Senate Amendments to House Bill No. 1522

TO THE CLERK OF THE HOUSE:

THIS IS TO INFORM YOU THAT THE SENATE HAS ADOPTED THE AMENDMENTS SET OUT BELOW:

AMENDMENT NO. 1

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

24 SECTION 1. Section 99-37-25, Mississippi Code of 1972, is 25 amended as follows:

26 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 27 28 agency as the victim of an alleged rape or sexual assault having occurred in this state, or comes into a doctor's office, a 29 hospital or a medical clinic * * * alleging rape or sexual assault 30 31 having occurred in this state, the bill for the medical forensic examination and the preparation of the sexual assault evidence 32 33 collection kit will be sent to the Division of Victim Compensation, Office of the Attorney General. 34 The Division of 35 Victim Compensation shall pay for the medical examination conducted for the procurement of evidence to aid in the 36 37 investigation and prosecution of the alleged offense. Such payment shall be limited to the customary and usual hospital and 38 physician charges for such services in the area. Such payment 39 shall be made by the Division of Victim Compensation directly to 40 41 the health care provider. No bill for the examination will be 42 submitted to the victim, nor shall the medical facility hold the victim responsible for payment. * * * The victim may be billed 43 44 for any further medical services not required for the 45 investigation and prosecution of the alleged offense. In cases 46 where the damage caused by the alleged sexual assault requires medical treatment or diagnosis in addition to the examination, the 47 48 patient will be given information about the availability of victim 49 compensation and the procedure for applying for such compensation.

50 (b) Upon application submitted by the district attorney, provided the proper warrant or court order has been 51 issued, the county in which an offense of sexual assault or of 52 felonious abuse or battery of a child as described in Section 53 97-5-39, touching or handling a child for lustful purposes as 54 described in Section 97-5-23, exploitation of children as 55 described in Section 97-5-33 or sexual battery as described in 56 57 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 58 medical forensic examination of the person arrested, charged or 59 convicted of such offense to determine if the person so arrested, 60 charged or convicted has any sexually transmitted disease and for 61 the collection of evidence. Such payment shall be made by the 62 63 county directly to the health care provider or other service performing the collection of evidence and tests. At the victim's 64 request, the district attorney shall make application that a test 65 66 for human immunodeficiency virus (HIV) be administered to the defendant/accused not later than forty-eight (48) hours after the 67 68 arrest or charge, and the defendant/accused shall be subjected to 69 follow-up testing for HIV, upon a determination that such 70 follow-up testing is medically necessary and reasonable. The results of any such test shall be made available to the victim or, 71 72 if the victim is a child, to the guardian of the victim.

73 (2) Any defendant who is convicted of, or pleads guilty or nolo contendere to, any offense * * * or an attempt to commit any 74 75 such offense specified in subsection (1)(b) shall be ordered by 76 the court to make restitution to the Division of Victim 77 Compensation in an amount equal to the compensation paid by the Division of Victim Compensation to the victim or medical provider 78 79 for the medical forensic examination and to the county for tests 80 for sexually transmitted diseases and HIV. Such restitution shall be in addition to any restitution which the court orders the 81 defendant to pay the victim under the provisions of Chapter 37 of 82 83 Title 99, (Sections 99-37-1 through 99-37-21), Mississippi Code of 84 1972.

(3) The Division of Victim Compensation is hereby 85 authorized, in its discretion, to make application for and comply 86 with such requirements as may be necessary to qualify for any 87 federal funds as may be available as a result of services rendered 88 to crime victims under the provisions of this section. 89 SECTION 2. Section 99-41-5, Mississippi Code of 1972, is 90 amended as follows: 91 92 99-41-5. As used in this chapter, unless the context otherwise requires, the term: 93 "Allowable expense" means reasonable charges 94 (a) 95 incurred for reasonably needed: (i) Products, services and accommodations, 96 97 including, but not limited to, medical care, rehabilitation, rehabilitative occupational training and other remedial treatment 98 99 and care, but not to exceed Fifteen Thousand Dollars (\$15,000.00); (ii) Mental health counseling and care not to 100 101 exceed Three Thousand Five Hundred Dollars (\$3,500.00) for the 102 victim and victim's family member; provided, however, if there is more than one (1) family member, the amount of compensation 103 awarded shall be prorated and not to exceed Three Thousand Five 104 Hundred Dollars (\$3,500.00); * * * 105 106 (iii) Expenses related to funeral, cremation or 107 burial, but not to exceed a total charge of Six Thousand Five 108 Hundred Dollars (\$6,500.00) and transportation costs to arrange or 109 attend services, but not to exceed Eight Hundred Dollars 110 (\$800.00); and (iv) Necessary expenses, including, but not 111 112 limited to, temporary housing and relocation assistance for victims of domestic violence in imminent danger, crime scene 113 cleanup, court-related travel, execution travel, property damage 114 115 repair and replacement costs for windows, doors, locks or other security devices of a residential dwelling. The division shall 116 establish, by administrative rule, guidelines and monetary limits 117

