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AMENDMENTS TO LB519

Introduced by Judiciary.

- 1 1. Strike the original sections and insert the following new
- 2 sections:
- 3 Section 1. Section 25-21,299, Reissue Revised Statutes of Nebraska,
- 4 is amended to read:
- 5 25-21,299 (1) Any trafficking victim, or his or her parent or legal
- 6 guardian, or personal representative in the event of such victim's death,
- 7 who suffered or continues to suffer personal or mental psychological
- 8 injury, death, or any other damages as a result of such human trafficking
- 9 may bring a civil action against any person who knowingly (a) engaged in
- 10 human trafficking of such victim within this state or (b) aided or
- 11 assisted with the human trafficking of such victim within this state.
- 12 (2) A plaintiff who prevails in a civil action brought pursuant to
- 13 the Human Trafficking Victims Civil Remedy Act may recover his or her
- 14 actual damages proximately caused by the defendant's activities plus any
- 15 and all attorney's fees and costs reasonably associated with the civil
- 16 action. In addition to all other remedies available under the act, the
- 17 court may also award temporary, preliminary, and permanent injunctive
- 18 relief as the court deems necessary and appropriate.
- 19 (3) Damages recoverable pursuant to subsection (2) of this section
- 20 <u>include all damages otherwise recoverable under the law and include, but</u>
- 21 <u>are not limited to:</u>
- 22 <u>(a) The physical pain and mental suffering the plaintiff has</u>
- 23 <u>experienced and is reasonably certain to experience in the future;</u>
- 24 (b) The reasonable value of the medical, hospital, nursing, and care
- 25 and supplies reasonably needed by and actually provided to the plaintiff
- 26 and reasonably certain to be needed and provided in the future;
- 27 (c) The reasonable value of transportation, housing, and child care

- 1 reasonably needed and actually incurred by the plaintiff;
- 2 (d) The reasonable value of the plaintiff's labor and services the
- 3 plaintiff has lost because he or she was a trafficking victim;
- 4 <u>(e) The reasonable monetary value of the harm caused by the</u>
- 5 <u>documentation and circulation of the human trafficking;</u>
- 6 (f) The reasonable costs incurred by the plaintiff to relocate away
- 7 from the defendant or the defendant's associates;
- 8 (g) In the event of death, damages available as in other actions for
- 9 wrongful death; and
- 10 (h) The reasonable costs incurred by the plaintiff to participate in
- 11 <u>the criminal investigation or prosecution or attend criminal proceedings</u>
- 12 <u>related to trafficking the plaintiff.</u>
- 13 (4) In addition to all remedies available under this section, the
- 14 <u>court may enter an order of attachment pursuant to sections 25-1001 to</u>
- 15 <u>25-1010</u>.
- 16 Sec. 2. Section 28-101, Revised Statutes Cumulative Supplement,
- 17 2018, is amended to read:
- 18 28-101 Sections 28-101 to 28-1357 and 28-1601 to 28-1603 and section
- 19 6 of this act shall be known and may be cited as the Nebraska Criminal
- 20 Code.
- 21 Sec. 3. Section 28-707, Reissue Revised Statutes of Nebraska, is
- 22 amended to read:
- 23 28-707 (1) A person commits child abuse if he or she knowingly,
- 24 intentionally, or negligently causes or permits a minor child to be:
- (a) Placed in a situation that endangers his or her life or physical
- 26 or mental health;
- 27 (b) Cruelly confined or cruelly punished;
- (c) Deprived of necessary food, clothing, shelter, or care;
- 29 (d) Placed in a situation to be sexually exploited through sex
- 30 trafficking of a minor as defined in section 28-830 or by allowing,
- 31 encouraging, or forcing such minor child to solicit for or engage in

- prostitution, debauchery, public indecency, or obscene or pornographic 1
- photography, films, or depictions; 2
- 3 (e) Placed in a situation to be sexually abused as defined in
- section 28-319, 28-319.01, or 28-320.01; or 4
- 5 (f) Placed in a situation to be a trafficking victim as defined in
- 6 section 28-830.
- 7 (2) The statutory privilege between patient and physician, between
- 8 client and professional counselor, and between husband and wife shall not
- 9 be available for excluding or refusing testimony in any prosecution for a
- violation of this section. 10
- 11 (3) Child abuse is a Class I misdemeanor if the offense is committed
- 12 negligently and does not result in serious bodily injury as defined in
- section 28-109 or death. 13
- 14 (4) Child abuse is a Class IIIA felony if the offense is committed
- 15 knowingly and intentionally and does not result in serious bodily injury
- as defined in section 28-109 or death. 16
- 17 (5) Child abuse is a Class IIIA felony if the offense is committed
- negligently and results in serious bodily injury as defined in section 18
- 28-109. 19
- 20 (6) Child abuse is a Class IIA felony if the offense is committed
- 21 negligently and results in the death of such child.
- 22 (7) Child abuse is a Class II felony if the offense is committed
- 23 knowingly and intentionally and results in serious bodily injury as
- 24 defined in such section.
- (8) Child abuse is a Class IB felony if the offense is committed 25
- 26 knowingly and intentionally and results in the death of such child.
- 27 (9) For purposes of this section, negligently refers to criminal
- negligence and means that a person knew or should have known of the 28
- 29 danger involved and acted recklessly, as defined in section 28-109, with
- 30 respect to the safety or health of the minor child.
- Sec. 4. Section 28-710, Reissue Revised Statutes of Nebraska, is 31

