

# U.S. POLICY ALERT ON HUMAN TRAFFICKING

## SUMMARY OF U.S. POLICY ACTIVITY – July 2007

Welcome to the U.S. Policy Alert System, a regular email notification system that provides a snapshot of current legislative activity and legislative developments related to human trafficking within the United States. Information contained within U.S. Policy Alerts is developed and compiled by Polaris Project through correspondence with legislative offices and online research, as well as in partnership with local advocacy groups, local organizations, and grassroots volunteers.

*Special thanks to Joe Orozco, Policy Fellow, and to Karen Stauss, Staff Attorney, for the compilation of this edition of the U.S. Policy Alert.*

*NOTE: Policy Alerts do not guarantee detailed information on all national legislative activity due to the high volume of constantly changing bills and committee hearings.*

*\*\* Please send us any new updates, suggested modifications, or feedback to the Policy Alerts at [PolicyAlert@PolarisProject.org](mailto:PolicyAlert@PolarisProject.org). Thank you! \*\**

## SNAPSHOT – CURRENT AND PENDING STATE LAWS ON HUMAN TRAFFICKING

- Number of States with Anti-trafficking Criminal Provisions: 32
- Number of States with Laws Establishing a Statewide Task Force on Trafficking: 10
- Number of States with Laws Establishing a Trafficking Research Commission: 13
- Number of States with Laws Mandating Law Enforcement Training on Trafficking: 3
- Number of States with Trafficking Victim Protection Provisions: 12
  
- Number of Pending Bills With Anti-trafficking Criminal Provisions: 6
- Number of Pending Bills Establishing a Statewide Task Force on Trafficking: 3
- Number of Pending Bills Establishing a Trafficking Research Commission: 3
- Number of Pending Bills Mandating Law Enforcement Training on Trafficking: 3
- Number of Pending Bills with Trafficking Victim Protection Provisions: 5

## CHART OF CURRENT AND PENDING STATE LAWS

STATE	PROSECUTION	TASK FORCE	RESEARCH COMMISSION	LAW ENFORCEMENT TRAINING	VICTIM PROTECTION
Alaska	X				
Arizona	X				
Arkansas	X				
California	X	X	X		X
<i>California (pending)</i>	X	X			X
Colorado	X	X			X
Connecticut	X	X	X	X	X
Florida	X				X
Georgia	X				

STATE	PROSECUTION	TASK FORCE	RESEARCH COMMISSION	LAW ENFORCEMENT TRAINING	VICTIM PROTECTION
Hawaii		X	X		
Idaho	X	X	X		
Illinois	X				
Indiana	X		X	X	X
Iowa	X	X	X	X	X
<i>Iowa (pending)</i>	(Appropriations)			X	
Kansas	X				X
Kentucky	X				
Louisiana	X				
Maine		X	X		
<i>Maine (pending)</i>	X				
Maryland	X				
<i>Massachusetts (pending)</i>	X	X	X		X
Michigan	X				
Minnesota	X	X	X		X
<i>Minnesota (pending)</i>					X
Mississippi	X				
Missouri	X				
Montana	X				
Nebraska	X		X		
Nevada	X				
New Hampshire	X		X		
New Jersey	X				X
<i>New Jersey (pending)</i>	X		X		
New York	X	X			X
North Carolina	X		X		
<i>N. Carolina (pending)</i>				X	X
<i>Ohio (pending)</i>	X	X	X	X	X
Pennsylvania	X				
Rhode Island	X				
South Carolina	X				
<i>Tennessee (pending)</i>	X				
Texas	X		X		X
Virginia			X		
Washington State	X	X			X
Total State Laws	32	10	13	3	12
Total Pending	6	3	3	3	5
Commonwealth of Northern Marianas	X		X		

- U.S. States with no existing law or pending legislation specifically addressing human trafficking: Alabama, Delaware, District of Columbia, New Mexico, North Dakota, Oklahoma, Oregon, South Dakota, Utah, Vermont, West Virginia, Wisconsin, and Wyoming.

- Territories with no existing law or pending legislation specifically addressing human trafficking: American Samoa, Guam, The Republic of the Marshall Islands, Federated States of Micronesia, and Commonwealth of Puerto Rico.

*Notes on the chart:*

*Aqua highlighted italics indicate Pending Legislation: a bill that is either currently on the docket of 2007 and has not yet passed and/or not yet been removed from the docket to signal its cessation. Bills with confirmed active developments in 2007 have been noted. Bills that have been formally removed from the legislative docket after the end of the most recent legislative session are not listed in the chart, but information on these "dead" bills can be found below.*

*A state with an anti-trafficking law on the books may also have a pending bill. That is, a state with passed legislation may also re-introduce another bill(s) to amend or supplement what has already passed (e.g., New Jersey). Supplemental bills often amend and strengthen existing legislation by creating stronger sentences or stronger victim protections, for example.*

*Many states and cities have created task forces, research commissions and/or studies without statutory authority, which are therefore not included in this chart on state legislation. Some of these are funded by federal agencies and others are purely local initiatives.*

## STATE LEGISLATIVE ACTIVITY – DETAILED DEVELOPMENTS

This section of the U.S. Policy Alert provides a breakdown of legislative activity in currently active states with links to state legislatures' websites. Links to all state legislatures' websites are included in an appendix below. Please note that unless otherwise noted, legislatures with expired sessions do not revive defeated bills in the next session.

### ARIZONA

<http://www.azleg.gov/>

The legislative session started on January 8 and ended on June 10, 2007. Bills do not survive into next year's calendar.

- SB 1268 Sex trafficking; child prostitution
  - Introduced by Senator Chuck Gray
  - Measure failed in this year's legislative calendar.
  - 1/24/2007 Senate first read, referred to Judiciary Committee
  - 1/25/2007 Senate second read
  - 1/29/2007 Referred to Senate Committee on Public Affairs
  - 2/12/2007 Senate third read, passed
  - 2/12/2007 Transmitted to house
  - 2/21/2007 House first read.
  - 2/21/2007 Assigned to NRPS, Judiciary, and Rules Committees
  - 2/22/2007 House second read
  - 06/07/07 Referred to Rules Committee
- HB 2734 Sex offenders; registration; electronic identity
  - Introduced by Representative Robson
  - 2/7/2007 House First read
  - 2/7/2007 Referred to Senate Committees: NRPS and Rules
  - 2/8/2007 House Second read
  - 2/26/2007 House third read, passed

- 2/26/2007 Transmit to Senate
  - 2/27/2007 Senate first read
  - 2/28/2007 Senate second read
  - 2/28/2007 Assigned to Judiciary and Rules Committees
  - 4/3/2007 Senate third read
  - 4/10/2007 Senate final read, passed
  - 4/10/2007 Transmitted to Governor
  - 4/16/2007 Signed by Governor
- HB 2310 Commercial sexual exploitation; sentencing
    - Introduced by Representatives Barnes and Anderson
    - Measure failed in this year's legislative calendar.
    - 1/22/2007 House first read
    - 1/22/2007 Assigned to Judiciary Committee and Rules Committee

## CALIFORNIA

<http://www.leginfo.ca.gov/>

The legislative session started on January 3, 2007 and ends on September 16, 2007

- AB 1278 An act creating a crime of human trafficking
  - Introduced by Assembly Members Ma, Lieber, and Smyth
  - 02/23/2007 Introduced. To print.
  - 02/25/2007 From printer. May be heard in committee March 27.
  - 02/26/2007 Read first time.
  - 3/26/2007 Referred to Coms. on JUD. and PUB. S.
  - 4/17/2007 From committee: Do pass, and re-refer to Com. on PUB. S.
  - 5/2/2007 Read second time
  - 6/6/2007 Read third time, passed
  - 6/6/2007 To Senate
  - 6/7/2007 In Senate. Read first time. To Com. on RLS. for assignment.
  - 6/21/2007 Referred to Coms. on Judiciary and Public Safety
  - 7/3/2007 Re-refer to the Committee on Public Safety.
- ACR 28 National Day of Human Trafficking Awareness
  - Introduced by Assembly Member Alarcon and Co-Authored by Senator Padilla
  - 02/22/2007 Introduced. To print.
  - 02/23/2007 From printer.
  - 3/15/2007 Referred to Com. on RLS.
  - 5/1/2007 Read second time, amended

## CONNECTICUT

<http://www.cga.ct.gov/>

Legislative session started on January 2, 2007 and ended June 3, 2007

- SB 398 An Act Establishing A Trafficking In Persons Council
  - Introduced by Senator Stillman and Representative Ritter
  - 1/17/2007 Referred to Joint Committee on Judiciary
  - 2/13/2007 (JUD) Vote to Draft
  - 3/23/2007 Drafted by Committee

- 3/26/2007 Referred to Joint Committee on Judiciary
  - 3/30/2007 Public Hearing 04/04
  - 4/9/2007 (JUD) Joint Favorable
  - 4/10/2007 (LCO) Filed with Legislative Commissioners' Office
  - 4/18/2007 (LCO) Referred to Office of Legislative Research and Office of Fiscal Analysis 04/23/07 5:00 PM
  - 5/2/2007 Referred by Senate to Committee on Government Administration and Elections
  - 5/16/2007 Referred by Senate to Committee on Public Safety and Security
  - 5/22/2007 Senate passed
  - 5/29/2007 House passed
  - 6/6/2007 Transmitted to Secretary of State
  - 6/11/2007 Signed by the Governor
- SB 00940 An Act Concerning The Prevention And Response To Trafficking In Persons
    - Introduced by Public Safety and Security Committee
    - 1/22/2007 Referred to Joint Committee on Public Safety and Security
    - 1/25/2007 (PS) Reserved for Subject Matter Public Hearing
    - 1/26/2007 Public Hearing 01/30
    - 2/8/2007 (PS) Vote to Draft
    - 3/2/2007 Drafted by Committee
    - 3/5/2007 Referred to Joint Committee on Public Safety and Security
    - 3/6/2007 (PS) Joint Favorable Change of Reference Appropriations
    - 3/7/2007 (LCO) Filed with Legislative Commissioners' Office
    - 3/9/2007 (LCO) Reported Out of Legislative Commissioners' Office
    - 3/9/2007 Favorable Change of Reference, Senate to Committee on Appropriations
    - 3/9/2007 Favorable Change of Reference, House to Committee on Appropriations
    - 4/17/2007 (APP) Joint Favorable Substitute
    - 4/19/2007 (LCO) Filed with Legislative Commissioners' Office
    - 4/30/2007 (LCO) Referred to Office of Legislative Research and Office of Fiscal Analysis
    - 6/4/2007 Senate passed
    - 6/4/2007 Transmitted Pursuant to the Joint Rules
    - 6/4/2007 Favorable Report, Tabled for the Calendar, House

## FLORIDA

[www.leg.state.fl.us/](http://www.leg.state.fl.us/)

Legislative session started on March 6, 2007 and ended on May 4, 2007.

- SB 230 An Act Relating to Criminal Justice
  - Introduced by Senator Argenziano
  - 12/14/06 Filed in Senate
  - 01/09/07 Referred to Criminal Justice; Education Pre-K - 12; Criminal and Civil Justice Appropriations
  - 01/29/07 On Criminal Justice Committee agenda-- 02/06/07, 2:00 pm
  - 02/06/07 Favorable with 1 amendment(s) by Criminal Justice; 6-0
  - 02/07/07 Now in Education Pre-K - 12
  - 02/12/07 On Education Pre-K Committee agenda-- 12, 02/21/07, 9:30am
  - 02/21/07 CS by Education Pre-K - 12; 6-0

- 02/22/07 Now in Criminal and Civil Justice Appropriations
  - 4/19/2007: On Committee agenda-- Criminal and Civil Justice Appropriations, 04/24/07, 9:15 am, 37-S
  - 04/24/07 CS by Criminal and Civil Justice Appropriations; 3-0; CS read 1st time on 04/25/07; Pending reference review under Rule 4.7(2)
  - 04/25/07 Placed on Senate Calendar, on 2nd reading
  - 05/04/07 Died on Senate Calendar
- SB 1796 Human Trafficking/Immigrant Survivor [SPCC]
    - Introduced by Senator Margolis
    - Measure failed in this year's legislative calendar.
    - 02/23/07 Filed in Senate
    - 03/07/07 Introduced in Senate, referred to Children, Families, and Elder Affairs; Community Affairs; Health and Human Services Appropriations
    - 05/04/07 Measure died on Senate Calendar

## HAWAII

<http://www.capitol.hawaii.gov/>

Legislative Session started on January 17, 2007 and ended on May 3, 2007.