118 for such expenses.

(b) "Claimant" means any of the following persons 119 120 applying for compensation under this chapter: (i) A victim; 121 122 (ii) A dependent of a victim who has died because of criminally injurious conduct; * * * 123 124 (iii) The surviving parent, spouse, child or any person who is legally obligated to pay or has paid medical, 125 126 funeral or other allowable expenses incurred as a result of the victim's death; 127 (iv) Family members of the victim who incur mental 128 129 health counseling expenses as a result of the victim's death; or (v) A person authorized to act on behalf of any of 130 the persons enumerated in subparagraphs (i), (ii), (iii) and (iv) 131 of this paragraph; however, "claimant" shall not include any of 132 133 the following: provider or creditor of victim; assignee of provider or creditor, including a collection agency; or another 134 135 person or entity other than those enumerated in this paragraph. (c) "Collateral source" means a source of benefits or 136 advantages for economic loss for which the claimant would 137 otherwise be eligible to receive compensation under this chapter 138 which the claimant has received, or which is readily available to 139 140 the claimant, from any one or more of the following: (i) The offender; 141 142 (ii) The government of the United States or any agency thereof, a state or any of its political subdivisions or an 143 instrumentality of two (2) or more states; 144 (iii) Social security, Medicare and Medicaid; 145 146 (iv) Workers' compensation; 147 (v) Wage continuation programs of any employer; 148 (vi) Proceeds of a contract of insurance payable 149 to the claimant for loss which the victim sustained because of the criminally injurious conduct; 150 151 (vii) A contract providing prepaid hospital and 152 other health care services or benefits for disability; or

153 (viii) Any temporary nonoccupational disability 154 insurance.

155 "Criminally injurious conduct" means an act (d) 156 occurring or attempted within the geographical boundaries of this state, or to a resident of Mississippi while that resident is 157 within any other state of the United States or any foreign 158 159 country, which state or foreign country does not provide 160 compensation for those injuries caused by an act for which 161 compensation would be available had the act occurred in Mississippi, and which act results in personal injury or death to 162 163 a victim for which punishment by fine, imprisonment or death may be imposed. For purposes of this chapter, "criminally injurious 164 conduct" shall also include federal offenses committed within the 165 state that result in personal injury or death to a victim and 166 167 which are punishable by fine, imprisonment or death, and delinquent acts as defined in Section 43-21-105 which result in 168 169 personal injury or death to a victim and which, if committed by an adult, would be a crime punishable by fine, imprisonment or death. 170

(e) "Dependent" means a natural person wholly or partially dependent upon the victim for care or support, and includes a child of the victim born after the death of the victim where the death occurred as a result of criminally injurious conduct.

(f) "Economic loss of a dependent" means loss, after death of the victim, of contributions or things of economic value to the dependent, not including services which would have been received from the victim if he or she had not suffered the fatal injury, less expenses of the dependent avoided by reason of death of the victim.

(g) "Economic loss" means monetary detriment consisting only of allowable expense, work loss and, if injury causes death, economic loss of a dependent, but shall not include noneconomic loss or noneconomic detriment. (h) "Family member" means the victim's spouse, parent,
grandparent, stepparent, child, stepchild, grandchild, brother,
sister, half brother, half sister or spouse's parent.

(i) "Noneconomic loss or detriment" means pain,
suffering, inconvenience, physical impairment and nonpecuniary
damage.

