HOUSE FILE 321 BY HORA

(COMPANION TO SF 84 BY DRISCOLL)

A BILL FOR

- 1 An Act relating to sexual exploitation of a minor and providing
 2 penalties.
- 3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

1 Section 1. Section 728.12, subsections 1, 2, and 3, Code
2 2023, are amended to read as follows:

1. It shall be unlawful to employ, use, persuade, induce, 4 entice, coerce, solicit, knowingly permit, or otherwise cause 5 or attempt to cause a minor to engage in a prohibited sexual 6 act or in the simulation of a prohibited sexual act. A person 7 must know, or have reason to know, or intend that the act 8 or simulated act may be photographed, filmed, or otherwise 9 preserved in a visual depiction. A person who commits a 10 violation of this subsection commits a class $C \tilde{C} \tilde{D}$ felony. 11 Notwithstanding section 902.9, the court may assess a fine of 12 not more than fifty thousand dollars for each offense under 13 this subsection in addition to imposing any other authorized 14 sentence.

15 2. It shall be unlawful to knowingly promote any material 16 visually depicting a live performance of a minor engaging in 17 a prohibited sexual act or in the simulation of a prohibited 18 sexual act. A person who commits a violation of this 19 subsection commits a class $\underline{\ D''} \underline{\ C''}$ felony. Notwithstanding 20 section 902.9, the court may assess a fine of not more than 21 twenty-five thousand dollars for each offense under this 22 subsection in addition to imposing any other authorized 23 sentence.

3. It shall be unlawful to knowingly purchase or possess a visual depiction of a minor engaging in a prohibited sexual cact or the simulation of a prohibited sexual act. A visual depiction containing pictorial representations of different minors shall be prosecuted and punished as separate offenses for each pictorial representation of a different minor in the visual depiction. However, violations of this subsection involving multiple visual depictions of the same minor shall be prosecuted and punished as one offense. A person who commits a violation of this subsection commits an aggravated misdemeanor a class D felony for a first offense and a class D C felony for a second or subsequent offense. For

-1-

LSB 1440YH (2) 90

as/rh

1 purposes of this subsection, an offense is considered a second

2 or subsequent offense if, prior to the person's having been 3 convicted under this subsection, any of the following apply: 4 the person has a prior conviction under this subsection or has 5 a prior conviction in another jurisdiction for a substantially 6 similar offense. The court shall judicially notice the 7 statutes of other states that define offenses substantially 8 similar to the offenses defined in this subsection and that 9 therefore can be considered corresponding statutes. 10 a. The person has a prior conviction or deferred judgment 11 under this subsection. 12 b. The person has a prior conviction, deferred judgment, or 13 the equivalent of a deferred judgment in another jurisdiction 14 for an offense substantially similar to the offense defined 15 in this subsection. The court shall judicially notice the 16 statutes of other states that define offenses substantially 17 similar to the offense defined in this subsection and that 18 therefore can be considered corresponding statutes. 19 Sec. 2. Section 901.11, Code 2023, is amended by adding the 20 following new subsection: 21 NEW SUBSECTION. 6. At the time of sentencing, the court 22 shall determine when a person convicted of sexual exploitation 23 of a minor as described in section 902.12, subsection 6, shall 24 first become eligible for parole or work release within the 25 parameters specified in section 902.12, subsection 6, based 26 upon all pertinent information including the person's criminal 27 record, a validated risk assessment, and the negative impact 28 the offense has had on the victim or other persons. 29 Sec. 3. Section 902.12, Code 2023, is amended by adding the 30 following new subsection: NEW SUBSECTION. 6. A person serving a sentence for a 31 32 conviction of sexual exploitation of a minor in violation 33 of section 728.12, subsection 1, shall be denied parole or 34 work release until the person has served between one-half and 35 seven-tenths of the maximum term of the person's sentence as

-2-

LSB 1440YH (2) 90 as/rh

H.F. 321

1 determined under section 901.11, subsection 6.

2 Sec. 4. Section 903B.1, Code 2023, is amended to read as 3 follows:

903B.1 Special sentence — class "B" or class "C" felonies. 4 A person convicted of a class "C" felony or greater offense 5 6 under chapter 709 or section 728.12, or a class "B" felony 7 under section 713.3, subsection 1, paragraph d'', or a class 8 "C" felony under section 728.12, shall also be sentenced, in 9 addition to any other punishment provided by law, to a special 10 sentence committing the person into the custody of the director 11 of the Iowa department of corrections for the rest of the 12 person's life, with eligibility for parole as provided in 13 chapter 906. The board of parole shall determine whether the 14 person should be released on parole or placed in a work release 15 program. The special sentence imposed under this section shall 16 commence upon completion of the sentence imposed under any 17 applicable criminal sentencing provisions for the underlying 18 criminal offense and the person shall begin the sentence under 19 supervision as if on parole or work release. The person shall 20 be placed on the corrections continuum in chapter 901B, and 21 the terms and conditions of the special sentence, including 22 violations, shall be subject to the same set of procedures set 23 out in chapters 901B, 905, 906, and 908, and rules adopted 24 under those chapters for persons on parole or work release. 25 The revocation of release shall not be for a period greater 26 than two years upon any first revocation, and five years upon 27 any second or subsequent revocation. A special sentence 28 shall be considered a category "A" sentence for purposes of 29 calculating earned time under section 903A.2.

