OR SATISFACTION OF A REAL OR PURPORTED DEBT; OR 16 (b) DEMANDING LABOR OR SERVICES AS PAYMENT TOWARD OR 17 SATISFACTION OF A REAL OR PURPORTED DEBT AND FAILING TO APPLY THE 18 REASONABLE VALUE OF THE LABOR OR SERVICES TOWARD THE 19 LIQUIDATION OF THE DEBT; OR 20 (c) DEMANDING LABOR OR SERVICES WHERE THE LENGTH OF THE 21 LABOR OR SERVICES IS NOT LIMITED AND THE NATURE OF THE LABOR OR 22 SERVICES IS NOT DEFINED. 23 (5) "IDENTIFICATION DOCUMENT" MEANS A REAL OR PURPORTED 24 PASSPORT, DRIVER'S LICENSE, IMMIGRATION DOCUMENT, TRAVEL 25 DOCUMENT, OR OTHER GOVERNMENT-ISSUED IDENTIFICATION DOCUMENT, 26 INCLUDING A DOCUMENT ISSUED BY A FOREIGN GOVERNMENT. 27 (6) "MAINTAIN" MEANS TO PROVIDE SUSTENANCE OR CARE FOR A

-5-

1273

MINOR AND INCLUDES BUT IS NOT LIMITED TO PROVIDING SHELTER, FOOD,
 CLOTHING, DRUGS, MEDICAL CARE, OR COMMUNICATION SERVICES.

3 (7) "MAKES AVAILABLE" MEANS TO FACILITATE CONTACT4 BETWEEN A MINOR AND ANOTHER PERSON.

5 (8) "MINOR" MEANS A PERSON LESS THAN EIGHTEEN YEARS OF6 AGE.

7 (9) "PERSON" HAS THE SAME MEANING AS SET FORTH IN SECTION
8 2-4-401 (8), C.R.S.

9 (10) "SERIOUS HARM" MEANS BODILY INJURY OR ANY OTHER 10 HARM, WHETHER PHYSICAL OR NONPHYSICAL, INCLUDING 11 PSYCHOLOGICAL, FINANCIAL, OR REPUTATIONAL HARM, WHICH IS 12 SUFFICIENTLY SERIOUS, UNDER ALL THE SURROUNDING CIRCUMSTANCES, 13 TO COMPEL A REASONABLE PERSON TO PERFORM OR CONTINUE TO 14 PERFORM LABOR OR SERVICES OR SEXUAL ACTIVITY TO AVOID INCURRING 15 THE HARM.

16 (11) "SEXUAL ACTIVITY" MEANS:

17 (a) SEXUAL CONTACT, AS DEFINED IN SECTION 18-3-401 (4);

18 (b) SEXUAL INTRUSION, AS DEFINED IN SECTION 18-3-401 (5);

19 (c) SEXUAL PENETRATION, AS DEFINED IN SECTION 18-3-401 (6);

20 (d) SEXUAL EXPLOITATION OF A CHILD, PURSUANT TO SECTION
21 18-6-403 (3) (a) AND (3) (d); OR

(e) AN OBSCENE PERFORMANCE, AS DEFINED IN SECTION 18-7-101.
(12) "VICTIM" MEANS A PERSON WHO IS ALLEGED TO HAVE BEEN,
OR WHO HAS BEEN, SUBJECTED TO HUMAN TRAFFICKING, AS DESCRIBED IN
SECTION 18-3-503 OR SECTION 18-3-504.

18-3-503. Human trafficking for involuntary servitude human trafficking of a minor for involuntary servitude. (1) A PERSON

-6-

WHO KNOWINGLY SELLS, RECRUITS, HARBORS, TRANSPORTS, TRANSFERS,
 ISOLATES, ENTICES, PROVIDES, RECEIVES, OR OBTAINS BY ANY MEANS
 ANOTHER PERSON FOR THE PURPOSE OF COERCING THE OTHER PERSON TO
 PERFORM LABOR OR SERVICES COMMITS HUMAN TRAFFICKING FOR
 INVOLUNTARY SERVITUDE.

6 (2) HUMAN TRAFFICKING FOR INVOLUNTARY SERVITUDE IS A CLASS
7 3 FELONY; EXCEPT THAT HUMAN TRAFFICKING OF A MINOR FOR
8 INVOLUNTARY SERVITUDE IS A CLASS 2 FELONY.

9 18-3-504. Human trafficking for sexual servitude - human
10 trafficking of a minor for sexual servitude. (1) (a) A PERSON WHO
11 KNOWINGLY SELLS, RECRUITS, HARBORS, TRANSPORTS, TRANSFERS,
12 ISOLATES, ENTICES, PROVIDES, RECEIVES, OR OBTAINS BY ANY MEANS
13 ANOTHER PERSON FOR THE PURPOSE OF COERCING THE PERSON TO ENGAGE
14 IN COMMERCIAL SEXUAL ACTIVITY COMMITS HUMAN TRAFFICKING FOR
15 SEXUAL SERVITUDE.

16 (b) HUMAN TRAFFICKING FOR SEXUAL SERVITUDE IS A CLASS 3
17 FELONY.

(2) (a) A PERSON WHO KNOWINGLY SELLS, RECRUITS, HARBORS,
TRANSPORTS, TRANSFERS, ISOLATES, ENTICES, PROVIDES, RECEIVES,
OBTAINS BY ANY MEANS, MAINTAINS, OR MAKES AVAILABLE A MINOR FOR
THE PURPOSE OF COMMERCIAL SEXUAL ACTIVITY COMMITS HUMAN
TRAFFICKING OF A MINOR FOR SEXUAL SERVITUDE.

23 (b) HUMAN TRAFFICKING OF A MINOR FOR SEXUAL SERVITUDE IS24 A CLASS 2 FELONY.

