## MR. SPEAKER AND MADAM PRESIDENT:

We, the undersigned conferees, have had under consideration the amendments to the following entitled BILL:

H. B. No. 1522: Victim Compensation; revise certain laws.

We, therefore, respectfully submit the following report and recommendation:

- That the Senate recede from its Amendment No. 1.
- 2. That the House and Senate adopt the following amendment:

Amend by striking all after the enacting clause and inserting in lieu thereof the following:

- SECTION 1. Section 99-37-25, Mississippi Code of 1972, is 25 26 amended as follows: 27 99-37-25. (1) (a) When a person is brought into a doctor's office, a hospital or a medical clinic \* \* \* by a law enforcement 28 29 agency as the victim of an alleged rape or sexual assault having 30 occurred in this state, or comes into a doctor's office, a hospital or a medical clinic \* \* \* alleging rape or sexual assault 31 having occurred in this state, the bill for the medical forensic 32 33 examination and the preparation of the sexual assault evidence collection kit will be sent to the Division of Victim 34 35 Compensation, Office of the Attorney General. The Division of Victim Compensation shall pay for the medical examination
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- conducted for the procurement of evidence to aid in the 37
- 38 investigation and prosecution of the alleged offense. Such
- 39 payment shall be limited to the customary and usual hospital and
- 40 physician charges for such services in the area. Such payment
- shall be made by the Division of Victim Compensation directly to 41
- 42 the health care provider. No bill for the examination will be
- submitted to the victim, nor shall the medical facility hold the 43
- victim responsible for payment. \* \* \* The victim may be billed 44
- for any further medical services not required for the 45
- 46 investigation and prosecution of the alleged offense. In cases

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where the damage caused by the alleged sexual assault requires
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    medical treatment or diagnosis in addition to the examination, the
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    patient will be given information about the availability of victim
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    compensation and the procedure for applying for such compensation.
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              (b) Upon application submitted by the district
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    attorney, provided the proper warrant or court order has been
    issued, the county in which an offense of sexual assault or of
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    felonious abuse or battery of a child as described in Section
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    97-5-39, touching or handling a child for lustful purposes as
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    described in Section 97-5-23, exploitation of children as
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    described in Section 97-5-33 or sexual battery as described in
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    Section 97-3-95, or statutory rape as defined in Section 97-3-65,
    or an attempt to commit such offense has occurred shall pay for a
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    medical forensic examination of the person arrested, charged or
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    convicted of such offense to determine if the person so arrested,
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    charged or convicted has any sexually transmitted disease and for
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    the collection of evidence. Such payment shall be made by the
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    county directly to the health care provider or other service
    performing the collection of evidence and tests. At the victim's
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    request, a test for human immunodeficiency virus (HIV) shall be
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    administered to the defendant/accused not later than forty-eight
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    (48) hours after the date on which the information or indictment
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    is presented, and the defendant/accused shall be subjected to
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    follow-up testing for HIV upon a determination that such follow-up
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    testing is medically necessary and reasonable. The results of any
    such test shall be confidential but shall be made available to the
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    victim or, if the victim is a child, to the guardian of the
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             After an indictment, if the case is dismissed, the
    victim.
    defendant is found not guilty or the case is not prosecuted within
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    three (3) years of the indictment, all records of tests shall be
    returned to the accused or destroyed. Upon a showing of good
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    cause, the court may retain such records and allow a case to
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- 79 remain open after the expiration of the three-year limitation
- 80 provided herein.
- 81 (2) Any defendant who is convicted of, or pleads guilty or
- 82 nolo contendere to, any offense \* \* \* or an attempt to commit any
- 83 such offense specified in subsection (1)(b) shall be ordered by
- 84 the court to make restitution to the Division of Victim
- 85 Compensation in an amount equal to the compensation paid by the
- 86 Division of Victim Compensation to the victim or medical provider
- 87 for the medical forensic examination and to the county for tests
- 88 for sexually transmitted diseases. Such restitution shall be in
- 89 addition to any restitution which the court orders the defendant
- 90 to pay the victim under the provisions of Chapter 37 of Title 99,
- 91 (Sections 99-37-1 through 99-37-21), Mississippi Code of 1972.
- 92 (3) The Division of Victim Compensation is hereby
- 93 authorized, in its discretion, to make application for and comply
- 94 with such requirements as may be necessary to qualify for any
- 95 federal funds as may be available as a result of services rendered
- 96 to crime victims under the provisions of this section.
- 97 **SECTION 2.** Section 99-41-5, Mississippi Code of 1972, is
- 98 amended as follows:
- 99 99-41-5. As used in this chapter, unless the context
- 100 otherwise requires, the term:
- 101 (a) "Allowable expense" means reasonable charges
- 102 incurred for reasonably needed:
- 103 (i) Products, services and accommodations,
- 104 including, but not limited to, medical care, rehabilitation,
- 105 rehabilitative occupational training and other remedial treatment
- and care, but not to exceed Fifteen Thousand Dollars (\$15,000.00);
- 107 (ii) Mental health counseling and care not to
- 108 exceed Three Thousand Five Hundred Dollars (\$3,500.00) for the
- 109 victim and victim's family member; provided, however, if there is
- 110 more than one (1) family member, the amount of compensation

