Senate Amendments to House Bill No. 571

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:

- SECTION 1. Section 97-29-49, Mississippi Code of 1972, is
- 51 amended as follows:
- 52 97-29-49. (1) A person who is eighteen (18) years of age or
- older commits the misdemeanor of prostitution if the person
- 54 knowingly or intentionally performs, or offers or agrees to
- 55 perform, sexual intercourse or sexual conduct for money or other
- 56 property. "Sexual conduct" includes cunnilingus, fellatio,
- 57 masturbation of another, anal intercourse or the causing of
- 58 penetration to any extent and with any object or body part of the
- 59 genital or anal opening of another.
- 60 (2) Any person violating the provisions of this section
- 61 shall, upon conviction, be punished by a fine not exceeding Two
- 62 Hundred Dollars (\$200.00) or by confinement in the county jail for
- 63 not more than six (6) months, or both.
- 64 (3) In addition to the mandatory reporting provisions
- 65 contained in Section 97-5-51, any law enforcement officer
- 66 who * * * encounters a minor under eighteen (18) years of

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67 age * * * and has reasonable cause to suspect that the minor has
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- 68 engaged in acts described in this section may take the minor into
- 69 emergency custody in accordance with the requirements of the Youth
- 70 Court Act for the purpose of obtaining an order of removal of the
- 71 minor, and shall * * * contact and make a report to the Department
- 72 of Child Protection Services * * * as required in Section
- 73 43-21-353 for suspected child sexual abuse or neglect, and the
- 74 department shall commence an initial investigation into suspected
- 75 child sexual abuse or neglect as required in Section 43-21-353.
- 76 (4) If it is determined that a person suspected of or
- 77 charged with engaging in prostitution is engaging in those acts as
- 78 a direct result of being a trafficked person, as defined by
- 79 Section 97-3-54.4, that person shall be immune from prosecution
- 80 for prostitution as * * * an adult * * *. If the person suspected
- 81 of engaging in acts that would constitute prostitution is under
- 82 the age of eighteen (18) the provisions of Section 97-3-54.1(4)
- 83 shall be applicable.
- SECTION 2. Section 43-15-13, Mississippi Code of 1972, is
- 85 amended as follows:
- 86 43-15-13. (1) For purposes of this section, "children"
- 87 means persons found within the state who are under the age of
- 88 twenty-one (21) years, and who were placed in the custody of the
- 89 Department of Child Protection Services by the youth court of the
- 90 appropriate county. For purposes of this chapter, "commercial
- 91 sexual exploitation" means any sexual act or crime of a sexual
- 92 nature, which is committed against a child for financial or

- economic gain, to obtain a thing of value, for quid pro quo
 exchange of property or any other purpose.
- 95 (2) The Department of Child Protection Services shall 96 establish a foster care placement program for children whose 97 custody lies with the department, with the following objectives:
- 98 (a) Protecting and promoting the health, safety and 99 welfare of children;
- (b) Preventing the unnecessary separation of children from their families by identifying family problems, assisting families in resolving their problems and preventing the breakup of the family where the prevention of child removal is desirable and possible when the child can be cared for at home without endangering the child's health and safety;
- 106 (c) Remedying or assisting in the solution of problems
 107 that may result in the neglect, abuse, exploitation, commercial
 108 sexual exploitation, human trafficking or delinquency of children;
- 109 (d) Restoring to their families children who have been 110 removed, by the provision of services to the child and the 111 families when the child can be cared for at home without 112 endangering the child's health and safety;
- 113 (e) Placing children in suitable adoptive homes

 114 approved by a licensed adoption agency or family protection

 115 specialist, in cases where restoration to the biological family is

 116 not safe, possible or appropriate;
- 117 (f) Assuring safe and adequate care of children away
 118 from their homes, in cases where the child cannot be returned home
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or cannot be placed for adoption, including temporary or emergency

120 placement with a relative or fictive kin pending youth court

- 121 action on the case. At the time of placement, the department
- 122 shall implement concurrent planning, as described in subsection
- 123 (8) of this section, so that permanency may occur at the earliest
- 124 opportunity. Consideration of possible failure or delay of
- 125 reunification should be given, to the end that the placement made
- 126 is the best available placement to provide permanency for the
- 127 child; and
- 128 (g) Providing a family protection specialist or worker
- 129 or team of such specialists or workers for a family and child
- 130 throughout the implementation of their permanent living
- 131 arrangement plan. Wherever feasible, the same family protection
- 132 specialist or worker or team shall remain on the case until the
- 133 child is no longer under the jurisdiction of the youth court.
- 134 (3) The Department of Child Protection Services shall
- 135 administer a system of individualized plans * * *, reviews and
- 136 reports once every six (6) months for each child under its custody
- 137 within the State of Mississippi, which document each child who has
- 138 been adjudged a neglected, abandoned or abused child, including a
- 139 child alleged to have experienced commercial sexual exploitation
- 140 and/or human trafficking and whose custody was changed by court
- 141 order as a result of that adjudication, and each public or private
- 142 facility licensed by the department. The Department of Child
- 143 Protection Services' administrative review shall be completed on
- 144 each child within the first three (3) months and a relative

145 placement, fictive kin placement, or foster care review once every 146 six (6) months after the child's initial forty-eight-hour shelter That system shall be for the purpose of enhancing 147 hearing. potential family life for the child by the development of 148 individual plans to return the child to the child's natural parent 149 150 or parents, or to refer the child to the appropriate court for 151 termination of parental rights and placement in a permanent 152 relative's home, adoptive home or foster/adoptive home. 153 of the Department of Child Protection Services shall be to return the child to the child's natural parent(s) or refer the child to 154 155 the appropriate court for termination of parental rights and 156 placement in a permanent relative's home, adoptive home or 157 foster/adoptive home within the time periods specified in this 158 subsection or in subsection (4) of this section. In furthering 159 this goal, the department shall establish policy and procedures 160 designed to appropriately place children in permanent homes, 161 provide counseling services and other appropriate services to 162 children who have been victims of commercial sexual exploitation 163 or human trafficking. The policy * * * shall include a system of 164 reviews for all children in foster care, as follows: foster care 165 counselors in the department shall make all possible contact with the child's natural parent(s), custodial parent(s) of all siblings 166 of the child, and any interested relative for the first two (2) 167 168 months following the child's entry into the foster care system, 169 and provide care for victims of commercial sexual exploitation or 170 human trafficking. For purposes of contacting custodial parent(s)

171 of a sibling, siblings include those who are considered a sibling

172 under state law, and those who would have been considered a

173 sibling under state law, except for termination or disruption of

174 parental rights. For any child who has been in foster care for

175 fifteen (15) of the last twenty-two (22) months regardless of

176 whether the foster care was continuous for all of those twenty-two

(22) months, the department shall file a petition to terminate the

parental rights of the child's parents. The time period starts to

179 run from the date the court makes a finding of abuse and/or

180 neglect, or commercial sexual exploitation or human trafficking,

181 or sixty (60) days from when the child was removed from his or her

182 home, whichever is earlier. The department can choose not to file

183 a termination of parental rights petition if the following apply:

- (a) The child is being cared for by a relative; and/or
- 185 (b) The department has documented compelling and

186 extraordinary reasons why termination of parental rights would not

187 be in the best interests of the child. Before granting or denying

188 a request by the department for an extension of time for filing a

189 termination of parental rights action, the court shall receive a

written report on the progress which a parent of the child has

191 made in treatment, to be made to the court in writing by a mental

192 health/substance abuse therapist or counselor.

193 (4) In the case of any child who is placed in foster care on

194 or after July 1, 1998, except in cases of aggravated circumstances

195 prescribed in Section 43-21-603(7)(c), the child's natural

parent(s) will have a reasonable time to be determined by the

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197 court, which shall not exceed a six-month period of time, in which 198 to meet the service agreement with the department for the benefit 199 of the child unless the department has documented extraordinary 200 and compelling reasons for extending the time period in the best 201 interest of the child. If this agreement has not been 202 satisfactorily met, simultaneously the child will be referred to 203 the appropriate court for termination of parental rights and 204 placement in a permanent relative's home, adoptive home or a 205 foster/adoptive home. For children under the age of three (3) 206 years, termination of parental rights shall be initiated within 207 six (6) months, unless the department has documented compelling 208 and extraordinary circumstances, and placement in a permanent 209 relative's home, adoptive home or foster/adoptive home within two 210 (2) months. For children who have been abandoned under the provisions of Section 97-5-1, termination of parental rights shall 211 212 be initiated within thirty (30) days and placement in an adoptive 213 home shall be initiated without necessity for placement in a 214 foster home. The department need not initiate termination of 215 parental rights proceedings where the child has been placed in 216 durable legal custody, durable legal relative guardianship, or 217 long-term or formalized foster care by a court of competent 218 jurisdiction.

219 (5) The foster care review once every six (6) months shall
220 be conducted by the youth court or its designee(s), and/or by
221 personnel within the Department of Child Protection Services or by
222 a designee or designees of the department and may include others
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- 223 appointed by the department, and the review shall include at a
- 224 minimum an evaluation of the child based on the following:
- 225 (a) The extent of the care and support provided by the
- 226 parents or parent while the child is in temporary custody;
- (b) The extent of communication with the child by
- 228 parents, parent or quardian;
- (c) The degree of compliance by the agency and the
- 230 parents with the social service plan established;
- 231 (d) The methods of achieving the goal and the plan
- 232 establishing a permanent home for the child;
- (e) Social services offered and/or utilized to
- 234 facilitate plans for establishing a permanent home for the child;
- 235 and
- 236 (f) Relevant testimony and recommendations from the
- 237 foster parent of the child, the grandparents of the child, the
- 238 guardian ad litem of the child, when appointed, the
- 239 Court-Appointed Special Advocate (CASA) of the child,
- 240 representatives of any private care agency that has cared for the
- 241 child, the family protection worker or family protection
- 242 specialist assigned to the case, and any other relevant testimony
- 243 pertaining to the case.
- Each child's review plan once every six (6) months shall be
- 245 filed with the court which awarded custody and shall be made
- 246 available to natural parents or foster parents upon approval of
- 247 the court. The court shall make a finding as to the degree of
- 248 compliance by the agency and the parent(s) with the child's social

249 service plan. The court also shall find that the child's health 250 and safety are the paramount concern. In the interest of the 251 child, the court shall, where appropriate, initiate proceedings on 252 its own motion. The Department of Child Protection Services shall 253 report to the Legislature as to the number of those children, the 254 findings of the foster care review board and relevant statistical 255 information in foster care in a semiannual report to the 256 Legislature to be submitted to the Joint Oversight Committee of 257 the Department of Child Protection Services. The report shall not 258 refer to the specific name of any child in foster care.

