H. R. 1305

To modernize laws and policies, and eliminate discrimination, with respect to people living with HIV/AIDS, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

February 24, 2021

Ms. Lee of California (for herself, Miss González-Colón, Mr. Khanna, Mrs. Watson Coleman, Mr. Sires, Mr. Hastings, Mr. Foster, Ms. McCollum, Mr. Cicilline, Mr. Schiff, Mr. Price of North Carolina, Ms. Wasserman Schultz, Mr. Kilmer, Mr. Carson, Ms. Wilson of Florida, Mr. Swalwell, Mr. Pocan, Mrs. Hayes, Ms. Moore of Wisconsin, Ms. Chu, Ms. Bass, and Mr. McGovern) introduced the following bill; which was referred to the Committee on the Judiciary, and in addition to the Committees on Energy and Commerce, and Armed Services, 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

A BILL

To modernize laws and policies, and eliminate discrimination, with respect to people living with HIV/AIDS, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Repeal Existing Poli-
- 5 cies that Encourage and Allow Legal HIV Discrimination

1 Act of 2021" or the "REPEAL HIV Discrimination Act

2 of 2021".

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3 SEC. 2. FINDINGS.

- The Congress makes the following findings:
- 5 (1) At present, 32 States and 2 United States 6 territories have criminal statutes based on perceived 7 exposure to HIV, rather than behaviors motivated by 8 an intent to harm, presenting a significant risk of 9 transmission and resulting in actual transmission of 10 HIV to another. Eleven States have HIV-specific 11 laws that make spitting or biting a felony, even 12 though it is not possible to transmit HIV via saliva. 13 Twenty-four States require persons who are aware 14 that they have HIV to disclose their status to sexual 15 partners, regardless of whether they are non-infec-16 tious. Fourteen of these 24 States also require dis-17 closure to needle-sharing partners. Twenty-five 18 States criminalize one or more behaviors that pose 19 a low or negligible risk for HIV transmission.
 - (2) HIV-specific criminal laws are classified as felonies in 28 States; in three States, a person's exposure to another to HIV does not subject the person to criminal prosecution for that act alone but may result in a sentence enhancement. Eighteen States impose sentences of up to 10 years per viola-

- tion; seven impose sentences between 11 and 20 years; and five impose sentences of greater than 20 years.
 - (3) When members of the Armed Forces acquire HIV, they are issued orders that require them to disclose and use a condom under all circumstances including when the known risk of transmission is zero. Failure to disclose can result in prosecution under the Uniform Code of Military Justice (UCMJ).
 - (4) The number of prosecutions, arrests, and instances where HIV-based charges are used to induce plea agreements is unknown. Because Statelevel prosecution and arrest data are not readily available in any national legal database, the societal impact of these laws may be underestimated and most cases that go to trial are not reduced to written, published opinions.
 - (5) State and Federal criminal law does not currently reflect the four decades of medical advances and discoveries made with regard to transmission and treatment of HIV/AIDS.
 - (6) According to CDC, correct and consistent male or female condom use, or adherence to a preexposure prophylaxis (PrEP) regimen that results in

- viral suppression, are very effective in preventing
 HIV transmission. However, most State HIV-specific laws and prosecutions do not treat the use of
 a condom during sexual intercourse or adherence to
 PrEP as a mitigating factor or evidence that the defendant did not intend to transmit HIV.
 - (7) Criminal laws and prosecutions do not take into account the benefits of effective antiretroviral medications, which suppress the virus to extremely low levels and further reduce the already low risk of transmitting HIV to near zero.
 - (8) In addition to HIV-specific criminal laws, general criminal laws are often misused to prosecute people based on their HIV status. Although HIV, and even AIDS, currently is viewed as a treatable, chronic, medical condition, people living with HIV have been charged under aggravated assault, attempted murder, and even bioterrorism statutes because prosecutors, courts, and legislators continue to view and characterize the blood, semen, and saliva of people living with HIV as a "deadly weapon".
 - (9) Multiple peer-reviewed studies demonstrate that HIV-specific laws do not reduce risk-taking behavior or increase disclosure by people living with or at risk of HIV, and there is increasing evidence that

these laws reduce the willingness to get tested. Furthermore, placing legal responsibility for preventing the transmission of HIV and other pathogens that can be sexually transmitted exclusively on people diagnosed with a sexually transmitted infection undermines the public health message that all people are responsible for practicing behaviors that protect themselves from HIV and other sexually transmitted infections. Unfortunately, some State laws create an expectation of disclosure work against public health communication and discourage risk-reduction measures that could prevent transmission as a result of those who are acutely infected and unaware of their status.

