By: Senator(s) England

To: Judiciary, Division A

SENATE BILL NO. 2467

AN ACT TO AMEND SECTION 43-21-353, MISSISSIPPI CODE OF 1972, 1 2 TO REQUIRE THE DEPARTMENT OF CHILD PROTECTION SERVICES TO DEVELOP AND CERTIFY MANDATORY REPORTER TRAINING STATEWIDE BEFORE THE ANY TRAINING IS OFFERED; TO AMEND SECTION 43-21-355, MISSISSIPPI CODE 5 OF 1972, TO PROVIDE THAT A REPORT IS FALSE WHEN IT IS UNSUPPORTED 6 BY ANY CREDIBLE EVIDENCE AND THE PERSON INTENTIONALLY SUBMITTED 7 THE REPORT KNOWING THAT IT WAS FALSE; TO PROVIDE A PENALTY FOR FALSE REPORTS; TO AUTHORIZE THE DEPARTMENT OF CHILD PROTECTION 8 9 SERVICES OR THE ATTORNEY GENERAL TO PROSECUTE CLAIMS UNDER THIS SECTION; TO AMEND SECTION 97-35-47, MISSISSIPPI CODE OF 1972, TO 10 11 AUTHORIZE THE DEPARTMENT OF CHILD PROTECTION SERVICES TO RECEIVE 12 RESTITUTION; AND FOR RELATED PURPOSES. 13 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 14 SECTION 1. Section 43-21-353, Mississippi Code of 1972, is amended as follows: 15 16 43-21-353. (1) Any attorney, physician, dentist, intern, 17 resident, nurse, psychologist, social worker, family protection 18 worker, family protection specialist, child caregiver, minister, law enforcement officer, public or private school employee or any 19 20 other person having reasonable cause to suspect that a child is a 21 neglected child, an abused child, or a victim of commercial sexual exploitation or human trafficking shall cause an oral report to be 22 23 made immediately by telephone or otherwise and followed as soon

24	thereafter as possible by a report in writing to the Department of
25	Child Protection Services, and immediately a referral shall be
26	made by the Department of Child Protection Services to the youth
27	court intake unit, which unit shall promptly comply with Section
28	43-21-357. In the course of an investigation, at the initial time
29	of contact with the individual(s) about whom a report has been
30	made under this Youth Court Act or with the individual(s)
31	responsible for the health or welfare of a child about whom a
32	report has been made under this chapter, the Department of Child
33	Protection Services shall inform the individual of the specific
34	complaints or allegations made against the individual. Consistent
35	with subsection (4), the identity of the person who reported his
36	or her suspicion shall not be disclosed at that point. Where
37	appropriate, the Department of Child Protection Services shall
38	additionally make a referral to the youth court prosecutor.
39	Upon receiving a report that a child has been sexually
40	abused, is a victim of commercial sexual exploitation or human
41	trafficking or has been burned, tortured, mutilated or otherwise
42	physically abused in such a manner as to cause serious bodily
43	harm, or upon receiving any report of abuse that would be a felony
44	under state or federal law, the Department of Child Protection
45	Services shall immediately notify the law enforcement agency in
46	whose jurisdiction the abuse occurred. Within forty-eight (48)
47	hours, the department must notify the appropriate prosecutor and
48	the Statewide Human Trafficking Coordinator. The department shall

50 and facts known at the time of the report; this duty shall be of a continuing nature. The law enforcement agency and the department 51 52 shall investigate the reported abuse immediately and shall file a 53 preliminary report with the appropriate prosecutor's office within 54 twenty-four (24) hours and shall make additional reports as new or 55 additional information or evidence becomes available. 56 department shall advise the clerk of the youth court and the youth 57 court prosecutor of all cases of abuse reported to the department within seventy-two (72) hours and shall update such report as 58 information becomes available. In addition, if the Department of 59 60 Child Protection Services determines that a parent or other person 61 responsible for the care or welfare of an abused or neglected 62 child maintains active duty status within the military, the 63 department shall notify the applicable military installation 64 family advocacy program that there is an allegation of abuse or 65 neglect that relates to that child.