25 (c) IN ANY PROSECUTION UNDER THIS SUBSECTION (2), IT IS NOT A
26 DEFENSE THAT:

27 (I) THE MINOR CONSENTED TO BEING SOLD, RECRUITED,

-7-

1273

HARBORED, TRANSPORTED, TRANSFERRED, ISOLATED, ENTICED,
 PROVIDED, RECEIVED, OBTAINED, OR MAINTAINED BY THE DEFENDANT FOR
 THE PURPOSE OF ENGAGING IN COMMERCIAL SEXUAL ACTIVITY;

4 (II) THE MINOR CONSENTED TO PARTICIPATING IN COMMERCIAL
5 SEXUAL ACTIVITY;

6 (III) THE DEFENDANT DID NOT KNOW THE MINOR'S AGE OR
7 REASONABLY BELIEVED THE MINOR TO BE EIGHTEEN YEARS OF AGE OR
8 OLDER; OR

9 (IV) THE MINOR OR ANOTHER PERSON REPRESENTED THE MINOR
10 TO BE EIGHTEEN YEARS OF AGE OR OLDER.

(3) A PERSON DOES NOT NEED TO RECEIVE ANY OF THE PROCEEDS
OF ANY COMMERCIAL SEXUAL ACTIVITY TO COMMIT AN OFFENSE
DESCRIBED IN THIS SECTION.

(4) CONVICTION FOR AN OFFENSE DESCRIBED IN THIS SECTION
DOES NOT PRECLUDE CONVICTION FOR AN OFFENSE DESCRIBED IN ARTICLE
6 OR 7 OF THIS TITLE BASED IN WHOLE OR IN PART ON THE SAME OR
RELATED CONDUCT, AND THE COURT SHALL NOT REQUIRE THE
PROSECUTION TO ELECT AT TRIAL BETWEEN SUCH OFFENSES.

19 18-3-505. Human trafficking council - created - duties - repeal. 20 (1) (a) THERE IS CREATED IN THE DEPARTMENT OF PUBLIC SAFETY THE 21 COLORADO HUMAN TRAFFICKING COUNCIL. REFERRED TO WITHIN THIS 22 SECTION AS THE "COUNCIL". THE PURPOSE OF THE COUNCIL IS TO BRING 23 TOGETHER LEADERSHIP FROM COMMUNITY-BASED AND STATEWIDE 24 ANTI-TRAFFICKING EFFORTS, TO BUILD AND ENHANCE COLLABORATION 25 AMONG COMMUNITIES AND COUNTIES WITHIN THE STATE, TO ESTABLISH 26 AND IMPROVE COMPREHENSIVE SERVICES FOR VICTIMS AND SURVIVORS OF 27 HUMAN TRAFFICKING, TO ASSIST IN THE SUCCESSFUL PROSECUTION OF

-8-

HUMAN TRAFFICKERS, AND TO HELP PREVENT HUMAN TRAFFICKING IN
 COLORADO.

3 (b) THE MEMBERSHIP OF THE COUNCIL SHALL REFLECT, TO THE 4 EXTENT POSSIBLE, REPRESENTATION OF URBAN AND RURAL AREAS OF THE 5 STATE AND A BALANCE OF EXPERTISE, BOTH GOVERNMENTAL AND 6 NON-GOVERNMENTAL, IN ISSUES RELATING TO HUMAN TRAFFICKING. THE 7 COUNCIL SHALL INCLUDE MEMBERS WITH EXPERTISE IN CHILD WELFARE 8 AND HUMAN SERVICES TO ADDRESS THE UNIQUE NEEDS OF CHILD VICTIMS, 9 INCLUDING THOSE CHILD VICTIMS WHO ARE INVOLVED IN THE CHILD 10 WELFARE SYSTEM. THE MEMBERSHIP OF THE COUNCIL SHALL CONSIST OF 11 THE FOLLOWING PERSONS, WHO SHALL BE APPOINTED AS FOLLOWS:

12 (I) Two representatives from the department of human
13 SERVICES, EACH TO BE APPOINTED BY THE EXECUTIVE DIRECTOR OF THE
14 DEPARTMENT OF HUMAN SERVICES;

(II) A REPRESENTATIVE OF THE DEPARTMENT OF LAW, TO BE
APPOINTED BY THE ATTORNEY GENERAL;

17 (III) A REPRESENTATIVE OF THE STATE DEPARTMENT OF LABOR
18 AND EMPLOYMENT, TO BE APPOINTED BY THE EXECUTIVE DIRECTOR OF THE
19 DEPARTMENT OF LABOR AND EMPLOYMENT;

20 (IV) A REPRESENTATIVE OF THE DIVISION OF THE COLORADO
21 STATE PATROL THAT ADDRESSES HUMAN SMUGGLING AND HUMAN
22 TRAFFICKING PURSUANT TO SECTION 24-33.5-211, C.R.S., TO BE
23 APPOINTED BY THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PUBLIC
24 SAFETY;

(V) A REPRESENTATIVE OF A STATEWIDE ASSOCIATION OF POLICE
CHIEFS, TO BE APPOINTED BY THE GOVERNOR OR HIS OR HER DESIGNEE;
(VI) A REPRESENTATIVE OF A STATEWIDE ASSOCIATION OF

-9-

COUNTY SHERIFFS, TO BE APPOINTED BY THE GOVERNOR OR HIS OR HER
 DESIGNEE;

3 (VII) A REPRESENTATIVE OF A STATEWIDE COALITION FOR VICTIMS
4 OF SEXUAL ASSAULT, TO BE APPOINTED BY THE GOVERNOR OR HIS OR HER
5 DESIGNEE;

6 (VIII) A REPRESENTATIVE OF A STATEWIDE ORGANIZATION THAT
7 PROVIDES SERVICES TO CRIME VICTIMS, TO BE APPOINTED BY THE
8 GOVERNOR OR HIS OR HER DESIGNEE;

9 (IX) A REPRESENTATIVE OF A STATEWIDE IMMIGRANT RIGHTS 10 ORGANIZATION, TO BE APPOINTED BY THE GOVERNOR OR HIS OR HER 11 DESIGNEE;

12

13 (X) A REPRESENTATIVE OF A STATEWIDE ORGANIZATION OF
14 DISTRICT ATTORNEYS, TO BE APPOINTED BY THE GOVERNOR OR HIS OR HER
15 DESIGNEE;

