## 1 STATE OF OKLAHOMA 2 2nd Session of the 56th Legislature (2018) 3 COMMITTEE SUBSTITUTE FOR ENGROSSED 4 SENATE BILL NO. 1005 By: Griffin of the Senate 5 and 6 Kannady of the House 7 8 9 COMMITTEE SUBSTITUTE 10 An Act relating to crimes and punishments; amending 21 O.S. 2011, Section 748.2, as last amended by 11 Section 2, Chapter 309, O.S.L. 2014 (21 O.S. Supp. 2017, Section 748.2), which relates to rights of 12 human trafficking victims; authorizing protective custody of minor under certain circumstances; 1.3 establishing procedures for assuming emergency custody; providing for certain emergency social 14 services; modifying custodial time limitation for show-cause hearing; prohibiting delinquency 15 proceedings or criminal prosecution under certain circumstances; amending 21 O.S. 2011, Section 888, as 16 last amended by Section 1, Chapter 128, O.S.L. 2017 (21 O.S. Supp. 2017, Section 888), which relates to forcible sodomy; modifying inclusions; providing 17 definition; amending 21 O.S. 2011, Section 1111, as 18 last amended by Section 2, Chapter 128, O.S.L. 2017 (21 O.S. Supp. 2017, Section 1111), which relates to 19 the definition of rape; modifying inclusions; providing definition; amending 21 O.S. 2011, Section 20 1123, as last amended by Section 3, Chapter 128, O.S.L. 2017 (21 O.S. Supp. 2017, Section 1123), which 21 relates to lewd or indecent proposals or acts as to child; modifying inclusions; providing definition; 22 and providing an effective date. 23

Req. No. 10272 Page 1

BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:

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SECTION 1. AMENDATORY 21 O.S. 2011, Section 748.2, as last amended by Section 2, Chapter 309, O.S.L. 2014 (21 O.S. Supp. 2017, Section 748.2), is amended to read as follows:

Section 748.2 A. Human trafficking victims shall:

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- 1. Be housed in an appropriate shelter as soon as practicable;
- 2. Not be detained in facilities inappropriate to their status as crime victims;
  - 3. Not be jailed, fined, or otherwise penalized due to having been trafficked;
  - 4. Receive prompt medical care, mental health care, food, and other assistance, as necessary;
  - 5. Have access to legal assistance, information about their rights, and translation services, as necessary; and
  - 6. Be provided protection if the safety of the victim is at risk or if there is a danger of additional harm by recapture of the victim by a trafficker, including:
    - a. taking measures to protect trafficked persons and their family members from intimidation and threats of reprisals, and
    - b. ensuring that the names and identifying information of trafficked persons and their family members are not disclosed to the public.
  - B. Any person aggrieved by a violation of subsection B of Section 748 of this title may bring a civil action against the

person or persons who committed the violation to recover actual and punitive damages and reasonable attorney fees and costs. The civil action brought under this section may be instituted in the district court in this state in the county in which the prospective defendant resides or has committed any act which subjects him or her to liability under this section. A criminal case or prosecution is not a necessary precedent to the civil action. The statute of limitations for the cause of action shall not commence until the latter of the victim's emancipation from the defendant, the victim's twenty-first birthday, or the plaintiff discovers or reasonably should have discovered that he or she was a victim of human trafficking and that the defendant caused, was responsible for or profited from the human trafficking.

- C. Upon availability of funds, the Attorney General is authorized to establish an emergency hotline number for victims of human trafficking to call in order to request assistance or rescue. The Attorney General is authorized to enter into agreements with the county departments of health to require posting of the rights contained in this section along with the hotline number for publication in locations as directed by the State Department of Health.
- D. Any peace officer who comes in contact with a human trafficking victim shall inform the victim of the human trafficking emergency hotline number and give notice to the victim of certain

rights. The notice shall consist of handing the victim a written statement of the rights provided for in subsection A of this section.