- HB 1784 "Human Trafficking; Forfeiture; Organized Crime"
  - Introduced by Representatives Lee, Awana, Belatti, Karamatsu, Meyer, Shimabukuro, Takumi, Thielen, Wakai, Chong, Ito, Mizuno, Rhoads, Takamine
  - 1/24/2007 House Introduced and Passed First Reading
  - 1/26/2007 House Referred to HSH, JUD, referral sheet 5
  - 2/9/2007 H Bill scheduled to be heard by HSH on Monday, 02-12-07 at 8:31
  - 2/12/2007 H The committees on HSH recommend that the measure be PASSED, WITH AMENDMENTS. The votes were as follows: 11-0
  - 2/15/2007 H Reported from the committee on HSH (Stand. Com. Rep. No. 536) as amended in (HD 1), recommending passage on Second Reading and referral to the committee on JUD.
  - 2/16/2007 H Passed Second Reading as amended in (HD 1) and referred to the committee(s) on JUD with none voting no and 3 excused.
  - 2/16/2007 H Bill scheduled to be heard by JUD on Tuesday, 02-20-07 at 2:00 pm
  - 2/20/2007 H The committee(s) recommends that the measure be deferred.
  - 2/22/2007 H Bill scheduled for decision making on Tuesday, 02-27-07 at 2:00 pm.
  - 2/27/2007 H The committees on JUD recommend that the measure be PASSED, WITH AMENDMENTS. The votes were as follows: 15-0 and 2 Excused..
  - 3/2/2007 H Reported from the committee on JUD (Stand. Com. Rep. No. 1193) as amended in (HD 2), recommending passage on Third Reading.
  - 3/2/2007 H Forty-eight (48) hours notice Tuesday, 03-06-07.
  - 3/6/2007 H Passed Third Reading as amended in (HD 2) with none voting no and 3 excused. Transmitted to Senate.
  - 3/6/2007 S Received from House (Hse. Com. No. 428).
  - 3/8/2007 S Passed First Reading.
  - 3/8/2007 S Referred to JDL.
  - 3/13/2007 S The committee(s) on JDL has scheduled a public hearing on 03-16-07.
  - 3/16/2007 S The committee(s) on JDL deferred the measure until 03-21-07.
  - 3/21/2007 S The committee(s) on JDL deferred the measure until 03-22-07.
  - 3/22/2007: S The committee on JDL deferred the measure.
  - Measure failed in this year's legislative calendar.

## INDIANA

<http://www.in.gov/legislative/>

Legislative Session started on January 9, 2007 and ended in May 2007.

- SB 0042 Federal Sex Offender Bill
  - Introduced By Senators Bray , Bowser, Young R Michael, Zakas, Lanane, Drozda
  - NOTE: Incorporated into HB 1386, which became Public Law on May 23, 2007.
  - 1/8/07 Read first time and referred to Committee on Corrections, Criminal, and Civil Matters.
  - 2/1/07 Amended, reported favorably \_ Do Pass.
  - 02/13/2007 S Second reading: ordered engrossed
  - 02/15/2007 S Cosponsor: Rep. Foley
  - 02/15/2007 S Third reading: passed; Roll Call 110: Yeas 45 and Nays 3
  - 02/15/2007 S Referred to the House
  - 03/06/2007 First reading in House: referred to Committee on Judiciary
  - 03/06/2007 Incorporated into HB 1386
  - 03/12/2007 Senator Zakas added as cosponsor
  - 03/13/2007 Committee report: do pass, adopted
  - 04/05/2007 Amendment 3 (Hume), prevailed; Voice Vote
  - 04/05/2007 Amendment 5 (Delph), prevailed; Voice Vote
  - 04/05/2007 Amendment 10 (Bray), prevailed; Div. of the Senate: Yeas 30, Nays 17
  - 04/05/2007 Second reading: amended, ordered engrossed
  - 04/09/2007 Senator Drozda added as third sponsor
  - 04/11/2007 Third reading: passed; Roll Call 402: Yeas 44 and Nays 5
  - 04/11/2007 Returned to the House with amendments
  - 04/11/2007 Senator Delph added as cosponsor
  - 04/16/2007 House dissented from Senate amendments
  - 04/17/2007 House conferees appointed: L. Lawson and Foley
  - 04/17/2007 House advisors appointed: Dembowski, Pierce and Ulmer
  - 04/18/2007 Senate conferees appointed: Bray and Arnold
  - 04/18/2007 Senate advisors appointed: Drozda, Steele and Hume
  - 04/29/2007 Rules suspended -
  - 04/29/2007 Senator M. Young added as cosponsor
  - 04/29/2007 Conf cte report 1: adopted by Senate; Roll Call 546: Yeas 50, Nays 0
  - 04/29/2007 Rules suspended
  - 04/29/2007 Senator Weatherwax added as cosponsor
  - 04/29/2007 Conf cte report 1: adopted by House; Roll Call 668: Yeas 97, Nays 0
  - 04/29/2007 Conference committee report 1 filed in the House
  - 04/30/2007 Signed by the President Pro Tempore
  - 05/05/2007 Signed by the Speaker
  - 05/10/2007 Signed by the Governor
  
- SB 0002 A bill for an act to amend the Indiana Code concerning criminal law and procedure.
  - Measure failed in this year's legislative calendar.
  - Introduced By Senators Drozda, Merritt, Young R Michael
  - 1/8/07 Read first time and referred to Committee on Corrections, Criminal, and Civil Matters
  - 2/20/07 amended, reported favorably \_ Do Pass.
  - 02/26/2007 S Second reading: ordered engrossed

- 02/27/2007 S Referred to the House
- 02/27/2007 S Third reading: passed; Roll Call 191: Yeas 44 and Nays 3
- 02/027/2007 S Cosponsors: Reps. Kuzman and Foley
- 02/27/2007 S House sponsor: Rep. L. Lawson
- 03/06/2007 H First reading: referred to Committee on Ways and Means
- 03/26/2007 H Representative Goodin added as cosponsor

## IOWA

<http://www.legis.state.ia.us/>

Legislative Session started on January 1, 2007 and ended on April 27, 2007. All pending bills survive into the next legislative session.

- SSB1283 "A study bill for an act concerning the employment of unauthorized aliens and human trafficking and providing penalties and other sanctions and an appropriation" (Becomes SF436)
  - Introduced by Kreiman, Fraise, Noble
  - 2/27/2007 Date Recorded
  - 2/27/2007 Judiciary: Kreiman Chair, Fraise, and Noble
  - 3/6/2007 1:30PM; Sen. lounge Judiciary
  - 3/7/2007 Voted – Judiciary
- SF436 "A bill for an act concerning the employment of unauthorized aliens and human trafficking and providing penalties and other sanctions and an appropriation" (Formerly SSB 1283)
  - Introduced by Kreiman, Fraise, Noble
  - 3/8/2007 Introduced, placed on calendar.
  - 3/8/2007 Committee report, approving bill.
  - 4/12/2007 Referred to Judiciary.
- HSB196 "A study bill relating to nonsubstantive Code corrections and including effective and retroactive applicability date provisions"
  - 2/15/2007 Date Recorded
  - 2/15/2007 Judiciary: Wessel-Kroeschell Chair, Tomenga, and Wendt
  - 2/22/2007 8:00AM; House Lobbyist Lounge Judiciary
  - 2/22/2007 Voted – Judiciary
  - 3/13/2007: Substituted SF 272.
  - 3/20/2007 Reported correctly enrolled, signed by President and Speaker.
  - 3/23/2007 Signed by Governor.
- SF272 "A bill for an act relating to nonsubstantive Code corrections and including effective and retroactive applicability date provisions" (Formerly SSB 1219.)
  - 2/22/2007 Introduced, placed on calendar. S.J. 461
  - 2/22/2007 Committee report, approving bill. S.J. 465
  - 3/12/2007 Passed Senate, ayes 48, nays none. S.J. 663
  - 3/12/2007 Immediate message. S.J. 665
  - 3/12/2007 Message from Senate. H.J. 761
  - 3/13/2007 Read first time, passed on file. H.J. 776
  - 3/13/2007 Substituted for HF 567. H.J. 792
  - 3/13/2007 Passed House, ayes 97, nays none. H.J. 793
  - 3/13/2007 Immediate message. H.J. 794

- 3/13/2007 Message from House. S.J. 709
- 3/20/2007 Reported correctly enrolled, signed by President and Speaker. S.J. 848
- 3/20/2007 Sent to Governor. S.J. 848
- 3/23/2007 Signed by Governor. S.J. 910

## KENTUCKY

<http://lrc.ky.gov/>

Legislative Session started on January 2, 2007 and ended on March 27, 2007.

- SB39 "An act relating to crimes and punishments: create a new section of KRS Chapter 509 to define the crime of human trafficking and punish it as a Class D felony; provide that offense occurs only when two or more persons are trafficked; create a new section of KRS Chapter 411 to allow a victim of identity theft to obtain a court judgment authenticating that status"
  - Introduced by Senator David Boswell
  - Measure failed in this year's legislative calendar.
  - 1/2/2007 Introduced in Senate
  - 2/6/2007 to Judiciary (S)
  
- SB19 "An act relating to crimes and punishments: create a new section of KRS Chapter 509 to create the crime of human trafficking and punish it as a Class D felony; create a new section of KRS Chapter 411 to allow a victim of identity theft to obtain a circuit court judgment authenticating that status"
  - Introduced by Senator David Boswell
  - 1/2/2007 Introduced in Senate
  - 1/4/2007 to Judiciary (S)
  - 2/14/2007 WITHDRAWN
  
- SB43 "An act relating to human trafficking"
  - Introduced by Senator David Boswell and D. Harper Angel
  - 1/3/2007 Introduced in Senate
  - 1/4/2007 to Judiciary (S)
  - 2/21/2007 Taken from committee; 1st reading, to Calendar
  - 2/22/2007 2nd reading; returned to Judiciary (S)
  - 3/2/2007 Reported favorably, to Rules with Committee Substitute, committee amendment (1) filed to Committee Substitute
  - 3/5/2007 Posted for passage in the Regular Orders of the Day for Monday, March 5, 2007; 3rd reading, passed 37-0 with Committee Substitute, committee amendment (1)
  - 3/6/2007 Received in House; to Judiciary (H); posting waived
  - 3/7/2007 Reported favorably, 1st reading, to Calendar
  - 3/8/2007 2nd reading, to Rules; posted for passage in the Regular Orders of the Day for Friday, March 9, 2007
  - 3/9/2007 3rd reading, passed 96-0; received in Senate; enrolled, signed by each presiding officer; delivered to Governor
  - 3/19/2007 Signed by Governor (Acts Ch. 19)
  
- SB18 "An act relating to human trafficking: create a new section of KRS Chapter 509 to create the crime of human trafficking and punish it as a Class D felony"
  - Introduced by Senator David Boswell

- Measure failed in this year's legislative calendar.
  - 1/2/2007 Introduced in Senate
  - 1/4/2007 to Judiciary (S)
  - 2/14/2007 WITHDRAWN
- HB163 "An act relating to crimes and punishments: create a new section of KRS Chapter 509 to establish the crime of human trafficking as a Class B felony; amend KRS 529.030, relating to the promoting of prostitution in the first degree, to increase the penalty to a Class B felony"
    - Introduced by Representative Melvin Henley
    - Measure failed in this year's legislative calendar.
    - 1/2/2007 Introduced in House
    - 1/3/2007 to Judiciary (H)

## MAINE

<http://janus.state.me.us/legis/>

Legislative Session started on December 6, 2006, adjourned on June 20, 2007, will resume in December 2007 and is projected to end June 20, 2008.

