By: Senator(s) Burton, Dearing, Dawkins

To: Judiciary, Division B

## SENATE BILL NO. 2186

1	AN ACT TO AMEND SECTION 43-47-5, MISSISSIPPI CODE OF 1972, TO
2	REVISE DEFINITIONS UNDER THE VULNERABLE ADULT ACT; TO CREATE NEW
3	SECTION 43-47-18, MISSISSIPPI CODE OF 1972, TO CREATE THE OFFENSE
4	OF SEXUAL BATTERY OF A VULNERABLE ADULT TO INCLUDE CONSENSUAL SEX
5	WITH A VULNERABLE ADULT BY HEALTH CARE EMPLOYEES WHO ARE NOT
6	MARRIED TO THE VULNERABLE ADULT AND TO CREATE THE OFFENSE OF
7	FONDLING OF A VULNERABLE ADULT TO INCLUDE CONSENSUAL SEXUAL
8	ACTIVITY WITH A VULNERABLE ADULT BY HEALTH CARE EMPLOYEES WHO ARE
9	NOT MARRIED TO THE VULNERABLE ADULT; TO AMEND SECTION 45-33-23,
10	MISSISSIPPI CODE OF 1972, TO INCLUDE SEXUAL ABUSE OF A VULNERABLE
11	ADULT AS A REGISTRABLE OFFENSE UNDER THE SEX OFFENDER REGISTRATION
12	LAW; AND FOR RELATED PURPOSES.

- BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- 14 **SECTION 1.** Section 43-47-5, Mississippi Code of 1972, is
- 15 amended as follows:
- 16 43-47-5. For the purposes of this chapter, the following
  17 words shall have the meanings ascribed herein unless the context
  18 otherwise requires:
- 19 (a) "Abuse" means the willful or nonaccidental
- 20 infliction of physical pain, injury or mental anguish on a
- 21 vulnerable adult, the unreasonable confinement of a vulnerable
- 22 adult, or the willful deprivation by a caretaker of services which
- 23 are necessary to maintain the mental and physical health of a
- 24 vulnerable adult. "Abuse" includes the sexual abuse delineated in
- 25 Section 43-47-18. "Abuse" shall not mean conduct which is a part
- of the treatment and care of, and in furtherance of the health and
- 27 safety of, a patient or resident of a care facility, nor shall it
- 28 mean a normal caregiving action or appropriate display of
- 29 <u>affection</u>. "Abuse" includes, but is not limited to, a single
- 30 incident.
- 31 (b) "Care facility" means:

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                    (i) Any institution or place for the aged or
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    infirm as defined in, and required to be licensed under, the
    provisions of Section 43-11-1 et seq.; * * *
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                    (ii) Any long-term care facility as defined in
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    Section 43-7-55; * * *
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                    (iii) Any hospital as defined in, and required to
    be licensed under, the provisions of Section 41-9-1 et seq.; * * *
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                    (iv) Any home health agency as defined in, and
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    required to be licensed under, the provisions of Section 41-71-1
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    et seq.; * * *
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                    (v)
                        Any hospice as defined in, and required to be
    licensed under, the provisions of Chapter 85 of Title 41; and
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                   (vi) Any adult day services facility, which means
    a community-based group program for adults designed to meet the
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    needs of adults with impairments through individual plans of care,
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    which are structured, comprehensive, planned, nonresidential
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    programs providing a variety of health, social and related support
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    services in a protective setting, enabling participants to live in
    the community. Exempted from this definition shall be any program
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    licensed and certified by the Mississippi Department of Mental
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    Health and any adult day services program provided to ten (10) or
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    fewer individuals by a licensed institution for the aged or
    infirm.
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              (C)
                    "Caretaker" means an individual, corporation,
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    partnership or other organization which has assumed the
    responsibility for the care of a vulnerable adult, but shall not
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    include the Division of Medicaid, a licensed hospital, or a
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    licensed nursing home within the state.
                    "Court" means the chancery court of the county in
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              (d)
    which the vulnerable adult resides or is located.
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              (e)
                    "Department" means the Department of Human
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"Emergency" means a situation in which:

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Services.