E. Upon a showing that a minor may be a victim of human trafficking or sexual abuse, the law enforcement officer shall immediately notify the Department of Human Services and the minor shall be transferred to the custody of the Department of Human Services Any peace officer or employee of a district court, juvenile bureau or Office of Juvenile Affairs who has reasonable suspicion that a minor may be a victim of human trafficking and is in need of immediate protection shall assume protective custody over the minor and immediately notify the Department of Human Services. The minor shall be transferred to the emergency custody of the Department pursuant to the provisions of Section 1-4-201 of Title 10A of the Oklahoma Statutes. While in custody of the Department, the minor shall be provided with any necessary emergency social services which include, but shall not be limited to, medical examination or treatment, or a mental health assessment.

Law enforcement and the Department of Human Services shall conduct a joint investigation into the claim.

The minor shall remain in the custody of the Department of Human Services until the investigation has been completed, but for no longer than seventy-two (72) hours two (2) judicial days, for the show-cause hearing. The Department may release the minor to the

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    custody of a parent or legal quardian if it determines the minor
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    will not be subject to further exploitation. If no such
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    determination is made, the minor shall be subject to the deprived
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    child provisions of the Oklahoma Children's Code and made eligible
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    for appropriate child welfare services.
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        If criminal charges were filed against the minor and the
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    investigation shows, at the show-cause hearing, that it is more
    likely than not that the minor is a victim of human trafficking or
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    sexual abuse, then the criminal charges against the minor shall be
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    dismissed and the Department of Human Services case and services
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    shall proceed The minor shall not be subject to juvenile delinquency
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proceedings for prostitution or other nonviolent misdemeanor

offenses committed as a direct result of being a victim of human

trafficking. It shall be an affirmative defense to delinquency or

criminal prosecution for any misdemeanor or felony offense that the

offense was committed during the time of and as the direct result of

the minor being the victim of human trafficking.

SECTION 2. AMENDATORY 21 O.S. 2011, Section 888, as last amended by Section 1, Chapter 128, O.S.L. 2017 (21 O.S. Supp. 2017, Section 888), is amended to read as follows:

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Section 888. A. Any person who forces another person to engage in the detestable and abominable crime against nature, pursuant to Section 886 of this title, upon conviction, is guilty of a felony punishable by imprisonment in the custody of the Department of

Corrections for a period of not more than twenty (20) years. Except for persons sentenced to life or life without parole, any person sentenced to imprisonment for two (2) years or more for a violation of this subsection shall be required to serve a term of postimprisonment supervision pursuant to subparagraph f of paragraph 1 of subsection A of Section 991a of Title 22 of the Oklahoma Statutes under conditions determined by the Department of Corrections. The jury shall be advised that the mandatory post-imprisonment supervision shall be in addition to the actual imprisonment. person convicted of a second violation of this section, where the victim of the second offense is a person under sixteen (16) years of age, shall not be eligible for probation, suspended or deferred sentence. Any person convicted of a third or subsequent violation of this section, where the victim of the third or subsequent offense is a person under sixteen (16) years of age, shall be punished by imprisonment in the custody of the Department of Corrections for a term of life or life without parole, in the discretion of the jury, or in case the jury fails or refuses to fix punishment then the same shall be pronounced by the court. Any person convicted of a violation of this subsection after having been twice convicted of a violation of subsection A of Section 1114 of this title, a violation of Section 1123 of this title or sexual abuse of a child pursuant to Section 843.5 of this title, or of any attempt to commit any of these offenses or any combination of the offenses, shall be punished

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by imprisonment in the custody of the Department of Corrections for
a term of life or life without parole.