- awarded shall be prorated and not to exceed Three Thousand Five
  Hundred Dollars (\$3,500.00); \* \* \*
- 113 (iii) Expenses related to funeral, cremation or
- 114 burial, but not to exceed a total charge of Six Thousand Five
- 115 <u>Hundred Dollars (\$6,500.00)</u> and transportation costs to arrange or
- 116 attend services, but not to exceed Eight Hundred Dollars
- 117 (\$800.00); and
- 118 (iv) Necessary expenses, including, but not
- 119 limited to, temporary housing and relocation assistance for
- 120 victims of domestic violence in imminent danger, crime scene
- 121 cleanup, court-related travel, execution travel, property damage
- 122 repair and replacement costs for windows, doors, locks or other
- 123 security devices of a residential dwelling. The division shall
- 124 establish, by administrative rule, guidelines and monetary limits
- 125 for such expenses.
- 126 (b) "Claimant" means any of the following persons
- 127 applying for compensation under this chapter:
- 128 (i) A victim;
- 129 (ii) A dependent of a victim who has died because
- 130 of criminally injurious conduct; \* \* \*
- 131 (iii) The surviving parent, spouse, child or any
- 132 person who is legally obligated to pay or has paid medical,
- 133 funeral or other allowable expenses incurred as a result of the
- 134 victim's death;
- 135 (iv) Family members of the victim who incur mental
- 136 health counseling expenses as a result of the victim's death; or
- 137 (v) A person authorized to act on behalf of any of
- the persons enumerated in subparagraphs (i), (iii), (iii) and (iv)
- 139 of this paragraph; however, "claimant" shall not include any of
- 140 the following: provider or creditor of victim; assignee of
- 141 provider or creditor, including a collection agency; or another
- 142 person or entity other than those enumerated in this paragraph.

143	(c) "Collateral source" means a source of benefits or
144	advantages for economic loss for which the claimant would
145	otherwise be eligible to receive compensation under this chapter
146	which the claimant has received, or which is readily available to
147	the claimant, from any one or more of the following:
148	(i) The offender;
149	(ii) The government of the United States or any
150	agency thereof, a state or any of its political subdivisions or an
151	instrumentality of two (2) or more states;
152	(iii) Social security, Medicare and Medicaid;
153	(iv) Workers' compensation;
154	(v) Wage continuation programs of any employer;
155	(vi) Proceeds of a contract of insurance payable
156	to the claimant for loss which the victim sustained because of the
157	criminally injurious conduct;
158	(vii) A contract providing prepaid hospital and
159	other health care services or benefits for disability; or
160	(viii) Any temporary nonoccupational disability
161	insurance.
162	(d) "Criminally injurious conduct" means an act
163	occurring or attempted within the geographical boundaries of this
164	state, or to a resident of Mississippi while that resident is
165	within any other state of the United States or any foreign
166	country, which state or foreign country does not provide
167	compensation for those injuries caused by an act for which
168	compensation would be available had the act occurred in
169	Mississippi, and which act results in personal injury or death to
170	a victim for which punishment by fine, imprisonment or death may
171	be imposed. For purposes of this chapter, "criminally injurious
172	conduct" shall also include federal offenses committed within the
173	state that result in personal injury or death to a victim and
174	which are punishable by fine, imprisonment or death, and

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- 176 personal injury or death to a victim and which, if committed by an
- 177 adult, would be a crime punishable by fine, imprisonment or death.
- (e) "Dependent" means a natural person wholly or
- 179 partially dependent upon the victim for care or support, and
- 180 includes a child of the victim born after the death of the victim
- 181 where the death occurred as a result of criminally injurious
- 182 conduct.
- 183 (f) "Economic loss of a dependent" means loss, after
- 184 death of the victim, of contributions or things of economic value
- 185 to the dependent, not including services which would have been
- 186 received from the victim if he or she had not suffered the fatal
- 187 injury, less expenses of the dependent avoided by reason of death
- 188 of the victim.
- 189 (g) "Economic loss" means monetary detriment consisting
- 190 only of allowable expense, work loss and, if injury causes death,
- 191 economic loss of a dependent, but shall not include noneconomic
- 192 loss or noneconomic detriment.
- (h) "Family member" means the victim's spouse, parent,
- 194 grandparent, stepparent, child, stepchild, grandchild, brother,
- 195 sister, half brother, half sister or spouse's parent.
- 196 (i) "Noneconomic loss or detriment" means pain,
- 197 suffering, inconvenience, physical impairment and nonpecuniary
- 198 damage.
- 199 (j) "Work loss" means loss of income from work the
- 200 victim or claimant would have performed if the victim had not been
- 201 injured, but reduced by any income from substitute work actually
- 202 performed by the victim or claimant or by income the victim or
- 203 claimant would have earned in available appropriate substitute
- 204 work that he or she was capable of performing, but unreasonably
- 205 failed to undertake. \* \* \*