16 (XI) A REPRESENTATIVE OF A STATEWIDE ORGANIZATION OF
17 CRIMINAL DEFENSE ATTORNEYS, TO BE APPOINTED BY THE GOVERNOR OR
18 HIS OR HER DESIGNEE;

19 (XII) AT LEAST THREE BUT NOT MORE THAN FIVE PERSONS, EACH
20 REPRESENTING A REGIONAL OR CITY-WIDE HUMAN TRAFFICKING TASK
21 FORCE OR COALITION, EACH TO BE APPOINTED BY THE GOVERNOR OR HIS
22 OR HER DESIGNEE;

(XIII) A REPRESENTATIVE OF A NONPROFIT ORGANIZATION THAT
FACILITATES THE TREATMENT OR HOUSING OF HUMAN TRAFFICKING
VICTIMS, TO BE APPOINTED BY THE GOVERNOR OR HIS OR HER DESIGNEE;
(XIV) A REPRESENTATIVE OF A COLLEGE OR UNIVERSITY
DEPARTMENT THAT CONDUCTS RESEARCH ON HUMAN TRAFFICKING, TO BE

1 APPOINTED BY THE GOVERNOR OR HIS OR HER DESIGNEE;

2 (XV) A REPRESENTATIVE OF A STATEWIDE ORGANIZATION THAT 3 PROVIDES LEGAL ADVOCACY TO ABUSED, NEGLECTED, AND AT-RISK 4 CHILDREN, TO BE APPOINTED BY THE GOVERNOR OR HIS OR HER DESIGNEE; 5 (XVI) TWO REPRESENTATIVES OF ORGANIZATIONS THAT PROVIDE 6 DIRECT SERVICES TO VICTIMS OF HUMAN TRAFFICKING, TO BE APPOINTED 7 BY THE GOVERNOR OR HIS OR HER DESIGNEE: 8 (XVII) ONE REPRESENTATIVE OF A FAITH-BASED ORGANIZATION 9 THAT ASSISTS VICTIMS OF HUMAN TRAFFICKING, TO BE APPOINTED BY THE

10 GOVERNOR OR HIS OR HER DESIGNEE;

11 (XVIII) Two PERSONS, EACH OF WHOM IS A DIRECTOR OF A
12 COUNTY DEPARTMENT OF SOCIAL SERVICES, ONE FROM AN URBAN COUNTY
13 AND THE OTHER FROM A RURAL COUNTY, EACH TO BE APPOINTED BY THE
14 GOVERNOR OR HIS OR HER DESIGNEE;

15 (XIX) ONE PERSON WHO PROVIDES CHILD WELFARE SERVICES FOR
16 A COUNTY DEPARTMENT OF SOCIAL SERVICES, TO BE APPOINTED BY THE
17 GOVERNOR OR HIS OR HER DESIGNEE;

18 (XX) Two PERSONS WHO ARE FORMER VICTIMS OF HUMAN
19 TRAFFICKING, ONE WHO IS A FORMER VICTIM OF HUMAN TRAFFICKING FOR
20 INVOLUNTARY SERVITUDE AND ONE WHO IS A FORMER VICTIM OF HUMAN
21 TRAFFICKING FOR SEXUAL SERVITUDE, EACH TO BE APPOINTED BY THE
22 GOVERNOR OR HIS OR HER DESIGNEE; AND

23

(XXI) A REPRESENTATIVE OF A CHILD ADVOCACY CENTER.

(2) EACH APPOINTING AUTHORITY DESCRIBED IN SUBSECTION (1)
OF THIS SECTION SHALL MAKE HIS OR HER APPOINTMENTS TO THE COUNCIL
ON OR BEFORE AUGUST 1, 2014. THE MEMBERS OF THE COUNCIL SHALL
ELECT PRESIDING OFFICERS FOR THE COUNCIL, INCLUDING A CHAIR AND

VICE-CHAIR, FROM AMONG THE COUNCIL MEMBERS APPOINTED PURSUANT
 TO SUBSECTION (1) OF THIS SECTION, WHICH PRESIDING OFFICERS SHALL
 SERVE TERMS OF TWO YEARS. COUNCIL MEMBERS MAY REELECT A
 PRESIDING OFFICER.

5 (3) EACH MEMBER OF THE COUNCIL SHALL SERVE AT THE
6 PLEASURE OF HIS OR HER APPOINTING AUTHORITY FOR A TERM OF FOUR
7 YEARS. THE APPOINTING AUTHORITY MAY REAPPOINT THE MEMBER FOR AN
8 ADDITIONAL TERM OR TERMS. MEMBERS OF THE COUNCIL SHALL SERVE
9 WITHOUT COMPENSATION.

10 (4) THE COUNCIL SHALL HOLD ITS FIRST MEETING ON OR BEFORE
11 NOVEMBER 1, 2014, AT A TIME AND PLACE TO BE DESIGNATED BY THE
12 EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PUBLIC SAFETY, OR BY HIS
13 OR HER DESIGNEE. THE COUNCIL SHALL MEET AT LEAST FOUR TIMES EACH
14 YEAR AND SHALL CARRY OUT THE FOLLOWING DUTIES:

15 (a) ON OR BEFORE JANUARY 1, 2016, MAKE RECOMMENDATIONS
16 TO THE JUDICIARY COMMITTEES OF THE HOUSE OF REPRESENTATIVES AND
17 SENATE, OR ANY SUCCESSOR COMMITTEES, CONCERNING:

(I) WHETHER THE GENERAL ASSEMBLY SHOULD ESTABLISH
STANDARDS AND A PROCESS FOR THE CERTIFICATION OF ORGANIZATIONS
THAT PROVIDE SERVICES TO VICTIMS OF HUMAN TRAFFICKING; AND

(II) WHETHER THE GENERAL ASSEMBLY SHOULD ESTABLISH A
GRANT PROGRAM TO WHICH ORGANIZATIONS THAT PROVIDE SERVICES TO
VICTIMS OF HUMAN TRAFFICKING MAY APPLY FOR GRANTS, INCLUDING
CONSIDERATION OF HOW SUCH A GRANT PROGRAM MAY BE FUNDED;