(6) (a) The Department of Child Protection Services, with the cooperation and assistance of the State Department of Health, shall develop and implement a training program for foster care parents to indoctrinate them as to their proper responsibilities upon a child's entry into their foster care. The program shall provide a minimum of twelve (12) clock hours of training, which shall include training foster care parents about providing mental and physical support to children who have experienced commercial sexual exploitation or human trafficking. The foster care training program shall be satisfactorily completed by such foster care parents before or within ninety (90) days after child placement with the parent. Record of the foster care parent's training program participation shall be filed with the court as part of a child's foster care review plan once every six (6) months.

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- (b) (i) The court may waive foster care training for an appropriate relative placement.
- 276 (ii) A relative exempted from foster care training 277 is not eligible for board payments, foster care payments, kinship 278 care payments, therapeutic care payments, or any other monthly 279 payments from the department to assist in the care of the child.
- (7) When the Department of Child Protection Services is considering placement of a child in a foster home and when the department deems it to be in the best interest of the child, the department shall give first priority to placing the child in the home of one (1) of the child's relatives within the third degree, as computed by the civil law rule.
- department may waive any rule, regulation or policy applicable to
 placement in foster care that would otherwise require the child to
 have a separate bed or bedroom or have a bedroom of a certain
 size, if placing the child in a relative's home would be in the
 best interest of the child and those requirements cannot be met in
 the relative's home.
- 293 (b) The court may waive foster care training for a 294 relative only when appropriate.
- 295 (8) The Legislature recognizes that the best interests of 296 the child require that the child be placed in the most permanent 297 living arrangement as soon as is practicably possible. To achieve 298 this goal, the Department of Child Protection Services is directed 299 to conduct concurrent planning so that a permanent living

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     arrangement may occur at the earliest opportunity. Permanent
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     living arrangements may include prevention of placement of a child
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     outside the home of the family when the child can be cared for at
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     home without endangering the child's health or safety;
     reunification with the family, when safe and appropriate, if
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     temporary placement is necessary; or movement of the child toward
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     the most permanent living arrangement and permanent legal status.
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     When a child is placed in foster care or relative care, the
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     department shall first ensure and document that reasonable
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     efforts, as defined in Section 43-21-105, were made to prevent or
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     eliminate the need to remove the child from the child's home.
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     department's first priority shall be to make reasonable efforts to
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     reunify the family when temporary placement of the child occurs or
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     shall request a finding from the court that reasonable efforts are
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     not appropriate or have been unsuccessful. A decision to place a
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     child in foster care or relative care shall be made with
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     consideration of the child's health, safety and best interests.
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     At the time of placement, consideration should also be given so
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     that if reunification fails or is delayed, the placement made is
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     the best available placement to provide a permanent living
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     arrangement for the child. The department shall adopt rules
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     addressing concurrent planning for reunification and a permanent
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     living arrangement. The department shall consider the following
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     factors when determining appropriateness of concurrent planning:
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                    The likelihood of prompt reunification;
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The past history of the family;

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- 326 (c) The barriers to reunification being addressed by
- 327 the family;
- 328 (d) The level of cooperation of the family;
- 329 (e) The foster parents' willingness to work with the
- 330 family to reunite;
- 331 (f) The willingness and ability of the foster family or
- 332 relative placement to provide an adoptive home or long-term
- 333 placement;
- 334 (q) The age of the child; and
- 335 (h) Placement of siblings.
- 336 (9) If the department has placed a child in foster care or
- 337 relative care under a court order, the department may not change
- 338 the child's placement unless the department specifically documents
- 339 to the court that the current placement is unsafe or unsuitable or
- 340 that another placement is in the child's best interests unless the
- 341 new placement is in an adoptive home or other permanent placement.
- 342 Except in emergency circumstances as determined by the department
- 343 or where the court orders placement of the child under Section
- 344 43-21-303, the foster parents, grandparents or other relatives of
- 345 the child shall be given an opportunity to contest the specific
- 346 reasons documented by the department at least seventy-two (72)
- 347 hours before any such departure, and the court may conduct a
- 348 review of that placement unless the new placement is in an
- 349 adoptive home or other permanent placement. When a child is
- 350 returned to foster care or relative care, the former foster
- 351 parents or relative placement shall be given the prior right of

- return placement in order to eliminate additional trauma to the child.
- 354 The Department of Child Protection Services shall 355 provide the foster parents, grandparents or other relatives with 356 at least a seventy-two-hour notice of departure for any child 357 placed in their foster care or relative care, except in emergency 358 circumstances as determined by the department or where the court 359 orders placement of the child under Section 43-21-303. 360 parent/legal guardian, grandparents of the child, guardian ad litem and the court exercising jurisdiction shall be notified in 361 362 writing when the child leaves foster care or relative care 363 placement, regardless of whether the child's departure was planned 364 or unplanned. The only exceptions to giving a written notice to 365 the parent(s) are when a parent has voluntarily released the child 366 for adoption or the parent's legal rights to the child have been 367 terminated through the appropriate court with jurisdiction.
- 368 (11) The Department of Child Protection Services shall
 369 extend the following rights to persons who provide foster care and
 370 relative care:
- 371 (a) A clear understanding of their role while providing 372 care and the roles of the birth parent(s) and the placement agency 373 in respect to the child in care;
- 374 (b) Respect, consideration, trust and value as a family
 375 who is making an important contribution to the agency's
 376 objectives;

377 (c)	Involvement	in all	the agency's	crucial decisions
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378 regarding the child as team members who have pertinent information

- 379 based on their day-to-day knowledge of the child in care;
- 380 (d) Support from the family protection worker or the
- 381 family protection specialist in efforts to do a better day-to-day
- 382 job in caring for the child and in working to achieve the agency's
- 383 objectives for the child and the birth family through provision
- 384 of:
- 385 (i) Pertinent information about the child and the
- 386 birth family;
- 387 (ii) Help in using appropriate resources to meet
- 388 the child's needs, including counseling or other services for
- 389 victims of commercial sexual exploitation or human trafficking;
- 390 (iii) Direct interviews between the family
- 391 protection worker or specialist and the child, previously
- 392 discussed and understood by the foster parents;
- 393 (iv) Information regarding whether the child
- 394 experienced commercial sexual exploitation or human trafficking;
- 395 (e) The opportunity to develop confidence in making
- 396 day-to-day decisions in regard to the child;
- 397 (f) The opportunity to learn and grow in their vocation
- 398 through planned education in caring for the child;
- 399 (g) The opportunity to be heard regarding agency
- 400 practices that they may question;
- 401 (h) Reimbursement for costs of the child's care in the
- 402 form of a board payment based on the age of the child as

- 403 prescribed in Section 43-15-17 unless the relative is exempt from
- 404 foster care training and chooses to exercise the exemption; and
- 405 (i) Reimbursement for property damages caused by
- 406 children in the custody of the Department of Child Protection
- 407 Services in an amount not to exceed Five Hundred Dollars
- 408 (\$500.00), as evidenced by written documentation. The Department
- 409 of Child Protection Services shall not incur liability for any
- 410 damages as a result of providing this reimbursement.
- 411 (12) The Department of Child Protection Services shall
- 412 require the following responsibilities from participating persons
- 413 who provide foster care and relative care:
- 414 (a) Understanding the department's function in regard
- 415 to the foster care and relative care program and related social
- 416 service programs;
- 417 (b) Sharing with the department any information which
- 418 may contribute to the care of children;
- 419 (c) Functioning within the established goals and
- 420 objectives to improve the general welfare of the child;
- 421 (d) Recognizing the problems in home placement that
- 422 will require professional advice and assistance and that such help
- 423 should be utilized to its full potential;
- (e) Recognizing that the family who cares for the child
- 425 will be one of the primary resources for preparing a child for any
- 426 future plans that are made, including return to birth parent(s),
- 427 termination of parental rights or reinstitutionalization;

- 428 (f) Expressing their views of agency practices which
- 429 relate to the child with the appropriate staff member;
- 430 (g) Understanding that all information shared with the
- 431 persons who provide foster care or relative care about the child
- 432 and his/her birth parent(s) must be held in the strictest of
- 433 confidence;
- (h) Cooperating with any plan to reunite the child with
- 435 his birth family and work with the birth family to achieve this
- 436 goal; and
- 437 (i) Attending dispositional review hearings and
- 438 termination of parental rights hearings conducted by a court of
- 439 competent jurisdiction, or providing their recommendations to the
- 440 court in writing.
- 441 **SECTION 3.** Section 43-15-51, Mississippi Code of 1972, is
- 442 amended as follows:
- 443 43-15-51. (1) The district attorneys * * *, the Department
- 444 of Human Services or the Department of Child Protection Services
- 445 may initiate formal cooperative agreements with the appropriate
- 446 agencies to create multidisciplinary child protection teams in
- 447 order to implement a coordinated multidisciplinary team approach
- 448 to intervention in reports involving alleged commercial sexual
- 449 exploitation, human trafficking, or severe or potential felony
- 450 child physical or sexual abuse, exploitation, or maltreatment.
- 451 The multidisciplinary team also may be known as a child abuse task
- 452 force. The purpose of the team or task force shall be to assist
- 453 in the evaluation and investigation of reports and to provide

consultation and coordination for agencies involved in child protection cases. The agencies to be included as members of the multidisciplinary team are: the district attorney's office, city and county law enforcement agencies, county attorneys, youth court prosecutors, the Human Trafficking Coordinator or his or her designee and other agencies as appropriate. The Department of Child Protection Services shall be included as a member of the multidisciplinary team if the department does not initiate creation of the team.

- (2) To implement the multidisciplinary child abuse team, the team or task force must be authorized by court order from the appropriate youth court. The court order will designate which agencies will participate in the cooperative multidisciplinary team.
- (3) (a) Teams created under this section may invite other persons to serve on the team who have knowledge of and experience in child abuse and neglect and commercial sexual exploitation and human trafficking matters. These persons may include licensed mental and physical health practitioners and physicians, dentists, representatives of the district attorney's office and the Attorney General's office, experts in the assessment and treatment of substance abuse or sexual abuse, the victim assistance coordinator of the district attorney's office * * *, staff members of a child advocacy center and experts in providing services to commercial sexual exploitation and human trafficking victims.

479 A child advocacy center means an agency that 480 advocates on behalf of children alleged to have been abused and 481 assists in the coordination of the investigation of child abuse by 482 providing a location for forensic interviews and promoting the 483 coordination of services for children alleged to have been abused. 484 A child advocacy center provides services that include, but are 485 not limited to, forensic medical examinations, mental health and 486 related support services, court advocacy, consultation, training 487 for social workers, law enforcement training, and child abuse multidisciplinary teams, and staffing of multidisciplinary teams. 488

video-taped forensic interview of the child in a child friendly environment or separate building. The purpose of the video-taped forensic interview is to prevent further trauma to a child in the investigation and prosecution of child physical and sexual abuse cases. Child advocacy centers can also assist child victims by providing therapeutic counseling subsequent to the interview by a qualified therapist. Child advocacy centers can also assist law enforcement and prosecutors by acquainting child victim witnesses and their parents or guardians to the courtroom through child court school programs.

