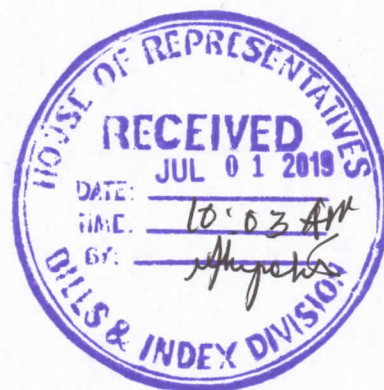




Republic of the Philippines
HOUSE OF REPRESENTATIVES
Quezon City

EIGHTEENTH (18th) CONGRESS
First Regular Session

HOUSE BILL NO. 160

Introduced by REP. JOSE CHRISTOPHER Y. BELMONTE

EXPLANATORY NOTE

In the 15th Congress, House Bill No. 515 entitled “*An Act Prohibiting Discrimination on the Basis of Sexual Orientation and Gender Identity and Providing Penalties Therefor*” was originally filed by Rep. Kaka Bag-ao. The same measure was yet again filed on the 16th Congress by Rep. Kaka Bag-ao as House Bill No. 110 and by Rep. Sol Aragonés at House Bill No. 342.

In the 17th Congress, House Bill No. 4982 entitled “*An Act Prohibiting Discrimination on the Basis of Sexual Orientation or Gender Identity or Expression (SOGIE) And Providing Penalties Therefor*” is a consolidation of several house bills originally filed as House Bill No. 51 by Rep. Kaka Bag-ao, House Bill No. 267 by Rep. Geraldine Roman, and House Bill No. 1108 by Rep. Teddy Brawner Baguilat, Jr. It was in the 17th Congress that the pivotal measure reached a momentous phase upon its passage on 3rd Reading and its transmittance to the Senate.

This measure asserts Section 11, Article II of the 1987 Constitution, where it is the policy of the State to value the dignity of every human person and guarantee full respect for their human rights. This legislation is also an articulation of the equal protection clause in Article III or the Bill of Rights. This bill seeks to augment and rectify anti-discriminatory policies enshrined in other existing laws such as Republic Act No. 9710 or the “Magna Carta of Women”, Republic Act No. 8551 or the “Philippine National Police Reform and Reorganization Act of 1998” and Republic Act No. 10627 or the “Anti-Bullying Act of 2013”.

Several local government units have enacted their own local ordinances protecting members of the LGBTQ+ community from discrimination on the basis of their SOGIE. This includes 18 cities, one municipality, three barangays, and six provinces with their own anti-discrimination policy, serving a mere quarter of the country’s population.¹ While some battles are won in the local level, the lack of a

¹ <https://cnnphilippines.com/life/culture/2018/06/25/antidiscrimination-bill-lgbtq.html>

national anti-discrimination law remains a challenge in actualizing SOGIE equality. For one, victims cannot claim redress under these local ordinances without an ancillary Implementing Rules and Regulations.² So far, only the Quezon City Gender Fair Ordinance has its own IRR.

Despite the manifestation of political will by some lawmakers, the deeply ingrained heteronormative practices subdue the basic human rights and fundamental freedoms long fought for by the LGBTQ+ community. Prejudiced and even denunciatory acts are still practiced in workplaces, schools, commercial establishments, public service, and other institutions and public spaces.³ There is a need to overturn how our very own institutions have treated LGBTQ+ as lepers— isolated and beneath the rule of law. In light of this, an appropriate legislative measure has yet to be enacted to guarantee the protection of LGBTQ+ people across all spaces in the country.

In view of the foregoing, immediate approval of this measure is earnestly sought.



² <https://www.undp.org/content/dam/philippines/docs/Others/rbap-hhd-2018-legal-gender-recognition-in-the-philippines.pdf>

³ <https://www.undp.org/content/dam/philippines/docs/Others/rbap-hhd-2018-legal-gender-recognition-in-the-philippines.pdf>



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AN ACT
PROHIBITING DISCRIMINATION ON THE BASIS OF SEXUAL ORIENTATION
OR GENDER IDENTITY OR EXPRESSION (SOGIE) AND PROVIDING
PENALTIES THEREFOR

Be it enacted by the Senate and House of Representatives of the Philippines in Congress assembled:

1 SECTION 1. *Short Title.* - This Act shall be known as the “SOGIE Equality Act”.

2 SEC. 2. *Declaration of Policy.* - The State recognizes the fundamental right of every
3 person regardless of sex, age, class, status, ethnicity, color, disability, religious, and political
4 beliefs, sexual orientation, or gender identity or expression, to be free from any form of
5 discrimination. It shall therefore intensify its efforts to fulfill its duties under the Equal
6 Protection Clause and the Bill of Rights provisions of the Philippine Constitution, and
7 international and domestic laws to respect, protect, and fulfill the rights and dignity of every
8 individual.

