Stricken language would be deleted from and underlined language would be added to present law. Act 1157 of the Regular Session

1 2	State of Arkansas As Engrossed: $H3/8/13 H3/20/13$ 89th General Assembly $AB111$
3	Regular Session, 2013 HOUSE BILL 1581
4	
5	By: Representatives Leding, D. Meeks
6	By: Senators Rapert, Elliott, Irvin
7	
8	For An Act To Be Entitled
9	AN ACT CONCERNING VICTIMS OF THE OFFENSE OF HUMAN
10	TRAFFICKING; CONCERNING POSTING A NOTICE OF THE
11	NATIONAL HUMAN TRAFFICKING RESOURCE CENTER HOTLINE;
12	TO PROVIDE FOR THE EXPUNGEMENT OF CERTAIN CRIMINAL
13	CONVICTIONS; AND FOR OTHER PURPOSES.
14	
15	
16	Subtitle
17	CONCERNING VICTIMS OF THE OFFENSE OF
18	HUMAN TRAFFICKING; CONCERNING POSTING A
19	NOTICE OF THE NATIONAL HUMAN TRAFFICKING
20	RESOURCE CENTER HOTLINE; AND TO PROVIDE
21	FOR THE EXPUNGEMENT OF CERTAIN CRIMINAL
22	CONVICTIONS.
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25	BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS:
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27	SECTION 1. Arkansas Code Title 3, Chapter 9, Subchapter 2, is amended
28	to add a new section to read as follows:
29	3-9-241. Private clubs - Posting information about the National Human
30	Trafficking Resource Center Hotline.
31 32	An entity governed by this subchapter shall post information about the
33	National Human Trafficking Resource Center Hotline as required under § 12-19- 102.
34	102.
35	SECTION 2. Arkansas Code § 5-5-201(a), concerning crimes for which the
36	state may forfeit certain conveyances, is amended to read as follows:

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1
           (a) Upon conviction, any conveyance, including an aircraft, motor
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     vehicle, or vessel, that is subject to forfeiture under this subchapter if it
     is used in the commission or attempt of: a burglary, robbery, theft, or
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 4
     arson, or an attempt to commit a burglary, robbery, theft, or arson, is
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     subject subject to forfeiture as provided in this subchapter.
 6
                 (1) A burglary;
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                 (2) A robbery;
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                 (3) A theft;
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                 (4) An arson; or
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                 (5) Trafficking of persons, § 5-18-103.
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           SECTION 3. Arkansas Code § 5-5-202(b)(2), concerning the seizure of
13
     conveyances, is amended to read as follows:
14
           (2) Any law enforcement agent has probable cause to believe that the
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     conveyance was used in the commission or attempt of a burglary, robbery,
     theft, or arson, or an attempt to commit a burglary, robbery, theft, or
16
17
     arson.:
18
                (A) A burglary;
19
                (B) A robbery;
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                (C) A theft;
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                 (D) An arson; or
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                 (E) Trafficking of persons, § 5-18-103.
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           SECTION 4. Arkansas Code § 5-70-103(a)(1), concerning the elements of
25
     the criminal offense of sexual solicitation, is amended to read as follows:
26
                 (1) Offers or agrees to pay a fee to a person to engage in
27
     sexual activity with him or her or another person; or
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29
           SECTION 5. Arkansas Code Title 12, Chapter 19, as amended by Acts
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     2013, No. 132, is amended to add two new sections to read as follows:
           12-19-102. Posting information about the National Human Trafficking
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     Resource Center Hotline.
33
           (a) The following establishments shall post in a conspicuous place
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     near the entrance of the establishment, or where posters and notices of this
35
     type customarily are posted, a poster described in subsection (b) of this
     section measuring at least eight and one-half inches by eleven inches (8 1/2"
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1	x 11") in size:
2	(1) A hotel, motel, or other establishment that has been cited
3	as a public nuisance for prostitution under § 20-27-401;
4	(2) A strip club or other sexually oriented business;
5	(3) A private club that has a liquor permit for on-premises
6	consumption and does not hold itself out to be a food service establishment;
7	(4) An airport;
8	(5) A train station that serves passengers;
9	(6) A bus station; and
10	(7) A privately owned and operated facility that provides food,
11	fuel, shower or other sanitary facilities, and overnight parking.
12	(b)(1) The poster shall read:
13	"If you or someone you know is being forced to engage in any activity
14	and cannot leave - whether it is commercial sex, housework, farm work, or any
15	other activity — call the National Human Trafficking Resource Center Hotline
16	at 1-888-373-7888 to access help and services. Victims of human trafficking
17	are protected under United States and Arkansas state law.
18	The Hotline is:
19	• Available 24 hours a day, 7 days a week
20	• <u>Toll-free</u>
21	• Operated by a non-profit, non-governmental organization
22	• <u>Anonymous and confidential</u>
23	• <u>Accessible in 170 languages</u>
24	• Able to provide help, referral to services, training, and general
25	information"
26	(2) The poster shall be printed in English, Spanish, and any
27	other language mandated by the Voting Rights Act of 1965, 42 U.S.C. § 1973,
28	as it existed on January 1, 2013, in the county where the poster will be
29	posted.
30	(c) The poster shall be available on the websites of all of the
31	<u>following:</u>
32	(1) The Alcoholic Beverage Control Board where documents
33	associated with obtaining a liquor license or alcoholic beverage license are
34	customarily located;
35	(2) The Department of Labor; and
36	(3) The Arkansas State Highway and Transportation Department.