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- amended to read: 1
- 2 28-710 (1) Sections 28-710 to 28-731 28-727 shall be known and may
- 3 be cited as the Child Protection and Family Safety Act.
- (2) For purposes of the Child Protection and Family Safety Act: 4
- 5 (a) Alternative response means a comprehensive assessment of (i)
- 6 child safety, (ii) the risk of future child abuse or neglect, (iii)
- 7 family strengths and needs, and (iv) the provision of or referral for
- 8 necessary services and support. Alternative response is an alternative to
- 9 traditional response and does not include an investigation or a formal
- determination as to whether child abuse or neglect has occurred, and the 10
- 11 subject of the report shall not be entered into the central registry of
- 12 child protection cases maintained pursuant to section 28-718;
- (b) Child abuse or neglect means knowingly, intentionally, 13
- 14 negligently causing or permitting a minor child to be:
- 15 (i) Placed in a situation that endangers his or her life or physical
- or mental health; 16
- (ii) Cruelly confined or cruelly punished; 17
- (iii) Deprived of necessary food, clothing, shelter, or care; 18
- (iv) Left unattended in a motor vehicle if such minor child is six 19
- 20 years of age or younger;
- 21 (v) Placed in a situation to be sexually Sexually abused; or
- 22 (vi) Placed in a situation to be sexually Sexually exploited through
- 23 sex trafficking of a minor as defined in section 28-830 or by allowing,
- 24 encouraging, or forcing such person to solicit for or engage in
- prostitution, debauchery, public indecency, or obscene or pornographic 25
- 26 photography, films, or depictions; or
- 27 (vii) Placed in a situation to be a trafficking victim as defined in
- 28 <u>section 28-830;</u>
- 29 (c) Child advocacy center means a community-based organization that
- 30 (i) provides an appropriate site for conducting forensic interviews and
- referring victims of child abuse and neglect and appropriate caregivers 31

- to needed evaluation, services, and supports, (ii) assists county 1
- attorneys in facilitating case review, developing and updating protocols, 2
- 3 and arranging training opportunities for the teams established in section
- 28-729, and (iii) is a nationally accredited member in good standing of a 4
- 5 state chapter as defined in 34 U.S.C. 20302;
- 6 (d) (c) Comprehensive assessment means an analysis of child safety,
- 7 risk of future child abuse or neglect, and family strengths and needs on
- a report of child abuse or neglect. Comprehensive assessment does not 8
- 9 include a determination as to whether the child abuse or neglect occurred
- but does determine the need for services and support to address the 10
- 11 safety of children and the risk of future abuse or neglect;
- 12 (e) (d) Department means the Department of Health and Human
- Services; 13
- 14 (f) (e) Investigation means fact gathering related to the current
- 15 safety of a child and the risk of future child abuse or neglect that
- determines whether child abuse or neglect has occurred and whether child 16
- 17 protective services are needed;
- (g) (f) Law enforcement agency means the police department or town 18
- marshal in incorporated municipalities, the office of the sheriff in 19
- 20 unincorporated areas, and the Nebraska State Patrol;
- 21 (h) (g) Out-of-home child abuse or neglect means child abuse or
- 22 neglect occurring outside of a child's family home, including in day care
- 23 homes, foster homes, day care centers, residential child-caring agencies
- 24 as defined in section 71-1926, and other child care facilities or
- institutions, and the community. Out-of-home child abuse or neglect also 25
- 26 includes cases in which the subject of the report of child abuse or
- 27 neglect is not a member of the child's household, no longer has access to
- the child, is unknown, or cannot be identified; 28
- 29 (i) (h) Review, Evaluate, and Decide Team means an internal team of
- 30 staff within the department and shall include no fewer than two
- supervisors or administrators and two staff members knowledgeable on the 31