- (10) The identity of an individual subject to an HIV-based prosecution is broadcast through media reports, potentially destroying employment opportunities and relationships and violating the person's right to privacy.
- (11) Individuals who are convicted after an HIV-based prosecution often must register as sex offenders even in cases involving consensual sexual activity. Their employability is destroyed, and their family relationships are fractured.

United Nations Programme on HIV/AIDS (UNAIDS), urges governments to "limit criminalization to cases of intentional transmission." This requirement would limit prosecutions to situations "where a person knows his or her HIV-positive status, acts with the intention to transmit HIV, and does in fact transmit it". UNAIDS also recommends that criminal law should not be applied to cases where there is no significant risk of transmission.

(13) In 2010, the Federal Government released the first ever National HIV/AIDS Strategy (NHAS), which addressed HIV-specific criminal laws, stating: "While we understand the intent behind these laws, they may not have the desired effect and they may make people less willing to disclose their status by making people feel at even greater risk of discrimination. In some cases, it may be appropriate for legislators to reconsider whether existing laws continue to further the public interest and public health. In many instances, the continued existence and enforcement of these types of laws run counter to scientific evidence about routes of HIV transmission and may undermine the public health goals of promoting HIV screening and treatment.". The NHAS also states

that State legislatures should consider reviewing HIV-specific criminal statutes to ensure that they are consistent with current knowledge of HIV transmission and support public health approaches to preventing and treating HIV.

- (14) The Global Commission on HIV and the Law was launched in June 2010 to examine laws and practices that criminalize people living with and vulnerable to HIV and to develop evidence-based recommendations for effective HIV responses. The Commission calls for "governments, civil society and international bodies to repeal punitive laws and enact laws that facilitate and enable effective responses to HIV prevention, care and treatment services for all who need them". The Commission recommends against the enactment of "laws that explicitly criminalize HIV transmission, exposure or non-disclosure of HIV status, which are counterproductive".
- (15) In February 2019, the Department of Health and Human Services (HHS) launched "Ending the HIV Epidemic: A Plan for America," a new initiative with an ambitious goal to end the domestic HIV epidemic in ten years by reducing new cases of HIV by 75 percent by 2025 and by 90 percent by

1	2030. In this plan, HHS notes that stigma "can be
2	a debilitating barrier preventing people living with,
3	or at risk for, HIV from receiving the health care,
4	services, and respect they need and deserve." Many
5	of the States and jurisdictions identified as a pri-
6	ority for the first five years of the plan have stigma-
7	based criminal statutes for perceived exposure to
8	HIV. These statutes run counter to the goals of this
9	new initiative and stand in the way of ending the do-
10	mestic HIV epidemic.
11	SEC. 3. SENSE OF CONGRESS REGARDING LAWS OR REGU-
12	LATIONS DIRECTED AT PEOPLE LIVING WITH
	HIV.
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13 14 15 16 17 18 19 20 21	HIV. It is the sense of Congress that Federal and State laws, policies, and regulations regarding people living with HIV— (1) should not place unique or additional burdens on such individuals solely as a result of their HIV status; and (2) should instead demonstrate a public health-oriented, evidence-based, medically accurate, and

