#### 2017 Regular Session

# **ACT No. 376**

#### SENATE BILL NO. 54

#### BY SENATORS MIZELL, ALARIO, ALLAIN, APPEL, BARROW, BISHOP, BOUDREAUX, CARTER, CHABERT, CLAITOR, COLOMB, CORTEZ, DONAHUE, ERDEY, FANNIN, GATTI, HEWITT, JOHNS, LAFLEUR, LAMBERT, LONG, LUNEAU, MARTINY, MILKOVICH, MILLS, MORRELL, MORRISH, PEACOCK, PERRY, PETERSON, RISER, GARY SMITH, JOHN SMITH, TARVER, THOMPSON, WALSWORTH, WARD AND WHITE (On Recommendation of the Louisiana State Law Institute)

Prefiled pursuant to Article III, Section 2(A)(4)(b)(i) of the Constitution of Louisiana.

1	AN ACT
2	To amend and reenact R.S. 46:1403.1 and Children's Code Article 116(25), the introductory
3	paragraph of Children's Code Article 606(A), 606(A)(7), the introductory paragraph
4	of Children's Code Article 622(B), 725.1, 725.2, and 725.3, to enact Children's Code
5	Article 622(B)(5), 725.4, 725.5, and 725.6, relative to human trafficking of children;
6	to provide findings and purpose; to provide for definitions; to provide for duties of
7	law enforcement; to provide for duties of the Department of Children and Family
8	Services; to provide housing at certain residential facilities; to provide for
9	confidentiality; to provide for terms, conditions, requirements, and procedures; and
10	to provide for related matters.
11	Be it enacted by the Legislature of Louisiana:
12	Section 1. Children's Code Article 116(25), the introductory paragraph of Children's
13	Code Article 606(A), 606(A)(7), the introductory paragraph of Children's Code Article
14	622(B), 725.1, 725.2, and 725.3 are hereby amended and reenacted and Children's Code
15	Articles 622(B)(5), 725.4, 725.5, and 725.6 are hereby enacted to read as follows:
16	Art. 116. Definitions
17	Except where the context clearly indicates otherwise, these definitions apply
18	for the following terms used throughout this Code.
19	* * *
20	(25) "Shelter care facility" means a licensed, physically unrestricting public

Page 1 of 6 Coding: Words which are struck through are deletions from existing law; words in **boldface type and underscored** are additions.

## **ENROLLED**

1	or private child caring facility, or a youth residential facility operated for runaway,
2	<del>or</del> homeless <del>youth</del> , <b>or sexually exploited children, or a safe house as defined in</b>
3	Children's Code Article 725.1 which provides temporary care for children.
4	* * *
5	Art. 606. Grounds; child in need of care
6	A. Allegations that a child is in need of care must shall assert one or more of
7	the following grounds:
8	* * *
9	(7) The child is a victim of commercial sexual exploitation, human
10	trafficking, as provided for in R.S. 14:46.2, or trafficking of children for sexual
11	purposes, as provided for in R.S. 14:46.3, perpetrated by any person regardless of
12	their the perpetrator's relationship to the child.
13	* * *
14	Art. 622. Placement pending a continued custody hearing
15	* * *
16	B. Unless the best interest of the child requires a different placement, a child
17	who appears to be a child in need of care and his whose immediate removal is
18	necessary for his protection from further abuse or neglect shall be placed, pending
19	a continued custody hearing, in accordance with this priority:
20	* * *
21	(5) In a shelter care facility if the child, who is not in the custody of the
22	department, has been the victim of human trafficking as provided for in R.S.
23	14:46.2 or trafficking of children for sexual purposes as provided for in R.S.
24	<u>14:46.3.</u>
25	* * *
26	Art. 725.1. Definitions
27	As used in this Chapter, the following terms and phrases shall have the
28	following meaning, unless the context requires otherwise:
29	(1) "Department" means the Department of Public Safety and Corrections,
30	office of juvenile justice Children and Family Services.
	Page 2 of 6

Page 2 of 6 Coding: Words which are struck through are deletions from existing law; words in **boldface type and underscored** are additions.