- policies and practices of the department, including, but not limited to, 1
- 2 the structured review process. County attorneys, child advocacy centers,
- 3 or law enforcement agency personnel may attend team reviews upon request
- 4 of a party;
- 5 (i) (i) Traditional response means an investigation by a law
- 6 enforcement agency or the department pursuant to section 28-713 which
- 7 requires a formal determination of whether child abuse or neglect has
- 8 occurred; and
- 9 (k) (j) Subject of the report of child abuse or neglect or subject
- of the report means the person or persons identified in the report as 10
- 11 responsible for the child abuse or neglect.
- 12 Sec. 5. Section 28-713, Reissue Revised Statutes of Nebraska, is
- amended to read: 13
- 14 28-713 (1) Unless an intake is assigned to alternative response,
- 15 upon the receipt of a call reporting child abuse and neglect as required
- by section 28-711: 16
- 17 (a) (1) It is the duty of the law enforcement agency to investigate
- the report, to take immediate steps to protect the child, and to 18
- institute legal proceedings if appropriate. In situations of alleged out-19
- 20 of-home child abuse or neglect if the person or persons to be notified
- 21 have not already been notified and the person to be notified is not the
- 22 subject of the report of child abuse or neglect, the law enforcement
- 23 agency shall immediately notify the person or persons having custody of
- 24 each child who has allegedly been abused or neglected that such report of
- alleged child abuse or neglect has been made and shall provide such 25
- 26 person or persons with information of the nature of the alleged child
- 27 abuse or neglect. The law enforcement agency may request assistance from
- the department during the investigation and shall, by the next working 28
- 29 day, notify either the hotline or the department of receipt of the
- 30 report, including whether or not an investigation is being undertaken by
- the law enforcement agency. A copy of all reports, whether or not an 31

investigation is being undertaken, shall be provided to the department; 1

2 (b) (2) In situations of alleged out-of-home child abuse or neglect 3 if the person or persons to be notified have not already been notified and the person to be notified is not the subject of the report of child 4 5 abuse or neglect, the department shall immediately notify the person or 6 persons having custody of each child who has allegedly been abused or 7 neglected that such report of alleged child abuse or neglect has been 8 made and shall provide such person or persons with information of the 9 nature of the alleged child abuse or neglect and any other information that the department deems necessary. The department shall investigate for 10 11 the purpose of assessing each report of child abuse or neglect to 12 determine the risk of harm to the child involved. The department shall also provide such social services as are necessary and appropriate under 13 14 the circumstances to protect and assist the child and to preserve the 15 family;

- (c) (3) The department may make a request for further assistance 16 17 from the appropriate law enforcement agency or take such legal action as may be appropriate under the circumstances; 18
- (d) (4) The department shall, by the next working day after 19 20 receiving a report of child abuse or neglect under this subsection 21 subdivision (1) of this section, make a written report or a summary on 22 forms provided by the department to the proper law enforcement agency in 23 the county and enter in the tracking system of child protection cases 24 maintained pursuant to section 28-715 all reports of child abuse or neglect opened for investigation and any action taken; and 25
- 26 (e) (5) The department shall, upon request, make available to the 27 appropriate investigating law enforcement agency and the county attorney a copy of all reports relative to a case of suspected child abuse or 28 29 neglect.
- 30 (2)(a) In addition to the responsibilities under subsection (1) of this section, upon the receipt of any report that a child is a reported 31

1 or suspected victim of sex trafficking of a minor or labor trafficking of

- 2 a minor as defined in section 28-830 and without regard to the subject of
- 3 the report, the department shall:
- 4 (i) Assign the case to staff for an in-person investigation. The
- 5 <u>department shall assign a report for investigation regardless of whether</u>
- or not the subject of the report is a member of the child's household or 6
- 7 family or whether the subject is known or unknown, including cases of
- 8 out-of-home child abuse and neglect;
- 9 (ii) Conduct an in-person investigation and appropriately coordinate
- with law enforcement agencies, the local child advocacy center, and the 10
- 11 child abuse and neglect investigation team under section 28-729;
- 12 (iii) Use specialized screening and assessment instruments to
- 13 identify whether the child is a victim of sex trafficking of a minor or
- 14 labor trafficking of a minor or at high risk of becoming such a victim
- 15 and determine the needs of the child and family to prevent or respond to
- abuse, neglect, and exploitation. On or before December 1, 2019, the 16
- <u>department shall develop and adopt these instruments in consultation with</u> 17
- knowledgeable organizations and individuals, including representatives of 18
- 19 child advocacy centers, behavioral health providers, child welfare and
- 20 juvenile justice service providers, law enforcement representatives, and
- 21 prosecutors; and
- 22 (iv) Provide for or refer and connect the child and family to
- 23 services deemed appropriate by the department in the least restrictive
- 24 environment, or provide for safe and appropriate placement, medical
- services, mental health care, or other needs as determined by the 25
- 26 department based upon the department's assessment of the safety, risk,
- 27 and needs of the child and family to respond to or prevent abuse,
- neglect, and exploitation. 28
- 29 (b) On or before July 1, 2020, the department shall adopt rules and
- 30 regulations on the process of investigation, screening, and assessment of
- 31 reports of child abuse or neglect and the criteria for opening an ongoing