500 (4) A team or task force created under this section shall 501 review records on cases referred to the team by the Department of 502 Human Services or law enforcement or the district attorney's 503 office. The team shall meet at least monthly.

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- (5) No person shall disclose information obtained from a meeting of the multidisciplinary team unless necessary to comply with Department of Human Services' regulations or conduct and proceeding in youth court or criminal court proceedings or as authorized by a court of competent jurisdiction.
- SECTION 4. Section 97-3-54.1, Mississippi Code of 1972, is amended as follows:
- 97-3-54.1. (1) 511 (a) A person who coerces, recruits, 512 entices, harbors, transports, provides or obtains by any means, or attempts to coerce, recruit, entice, harbor, transport, provide or 513 514 obtain by any means, another person, intending or knowing that the 515 person will be subjected to forced labor or services, or who 516 benefits, whether financially or by receiving anything of value 517 from participating in an enterprise that he knows or reasonably should have known has engaged in such acts, shall be guilty of the 518 519 crime of human trafficking.
- or services of a trafficked person or who otherwise knowingly subjects, or attempts to subject, another person to forced labor or services or who benefits, whether financially or by receiving anything of value from participating in an enterprise that he knows or reasonably should have known has engaged in such acts, shall be guilty of the crime of procuring involuntary servitude.
- (c) A person who knowingly subjects, or attempts to subject, or who recruits, entices, harbors, transports, provides or obtains by any means, or attempts to recruit, entice, harbor,

530 transport, provide or obtain by any means, a minor, knowing that 531 the minor will engage in commercial sexual activity, sexually 532 explicit performance, or the production of sexually oriented 533 material, or causes or attempts to cause a minor to engage in 534 commercial sexual activity, sexually explicit performance, or the 535 production of sexually oriented material, shall be quilty of 536 procuring sexual servitude of a minor and shall be punished by commitment to the custody of the Department of Corrections for not 537 538 less than five (5) nor more than thirty (30) years, or by a fine of not less than Fifty Thousand Dollars (\$50,000.00) nor more than 539 Five Hundred Thousand Dollars (\$500,000.00), or both. It is not a 540 541 defense in a prosecution under this section that a minor consented to engage in the commercial sexual activity, sexually explicit 542 performance, or the production of sexually oriented material, or 543 that the defendant reasonably believed that the minor was eighteen 544 545 (18) years of age or older.

of an offense set forth in subsection (1)(a) or (b) of this section shall be committed to the custody of the Department of Corrections for not less than two (2) years nor more than twenty (20) years, or by a fine of not less than Ten Thousand Dollars (\$10,000.00) nor more than One Hundred Thousand Dollars (\$100,000.00), or both. If the victim of the offense is a minor, a person who is convicted of an offense set forth in subsection (1)(a) or (b) of this section shall be committed to the custody of the Department of Corrections for not less than five (5) years nor

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556 more than twenty (20) years, or by a fine of not less than Twenty

557 Thousand Dollars (\$20,000.00) nor more than One Hundred Thousand

- 558 Dollars (\$100,000.00), or both.
- (3) An enterprise may be prosecuted for an offense under
- 560 this chapter if:
- 561 (a) An agent of the enterprise knowingly engages in
- 562 conduct that constitutes an offense under this chapter while
- 363 acting within the scope of employment and for the benefit of the
- 564 entity.
- 565 (b) An employee of the enterprise engages in conduct
- 566 that constitutes an offense under this chapter and the commission
- of the offense was part of a pattern of illegal activity for the
- 568 benefit of the enterprise, which an agent of the enterprise either
- 569 knew was occurring or recklessly disregarded, and the agent failed
- 570 to take effective action to stop the illegal activity.
- 571 (c) It is an affirmative defense to a prosecution of an
- 572 enterprise that the enterprise had in place adequate procedures,
- 573 including an effective complaint procedure, designed to prevent
- 574 persons associated with the enterprise from engaging in the
- 575 unlawful conduct and to promptly correct any violations of this
- 576 chapter.
- 577 (d) The court may consider the severity of the
- 578 enterprise's offense and order penalties, including: (i) a fine
- 579 of not more than One Million Dollars (\$1,000,000.00); (ii)
- 580 disgorgement of profit; and (iii) debarment from government

581 contracts. Additionally, the court may order any of the relief 582 provided in Section 97-3-54.7.

583 In addition to the mandatory reporting provisions 584 contained in Sections 43-21-353 and 97-5-51, any person who has 585 reasonable cause to suspect that a minor under the age of eighteen 586 (18) is a trafficked person shall immediately make a report of the 587 suspected child abuse or neglect to the Department of Child 588 Protection Services * * * and to the Statewide Human Trafficking 589 Coordinator. The Department of Child Protection Services * * * or 590 the Statewide Human Trafficking Coordinator, whichever is 591 applicable, shall then immediately notify the law enforcement 592 agency in the jurisdiction where the suspected child abuse * * * 593 neglect or trafficking occurred as required in Section 43-21-353, 594 and the department that received the report shall also commence an 595 initial investigation into the suspected abuse or neglect as 596 required in Section 43-21-353. The department that received such 597 report shall provide an annual report to the Speaker of the 598 Mississippi House of Representatives, the Lieutenant Governor, the 599 Chairpersons of the House and Senate Judiciary Committees that 600 includes the number of reports received, the number of cases 601 screened in or out, the number of cases in which care and services 602 were provided as a result of the report, and the type of care and 603 services that were provided. A minor who has been identified as a 604 victim of trafficking shall not be liable for criminal activity in 605 violation of this section.

- (5) It is an affirmative defense in a prosecution under this act that the defendant:
- 608 (a) Is a victim; and
- (b) Committed the offense under a reasonable
 apprehension created by a person that, if the defendant did not
 commit the act, the person would inflict serious harm on the
 defendant, a member of the defendant's family, or a close
 associate.
- SECTION 5. Section 43-21-353, Mississippi Code of 1972, is amended as follows:
- 616 43-21-353. (1) Any attorney, physician, dentist, intern, resident, nurse, psychologist, social worker, family protection 617 618 worker, family protection specialist, child caregiver, minister, 619 law enforcement officer, public or private school employee or any 620 other person having reasonable cause to suspect that a child is a 621 neglected child, * * * an abused child, a victim of commercial 622 sexual exploitation or human trafficking shall cause an oral 623 report to be made immediately by telephone or otherwise and 624 followed as soon thereafter as possible by a report in writing to 625 the Department of Child Protection Services * * * and immediately 626 a referral shall be made by the Department of Child Protection 627 Services * * * to the youth court intake unit, which unit shall
- oz / <u>betviees</u> to the youth court intake unit, which unit shar
- 628 promptly comply with Section 43-21-357. In the course of an
- 629 investigation, at the initial time of contact with the
- 630 individual(s) about whom a report has been made under this Youth
- 631 Court Act or with the individual(s) responsible for the health or

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welfare of a child about whom a report has been made under this
chapter, the <u>Department of Child Protection Services</u> * * * shall
inform the individual of the specific complaints or allegations
made against the individual. Consistent with subsection (4), the
identity of the person who reported his or her suspicion shall not
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- 637 be disclosed. Where appropriate, the Department of Child
- 638 Protection Services * * * shall additionally make a referral to
- 639 the youth court prosecutor.
- 640 Upon receiving a report that a child has been sexually 641 abused, or a victim of commercial sexual exploitation or human 642 trafficking, or burned, tortured, mutilated, or otherwise 643 physically abused in such a manner as to cause serious bodily 644 harm, or upon receiving any report of abuse that would be a felony 645 under state or federal law, the department \star \star shall immediately notify the law enforcement agency in whose jurisdiction the abuse 646 647 occurred. * * * Within forty-eight (48) hours, the department 648 shall notify the appropriate prosecutor * * * and the Statewide 649 Human Trafficking Coordinator. The department * * * shall have 650 the duty to provide the law enforcement agency all the names and 651 facts known at the time of the report; this duty shall be of a 652 continuing nature. The law enforcement agency and the 653 department * * * shall investigate the reported abuse immediately 654 and shall file a preliminary report with the appropriate 655 prosecutor's office within twenty-four (24) hours and shall make 656 additional reports as new or additional information or evidence

becomes available. The department * * * shall advise the clerk of

- the youth court and the youth court prosecutor of all cases of abuse reported to the department within seventy-two (72) hours and shall update such report as information becomes available.
- of the child and his parents or other persons responsible for his care, if known, the child's age, the nature and extent of the child's injuries, including any evidence of previous injuries * * *, any other information that might be helpful in establishing the cause of the injury, and the identity of the perpetrator.
- 668 (3) The Department of Child Protection Services * * * shall 669 maintain a statewide incoming wide-area telephone service or 670 similar service for the purpose of receiving reports of suspected 671 cases of child abuse, commercial sexual exploitation or human 672 trafficking; provided that any attorney, physician, dentist, 673 intern, resident, nurse, psychologist, social worker, family 674 protection worker, family protection specialist, child caregiver, minister, law enforcement officer or public or private school 675 676 employee who is required to report under subsection (1) of this 677 section shall report in the manner required in subsection (1).
- (4) Reports of abuse * * *, neglect, commercial sexual

 exploitation or human trafficking made under this chapter and the

 identity of the reporter are confidential except when the court in

 which the investigation report is filed, in its discretion,

 determines the testimony of the person reporting to be material to

 a judicial proceeding or when the identity of the reporter is

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684 released to law enforcement agencies and the appropriate
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- 685 prosecutor pursuant to subsection (1). Reports made under this
- 686 section to any law enforcement agency or prosecutorial officer are
- 687 for the purpose of criminal investigation and prosecution only and
- 688 no information from these reports may be released to the public
- 689 except as provided by Section 43-21-261. Disclosure of any
- 690 information by the prosecutor shall be according to the
- 691 Mississippi Uniform Rules of Circuit and County Court Procedure.
- 692 The identity of the reporting party shall not be disclosed to
- 693 anyone other than law enforcement officers or prosecutors without
- 694 an order from the appropriate youth court. Any person disclosing
- 695 any reports made under this section in a manner not expressly
- 696 provided for in this section or Section 43-21-261 shall be quilty
- 697 of a misdemeanor and subject to the penalties prescribed by
- 698 Section 43-21-267.
- (5) All final dispositions of law enforcement investigations
- 700 described in subsection (1) of this section shall be determined
- 701 only by the appropriate prosecutor or court. All final
- 702 dispositions of investigations by the Department of Child
- 703 Protection Services * * * as described in subsection (1) of this
- 704 section shall be determined only by the youth court. Reports made
- 705 under subsection (1) of this section by the Department of Child
- 706 Protection Services \star \star \star to the law enforcement agency and to the
- 707 district attorney's office shall include the following, if known
- 708 to the department:
- 709 (a) The name and address of the child;

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710 (b) The names and addresses of the parents;
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- 711 (c) The name and address of the suspected perpetrator;
- 712 (d) The names and addresses of all witnesses, including
- 713 the reporting party if a material witness to the abuse;
- 714 (e) A brief statement of the facts indicating that the
- 715 child has been abused, including whether the child experienced
- 716 commercial sexual exploitation or human trafficking, and any other
- 717 information from the agency files or known to the family
- 718 protection worker or family protection specialist making the
- 719 investigation, including medical records or other records, which
- 720 may assist law enforcement or the district attorney in
- 721 investigating and/or prosecuting the case; and
- 722 (f) What, if any, action is being taken by the
- 723 Department of Child Protection Services * * *.
- 724 (6) In any investigation of a report made under this chapter
- 725 of the abuse or neglect of a child as defined in Section
- 726 43-21-105(1) or (m), the Department of Child Protection
- 727 Services * * * may request the appropriate law enforcement officer
- 728 with jurisdiction to accompany the department in its
- 729 investigation, and in such cases the law enforcement officer shall
- 730 comply with such request.
- 731 (7) Anyone who willfully violates any provision of this
- 732 section shall be, upon being found guilty, punished by a fine not
- 733 to exceed Five Thousand Dollars (\$5,000.00), or by imprisonment in
- 734 jail not to exceed one (1) year, or both.

