To: Judiciary B

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H. B. No. 424

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By: Representative Darnell

## HOUSE BILL NO. 424

AN ACT TO AMEND SECTION 93-5-24, MISSISSIPPI CODE OF 1972, TO REQUIRE ANY COURT, IN WHICH CUSTODY IS IN DISPUTE AND ALLEGATIONS REGARDING EXPOSURE TO A CONVICTED SEX OFFENDER EXIST, TO INVESTIGATE AND CONSIDER THE FINDINGS OF THE ALLEGATIONS WHEN CONSIDERING THE BEST INTERESTS OF THE CHILD; TO REQUIRE A 5 REBUTTABLE PRESUMPTION THAT SUCH EXPOSURE IS NOT IN THE BEST 7 INTEREST OF THE CHILD; TO AMEND SECTION 97-5-42, MISSISSIPPI CODE OF 1972, TO REVISE THE PROVISIONS OF FELONY PARENTAL CHILD SEXUAL 8 9 ABUSE TO INCLUDE GRANDPARENTS WHO ARE CONVICTED FOR SEXUAL ABUSE 10 OF THEIR GRANDCHILDREN; TO AMEND SECTION 93-16-3, MISSISSIPPI CODE OF 1972, TO CONFORM GRANDPARENTS' VISITATION RIGHTS TO THE 11 12 PRECEDING SECTIONS; AND FOR RELATED PURPOSES. 13 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 14 **SECTION 1.** Section 93-5-24, Mississippi Code of 1972, is amended as follows: 15 16 93-5-24. (1) Custody shall be awarded as follows according to the best interests of the child: 17 18 Physical and legal custody to both parents jointly pursuant to subsections (2) through (7). 19 20 Physical custody to both parents jointly pursuant to subsections (2) through (7) and legal custody to either parent. 21 22 (c) Legal custody to both parents jointly pursuant to

subsections (2) through (7) and physical custody to either parent.

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24 (d) Physical and legal custody to either parent.
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- 25 (e) Upon a finding by the court that both of the
- 26 parents of the child have abandoned or deserted such child or that
- 27 both such parents are mentally, morally or otherwise unfit to rear
- 28 and train the child the court may award physical and legal custody
- 29 to:
- 30 (i) The person in whose home the child has been
- 31 living in a wholesome and stable environment; or
- 32 (ii) Physical and legal custody to any other
- 33 person deemed by the court to be suitable and able to provide
- 34 adequate and proper care and guidance for the child.
- In making an order for custody to either parent or to both
- 36 parents jointly, the court, in its discretion, may require the
- 37 parents to submit to the court a plan for the implementation of
- 38 the custody order.
- 39 (2) Joint custody may be awarded where irreconcilable
- 40 differences is the ground for divorce, in the discretion of the
- 41 court, upon application of both parents.
- 42 (3) In other cases, joint custody may be awarded, in the
- 43 discretion of the court, upon application of one or both parents.
- 44 (4) There shall be a presumption that joint custody is in
- 45 the best interest of a minor child where both parents have agreed
- 46 to an award of joint custody.
- 47 (5) (a) For the purposes of this section, "joint custody"
- 48 means joint physical and legal custody.

49		(b)	For th	ne purp	oses	of th	nis	secti	ion,	, "phys	sical	
50	custody"	means	those	period	s of	time	in	which	n a	child	resides	with
51	or is und	der the	e care	and su	perv	ision	of	one	(1)	of the	e parent:	s.

- (c) For the purposes of this section, "joint physical custody" means that each of the parents shall have significant periods of physical custody. Joint physical custody shall be shared by the parents in such a way so as to assure a child of frequent and continuing contact with both parents.
- 57 (d) For the purposes of this section, "legal custody"
  58 means the decision-making rights, the responsibilities and the
  59 authority relating to the health, education and welfare of a
  60 child.
  - (e) For the purposes of this section, "joint legal custody" means that the parents or parties share the decision-making rights, the responsibilities and the authority relating to the health, education and welfare of a child. An award of joint legal custody obligates the parties to exchange information concerning the health, education and welfare of the minor child, and to confer with one another in the exercise of decision-making rights, responsibilities and authority.
- An award of joint physical and legal custody obligates the
  parties to exchange information concerning the health, education
  and welfare of the minor child, and unless allocated, apportioned
  or decreed, the parents or parties shall confer with one another

