2021 Regular Session

HOUSE BILL NO. 409

## BY REPRESENTATIVE FREEMAN

Prefiled pursuant to Article III, Section 2(A)(4)(b)(i) of the Constitution of Louisiana. HIGHER EDUCATION: Provides relative to campus safety and accountability

1	AN ACT
2	To amend and reenact R.S. 17:3399.13, 3399.14(A), (B), and (C)(3) and (4),
3	3399.15(introductory paragraph), (2)(b) and (f), (3), (5), and (6), and 3399.17 and
4	to enact R.S. 17:3399.12, relative to public postsecondary education; to provide
5	requirements relative to reporting power-based violence; to require termination of
6	employees who fail to comply with reporting requirements; to provide relative to
7	memoranda of understanding between institutions and law enforcement; to require
8	online reporting systems; to provide relative to training; to provide relative to the
9	development and administration of campus climate surveys; to provide relative to the
10	sharing of survey results; and to provide for related matters.
11	Be it enacted by the Legislature of Louisiana:
12	Section 1. R.S. 17:3399.13, 3399.14(A), (B), and (C)(3) and (4),
13	3399.15(introductory paragraph), (2)(b) and (f), (3), (5), and (6), and 3399.17 are hereby
14	amended and reenacted and R.S. 17:3319.12 is hereby enacted to read as follows:
15	<del>§3399.13.</del> <u>§3399.12.</u> Definitions
16	For the purposes of this Part, the following terms shall have the following
17	meanings unless the context clearly indicates otherwise:
18	(1) "Institution" means a public postsecondary education institution.
19	(2) "President" "Chancellor" means the president of the system person
20	serving as the administrative head of the campus of the respective institution.

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CODING: Words in struck through type are deletions from existing law; words <u>underscored</u> are additions.

1	(3) "Sexually-oriented criminal offense" includes any sexual assault offense
2	as defined in R.S. 44:51 and any sexual abuse offense as defined in R.S. 14:403.
3	"Power-based violence" means any form of interpersonal violence intended to
4	control or intimidate another person through the assertion of power over the person,
5	including any of the following:
6	(a) Dating violence, which means violence committed by a person who is or
7	has been in a social relationship of a romantic or intimate nature with the victim.
8	The existence of such a relationship shall be determined based on the victim's
9	statement and with consideration of the length of the relationship, the type of
10	relationship, and the frequency of interaction between the persons involved in the
11	relationship. For the purposes of this definition, dating violence includes but is not
12	limited to sexual or physical abuse or threat of such abuse.
13	(b) Domestic violence, which means a felony or misdemeanor crime of
14	violence committed by any of the following:
15	(i) A current or former spouse or intimate partner of the victim.
16	(ii) A person with whom the victim shares a child in common.
17	(iii) A person who is cohabitating with or has cohabitated with the victim as
18	a spouse or intimate partner.
19	(c) Sexual assault, which means any nonconsensual sexual contact including
20	but not limited to any act provided in R.S. 15:541(24) or obscenity as provided in
21	<u>R.S. 14:106.</u>
22	(d) Sexual harassment, which means unwelcome verbal or physical behavior
23	of a sexual nature or unwanted sexual advances, requests for sexual favors, or other
24	acts of a sexual nature where submission is made a term or condition of an
25	opportunity.
26	(e) Stalking, which means engaging in a course of conduct directed at a
27	specific person that would cause a reasonable person to fear for the person's safety
28	or the safety of others or to suffer substantial emotional distress. For purposes of this
29	definition:

1	(i) Course of conduct means two or more acts, including but not limited to
2	acts in which the stalker directly, indirectly, or through third parties, by any action,
3	method, device, or means, follows, monitors, observes, surveils, threatens, or
4	communicates to or about a person, or interferes with a person's property.
5	(ii) Reasonable person means a reasonable person under similar
6	circumstances and with similar identities to the victim.
7	(iii) Substantial emotional distress means significant mental suffering or
8	anguish that may but does not necessarily require medical or other professional
9	treatment or counseling.
10	(4) "Responsible employee" means any employee of an institution who
11	receives notice of or witnesses an incident of power-based violence. Responsible
12	employees do not include confidential advisors or employees who have privileged
13	communications with students as provided by law.
14	(5) "System president" means the president of the system of the respective $(5)$
15	institution.
16	§3319.13. Reporting
17	A. (1) Except as provided in Paragraph (2) of this Subsection, a responsible
18	employee who receives notice of or witnesses an incident of power-based violence
19	committed by or against a student shall promptly report the incident to the campus
20	Title IX Coordinator.
21	(2) Responsible employees are not required to make a report if information
22	is received under any of following circumstances:
23	(a) During a public forum or awareness event in which individuals disclose
24	incidents of power-based violence as part of educating others.
25	(b) In the course of reviewing an academic work product consistent with the
26	assignment.
27	(3) A report made in accordance with this Subsection shall include the
28	following information if known:
29	(a) The identity of the victim.

1	(b) The identity of the perpetrator.
2	(c) The type of power-based violence alleged to have been committed.
3	(d) Any other information about witnesses, the location, and date and time
4	the incident occurred.
5	B.(1) At least once every three months, each campus's Title IX Coordinator
6	shall submit to the chancellor a written report on the reports received under
7	Subsection A of this Section, including information regarding:
8	(a) The investigation of those reports.
9	(b) The disposition, if any, of any disciplinary processes arising from those
10	reports.
11	(c) The reports for which the institution determined not to initiate a
12	disciplinary process, if any.
13	(2) Each Title IX coordinator shall immediately report to the chancellor an
14	incident reported to the coordinator if the coordinator has cause to believe that any
15	person is in imminent danger as a result of the incident.
16	C. Not later than fourteen days after receiving a report from the Title IX
17	coordinator pursuant to Subsection B of this Section, each chancellor shall submit
18	a copy of the report to the system president.
19	D. At least once every three months, the system president shall submit a
20	report to the management board summarizing reports he has received from each
21	chancellor pursuant to Subsection C of this Section. This report shall not contain any
22	personally identifiable information as defined in R.S. 17:3914 and shall include:
23	(a) The number of reports received.
24	(b) The number of investigations conducted as a result of those reports.
25	(c) The disposition, if any, of any disciplinary processes arising from those
26	reports.
27	(d) The number of those reports for which the institution determined not to
28	initiate a disciplinary process, if any.

1	(e) Any disciplinary actions taken in accordance with Subsection E of this
2	Section or any other policy or law.
3	E. Any employee, including but not limited to any Title IX Coordinator,
4	chancellor, or system president, shall be terminated:
5	(1) If he is required to make a report pursuant to this Section and fails to
6	promptly make the report without good cause.
7	(2) If he, with the intent to harm or deceive, knowingly makes a report that
8	is false.
9	F. A victim shall have the right to obtain a copy of any report made pursuant
10	to this Section that pertains to any incident involving the victim.
11	§3399.14. Coordination with local law enforcement
12	A. Each institution and law enforcement and criminal justice agency located
13	within the parish of the campus of the institution shall enter into a memorandum of
14	understanding to clearly delineate responsibilities and share information in
15	accordance with applicable federal and state confidentiality laws, including but not
16	limited to trends about sexually-oriented criminal offenses occurring incidents of
17	power-based violence committed by or against students of the institution.
18	B. The Board of Regents' Uniform Policy on Sexual Assault Power-Based
19	Violence shall require that the memorandum of understanding, as described in
20	Subsection A of this Section, be updated every two years at least on an annual basis.
21	C. Each memorandum of understanding entered into pursuant to this Part
22	shall include:
23	* * *
24	(3) Agreed-upon training and requirements for the parties to the
25	memorandum of understanding on issues related to sexually-oriented criminal
26	offenses power-based violence for the purpose of sharing information and
27	coordinating training to the extent possible.