735 If a report is made directly to the Department of Child 736 Protection Services * * * that a child has been abused or 737 neglected or experienced commercial sexual exploitation or human 738 trafficking in an out-of-home setting, a referral shall be made 739 immediately to the law enforcement agency in whose jurisdiction 740 the abuse occurred and the department shall notify the district 741 attorney's office and Statewide Human Trafficking Coordinator 742 within forty-eight (48) hours of such report. The Department of 743 Child Protection Services * * * shall investigate the out-of-home 744 setting report of abuse or neglect to determine whether the child 745 who is the subject of the report, or other children in the same 746 environment, comes within the jurisdiction of the youth court and 747 shall report to the youth court the department's findings and 748 recommendation as to whether the child who is the subject of the 749 report or other children in the same environment require the protection of the youth court. The law enforcement agency shall 750 751 investigate the reported abuse immediately and shall file a 752 preliminary report with the district attorney's office within 753 forty-eight (48) hours and shall make additional reports as new 754 information or evidence becomes available. If the out-of-home setting is a licensed facility, an additional referral shall be 755 756 made by the Department of Child Protection Services * * * to the 757 licensing agency. The licensing agency shall investigate the 758 report and shall provide the department * * *, the law enforcement 759 agency and the district attorney's office with their written

- 760 findings from such investigation as well as that licensing
- 761 agency's recommendations and actions taken.
- 762 (9) If a child protective investigation does not result in
- 763 an out-of-home placement, a child protective investigator must
- 764 provide information to the parent or guardians about community
- 765 service programs that provide respite care, counseling and support
- 766 for children who have experienced commercial sexual exploitation
- 767 or human trafficking, voluntary guardianship or other support
- 768 services for families in crisis.
- 769 **SECTION 6.** Section 43-21-105, Mississippi Code of 1972, is
- 770 amended as follows:
- 771 43-21-105. The following words and phrases, for purposes of
- 772 this chapter, shall have the meanings ascribed herein unless the
- 773 context clearly otherwise requires:
- 774 (a) "Youth court" means the Youth Court Division.
- 775 (b) "Judge" means the judge of the Youth Court
- 776 Division.
- 777 (c) "Designee" means any person that the judge appoints
- 778 to perform a duty which this chapter requires to be done by the
- 779 judge or his designee. The judge may not appoint a person who is
- 780 involved in law enforcement or who is an employee of the
- 781 Mississippi Department of Human Services or the Mississippi
- 782 Department of Child Protection Services to be his designee.
- 783 (d) "Child" and "youth" are synonymous, and each means
- 784 a person who has not reached his eighteenth birthday. A child who
- 785 has not reached his eighteenth birthday and is on active duty for

- 786 a branch of the armed services or is married is not considered a
- 787 "child" or "youth" for the purposes of this chapter.
- 788 (e) "Parent" means the father or mother to whom the
- 789 child has been born, or the father or mother by whom the child has
- 790 been legally adopted.
- 791 (f) "Guardian" means a court-appointed guardian of the
- 792 person of a child.
- 793 (g) "Custodian" means any person having the present
- 794 care or custody of a child whether such person be a parent or
- 795 otherwise.
- 796 (h) "Legal custodian" means a court-appointed custodian
- 797 of the child.
- 798 (i) "Delinquent child" means a child who has reached
- 799 his tenth birthday and who has committed a delinquent act.
- (j) "Delinquent act" is any act, which if committed by
- 801 an adult, is designated as a crime under state or federal law, or
- 802 municipal or county ordinance other than offenses punishable by
- 803 life imprisonment or death. A delinquent act includes escape from
- 804 lawful detention and violations of the Uniform Controlled
- 805 Substances Law and violent behavior.
- 806 (k) "Child in need of supervision" means a child who
- 807 has reached his seventh birthday and is in need of treatment or
- 808 rehabilitation because the child:
- (i) Is habitually disobedient of reasonable and
- 810 lawful commands of his parent, quardian or custodian and is
- 811 ungovernable; or

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812 (ii) While being required to attend school,
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813 willfully and habitually violates the rules thereof or willfully

- 814 and habitually absents himself therefrom; or
- 815 (iii) Runs away from home without good cause; or
- 816 (iv) Has committed a delinquent act or acts.
- 817 (1) "Neglected child" means a child:
- (i) Whose parent, guardian or custodian or any
- 819 person responsible for his care or support, neglects or refuses,
- 820 when able so to do, to provide for him proper and necessary care
- 821 or support, or education as required by law, or medical, surgical,
- 822 or other care necessary for his well-being; however, a parent who
- 823 withholds medical treatment from any child who in good faith is
- 824 under treatment by spiritual means alone through prayer in
- 825 accordance with the tenets and practices of a recognized church or
- 826 religious denomination by a duly accredited practitioner thereof
- 827 shall not, for that reason alone, be considered to be neglectful
- 828 under any provision of this chapter; or
- 829 (ii) Who is otherwise without proper care,
- 830 custody, supervision or support; or
- 831 (iii) Who, for any reason, lacks the special care
- 832 made necessary for him by reason of his mental condition, whether
- 833 the mental condition is having mental illness or having an
- 834 intellectual disability; or
- (iv) Who, for any reason, lacks the care necessary
- 836 for his health, morals or well-being.

- 837 "Abused child" means a child whose parent, guardian 838 or custodian or any person responsible for his care or support, whether legally obligated to do so or not, has caused or allowed 839 840 to be caused, upon the child, sexual abuse, sexual exploitation, 841 commercial sexual exploitation, emotional abuse, mental injury, 842 nonaccidental physical injury or other maltreatment. However, 843 physical discipline, including spanking, performed on a child by a parent, guardian or custodian in a reasonable manner shall not be 844 deemed abuse under this section. "Abused child" also means a 845 846 child who is or has been trafficked within the meaning of the 847 Mississippi Human Trafficking Act by any person, without regard to 848 the relationship of the person to the child.
- (n) "Sexual abuse" means obscene or pornographic

 photographing, filming or depiction of children for commercial

 purposes, or the rape, molestation, incest, prostitution or other

 such forms of sexual exploitation of children under circumstances

 which indicate that the child's health or welfare is harmed or

 threatened.
- (o) "A child in need of special care" means a child with any mental or physical illness that cannot be treated with the dispositional alternatives ordinarily available to the youth court.
- (p) A "dependent child" means any child who is not a child in need of supervision, a delinquent child, an abused child or a neglected child, and which child has been voluntarily placed

- 862 in the custody of the Department of * * * Child Protection
- 863 Services by his parent, guardian or custodian.
- (q) "Custody" means the physical possession of the
- 865 child by any person.
- 866 (r) "Legal custody" means the legal status created by a
- 867 court order which gives the legal custodian the responsibilities
- 868 of physical possession of the child and the duty to provide him
- 869 with food, shelter, education and reasonable medical care, all
- 870 subject to residual rights and responsibilities of the parent or
- 871 guardian of the person.
- 872 (s) "Detention" means the care of children in
- 873 physically restrictive facilities.
- (t) "Shelter" means care of children in physically
- 875 nonrestrictive facilities.
- 876 (u) "Records involving children" means any of the
- 877 following from which the child can be identified:
- 878 (i) All youth court records as defined in Section
- 879 43-21-251;
- 880 (ii) All social records as defined in Section
- 881 43-21-253;
- 882 (iii) All law enforcement records as defined in
- 883 Section 43-21-255;
- 884 (iv) All agency records as defined in Section
- $885 \quad 43-21-257;$ and
- 886 (v) All other documents maintained by any
- 887 representative of the state, county, municipality or other public

- agency insofar as they relate to the apprehension, custody,
 adjudication or disposition of a child who is the subject of a
 vouth court cause.
- the person who is providing for the child at a given time. This term shall include, but is not limited to, stepparents, foster parents, relatives, nonlicensed babysitters or other similar persons responsible for a child and staff of residential care facilities and group homes that are licensed by the Department of Human Services or Department of Child Protection Services.
- 898 (w) The singular includes the plural, the plural the 899 singular and the masculine the feminine when consistent with the 900 intent of this chapter.
 - (x) "Out-of-home" setting means the temporary supervision or care of children by the staff of licensed day care centers, the staff of public, private and state schools, the staff of juvenile detention facilities, the staff of unlicensed residential care facilities and group homes and the staff of, or individuals representing, churches, civic or social organizations.
 - (y) "Durable legal custody" means the legal status created by a court order which gives the durable legal custodian the responsibilities of physical possession of the child and the duty to provide him with care, nurture, welfare, food, shelter, education and reasonable medical care. All these duties as enumerated are subject to the residual rights and responsibilities of the natural parent(s) or guardian(s) of the child or children.

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- 914 (z) "Status offense" means conduct subject to 915 adjudication by the youth court that would not be a crime if 916 committed by an adult.
- 917 (aa) "Financially able" means a parent or child who is 918 ineligible for a court-appointed attorney.
- "Assessment" means an individualized examination 919 (bb) 920 of a child to determine the child's psychosocial needs and 921 problems, including the type and extent of any mental health, 922 substance abuse or co-occurring mental health and substance abuse disorders and recommendations for treatment. The term includes, 923 924 but is not limited to, a drug and alcohol, psychological or 925 psychiatric evaluation, records review, clinical interview or the 926 administration of a formal test and instrument.
- 927 (cc) "Screening" means a process, with or without the
 928 administration of a formal instrument, that is designed to
 929 identify a child who is at increased risk of having mental health,
 930 substance abuse or co-occurring mental health and substance abuse
 931 disorders that warrant immediate attention, intervention or more
 932 comprehensive assessment.
- 933 (dd) "Durable legal relative guardianship" means the
 934 legal status created by a youth court order that conveys the
 935 physical and legal custody of a child or children by durable legal
 936 guardianship to a relative or fictive kin who is licensed as a
 937 foster or resource parent.
- 938 (ee) "Relative" means a person related to the child by 939 affinity or consanguinity within the third degree.