- in the exercise of decision-making rights, responsibilities and authority.
- 75 (6) Any order for joint custody may be modified or 76 terminated upon the petition of both parents or upon the petition 77 of one (1) parent showing that a material change in circumstances
- 79 (7) There shall be no presumption that it is in the best 80 interest of a child that a mother be awarded either legal or 81 physical custody.
- 82 (8) Notwithstanding any other provision of law, access to 83 records and information pertaining to a minor child, including, 84 but not limited to, medical, dental and school records, shall not 85 be denied to a parent because the parent is not the child's 86 custodial parent.
- 87 In every proceeding where the custody of a (9)(a) (i) 88 child is in dispute, there shall be a rebuttable presumption that 89 it is detrimental to the child and not in the best interest of the child to be placed in sole custody, joint legal custody or joint 90 91 physical custody of a parent who has a history of perpetrating 92 family violence. The court may find a history of perpetrating 93 family violence if the court finds, by a preponderance of the 94 evidence, one (1) incident of family violence that has resulted in serious bodily injury to, or a pattern of family violence against, 95 96 the party making the allegation or a family household member of

has occurred.

- 98 how and why the presumption was or was not triggered.
- 99 (ii) This presumption may only be rebutted by a
- 100 preponderance of the evidence.
- 101 (iii) In determining whether the presumption set
- 102 forth in subsection (9) has been overcome, the court shall
- 103 consider all of the following factors:
- 104 1. Whether the perpetrator of family violence
- 105 has demonstrated that giving sole or joint physical or legal
- 106 custody of a child to the perpetrator is in the best interest of
- 107 the child because of the other parent's absence, mental illness,
- 108 substance abuse or such other circumstances which affect the best
- 109 interest of the child or children;
- 110 2. Whether the perpetrator has successfully
- 111 completed a batterer's treatment program;
- 3. Whether the perpetrator has successfully
- 113 completed a program of alcohol or drug abuse counseling if the
- 114 court determines that counseling is appropriate;
- 4. Whether the perpetrator has successfully
- 116 completed a parenting class if the court determines the class to
- 117 be appropriate;
- 118 5. If the perpetrator is on probation or
- 119 parole, whether he or she is restrained by a protective order
- 120 granted after a hearing, and whether he or she has complied with
- 121 its terms and conditions; and

123	violence has committed any further acts of domestic violence.
124	(iv) The court shall make written findings to
125	document how and why the presumption was or was not rebutted.
126	(b) (i) If custody is awarded to a suitable third
127	person, it shall not be until the natural grandparents of the
128	child have been excluded and such person shall not allow access to
129	a violent parent except as ordered by the court.
130	(ii) If the court finds that both parents have a
131	history of perpetrating family violence, but the court finds that
132	parental custody would be in the best interest of the child,
133	custody may be awarded solely to the parent less likely to
134	continue to perpetrate family violence. In such a case, the court
135	may mandate completion of a treatment program by the custodial
136	parent.
137	(c) If the court finds that the allegations of domestic
138	violence are completely unfounded, the chancery court shall order
139	the alleging party to pay all court costs and reasonable
140	attorney's fees incurred by the defending party in responding to
141	such allegations.

6. Whether the perpetrator of domestic

146	(ii) In a visitation order, a court may take any
147	of the following actions:
148	1. Order an exchange of the child to occur in
149	a protected setting;
150	2. Order visitation supervised in a manner to
151	be determined by the court;
152	3. Order the perpetrator of domestic or
153	family violence to attend and complete to the satisfaction of the
154	court a program of intervention for perpetrators or other
155	designated counseling as a condition of visitation;
156	4. Order the perpetrator of domestic or
157	family violence to abstain from possession or consumption of
158	alcohol or controlled substances during the visitation and for
159	twenty-four (24) hours preceding the visitation;
160	5. Order the perpetrator of domestic or
161	family violence to pay a fee to defray the cost of supervised
162	visitation;
163	6. Prohibit overnight visitation;
164	7. Require a bond from the perpetrator of
165	domestic or family violence for the return and safety of the
166	child; or
167	8. Impose any other condition that is deemed

necessary to provide for the safety of the child, the victim of

family or domestic violence, or other family or household member.

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170	(iii) Whether or not visitation is allowed, the
171	court may order the address of the child or the victim of family
172	or domestic violence to be kept confidential.

