SENATE BILL NO. 360–SENATORS CANNIZZARO, FORD, SPEARMAN, WOODHOUSE, RATTI; ATKINSON, CANCELA, DENIS, FARLEY, MANENDO, PARKS AND SEGERBLOM

MARCH 20, 2017

Referred to Committee on Judiciary

SUMMARY—Revises provisions relating to the protection of older persons, vulnerable persons and persons in need of a guardian. (BDR 15-965)

FISCAL NOTE: Effect on Local Government: May have Fiscal Impact. Effect on the State: Yes.

> CONTAINS UNFUNDED MANDATE (§7) (NOT REQUESTED BY AFFECTED LOCAL GOVERNMENT)

EXPLANATION - Matter in *bolded italics* is new; matter between brackets [omitted material] is material to be omitted.

AN ACT relating to the protection of certain persons; revising the definitions of the terms "abuse" and "exploitation" as they relate to prohibited acts against an older person or a vulnerable person; revising provisions relating to immunity from civil or criminal liability for certain acts; increasing the maximum term of imprisonment for a person who commits certain acts against an older person or a vulnerable person that result in substantial bodily or mental harm to or the death of the person; revising the penalties for committing certain subsequent acts against an older person or a vulnerable person; establishing the Wards' Bill of Rights; requiring each court having jurisdiction of the persons and estates of minors, incompetent persons or persons of limited capacity to perform certain actions to ensure the Wards' Bill of Rights is available to the public; providing penalties; and providing other matters properly relating thereto.

## Legislative Counsel's Digest:

Existing law defines various terms for purposes of the provisions of law relating to the abuse, neglect, exploitation, isolation or abandonment of an older person or a vulnerable person. (NRS 200.5092) Section 1 of this bill revises the





4 definitions of the terms "abuse" and "exploitation" to include additional acts which 5 constitute an offense.

6 7 8 Existing law extends immunity from civil or criminal liability to every person who, in good faith: (1) participates in the making of a report concerning the abuse, neglect, exploitation, isolation or abandonment of an older person or a vulnerable 9 person; (2) submits information contained in such a report to the licensing board; or 10 (3) causes or conducts an investigation of alleged abuse, neglect, exploitation, 11 isolation or abandonment of an older person or a vulnerable person. (NRS 12 200.5096) Section 2 of this bill provides that such immunity does not extend to any 13 person who abused, neglected, exploited, isolated or abandoned the older person or 14 vulnerable person who is the subject of the report or investigation or any person 15 who committed certain other acts relating to the abuse, neglect, exploitation, 16 isolation or abandonment of the older person or vulnerable person.

17 Existing law establishes the penalties to be imposed upon a person who abuses, 18 neglects, exploits, isolates or abandons an older person or a vulnerable person. Any 19 person who has assumed responsibility to care for an older person or a vulnerable 20 21 22 23 24 25 26 27 28 29 30 31 32 33 4 35 36 37 person and who neglects the older person or vulnerable person or commits certain other related acts, thereby causing substantial bodily or mental harm to or the death of the older person or vulnerable person, is guilty of a category B felony and must be punished by imprisonment in the state prison for a minimum term of not less than 2 years and a maximum term of not more than 6 years. (NRS 200.5099) Section 3 of this bill increases the maximum term of imprisonment for the commission of such acts from 6 years to 20 years. Section 3 also revises the penalties for certain offenses relating to the neglect or exploitation of an older person or a vulnerable person and provides that the commission of a second or subsequent offense is punishable as a category B felony.

Existing law establishes provisions governing the appointment of a guardian for a ward. (Chapter 159 of NRS) Section 6 of this bill establishes the Wards' Bill of Rights, which sets forth certain specific rights of wards. Section 7 of this bill requires each court having jurisdiction of the persons and estates of minors, incompetent persons or persons of limited capacity to: (1) make the Wards' Bill of Rights readily available to the public; (2) maintain a copy of the Wards' Bill of Rights in the court for reproduction and distribution to the public; and (3) ensure that the Wards' Bill of Rights is posted in a conspicuous place in the court and on 38 the court's Internet website.

## THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1 Section 1. NRS 200.5092 is hereby amended to read as 2 follows:

200.5092 As used in NRS 200.5091 to 200.50995, inclusive, 3 unless the context otherwise requires: 4

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"Abandonment" means: 1

(a) Desertion of an older person or a vulnerable person in an 6 unsafe manner by a caretaker or other person with a legal duty of 7 8 care: or

9 (b) Withdrawal of necessary assistance owed to an older person or a vulnerable person by a caretaker or other person with an 10 obligation to provide services to the older person or vulnerable 11 12 person.





