MISSISSIPPI LEGISLATURE

By: Senator(s) Tollison

To: Judiciary, Division B

SENATE BILL NO. 2992

AN ACT TO ENACT THE UNIFORM INTERSTATE ENFORCEMENT OF 1 2 DOMESTIC VIOLENCE PROTECTION ORDERS ACT; TO SET FORTH DEFINITIONS; 3 TO PROVIDE FOR THE UNIFORM ENFORCEMENT OF JUDICIAL ORDERS; TO 4 PROVIDE FOR UNIFORM NONJUDICIAL ENFORCEMENT OF PROTECTION ORDERS; TO PROVIDE THAT THE STATE DEPARTMENT OF HUMAN SERVICES REGISTER 5 б FOREIGN PROTECTION ORDERS IN THIS STATE; TO PROVIDE CIVIL AND 7 CRIMINAL IMMUNITY FOR THOSE PERSONS ACTING IN AN OFFICIAL CAPACITY 8 REGARDING THE REGISTRATION OR ENFORCEMENT OF A FOREIGN PROTECTION 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 12 SECTION 1. Short title. The provisions of Sections 1 13 through 9 of this act may be cited as the Uniform Interstate Enforcement of Domestic Violence Protection Orders Act. 14 SECTION 2. Definitions. The following words and phrases 15 shall have the meanings ascribed in this section unless the 16 context clearly indicates otherwise: 17 (a) "Foreign protection order" means a protection order 18 19 issued by a tribunal of another state. 20 (b) "Issuing state" means the state whose tribunal 21 issues a protection order. 22 "Mutual foreign protection order" means a foreign (C) protection order that includes provisions issued in favor of both 23 24 the protected individual seeking enforcement of the order and the respondent. 25 26 (d) "Protected individual" means an individual protected by a protection order. 27 (e) "Protection order" means an injunction or other 28 29 order, issued by a tribunal under the domestic violence laws, family violence laws or anti-stalking laws of the issuing state, 30 to prevent an individual from engaging in violent or threatening 31 *SS01/R564* S. B. No. 2992 G1/2 04/SS01/R564 PAGE 1

acts against, harassment of, contact or communication with, or 32 33 physical proximity to another individual.

34 (f) "Respondent" means the individual against whom 35 enforcement of a protection order is sought.

36 (g) "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 jurisdiction of the United States. The term includes an American 39 Indian tribe or band that has jurisdiction to issue protection 40 41 orders.

42 (h) "Tribunal" means a court, agency, or other entity 43 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 (1)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 order was obtained by independent action or in another proceeding, 50 51 if it is an order issued in response to a complaint, petition, or motion filed by or on behalf of an individual seeking protection. 52 53 A tribunal of this state may not enforce an order issued by a tribunal that does not recognize the standing of a protected 54 55 individual to seek enforcement of the order.

56 A tribunal of this state shall enforce the provisions of (2)57 a valid foreign protection order which governs custody and 58 visitation. The custody and visitation provisions of the order must have been issued in accordance with the jurisdictional 59 requirements governing the issuance of custody and visitation 60 61 orders in the issuing state.

62 (3) A tribunal of this state may not enforce under this 63 chapter an order or provision of an order with respect to support. 64

A protection order is valid if it: (4)

SS01/R564 S. B. No. 2992 04/SS01/R564 PAGE 2

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

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

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

(d) 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.

(5) 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 (6) 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 (7) A tribunal of this state may enforce the provisions of a85 mutual foreign protection order which favor a respondent only if:

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

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

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SECTION 4. Nonjudicial enforcement of order.

91 (1)A law enforcement officer of this state, upon determining that there is probable cause to believe that a valid 92 foreign protection order exists and that the order has been 93 94 violated, shall enforce the order as if it were the order of a tribunal of this state. Presentation of a protection order that 95 96 identifies both the protected individual and the respondent, and 97 on its face is in effect at the time enforcement is being sought, *SS01/R564* S. B. No. 2992 04/SS01/R564

PAGE 3

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.

104 (2) If the protection order is not presented, the officer 105 may consider other information in determining whether there is 106 probable cause to believe that a valid foreign protection order 107 exists.

108 (3) If a law enforcement officer of this state determines 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 respondent. After informing the respondent and serving the order, 113 114 the officer shall allow the respondent a reasonable opportunity to 115 comply with the order before enforcing the order.