- (e) The court may refer but shall not order an adult
  who is a victim of family or domestic violence to attend
  counseling relating to the victim's status or behavior as a
  victim, individually or with the perpetrator of domestic or family
  violence, as a condition of receiving custody of a child or as a
  condition of visitation.
- (f) If a court allows a family or household member to supervise visitation, the court shall establish conditions to be followed during visitation.
  - dispute, and a parent, guardian, person in loco parentis or person with legal or physical custody of a child asserts that the other parent, guardian, person in loco parentis or person with legal or physical custody of a child, will place the child in the care, custody or physical presence of a convicted sex offender, the court shall investigate such assertion, and if found to be true, restrict custody and/or visitation based on its findings. There shall be a rebuttable presumption that it is detrimental to the child and not in the best interest of the child to be placed in sole custody, joint legal custody or joint physical custody of a parent, guardian, person in loco parentis or person with legal or physical custody of a child, who has a history of placing or plans

196	convicted sex offender. The court shall make written findings to
197	document how and why the presumption was or was not triggered.
198	SECTION 2. Section 97-5-42, Mississippi Code of 1972, is
199	amended as follows:
200	97-5-42. (1) (a) For purposes of this section, a
201	conviction of felony parental child sexual abuse shall include any
202	nolo contendere plea, guilty plea or conviction at trial to any
203	offense enumerated in Section 93-15-121(h) or any other statute of
204	the State of Mississippi whereby a parent may be penalized as a
205	felon on account of sexual abuse of his or her own child, or a
206	grandparent may be penalized as a felon on account of sexual abuse
207	of his or her own grandchild; and shall include any conviction by
208	plea or trial in any other state of the United States to an
209	offense whereby a parent may be penalized as a felon for sexual

to place the child in the care, custody or physical presence of a

(b) A certified copy of the court order or judgment
evidencing such a conviction shall be accepted by any public
office with responsibilities pursuant to this section, and by any
court in the State of Mississippi, as conclusive evidence of the
conviction.

abuse of his or her own child, or grandchild, as applicable under

the laws of that state, or which would be so penalized for such

conduct had the act or acts been committed in the State of

Mississippi.

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219	(2) (a) No person who has been convicted of felony parental
220	child sexual abuse shall contact or attempt to contact the victim
221	child nor the siblings of the victim child that reside in the same
222	household as the victim child without the prior express written
223	permission of the child's then legal custodian, who may be the
224	other parent, a guardian, person in loco parentis or person with
225	legal or physical custody of a child.

- 226 No person who has been convicted of felony parental 227 child sexual abuse shall harass, threaten, intimidate or by any other means menace the victim child \* \* \*, any sibling of the 228 229 victim child or any legal custodian of the child, who may be the 230 other parent, a quardian, person in loco parentis or person with 231 legal or physical custody of a child.
  - Any person who believes that a person who has been convicted of felony parental child sexual abuse may violate the provisions of paragraph (a) or (b) of this subsection may register with the sheriff and any municipal law enforcement agency of the child's county and municipality of residence, setting forth the factual basis for that belief which shall include a certified copy of the court order or judgment evidencing the conviction of the child sexual abuse felon. The sheriff's office of each county and all municipal law enforcement agencies shall maintain a separate and distinct register for the purpose of recording the data required herein, and shall advise the reporting party of how emergency contact can be made with that office at any time with

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- respect to a threatened violation of paragraph (a) or (b) of this subsection. Immediate response with police protection shall be provided to any emergency contact made pursuant to this section, which police protection shall be continued in such reasonable manner as to deter future violations and protect the child and any person with legal custody of the child.
- 250 Any person who has been convicted of felony 251 parental child sexual abuse who violates paragraph (a) of this 252 subsection shall, upon conviction, be punished by imprisonment in 253 the county jail for not more than one (1) year. Any person who 254 has been convicted of felony parental child sexual abuse who 255 violates paragraph (b) of this subsection shall, upon conviction, 256 be punished by imprisonment in the State Penitentiary for not more 257 than five (5) years.
- 258 No person who has been convicted of felony parental 259 child sexual abuse shall be entitled to have parental or other 260 visitation rights as to that child who was the victim, or any 261 sibling of that child who resides in the same residence with that 262 child unless he or she files a petition in the chancery court of 263 the county in which the child resides, reciting the conviction, 264 and joining as parties defendant any other parent, quardian, 265 person standing in loco parentis or having legal or physical 266 custody of the child. A quardian ad litem shall be appointed to 267 represent the child at petitioner's expense. The court shall 268 appoint a qualified psychologist or psychiatrist to conduct an