1	(B) the relative risk of demonstrated HIV
2	transmission routes;
3	(C) the current health implications of liv-
4	ing with HIV;
5	(D) the associated benefits of treatment
6	and support services for people living with HIV;
7	and
8	(E) the impact of punitive HIV-specific
9	laws, policies, regulations, and judicial prece-
10	dents and decisions on public health, on people
11	living with or affected by HIV, and on their
12	families and communities.
13	SEC. 4. REVIEW OF FEDERAL AND STATE LAWS.
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113 114 115 116 117	SEC. 4. REVIEW OF FEDERAL AND STATE LAWS. (a) REVIEW OF FEDERAL AND STATE LAWS.— (1) IN GENERAL.—Not later than 90 days after the date of the enactment of this Act, the Attorney General, the Secretary of Health and Human Services, and the Secretary of Defense acting jointly (in
113 114 115 116 117 118 119	SEC. 4. REVIEW OF FEDERAL AND STATE LAWS. (a) REVIEW OF FEDERAL AND STATE LAWS.— (1) IN GENERAL.—Not later than 90 days after the date of the enactment of this Act, the Attorney General, the Secretary of Health and Human Services, and the Secretary of Defense acting jointly (in this section referred to as the "designated officials")
13 14 15 16 17 18 19 20	SEC. 4. REVIEW OF FEDERAL AND STATE LAWS. (a) REVIEW OF FEDERAL AND STATE LAWS.— (1) IN GENERAL.—Not later than 90 days after the date of the enactment of this Act, the Attorney General, the Secretary of Health and Human Services, and the Secretary of Defense acting jointly (in this section referred to as the "designated officials") shall initiate a national review of Federal and State
13 14 15 16 17 18 19 20 21	SEC. 4. REVIEW OF FEDERAL AND STATE LAWS. (a) REVIEW OF FEDERAL AND STATE LAWS.— (1) IN GENERAL.—Not later than 90 days after the date of the enactment of this Act, the Attorney General, the Secretary of Health and Human Services, and the Secretary of Defense acting jointly (in this section referred to as the "designated officials") shall initiate a national review of Federal and State laws, policies, regulations, and judicial precedents

Military Justice (UCMJ).

1	(2) Consultation.—In carrying out the re-
2	view under paragraph (1), the designated officials
3	shall seek to include diverse participation from, and
4	consultation with, each of the following:
5	(A) Each State.
6	(B) State attorneys general (or their rep-
7	resentatives).
8	(C) State public health officials (or their
9	representatives).
10	(D) State judicial and court system offi-
11	cers, including judges, district attorneys, pros-
12	ecutors, defense attorneys, law enforcement,
13	and correctional officers.
14	(E) Members of the United States Armed
15	Forces, including members of other Federal
16	services subject to the UCMJ.
17	(F) People living with HIV/AIDS, particu-
18	larly those who have been subject to HIV-re-
19	lated prosecution or who are from minority
20	communities whose members have been dis-
21	proportionately subject to HIV-specific arrests
22	and prosecution.
23	(G) Legal advocacy and HIV/AIDS service
24	organizations that work with people living with
25	HIV/AIDS.

- 1 (H) Nongovernmental health organizations
 2 that work on behalf of people living with HIV/
 3 AIDS, including syringe services programs,
 4 LGBTQ-focused health organizations, and organizations who serve people who engage in sex
 5 work.
 - (I) Trade organizations or associations representing persons or entities described in subparagraphs (A) through (G).
 - (3) Relation to other reviews.—In carrying out the review under paragraph (1), the designated officials may utilize other existing reviews of criminal and related civil commitment cases involving people living with HIV, including any such review conducted by any Federal or State agency or any public health, legal advocacy, or trade organization or association if the designated officials determines that such reviews were conducted in accordance with the principles set forth in section 3.
- 20 (b) Report.—Not later than 180 days after initi-21 ating the review required by subsection (a), the Attorney 22 General shall transmit to the Congress and make publicly 23 available a report containing the results of the review,

24 which includes the following:

1	(1) For each State and for the UCMJ, a sum-
2	mary of the relevant laws, policies, regulations, and
3	judicial precedents and decisions regarding criminal
4	cases involving people living with HIV, including the
5	following:
6	(A) A determination of whether such laws,
7	policies, regulations, and judicial precedents
8	and decisions place any unique or additional
9	burdens upon people living with HIV.
10	(B) A determination of whether such laws,
11	policies, regulations, and judicial precedents
12	and decisions demonstrate a public health-ori-
13	ented, evidence-based, medically accurate, and
14	contemporary understanding of—
15	(i) the multiple factors that lead to
16	HIV transmission;
17	(ii) the relative risk of HIV trans-
18	mission routes, including that a person
19	that has an undetectable viral load cannot
20	transmit the disease;
21	(iii) the current health implications of
22	living with HIV, including data
23	disaggregated by race and ethnicity;
24	(iv) the current status of providing
25	protection to people who engage in survival