(j) "Work loss" means loss of income from work the victim or claimant would have performed if the victim had not been injured, but reduced by any income from substitute work actually performed by the victim or claimant or by income the victim or claimant would have earned in available appropriate substitute work that he or she was capable of performing, but unreasonably failed to undertake. * * *

199 (k) "Victim" means a person who suffers personal injury 200 or death as a result of criminally injurious conduct, regardless 201 of whether that person was the intended victim of the criminally 202 injurious conduct. This definition may include a person who 203 suffers personal injury or death as a result of criminally injurious conduct while going to the aid of another person or any 204 205 duly sworn law enforcement officer, or while attempting to prevent 206 a crime from occurring.

207 **SECTION 3.** Section 99-41-7, Mississippi Code of 1972, is 208 amended as follows:

209 99-41-7. There is hereby created in the Attorney General's 210 Office the Division of Victim Compensation, hereafter referred to 211 as "division." In the Division of Victim Compensation there is hereby created the position of Director of Victim Compensation, 212 hereafter referred to as "director." The duties of the director 213 214 shall include receipt, investigation, verification and 215 adjudication of a claim for compensation under the provisions of 216 this chapter. The duties shall also include facilitating 217 assistance to victims of crime through information referrals, advocacy outreach programs and other victim-related services. 218 The 219 director shall be appointed by the Attorney General.

SECTION 4. Section 99-41-11, Mississippi Code of 1972, is 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.

226 The director shall make such investigations, administer (2) 227 such oaths or affirmations and receive such evidence as he deems 228 relevant and necessary to make a determination on any application 229 The director shall have the power to subpoena received. 230 witnesses, compel their attendance and require the production of 231 records and other evidence. Application to a court for aid in 232 enforcing a subpoena may be made in the name of the director. То the extent that funds are appropriated or otherwise available, the 233 234 Attorney General may employ such personnel, including expert witnesses, as may be required in connection with particular 235 236 applications before the director, and the director may take judicial notice of general, technical and scientific facts within 237 238 his specialized knowledge.

(3) The director may settle a claim by stipulation, agreedsettlement, 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.

(6) Any statute providing for the confidentiality of a
claimant or victim's court record shall not be applicable under
this chapter, notwithstanding the provisions of any other law to

the contrary; provided, however, any such record or report which is otherwise protected from public disclosure by the provisions of any other law shall otherwise remain subject to the provisions of such law.

(7) The director may require that the claimant submit with the application material substantiating the facts stated in the application.

262 (8) After processing an application for compensation filed
263 under rules and regulations promulgated by the Attorney General,
264 the director shall enter an order stating:

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(a) Findings of fact;

(b) The decision as to whether or not compensationshall be awarded;

268 (c) The amount of compensation, if any, due under this 269 chapter;

(d) The person or persons to whom any compensationshould be paid;

(e) The percentage share of the total of any
compensation award and the dollar amount each person shall
receive; and

(f) Whether disbursement of any compensation awardedshall be made in a lump sum or in periodic payments.

(9) The director on his own motion or on request of the claimant may reconsider a decision granting or denying an award or determining its amount. An order on reconsideration of an award shall not require a refund of amounts previously paid unless the award was obtained by fraud.

(10) If a claimant disagrees with the decision of the director, he may contest such decision to the Attorney General within <u>thirty (30)</u> days after notification of issuance of the decision. There shall be no appeal of a decision of the director except as set forth in this subsection.

(11) In a contested case, all parties shall be afforded an
opportunity for a hearing after reasonable notice pursuant to
regulations promulgated pursuant to this chapter and may offer

evidence and argument on any issue relevant to the claim and may 290 291 examine witnesses and offer evidence in reply to any matter of an evidentiary nature relevant to the claim. The Attorney General 292 293 shall have the power to subpoena witnesses, compel their attendance and require the production of records and other 294 295 evidence. The decision of the Attorney General becomes the final 296 decision. A record of the hearing in a contested case shall be 297 made and shall be transcribed upon request of any party who shall 298 pay transcription costs unless otherwise ordered by the Attorney 299 General.