B. The crime of forcible sodomy shall include:

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- 1. Sodomy committed by a person over eighteen (18) years of age upon a person under sixteen (16) years of age;
- 2. Sodomy committed upon a person incapable through mental illness or any unsoundness of mind of giving legal consent regardless of the age of the person committing the crime;
- 3. Sodomy accomplished with any person by means of force, violence, or threats of force or violence accompanied by apparent power of execution regardless of the age of the victim or the person committing the crime;
- 4. Sodomy committed by a state, county, municipal or political subdivision employee or a contractor or an employee of a contractor of the state, a county, a municipality or political subdivision of this state upon a person who is under the legal custody, supervision or authority of a state agency, a county, a municipality or a political subdivision of this state, or the subcontractor or employee of a subcontractor of the contractor of the state or federal government, a county, a municipality or a political subdivision of this state;
- 5. Sodomy committed upon a person who is at least sixteen (16) years of age but less than twenty (20) years of age and is a student of any public or private secondary school, junior high or high

school, or public vocational school, with a person who is eighteen
(18) years of age or older and is employed by the same school
system;

- 6. Sodomy committed upon a person who is at the time unconscious of the nature of the act, and this fact should be known to the accused;  $\frac{\partial}{\partial x}$
- 7. Sodomy committed upon a person where the person is intoxicated by a narcotic or anesthetic agent administered by or with the privity of the accused as a means of forcing the person to submit; or
- 8. Sodomy committed upon a person who is at least sixteen (16)

  years of age but less than eighteen (18) years of age by a person

  responsible for the child's health, safety or welfare. "Person

  responsible for a child's health, safety or welfare" shall include,
  but not be limited to:
  - a. a parent,

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- b. a legal guardian,
- c. custodian,
- d. a foster parent,
- e. a person eighteen (18) years of age or older with whom the child's parent cohabitates,
- f. any other adult residing in the home of the child,
- g. an agent or employee of a public or private residential home, institution, facility or day

1 treatment program as defined in Section 175.20 of 2 Title 10 of the Oklahoma Statutes, or 3 an owner, operator or employee of a child care h. 4 facility, as defined by Section 402 of Title 10 of the 5 Oklahoma Statutes. 6 SECTION 3. AMENDATORY 21 O.S. 2011, Section 1111, as 7 last amended by Section 2, Chapter 128, O.S.L. 2017 (21 O.S. Supp. 2017, Section 1111), is amended to read as follows: 8 9 Section 1111. A. Rape is an act of sexual intercourse 10 involving vaginal or anal penetration accomplished with a male or 11 female who is not the spouse of the perpetrator and who may be of 12 the same or the opposite sex as the perpetrator under any of the 13 following circumstances: 14 1. Where the victim is under sixteen (16) years of age; 15 Where the victim is incapable through mental illness or any 16 other unsoundness of mind, whether temporary or permanent, of giving 17 legal consent; 18 Where force or violence is used or threatened, accompanied 19 by apparent power of execution to the victim or to another person; 20 Where the victim is intoxicated by a narcotic or anesthetic 4. 21 agent, administered by or with the privity of the accused as a means

Req. No. 10272 Page 9

5. Where the victim is at the time unconscious of the nature of

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of forcing the victim to submit;

the act and this fact is known to the accused;

6. Where the victim submits to sexual intercourse under the belief that the person committing the act is a spouse, and this belief is induced by artifice, pretense, or concealment practiced by the accused or by the accused in collusion with the spouse with intent to induce that belief. In all cases of collusion between the accused and the spouse to accomplish such act, both the spouse and the accused, upon conviction, shall be deemed guilty of rape;

- 7. Where the victim is under the legal custody or supervision of a state agency, a federal agency, a county, a municipality or a political subdivision and engages in sexual intercourse with a state, federal, county, municipal or political subdivision employee or an employee of a contractor of the state, the federal government, a county, a municipality or a political subdivision that exercises authority over the victim, or the subcontractor or employee of a subcontractor of the contractor of the state or federal government, a county, a municipality or a political subdivision that exercises authority over the victim;
- 8. Where the victim is at least sixteen (16) years of age and is less than twenty (20) years of age and is a student, or under the legal custody or supervision of any public or private elementary or secondary school, junior high or high school, or public vocational school, and engages in sexual intercourse with a person who is eighteen (18) years of age or older and is an employee of the same school system; or