## **ENROLLED**

1	(2) "Safe house" means a residential facility or a shelter care facility
2	operated by an authorized agency, including a nonprofit agency, with experience in
3	providing services to sexually exploited children and approved by the department to
4	provide shelter for sexually exploited children.
5	(3) "Sexually exploited child" means any person under the age of eighteen
6	who has been subject to sexual exploitation because the person either:
7	(a) Is a victim of trafficking of children for sexual purposes under R.S.
8	14:46.3.
9	(b) Is a victim of child sex trafficking under 18 U.S.C. 1591.
10	Art. 725.2. Safe house for sexually exploited children
11	A.(1) The department shall identify and maintain a current listing of safe
12	houses which are licensed residential homes that specialize in the provision of
13	services to sexually exploited children, regardless of whether those facilities
14	receive taxpayer funding. This listing shall be made available to courts,
15	prosecutors, and other stakeholders involved in proceedings pertaining to an
16	exploited child.
16 17	<u>exploited child.</u> (2) The department may, to the extent funds are available, operate or contract
17	(2) The department may, to the extent funds are available, operate or contract
17 18	(2) The department may, to the extent funds are available, operate or contract with an appropriate nongovernmental agency with experience working with sexually
17 18 19	(2) The department may, to the extent funds are available, operate or contract with an appropriate nongovernmental agency with experience working with sexually exploited children to operate one or more safe houses in a geographically appropriate
17 18 19 20	(2) The department may, to the extent funds are available, operate or contract with an appropriate nongovernmental agency with experience working with sexually exploited children to operate one or more safe houses in a geographically appropriate area of the state.
<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> </ol>	<ul> <li>(2) The department may, to the extent funds are available, operate or contract with an appropriate nongovernmental agency with experience working with sexually exploited children to operate one or more safe houses in a geographically appropriate area of the state.</li> <li>(3) Each safe house shall provide safe and secure housing and specialized</li> </ul>
<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> </ol>	<ul> <li>(2) The department may, to the extent funds are available, operate or contract with an appropriate nongovernmental agency with experience working with sexually exploited children to operate one or more safe houses in a geographically appropriate area of the state.</li> <li>(3) Each safe house shall provide safe and secure housing and specialized services for sexually exploited children.</li> </ul>
<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> </ol>	<ul> <li>(2) The department may, to the extent funds are available, operate or contract with an appropriate nongovernmental agency with experience working with sexually exploited children to operate one or more safe houses in a geographically appropriate area of the state.</li> <li>(3) Each safe house shall provide safe and secure housing and specialized services for sexually exploited children.</li> <li>(4) Nothing in this Article shall be construed to preclude an agency from</li> </ul>
<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> </ol>	<ul> <li>(2) The department may, to the extent funds are available, operate or contract with an appropriate nongovernmental agency with experience working with sexually exploited children to operate one or more safe houses in a geographically appropriate area of the state.</li> <li>(3) Each safe house shall provide safe and secure housing and specialized services for sexually exploited children.</li> <li>(4) Nothing in this Article shall be construed to preclude an agency from applying for and accepting grants, gifts, and bequests for funds from private</li> </ul>
<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> </ol>	<ul> <li>(2) The department may, to the extent funds are available, operate or contract with an appropriate nongovernmental agency with experience working with sexually exploited children to operate one or more safe houses in a geographically appropriate area of the state.</li> <li>(3) Each safe house shall provide safe and secure housing and specialized services for sexually exploited children.</li> <li>(4) Nothing in this Article shall be construed to preclude an agency from applying for and accepting grants, gifts, and bequests for funds from private individuals, foundations, and the federal government for the purpose of creating or</li> </ul>
<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> </ol>	<ul> <li>(2) The department may, to the extent funds are available, operate or contract with an appropriate nongovernmental agency with experience working with sexually exploited children to operate one or more safe houses in a geographically appropriate area of the state.</li> <li>(3) Each safe house shall provide safe and secure housing and specialized services for sexually exploited children.</li> <li>(4) Nothing in this Article shall be construed to preclude an agency from applying for and accepting grants, gifts, and bequests for funds from private individuals, foundations, and the federal government for the purpose of creating or carrying out the duties of a safe house for sexually exploited children.</li> </ul>
<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> </ol>	<ul> <li>(2) The department may, to the extent funds are available, operate or contract with an appropriate nongovernmental agency with experience working with sexually exploited children to operate one or more safe houses in a geographically appropriate area of the state.</li> <li>(3) Each safe house shall provide safe and secure housing and specialized services for sexually exploited children.</li> <li>(4) Nothing in this Article shall be construed to preclude an agency from applying for and accepting grants, gifts, and bequests for funds from private individuals, foundations, and the federal government for the purpose of creating or carrying out the duties of a safe house for sexually exploited children.</li> <li>B. Each safe house <del>operating under a contract listed</del> with the department to</li> </ul>