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case upon allegations of sex trafficking of a minor or labor trafficking 1

- 2 of a minor.
- 3 (3) When a preponderance of the evidence indicates that a child is a
- victim of abuse or neglect as a result of being a trafficking victim as 4
- 5 defined in section 28-830, the department shall identify the child as a
- 6 victim of trafficking, regardless of whether the subject of the report is
- 7 a member of the child's household or family or whether the subject is
- known or unknown. The child shall be included in the department's data 8
- 9 and reporting on the numbers of child victims of abuse, neglect, and
- 10 trafficking.
- 11 Sec. 6. On or before December 1, 2019, the Department of Health and
- 12 Human Services shall make publicly available information on programs and
- services available for referral by the department to respond to the 13
- 14 safety and needs of children reported or suspected to be victims of sex
- 15 trafficking of a minor or labor trafficking of a minor as defined in
- section 28-830 and their families. The department shall develop this 16
- information in consultation with representatives of child advocacy 17
- centers, behavioral health providers, child welfare and juvenile justice 18
- 19 service providers, law enforcement representatives, and prosecutors.
- 20 Sec. 7. Section 28-728, Reissue Revised Statutes of Nebraska, is
- 21 amended to read:
- 22 28-728 (1) The Legislature finds that child abuse and neglect are
- 23 community problems requiring a coordinated response by law enforcement,
- 24 child advocacy centers, prosecutors, the <u>department</u> Department of Health
- and Human Services, and other agencies or entities designed to protect 25
- 26 children. It is the intent of the Legislature to create a child abuse and
- 27 neglect investigation team in each county or contiguous group of counties
- and to create a child abuse and neglect treatment team in each county or 28
- 29 contiguous group of counties.
- 30 (2) Each county or contiguous group of counties will be assigned by
- the <u>department</u> Department of Health and Human Services to a child 31

- 1 advocacy center. The purpose of a child advocacy center is to provide a
- 2 child-focused location for conducting forensic interviews and medical
- 3 evaluations for alleged child victims of abuse and neglect and for
- 4 coordinating a multidisciplinary team response that supports the
- 5 physical, emotional, and psychological needs of children who are alleged
- 6 victims of abuse or neglect. Each child advocacy center shall meet
- 7 accreditation criteria set forth by the National Children's Alliance.
- 8 Nothing in this section shall prevent a child from receiving treatment or
- 9 other services at a child advocacy center which has received or is in the
- 10 process of receiving accreditation.
- 11 (3) Each county attorney or the county attorney representing a
- 12 contiguous group of counties is responsible for convening the child abuse
- 13 and neglect investigation team and ensuring that protocols are
- 14 established and implemented. A representative of the child advocacy
- 15 center assigned to the team shall assist the county attorney in
- 16 facilitating case review, developing and updating protocols, and
- 17 arranging training opportunities for the team. Each team must have
- 18 protocols which, at a minimum, shall include procedures for:
- 19 (a) Mandatory reporting of child abuse and neglect as outlined in
- 20 section 28-711 to include training to professionals on identification and
- 21 reporting of abuse;
- 22 (b) Assigning roles and responsibilities between law enforcement and
- 23 the <u>department</u> Department of Health and Human Services for the initial
- 24 response;
- 25 (c) Outlining how reports will be shared between law enforcement and
- 26 the <u>department</u> Department of Health and Human Services under sections
- 27 28-712.01 and 28-713;
- 28 (d) Coordinating the investigative response including, but not
- 29 limited to:
- 30 (i) Defining cases that require a priority response;
- 31 (ii) Contacting the reporting party;

- 1 (iii) Arranging for a video-recorded forensic interview at a child
- 2 advocacy center for children who are three to eighteen years of age and
- 3 <u>reported or suspected</u> are alleged to be victims of sexual abuse, <u>sexual</u>
- 4 <u>exploitation</u>, sex trafficking of a minor or labor trafficking of a minor
- 5 <u>as defined in section 28-830</u>, or serious physical abuse or neglect, have
- 6 witnessed a violent crime, are found in a drug-endangered environment, or
- 7 have been recovered from a kidnapping;
- 8 (iv) Assessing the need for and arranging, when indicated, a medical
- 9 evaluation of the reported or suspected alleged child victim;
- 10 (v) Assessing the need for and arranging, when indicated,
- 11 appropriate mental health services for the reported or suspected alleged
- 12 child victim or nonoffender caregiver;
- 13 (vi) Conducting collateral interviews with other persons with
- 14 information pertinent to the investigation including other potential
- 15 victims;
- 16 (vii) Collecting, processing, and preserving physical evidence
- including photographing the crime scene as well as any physical injuries
- 18 as a result of the <u>reported or suspected</u> alleged child abuse and neglect;
- 19 and
- 20 (viii) Interviewing the alleged perpetrator;
- 21 (e) Reducing the risk of harm to <u>reported or suspected victims of</u>
- 22 alleged child abuse and neglect-victims;
- 23 (f) Ensuring that the child is in safe surroundings, including
- 24 removing the perpetrator when necessary or arranging for temporary
- 25 custody of the child when the child is seriously endangered in his or her
- 26 surroundings and immediate removal appears to be necessary for the
- 27 child's protection as provided in section 43-248;
- 28 (g) Sharing of case information between team members; and
- 29 (h) Outlining what cases will be reviewed by the investigation team
- 30 including, but not limited to:
- 31 (i) Cases of sexual abuse, <u>sexual exploitation</u>, serious physical