1	sex work against whom condom possession
2	has been used as evidence to intent to com-
3	mit a crime;
4	(v) States that have the classification
5	of mandatory sex offenders;
6	(vi) the associated benefits of treat-
7	ment and support services for people living
8	with HIV; and
9	(vii) the impact of punitive HIV-spe-
10	cific laws and policies on public health, on
11	people living with or affected by HIV, and
12	on their families and communities, includ-
13	ing people who are in abusive, dependent,
14	violent, and non-consensual relationships
15	and are unable to both negotiate the use of
16	condoms and status disclosure.
17	(C) An analysis of the public health and
18	legal implications of such laws, policies, regula-
19	tions, and judicial precedents and decisions, in-
20	cluding an analysis of the consequences of hav-
21	ing a similar penal scheme applied to com-
22	parable situations involving other communicable
23	diseases.
24	(D) An analysis of the proportionality of
25	punishments imposed under HIV-specific laws.

- policies, regulations, and judicial precedents, taking into consideration penalties attached to violation of State laws against similar degrees of endangerment or harm, such as driving while intoxicated (DWI) or transmission of other communicable diseases, or more serious harms, such as vehicular manslaughter offenses.
 - (2) An analysis of common elements shared between State laws, policies, regulations, and judicial precedents.
 - (3) A set of best practice recommendations directed to State governments, including State attorneys general, public health officials, and judicial officers, in order to ensure that laws, policies, regulations, and judicial precedents regarding people living with HIV are in accordance with the principles set forth in section 3.
 - (4) Recommendations for adjustments to the UCMJ, including discontinuing the use of a service member's HIV diagnosis as the basis for prosecution, enhanced penalties, or discharge from military service, in order to ensure that laws, policies, regulations, and judicial precedents regarding people living with HIV are in accordance with the principles set forth in section 3. Such recommendations should in-

- 1 clude any necessary and appropriate changes to "Or-
- ders to Follow Preventative Medicine Require-
- 3 ments".
- 4 (c) GUIDANCE.—Within 90 days of the release of the
- 5 report required by subsection (b), the Attorney General
- 6 and the Secretary of Health and Human Services, acting
- 7 jointly, shall develop and publicly release updated guid-
- 8 ance for States based on the set of best practice rec-
- 9 ommendations required by subsection (b)(3) in order to
- 10 assist States dealing with criminal and related civil com-
- 11 mitment cases regarding people living with HIV.
- 12 (d) Monitoring and Evaluation System.—With-
- 13 in 60 days of the release of the guidance required by sub-
- 14 section (c), the Attorney General and the Secretary of
- 15 Health and Human Services, acting jointly, shall establish
- 16 an integrated monitoring and evaluation system which in-
- 17 cludes, where appropriate, objective and quantifiable per-
- 18 formance goals and indicators to measure progress toward
- 19 statewide implementation in each State of the best prac-
- 20 tice recommendations required in subsection (b)(3).
- 21 (e) Modernization of Federal Laws, Policies,
- 22 AND REGULATIONS.—Within 90 days of the release of the
- 23 report required by subsection (b), the designated officials
- 24 shall develop and transmit to the President and the Con-
- 25 gress, and make publicly available, such proposals as may

- 1 be necessary to implement adjustments to Federal laws,
- 2 policies, or regulations, including to the Uniform Code of
- 3 Military Justice, based on the recommendations required
- 4 by subsection (b)(4), either through Executive order or
- 5 through changes to statutory law.

6 SEC. 5. RULE OF CONSTRUCTION.

- 7 Nothing in this Act shall be construed to discourage
- 8 the prosecution of individuals who intentionally transmit
- 9 or attempt to transmit HIV to another individual.

10 SEC. 6. NO ADDITIONAL APPROPRIATIONS AUTHORIZED.

- This Act shall not be construed to increase the
- 12 amount of appropriations that are authorized to be appro-
- 13 priated for any fiscal year.
- 14 SEC. 7. DEFINITIONS.
- 15 For purposes of this Act:
- 16 (1) HIV AND HIV/AIDS.—The terms "HIV" and
- 17 "HIV/AIDS" have the meanings given to them in
- section 2689 of the Public Health Service Act (42
- 19 U.S.C. 300ff–88).
- 20 (2) STATE.—The term "State" includes the
- 21 District of Columbia, American Samoa, the Com-
- 22 monwealth of the Northern Mariana Islands, Guam,
- 23 Puerto Rico, and the United States Virgin Islands.

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