MISSISSIPPI LEGISLATURE

By: Senator(s) Carlton

To: Judiciary

SENATE BILL NO. 2844

AN ACT TO ENACT THE UNIFORM INTERSTATE ENFORCEMENT OF 1 DOMESTIC VIOLENCE PROTECTION ORDERS ACT; TO SET FORTH DEFINITIONS; 2 TO PROVIDE FOR THE UNIFORM ENFORCEMENT OF JUDICIAL ORDERS; TO 3 PROVIDE FOR UNIFORM NONJUDICIAL ENFORCEMENT OF PROTECTION ORDERS; 4 TO PROVIDE THAT THE STATE DEPARTMENT OF HUMAN SERVICES REGISTER 5 FOREIGN PROTECTION ORDERS IN THIS STATE; TO PROVIDE CIVIL AND 6 7 CRIMINAL IMMUNITY FOR THOSE PERSONS ACTING IN AN OFFICIAL CAPACITY REGARDING THE REGISTRATION OR ENFORCEMENT OF A FOREIGN PROTECTION 8 ORDER; TO AMEND SECTIONS 93-21-13 AND 93-21-16, MISSISSIPPI CODE 9 OF 1972, IN CONFORMITY THERETO; AND FOR RELATED PURPOSES. 10 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 11 SECTION 1. Short title. The provisions of Sections 1 12 through 9 of this act may be cited as the Uniform Interstate 13 14 Enforcement of Domestic Violence Protection Orders Act. SECTION 2. Definitions. The following words and phrases 15 16 shall have the meanings ascribed in this section unless the 17 context clearly indicates otherwise: (1) "Foreign protection order" means a protection order 18 19 issued by a tribunal of another state. (2) "Issuing state" means the state whose tribunal 20 21 issues a protection order. 22 "Mutual foreign protection order" means a foreign (3) 23 protection order that includes provisions issued in favor of both 24 the protected individual seeking enforcement of the order and the 25 respondent. "Protected individual" means an individual 26 (4) 27 protected by a protection order. 28 (5) "Protection order" means an injunction or other 29 order, issued by a tribunal under the domestic violence or family 30 violence laws of the issuing state, to prevent an individual from *SS02/R601* S. B. No. 2844 G1/2 01/SS02/R601 PAGE 1

31 engaging in violent or threatening acts against, harassment of, 32 contact or communication with, or physical proximity to another 33 individual.

34 (6) "Respondent" means the individual against whom35 enforcement of a protection order is sought.

36 (7) "State" means a state of the United States, the
37 District of Columbia, Puerto Rico, the United States Virgin
38 Islands, or any territory or insular possession subject to the
39 jurisdiction of the United States. The term includes an American
40 Indian tribe or band that has jurisdiction to issue protection
41 orders.

42 (8) "Tribunal" means a court, agency, or other entity43 authorized by law to issue or modify a protection order.

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SECTION 3. Judicial enforcement of order.

A tribunal of this state shall enforce the terms of a 45 (a) valid foreign protection order, including terms that provide 46 relief that a tribunal of this state would lack power to provide 47 but for this section. A tribunal of this state shall enforce a 48 valid foreign protection order issued by a tribunal, whether the 49 50 order was obtained by independent action or in another proceeding, 51 if it is an order issued in response to a complaint, petition, or 52 motion filed by or on behalf of an individual seeking protection. A tribunal of this state may not enforce an order issued by a 53 54 tribunal that does not recognize the standing of a protected 55 individual to seek enforcement of the order.

(b) A tribunal of this state shall enforce the provisions of
a valid foreign protection order which governs custody and
visitation. The custody and visitation provisions of the order
must have been issued in accordance with the jurisdictional
requirements governing the issuance of custody and visitation
orders in the issuing state.

62 (c) A tribunal of this state may not enforce under this 63 chapter an order or provision of an order with respect to support. S. B. No. 2844 *SSO2/R601* 01/SS02/R601 PAGE 2 64

(d) A protection order is valid if it:

65 (1) Identifies the protected individual and the66 respondent;

67 (2) Is in effect at the time enforcement is being68 sought;

69 (3) Was issued by a tribunal that had jurisdiction over
70 the parties and matter under the law of the issuing state; and

(4) Was issued after the respondent was provided with reasonable notice and had an opportunity to be heard before the tribunal issued the order or, in the case of an order ex parte, the respondent was given notice and afforded an opportunity to be heard within a reasonable time after the issuing of the order, consistent with the rights of the respondent to due process.

