

The Commonwealth of Massachusetts

PRESENTED BY:

Martin J. Walsh and Elizabeth A. Malia

To the Honorable Senate and House of Representatives of the Commonwealth of Massachusetts in General Court assembled:

The undersigned legislators and/or citizens respectfully petition for the adoption of the accompanying bill:

An Act relative to safe harbor for exploited children.

PETITION OF:

NAME:	DISTRICT/ADDRESS:	DATE ADDED:
Martin J. Walsh	13th Suffolk	1/21/2011
Elizabeth A. Malia	11th Suffolk	1/26/2011
Karen E. Spilka		2/4/2011
Linda Dorcena Forry	12th Suffolk	2/4/2011
Barry R. Finegold		2/4/2011
Gale D. Candaras		2/4/2011
Louis L. Kafka	8th Norfolk	2/4/2011
Sonia Chang-Diaz		2/4/2011
Susan C. Fargo		2/3/2011
Denise Andrews	2nd Franklin	2/3/2011
Carl M. Sciortino, Jr.	34th Middlesex	1/26/2011
Thomas M. Stanley	9th Middlesex	1/26/2011
Jason M. Lewis	31st Middlesex	1/26/2011
William N. Brownsberger		1/25/2011
Jennifer E. Benson	37th Middlesex	1/24/2011
David B. Sullivan	6th Bristol	1/24/2011
Christine E. Canavan	10th Plymouth	1/28/2011
Cory Atkins	14th Middlesex	1/31/2011

Carlo Basile	1st Suffolk	1/31/2011
Ruth B. Balser	12th Middlesex	2/1/2011
Gloria L. Fox	7th Suffolk	2/1/2011
James J. Dwyer	30th Middlesex	2/1/2011
Bradley H. Jones, Jr.	20th Middlesex	2/1/2011
Sean Garballey	23rd Middlesex	2/1/2011
Steven A. Tolman		2/1/2011
Jennifer L. Flanagan		2/3/2011
George T. Ross	2nd Bristol	2/3/2011
Carlos Henriquez	5th Suffolk	2/3/2011
Alice K. Wolf	25th Middlesex	2/3/2011
Carolyn C. Dykema	8th Middlesex	2/3/2011
Kay Khan	11th Middlesex	2/4/2011
Denise Provost	27th Middlesex	2/4/2011

HOUSE DOCKET, NO. 2838 FILED ON: 1/21/2011

HOUSE No. 2277

By Representatives Walsh of Boston and Malia of Boston, a petition (accompanied by bill, House, No. 2277) of Martin J. Walsh, Elizabeth A. Malia and others relative to the protection of children under the age of 18 who have been subject to sexual exploitation. The Judiciary.

The Commonwealth of Massachusetts

In the Year Two Thousand Eleven

An Act relative to safe harbor for exploited children.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

1	SECTION 1: Chapter 119 of the General Laws is hereby amended by inserting after
2	section 39J the following section:
3	Section 39K. Definitions, as used in sections 39L through 39M:
4	(a) The term "sexually exploited child" means any person under the age of 18 who has
5	been subject to sexual exploitation because he or she:
6	(1) is the victim of the crime of sex trafficking as defined in 22 United States Code 7105
7	(2) engages in any act as defined in chapter 272 section 53A of the General Laws
8	(3) is a victim of the crime, whether or not prosecuted, of inducing a minor into
9	prostitution as defined by chapter 272 section 4A of the General Laws
10	(4) engages in acts or conduct described in chapter 272 section 53(a) of the General
1	Laws.