269 independent examination of the petitioner to determine whether 270 contact with that person poses a physical or emotional risk to the 271 child, and report to the court. Such examination shall be at 272 petitioner's expense. The court shall require any such petitioner 273 to deposit with the court sufficient funds to pay expenses 274 chargeable to a petitioner hereunder, the amount of such deposit 275 to be within the discretion of the chancellor. Any defendant and the child through his or her guardian ad litem shall be entitled 276 277 to a full evidentiary hearing on the petition. In no event shall a child be required to testify in court or by deposition, or be 278 279 subjected to any psychological examination, without the express 280 consent of the child through his or her quardian ad litem. 281 quardian ad litem shall consult with the child's legal quardian or 282 custodians before consenting to such testimony or examination. At 283 any hearing there is a rebuttable presumption that contact with 284 the child poses a physical and emotional risk to the child. 285 presumption may be rebutted and visitation or contact allowed on 286 such terms and conditions that the chancery court shall set only 287 upon specific written findings by the court that:

- 288 (a) Contact between the child and the offending parent 289 is appropriate and poses minimal risk to the child;
- 290 (b) If the child has received counseling, that the 291 child's counselor believes such contact is in the child's best 292 interest;

293		(C)	The	e offending	g pa	arer	nt has	succe	essfu	lly	engaged	d in
294	treatment	for	sex	offenders	or	is	engage	ed in	such	tre	eatment	and
295	making pro	oares	ss; a	ınd								

- 296 (d) The offending parent's treatment provider believes
  297 contact with the child is appropriate and poses minimal risk to
  298 the child. If the court, in its discretion, allows visitation or
  299 contact it may impose such conditions to the visitation or contact
  300 which it finds reasonable, including supervision of contact or
  301 visitation by a neutral and independent adult with a detailed plan
  302 for supervision of any such contact or visitation.
- 303 **SECTION 3.** Section 93-16-3, Mississippi Code of 1972, is 304 amended as follows:
  - 93-16-3. (1) Whenever a court of this state enters a decree or order awarding custody of a minor child to one (1) of the parents of the child or terminating the parental rights of one (1) of the parents of a minor child, or whenever one (1) of the parents of a minor child dies, either parent of the child's parents may petition the court in which the decree or order was rendered or, in the case of the death of a parent, petition the chancery court in the county in which the child resides, and seek visitation rights with the child.
- 314 (2) Any grandparent who is not authorized to petition for 315 visitation rights pursuant to subsection (1) of this section may 316 petition the chancery court and seek visitation rights with his or

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317	her grandchild	d, and the	e court	may grant	visitation	rights	to	the
318	grandparent,	orovided	the cou	rt finds:				

- That the grandparent of the child had established a 319 viable relationship with the child and the parent or custodian of 320 321 the child unreasonably denied the grandparent visitation rights 322 with the child; and
- 323 That visitation rights of the grandparent with the (b) 324 child would be in the best interests of the child using guidelines 325 provided in Section 93-5-24.
  - For purposes of subsection (2) of this section, the term "viable relationship" means a relationship in which the grandparents or either of them have voluntarily and in good faith supported the child financially in whole or in part for a period of not less than six (6) months before filing any petition for visitation rights with the child, the grandparents have had frequent visitation including occasional overnight visitation with said child for a period of not less than one (1) year, or the child has been cared for by the grandparents or either of them over a significant period of time during the time the parent has been in jail or on military duty that necessitates the absence of the parent from the home.
- 338 (4) Any petition for visitation rights under subsection (2) 339 of this section shall be filed in the county where an order of custody as to the child has previously been entered. If no 340 custody order has been entered, then the grandparents' petition 341

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342	shall be filed in the county where the child resides or may be
343	found. Upon a showing of financial hardship for the parents, the
344	court shall on motion of the parent or parents direct the
345	grandparents to pay reasonable attorney's fees to the parent or
346	parents at any time, including before a hearing, without regard to
347	the outcome of the petition.

SECTION 4. This act shall take effect and be in force from

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and after July 1, 2023.