206	(k) "Victim" means a person who suffers personal injury
207	or death as a result of criminally injurious conduct, regardless
208	of whether that person was the intended victim of the criminally
209	injurious conduct. This definition may include a person who
210	suffers personal injury or death as a result of criminally
211	injurious conduct while going to the aid of another person or a
212	duly sworn law enforcement officer, or while attempting to prevent
213	a crime from occurring.
214	SECTION 3. Section 99-41-7, Mississippi Code of 1972, is
215	amended as follows:
216	99-41-7. There is hereby created in the Attorney General's
217	Office the Division of Victim Compensation, hereafter referred to
218	as "division." In the Division of Victim Compensation there is
219	hereby created the position of Director of Victim Compensation,

shall include receipt, investigation, verification and
adjudication of a claim for compensation under the provisions of
this chapter. The duties shall also include facilitating
assistance to victims of crime through information referrals,

hereafter referred to as "director." The duties of the director

- 225 <u>advocacy outreach programs and other victim-related services</u>. The 226 director shall be appointed by the Attorney General.
- 227 **SECTION 4.** Section 99-41-11, Mississippi Code of 1972, is 228 amended as follows:
- 99-41-11. (1) The director shall award compensation for
  economic loss arising from criminally injurious conduct if
  satisfied by a preponderance of the evidence that the requirements
  for compensation have been met.
- 233 (2) The director shall make such investigations, administer
  234 such oaths or affirmations and receive such evidence as he deems
  235 relevant and necessary to make a determination on any application
  236 received. The director shall have the power to subpoena
  237 witnesses, compel their attendance and require the production of

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- 238 records and other evidence. Application to a court for aid in 239 enforcing a subpoena may be made in the name of the director. the extent that funds are appropriated or otherwise available, the 240 241 Attorney General may employ such personnel, including expert 242 witnesses, as may be required in connection with particular 243 applications before the director, and the director may take judicial notice of general, technical and scientific facts within 244 245 his specialized knowledge.
- 246 (3) The director may settle a claim by stipulation, agreed 247 settlement, consent order or default.
  - (4) The director may request access to and obtain from prosecuting attorneys or law enforcement officers, as well as state and local agencies, any reports of investigations or other data necessary to assist the director in making a determination of eligibility for compensation under the provisions of this chapter.
    - (5) Notwithstanding any other provision of law, every law enforcement agency and prosecuting attorney in the state shall provide to the director, upon request, a complete copy of the report regarding the incident and any supplemental reports involving the crime or incident giving rise to a claim filed pursuant to this chapter within thirty (30) days of such request.
- 260 claimant or victim's court record shall not be applicable under
  261 this chapter, notwithstanding the provisions of any other law to
  262 the contrary; provided, however, any such record or report which
  263 is otherwise protected from public disclosure by the provisions of
  264 any other law shall otherwise remain subject to the provisions of
  265 such law.
- 266 (7) The director may require that the claimant submit with 267 the application material substantiating the facts stated in the 268 application.

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269	(	(8) <i>P</i>	After	processing	an applicati	on for	compensati	on filed
270	under	rules	and	regulations	promulgated	by th	e Attorney	General,

- 271 the director shall enter an order stating:
- 272 (a) Findings of fact;
- 273 (b) The decision as to whether or not compensation
- 274 shall be awarded;
- (c) The amount of compensation, if any, due under this
- 276 chapter;
- 277 (d) The person or persons to whom any compensation
- 278 should be paid;
- (e) The percentage share of the total of any
- 280 compensation award and the dollar amount each person shall
- 281 receive; and
- 282 (f) Whether disbursement of any compensation awarded
- 283 shall be made in a lump sum or in periodic payments.
- 284 (9) The director on his own motion or on request of the
- 285 claimant may reconsider a decision granting or denying an award or
- 286 determining its amount. An order on reconsideration of an award
- 287 shall not require a refund of amounts previously paid unless the
- 288 award was obtained by fraud.
- 289 (10) If a claimant disagrees with the decision of the
- 290 director, he may contest such decision to the Attorney General
- 291 within thirty (30) days after notification of issuance of the
- 292 decision. There shall be no appeal of a decision of the director
- 293 except as set forth in this subsection.
- 294 (11) In a contested case, all parties shall be afforded an
- 295 opportunity for a hearing after reasonable notice pursuant to
- 296 regulations promulgated pursuant to this chapter and may offer
- 297 evidence and argument on any issue relevant to the claim and may
- 298 examine witnesses and offer evidence in reply to any matter of an
- 299 evidentiary nature relevant to the claim. The Attorney General
- 300 shall have the power to subpoena witnesses, compel their