have the duty to provide the law enforcement agency all the names

- (2) Any report shall contain the names and addresses 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.
- 72 (3) The Department of Child Protection Services shall 73 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
- 76 trafficking; provided that any attorney, physician, dentist,
- 77 intern, resident, nurse, psychologist, social worker, family
- 78 protection worker, family protection specialist, child caregiver,
- 79 minister, law enforcement officer or public or private school
- 80 employee who is required to report under subsection (1) of this
- 81 section shall report in the manner required in subsection (1).
- 82 (4) Reports of abuse, neglect and commercial sexual
- 83 exploitation or human trafficking made under this chapter and the
- 84 identity of the reporter are confidential except when the court in
- 85 which the investigation report is filed, in its discretion,
- 86 determines the testimony of the person reporting to be material to
- 87 a judicial proceeding or when the identity of the reporter is
- 88 released to law enforcement agencies and the appropriate
- 89 prosecutor pursuant to subsection (1). Reports made under this
- 90 section to any law enforcement agency or prosecutorial officer are
- 91 for the purpose of criminal investigation and prosecution only and
- 92 no information from these reports may be released to the public
- 93 except as provided by Section 43-21-261. Disclosure of any
- 94 information by the prosecutor shall be according to the
- 95 Mississippi Uniform Rules of Circuit and County Court Procedure.
- 96 The identity of the reporting party shall not be disclosed to
- 97 anyone other than law enforcement officers or prosecutors without
- 98 an order from the appropriate youth court. Any person disclosing

99 any reports made under this section in a manner not expressly 100 provided for in this section or Section 43-21-261 shall be guilty 101 of a misdemeanor and subject to the penalties prescribed by 102 Section 43-21-267. Notwithstanding the confidentiality of the 103 reporter's identity under this section, the Department of Child 104 Protection Services may disclose a reporter's identity to the 105 appropriate law enforcement agency or prosecutor if the department 106 has reason to suspect the reporter has made a fraudulent report, 107 and the Department of Child Protection Services must provide to 108 the subject of the alleged fraudulent report written notification 109 of the disclosure.

- 110 All final dispositions of law enforcement investigations 111 described in subsection (1) of this section shall be determined only by the appropriate prosecutor or court. All final 112 dispositions of investigations by the Department of Child 113 114 Protection Services as described in subsection (1) of this section 115 shall be determined only by the youth court. Reports made under subsection (1) of this section by the Department of Child 116 117 Protection Services to the law enforcement agency and to the 118 district attorney's office shall include the following, if known 119 to the department:
- 120 (a) The name and address of the child;
- 121 (b) The names and addresses of the parents;
- 122 (c) The name and address of the suspected perpetrator;

123	(d)	The	names	and	addresses	of	all	witnesses,	including

- 124 the reporting party if a material witness to the abuse;
- (e) A brief statement of the facts indicating that the
- 126 child has been abused, including whether the child experienced
- 127 commercial sexual exploitation or human trafficking, and any other
- 128 information from the agency files or known to the family
- 129 protection worker or family protection specialist making the
- 130 investigation, including medical records or other records, which
- 131 may assist law enforcement or the district attorney in
- 132 investigating and/or prosecuting the case; and
- (f) What, if any, action is being taken by the
- 134 Department of Child Protection Services.
- 135 (6) In any investigation of a report made under this chapter
- 136 of the abuse or neglect of a child as defined in Section
- 137 43-21-105(1) or (m), the Department of Child Protection Services
- 138 may request the appropriate law enforcement officer with
- 139 jurisdiction to accompany the department in its investigation, and
- 140 in such cases the law enforcement officer shall comply with such
- 141 request.
- 142 (7) Anyone who willfully violates any provision of this
- 143 section shall be, upon being found guilty, punished by a fine not
- 144 to exceed Five Thousand Dollars (\$5,000.00), or by imprisonment in
- 145 jail not to exceed one (1) year, or both.
- 146 (8) If a report is made directly to the Department of Child
- 147 Protection Services that a child has been abused or neglected or