- HC19 "Communication Task Force to Study Human Trafficking, pursuant to Resolves 2005, chapter 200"
  - 1/3/2007 Read and with accompanying papers; ordered and placed on file
  - Measure failed in this year's legislative calendar.
- SC10 "Human Trafficking Task Force submitted Final Report"
  - 1/3/2007 Read and with accompanying papers ordered and placed on file
  - Measure failed in this year's legislative calendar.
- LD461 "An Act To Implement the Recommendations of the Human Trafficking Task Force"
  - Introduced by Representative Simpson
  - 1/30/2007 (H) Report was Read and Accepted; The Bill was Referred to the Committee on Judiciary and printed; Sent for concurrence. Ordered Sent Forwith
  - 1/30/2007 (S) Report Read and Accepted in concurrence; Referred to the Committee on Judiciary and ordered printed.
  - 6/21/2007 (H & S) Carried over to any special or regular session of the 123rd Legislature pursuant to Joint Order HP 1369.

## MARYLAND

<http://mlis.state.md.us/>

Legislative Session started on January 10, 2007 and ended on April 9, 2007.

- SB606/HB876 "Human Trafficking and Involuntary Servitude: Prohibiting a person from knowingly soliciting or attempting to solicit another person for prostitution, a sexually explicit performance, labor, or services by specified means; prohibiting a person from knowingly soliciting or attempting to solicit a minor for prostitution or a sexually explicit performance; etc" (identical to HB876)
  - Bill history for SB606

- Introduced by Senators Forehand, Conway, Kelley, Kramer, Pugh, Raskin and Rosapepe
- 2/2/2007 (S) First Reading Judicial Proceedings
- 2/7/2007 Scheduled hearing 2/21 at 1pm
- 3/12/2007 Favorable with Amendments Report by Judicial Proceedings
- 3/13/2007 Favorable with Amendments  
Special Order later today (Senator V. Jones) Adopted  
Favorable with Amendments Report Adopted  
Floor Amendment (Senator V. Jones) Adopted  
Floor Amendment (Senator Peters) Adopted  
Second Reading Passed with Amendments
- 3/15/2007 Third Reading Passed (46-0)
- 4/2/2007 Senate Concur – House Amendments  
Third Reading Passed (47-0)  
Passed Enrolled
- 3/16/2007 First Reading House Judiciary Committee
- 3/21/2007 Hearing 3/29 at 1:00pm
- 4/4/2007 Favorable with Amendments Report by Judiciary
- 3/29/2007 Favorable with Amendments Report Adopted;  
Second Reading Passed with Amendments
- 3/30/2007 Third Reading Passed with Amendments (140-0)
- 5/8/2007 Approved by the Governor
  
- Bill history for HB876
- Introduced by Delegates Lawton, Dumais, Ali, Barkley, Beidle, Bronrott, Dwyer, Frank, Frush, Gilchrist, Gutierrez, Healey, Hecht, Hixson, Hucker, James, Kaiser, Kelly, N. King, Kullen, Lee, Love, Manno, McComas, McConkey, Mizeur, Montgomery, Nathan-Pulliam, Pena-Melnyk, Ramirez, Ross, Shank, Shewell, Simmons, Stein, Tarrant, Valderrama, and Waldstreicher
- 2/9/2007 First Reading House Judiciary Committee
- 2/14/07 House Judiciary Hearing scheduled for 3/8/07 at 1pm
- 4/2/2007 Favorable with Amendments Report by Judiciary
- 3/27/2007 Favorable with Amendments Report Adopted  
Second Reading Passed with Amendments
- 3/28/2007 Third Reading Passed (138-0)
- 4/5/2007 Returned Passed
- 3/30/2007 First Reading Senate Rules
- 4/6/2007 Re-referred Judicial Proceedings
- 4/9/2007 Favorable Report by Judicial Proceedings
- 4/2/2007 Favorable Report Adopted  
Second Reading Passed
- 4/4/2007 Third Reading Passed (46-0)
- 5/8/2007 Approved by the Governor

## MASSACHUSETTS

<http://www.mass.gov/legis/>

Legislative Session started on January 3, 2007 and is projected to end in mid-July 2008

- S97 An act relating to anti-human trafficking and protection

- Filed by Senator Mark Montigny
- 01/10/07 (S) Referred to the Joint Committee on Children, Families and Persons with Disabilities
- 01/10/07 (H) House concurred
- 3/21/2007 Hearing in Children, Families and Persons with Disabilities Committee 10:30AM, Room A-2
- 5/2/2007 Hearing in Children, Families and Persons with Disabilities Committee 10:30AM, Room B-1

## MINNESOTA

<http://www.leg.state.mn.us/>

Legislative Session started on January 2, 2007, and is projected to end on May 19, 2008

- HF1304/SF0969 "Human trafficking; legal advocacy trafficking victims grant provided, and money appropriated"
  - Bill history for HF1304
  - 2/22/2007 Introduced by Tingelstad; Paymar; Lesch; Hoppe; Kahn; Carlson; Mullery; Murphy, M.; Johnson; Zellers; Solberg; Hausman; first reading, referred to Finance
  - 2/22/2007 Referred by Chair to Public Safety Finance Division
  - Bill history for SF0969
  - 2/19/ 2007 Introduced by Pappas, Higgns, Cohen and Moua; first reading; referred to Judiciary
  - 3/5/2007 Withdrawn and re-referred to Finance

## MISSOURI

<http://www.moga.mo.gov/>

Legislative Session started on January 3, 2007 and ended on May 18, 2007.

- HB1142 "Creates the crime of trafficking for the purpose of illegal immigration"
  - 3/15/3007 Introduced and Read First Time (H)
  - 3/16/2007 Read Second Time (H)
  - 5/18/2007 Referred: Special Committee on Immigration (H)
  - Measure failed in this year's legislative calendar.

## MONTANA

<http://leg.mt.gov/css/default.asp>

Legislative Session started on January 3, 2007 and ended on April 27, 2007

- SB385 "Criminalizing involuntary servitude and trafficking in persons"
  - Introduced by Senator John Cobb
  - 12/5/2006 (C) Draft Request Received
  - 12/5/2006 (C) Fiscal Note Needed
  - 1/26/2007 (C) Draft Delivered to Requester
  - 1/30/2007 (S) Fiscal Note Requested; Introduced; First Reading
  - 1/30/2007 (S) Referred to Committee
  - 1/30/2007 (C) Introduced Bill Text Available Electronically
  - 2/6/2007 (S) Hearing

- 2/6/2007 (S) Fiscal Note Received
  - 2/7/2007 (S) Fiscal Note Printed
  - 2/21/2007 (S) Tabled in Committee
  - 2/22/2007 (S) Taken from Table in Committee
  - 2/22/2007 (S) Committee Executive Action--Bill Passed as Amended
  - 2/22/2007 (C) Sent to Printing
  - 2/24/2007 (S) 2<sup>nd</sup> Reading Passed
  - 2/26/2007 (S) 3<sup>rd</sup> Reading Passed; Transmitted to House
  - 3/8/2007 (H) First Reading; Referred to Committee
  - 3/16/2007 (H) Hearing 8am
  - 3/19/2007 (H) Committee Executive Action--Bill Concurred
  - 3/19/2007 (H) Committee Report--Bill Concurred
  - 3/23/2007 (H) 2nd Reading Concurred
  - 3/24/2007 (H) 3rd Reading Concurred
  - 3/24/2007 (H) Returned to Senate
  - 3/26/2007 (S) Sent to Enrolling
  - 3/27/2007 (C) Sent to Printing; Returned from Enrolling
  - 3/29/2007 (S) Signed by President
  - 3/30/2007 (H) Signed by Speaker
  - 3/30/2007 (S) Transmitted to Governor
  - 4/5/2007 (S) Signed by Governor
  - 4/5/2007 Chapter Number Assigned
- LC0588 "Prohibit human trafficking"
    - Requested by John Cobb
    - 10/10/2006 (C) Draft Request Received
    - 10/10/2006 (C) Fiscal Note Needed
    - 1/13/2007 (C) Draft on Hold

## NEW HAMPSHIRE

<http://www.gencourt.state.nh.us/ie/>

Legislative Session started on January 3, 2007 and ended on June 30, 2007

- HB35 "An act establishing a commission to study human trafficking issues in New Hampshire"
  - Introduced by Representative Jordan Ulery
  - - Measure failed in this year's legislative calendar.
  - /4/2007 Introduced in Criminal Justice and Public Safety Committee
  - 1/16/2007 Hearing in Criminal Justice and Public Safety Committee
- HB368-FN "An act prohibiting trafficking in persons"
  - Introduced by Representatives Jordan Ulery and Andrew Renzullo
  - - Measure failed in this year's legislative calendar.
  - 2/4/2007 Introduced in Criminal Justice and Public Safety Committee
  - 2/15/2007 Hearing in Criminal Justice and Public Safety Committee
  - 3/20/2007 Hearing in House Criminal Justice and Public Safety Committee 10AM

- SB194 “ An Act establishing a commission to study the trafficking of persons across borders for sexual and labor exploitation”
  - Introduced by Senators Iris W. Estabrook, David A. Welch and William V. Knowles
  - 1/4/2007 Introduced in Health and Human Services Committee
  - 3/27/2007 Hearing in Senate Health and Human Services Committee 10:45AM; Passed / Adopted with Amendment
  - 4/5/2007 Passed Senate
  - 4/11/2007 Introduced to House
  - 5/16/2007 Passed House
  - 5/16/2007 Signed by Governor

## NEW JERSEY

<http://www.njleg.state.nj.us/>

Legislative Session started in January 2006 and is projected to end in January 2008.

- A2868 “ Provides for an Extended Term of Imprisonment” (identical to S2540)
  - 3/16/2006 Introduced by Assembly Members Neil M. Cohen, Linda Stender, and Joan Voss
  - 3/16/2006 Referred to Assembly Judiciary Committee
- S2540 “ Provides for an Extended Term of Imprisonment” (identical to A2868)
  - 2/8/2007 Introduced by Senator Thomas Kean
  - 2/8/2007 Referred to Senate Judiciary Committee
- S2523 “ Establishes 24-hour hotline for information concerning the crime of human trafficking; appropriates \$75,000” (identical to A3985)
  - 1/29/2007 Introduced by Senators Thomas Kean and Diane Allen
  - 1/29/2007 Referred to Senate Judiciary Committee
- A3985 “ Establishes 24-hour hotline for information concerning the crime of human trafficking; appropriates \$75,000” (identical to S2583)
  - 2/22/2007 Introduced by Assemblyman Eric Munoz
  - 2/22/2007 Referred to Assembly Judiciary Committee

## NEW MEXICO

<http://legis.state.nm.us/lcs/default.asp>

Legislative Session started on January 16, 2007 and ended on March 17, 2007.