300 SECTION 5. Section 99-41-17, Mississippi Code of 1972, is
301 amended as follows:

302 99-41-17. (1) Compensation shall not be awarded under this 303 chapter:

304 (a) Unless the criminally injurious conduct occurred305 after July 1, 1991;

306 (b) Unless the claim has been filed with the director 307 within thirty-six (36) months after the crime occurred, or in 308 cases of child sexual abuse, within thirty-six (36) months after 309 the crime was reported to law enforcement or the Department of Human Services, but in no event later than the child's 310 311 twenty-first birthday. For good cause, the director may extend the time period allowed for filing a claim for an additional 312 period not to exceed twelve (12) months; 313

(c) To a claimant or victim who was the offender or an accomplice to the offender, or, except in cases of children under the age of consent as specified in Section 97-3-65, 97-3-97 or 97-5-23, Mississippi Code of 1972, who encouraged or in any way knowingly participated in criminally injurious conduct;

319 (d) To another person, if the award would unjustly320 benefit the offender or accomplice;

(e) Unless the criminally injurious conduct resulting
in injury or death was reported to a law enforcement officer
within seventy-two (72) hours after its occurrence or unless it is

324 found that there was good cause for the failure to report within 325 such time;

326 (f) To any claimant or victim when the injury or death
327 occurred while the victim was confined in any federal, state,
328 county or city jail or correctional facility;

329 If the victim was injured as a result of the (g) operation of a motor vehicle, boat or airplane, unless the vehicle 330 was used by the offender (i) while under the influence of alcohol 331 332 or drugs, * * * (ii) as a weapon in the deliberate attempt to injure or cause the death of the victim, (iii) in a hit-and-run 333 334 accident by leaving the scene of an accident as specified in Section 63-3-401, or (iv) to flee apprehension by law enforcement 335 as specified in Sections 97-9-72 and 97-9-73; 336

(h) If, following the filing of an application, the claimant failed to take further steps as required by the division to support the application within forty-five (45) days of such request made by the director or failed to otherwise cooperate with requests of the director to determine eligibility, unless failure to provide information was beyond the control of the claimant;

(i) To a claimant or victim who, subsequent to the
injury for which application is made, is convicted of any
felony * * *, and the conviction becomes known to the director;
(j) To any claimant or victim who has been previously
convicted as, or otherwise meets the definition of, a habitual

348 criminal as defined in Section 99-19-81;

349 (k) To any claimant or victim who, at the time of the 350 criminally injurious conduct upon which the claim for compensation 351 is based, engaged in conduct unrelated to the crime upon which the 352 claim for compensation is based that either was (i) a felony, or 353 (ii) a delinquent act which, if committed by an adult, would

354 constitute a felony.

355 (2) Compensation otherwise payable to a claimant shall be 356 diminished to the extent:

357 (a) That the economic loss is recouped from other358 sources, including collateral sources; and

359 (b) Of the degree of responsibility for the cause of360 injury or death attributable to the victim or claimant.

361 (3) Upon a finding that the claimant or victim has not fully 362 cooperated with appropriate law enforcement agencies and 363 prosecuting attorneys, an award of compensation may be denied, 364 withdrawn or reduced.

365 (4) Compensation otherwise payable to a claimant or victim
366 may be denied or reduced to a claimant or victim who, at the time
367 of the crime upon which the claim for compensation is based, was
368 engaging in or attempting to engage in other unlawful activity
369 unrelated to the crime upon which the claim for compensation is
370 based.

371 **SECTION 6.** Section 99-41-23, Mississippi Code of 1972, is 372 amended as follows:

373 99-41-23. (1) Compensation for work loss may not 374 exceed Six Hundred Dollars (\$600.00) per week, not to exceed 375 fifty-two (52) weeks; the total amount of the award may not exceed 376 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.

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

(4) Compensation payable to a victim and to all other
claimants sustaining economic loss because of injury to or death
of that victim may not exceed <u>Twenty Thousand Dollars (\$20,000.00)</u>
in the aggregate.

(5) A determination that compensation shall be awarded may provide for payment to a claimant in a lump sum or in installments. All medical bills may be paid directly to affected health care providers. At the request of the claimant, the director may convert future economic loss, other than allowable expense, to a lump sum, but only upon a finding of either of the following:

401 (a) That the award in a lump sum will promote the402 interests of the claimant; or

403 (b) That the present value of all future economic loss,
404 other than allowable expense, does not exceed One Thousand Dollars
405 (\$1,000.00).