9 Towards this end, the State shall exert efforts to address all forms of discrimination,
10 marginalization and violence on the basis of sexual orientation, or gender identity or
11 expression, and to promote human dignity as enshrined in the United Nations Universal
12 Declaration on Human Rights, the Convention on the Elimination of All Forms of
13 Discrimination Against Women, particularly the General Recommendation No. 28 on Non-
14 discrimination Based on Sexual Orientation and Gender Identity, Convention on the Rights of
15 the Child, International Covenant on Civil and Political Rights, International Covenant on

Economic, Social and Cultural Rights, and all other relevant and universally-accepted human rights instruments and other international conventions to which the Philippines is a signatory. In the enforcement of this Act, all due respect shall be accorded to the fundamental right of parents in the upbringing of their children in accordance with their religious convictions. In all matters, the best interest of children shall be paramount.

SEC. 3. *Definition of Terms.* – As used in this Act:

(a) *Child* refers to a person below eighteen (18) years of age or older but who is incapable of taking care of oneself as defined under Republic Act No. 7610, as amended;

(b) *Discrimination* refers to any distinction, exclusion, restriction, or preference which is based on any ground such as sex, sexual orientation, gender identity or expression, and which has the purpose or effect of nullifying or impairing the recognition, access to, enjoyment, or exercise by all persons on an equal footing of all rights and freedoms. The actual sex, sexual orientation, or gender identity or expression of the person subjected to discrimination shall not be relevant for the purpose of determining whether an act of discrimination has been committed;

(c) *Gender Expression* refers to the way a person communicates gender identity to others through behavior, clothing, hairstyles, communication or speech pattern, or body characteristics;

(d) *Gender Identity* refers to the personal sense of identity as characterized, among others, by manner of clothing, inclinations, and behavior in relation to masculine or feminine conventions. A person may have a male or female identity with the physiological characteristics of the opposite sex, in which case this person is considered transgender;

(e) *Hate Crimes* refer to criminal offenses committed against a person or a group of persons, or against such targeted person's or group's honor or property, motivated in whole or in part by the offender's bias against gender, sexual orientation, gender identity or expression;

(f) *LGBT Community* refers to the collective of persons who are male and female homosexuals (gays and lesbians, respectively), bisexual, and transgender;

(g) *Marginalization* refers to a condition where a whole category of people is excluded from useful and meaningful participation in political, economic, social, and cultural life;

(h) *Sex* refers to male, female, or intersex. Intersex refers to people born with the sex characteristics (including genitals, gonads and chromosome patterns) that do not fit

typical binary notions of male or female bodies, all of which are natural bodily variations along a spectrum;

(i) *Sexual Orientation* refers to the direction of emotional, sexual attraction, or conduct towards people of the same sex (homosexual orientation) or towards people of both sexes (bisexual orientation), or towards people of the opposite sex (heterosexual orientation) or to the absence of sexual attraction (asexual orientation); and

(j) *Stigma* refers to the dynamic devaluation and dehumanization of an individual in the eyes of others which may be based on attributes that are arbitrarily defined by others as discreditable or unworthy, and which result in discrimination when acted upon.

SEC. 4. *Discriminatory Practices.* - It shall be unlawful for any person, natural or juridical, to engage in discrimination as defined in this Act, which shall include:

(a) Denying access to public services, including military service, to any person on the basis of sexual orientation or gender identity or expression;

(b) Including sexual orientation or gender identity or expression, as well as the disclosure of sexual orientation, in the criteria for hiring, promotion, transfer, designation, work assignment, re-assignment, dismissal of workers, and other human resource movement and action, performance review, and in the determination of employee compensation, access to career development opportunities, training, and other learning and development interventions, incentives, privileges, benefits or allowances, and other terms and conditions of employment: *Provided That*, this provision shall apply to employment and skills training in both the private sector and public service, including military, police, and other similar services: *Provided, Further That* this prohibition shall likewise apply to the contracting and engaging of the services of juridical persons;