12	(b) The term "appropriate services" means the assessment, planning and care provided by
13	a state agency or non-governmental organization or entity, provided however that such agency,
14	organization or entity has expertise in providing services to sexually exploited children in
15	accordance with such regulations that the department of children and families may promulgate or
16	policies of said department. These services may be provided through congregate care facilities,
17	whether publicly or privately funded, emergency residential assessment services, family based
18	foster care or in the community. These services shall include food, clothing, medical care,
19	counseling and appropriate crisis intervention services.
20	(c) The term "advocate" means an employee of the service providers referred to in
21	section (b) of this section or similar employee of the department of children and families who has
22	been trained to work and advocate for the needs of sexually exploited children.
23	SECTION 2: Chapter 119 of the General Laws is hereby amended by inserting after
24	section 39K the following section:
25	
25	Section 39L. In any delinquency or criminal proceeding against a sexually exploited child
25 26	Section 39L. In any delinquency or criminal proceeding against a sexually exploited child alleging that the defendant violated section 53(a) or 53A(a) of chapter 272, there shall be a
26	alleging that the defendant violated section 53(a) or 53A(a) of chapter 272, there shall be a
26 27	alleging that the defendant violated section 53(a) or 53A(a) of chapter 272, there shall be a presumption that the matter should be handled instead as a proceeding under section 24 or 39E of
26 27 28	alleging that the defendant violated section 53(a) or 53A(a) of chapter 272, there shall be a presumption that the matter should be handled instead as a proceeding under section 24 or 39E of chapter 119. Upon the motion of the defendant, or as raised sua sponte by the Court, the Court
26 27 28 29	alleging that the defendant violated section 53(a) or 53A(a) of chapter 272, there shall be a presumption that the matter should be handled instead as a proceeding under section 24 or 39E of chapter 119. Upon the motion of the defendant, or as raised sua sponte by the Court, the Court shall hold a hearing at which the prosecuting district attorney's office, the defendant, and other
26 27 28 29 30	alleging that the defendant violated section 53(a) or 53A(a) of chapter 272, there shall be a presumption that the matter should be handled instead as a proceeding under section 24 or 39E of chapter 119. Upon the motion of the defendant, or as raised sua sponte by the Court, the Court shall hold a hearing at which the prosecuting district attorney's office, the defendant, and other agencies or persons with relevant information may be heard to determine whether the matter

34 determining whether the presumption is rebutted should include, but not be limited to: whether 35 child has been previously found to have committed an offense pursuant to section 53A(a) of chapter 272 or, has been previously convicted or adjudicated delinquent under section 53A(a) of 36 37 chapter 272 and committed to the department of youth services; or, has previously engaged in 38 conduct that, if proved, would constitute a violation of section 53A of chapter 272; or, has 39 previously refused or been unable to cooperate with services offered under section 51B of 40 chapter 119; and, the Court should consider the child's need for services that may be provided by 41 department of children and families or any non-governmental organization that provides services 42 to such children, and the protection of society from the conduct that forms the basis for the 43 proceeding. Whether to continue with the delinquency or criminal proceeding, or to dismiss said 44 proceeding and proceed with a child in need of services or care and protection proceeding shall 45 be within the court's discretion. The necessary findings of fact to support the decision shall be 46 reduced to writing and made part of the court record. If, during the pendency of a child in need 47 of services or care and protection proceeding initiated under this section, the child is not in 48 substantial compliance with a lawful order of the court, or fails to comply with the guidance and 49 services of the department or any designated non-governmental service provider, the court may, 50 in its discretion, vacate the dismissal of the delinquency or criminal proceeding and restore that 51 proceeding to the docket for trial or further proceedings in accordance with the regular course of such proceedings. 52

53 SECTION 3: Chapter 119 of the General Laws is hereby amended by inserting after
54 section 39L the following section:

55

Section 39M. Services for exploited children

56 (a) Notwithstanding any inconsistent provision of law, the department of children and 57 families shall promulgate regulations and shall provide for the child welfare services needs of 58 sexually exploited children and to the extent that funds are available ensure appropriate services 59 to serve sexually exploited children are available to children residing in the state at the time they 60 are taken into custody by law enforcement, or are identified by the department of children and 61 families as a sexually exploited child, and for the duration of any legal proceeding or proceeding 62 in which they are either the complaining witness, defendant, or the subject child. Further, a 63 sexually exploited child shall have access to an advocate as defined in section 39K (c). The 64 advocate or a member of the multi-disciplinary service team as referenced in section 51D of 65 chapter 119 shall accompany the child to all court appearances and will serve as a liaison 66 between the service providers and the court.

(b) All of the services created under this article may, to the extent possible provided by
law, be available to all sexually exploited children whether they are accessed voluntarily,
through a court proceeding under this chapter, or through a referral.

(c) In determining the need for and capacity of the services created under this section, the department of children and families shall recognize that sexually exploited youth have separate and distinct service needs according to gender and, where the department of children and families determines that the need exists, to the extent that funds are available, appropriate services shall be made available, while ensuring that an appropriate continuum of services exists.

(d) The commissioner of the department of children and families may, to the extent that
funds are available, in conjunction with local law enforcement officials, contract with
appropriate non-governmental organizations or entities with experience working with sexually

exploited children to train law enforcement officials who are likely to encounter sexually
exploited children in the course of their law enforcement duties on the provisions of this section
and how to identify and obtain appropriate services for sexually exploited children. The
department of children and families shall assist in obtaining any available funds for the purposes
of conducting law enforcement training from the federal justice department and/or the office of
juvenile justice and delinquency prevention.

