The Criminalization of HIV, Approaches to Reform & Consequences



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INTRODUCTION

The Center for HIV Law and Policy (CHLP) hosts and coordinates the Positive Justice Project, the first national collaborative network of PLHIV, PLVH and allies working to end criminalization of HIV, viral hepatitis, and all stigmatized disabilities and health conditions.

- + Support for 19 state coalitions to date: providing legal and policy analysis, legislative drafting assistance, and state-specific advocacy resources
- + Working with defense attorneys representing PLHIV facing criminal charges: assistance on dozens of cases over the past several years (e.g. helped to secure release of Michael Johnson)
- + PJP Advisory Group: advocates and experts from across the country provide input and feedback on national/local collaboration best practices, guiding principles for law reform, and resources advocates need most
- + PJP Partners Group: unique partnership of major national organizations and grassroots advocates
- + Collaborations with Association of Prosecuting Attorneys
 - National Prosecutors Roundtable on HIV Criminalization and Policy: led to dismissal or reduction of charges in at least 4 jurisdictions
 - Recently authored Public Health and Public Safety Pathways for Criminal Justice System Response to COVID-19



THE STATE OF HIV CRIMINALIZATION

HIV Criminalization in the United States: A Sourcebook on State and Federal HIV Criminal Law and Practice, The Center for HIV Law and Policy (updated July 2020), https://www.hivlawandpolicy.org/sourcebook

- + Sourcebook is the only comprehensive source of US laws, policies, cases, and related analysis on the criminalization of HIV, viral hepatitis, and other infectious diseases; commonly relied on (e.g., see Sidley memo prepared for this task force)
- + 32 states have HIV-specific laws that impose criminal penalties, i.e. laws that impose misdemeanor or felony punishment and explicitly target HIV.
 - > These laws can be found in criminal codes or public health codes.
 - Some of these laws define criminal offenses for exposing others to HIV; others outline harsher penalties for PLHIV for acts that are already considered criminal.
- + At least 25 states prosecute PLHIV under general criminal laws, i.e. laws that do not mention HIV in their text but are used against PLHIV specifically due to HIV status.
 - For instance, someone may be prosecuted for assault with a deadly weapon, when a prosecutor argues that their saliva is a "deadly weapon" due to positive status.
 - > PLHIV have been prosecuted for offenses as serious as attempted murder.



HIV CRIMINALIZATION IN THE UNITED STATES

AN OVERVIEW OF THE VARIETY AND PREVALENCE OF LAWS USED TO PROSECUTE AND PUNISH PLHIV IN THE US.



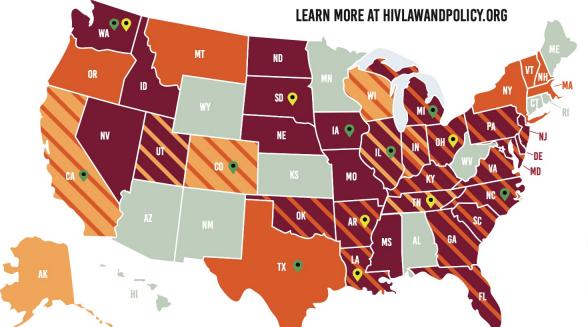
6 STATES MAY REQUIRE REGISTRATION AS A SEX OFFENDER

as part of the punishment under HIV-specific laws



8 STATES HAVE REFORMED OR REPEALED

one or more parts of their HIV-specific criminal laws





32

STATES HAVE HIV-SPECIFIC CRIMINAL LAWS AND/OR SENTENCE ENHANCEMENTS APPLICABLE TO PLHIV

(Note: Total reflects overlap among the 28 states with HIV-specific laws and the 8 with sentence enhancements.)



STATES WITH HIV-SPECIFIC CRIMINAL LAWS

including laws targeting sex/non-disclosure, exposure to bodily fluids, needle-sharing, sex work, and blood/organ/semen donation

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STATES WITH SENTENCING ENHANCEMENTS

applicable to PLHIV who commit an underlying sexual assault crime.



STATES THAT HAVE PROSECUTED PLHIV UNDER NON-HIV-SPECIFIC. GENERAL CRIMINAL LAWS

This number represents states with reported charges and/or convictions for non-HIV-specific offenses, where positive HIV status was relevant in establishing a (non-HIV-specific) element of the offense.



