## Adopted SUBSTITUTE NO 1 FOR COMMITTEE AMENDMENT NO 1 PROPOSED TO

## House Bill No. 571

BY: Senator(s) Doty

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 contained in Section 97-5-51, any law enforcement officer 65 66 who \* \* \* encounters a minor under eighteen (18) years of 67 age \* \* \* and has reasonable cause to suspect that the minor has 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.
  - (4) If it is determined that a person suspected of or charged with engaging in prostitution is engaging in those acts as a direct result of being a trafficked person, as defined by Section 97-3-54.4, that person shall be immune from prosecution for prostitution as \* \* \* an adult \* \* \*. If the person suspected of engaging in acts that would constitute prostitution is under the age of eighteen (18) the provisions of Section 97-3-54.1(4)

shall be applicable.

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- SECTION 2. Section 43-15-13, Mississippi Code of 1972, is 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
- 93 economic gain, to obtain a thing of value, for quid pro quo
- 94 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;
- 100 (b) Preventing the unnecessary separation of children
- 101 from their families by identifying family problems, assisting
- 102 families in resolving their problems and preventing the breakup of
- 103 the family where the prevention of child removal is desirable and
- 104 possible when the child can be cared for at home without
- 105 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
- 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 (q) 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 * * $\star$ , 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
147	hearing. That system shall be for the purpose of enhancing
148	potential family life for the child by the development of
149	individual plans to return the child to the child's natural parent
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. The goal
153	of the Department of Child Protection Services shall be to return
154	the child to the child's natural parent(s) or refer the child to
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 166 the child's natural parent(s), custodial parent(s) of all siblings 167 of the child, and any interested relative for the first two (2) 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 sibling under state law, except for termination or disruption of 173 174 parental rights. For any child who has been in foster care for 175 fifteen (15) of the last twenty-two (22) months regardless of whether the foster care was continuous for all of those twenty-two 176 177 (22) months, the department shall file a petition to terminate the 178 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 a termination of parental rights petition if the following apply: 183

- 184 (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
- 190 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
- 196 parent(s) will have a reasonable time to be determined by the
- 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
- 211 provisions of Section 97-5-1, termination of parental rights shall
- 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
- 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;
- 227 (b) The extent of communication with the child by
- 228 parents, parent or guardian;
- (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;



233		(e)	Social	ser	rvices	offer	red and/	or util:	ized	to	
234	facilitate	e plar	ns for	esta	ablishi	ng a	permane	nt home	for	the	child;
235	and										
236		(f)	Releva	ınt t	testimo	ny ar	nd recom	mendati	ons i	from	the

foster parent of the child, the grandparents of the child, the
guardian ad litem of the child, when appointed, the
Court-Appointed Special Advocate (CASA) of the child,
representatives of any private care agency that has cared for the
child, the family protection worker or family protection
specialist assigned to the case, and any other relevant testimony
pertaining to the case.

Each child's review plan once every six (6) months shall be filed with the court which awarded custody and shall be made available to natural parents or foster parents upon approval of the court. The court shall make a finding as to the degree of compliance by the agency and the parent(s) with the child's social service plan. The court also shall find that the child's health and safety are the paramount concern. In the interest of the child, the court shall, where appropriate, initiate proceedings on its own motion. The Department of Child Protection Services shall report to the Legislature as to the number of those children, the findings of the foster care review board and relevant statistical information in foster care in a semiannual report to the Legislature to be submitted to the Joint Oversight Committee of

- the Department of Child Protection Services. The report shall not refer to the specific name of any child in foster care.
- 259 The Department of Child Protection Services, with (a) 260 the cooperation and assistance of the State Department of Health, 261 shall develop and implement a training program for foster care 262 parents to indoctrinate them as to their proper responsibilities 263 upon a child's entry into their foster care. The program shall 264 provide a minimum of twelve (12) clock hours of training, which 265 shall include training foster care parents about providing mental 266 and physical support to children who have experienced commercial 267 sexual exploitation or human trafficking. The foster care 268 training program shall be satisfactorily completed by such foster 269 care parents before or within ninety (90) days after child 270 placement with the parent. Record of the foster care parent's 271 training program participation shall be filed with the court as 272 part of a child's foster care review plan once every six (6) 273 months.
- (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.
- 280 (7) When the Department of Child Protection Services is 281 considering placement of a child in a foster home and when the

