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S. B. No. 2459

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By: Senator(s) Fillingane

To: Judiciary, Division A

SENATE BILL NO. 2459

1 AN ACT TO AMEND SECTION 43-21-257, MISSISSIPPI CODE OF 1972, TO REQUIRE THE DEPARTMENT OF CHILD PROTECTION SERVICES TO REMOVE FROM THE CENTRAL REGISTRY THE NAME OF ANY SUBSTANTIATED PERPETRATOR WHO WAS LATER DETERMINED TO BE WRONGFULLY CONVICTED OR 5 ADJUDICATED; TO AMEND SECTION 43-21-353, MISSISSIPPI CODE OF 1972, 6 TO REQUIRE THE DEPARTMENT OF CHILD PROTECTION SERVICES TO RECORD 7 THE NAME OF A REPORTER WHEN RECEIVING A REPORT OF CHILD ABUSE; TO 8 REQUIRE THE DEPARTMENT OF CHILD PROTECTION SERVICES TO DISCLOSE 9 THE NAME OF THE REPORTER TO THE ALLEGED PERPETRATOR IN CASES OF 10 FALSE REPORTS AND PURGE ITS RECORDS OF ANY REFERENCE TO THE 11 IDENTITY OF THE ALLEGED PERPETRATOR; TO REQUIRE A COURT TO STRIKE FALSE REPORTS FROM ITS RECORDS; AND FOR RELATED PURPOSES. 12 13 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 14 SECTION 1. Section 43-21-257, Mississippi Code of 1972, is amended as follows: 15 16 43-21-257. (1) Unless otherwise provided in this section, any record involving children, including valid and invalid 17 18 complaints, and the contents thereof maintained by the Department of Human Services or the Department of Child Protection Services, 19 or any other state agency, shall be kept confidential and shall 20 21 not be disclosed except as provided in Section 43-21-261. 22 The Office of Youth Services shall maintain a state

central registry containing the number and disposition of all

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25 cases as may be requested and is obtainable from the records of 26 the youth court. The Office of Youth Services shall annually 27 publish a statistical record of the number and disposition of all 28 cases, but the names or identity of any children shall not be 29 disclosed in the reports or records. The Office of Youth Services 30 shall adopt such rules as may be necessary to carry out this The central registry files and the contents thereof 31 subsection. 32 shall be confidential and shall not be open to public inspection. 33 Any person who discloses or encourages the disclosure of any 34 record involving children from the central registry shall be 35 subject to the penalty in Section 43-21-267. The youth court 36 shall furnish, upon forms provided by the Office of Youth 37 Services, the necessary information, and these completed forms shall be forwarded to the Office of Youth Services. 38 39 Department of Human Services and its employees are exempt from any 40 civil liability as a result of any action taken pursuant to the compilation or release of information on the central registry 41 42 under this section and any other applicable section of this code, 43 unless determined that an employee has willfully and maliciously 44 violated the rules and administrative procedures of the department 45 pertaining to the central registry or any section of this code. If an employee is determined to have willfully and maliciously 46

performed such a violation, said employee shall not be exempt from

cases together with such other useful information regarding those

civil liability in this regard.

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49	(3) The Department of Child Protection Services shall
50	maintain a state central registry on neglect and abuse cases
51	containing (a) the name, address and age of each child, (b) the
52	nature of the harm reported, (c) the name and address of the
53	person responsible for the care of the child, and (d) the name and
54	address of the substantiated perpetrator of the harm reported.
55	"Substantiated perpetrator" shall be defined as an individual who
56	has committed an act(s) of sexual abuse or physical abuse that
57	would otherwise be deemed as a felony or any child neglect that
58	would be deemed as a threat to life. A name is to be added to the
59	registry only based upon a criminal conviction or an adjudication
60	by a youth court judge or court of competent jurisdiction,
61	ordering that the name of the perpetrator be listed on the central
62	registry. The central registry shall be confidential and shall
63	not be open to public inspection. Any person who discloses or
64	encourages the disclosure of any record involving children from
65	the central registry without following the rules and
66	administrative procedures of the department shall be subject to
67	the penalty in Section 43-21-267. The Department of Child
68	Protection Services and its employees are exempt from any civil
69	liability as a result of any action taken pursuant to the
70	compilation or release of information on the central registry
71	under this section and any other applicable section of this code,
72	unless determined that an employee has willfully and maliciously
73	violated the rules and administrative procedures of the department