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- (i) A vulnerable adult is in substantial danger of
- 66 serious harm, death or irreparable harm if protective services are
- 67 not provided immediately;
- (ii) The vulnerable adult is unable to consent to
- 69 services;
- 70 (iii) No responsible, able or willing caretaker,
- 71 if any, is available to consent to emergency services; and
- 72 (iv) There is insufficient time to utilize the
- 73 procedure provided in Section 43-47-13.
- 74 (g) "Emergency services" means those services necessary
- 75 to maintain a vulnerable adult's vital functions and without which
- 76 there is reasonable belief that the vulnerable adult would suffer
- 77 irreparable harm or death, and may include taking physical custody
- 78 of the adult.
- 79 (h) "Essential services" means those social work,
- 80 medical, psychiatric or legal services necessary to safeguard a
- 81 vulnerable adult's rights and resources and to maintain the
- 82 physical or mental well-being of the person. These services shall
- 83 include, but not be limited to, the provision of medical care for
- 84 physical and mental health needs, assistance in personal hygiene,
- 85 food, clothing, adequately heated and ventilated shelter,
- 86 protection from health and safety hazards, protection from
- 87 physical mistreatment and protection from exploitation. The words
- 88 "essential services" shall not include taking a vulnerable adult
- 89 into physical custody without his consent except as provided for
- 90 in Section 43-47-15 and as otherwise provided by the general laws
- 91 of the state.
- 92 (i) "Exploitation" means the illegal or improper use of
- 93 a vulnerable adult or his resources for another's profit or
- 94 advantage, with or without the consent of the vulnerable adult,
- 95 and includes acts committed pursuant to a power of attorney.
- 96 "Exploitation" includes, but is not limited to, a single incident.

- 97 (j) "Lacks the capacity to consent" means that a 98 vulnerable adult, because of physical or mental incapacity, lacks 99 sufficient understanding or capacity to make or communicate 100 responsible decisions concerning his person, including, but not 101 limited to, provisions for health care, food, clothing or shelter. 102 This may be reasonably determined by the department in emergency 103 situations; in all other instances, the court shall make the 104 determination following the procedures in Sections 43-47-13 and 105 43-47-15 or as otherwise provided by the general laws of the
- 107 (k) "Neglect" means either the inability of a 108 vulnerable adult who is living alone to provide for himself the 109 food, clothing, shelter, health care or other services which are necessary to maintain his mental and physical health, or failure 110 of a caretaker to supply the vulnerable adult with the food, 111 clothing, shelter, health care, supervision or other services 112 113 which a reasonably prudent person would do to maintain the 114 vulnerable adult's mental and physical health. 115 includes, but is not limited to, a single incident.
- 116 (1) "Protective services" means services provided by
  117 the state or other government or private organizations, agencies
  118 or individuals which are necessary to protect a vulnerable adult
  119 from abuse, neglect or exploitation. They shall include, but not
  120 be limited to, investigation, evaluation of the need for services
  121 and provision of essential services on behalf of a vulnerable
  122 adult.
- 123 (m) <u>"Sexual penetration" shall have the meaning</u>
  124 ascribed in Section 97-3-97.
- (n) "Vulnerable adult" means a person, whether a minor

  or adult, whose ability to perform the normal activities of daily

  living or to provide for his or her own care or protection from

  abuse, neglect, exploitation or improper sexual contact is

  impaired due to a mental, emotional, physical or developmental

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state.

- 130 disability or dysfunction, or brain damage or the infirmities of
- 131 aging. The term "vulnerable adult" also includes all residents or
- 132 patients, regardless of age, in a care facility for the purposes
- of Sections 43-47-19 and 43-47-37 only. The department shall not
- 134 be prohibited from investigating, and shall have the authority and
- 135 responsibility to fully investigate, in accordance with the
- 136 provisions of this chapter, any allegation of abuse, neglect, or
- 137 exploitation regarding a patient in a care facility, if the
- 138 alleged abuse, neglect or exploitation occurred at a private
- 139 residence.
- 140 **SECTION 2.** The following shall be codified as Section
- 141 43-47-18, Mississippi Code of 1972:
- 142 43-47-18. (1) (a) A person who engages in sexual
- 143 penetration with a vulnerable adult is guilty of sexual battery if
- 144 the person is a volunteer at, or an employee of, or contracted to
- 145 work for, a health care facility in which the vulnerable adult is
- 146 a patient or resident.
- 147 (b) A person who engages in sexual penetration with a
- 148 vulnerable adult is guilty of sexual battery if the person is in a
- 149 position of trust or authority over the vulnerable adult,
- 150 including, without limitation, the vulnerable adult's teacher,
- 151 counselor, physician, psychiatrist, psychologist, nurse, certified
- 152 nursing assistant, direct care worker, technical assistant,
- 153 minister, priest, physical therapist, chiropractor, legal
- 154 guardian, parent, stepparent, other relative, caretaker or
- 155 conservator.
- 156 (c) Every person who is convicted of sexual battery
- 157 under this subsection (1) shall be imprisoned in the custody of
- 158 the State Department of Corrections for a period of not more than
- 159 thirty (30) years, and for a second or subsequent such offense
- 160 shall be imprisoned in the custody of the State Department of
- 161 Corrections for a period of not more than forty (40) years.