148	experienced commercial sexual exploitation or human trafficking in
149	an out-of-home setting, a referral shall be made immediately to
150	the law enforcement agency in whose jurisdiction the abuse
151	occurred and the department shall notify the district attorney's
152	office and the Statewide Human Trafficking Coordinator within
153	forty-eight (48) hours of such report. The Department of Child
154	Protection Services shall investigate the out-of-home setting
155	report of abuse or neglect to determine whether the child who is
156	the subject of the report, or other children in the same
157	environment, comes within the jurisdiction of the youth court and
158	shall report to the youth court the department's findings and
159	recommendation as to whether the child who is the subject of the
160	report or other children in the same environment require the
161	protection of the youth court. The law enforcement agency shall
162	investigate the reported abuse immediately and shall file a
163	preliminary report with the district attorney's office within
164	forty-eight (48) hours and shall make additional reports as new
165	information or evidence becomes available. If the out-of-home
166	setting is a licensed facility, an additional referral shall be
167	made by the Department of Child Protection Services to the
168	licensing agency. The licensing agency shall investigate the
169	report and shall provide the department, the law enforcement
170	agency and the district attorney's office with their written
171	findings from such investigation as well as that licensing
172	agency's recommendations and actions taken.

173	(9) If a child protective investigation does not result in
174	an out-of-home placement, a child protective investigator must
175	provide information to the parent or guardians about community
176	service programs that provide respite care, counseling and support
177	for children who have experienced commercial sexual exploitation
178	or human trafficking, voluntary guardianship or other support
179	services for families in crisis.

- 180 (10) All training materials and courses offered throughout

 181 the state to those required to report to the Department of Child

 182 Protection Services under this section shall be developed and

 183 certified by the department prior to being offered.
- SECTION 2. Section 43-21-355, Mississippi Code of 1972, is amended as follows:
 - 43-21-355. (1) Any attorney, physician, dentist, intern, resident, nurse, psychologist, social worker, family protection worker, family protection specialist, child caregiver, minister, law enforcement officer, school attendance officer, public school district employee, nonpublic school employee, licensed professional counselor or any other person participating in the making of a required report pursuant to Section 43-21-353 or participating in an investigation, evaluation or judicial proceeding resulting from the report shall be presumed to be acting in good faith. Any person or institution reporting or participating in an investigation, evaluation or judicial proceeding resulting from the report in good faith shall be immune

198	from any	liability,	civil	or	criminal,	that	might	otherwise	be
199	incurred	or imposed							

- 200 (2) A report is false, and not in good faith under this
 201 section, when it is unsupported by any credible evidence and the
 202 person intentionally submitted the report knowing that it was
 203 false.
- 204 (a) Upon conviction under Section 97-35-47, any person
 205 who willfully makes a false report shall be punished by a fine not
 206 to exceed Five Thousand Dollars (\$5,000.00), or by imprisonment in
 207 jail not to exceed one (1) year, or both.
- 208 (b) In addition to any fine and imprisonment, and upon
 209 proper showing made to the court, the person may be ordered to pay
 210 as restitution to the law enforcement agency and/or the Department
 211 of Child Protection Services reimbursement for any reasonable
 212 costs directly related to the investigation of the false report.
- 213 (c) The Department of Child Protection Services or the
 214 Attorney General's Office may prosecute claims for violations of
 215 the provisions of this section.
- 216 **SECTION 3.** Section 97-35-47, Mississippi Code of 1972, is 217 amended as follows:
- 218 97-35-47. It shall be unlawful for any person to report a 219 crime or any element of a crime, including an allegation of child 220 abuse or neglect, to any law enforcement agency or officer, the 221 Department of Child Protection Services, or any officer of any 222 court, by any means, knowing that the report is false. A

223	violation of this section shall be punishable by imprisonment in
224	the county jail not to exceed one (1) year or by fine not to
225	exceed Five Thousand Dollars (\$5,000.00), or both. In addition to
226	any fine and imprisonment, and upon proper showing made to the
227	court, the defendant shall be ordered to pay as restitution to the
228	law enforcement agency and/or the Department of Child Protection
229	<u>Services</u> reimbursement for any reasonable costs directly related
230	to the investigation of the falsely reported crime and the
231	prosecution of any person convicted under this section.
232	A report is false under this section when it is unsupported
233	by any credible evidence and the person intentionally submitted

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

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the report knowing it was false.

and after July 1, 2025.