THE CENTER U.S. HIV LAWS AND PROSECUTORIAL TOOLS BY States, 2 Territories, and the Fodoral Courses

32 States, 2 Territories, and the Federal Government (35 total) Have HIV Laws Imposing Criminal Penalties

Updated July 2020

اسے میں ا						iciai Gori	, ,,,,,,,,,,	(33 total) Ha						Spuated July 2020
LAW <u>で</u> POLICY									STI EXPOSURE OR TRANSMISSION LAWS IMPOSING CRIMINAL PENALTIES (28 total)			GENERAL FELONY LAWS	NOTES	
		EXPOSURE		DONATION SEX WORK		SENTENCING CHARGE VIRA		VIRAL HEPATITIS	PUBLIC HEALTH CODE † CRIMINAL		CRIMINAL CODE	Sex Offender	General]
JURISDICTION	Sexual Exposure (24 total)	Blood		Donation			jurisdictions	Hepatitis Also Specifically Included in HIV Laws Imposing Criminal Penalties (12 total)			STI Law in Criminal Code (5 total)	Registration May Be Required if Convicted of HIV- Specific Criminal Law (6 total)	Felony Laws Used to Prosecute People Living with HIV (26 total) ‡	
Alabama			1	1		(o total)				Misdemeanor				PLHIV have been prosecuted under a criminal law for
														"assault with bodily fluids," which carries a felony enhancement if the defendant has any "communicable disease."
Alaska						Yes	Felony							
Arizona										Misdemeanor				
Arkansas	Yes	Yes	Yes				Felony					Yes	Yes	It is also a misdemeanor for PLHIV to receive medical or dental care without disclosing positive status.
California						Yes	Felony			Misdemeanor	Misdemeanor		Yes	
Colorado						Yes	Felony						Yes	***************************************
Connecticut	***************************************												***************************************	A person housed in a correctional facility may be barred from release based on infection with a venereal disease.
Delaware Ω				Yes			Felony							
District of Columbia														
Florida Ω	Yes			Yes	Yes		Felony			Misdemeanor			Yes	
Georgia	Yes	Yes	Yes ★	Yes	Yes		Felony	Yes	***************************************				Yes	***************************************
Hawaii		1	1			İ	<u> </u>	***************************************	***************************************				*******************************	
ldaho Ω	Yes	Yes	Yes ★	Yes			Felony			Misdemeanor				While Idaho does not include hepatitis alongside HIV in its exposure law, the state does have a statute indicating it is unlawful for anyone infected with hepatitis B virus (HBV) to "knowingly expose another person." HIV, syphilis, gonorrhea, and chlamydia are also included in this same law. Subsequent code sections specify, first, misdermeanor penalties for syphilis and gonorrhea, and, secondly, felony penalties for HIV. Thus, penalties for HBV are not specified, making it unclear how exactly exposure to HBV is treated under the law.
Illinois	Yes		Yes ★	Yes		Yes	Felony							
Indiana Ω	Yes	Yes	Yes ★	Yes		Yes	Felony/ Misdemeanor	Yes					Yes	



THE CENTER HIV LAWS AND PROSECUTORIAL TOOLS 32 States, 2 Territories, and the Federal Government (35 total) Have 1994