- 301 attendance and require the production of records and other
- 302 evidence. The decision of the Attorney General becomes the final
- 303 decision. A record of the hearing in a contested case shall be
- 304 made and shall be transcribed upon request of any party who shall
- 305 pay transcription costs unless otherwise ordered by the Attorney
- 306 General.
- 307 **SECTION 5.** Section 99-41-17, Mississippi Code of 1972, is
- 308 amended as follows:
- 309 99-41-17. (1) Compensation shall not be awarded under this
- 310 chapter:
- 311 (a) Unless the criminally injurious conduct occurred
- 312 after July 1, 1991;
- 313 (b) Unless the claim has been filed with the director
- 314 within thirty-six (36) months after the crime occurred, or in
- 315 cases of child sexual abuse, within thirty-six (36) months after
- 316 the crime was reported to law enforcement or the Department of
- 317 Human Services, but in no event later than the child's
- 318 twenty-first birthday. For good cause, the director may extend
- 319 the time period allowed for filing a claim for an additional
- 320 period not to exceed twelve (12) months;
- 321 (c) To a claimant or victim who was the offender or an
- 322 accomplice to the offender, or, except in cases of children under
- 323 the age of consent as specified in Section 97-3-65, 97-3-97 or
- 324 97-5-23, Mississippi Code of 1972, who encouraged or in any way
- 325 knowingly participated in criminally injurious conduct;
- 326 (d) To another person, if the award would unjustly
- 327 benefit the offender or accomplice;
- 328 (e) Unless the criminally injurious conduct resulting
- 329 in injury or death was reported to a law enforcement officer
- 330 within seventy-two (72) hours after its occurrence or unless it is
- 331 found that there was good cause for the failure to report within
- 332 such time;

333	(f) To any claimant or victim when the injury or death
334	occurred while the victim was confined in any federal, state,
335	county or city jail or correctional facility;
336	(g) If the victim was injured as a result of the
337	operation of a motor vehicle, boat or airplane, unless the vehicle
338	was used by the offender (i) while under the influence of alcohol
339	or drugs, * * * (ii) as a weapon in the deliberate attempt to
340	injure or cause the death of the victim, (iii) in a hit-and-run
341	accident by leaving the scene of an accident as specified in
342	Section 63-3-401, or (iv) to flee apprehension by law enforcement
343	as specified in Sections 97-9-72 and 97-9-73;
344	(h) If, following the filing of an application, the
345	claimant failed to take further steps as required by the division
346	to support the application within forty-five (45) days of such
347	request made by the director or failed to otherwise cooperate with
348	requests of the director to determine eligibility, unless failure
349	to provide information was beyond the control of the claimant;
350	(i) To a claimant or victim who, subsequent to the
351	injury for which application is made, is convicted of any
352	felony * * *, and the conviction becomes known to the director $\underline{:}$
353	(j) To any claimant or victim who has been previously
354	convicted as, or otherwise meets the definition of, a habitual
355	criminal as defined in Section 99-19-81;
356	(k) To any claimant or victim who, at the time of the
357	criminally injurious conduct upon which the claim for compensation
358	is based, engaged in conduct unrelated to the crime upon which the
359	claim for compensation is based that either was (i) a felony, or
360	(ii) a delinquent act which, if committed by an adult, would
361	constitute a felony.
362	(2) Compensation otherwise payable to a claimant shall be

diminished to the extent:

364		(a)	That	the	econom	ic	loss	is	recouped	from	other
365	sources,	inclu	ding	colla	ateral	sou	ırces;	ar	nd		

- 366 (b) Of the degree of responsibility for the cause of 367 injury or death attributable to the victim or claimant.
- 368 (3) Upon a finding that the claimant or victim has not fully 369 cooperated with appropriate law enforcement agencies and 370 prosecuting attorneys, an award of compensation may be denied,
- (4) Compensation otherwise payable to a claimant or victim
  may be denied or reduced to a claimant or victim who, at the time
  of the crime upon which the claim for compensation is based, was
  engaging in or attempting to engage in other unlawful activity
  unrelated to the crime upon which the claim for compensation is
  based.
- 378 **SECTION 6.** Section 99-41-23, Mississippi Code of 1972, is amended as follows:
- 99-41-23. (1) Compensation for work loss may not
  exceed Six Hundred Dollars (\$600.00) per week, not to exceed
  fifty-two (52) weeks; the total amount of the award may not exceed
  the aggregate limitation of this section.
- (2) Compensation for economic loss of a dependent may not exceed Six Hundred Dollars (\$600.00) per week not to exceed

  fifty-two (52) weeks; provided, however, if there is more than one

  (1) dependent per victim the amount of compensation awarded shall

  be prorated among the dependents and the total amount of the award

  may not exceed the aggregate limitation of this section.
- 390 (3) In the event of the victim's death, compensation for 391 work loss of claimant may not exceed Six Hundred Dollars (\$600.00) 392 per week not to exceed one (1) week; provided, however, if there 393 is more than one (1) claimant per victim, the amount of 394 compensation awarded shall be prorated among the claimants and the

withdrawn or reduced.

