MAINE STATE LEGISLATURE

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131st MAINE LEGISLATURE

FIRST REGULAR SESSION-2023

Legislative Document

No. 1436

H.P. 932

House of Representatives, March 30, 2023

An Act to Provide Remedies for Survivors of Commercial Sexual Exploitation

Reference to the Committee on Judiciary suggested and ordered printed.

ROBERT B. HUNT
Clerk

Presented by Representative RECKITT of South Portland.

Cosponsored by Senator BAILEY of York and

Representatives: COLLINGS of Portland, DODGE of Belfast, GRAMLICH of Old Orchard Beach, SARGENT of York, SAYRE of Kennebunk, STOVER of Boothbay, SUPICA of Bangor, WILLIAMS of Bar Harbor.

Be it enacted by the People of the State of Maine as follows:

Sec. 1. 15 MRSA §2262-A is enacted to read:

§2262-A. Special statutory prerequisites for sealing criminal history record information related to engaging in prostitution

<u>Criminal history record information relating to a criminal conviction for engaging in prostitution under Title 17-A, former section 853-A must be sealed under this chapter if:</u>

- 1. Eligible criminal conviction. The criminal conviction is an eligible criminal conviction;
- 2. Time since sentence fully satisfied. At least one year has passed since the person has fully satisfied each of the sentencing alternatives imposed under Title 17-A, section 1502, subsection 2 for the eligible criminal conviction; and
- **3. Other convictions.** The person has not been convicted of a violation of Title 17-A, section 852, 853, 853-B or 855.
- **Sec. 2. 15 MRSA §2263,** as enacted by PL 2021, c. 674, §1, is amended to read:

§2263. Motion; persons who may file

A person may file a written motion seeking a court order sealing the person's criminal history record information relating to a specific criminal conviction in the underlying criminal proceeding based on a court determination that the person satisfies the statutory prerequisites specified in section 2262 or 2262-A. The written motion must briefly address each of the statutory prerequisites.

- **Sec. 3. 15 MRSA §2264, sub-§5,** as enacted by PL 2021, c. 674, §1, is amended to read:
- **5. Hearing; order; written findings.** The court shall hold a hearing on a motion filed under this section. At the conclusion of the hearing, if the court determines that the person who filed the motion has established by a preponderance of the evidence each of the statutory prerequisites specified in section 2262 or 2262-A, the court shall grant the motion and shall issue a written order sealing the criminal history record information of the eligible criminal conviction that was the subject of the motion. If, at the conclusion of the hearing, the court determines that the person has not established one or more of the statutory prerequisites specified in section 2262 or 2262-A, the court shall issue a written order denying the motion. The order must contain written findings of fact supporting the court's determination. A copy of the court's written order must be provided to the person and the prosecutorial office that represented the State pursuant to subsection 3.
- **Sec. 4. 17-A MRSA §853, sub-§1, ¶B,** as amended by PL 2015, c. 360, §1, is further amended to read:
 - B. The person violates paragraph A and has 2 or more prior convictions in this State for any combination of the Maine offenses listed in this paragraph or for engaging in substantially similar conduct to that of the Maine offenses listed in this paragraph in another jurisdiction. The Maine offenses are any violation of this section or section 852, 853-A, 853-B or 855 or attempts to commit any of these crimes. Section 9-A governs the use of prior convictions when determining a sentence. Violation of this paragraph is a Class C crime.

Sec. 5. 17-A MRSA §853-A, as amended by PL 2021, c. 315, §§1 and 2, is repealed.

- **Sec. 6. 17-A MRSA §1604, sub-§5, ¶B,** as enacted by PL 2019, c. 113, Pt. A, §2, is amended to read:
 - B. If the State pleads and proves that, at the time any crime, excluding murder, under chapter 9, 11, 12, 13, 27 or 35, excluding section 853-A; section 402-A, subsection 1, paragraph A; or section 752-A or 752-C was committed, or an attempt of any such crime was committed, the individual had 2 or more prior convictions under chapter 9, 11, 12, 13, 27 or 35, excluding section 853-A; section 402-A, subsection 1, paragraph A; or section 752-A or 752-C, or for an attempt of any such crime, or for engaging in substantially similar conduct in another jurisdiction, the sentencing class for the crime is one class higher than it would otherwise be.
 - (1) In the case of a Class A crime, the sentencing class is not elevated, but the prior record must be assigned special weight by the court when imposing a sentence.
 - (2) Section 9-A governs the use of prior convictions when determining a sentence, except that, for the purposes of this paragraph, for violations under chapter 11, the dates of prior convictions may have occurred at any time.

This paragraph does not apply to section 210-A if the prior convictions have already served to elevate the sentencing class under section 210-A, subsection 1, paragraph C or E or any other offense in which prior convictions have already served to elevate the sentencing class.

- **Sec. 7. 17-A MRSA §1902, sub-§6,** as corrected by RR 2019, c. 2, Pt. A, §21, is repealed.
- **Sec. 8.** Commercial sexual exploitation survivor and human trafficking victim assistance stakeholder group. The Commissioner of Health and Human Services shall convene a stakeholder group that includes representatives of public and private agencies and organizations that provide direct support and services to survivors of commercial sexual exploitation and victims of human trafficking in the State. The stakeholder group shall identify funds that may be available to provide services to persons who have engaged in prostitution, as defined in the Maine Revised Statutes, Title 17-A, section 851, subsection 1, in order to address harm caused by violence associated with commercial sexual exploitation. The stakeholder group shall consider the availability of funds from public and private sources, including but not limited to funds available under the federal Victims of Trafficking and Violence Protection Act of 2000 and from the Victims' Compensation Fund under Title 5, chapter 316-A. The stakeholder group shall consider and make recommendations for improving services for survivors of commercial sexual exploitation within the State.
- **Sec. 9. Report of stakeholder group.** By December 6, 2023, the Department of Health and Human Services shall report to the Joint Standing Committee on Criminal Justice and Public Safety on the funds identified in section 8 that may be available to provide services to address harm caused by violence associated with commercial sexual exploitation, along with information about the scope of services that could be provided to persons who have engaged in prostitution. The joint standing committee may report out legislation based upon the report to the Second Regular Session of the 131st Legislature.

- Sec. 10. Data collection to support additional services for survivors of commercial sexual exploitation. No later than January 15, 2024, and biennially thereafter, the Department of Public Safety shall submit to the joint standing committees of the Legislature having jurisdiction over health and human services matters and over criminal justice and public safety matters a report on the following:
- 1. The number of convictions in the preceding biennium for violations of the Maine Revised Statutes, Title 17-A, chapter 35, the total amount of fines imposed and the total amount of fines collected;
- 2. The number of requests for sealing records related to violations of the Maine Revised Statutes, Title 17-A, former section 853-A and the judicial determinations in those proceedings; and
- 3. A description of services provided by the State for survivors of commercial sexual exploitation, including survivors who are minors or persons with a mental disability.

14 SUMMARY

This bill eliminates the crime of engaging in prostitution. It provides for the sealing of a person's criminal history record for the former crime of engaging in prostitution. It establishes a stakeholder group within the Department of Health and Human Services to identify funds that may be able to be used to provide services to those persons who experienced violence associated with commercial sexual exploitation and to report that information to the Joint Standing Committee on Criminal Justice and Public Safety. It also directs the Department of Public Safety to report biennially to the joint standing committees of the Legislature having jurisdiction over health and human services matters and criminal justice and public safety matters related to the number of convictions of certain crimes, the fines imposed, requests regarding sealing criminal records and support services provided.