- SB778 “ Creating a new criminal offense known as human trafficking; providing penalties; establishing a task force to combat human trafficking; making an appropriation”
  - Introduced by Senator Mary Jane M. Garcia
  - Referred to Senate Public Affairs Committee
  - 2/18/2007 Reported Do Pass by Public Affairs Committee
  - 2/18/2007 Referred to Senate Judiciary Committee
  - NOTE: Bill died with end of session

- SJM24 “Requesting the establishment of a task force to study the extent of human trafficking in New Mexico and to make recommendations”
  - Introduced by Senator Mary Jane M. Garcia
  - Referred to Senate Public Rules Committee
  - 3/7/2007 Reported Do Pass by Rules Committee
  - 3/7/2007 Referred to Senate Judiciary Committee
  - 3/13/2007 Reported Do Pass, as amended by Judiciary Committee
  - Passed Senate 35-0
  - Tabled temporarily by motion, action postponed indefinitely
  - NOTE: Bill died with end of session
  
- HJM22 “Requesting the establishment of a task force to study the extent of human trafficking in New Mexico and to make recommendations”
  - Introduced by Representative Jane E. Powdrell-Culbert
  - Referred to House Appropriations and Finance Committee
  - 2/20/2007 Reported Do Pass by Appropriations and Finance Committee
  - Passed House 61-0; Sent to Senate
  - 3/10/2007 Reported Do Pass by Senate Rules Committee
  - 3/10/2007 Referred to Senate Judiciary Committee
  - Action postponed indefinitely
  - NOTE: Bill died with end of session

#### NEW YORK

<http://public.leginfo.state.ny.us>

Legislative session started on January 3, 2007 and ended on June 21, 2007.

- S5902 An act to amend the penal law, the criminal procedure law, the correction law, the social services law and the executive law, in relation to human trafficking; to repeal section 230.03 of the penal law relating to patronizing a prostitute in the fourth degree; and providing for the repeal of certain provisions upon expiration thereof.
  - 05/18/07 Introduced by Senators PADAVAN, VOLKER, MORAHAN, GOLDEN, LEIBELL, ALES, BONACIC, BRUNO, DeFRANCISCO, FARLEY, FLANAGAN, FUSCHILLO, GRIFFO, HANNON, O. JOHNSON, LANZA, LARKIN, LAVALLE, LIBOUS, LITTLE, MALTESE, MARCELLINO, MAZIARZ, NOZZOLIO, RATH, ROBACH, SALAND, SEWARD, SKELOS, TRUNZO, WINNER, WRIGHT, YOUNG
  - 05/18/07 Referred to Codes
  - 05/21/07 Reported and committed to Rules
  - 05/21/07 Ordered to Third Reading CAL.1176
  - 05/22/07 Passed Senate
  - 05/22/07 Delivered to Assembly
  - 05/22/07 Referred to Codes
  - 05/29/07 Substituted for A8679
  - 05/29/07 Ordered to third reading rules cal.50
  - 05/29/07 Passed Assembly
  - 05/29/07 Returned to Senate
  - 05/31/07 Delivered to governor
  - 06/06/07 Signed by governor, Chap.74

- A8679 An act to amend the penal law, the criminal procedure law, the correction law, the social services law and the executive law, in relation to human trafficking; to repeal section 230.03 of the penal law relating to patronizing a prostitute in the fourth degree; and providing for the repeal of certain provisions upon expiration thereof.
  - 05/23/07 Introduced by Members of Assembly DINOWITZ, PAULIN, SILVER, LENTOL, WEINSTEIN, GREENE, GALEF, FIELDS, AUBERTINE, SCARBOROUGH, LAFAYETTE, JACOBS, PHEFFER, EDDINGTON, GUNTHER, CLARK, ESPAILLAT, CARROZZA, KOON, JOHN, SWEENEY, LANCMAN, JAFFEE, YOUNG, GABRYSZAK, ENGLEBRIGHT, ROSENTHAL, POWELL, TEDISCO
  - 05/23/07 Referred to Codes
  - 05/29/07 Reported referred to Ways and Means
  - 05/29/07 Reported referred to Rules
  - 05/29/07 Reported
  - 05/29/07 Rules report cal.50
  - 05/29/07 Substituted by S5902 (see above)
  
- A628A "Enacts provisions relating to labor standards for domestic workers; includes provisions for a living wage, overtime pay, vacation, sick and personal time, advance notice of termination and severance pay; also prohibits trafficking in domestic workers; requires record keeping and notice; includes domestic workers under provisions of the labor law; includes penalties for violations thereof"
  - 1/3/2007 Prefiled by Assemblyman Keith Wright
  - 1/3/2007 Referred to Labor Committee
  - 2/7/2007 Amend (t) and recommit to labor
  - 2/7/2007 Print number 628A
  - Measure failed in this year's legislative calendar.
  
- A1706 "Prohibits the trafficking of domestic workers; makes it a class E felony to engage in or aid and abet the trafficking of a domestic worker" (Same as S 242)
  - Introduced by Assemblywoman Susan John
  - 1/10/2007 Referred to Labor Committee
  - Measure failed in this year's legislative calendar.
  
- A2771 "Relates to establishing crimes and penalties relating to human trafficking, establishes services and benefits for victims of human trafficking; creates the crimes of trafficking a person for labor servitude, trafficking a person for sexual servitude, trafficking a minor for sexual servitude, aggravated trafficking, benefiting from trafficking, promoting sex tourism; sets forth provisions for victim assistance; sets forth provisions relating to causes of action; provides for services for trafficked persons"
  - 1/19/2007 Introduced by Assemblyman Jeffrey Dinowitz
  - 1/19/2007 Referred to Codes Committee
  - 06/07/07 Enacting clause stricken
  - Measure failed in this year's legislative calendar.
  
- A2978 "Provides criminal consequences for conduct that involves certain trafficking of persons and involuntary servitude"
  - 1/22/2007 Introduced by Assemblyman David Townsend
  - 1/22/2007 Referred to Codes Committee

- Measure failed in this year's legislative calendar.
- S78A "Relates to establishing crimes and penalties relating to human trafficking, promoting sex tourism and related offenses"
  - 1/2/2007 Prefiled by Senator Frank Padavan
  - /3/2007 Referred to Assembly Codes Committee
  - 1/17/2007 First report Cal.21
  - 1/22/2007 Second report Cal.
  - 1/23/2007 Advanced to third reading
  - 1/29/2007 Amended on third reading 78A
  - 2/26/2007 Motion to amend lost
  - 2/26/2007 Passed Senate
  - 2/26/2007 Delivered to Assembly
  - 2/26/2007 Referred to Assembly Codes Committee
  - Measure failed in this year's legislative calendar.
- S242 "Prohibits the trafficking of domestic workers; makes it a class E felony to engage in or aid and abet the trafficking of a domestic worker" (identical to A1706)
  - 1/3/2007 Prefiled by Senator John DeFrancisco
  - 1/3/2007 Referred to Senate Labor Committee
  - 2/26/2007 First report Cal.178
  - 2/27/2007 Second report Cal.
  - 2/28/2007 Advanced to Third Reading
  - 3/14/2007 Amended on Third Reading 242A
  - 3/29/2007 Passed Senate, delivered to Assembly
  - 3/29/2007 Referred to House Labor Committee
  - Measure failed in this year's legislative calendar.
- S1650 "Creates a new crime of human trafficking, promoting sex tourism and related offenses"
  - 1/24/2007 Introduced by Senator John Sabini
  - 1/24/2007 Referred to Codes Committee
  - Measure failed in this year's legislative calendar.

#### NORTH CAROLINA

<http://www.ncga.state.nc.us/homePage.pl>

Legislative session convened on January 24, 2007, and is expected to end by August 2007.

- H974 "Protections for Victims of Human Trafficking"
  - 3/21/07 Filed by Representatives Martha Alexander and Rick Glazier
  - 3/22/07 First Reading; Referred to Committee on Judiciary II
- S1079 "Protections for Victims of Human Trafficking"
  - 3/20/07 Filed by Senator Eleanor Kinnaird
  - 3/22/07 Referred to Committee on Judiciary I

#### OHIO

<http://www.legislature.state.oh.us/>

Legislative session convened on January 2, 2007 and ended on June 30, 2007.

- HB15 “A Bill relative to trafficking in persons”
  - 2/20/07 Introduced by Rep Chandler
  - 2/20/07 Referred to Judiciary Committee
  - 3/15/07 Sponsor’s Hearing in Judiciary Committee
  - 3/22/07 Proponents’ Hearing in Judiciary Committee
  - 3/29/07 Opponents’ Hearing in Judiciary Committee
  
- SB23 “A Bill to prohibit involuntary servitude, sexual servitude of a minor, and trafficking in persons for forced labor or services”
  - 2/20/07 Introduced by Senator Goodman
  - 2/20/07 Referred to Judiciary – Criminal Justice Committee
  - 3/7/07 Sponsor’s Hearing in Judiciary – Criminal Justice Committee
  - 4/18/07 Proponents’ Hearing in Judiciary – Criminal Justice Committee
  - 4/25/07 Third Hearing in Judiciary – Criminal Justice Committee

## OKLAHOMA

<http://www.lsb.state.ok.us/>

Legislative Session started on January 2, 2007 and ended on May 25, 2007.

- SB7 “Crimes and punishments; prohibiting trafficking in humans; setting penalties; defining term. Effective date”
  - Introduced by Senator Leftwich
  - 2/5/2007 First Reading
  - 2/5/2007 Authored by Senator Leftwich
  - 2/6/2007 Second Reading referred to Criminal Jurisprudence
  - 2/21/2007 Reported Do Pass as amended Criminal Jurisprudence committee; pending CR
  - 2/22/2007 Reported Do Pass as amended Criminal Jurisprudence committee; CR filed
  - 2/22/2007 Title stricken
  - 3/7/2007 General Order, Considered; Measure passed, 42-0
  - 3/7/2007 Referred for engrossment
  - 3/8/2007 Engrossed to House; First Reading
  - 3/12/2007 Second Reading; referred to Judiciary and Public Safety
  - Measure failed in this year’s legislative calendar
  
- HB1021 “An act relating to crimes and punishments; defining terms; prohibiting certain unlawful acts; providing penalties; providing affirmative defense; establishing guidelines for treatment of human trafficking victims; allowing victims to file certain action; authorizing court to award damages, fees and costs; amending law which relates to seizure and forfeiture proceedings; authorizing forfeiture of property for violation of certain crime; providing for codification; and providing an effective date”
  - Introduced by Representative Cooksey
  - 2/5/2007 First Reading
  - 2/6/2007 Second Reading referred to Judiciary and Public Safety
  - 2/8/2007 CR; Do Pass; Judiciary and Public Safety Committee
  - 2/19/2007 General Order
  - 2/19/2007 Laid over
  - 2/20/2007 General Order

- 2/20/2007 Third Reading, Measure passed (101-0)
  - 2/20/2007 Referred for engrossment
  - 2/21/2007 Engrossed, signed, to Senate; First Reading
  - 2/22/2007 Second Reading
  - 3/15/2007 Referred to Judiciary
  - 3/20/2007 Reported Do Pass as amended Judiciary committee; CR filed
  - 3/20/2007 Title stricken
  - 4/9/2007 General Order, Considered; Measure passed (45-0)
  - 4/9/2007 Referred for engrossment
  - 4/10/2007 Engrossed to House
  - 4/10/2007 SA's received
  - 4/18/2007 SA's rejected, conference requested, conferees to be named later
  - 4/30/2007 HC's named: Cooksey, Duncan, Shannon, Hamilton, Brannon, Smithson, Denney, Billy
  - 5/8/2007 Conference granted, SCs named Crain, Williamson, Laughlin, Lerblance, Leftwich, Bass
  - 5/15/2007 CCR Restored
  - 5/15/2007 Title adopted
  - 5/23/2007 CCR adopted
  - 5/23/2007 Passed House
  - 5/23/2007 CCR read in Senate
  - Measure failed in this year's legislative calendar.
- HB2129 "General immigration law that includes the creation of a Joint Task Force on Oklahoma Illegal Immigration issues, which includes Human Trafficking as a subject matter to be covered"
    - Introduced by Representative Morrisette
    - 2/5/2007 First Reading
    - 2/6/2007 Second Reading, Referred to Rules Committee
    - Measure failed in this year's legislative calendar.

