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# The Commonwealth of Massachusetts

#### PRESENTED BY:

#### Tram T. Nguyen and Patricia A. Haddad

To the Honorable Senate and House of Representatives of the Commonwealth of Massachusetts in General Court assembled:

The undersigned legislators and/or citizens respectfully petition for the adoption of the accompanying bill:

An Act promoting safety for victims of violent crime and human trafficking.

#### PETITION OF:

NAME:	DISTRICT/ADDRESS:	DATE ADDED:
Tram T. Nguyen	18th Essex	2/1/2021
Patricia A. Haddad	5th Bristol	2/1/2021
Vanna Howard	17th Middlesex	2/2/2021
Bud L. Williams	11th Hampden	2/3/2021
David Henry Argosky LeBoeuf	17th Worcester	2/8/2021
Tackey Chan	2nd Norfolk	2/9/2021
Colleen M. Garry	36th Middlesex	2/11/2021
Donald H. Wong	9th Essex	2/19/2021
Patrick Joseph Kearney	4th Plymouth	2/22/2021
Lindsay N. Sabadosa	1st Hampshire	2/24/2021
Dylan A. Fernandes	Barnstable, Dukes and Nantucket	2/24/2021
Rady Mom	18th Middlesex	2/26/2021
David Allen Robertson	19th Middlesex	2/26/2021
Steven C. Owens	29th Middlesex	2/26/2021
Michelle M. DuBois	10th Plymouth	2/26/2021
Michelle L. Ciccolo	15th Middlesex	2/26/2021
Bradley H. Jones, Jr.	20th Middlesex	3/9/2021
Danillo A. Sena	37th Middlesex	3/15/2021

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By Representatives Nguyen of Andover and Haddad of Somerset, a petition (accompanied by bill, House, No. 1818) of Tram T. Nguyen, Patricia A. Haddad and others for legislation to promote safety for victims of violent crime and human trafficking. The Judiciary.

## The Commonwealth of Massachusetts

In the One Hundred and Ninety-Second General Court (2021-2022)

An Act promoting safety for victims of violent crime and human trafficking.

*Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:* 

1 SECTION 1. The G	eneral Laws are hereby amende	d by inserting after cha	apter 258E the
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- 2 following chapter:-
- 3 CHAPTER 258F.

4 CERTIFICATION FOR VICTIMS OF VIOLENT CRIME AND HUMAN

5 TRAFFICKING.

6 Section 1. As used in this chapter, the following words shall have the following meanings

7 unless the context clearly requires otherwise:

8 "Certifying entity", a law enforcement agency, prosecutor or other state or local entity

9 that has the authority to detect, investigate or prosecute severe forms of trafficking in persons or

10 criminal activity.

11 "Criminal activity", as described in 8 U.S.C. 1101(a)(15)(U)(iii).

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"Severe forms of trafficking in persons", as defined in 22 U.S.C. 7102.

Section 2. A certifying entity shall adopt a policy for completing and signing
nonimmigrant status certification forms for: (i) victims of criminal activity who intend to petition
for nonimmigrant visas under 8 U.S.C. 1101(a)(15)(U); and (ii) victims of severe forms of
trafficking in persons who intend to petition for nonimmigrant visas under 8 U.S.C.
1101(a)(15)(T).

18 Section 3. A certifying entity shall respond to a nonimmigrant status certification request 19 from a victim of criminal activity who intends to petition for a nonimmigrant visa under 8 U.S.C. 20 1101(a)(15)(U) or from a victim of severe forms of trafficking in persons who intends to petition 21 for a nonimmigrant visa under 8 U.S.C. 1101(a)(15)(T) not later than 90 days after receiving the 22 request for certification. The certifying entity shall respond to the request by: (i) completing and 23 signing the certification forms; (ii) issuing a written denial of the request, without prejudice, 24 informing the victim of the reason that the request does not meet the requirements of the 25 certifying entity's policy under section 2; or (iii) in extenuating circumstances outside the control 26 of the certifying entity that prevent the certifying entity from responding to the certification 27 request in the required time period, issuing a written explanation of the delay, the process the 28 certifying entity will undertake to respond and a projected time frame for such response. 29 Section 4. (a) Annually, not later than February 1, each certifying entity shall report to the

accurate and accurate and accurate and report to the number of individuals that requested
 nonimmigrant status certification; (ii) the number of certification forms that were completed and
 signed; and (iii) the number of such requests that were denied. The information reported under

this subsection shall not include any personal identifying information of an individual requestingnonimmigrant status certification.