(c) Refusing admission or expelling a person from any educational or training institution on the basis of sexual orientation or gender identity or expression, including discriminating against a student or trainee due to the sexual orientation or gender identity or expression of the student's parents or guardian: *Provided, However, That* the right of educational and training institutions to determine the academic qualifications of their students or trainees shall be duly upheld;

(d) Imposing disciplinary sanctions, penalties harsher than customary or similar punishments, requirements, restrictions or prohibitions that infringe on the rights of the students on the basis of sexual orientation or gender identity or expression, including discriminating against a student or trainee due to the sexual orientation or gender identity or expression of the student's parents or guardian;

1 (e) Refusing or revoking the accreditation, formal recognition, registration or plan
2 to organize of any organization, group, political party, institution, or establishment in
3 educational institutions, workplaces, communities, and other settings, solely on the basis
4 of the sexual orientation or gender identity or expression of their members or of their
5 target constituencies;

6 (f) Denying a person access to public or private medical and other health services
7 open to the general public on the basis of such person's sexual orientation or gender
8 identity or expression;

9 (g) Denying an application for or revoking a professional or other similar kind of
10 license, clearance, certification on, or any other similar document, except marriage license,
11 issued by the government due to the applicant's sexual orientation or gender identity or
12 expression;

13 (h) Denying a person access to or the use of establishments, facilities, utilities, or
14 services, including housing, open to the general public on the basis of sexual orientation or
15 gender identity or expression: *Provided, That* the act of giving inferior accommodations or
16 services shall be considered a denial of access or use of such facility or service: *Provided*
17 *further, That* this prohibition covers acts of discrimination against juridical persons solely
18 on the basis of the sexual orientation or gender identity or expression of their members or
19 of their target constituencies;

20 (i) Subjecting or forcing any person to undertake any medical or psychological
21 examination to determine or alter, or both, the person's sexual orientation or gender
22 identity or expression without the expressed approval of the person involved, except in
23 cases where the person involved is a minor and below the age of discernment in which
24 case prior approval of the appropriate Family Court shall be required. In the latter case, the
25 child shall be represented in the proceedings by the Solicitor General or the latter's
26 authorized representative;

27 (j) Harassment, coercion, or threats committed by members of institutions
28 involved in the enforcement of law and the protection of rights of any person on the basis
29 of sexual orientation or gender identity or expression. Among other cases, prohibited acts
30 under this section include arresting or placing under custody, and subjecting a person to
31 extortion, physical, verbal abuse, or sexual abuse, regardless of whether such arrest has
32 legal or factual basis. Harassment, coercion, or threat of juridical persons on the basis of
33 the sexual orientation or gender identity or expression of their members, stockholders,
34 benefactors, clients, or patrons is likewise covered by this provision;

1 (k) Publishing information intended to “out” or reveal the sex, sexual orientation,
2 or gender identity of persons without their consent, when such has not been made known
3 by the person/s concerned, and has been made with malicious intent or is primarily
4 motivated by a desire for commercial profit;

5 (l) Engaging in public speech meant to shame, insult, vilify, or which tends to
6 incite or normalize the commission of discriminatory practices against LGBTs, and which
7 acts or practices in turn, intimidate them or result in the loss of their self-esteem;

8 (m) Subjecting persons or groups of persons to harassment generally defined as
9 such unwanted conduct, pattern of conduct, act, or series of acts which tend to annoy,
10 insult, bully, demean, offend, threaten, intimidate, alarm, or create a hostile or emotionally
11 distressing environment, or put them in fear of their safety; and which behavior is
12 motivated in whole or in part by the offender’s bias, belief, or perception regarding the
13 offended party’s gender, sexual orientation, gender identity or expression, regardless of
14 whether the belief or perception is correct. Such prohibited act may include physical
15 assault, stalking, or making derogatory comments, slurs or lewd propositions, and may be
16 conducted through any form of medium, including but not limited to, visual
17 representation, broadcast communication, correspondence or communication through mail
18 or any telecommunication device, or through the internet or cyberspace;

19 (n) Subjecting any person to gender profiling or to any investigatory activities,
20 which include (i) unnecessary, unjustified, illegal, or degrading searches to determine
21 whether an individual is engaged in an activity presumed to be unlawful, immoral, or
22 socially unacceptable; (ii) recording and analyzing a person’s psychological and behavioral
23 characteristics to make generalizations about a person’s sexuality or to assist in identifying
24 a particular subgroup of people’s sexual orientation or gender identity;

25 (o) Preventing a child under parental authority, custody, or guardianship from
26 exhibiting or expressing one’s sexual orientation or gender identity; or manifesting
27 rejection of such child’s sexual orientation or gender identity or expression by inflicting or
28 threatening to inflict bodily or physical harm against the child or by causing mental or
29 emotional suffering of the child through intimidation, harassment, public ridicule or
30 humiliation, repeated verbal abuse, or other similar means, or in general, commit any act
31 or omission prejudicial to the welfare and interest of the child as a result of the bias against
32 the sexual orientation or gender identity of the child;

(p) Subjecting a person to any other analogous acts that shall have the effect or purpose of impairing or nullifying the enjoyment, recognition, or exercise of a person's rights and freedoms.

