

115TH CONGRESS  
1ST SESSION

# H. R. 1739

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

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## IN THE HOUSE OF REPRESENTATIVES

MARCH 27, 2017

Ms. LEE (for herself, Ms. ROS-LEHTINEN, Mr. POCAN, Mr. BEYER, Ms. JACKSON LEE, Ms. CLARKE of New York, Ms. SPEIER, Ms. MCCOLLUM, Mr. ELLISON, Ms. KELLY of Illinois, Mr. KILMER, Ms. CLARK of Massachusetts, Mr. TAKANO, Ms. ROYBAL-ALLARD, Mr. BLUMENAUER, Mr. NADLER, Ms. NORTON, Ms. SEWELL of Alabama, Mr. DANNY K. DAVIS of Illinois, Mr. LOWENTHAL, Ms. JAYAPAL, Mr. SWALWELL of California, Ms. SCHAKOWSKY, Mr. COHEN, Mr. QUIGLEY, Mr. PRICE of North Carolina, Mr. PETERS, Mr. HASTINGS, and Ms. WASSERMAN SCHULTZ) 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

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## 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,*

1 **SECTION 1. SHORT TITLE.**

2 This Act may be cited as the “Repeal Existing Poli-  
3 cies that Encourage and Allow Legal HIV Discrimination  
4 Act of 2017” or the “REPEAL HIV Discrimination Act  
5 of 2017”.

6 **SEC. 2. FINDINGS.**

7 The Congress makes the following findings:

8 (1) At present, 33 States and 2 United States  
9 territories have criminal statutes based on perceived  
10 exposure to HIV, rather than actual transmission of  
11 HIV to another. Eleven States have HIV-specific  
12 laws that make spitting or biting a felony, even  
13 though it is not possible to transmit HIV via saliva.  
14 Twenty-four States require persons who are aware  
15 that they have HIV to disclose their status to sexual  
16 partners. Fourteen of these 24 States also require  
17 disclosure to needle-sharing partners. Twenty-five  
18 States criminalize one or more behaviors that pose  
19 a low or negligible risk for HIV transmission.

20 (2) According to the Centers for Disease Con-  
21 trol and Prevention (CDC), HIV is only transmitted  
22 through blood, semen, vaginal fluid, and breast milk.

23 (3) HIV-specific criminal laws are classified as  
24 felonies in 28 States; in three States, a person’s ex-  
25 posure to another to HIV does not subject the per-  
26 son to criminal prosecution for that act alone, but

1 may result in a sentence enhancement. Eighteen  
2 States impose sentences of up to 10 years; seven im-  
3 pose sentences between 11 and 20 years; and five  
4 impose sentences of greater than 20 years.

5 (4) When members of the Armed Forces ac-  
6 quire HIV, they are issued orders that require them  
7 to disclose under all circumstances including when  
8 the known risk of transmission is zero. Failure to  
9 disclose can result in prosecution under the Uniform  
10 Code of Military Justice (UCMJ).

11 (5) The number of prosecutions, arrests, and  
12 instances where HIV-specific criminal laws are used  
13 to induce plea agreements is unknown. Because  
14 State-level prosecution and arrest data are not read-  
15 ily available in any national legal database, the soci-  
16 etal impact of these laws may be underestimated and  
17 most cases that go to trial are not reduced to writ-  
18 ten, published opinions.

19 (6) State and Federal criminal law does not  
20 currently reflect the three decades of medical ad-  
21 vances and discoveries made with regard to trans-  
22 mission and treatment of HIV/AIDS.

23 (7) According to CDC, correct and consistent  
24 male or female condom use is very effective in pre-  
25 venting HIV transmission. However, most State

1 HIV-specific laws and prosecutions do not treat the  
2 use of a condom during sexual intercourse as a miti-  
3 gating factor or evidence that the defendant did not  
4 intend to transmit HIV.

5 (8) Criminal laws and prosecutions do not take  
6 into account the benefits of effective antiretroviral  
7 medications, which reduce the HIV virus to  
8 undetectable levels and further reduce the already  
9 low risk of transmitting the HIV to near zero.