32 States, 2 Territories, and the Federal Government (35 total) Have HIV Laws Imposing Criminal Penalties

Updated July 2020

LAW & POLICY	Each state or territory, in addition to the federal government, that has an HIV-specific misdemeanor or felony law for one or more of the behaviors below qualifies as a state or territory with an HIV law imposing criminal penalties. A law is HIV-specific if it explicitly targets HIV, whether or not it targets other diseases as well. Where not otherwise noted, these laws appear in criminal codes. In some jurisdictions, some or all off these HIV-specific laws imposing criminal penalties appear in public health codes; these 11 jurisdictions are marked with Ω.												GENERAL FELONY LAWS	NOTES
JURISDICTION	Sexual Exposure (24 total)	Spit, Bite, Blood		Donation			Felony and/or Misdemeanor (33 jurisdictions	VIRAL HEPATITIS Hepatitis Also Specifically Included in HIV Laws Imposing Criminal Penalties (12 total)	STI Law with	General STI Law in Public	CRIMINAL CODE STI Law in Criminal Code (5 total)	Sex Offender Registration May Be Required if Convicted of HIV- Specific Criminal Law (6 total)	General Felony Laws Used to Prosecute People Living with HIV (26 total) ‡	
Nevada	Yes	Yes	Yes	Yes	Yes		Felony			Misdemeanor				Nevada has a broad HIV exposure statute that can be applied to exposure by any means. Additionally, while certain regulated forms of sex work are legal, sex work remains categorically unlawful for PLHIV.
New Hampshire													Yes	
New Jersey	Yes	000000000000000000000000000000000000000					Felony				Felony		Yes	New Jersey's "diseased person committing an act of sexual penetration" criminal statute outlines a "crime of the fourth degree" for penetration without "informed consent" when someone has one of several STIs, not including HIV, and a higher "crime of the third degree" for the same conduct for PLHIV. Both offenses are equivalent to felonies in other states: a crime in the fourth degree carries a maximum of 18 months in jail, while a crime in the third degree carries a maximum of 5 years.
New Mexico			1						***************************************					
New York		İ	İ				<u> </u>		***************************************	Misdemeanor			Yes	
North Carolina Ω	Yes		Yes ★	Yes			Misdemeanor	Yes		Misdemeanor			Yes	Although North Carollina's HIV-specific law is a misdemeanor, the punishment is up to two years, which is greater than the maximum for a misdemeanor offense in most states.
North Dakota	Yes		Yes ★				Felony			Infraction				
Ohio	Yes	Yes		Yes	Yes		Felony	Yes		Misdemeanor		Yes	Yes	
Oklahoma	Yes	Yes			Yes		Felony		***************************************		Felony, Misdemeanor		Yes	
Oregon		1								Felony			Yes	
Pennsylvania		Yes	1		Yes		Felony	Yes	***************************************				Yes	The HIV-specific law criminalizing spit/bite/blood exposure targets people who are incarcerated.
Rhode Island										Misdemeanor				
South Carolina Ω	Yes		Yes ★	Yes	Yes		Felony		Misdemeano	r			Yes	South Carolina does not include viral hepatitis in its HIV exposure law, which is HIV-exclusive. The state's STI law, however, specifically names hepatitis B and C, in addition to HIV.



HIV Criminalization in Nevada

- Sex work categorically unlawful for PLHIV, who cannot work in licensed houses of prostitution
 - Class B felony for PLHIV
 - Otherwise a misdemeanor to engage in sex work outside of licensed house of prostitution
 - HIV testing required
 - If arrested for misdemeanor offense
 - Monthly for licensed sex workers
- Class B felony, max. 10 years imprisonment, for PLHIV to engage in conduct "likely" to transmit
 - Transmission not required
 - Intent not required; offense established if merely acting "knowingly"
 - Likelihood of transmission, while required, is not defined
 - Broad enough to apply to any type of exposure sex, needle sharing, etc.

HIV Criminalization in Nevada Cont'd



Defense for exposure

- Only one affirmative defense, focusing on knowledge of partner, which MAY apply if disclosure occurred
 - Person allegedly exposed knew defendant was HIV positive AND
 - Person allegedly exposed knew act could "result in exposure" AND
 - Consented with this knowledge (assumed the risk)
- No defense for use of condom or prophylactic defense

Nevada's reform efforts

- SB 284 creating Advisory Task Force on HIV Modernization signed by Governor Sisolak in May 2019, members appointed in 2020
- Prior to passage, bill was amended with input from CHLP and partners
 - Removing stigmatizing language in original bill
 - Importantly, setting task force membership requirements

Nevada's Reform Efforts Cont'd



- Governor permitted to appoint up to 15 members to Task Force
- Required to appoint majority of membership to be PLHIV, people affected by HIV, or people "who represent an organization, occupation or <u>community</u> that is <u>more</u> <u>affected or more at risk of being affected</u> than the general population <u>by the current</u> <u>statutes and regulations of this State that criminalize exposure to HIV</u>"
- Data show that women are at high risk of being affected by HIV criminalization, especially in states with enhanced penalties for engaging in sex work while living with HIV
- Under the terms of SB 284, women from the community should be represented on this Advisory Task Force

How has the landscape of HIV criminal laws changed since their inception?

