MISSISSIPPI LEGISLATURE

To: Judiciary, Division B

By: Senator(s) Tollison

## SENATE BILL NO. 2992 (As Sent to Governor)

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 through 9 of this act may be cited as the Uniform Interstate 13 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. "Mutual foreign protection order" means a foreign 22 (C) protection order that includes provisions issued in favor of both 23 the protected individual seeking enforcement of the order and the 24 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/R564SG\* S. B. No. 2992 G1/2 04/SS01/R564SG PAGE 1

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

34 (f) "Respondent" means the individual against whom35 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 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 (h) "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 (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 individual to seek enforcement of the order. In a proceeding to 55 56 enforce a foreign protection order, the tribunal shall follow the procedures of this state for the enforcement of protection orders. 57 58 (2) A tribunal of this state shall enforce the provisions of 59 a valid foreign protection order which governs custody and

60 visitation. The custody and visitation provisions of the order 61 must have been issued in accordance with the jurisdictional 62 requirements governing the issuance of custody and visitation 63 orders in the issuing state.

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A tribunal of this state may not enforce under this 64 (3) 65 chapter an order or provision of an order with respect to support. 66

A protection order is valid if it: (4)

67 Identifies the protected individual and the (a) 68 respondent;

Is in effect at the time enforcement is being 69 (b) 70 sought;

71 Was issued by a tribunal that had jurisdiction over (C) 72 the parties and matter under the law of the issuing state; and

Was issued after the respondent was provided with 73 (d) 74 reasonable notice and had an opportunity to be heard before the 75 tribunal issued the order or, in the case of an order ex parte, 76 the respondent was given notice and afforded an opportunity to be 77 heard within a reasonable time after the issuing of the order, consistent with the rights of the respondent to due process. 78

79 A person authorized under the law of this state to seek (5) 80 enforcement of a foreign protection order establishes a prima 81 facie case for its validity by presenting an order valid on its face. 82

83 (6) Absence of any of the criteria for validity of a foreign protection order is an affirmative defense in an action seeking 84 85 enforcement of the order.

A tribunal of this state may enforce the provisions of a 86 (7) mutual foreign protection order which favor a respondent only if: 87

88 (a) The respondent filed a written pleading seeking a protection order from the tribunal of the issuing state; and 89

90 (b) The tribunal of the issuing state made specific findings in favor of the respondent. 91

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## SECTION 4. Nonjudicial enforcement of order.

A law enforcement officer of this state, upon 93 (1)determining that there is probable cause to believe that a valid 94 95 foreign protection order exists and that the order has been 96 violated, shall enforce the order as if it were the order of a \*SS01/R564SG\* S. B. No. 2992 04/SS01/R564SG PAGE 3

97 tribunal of this state. Presentation of a protection order that 98 identifies both the protected individual and the respondent, and 99 on its face is in effect at the time enforcement is being sought, 100 constitutes probable cause to believe that a valid foreign 101 protection order exists. For the purposes of this section, the 102 protection order may be inscribed on a tangible medium or may have 103 been stored in an electronic or other medium if it is retrievable 104 in perceivable form. Presentation of a certified copy of a 105 protection order is not required for enforcement.

106 (2) If the protection order is not presented, the officer 107 may consider other information in determining whether there is 108 probable cause to believe that a valid foreign protection order 109 exists.

(3) If a law enforcement officer of this state determines 110 that an otherwise valid foreign protection order cannot be 111 enforced because the respondent has not been notified or served 112 113 with the order, the officer shall inform the respondent of the 114 order and make a reasonable effort to serve the order upon the respondent. After informing the respondent and serving the order, 115 116 the officer shall allow the respondent a reasonable opportunity to comply with the order before enforcing the order. 117

(4) 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 act.

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## <u>SECTION 5.</u> 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 the
chancery 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

129 registered.

S. B. No. 2992 \*SSO1/R564SG\* 04/SS01/R564SG PAGE 4 130 (2) Upon receipt of a protection order, the chancery clerk 131 shall register the order in accordance with this section. After 132 the order is registered, the chancery clerk shall furnish to the 133 individual registering the order a certified copy of the 134 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.