10 (9) Although HIV/AIDS currently is viewed as  
11 a treatable, chronic, medical condition, people living  
12 with HIV/AIDS have been charged under aggra-  
13 vated assault, attempted murder, and even bioter-  
14 rorism statutes because prosecutors, courts, and leg-  
15 islators continue to view and characterize the blood,  
16 semen, and saliva of people living with HIV as a  
17 “deadly weapon”.

18 (10) Multiple peer-reviewed studies demonstrate  
19 that HIV-specific laws do not reduce risk-taking be-  
20 havior or increase disclosure by people living with or  
21 at risk of HIV, and there is increasing evidence that  
22 these laws reduce the willingness to get tested. Fur-  
23 thermore, placing legal responsibility for preventing  
24 the transmission of HIV and other pathogens exclu-  
25 sively on people diagnosed with HIV, and without

1 consideration of other pathogens that can be sexu-  
2 ally transmitted, undermines the public health mes-  
3 sage that all people should practice behaviors that  
4 protect themselves and their partners from HIV and  
5 other sexually transmitted diseases.

6 (11) The identity of an individual accused of  
7 violating existing HIV-specific restrictions is broad-  
8 cast through media reports, potentially destroying  
9 employment opportunities and relationships and vio-  
10 lating the person’s right to privacy.

11 (12) Individuals who are convicted for HIV ex-  
12 posure, nondisclosure, or transmission often must  
13 register as sex offenders even in cases of consensual  
14 sexual activity. Their employability is destroyed and  
15 their family relationships are fractured.

16 (13) The United Nations, including the Joint  
17 United Nations Programme on HIV/AIDS  
18 (UNAIDS), urges governments to “limit criminaliza-  
19 tion to cases of intentional transmission. Such re-  
20 quirement indicates a situation where a person  
21 knows his or her HIV-positive status, acts with the  
22 intention to transmit HIV, and does in fact transmit  
23 it”. UNAIDS also recommends that criminal law  
24 should not be applied to cases where there is no sig-  
25 nificant risk of transmission.

1           (14) The Global Commission on HIV and the  
2 Law was launched in June 2010 to examine laws  
3 and practices that criminalize people living with and  
4 vulnerable to HIV and to develop evidence-based rec-  
5 ommendations for effective HIV responses. The  
6 Commission calls for “governments, civil society and  
7 international bodies to repeal punitive laws and  
8 enact laws that facilitate and enable effective re-  
9 sponses to HIV prevention, care and treatment serv-  
10 ices for all who need them”. The Commission rec-  
11 ommends against the enactment of “laws that ex-  
12 plicitly criminalize HIV transmission, exposure or  
13 non-disclosure of HIV status, which are counter-  
14 productive”.

15           (15) In 2010, the President released a National  
16 HIV/AIDS Strategy (NHAS), which addressed HIV-  
17 specific criminal laws, stating: “While we understand  
18 the intent behind these laws, they may not have the  
19 desired effect and they may make people less willing  
20 to disclose their status by making people feel at even  
21 greater risk of discrimination. In some cases, it may  
22 be appropriate for legislators to reconsider whether  
23 existing laws continue to further the public interest  
24 and public health. In many instances, the continued  
25 existence and enforcement of these types of laws run

1 counter to scientific evidence about routes of HIV  
2 transmission and may undermine the public health  
3 goals of promoting HIV screening and treatment.”.  
4 The NHAS also states that State legislatures should  
5 consider reviewing HIV-specific criminal statutes to  
6 ensure that they are consistent with current knowl-  
7 edge of HIV transmission and support public health  
8 approaches to preventing and treating HIV.

9 (16) In February 2013, the President’s Advi-  
10 sory Council on AIDS (PACHA) passed a resolution  
11 stating “all U.S. law should be consistent with cur-  
12 rent medical and scientific knowledge and accepted  
13 human rights-based approaches to disease control  
14 and prevention and avoid imposition of unwarranted  
15 punishment based on health and disability status”.

