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
10	certain entities; providing procedures and
11	requirements for claims; providing for damages,
12	penalties, punitive damages, attorney fees, expenses,
13	and costs; providing a statute of limitations;
14	amending s. 796.07, F.S.; authorizing judicial
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
20	law enforcement training in identifying and
21	investigating human trafficking; creating s. 1004.343,
22	F.S.; creating the Statewide Data Repository for
23	Anonymous Human Trafficking Data at the University of
24	South Florida; providing purposes of the data
25	repository; specifying duties of university faculty
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26	and staff; designating required reporting entities;
27	requiring specified information to be reported;
28	providing for reporting; providing for future repeal;
29	providing an effective date.
30	
31	Be It Enacted by the Legislature of the State of Florida:
32	
33	Section 1. Subsections (7) and (9) of section 95.11,
34	Florida Statutes, are amended to read:
35	95.11 Limitations other than for the recovery of real
36	propertyActions other than for recovery of real property shall
37	be commenced as follows:
38	(7) FOR INTENTIONAL TORTS BASED ON ABUSE An action
39	founded on alleged abuse, as defined in s. 39.01, s. 415.102, or
40	s. 984.03; $_{ au}$ $\rightarrow$ incest, as defined in s. 826.04; $_{ au}$ <u>or an action</u>
41	brought pursuant to s. 787.061, may be commenced at any time
42	within 7 years after the age of majority, or within 4 years
43	after the injured person leaves the dependency of the abuser, or
44	within 4 years from the time of discovery by the injured party
45	of both the injury and the causal relationship between the
46	injury and the abuse, whichever occurs later.
47	(9) <u>SPECIFIED</u> <del>SEXUAL BATTERY</del> OFFENSES ON VICTIMS UNDER AGE
48	16.—An action related to an act constituting a violation of s.
49	794.011 or an action brought pursuant to s. 787.061 involving a
50	victim who was under the age of 16 at the time of the act may be
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51 commenced at any time. This subsection applies to any such 52 action other than one which would have been time barred on or 53 before July 1, 2010.

54 Section 2. Paragraph (d) of subsection (3) of section 55 450.045, Florida Statutes, is amended, and paragraphs (a), (b), 56 and (c) of that subsection are republished, to read:

57

450.045 Proof of identity and age; posting of notices.-

(3) (a) In order to provide the department and law 58 59 enforcement agencies the means to more effectively identify, investigate, and arrest persons engaging in human trafficking, 60 61 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 62 independent contractors, and shall verify the validity of the 63 64 identification and age verification document with the issuer, 65 before his or her employment or provision of services as an 66 independent contractor.

The adult theater shall obtain and keep on record a 67 (b) 68 photocopy of the person's driver license or state or federal 69 government-issued photo identification card, along with a record 70 of the verification of the validity of the identification and age verification document with the issuer, during the entire 71 72 period of employment or business relationship with the 73 independent contractor and for at least 3 years after the 74 employee or independent contractor ceases employment or the 75 provision of services.

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76 The department and its agents have the authority to (C) 77 enter during operating hours, unannounced and without prior 78 notice, and inspect at any time a place or establishment covered 79 by this subsection and to have access to age verification 80 documents kept on file by the adult theater and such other records as may aid in the enforcement of this subsection. 81 82 (d) A person who owns, operates, or manages an adult theater owner, operator, or manager who knowingly violates this 83 84 subsection commits a felony of misdemeanor in the third first degree, punishable as provided in s. 775.082, or s. 775.083, or 85 86 s. 775.084. Section 3. Section 787.061, Florida Statutes, is created 87 88 to read: 89 787.061 Civil actions by victims of human trafficking.-(1) FINDINGS.-The Legislature finds that it is necessary 90 91 to provide a civil cause of action for the recovery of specified 92 damages and costs in order to achieve the intent of the 93 Legislature relating to human trafficking as expressed in s. 94 787.06(1)(d). 95 (2) DEFINITIONS.-As used in this section, the term: 96 (a) "Human trafficking" has the same meaning as provided 97 in s. 787.06(2). 98 "Victim of human trafficking" means a person subjected (b) 99 to coercion, as defined in s. 787.06(2), or by any other means, 100 for the purpose of being used in human trafficking; a child