Any person who, for the purpose of gratifying the 162 (2) (a) 163 person's lust, or indulging the person's depraved licentious sexual desires, shall handle, touch or rub with hands or any part 164 165 of the person's body or any member thereof, any vulnerable adult, 166 with or without the vulnerable adult's consent, when the person is 167 a volunteer at, or an employee of, or contracted to work for, a health care facility in which the vulnerable adult is a patient or 168 resident, shall be guilty of a felony and, upon conviction 169 170 thereof, shall be fined in a sum not less than One Thousand Dollars (\$1,000.00) nor more than Five Thousand Dollars 171 172 (\$5,000.00), or be committed to the custody of the Department of Corrections not less than two (2) nor more than fifteen (15) 173 174 years, or be punished by both fine and imprisonment, at the discretion of the court. 175 Any person who, for the purpose of gratifying the 176 (b) person's lust, or indulging the person's depraved licentious 177 sexual desires, shall handle, touch or rub with hands or any part 178 179 of the person's body or any member thereof, any vulnerable adult, 180 with or without the vulnerable adult's consent, when the person 181 occupies a position of trust or authority over the vulnerable 182 adult, shall be guilty of a felony and, upon conviction thereof, 183 shall be fined in a sum not less than One Thousand Dollars 184 (\$1,000.00) nor more than Five Thousand Dollars (\$5,000.00), or be committed to the custody of the Department of Corrections not less 185 186 than two (2) nor more than fifteen (15) years, or be punished by both fine and imprisonment, at the discretion of the court. A 187 188 person in a position of trust or authority over a vulnerable adult 189 includes, without limitation, the vulnerable adult's teacher, 190 counselor, physician, psychiatrist, psychologist, nurse, certified 191 nursing assistant, direct care worker, technical assistant, 192 minister, priest, physical therapist, chiropractor, legal 193 guardian, parent, stepparent, other relative, caretaker or 194 conservator.

- 195 (3) A person is not guilty of any offense under this section 196 if the alleged victim is that person's legal spouse; however, the 197 legal spouse of the alleged victim may be found guilty of sexual 198 battery if the legal spouse engaged in forcible sexual penetration
- 199 without the consent of the alleged victim.
- 200 **SECTION 3.** Section 45-33-23, Mississippi Code of 1972, is 201 amended as follows:
- 45-33-23. For the purposes of this chapter, the following words shall have the meanings ascribed herein unless the context clearly requires otherwise:
- 205 "Conviction" shall mean that, regarding the 206 person's offense, there has been a determination or judgment of 207 guilt as a result of a trial or the entry of a plea of guilty or 208 nolo contendere regardless of whether adjudication is withheld. 209 "Conviction of similar offenses" includes, but is not limited to, 210 a conviction by a federal or military tribunal, including a court 211 martial conducted by the Armed Forces of the United States, a 212 conviction for an offense committed on an Indian Reservation or
- 213 other federal property, and a conviction in any state of the
- 214 United States.
- 215 (b) "Jurisdiction" shall mean any state court, federal 216 court, military court or Indian tribunal.
- (c) "Permanent residence" is defined as a place where the person abides, lodges, or resides for a period of fourteen (14) or more consecutive days.
- 220 (d) "Registration" means providing information to the 221 appropriate agency within the time frame specified as required by 222 this chapter.
- (e) "Registration duties" means obtaining the
  registration information required on the form specified by the
  department as well as the photograph, fingerprints, and biological
  sample of the registrant. Biological samples are to be forwarded
  to the State Crime Laboratory pursuant to Section 45-33-37; the

