REPORT OF CONFERENCE COMMITTEE

MR. SPEAKER AND MR. PRESIDENT:

(GT/EW)

We, the undersigned conferees, have had under consideration the amendments to the following entitled BILL:

H. B. No. 1004: Sex offender registry; revise definitions for provisions of law that regulate.

We, therefore, respectfully submit the following report and recommendation:

1. That the Senate recede from its Amendment No. 1.

2. That the House and Senate adopt the following amendment:

Amend by striking all after the enacting clause and inserting in lieu thereof the following:

SECTION 1. Section 45-33-23, Mississippi Code of 1972, is amended as follows:

18 45-33-23. For the purposes of this chapter, the following 19 words shall have the meanings ascribed herein unless the context 20 clearly requires otherwise:

21 "Conviction" means that, regarding the person's (a) offense, there has been a determination or judgment of guilt as a 22 23 result of a trial or the entry of a plea of guilty or nolo 24 contendere regardless of whether adjudication is withheld. 25 "Conviction of similar offenses" includes, but is not limited to, 26 a conviction by a federal or military tribunal, including a 27 court-martial conducted by the Armed Forces of the United States, 28 a conviction for an offense committed on an Indian Reservation or 29 other federal property, a conviction in any state of the United 24/HR43/HB1004CR.2J (H)JB (S)JB PAGE 1 G1/2

30 States, the District of Columbia, the Commonwealth of Puerto Rico, 31 Guam, American Samoa, the Northern Marianna Islands or the United 32 States Virgin Islands, and a conviction in a foreign country if 33 the foreign country's judicial system is such that it satisfies 34 minimum due process set forth in the guidelines under Section 35 111(5)(B) Public Law 109-248.

36 (b) "Department" means the Mississippi Department of37 Public Safety unless otherwise specified.

38 (C) "Jurisdiction" means any court or locality including any state court, federal court, military court, Indian 39 40 tribunal or foreign court, the fifty (50) states, the District of Columbia, the Commonwealth of Puerto Rico, Guam, American Samoa, 41 42 the Northern Marianna Islands or the United States Virgin Islands, and Indian tribes that elect to function as registration 43 jurisdictions under Title 1, SORNA Section 127 of the Adam Walsh 44 45 Child Safety Act.

(d) "Permanent residence" means a place where the
person abides, lodges, or resides for a period of fourteen (14) or
more * * * <u>aggregate</u> days <u>in a six (6) month period</u>.

49 (e) "Registration" means providing information to the
50 appropriate agency within the timeframe specified as required by
51 this chapter.

52 (f) "Registration duties" means obtaining the 53 registration information required on the form specified by the 54 department as well as the photograph, fingerprints and biological 24/HR43/HB1004CR.2J (H) JB (S) JB PAGE 2 (GT/EW) 55 sample of the registrant. Biological samples are to be forwarded 56 to the Mississippi Forensics Laboratory pursuant to Section 57 45-33-37; the photograph, fingerprints and other registration 58 information are to be forwarded to the Department of Public Safety 59 immediately.

60 (g) "Responsible agency" is defined as the person or 61 government entity whose duty it is to obtain information from a 62 criminal sex offender upon conviction and to transmit that 63 information to the Mississippi Department of Public Safety.

64 (i) For a criminal sex offender being released
65 from the custody of the Department of Corrections, the responsible
66 agency is the Department of Corrections.

67 (ii) For a criminal sex offender being released
68 from a county jail, the responsible agency is the sheriff of that
69 county.

(iii) For a criminal sex offender being released from a municipal jail, the responsible agency is the police department of that municipality.

73 (iv) For a sex offender in the custody of the74 youth court, the responsible agency is the youth court.

(v) For a criminal sex offender who is being placed on probation, including conditional discharge or unconditional discharge, without any sentence of incarceration, the responsible agency is the sentencing court. (vi) For an offender who has been committed to a mental institution following an acquittal by reason of insanity, the responsible agency is the facility from which the offender is released. Specifically, the director of the facility shall notify the Department of Public Safety before the offender's release.

(vii) For a criminal sex offender who is being released from a jurisdiction outside this state or who has a prior conviction in another jurisdiction and who is to reside, work or attend school in this state, the responsible agency is both the sheriff of the proposed county of residence and the department.