- 395 total amount of the award may not exceed Six Hundred Dollars
- 396 (\$600.00).
- 397 (4) Compensation payable to a victim and to all other
- 398 claimants sustaining economic loss because of injury to or death
- of that victim may not exceed Twenty Thousand Dollars (\$20,000.00)
- 400 in the aggregate.
- 401 (5) A determination that compensation shall be awarded may
- 402 provide for payment to a claimant in a lump sum or in
- 403 installments. All medical bills may be paid directly to affected
- 404 health care providers. At the request of the claimant, the
- 405 director may convert future economic loss, other than allowable
- 406 expense, to a lump sum, but only upon a finding of either of the
- 407 following:
- 408 (a) That the award in a lump sum will promote the
- 409 interests of the claimant; or
- 410 (b) That the present value of all future economic loss,
- 411 other than allowable expense, does not exceed One Thousand Dollars
- 412 (\$1,000.00).
- 413 (6) An award payable in installments for future economic
- 414 loss may be made only for a period as to which the future economic
- 415 loss can reasonably be determined. An award payable in
- 416 installments for future economic loss may be modified upon
- 417 findings that a material and substantial change of circumstances
- 418 has occurred.
- 419 (7) An award shall not be subject to execution, attachment,
- 420 garnishment or other process, except that an award shall not be
- 421 exempt from orders for the withholding of support for minor
- 422 children, and except that an award for allowable expense shall not
- 423 be exempt from a claim of a creditor to the extent that such
- 424 creditor has provided products, services or accommodations, the
- 425 costs of which are included in the award.

426	(8)	An as	ssig	nment	by t	he	clair	mant	to	any	futu	ire a	ward	under
427	the provis	ions	of	this	chapt	er	is uı	nenfo	rce	eable	e, ex	cept	; <b>:</b>	
428		(a)	An	assig	nment	of	any	awar	d f	or v	work	loss	s to	assure

- payment of court-ordered alimony, maintenance or child support; or

  (b) An assignment for any award for allowable expense

  to the extent that the benefits are for the cost of products,
- services or accommodations necessitated by the injury or death on which the claim is based and which are provided or are to be provided by the assignee.
- 435 (9) Subsections (7) and (8) of this section prevail over
  436 Sections 75-9-406 and 75-9-408 of Article 9 of the Uniform
  437 Commercial Code to the extent, if any, that Sections 75-9-406 and
  438 75-9-408 may otherwise be applicable.
- 439 **SECTION 7.** Section 99-41-29, Mississippi Code of 1972, is 440 amended as follows:
- 99-41-29. (1) From and after July 1, 1990, there is hereby 441 442 created in the State Treasury a special interest-bearing fund to 443 be known as the Crime Victims' Compensation Fund. The monies 444 contained in the fund shall be held in trust for the sole purpose 445 of payment of awards of compensation to victims and claimants 446 pursuant to this chapter, the payment of all necessary and proper 447 expenses incurred by the division in the administration of this 448 chapter, payment of sexual assault examinations pursuant to
- 449 Section 99-37-25, and payment of other expenses in furtherance of
- 450 providing assistance to victims of crime through information
- 451 referrals, advocacy outreach programs and victim-related services.
- 452 Expenditures from the fund shall be paid by the State Treasurer
- 453 upon warrants issued by the Department of Finance and
- 454 Administration, and upon requisitions signed by the Attorney
- 455 General or his duly designated representative in the manner
- 456 provided by law. The fund shall be a continuing fund, not subject
- 457 to fiscal-year limitations, and shall consist of: (a) monies

- 458 appropriated by the Legislature for the purposes of compensating
- 459 the victims of crime and other claimants under this chapter; (b)
- 460 the interest accruing to the fund; (c) monies recovered by the
- 461 director under the provisions of Section 99-41-21; (d) monies
- 462 received from the federal government; and (e) monies received from
- 463 such other sources as may be provided by law.
- 464 (2) No compensation payments shall be made which exceed the
- 465 amount of money in the fund. The state shall not be liable for a
- 466 written order to pay compensation, except to the extent that
- 467 monies are available in the fund on the date the award is ordered.
- 468 The Attorney General shall establish such rules and regulations as
- 469 shall be necessary to adjust awards and payments so that the total
- 470 amount awarded does not exceed the amount of money on deposit in
- 471 the fund. Such rules and regulations may include, but shall not
- 472 be limited to, the authority to provide for suspension of payments
- 473 and proportioned reduction of benefits to all claimants; provided,
- 474 however, no such reductions as provided for shall entitle
- 475 claimants to future retroactive reimbursements in future years.
- 476 **SECTION 8.** Section 99-43-7, Mississippi Code of 1972, is
- 477 amended as follows:
- 478 99-43-7. (1) Unless the victim is unavailable or
- 479 incapacitated as a result of the crime, within seventy-two (72)
- 480 hours after the law enforcement agency becomes responsible for
- 481 investigating the crime, the law enforcement agency shall provide
- 482 to the victim in a manner and form prescribed by the Attorney
- 483 General the following information:
- 484 (a) The availability of emergency and crisis services.
- 485 (b) The availability of victims' compensation benefits
- 486 and the \* \* \*, address and telephone number of the Victim
- 487 Compensation Division.
- 488 (c) The name of the law enforcement officer and
- 489 telephone number of the law enforcement agency with the following

