MISSISSIPPI LEGISLATURE

REGULAR SESSION 2022

To: Judiciary, Division A

By: Senator(s) McCaughn, Boyd, Barnett, Hill, Parks, Jackson (11th), Tate, McLendon, McMahan, Barrett, Caughman, Parker, Branning, Moran, McDaniel, Blackwell, Younger, Sojourner, Chism, Butler (38th), Jordan

> COMMITTEE SUBSTITUTE FOR SENATE BILL NO. 2321

1 AN ACT TO CREATE A CIVIL CAUSE OF ACTION FOR ENGAGING IN 2 HUMAN TRAFFICKING OR WILLFULLY, INTENTIONALLY AND KNOWINGLY 3 BENEFITTING FROM PARTICIPATION IN HUMAN TRAFFICKING; TO DEFINE 4 TERMS; TO PROVIDE THAT A DEFENDANT WHO ENGAGES IN HUMAN 5 TRAFFICKING OR WHO WILLFULLY, INTENTIONALLY AND KNOWINGLY BENEFITS 6 FROM PARTICIPATING IN A VENTURE THAT TRAFFICKS ANOTHER PERSON IS 7 LIABLE TO THE PERSON TRAFFICKED FOR DAMAGES PROXIMATELY CAUSED BY 8 THE TRAFFICKING OF THAT PERSON BY THE DEFENDANT OR VENTURE; TO 9 PROVIDE FOR SHAREHOLDER OR MEMBER LIABILITY; TO CLARIFY THAT THE 10 OCCURRENCE OF HUMAN TRAFFICKING ON THE PROPERTY OF ONE NOT ENGAGED 11 IN OR BENEFITTING FROM SUCH HUMAN TRAFFICKING SHALL NOT, IN AND OF 12 ITSELF, SUBJECT THE PROPERTY OWNER TO LIABILITY; AND FOR RELATED 13 PURPOSES.

14 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

15 **SECTION 1.** For purposes of this act, the following words

16 shall have the meanings ascribed herein unless the context

17 requires otherwise:

18 (a) "Human trafficking" means the actions that

19 constitute an offense under Section 97-3-54.1 or 97-3-54.3.

20 (b) "Venture" means any group of two (2) or more

21 individuals associated in fact, whether or not a legal entity.

22 **SECTION 2.** (1) A defendant who engages in human trafficking

23 or who willfully, intentionally and knowingly benefits from

S. B. No. 2321	~ OFFICIAL ~	G1/2
22/SS08/R496CS.1		
PAGE 1		

participating in a venture that trafficks another person is liable to the person trafficked, as provided by this act, for damages proximately caused by the trafficking of that person by the defendant or venture.

(2) The occurrence of human trafficking on the property of
one not engaged in or benefitting from such human trafficking
shall not, in and of itself, subject the property owner to
liability under this act.

32 (3) It is not a defense to liability under this act that a 33 defendant has been acquitted or has not been prosecuted or 34 convicted under Section 97-3-54.1 or Section 97-3-54.4, or has 35 been convicted of a different offense or of a different type or 36 class of offense, for the conduct that is alleged to give rise to 37 liability under this act.

38 (4) The cause of action created by this section is in39 addition to any other remedy provided by common law or statute.

40 <u>SECTION 3.</u> (1) A claimant who prevails in a suit under this 41 act may be awarded:

42 (a) Compensatory damages, including damages for mental43 anguish even if an injury other than mental anguish is not shown;

44

(b) Court costs; and

45 (c) Reasonable attorney's fees.

46 (2) In addition to an award under subsection (1) of this47 section, a claimant who prevails in a suit under this act may

S. B. No. 2321 **Constant of Constant and Con**

48 recover punitive damages subject to the provisions of Section 49 11-1-65.

50 <u>SECTION 4.</u> A person who engages in human trafficking or who 51 willfully, intentionally and knowingly benefits from participating 52 in a venture that trafficks another person and who is found liable 53 under this act for any amount of damages proximately caused by the 54 trafficking is jointly liable with any other defendant found 55 liable under this act for the entire amount of damages proximately 56 caused by the trafficking.

57 <u>SECTION 5.</u> This act shall be liberally construed and applied 58 to promote its underlying purpose to protect persons from human 59 trafficking and provide adequate remedies to victims of human 60 trafficking.

61 **SECTION 6.** This act shall take effect and be in force from 62 and after July 1, 2022.