89 (h) "Sex offense" or "registrable offense" means any of90 the following offenses:

91 (i) Section 97-3-53 relating to kidnapping, if the
92 victim was below the age of eighteen (18);

93 (ii) Section 97-3-65 relating to rape; however, 94 conviction or adjudication under Section 97-3-65(1)(a) when the 95 offender was eighteen (18) years of age or younger at the time of 96 the alleged offense, shall not be a registrable sex offense;

97 (iii) Section 97-3-71 relating to rape and assault98 with intent to ravish;

99 (iv) Section 97-3-95 relating to sexual battery; 100 however, conviction or adjudication under Section 97-3-95(1)(c) 101 when the offender was eighteen (18) years of age or younger at the 102 time of the alleged offense, shall not be a registrable sex

103 offense;

24/HR43/HB1004CR.2J (H) JB (S) JB PAGE 4 (GT/EW) 104 (V) Section 97-5-5 relating to enticing a child for concealment, prostitution or marriage; 105 106 (vi) Section 97-5-23 relating to the touching of a 107 child, mentally defective or incapacitated person or physically 108 helpless person for lustful purposes; 109 (vii) Section 97-5-27 relating to the 110 dissemination of sexually oriented material to children; (viii) Section 97-5-33 relating to the 111 112 exploitation of children; Section 97-5-41 relating to the carnal 113 (ix) 114 knowledge of a stepchild, adopted child or child of a cohabiting 115 partner; 116 (X) Section 97-29-3 relating to sexual intercourse 117 between teacher and student; Section 97-29-59 relating to unnatural 118 (xi) 119 intercourse; 120 (xii) Section 43-47-18 relating to sexual abuse of a vulnerable person; 121 122 (xiii) Section 97-3-54.1(1)(c) relating to 123 procuring sexual servitude of a minor and Section 97-3-54.3 124 relating to aiding, abetting or conspiring to violate Section 125 97-3-54.1(1)(c);126 (xiv) Section 97-29-61(2) relating to voyeurism 127 when the victim is a child under sixteen (16) years of age;

128 Section 97-29-63 relating to filming another (XV) 129 without permission where there is an expectation of privacy; 130 Section 97-29-45(1)(a) relating to obscene (xvi) 131 electronic communication; 132 (xvii) Section 97-3-104 relating to the crime of 133 sexual activity between law enforcement, correctional or custodial personnel and prisoners; 134 (xviii) Section 97-5-39(1)(e) relating to 135 136 contributing to the neglect or delinquency of a child, felonious 137 abuse or battery of a child, if the victim was sexually abused; 138 (xix) Section 97-29-51 relating to procuring or 139 promoting prostitution when the victim is a child under eighteen 140 (18) years of age; Section 97-1-7 relating to attempt to commit 141 (XX)142 any of the offenses referenced in this paragraph (h); 143 (xxi) Any other offense resulting in a conviction 144 in another jurisdiction which, if committed in this state, would be deemed to be such a crime without regard to its designation 145 146 elsewhere; 147 Any offense resulting in a conviction in (xxii) 148 another jurisdiction for which registration is required in the 149 jurisdiction where the conviction was had; 150 Any conviction of conspiracy to commit, (xxiii) 151 accessory to commission, or attempt to commit any offense listed 152 in this section; 24/HR43/HB1004CR.2J (H)JB (S)JB PAGE 6 G1/2

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153 (xxiv) Capital murder when one (1) of the 154 above-described offenses is the underlying crime.

(i) "Temporary residence" is defined as any place where the person abides, lodges, or resides for a period of seven (7) or more * * * <u>aggregate</u> days <u>in a six (6) month period</u> which is not the person's permanent residence.

(j) "Address" means the actual physical street address of a person's permanent or temporary residence. For a person who is homeless but is subject to registration under this chapter, the address information must provide a specific description of where the person habitually lives; the term "homeless" or similar description does not constitute an address within the contemplation of this chapter.