(b) ON OR BEFORE JANUARY 1, 2017, AND ON OR BEFORE JANUARY
17 OF EACH YEAR THEREAFTER, SUBMIT A REPORT TO THE JUDICIARY
COMMITTEES OF THE HOUSE OF REPRESENTATIVES AND SENATE, OR ANY

1 SUCCESSOR COMMITTEES, SUMMARIZING THE ACTIVITIES OF THE COUNCIL

2 DURING THE PRECEDING YEAR.

3 (c) CONSIDER AND MAKE, AS IT DEEMS NECESSARY,
4 RECOMMENDATIONS TO THE JUDICIARY COMMITTEES OF THE HOUSE OF
5 REPRESENTATIVES AND SENATE, OR TO ANY SUCCESSOR COMMITTEES,
6 CONCERNING ANY STATUTORY CHANGES THAT THE COUNCIL DEEMS
7 NECESSARY TO FACILITATE THE PROSECUTION AND PUNISHMENT OF
8 PERSONS WHO ENGAGE IN, AND TO PROTECT THE VICTIMS OF, HUMAN
9 TRAFFICKING;

10 (d) DEVELOP AN IMPLEMENTATION PLAN FOR A PUBLIC
11 AWARENESS CAMPAIGN TO EDUCATE THE PUBLIC ABOUT HUMAN
12 TRAFFICKING AND PLACE VICTIMS SERVICES CONTACT INFORMATION IN
13 PLACES WHERE VICTIMS OF HUMAN TRAFFICKING ARE LIKELY TO SEE IT;

14 (e) DEVELOP TRAINING STANDARDS AND CURRICULA FOR
15 ORGANIZATIONS THAT PROVIDE ASSISTANCE TO VICTIMS OF HUMAN
16 TRAFFICKING, FOR PERSONS WHO WORK IN OR WHO FREQUENT PLACES
17 WHERE HUMAN TRAFFICKING VICTIMS ARE LIKELY TO APPEAR, AND FOR
18 LAW ENFORCEMENT AGENCIES;

(f) IDENTIFY BEST PRACTICES FOR THE PREVENTION OF HUMAN
TRAFFICKING, PARTICULARLY FOR THE PREVENTION OF CHILD SEX
TRAFFICKING;

(g) COLLECT DATA RELATING TO THE PREVALENCE OF, AND THE
EFFORTS OF LAW ENFORCEMENT TO COMBAT, HUMAN TRAFFICKING IN
COLORADO. THE COUNCIL SHALL ANNUALLY REPORT THE DATA TO THE
JUDICIARY COMMITTEES OF THE HOUSE OF REPRESENTATIVES AND SENATE,
OR TO ANY SUCCESSOR COMMITTEES; AND

27 (h) RESEARCH AND PURSUE FUNDING OPPORTUNITIES FOR THE

-13-

1273

1 COUNCIL.

2 (5)THE DEPARTMENT OF PUBLIC SAFETY IS AUTHORIZED TO 3 ACCEPT GIFTS, GRANTS, AND DONATIONS FOR THE PURPOSE OF ASSISTING 4 THE COUNCIL IN FULFILLING ITS DUTIES PURSUANT TO THIS SECTION. 5 (6) This section is repealed, effective September 1, 2019. 6 BEFORE REPEAL, THE DEPARTMENT OF REGULATORY AGENCIES SHALL 7 REVIEW THE COUNCIL PURSUANT TO SECTION 2-3-1203, C.R.S. 8 **SECTION 2.** In Colorado Revised Statutes, 18-1.3-603, add (9) 9 as follows: 18-1.3-603. Assessment of restitution - corrective orders. 10 11 (9) FOR A CONVICTION FOR HUMAN TRAFFICKING FOR INVOLUNTARY 12 SERVITUDE, AS DESCRIBED IN SECTION 18-3-503, OR FOR HUMAN 13 TRAFFICKING FOR SEXUAL SERVITUDE, AS DESCRIBED IN SECTION 14 18-3-504, THE COURT SHALL ORDER RESTITUTION, IF APPROPRIATE, 15 PURSUANT TO THIS SECTION EVEN IF THE VICTIM IS UNAVAILABLE TO 16 ACCEPT PAYMENT OF RESTITUTION. 17 **SECTION 3.** In Colorado Revised Statutes, 2-3-1203, add (3) 18 (ff.5) (III) as follows: 19 2-3-1203. Sunset review of advisory committees. (3) The 20 following dates are the dates for which the statutory authorization for the 21 designated advisory committees is scheduled for repeal: 22 (ff.5) September 1, 2019: 23 (III) THE COLORADO HUMAN TRAFFICKING COUNCIL CREATED IN 24 SECTION 18-3-505, C.R.S.; 25 **SECTION 4.** In Colorado Revised Statutes, 18-3-407, **amend** (2) 26 introductory portion as follows:

27 **18-3-407.** Victim's and witness's prior history - evidentiary

1 hearing - victim's identity - protective order. (2) In any criminal 2 prosecution for class 4 felony internet luring of a child, as described in 3 section 18-3-306 (3) or under sections 18-3-402 to 18-3-405.5, 18-3-504, 4 18-6-301, 18-6-302, 18-6-403, and 18-6-404, AND ANY OFFENSE 5 DESCRIBED IN PART 4 OF ARTICLE 7 OF THIS TITLE, or for attempt or conspiracy to commit any of said crimes, if evidence, that is not excepted 6 7 under subsection (1) of this section, of specific instances of the victim's 8 or a witness's prior or subsequent sexual conduct, or opinion evidence of 9 the victim's or a witness's sexual conduct, or reputation evidence of the 10 victim's or a witness's sexual conduct, or evidence that the victim or a 11 witness has a history of false reporting of sexual assaults is to be offered 12 at trial, the following procedure shall be followed: 13 14 **SECTION 5.** In Colorado Revised Statutes, 12-25.5-112, amend 15 (3) (a) as follows: 16 12-25.5-112. Duties of escort bureau. (3) Each escort bureau 17 shall provide to each employee of the escort bureau a written notice that 18 includes: 19 (a) A statement that human trafficking and coercion of involuntary 20 servitude are IS prohibited in this state by the provisions of sections 21 18-3-501, 18-3-502, and 18-3-503 AND 18-3-504, C.R.S.; and 22 SECTION 6. In Colorado Revised Statutes, 12-48.5-110, amend 23 (1) (f) as follows: 24 **12-48.5-110.** Unlawful acts. (1) It is unlawful for any person: 25 (f) To operate a massage parlor while failing to display at all times 26 in a prominent place on the licensed premises a printed card with a minimum height of fourteen inches and a width of eleven inches with 27

