1 A bill to be entitled 2 An act relating to human trafficking, prostitution, 3 and lewdness; amending s. 95.11, F.S.; conforming 4 provisions to changes made by the act; amending s. 5 450.045, F.S.; increasing criminal penalties for 6 specified offenses involving adult theaters; creating 7 s. 787.061, F.S.; providing legislative findings; 8 providing definitions; providing a civil cause of 9 action for victims of human trafficking against certain entities; providing procedures and 10 11 requirements for claims; providing for damages, 12 penalties, punitive damages, attorney fees, expenses, 13 and costs; providing a statute of limitations; amending s. 796.07, F.S.; authorizing judicial 14 15 circuits to establish educational programs for persons 16 convicted of or charged with certain violations; 17 specifying contents of such programs; providing that 18 such programs may be offered by faith-based providers; 19 amending s. 943.17297, F.S.; revising requirements for law enforcement training in identifying and 20 21 investigating human trafficking; providing an effective date. 22 23 24 Be It Enacted by the Legislature of the State of Florida: 25

Page 1 of 8

Section 1. Subsections (7) and (9) of section 95.11, Florida Statutes, are amended to read:

- 95.11 Limitations other than for the recovery of real property.—Actions other than for recovery of real property shall be commenced as follows:
- (7) FOR INTENTIONAL TORTS BASED ON ABUSE.—An action founded on alleged abuse, as defined in s. 39.01, s. 415.102, or s. 984.03; or incest, as defined in s. 826.04; or an action brought pursuant to s. 787.061, may be commenced at any time within 7 years after the age of majority, or within 4 years after the injured person leaves the dependency of the abuser, or within 4 years from the time of discovery by the injured party of both the injury and the causal relationship between the injury and the abuse, whichever occurs later.
- (9) <u>SPECIFIED</u> <u>SEXUAL BATTERY</u> OFFENSES ON VICTIMS UNDER AGE 16.—An action related to an act constituting a violation of s. 794.011 <u>or an action brought pursuant to s. 787.061</u> involving a victim who was under the age of 16 at the time of the act may be commenced at any time. This subsection applies to any such action other than one which would have been time barred on or before July 1, 2010.
- Section 2. Paragraph (d) of subsection (3) of section 450.045, Florida Statutes, is amended, and paragraphs (a), (b), and (c) of that subsection are republished, to read:
 - 450.045 Proof of identity and age; posting of notices. -

Page 2 of 8

(3)(a) In order to provide the department and law enforcement agencies the means to more effectively identify, investigate, and arrest persons engaging in human trafficking, an adult theater, as defined in s. 847.001(2)(b), shall obtain proof of the identity and age of each of its employees or independent contractors, and shall verify the validity of the identification and age verification document with the issuer, before his or her employment or provision of services as an independent contractor.

- (b) The adult theater shall obtain and keep on record a photocopy of the person's driver license or state or federal government-issued photo identification card, along with a record of the verification of the validity of the identification and age verification document with the issuer, during the entire period of employment or business relationship with the independent contractor and for at least 3 years after the employee or independent contractor ceases employment or the provision of services.
- (c) The department and its agents have the authority to enter during operating hours, unannounced and without prior notice, and inspect at any time a place or establishment covered by this subsection and to have access to age verification documents kept on file by the adult theater and such other records as may aid in the enforcement of this subsection.
 - (d) A person who owns, operates, or manages an adult

76 theater owner, operator, or manager who knowingly violates this subsection commits a felony of misdemeanor in the third first 77 78 degree, punishable as provided in s. 775.082, or s. 775.083, or 79 s. 775.084. 80 Section 3. Section 787.061, Florida Statutes, is created 81 to read: 82 787.061 Civil actions by victims of human trafficking. (1) FINDINGS.-The Legislature finds that it is necessary 83 84 to provide a civil cause of action for the recovery of specified 85 damages and costs in order to achieve the intent of the 86 Legislature relating to human trafficking as expressed in s. 87 787.06(1)(d). (2) DEFINITIONS.—As used in this section, the term: 88 89 (a) "Human trafficking" has the same meaning as provided in s. 787.06(2). 90 91 (b) "Victim of human trafficking" means a person subjected 92 to coercion, as defined in s. 787.06(2), or by any other means, 93 for the purpose of being used in human trafficking; a child 94 under 18 years of age subjected to human trafficking; or an 95 individual subjected to human trafficking as defined by federal 96 law. 97 (3) CIVIL CAUSE OF ACTION. -98 (a) A victim of human trafficking has a civil cause of 99 action against an adult theater, as defined in s. 847.001(2)(b), 100 or an owner, operator, or manager of such theater, that

Page 4 of 8

knowingly allows a victim of human trafficking to work, perform, or dance at the adult theater. Such victim may recover damages as provided in this section.