- 940 (ff) "Fictive kin" means a person not related to the 941 child legally or biologically but who is considered a relative due
- 942 to a significant, familial-like and ongoing relationship with the
- 943 child and family.
- 944 (gg) "Reasonable efforts" means the exercise of
- 945 reasonable care and due diligence by the Department of Human
- 946 Services, the Department of Child Protection Services, or any
- 947 other appropriate entity or person to use appropriate and
- 948 available services to prevent the unnecessary removal of the child
- 949 from the home or provide other services related to meeting the
- 950 needs of the child and the parents.
- 951 (hh) "Commercial sexual exploitation" means any sexual
- 952 act or crime of a sexual nature, which is committed against a
- 953 child for financial or economic gain, to obtain a thing of value
- 954 for quid pro quo exchange of property or for any other purpose.
- 955 **SECTION 7.** Section 97-5-51, Mississippi Code of 1972, is
- 956 amended as follows:
- 957 97-5-51. (1) **Definitions**. For the purposes of this
- 958 section:
- 959 (a) "Sex crime against a minor" means any offense under
- 960 at least one (1) of the following statutes when committed by an
- 961 adult against a minor who is under the age of sixteen (16):
- 962 (i) Section 97-3-65 relating to rape;
- 963 (ii) Section 97-3-71 relating to rape and assault
- 964 with intent to ravish;
- 965 (iii) Section 97-3-95 relating to sexual battery;

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966 (iv) Section 97-5-23 relating to the touching of a
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967 child, mentally defective or incapacitated person or physically

- 968 helpless person for lustful purposes;
- 969 (v) Section 97-5-41 relating to the carnal
- 970 knowledge of a stepchild, adopted child or child of a cohabiting
- 971 partner;
- 972 (vi) Section 97-5-33 relating to exploitation of
- 973 children;
- 974 (vii) Section 97-3-54.1(1)(c) relating to
- 975 procuring sexual servitude of a minor;
- 976 (viii) Section 43-47-18 relating to sexual abuse
- 977 of a vulnerable person;
- 978 (ix) Section 97-1-7 relating to the attempt to
- 979 commit any of the offenses listed in this subsection * * *;
- 980 (x) Section 97-29-51 relating to procuring sexual
- 981 services of a minor; and
- 982 (xi) Section 43-47-18 and Section 43-47-19
- 983 relating to sexual battery abuse of a vulnerable person who is a
- 984 minor.
- 985 (b) "Mandatory reporter" means any of the following
- 986 individuals performing their occupational duties: health care
- 987 practitioner, clergy member, teaching or child care provider, law
- 988 enforcement officer, or commercial image processor.
- 989 (c) "Health care practitioner" means any individual who
- 990 provides health care services, including a physician, surgeon,
- 991 physical therapist, psychiatrist, psychologist, medical resident,

- 992 medical intern, hospital staff member, licensed nurse, midwife and 993 emergency medical technician or paramedic.
- 994 (d) "Clergy member" means any priest, rabbi or duly 995 ordained deacon or minister.
- 996 (e) "Teaching or child care provider" means anyone who
 997 provides training or supervision of a minor under the age of
 998 sixteen (16), including a teacher, teacher's aide, principal or
 999 staff member of a public or private school, social worker,
 1000 probation officer, foster home parent, group home or other child
 1001 care institutional staff member, personnel of residential home
 1002 facilities, a licensed or unlicensed day care provider.
- "Commercial image processor" means any person who, 1003 (f) 1004 for compensation: (i) develops exposed photographic film into 1005 negatives, slides or prints; (ii) makes prints from negatives or 1006 slides; or (iii) processes or stores digital media or images from 1007 any digital process, including, but not limited to, website 1008 applications, photography, live streaming of video, posting, 1009 creation of power points or any other means of intellectual 1010 property communication or media including conversion or 1011 manipulation of still shots or video into a digital show stored on 1012 a photography site or a media storage site.
- 1013 (g) "Caretaker" means any person legally obligated to
 1014 provide or secure adequate care for a minor under the age of
 1015 sixteen (16), including a parent, guardian, tutor, legal custodian
 1016 or foster home parent.

- 1017 (2) (a) Mandatory reporter requirement. A mandatory
 1018 reporter shall make a report if it would be reasonable for the
 1019 mandatory reporter to suspect that a sex crime against a minor has
 1020 occurred.
- 1021 (b) Failure to file a mandatory report shall be 1022 punished as provided in this section.
- 1023 Reports made under this section and the identity of 1024 the mandatory reporter are confidential except when the court 1025 determines the testimony of the person reporting to be material to 1026 a judicial proceeding or when the identity of the reporter is 1027 released to law enforcement agencies and the appropriate 1028 prosecutor. The identity of the reporting party shall not be 1029 disclosed to anyone other than law enforcement or prosecutors 1030 except under court order; violation of this requirement is a 1031 misdemeanor. Reports made under this section are for the purpose 1032 of criminal investigation and prosecution only and information 1033 from these reports is not a public record. Disclosure of any 1034 information by the prosecutor shall conform to the Mississippi 1035 Uniform Rules of Circuit and County Court Procedure.
- (d) Any mandatory reporter who makes a required report under this section or participates in a judicial proceeding resulting from a mandatory report shall be presumed to be acting in good faith. Any person or institution reporting in good faith shall be immune from any liability, civil or criminal, that might otherwise be incurred or imposed.

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1042 (3) (a) Mandatory reporting procedure. A report required

1043 under subsection (2) must be made immediately to the law

1044 enforcement agency in whose jurisdiction the reporter believes the

1045 sex crime against the minor occurred. Except as otherwise

1046 provided in this subsection (3), a mandatory reporter may not

1047 delegate to any other person the responsibility to report, but
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(i) The reporting requirement under this

subsection (3) is satisfied if a mandatory reporter in good faith

reports a suspected sex crime against a minor to the Department

of * * Child Protection Services under Section 43-21-353.

(ii) The reporting requirement under this
subsection (3) is satisfied if a mandatory reporter reports a
suspected sex crime against a minor by following a reporting
procedure that is imposed:

1. By state agency rule as part of licensure

1058 of any person or entity holding a state license to provide

1059 services that include the treatment or education of abused or

1060 neglected children; or

1061 2. By statute.

shall make the report personally.

1062 (b) **Contents of the report**. The report shall identify, 1063 to the extent known to the reporter, the following:

1064 (i) The name and address of the minor victim;

(ii) The name and address of the minor's

1066 caretaker;

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- 1067 (iii) Any other pertinent information known to the 1068 reporter.
- (4) A law enforcement officer who receives a mandated report under this section shall file an affidavit against the offender on behalf of the State of Mississippi if there is probable cause to believe that the offender has committed a sex crime against a minor.
- Collection of forensic samples. 1074 (5) (a) (i) When an 1075 abortion is performed on a minor who is less than fourteen (14) 1076 years of age at the time of the abortion procedure, fetal tissue 1077 extracted during the abortion shall be collected in accordance 1078 with rules and regulations adopted pursuant to this section if it 1079 would be reasonable to suspect that the pregnancy being terminated 1080 is the result of a sex crime against a minor.
- (ii) When a minor who is under sixteen (16) years of age gives birth to an infant, umbilical cord blood shall be collected, if possible, in accordance with rules and regulations adopted pursuant to this section if it would be reasonable to suspect that the minor's pregnancy resulted from a sex crime against a minor.
- 1087 (iii) It shall be reasonable to suspect that a sex
 1088 crime against a minor has occurred if the mother of an infant was
 1089 less than sixteen (16) years of age at the time of conception and
 1090 at least one (1) of the following conditions also applies:
- 1091 1. The mother of the infant will not identify 1092 the father of the infant;

- 1093 2. The mother of the infant lists the father
- 1094 of the infant as unknown;
- 1095 3. The person the mother identifies as the
- 1096 father of the infant disputes his fatherhood;
- 1097 4. The person the mother identifies as the
- 1098 father of the infant is twenty-one (21) years of age or older; or
- 1099 5. The person the mother identifies as the
- 1100 father is deceased.
- 1101 (b) The State Medical Examiner shall adopt rules and
- 1102 regulations consistent with Section 99-49-1 that prescribe:
- 1103 (i) The amount and type of fetal tissue or
- 1104 umbilical cord blood to be collected pursuant to this section;
- 1105 (ii) Procedures for the proper preservation of the
- 1106 tissue or blood for the purpose of DNA testing and examination;
- 1107 (iii) Procedures for documenting the chain of
- 1108 custody of such tissue or blood for use as evidence;
- 1109 (iv) Procedures for proper disposal of fetal
- 1110 tissue or umbilical cord blood collected pursuant to this section;
- 1111 (v) A uniform reporting instrument mandated to be
- 1112 utilized, which shall include the complete residence address and
- 1113 name of the parent or legal guardian of the minor who is the
- 1114 subject of the report required under this subsection (5); and
- 1115 (vi) Procedures for communication with law
- 1116 enforcement agencies regarding evidence and information obtained
- 1117 pursuant to this section.

- 1118 (6) **Penalties.** (a) A person who is convicted of a first
- 1119 offense under this section shall be guilty of a misdemeanor and
- 1120 fined not more than Five Hundred Dollars (\$500.00).
- 1121 (b) A person who is convicted of a second offense under
- 1122 this section shall be guilty of a misdemeanor and fined not more
- 1123 than One Thousand Dollars (\$1,000.00), or imprisoned for not more
- 1124 than thirty (30) days, or both.
- 1125 (c) A person who is convicted of a third or subsequent
- 1126 offense under this section shall be guilty of a misdemeanor and
- 1127 fined not more than Five Thousand Dollars (\$5,000.00), or
- 1128 imprisoned for not more than one (1) year, or both.
- 1129 (7) A health care practitioner or health care facility shall
- 1130 be immune from any penalty, civil or criminal, for good-faith
- 1131 compliance with any rules and regulations adopted pursuant to this
- 1132 section.
- 1133 **SECTION 8.** Section 19-5-353, Mississippi Code of 1972, is
- 1134 amended as follows:
- 1135 19-5-353. (1) The initial minimum standard of training for
- 1136 local public safety and 911 telecommunicators shall be determined
- 1137 by the Board of Emergency Telecommunications Standards and
- 1138 Training. All courses approved for minimum standards shall be
- 1139 taught by instructors certified by the course originator as
- 1140 instructors for such courses.
- 1141 (2) The minimum standards may be changed at any time by the
- 1142 Board of Emergency Telecommunications Standards and Training, but
- 1143 shall always include at least two (2) hours of training related to

- 1144 handling complaints and/or calls of human trafficking and
- 1145 commercial sexual exploitation of children as defined in Section
- 1146 43-21-105, communicating with such victims and requiring the local
- 1147 public safety and 911 telecommunicators to contact the Department
- 1148 of Child Protection Services when human trafficking or commercial
- 1149 sexual exploitation is suspected.
- 1150 (3) Changes in the minimum standards may be made upon
- 1151 request from any bona fide public safety, emergency medical or
- 1152 fire organization operating within the State of Mississippi.
- 1153 Requests for change shall be in writing submitted to either the
- 1154 State Law Enforcement Training Academy; the State Fire Academy;
- 1155 the Mississippi Chapter of the Associated Public Safety
- 1156 Communications Officers, Incorporated; the Mississippi Chapter of
- 1157 the National Emergency Number Association; the Mississippi State
- 1158 Board of Health, Emergency Medical Services Division; the
- 1159 Mississippi Justice Information Center; the Mississippi Sheriff's
- 1160 Association; the Mississippi Fire Chief's Association; the
- 1161 Mississippi Association of Chiefs of Police; or Mississippians for
- 1162 Emergency Medical Services.
- 1163 (4) The minimum standards in no way are intended to restrict
- 1164 or limit any additional training which any department or agency
- 1165 may wish to employ, or any state or federal required training, but
- 1166 to serve as a basis or foundation for basic training.
- 1167 (5) Persons in the employment of any public safety, fire,
- 1168 911 PSAP or emergency medical agency as a telecommunicator on July
- 1169 1, 1993, shall have three (3) years to be certified in the minimum

1170 standards courses provided they have been employed by such agency

1171 for a period of more than one (1) year prior to July 1, 1993.