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1	(4) A method of sharing general information about sexually-oriented
2	criminal offenses power-based violence occurring within the jurisdiction of the
3	parties to the memorandum of understanding in order to improve campus safety.
4	* * *
5	§3399.15. Campus security policy
6	The Board of Regents shall establish uniform policies and best practices to
7	implement measures to address the reporting of sexually-oriented criminal offenses
8	power-based violence on institution campuses, the prevention of such crimes,
9	violence, and the medical and mental health care needed for these alleged victims
10	that includes the following:
11	* * *
12	(2) Website. The institution shall list on its website:
13	* * *
14	(b) Reporting options for alleged victims of a sexually-oriented criminal
15	offense power-based violence.
16	* * *
17	(f) The telephone number and website address for a local, state, or national
18	hotline providing information to sexual power-based violence victims, which shall
19	be updated on <del>a timely</del> at least an annual basis.
20	* * *
21	(3) Online reporting. The institution may shall provide an online reporting
22	system to collect anonymous disclosures of crimes power-based violence and track
23	patterns of crime such violence on campus. An individual may submit a confidential
24	report about a specific crime incident of power-based violence to the institution
25	using the online reporting system. If the institution uses an online reporting system,
26	the The online system shall also include information regarding how to report a crime
27	an incident of power-based violence to a responsible employee and law enforcement
28	and how to contact a confidential advisor.
29	* * *

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1	(5) Training. Not later than January 1, <del>2016,</del> <u>2022</u> , the Board of Regents, in
2	coordination with the attorney general and in consultation with state or local victim
3	services organizations, shall develop a program for training for the members of each
4	public postsecondary education management board, each individual who is involved
5	in implementing an institution's student grievance procedures, including each
6	individual who is responsible for resolving complaints of reported sex offenses or
7	policy violations incidents of power-based violence, and each employee of an
8	institution who has responsibility for conducting an interview with an alleged victim
9	of a sexually-oriented criminal offense such an incident. Each institution shall
10	ensure that the individuals and employees receive the training described in this
11	Subsection Paragraph no later than the beginning of the 2016-2017 2022-2023
12	academic year.
13	(6) Inter-campus transfer policy. (a) The Board of Regents' Uniform Policy
14	on Sexual Assault Power-Based Violence shall require that institutions communicate
15	with each other regarding transfer of students against whom disciplinary action has
16	been taken as a result of a code of conduct violation relating to sexually-oriented
17	criminal offenses power-based violence.
18	(b) The Board of Regents' Uniform Policy on Sexual Assault Power-Based
19	Violence shall require that institutions withhold transcripts of students seeking a
20	transfer with pending disciplinary action relative to sexually-oriented criminal
21	offenses power-based violence, until such investigation and adjudication is complete.
22	* * *
23	§3399.17. Public postsecondary education institutions; sexual assault power-based
24	violence climate surveys
25	A.(1) Each public postsecondary education institution shall administer an
26	anonymous sexual assault power-based violence climate survey to its students once
27	every three years annually. If an institution administers other surveys with regard
28	to campus safety, the sexual assault power-based violence climate survey may be

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1	included as a separate component of any such survey provided that the sexual assault
2	power-based violence component is clearly identified as such.
3	(2) Participation in the sexual assault climate survey shall be voluntary; no
4	student shall be required or coerced to participate in the survey nor shall any student
5	face retribution or negative consequence of any kind for declining to participate.
6	Each institution shall make every effort to maximize student participation in the
7	survey.
8	B. The Board of Regents shall:
9	(1) Develop the survey in consultation with the public postsecondary
10	education management boards and in accordance with national best practices and
11	work with the management boards in researching and selecting the best method of
12	developing and administering the survey.
13	(2) Work with the management boards in researching and selecting the best
14	method of developing and administering the survey. Consult with victims' advocacy
15	groups and student leaders who represent a variety of student organizations and
16	affiliations, including but not limited to student government associations, academic
17	associations, faith-based groups, cultural groups, and fraternities and sororities, when
18	performing the requirements of Paragraph (1) of this Subsection.
19	(3) Submit a written report on survey results to the House Committee on
20	Education, Senate Committee on Education, and the governor not later than
21	September first following administration of the survey forty-five days prior to the
22	convening of each Regular Session of the Legislature. The report shall summarize
23	results from each public postsecondary education institution and the state as a whole.
24	(4) Publish the survey results on the board's website and in any other location
25	or venue the board deems necessary or appropriate.
26	C. Each public postsecondary institution shall:
27	(1) Administer a survey during the 2022-2023 each academic year and every
28	third year thereafter and post the results of each survey in a prominent, easy to access
29	location on its website.