116 (4) Registration or filing of an order in this state is not 117 required for the enforcement of a valid foreign protection order 118 under the provisions of this act.

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SECTION 5. Registration of order.

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

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

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

128 (2) Upon receipt of a protection order, the chancery clerk 129 shall register the order in accordance with this section. After 130 the order is registered, the chancery clerk shall furnish to the S. B. No. 2992 *SSO1/R564* 04/SS01/R564 PAGE 4 131 individual registering the order a certified copy of the 132 registered order.

(3) 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.

140 (4) An individual registering a foreign protection order 141 shall file an affidavit by the protected individual that, to the 142 best of the individual's knowledge, the order is in effect at the 143 time of the registration.

144 (5) A foreign protection order registered under this act may 145 be entered in any existing state or federal registries of 146 protection orders, in accordance with state or federal law.

147 SECTION 6. Immunity. This state or a local governmental 148 agency, or a law enforcement officer, prosecuting attorney, clerk of court, or any state or local governmental official acting in an 149 150 official capacity, is immune from civil and criminal liability for an act or omission arising out of the registration or enforcement 151 152 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 act.

SECTION 7. Transitional provision. This chapter applies to 156 157 any protection order issued before the effective date of this act, including any continuing action for enforcement of a foreign 158 protection order commenced before the effective date of this act. 159 160 A request for enforcement of a foreign protection order brought on or after the effective date of this act for violations of a 161 162 foreign protection order occurring before the effective date of this act is governed by the provisions of this act. 163

S. B. No. 2992 *SSO1/R564* 04/SS01/R564 PAGE 5 164 <u>SECTION 8.</u> Other remedies. Pursuit of remedies under this 165 chapter does not preclude a protected individual from pursuing 166 other legal or equitable remedies against the respondent.

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

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

93-21-13. (1) A petition may be filed before the justice 175 176 court judge, municipal court judge or county court judge, in an ex parte proceeding upon good cause shown, if the justice court 177 178 judge, municipal court judge or county court judge deems it 179 necessary to protect from abuse the petitioner, any minor 180 children, or any person alleged to be incompetent. Immediate and 181 present danger of abuse to the petitioner, any minor children, or any person alleged to be incompetent, shall constitute good cause 182 183 for the purposes of this section.

184 (2) The justice court, municipal court and the county court 185 shall be empowered to grant any protective order or approve any 186 consent agreement to bring about a cessation of abuse of the 187 petitioner, any minor children, or any person alleged to be 188 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 the residence or household to the exclusion of the defendant by evicting the defendant and/or restoring possession to the petitioner;

(c) When the defendant has a duty to support the 196 197 petitioner, any minor children, or any person alleged to be incompetent living in the residence or household and the defendant 198 199 is the sole owner or lessee, granting possession to the petitioner 200 of the residence or household to the exclusion of the defendant by evicting the defendant and/or restoring possession to the 201 202 petitioner, or by consent agreement allowing the defendant to 203 provide suitable, alternate housing; and

(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.

207 (3) Any order issued under subsection (2) of this section is 208 temporary and shall not exceed ten (10) days and shall expire as 209 of the date of the hearing in chancery court, at which time, the 210 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.

(6) Every order granting a protective order pursuant to this section shall set forth the reasons for its issuance, shall contain specific findings of fact regarding the existence of abuse, shall be specific in its terms and shall describe in reasonable detail the act or acts to be restrained.

224 **SECTION 11.** Section 93-21-16, Mississippi Code of 1972, is 225 amended as follows:

93-21-16. (1) * * * A protective order from another jurisdiction issued to protect the applicant from domestic violence as defined in Section 97-3-7, <u>or a protection order as</u> S. B. No. 2992 *SSO1/R564* 04/SS01/R564 PAGE 7 229 defined in Section 2 of this act, issued by a tribunal of another

230 state shall be accorded full faith and credit by the courts of

231 this state and enforced in this state as provided for in the

232 <u>Uniform Interstate Enforcement of Domestic Violence Protection</u>

233 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.
SECTION 12. The provisions of Sections 1 through 9 of this

act shall be codified as a separate chapter in Title 93,

245 Mississippi Code of 1972.

246 **SECTION 13.** The provisions of this act shall take effect and 247 be in force from and after July 1, 2004.