16 **SEC. 3. SENSE OF CONGRESS REGARDING LAWS OR REGU-**  
17 **LATIONS DIRECTED AT PEOPLE LIVING WITH**  
18 **HIV.**

19 It is the sense of Congress that Federal and State  
20 laws, policies, and regulations regarding people living with  
21 HIV—

22 (1) should not place unique or additional bur-  
23 dens on such individuals solely as a result of their  
24 HIV status; and

1           (2) should instead demonstrate a public health-  
2 oriented, evidence-based, medically accurate, and  
3 contemporary understanding of—

4           (A) the multiple factors that lead to HIV  
5 transmission;

6           (B) the relative risk of demonstrated HIV  
7 transmission routes;

8           (C) the current health implications of liv-  
9 ing with HIV;

10          (D) the associated benefits of treatment  
11 and support services for people living with HIV;  
12 and

13          (E) the impact of punitive HIV-specific  
14 laws, policies, regulations, and judicial prece-  
15 dents and decisions on public health, on people  
16 living with or affected by HIV, and on their  
17 families and communities.

18 **SEC. 4. REVIEW OF FEDERAL AND STATE LAWS.**

19       (a) REVIEW OF FEDERAL AND STATE LAWS.—

20           (1) IN GENERAL.—Not later than 90 days after  
21 the date of the enactment of this Act, the Attorney  
22 General, the Secretary of Health and Human Serv-  
23 ices, and the Secretary of Defense acting jointly (in  
24 this section referred to as the “designated officials”)  
25 shall initiate a national review of Federal and State

1 laws, policies, regulations, and judicial precedents  
2 and decisions regarding criminal and related civil  
3 commitment cases involving people living with HIV/  
4 AIDS, including in regard to the Uniform Code of  
5 Military Justice (UCMJ).

6 (2) CONSULTATION.—In carrying out the re-  
7 view under paragraph (1), the designated officials  
8 shall seek to include diverse participation from, and  
9 consultation with, each of the following:

10 (A) Each State.

11 (B) State attorneys general (or their rep-  
12 resentatives).

13 (C) State public health officials (or their  
14 representatives).

15 (D) State judicial and court system offi-  
16 cers, including judges, district attorneys, pros-  
17 ecutors, defense attorneys, law enforcement,  
18 and correctional officers.

19 (E) Members of the United States Armed  
20 Forces, including members of other Federal  
21 services subject to the UCMJ.

22 (F) People living with HIV/AIDS, particu-  
23 larly those who have been subject to HIV-re-  
24 lated prosecution or who are from communities

1           whose members have been disproportionately  
2           subject to HIV-specific arrests and prosecution.

3           (G) Legal advocacy and HIV/AIDS service  
4           organizations that work with people living with  
5           HIV/AIDS.

6           (H) Nongovernmental health organizations  
7           that work on behalf of people living with HIV/  
8           AIDS.

9           (I) Trade organizations or associations  
10          representing persons or entities described in  
11          subparagraphs (A) through (G).

12          (3) RELATION TO OTHER REVIEWS.—In car-  
13          rying out the review under paragraph (1), the des-  
14          ignated officials may utilize other existing reviews of  
15          criminal and related civil commitment cases involv-  
16          ing people living with HIV, including any such re-  
17          view conducted by any Federal or State agency or  
18          any public health, legal advocacy, or trade organiza-  
19          tion or association if the designated officials deter-  
20          mines that such reviews were conducted in accord-  
21          ance with the principles set forth in section 3.

22          (b) REPORT.—Not later than 180 days after initi-  
23          ating the review required by subsection (a), the Attorney  
24          General shall transmit to the Congress and make publicly

1 available a report containing the results of the review,  
2 which includes the following:

3 (1) For each State and for the UCMJ, a sum-  
4 mary of the relevant laws, policies, regulations, and  
5 judicial precedents and decisions regarding criminal  
6 cases involving people living with HIV, including the  
7 following:

8 (A) A determination of whether such laws,  
9 policies, regulations, and judicial precedents  
10 and decisions place any unique or additional  
11 burdens upon people living with HIV.

12 (B) A determination of whether such laws,  
13 policies, regulations, and judicial precedents  
14 and decisions demonstrate a public health-ori-  
15 ented, evidence-based, medically accurate, and  
16 contemporary understanding of—

17 (i) the multiple factors that lead to  
18 HIV transmission;

19 (ii) the relative risk of HIV trans-  
20 mission routes;

21 (iii) the current health implications of  
22 living with HIV;

23 (iv) the associated benefits of treat-  
24 ment and support services for people living  
25 with HIV; and

1 (v) the impact of punitive HIV-spe-  
2 cific laws and policies on public health, on  
3 people living with or affected by HIV, and  
4 on their families and communities.