Many states with HIV criminal laws have amended them, some more than once, in each of the last four decades.

Not all recent changes have "modernized" the law.



Survey of Amendments to Criminal HIV Exposure-related Statutes

HIV LAW O POLICY

Preliminary Summary of Results of Survey of HIV Law Amendments, Zita Lazzarini, Carol Galletly, et al. (2018)

			DED HIV TO AN EXISTING LAW - BOLD)
	ENACTED AT LEAST ONE HIV EXPOSURE- RELATED LAW	AMENDED AT LEAST ONE HIV EXPOSURE- RELATED LAW	SUBSTANTIVELY AMENDED AT LEAST ONE HIV EXPOSURE-RELATED LAW
1986-1989	AR, CA (2), FL (2), GA, ID , IL, LA, MD, MI , MO, NV (3), NC, ND, OK, SC, WA , MT	CA, FL, ID, NV	CA, FL, NV
1990-1993	CO (2), FL, IN, KA, KY, NV, OK , SC, TN (2), UT	FL, ID, KA, KY, LA, NC (5), SC	FL, ID, KA, KY, LA, NC (2)
1994-1997	MN, NJ , OH (3), TN, WA , WI	FL (3), MO, MT, NV (2), NC (3), WA	FL (2), MO, NV, WA
1998-2001	CA, IA, OH , PA , SD (4), VA, WI	CA, CO, FL, KA, KY, MN, NC, OH, WI	CO, FL, KA, OH, WI
2002-2005	AL, MS, MO, TN	CO, GA, KY, MO, NC (2), SD (2), VA, WI	GA, MO, NC, VA, WI
2006-2009	AK , MA	MS, NC (2), OH (4), TN (2), WI (2)	MS, OH, WI
2010-2013		CA, CO, FL (2), GA, ID, IL (2), KA, NC (2), OH (2), PA, TN (2), UT, WI (2)	FL (2), GA, ID, IL, OH, TN
2014-2016		IA, MO, OH, TN, WI	IA, OH

Survey of Amendments to Criminal HIV Exposure-related Statutes

Preliminary Summary of Results of Survey of HIV Law Amendments, Zita Lazzarini, Carol Galletly, et al. (2018)





STATES WITH HIV EXPOSURE-RELATED LAWS WERE STUDIED

25

STATES WITH HIV EXPOSURE-RELATED LAWS THAT WERE AMENDED



STATES WITH HIV EXPOSURE-RELATED LAWS THAT WERE SUBSTANTIVELY AMENDED



SUBSTANTIVE AND NON-SUBSTANTIVE AMENDMENTS TO HIV EXPOSURE-RELATED LAWS



NON-SUBSTANTIVE AMENDMENTS



SUBSTANTIVE AMENDMENTS

Timeline of State Reforms and Repeals of HIV Criminal Laws

States with most significant changes to their HIV laws



The Center for HIV Law and Policy www.hivlawandpolicy.org



2014: IOWA

- Removed sex offender registration requirement, including retroactively.
- Did not affect felony convictions of those already convicted and incarcerated.
- Added defense to prosecution if a person tookpractical measures to prevent transmission (e.g., prophylactic device, viral suppression).
- Still HIV-specific, but added new felonies for people living with TB, hepatitis, and meningococcal disease.
- Exposure with intent to transmit when transmission occurs is still a felony (up to 25 years). Intentional exposure without transmission is a felony (up to 5 years).
- Exposure with "reckless disregard" if transmission occurs is a felony when transmission occurs (up to 5 years), and a misdemeanor (up to one year) if it does not.

2017: CALIFORNIA

- Extensive reform reduced penalties for intentional exposure, solicitation, and performing sex work from felonies to misdemeanors.
- It is no longer a felony to donate blood, tissue, semen, or breast milk.
- Prosecution requires specific intent to transmit coupled with conduct likely to transmit and transmission results.
- Provides privacy protections for PLHIV charged under current law.
- Now applies to "infectious or communicable diseases" with "significant public health consequences."
- Prohibits disclosure of defendant's identity prior to a conviction.
- Limits use of medical records; records can't be only source of proof of intent.
- Anyone convicted must be assessed for community placement prior to sentencing.