- 282 department deems it to be in the best interest of the child, the
- 283 department shall give first priority to placing the child in the
- 284 home of one (1) of the child's relatives within the third degree,
- 285 as computed by the civil law rule.
- 286 (a) In placing the child in a relative's home, the
- 287 department may waive any rule, regulation or policy applicable to
- 288 placement in foster care that would otherwise require the child to
- 289 have a separate bed or bedroom or have a bedroom of a certain
- 290 size, if placing the child in a relative's home would be in the
- 291 best interest of the child and those requirements cannot be met in
- 292 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
- 300 arrangement may occur at the earliest opportunity. Permanent
- 301 living arrangements may include prevention of placement of a child
- 302 outside the home of the family when the child can be cared for at
- 303 home without endangering the child's health or safety;
- 304 reunification with the family, when safe and appropriate, if
- 305 temporary placement is necessary; or movement of the child toward
- 306 the most permanent living arrangement and permanent legal status.



307 When a child is placed in foster care or relative care, the 308 department shall first ensure and document that reasonable 309 efforts, as defined in Section 43-21-105, were made to prevent or 310 eliminate the need to remove the child from the child's home. 311 department's first priority shall be to make reasonable efforts to 312 reunify the family when temporary placement of the child occurs or 313 shall request a finding from the court that reasonable efforts are 314 not appropriate or have been unsuccessful. A decision to place a 315 child in foster care or relative care shall be made with consideration of the child's health, safety and best interests. 316 317 At the time of placement, consideration should also be given so 318 that if reunification fails or is delayed, the placement made is 319 the best available placement to provide a permanent living 320 arrangement for the child. The department shall adopt rules 321 addressing concurrent planning for reunification and a permanent 322 living arrangement. The department shall consider the following 323 factors when determining appropriateness of concurrent planning: 324 The likelihood of prompt reunification; (a) 325 The past history of the family; (b) 326 The barriers to reunification being addressed by (C) 327 the family; 328 The level of cooperation of the family; (d)

The foster parents' willingness to work with the

family to reunite;

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- 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 (g) 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 the child shall be given an opportunity to contest the specific 345 346 reasons documented by the department at least seventy-two (72) 347 hours before any such departure, and the court may conduct a review of that placement unless the new placement is in an 348 349 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 352 return placement in order to eliminate additional trauma to the 353 child.
- 354 (10) 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 361 litem and the court exercising jurisdiction shall be notified in 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
  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 his birth family and work with the birth family to achieve this 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.
- SECTION 3. Section 43-15-51, Mississippi Code of 1972, is amended as follows:
- 443 43-15-51. (1) The district attorneys \* \* \*, the Department of Human Services or the Department of Child Protection Services 444 445 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 The purpose of the team or task force shall be to assist 453 in the evaluation and investigation of reports and to provide 454 consultation and coordination for agencies involved in child

455	protection cases. The agencies to be included as members of the
456	multidisciplinary team are: the district attorney's office, city
457	and county law enforcement agencies, county attorneys, youth court
458	prosecutors, the Human Trafficking Coordinator or his or her
459	<u>designee</u> and other agencies as appropriate. <u>The Department of</u>
460	Child Protection Services shall be included as a member of the
461	multidisciplinary team if the department does not initiate
462	creation of the team.

- 463 (2) To implement the multidisciplinary child abuse team, the
  464 team or task force must be authorized by court order from the
  465 appropriate youth court. The court order will designate which
  466 agencies will participate in the cooperative multidisciplinary
  467 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	(b) (i) 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
488	multidisciplinary teams, and staffing of multidisciplinary teams.

- 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.



- (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.
- 527 (c) A person who knowingly subjects, or attempts to 528 subject, or who recruits, entices, harbors, transports, provides

529 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 procuring sexual servitude of a minor and shall be punished by 536 537 commitment to the custody of the Department of Corrections for not less than five (5) nor more than thirty (30) years, or by a fine 538 of not less than Fifty Thousand Dollars (\$50,000.00) nor more than 539 540 Five Hundred Thousand Dollars (\$500,000.00), or both. It is not a 541 defense in a prosecution under this section that a minor consented 542 to engage in the commercial sexual activity, sexually explicit 543 performance, or the production of sexually oriented material, or 544 that the defendant reasonably believed that the minor was eighteen 545 (18) years of age or older. 546 If the victim is not 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 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

