By: Representatives Cockerham, Ford (73rd), To: Judiciary B Karriem, Stamps, Anthony

## HOUSE BILL NO. 589

AN ACT TO CREATE THE "SEXUAL ASSAULT RESPONSE FOR COLLEGE STUDENTS ACT"; TO PROVIDE CERTAIN DEFINITIONS FOR THE ACT; TO REOUIRE ALL HIGHER EDUCATION INSTITUTIONS TO ADOPT A COMPREHENSIVE POLICY THAT IS CONSISTENT WITH FEDERAL AND STATE LAW REGARDING THE 5 INSTITUTION'S RESPONSE TO ALLEGATIONS OF SEXUAL ASSAULT, DOMESTIC 6 VIOLENCE, DATING VIOLENCE, SEXUAL EXPLOITATION AND STALKING; TO 7 LIST THE MINIMUM REQUIREMENTS TO BE INCLUDED IN SUCH POLICY; TO REQUIRE EACH HIGHER EDUCATION INSTITUTION TO PROMINENTLY PUBLISH, 8 TIMELY UPDATE, AND HAVE EASILY ACCESSIBLE ON ITS OFFICIAL SCHOOL WEBSITE SUCH POLICY; TO REQUIRE EACH HIGHER EDUCATION INSTITUTION 10 11 TO HAVE ACCESS TO AN ON-CAMPUS CONFIDENTIAL ADVISOR TO PROVIDE 12 COUNSELING, MENTAL HEALTH SUPPORT AND PHYSICAL HEALTH SUPPORT TO 13 COMPLAINANTS, RESPONDENTS, AND SURVIVORS; TO REQUIRE THE HIGHER EDUCATION INSTITUTION TO TRAIN ALL EMPLOYEES, STUDENT EMPLOYEES 14 AND PERSONS WITH SUPERVISING AUTHORITY REGARDING STANDARDS TO 15 16 ASSIST ANY STUDENT WHO ALLEGES A VIOLATION OF THE COMPREHENSIVE 17 POLICY DESCRIBED BY THIS ACT; TO REQUIRE ALL HIGHER EDUCATION 18 INSTITUTIONS TO ADOPT PROCEDURES TO RESOLVE COMPLAINTS OF ALLEGED 19 VIOLATIONS OF SUCH POLICY; AND FOR RELATED PURPOSES. 20 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

21 SECTION 1. This act shall be known and may be cited as "The

22 Sexual Assault Response for College Students Act."

23 **SECTION 2.** (1) The terms below shall have the following

24 meanings, described herein, unless the context indicates

25 otherwise:

26	(a) "Complainant" means a student who alleges to the
27	higher education institution that he or she has been the victim of
28	a violation of the comprehensive policy, regardless of whether the
29	complaint was initially submitted to the higher education

- 30 institution by him or her, or by someone else.
- 31 (b) "Comprehensive policy" means a policy created and
  32 implemented by a higher education institution to address student
  33 allegations of sexual assault, sexual exploitation, domestic
  34 violence, dating violence, and stalking.
- 35 (c) "Confidential advisor" means a person who is
  36 employed or contracted by a higher education institution to
  37 provide support to student survivors, complainants, or respondents
  38 in the context of an investigation of alleged violation of the
  39 comprehensive policy described herein, or in seeking assistance or
  40 accommodations related to such an alleged violation.
- "Confidential communication" means information 41 42 exchanged between a survivor, complainant, or respondent and a confidential advisor during the course of the advisor providing 43 44 support and assistance, including all records kept by the advisor concerning the survivor, complainant or respondent and services 45 46 provided to the survivor, complainant, or respondent, except where 47 failure to disclose the information would violate the law, would result in an imminent threat of physical harm, or would violate a 48 professional oath or the requirements of a professional license. 49

50 (	e)	"Higher	education	institution"	means	а	public
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- 51 university under the management and control of the Board of
- 52 Trustees of the State Institutions of Higher Learning, any public
- 53 community and junior college under the management and control of
- 54 the Mississippi Community College Board and any post secondary
- 55 institution of higher learning, both public and private.
- (f) "Respondent" means a student involved in the
- 57 complaint resolution procedure who has been accused of violating a
- 58 higher education institution's comprehensive policy.
- 59 (g) "Sexual assault" means physical sexual contact
- 60 attempted or perpetrated without a person's consent, as defined by
- 61 the higher education institution's policy consistent with the
- 62 requirements of this act.
- (h) "Survivor" means any student who has experienced
- 64 sexual assault, domestic violence, dating violence, sexual
- 65 exploitation or stalking while enrolled at a higher education
- 66 institution, irrespective of whether or not he or she seeks
- 67 disciplinary action under the comprehensive policy,
- 68 accommodations, or confidential assistance.
- 69 (2) Nothing in this section shall require any higher
- 70 education institution to use the particular terminology listed
- 71 herein in its comprehensive policy, provided that the policy meets
- 72 the requirements set forth in this act.
- 73 **SECTION 3.** On or before August 1, 2023, all higher education
- 74 institutions shall adopt a comprehensive policy that is consistent

