Department of Planning and Budget 2015 Fiscal Impact Statement

1.	Bill Number	er: HB 1964					
	House of Orig	in 🖂	Introduced		Substitute		Engrossed
	Second House		In Committee		Substitute		Enrolled
2.	Patron: Hugo						
3.	Committee: House Courts of Justice						
4.	Title:	Human s	sex trafficking				

5. Summary:

The proposed legislation would make it a Class 2 felony to recruit, provide, obtain, solicit, etc. another person to engage in commercial sexual activity knowing that coercion or fraud will be used to cause such person to engage in the activity. If the victim were a minor, the offense would be a Class 2 felony with the following mandatory minimum sentences:

- 20 years—if victim were under 13 years old;
- 15 years—if victim were 13, but under 15, years old;
- 10 years—if victim were 15 years old or older.

The legislation also would make receiving money or its equivalent knowing that it was derived from sex trafficking a Class 3 felony.

- 6. Budget Amendment Necessary: Yes. See Item 385.
- 7. Fiscal Impact Estimates: Preliminary. See Item 8 below.

Expenditure Impact:

Fiscal Year	Dollars	Fund
2016	\$50,000	General
2017	\$0	
2018	\$0	
2019	\$0	
2020	\$0	
2021	\$0	

8. Fiscal Implications:

A person convicted of a Class 2 felony is subject to a sentence of 20 years to life in prison. The potential sentence for a Class 3 felony is 5 years to 20 years in prison. Accordingly, the proposed legislation could result in additional persons sentenced to prison.

Due to the lack of data, the Virginia Criminal Sentencing Commission has concluded, pursuant to §30-19.1:4 of the Code of Virginia, that the impact of the proposed legislation on state-responsible (prison) bed space cannot be determined. In such cases, Chapter 3 of the 2014 Acts of Assembly, Special Session I, requires that a minimum impact of \$50,000 be assigned to the bill.

- 9. Specific Agency or Political Subdivisions Affected: Department of Corrections
- 10. Technical Amendment Necessary: None.
- 11. Other Comments: None.

Date: 2/4/2015

Document: G:\LEGIS\fis-15\hb1964.docx Dick Hall-Sizemore