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- 554 (1)(a) or (b) of this section shall be committed to the custody of
- 555 the Department of Corrections for not less than five (5) years nor
- 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.
- 559 (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
- 567 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

- of not more than One Million Dollars (\$1,000,000.00); (ii)
  disgorgement of profit; and (iii) debarment from government
  contracts. Additionally, the court may order any of the relief
  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 Protection Services \* \* \* and to the Statewide Human Trafficking 588 589 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 \* \* \* neglect or trafficking occurred as required in Section 43-21-353, 593 594 and the department that received the report shall also commence an 595 initial investigation into the suspected abuse or neglect as required in Section 43-21-353. The department that received such 596 597 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 services that were provided. A minor who has been identified as a 603

- victim of trafficking shall not be liable for criminal activity in violation of this section.
- 606 (5) It is an affirmative defense in a prosecution under this 607 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 worker, family protection specialist, child caregiver, minister, 618 619 law enforcement officer, public or private school employee or any 620 other person having reasonable cause to suspect that a child is a neglected child, \* \* \* an abused child, a victim of commercial 621 622 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 the Department of Child Protection Services \* \* \* and immediately 625 626
- 626 a referral shall be made by the <u>Department of Child Protection</u>
- 627 Services \* \* \* to the youth court intake unit, which unit shall
- 628 promptly comply with Section 43-21-357. In the course of an

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     individual(s) about whom a report has been made under this Youth
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     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
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     chapter, the Department of Child Protection Services * * * shall
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     inform the individual of the specific complaints or allegations
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     made against the individual. Consistent with subsection (4), the
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     identity of the person who reported his or her suspicion shall not
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     be disclosed. Where appropriate, the Department of Child
     Protection Services * * * shall additionally make a referral to
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     the youth court prosecutor.
          Upon receiving a report that a child has been sexually
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     abused, or a victim of commercial sexual exploitation or human
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     trafficking, or burned, tortured, mutilated, or otherwise
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     physically abused in such a manner as to cause serious bodily
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     harm, or upon receiving any report of abuse that would be a felony
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     under state or federal law, the department * * * shall immediately
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     notify the law enforcement agency in whose jurisdiction the abuse
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     occurred. * * * Within forty-eight (48) hours, the department
     shall notify the appropriate prosecutor \star \star and the Statewide
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     Human Trafficking Coordinator. The department * * * shall have
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     the duty to provide the law enforcement agency all the names and
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     facts known at the time of the report; this duty shall be of a
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     continuing nature. The law enforcement agency and the
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     department * * * shall investigate the reported abuse immediately
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investigation, at the initial time of contact with the

- and shall file a preliminary report with the appropriate

  prosecutor's office within twenty-four (24) hours and shall make

  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.
  - maintain a statewide incoming wide-area telephone service or similar service for the purpose of receiving reports of suspected cases of child abuse, commercial sexual exploitation or human trafficking; provided that any attorney, physician, dentist, intern, resident, nurse, psychologist, social worker, family protection worker, family protection specialist, child caregiver, minister, law enforcement officer or public or private school employee who is required to report under subsection (1) of this section shall report in the manner required in subsection (1).

678	(4) Reports of abuse * * * <u>r</u> neglect <u>, commercial sexual</u>
679	exploitation or human trafficking made under this chapter and the
680	identity of the reporter are confidential except when the court in
681	which the investigation report is filed, in its discretion,
682	determines the testimony of the person reporting to be material to
683	a judicial proceeding or when the identity of the reporter is
684	released to law enforcement agencies and the appropriate
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 guilty
697	of a misdemeanor and subject to the penalties prescribed by
698	Section 43-21-267.

(5) All final dispositions of law enforcement investigations described in subsection (1) of this section shall be determined only by the appropriate prosecutor or court. All final dispositions of investigations by the Department of Child

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- 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;
- 710 (b) The names and addresses of the parents;
- 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 (8) 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
- 750 protection of the youth court. The law enforcement agency shall
- 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
- 755 setting is a licensed facility, an additional referral shall be
- 756 made by the Department of Child Protection Services  $\star$   $\star$  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 (q) "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, guardian or custodian and is
- 811 ungovernable; or
- 812 (ii) While being required to attend school,
- 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:
- 818 (i) Whose parent, quardian 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
- 835 (iv) Who, for any reason, lacks the care necessary
- 836 for his health, morals or well-being.
- 837 (m) "Abused child" means a child whose parent, guardian
- 838 or custodian or any person responsible for his care or support,
- 839 whether legally obligated to do so or not, has caused or allowed
- 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
- 844 parent, guardian or custodian in a reasonable manner shall not be
- 845 deemed abuse under this section. "Abused child" also means a
- 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
- 850 photographing, filming or depiction of children for commercial
- 851 purposes, or the rape, molestation, incest, prostitution or other