(b) The action may be brought in any circuit court of competent jurisdiction in this state.

- (c) A victim who prevails in any such action may recover economic and noneconomic damages; punitive damages, as provided in ss. 768.72, 768.725, and 768.73; reasonable attorney fees; and costs.
- 1. Economic damages include, but are not limited to, past and future medical and mental health expenses; repatriation expenses, when a victim elects repatriation; and all other reasonable costs and expenses incurred by the victim in the past or estimated to be incurred by the victim in the future as a result of the human trafficking.
- 2. Noneconomic damages are nonfinancial losses that would not have occurred but for the victimization, and include pain and suffering, inconvenience, physical impairment, mental anguish, disfigurement, loss of capacity for enjoyment of life, and other nonfinancial losses.
- (d) The civil remedies provided for in this section do not preempt any other remedy or cause of action provided by law, except that a victim may not recover against the same defendant under both this section and s. 772.104(2).
 - (e) If the factfinder determines a parent or legal

Page 5 of 8

126	guardian knowingly trafficked the victim, facilitated such				
127	trafficking, or otherwise participated in the human trafficking				
128	of the victim, the court may not allow such parent or legal				
129	guardian to receive any distribution of damages awarded under				
130	this section.				
131	(f) The court shall have specific authority to consolidate				
132	civil actions for the same defendant for the purpose of case				
133	resolution and aggregate jurisdiction.				
134	(4) STATUTE OF LIMITATIONS.—The statute of limitations as				
135	specified in s. 95.11(7) or (9), as applicable, governs an				
136	action brought under this section.				
137	Section 4. Paragraph (b) of subsection (5) of section				
138	796.07, Florida Statutes, is amended, subsection (8) is added to				
139	that section, and paragraph (f) of subsection (2) and paragraph				
140	(a) of subsection (5) of that section are republished, to read:				
141	796.07 Prohibiting prostitution and related acts				
142	(2) It is unlawful:				
143	(f) To solicit, induce, entice, or procure another to				
144	commit prostitution, lewdness, or assignation.				
145	(5)(a) A person who violates paragraph (2)(f) commits:				
146	1. A misdemeanor of the first degree for a first				
147	violation, punishable as provided in s. 775.082 or s. 775.083.				

Page 6 of 8

2. A felony of the third degree for a second violation,

3. A felony of the second degree for a third or subsequent

punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

CODING: Words stricken are deletions; words underlined are additions.

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151 violation, punishable as provided in s. 775.082, s. 775.083, or 152 s. 775.084.

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- (b) In addition to any other penalty imposed, the court shall order a person convicted of a violation of paragraph (2) (f) to:
 - 1. Perform 100 hours of community service.; and
- 2. Pay for and attend an educational program <u>as described</u> in <u>subsection (8)</u>, about the negative effects of prostitution and human trafficking, such as a sexual violence prevention education program, including such programs offered by faithbased providers, if such a program exists programs exist in the judicial circuit in which the offender is sentenced.
- (8) (a) A judicial circuit may establish an educational program for persons convicted of or charged with a violation of paragraph (2) (f), to include education on:
- 1. The relationship between demand for commercial sex and human trafficking.
 - 2. The impact of human trafficking on victims.
 - 3. Coercion, consent, and sexual violence.
 - 4. The health and legal consequences of commercial sex.
- 5. The negative impact of commercial sex on prostituted persons and the community.
- <u>6. The reasons and motivations for engaging in</u> prostitution.
 - (b) An educational program may include a program offered

Page 7 of 8

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Section 5. Section 943.17297, Florida Statutes, is amended to read:

943.17297 Continuing employment Training in identifying and investigating human trafficking. - Within 1 year after beginning employment, Each certified law enforcement officer must successfully complete 4 hours of training in identifying and investigating human trafficking as part of the basic recruit training of the officer required in s. 943.13(9) or additional training required in s. 943.131(4). Completion of the training component may count toward the 40 hours of instruction for continued employment or appointment as a law enforcement officer required under s. 943.135. This training component must be completed by current law enforcement officers by July 1, 2022. The training must be developed by the commission in consultation with the Department of Legal Affairs and the Statewide Council on Human Trafficking. If an officer fails to complete the required training, his or her certification must be placed on status until the employing agency notifies the commission that the officer has completed the training.

Section 6. This act shall take effect July 1, 2023.