## OREGON

<http://www.leg.state.or.us/>

Legislative Session started on January 8, 2007 and ended June 28, 2007.

- SB243 "Creates the crime of involuntary servitude and trafficking in persons"
  - 01/11/2007 (S) Introduction and first reading. Referred to President's desk
  - Measure failed in this year's legislative calendar.
  - 01/15/2007 (S) Referred to Judiciary
  - 06/28/2007 (S) In committee upon adjournment
- HB2841 Creates the crime of human trafficking
  - Introduced by Representatives Komp, Riley, D Edwards, Cowan; Representatives Hunt, Clem, C Edwards, Galizio
  - Measure failed in this year's legislative calendar.
  - 03/01 (H) First reading. Referred to Speaker's desk.
  - 03/06 (H) Referred to Judiciary with subsequent referral to Ways and Means.
- HB3522 Creates the crime of trafficking in illegal aliens

- Introduced by Representatives Clem, Roblan; Representatives Buckley, C Edwards, Thatcher, Witt -- Relating to trafficking in illegal aliens; declaring an emergency.
  - Measure failed in this year's legislative calendar.
  - 03/13 (H) First reading. Referred to Speaker's desk.
  - 03/20 (H) Referred to Judiciary with subsequent referral to Ways and Means.
- SB578 Creates the crime of trafficking in persons in the first degree
    - Introduced by Senators Brown, Verger, Representatives Boone, Minnis; Senators Atkinson, Avakian, Bates, Beyer, Carter, Courtney, Deckert, Devlin, Ferrioli, G George, L George, Gordly, Johnson, Kruse, Metsger, Monnes Anderson, Monroe, Morrisette, Morse, Prozanski, Walker, Westlund, Whitsett, Representatives Barker, Barnhart, Berger, Beyer, Bonamici, Boquist, Bruun, Buckley, Burley, Butler, Cameron, Cannon, Clem, Cowan, Dallum, Dingfelder, C Edwards, D Edwards, Esquivel, Flores, Galizio, Garrard, Gelser, Gilliam, Gilman, Girod, Greenlick, Hanna, Holvey, Hunt, Jenson, Komp, Kotek, Krieger, Krummel, Lim, Maurer, Merkley, Morgan, Nathanson, Nelson, Olson, Read, Richardson, Riley, Roblan, Rosenbaum, Schaufler, Scott, G Smith, P Smith, Thatcher, Tomei, Whisnant, Witt -- Relating to trafficking in persons; declaring an emergency.
    - Measure failed in this year's legislative calendar.
    - 02/12 (S) Introduction and first reading. Referred to President's desk.
    - 02/14 (S) Referred to Judiciary.
    - 03/01 (S) Public Hearing held.
    - 04/09 (S) Work Session held.
    - 04/19 (S) Recommendation: Do Pass with amendments (Printed A-Eng.) Referred to Ways and Means by order of the President.
    - 06/13 (S) Assigned to Subcommittee On Public Safety.
    - 06/16 (S) Public Hearing held.
    - 06/19 (S) Work Session held.
    - 06/19 (S) Returned to Full Committee.
    - 06/20 (S) Work Session held.
    - 06/21 (S) Second reading.
    - 06/21 (S) Recommendation: Do pass with amendments to the A-Eng. bill.
    - 06/22 (S) Third reading.
    - 06/22 (S) Unanimous consent to vote aye.
    - 06/22 (H) First reading. Referred to Speaker's desk.
    - 06/22 (H) Referred to Ways and Means.
    - 06/23 (H) Recommendation: Do pass.
    - 06/23 (H) Rules suspended. Second reading.
    - 06/25 (H) Rules suspended. Carried over to June 26, 2007 Calendar.
    - 06/26 (H) Third reading. Passed.
  - HB2683 Creates the crime of trafficking in persons in the first degree
    - Introduced by Representatives Flores, Thatcher; Representatives Boquist, Bruun, Butler, Cameron, Dallum, Esquivel, Garrard, Gilliam, Girod, Hanna, Jenson, Krieger, Krummel, Lim, Maurer, Minnis, Olson, Scott, G Smith, Whisnant, Senator Whitsett -- Relating to crime.
    - Measure failed in this year's legislative calendar.
    - 02/13 (H) First reading. Referred to Speaker's desk.
    - 02/20 (H) Referred to Judiciary with subsequent referral to Ways and Means.

<http://www.rilin.state.ri.us/>

Legislative Session started in mid-January 2007 and is projected to end in mid-July 2007.

- HB5126 "An act relating to criminal offenses (prohibit the practice of human sex trafficking of minors for the purposes of sexual activity and/or prostitution/prohibit human trafficking for the purposes of forced labor and/or prostitution)"
  - Introduced by Representatives Giannini, Williams, Gemma, Rice, Schadone
  - 01/18/2007 Introduced, referred to House Judiciary
  - 04/04/2007 Scheduled for hearing and/or consideration
  - 04/04/2007 Committee recommended measure be held for further study
  - 06/19/2007 Scheduled for hearing and/or consideration
  - 06/19/2007 Committee recommended measure be held for further study
  - 06/21/2007 Scheduled for hearing and/or consideration
  - 06/21/2007 Committee recommended measure be held for further study
  
- SB692 Entitled, An Act Relating To Criminal Offenses – Trafficking Of Persons And Involuntary Servitude (establishes and defines the trafficking of persons and involuntary servitude as a criminal offense)
  - 02/15/2007 Introduced by Senators Perry, Pichardo, Paiva-Weed, Miller, and Goodwin, referred to Senate Judiciary
  - 03/29/2007 Scheduled for hearing and/or consideration
  - 03/29/2007 Committee recommended measure be held for further study
  - 05/29/2007 Scheduled for hearing and/or consideration
  - 05/29/2007 Committee continued
  - 06/07/2007 Scheduled for hearing and/or consideration
  - 06/07/2007 Committee recommends passage of Sub A
  - 06/14/2007 Placed on Senate Calendar
  - 06/19/2007 Senate passed Sub A as amended (floor amendment)
  - 06/20/2007 Referred to House Judiciary
  - 06/21/2007 Scheduled for hearing and/or consideration
  - 06/21/2007 Committee recommends passage of Sub B
  - 06/21/2007 Placed on House Calendar
  - 06/22/2007 House passed Sub B
  - 06/23/2007 Placed on Senate Calendar
  - 06/23/2007 Senate passed Sub B in concurrence
  - 06/25/2007 Transmitted to Governor
  - 06/27/2007 Signed by Governor
  
- SB745 Entitled, An Act Relating To Criminal Offenses -- Trafficking In Persons
  - Introduced by Senators Perry, Gallo, Sosnowski, Goodwin, Gibbs
  - 02/15/2007 Introduced, referred to Senate Judiciary
  - 03/29/2007 Scheduled for hearing and/or consideration
  - 03/29/2007 Committee recommended measure be held for further study
  
- HB5423 Entitled, An Act Relating To Criminal Offenses -- Trafficking In Persons
  - Introduced by Representatives Giannini, Coderre E, Gemma, Rice, Ucci
  - 02/13/2007 Introduced, referred to House Judiciary
  - 04/04/2007 Scheduled for hearing and/or consideration
  - 04/04/2007 Committee recommended measure be held for further study

- HB5881 Entitled, An Act Relating To Criminal Offenses -- Trafficking Of Persons And Involuntary Servitude
  - Introduced by Giannini, Kilmartin, Mattiello, Rice, Caprio D
  - 03/01/2007 Introduced, referred to House Judiciary
  - 04/04/2007 Scheduled for hearing and/or consideration
  - 04/04/2007 Committee recommended measure be held for further study
  - 06/20/2007 Scheduled for hearing and/or consideration
  - 06/20/2007 Committee recommends passage of Sub A
  - 06/20/2007 Placed on House Calendar
  - 06/22/2007 House passed Sub A
  - 06/22/2007 Placed on Senate Calendar
  - 06/22/2007 Senate passed Sub A in concurrence
  - 06/28/2007 Transmitted to Governor
  - 07/02/2007 Signed by Governor

#### SOUTH DAKOTA

<http://legis.state.sd.us/index.cfm>

Legislative Session started on January 9, 2007 and ended on February 16, 2007.

- SB144 "An Act to define certain offenses and to establish certain requirements related to immigrants and aliens"
  - 1/25/2007 Introduced by Senator Kloucek
  - - Measure failed in this year's legislative calendar.
  - 1/25/2007 First read in Senate and referred to Senate Judiciary S.J. 232
  - 2/2/2007 Scheduled for committee hearing on this date
  - 2/2/2007 Judiciary Deferred to 41st legislative day; Passed, 6-1. S.J. 368

#### TENNESSEE

<http://www.legislature.state.tn.us/>

Legislative Session started on January 9, 2007, adjourned in June 2007, and is scheduled to end in May 2008.

- HB0071/SB0771 "Tennessee Human Trafficking Act of 2007" Amends TCA Title 39, Chapter 13
  - Bill history for HB0071
  - 1/31/2007 Introduced by Representative Mike Turner
  - 2/1/2007 P2C, ref. to Judiciary
  - 2/7/2007 Assigned to s/c Criminal Practice and Procedure of JUD
  - 2/7/2007 Placed on s/c cal Criminal Practice and Procedure of JUD for 2/14/2007
  - 2/14/2007 Placed on s/c cal Criminal Practice and Procedure of JUD for 2/21/2007
  - 2/21/2007 Rec. for pass. if am. by s/c ref. to Judiciary Committee
  - 2/28/2007 Placed on cal. Judiciary Committee for 3/7/2007
  - 3/7/2007 Rec. for Pass. if Am. ref. to: Finance, Ways & Means Committee
  - 3/7/2007 Assigned to s/c Budget of FW&M
  - 3/21/2007 Placed on s/c cal Budget of FW&M for 03/28/2007
  - 3/28/2007 Placed Behind the Budget
  - 6/1/2007 Placed on s/c cal Budget of FW&M for 06/08/2007
  - 6/6/2007 Action Def. in s/c Budget of FW&M to 6/7/2007

- 6/11/2007 Rec. For Pass. by s/c ref. to Finance, Ways & Means Committee
  - 6/11/2007 Placed on cal. Finance, Ways & Means Committee for 6/11/2007
  - 6/11/2007 Rec. For Pass. ref. to: Calendar & Rules Committee 6/11/2007
  - 6/11/2007 Placed on cal. Calendar & Rules Committee for 6/11/2007
  - 6/11/2007 Placed on Regular Calendar #3 for 6/11/2007
  - 6/12/2007 House adopted am.(Amendment 1 of 0 - HA0027)
  - 6/12/2007 Passed House, as amended, Ayes 93, Nays 0
  - 6/12/2007 Engrossed; ready for transmission to Sen.
  - 6/12/2007 Rcvd. from H., P1C.  
Bill history for SB0771
  - 2/7/2007 Filed for intro.
  - 2/8/2007 Intro., P1C.
  - 2/12/2007 P2C, ref. to S. Jud Comm
- HB0034/SB0017 "Tennessee Slavery, Involuntary Servitude and Human Trafficking Prevention Act of 2007" Amends TCA Title 39, Chapter 13, Part 3
    - 1/31/2007 Introduced by Representatives Rob Briley and Gary Moore and Senator Jackson  
Bill history for HB0034
    - 1/19/2007 Filed for introduction
    - 1/20/2007 Intro., P1C.
    - 1/29/2007 P2C, ref. to Judiciary
    - 2/5/2007 Assigned to s/c Criminal Practice and Procedure of JUD  
Bill history for SB0017
    - 12/19/2006 Filed for introduction
    - 1/9/2007 Intro., P1C.
    - 1/10/2007 2C held on desk pending comm. appointments
    - 1/20/2007 Ref. to S. Jud Comm.
- HB0013/SB0067 "Criminal Offenses - Enacts the Tennessee Anti-Child Sexual Servitude and Trafficking Act of 2007." Amends TCA Title 39, Chapter 17, Part 10  
Bill history for HB0013
    - 12/15/06 Filed for intro.
    - 1/9/2007 Introduced by Senator Jackson
    - 1/9/2007 Intro., P1C.
    - 1/10/2007 P2C held on desk pending comm. appointments
    - 1/20/2007 Ref. to S. Jud Comm.
    - 1/20/2007 P2C, ref. to Finance
    - 2/21/2007 Assigned to s/c Budget of FW&M
    - 4/18/2007 Placed on s/c cal Budget of FW&M for 04/25/2007
    - 4/25/2007 Placed Behind the Budget
    - 6/1/2007 Placed on s/c cal Budget of FW&M for 06/08/2007
    - 6/6/2007 Action Def. in s/c Budget of FW&M to 6/7/2007  
Bill history for SB0067
    - 1/11/2007 Filed for intro.
    - 1/19/2007 Intro., P1C.
    - 1/20/2007 P2C held on desk
    - 1/20/2007 Ref. to S. FW&M Comm.
    - 6/7/2007 Placed on S. FW&M Comm. cal. for 06/07/2007