1172 (6) Persons having been employed by any public safety, fire,

1173 911 PSAP or emergency medical agency as a telecommunicator for

1174 less than one (1) year prior to July 1, 1993, shall be required to

1175 have completed all the requirements for minimum training

1176 standards, as set forth in Sections 19-5-351 through 19-5-361,

1177 within one (1) year from July 1, 1993. Persons certified on or

1178 before July 1, 1993, in any course or courses chosen shall be

1179 given credit for these courses, provided the courses are still

1180 current and such persons can provide a course completion

1181 certificate.

1182 (7) Any person hired to perform the duties of a

1183 telecommunicator in any public safety, fire, 911 PSAP or emergency

1184 medical agency after July 1, 1993, shall complete the minimum

1185 training standards as set forth in Sections 19-5-351 through

1186 19-5-361 within twelve (12) months of their employment or within

1187 twelve (12) months from the date that the Board of Emergency

1188 Telecommunications Standards and Training shall become

1189 operational.

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1190 (8) Professional certificates remain the property of the

board, and the board reserves the right to either reprimand the

1192 holder of a certificate, suspend a certificate upon conditions

1193 imposed by the board, or cancel and recall any certificate when:

(a) The certificate was issued by administrative error;

1195 (b) The certificate was obtained through

1196 misrepresentation or fraud;

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1197 (c) The holder has been convicted of any crime 1198 involving moral turpitude;

- (d) The holder has been convicted of a felony; or
- 1200 (e) Other due cause as determined by the board.

When the board believes there is a reasonable basis for either the reprimand, suspension, cancellation of, or recalling the certification of a telecommunicator, notice and opportunity

1204 for a hearing shall be provided. Any telecommunicator aggrieved

 $1205\,$ by the findings and order of the board may file an appeal with the

1206 chancery court of the county in which such person is employed from

1207 the final order of the board. Any telecommunicator whose

1208 certification has been cancelled pursuant to Sections 19-5-351

1209 through 19-5-361 may reapply for certification but not sooner than

1210 two (2) years after the date on which the order of the board

1211 canceling such certification became final.

1212 (9) Any state agency, political subdivision or "for-profit"

1213 ambulance, security or fire service company that employs a person

1214 as a telecommunicator who does not meet the requirements of

1215 Sections 19-5-351 through 19-5-361, or that employs a person whose

1216 certificate has been suspended or revoked under provisions of

1217 Sections 19-5-351 through 19-5-361, is prohibited from paying the

1218 salary of such person, and any person violating this subsection

1219 shall be personally liable for making such payment.

- 1220 (10) These minimum standards and time limitations shall in 1221 no way conflict with other state and federal training as may be 1222 required to comply with established laws or regulations.
- 1223 **SECTION 9.** Section 45-6-7, Mississippi Code of 1972, is 1224 amended as follows:
- 1225 45-6-7. In addition to the powers conferred upon the board 1226 elsewhere in this chapter, the board shall have power to:
- 1227 (a) Promulgate rules and regulations for the
 1228 administration of this chapter, including the authority to require
 1229 the submission of reports and information by law enforcement
 1230 agencies of the state and its political subdivisions.
- Establish minimum educational and training 1231 (b) 1232 standards for admission to employment or appointment as a law 1233 enforcement officer or a part-time law enforcement officer: (i) 1234 in a permanent position; and (ii) in a probationary status. The 1235 minimum educational and training standards for any law enforcement 1236 officer assigned to field or investigative duties shall include at 1237 least two (2) hours of training related to handling complaints of 1238 human trafficking and commercial sexual exploitation of children as defined in Section 43-21-105, communicating with such victims, 1239 1240 and requiring the officer to contact the Department of Child 1241 Protection Services when human trafficking or commercial sexual 1242 exploitation is suspected.
- 1243 (c) Certify persons as being qualified under the 1244 provisions of this chapter to be law enforcement officers or 1245 part-time law enforcement officers.

	(a, nevere esternisation for sause and in one manner
1247	provided in this chapter. The board is authorized to subpoena
12/18	documents regarding revocations. The hoard shall maintain a

Revoke certification for cause and in the manner

1248 documents regarding revocations. The board shall maintain a

1249 current list of all persons certified under this chapter who have

1250 been placed on probation, suspended, subjected to revocation of

1251 certification, or any combination of these.

1252 (e) Establish minimum curriculum requirements for basic

1253 and advanced courses and programs for schools operated by or for

the state or any political subdivision thereof for the specific

1255 purpose of training police and other law enforcement officers,

1256 both full- and part-time, which shall include a minimum of two (2)

1257 hours of training in a course or courses related to the

1258 identification of and support for victims of human trafficking and

1259 <u>commercial sexual exploitation</u>.

(d)

1260 (f) Consult and cooperate with counties,

1261 municipalities, state agencies, other governmental agencies, and

1262 with universities, colleges, community and junior colleges and

1263 other institutions concerning the development of training schools,

programs or courses of instruction for personnel defined in this

1265 chapter.

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1266 (g) Make recommendations concerning any matter within

1267 its purview pursuant to this chapter.

1268 (h) Make such inspection and evaluation as may be

1269 necessary to determine if governmental units are complying with

1270 the provisions of this chapter.

- 1271 (i) Approve law enforcement officer training schools
 1272 for operation by or for the state or any political subdivision
- 1273 thereof for the specific purpose of training personnel defined in
- 1274 this chapter.
- 1275 (j) Upon the request of agencies employing personnel
- 1276 defined in this chapter, conduct surveys or aid municipalities and
- 1277 counties to conduct surveys through qualified public or private
- 1278 agencies and assist in the implementation of any recommendations
- 1279 resulting from such surveys.
- 1280 (k) Upon request of agencies within the purview of this
- 1281 chapter, conduct general and specific management surveys and
- 1282 studies of the operations of the requesting agencies at no cost to
- 1283 those agencies. The role of the board under this subsection shall
- 1284 be that of management consultant.
- 1285 (1) Adopt and amend regulations consistent with law,
- 1286 for its internal management and control of board programs.
- 1287 (m) Enter into contracts or do such things as may be
- 1288 necessary and incidental to the administration of this chapter.
- 1289 (n) Establish jointly with the State Board of Education
- 1290 the minimum level of basic law enforcement training required of
- 1291 persons employed by school districts as school security quards, or
- 1292 school resource officers or in other positions that have the
- 1293 powers of a peace officer.
- 1294 **SECTION 10.** Section 43-1-55, Mississippi Code of 1972, is
- 1295 amended as follows:

1296 (1)The Office of Family and Children's Services 1297 and the Division of Aging and Adult Services shall devise formal standards for employment as a family protection worker and as a 1298 1299 family protection specialist within their respective offices and 1300 for service delivery designed to measure the quality of services 1301 delivered to clients, as well as the timeliness of services. 1302 standards shall include at least two (2) hours of training 1303 regarding the subject of identifying, assessing and providing 1304 comprehensive services to a child who has experienced or is 1305 alleged to have experienced commercial sexual exploitation or 1306 human trafficking. For family protection workers, this training 1307 may be included in the four (4) weeks of intensive training 1308 described in paragraph (b) of this subsection. Each family 1309 protection worker and family protection specialist shall be 1310 assessed annually by a supervisor who is a licensed social worker 1311 who is knowledgeable in the standards promulgated. The standards 1312 devised by each office shall be applicable to all family 1313 protection workers and family protection specialists working under 1314 that office.

- 1315 (2) The Office of Family and Children's Services shall
 1316 devise formal standards for family protection workers of the
 1317 Department of Human Services who are not licensed social workers.
 1318 Those standards shall require that:
- 1319 (a) In order to be employed as a family protection
 1320 worker, a person must have a bachelor's degree in either
 1321 psychology, sociology, nursing, family studies, or a related

field, or a graduate degree in either psychology, sociology,
nursing, criminal justice, counseling, marriage and family therapy

1324 or a related field. The determination of what is a related field

1325 shall be made by certification of the State Personnel Board; and

1326 (b) Before a person may provide services as a family
1327 protection worker, the person shall complete four (4) weeks of
1328 intensive training provided by the training unit of the Office of
1329 Family and Children's Services, and shall take and receive a
1330 passing score on the certification test administered by the

passing score on the certification test administered by the

training unit upon completion of the four-week training. Upon

receiving a passing score on the certification test, the person

1333 shall be certified as a family protection worker by the Department

of Human Services. Any person who does not receive a passing

 $1335\,$ $\,$ score on the certification test shall not be employed or maintain

1336 $\,$ employment as a family protection worker for the department.