Page 3 of 6 Coding: Words which are struck through are deletions from existing law; words in **boldface type and underscored** are additions.

## **ENROLLED**

1	served, and individual status updates on each child served. This information shall not
2	include the name, address, or other identifying information of the child served. The
3	department shall compile the data from all the reports submitted by each safe house
4	pursuant to the provisions of this Article and shall provide this information in an
5	annual report to the legislature on or before the first day of February each year.
6	Art. 725.3. Statewide protocol: applicability of child in need of care procedure
7	(1) The department shall develop a statewide protocol for helping to
8	coordinate the delivery of services to sexually exploited children and shall work with
9	court intake officers to ensure that all state, federal, and community-based resources
10	for sexually exploited children are known and available to children who have been
11	granted diversion under Article 839.
12	(2) A child who is a victim of human trafficking is a child in need of care,
13	and unless otherwise specified in this Chapter, the provisions of Title VI of this
14	Code shall govern, when applicable.
15	Art. 725.4. Duties of law enforcement
16	The officer shall notify the Crime Victims Services Bureau of the
16 17	<u>The officer shall notify the Crime Victims Services Bureau of the</u> <u>Department of Public Safety and Corrections that the child may be eligible for</u>
17	Department of Public Safety and Corrections that the child may be eligible for
17 18	Department of Public Safety and Corrections that the child may be eligible for special services and, as a mandatory reporter as required by Children's Code
17 18 19	Department of Public Safety and Corrections that the child may be eligible for special services and, as a mandatory reporter as required by Children's Code Article 610, shall notify the Department of Children and Family Services that
17 18 19 20	Department of Public Safety and Corrections that the child may be eligible for special services and, as a mandatory reporter as required by Children's Code Article 610, shall notify the Department of Children and Family Services that the child is in need of protective services.
17 18 19 20 21	Department of Public Safety and Corrections that the child may be eligible for special services and, as a mandatory reporter as required by Children's Code Article 610, shall notify the Department of Children and Family Services that the child is in need of protective services. Art. 725.5. Duties of the Department of Children and Family Services
<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> </ol>	Department of Public Safety and Corrections that the child may be eligible for special services and, as a mandatory reporter as required by Children's Code Article 610, shall notify the Department of Children and Family Services that the child is in need of protective services. Art. 725.5. Duties of the Department of Children and Family Services <u>A. The department shall be responsible for investigating reports of abuse</u>
<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> </ol>	Department of Public Safety and Corrections that the child may be eligible for special services and, as a mandatory reporter as required by Children's Code Article 610, shall notify the Department of Children and Family Services that the child is in need of protective services. Art. 725.5. Duties of the Department of Children and Family Services A. The department shall be responsible for investigating reports of abuse or neglect where the abuser is believed to be a parent or caretaker, a person
<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> </ol>	Department of Public Safety and Corrections that the child may be eligible for special services and, as a mandatory reporter as required by Children's Code Article 610, shall notify the Department of Children and Family Services that the child is in need of protective services. Art. 725.5. Duties of the Department of Children and Family Services A. The department shall be responsible for investigating reports of abuse or neglect where the abuser is believed to be a parent or caretaker, a person who maintains an interpersonal dating or engagement relationship with the
<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> </ol>	Department of Public Safety and Corrections that the child may be eligible for special services and, as a mandatory reporter as required by Children's Code Article 610, shall notify the Department of Children and Family Services that the child is in need of protective services. Art. 725.5. Duties of the Department of Children and Family Services A. The department shall be responsible for investigating reports of abuse or neglect where the abuser is believed to be a parent or caretaker, a person who maintains an interpersonal dating or engagement relationship with the parent or caretaker, or a person living in the same residence with the parent or
<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> </ol>	Department of Public Safety and Corrections that the child may be eligible for special services and, as a mandatory reporter as required by Children's Code Article 610, shall notify the Department of Children and Family Services that the child is in need of protective services. Art. 725.5. Duties of the Department of Children and Family Services A. The department shall be responsible for investigating reports of abuse or neglect where the abuser is believed to be a parent or caretaker, a person who maintains an interpersonal dating or engagement relationship with the parent or caretaker, or a person living in the same residence with the parent or caretaker as a spouse whether married or not.
<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> </ol>	Department of Public Safety and Corrections that the child may be eligible for special services and, as a mandatory reporter as required by Children's Code Article 610, shall notify the Department of Children and Family Services that the child is in need of protective services. Art. 725.5. Duties of the Department of Children and Family Services A. The department shall be responsible for investigating reports of abuse or neglect where the abuser is believed to be a parent or caretaker, a person who maintains an interpersonal dating or engagement relationship with the parent or caretaker, or a person living in the same residence with the parent or caretaker as a spouse whether married or not. B. The department shall fully cooperate with law enforcement,