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- abuse and neglect, drug-endangered children, and serious or ongoing 1
- 2 domestic violence, and sex trafficking of a minor or labor trafficking of
- 3 a minor as defined in section 28-830;
- (ii) Cases determined by the <u>department</u> Department of Health and 4
- 5 Human Services to be high or very high risk for further maltreatment; and
- 6 (iii) Any other case referred by a member of the team when a system-
- 7 response issue has been identified.
- (4) Each county attorney or the county attorney representing a 8
- 9 contiguous group of counties is responsible for convening one or more the
- child abuse and neglect treatment teams team and ensuring that protocols 10
- 11 are established and implemented. A representative of the child advocacy
- 12 center appointed to the team shall assist the county attorney in
- case developing 13 facilitating review, and updating protocols,
- 14 arranging training opportunities for the team. Each team must have
- 15 protocols which, at a minimum, shall include procedures for:
- (a) Case coordination and assistance, including the location of 16
- 17 services available within the area;
- (b) Case staffings and the coordination, development, 18
- implementation, and monitoring of treatment or safety plans particularly 19
- 20 in those cases in which ongoing services are provided by the <u>department</u>
- 21 Department of Health and Human Services or a contracted agency but the
- 22 juvenile court is not involved;
- 23 (c) Reducing the risk of harm to child abuse and neglect victims;
- 24 (d) Assisting those child abuse and neglect victims who are abused
- and neglected by perpetrators who do not reside in their homes; and 25
- 26 (e) Working with multiproblem status offenders and delinquent youth;
- 27 and -
- (f) Cases of children who are missing and cases of children who are 28
- 29 reported or suspected victims of sex trafficking of a minor or labor
- 30 trafficking of a minor as defined in section 28-830.
- (5) For purposes of this section, forensic interview means a video-31

- recorded interview of a reported or suspected an alleged child victim 1
- 2 conducted at a child advocacy center by a professional with specialized
- 3 training designed to elicit details about alleged incidents of child
- abuse or neglect, and such interview may result in intervention in 4
- 5 criminal or juvenile court.
- 6 Sec. 8. Section 29-110, Reissue Revised Statutes of Nebraska, is
- 7 amended to read:
- 8 29-110 (1) Except as otherwise provided by law, no person shall be
- 9 prosecuted for any felony unless the indictment is found by a grand jury
- within three years next after the offense has been done or committed or 10
- 11 unless a complaint for the same is filed before the magistrate within
- 12 three years next after the offense has been done or committed and a
- warrant for the arrest of the defendant has been issued. 13
- 14 (2) Except as otherwise provided by law, no person shall be
- 15 prosecuted, tried, or punished for any misdemeanor or other indictable
- offense below the grade of felony or for any fine or forfeiture under any 16
- 17 penal statute unless the suit, information, or indictment for such
- offense is instituted or found within one year and six months from the 18
- time of committing the offense or incurring the fine or forfeiture or 19
- 20 within one year for any offense the punishment of which is restricted by
- 21 a fine not exceeding one hundred dollars and to imprisonment not
- 22 exceeding three months.
- 23 (3) Except as otherwise provided by law, no person shall be
- 24 prosecuted for kidnapping under section 28-313, false imprisonment under
- section 28-314 or 28-315, child abuse under section 28-707, pandering 25
- 26 under section 28-802, debauching a minor under section 28-805, or an
- 27 offense under section 28-813, 28-813.01, or 28-1463.03 when the victim is
- under sixteen years of age at the time of the offense (a) unless the 28
- 29 indictment for such offense is found by a grand jury within seven years
- 30 next after the offense has been committed or within seven years next
- after the victim's sixteenth birthday, whichever is later, or (b) unless 31

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1 a complaint for such offense is filed before the magistrate within seven