1 2. "Abuse" means willful:

2 (a) Infliction of pain or injury on an older person or a vulnerable 3 person;

4 (b) Deprivation of food, shelter, clothing or services which are 5 necessary to maintain the physical or mental health of an older 6 person or a vulnerable person;

7 (c) Infliction of psychological or emotional anguish, pain or
8 distress on an older person or a vulnerable person through any act,
9 including, without limitation:

10 (1) Threatening, controlling or socially isolating the older 11 person or vulnerable person;

12 (2) Disregarding the needs of the older person or vulnerable 13 person; or

14 (3) Harming, damaging or destroying any property of the 15 older person or vulnerable person, including, without limitation, 16 pets;

17 (d) Nonconsensual sexual contact with an older person or a 18 vulnerable person, including, without limitation:

19 (1) An act that the older person or vulnerable person is 20 unable to understand or to which the older person or vulnerable 21 person is unable to communicate his or her objection; or

(2) Intentional touching, either directly or through the
clothing, of the genitalia, anus, groin, breast, inner thigh or buttocks
of the older person or vulnerable person; or

(e) Permitting any of the acts described in paragraphs (a) to (d),
 inclusive, to be committed against an older person or a vulnerable
 person ; or

28 (f) Permitting an older person or a vulnerable person to be 29 placed in a situation in which any of the acts described in 30 paragraphs (a) to (d), inclusive, are likely to occur.

31 3. "Exploitation" means any act taken by a person who has the 32 trust and confidence of an older person or a vulnerable person or 33 any use of the power of attorney or guardianship of an older person 34 or a vulnerable person to:

(a) Obtain control, through deception, intimidation or undue
influence, over the older person's or vulnerable person's money,
assets or property with the intention of permanently depriving the
older person or vulnerable person of the ownership, use, benefit or
possession of his or her money, assets or property; for

40 (b) Convert money, assets or property of the older person or 41 vulnerable person with the intention of permanently depriving the 42 older person or vulnerable person of the ownership, use, benefit or 43 possession of his or her money, assets or property **:**; or



(c) Deny adequate food, shelter, clothing or services which are
 necessary to maintain the physical or mental health of the older
 person or vulnerable person.

4 → As used in this subsection, "undue influence" means the 5 improper use of power or trust in a way that deprives a person of his 6 or her free will and substitutes the objectives of another person. The 7 term does not include the normal influence that one member of a 8 family has over another.

9 4. "Isolation" means preventing an older person or a vulnerable 10 person from having contact with another person by:

(a) Intentionally preventing the older person or vulnerable 11 12 person from receiving visitors, mail or telephone calls, including, 13 without limitation, communicating to a person who comes to visit the older person or vulnerable person or a person who telephones 14 15 the older person or vulnerable person that the older person or 16 vulnerable person is not present or does not want to meet with or 17 talk to the visitor or caller knowing that the statement is false, 18 contrary to the express wishes of the older person or vulnerable 19 person and intended to prevent the older person or vulnerable person 20 from having contact with the visitor;

(b) Physically restraining the older person or vulnerable person
to prevent the older person or vulnerable person from meeting with
a person who comes to visit the older person or vulnerable person;
or

(c) Permitting any of the acts described in paragraphs (a) and (b)
 to be committed against an older person or a vulnerable person.

The term does not include an act intended to protect the property or physical or mental welfare of the older person or vulnerable person or an act performed pursuant to the instructions of a physician of the older person or vulnerable person.

5. "Neglect" means the failure of a person or a manager of a facility who has assumed legal responsibility or a contractual obligation for caring for an older person or a vulnerable person or who has voluntarily assumed responsibility for his or her care to provide food, shelter, clothing or services which are necessary to maintain the physical or mental health of the older person or vulnerable person.

38 6. "Older person" means a person who is 60 years of age or 39 older.

7. "Protective services" means services the purpose of which is
to prevent and remedy the abuse, neglect, exploitation, isolation and
abandonment of older persons. The services may include:

43 (a) The investigation, evaluation, counseling, arrangement and 44 referral for other services and assistance; and





1 (b) Services provided to an older person or a vulnerable person 2 who is unable to provide for his or her own needs. "Vulnerable person" means a person 18 years of age or older 3 8. 4 who: 5 (a) Suffers from a condition of physical or mental incapacitation 6 because of a developmental disability, organic brain damage or 7 mental illness: or 8 (b) Has one or more physical or mental limitations that restrict the ability of the person to perform the normal activities of daily 9 10 living. 11 **Sec. 2.** NRS 200.5096 is hereby amended to read as follows: 12 200.5096 [Immunity] 13 1. Except as otherwise provided in subsection 2, immunity from civil or criminal liability extends to every person who, 14 15 pursuant to NRS 200.5091 to 200.50995, inclusive, in good faith: 16 [1.] (a) Participates in the making of a report; 17 **12.** (b) Causes or conducts an investigation of alleged abuse, 18 neglect, exploitation, isolation or abandonment of an older person or a vulnerable person; or 19 [3.] (c) Submits information contained in a report to a licensing 20 21 board pursuant to subsection 4 of NRS 200.5095. 22 The immunity provided in subsection 1 does not extend to 2. any person who has: 23 24 (a) Abused, neglected, exploited, isolated or abandoned the older person or vulnerable person who is the subject of the report 25 or investigation as prohibited by NRS 200.5099; 26 27 (b) Conspired with another to commit abuse, exploitation or isolation of the older person or vulnerable person who is the 28 subject of the report or investigation as prohibited by NRS 29 30 200.50995: or 31 (c) Aided and abetted in or was an accessory to the abuse, 32 neglect, exploitation, isolation or abandonment of the older person or vulnerable person who is the subject of the report or 33 investigation or the conspiracy to commit abuse, exploitation or 34 isolation of the older person or vulnerable person. 35 **Sec. 3.** NRS 200.5099 is hereby amended to read as follows: 36 1. Except as otherwise provided in subsection 6, 37 200.5099 any person who abuses an older person or a vulnerable person is 38 39 guilty: 40 (a) For the first offense, of a gross misdemeanor; or 41 (b) For **any** the second and all subsequent **offense** or if the person has been previously convicted of violating a law of 42 43