SEC. 5. *Privacy Rights.* – No person shall be burdened, prejudiced, or prosecuted by reason of the exercise of the right to personal privacy.

SEC. 6. *Administrative Sanctions.* – Refusal of a government official whose duty is to investigate, prosecute, or otherwise act on a complaint for a violation of this Act or causing unreasonable delay to perform such a duty without a valid ground shall constitute gross negligence on the part of the official who shall suffer the appropriate penalty under civil service laws, rules and regulations.

SEC. 7. *Penalties.* – A person who commits any discriminatory practice described in Section 4 shall, upon conviction, be penalized by a fine of not less than One hundred thousand pesos (P100,000) but not more than Five hundred thousand pesos (P500,000) or imprisonment of not less than one (1) year but not more than six (6) years or both, at the discretion of the court. In addition, the court may impose upon a person found to have committed any of the prohibited acts the rendition of community service in terms of attendance in human rights education's familiarization with and exposure to the plight of the victims.

If a graver offense motivated by bias, prejudice, or hatred against sexual orientation or gender identity or expression is committed, such shall be meted the corresponding maximum penalties.

Any action arising from the violation of the provisions of this Act shall prescribe in three (3) years.

Nothing in this Act shall preclude the victim from instituting a separate and independent action for damages and other affirmative reliefs or such other cases for violation of other applicable penal laws. Further, nothing in this Act shall be construed as giving authority to the State to unduly interfere with the legitimate exercise by the parents or the guardians of their right to discipline a child under their parental authority, custody or guardianship.

The penalties provided under this Section shall be meted without prejudice to the imposition of administrative liability for government officials and employees.

SEC. 8. *Special Aggravating Circumstance.* – A person who commits any of the crimes in the Revised Penal Code or any special law and who is proven to have committed the same motivated by bias, prejudice, or hate based on sex, sexual orientation, or gender identity or expression, shall suffer the maximum penalty imposed by the Code or the relevant special law for such prohibited act.

SEC. 9. *Redress mechanisms for SOGIE-related cases*

(a) Inclusion of SOGIE Concerns in All Police Station Activities and Services. – The Women and Children's Desks now existing in all police stations shall be renamed as Women, Children and Gender Rights Protection Desk, which shall also act on and attend to complaints/cases covered by this Act. In this regard, police handling said desks shall undergo appropriate trainings with human rights-based approach to include among others gender sensitivity and awareness in proper terminology, dynamics of lesbian, gay, bisexual, and transgender (LGBT) relationships and hate crime investigations.

Complainant-minors can be represented by parents, guardians, or a non-government organization of good standing and reputation.

(b) Role of the Commission on Human Rights (CHR) – The CHR shall investigate and recommend the filing of a complaint against any person violating this Act. If the CHR has reasonable cause to believe that any person or group of persons is committing acts penalized in Section 4 of this Act, the CHR shall recommend a legal action in the appropriate prosecutor's office or court.

The CHR shall also direct the officer concerned to take appropriate action against a public officer or employee at fault or who neglects to perform an act or discharge a duty required under this Act, and recommend the revocation of license, removal from office or employment, suspension, demotion, fine, censure, or prosecution, and ensure compliance therewith. Refusal by any officer without just cause to act on the recommendation of the CHR to revoke the license, remove, suspend, demote, fine, censure, or prosecute an officer or employee who is at fault, or who neglects to perform an act or discharge a duty required under this Act, shall be a ground for disciplinary action against said officer.

The CHR shall also document cases of discrimination on the basis of sexual orientation or gender identity or expression and shall include these documented cases in its annual human rights report. The Commission shall actively provide recommendations to different branches of government on how to address and eliminate discrimination on the basis of sexual orientation or gender identity or expression.