- 75 with federal and state law regarding the institution's response to
- 76 allegations of sexual assault, domestic violence, dating violence,
- 77 sexual exploitation and stalking. The policy shall govern the
- 78 conduct of all students and employees, which includes contractual
- 79 and non-contractual employees with teaching or supervisory
- 80 authority at the higher education institution. The comprehensive
- 81 policy shall include, at a minimum, all of the following:
- 82 (a) A definition of consent that recognizes that:
- (i) Consent refers to words or actions that show a
- 84 voluntary agreement to sexual activity,
- 85 (ii) A person's lack of verbal or physical
- 86 resistance or submission resulting from the use or threat of force
- 87 does not constitute consent,
- 88 (iii) A person's consent to past sexual activity
- 89 does not constitute consent to future sexual activity,
- 90 (iv) A person can withdraw consent at any time,
- 91 (v) The use of force to cause someone to engage in
- 92 sexual activity is never consent, and
- 93 (vi) A person cannot consent to sexual activity if
- 94 that person is unable to understand the nature of the activity due
- 95 to circumstances, including, but not limited to, the following:
- 96 1. The person is incapacitated due to the use
- 97 or influence of alcohol or drugs;
- 98 2. The person is asleep or unconscious;

99	3. The person is under the applicable age of
100	consent; or
101	4. The person is incapacitated due to a
102	mental disability.
103	(b) Step by step procedures for students of the higher
104	education institution to follow if they choose to report an
105	alleged violation of the comprehensive policy, regardless of where
106	the violation occurred. The procedure shall explain how to report
107	student to student complaints and student to employee complaints.
108	(c) All elements of the policy necessary to maintain
109	compliance with applicable federal law, including the Jeanne Clery
110	Act, the VAWA amendments to the Clery Act, and Title IX.
111	(d) A statement of the higher education institution's
112	commitment to provide anonymity and amnesty to any student who
113	reports or discloses an alleged violation of the comprehensive
114	policy or participates in the complaint resolution procedure in a
115	manner that clarifies that a student will not receive a
116	disciplinary sanction by the higher education institution for use
117	of alcohol or use of drugs that would otherwise be considered a
118	student conduct violation.
119	(e) A statement of the higher education institution's
120	prohibition against retaliation upon any person who reports or
121	discloses an alleged violation of the comprehensive policy, files

a complaint, or otherwise participates in the complaint resolution

procedure.

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124	(f) A description of prohibited conduct covered by the
125	comprehensive policy, including, but not limited to, sexual
126	assault, domestic violence, dating violence, sexual exploitation
127	and stalking

- 128 (g) A clear statement that the comprehensive policy 129 applies on-campus and off-campus.
- 130 (h) A clear detailed description of how to report a 131 violation whether on-campus or off-campus of the comprehensive policy, including a description of the persons, agencies or groups 132 133 to whom a report may be made. The description shall include the contact information of the institution's Title IX coordinator or 134 135 coordinators, confidential advisors, on-campus resources for 136 mental or physical assistance or exams, off-campus resources for 137 mental or physical assistance or exams, which shall include the 138 nearest community-based sexual assault crisis center, campus law 139 enforcement, and local law enforcement. For purposes of this 140 paragraph, the phrase "contact information" means, phone number, email address, and physical address, if applicable. 141
- 142 (i) The higher education institution's procedure for
  143 responding to a report of any violation of the policy including,
  144 but not limited to, (i) assisting and interviewing the
  145 complainant, (ii) identifying and locating witnesses, (iii)
  146 contacting and interviewing the respondent, (iv) cooperating with
  147 law enforcement, when applicable, (v) seeking medical assistance,
  148 (vi) providing information regarding the importance of preserving

- 149 physical evidence of the sexual violence and obtaining a medical
- 150 forensic examination, and (vi) providing interim protective
- 151 measures and accommodations, including academic, living, dining,
- 152 and transportation accommodations, or a campus-issued no contact
- 153 order, if such protective measures and accommodations are
- 154 reasonably available, or an order of protection or no contact
- 155 order in state court.
- 156 (j) A statement regarding the obligation and
- 157 requirement of all employees, student employees and contractual or
- 158 non-contractual employees with teaching or supervisory authority
- 159 to report any violation of the policy to the Title IX Coordinator
- 160 or member of the Title IX team, unless such employee is a
- 161 confidential advisor or counselor who is required to keep
- 162 information confidential.
- 163 (k) A list of rights for any complainant, including,
- 164 but not limited to the right:
- 165 (i) To report or not report the alleged incident
- 166 to the higher education institution, law enforcement, or both,
- 167 including information about the complainant's right to privacy and
- 168 which reporting methods are confidential.
- 169 (ii) To receive the contact information of the
- 170 institution's Title IX coordinator or coordinators, confidential
- 171 advisors, and any community-based sexual assault crisis center,
- 172 campus law enforcement, and local law enforcement.