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- 490 statement attached: "If within sixty (60) days you are not
- 491 notified of an arrest in your case, you may call the telephone
- 492 number of the law enforcement agency for the status of the case."
- 493 (d) The procedural steps involved in a criminal
- 494 prosecution.
- 495 (e) The rights authorized by the Mississippi
- 496 Constitution on rights of victims, including a form to invoke
- 497 these rights.
- 498 (f) The existence of and eligibility requirements for
- 499 restitution and compensation pursuant to Section 99-37-1 et seq.
- and Section 99-41-1 et seq., Mississippi Code of 1972.
- 501 (g) A recommended procedure if the victim is subjected
- 502 to threats or intimidation.
- 503 (h) The name and telephone number of the office of the
- 504 prosecuting attorney to contact for further information.
- 505 (2) In the event a victim initiates proceedings against a
- 506 person by filing an affidavit, petition or complaint in a court of
- 507 competent jurisdiction, the clerk of the court shall provide the
- 508 victim with the information set forth in subsection (1); however,
- 509 <u>in lieu of the information set forth in subsection (1)(c), the</u>
- 510 clerk shall advise the victim of the name and telephone number of
- 511 the law enforcement agency to which the complaint will be
- 512 referred. This information shall be provided on a form prescribed
- 513 by the Attorney General. Failure of the clerk of court to provide
- 514 such information shall not subject the clerk to any criminal or
- 515 civil liability.
- 516 **SECTION 9.** Section 99-43-35, Mississippi Code of 1972, is
- 517 amended as follows:
- 518 99-43-35. The victim has the right to the following
- 519 information:

520	(a) As soon as practicable after the date of
521	sentencing, the office of the prosecuting attorney shall notify
522	the victim of the sentence imposed on the defendant.

- 523 (b) The names, addresses and telephone numbers of the 524 appropriate agencies and departments to whom request for notice 525 should be provided.
- (c) The status of any post-conviction court review or appellate proceeding or any decisions arising from those proceedings shall be furnished to the victim by the Office of the Attorney General or the office of the district attorney, whichever is appropriate, within five (5) business days after the status is known.
- 532 (d) Upon any post-arrest release of the defendant, the
  533 sheriff or municipal jailer shall, upon request, notify the victim
  534 of the release \* \* \* of the defendant. In the case of domestic
  535 violence or sexual assault, the appropriate law enforcement agency
  536 shall make a reasonable attempt to notify the victim of the
  537 defendant's post-arrest release, regardless of the victim's
  538 exercise of the right to receive this information.
- (e) The agency having physical custody of a prisoner shall, if provided a request for notice, and as soon as practicable, give notice to the victim of the escape and, subsequently, the return of the prisoner into custody.
- 543 **SECTION 10.** Section 99-43-43, Mississippi Code of 1972, is amended as follows:
- 545 99-43-43. (1) Upon written request, the victim shall have 546 the right to be notified that he or she may submit a written 547 statement, or audio or video recording, which shall be entered 548 into the prisoner's Department of Corrections records. The 549 statement or recording shall be considered during any review for 550 community status of the prisoner or prior to release of the 551 prisoner.

552	(2) The victim shall have the right to be notified and
553	allowed to submit a written or recorded statement when parole or
554	pardon is considered.

- 555 (3) The victim shall have the right to be notified and
  556 allowed to submit a written or recorded statement when any change
  557 in custodial status is considered, whether such action be by
  558 executive order or judicial action.
- 559 **SECTION 11.** Section 43-21-261, Mississippi Code of 1972, is 560 amended as follows:
- 561 43-21-261. (1) Except as otherwise provided in this 562 section, records involving children shall not be disclosed, other than to necessary staff of the youth court, except pursuant to an 563 564 order of the youth court specifying the person or persons to whom 565 the records may be disclosed, the extent of the records which may 566 be disclosed and the purpose of the disclosure. Such court orders for disclosure shall be limited to those instances in which the 567 568 youth court concludes, in its discretion, that disclosure is required for the best interests of the child, the public safety or 569 570 the functioning of the youth court and then only to the following
- 572 (a) The judge of another youth court or member of 573 another youth court staff;
- 574 (b) The court of the parties in a child custody or 575 adoption cause in another court;
- 576 (c) A judge of any other court or members of another 577 court staff;
- (d) Representatives of a public or private agency
  providing supervision or having custody of the child under order
  of the youth court;
- (e) Any person engaged in a bona fide research purpose, provided that no information identifying the subject of the records shall be made available to the researcher unless it is

persons:

absolutely essential to the research purpose and the judge gives 584 585 prior written approval, and the child, through his or her 586 representative, gives permission to release the information;

587 (f) The Mississippi Department of Employment 588 Security \* \* \*, or its duly authorized representatives, for the 589 purpose of a child's enrollment into the Job Corps Training 590 Program as authorized by Title IV of the Comprehensive Employment Training Act of 1973 (29 USCS Section 923 et seq.). However, no 591 592 records, reports, investigations or information derived therefrom 593 pertaining to child abuse or neglect shall be disclosed; and

To any person pursuant to a finding by a judge of the youth court of compelling circumstances affecting the health or safety of a child and that such disclosure is in the best interests of the child.

