The Senate Committee on Judiciary offered the following substitute to SB 201:

A BILL TO BE ENTITLED AN ACT

To amend Code Section 17-10-21 of the Official Code of Georgia Annotated, relating to 1 2 vacating of sentence for trafficking victim defendants, and Code Section 35-3-37 of the 3 Official Code of Georgia Annotated, relating to review of individual's criminal history 4 record information, definitions, privacy considerations, written application requesting review, 5 and inspection, so as to authorize certain relief for defendants conditionally discharged for 6 possession of controlled substances or sentenced as a first offender; to amend Title 51 of the 7 Official Code of Georgia Annotated, relating to torts, so as to provide for the revival of 8 claims for damages available to victims of human trafficking; to provide for exceptions; to 9 provide for related matters; to repeal conflicting laws; and for other purposes.

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BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

SECTION 1.
Code Section 17-10-21 of the Official Code of Georgia Annotated, relating to vacating of
sentence for trafficking victim defendants, is amended by revising paragraphs (1) and (4) and
subparagraph (A) of paragraph (5) of subsection (a) as follows:
"(a)(1) A defendant convicted of an offense and sentenced, or a defendant sentenced
pursuant to Code Section 42-8-60 or 16-13-2, as a direct result of the defendant being the

victim of an offense of trafficking under Code Section 16-5-46 may petition the court
 imposing the sentence to vacate such conviction and sentence or such sentence imposed
 pursuant to Code Section 42-8-60 or 16-13-2. Such court shall maintain the jurisdiction,
 power, and authority to vacate such conviction and sentence."

21 "(4) If the prosecuting attorney, to the court, consents in writing to the vacatur of such 22 conviction or fails to respond to such petition within 30 days of service, the court 23 imposing the conviction and sentence or sentence imposed pursuant to Code 24 Section 42-8-60 or 16-13-2 shall, without notice or hearing, issue an order vacating the 25 conviction and sentence and shall also issue an order restricting access to criminal history 26 record information for such offense.

27 (5)(A) If the prosecuting attorney, to the court, objects in writing to the petition, the 28 court shall hold a hearing within 90 days of the filing of the petition. The court shall 29 hear evidence and determine, by a preponderance of the evidence, whether the 30 defendant committed such offense as a direct result of being the victim of an offense 31 of trafficking under Code Section 16-5-46. If the court finds, by a preponderance of the 32 evidence, that the defendant committed such offense as a direct result of being the 33 victim of an offense of trafficking under Code Section 16-5-46, the court may issue an 34 order vacating the conviction and sentence or sentence imposed pursuant to Code Section 42-8-60 or 16-13-2. The vacatur of a sentence under this chapter or a sentence 35 36 imposed pursuant to Code Section 42-8-60 or 16-13-2 shall result in the discharge and dismissal of the action." 37

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SECTION 2.

39 Code Section 35-3-37 of the Official Code of Georgia Annotated, relating to review of 40 individual's criminal history record information, definitions, privacy considerations, written 41 application requesting review, and inspection, is amended by revising 42 subparagraphs (A), (C), and (D) of paragraph (6) of subsection (j) as follows:

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43 "(6)(A) A defendant convicted of an offense and sentenced, or a defendant sentenced
44 pursuant to Code Section 42-8-60 or 16-13-2, while such individual was a victim of an
45 offense of trafficking under Code Section 16-5-46 may petition the court imposing the
46 sentence to restrict such conviction and sentence or such sentence imposed pursuant to
47 Code Section 42-8-60 or 16-13-2. Such court shall maintain the jurisdiction, power,
48 and authority to restrict such conviction and sentence."

49 "(C) If the prosecuting attorney, to the court, consents in writing to the restriction of 50 such conviction and sentence or fails to respond to such petition within 30 days of 51 service, the court imposing the conviction and sentence <u>or sentence imposed pursuant</u> 52 <u>to Code Section 42-8-60 or 16-13-2</u> shall, without notice or hearing, issue an order 53 restricting the conviction and sentence access to the criminal history record of such 54 <u>offense</u>.

55 (D) If the prosecuting attorney, to the court, objects in writing to the petition, the court 56 shall determine, by a preponderance of the evidence, whether the defendant committed such offense while such individual was a victim of an offense of trafficking under Code 57 58 Section 16-5-46. If the court finds, by a preponderance of the evidence, that the 59 defendant committed such offense while such individual was a victim of an offense of 60 trafficking under Code Section 16-5-46, the court may issue an order restricting the 61 conviction and sentence access to the criminal history record of such offense. The court 62 shall hold a hearing within 90 days of the filing of the petition to hear evidence for 63 purposes of making a determination under this subparagraph or make a determination 64 upon the pleadings or record."

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SECTION 3.

Title 51 of the Official Code of Georgia Annotated, relating to torts, is amended in Code
Section 51-1-56, relating to civil recovery available to victims of human trafficking, statute
of limitations, and relief sought by Attorney General, by revising subsection (d) as follows:

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- 69 "(d)(1) Notwithstanding any other law to the contrary, an action may be brought under
 70 subsection (b) of this Code section within ten years after the:
- 71 $(1)(\underline{A})$ Cause of action arose; or
- 72 (2)(B) Victim reaches 18 years of age, if the victim was a minor at the time of the
 73 alleged violation.
- 74 (2) For a period of two years following July 1, 2024, any victims who were time barred
 75 from filing a civil action for damages resulting from sexual servitude due to the
 76 expiration of any statute of limitations in effect on June 30, 2024, shall be permitted to
 77 file such actions against any perpetrator, thereby reviving those civil actions which had
 78 lapsed or technically expired under the law in effect on June 30, 2024.
- 79 (3) The revival of claims as provided in paragraph (2) of this subsection shall not apply:
- 80 (A) To a claim that has been litigated, including all appeals, to a final order on the
- 81 merits in a court of competent jurisdiction prior to July 1, 2024. Termination of a prior
- 82 <u>civil action on the basis of the expiration of the statute of limitations shall not constitute</u>
- 83 <u>a claim that has been so litigated; or</u>
- 84 (B) Where the Attorney General has reasonable cause to believe that an interest of the
- 85 <u>citizens of this state has been or is threatened or adversely affected by a perpetrator, in</u>
- 86 which event the Attorney General shall have a cause of action against such perpetrator
- 87 <u>on behalf of the state to obtain appropriate relief.</u>"
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SECTION 4.

89 Said title is further amended in Code Section 51-12-33, relating to reduction and

90 apportionment of award or bar of recovery according to percentage of fault of parties and

- 91 nonparties, by adding a new subsection to read as follows:
- 92 "(h) This Code section shall not apply to Code Section 51-1-56."

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SECTION 5.

94 All laws and parts of laws in conflict with this Act are repealed.