173		(iii	Ĺ)	To request	and	l receive	assistance	from
174	campus	authorities	in	notifying	law	enforceme	ent.	

- (iv) To request interim protective measures and accommodations, including academic, living, dining, and transportation accommodations, or a campus-issued no contact order, if such protective measures and accommodations are reasonably available.
- 180 (v) To provide assistance, upon the complainant's
  181 request, in accessing and navigating campus and local health,
  182 mental health, counseling, and advocacy services.
- (vi) To receive a detailed copy of the higher

  education institution's complaint resolution procedures under its

  comprehensive policy.
- (vii) To not be impeded by any employee, student or third party contractor of the institution from reporting an alleged violation of the comprehensive policy to any local or other law enforcement agency, and will cooperate as required by applicable law with any law enforcement investigation of an alleged violation.
- 192 (viii) To request and receive assistance from 193 campus authorities without a requirement to file a complaint.
- 194 (1) A detailed list of school penalties for violating 195 the policy.
- 196 (m) A clear statement that the policy governs the 197 conduct of all students and employees, which shall include

198	contractual	and non-contractual	employees	with	teaching	or
199	supervisory	authority.				

- 200 <u>SECTION 4.</u> (1) On or before August 1, 2023, each higher 201 education institution shall prominently publish and have easily 202 accessible on its official school Internet website:
- 203 (a) The full comprehensive policy required by Section 3 204 of this act.
- 205 (b) The contact information for the Title IX
  206 coordinator(s), on-campus law enforcement, or security, and local
  207 law enforcement, confidential advisors, which shall include at a
  208 minimum: an email address, phone number and physical address.
- 209 (c) Information regarding the various individuals,
  210 departments, or organizations to whom a student may report a
  211 violation of the comprehensive policy. This information should
  212 include an option for students to report to a confidential
  213 advisor.
- 214 (d) The name, address, and telephone number of the
  215 nearest medical facility to each campus of the higher education
  216 institution where a complainant may have a medical forensic
  217 examination completed at no cost.
- 218 (e) The name, telephone number, address, and website 219 URL, if available, of local community-based, state, and national 220 sexual assault crisis centers.
- The higher education institution shall update the information required by subsection (1) in a timely manner from any changes.

223	<b>SECTION 5.</b> (1) Each higher education institution shall have
224	access to a confidential advisor to provide resources, counseling,
225	mental health support and physical health support to complainants,
226	respondents, and survivors. Communication with such a
227	confidential advisor shall not constitute reporting an alleged
228	violation to the higher education institution for purposes of this
229	act, nor trigger the complaint resolution procedure described in
230	this act.

- serving in that capacity, shall not be assigned any job duties that would trigger any requirement to report or disclose any alleged violation of the comprehensive policy under Title IX of the Education Amendments of 1972 or any other law. Nothing in this act shall affect any duty to report or disclose information, or refrain from reporting or disclosing information, arising directly as a result of a professional oath or license. Nothing in this section precludes a higher education institution from partnering with a community-based sexual assault crisis center to provide confidential advisors.
- 242 <u>SECTION 6.</u> The higher education institution shall train and 243 inform all employees, student employees and persons with 244 supervising authority how to assist any student who alleges a 245 violation of the comprehensive policy described by this act.
- 246 <u>SECTION 7.</u> (1) All higher education institutions shall 247 adopt procedures to resolve complaints of alleged violations of

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248	the	comprehensive	policy,	which	shall	provide	at	а	minimum,	the

- 250 (a) The opportunity for complainants and respondents to
  251 have the complaint resolution procedure begin confidentially,
  252 promptly and proceed in a timely manner with defined timelines for
  253 filing, responding and resolving complaints.
- 254 (b) Training that conforms to federal and state law
  255 regarding confidentiality for all employees, officials, or agents
  256 of the higher education institution who are involved in the
  257 investigation or resolution of alleged violations of the
  258 comprehensive policy.
- 259 (c) The higher education institution shall have a
  260 sufficient number of individuals trained to resolve complaints so
  261 that (i) a substitution can occur in the case of a conflict of
  262 interest or recusal and (ii) an individual or individuals with no
  263 prior involvement in the initial determination or finding may hear
  264 any appeal brought by a party.
- 265 (d) In adjudicating whether an alleged violation of the 266 comprehensive policy occurred, a higher education institution 267 shall apply a preponderance of the evidence standard.
- (e) The complainant and respondent shall, be provided defined days by the higher education institution before the investigation begins, (i) receive notice of the individual or individuals with authority to make a final determination of responsibility or impose a sanction in advance of any meeting,

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following:

273 hearing, or proceeding before such individuals, and (ii) have

274 reasonable opportunity to request a trained substitute if the

275 participation of an individual with authority to make a final

276 determination of responsibility or impose a sanction poses a

277 conflict of interest.