1 SEC. 10. *Government Programs and Policies* – The State shall pursue initiatives and
2 programs that seek to establish and maintain an environment free of stigma and
3 discrimination. It shall direct the machinery and resources of the State to promote non-
4 discrimination and shall encourage other sectors of the society to engage and participate in
5 these efforts. It shall ensure the implementation of the following programs:

6 (a) Social Protection Programs. – The national government shall ensure that
7 communities vulnerable to stigma and discrimination on the basis of sexual orientation or
8 gender identity or expression are integrated into government-run social protection programs.

9 (b) Diversity Programs and Trainings. – All government agencies, including
10 government-owned and controlled corporations, local government units (LGUs), private
11 companies, public and private education institutions, and other entities shall establish
12 diversity programs and shall endeavor to provide or conduct trainings for their staff,
13 employees, students and trainees, and constituents on human rights, gender sensitivity and
14 awareness, and sensitization on the issue of violence and abuse to ensure that human rights
15 violations and violence on the basis of sexual orientation or gender identity or expression are
16 prevented. Such institutions may incorporate these activities into existing gender sensitivity
17 and development training programs or school curricula. Finally, the above-listed agencies,
18 companies and institutions shall create an internal redress mechanism to address cases of
19 discrimination and develop administrative remedies or sanction for such cases.

20 SEC. 11. *Empowering portrayal of LGBT persons in Media*. – The positive and
21 empowering portrayal of LGBT by media shall be encouraged to counter existing stereotypes
22 and misconceptions that often lead to discriminatory practices. Towards this end, incentives
23 and awards shall be provided to programs that defend the human rights of LGBT and
24 contribute to the empowerment of the LGBT community and its members.

25 SEC. 12. *SOGIE Equality Oversight Committee*. - For the effective implementation
26 of this Act, there shall be created a Congressional Oversight Committee, hereinafter referred
27 to as the SOGIE Equality Oversight Committee, within sixty (60) days after the enactment of
28 this Act. The SOGIE Equality Oversight Committee shall be composed of five (5) members
29 each from the Senate and the House of Representatives, which shall include the Chairpersons
30 of the Senate Committees on Women, Children, Family Relations and Gender Equality, and
31 of Justice and Human Rights, and the Chairpersons of the House of Representatives
32 Committees on Women and Gender Equality, and of Human Rights. The members from the

Senate and the House of Representatives shall be appointed by the Senate President and the Speaker, respectively, with at least one (1) member representing the minority.

The SOGIE Equality Oversight Committee shall be chaired jointly by the Chairpersons of the Senate Committee on Women, Children, Family Relations and Gender Equality and the House Committee on Women and Gender Equality. The position of Vice-Chairperson of the SOGIE Equality Oversight Committee shall be jointly held by the Chairpersons of the Senate Committee on Justice and Human Rights and the House Committee on Human Rights. The Secretariat of the SOGIE Equality Committee shall come from the Secretariat personnel of the Senate and the House of Representatives committees concerned.

The SOGIE Equality Oversight Committee shall monitor the compliance of public institutions to the provisions of this Act. Within three (3) years after the enactment of this Act, the SOGIE Equality Oversight Committee shall conduct an audit of national and local policies that discriminate on the basis of sexual orientation or gender identity and expression, and shall submit a report to Congress, the Office of the President, and the Supreme Court, on this subject.

The SOGIE Equality Oversight Committee shall cease to exist six (6) years after its organization.

SEC. 13. *Implementing Rules and Regulations* – Within sixty (60) days from the effectivity of this Act, the CHR, Department of Justice (DOJ), Civil Service Commission (CSC), Philippine National Police (PNP), Department of National Defense (DND), National Youth Commission (NYC), Philippine Commission on Women (PCW), Commission on Population (POPCOM), Department of Labor and Employment (DOLE), Department of Education (DepEd), Commission on Higher Education (CHED), Technical Education and Skills Development Authority (TESDA), Department of Health (DOH), and at least three (3) civil society organizations (CSOs) with proven expertise and track record on SOGIE concerns, shall promulgate the necessary rules and regulations for the effective implementation of the provisions of this Act.

SEC. 14. *Separability Clause*. – If any provision of this Act is declared unconstitutional or otherwise invalid, the validity of the other provisions shall not be affected thereby.

1 SEC. 15. *Repealing Clause.* – All laws, decrees, orders, rules and regulations, or parts
2 thereof inconsistent with this Act are hereby repealed or modified accordingly.

3 SEC. 16. *Effectivity.* – This Act shall take effect fifteen (15) days after its publication
4 in the *Official Gazette* or in a newspaper of general circulation.

5 *Approved,*