166 SECTION 2. Section 45-33-25, Mississippi Code of 1972, is 167 amended as follows:

168 45-33-25. (1) (a) Any person having a permanent or 169 temporary residence in this state or who is employed or attending 170 school in this state who has been convicted of a registrable 171 offense in this state or another jurisdiction or who has been 172 acquitted by reason of insanity of a registrable offense in this 173 state or another jurisdiction shall register with the responsible 174 agency and the Mississippi Department of Public Safety. 175 Registration shall not be required for an offense that is not a 176 registrable sex offense or for an offender who is under fourteen

177 (14) years of age. The department shall provide the initial

24/HR43/HB1004CR.2J (H) JB (S) JB PAGE 7 (GT/EW) 178 registration information as well as every change of name, change 179 of address, change of status at a school, or other change of 180 information as required by the department to the sheriff of the 181 county of the residence address of the registrant, the sheriff of 182 the county of the employment address, and the sheriff of the 183 county of the school address, if applicable, and any other 184 jurisdiction of the registrant through either written notice, 185 electronic or telephone transmissions, or online access to 186 registration information. Further, the department shall provide 187 this information to the Federal Bureau of Investigation. 188 Additionally, upon notification by the registrant that he intends 189 to reside outside the State of Mississippi, the department shall 190 notify the appropriate state law enforcement agency of any state 191 to which a registrant is moving or has moved.

192 (b) Any person having a permanent or temporary 193 residence or who is employed or attending school in this state who 194 has been adjudicated delinquent for a registrable sex offense 195 listed in this paragraph that involved use of force against the 196 victim shall register as a sex offender with the responsible 197 agency and shall personally appear at a facility designated by the 198 Mississippi Department of Public Safety, or in a manner of the 199 Department of Public Safety's choosing, including by electronic 200 means, within three (3) business days of registering with the

201 responsible agency:

24/HR43/HB1004CR.2J PAGE 8 (GT/EW) 202 (i) Section 97-3-71 relating to rape and assault 203 with intent to ravish; 204 Section 97-3-95 relating to sexual battery; (ii) 205 Section 97-3-65 relating to statutory rape; (iii) 206 or 207 (iv) Conspiracy to commit, accessory to the 208 commission of, or attempt to commit any offense listed in this 209 paragraph. 210 Any person required to register under this chapter shall (2) submit the following information at the time of registration: 211 212 (a) Name, including a former name which has been 213 legally changed; 214 Street address of all current permanent and (b) 215 temporary residences within state or out of state at which the sex 216 offender resides or habitually lives, including dates of temporary 217 lodgings. There is a presumption that a registrant owes a duty of 218 updating registration information if *** * *** the registrant remains 219 away from a registered address for seven (7) or more * * * 220 aggregate days in a six (6) month period; * * * 221 * * * 222 (C) Date, place and address of employment, including as 223 a volunteer or unpaid intern or as a transient or day laborer; 224 Crime for which charged, arrested or convicted; (d) 225 Date and place of conviction, adjudication or (e) 226 acquittal by reason of insanity; 24/HR43/HB1004CR.2J (H)JB (S)JB

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(f) Aliases used or nicknames, ethnic or tribal names by which commonly known;

(g) Social security number and any purported social security number or numbers;

(h) Date and place of birth and any purported date and place of birth;

(i) Age, race, sex, height, weight, hair and eye
colors, and any other physical description or identifying factors;

(j) A brief description of the offense or offenses for which the registration is required;

(k) Driver's license or state or other jurisdiction
identification card number, which license or card may be
electronically accessed by the Department of Public Safety;

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(1) Anticipated future residence;

241 (m) If the registrant's residence is a motor vehicle, 242 trailer, mobile home or manufactured home, the registrant shall 243 also provide vehicle identification number, license tag number, registration number and a description, including color scheme, of 244 245 the motor vehicle, trailer, mobile home or manufactured home; if 246 the registrant's place of residence is a vessel or houseboat, the 247 registrant shall also provide the hull identification number, manufacturer's serial number, name of the vessel or houseboat, 248 249 registration number and a description, including color scheme, of 250 the vessel or houseboat, including permanent or frequent locations

(H)JB (S)JB G1/2 251 where the motor vehicle, trailer, mobile home, manufactured home, 252 vessel or houseboat is kept;

