**South Carolina General Assembly**

123rd Session, 2019-2020

**S. 188**

**STATUS INFORMATION**

General Bill

Sponsors: Senators Shealy, Jackson and Hutto

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Companion/Similar bill(s): 3298

Introduced in the Senate on January 8, 2019

Currently residing in the Senate Committee on **Judiciary**

Summary: Safe Harbor for Exploited Minors Acts

**HISTORY OF LEGISLATIVE ACTIONS**

Date Body Action Description with journal page number

12/12/2018 Senate Prefiled

12/12/2018 Senate Referred to Committee on **Judiciary**

1/8/2019 Senate Introduced and read first time ([Senate Journal‑page 127](file:///h:\sj\20190108.docx))

1/8/2019 Senate Referred to Committee on **Judiciary** ([Senate Journal‑page 127](file:///h:\sj\20190108.docx))

1/9/2019 Senate Referred to Subcommittee: Hutto (ch), Shealy, Young

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**VERSIONS OF THIS BILL**

[12/12/2018](file:///p:\pprever\2019-20\188_20181212.docx)

**A** **BILL**

TO AMEND ARTICLE 19, CHAPTER 3, TITLE 16 OF THE 1976 CODE, RELATING TO TRAFFICKING IN PERSONS, BY ADDING SECTION 16‑3‑2110, TO ENACT THE “SAFE HARBOR FOR EXPLOITED MINORS ACT,” TO PROVIDE FOR PROTECTION OF THE IDENTITY OF MINOR VICTIMS OF TRAFFICKING IN PERSONS, AND TO PROVIDE CERTAIN PROTECTIONS TO MINORS CHARGED WITH CERTAIN CRIMES INVOLVING PROSTITUTION AND COERCED INVOLVEMENT IN SUCH CRIMES, AMONG OTHER THINGS.

Whereas, the General Assembly finds that minors under the age of eighteen residing in or visiting this State engaging in commercial sexual acts or sex trafficking should be presumed to be victims of a crime and enjoy the protection and resources of the State of South Carolina; and

Whereas, the General Assembly further finds that minors who qualify for protection under this act should be protected from criminal and civil liability including immunity from prosecution. Now, therefore,

Be it enacted by the General Assembly of the State of South Carolina:

SECTION 1. This act may be cited as the “Safe Harbor for Exploited Minors Act.”

SECTION 2. Article 19, Chapter 3, Title 16 of the 1976 Code is amended by adding:

“Section 16‑3‑2110. (A) In a prosecution involving a minor victim of trafficking in persons, an officer or employee of the court may not disclose the identity of the victim of trafficking in persons to the public. All records revealing the name of the victim of trafficking in persons are not open to public inspection or subject to disclosure pursuant to Chapter 4, Title 30, the Freedom of Information Act.

(B) A minor under the age of eighteen who is charged with a violation pursuant to Section 16‑15‑90, relating to prostitution and related offenses, may offer the defense during a pretrial hearing that he engaged in the conduct charged because he was compelled to do so by coercion or reasonable fear resulting from the use of or a threat to use unlawful force against his person or the person of another, which a reasonable person in his situation would have been unable to resist. If the court finds by a preponderance of evidence that the minor was compelled, coerced, or threatened as provided in this subsection, then the court shall dismiss the charges.

(C) A minor under the age of eighteen engaged in commercial sexual acts or sex trafficking is presumed to be doing so under reasonable fear of a threat or coercion.

(D) A minor under the age of eighteen who is charged with violating a trespassing, loitering, obstruction of a highway, disorderly conduct, or simple possession of a controlled substance statute as a direct result of being a victim of sex trafficking, if the violation is his first offense, must be given first consideration for a pretrial diversionary program by the judicial authority with jurisdiction over the violation. If the minor successfully completes the diversionary program, then the court shall order that the charges be expunged.

(E) No official determination or documentation is required to grant a motion under this section, but official documentation from a federal, state, or local governmental agency indicating that the defendant was a victim at the time of the offense creates a presumption that the defendant’s participation in the offense was a direct result of being a victim.

(F) The court shall grant the motion if it finds that:

(1) the defendant was at the time of the offense under the age of eighteen and engaged in commercial sexual acts or sex trafficking; and

(2) there are no facts or circumstances that would undo the presumption of coercion.

(G) A law enforcement agency may use standard procedures for investigating prostitution involving minors under the age of eighteen but must contact the Department of Social Services in a timely manner when a minor under the age of eighteen is being prostituted or trafficked, or is charged with prostitution or related offenses whereupon the charges would be vacated.

(H) The provisions of this section do not extend to a minor under the age of eighteen who induces, encourages, facilitates, or enables in anyway the sexual exploitation of another person.

(I) Residence of a victim of trafficking in persons in a shelter or other facility is voluntary, and a victim of trafficking in persons may decline to stay in a shelter or other facility.

(J) Admission to a shelter:

(1) must be made without regard to race, religion, ethnic background, sexual orientation, country of origin, or culture; and

(2) may not be conditioned on whether the victim of trafficking in persons is cooperating with a law enforcement agency in its attempts to prosecute persons pursuant to this article.”

SECTION 3. This act takes effect upon approval by the Governor.

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