Page 4 of 6 Coding: Words which are struck through are deletions from existing law; words in **boldface type and underscored** are additions.

## **ENROLLED**

1	<b>C. The department shall maintain a current listing of licensed residential</b>
2	homes that specialize in the provision of services to exploited children. This
3	listing shall be made available to courts, prosecutors, law enforcement, and
4	other stakeholders involved in proceedings pertaining an exploited child.
5	<b>D.</b> The department shall cooperate with the prosecution of any
6	perpetrator of child exploitation.
7	E. The department shall develop policies that reflect best practices. It
8	shall consider all protocols developed by the Louisiana Human Trafficking
9	Commission and assist in compiling data requested by the commission when
10	available.
11	Art. 725.6. Victim confidentiality
12	In addition to the protections of Article 412, law enforcement officers,
13	investigators, prosecutors, and service providers shall keep confidential all
14	reports and records of sexual exploitation, including the existence of such
15	records. The identity, pictures, and images of the child victim and his family
16	shall be confidential except to the extent that disclosure is:
16 17	<u>shall be confidential except to the extent that disclosure is:</u> (1) Essential for the purposes of investigation or prosecution.
	-
17	(1) Essential for the purposes of investigation or prosecution.
17 18	(1) Essential for the purposes of investigation or prosecution. (2) Required by court order.
17 18 19	(1) Essential for the purposes of investigation or prosecution. (2) Required by court order. (3) Necessary to ensure services.
17 18 19 20	<ul> <li>(1) Essential for the purposes of investigation or prosecution.</li> <li>(2) Required by court order.</li> <li>(3) Necessary to ensure services.</li> <li>Section 2. R.S. 46:1403.1 is hereby amended and reenacted to read as follows:</li> </ul>
17 18 19 20 21	<ul> <li>(1) Essential for the purposes of investigation or prosecution.</li> <li>(2) Required by court order.</li> <li>(3) Necessary to ensure services.</li> <li>Section 2. R.S. 46:1403.1 is hereby amended and reenacted to read as follows:</li> <li>§1403.1. Extended stay for completion of educational courses or other programs</li> </ul>
<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> </ol>	<ul> <li>(1) Essential for the purposes of investigation or prosecution.</li> <li>(2) Required by court order.</li> <li>(3) Necessary to ensure services.</li> <li>Section 2. R.S. 46:1403.1 is hereby amended and reenacted to read as follows:</li> <li>§1403.1. Extended stay for completion of educational courses or other programs         <ul> <li>A: Notwithstanding any other provision of law to the contrary, including but</li> </ul> </li> </ul>
<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> </ol>	<ul> <li>(1) Essential for the purposes of investigation or prosecution.</li> <li>(2) Required by court order.</li> <li>(3) Necessary to ensure services.</li> <li>Section 2. R.S. 46:1403.1 is hereby amended and reenacted to read as follows:</li> <li>§1403.1. Extended stay for completion of educational courses or other programs         <ul> <li>A: Notwithstanding any other provision of law to the contrary, including but not limited to R.S. 46:1403(A)(1), a child housed at a residential home, may stay at</li> </ul> </li> </ul>