406 (6) An award payable in installments for future economic 407 loss may be made only for a period as to which the future economic 408 loss can reasonably be determined. An award payable in 409 installments for future economic loss may be modified upon 410 findings that a material and substantial change of circumstances 411 has occurred.

(7) An award shall not be subject to execution, attachment, garnishment or other process, except that an award shall not be exempt from orders for the withholding of support for minor children, and except that an award for allowable expense shall not be exempt from a claim of a creditor to the extent that such creditor has provided products, services or accommodations, the costs of which are included in the award.

419 (8) An assignment by the claimant to any future award under420 the provisions of this chapter is unenforceable, except:

421 (a) An assignment of any award for work loss to assure422 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.

(9) Subsections (7) and (8) of this section prevail over
Sections 75-9-406 and 75-9-408 of Article 9 of the Uniform
Commercial Code to the extent, if any, that Sections 75-9-406 and
75-9-408 may otherwise be applicable.

432 **SECTION 7.** Section 99-41-29, Mississippi Code of 1972, is 433 amended as follows:

99-41-29. (1) From and after July 1, 1990, there is hereby 434 435 created in the State Treasury a special interest-bearing fund to 436 be known as the Crime Victims' Compensation Fund. The monies 437 contained in the fund shall be held in trust for the sole purpose 438 of payment of awards of compensation to victims and claimants pursuant to this chapter, the payment of all necessary and proper 439 440 expenses incurred by the division in the administration of this chapter, payment of sexual assault examinations pursuant to 441 442 Section 99-37-25, and payment of other expenses in furtherance of 443 providing assistance to victims of crime through information 444 referrals, advocacy outreach programs and victim-related services. 445 Expenditures from the fund shall be paid by the State Treasurer 446 upon warrants issued by the Department of Finance and 447 Administration, and upon requisitions signed by the Attorney 448 General or his duly designated representative in the manner 449 provided by law. The fund shall be a continuing fund, not subject to fiscal-year limitations, and shall consist of: (a) monies 450 451 appropriated by the Legislature for the purposes of compensating the victims of crime and other claimants under this chapter; (b) 452 the interest accruing to the fund; (c) monies recovered by the 453 454 director under the provisions of Section 99-41-21; (d) monies 455 received from the federal government; and (e) monies received from 456 such other sources as may be provided by law.

(2) No compensation payments shall be made which exceed the amount of money in the fund. The state shall not be liable for a written order to pay compensation, except to the extent that monies are available in the fund on the date the award is ordered. The Attorney General shall establish such rules and regulations as shall be necessary to adjust awards and payments so that the total 463 amount awarded does not exceed the amount of money on deposit in 464 the fund. Such rules and regulations may include, but shall not 465 be limited to, the authority to provide for suspension of payments 466 and proportioned reduction of benefits to all claimants; provided, 467 however, no such reductions as provided for shall entitle 468 claimants to future retroactive reimbursements in future years. 469 SECTION 8. Section 99-43-7, Mississippi Code of 1972, is

470 amended as follows:

99-43-7. (1) Unless the victim is unavailable or incapacitated as a result of the crime, within seventy-two (72) hours after the law enforcement agency becomes responsible for investigating the crime, the law enforcement agency shall provide to the victim in a manner and form prescribed by the Attorney General the following information:

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(a) The availability of emergency and crisis services.

478 (b) The availability of victims' compensation benefits
479 and the * * *, address and telephone number of the Victim
480 Compensation Division.

(c) The name of the law enforcement officer and telephone number of the law enforcement agency with the following statement attached: "If within sixty (60) days you are not notified of an arrest in your case, you may call the telephone number of the law enforcement agency for the status of the case."

486 (d) The procedural steps involved in a criminal
487 prosecution <u>or youth court proceeding</u>.

488 (e) The rights authorized by the Mississippi
489 Constitution on rights of victims, including a form to invoke
490 these rights.

491 (f) The existence of and eligibility requirements for
492 restitution and compensation pursuant to Section 99-37-1 et seq.
493 and Section 99-41-1 et seq., Mississippi Code of 1972.

494 (g) A recommended procedure if the victim is subjected495 to threats or intimidation.

496 (h) The name and telephone number of the office of the497 prosecuting attorney to contact for further information.