(e) A person authorized under the law of this state to seek enforcement of a foreign protection order establishes a prima facie case for its validity by presenting an order valid on its face.

81 (f) Absence of any of the criteria for validity of a foreign 82 protection order is an affirmative defense in an action seeking 83 enforcement of the order.

84 (g) A tribunal of this state may enforce the provisions of a85 mutual foreign protection order which favor a respondent only if:

86 (1) The respondent filed a written pleading seeking a87 protection order from the tribunal of the issuing state; and

88 (2) The tribunal of the issuing state made specific89 findings in favor of the respondent.

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SECTION 4. Nonjudicial enforcement of order.

(a) A law enforcement officer of this state, upon 91 determining that there is probable cause to believe that a valid 92 foreign protection order exists and that the order has been 93 violated, shall enforce the order as if it were the order of a 94 95 tribunal of this state. Presentation of a protection order that 96 identifies both the protected individual and the respondent, and *SS02/R601* S. B. No. 2844 01/SS02/R601 PAGE 3

97 on its face is in effect at the time enforcement is being sought, 98 constitutes probable cause to believe that a valid foreign 99 protection order exists. For the purposes of this section, the 100 protection order may be inscribed on a tangible medium or may have 101 been stored in an electronic or other medium if it is retrievable 102 in perceivable form. Presentation of a certified copy of a 103 protection order is not required for enforcement.

(b) If the protection order is not presented, the officer may consider other information in determining whether there is probable cause to believe that a valid foreign protection order exists.

108 If a law enforcement officer of this state determines (C)109 that an otherwise valid foreign protection order cannot be 110 enforced because the respondent has not been notified or served with the order, the officer shall inform the respondent of the 111 order and make a reasonable effort to serve the order upon the 112 113 respondent. After informing the respondent and serving the order, 114 the officer shall allow the respondent a reasonable opportunity to comply with the order before enforcing the order. 115

(d) Registration or filing of an order in this state is not required for the enforcement of a valid foreign protection order under the provisions of this chapter.

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SECTION 5. Registration of order.

(a) Any individual may register a foreign protection order
in this state. To register a foreign protection order, an
individual shall:

(1) Present a certified copy of the order to thechancery clerk's office of any county in this state; or

(2) Present a certified copy of the order to the
Department of Human Services and request that the order be
registered.

(b) Upon receipt of a protection order, the chancery clerk shall register the order in accordance with this section. After S. B. No. 2844 *SS02/R601* 01/SS02/R601 PAGE 4 130 the order is registered, the chancery clerk shall furnish to the 131 individual registering the order a certified copy of the 132 registered order.

(c) The Department of Human Services shall be responsible for the registration of foreign protection orders, and it shall register an order upon presentation of a copy of a protection order which has been certified by the issuing state. A registered foreign protection order which is inaccurate or is not in effect at the time of registration shall be corrected or removed from the registry in accordance with the law of this state.

(d) An individual registering a foreign protection order shall file an affidavit by the protected individual that, to the best of the individual's knowledge, the order is in effect at the time of the registration.

(e) A foreign protection order registered under this chapter
may be entered in any existing state or federal registries of
protection orders, in accordance with state or federal law.

147 SECTION 6. Immunity. This state or a local governmental agency, or a law enforcement officer, prosecuting attorney, clerk 148 149 of court, or any state or local governmental official acting in an 150 official capacity, is immune from civil and criminal liability for 151 an act or omission arising out of the registration or enforcement 152 of a foreign protection order or the detention or arrest of an 153 alleged violator of a foreign protection order if the act or 154 omission is done in good faith in an effort to comply with this 155 chapter.

156 SECTION 7. Transitional provision. This chapter applies to any protection order issued before the effective date of this 157 chapter, including any continuing action for enforcement of a 158 159 foreign protection order commenced before the effective date of 160 this chapter. A request for enforcement of a foreign protection 161 order brought on or after the effective date of this chapter for 162 violations of a foreign protection order occurring before the *SS02/R601* S. B. No. 2844 01/SS02/R601 PAGE 5

163 effective date of this chapter is governed by the provisions of 164 this chapter.