2018: MICHIGAN

- · Reform removed types of physical contact likely transmit HIV.
- Anal or vaginal sex without first disclosing status with a "specific intent" to transmit is a felony (up to 4 years). Transmission is not required for prosecution.
- Reckless exposure: sexual activity prior to disclosure resulting in transmission but without intent to transmit is a felony (up to 4 years).
- · Reckless exposure without transmission is a misdemeanor.
- PLHIV who can show that they have been virally suppressed for at least six months and are following their physician's treatment plan may use that as a defense to prove that they did not act with reckless disregard. Does not apply to acting with intent to transmit provisions of the new law.

1994

crime bill.

2012

2014

2016

2017

2018

2018

202

· The first state to repeal its HIV specific

representative included it in an omnibus

Repeal did not end prosecutions, PLHIV

in Texas prosecuted for HIV exposure

since repeal have been charged with

attempted murder, aggravated assault.

law; legislative history indicates one

2012: ILLINOIS

- Narrowed types of prohibited contact to vaginal and anal intercourse.
- PLHIV must have intent to transmit HIV and engage in the acts listed in the statute (anal/ vaginal intercourse, organ/blood donation).
- Disclosure of HIV status or using a condom is now a defense to prosecution, but difficult to prove in court.
- Other forms of prevention not considered, although could be evidence of lack of intent.
- Intercourse without disclosure of status and without a condom can still be a felony (up to 7 years).

2016: COLORADO

- Reduced the maximum authorized sentence enhancement to double the sentence for PLHIV who are charged with an underlying sex offense if transmission occurs.
- Intent to transmit is not required for prosecution.
- Eliminated felony offenses involving sex work and HIV, and mandatory HIV testing for someone accused of engaging in sex work.

2018: NORTH CAROLINA

- No HIV-specific criminal statute. PLHIV required to comply with public health administrative regulations and "control measures." Violating these regulations is a misdemeanor (up to 2 years).
- PLHIV must disclose their status and use condoms unless certain exceptions apply: they have been virally suppressed for at least six months, their partner is taking pre-exposure prophylaxis (PrEP), or their partner is also HIV positive.
- Neither intent to transmit nor transmission is required for public health violations.

2020: WASHINGTON

- ${\ }^{\bullet}{\ }$ Reform reduces penalty for HIV exposure from a felony to a misdemeanor.
- Specific intent to transmit and transmission must occur for prosecution.
 Previously, exposure carried a felony conviction (punishable by up to life in prison) and required neither intent to transmit nor transmission.
- Affords affirmative defenses against prosecution, including disclosure
 of status and the use of a condom or other "practical means to prevent
 transmission"
- · Removes the requirement for sex offender registration.
- Misrepresenting HIV status to a sexual partner, intent to transmit, and transmission carry a higher penalty of gross misdemeanor.
- Retains felony penalty for PLHIV convicted of transmitting HIV to a child or vulnerable adult, and registration as a sex offender; and amends law allowing health authorities to intervene when person with sexually transmitted disease threatens public health.







Fact vs. Fiction

Contrary to some popular talking points:

- Not all HIV criminal laws were adopted in prior decades when people knew little about HIV
- Many substantive amendments to laws made them MORE punitive, expanding scope or increasing penalties
- Bills to expand scope and/or increase penalties have been introduced in RECENT years
- HIV is not the only infectious disease that is criminalized (although it is criminalized especially widely throughout the U.S. and often singled out for the harshest penalties e.g. other STI transmission is a misdemeanor but HIV a felony). In some states, however, viral hepatitis is treated equally harshly.

THE CENTER

STATES

WITH LAWS/ **ENHANCEMENTS SPECIFIC TO LAW**

ENFORCEMENT/

CORRECTIONS

PUNISHMENT IS NOT A PUBLIC HEALTH STRATEGY

AN OVERVIEW OF STATES CRIMINALIZING VIRAL HEPATITIS



STATES

have laws that criminalize viral hepatitis.

All 12 of these states also criminalize HIV.

TYPE OF HEPATITIS CRIMINALIZED:

Hepatitis B and C

Hepatitis B

General/Unspecified

STATES THAT SPECIFICALLY CRIMINALIZE:







Sex Needle Sharing Bodily Fluid Exposure



States with laws written broadly enough so that people living with viral hepatitis could be arrested for sex, needle sharing or bodily fluid exposure



What are the options for reform?