1337 Further, a person, qualified as a family protection worker through

1338 the procedures set forth above, shall not conduct forensic

1339 interviews of children until the worker receives additional

specialized training in child forensic interview protocols and

1341 techniques by a course or curriculum approved by the Department of

1342 Human Services to be not less than forty (40) hours.

(3) For the purpose of providing services in child abuse or neglect cases, youth court proceedings, vulnerable adults cases, and such other cases as designated by the Executive Director of Human Services, the caseworker or service provider shall be a family protection specialist or a family protection worker whose

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- work is overseen by a family protection specialist who is a licensed social worker.
- 1350 (4) The Department of Human Services and the Office of
 1351 Family and Children's Services shall seek to employ and use family
 1352 protection specialists to provide the services of the office, and
 1353 may employ and use family protection workers to provide those
 1354 services only in counties in which there is not a sufficient
 1355 number of family protection specialists to adequately provide
 1356 those services in the county.
- 1357 (5) (a) There is created a Training and Testing Advisory 1358 Council to review the department's program of training and testing 1359 of family protection workers and to make recommendations 1360 pertaining to the program to the department. The advisory council shall be composed of the following ten (10) members: two (2) 1361 1362 employees of the department appointed by the Executive Director of 1363 Human Services, including one (1) representative of the Office of 1364 Family and Children's Services and one (1) representative of the Division of Aging and Adult Services; the Chairman of the 1365 1366 Consortium of Accredited Schools of Social Work in Mississippi; 1367 and the executive director or a board member of a professional 1368 association or licensing board for each field of study named in 1369 subsection (2)(a) of this section, as follows: the Mississippi Chapter of the National Association of Social Workers; a marriage 1370 1371 and family therapist who is a member of the Board of Examiners for Social Workers and Marriage and Family Therapists, to be selected 1372 1373 by the four (4) members of the board of examiners who are marriage

- 1374 and family therapists; the Mississippi Nurses Association; the
- 1375 Mississippi Prosecutors Association; the Mississippi Counseling
- 1376 Association; the Mississippi Psychological Association; and an
- 1377 officer of the Alabama-Mississippi Sociological Association who is
- 1378 a Mississippi resident elected by the executive committee of the
- 1379 association. The executive director of each association
- 1380 (excluding the Alabama-Mississippi Sociological Association) and
- 1381 chairman of the consortium may designate an alternate member to
- 1382 serve in his stead on the advisory council. Members of the
- 1383 advisory council shall serve without salary or per diem.
- 1384 (b) A majority of the advisory council members shall
- 1385 select from their membership a chairperson to preside over
- 1386 meetings and a vice chairperson to preside in the absence of the
- 1387 chairperson or when the chairperson is excused. The advisory
- 1388 council shall adopt procedures governing the manner of conducting
- 1389 its business. A majority of the members shall constitute a quorum
- 1390 to do business.
- 1391 (6) This section and Section 43-27-107, Mississippi Code of
- 1392 1972, shall stand repealed on July 1, 2019.
- 1393 **SECTION 11.** Section 97-3-54.8, Mississippi Code of 1972, is
- 1394 amended as follows:
- 1395 97-3-54.8. Relief for Victims of Human Trafficking Fund.
- 1396 (1) There is hereby created in the State Treasury a special fund
- 1397 to be known as the "Relief for Victims of Human Trafficking Fund."
- 1398 The fund shall be a continuing fund, not subject to fiscal-year
- 1399 limitations, and shall consist of:

- 1400 (a) Monies appropriated by the Legislature;
- 1401 (b) The interest accruing to the fund;
- 1402 (c) Donations or grant funds received; and
- 1403 (d) Monies received from such other sources as may be
- 1404 provided by law.
- 1405 (2) The monies in the Relief for Victims of Human
- 1406 Trafficking Fund shall be used by the Mississippi * * * Bureau of
- 1407 Investigation of the Department of Public Safety solely for the
- 1408 administration of programs designed to assist victims of human
- 1409 trafficking, to conduct training on human trafficking to law
- 1410 enforcement, court personnel, attorneys, and nongovernmental
- 1411 service providers, and to support the duties of the Statewide
- 1412 Human Trafficking Coordinator as set forth in this act and as
- 1413 otherwise provided by law.
- 1414 (3) From and after July 1, 2016, the expenses of the Relief
- 1415 for Victims of Human Trafficking Fund program shall be defrayed by
- 1416 appropriation from the State General Fund and all user charges and
- 1417 fees authorized under this section shall be deposited into the
- 1418 State General Fund as authorized by law and as determined by the
- 1419 State Fiscal Officer.
- 1420 (4) From and after July 1, 2016, no state agency shall
- 1421 charge another state agency a fee, assessment, rent or other
- 1422 charge for services or resources received by authority of this
- 1423 section.
- 1424 **SECTION 12.** Section 97-3-54.9, Mississippi Code of 1972, is
- 1425 amended as follows:

- 1426 97-3-54.9. Statewide Human Trafficking Coordinator; duties.
- 1427 (1) There is created the position of statewide human trafficking
- 1428 coordinator within the * * * Mississippi Bureau of Investigation
- 1429 of the Department of Public Safety office. The duties of the
- 1430 coordinator shall be as follows:
- 1431 (a) Coordinate the implementation of this act;
- 1432 (b) Evaluate state efforts to combat human trafficking;
- 1433 (c) Collect data on human trafficking activity within
- 1434 the state on an ongoing basis, including types of activities
- 1435 reported, efforts to combat human trafficking, and impact on
- 1436 victims and on the state;
- 1437 (d) Exclude from publicly released portions of the data
- 1438 collected under subsection (1)(c) the identity of any victim and
- 1439 the victim's family;
- 1440 (e) Promote public awareness about human trafficking,
- 1441 remedies and services for victims, and national hotline
- 1442 information;
- 1443 (f) Create and maintain a website to publicize the
- 1444 coordinator's work;
- 1445 (q) Submit to the Legislature an annual report of its
- 1446 evaluation under subsection (1)(b) and any other annual report
- 1447 required by law, including any recommendations, and summary of
- 1448 data collected under subsection (1)(c) and any other data
- 1449 otherwise required by law to be collected by the coordinator;
- 1450 (h) Develop and implement rules and regulations
- 1451 pertaining to the use of the Relief for Victims of Human

- 1452 Trafficking Fund to support services for victims of human
- 1453 trafficking in Mississippi;
- 1454 (i) Assist in the creation and operations of local
- 1455 human trafficking task forces or working groups around the state,
- 1456 including serving on a task force or a multidisciplinary child
- 1457 protection team; * * *
- 1458 (j) Conduct other activities, including, but not
- 1459 limited to, applying for grants to enhance investigation and
- 1460 prosecution of trafficking offenses or to improve victim services
- 1461 to combat human trafficking within this state which are
- 1462 appropriate * * *; and
- 1463 (k) Perform any other duties specifically required by
- 1464 law for the coordinator.
- 1465 (2) The coordinator shall be authorized to seek input and
- 1466 assistance from state agencies, nongovernmental agencies, service
- 1467 providers and other individuals in the performance of the
- 1468 foregoing duties.
- 1469 (3) Each state agency, board and commission shall be
- 1470 required to fully cooperate with the coordinator in the
- 1471 performance of the duties of that position.
- 1472 (4) Every investigation of an offense under this chapter
- 1473 shall be reported to the coordinator by the initiating law
- 1474 enforcement agency pursuant to guidelines established by the
- 1475 coordinator.
- 1476 (5) Notwithstanding the provisions of Section 43-21-261,
- 1477 disclosure by any state agency, nongovernmental agency, service

- 1478 provider or local or state law enforcement agency of
- 1479 nonidentifying information regarding a minor victim to the
- 1480 coordinator for the purposes of evaluating and collecting data
- 1481 regarding trafficking offenses in the state is specifically
- 1482 authorized.
- 1483 **SECTION 13.** Section 43-47-7, Mississippi Code of 1972, is
- 1484 amended as follows:
- 1485 43-47-7. (1) (a) Except as otherwise provided by Section
- 1486 43-47-37 for vulnerable persons in care facilities and by Section
- 1487 43-7-65 for the State Ombudsman Program, any person including, but
- 1488 not limited to, the following, who knows or suspects that a
- 1489 vulnerable person has been or is being abused, neglected or
- 1490 exploited shall immediately report such knowledge or suspicion to
- 1491 the Department of Human Services or to the county department of
- 1492 human services where the vulnerable person is located. If the
- 1493 vulnerable person is a minor, then such report may be made to the
- 1494 Department of Child Protection Services:
- 1495 (i) Attorney, physician, osteopathic physician,
- 1496 medical examiner, chiropractor or nurse engaged in the admission,
- 1497 examination, care or treatment of vulnerable persons;
- 1498 (ii) Health professional or mental health
- 1499 professional other than one listed in subparagraph (i);
- 1500 (iii) Practitioner who relies solely on spiritual
- 1501 means for healing;

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1502 (iv) Social worker, family protection worker,
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- 1503 family protection specialist or other professional care,
- 1504 residential or institutional staff;
- 1505 (v) State, county or municipal criminal justice
- 1506 employee or law enforcement officer;
- 1507 (vi) Human rights advocacy committee or long-term
- 1508 care ombudsman council member; or
- 1509 (vii) Accountant, stockbroker, financial advisor
- 1510 or consultant, insurance agent or consultant, investment advisor
- 1511 or consultant, financial planner, or any officer or employee of a
- 1512 bank, savings and loan, credit union or any other financial
- 1513 service provider.
- 1514 (b) To the extent possible, a report made pursuant to
- 1515 paragraph (a) must contain, but need not be limited to, the
- 1516 following information:
- 1517 (i) Name, age, race, sex, physical description and
- 1518 location of each vulnerable person alleged to have been abused,
- 1519 neglected or exploited.
- 1520 (ii) Names, addresses and telephone numbers of the
- 1521 vulnerable person's family members.
- 1522 (iii) Name, address and telephone number of each
- 1523 alleged perpetrator.
- 1524 (iv) Name, address and telephone number of the
- 1525 caregiver of the vulnerable person, if different from the alleged
- 1526 perpetrator.

- 1527 (v) Description of the neglect, exploitation,
- 1528 physical or psychological injuries sustained.
- 1529 (vi) Actions taken by the reporter, if any, such
- 1530 as notification of the criminal justice agency.
- (vii) Any other information available to the
- 1532 reporting person which may establish the cause of abuse, neglect
- 1533 or exploitation that occurred or is occurring.
- In addition to the above, any person or entity holding or
- 1535 required to hold a license as specified in Title 73, Professions
- 1536 and Vocations, Mississippi Code of 1972, shall be required to give
- 1537 his, her or its name, address and telephone number in the report
- 1538 of the alleged abuse, neglect or exploitation.
- 1539 (c) The department, or its designees, shall report to
- 1540 an appropriate criminal investigative or prosecutive authority any
- 1541 person required by this section to report or who fails to comply
- 1542 with this section. A person who fails to make a report as
- 1543 required under this subsection or who, because of the
- 1544 circumstances, should have known or suspected beyond a reasonable
- 1545 doubt that a vulnerable person suffers from exploitation, abuse,
- 1546 neglect or self-neglect but who knowingly fails to comply with
- 1547 this section shall, upon conviction, be quilty of a misdemeanor
- 1548 and shall be punished by a fine not exceeding Five Thousand
- 1549 Dollars (\$5,000.00), or by imprisonment in the county jail for not
- 1550 more than six (6) months, or both such fine and imprisonment.
- 1551 However, for purposes of this subsection (1), any recognized legal
- 1552 financial transaction shall not be considered cause to report the

- knowledge or suspicion of the financial exploitation of a

 vulnerable person. If a person convicted under this section is a

 member of a profession or occupation that is licensed, certified

 or regulated by the state, the court shall notify the appropriate

 licensing, certifying or regulating entity of the conviction.
- 1558 (2) Reports received by law enforcement authorities or other 1559 agencies shall be forwarded immediately to the Department of Human 1560 Services or the county department of human services. 1561 Department of Human Services shall investigate the reported abuse, 1562 neglect or exploitation immediately and shall file a preliminary 1563 report of its findings with the Office of the Attorney General 1564 within forty-eight (48) hours if immediate attention is needed, or 1565 seventy-two (72) hours if the vulnerable person is not in 1566 immediate danger and shall make additional reports as new 1567 information or evidence becomes available. The Department of 1568 Human Services, upon request, shall forward a statement to the 1569 person making the initial report required by this section as to 1570 what action is being taken, if any.
- 1571 (3) The report may be made orally or in writing, but where
 1572 made orally, it shall be followed up by a written report. A
 1573 person who fails to report or to otherwise comply with this
 1574 section, as provided herein, shall have no civil or criminal
 1575 liability, other than that expressly provided for in this section,
 1576 to any person or entity in connection with any failure to report
 1577 or to otherwise comply with the requirements of this section.