(n) Vehicle make, model, color and license tag number for all vehicles owned or operated by the sex offender, whether for work or personal use, and the permanent or frequent locations where a vehicle is kept;

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(o) Offense history;

258 (p) Photograph;

259 (q) Fingerprints and palm prints;

260 (r) Documentation of any treatment received for any261 mental abnormality or personality disorder of the person;

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(s) Biological sample;

(t) Name of any public or private educational institution, including any secondary school, trade or professional institution or institution of higher education at which the offender is employed, carries on a vocation (with or without compensation) or is enrolled as a student, or will be enrolled as a student, and the registrant's status;

269 (u) Copy of conviction or sentencing order for the sex 270 offense for which registration is required;

(v) The offender's parole, probation or supervised release status and the existence of any outstanding arrest warrants;

(w) Every online identity, screen name or usernameused, registered or created by a registrant;

24/HR43/HB1004CR.2J (H) JB (S) JB PAGE 11 (GT/EW) (x) Professional licensing information which authorizes the registrant to engage in an occupation or carry out a trade or occupation;

279 (y) Information from passport and immigration 280 documents;

(z) All telephone numbers, including, but not limited
 to, permanent residence, temporary residence, cell phone and
 employment phone numbers, whether landlines or cell phones; and

(aa) Any other information deemed necessary.

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(3) For purposes of this chapter, a person is considered to
be residing in this state if he maintains a permanent or temporary
residence as defined in Section 45-33-23, including students,
temporary employees and military personnel on assignment.

289 A person required to register under this chapter (4) (a) 290 shall not reside within three thousand (3,000) feet of the real 291 property comprising a public or nonpublic elementary or secondary 292 school, a child care facility, a residential child-caring agency, 293 a children's group care home or any playground, ballpark or other 294 recreational facility utilized by persons under the age of 295 eighteen (18) years.

(b) A person residing within three thousand (3,000)
feet of the real property comprising a public or nonpublic
elementary or secondary school or a child care facility does not
commit a violation of this subsection if any of the following
apply:

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(H)JB (S)JB G1/2 301 (i) The person is serving a sentence at a jail,
302 prison, juvenile facility or other correctional institution or
303 facility.

304 (ii) The person is subject to an order of305 commitment under Title 41, Mississippi Code of 1972.

306 (iii) The person established the subject residence307 before July 1, 2006.

308 (iv) The school or child care facility is
309 established within three thousand (3,000) feet of the person's
310 residence subsequent to the date the person established residency.

(v) The person established the subject residence between July 1, 2006, and January 1, 2014, in a location at least one thousand five hundred (1,500) feet from the school or child care facility.

315 (vi) The person is a minor or a ward under a 316 guardianship.

(c) A person residing within three thousand (3,000) feet of the real property comprising a residential child-caring agency, a children's group care home or any playground, ballpark or other recreational facility utilized by persons under the age of eighteen (18) years does not commit a violation of this subsection if any of the following apply:

323 (i) The person established the subject residence324 before July 1, 2008.

24/HR43/HB1004CR.2J (H) JB (S) JB PAGE 13 (GT/EW) (ii) The residential child-caring agency, children's group care home, playground, ballpark or other recreational facility utilized by persons under the age of eighteen (18) years is established within three thousand (3,000) feet of the person's residence subsequent to the date the person established residency.

(iii) The person established the subject residence between July 1, 2008, and January 1, 2014, in a location at least one thousand five hundred (1,500) feet from the residential child-caring agency, children's group care home, playground, ballpark or other recreational facility utilized by persons under the age of eighteen (18) years.

337 (iv) Any of the conditions described in subsection
338 (4)(b)(i), (ii) or (vi) exist.

(5) The Department of Public Safety is required to obtain the text of the law defining the offense or offenses for which the registration is required.