- 852 such forms of sexual exploitation of children under circumstances
- 853 which indicate that the child's health or welfare is harmed or
- 854 threatened.
- 855 (o) "A child in need of special care" means a child
- 856 with any mental or physical illness that cannot be treated with
- 857 the dispositional alternatives ordinarily available to the youth
- 858 court.
- (p) A "dependent child" means any child who is not a
- 860 child in need of supervision, a delinquent child, an abused child
- 861 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, quardian 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 quardian 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 43-21-257; and
- (v) All other documents maintained by any
- 887 representative of the state, county, municipality or other public
- 888 agency insofar as they relate to the apprehension, custody,
- 889 adjudication or disposition of a child who is the subject of a
- 890 youth court cause.
- (v) "Any person responsible for care or support" means
- 892 the person who is providing for the child at a given time. This
- 893 term shall include, but is not limited to, stepparents, foster
- 894 parents, relatives, nonlicensed babysitters or other similar
- 895 persons responsible for a child and staff of residential care
- 896 facilities and group homes that are licensed by the Department of
- 897 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.



- 901 (x) "Out-of-home" setting means the temporary
  902 supervision or care of children by the staff of licensed day care
  903 centers, the staff of public, private and state schools, the staff
  904 of juvenile detention facilities, the staff of unlicensed
  905 residential care facilities and group homes and the staff of, or
  906 individuals representing, churches, civic or social organizations.
- (y) "Durable legal custody" means the legal status

  oreated 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.
- 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.
- 919 (bb) "Assessment" means an individualized examination 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 923 disorders and recommendations for treatment. The term includes, 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;
- 966 (iv) Section 97-5-23 relating to the touching of a
- 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 \* \*  $\star$  \*;
- 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 property communication or media including conversion or 1010 1011 manipulation of still shots or video into a digital show stored on a photography site or a media storage site. 1012
- 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	(c) 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.
- 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
- 1048 shall make the report personally.
- 1049 (i) The reporting requirement under this
- 1050 subsection (3) is satisfied if a mandatory reporter in good faith
- 1051 reports a suspected sex crime against a minor to the Department
- 1052 of \* \* \* Child Protection Services under Section 43-21-353.
- 1053 (ii) The reporting requirement under this
- 1054 subsection (3) is satisfied if a mandatory reporter reports a
- 1055 suspected sex crime against a minor by following a reporting
- 1056 procedure that is imposed:
- 1057 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.
- 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;
- 1065 (ii) The name and address of the minor's
- 1066 caretaker;
- 1067 (iii) Any other pertinent information known to the
- 1068 reporter.
- 1069 (4) A law enforcement officer who receives a mandated report
- 1070 under this section shall file an affidavit against the offender on
- 1071 behalf of the State of Mississippi if there is probable cause to

- 1072 believe that the offender has committed a sex crime against a 1073 minor.
- 1074 Collection of forensic samples. (a) (i) abortion is performed on a minor who is less than fourteen (14) 1075 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.
- (iii) It shall be reasonable to suspect that a sex crime against a minor has occurred if the mother of an infant was less than sixteen (16) years of age at the time of conception and 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) <b>Penalties.</b> (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



- standards courses provided they have been employed by such agency 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.
- 1190 (8) Professional certificates remain the property of the
- 1191 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:
- 1194 (a) The certificate was issued by administrative error;



1195	(b) Th∈	e Ce	ertificate	was	obtained	through
1196	misrepresentation	or	fraud;			

canceling such certification became final.

- 1197 (c) The holder has been convicted of any crime
  1198 involving moral turpitude;
- 1199 (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 1201 1202 either the reprimand, suspension, cancellation of, or recalling 1203 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 through 19-5-361 may reapply for certification but not sooner than 1209 1210 two (2) years after the date on which the order of the board

(9) Any state agency, political subdivision or "for-profit" ambulance, security or fire service company that employs a person as a telecommunicator who does not meet the requirements of Sections 19-5-351 through 19-5-361, or that employs a person whose certificate has been suspended or revoked under provisions of Sections 19-5-351 through 19-5-361, is prohibited from paying the salary of such person, and any person violating this subsection shall be personally liable for making such payment.