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101 under 18 years of age subjected to human trafficking; or an 102 individual subjected to human trafficking as defined by federal 103 law. (3) CIVIL CAUSE OF ACTION.-104 (a) A victim of human trafficking has a civil cause of 105 action against an adult theater, as defined in s. 847.001(2)(b), 106 107 or an owner, operator, or manager of such theater, that knowingly allows a victim of human trafficking to work, perform, 108 109 or dance at the adult theater. Such victim may recover damages 110 as provided in this section. 111 (b) The action may be brought in any circuit court of 112 competent jurisdiction in this state. (c) A victim who prevails in any such action may recover 113 114 economic and noneconomic damages; punitive damages, as provided 115 in ss. 768.72, 768.725, and 768.73; reasonable attorney fees; 116 and costs. 117 1. Economic damages include, but are not limited to, past 118 and future medical and mental health expenses; repatriation 119 expenses, when a victim elects repatriation; and all other 120 reasonable costs and expenses incurred by the victim in the past 121 or estimated to be incurred by the victim in the future as a 122 result of the human trafficking. 2. Noneconomic damages are nonfinancial losses that would 123 124 not have occurred but for the victimization, and include pain 125 and suffering, inconvenience, physical impairment, mental

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126	anguish, disfigurement, loss of capacity for enjoyment of life,									
127	and other nonfinancial losses.									
128	(d) The civil remedies provided for in this section do not									
129	preempt any other remedy or cause of action provided by law,									
130	except that a victim may not recover against the same defendant									
131	under both this section and s. 772.104(2).									
132	(e) If the factfinder determines a parent or legal									
133	guardian knowingly trafficked the victim, facilitated such									
134	trafficking, or otherwise participated in the human trafficking									
135	of the victim, the court may not allow such parent or legal									
136	guardian to receive any distribution of damages awarded under									
137	this section.									
138	(f) The court shall have specific authority to consolidate									
139	civil actions for the same defendant for the purpose of case									
140	resolution and aggregate jurisdiction.									
141	(4) STATUTE OF LIMITATIONS The statute of limitations as									
142	specified in s. 95.11(7) or (9), as applicable, governs an									
143	action brought under this section.									
144	Section 4. Paragraph (b) of subsection (5) of section									
145	796.07, Florida Statutes, is amended, subsection (8) is added to									
146	that section, and paragraph (f) of subsection (2) and paragraph									
147	(a) of subsection (5) of that section are republished, to read:									
148	796.07 Prohibiting prostitution and related acts									
149	(2) It is unlawful:									
150	(f) To solicit, induce, entice, or procure another to									
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151	commit prostitution, lewdness, or assignation.
152	(5)(a) A person who violates paragraph (2)(f) commits:
153	1. A misdemeanor of the first degree for a first
154	violation, punishable as provided in s. 775.082 or s. 775.083.
155	2. A felony of the third degree for a second violation,
156	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
157	3. A felony of the second degree for a third or subsequent
158	violation, punishable as provided in s. 775.082, s. 775.083, or
159	s. 775.084.
160	(b) In addition to any other penalty imposed, the court
161	shall order a person convicted of a violation of paragraph
162	(2)(f) to:
163	1. Perform 100 hours of community service.; and
164	2. Pay for and attend an educational program as described
165	in subsection (8), about the negative effects of prostitution
166	and human trafficking, such as a sexual violence prevention
167	education program, including such programs offered by faith-
168	based providers, if such a program exists programs exist in the
169	judicial circuit in which the offender is sentenced.
170	(8)(a) A judicial circuit may establish an educational
171	program for persons convicted of or charged with a violation of
172	paragraph (2)(f), to include education on:
173	1. The relationship between demand for commercial sex and
174	human trafficking.
175	2. The impact of human trafficking on victims.
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176	3. Coercion, consent, and sexual violence.
177	4. The health and legal consequences of commercial sex.
178	5. The negative impact of commercial sex on prostituted
179	persons and the community.
180	6. The reasons and motivations for engaging in
181	prostitution.
182	(b) An educational program may include a program offered
183	by a faith-based provider.
184	Section 5. Section 943.17297, Florida Statutes, is amended
185	to read:
186	943.17297 Continuing employment Training in identifying
187	and investigating human traffickingWithin 1 year after
188	beginning employment, Each certified law enforcement officer
189	must successfully complete 4 hours of training in identifying
190	and investigating human trafficking as part of the basic recruit
191	training of the officer required in s. 943.13(9) or additional
192	training required in s. 943.131(4). Completion of the training
193	component may count toward the 40 hours of instruction for
194	continued employment or appointment as a law enforcement officer
195	required under s. 943.135. This training component must be
196	completed by current law enforcement officers by July 1, 2022.
197	The training must be developed by the commission in consultation
198	with the Department of Legal Affairs and the Statewide Council
199	on Human Trafficking. <del>If an officer fails to complete the</del>
200	required training, his or her certification must be placed on