142 (4) An individual registering a foreign protection order 143 shall file an affidavit by the protected individual that, to the 144 best of the individual's knowledge, the order is in effect at the 145 time of the registration.

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

149 SECTION 6. Immunity. This state or a local governmental 150 agency, or a law enforcement officer, prosecuting attorney, clerk 151 of court, or any state or local governmental official acting in an 152 official capacity, is immune from civil and criminal liability for an act or omission arising out of the registration or enforcement 153 154 of a foreign protection order or the detention or arrest of an alleged violator of a foreign protection order if the act or 155 156 omission is done in good faith in an effort to comply with this 157 act.

158 <u>SECTION 7.</u> Transitional provision. This chapter applies to 159 any protection order issued before the effective date of this act, 160 including any continuing action for enforcement of a foreign 161 protection order commenced before the effective date of this act. 162 A request for enforcement of a foreign protection order brought on S. B. No. 2992 \*SSO1/R564SG\* 04/SSO1/R564SG PAGE 5 163 or after the effective date of this act for violations of a 164 foreign protection order occurring before the effective date of 165 this act is governed by the provisions of this act.

166 <u>SECTION 8.</u> Other remedies. Pursuit of remedies under this 167 chapter does not preclude a protected individual from pursuing 168 other legal or equitable remedies against the respondent.

169 <u>SECTION 9.</u> Severability clause. If any provision of this 170 chapter or its application to any person or circumstance is held 171 invalid, the invalidity does not affect other provisions or 172 applications of this chapter which can be given effect without the 173 invalid provision or application, and to this end the provisions 174 of this chapter are severable.

175 SECTION 10. Section 93-21-13, Mississippi Code of 1972, is 176 amended as follows:

177 93-21-13. (1) A petition may be filed before the justice court judge, municipal court judge or county court judge, in an ex 178 parte proceeding upon good cause shown, if the justice court 179 180 judge, municipal court judge or county court judge deems it necessary to protect from abuse the petitioner, any minor 181 182 children, or any person alleged to be incompetent. Immediate and present danger of abuse to the petitioner, any minor children, or 183 184 any person alleged to be incompetent, shall constitute good cause 185 for the purposes of this section.

186 (2) The justice court, municipal court and the county court 187 shall be empowered to grant any protective order or approve any 188 consent agreement to bring about a cessation of abuse of the 189 petitioner, any minor children, or any person alleged to be 190 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;

194 (b) Granting possession to the petitioner of the 195 residence or household to the exclusion of the defendant by S. B. No. 2992 \*SSO1/R564SG\* 04/SS01/R564SG PAGE 6 196 evicting the defendant and/or restoring possession to the 197 petitioner;

When the defendant has a duty to support the 198 (C) 199 petitioner, any minor children, or any person alleged to be 200 incompetent living in the residence or household and the defendant 201 is the sole owner or lessee, granting possession to the petitioner 202 of the residence or household to the exclusion of the defendant by 203 evicting the defendant and/or restoring possession to the 204 petitioner, or by consent agreement allowing the defendant to provide suitable, alternate housing; and 205

(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.

(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.

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

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93-21-16. (1) \* \* \* A protective order from another 228 229 jurisdiction issued to protect the applicant from domestic violence as defined in Section 97-3-7, or a protection order as 230 231 defined in Section 2 of this act, issued by a tribunal of another 232 state shall be accorded full faith and credit by the courts of 233 this state and enforced in this state as provided for in the 234 Uniform Interstate Enforcement of Domestic Violence Protection 235 Orders Act. 236 (2) A protective order from another jurisdiction, or a protection order as defined in Section 2 of this act and issued by 237 238 a tribunal of another state, is presumed to be valid if it meets the requirements of Section 3(d) of this act. 239 240 It is an affirmative defense in any action seeking (3) enforcement of a protective order issued in another jurisdiction, 241 242 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 243 validity of the order is absent. 244 245 SECTION 12. The provisions of Sections 1 through 9 of this act shall be codified as a separate chapter in Title 93, 246 247 Mississippi Code of 1972. 248 SECTION 13. The provisions of this act shall take effect and

be in force from and after July 1, 2004.

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