<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> </ol>	<ul> <li>(1) Essential for the purposes of investigation or prosecution.</li> <li>(2) Required by court order.</li> <li>(3) Necessary to ensure services.</li> <li>Section 2. R.S. 46:1403.1 is hereby amended and reenacted to read as follows:</li> <li>§1403.1. Extended stay for completion of educational courses or other programs         <ul> <li>A. Notwithstanding any other provision of law to the contrary, including but not limited to R.S. 46:1403(A)(1), a child housed at a residential home, may stay at such home for a period not to exceed six months beyond his eighteenth birthday to</li> </ul> </li> </ul>
<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> </ol>	<ul> <li>(1) Essential for the purposes of investigation or prosecution.</li> <li>(2) Required by court order.</li> <li>(3) Necessary to ensure services.</li> <li>Section 2. R.S. 46:1403.1 is hereby amended and reenacted to read as follows:</li> <li>§1403.1. Extended stay for completion of educational courses or other programs         <ul> <li>A: Notwithstanding any other provision of law to the contrary, including but not limited to R.S. 46:1403(A)(1), a child housed at a residential home, may stay at such home for a period not to exceed six months beyond his eighteenth birthday to complete any educational course that he began at such facility, including but not</li> </ul> </li> </ul>
<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> </ol>	<ul> <li>(1) Essential for the purposes of investigation or prosecution.</li> <li>(2) Required by court order.</li> <li>(3) Necessary to ensure services.</li> <li>Section 2. R.S. 46:1403.1 is hereby amended and reenacted to read as follows:</li> <li>§1403.1. Extended stay for completion of educational courses or other programs         <ul> <li>A: Notwithstanding any other provision of law to the contrary, including but not limited to R.S. 46:1403(A)(1), a child housed at a residential home, may stay at such home for a period not to exceed six months beyond his eighteenth birthday to complete any educational course that he began at such facility, including but not limited to a General Education Development course, and any other program offered</li> </ul> </li> </ul>
<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> </ol>	<ul> <li>(1) Essential for the purposes of investigation or prosecution.</li> <li>(2) Required by court order.</li> <li>(3) Necessary to ensure services.</li> <li>Section 2. R.S. 46:1403.1 is hereby amended and reenacted to read as follows:</li> <li>§1403.1. Extended stay for completion of educational courses or other programs         <ul> <li>A: Notwithstanding any other provision of law to the contrary, including but not limited to R.S. 46:1403(A)(1), a child housed at a residential home, may stay at such home for a period not to exceed six months beyond his eighteenth birthday to complete any educational course that he began at such facility, including but not limited to a General Education Development course, and any other program offered by the residential home.</li> </ul> </li> </ul>

Page 5 of 6 Coding: Words which are struck through are deletions from existing law; words in **boldface type and underscored** are additions.

## **ENROLLED**

1	670 et seq., may remain at such home until his twenty-first birthday to complete any
2	educational course that he began at such facility, including but not limited to a
3	General Education Development course, and any other program offered by the
4	residential home.
5	Section 3. The Louisiana State Law Institute is hereby directed to prepare comments

6 to the provisions of this Act.

# PRESIDENT OF THE SENATE

## SPEAKER OF THE HOUSE OF REPRESENTATIVES

# GOVERNOR OF THE STATE OF LOUISIANA

APPROVED: \_\_\_\_\_