each letter a minimum of one-half inch in height, which shall read as
 follows:

| 3 | WARNING |
|----|---------------------------------------------------------------------------|
| 4 | IT IS ILLEGAL FOR ANY PERSON UNDER |
| 5 | EIGHTEEN YEARS OF AGE TO BE IN OR UPON |
| 6 | THESE PREMISES AT ANY TIME, UNLESS HE OR |
| 7 | SHE IS ACCOMPANIED BY HIS OR HER PARENT OR |
| 8 | HAS A PHYSICIAN'S PRESCRIPTION FOR MASSAGE |
| 9 | SERVICES. |
| 10 | IT IS ILLEGAL FOR ANY PERSON TO ALLOW A |
| 11 | PERSON UNDER EIGHTEEN YEARS OF AGE TO BE |
| 12 | IN OR UPON THESE PREMISES AT ANY TIME, |
| 13 | UNLESS HE OR SHE IS ACCOMPANIED BY HIS OR |
| 14 | HER PARENT OR HAS A PHYSICIAN'S |
| 15 | PRESCRIPTION FOR MASSAGE SERVICES. |
| 16 | PART 5 OF ARTICLE 3 OF TITLE 18, COLORADO |
| 17 | REVISED STATUTES, PROHIBITS HUMAN |
| 18 | TRAFFICKING OF ADULTS, TRAFFICKING OF |
| 19 | CHILDREN, AND COERCION OF INVOLUNTARY |
| 20 | SERVITUDE AND ESTABLISHES CRIMINAL |
| 21 | PENALTIES FOR THESE OFFENSES OFFENDERS. |
| 22 | FINES OR IMPRISONMENT MAY BE IMPOSED BY |
| 23 | THE COURTS FOR VIOLATION OF THESE |
| 24 | PROVISIONS UNDER ARTICLE 48.5 OF TITLE 12, |
| 25 | COLORADO REVISED STATUTES. |
| 26 | SECTION 7. In Colorado Revised Statutes, amend 13-21-127 as |
| 27 | follows: |

-16-

1 13-21-127. Civil damages for human trafficking and 2 involuntary servitude. (1) IN ADDITION TO ALL OTHER REMEDIES, a 3 person VICTIM, AS DEFINED IN SECTION 18-3-502 (12), C.R.S., is entitled 4 to recover damages and to obtain injunctive relief from PROXIMATELY 5 CAUSED BY any person who commits trafficking in adults, as described in 6 section 18-3-501, C.R.S.; trafficking in children, as described in section 7 18-3-502, C.R.S.; or coercion of involuntary servitude, as described in 8 section 18-3-503, C.R.S. HUMAN TRAFFICKING FOR INVOLUNTARY 9 SERVITUDE, AS DESCRIBED IN SECTION 18-3-503, C.R.S., OR HUMAN 10 TRAFFICKING FOR SEXUAL SERVITUDE, AS DESCRIBED IN SECTION 11 18-3-504, C.R.S.

12 (2) A conviction for trafficking in adults, as described in section 13 18-3-501, C.R.S.; trafficking in children, as described in section 14 18-3-502, C.R.S.; or coercion of involuntary servitude, as described in 15 section 18-3-503, C.R.S., shall HUMAN TRAFFICKING FOR INVOLUNTARY 16 SERVITUDE, AS DESCRIBED IN SECTION 18-3-503, C.R.S., OR HUMAN 17 TRAFFICKING FOR SEXUAL SERVITUDE, AS DESCRIBED IN SECTION 18 18-3-504, C.R.S., IS not be a condition precedent to maintaining a civil 19 action pursuant to the provisions of this section. 18-3-504, C.R.S., shall 20 not be a condition precedent to maintaining a civil action pursuant to the 21 provisions of this section.

SECTION 8. In Colorado Revised Statutes, 13-25-129.5, amend
(2) (b) (IX) as follows:

13-25-129.5. Statements of persons with intellectual and
developmental disabilities - hearsay exception. (2) (b) The exception
described in paragraph (a) of this subsection (2) applies to an out-of-court
statement made by a person with a developmental disability, which

1 statement describes all or part of any of the following offenses:

(IX) HUMAN trafficking in children OF A MINOR FOR
INVOLUNTARY SERVITUDE, AS DESCRIBED IN SECTION 18-3-503, C.R.S., OR
HUMAN TRAFFICKING OF A MINOR FOR SEXUAL SERVITUDE, as described
in section 18-3-502, C.R.S. SECTION 18-3-504 (2), C.R.S.;

6 SECTION 9. In Colorado Revised Statutes, 14-10-129, amend
7 (3) (b) (XI) as follows:

8 **14-10-129.** Modification of parenting time. (3) (b) The 9 provisions of paragraph (a) of this subsection (3) shall apply to the 10 following crimes:

11 (XI) HUMAN trafficking in children OF A MINOR FOR SEXUAL
12 SERVITUDE, as defined DESCRIBED in section 18-3-502, C.R.S. SECTION
13 18-3-504 (2), C.R.S.;

SECTION 10. In Colorado Revised Statutes, 16-8-115, amend
(4) (g) (X) as follows:

16 16-8-115. Release from commitment after verdict of not guilty
by reason of insanity or not guilty by reason of impaired mental
condition. (4) (g) As used in this subsection (4), "an offense involving
unlawful sexual behavior" means any of the following offenses:

20 (X) HUMAN trafficking in children, in violation of section
 21 18-3-502, C.R.S. OF A MINOR FOR SEXUAL SERVITUDE, AS DESCRIBED IN
 22 SECTION 18-3-504 (2), C.R.S.;