- 74 pertaining to the central registry or any section of this code.
- 75 If an employee is determined to have willfully and maliciously
- 76 performed such a violation, said employee shall not be exempt from
- 77 civil liability in this regard. If it is later determined that a
- 78 person has been wrongfully convicted or adjudicated, the
- 79 Department of Child Protection Services shall remove the name and
- 80 address of that person from the state central registry and purge
- 81 any reference to the identity of the person from their records.
- 82 (4) The Mississippi State Department of Health may release
- 83 the findings of investigations into allegations of abuse within
- 84 licensed day care centers made under the provisions of Section
- 85 43-21-353(8) to any parent of a child who is enrolled in the day
- 86 care center at the time of the alleged abuse or at the time the
- 87 request for information is made. The findings of any such
- 88 investigation may also be released to parents who are considering
- 89 placing children in the day care center. No information
- 90 concerning those investigations may contain the names or
- 91 identifying information of individual children.
- The Department of Health shall not be held civilly liable for
- 93 the release of information on any findings, recommendations or
- 94 actions taken pursuant to investigations of abuse that have been
- 95 conducted under Section 43-21-353(8).
- 96 **SECTION 2.** Section 43-21-353, Mississippi Code of 1972, is
- 97 amended as follows:



98	43-21-353. (1) Any attorney, physician, dentist, intern,
99	resident, nurse, psychologist, social worker, family protection
100	worker, family protection specialist, child caregiver, minister,
101	law enforcement officer, public or private school employee or any
102	other person having reasonable cause to suspect that a child is a
103	neglected child, an abused child, or a victim of commercial sexual
104	exploitation or human trafficking shall cause an oral report to be
105	made immediately by telephone or otherwise and followed as soon
106	thereafter as possible by a report in writing to the Department of
107	Child Protection Services, and immediately a referral shall be
108	made by the Department of Child Protection Services to the youth
109	court intake unit, which unit shall promptly comply with Section
110	43-21-357. In the course of an investigation, at the initial time
111	of contact with the individual(s) about whom a report has been
112	made under this Youth Court Act or with the individual(s)
113	responsible for the health or welfare of a child about whom a
114	report has been made under this chapter, the Department of Child
115	Protection Services shall inform the individual of the specific
116	complaints or allegations made against the individual. Consistent
117	with subsection (4), the identity of the person who reported his
118	or her suspicion shall not be disclosed at that point. Where
119	appropriate, the Department of Child Protection Services shall
120	additionally make a referral to the youth court prosecutor.
121	Upon receiving a report that a child has been sexually
122	abused, is a victim of commercial sexual exploitation or human

123	trafficking or has been burned, tortured, mutilated or otherwise
124	physically abused in such a manner as to cause serious bodily
125	harm, or upon receiving any report of abuse that would be a felony
126	under state or federal law, the Department of Child Protection
127	Services shall immediately notify the law enforcement agency in
128	whose jurisdiction the abuse occurred. Within forty-eight (48)
129	hours, the department must notify the appropriate prosecutor and
130	the Statewide Human Trafficking Coordinator. The department shall
131	have the duty to provide the law enforcement agency all the names
132	and facts known at the time of the report; this duty shall be of a
133	continuing nature. The law enforcement agency and the department
134	shall investigate the reported abuse immediately and shall file a
135	preliminary report with the appropriate prosecutor's office within
136	twenty-four (24) hours and shall make additional reports as new or
137	additional information or evidence becomes available. The
138	department shall advise the clerk of the youth court and the youth
139	court prosecutor of all cases of abuse reported to the department
140	within seventy-two (72) hours and shall update such report as
141	information becomes available. In addition, if the Department of
142	Child Protection Services determines that a parent or other person
143	responsible for the care or welfare of an abused or neglected
144	child maintains active duty status within the military, the
145	department shall notify the applicable military installation
146	family advocacy program that there is an allegation of abuse or
147	neglect that relates to that child.

148	(2) Any report shall contain the name of the reporter, the
149	names and addresses of the child and his parents or other persons
150	responsible for his care, if known, the child's age, the nature
151	and extent of the child's injuries, including any evidence of
152	previous injuries, any other information that might be helpful in
153	establishing the cause of the injury, and the identity of the
154	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).
- (4) Reports of abuse, neglect and commercial sexual exploitation or human trafficking made under this chapter and the identity of the reporter are confidential except when the court in which the investigation report is filed, in its discretion, determines the testimony of the person reporting to be material to a judicial proceeding or when the identity of the reporter is released to law enforcement agencies and the appropriate prosecutor pursuant to subsection (1). Reports made under this

173	section to any law enforcement agency or prosecutorial officer are
174	for the purpose of criminal investigation and prosecution only and
175	no information from these reports may be released to the public
176	except as provided by Section 43-21-261. Disclosure of any
177	information by the prosecutor shall be according to the
178	Mississippi Uniform Rules of Circuit and County Court Procedure.
179	The identity of the reporting party shall not be disclosed to
180	anyone other than law enforcement officers or prosecutors without
181	an order from the appropriate youth court. Any person disclosing
182	any reports made under this section in a manner not expressly
183	provided for in this section or Section 43-21-261 shall be guilty
184	of a misdemeanor and subject to the penalties prescribed by
185	Section 43-21-267.
186	(5) (a) Notwithstanding the confidentiality of the
187	reporter's identity under this section, the Department of Child
188	Protection Services * * * shall disclose * * * the reporter's
189	identity to the appropriate law enforcement agency or prosecutor
190	if the department has reason to suspect the reporter has made a
191	fraudulent report, and the Department of Child Protection Services
192	must provide to the subject of the alleged fraudulent report
193	written notification of the disclosure. <u>If the reporter is</u>
194	determined to have made a false report knowingly, the Department
195	of Child Protection Services shall disclose the identity of the
196	reporter to the person who was alleged to have been the
197	perpetrator in the false report and purge any reference to the