9. Where the victim is nineteen (19) years of age or younger and is in the legal custody of a state agency, federal agency or tribal court and engages in sexual intercourse with a foster parent or foster parent applicant; or

- 10. Where the victim is at least sixteen (16) years of age but less than eighteen (18) years of age and the perpetrator of the crime is a person responsible for the child's health, safety or welfare. "Person responsible for a child's health, safety or welfare" shall include, but not be limited to:
  - a. a parent,

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- b. a legal guardian,
- c. custodian,
- d. a foster parent,
- e. a person eighteen (18) years of age or older with whom the child's parent cohabitates,
- f. any other adult residing in the home of the child,
- g. an agent or employee of a public or private

  residential home, institution, facility or day

  treatment program as defined in Section 175.20 of

  Title 10 of the Oklahoma Statutes, or
- <u>h.</u> an owner, operator or employee of a child care facility, as defined by Section 402 of Title 10 of the Oklahoma Statutes.

B. Rape is an act of sexual intercourse accomplished with a male or female who is the spouse of the perpetrator if force or violence is used or threatened, accompanied by apparent power of execution to the victim or to another person.

- 5 SECTION 4. AMENDATORY 21 O.S. 2011, Section 1123, as
  6 last amended by Section 3, Chapter 128, O.S.L. 2017 (21 O.S. Supp.
  7 2017, Section 1123), is amended to read as follows:
  - Section 1123. A. It is a felony for any person to knowingly and intentionally:
    - 1. Make any oral, written or electronically or computergenerated lewd or indecent proposal to any child under sixteen (16)
      years of age, or other individual the person believes to be a child
      under sixteen (16) years of age, for the child to have unlawful
      sexual relations or sexual intercourse with any person; or
    - 2. Look upon, touch, maul, or feel the body or private parts of any child under sixteen (16) years of age in any lewd or lascivious manner by any acts against public decency and morality, as defined by law; or
    - 3. Ask, invite, entice, or persuade any child under sixteen (16) years of age, or other individual the person believes to be a child under sixteen (16) years of age, to go alone with any person to a secluded, remote, or secret place, with the unlawful and willful intent and purpose then and there to commit any crime

against public decency and morality, as defined by law, with the child; or

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- 4. In any manner lewdly or lasciviously look upon, touch, maul, or feel the body or private parts of any child under sixteen (16) years of age in any indecent manner or in any manner relating to sexual matters or sexual interest; or
- 5. In a lewd and lascivious manner and for the purpose of sexual gratification:
  - a. urinate or defecate upon a child under sixteen (16)

    years of age, or force or require a child to defecate

    or urinate upon the body or private parts of another,

    or for the purpose of sexual gratification,
  - b. ejaculate upon or in the presence of a child,
  - c. cause, expose, force or require a child to look upon the body or private parts of another person,
  - d. force or require any child under sixteen (16) years of age or other individual the person believes to be a child under sixteen (16) years of age, to view any obscene materials, child pornography or materials deemed harmful to minors as such terms are defined by Sections 1024.1 and 1040.75 of this title,
  - e. cause, expose, force or require a child to look upon sexual acts performed in the presence of the child, or

f. force or require a child to touch or feel the body or private parts of the child or another person.

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Any person convicted of any violation of this subsection shall be punished by imprisonment in the custody of the Department of Corrections for not less than three (3) years nor more than twenty (20) years, except when the child is under twelve (12) years of age at the time the offense is committed, and in such case the person shall, upon conviction, be punished by imprisonment in the custody of the Department of Corrections for not less than twenty-five (25) The provisions of this subsection shall not apply unless the accused is at least three (3) years older than the victim, except when accomplished by the use of force or fear. Except as provided in Section 51.1a of this title, any person convicted of a second or subsequent violation of this subsection shall be quilty of a felony punishable as provided in this subsection and shall not be eligible for probation, suspended or deferred sentence. Except as provided in Section 51.1a of this title, any person convicted of a third or subsequent violation of this subsection shall be quilty of a felony punishable by imprisonment in the custody of the Department of Corrections for a term of life or life without parole, in the discretion of the jury, or in case the jury fails or refuses to fix punishment then the same shall be pronounced by the court. Any person convicted of a violation of this subsection after having been twice convicted of a violation of subsection A of Section 1114 of