23 SECTION 11. In Colorado Revised Statutes, 16-11.7-102,
24 amend (3) (j) as follows:

25 16-11.7-102. Definitions. As used in this article, unless the
26 context otherwise requires:

27 (3) "Sex offense" means any felony or misdemeanor offense

1 described in this subsection (3) as follows:

2 (j) HUMAN trafficking in children, in violation of section
3 18-3-502, C.R.S. OF A MINOR FOR SEXUAL SERVITUDE, AS DESCRIBED IN
4 SECTION 18-3-504 (2), C.R.S.;

5 SECTION 12. In Colorado Revised Statutes, 16-13-303, amend
6 (1) (a) as follows:

7 16-13-303. Class 1 public nuisance. (1) Every building or part
8 of a building including the ground upon which it is situate and all fixtures
9 and contents thereof, every vehicle, and any real property shall be deemed
10 a class 1 public nuisance when:

11 (a) Used as a public or private place of prostitution or used as a 12 place where the commission of soliciting for prostitution, as defined in 13 section 18-7-202, C.R.S.; pandering, as defined in section 18-7-203, 14 C.R.S.; keeping a place of prostitution, as defined in section 18-7-204, 15 C.R.S.; pimping, as defined in section 18-7-206, C.R.S.; trafficking in 16 adults, as defined in section 18-3-501, C.R.S.; trafficking in children, as 17 defined in section 18-3-502, C.R.S.; or coercion of involuntary servitude, 18 as defined in section 18-3-503, C.R.S. HUMAN TRAFFICKING, AS 19 DESCRIBED IN SECTION 18-3-503 OR 18-3-504, C.R.S.; occurs;

20 SECTION 13. In Colorado Revised Statutes, 16-22-102, amend 21 (9) (j) as follows:

16-22-102. Definitions. As used in this article, unless the context
 otherwise requires:

(9) "Unlawful sexual behavior" means any of the following
offenses or criminal attempt, conspiracy, or solicitation to commit any of
the following offenses:

27 (j) HUMAN trafficking in children, in violation of section

18-3-502, C.R.S. OF A MINOR FOR SEXUAL SERVITUDE, AS DESCRIBED IN
 SECTION 18-3-504 (2), C.R.S.;

3 SECTION 14. In Colorado Revised Statutes, 16-22-108, amend
4 (2.5) (c) as follows:

5 16-22-108. Registration - procedure - frequency - place change of address - fee. (2.5) (c) For purposes of this section, "child sex 6 7 crime" means sexual assault on a child, as described in section 18-3-405, 8 C.R.S.; sexual assault on a child by one in a position of trust, as described 9 in section 18-3-405.3, C.R.S.; unlawful sexual contact, as described in 10 section 18-3-404 (1.5), C.R.S.; enticement of a child, as described in 11 section 18-3-305, C.R.S.; aggravated incest, as described in section 12 18-6-302 (1) (b), C.R.S.; HUMAN trafficking in children, as described in 13 section 18-3-502, C.R.S. OF A MINOR FOR SEXUAL SERVITUDE, AS 14 DESCRIBED IN SECTION 18-3-504 (2), C.R.S.; sexual exploitation of 15 children, as described in section 18-6-403, C.R.S.; procurement of a child 16 for sexual exploitation, as described in section 18-6-404, C.R.S.; 17 soliciting for child prostitution, as described in section 18-7-402, C.R.S.; 18 pandering of a child, as described in section 18-7-403, C.R.S.; 19 procurement of a child, as described in section 18-7-403.5, C.R.S.; 20 keeping a place of child prostitution, as described in section 18-7-404, 21 C.R.S.; pimping of a child, as described in section 18-7-405, C.R.S.; 22 inducement of child prostitution, as described in section 18-7-405.5, 23 C.R.S.; patronizing a prostituted child, as described in section 18-7-406, 24 C.R.S.; internet luring of a child, as described in section 18-3-306, 25 C.R.S.; internet sexual exploitation of a child, as described in section 26 18-3-405.4, C.R.S.; wholesale promotion of obscenity to a minor, as 27 described in section 18-7-102 (1.5), C.R.S.; promotion of obscenity to a

minor, as described in section 18-7-102 (2.5), C.R.S.; sexual assault, as
described in section 18-3-402 (1) (d) and (1) (e), C.R.S.; sexual assault in
the second degree as it existed prior to July 1, 2000, as described in
section 18-3-403 (1) (e) and (1) (e.5), C.R.S.; or criminal attempt,
conspiracy, or solicitation to commit any of the acts specified in this
paragraph (c).

7 SECTION 15. In Colorado Revised Statutes, 18-1.3-602, amend
8 (4) (e) as follows:

9 18-1.3-602. Definitions. As used in this part 6, unless the context
10 otherwise requires:

(4) (e) Notwithstanding any other provision of this section,
"victim" includes a person less than eighteen years of age who has been
trafficked by an offender, as described in section 18-3-502, or coerced
into involuntary servitude, as described in section 18-3-503 OR 18-3-504.
SECTION 16. In Colorado Revised Statutes, 18-3-411, amend
(1) as follows:

18-3-411. Sex offenses against children - "unlawful sexual 17 18 offense" defined - limitation for commencing proceedings - evidence 19 - statutory privilege. (1) As used in this section, "unlawful sexual 20 offense" means enticement of a child, as described in section 18-3-305, 21 sexual assault, as described in section 18-3-402, when the victim at the 22 time of the commission of the act is a child less than fifteen years of age, 23 sexual assault in the first degree, as described in section 18-3-402, as it 24 existed prior to July 1, 2000, when the victim at the time of the 25 commission of the act is a child less than fifteen years of age; sexual 26 assault in the second degree, as described in section 18-3-403 (1) (a), (1) (b), (1) (c), (1) (d), (1) (g), or (1) (h), as it existed prior to July 1, 2000, 27