- HB1100/SB0013 Enacts the "Tennessee Anti-Child Sexual Servitude and Trafficking Act of 2007" - Amends TCA Title 39, Chapter 17, Part 10 Creates a new criminal offense, "sexual servitude of a minor."
  - Bill history for HB1100
    - 2/8/2007 Filed for intro.
    - 2/12/2007 Intro., P1C.
    - 2/14/2007 P2C, ref. to Judiciary
    - 2/21/2007 Assigned to s/c Criminal Practice and Procedure of JUD
    - 3/14/2007 Placed on s/c cal Criminal Practice and Procedure of JUD for 03/21/2007
    - 3/21/2007 Rec. For Pass. by s/c ref. to Judiciary Committee Placed on cal. Judiciary Committee for 03/28/2007 3/21/2007
    - 3/28/2007 Action Def. in Judiciary Committee to 4/4/2007
    - 3/28/2007 Placed on cal. Judiciary Committee for 04/04/2007 Action Def. in Judiciary Committee to 4/11/2007 4/4/2007
    - 4/4/2007 Placed on cal. Judiciary Committee for 04/11/2007
    - 4/11/2007 Action Def. in Judiciary Committee to 4/18/2007
    - 4/11/2007 Placed on cal. Judiciary Committee for 04/18/2007
    - 4/18/2007 Action Def. in Judiciary Committee to last calendar
    - 5/2/2007 Placed on cal. Judiciary Committee for 05/09/2007
    - 5/9/2007 Action Def. in Judiciary Committee to 5/16/2007
    - 5/10/2007 Placed on cal. Judiciary Committee for 05/16/2007
    - 5/16/2007 Taken Off Notice For Cal. in: Judiciary Committee
  - Bill history for SB0013
    - 12/15/2006 Filed for intro.
    - 1/9/2007 Intro., P1C.
    - 1/10/2007 P2C held on desk pending comm. appointments
    - 1/20/2007 Ref. to S. Jud Comm.
    - 3/21/2007 Placed on S. Jud Comm. cal. for 03/27/2007
    - 3/27/2007 Action Def. in S. Jud Comm. to 4/3/2007
    - 3/28/2007 Placed on S. Jud Comm. cal. for 04/03/2007
    - 4/3/2007 Action Def. in S. Jud Comm. to 4/17/2007
    - 4/4/2007 Placed on S. Jud Comm. cal. for 04/10/2007
    - 4/10/2007 Action Def. in S. Jud Comm. to 4/17/2007
    - 4/11/2007 Placed on S. Jud Comm. cal. for 04/17/2007
    - 4/17/2007 Action Def. in S. Jud Comm. to 4/24/2007
    - 4/18/2007 Placed on S. Jud Comm. cal. for 04/24/2007
    - 4/24/2007 Action Def. in S. Jud Comm. to 5/1/2007
    - 4/25/2007 Placed on S. Jud Comm. cal. for 05/01/2007
    - 5/1/2007 Action def. in S. Jud. Comm. to 5-8-07
    - 5/2/2007 Placed on S. Jud Comm. cal. for 05/08/2007
    - 5/8/2007 Rec. For Pass. ref. to: S. Cal. Comm.
    - 5/10/2007 Passed Senate
    - 5/14/2007 Received from Senate, on House desk
  
- HB2155/SB1708 Enacts the "Tennessee Human Trafficking Prevention Act of 2007." Amends TCA Title 39, Chapter 13. This bill creates three new criminal offenses, "involuntary servitude," "trafficking persons for forced labor or services," and "sexual servitude of a minor."
  - Bill history for HB2155

- 2/15/2007 Filed for intro.
- 2/15/2007 Intro.
- 2/21/2007 P1C.
- 2/22/2007 P2C, ref. to Judiciary
- 3/7/2007 Assigned to s/c Criminal Practice and Procedure of JUD
- Bill history for SB1708
- 2/8/2007 Filed for intro
- 2/8/2007 Intro., P1C.
- 2/12/2007 P2C, ref. to S. Jud Comm.

## TEXAS

<http://www.capitol.state.tx.us/>

Legislative Session started on January 9, 2007 and ended May 28, 2007.

- HB3377/SB1288 Relating to requiring certain defendants in common nuisance suits to provide telephone access to and information regarding an information and referral hotline for victims of human trafficking

Bill history for HB3377

- 3/8/2007 (H) Introduced by Representative Thompson
- 3/20/07 (H) Read first time
- 3/20/07 (H) Referred to civil practices
- 4/25/07 (H) Scheduled for public hearing
- 4/25/2007 (H) Considered in Public Hearing
- 5/1/2007 (H) Committee report filed with Committee Coordinator
- 5/11/2007 (H) Read second time
- 5/11/2007 (H) Passed to Engrossment
- 5/11/2007 (H) Read third time
- 5/11/2007 Passed House
- 5/14/2007 (S) Received from House
- 5/15/2007 (S) Read first time
- 5/15/2007 (S) Referred to Criminal Justice

Bill history for SB1288

- 03/06/2007 Introduced by Senator Van de Putte
- 03/06/2007 Received by the Secretary of the Senate
- 3/19/2007 Read first time
- 3/19/2007 Referred to Criminal Justice
- 4/24/2007 Scheduled for public hearing
- 5/8/2007 Laid before the Senate
- 5/8/2007 Read second time, passed to engrossment
- 5/8/2007 Three Day Rule suspended
- 5/8/2007 Read third time
- 5/8/2007 Passed
- 5/8/2007 House received from Senate
- 5/8/2007 House read first time
- 5/23/2007 House read second time
- 5/23/2007 House passed to third reading
- 5/23/2007 House read third time
- 5/23/2007 House passed
- 5/25/2007 Signed in Senate

- 5/25/2007 Signed in House
  - 5/26/2007 Sent to Governor
  - 6/15/2007 Signed by governor
- HB3340 relating to protection and assistance for victims of trafficking.
    - 03/08/2007 Introduced by Representative Burnam
    - 3/21/07 Referred to criminal jurisprudence
    - 4/17/07 Considered in public hearing; testimony taken in committee
    - 4/17/07 Left pending in committee
    - 4/25/2007 Considered in formal meeting
    - 4/25/2007 Left pending in committee
    - Measure failed in this year's legislative calendar.
- SB977 relating to the punishment for human trafficking and the issuance of Reports on how existing laws and programs meet the needs of trafficking victims.
    - 02/27/2007 (S) Introduced by West, Royce
    - 03/07/2007 (S) Read first time; referred to Criminal Justice
    - Measure failed in this year's legislative calendar.
- SB1283/HB3370 Relating to the prosecution of the offense of trafficking of persons.
    - Bill history for SB1283
      - 03/06/2007 Introduced by Senator Van de Putte
      - 03/19/2007 Read first time; referred to Criminal Justice
      - 04/24/2007 Scheduled for public hearing
      - 4/24/2007 Left pending in committee
      - 4/25/2007 Considered in public hearing
      - 4/30/2007 Coauthor Authorized
      - 5/3/2007 Coauthor Authorized
      - 5/3/2007 Read second time
      - 5/3/2007 passed to engrossment as amended
      - 5/3/2007 Three day rule suspended
      - 5/3/2007 Read third time
      - 5/3/2007 Passed
      - 5/3/2007 Received from Senate
      - 5/4/2007 House read first time
      - 5/4/2007 House Referred to Criminal Jurisprudence
      - 5/8/2007 House Considered in public hearing
      - 5/9/2007 House considered in formal meeting
      - 5/18/2007 House considered in calendars
      - 5/21/2007 House placed on General State Calendar
    - Bill history for HB3370
      - 03/08/2007 Introduced by Representative Thompson
      - 03/20/2007 Read first tim; referred to Criminal Jurisprudence
      - 04/17/2007 Considered in public hearing; testimony taken in committee
      - 04/17/2007 Left pending in committee
      - 04/18/2007 Considered in formal meeting; committee substitute considered in committee
      - 04/18/2007 Reported favorably as substituted
      - 4/24/2007 Committee report filed with Committee coordinator

- 5/8/2007 Considered in calendars
- 5/9/2007 Placed on General State Calendar
- Measures incorporated into HB 1121, which was signed into law on 5/26/2007.
  
- SB1287/HB3373 Relating to providing certain human trafficking notices to be posted on the premises of alcoholic beverage retailers.
  - Bill history for SB1287
    - 03/06/2007 Introduced by Van de Putte
    - 03/19/2007 S Read first time; Referred to Business & Commerce
    - 03/27/2007 S Considered in public hearing; testimony taken in committee
    - 03/29/2007 S Reported favorably as substituted; recommended for local & uncontested calendar; Committee report printed and distributed
    - 04/02/2007 S Co-author authorized
    - 04/12/2007 S Placed on local & uncontested calendar; laid before the Senate; read 2nd time & passed to engrossment; vote recorded in Journal
    - 04/12/2007 S Three day rule suspended; Record vote
    - 04/12/2007 S Read 3rd time; Passed; Record vote
    - 04/12/2007 S Reported engrossed
    - 04/12/2007 H Received from the Senate
    - 04/13/2007 H Read first time; referred to Licensing & Admin. Procedures
    - 5/1/2007 H Considered in formal meeting
    - 5/1/2007 H Recommended to be sent to Local & Consent
    - 5/8/2007 H Laid out in lieu of companion HB3373
    - 5/8/2007 H Read 2<sup>nd</sup> time
    - 5/8/2007 H Read 3<sup>rd</sup> time
    - 5/8/2007 H Passed
    - 5/9/2007 S Signed
    - 5/9/2007 H Signed
    - 5/9/2007 Sent to Governor
    - 5/21/2007 Signed by Governor
    - 5/21/2007 Effective 9/1/2007
  - Bill history for HB3373
    - 03/08/2007 Introduced by Representative Thompson
    - Measure failed in this year's legislative calendar.
    - 03/20/2007 Read first time; referred to Licensing & Admin. Procedures
    - 04/10/2007 Considered in public hearing; committee substitute considered in committee; testimony taken in committee
    - 04/10/2007 Recommended to be sent to Local & Consent; reported favorably as substituted
    - 04/18/2007 Committee report filed with Committee Coordinator
    - 04/18/2007 Committee report printed and distributed
    - 04/19/2007 Committee report sent to Local & Consent Calendar
    - 5/4/2007 Withdrawn from calendar
    - 5/8/2007 Considered companion in lieu of
    - 5/8/2007 Laid on the table subject to call
  