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201	inactive status until the employing agency notifies the
202	commission that the officer has completed the training.
203	Section 6. Section 1004.343, Florida Statutes, is created
204	to read:
205	1004.343 Statewide Data Repository for Anonymous Human
206	Trafficking Data
207	(1) The University of South Florida Trafficking in Persons
208	- Risk to Resilience Lab shall house and operate the state's
209	unified Statewide Data Repository for Anonymous Human
210	Trafficking Data.
211	(a) The purposes of the data repository are to:
212	1. Collect and analyze anonymous human trafficking data to
213	better understand the magnitude and trends in human trafficking
214	in the state over time.
215	2. Help evaluate the effectiveness of various state-funded
216	initiatives to combat human trafficking to determine the impact
217	of such initiatives and to use evidence-based decision-making in
218	the determination of state investments in such initiatives.
219	3. To inform statewide efforts among law enforcement,
220	state agencies, and other entities to combat human trafficking
221	and apprehend and prosecute those persons responsible for human
222	trafficking.
223	4. To better serve victims of human trafficking through
224	evidence-based interventions that have proven effective.
225	(b) University of South Florida faculty and staff assigned
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226	to the lab shall:
220	1. Design, operate, maintain, and protect the integrity of
228	the statewide human trafficking data repository.
229	2. Design, in consultation with the Department of Law
230	Enforcement and other law enforcement partners, and launch a
231	<u>user-friendly system for uploading anonymous human trafficking</u>
232	data to the repository in a manner that can be accomplished
233	quickly and at no additional cost to the required reporting
234	entities.
235	3. Analyze such data to identify initiatives and
236	interventions that worked best in combatting human trafficking,
237	prosecuting individuals conducting human trafficking, and
238	assisting victims of human trafficking.
239	4. Work with law enforcement and state agencies to report
240	data on human trafficking investigations and prosecutions that
241	can aid those agencies in combatting human trafficking and
242	prosecuting those individuals responsible for human trafficking.
243	(2)(a) The following agencies and organizations are
244	considered required reporting entities under this section:
245	1. Law enforcement agencies operating with state or local
246	government tax proceeds, including, but not limited to,
247	municipal police departments, county sheriff's departments,
248	county attorney's offices, and state attorney's offices.
249	2. The Department of Law Enforcement and any other state
250	agencies that hold any data related to human trafficking.
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251	3. Service providers and other nongovernmental
252	organizations that serve victims of human trafficking through
253	state or federal funding for such purpose.
254	(b) Notwithstanding paragraph (a), any required reporting
255	entity that submits the data required under subsection (3) from
256	its local jurisdiction to the Department of Law Enforcement's
257	<u>Uniform Crime Report (UCR) system or Florida Incident-Based</u>
258	Reporting System (FIBRS) may, but is not required to, submit any
259	additional data to the statewide human trafficking data
260	repository. However, the Department of Law Enforcement shall
261	upload or otherwise share with the statewide human trafficking
262	data repository, at least quarterly, the relevant data required
263	by this section that has been reported by local jurisdictions to
264	the UCR system and the FIBRS.
265	(3) The following human trafficking data shall be
266	submitted by required reporting entities to the statewide human
267	trafficking data repository unless such entity is exempt from
268	the reporting under paragraph (2)(b):
269	(a) The alleged offense that was being investigated or
270	prosecuted and a description of the alleged prohibited conduct.
271	(b) The age, gender, and race or ethnicity of each suspect
272	and victim and the case number associated with that suspect and
273	victim.
274	(c) The date, time, and location of the alleged offense.
275	(d) The type of human trafficking involved.
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276	(e) Any other related prosecution charges.
277	(f) Information regarding any victim services organization
278	or program to which the victim was referred, if available.
279	(g) The disposition of the investigation or prosecution,
280	regardless of its manner of disposition.
281	(4)(a) A required reporting entity located in a county
282	with a population of more than 500,000 must begin reporting its
283	jurisdiction's human trafficking data required by this section
284	to the statewide human trafficking data repository, or to the
285	UCR system or the FIBRS, on or before July 1, 2023, and at least
286	quarterly each year thereafter.
287	(b) A required reporting entity located in a county with a
288	population of 500,000 or fewer must begin reporting its
289	jurisdiction's human trafficking data required by this section
290	to the statewide human trafficking data repository, or to the
291	UCR system or the FIBRS, on or before July 1, 2024, and at least
292	biannually each year thereafter.
293	(5) Beginning July 1, 2024, and annually thereafter,
294	<u>University of South Florida Trafficking in Persons - Risk to</u>
295	Resilience Lab, shall submit an annual report and analysis on
296	its findings to the Governor, the Attorney General, the
297	President of the Senate and the Speaker of the House of
298	Representatives.
299	(6) This section is repealed July 1, 2026, unless reviewed
300	and reenacted by the Legislature before that date.
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301		Section	7.	This	act	shall	take	effect	July	1,	2023.	
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