1 when the victim at the time of the commission of the act is a child less 2 than fifteen years of age, or as described in section 18-3-403 (1) (e), as it 3 existed prior to July 1, 2000, when the victim is less than fifteen years of 4 age and the actor is at least four years older than the victim; unlawful 5 sexual contact, as described in section 18-3-404(1)(a), (1)(b), (1)(c), (1)6 (d), (1) (f), or (1) (g), when the victim at the time of the commission of 7 the act is a child less than fifteen years of age; sexual assault in the third 8 degree, as described in section 18-3-404 (1) (a), (1) (b), (1) (c), (1) (d), 9 (1) (f), or (1) (g), as it existed prior to July 1, 2000, when the victim at the 10 time of the commission of the act is a child less than fifteen years of age; 11 sexual assault on a child, as described in section 18-3-405; sexual assault 12 on a child by one in a position of trust, as described in section 18-3-405.3; 13 aggravated incest, as described in section 18-6-302; HUMAN trafficking 14 in children, as described in section 18-3-502 OF A MINOR FOR SEXUAL 15 SERVITUDE, AS DESCRIBED IN SECTION 18-3-504 (2), C.R.S.; sexual 16 exploitation of a child, as described in section 18-6-403; procurement of 17 a child for sexual exploitation, as described in section 18-6-404; indecent 18 exposure, as described in section 18-7-302, soliciting for child 19 prostitution, as described in section 18-7-402; pandering of a child, as described in section 18-7-403; procurement of a child, as described in 20 21 section 18-7-403.5; keeping a place of child prostitution, as described in 22 section 18-7-404; pimping of a child, as described in section 18-7-405; 23 inducement of child prostitution, as described in section 18-7-405.5; 24 patronizing a prostituted child, as described in section 18-7-406; class 4 25 felony internet luring of a child, as described in section 18-3-306 (3); 26 internet sexual exploitation of a child, as described in section 18-3-405.4; 27 or criminal attempt, conspiracy, or solicitation to commit any of the acts

1 specified in this subsection (1).

2 SECTION 17. In Colorado Revised Statutes, 18-3-412, amend
3 (1) as follows:

4 18-3-412. Habitual sex offenders against children - indictment 5 or information - verdict of the jury. (1) For the purpose of this section, 6 "unlawful sexual offense" means sexual assault, as described in section 7 18-3-402, when the victim at the time of the commission of the act is a 8 child less than fifteen years of age, sexual assault in the first degree, as 9 described in section 18-3-402, as it existed prior to July 1, 2000, when the 10 victim at the time of the commission of the act is a child less than fifteen 11 years of age; sexual assault in the second degree, as described in section 12 18-3-403 (1) (a), (1) (b), (1) (c), (1) (d), (1) (g), or (1) (h), as it existed 13 prior to July 1, 2000, when the victim at the time of the commission of the 14 act is a child less than fifteen years of age, or as described in section 15 18-3-403 (1) (e), as it existed prior to July 1, 2000, when the victim is less 16 than fifteen years of age and the actor is at least four years older than the 17 victim; unlawful sexual contact, as described in section 18-3-404 (1) (a), 18 (1) (b), (1) (c), (1) (d), (1) (f), or (1) (g), when the victim at the time of 19 the commission of the act is a child less than fifteen years of age; sexual 20 assault in the third degree, as described in section 18-3-404 (1) (a), (1) 21 (b), (1) (c), (1) (d), (1) (f), or (1) (g), as it existed prior to July 1, 2000, 22 when the victim at the time of the commission of the act is a child less 23 than fifteen years of age; sexual assault on a child, as described in section 24 18-3-405; sexual assault on a child by one in a position of trust, as 25 described in section 18-3-405.3; aggravated incest, as described in section 26 18-6-302; HUMAN trafficking in children, as described in section 18-3-502 27 OF A MINOR FOR SEXUAL SERVITUDE, AS DESCRIBED IN SECTION 18-3-504

1 (2), C.R.S.; sexual exploitation of a child, as described in section 2 18-6-403; procurement of a child for sexual exploitation, as described in 3 section 18-6-404; soliciting for child prostitution, as described in section 4 18-7-402; pandering of a child, as described in section 18-7-403; 5 procurement of a child, as described in section 18-7-403.5; keeping a 6 place of child prostitution, as described in section 18-7-404; pimping of 7 a child, as described in section 18-7-405; inducement of child 8 prostitution, as described in section 18-7-405.5; patronizing a prostituted 9 child, as described in section 18-7-406; or criminal attempt, conspiracy, 10 or solicitation to commit any of the acts specified in this subsection (1). 11 SECTION 18. In Colorado Revised Statutes, 18-17-103, amend 12 (5) (b) (I) as follows: 13 **18-17-103. Definitions.** As used in this article, unless the context 14 otherwise requires: (5) "Racketeering activity" means to commit, to attempt to 15

15 (5) Racketeering activity means to commit, to attempt to 16 commit, to conspire to commit, or to solicit, coerce, or intimidate another 17 person to commit:

(b) Any violation of the following provisions of the Colorado
statutes or any criminal act committed in any jurisdiction of the United
States which, if committed in this state, would be a crime under the
following provisions of the Colorado statutes:

(I) Offenses against the person, as defined in sections 18-3-102
(first degree murder), 18-3-103 (second degree murder), 18-3-104
(manslaughter), 18-3-202 (first degree assault), 18-3-203 (second degree
assault), 18-3-204 (third degree assault), 18-3-206 (menacing), 18-3-207
(criminal extortion), 18-3-301 (first degree kidnapping), 18-3-302
(second degree kidnapping), 18-3-501 (trafficking in adults), 18-3-502