1	(d)(1) To obtain a copy of the poster required to be posted under this
2	section, the owners or operators of an establishment required to post the
3	<pre>notice under this section shall:</pre>
4	(A) Print the poster from any of the Internet websites in
5	subsection (c) of this section; or
6	(B) Request that the poster be mailed for the cost of
7	printing and first-class postage.
8	(2) The owner or operator shall post the sign in compliance with
9	subsection (a) of this section.
10	(e)(1) If the regulatory agency that licenses or permits an
11	establishment under this section finds that the establishment has failed to
12	post the information required under this section, the owner or operator shall
13	receive:
14	(A) For a first violation, a warning; and
15	(B) For a second or subsequent violation, a fine not to
16	exceed five hundred dollars (\$500).
17	(2) The violation of or noncompliance with this section, and
18	each day's continuance thereof, shall constitute a separate and distinct
19	violation.
20	(f) The civil fines in subsection (e) of this section do not apply to
21	establishments that are owned or operated by the State of Arkansas.
22	
23	12-19-103. Development of a state plan.
24	The Department of Human Services shall develop a state protocol for
25	assisting victims of human trafficking with applying for federal and state
26	benefits and services to which they may be entitled.
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28	SECTION 6. Arkansas Code Title 14, Chapter 1, Subchapter 3, is amended
29	to add a new section to read as follows:
30	14-1-308. Posting information about the National Human Trafficking
31	Resource Center Hotline.
32	An entity governed by this subchapter shall post information about the
33	National Human Trafficking Resource Center Hotline as required under § 12-19-
34	<u>102.</u>
35	
36	SECTION 7. Arkansas Code Title 16, Chapter 90, Subchapter 1, is

1	amended to add a new section to read as follows:
2	16-90-123. Sealing certain convictions.
3	(a) As used in this section, "victim of human trafficking" means a
4	person who has been subjected to trafficking of persons, § 5-18-103, or any
5	former law of this state, law of another state, or federal law that is
6	substantially similiar.
7	(b)(1) A person convicted of prostitution, $\S 5-70-102$, may file a
8	petition to seal the conviction under this section if it was obtained as a
9	result of the person having been a victim of human trafficking.
10	(2) A petition under this section may be filed at any time and
11	$\underline{\text{may}}$ be filed for a conviction imposed before, on, or after the effective date
12	of this act.
13	(3)(A) The court shall hold a hearing on the petition under this
14	section as provided in § 16-90-904.
15	(B) The court may dismiss the petition without a hearing
16	if the court finds that the petition fails to assert a claim for which relief
17	may be granted.
18	(4) The court shall grant the petition under this section if it
19	finds by a preponderance of the evidence that:
20	(A) The petitioner was convicted of prostitution, § 5-70-
21	102; and
22	(B) The conviction was obtained as a result of the
23	petitioner's having been a victim of human trafficking.
24	(5) If the petition under this section is granted, the court
25	shall:
26	(A) Issue an order to seal the conviction; and
27	(B) With respect to the conviction for prostitution, § 5-
28	70-102, redact the petitioner's name from all records and files related to
29	the petitioner's:
30	(i) Arrest;
31	(ii) Citation;
32	(iii) Criminal investigation;
33	(iv) Criminal charge;
34	(v) Adjudication of guilt;
35	(vi) Criminal proceedings; and
36	(vii) Probation for the offense.

1	(6)(A) Official documentation by a federal, state, or local
2	government agency verifying that at the time of the conviction for
3	prostitution, § 5-70-102, the petitioner was a victim of human trafficking
4	creates a presumption under this section that the person's prostitution
5	conviction was obtained as a result of having been a victim of human
6	trafficking.
7	(B) Documentation under this subdivision (b)(6) is not
8	required to grant a petition under this section.
9	(C) Documentation under this subdivision (b)(6) may
10	include without limitation:
11	(i) Certified records of federal or state court
12	proceedings that demonstrate that the defendant was a victim of a trafficker
13	charged with a trafficking offense under state law or the Victims of
14	Trafficking and Violence Protection Act of 2000, 22 U.S.C. § 7101 et seq., as
15	it existed on January 1, 2013; or
16	(ii) Certified records of "approval notices" or "law
17	enforcement certifications" generated from federal immigration proceedings
18	available to victims of human trafficking.
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20	SECTION 8. Arkansas Code Title 20, Chapter 26, Subchapter 2, is
21	amended to add a new section to read as follows:
22	20-26-207. Posting information about the National Human Trafficking
23	Resource Center Hotline.
24	An entity governed by this subchapter shall post information about the
25	National Human Trafficking Resource Center Hotline as required under § 12-19-
26	<u>102.</u>
27	
28	SECTION 9. Arkansas Code Title 23, Chapter 12, Subchapter 6, is
29	amended to add a new section to read as follows:
30	23-12-614. Posting information regarding National Human Trafficking
31	Resource Center Hotline.
32	A passenger train station governed by this subchapter shall post
33	information about the National Human Trafficking Resource Center Hotline as
34	required under § 12-19-102.
35	
36	SECTION 10. Arkansas Code § 27-115-108(a), concerning the duties of

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1	the Arkansas Department of Aeronautics, is amended to add a new subdivision
2	to read as follows:
3	(14) Establish posting requirements for compliance with § 12-19-
4	102, concerning the posting of information about the National Human
5	Trafficking Resource Center Hotline.
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8	/s/Leding
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11	APPROVED: 04/11/2013
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