278 (f) Any meeting, hearing or proceeding held to

279 investigate or resolve complaints of alleged student violations of

280 the comprehensive policy shall protect the privacy of the

281 participating parties and witnesses to the greatest extent

282 feasible. All meetings, hearings or proceeding described in this

283 paragraph shall be closed to the public.

284 (g) The complainant and the respondent shall have the

285 opportunity to present arguments, information, evidence, and/or

286 witnesses on their behalf during the complaint resolution

287 procedure, and to respond and to cross-examine regarding any

288 argument, information, evidence, and/or testimony that is

289 introduced against them.

290 (h) In any hearing or proceeding on an alleged

291 violation of the comprehensive policy, an institution may, at its

292 discretion, limit or prohibit direct cross-examination of the

293 complainant and respondent. Any such limitation or prohibition

294 must apply equally to both the complainant and the respondent, and

295 the institution must provide some alternative means, such as the

296 submission of written questions, by which the complainant and

297 respondent may pose questions to one another.

298	(i) The complainant and the respondent shall be
299	notified of the date, time, and location of the hearing or
300	proceeding, the specific charge to be considered, the identity of
301	any witness whose statement or testimony may be introduced, and
302	shall be notified of and afforded a reasonable opportunity to
303	review any evidence that may be introduced before any hearing or
304	proceeding at a time defined by the higher education institution.

- (j) Both parties may request and must be allowed to have an advisor and/or an attorney of their choice to accompany them for support and consultation to any meeting, hearing, or proceeding related to an alleged violation of the comprehensive policy, provided that the involvement of the advisor or attorney does not result in an undue delay of the meeting, hearing, or proceeding.
- (k) Neither the complainant nor the respondent will be compelled to testify in person. Upon request by the complainant or the respondent, the institution of higher education shall make available an option to testify remotely, such that the testimony can be heard by all parties involved.
- (1) The complainant and the respondent shall be provided simultaneous, written notification of the results of the complaint resolution procedure, including information regarding appeal rights, with a specific timeline defined by the higher education institution of a decision or sooner if required by applicable law.

323	(m) The complainant and the respondent shall have the
324	right to appeal the complaint resolution procedure's findings or
325	imposed sanctions. The higher education institution shall define
326	the timeline for appeals

- 327 (n) The higher education institution shall not disclose
  328 the identity of the complainant or the respondent without express
  329 permission from the complainant or respondent, except as necessary
  330 to investigate or resolve the complaint or to implement interim
  331 protective measures and accommodations or when provided by state
  332 or federal law.
- 333 (o) Either the respondent or complainant may request a 334 privacy screen or some other appropriate means to assure the 335 parties do not personally confront each other. The higher 336 educations institution may provide such non-confrontational means 337 without request of either party.
- 338 (2) No student or student employees shall be involved in any 339 part of the investigation or resolution of alleged violations of 340 the comprehensive policy.
- 341 SECTION 8. (1) The provisions of this act shall apply only
  342 to the extent they are not preempted by, or in conflict with,
  343 federal statutes, regulations or agency guidance. Each provision
  344 of this act is declared to be severable from the remainder of the
  345 act. If any provision of this act or any application thereof is
  346 held to be preempted or otherwise invalid, the preemption or
  347 invalidity shall not affect the other provisions or applications

348	of	the	act	that	can	be	given	effect	without	the	preempted	or
349	int	<i>r</i> alic	d pro	visio	on oi	r ar	oplicat	tion.				

- 350 (2) Nothing in this act is intended to be construed to 351 create a private right of action against any institution of higher 352 education, nor any official, employee, or agent thereof.
- 353 (3) Nothing in this act shall be construed to prohibit any
  354 higher education institution from instituting any rules or
  355 regulations to comply with Title IX, nor authorize any higher
  356 education institution to create any policies or procedures that
  357 conflict with Title IX rules or regulations.
- 358 (4) Nothing in this act shall be construed to affect or
  359 restrict other obligations under federal law for a higher
  360 education institution to report threats to the community or to law
  361 enforcement.
- 362 **SECTION 9.** This act shall take effect and be in force from and after July 1, 2022.