- SB1286/HB3374 Relating to funding for the investigation and prosecution of offenses involving the trafficking of persons.
  - Bill history for SB1286

- 03/06/2007 Introduced by Senator Van de Putte
  - 03/06/2007 Received by the Secretary of the Senate
  - 03/19/2007 Read first time
  - 03/19/2007 Referred to Criminal Justice
  - Bill history for HB3374
  - 03/08/2007 Introduced by Representative Thompson
  - 03/20/2007 Read first time; referred to Criminal Jurisprudence
  - 04/17/2007 Considered in public hearing; testimony taken in committee
  - 04/17/2007 Left pending in committee
  - Measures failed in this year's legislative calendar, though a version was incorporated into HB1751, which was signed into law on 6/15/2007.
- SB1285/HB3372 Relating to continuing education and training for peace officers relating to the trafficking of persons.
    - Bill history for SB1285
    - 03/06/2007 Introduced by Senator Van de Putte
    - 03/19/2007 Read first time
    - 03/19/2007 Referred to Criminal Justice
    - 5/1/2007 Considered in Public Hearing
    - 5/8/2007 Placed on Intent Calendar
    - 5/9/2007 Co-author Authorized
    - 5/9/2007 Rules Suspended-Regular Order of business
    - 5/9/2007 Read second time, passed engrossment
    - 5/9/2007 Three Day Rule suspended
    - 5/9/2007 Read third time, passed
    - 5/9/2007 House received from Senate
    - 5/9/2007 House read 1<sup>st</sup> time
    - 5/9/2007 House referred to criminal Jurisprudence
    - 5/16/2007 House considered in formal meeting
    - 5/18/2007 Committee report sent to calendars
    - Bill history for HB3372
    - 03/08/2007 Introduced by Representative Thompson
    - 03/20/2007 Read first time; referred to Criminal Jurisprudence; testimony taken in committee
    - 04/17/2007 Considered in public hearing
    - 04/17/2007 Left pending in committee
    - 04/18/2007 Considered in formal meeting
    - 04/18/2007 Committee substitute considered in committee
    - 04/18/2007 Reported favorably as substituted
    - 4/25/2007 Committee report sent to calendars
    - Measures failed in this year's legislative calendar.
- SB1284/HB3371 Relating to the penalty for the offense of compelling prostitution.
    - Bill history for SB1284
    - 03/06/2007 Introduced by Senator Van de Putte
    - 03/19/2007 Read first time; referred to Criminal Justice
    - Bill history for HB3371
    - 03/08/2007 Introduced by Representative Thompson
    - 03/20/2007 Read first time; referred to Criminal Jurisprudence
    - 04/17/2007 Considered in public hearing; testimony taken in committee

- 04/17/2007 Left pending in committee
  - **Measures failed in this year's legislative calendar.**
- HB3341 Relating to continuing education and training for peace officers relating to the trafficking of persons.
    - 03/08/2007 Filed
    - 03/21/2007 Read first time; referred to Law Enforcement
    - 04/23/2007 Scheduled for public hearing
    - 4/26/2007 Committee report filed with Committee coordinator, printed & distributed
    - 4/27/2007 Committee report sent to calendars
    - Measure failed in this year's legislative calendar.
  - HB3342 Relating to the prosecution of the offense of trafficking of persons.
    - 03/08/2007 Filed
    - 03/21/2007 Read first time; referred to Criminal Jurisprudence
    - 04/17/2007 Considered in public hearing
    - 04/17/2007 Committee substitute considered in committee; testimony
    - 04/17/2007 Left pending in committee
    - Measure failed in this year's legislative calendar.
  - HB1605 Relating to the punishment for the offense of trafficking of persons.
    - 02/16/2007 Filed
    - 02/22/2007 Read first time; referred to Criminal Jurisprudence
    - 03/20/2007 Referred directly to subcommittee by chair
    - 03/28/2007 Considered by s/c in public hearing; testimony taken in subcommittee
    - 03/28/2007 Committee substitute considered in s/c
    - 03/28/2007 Left pending in subcommittee
    - Measure failed in this year's legislative calendar.
  - HB1121 Relating to the prosecution of the offense of trafficking of persons and judicial findings regarding victims of trafficking or other abuse.
    - 02/05/2007 Filed
    - 02/12/2007 Referred to Criminal Jurisprudence
    - 02/12/2007 Read first time
    - 03/20/2007 Referred directly to subcommittee by chair
    - 03/26/2007 Considered by s/c in public hearing
    - 03/26/2007 Committee substitute considered in s/c; testimony taken in subcommittee
    - 03/26/2007 Left pending in subcommittee
    - 04/04/2007 Considered in formal meeting
    - 04/04/2007 Recalled from subcommittee; committee substitute considered in committee
    - 04/04/2007 Reported favorably as substituted
    - 04/12/2007 Committee report filed with Committee Coordinator
    - 04/12/2007 Committee report printed and distributed
    - 04/13/2007 Committee report sent to Calendars
    - 5/10/2007 Read 2<sup>nd</sup> Time
    - 5/10/2007 Amended
    - 5/11/2007 Read 3<sup>rd</sup> time

- 5/11/2007 Amended
  - 5/11/2007 Passed as amended
  - 5/14/2007 Senate received from House
  - 5/15/2007 Senate read first time
  - 5/15/2007 Senate referred to Criminal Justice
  - 5/23/2007 Placed before Senate
  - 5/23/2007 Senate read second time and passed to third reading
  - 5/23/2007 Senate read third time, passed
  - 5/24/2007 Signed in House
  - 5/25/2007 Signed in Senate
  - 5/26/2007 Signed by Governor
- SB1122 Relating to judicial findings regarding victims of trafficking and related offenses.
    - 03/05/2007 Filed
    - 03/14/2007 Read first time; referred to Criminal Justice
    - Measure failed in this year's legislative calendar.

## UTAH

<http://www.le.state.ut.us/>

Legislative Session started on January 15, 2007 and ended on February 28, 2007.

- HB167 " Human Trafficking Provisions" (criminalizes human trafficking and outlines basic services for victims)
  - Measure failed in this year's legislative session.
  - 1/26/2007 Bill numbered by Title Without any Substance
  - 1/27/2007 Numbered Bill Made Available for Public Distribution
  - 2/8/2007 Numbered Bill Made Available for Public Distribution
  - 2/8/2007 LFA/bill assigned to staff for fiscal analysis
  - 2/8/2007 House received from General Counsel
  - 2/8/2007 LFA/bill sent to agencies for fiscal input
  - 2/8/2007 House read 1<sup>st</sup> time (introduced)
  - 2/10/2007 LFA/fiscal note sent to sponsor
  - 2/12/2007 LFA/fiscal note sent to floor
  - 2/12/2007 House/ to Printing with fiscal note
  - 2/12/2007 House/ received bill with fiscal note from Print
  - 2/13/2007 House/ to standing committee
  - 2/16/2007 House Comm - Favorable Recommendation
  - 2/19/2007 House/ committee report favorable
  - 2/19/2007 House/ read 2<sup>nd</sup> time
  - 2/28/2007 House/ enacting clause struck
  - Last Location: House file for defeated bills

## VIRGINIA

<http://legis.state.va.us/>

Legislative Session started on January 10, 2007 and ended on February 9, 2007

- HB 2923 "Human Trafficking, Commission on Prevention of; created, report"
  - Prefiled by Delegate Adam Ebbin
  - 01/10/2007 House: Prefiled and ordered printed; offered 01/10/07 077785300 (impact statement)
  - 1/10/2007 House: Referred to Committee on Rules
  - 1/31/2007 House: Reported from Rules with substitute (15-Y 0-N)
  - 2/1/2007 House: Committee substitute printed 072683300-H1
  - 2/1/2007 House: Read first time
  - 2/2/2007 House: Read second time
  - 2/2/2007 House: Committee substitute agreed to 072683300-H1
  - 2/2/2007 House: Engrossed by House - committee substitute HB2923H1
  - 2/3/2007 House: Read third time and passed House BLOCK VOTE (98-Y 0-N)
  - 2/3/2007 House: Communicated to Senate
  - 2/5/2007 Senate: Constitutional reading dispensed; referred to Cte on Rules
  - 2/19/07 Senate: Committee substitute printed 076135300-S1
  - 2/19/07 Senate: Reported from Rules with substitute (16-Y 0-N)
  - 2/20/07 Senate: Constitutional reading dispensed (40-Y 0-N)
  - 2/20/07 Senate: Passed by for the day
  - 2/20/07 Senate: Motion to reconsider Passed by for the day agreed to (40-Y 0-N)
  - 2/20/07 Senate: Passed by for the day
  - 2/21/07 Senate: Read third time
  - 2/21/07 Senate: Reading of substitute waived
  - 2/21/07 Senate: Committee substitute agreed to 076135300-S1
  - 2/21/07 Senate: Engrossed by Senate - committee substitute HB2923S1
  - 2/21/07 Senate: Passed Senate with substitute (39-Y 0-N)
  - 2/21/07 Senate: Reconsideration of Senate passage agreed to by Senate (40-Y 0-N)
  - 2/21/07 Senate: Passed Senate with substitute (40-Y 0-N)
  - 2/22/07 House: Placed on Calendar
  - 2/22/07 House: Senate substitute agreed to by House (98-Y 0-N)
  - 3/12/07 House: Enrolled
  - 3/12/07 House: Bill text as passed House and Senate (HB2923ER)
  - 3/12/07 Senate: Signed by President
  - 3/13/07 House: Signed by Speaker
  - Signed by Governor
  
- HB 2551 "Human Anti-Trafficking Act; created, report"
  - Prefiled by Delegate Adam Ebbin
  - 1/9/2007 House: Prefiled and ordered printed; offered 01/10/07 078181300 (impact statements)
  - 1/9/2007 House: Prefiled and ordered printed; offered 01/10/07 078181300
  - 1/9/2007 House: Referred to Committee for Courts of Justice
  - 1/17/2007 House: Assigned Courts sub: Criminal Law
  - 2/06/07 House: Left in Courts of Justice
  
- HB 682 "Human trafficking; joint subcommittee to study"
  - Prefiled by Delegate Adam Ebbin
  - 1/9/2007 House: Prefiled and ordered printed; offered 01/10/07 077015300
  - 1/9/2007 House: Prefiled and ordered printed; offered 01/10/07 077015300
  - 1/9/2007 House: Referred to Committee on Rules

- 2/06/07 House: Left in Rules

## WEST VIRGINIA

<http://www.legis.state.wv.us/>

Legislative session started on January 10, 2007 and ended on March 10, 2007.

- HB2178 "A bill to amend the Code of West Virginia, 1931, as amended, by adding thereto a new section, designated §61-2-31, relating to human trafficking and involuntary servitude offenses"
  - 1/16/2007 Filed by Delegates Brown, Hatfield, Long, M. Poling and Mahan
  - 1/16/2007 Introduced in House 207
  - 1/16/2007 To House Judiciary 207
  - 1/16/2007 Filed for introduction
  - 2/14/07 By substitute, do pass 670
  - 2/15/07 On 1st reading, Special Calendar
  - 2/15/07 Read 1st time 719
  - 2/16/07 On 2nd reading, Special Calendar 763
  - 2/16/07 Read 2nd time 763
  - 2/19/07 On 3rd reading, Special Calendar 787
  - 2/19/07 Read 3rd time 787
  - 2/19/07 Passed House (Roll No. 87) 787
  - 2/19/07 Communicated to Senate 787
  - 2/20/07 Introduced in Senate 2
  - 2/20/07 To Judiciary 2
  - Measure failed in this year's legislative session.
- HB2466 Relating to establishing the crime of trafficking of persons; and penalty.
  - 01/24/07 Introduced in House 321
  - 01/24/07 To House Judiciary 321
  - Measure failed in this year's legislative session.