Law enforcement agencies may disclose information to the public concerning the taking of a child into custody for the commission of a delinquent act without the necessity of an order from the youth court. The information released shall not identify the child or his address unless the information involves a child convicted as an adult.

- (2) Any records involving children which are disclosed under an order of the youth court or pursuant to the terms of this section and the contents thereof shall be kept confidential by the person or agency to whom the record is disclosed unless otherwise provided in the order. Any further disclosure of any records involving children shall be made only under an order of the youth court as provided in this section.
- 611 (3) Upon request, the parent, guardian or custodian of the child who is the subject of a youth court cause or any attorney 612 613 for such parent, guardian or custodian, shall have the right to 614 inspect any record, report or investigation which is to be 615 considered by the youth court at a hearing, except that the

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- identity of the reporter shall not be released, nor the name of any other person where the person or agency making the information available finds that disclosure of the information would be likely to endanger the life or safety of such person.
- (4) Upon request, the child who is the subject of a youth court cause shall have the right to have his counsel inspect and copy any record, report or investigation which is filed with the youth court or which is to be considered by the youth court at a hearing.
- (5) (a) The youth court prosecutor or prosecutors, the county attorney, the district attorney, the youth court defender or defenders, or any attorney representing a child shall have the right to inspect and copy any law enforcement record involving children.
- (b) The Department of Human Services shall disclose to
  a county prosecuting attorney or district attorney any and all
  records resulting from an investigation into suspected child abuse
  or neglect when the case has been referred by the Department of
  Human Services to the county prosecuting attorney or district
  attorney for criminal prosecution.
- (c) Agency records made confidential under the provisions of this section may be disclosed to a court of competent jurisdiction.
- (d) Records involving children shall be disclosed to

  the Division of Victim Compensation of the Office of the Attorney

  General upon the division's request without order of the youth

  court for purposes of determination of eligibility for victim

  compensation benefits.
- (6) Information concerning an investigation into a report of child abuse or child neglect may be disclosed by the Department of Human Services without order of the youth court to any attorney, physician, dentist, intern, resident, nurse, psychologist, social

- 648 worker, family protection worker, family protection specialist,
- 649 child caregiver, minister, law enforcement officer, public or
- 650 private school employee making that report pursuant to Section
- 651 43-21-353(1) if the reporter has a continuing professional
- 652 relationship with the child and a need for such information in
- 653 order to protect or treat the child.
- (7) Information concerning an investigation into a report of
- 655 child abuse or child neglect may be disclosed without further
- order of the youth court to any interagency child abuse task force
- 657 established in any county or municipality by order of the youth
- 658 court of that county or municipality.
- (8) Names and addresses of juveniles twice adjudicated as
- delinquent for an act which would be a felony if committed by an
- 661 adult or for the unlawful possession of a firearm shall not be
- 662 held confidential and shall be made available to the public.
- 663 (9) Names and addresses of juveniles adjudicated as
- 664 delinquent for murder, manslaughter, burglary, arson, armed
- 665 robbery, aggravated assault, any sex offense as defined in Section
- 45-33-23, for any violation of Section 41-29-139(a)(1) or for any
- violation of Section 63-11-30, shall not be held confidential and
- 668 shall be made available to the public.
- (10) The judges of the circuit and county courts, and
- 670 presentence investigators for the circuit courts, as provided in
- 671 Section 47-7-9, shall have the right to inspect any youth court
- 672 records of a person convicted of a crime for sentencing purposes
- 673 only.
- 674 (11) The victim of an offense committed by a child who is
- 675 the subject of a youth court cause shall have the right to be
- 676 informed of the child's disposition by the youth court.
- 677 (12) A classification hearing officer of the State
- 678 Department of Corrections, as provided in Section 47-5-103, shall
- 679 have the right to inspect any youth court records, excluding abuse

- and neglect records, of any offender in the custody of the
  department who as a child or minor was a juvenile offender or was
  the subject of a youth court cause of action, and the State Parole
  Board, as provided in Section 47-7-17, shall have the right to
  inspect such records when the offender becomes eligible for
  parole.
- 686 (13) The youth court shall notify the Department of Public
  687 Safety of the name, and any other identifying information such
  688 department may require, of any child who is adjudicated delinquent
  689 as a result of a violation of the Uniform Controlled Substances
  690 Law.
- (14) The Administrative Office of Courts shall have the
  right to inspect any youth court records in order that the number
  of youthful offenders, abused, neglected, truant and dependent
  children, as well as children in need of special care and children
  in need of supervision, may be tracked with specificity through
  the youth court and adult justice system, and to utilize tracking
  forms for such purpose.
  - (15) Upon a request by a youth court, the Administrative Office of Courts shall disclose all information at its disposal concerning any previous youth court intakes alleging that a child was a delinquent child, child in need of supervision, child in need of special care, truant child, abused child or neglected child, as well as any previous youth court adjudications for the same and all dispositional information concerning a child who at the time of such request comes under the jurisdiction of the youth court making such request.
- (16) In every case where an abuse or neglect allegation has been made, the confidentiality provisions of this section shall not apply to prohibit access to a child's records by any state regulatory agency, any state or local prosecutorial agency or law enforcement agency; however, no identifying information concerning