498 (2) In the event a victim initiates proceedings against a person by filing an affidavit, petition or complaint in a court of 499 500 competent jurisdiction, the clerk of the court shall provide the victim with the information set forth in subsection (1); however, 501 in lieu of the information set forth in subsection (1)(c), the 502 clerk shall advise the victim of the name and telephone number of 503 the law enforcement agency to which the complaint will be 504 referred. This information shall be provided on a form prescribed 505 506 by the Attorney General. SECTION 9. Section 99-43-35, Mississippi Code of 1972, is 507 508 amended as follows: 99-43-35. The victim has the right to the following 509 information: 510 As soon as practicable after the date of 511 (a) 512 sentencing, the office of the prosecuting attorney shall notify the victim of the sentence imposed on the defendant. 513 514 (b) The names, addresses and telephone numbers of the 515 appropriate agencies and departments to whom request for notice 516 should be provided. 517 (c) The status of any post-conviction court review or 518 appellate proceeding or any decisions arising from those 519 proceedings shall be furnished to the victim by the Office of the Attorney General or the office of the district attorney, whichever 520 521 is appropriate, within five (5) business days after the status is 522 known. 523 Upon any post-arrest release of the defendant, the (d) sheriff or municipal jailer shall, upon request, notify the victim 524 of the release * * * of the defendant. In the case of domestic 525 526 violence or sexual assault, the appropriate law enforcement agency shall make a reasonable attempt to notify the victim of the 527 defendant's post-arrest release, regardless of the victim's 528 529 exercise of the right to receive this information. 530 (e) The agency having physical custody of a prisoner 531 shall, if provided a request for notice, and as soon as

532 practicable, give notice to the victim of the escape and,

533 subsequently, the return of the prisoner into custody.

534 **SECTION 10.** Section 99-43-43, Mississippi Code of 1972, is 535 amended as follows:

99-43-43. (1) Upon written request, the victim shall have the right to be notified that he or she may submit a written statement, or audio or video recording, which shall be entered into the prisoner's Department of Corrections records. The statement or recording shall be considered during any review for community status of the prisoner or prior to release of the prisoner.

543 (2) The victim shall have the right to be notified and 544 allowed to submit a written or recorded statement when parole or 545 pardon is considered.

546 (3) The victim shall have the right to be notified and
547 allowed to submit a written or recorded statement when any change
548 in custodial status, criminal history, registration status,
549 expunction or restoration of rights is considered, whether such
550 action be by executive order or judicial action.

551 **SECTION 11.** Section 43-21-261, Mississippi Code of 1972, is 552 amended as follows:

553 43-21-261. (1) Except as otherwise provided in this 554 section, records involving children shall not be disclosed, other than to necessary staff of the youth court, except pursuant to an 555 556 order of the youth court specifying the person or persons to whom 557 the records may be disclosed, the extent of the records which may be disclosed and the purpose of the disclosure. Such court orders 558 559 for disclosure shall be limited to those instances in which the 560 youth court concludes, in its discretion, that disclosure is 561 required for the best interests of the child, the public safety or 562 the functioning of the youth court and then only to the following 563 persons:

564 (a) The judge of another youth court or member of565 another youth court staff;

566 (b) The court of the parties in a child custody or567 adoption cause in another court;

568 (c) A judge of any other court or members of another 569 court staff;

570 (d) Representatives of a public or private agency
571 providing supervision or having custody of the child under order
572 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 absolutely essential to the research purpose and the judge gives prior written approval, and the child, through his or her representative, gives permission to release the information;

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

(g) 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.

596 (2) Any records involving children which are disclosed under 597 an order of the youth court and the contents thereof shall be kept 598 confidential by the person or agency to whom the record is 599 disclosed except as provided in the order. Any further disclosure

600 of any records involving children shall be made only under an 601 order of the youth court as provided in this section.

602 (3) Upon request, the parent, guardian or custodian of the 603 child who is the subject of a youth court cause or any attorney for such parent, guardian or custodian, shall have the right to 604 605 inspect any record, report or investigation which is to be 606 considered by the youth court at a hearing, except that the 607 identity of the reporter shall not be released, nor the name of 608 any other person where the person or agency making the information available finds that disclosure of the information would be likely 609 610 to endanger the life or safety of such person.

