SENATE FILE 2170 BY COMMITTEE ON JUDICIARY

(SUCCESSOR TO SSB 3027)

## A BILL FOR

1	An	Act relating to human trafficking including parole and
2		work release and victim counselors, and guardian ad
3		litem appointments for prosecuting witnesses with mental
4		disabilities.

5 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

1 Section 1. Section 901.11, Code 2024, is amended by adding 2 the following new subsection:

3 <u>NEW SUBSECTION</u>. 7. At the time of sentencing, the court 4 shall determine when a person convicted of human trafficking as 5 described in section 902.12, subsection 7, shall first become 6 eligible for parole or work release within the parameters 7 specified in section 902.12, subsection 7, based upon all 8 pertinent information including the person's criminal record, a 9 validated risk assessment, and the negative impact the offense 10 has had on the victim or other persons.

11 Sec. 2. Section 902.12, Code 2024, is amended by adding the
12 following new subsection:

NEW SUBSECTION. 7. A person serving a sentence for a conviction of human trafficking punishable as a class "B" felony in violation of section 710A.2, subsection 1, 3, 4, 5, 6, 7, 8, or 9, 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 as determined under section 901.11, subsection 7.

20 Sec. 3. Section 915.20A, subsection 1, paragraphs c and d, 21 Code 2024, are amended to read as follows:

22 c. "Victim" means a person who consults a victim counselor 23 for the purpose of securing advice, counseling, or assistance 24 concerning a mental, physical, or emotional condition caused by 25 a violent crime committed against the person. <u>"Victim" includes</u> 26 a person subjected to human trafficking.

27 d. "Victim counselor" means a person who is engaged in a 28 crime victim center, is certified as a counselor by the crime 29 victim center, and is under the control of a direct services 30 supervisor of a crime victim center, whose primary purpose 31 is the rendering of advice, counseling, and assistance to 32 the victims of crime. To qualify as a "victim counselor" 33 under this section, the person must also have completed at 34 least twenty hours of training provided by the center in which 35 the person is engaged, by the Iowa organization of victim

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1 assistance, by the Iowa coalition against sexual assault, or 2 by the Iowa coalition against domestic violence, which shall 3 include but not be limited to, the dynamics of victimization, 4 substantive laws relating to violent crime, <u>human trafficking</u>, 5 sexual assault, and domestic violence, crisis intervention 6 techniques, communication skills, working with diverse 7 populations, an overview of the state criminal justice system, 8 information regarding pertinent hospital procedures, and 9 information regarding state and community resources for victims 10 of crime.

11 Sec. 4. Section 915.37, subsection 1, Code 2024, is amended
12 to read as follows:

13 1. a. A prosecuting witness who is a child or who has a 14 mental disability in a case involving a violation of chapter 15 709 or 710A, or section 726.2, 726.3, 726.6, or 728.12, is 16 entitled to have the witness's interests represented by a 17 guardian ad litem at all stages of the proceedings arising 18 from such violation. The quardian ad litem shall be a 19 practicing attorney and shall be designated by the court after 20 due consideration is given to the desires and needs of the 21 child prosecuting witness and the compatibility of the child 22 prosecuting witness and the child's prosecuting witness's 23 interests with the prospective guardian ad litem. If a 24 guardian ad litem is currently appointed, or has previously 25 been appointed, for the child prosecuting witness in a 26 proceeding under section 598.12, a proceeding under chapter 27 232, or a proceeding in which the juvenile court has waived 28 jurisdiction under section 232.45, or any other proceeding 29 substantially related to a matter arising under this section, 30 the court shall appoint the same guardian ad litem under 31 this section. When a guardian ad litem is appointed for a 32 prosecuting witness with a mental disability, the court shall 33 give appointment priority to an attorney who has background 34 and training specific to persons with mental disabilities. 35 The guardian ad litem shall receive notice of and may attend

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1 all depositions, hearings, and trial proceedings to support 2 the child prosecuting witness and advocate for the protection 3 of the child prosecuting witness but shall not be allowed 4 to separately introduce evidence or to directly examine or 5 cross-examine witnesses. However, the guardian ad litem shall 6 file reports to the court as required by the court.

7 b. For purposes of this subsection, "child" means a person
8 under eighteen years of age.

9 <u>c. For purposes of this subsection, "mental disability"</u>
10 <u>means one or more intellectual, developmental, or psychiatric</u>
11 <u>disabilities that result in significant impairment to a</u>
12 person's ability to comprehend, communicate, or learn.

13

14 15 The inclusion of this explanation does not constitute agreement with the explanation's substance by the members of the general assembly.

EXPLANATION

16 This bill relates to human trafficking including parole 17 and work release and victim counselors, and guardian ad 18 litem appointments for prosecuting witnesses with mental 19 disabilities.

The bill provides that at the time of sentencing, the court shall determine when a person convicted of human trafficking as described in Code section 902.12(7) shall first become eligible for parole or work release.

The bill requires that a person serving a sentence for a conviction of human trafficking as a class "B" felony in violation of Code section 710A.2, subsection 1, 3, 4, 5, 6, 7, r 8, or 9, 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.

30 The bill amends the definition of "victim" to include a 31 person subjected to human trafficking, and the definition of 32 "victim counselor" to include training in the substantive laws 33 relating to human trafficking.

34 Current law entitles a prosecuting witness who is a child 35 in a case involving a violation of Code chapter 709 (sexual

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1 abuse) or 710A (human trafficking), or Code section 726.2 2 (incest), 726.3 (neglect or abandonment of a dependent person), 3 726.6 (child endangerment), or 728.12 (sexual exploitation of 4 a minor), to have the witness's interests represented by a 5 guardian ad litem, who is a practicing attorney, at all stages 6 of the proceedings arising from such violation.

7 The bill expands the appointment of a guardian ad litem to 8 include a prosecuting witness who has a mental disability. The 9 bill defines "mental disability" as one or more intellectual, 10 developmental, or psychiatric disabilities that result in 11 significant impairment to a person's ability to comprehend, 12 communicate, or learn. When a guardian ad litem is appointed 13 for a prosecuting witness with a mental disability, the 14 court shall give appointment priority to an attorney who 15 has background and training specific to persons with mental 16 disabilities.

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