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(2) Report survey results to the Board of Regents.

#### DIGEST

The digest printed below was prepared by House Legislative Services. It constitutes no part of the legislative instrument. The keyword, one-liner, abstract, and digest do not constitute part of the law or proof or indicia of legislative intent. [R.S. 1:13(B) and 24:177(E)]

HB 409	Original
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2021 Regular Session

Freeman

Abstract: Requires the termination of postsecondary education institution employees for failure to comply with reporting requirements relative to power-based violence committed by or against students (dating violence, domestic violence, sexual assault, sexual harassment, and stalking).

## Mandatory reporting

<u>Present law</u> provides relative to the handling of sexually-oriented criminal offenses at public postsecondary education institutions. <u>Proposed law</u> instead uses the term "power-based violence", which includes dating violence, domestic violence, sexual assault, sexual harassment, and stalking, and <u>proposed law</u> provides the following:

- (1) Requires employees to report <u>power-based violence</u> to the campus Title IX Coordinator. Provides exceptions.
- (2) Requires the Title IX Coordinator to report to the chancellor.
- (3) Requires the chancellor to report to the system president.
- (4) Requires the system president to report to the management board.
- (5) Requires an institution to terminate any employee who fails to comply with these requirements.
- (6) Grants victims the right to obtain a copy of any report pertaining to any incident involving them.

#### Memoranda of understanding

<u>Present law</u> requires each institution and local criminal justice agency to enter into a memorandum of understanding (MOU) relative to responsibilities, information, investigation protocols, and other aspects of dealing with sexually-oriented criminal offenses. Requires that the MOU be updated every two years. <u>Proposed law</u> requires instead that an MOU relative to power-based violence be updated on at least an annual basis.

#### **Hotline information**

<u>Present law</u> requires institutions to post certain information on their website, including the phone number and website address for a victims' hotline. Requires this information to be updated "timely". <u>Proposed law</u> instead requires it to be updated on at least an annual basis.

### **Online reporting system**

<u>Present law</u> authorizes institutions to provide an online reporting system to collect anonymous disclosures of crimes and track patterns of crime on campus. <u>Proposed law</u> requires rather than authorizes such online reporting systems.

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### Training

<u>Present law</u> requires the Bd. of Regents to have developed a training program relative to handling sexually-oriented criminal offenses by Jan. 1, 2016, and for institutions to have provided such training not later than the beginning of the 2016-2017 school year. <u>Proposed law</u> extends such deadlines to Jan. 1, 2022, and the beginning of the 2022-2023 academic year, respectively, and provides for the training to address power-based violence; adds that training shall also be provided to members of each public postsecondary education management board.

#### Student surveys

<u>Present law</u> requires an institution to administer an anonymous sexual assault climate survey to its students once every three years. <u>Proposed law</u> changes the terminology to a power-based violence climate survey, makes this an annual requirement, and additionally requires results to be posted prominently on each institution's website and for each institution to make every effort to maximize student participation in the survey.

<u>Present law</u> requires the Bd. of Regents to develop the survey in consultation with the management boards and work with such boards in researching and selecting the best method for survey development and administration. <u>Proposed law</u> additionally requires the Bd. of Regents to consult with victims' advocacy groups and student leaders who represent a variety of student organizations and affiliations when performing these responsibilities.

<u>Present law</u> requires the Bd. of Regents to submit a written report on survey results to the House and Senate education committees and governor not later than Sept. 1st following administration of the survey. <u>Proposed law</u> changes this deadline to 45 days prior to the convening of each Regular Session of the Legislature.

(Amends R.S. 17:3399.13, 3399.14(A), (B), and (C)(3) and (4), 3399.15(intro. para.), (2)(b) and (f), (3), (5), and (6), and 3399.17; Adds R.S. 17:3399.12)