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- 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.
- 1231 Establish minimum educational and training (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	Э
1244	provisions of	this chapter to be law enforcement officers of	or
1245	part-time law	enforcement officers.	

- (d) Revoke certification for cause and in the manner provided in this chapter. The board is authorized to subpoena documents regarding revocations. The board shall maintain a current list of all persons certified under this chapter who have been placed on probation, suspended, subjected to revocation of 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 1254 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 commercial sexual exploitation.
- (f) Consult and cooperate with counties,

  municipalities, state agencies, other governmental agencies, and

  with universities, colleges, community and junior colleges and

  other institutions concerning the development of training schools,

  programs or courses of instruction for personnel defined in this

  chapter.
- 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.
- (j) Upon the request of agencies employing personnel defined in this chapter, conduct surveys or aid municipalities and counties to conduct surveys through qualified public or private agencies and assist in the implementation of any recommendations resulting from such surveys.
- (k) Upon request of agencies within the purview of this
  chapter, conduct general and specific management surveys and
  studies of the operations of the requesting agencies at no cost to
  those agencies. The role of the board under this subsection shall
  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.
- (n) Establish jointly with the State Board of Education the minimum level of basic law enforcement training required of persons employed by school districts as school security guards, or



- school resource officers or in other positions that have the powers of a peace officer.
- 1294 **SECTION 10.** Section 43-1-55, Mississippi Code of 1972, is 1295 amended as follows:
- 1296 43-1-55. (1) The Office of Family and Children's Services 1297 and the Division of Aging and Adult Services shall devise formal 1298 standards for employment as a family protection worker and as a 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 protection worker and family protection specialist shall be 1309 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 that office. 1314
- 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
- 1322 field, or a graduate degree in either psychology, sociology,
- 1323 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
- 1331 training unit upon completion of the four-week training. Upon
- 1332 receiving a passing score on the certification test, the person
- 1333 shall be certified as a family protection worker by the Department
- 1334 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
- 1340 specialized training in child forensic interview protocols and



- techniques by a course or curriculum approved by the Department of Human Services to be not less than forty (40) hours.
- 1343 (3) For the purpose of providing services in child abuse or
  1344 neglect cases, youth court proceedings, vulnerable adults cases,
  1345 and such other cases as designated by the Executive Director of
  1346 Human Services, the caseworker or service provider shall be a
  1347 family protection specialist or a family protection worker whose
  1348 work is overseen by a family protection specialist who is a
  1349 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) There is created a Training and Testing Advisory (a) Council to review the department's program of training and testing 1358 1359 of family protection workers and to make recommendations 1360 pertaining to the program to the department. The advisory council 1361 shall be composed of the following ten (10) members: two (2) 1362 employees of the department appointed by the Executive Director of Human Services, including one (1) representative of the Office of 1363 1364 Family and Children's Services and one (1) representative of the 1365 Division of Aging and Adult Services; the Chairman of the

1366 Consortium of Accredited Schools of Social Work in Mississippi; 1367 and the executive director or a board member of a professional association or licensing board for each field of study named in 1368 1369 subsection (2)(a) of this section, as follows: the Mississippi 1370 Chapter of the National Association of Social Workers; a marriage 1371 and family therapist who is a member of the Board of Examiners for 1372 Social Workers and Marriage and Family Therapists, to be selected 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 association. The executive director of each association 1379 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.

(b) A majority of the advisory council members shall select from their membership a chairperson to preside over meetings and a vice chairperson to preside in the absence of the chairperson or when the chairperson is excused. The advisory council shall adopt procedures governing the manner of conducting its business. A majority of the members shall constitute a quorum to do business.

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- 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	(g) 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	<pre>protection team; * * *</pre>
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

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:
- 43-47-7. (1) (a) Except as otherwise provided by Section
  43-47-37 for vulnerable persons in care facilities and by Section
  43-7-65 for the State Ombudsman Program, any person including, but
  not limited to, the following, who knows or suspects that a
  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;
- 1502 (iv) Social worker, family protection worker,
- 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.
- 1531 (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.
- 1534 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 guilty 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
1553	knowledge or suspicion of the financial exploitation of a
1554	vulnerable person. If a person convicted under this section is a
1555	member of a profession or occupation that is licensed, certified
1556	or regulated by the state, the court shall notify the appropriate
1557	licensing, certifying or regulating entity of the conviction.