| 1 | (trafficking in children), and 18-3-503 (coercion of involuntary servitude) |
|----|-------------------------------------------------------------------------------|
| 2 | 18-3-503 (HUMAN TRAFFICKING FOR INVOLUNTARY SERVITUDE), AND |
| 3 | 18-3-504 (HUMAN TRAFFICKING FOR SEXUAL SERVITUDE); |
| 4 | SECTION 19. In Colorado Revised Statutes, 18-24-101, amend |
| 5 | (2) (g) as follows: |
| 6 | 18-24-101. Definitions. As used in this article, unless the context |
| 7 | otherwise requires: |
| 8 | (2) "Crime against a child" means any offense listed in section |
| 9 | 18-3-411, or criminal attempt, conspiracy, or solicitation to commit any |
| 10 | of those offenses, and any of the following offenses, or criminal attempt, |
| 11 | conspiracy, or solicitation to commit any of the following offenses: |
| 12 | (g) Coercion of involuntary servitude HUMAN TRAFFICKING OF A |
| 13 | MINOR FOR INVOLUNTARY SERVITUDE, in violation of section 18-3-503. |
| 14 | when the victim is a child. |
| 15 | SECTION 20. In Colorado Revised Statutes, 19-1-306, amend |
| 16 | (5) (d) (I) as follows: |
| 17 | 19-1-306. Expungement of juvenile delinquent records. |
| 18 | (5) (d) The court shall order expunged all records in the custody of the |
| 19 | court and any records in the custody of any other agency or official that |
| 20 | pertain to the petitioner's conviction for prostitution, as described in |
| 21 | section 18-7-201, C.R.S.; soliciting for prostitution, as described in |
| 22 | section 18-7-202, C.R.S.; keeping a place of prostitution, as described in |
| 23 | section 18-7-204, C.R.S.; public indecency, as described in section |
| 24 | 18-7-301, C.R.S.; soliciting for child prostitution, as described in section |
| 25 | 18-7-402, C.R.S.; or any corresponding municipal code or ordinance if, |
| 26 | |
| _0 | at the hearing, the court finds that the petitioner who is the subject of the |

1 time he or she committed the offense, he or she:

(I) Had been sold, exchanged, bartered, or leased TRAFFICKED by
another person, as described in section 18-3-501 or 18-3-502, C.R.S.
SECTION 18-3-503 OR 18-3-504, C.R.S., for the purpose of performing the
offense; or

6 SECTION 21. In Colorado Revised Statutes, 22-31-107, amend
7 (5) (b) as follows:

8 22-31-107. Candidates for school director - call - qualification 9 - **nomination.** (5) (b) For purposes of this subsection (5), "sexual offense 10 against a child" means any of the offenses described in sections 18-3-305, 11 18-3-405, 18-3-405.3, 18-3-502 18-3-504 (2), 18-6-301, 18-6-302, 12 18-6-403, 18-6-404, and 18-7-402 to 18-7-406, C.R.S., and any of the 13 offenses described in sections 18-3-402 to 18-3-404 and 18-7-302, 14 C.R.S., where the victim is less than eighteen years of age. "Sexual 15 offense against a child" also means attempt, solicitation, or conspiracy to 16 commit any of the offenses specified in this paragraph (b).

SECTION 22. In Colorado Revised Statutes, 24-4.1-302, amend
(1) (ii) as follows:

19 24-4.1-302. Definitions. As used in this part 3, and for no other
20 purpose, including the expansion of the rights of any defendant:

(1) "Crime" means any of the following offenses, acts, and
violations as defined by the statutes of the state of Colorado, whether
committed by an adult or a juvenile:

(ii) HUMAN trafficking in adults, in violation of section 18-3-501,
 C.R.S.; or trafficking in children, in violation of section 18-3-502, C.R.S.

26 SECTION 18-3-503 OR 18-3-504, C.R.S.;

27 SECTION 23. In Colorado Revised Statutes, 24-4.2-104, amend

-26-

1 (1) (a) (II) (B) as follows:

| 2 | 24-4.2-104. Surcharges levied on criminal actions and traffic |
|----|------------------------------------------------------------------------------------|
| 3 | offenses. (1) (a) (II) (B) The surcharge in sub-subparagraph (A) of this |
| 4 | subparagraph (II) shall apply to charges brought pursuant to the following |
| 5 | sections: 18-3-305, 18-3-402, 18-3-403, as it existed prior to July 1, 2000, |
| 6 | 18-3-404, 18-3-405, 18-3-405.3, 18-3-405.5, 18-3-502 18-3-503, |
| 7 | 18-3-504, 18-6-301, 18-6-302, 18-6-403, 18-6-404, 18-7-302, 18-7-402, |
| 8 | 18-7-405, 18-7-405.5, and 18-7-406, C.R.S., or any attempt to commit |
| 9 | any of these crimes. |
| 10 | SECTION 24. In Colorado Revised Statutes, 24-72-308.7, |
| 11 | amend (2) (a) (II) (C) as follows: |
| 12 | 24-72-308.7. Sealing of criminal conviction records |
| 13 | information for offenses committed by victims of human trafficking. |
| 14 | (2) Sealing of conviction records. (a) (II) If a petition is filed pursuant |
| 15 | to subparagraph (I) of this paragraph (a) for the sealing of a record of |
| 16 | conviction for prostitution, as described in section 18-7-201, C.R.S.; |
| 17 | soliciting for prostitution, as described in section 18-7-202, C.R.S.; |
| 18 | keeping a place of prostitution, as described in section 18-7-204, C.R.S.; |
| 19 | or public indecency, as described in section 18-7-301, C.R.S., the court |
| 20 | shall order the record sealed after: |
| 21 | (C) The defendant establishes by a preponderance of the evidence |
| 22 | that, at the time he or she committed the offense, he or she had been sold, |
| 23 | exchanged, bartered, or leased TRAFFICKED by another person, as |
| 24 | described in section 18-3-501 or 18-3-502 18-3-503 OR 18-3-504, C.R.S., |
| 25 | for the purpose of performing the offense, or he or she was coerced by |
| 26 | another person, as described in section 18-3-503, C.R.S., to perform the |
| 27 | offense. |

-27-

1 SECTION 25. Potential appropriation. Pursuant to section 2 2-2-703, Colorado Revised Statutes, any bill that results in a net increase 3 in periods of imprisonment in the state correctional facilities must include 4 an appropriation of moneys that is sufficient to cover any increased 5 capital construction and operational costs for the first five fiscal years in 6 which there is a fiscal impact. Because this act may increase periods of 7 imprisonment, this act may require a five-year appropriation.

8 **SECTION 26. Effective date - applicability.** This act takes 9 effect July 1, 2014, and applies to offenses committed on or after said 10 date.

SECTION 27. Safety clause. The general assembly hereby finds,
 determines, and declares that this act is necessary for the immediate
 preservation of the public peace, health, and safety.