Repeal or amend?

What does it mean to "modernize" criminal HIV laws?

Why not get rid of laws that criminalize HIV?

First, defining terms in use:



Repeal = completely remove HIV-specific law from state's code opens the door for prosecutors to use general criminal law against PLHIV

<u>Modernize</u> = term adopted strategically from early discussions with health officials frames reform as necessary to keep up with modern science BUT somewhat of a misnomer when applied to some states' changes to their laws, implies work is done

<u>Reform/Effective Repeal</u> = change terms of the law to make prosecution for HIV exposure impossible except under a narrow set of circumstances

drafting laws that can only be used to prosecute those who intend to cause harm, intend to transmit, & commit an act that is actually likely to transmit

cabins prosecution of person-to-person disease transmission in a single law – limiting prosecutors' ability to use general criminal laws against PLHIV or other infectious diseases

In states that have significantly changed their laws, what do those laws now look like?



WHY ONLY "EFFECTIVE REPEAL" RATHER THAN OUTRIGHT, TOTAL REPEAL?

Texas repealed its HIV-specific criminal law in 1994.

However, prosecutors use general laws to target people living with HIV, including:

- Harassment of a public servant
- Aggravated assault:
 assault that causes serious bodily
 injury or with the use of a "deadly
 weapon"
- Aggravated sexual assault:
 sex without someone's consent or with a
 child that causes serious bodily injury or
 with the use of a "deadly weapon"
- Attempted murder





Illinois revised its HIV criminal laws in 2012.

Prosecutors must now prove "specific intent to commit the offense," as well as knowledge of HIV status.

- Law now only targets anal or vaginal intercourse without a condom
- Disclosure is a defense, BUT
- Not clear whether viral suppression or ART could show lack of "specific intent to commit the offense"
- No transmission required for felony conviction carrying 3 to 7 years punishment
- Prosecutor can subpoena medical records to show knowledge of HIV status
- Intent to commit offense continues to be inferred from intent to have sex while living with HIV
- Former Cook County State's Attorney, who previously supported reformed law, called it a "relic of debunked notions of HIV infection" following National Prosecutors Roundtable on HIV Criminal Laws



lowa revised its HIV criminal laws in 2014.

Some improvements, but expanded the law to target people living with diseases other than HIV, and continued prosecutions show that effective repeal was not achieved.

- Eliminated sex offender registration, including retroactively
- Narrowed definition of intent, BUT
- Created felony liability for new diseases: meningococcal diseases, hepatitis, & TB
- Substantial risk of transmission required an improvement for HIV, but not for newly added diseases
- Lays out a hierarchy of offenses from a class B felony for intent to transmit with actual transmission, to serious misdemeanor for acting with reckless disregard without transmission
- Under some circumstances penalties reduced; 25year sentence possible in other circumstances
- In the 6 years since law changed, arrests and convictions continue at a rate similar to under original law; many getting or still serving significant felony sentences

Colorado reformed its law in 2016.

Repealed sex work enhancements, reduced sex offense enhancement

- Eliminated felony enhancements for engaging in sex work or patronizing while living with HIV
- Removed requirement for HIV testing following charge of engaging in sex work
- Sentencing of PLHIV convicted of sex offenses improved
 - Transmission (but not intent) now required to trigger enhancement
 - Enhancement mandatory, but reduced (still a significant departure for sentencing if not living with HIV)
- PLHIV still vulnerable to prosecutions utilizing general criminal laws
- Modernized health code language regarding HIV



California reformed its laws in 2018.

Some offenses repealed, and intentional transmission offense reduced from a felony to a misdemeanor

- Law is not HIV-specific, applies to any infectious or communicable disease, but only where there is specific intent to transmit
- Conduct posing substantial risk of transmission and actual transmission also required
- Reduced penalty from a felony to a misdemeanor carrying a maximum of 6 months imprisonment
- Repealed
 - Enhanced penalty for sex work for PLHIV
 - Blood, tissue, semen, or breast milk donation
- Offers privacy to <u>defendant</u> charged with offense
- Pre-existing sentence enhancements for PLHIV convicted of sex offenses still in place





North Carolina reformed its HIV control law in 2018.