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- 712 the child in question may be released to the public by such agency
- 713 except as otherwise provided herein.
- 714 (17) In every case where there is any indication or
- 715 suggestion of either abuse or neglect and a child's physical
- 716 condition is medically labeled as medically "serious" or
- 717 "critical" or a child dies, the confidentiality provisions of this
- 718 section shall not apply. In cases of child deaths, the following
- 719 information may be released by the Mississippi Department of Human
- 720 Services: (a) child's name; (b) address or location; (c)
- 721 verification from the Department of Human Services of case status
- 722 (no case or involvement, case exists, open or active case, case
- 723 closed); (d) if a case exists, the type of report or case
- 724 (physical abuse, neglect, etc.), date of intake(s) and
- 725 investigation(s), and case disposition (substantiated or
- 726 unsubstantiated). Notwithstanding the aforesaid, the
- 727 confidentiality provisions of this section shall continue if there
- 728 is a pending or planned investigation by any local, state or
- 729 federal governmental agency or institution.
- 730 (18) Any member of a foster care review board designated by
- 731 the Department of Human Services shall have the right to inspect
- 732 youth court records relating to the abuse, neglect or child in
- 733 need of supervision cases assigned to such member for review.
- 734 (19) Information concerning an investigation into a report
- 735 of child abuse or child neglect may be disclosed without further
- 736 order of the youth court in any administrative or due process
- 737 hearing held, pursuant to Section 43-21-257, by the Department of
- 738 Human Services for individuals whose names will be placed on the
- 739 central registry as substantiated perpetrators.
- 740 **SECTION 12.** This act shall take effect and be in force from
- 741 and after July 1, 2007.

Further, amend by striking the title in its entirety and inserting in lieu thereof the following:

AN ACT TO AMEND SECTION 99-37-25, MISSISSIPPI CODE OF 1972, TO REVISE SEXUAL ASSAULT TESTING PROVISIONS; TO AMEND SECTION 2 99-41-5, MISSISSIPPI CODE OF 1972, TO REVISE DEFINITIONS IN THE MISSISSIPPI CRIME VICTIMS' COMPENSATION ACT; TO AMEND SECTION 99-41-7, MISSISSIPPI CODE OF 1972, TO REVISE DUTIES OF THE DIRECTOR OF THE DIVISION OF VICTIM COMPENSATION; TO AMEND SECTION 99-41-11, MISSISSIPPI CODE OF 1972, TO REVISE THE TIME ALLOWED TO CONTEST A DECISION OF THE DIRECTOR; TO AMEND SECTION 99-41-17, MISSISSIPPI CODE OF 1972, TO ALLOW THE DIRECTOR TO EXTEND THE TIME PERIOD ALLOWED FOR FILING A CLAIM; TO CLARIFY THE AWARDING OF 9 10 COMPENSATION; TO AMEND SECTION 99-41-23, MISSISSIPPI CODE OF 1972, 11 TO REVISE COMPENSATION AMOUNTS; TO AMEND SECTION 99-41-29, 12 MISSISSIPPI CODE OF 1972, TO REVISE PROVISIONS REGARDING THE CRIME 13 14 VICTIMS' COMPENSATION FUND; TO AMEND SECTION 99-43-7, MISSISSIPPI CODE OF 1972, TO REVISE LAW ENFORCEMENT NOTICE REQUIREMENTS; TO AMEND SECTION 99-43-35, MISSISSIPPI CODE OF 1972, TO REVISE NOTICE 15 16 OF RELEASE REQUIREMENTS; TO AMEND SECTION 99-43-43, MISSISSIPPI 17 CODE OF 1972, TO PROVIDE THAT VICTIMS SHALL HAVE THE RIGHT TO BE 18 NOTIFIED OF PROCEEDINGS AND TO SUBMIT A STATEMENT; TO AMEND SECTION 43-21-261, MISSISSIPPI CODE OF 1972, AS AMENDED BY HOUSE BILL NO. 526, 2007 REGULAR SESSION; TO PROVIDE FOR DISCLOSURE OF 19 20 2.1 22 RECORDS TO THE DIVISION OF VICTIM COMPENSATION; AND FOR RELATED PURPOSES. 23

CONFEREES FOR THE HOUSE

CONFEREES FOR THE SENATE

X (SIGNED) X (SIGNED) Blackmon Tollison X (SIGNED) X (SIGNED) Fredericks Albritton X (SIGNED) X (SIGNED) Reynolds Davis

(CJR)