By: Representative Moody

To: Public Health and Welfare

## HOUSE BILL NO. 867

- AN ACT TO AMEND SECTION 45-31-12, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT THE DEPARTMENT OF PUBLIC SAFETY IS RESPONSIBLE FOR
- 3 RELEASING INFORMATION RELATING TO CRIMINAL HISTORY RECORD CHECKS
- 4 TO CERTAIN CHILD RESIDENTIAL FACILITIES; AND FOR RELATED PURPOSES.
- 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- 6 SECTION 1. Section 45-31-12, Mississippi Code of 1972, is
- 7 amended as follows:
- 8 45-31-12. (1) For the purposes of this section, the
- 9 following terms shall have the meanings ascribed in this
- 10 subsection:
- 11 (a) "Child" or "children" means any person under
- 12 eighteen (18) years of age.
- 13 (b) "Sex offense" means any offense listed in Section
- 14 45-31-3(i).
- 15 (c) "Sex offense criminal history record information"
- 16 has the meaning ascribed to this phrase in Section 45-31-3(j).
- 17 (2) Any institution, facility, clinic, organization or other
- 18 entity that provides services to children in a residential setting
- 19 where care, lodging, maintenance, and counseling or therapy for
- 20 alcohol or controlled substance abuse or for any other emotional
- 21 disorder or mental illness is provided for children, whether for
- 22 compensation or not, that holds itself out to the public as
- 23 providing such services, and that is entrusted with the care of
- 24 the children to whom it provides services, because of the nature
- 25 of the services and the setting in which the services are provided
- 26 shall be subject to the provisions of this section.
- 27 (3) Each entity to which subsection (2) applies shall
- 28 complete, through the appropriate governmental authority, sex

- 29 offense criminal history record information, as authorized under
- 30 Section 45-31-1 et seq., and felony conviction record information
- 31 checks for each employee, prospective employee, volunteer or
- 32 prospective volunteer of the entity who provides or would provide
- 33 services to children for the entity. In order to determine the
- 34 applicant's suitability for employment, the entity shall ensure
- 35 that the applicant be fingerprinted by local law enforcement, and
- 36 the results forwarded to the Department of Public Safety. If no
- 37 disqualifying record is identified at the state level, the
- 38 fingerprints shall be forwarded by the Department of Public Safety
- 39 to the FBI for a national criminal history record check.
- 40 (4) Upon receipt of the information from the FBI as to the
- 41 national criminal history record check, the Department of Public
- 42 <u>Safety</u> shall submit to the applicable entity the following:
- 43 (a) The applicant meets the criteria for
- 44 employment/licensing under the above state statute; or
- 45 (b) The applicant's fingerprints submitted to the FBI
- 46 were unclassifiable. As a result, only a name-check was
- 47 conducted, and no criminal record was located. If you desire a
- 48 further check by fingerprints, please attach a new set of
- 49 fingerprints to the unclassifiable set and resubmit them to this
- 50 office for transmittal to the FBI Identification Division; or
- 51 (c) The applicant does not meet the criteria for
- 52 employment/licensing under the above state statute.
- No further information shall be released unless specifically
- 54 authorized by the FBI.
- The Department of <u>Public Safety</u> and its employees are hereby
- 56 exempt from any civil liability as a result of any action taken as
- 57 to the compilation and/or release of information pursuant to this
- 58 section and any applicable section of the code.
- 59 (5) No entity to which subsection (2) applies shall employ
- 60 any person, or allow any person to serve as a volunteer, who would
- 61 provide services to children for the entity if the person:
- 62 (a) Has a felony conviction for a crime against

- 63 persons;
- (b) Has a felony conviction under the Uniform
- 65 Controlled Substances Act;
- 66 (c) Has a conviction for a crime of child abuse or
- 67 neglect;
- (d) Has a conviction for any sex offense as defined in
- 69 Section 45-31-3; or
- 70 (e) Has a conviction for any other offense committed in
- 71 another jurisdiction or any federal offense which would constitute
- 72 one (1) of the offenses listed in this subsection without regard
- 73 to its designation in that jurisdiction or under federal law.
- 74 (6) All fees incurred in compliance with this section shall
- 75 be borne by the entity to which subsection (2) applies.
- 76 (7) Any entity that violates the provisions of this section
- 77 by failure to complete sex offense criminal history record
- 78 information and felony conviction record information checks, as
- 79 required under subsection (3) of this section, shall be subject to
- 80 a penalty of up to Ten Thousand Dollars (\$10,000.00) for each such
- 81 violation and may be enjoined from further operation until it
- 82 complies with this section in actions maintained by the Attorney
- 83 General.
- 84 SECTION 2. This act shall take effect and be in force from
- 85 and after July 1, 1999.