30 Sec. 5. Section 907.3, subsection 1, paragraph a, Code 2023, 31 is amended by adding the following new subparagraph: 32 <u>NEW SUBPARAGRAPH</u>. (15) The offense is a violation of 33 section 728.12.

34 Sec. 6. Section 915.100, subsection 2, Code 2023, is amended 35 by adding the following new paragraph:

-3-

LSB 1440YH (2) 90 as/rh

NEW PARAGRAPH. j. In cases where the offender was convicted of sexual exploitation of a minor in violation of section 728.12, subsection 1 or 2, the court shall order restitution under this section in an amount to be determined by the court s as follows:

6 (1) The court shall determine the full amount of the
7 victim's losses that were incurred or are reasonably projected
8 to be incurred by the victim as a result of the sexual
9 exploitation of the victim, but in no case shall such amount be
10 less than three thousand dollars.

(2) After completing the determination required under 11 12 subparagraph (1), the court shall order pecuniary damages in 13 an amount that reflects the offender's relative role in the 14 causal process that underlies the victim's losses, but in no 15 case shall such amount be less than three thousand dollars. 16 (3) For purposes of this paragraph, in addition to the 17 definition of victim provided in section 915.10, subsection 3, 18 "victim" means the individual harmed as a result of a commission 19 of a crime under section 728.12. The legal guardian of the 20 victim or representative of the victim's estate, another family 21 member, or any other person appointed as suitable by the court, 22 may assume the crime victim's rights under this paragraph, but 23 in no event shall the offender be named as a representative or 24 guardian.

25

EXPLANATION

26The inclusion of this explanation does not constitute agreement with27the explanation's substance by the members of the general assembly.

This bill relates to sexual exploitation of a minor. Current law provides that it is a class "C" felony to employ, use, persuade, induce, entice, coerce, solicit, knowingly permit, or otherwise cause or attempt to cause a minor to engage in a prohibited sexual act or in the simulation of a prohibited sexual act. The bill increases the penalty to a class "B" felony.

35 Current law provides that it is a class "D" felony to

-4-

LSB 1440YH (2) 90 as/rh

1 knowingly promote any material visually depicting a live 2 performance of a minor engaging in a prohibited sexual act 3 or in the simulation of a prohibited sexual act. The bill 4 increases the penalty to a class "C" felony.

Current law provides that it is an aggravated misdemeanor 5 6 for a first offense and a class "D" felony for a second or 7 subsequent offense to knowingly purchase or possess a visual 8 depiction of a minor engaging in a prohibited sexual act or 9 the simulation of a prohibited sexual act. A visual depiction 10 containing pictorial representations of different minors shall 11 be prosecuted and punished as separate offenses for each 12 pictorial representation of a different minor in the visual 13 depiction. The bill increases the penalty to a class "D" 14 felony for a first offense, and a class "C" felony for a second 15 or subsequent offense. The bill provides that an offense is 16 considered a subsequent offense if the person has previously 17 been convicted of knowingly purchasing or possessing a visual 18 depiction of a minor engaging in a prohibited sexual act or the 19 simulation of a prohibited sexual act or the person has a prior 20 conviction in another jurisdiction for a substantially similar 21 offense.

A class "B" felony is punishable by confinement for no more than five years and a fine of at least \$1,025 but not more than 4 \$10,245. A class "C" felony is punishable by confinement for no more than 10 years and a fine of at least \$1,370 but not more than \$13,660. A class "D" felony is punishable by confinement for no more than five years and a fine of at least \$1,025 but not more than \$10,245.

The bill provides that a person serving a sentence for a conviction of sexual exploitation of a minor that is a class "B" felony shall be denied parole or work release until the person has served between one-half and seven-tenths of the maximum term of the person's sentence. At the time of sentencing, the court shall determine when a person convicted of sexual exploitation of a minor shall first become eligible

-5-

LSB 1440YH (2) 90 as/rh

1 for parole or work release based upon all pertinent information 2 including the person's criminal record, a validated risk 3 assessment, and the negative impact the offense has had on the 4 victim or other persons.

5 The bill provides that a court shall not defer judgment if 6 the offense is a conviction of sexual exploitation of a minor. 7 The bill provides that in cases where the offender was 8 convicted of sexual exploitation of a minor involving causing 9 or attempting to cause a minor to engage in a prohibited 10 sexual act or the simulation of a prohibited sexual act, or 11 in knowingly promoting any material visually depicting a 12 live performance of a minor engaging in a prohibited sexual 13 act or in the simulation of a prohibited sexual act, the 14 court shall order restitution. The court shall determine the 15 full amount of the victim's losses that were incurred or are 16 reasonably projected to be incurred as a result of the sexual 17 exploitation of the victim, but in no case shall such amount 18 be less than \$3,000. The court shall order pecuniary damages 19 in an amount that reflects the offender's relative role in 20 the causal process that underlies the victim's losses, but in 21 no case shall such amount be less than \$3,000. For purposes 22 of determining restitution, in addition to the definition of 23 victim provided in Code section 915.10(3), "victim" means the 24 individual harmed as a result of sexual exploitation. The 25 legal guardian of the victim or representative of the victim's 26 estate, another family member, or any other person appointed as 27 suitable by the court, may assume the crime victim's rights, 28 but in no event shall the offender be named as a representative 29 or guardian.

-6-

LSB 1440YH (2) 90 as/rh