- 2 years next after the offense has been committed or within seven years
- 3 next after the victim's sixteenth birthday, whichever is later, and a
- 4 warrant for the arrest of the defendant has been issued.
- 5 (4) Except as otherwise provided by law, no person shall be
- 6 prosecuted for a violation of subsection (2) or (3) of section 28-831 (a)
- 7 <u>unless the indictment for such offense is found by a grand jury within</u>
- 8 seven years next after the offense has been committed or within seven
- 9 years next after the victim's eighteenth birthday, whichever is later, or
- 10 (b) unless a complaint for such offense is filed before the magistrate
- 11 within seven years next after the offense has been committed or within
- 12 <u>seven years next after the victim's eighteenth birthday, whichever is</u>
- 13 later, and a warrant for the arrest of the defendant has been issued.
- 14 <u>(5) Except as otherwise provided by law, no person shall be</u>
- 15 prosecuted for an offense under section 28-813.01 or 28-1463.05 (a)
- 16 unless the indictment for such offense is found by a grand jury within
- 17 <u>seven years next after the offense has been committed or within seven</u>
- 18 years next after the victim's eighteenth birthday, whichever is later, or
- 19 (b) unless a complaint for such offense is filed before the magistrate
- 20 <u>within seven years next after the offense has been committed or within</u>
- 21 seven years next after the victim's eighteenth birthday, whichever is
- 22 later, and a warrant for the arrest of the defendant has been issued.
- 23 (6) (4) No person shall be prosecuted for a violation of the
- 24 Securities Act of Nebraska under section 8-1117 unless the indictment for
- 25 such offense is found by a grand jury within five years next after the
- 26 offense has been done or committed or unless a complaint for such offense
- 27 is filed before the magistrate within five years next after the offense
- 28 has been done or committed and a warrant for the arrest of the defendant
- 29 has been issued.
- 30 (7) (5) No person shall be prosecuted for criminal impersonation
- 31 under section 28-638, identity theft under section 28-639, or identity

1 fraud under section 28-640 unless the indictment for such offense is

2 found by a grand jury within five years next after the offense has been

3 done or committed or unless a complaint for such offense is filed before

the magistrate within five years next after the offense has been done or

5 committed and a warrant for the arrest of the defendant has been issued.

(8) (6) No person shall be prosecuted for a violation of section 68-1017 if the aggregate value of all funds and other benefits obtained or attempted to be obtained is five hundred dollars or more unless the indictment for such offense is found by a grand jury within five years next after the offense has been done or committed or unless a complaint for such offense is filed before the magistrate within five years next after the offense has been done or committed and a warrant for the arrest of the defendant has been issued.

(9) (7) No person shall be prosecuted for knowing and intentional abuse, neglect, or exploitation of a vulnerable adult or senior adult under section 28-386 unless the indictment for such offense is found by a grand jury within six years next after the offense has been done or committed or unless a complaint for such offense is filed before the magistrate within six years next after the offense has been done or committed and a warrant for the arrest of the defendant has been issued.

(10) (8) There shall not be any time limitations for prosecution or punishment for treason, murder, arson, forgery, sexual assault in the first or second degree under section 28-319 or 28-320, sexual assault of a child in the second or third degree under section 28-320.01, incest under section 28-703, er sexual assault of a child in the first degree under section 28-319.01, labor trafficking of a minor or sex trafficking of a minor under subsection (1) of section 28-831, or an offense under section 28-1463.03; nor shall there be any time limitations for prosecution or punishment for sexual assault in the third degree under section 28-320 when the victim is under sixteen years of age at the time of the offense.

- (11) (9) The time limitations prescribed in this section shall 1
- include all inchoate offenses pursuant to the Nebraska Criminal Code and 2
- 3 compounding a felony pursuant to section 28-301.
- (12) (10) The time limitations prescribed in this section shall not 4
- extend to any person fleeing from justice. 5
- 6 (13) (11) When any suit, information, or indictment for any crime or
- 7 misdemeanor is limited by any statute to be brought or exhibited within
- 8 any other time than is limited by this section, then the suit,
- 9 information, or indictment shall be brought or exhibited within the time
- limited by such statute. 10
- 11 (14) (12) If any suit, information, or indictment is quashed or the
- 12 proceedings set aside or reversed on writ of error, the time during the
- pendency of such suit, information, or indictment so quashed, set aside, 13
- 14 or reversed shall not be reckoned within this statute so as to bar any
- 15 new suit, information, or indictment for the same offense.
- (15) (13) The changes made to this section by Laws 2004, LB 943, 16
- 17 shall apply to offenses committed prior to April 16, 2004, for which the
- statute of limitations has not expired as of such date and to offenses 18
- committed on or after such date. 19
- 20 (16) (14) The changes made to this section by Laws 2005, LB 713,
- 21 shall apply to offenses committed prior to September 4, 2005, for which
- 22 the statute of limitations has not expired as of such date and to
- 23 offenses committed on or after such date.
- 24 (17) (15) The changes made to this section by Laws 2009, LB 97, and
- Laws 2006, LB 1199, shall apply to offenses committed prior to May 21, 25
- 26 2009, for which the statute of limitations has not expired as of such
- 27 date and to offenses committed on or after such date.
- (18) (16) The changes made to this section by Laws 2010, LB809, 28
- 29 shall apply to offenses committed prior to July 15, 2010, for which the
- 30 statute of limitations has not expired as of such date and to offenses
- committed on or after such date. 31