5 (C) An analysis of the public health and  
6 legal implications of such laws, policies, regula-  
7 tions, and judicial precedents and decisions, in-  
8 cluding an analysis of the consequences of hav-  
9 ing a similar penal scheme applied to com-  
10 parable situations involving other communicable  
11 diseases.

12 (D) An analysis of the proportionality of  
13 punishments imposed under HIV-specific laws,  
14 policies, regulations, and judicial precedents,  
15 taking into consideration penalties attached to  
16 violation of State laws against similar degrees  
17 of endangerment or harm, such as driving while  
18 intoxicated (DWI) or transmission of other  
19 communicable diseases, or more serious harms,  
20 such as vehicular manslaughter offenses.

21 (2) An analysis of common elements shared be-  
22 tween State laws, policies, regulations, and judicial  
23 precedents.

24 (3) A set of best practice recommendations di-  
25 rected to State governments, including State attor-

1 neys general, public health officials, and judicial offi-  
2 cers, in order to ensure that laws, policies, regula-  
3 tions, and judicial precedents regarding people living  
4 with HIV are in accordance with the principles set  
5 forth in section 3.

6 (4) Recommendations for adjustments to the  
7 UCMJ, as may be necessary, in order to ensure that  
8 laws, policies, regulations, and judicial precedents re-  
9 garding people living with HIV/AIDS are in accord-  
10 ance with the principles set forth in section 3. Such  
11 recommendations should include any necessary and  
12 appropriate changes to “Orders to Follow Preventa-  
13 tive Medicine Requirements”.

14 (c) GUIDANCE.—Within 90 days of the release of the  
15 report required by subsection (b), the Attorney General  
16 and the Secretary of Health and Human Services, acting  
17 jointly, shall develop and publicly release updated guid-  
18 ance for States based on the set of best practice rec-  
19 ommendations required by subsection (b)(3) in order to  
20 assist States dealing with criminal and related civil com-  
21 mitment cases regarding people living with HIV.

22 (d) MONITORING AND EVALUATION SYSTEM.—With-  
23 in 60 days of the release of the guidance required by sub-  
24 section (c), the Attorney General and the Secretary of  
25 Health and Human Services, acting jointly, shall establish

1 an integrated monitoring and evaluation system which in-  
2 cludes, where appropriate, objective and quantifiable per-  
3 formance goals and indicators to measure progress toward  
4 statewide implementation in each State of the best prac-  
5 tice recommendations required in subsection (b)(3).

6 (e) MODERNIZATION OF FEDERAL LAWS, POLICIES,  
7 AND REGULATIONS.—Within 90 days of the release of the  
8 report required by subsection (b), the designated officials  
9 shall develop and transmit to the President and the Con-  
10 gress, and make publicly available, such proposals as may  
11 be necessary to implement adjustments to Federal laws,  
12 policies, or regulations, including to the Uniform Code of  
13 Military Justice, based on the recommendations required  
14 by subsection (b)(4), either through Executive order or  
15 through changes to statutory law.

16 **SEC. 5. RULE OF CONSTRUCTION.**

17 Nothing in this Act shall be construed to discourage  
18 the prosecution of individuals who intentionally transmit  
19 or attempt to transmit HIV to another individual.

20 **SEC. 6. NO ADDITIONAL APPROPRIATIONS AUTHORIZED.**

21 This Act shall not be construed to increase the  
22 amount of appropriations that are authorized to be appro-  
23 priated for any fiscal year.

24 **SEC. 7. DEFINITIONS.**

25 For purposes of this Act:

1           (1) HIV AND HIV/AIDS.—The terms “HIV” and  
2           “HIV/AIDS” have the meanings given to them in  
3           section 2689 of the Public Health Service Act (42  
4           U.S.C. 300ff–88).

5           (2) STATE.—The term “State” includes the  
6           District of Columbia, American Samoa, the Com-  
7           monwealth of the Northern Mariana Islands, Guam,  
8           Puerto Rico, and the United States Virgin Islands.

○