1558 Reports received by law enforcement authorities or other (2) 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



- within forty-eight (48) hours if immediate attention is needed, or seventy-two (72) hours if the vulnerable person is not in immediate danger and shall make additional reports as new information or evidence becomes available. The Department of Human Services, upon request, shall forward a statement to the person making the initial report required by this section as to 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.
  - (4) Anyone who makes a report required by this section or who testifies or participates in any judicial proceedings arising from the report or who participates in a required investigation or evaluation shall be presumed to be acting in good faith and in so doing shall be immune from liability, civil or criminal, that might otherwise be incurred or imposed. However, the immunity provided under this subsection shall not apply to any suspect or perpetrator of any abuse, neglect or exploitation.
- 1586 (5) A person who intentionally makes a false report under

  1587 the provisions of this section may be found liable in a civil suit



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for any actual damages suffered by the person or persons so reported and for any punitive damages set by the court or jury.

1590 The Executive Director of the Department of Human 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 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, 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 exploitation, and the type of abuse, neglect and/or exploitation 1612

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of which there was substantial evidence upon investigation of the report. The central register shall inform the person making reports required under this section of his or her right to request statements from the department as to what action is being taken, if any.

Each person, business, organization or other entity, whether public or private, operated for profit, operated for nonprofit or a voluntary unit of government not responsible for law enforcement providing care, supervision or treatment of vulnerable persons shall conduct criminal history records checks on each new employee of the entity who provides, and/or would provide direct patient care or services to adults or vulnerable persons, as provided in 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 a subsequent investigation unless ordered to do so by a court of competent jurisdiction.

(7) Reports made pursuant to this section, reports written or photographs taken concerning such reports in the possession of the Department of Human Services or the county department of human services shall be confidential and shall only be made available to:



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.
1646	Notwithstanding the provisions of paragraph (b) of this
1647	subsection, the department may not disclose a report of the
1648	abandonment, exploitation, abuse, neglect or self-neglect of a
1649	vulnerable person to the vulnerable person's guardian,
1650	attorney-in-fact, surrogate decision maker, or caregiver who is a
1651	perpetrator or alleged perpetrator of the abandonment,
1652	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
1655	report, shall not divulge or make public such identifying
1656	information unless he is a district attorney or other law

(a) A physician who has before him a vulnerable person

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

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- agencies not permitted to such access by this section shall be guilty 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, 1 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 WHO ENCOUNTERS A MINOR WHO THE OFFICER HAS REASONABLE CAUSE TO 5 SUSPECT IS ENGAGING IN PROSTITUTION TO ACT IN ACCORDANCE WITH THE 6 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 TRAFFICKING; TO AMEND SECTION 43-15-51, MISSISSIPPI CODE OF 1972, 17 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 22 TEAM; TO AMEND SECTION 97-3-54.1, MISSISSIPPI CODE OF 1972, TO 23 REQUIRE THE DEPARTMENT OF CHILD PROTECTION SERVICES TO INVESTIGATE 24 AND PROVIDE ANNUAL REPORTS OF COMPLAINTS OF COMMERCIAL SEXUAL



2.5 EXPLOITATION AND HUMAN TRAFFICKING; TO AMEND SECTION 43-21-353, MISSISSIPPI CODE OF 1972, TO INCLUDE THE DEPARTMENT OF CHILD 26 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 ABUSED CHILD INCLUDES A VICTIM OF COMMERCIAL SEXUAL EXPLOITATION 31 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 40 1972, TO REQUIRE THE BOARD ON LAW ENFORCEMENT STANDARDS AND 41 TRAINING TO INCLUDE IDENTIFICATION, RESPONSE AND SUPPORT OF 42 VICTIMS OF HUMAN TRAFFICKING AND COMMERCIAL SEXUAL EXPLOITATION; TO AMEND SECTIONS 97-3-54.8 AND 97-3-54.9, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT THE STATEWIDE HUMAN TRAFFICKING COORDINATOR 44 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, 47 97-3-54.9 AND 43-47-7, MISSISSIPPI CODE OF 1972, TO CONFORM TO THE 48 PRECEDING SECTIONS; AND FOR RELATED PURPOSES.