(19) (17) The changes made to this section by Laws 2016, LB934, 1

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- 2 shall apply to offenses committed prior to April 19, 2016, for which the
- 3 statute of limitations has not expired as of such date and to offenses
- committed on or after such date. 4
- 5 (20) The changes made to this section by this legislative bill shall
- 6 apply to offenses committed prior to the effective date of this act for
- 7 which the statute of limitations has not expired as of such date and to
- offenses committed on or after such date. 8
- 9 Sec. 9. Section 43-4406, Revised Statutes Cumulative Supplement,
- 2018, is amended to read: 10
- 11 43-4406 On or before each September 15, the department shall report
- electronically to the Health and Human Services Committee of the 12
- Legislature the following information regarding child welfare services, 13
- 14 with respect to children served by any lead agency or the pilot project
- 15 and children served by the department:
- (1) The percentage of children served and the allocation of the 16
- 17 child welfare budget, categorized by service area and by lead agency or
- the pilot project, including: 18
- (a) The percentage of children served, by service area and the 19
- corresponding budget allocation; and 20
- 21 (b) The percentage of children served who are wards of the state and
- 22 the corresponding budget allocation;
- 23 (2) The number of siblings in out-of-home care placed with siblings
- 24 as of the June 30 immediately preceding the date of the report,
- categorized by service area and by lead agency or the pilot project; 25
- 26 (3) The number of waivers granted under subsection (2) of section
- 27 71-1904;
- (4) An update of the information in the report of the Children's 28
- 29 Behavioral Health Task Force pursuant to sections 43-4001 to 43-4003,
- 30 including:
- (a) The number of children receiving mental health and substance 31

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abuse services annually by the Division of Behavioral Health of the 1

- 2 department;
- 3 (b) The number of children receiving behavioral health services
- 4 annually at the Hastings Regional Center;
- 5 (c) The number of state wards receiving behavioral health services
- 6 as of September 1 immediately preceding the date of the report;
- 7 (d) Funding sources for children's behavioral health services for
- the fiscal year ending on the immediately preceding June 30; 8
- 9 (e) Expenditures in the immediately preceding fiscal year by the
- division, categorized by category of behavioral health service and by 10
- 11 behavioral health region; and
- 12 (f) Expenditures in the immediately preceding fiscal year from the
- medical assistance program and CHIP as defined in section 68-969 for 13
- 14 mental health and substance abuse services, for all children and for
- 15 wards of the state;
- (5) The following information as obtained for each service area and 16
- 17 lead agency or the pilot project:
- (a) Case manager education, including college degree, major, and 18
- level of education beyond a baccalaureate degree; 19
- (b) Average caseload per case manager; 20
- 21 (c) Average number of case managers per child during the preceding
- 22 twelve months;
- 23 (d) Average number of case managers per child for children who have
- 24 been in the child welfare system for three months, for six months, for
- twelve months, and for eighteen months and the consecutive yearly average 25
- 26 for children until the age of majority or permanency is attained;
- 27 (e) Monthly case manager turnover;
- (f) Monthly face-to-face contacts between each case manager and the 28
- children on his or her caseload; 29
- 30 (g) Monthly face-to-face contacts between each case manager and the
- parent or parents of the children on his or her caseload; 31

1 (h) Case documentation of monthly consecutive team meetings per

- 2 quarter;
- 3 (i) Case documentation of monthly consecutive parent contacts per
- 4 quarter;
- 5 (j) Case documentation of monthly consecutive child contacts with
- 6 case manager per quarter;
- 7 (k) Case documentation of monthly consecutive contacts between child
- 8 welfare service providers and case managers per quarter;
- 9 (1) Timeliness of court reports; and
- 10 (m) Non-court-involved children, including the number of children
- 11 served, the types of services requested, the specific services provided,
- 12 the cost of the services provided, and the funding source;
- 13 (6) All placements in residential treatment settings made or paid
- 14 for by the child welfare system, the Office of Juvenile Services, the
- 15 State Department of Education or local education agencies, any lead
- 16 agency or the pilot project through letters of agreement, and the medical
- 17 assistance program, including, but not limited to:
- 18 (a) Child variables;
- 19 (b) Reasons for placement;
- 20 (c) The percentage of children denied medicaid-reimbursed services
- 21 and denied the level of placement requested;
- 22 (d) With respect to each child in a residential treatment setting:
- (i) If there was a denial of initial placement request, the length
- 24 and level of each placement subsequent to denial of initial placement
- 25 request and the status of each child before and immediately after, six
- 26 months after, and twelve months after placement;
- 27 (ii) Funds expended and length of placements;
- 28 (iii) Number and level of placements;
- 29 (iv) Facility variables; and
- 30 (v) Identification of specific child welfare services unavailable in
- 31 the child's community that, if available, could have prevented the need