342 <u>SECTION 3.</u> (1) As used in this section, the following words 343 and phrases have the meanings ascribed in this subsection unless 344 the context clearly requires otherwise:

345 (a) "Organ procurement organization PEER review committee, " "PEER review committee" or "committee" means a 346 347 committee of representatives of a not-for-profit organization 348 responsible for recovering organs from donors for transplantation, which organization's federally designated donation service area 349 24/HR43/HB1004CR.2J (H)JB (S)JB PAGE 14 G1/2 (GT/EW)

350 includes all or a portion of the State of Mississippi. An "organ 351 procurement organization PEER review committee" may be comprised 352 solely of representatives of a state not-for-profit organization 353 or any national not-for-profit entity with which the federal 354 government contracts to serve as the nation's transplant system, 355 or a combination of representatives from both the state 356 organization and entity servicing as the nation's transplant 357 system.

(b) "Proceedings" means all reviews, meetings,
 conversations and communications of an organ procurement
 organization PEER review committee.

361 (c) "Records" means all committee minutes, transcripts, 362 applications, correspondence, incident reports and other documents 363 created, received or reviewed by or for an organ procurement 364 organization PEER review committee.

365 (2) A not-for-profit organization responsible for recovering 366 organs from donors for transplantation in all or a portion of the 367 state may establish an organ procurement organization PEER review 368 committee. The functions of an organ procurement organization 369 PEER review committee include, but are not limited to: evaluating 370 and improving the quality of services rendered by the state 371 organization; evaluating the competence or practice of employees 372 and staff of the state organization; and determining if services 373 rendered by the organization were professionally performed in compliance with the applicable standard of care. 374

24/HR43/HB1004CR.2J (H) JB (S) JB PAGE 15 (GT/EW) 375 (3) A person or institution furnishing information, data, 376 reports or records to a PEER review committee may not be held 377 liable for damages to another person by reason of furnishing the 378 information. A member of a PEER review committee may not be held 379 liable for damages to a person for an action taken or 380 recommendation made within the scope of the functions of the 381 committee if the committee or committee member acted without 382 malice and in the reasonable belief that the action or 383 recommendation was warranted by the facts known to the individual at the time of the action or recommendation. 384

385 (4) The identity of a person who is an organ donor or organ 386 recipient is confidential and may not be revealed by a PEER review 387 committee or member of the committee.

388 Notwithstanding any conflicting statute, court rule or (5) 389 other law, in order to encourage PEER review activity, the 390 proceedings and records of an organ procurement organization PEER 391 review committee are confidential and not subject to discovery or 392 introduction into evidence in a civil action arising out of the 393 matters which are the subject of evaluation and review by the 394 committee. A person who was in attendance at a meeting of the 395 PEER review committee may not be permitted or required to testify 396 in a civil action regarding evidence or other matters produced or 397 presented during the proceedings of the committee or as to any 398 findings, recommendations, evaluations, opinions or other actions 399 of the committee or its members. However, information, documents

24/HR43/HB1004CR.2J (H) JB (S) JB PAGE 16 (GT/EW) (S) (GT/EW) 400 or records otherwise discoverable or admissible from original 401 sources are not to be construed as immune from discovery or use in 402 a civil action merely because they were presented during the 403 proceedings of the committee. A person who testifies before the 404 committee or who is a member of the committee may not be prevented 405 from testifying as to other matters within the person's knowledge; 406 however, a witness may not be questioned concerning the person's 407 participation on or testimony before the committee or opinions 408 formed by the witness as a result of the PEER review committee 409 hearings or proceedings.

410 (6) The provisions of subsection (5) of this section which limit the discovery of PEER review committee records and 411 412 proceedings do not apply in a legal action brought by a PEER 413 review committee against an employee of the organization or other person for alleged wrongdoing or in a legal action brought by an 414 415 aggrieved employee of the organization or other person against the 416 committee or a member of the committee for actions alleged to have 417 been malicious.

418 **SECTION 4.** Section 47-7-47, Mississippi Code of 1972, is 419 amended as follows:

47-7-47. (1) The judge of any circuit court may place an
offender on a program of earned probation, in an intensive
supervision program or any intervention court authorized by law
after a period of confinement as set out herein and the judge may

424 seek the advice of the commissioner and shall direct that the 425 defendant be under the supervision of the department.