35 (b) Annually, not later than April 1, the executive office of public safety and security 36 shall file a report with the clerks of the senate and house of representatives, the joint committee 37 on the judiciary and the joint committee on public safety and homeland security on the 38 information received under subsection (a). The report shall include, but not be limited to: (i) the 39 number of individuals that requested nonimmigrant status certification, delineated by certifying 40 entity; (ii) the number of certification forms that were completed and signed, delineated by 41 certifying entity; (iii) the number of such requests that were denied, delineated by certifying 42 entity; and (iv) total statewide statistics on nonimmigrant status certifications and denials. The 43 report shall not include information that would allow the public to ascertain the identity of an 44 individual requesting nonimmigrant status certification. The executive office shall also make the 45 report publicly available on its website.

46 SECTION 2. (a) As used in this section, the following words shall have the following
47 meanings unless the context clearly requires otherwise:

48 "Certifying entity", a law enforcement agency, prosecutor or other state or local entity
49 that has the authority to detect, investigate or prosecute severe forms of trafficking in persons or
50 criminal activity.

51 "Criminal activity", as described in 8 U.S.C. 1101(a)(15)(U)(iii).

52 "Severe forms of trafficking in persons", as defined in 22 U.S.C. 7102.

3 of 5

53 (b) Not later than April 1, 2022, the executive office of public safety and security shall 54 convene an interagency crime victim certification steering committee consisting of: the executive 55 director of the Massachusetts office for victim assistance or a designee, who shall serve as co-56 chair; the secretary of public safety and security or a designee, who shall serve as co-chair; the 57 attorney general or a designee; a chief of police to be appointed by the Massachusetts Chiefs of 58 Police Association Incorporated; a district attorney to be appointed by the Massachusetts District 59 Attorneys Association; 2 individuals to be appointed by the Massachusetts office for victim 60 assistance, 1 of whom shall be an immigrant victim of criminal activity or an immigrant victim 61 of severe forms of trafficking in persons and 1 of whom shall be a victim witness advocate; 2 62 individuals to be appointed by the department of public health, 1 of whom shall be a mental 63 health professional and 1 of whom shall be a representative of an entity dedicated to working 64 with lesbian, gay, bisexual, transgender, queer or intersex individuals; and 4 people appointed by 65 the governor, 1 of whom shall be nominated by Jane Doe Inc.: The Massachusetts Coalition 66 Against Sexual Assault And Domestic Violence, 1 of whom shall be nominated by the 67 Massachusetts Children's Alliance, Inc., 1 of whom shall be a civil legal aid attorney working 68 with immigrant victims of criminal activity or immigrant victims of severe forms of trafficking 69 in persons nominated by the Massachusetts Law Reform Institute, Inc. and 1 of whom shall be a 70 representative of a group dedicated to immigrant and refugee issues. The members of the 71 steering committee shall serve without compensation.

(c) The steering committee shall assist in the implementation of chapter 258F of the
General Laws. The steering committee's activities shall include, but not be limited to: (i)
developing training materials for employees of certifying entities and other individuals who may
interact with victims of criminal activity or victims of severe forms of trafficking in persons,

4 of 5

including, but not limited to, victim advocates, court personnel or state agency personnel; (ii)
creating sample policies to be utilized by certifying entities; (iii) providing technical assistance to
certifying entities; and (iv) monitoring the implementation of the policies required under said
chapter 258F.

80 (d) Not later than December 31, 2023, the steering committee shall file a report with the 81 clerks of the senate and house of representatives, the joint committee on the judiciary and the 82 joint committee on public safety and homeland security that includes, but is not limited to: (i) a 83 description of the activities of the steering committee; (ii) an overview of issues implementing 84 the requirements of said chapter 258F; (iii) any recommendations to improve compliance with 85 said chapter 258F; and (iv) any other information the steering committee deems relevant. The 86 executive office of public safety and security shall make the report publicly available on its 87 website.