611 (4) Upon request, the child who is the subject of a youth 612 court cause shall have the right to have his counsel inspect and 613 copy any record, report or investigation which is filed with the 614 youth court.

(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 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.

625 (c) Agency records made confidential under the
626 provisions of this section may be disclosed to a court of
627 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, if the parent, guardian or custodian of the
child to whom the records pertain has executed a written waiver.

Information concerning an investigation into a report of 634 (6) 635 child abuse or child neglect may be disclosed by the Department of Human Services without order of the youth court to any attorney, 636 637 physician, dentist, intern, resident, nurse, psychologist, social worker, family protection worker, family protection specialist, 638 child caregiver, minister, law enforcement officer, public or 639 640 private school employee making that report pursuant to Section 641 43-21-353(1) if the reporter has a continuing professional 642 relationship with the child and a need for such information in order to protect or treat the child. 643

644 (7) Information concerning an investigation into a report of 645 child abuse or child neglect may be disclosed without further 646 order of the youth court to any interagency child abuse task force 647 established in any county or municipality by order of the youth 648 court of that county or municipality.

649 (8) Names and addresses of juveniles twice adjudicated as 650 delinquent for an act which would be a felony if committed by an 651 adult or for the unlawful possession of a firearm shall not be 652 held confidential and shall be made available to the public.

(9) Names and addresses of juveniles adjudicated as delinquent for murder, manslaughter, burglary, arson, armed 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 shall be made available to the public.

(10) The judges of the circuit and county courts, and presentence investigators for the circuit courts, as provided in Section 47-7-9, shall have the right to inspect any youth court records of a person convicted of a crime for sentencing purposes only.

(11) The victim of an offense committed by a child who is the subject of a youth court cause shall have the right to be informed of the child's disposition by the youth court.

667 (12) A classification hearing officer of the State
668 Department of Corrections, as provided in Section 47-5-103, shall

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.

676 (13) The youth court shall notify the Department of Public 677 Safety of the name, and any other identifying information such 678 department may require, of any child who is adjudicated delinquent 679 as a result of a violation of the Uniform Controlled Substances 680 Law.

681 (14) The Administrative Office of Courts shall have the 682 right to inspect any youth court records in order that the number 683 of youthful offenders, abused, neglected, truant and dependent 684 children, as well as children in need of special care and children 685 in need of supervision, may be tracked with specificity through 686 the youth court and adult justice system, and to utilize tracking 687 forms for such purpose.

(15) Upon a request by a youth court, the Administrative 688 689 Office of Courts shall disclose all information at its disposal 690 concerning any previous youth court intakes alleging that a child was a delinquent child, child in need of supervision, child in 691 692 need of special care, truant child, abused child or neglected 693 child, as well as any previous youth court adjudications for the 694 same and all dispositional information concerning a child who at 695 the time of such request comes under the jurisdiction of the youth 696 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 the child in question may be released to the public by such agency except as otherwise provided herein.

In every case where there is any indication or 704 (17) 705 suggestion of either abuse or neglect and a child's physical condition is medically labeled as medically "serious" or 706 707 "critical" or a child dies, the confidentiality provisions of this section shall not apply. In cases of child deaths, the following 708 information may be released by the Mississippi Department of Human 709 710 Services: (a) child's name; (b) address or location; (c) 711 verification from the Department of Human Services of case status 712 (no case or involvement, case exists, open or active case, case 713 closed); (d) if a case exists, the type of report or case 714 (physical abuse, neglect, etc.), date of intake(s) and 715 investigation(s), and case disposition (substantiated or 716 unsubstantiated). Notwithstanding the aforesaid, the confidentiality provisions of this section shall continue if there 717 718 is a pending or planned investigation by any local, state or federal governmental agency or institution. 719

(18) Any member of a foster care review board designated by the Department of Human Services shall have the right to inspect youth court records relating to the abuse, neglect or child in need of supervision cases assigned to such member for review.

(19) Information concerning an investigation into a report of child abuse or child neglect may be disclosed without further order of the youth court in any administrative or due process hearing held, pursuant to Section 43-21-257, by the Department of Human Services for individuals whose names will be placed on the central registry as substantiated perpetrators.

730 SECTION 12. This act shall take effect and be in force from731 and after July 1, 2007.

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John O. Gilbert Secretary of the Senate