Revised regulatory health "control measures" went into effect

PLHIV must refrain from sexual intercourse (which is not defined in the regulation) without a condom, unless

- They adhere to a treatment plan and have been virally suppressed for at least six months OR
- Their partner is also living with HIV or taking PrEP

PLHIV must notify sexual partners of their status, unless virally suppressed

Violation is a misdemeanor punishable by up to two years imprisonment

Neither transmission nor intent to transmit is required.

Washington reformed its HIV laws in 2020

Reduced exposure offense to a misdemeanor



- Exposure offense requires specific intent to transmit and actual transmission, neither of which were previously required
- Simple misdemeanor punishable by 30 days in jail, unless there is misrepresentation to a partner – gross misdemeanor, 364 days in jail
- Either disclosure or use of condom are affirmative defenses
- Sex offender registration requirement removed, except for felony assault offense that now only applies when HIV is transmitted to a child or "vulnerable adult"

What states are currently working actively on growing coalitions and challenging current laws?

- See July 2020 PJP Update for recent news!
- CHLP supporting coalitions in Arkansas, Georgia, Louisiana,
 Missouri, Ohio, Tennessee and Nevada
- CHLP approach: national organizations support state advocates in creation of their own coalitions while state advocates lead and control—nationals should serve locals, not run the show!





 What can we learn from past changes to HIV criminal laws and other states' choices?

 If the goal is to stop prosecutions of PLHIV, as well as PLVH and other infectious diseases, due to their health status, then what is the best way to do that?



A Few Proposals

- Follow the research that matters most for reform: data on enforcement. Those who have been most affected
 by the criminalization of HIV should benefit from a reform. Do not settle for a reform that leaves them behind.
- Promote leadership and meaningful engagement of people living with and at risk of HIV & VH, their communities, and those in other movements with shared concerns.
- HIV literacy campaign directed at all legislators BEFORE a bill is proposed
- Prosecutor engagement BEFORE a bill is proposed, so prosecutors will not oppose
- Do not assume that political realities are set in stone and that compromise is necessary, no matter the makeup of your state legislature.
 - Do not underestimate the influence of a strong and broad-based coalition
 - Reforms HAVE happened in conservative contexts, particularly when policymakers come to understand science and when prosecutors become allies.





- Despite broad agreement among advocates on Guiding Principles for reform, state coalitions + national organizations + policymakers often turn to "pragmatism," accomplishing some reform rather than necessary holistic reform
- Reforms CENTERED on current HIV treatment, i.e. U=U/viral suppression, leave too many behind
 - Reinforce belief that HIV otherwise is easily transmitted (which it's not), and the notion that this type of law would be appropriate for other diseases that are more easily transmitted (such as COVID-19!)
 - Central problem with HIV criminal laws is absence of requirement to show intent to harm treating HIV diagnosis as equivalent to criminal intent
 - U=U is vitally important for PLHIV in so many ways, but its importance for reform comes with a caveat: beware of abandoning those who cannot access treatment and/or who have not achieved viral suppression. These are the same people who may already be the most frequently prosecuted.

CONCLUSIONS

- Be very cautious of total repeal; an intentional narrowing of existing law can go further
- PLHIV, especially those who have been affected by criminalization, must be involved in decisions
- Available data show women make up a significant portion of those actually convicted for HIV/VH crimes, so they should be proportionately represented in all efforts to reform the laws
- Reform should not exacerbate socioeconomic disparities or create viral hierarchies
- □ Do not start with or assume a need to compromise, and do NOT compromise if improves the reality for some communities at the expense of others





FOR MORE INFORMATION

- CHLP Sourcebook on Nevada's Laws: http://www.hivlawandpolicy.org/sites/default/files/Nevada%20-%20Excerpt%20from%20CHLP%27s%20Sourcebook%20on%20HIV%20Criminalization%20in%20the%20U.S..pdf
- PJP Guiding Principles: http://www.hivlawandpolicy.org/sites/default/files/PJP%20Guiding%20Principles.pdf
- Consensus Statement on HIV "Treatment as Prevention" in Criminal Law Reform (2017):
 - **STATEMENT -** https://www.hivtaspcrimlaw.org/the-consensus-statement
 - FAQ https://www.hivtaspcrimlaw.org/faq
- mschauer@hivlawandpolicy.org