- 1578 Anyone who makes a report required by this section or 1579 who testifies or participates in any judicial proceedings arising from the report or who participates in a required investigation or 1580 1581 evaluation shall be presumed to be acting in good faith and in so 1582 doing shall be immune from liability, civil or criminal, that 1583 might otherwise be incurred or imposed. However, the immunity 1584 provided under this subsection shall not apply to any suspect or 1585 perpetrator of any abuse, neglect or exploitation.
 - (5) A person who intentionally makes a false report under the provisions of this section may be found liable in a civil suit for any actual damages suffered by the person or persons so reported and for any punitive damages set by the court or jury.
- The Executive Director of the Department of Human 1590 (6) 1591 Services shall establish a statewide central register of reports 1592 made pursuant to this section. The central register shall be 1593 capable of receiving reports of vulnerable persons in need of 1594 protective services seven (7) days a week, twenty-four (24) hours 1595 a day. To effectuate this purpose, the executive director shall 1596 establish a single toll-free statewide phone number that all 1597 persons may use to report vulnerable persons in need of protective 1598 services, and that all persons authorized by subsection (7) of 1599 this section may use for determining the existence of prior 1600 reports in order to evaluate the condition or circumstances of the 1601 vulnerable person before them. Such oral reports and evidence of 1602 previous reports shall be transmitted to the appropriate county 1603 department of human services. The central register shall include,

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1604 but not be limited to, the following information: the name and 1605 identifying information of the individual reported, the county 1606 department of human services responsible for the investigation of 1607 each such report, the names, affiliations and purposes of any 1608 person requesting or receiving information which the executive 1609 director believes might be helpful in the furtherance of the purposes of this chapter, the name, address, birth date, social 1610 1611 security number of the perpetrator of abuse, neglect and/or 1612 exploitation, and the type of abuse, neglect and/or exploitation of which there was substantial evidence upon investigation of the 1613 1614 report. The central register shall inform the person making reports required under this section of his or her right to request 1615 1616 statements from the department as to what action is being taken, 1617 if anv.

Each person, business, organization or other entity, whether 1618 1619 public or private, operated for profit, operated for nonprofit or 1620 a voluntary unit of government not responsible for law enforcement providing care, supervision or treatment of vulnerable persons 1621 1622 shall conduct criminal history records checks on each new employee 1623 of the entity who provides, and/or would provide direct patient 1624 care or services to adults or vulnerable persons, as provided in 1625 Section 43-11-13.

The department shall not release data that would be harmful or detrimental to the vulnerable person or that would identify or locate a person who, in good faith, made a report or cooperated in

- 1629 a subsequent investigation unless ordered to do so by a court of 1630 competent jurisdiction.
- 1631 (7) Reports made pursuant to this section, reports written
 1632 or photographs taken concerning such reports in the possession of
 1633 the Department of Human Services or the county department of human
 1634 services shall be confidential and shall only be made available
- 1636 (a) A physician who has before him a vulnerable person
 1637 whom he reasonably suspects may be abused, neglected or exploited,
 1638 as defined in Section 43-47-5;
- 1639 (b) A duly authorized agency having the responsibility
 1640 for the care or supervision of a subject of the report;
- 1641 (c) A grand jury or a court of competent jurisdiction,

 1642 upon finding that the information in the record is necessary for

 1643 the determination of charges before the grand jury;
- 1644 (d) A district attorney or other law enforcement 1645 official.
- Notwithstanding the provisions of paragraph (b) of this
 subsection, the department may not disclose a report of the
 abandonment, exploitation, abuse, neglect or self-neglect of a
 vulnerable person to the vulnerable person's guardian,
 attorney-in-fact, surrogate decision maker, or caregiver who is a
 perpetrator or alleged perpetrator of the abandonment,
 exploitation, abuse or neglect of the vulnerable person.
- 1653 Any person given access to the names or other information 1654 identifying the subject of the report, except the subject of the

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to:

report, shall not divulge or make public such identifying
information unless he is a district attorney or other law
enforcement official and the purpose is to initiate court action.
Any person who willfully permits the release of any data or
information obtained pursuant to this section to persons or
agencies not permitted to such access by this section shall be
quilty of a misdemeanor.

1662 (8) Upon reasonable cause to believe that a caretaker or
1663 other person has abused, neglected or exploited a vulnerable
1664 person, the department shall promptly notify the district attorney
1665 of the county in which the vulnerable person is located and the
1666 Office of the Attorney General, except as provided in Section
1667 43-47-37(2).

1668 **SECTION 14.** This act shall take effect and be in force from 1669 and after July 1, 2019.

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

AN ACT TO AMEND SECTION 97-29-49, MISSISSIPPI CODE OF 1972, 2 TO CLARIFY THAT A MINOR UNDER THE AGE OF 18 CANNOT BE CHARGED WITH 3 THE CRIME OF PROSTITUTION; TO AUTHORIZE A LAW ENFORCEMENT OFFICER 4 WHO ENCOUNTERS A MINOR WHO THE OFFICER HAS REASONABLE CAUSE TO 5 SUSPECT IS ENGAGING IN PROSTITUTION TO ACT IN ACCORDANCE WITH THE YOUTH COURT ACT TO OBTAIN CUSTODY OF SUCH MINOR; TO AMEND SECTION 7 43-15-13, MISSISSIPPI CODE OF 1972, TO REQUIRE THE DEPARTMENT OF 8 CHILD PROTECTION SERVICES TO DOCUMENT CHILDREN WHO HAVE 9 EXPERIENCED COMMERCIAL SEXUAL EXPLOITATION OR HUMAN TRAFFICKING; 10 TO REQUIRE THE DEPARTMENT OF CHILD PROTECTION SERVICES TO PROVIDE 11 TRAINING ON HOW TO HANDLE VICTIMS OF COMMERCIAL SEXUAL 12 EXPLOITATION AND HUMAN TRAFFICKING TO ITS FAMILY PROTECTION 13 SPECIALISTS, WORKERS AND FOSTER PARENTS; TO REQUIRE THE DEPARTMENT 14 OF CHILD PROTECTION SERVICES TO CREATE POLICY AND PROCEDURES THAT 15 PROVIDE COUNSELING AND APPROPRIATE SERVICES TO CHILDREN WHO HAVE 16 BEEN VICTIMS OF COMMERCIAL SEXUAL EXPLOITATION OR HUMAN

17 TRAFFICKING; TO AMEND SECTION 43-15-51, MISSISSIPPI CODE OF 1972, 18 TO INCLUDE COMMERCIAL SEXUAL EXPLOITATION AND HUMAN TRAFFICKING IN 19 THE RESPONSIBILITIES FOR MULTIDISCIPLINARY CHILD PROTECTION TEAMS; 20 TO INCLUDE THE DEPARTMENT OF CHILD PROTECTION SERVICES AND THE 21 HUMAN TRAFFICKING COORDINATOR AS MEMBERS OF THE MULTIDISCIPLINARY TEAM; TO AMEND SECTION 97-3-54.1, MISSISSIPPI CODE OF 1972, TO 22 REQUIRE THE DEPARTMENT OF CHILD PROTECTION SERVICES TO INVESTIGATE 23 24 AND PROVIDE ANNUAL REPORTS OF COMPLAINTS OF COMMERCIAL SEXUAL 25 EXPLOITATION AND HUMAN TRAFFICKING; TO AMEND SECTION 43-21-353, 26 MISSISSIPPI CODE OF 1972, TO INCLUDE THE DEPARTMENT OF CHILD 27 PROTECTION SERVICES AS AN AGENCY TO BE CONTACTED IN THE MANDATORY 28 REPORTING PROVISIONS; TO REQUIRE THE LAW ENFORCEMENT AGENCY TO ADD 29 THE STATE HUMAN TRAFFICKING COORDINATOR AS A CONTACT; TO AMEND 30 SECTION 43-21-105, MISSISSIPPI CODE OF 1972, TO CLARIFY THAT AN 31 ABUSED CHILD INCLUDES A VICTIM OF COMMERCIAL SEXUAL EXPLOITATION 32 OR HUMAN TRAFFICKING; TO AMEND SECTION 97-5-51, MISSISSIPPI CODE 33 OF 1972, TO REVISE THE LIST OF SEX CRIMES AGAINST A MINOR FOR THE 34 PROVISIONS OF LAW REGULATING MANDATORY REPORTING OF SEX CRIMES 35 AGAINST MINORS TO CONFORM TO THE PRECEDING SECTIONS; TO AMEND 36 SECTION 19-5-353, MISSISSIPPI CODE OF 1972, TO REQUIRE THAT THE 37 STANDARDS AND TRAINING FOR 911 TELECOMMUNICATORS INCLUDE RECEIVING 38 AND RESPONDING TO COMPLAINTS OF HUMAN TRAFFICKING AND COMMERCIAL 39 SEXUAL EXPLOITATION; TO AMEND SECTION 45-6-7, MISSISSIPPI CODE OF 1972, TO REQUIRE THE BOARD ON LAW ENFORCEMENT STANDARDS AND 40 41 TRAINING TO INCLUDE IDENTIFICATION, RESPONSE AND SUPPORT OF 42 VICTIMS OF HUMAN TRAFFICKING AND COMMERCIAL SEXUAL EXPLOITATION; 43 TO AMEND SECTIONS 97-3-54.8 AND 97-3-54.9, MISSISSIPPI CODE OF 44 1972, TO PROVIDE THAT THE STATEWIDE HUMAN TRAFFICKING COORDINATOR 45 SHALL BE UNDER THE MISSISSIPPI BUREAU OF INVESTIGATION OF THE 46 DEPARTMENT OF PUBLIC SAFETY; TO AMEND SECTIONS 43-1-55, 97-3-54.8, 97-3-54.9 AND 43-47-7, MISSISSIPPI CODE OF 1972, TO CONFORM TO THE 47 48 PRECEDING SECTIONS; AND FOR RELATED PURPOSES.

SS36\HB571A.8J

Liz Welch Secretary of the Senate