## U.S. CONGRESSIONAL ACTIVITY

110th Congress convened on January 3, 2007 and scheduled to end on January 3, 2009.

[www.thomas.gov](http://www.thomas.gov)

- H.R.270 Trafficking Victims Protection Reauthorization Act (TVPRA) of 2007 "To authorize appropriations for fiscal years 2008 through 2010 for the Trafficking Victims Protection Act of 2000, and for other purposes"
  - Introduced by Representative Christopher Smith
  - 1/5/2007 Referred to the Committee on Foreign Affairs, and in addition to the Committees on the Judiciary, and Energy and Commerce, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned
  - 1/5/2007 Referred to House Foreign Affairs
  - 1/5/2007 Referred to House Energy and Commerce Committee
  - 1/5/2007 Referred to House Judiciary
  - 2/2/2007 Referred to House Judiciary, Subcommittee on Immigration, Citizenship, Refugees, Border Security, and International Law

- H.RES.55 “Expressing the sense of the House of Representatives regarding modern-day slavery”
  - Introduced by Representative Barbara Lee
  - 1/11/2007 Referred to the House Committee on Foreign Affairs
  - 1/18/2007 Introductory remarks on measure (CR E148)
  - 4/17/2007: Referred to the Subcommittee on International Organizations, Human Rights, and Oversight.
  
- H.RES.121 “Expressing the sense of the House of Representatives that the Government of Japan should formally acknowledge, apologize, and accept historical responsibility in a clear and unequivocal manner for its Imperial Armed Force's coercion of young women into sexual slavery, known to the world as ‘comfort women’, during its colonial and wartime occupation of Asia and the Pacific Islands from the 1930s through the duration of World War II”
  - Introduced by Representative Michael Honda
  - 1/31/2007 Referred to the House Committee on Foreign Affairs
  - 2/1/2007 Introductory remarks on measure (CR E234-235)
  - 2/12/2007 Introductory remarks on measure (CR E321, E322, E322-323)
  - 3/8/2007: Introductory remarks on measure. (CR [E486-487](#))
  - 4/17/2007: Referred to the Subcommittee on Asia, the Pacific, and the Global Environment.
  - 4/17/2007: Referred to the Subcommittee on International Organizations, Human Rights, and Oversight.
  
- S.330 Border Security And Immigration Reform Act of 2007 “A bill to authorize secure borders and comprehensive immigration reform, and for other purposes” (various sections addressing: trafficking in passports, efforts to take into account asylum seekers, trafficking victims...and other vulnerable populations as part of the National Strategy for Border Security and improving the security of borders by enacting laws to combat alien smuggling and trafficking)
  - Introduced by Senator Johnny Isakson
  - 1/18/2007 Introductory remarks on measure (CR S754-755)
  - 1/18/2007 Read twice and referred to the Committee on the Judiciary
  
- H.R.1 Implementing the 9/11 Commission Recommendations Act of 2007 “To provide for the implementation of the recommendations of the National Commission on Terrorist Attacks Upon the United States” (specifically Title VI, Subtitle A: Human Smuggling and Trafficking Center Improvements)
  - Introduced by Representative Bennie Thompson
  - 1/5/2007 Introductory remarks on measure (CR E37-38)
  - 1/5/2007 Referred to the Committee on Homeland Security, and in addition to the Committees on Energy and Commerce, the Judiciary, Intelligence (Permanent Select), Foreign Affairs, Transportation and Infrastructure, Oversight and Government Reform, and Ways and Means, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned
  - 1/5/2007 Referred to House Homeland Security
  - 1/5/2007 Referred to House Energy and Commerce
  - 1/5/2007 Referred to House Judiciary
  - 1/5/2007 Referred to House Intelligence (Permanent Select)

- 1/5/2007 Referred to House Foreign Affairs
  - 1/5/2007 Referred to House Transportation and Infrastructure
  - 1/5/2007 Referred to House Oversight and Government Reform
  - 1/5/2007 Referred to House Ways and Means
  - 1/9/2007 12:58pm Considered pursuant to H. Res. 6 (consideration: CR H132-199)
  - 1/9/2007 6:17pm Considered as unfinished business (consideration: CR H209-222)
  - 1/9/2007 6:35pm The previous question was ordered pursuant to the rule (consideration: CR H219)
  - 1/9/2007 6:36pm Ms. Ros-Lehtinen moved to recommit with instructions to Foreign Affairs
  - 1/9/2007 6:51pm The previous question on the motion to recommit with instructions was ordered without objection (text: CR H219-220)
  - 1/9/2007 7:09pm On motion to recommit with instructions Failed by recorded vote: 198 - 230 (Roll no. 14)
  - 1/9/2007 7:17pm On passage Passed by recorded vote: 299 - 128 (Roll no. 15) (text: CR H132-161)
  - 1/9/2007 7:17pm Motion to reconsider laid on the table Agreed to without objection
  - 1/9/2007 Received in the Senate and Read twice and referred to the Committee on Homeland Security and Governmental Affairs
- H.R.120 Intercountry Adoption Reform Act (ICARE) of 2007 "To reform Federal procedures relating to intercountry adoption" (specifically relating to SEC. 101 FINDINGS; PURPOSES, stating that "before adoption, each child should have the benefit of measures taken to ensure that intercountry adoption is in his or her best interest and that prevents the abduction, selling, or trafficking of children" AND SEC. 201 on the reporting responsibilities of the Ambassador to prepare "those portions of the Human Rights Reports that relate to the abduction, sale, and trafficking of children")
    - Introduced by Representative Jo Ann Davis
    - 1/4/2007 Referred to the Committee on Foreign Affairs, and in addition to the Committee on the Judiciary, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned
    - 1/4/2007 Referred to House Foreign Affairs
    - 1/4/2007 Referred to House Judiciary
    - 2/2/2007 Referred to the Subcommittee on Immigration, Citizenship, Refugees, Border Security, and International Law
  - H. Con. Res. 102: Supporting the goals and ideals of observing the National Day of Human Trafficking
    - Introduced by Rep. Adam Schiff [D-CA]
    - 3/27/2007: Referred to House Judiciary.

## APPENDIX: Links to State Legislature Websites for States and Territories

ALABAMA

<http://www.legislature.state.al.us/>

ALASKA

[www.legis.state.ak.us/](http://www.legis.state.ak.us/)

AMERICAN SAMOA (American Samoa is an unincorporated and unorganized territory of the United States, administered by the Office of Insular Affairs, U.S. Department of the Interior.)

<http://www.asg.gov.net/>

ARIZONA

<http://www.azleg.state.az.us/>

ARKANSAS

<http://www.arkleg.state.ar.us/>

CALIFORNIA

<http://www.leginfo.ca.gov/>

COLORADO

<http://www.leg.state.co.us/>

COMMONWEALTH OF NORTHERN MARIANAS (The Northern Mariana Islands are a commonwealth in political union with the United States. Federal funds to the Commonwealth are administered by the Office of Insular Affairs of the U.S. Department of the Interior. Executive power is exercised by the government. Legislative power is vested in both the government and the two chambers of parliament. The Judiciary is independent of the executive and the legislature.)

<http://www.gov.mp>

CONNECTICUT

<http://www.cga.ct.gov/>

DELAWARE

<http://www.legis.state.de.us/Legislature.nsf/?Opendatabase>

DISTRICT OF COLUMBIA

<http://www.dccouncil.washington.dc.us/>

FLORIDA

[www.leg.state.fl.us/](http://www.leg.state.fl.us/)

GEORGIA

<http://www.legis.state.ga.us/>

GUAM (In 1950, the island's administration was transferred from the Navy to the US Department of the Interior. Under the 1950 Organic Act of Guam, passed by the US Congress, the island was established as an unincorporated territory of the United States.)

<http://www.guamlegislature.com/>

HAWAII

<http://www.capitol.hawaii.gov/>

IDAHO

<http://www.legislature.idaho.gov/>

ILLINOIS

<http://www.ilga.gov/>

INDIANA

<http://www.in.gov/legislative/>

IOWA

<http://www.legis.state.ia.us/>

KANSAS

<http://www.kslegislature.org/legsrv-legisportal/index.do>

KENTUCKY

<http://www.lrc.state.ky.us/home.htm>

LOUISIANA

<http://www.legis.state.la.us/>

MAINE

<http://janus.state.me.us/legis/>

THE REPUBLIC OF THE MARSHALL ISLANDS (In 1979 the Government of the Marshall Islands was officially established and the country became self-governing. In 1986 the Compact of Free Association with the United States entered into force, granting the Republic of the Marshall Islands (RMI) its sovereignty. The Compact provided for aid and U.S. defense of the islands in exchange for continued U.S. military use of the missile testing range at Kwajalein Atoll.)

<http://www.rmiembassyus.org/Government.htm>

MARYLAND

<http://mlis.state.md.us/>

MASSACHUSETTS

<http://www.mass.gov/legis/legis.htm>

MICHIGAN

<http://www.legislature.mi.gov/>

FEDERATED STATES OF MICRONESIA (Micronesia, officially the Federated States of Micronesia, is an island nation located in the Pacific Ocean, northeast of Papua New Guinea. The country is a sovereign state in free association with the United States. The Federated States of Micronesia were formerly part of the Trust Territory of the Pacific Islands, a United Nations Trust Territory under US administration. In 1979 they adopted a constitution, and in 1986 independence was attained under a Compact of Free Association.)

<http://www.fsmgov.org/>

MINNESOTA

<http://www.leg.state.mn.us/>

MISSISSIPPI

<http://www.ls.state.ms.us/>

MISSOURI

<http://www.moga.state.mo.us/>

MONTANA

<http://leg.state.mt.ucss/default.asp>

NEBRASKA

<http://www.unicam.state.ne.us/>

NEVADA

<http://www.leg.state.nv.us/>

NEW HAMPSHIRE

<http://www.gencourt.state.nh.us/ie/>

NEW JERSEY

<http://www.njleg.state.nj.us/>

NEW MEXICO

<http://legis.state.nm.us/lcs/default.asp>

NEW YORK

<http://assembly.state.ny.us/>

NORTH CAROLINA

<http://www.ncga.state.nc.us/homePage.pl>

NORTH DAKOTA

<http://www.legis.nd.gov/>

OHIO

<http://www.legislature.state.oh.us/>

OKLAHOMA

<http://www.lsb.state.ok.us/>

OREGON

<http://www.leg.state.or.us/>

PENNSYLVANIA

<http://www.legis.state.pa.us/>

COMMONWEALTH OF PUERTO RICO (Puerto Rico is a self-governing commonwealth in association with the United States. The chief of state is the President of the United States of America.)

[www.senadoelapr.org](http://www.senadoelapr.org) (Web site under construction)

RHODE ISLAND

<http://www.rilin.state.ri.us/>

SOUTH CAROLINA

<http://www.scstatehouse.net/>

SOUTH DAKOTA

<http://legis.state.sd.us/index.cfm>

TENNESSEE

<http://www.legislature.state.tn.us/>

TEXAS

<http://www.capitol.state.tx.us/>

UTAH

<http://www.le.state.ut.us/>

VERMONT

<http://www.leg.state.vt.us/>

VIRGINIA

<http://legis.state.va.us/>

VIRGIN ISLANDS

<http://www.senate.gov.vi/>

WASHINGTON

<http://www1.leg.wa.gov/legislature>

WEST VIRGINIA

<http://www.legis.state.wv.us/>

WISCONSIN

<http://www.legis.state.wi.us/>

WYOMING

<http://legisweb.state.wy.us/>

*\*\*Individuals, organizations, and other groups with more up-to-date information are encouraged to join this effort and send relevant information to [PolicyAlert@PolarisProject.org](mailto:PolicyAlert@PolarisProject.org)*