- 1 for residential treatment; and
- 2 (e) Identification of child welfare services unavailable in the
- 3 state that, if available, could prevent out-of-state placements;
- 4 (7) From any lead agency or the pilot project, the percentage of its
- 5 accounts payable to subcontracted child welfare service providers that
- 6 are thirty days overdue, sixty days overdue, and ninety days overdue;
- 7 (8) For any individual involved in the child welfare system
- 8 receiving a service or a placement through the department or its agent
- 9 for which referral is necessary, the date when such referral was made by
- 10 the department or its agent and the date and the method by which the
- 11 individual receiving the services was notified of such referral. To the
- 12 extent the department becomes aware of the date when the individual
- 13 receiving the referral began receiving such services, the department or
- 14 its agent shall document such date; and
- 15 (9) The number of sexual abuse allegations that occurred for
- 16 children being served by the Division of Children and Family Services of
- 17 the Department of Health and Human Services and placed at a residential
- 18 child-caring agency and the number of corresponding (a) screening
- 19 decision occurrences by category, (b) open investigations by category,
- 20 and (c) agency substantiations, court substantiations, and court-pending
- 21 status cases; and -
- 22 <u>(10) Information on children who are reported or suspected victims</u>
- 23 of sex trafficking of a minor or labor trafficking of a minor, as defined
- 24 <u>in section 28-830, including:</u>
- 25 (a) The number of reports to the statewide toll-free number pursuant
- 26 <u>to section 28-711 alleging sex trafficking of a minor or labor</u>
- 27 trafficking of a minor and the number of children alleged to be victims;
- 28 <u>(b) The number of substantiated victims of sex trafficking of a</u>
- 29 <u>minor or labor trafficking of a minor, including demographic information</u>
- 30 <u>and information on whether the children were already served by the</u>
- 31 <u>department;</u>

(c) The number of children determined to be reported or suspected 1

- victims of sex trafficking of a minor or labor trafficking of a minor, 2
- 3 including demographic information and information on whether the children
- were previously served by the department; 4
- 5 (d) The types and costs of services provided to children who are
- 6 reported or suspected victims of sex trafficking of a minor or labor
- 7 trafficking of a minor; and
- (e) The number of ongoing cases opened due to allegations of sex 8
- 9 trafficking of a minor or labor trafficking of a minor and number of
- children and families served through these cases. 10
- 11 Sec. 10. Section 86-291, Reissue Revised Statutes of Nebraska, is
- 12 amended to read:
- 86-291 The Attorney General or any county attorney may make 13
- 14 application to any district court of this state for an order authorizing
- 15 or approving the interception of wire, electronic, or oral
- communications, and such court may grant, subject to sections 86-271 to 16
- 17 86-295, an order authorizing or approving the interception of wire,
- electronic, or oral communications by law enforcement officers having 18
- responsibility for the investigation of the offense as to which 19
- 20 application is made, when such interception may provide or has provided
- 21 evidence of the commission of the offense of murder, kidnapping, robbery,
- 22 bribery, extortion, dealing in narcotic or other dangerous drugs, <u>labor</u>
- 23 trafficking or sex trafficking, labor trafficking of a minor or sex
- 24 trafficking of a minor, sexual assault of a child or a vulnerable adult,
- visual depiction or possessing a visual depiction of sexually explicit 25
- 26 conduct of a child, or child enticement by means of a computer, or any
- 27 conspiracy to commit any such offense.
- At the same time a county attorney first makes application to the 28
- 29 district court for an initial order authorizing or approving the
- 30 interception of wire, electronic, or oral communications, the county
- attorney shall submit the application to the Attorney General or his or 31

her designated deputy or assistant. Within twenty-four hours of receipt 1

by the office of the Attorney General of the application from the county 2

3 attorney, the Attorney General or his or her designated deputy or

assistant, as the case may be, shall state to the district court where 4

5 the order is sought his or her recommendation as to whether the order

6 should be granted. The court shall not issue the order until it has

7 received the recommendation or until seventy-two hours after receipt of

8 the application from the county attorney, whichever is sooner, unless the

9 court finds exigent circumstances existing which necessitate the

immediate issuance of the order. The court may issue the order and 10

11 disregard the recommendation of the Attorney General or his or her

12 designated deputy or assistant.

13 Sec. 11. Original sections 25-21,299, 28-707, 28-710, 28-713,

14 28-728, 29-110, and 86-291, Reissue Revised Statutes of Nebraska, and

15 sections 28-101 and 43-4406, Revised Statutes Cumulative Supplement,

2018, are repealed. 16