165 <u>SECTION 8.</u> **Other remedies**. Pursuit of remedies under this 166 chapter does not preclude a protected individual from pursuing 167 other legal or equitable remedies against the respondent.

168 <u>SECTION 9.</u> Severability clause. If any provision of this 169 chapter or its application to any person or circumstance is held 170 invalid, the invalidity does not affect other provisions or 171 applications of this chapter which can be given effect without the 172 invalid provision or application, and to this end the provisions 173 of this chapter are severable.

174 SECTION 10. Section 93-21-13, Mississippi Code of 1972, is 175 amended as follows:

176 93-21-13. (1) A petition may be filed before the justice court judge, municipal court judge or county court judge, in an ex 177 178 parte proceeding upon good cause shown, if the justice court 179 judge, municipal court judge or county court judge deems it 180 necessary to protect from abuse the petitioner, any minor children, or any person alleged to be incompetent. 181 Immediate and 182 present danger of abuse to the petitioner, any minor children, or 183 any person alleged to be incompetent, shall constitute good cause 184 for the purposes of this section.

185 (2) The justice court, municipal court and the county court 186 shall be empowered to grant any protective order or approve any 187 consent agreement to bring about a cessation of abuse of the 188 petitioner, any minor children, or any person alleged to be 189 incompetent, which relief may include:

(a) Directing the defendant to refrain from abusing the
petitioner, any minor children, or any person alleged to be
incompetent;

(b) Granting possession to the petitioner of theresidence or household to the exclusion of the defendant by

195 evicting the defendant and/or restoring possession to the 196 petitioner;

When the defendant has a duty to support the 197 (C) 198 petitioner, any minor children, or any person alleged to be 199 incompetent living in the residence or household and the defendant 200 is the sole owner or lessee, granting possession to the petitioner 201 of the residence or household to the exclusion of the defendant by 202 evicting the defendant and/or restoring possession to the 203 petitioner, or by consent agreement allowing the defendant to provide suitable, alternate housing; and 204

(d) Prohibiting the transferring, encumbering or
otherwise disposing of property mutually owned or leased by the
parties, except when in the ordinary course of business.

(3) Any order issued under subsection (2) of this section is temporary and shall not exceed ten (10) days and shall expire as of the date of the hearing in chancery court, at which time, the petitioner may seek a temporary order from the chancery court.

(4) The court may amend its order or agreement at any timeupon subsequent petition by either party.

(5) A protection order * * * issued by a tribunal of another state to protect the applicant from abuse as defined in Section 93-21-3 shall be accorded full faith and credit by the courts of this state and enforced <u>in</u> this state <u>as provided for in the</u> <u>Uniform Interstate Enforcement of Domestic Violence Protection</u> Orders Act.

220 SECTION 11. Section 93-21-16, Mississippi Code of 1972, is 221 amended as follows:

222 93-21-16. (1) * * * A protective order from another 223 jurisdiction issued to protect the applicant from domestic 224 violence as defined in Section 97-3-7, or a protection order as defined in Section 2 of this act, issued by a tribunal of another 225 226 state shall be accorded full faith and credit by the courts of 227 this state and enforced in this state as provided for in the *SS02/R601* S. B. No. 2844 01/SS02/R601 PAGE 7

228 <u>Uniform Interstate Enforcement of Domestic Violence Protection</u> 229 Orders Act.

(2) A protective order from another jurisdiction, or a
protection order as defined in Section 2 of this act and issued by
a tribunal of another state, is presumed to be valid if <u>it meets</u>
the requirements of Section 3(d) of this act.

(3) It is an affirmative defense in any action seeking
enforcement of a protective order issued in another jurisdiction,
or a protection order as defined in Section 2 of this act and
issued by a tribunal of another state, that any criteria for the
validity of the order is absent.

239 SECTION 12. The provisions of Sections 1 through 9 of this 240 act shall be codified as a separate chapter in Title 93, 241 Mississippi Code of 1972.

242 SECTION 13. The provisions of this act shall take effect and 243 be in force from and after July 1, 2001.