198	identity of the alleged perpetrator from its records, and any
199	court in which the report was filed shall strike the report and
200	purge any reference to the identity of the alleged perpetrator
201	from its records.
202	(b) A civil cause of action for injunctive relief and
203	compensatory damages is created in favor of any person who was
204	alleged to have been the perpetrator in a false report under this
205	section. This cause of action shall be in addition to any other
206	civil or criminal proceeding authorized by the laws of this state
207	or by federal law.
208	(c) Any person is entitled to the rights created under
209	Section 43-21-257(3) and this subsection (5) from and after
210	January 1, 2018.
211	(* * \star \star \bullet) All final dispositions of law enforcement
212	investigations described in subsection (1) of this section shall
213	be determined only by the appropriate prosecutor or court. All
214	final dispositions of investigations by the Department of Child
215	Protection Services as described in subsection (1) of this section
216	shall be determined only by the youth court. Reports made under
217	subsection (1) of this section by the Department of Child
218	Protection Services to the law enforcement agency and to the
219	district attorney's office shall include the following, if known
220	to the department:

The name and address of the child;

The names and addresses of the parents;

(a)

(b)

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223	(C)	The	name .	and a	adaress	OI	tne	suspe	ctea	perp	etrator;
224	(d)	The	names	and	address	es	of a	all wit	tness	es,	including

225 the reporting party if a material witness to the abuse;

(e) A brief statement of the facts indicating that the
child has been abused, including whether the child experienced
commercial sexual exploitation or human trafficking, and any other
information from the agency files or known to the family

230 protection worker or family protection specialist making the

231 investigation, including medical records or other records, which

232 may assist law enforcement or the district attorney in

233 investigating and/or prosecuting the case; and

234 (f) What, if any, action is being taken by the

235 Department of Child Protection Services.

(* * * *7) In any investigation of a report made under this
chapter of the abuse or neglect of a child as defined in Section
43-21-105(1) or (m), the Department of Child Protection Services
may request the appropriate law enforcement officer with
jurisdiction to accompany the department in its investigation, and
in such cases the law enforcement officer shall comply with such

242 request.

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(* * *8) Anyone who willfully violates any provision of
this section shall be, upon being found guilty, punished by a fine
not to exceed Five Thousand Dollars (\$5,000.00), or by
imprisonment in jail not to exceed one (1) year, or both.

247	(\star \star \star <u>9</u>) If a report is made directly to the Department of
248	Child Protection Services that a child has been abused or
249	neglected or experienced commercial sexual exploitation or human
250	trafficking in an out-of-home setting, a referral shall be made
251	immediately to the law enforcement agency in whose jurisdiction
252	the abuse occurred $\underline{}$ and the department shall notify the district
253	attorney's office and the Statewide Human Trafficking Coordinator
254	within forty-eight (48) hours of such report. The Department of
255	Child Protection Services shall investigate the out-of-home
256	setting report of abuse or neglect to determine whether the child
257	who is the subject of the report, or other children in the same
258	environment, * * * $\frac{1}{2}$ come within the jurisdiction of the youth court
259	and shall report to the youth court the department's findings and
260	recommendation as to whether the child who is the subject of the
261	report or other children in the same environment require the
262	protection of the youth court. The law enforcement agency shall
263	investigate the reported abuse immediately and shall file a
264	preliminary report with the district attorney's office within
265	forty-eight (48) hours and shall make additional reports as new
266	information or evidence becomes available. If the out-of-home
267	setting is a licensed facility, an additional referral shall be
268	made by the Department of Child Protection Services to the
269	licensing agency. The licensing agency shall investigate the
270	report and shall provide the department, the law enforcement
271	agency and the district attorney's office with their written

272	findings from such investigation as well as that licensing
273	agency's recommendations and actions taken.
274	(* * $\frac{10}{10}$) If a child protective investigation does not
275	result in an out-of-home placement, a child protective
276	investigator must provide information to the parent or guardians
277	about community service programs that provide respite care,
278	counseling and support for children who have experienced
279	commercial sexual exploitation or human trafficking, voluntary
280	guardianship or other support services for families in crisis.
281	SECTION 3. This act shall take effect and be in force from
282	and after July 1, 2025.