426 Any circuit court or county court may, upon its own (2)(a) 427 motion, acting upon the advice and consent of the commissioner not 428 earlier than thirty (30) days nor later than * * * three (3) years 429 after the defendant has been delivered to the custody of the 430 department, * * * incarcerated by order of the court or otherwise 431 sentenced, modify, alter or suspend the further execution of the 432 sentence and place the defendant on earned probation, in an 433 intensive supervision program or any intervention court authorized 434 by law except when a death sentence or life imprisonment is the 435 maximum penalty which may be imposed or if the defendant has been 436 confined two (2) or more times for the conviction of a felony on a 437 previous occasion in any court or courts of the United States and 438 of any state or territories thereof or has been convicted of a 439 felony involving the use of a deadly weapon.

(b) The authority granted in this subsection shall be exercised by the judge who imposed sentence on the defendant, or his successor.

(c) The time limit imposed by paragraph (a) of this subsection is not applicable to those defendants sentenced to the custody of the department prior to April 14, 1977. Persons who are convicted of crimes that carry mandatory sentences shall not be eligible for earned probation. (3) When any circuit or county court places an offender on earned probation, the court shall give notice to the Mississippi Department of Corrections within fifteen (15) days of the court's decision to place the offender on earned probation. Notice shall be delivered to the central office of the Mississippi Department of Corrections and to the regional office of the department which will be providing supervision to the offender on earned probation.

455 If the court places any person on probation or earned (4) 456 probation, the court may order the person, as a condition of 457 probation, to a period of confinement and treatment at a private or public agency or institution, either within or without the 458 459 state, which treats emotional, mental or drug-related problems. Any person who, as a condition of probation, is confined for 460 461 treatment at an out-of-state facility shall be supervised pursuant to Section 47-7-71, and any person confined at a private agency 462 463 shall not be confined at public expense. Time served in any such 464 agency or institution may be counted as time required to meet the 465 criteria of subsection (2)(a).

(5) If the court places any person on probation or earned probation, the court may order the person to make appropriate restitution to any victim of his crime or to society through the performance of reasonable work for the benefit of the community.

470 (6) If the court places any person on probation or earned
471 probation, the court may order the person, as a condition of
472 probation, to submit, as provided in Section 47-5-601, to any type

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473 of breath, saliva or urine chemical analysis test, the purpose of 474 which is to detect the possible presence of alcohol or a substance 475 prohibited or controlled by any law of the State of Mississippi or 476 the United States.

477 **SECTION 5.** This act shall take effect and be in force from 478 and after July 1, 2024.

Further, amend by striking the title in its entirety and inserting in lieu thereof the following:

1 AN ACT TO AMEND SECTIONS 45-33-23 AND 45-33-25, MISSISSIPPI 2 CODE OF 1972, TO REVISE THE DEFINITIONS FOR THE PROVISIONS OF LAW 3 THAT REGULATE SEX OFFENDER REGISTRY; TO DECLARE THAT THE RECORDS 4 AND PROCEEDINGS OF AN ORGAN PROCUREMENT ORGANIZATION PEER REVIEW COMMITTEE ARE CONFIDENTIAL AND NOT DISCOVERABLE IN A CIVIL ACTION; 5 6 TO DEFINE CERTAIN TERMS; TO DESCRIBE THE FUNCTIONS OF PEER REVIEW 7 COMMITTEES; TO PROVIDE THAT PERSONS PROVIDING INFORMATION TO AND 8 MEMBERS OF A PEER REVIEW COMMITTEE MAY NOT BE HELD LIABLE FOR 9 ACTIONS TAKEN BY THE COMMITTEE; TO PROHIBIT A PEER REVIEW 10 COMMITTEE AND ITS MEMBERS FROM REVEALING THE IDENTITY OF ORGAN 11 DONORS AND RECIPIENTS; TO AMEND SECTION 47-7-47, MISSISSIPPI CODE OF 1972, TO REVISE THE JURISDICTIONAL TIME PERIOD FOR A COURT'S 12 AUTHORITY TO REVISE A DEFENDANT'S SENTENCE; AND FOR RELATED 13 14 PURPOSES.

CONFEREES FOR THE HOUSE	CONFEREES FOR THE SENATE
X (SIGNED)	X (SIGNED)
Horan	Fillingane
X (SIGNED)	X (SIGNED)
Owen	Sparks
X (SIGNED)	(NOT SIGNED)
McLean	Thomas

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