84 SECTION 4. Chapter 119 section 51A(a), as so appearing, is hereby amended by 85 removing the word "or" following the words: neglect, including malnutrition; and by inserting 86 the words ": or (iv) being a 'sexually exploited child' as defined in section 39K(a) of this 87 chapter" after the following words: physical dependence upon an addictive drug upon birth.

88 SECTION 5. Chapter 119 section 21, as so appearing, is hereby amended by inserting the 89 words "; or (e) violates the provisions of chapter 272 sections 53A(a); 4A; 53(a) of The General 90 Laws" after the following words: willfully fails to attend school for more than 8 school days in a 91 quarter.

92 SECTION 6. Chapter 119 section 51B (k) (3), as so appearing, is hereby amended by
93 inserting the words "; or appears to be a 'sexually exploited child' as defined in section 39K(a)
94 of this chapter" after the words "chapter 272;"

95 SECTION 7. Chapter 119 section 51B (a), as so appearing, is hereby amended by 96 inserting the words "provided, however, that a report that a child who appears to be a 'sexually 97 exploited child' as defined in section 39K(a) of this chapter shall be investigated without regard 98 to whether the child is living with a parent or guardian or other caretaker or not" after the words 99 "home environment"

100	SECTION 8. Chapter 119 section 51B (g), as so appearing, is hereby amended by
101	inserting the words "provided, however, that a child who appears to be a 'sexually exploited
102	child' as defined in section 39K(a) of this chapter shall be offered appropriate services to
103	safeguard his or her welfare" after the following words: "whenever possible."
104	SECTION 9. Chapter 119 section 51B (g), as so appearing, is hereby amended by
105	inserting the words "If the child who appears to be a 'sexually exploited child' as defined in
106	section 39K(a) of this chapter shall decline the services, or is unable or unwilling to participate in
107	the services offered, then the department or any person may file a care and protection petition
108	under section 24 or a child in need of services petition." after the following words: "section 24."
109	SECTION 10. Section 51D of Chapter 119 as so appearing is hereby amended by
110	inserting after the third paragraph the following paragraph:
111	For 51A reports specifically involving a sexually exploited child as defined in Section
111 112	For 51A reports specifically involving a sexually exploited child as defined in Section 39K (a), the multi-disciplinary service team shall consist of a team of professionals trained or
112	39K (a), the multi-disciplinary service team shall consist of a team of professionals trained or
112 113	39K (a), the multi-disciplinary service team shall consist of a team of professionals trained or otherwise experienced and qualified to assess the needs of sexually exploited children. The team
112113114	39K (a), the multi-disciplinary service team shall consist of a team of professionals trained or otherwise experienced and qualified to assess the needs of sexually exploited children. The team shall consist of at least the following: a police officer or designee of the Police Department, a
 112 113 114 115 	39K (a), the multi-disciplinary service team shall consist of a team of professionals trained or otherwise experienced and qualified to assess the needs of sexually exploited children. The team shall consist of at least the following: a police officer or designee of the Police Department, a representative from the department of children and families, a representative of the appropriate
 112 113 114 115 116 	39K (a), the multi-disciplinary service team shall consist of a team of professionals trained or otherwise experienced and qualified to assess the needs of sexually exploited children. The team shall consist of at least the following: a police officer or designee of the Police Department, a representative from the department of children and families, a representative of the appropriate district attorney's office and a social service provider. The team shall also include a medical
 112 113 114 115 116 117 	39K (a), the multi-disciplinary service team shall consist of a team of professionals trained or otherwise experienced and qualified to assess the needs of sexually exploited children. The team shall consist of at least the following: a police officer or designee of the Police Department, a representative from the department of children and families, a representative of the appropriate district attorney's office and a social service provider. The team shall also include a medical professional and mental health professional when necessary.
 112 113 114 115 116 117 118 	39K (a), the multi-disciplinary service team shall consist of a team of professionals trained or otherwise experienced and qualified to assess the needs of sexually exploited children. The team shall consist of at least the following: a police officer or designee of the Police Department, a representative from the department of children and families, a representative of the appropriate district attorney's office and a social service provider. The team shall also include a medical professional and mental health professional when necessary. Section 11. Section 51D of Chapter 119 as so appearing is hereby amended by inserting

- 122 child has been sexually exploited and to recommend a plan for services to include shelter or
- 123 placement, mental health and medical care needs, and other social services.