- this title, Section 888 of this title, sexual abuse of a child
  pursuant to Section 843.5 of this title, or of any attempt to commit
  any of these offenses or any combination of convictions pursuant to
  these sections shall be punished by imprisonment in the custody of
  the Department of Corrections for a term of life or life without
  parole.
  - B. No person shall commit sexual battery on any other person.

    "Sexual battery" shall mean the intentional touching, mauling or

    feeling of the body or private parts of any person sixteen (16)

    years of age or older, in a lewd and lascivious manner:
    - 1. Without the consent of that person;

- 2. When committed by a state, county, municipal or political subdivision employee or a contractor or an employee of a contractor of the state, a county, a municipality or political subdivision of this state upon a person who is under the legal custody, supervision or authority of a state agency, a county, a municipality or a political subdivision of this state, or the subcontractor or employee of a subcontractor of the contractor of the state or federal government, a county, a municipality or a political subdivision of this state;
- 3. When committed upon a person who is at least sixteen (16) years of age and is less than twenty (20) years of age and is a student, or in the legal custody or supervision of any public or private elementary or secondary school, or technology center school,

by a person who is eighteen (18) years of age or older and is an employee of the same school system that the victim attends; or

4. When committed upon a person who is nineteen (19) years of age or younger and is in the legal custody of a state agency, federal agency or a tribal court, by a foster parent or foster parent applicant.

As used in this subsection, "employee of the same school system" means a teacher, principal or other duly appointed person employed by a school system or an employee of a firm contracting with a school system who exercises authority over the victim.

- C. No person shall in any manner lewdly or lasciviously:
- 1. Look upon, touch, maul, or feel the body or private parts of any human corpse in any indecent manner relating to sexual matters or sexual interest; or
  - 2. Urinate, defecate or ejaculate upon any human corpse.
- D. Any person convicted of a violation of subsection B or C of this section shall be deemed guilty of a felony and shall be punished by imprisonment in the custody of the Department of Corrections for not more than ten (10) years.
- E. The fact that an undercover operative or law enforcement officer was involved in the detection and investigation of an offense pursuant to this section shall not constitute a defense to a prosecution under this section.

F. Except for persons sentenced to life or life without parole, any person sentenced to imprisonment for two (2) years or more for a violation of this section shall be required to serve a term of post-imprisonment supervision pursuant to subparagraph f of paragraph 1 of subsection A of Section 991a of Title 22 of the Oklahoma Statutes under conditions determined by the Department of Corrections. The jury shall be advised that the mandatory post-imprisonment supervision shall be in addition to the actual imprisonment.

- G. Any parent or person responsible for the child's health, safety or welfare who violates subsection A, B or C of this section when the victim is at least sixteen (16) years of age but less than eighteen (18) years of age, upon conviction, shall be guilty of a felony and shall be punished by imprisonment in the custody of the Department of Corrections for not more than ten (10) years. For purposes of this section, "person responsible for a child's health, safety or welfare" shall include, but not be limited to:
  - a. a parent,

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- b. a legal guardian,
- c. custodian,
- d. a foster parent,
- e. a person eighteen (18) years of age or older with whom the child's parent cohabitates,
- f. any other adult residing in the home of the child,

1	g. an agent or employee of a public or private
2	residential home, institution, facility or day
3	treatment program as defined in Section 175.20 of
4	Title 10 of the Oklahoma Statutes, or
5	h. an owner, operator or employee of a child care
6	facility, as defined by Section 402 of Title 10 of the
7	Oklahoma Statutes.
8	SECTION 5. This act shall become effective November 1, 2018.
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