- 228 photograph, fingerprints and other registration information are to
- 229 be forwarded to the Department of Public Safety within three (3)
- 230 days of registration.
- 231 (f) "Responsible agency" is defined as the person or
- 232 government entity whose duty it is to obtain information from a
- 233 criminal sex offender upon conviction and to transmit that
- 234 information to the Mississippi Department of Public Safety.
- 235 (i) For a criminal sex offender being released
- 236 from the custody of the Department of Corrections, the responsible
- 237 agency is the Department of Corrections.
- 238 (ii) For a criminal sex offender being released
- 239 from a county jail, the responsible agency is the sheriff of that
- 240 county.
- 241 (iii) For a criminal sex offender being released
- 242 from a municipal jail, the responsible agency is the police
- 243 department of that municipality.
- 244 (iv) For a sex offender in the custody of youth
- 245 court, the responsible agency is the youth court.
- 246 (v) For a criminal sex offender who is being
- 247 placed on probation, including conditional discharge or
- 248 unconditional discharge, without any sentence of incarceration,
- 249 the responsible agency is the sentencing court.
- 250 (vi) For an offender who has been committed to a
- 251 mental institution following an acquittal by reason of insanity,
- 252 the responsible agency is the facility from which the offender is
- 253 released. Specifically, the director of said facility shall
- 254 notify the Department of Public Safety prior to the offender's
- 255 release.
- 256 (vii) For a criminal sex offender who is being
- 257 released from a jurisdiction outside this state or who has a prior
- 258 conviction in another state and who is to reside in this state,
- 259 the responsible agency is the Department of Public Safety.
- 260 (g) "Sex offense" means any of the following offenses:

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261 (i) Section 97-3-53 relating to kidnapping, if the
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- 262 victim was below the age of eighteen (18);
- 263 (ii) Section 97-3-65 relating to rape; however,
- 264 conviction or adjudication under Section 97-3-65(1)(a) on or after
- 265 July 1, 1998, when the offender was eighteen (18) years of age or
- 266 younger at the time of the alleged offense, shall not be a
- 267 registrable sex offense;
- 268 (iii) Section 97-3-71 relating to rape and assault
- 269 with intent to ravish;
- 270 (iv) Section 97-3-95 relating to sexual battery;
- 271 however, conviction or adjudication under Section 97-3-95(1)(c) on
- 272 or after July 1, 1998, when the offender was eighteen (18) years
- 273 of age or younger at the time of the alleged offense, shall not be
- 274 a registrable sex offense;
- 275 (v) Section 97-5-5 relating to enticing child for
- 276 concealment, prostitution or marriage;
- 277 (vi) Section 97-5-23 relating to the touching of a
- 278 child for lustful purposes;
- 279 (vii) Section 97-5-27 relating to the
- 280 dissemination of sexually oriented material to children;
- 281 (viii) Section 97-5-33 relating to the
- 282 exploitation of children;
- 283 (ix) Section 97-5-41 relating to the carnal
- 284 knowledge of a stepchild, adopted child or child of a cohabiting
- 285 partner;
- 286 (x) Section 97-29-59 relating to unnatural
- 287 intercourse;
- 288 (xi) Section 97-1-7 relating to attempt to commit
- 289 any of the above-referenced offenses;
- 290 (xii) Section 97-29-3 relating to adultery or
- 291 fornication between teacher and pupil;
- 292 (xiii) <u>Section 43-47-18 relating to sexual abuse</u>
- 293 of a vulnerable adult;

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294	(xiv) Any other offense resulting in a conviction
295	in another jurisdiction, whether state, federal or military,
296	which, if committed in this state, would be deemed to be such a
297	crime without regard to its designation elsewhere;

- (xv) Any offense resulting in a conviction in another jurisdiction, whether state, federal or military, for which registration is required in the jurisdiction where the conviction was had.
- "Temporary residence" is defined as a place where 302 (h) the person abides, lodges, or resides for a period of fourteen 303 304 (14) or more days in the aggregate during any calendar year and 305 which is not the person's permanent address; for a person whose 306 permanent residence is not in this state, the place where the 307 person is employed, practices a vocation, or is enrolled as a 308 student for any period of time in the state; or a place where a 309 person routinely abides, lodges or resides for a period of four (4) or more consecutive or nonconsecutive days in any month and 310 311 which is not the person's permanent residence.
- 312 (i) "Department" unless otherwise specified is defined 313 as the Mississippi Department of Public Safety.
- 314 **SECTION 4.** This act shall take effect and be in force from 315 and after July 1, 2005.

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