any other jurisdiction that prohibits the same or similar conduct, of a
 category B felony and shall be punished by imprisonment in the





state prison for a minimum term of not less than 2 years and a
 maximum term of not more than 6 years,

unless a more severe penalty is prescribed by law for the act or
omission which brings about the abuse.

5 2. Except as otherwise provided in subsection 7, any person 6 who has assumed responsibility, legally, voluntarily or pursuant to a 7 contract, to care for an older person or a vulnerable person and who 8 :

9 (a) Neglects] *neglects* the older person or vulnerable person, 10 causing the older person or vulnerable person to suffer physical pain 11 or mental suffering <del>[;</del>

12 (b) Permits], *permits* or allows the older person or vulnerable 13 person to suffer unjustifiable physical pain or mental suffering [;] or

14 **[(c)** Permits] permits or allows the older person or vulnerable 15 person to be placed in a situation where the older person or 16 vulnerable person may suffer physical pain or mental suffering as 17 the result of abuse or neglect  $\frac{1}{12}$ 

18  $\rightarrow$  is guilty :

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(a) For the first offense, of a gross misdemeanor; or

20 (b) For the second and all subsequent offenses, of a category B 21 felony and shall be punished by imprisonment in the state prison 22 for a minimum term of not less than 2 years and a maximum term 23 of not more than 6 years,

<sup>24</sup> unless a more severe penalty is prescribed by law for the act or <sup>25</sup> omission which brings about the abuse or neglect.

26 3. Except as otherwise provided in subsection 4, any person 27 who exploits an older person or a vulnerable person shall be 28 punished  $\frac{1}{12}$ :

*(a) For the first offense,* if the value of any money, assets and
 property obtained or used:

31 (a) (1) Is less than \$650, for a gross misdemeanor by 32 imprisonment in the county jail for not more than 364 days, or by a 33 fine of not more than \$2,000, or by both fine and imprisonment;

34 **((b))** (2) Is at least \$650, but less than \$5,000, for a category B 35 felony by imprisonment in the state prison for a minimum term of 36 not less than 2 years and a maximum term of not more than 10 37 years, or by a fine of not more than \$10,000, or by both fine and 38 imprisonment; or

39 **[(c)]** (3) Is \$5,000 or more, for a category B felony by 40 imprisonment in the state prison for a minimum term of not less 41 than 2 years and a maximum term of not more than 20 years, or by a 42 fine of not more than \$25,000, or by both fine and imprisonment  $\frac{1}{1,1}$ 43 ; or

(b) For the second and all subsequent offenses, regardless of
 the value of any money, assets and property obtained or used, for a





1 category B felony by imprisonment in the state prison for a 2 minimum term of not less than 2 years and a maximum term of not more than 20 years, or by a fine of not more than \$25,000, or 3 4 by both fine and imprisonment,

5  $\rightarrow$  unless a more severe penalty is prescribed by law for the act 6 which brought about the exploitation. The monetary value of all of 7 the money, assets and property of the older person or vulnerable 8 person which have been obtained or used, or both, may be combined 9 for the purpose of imposing punishment for an offense charged 10 pursuant to this subsection.

11 4. If a person exploits an older person or a vulnerable person 12 and the monetary value of any money, assets and property obtained 13 cannot be determined, the person shall be punished :

(a) For the first offense, for a gross misdemeanor by 14 15 imprisonment in the county jail for not more than 364 days, or by a 16 fine of not more than \$2,000, or by both fine and imprisonment  $\square$ ; 17 or

18 (b) For the second and all subsequent offenses, for a category 19 B felony by imprisonment in the state prison for a minimum term of not less than 2 years and a maximum term of not more than 20 20 21 years, or by a fine of not more than \$25,000, or by both fine and 22 *imprisonment*,

23 → unless a more severe penalty is prescribed by law for the act which brought about the exploitation. 24

25 Any person who isolates or abandons an older person or a 5. 26 vulnerable person is guilty: 27

(a) For the first offense, of a gross misdemeanor; or

28 (b) For any subsequent offense, of a category B felony and shall 29 be punished by imprisonment in the state prison for a minimum 30 term of not less than 2 years and a maximum term of not more than 31 10 years, and may be further punished by a fine of not more than 32 \$5,000 <del>[.]</del>,

33 unless a more severe penalty is prescribed by law for the act or omission which brings about the isolation or abandonment. 34

A person who violates any provision of subsection 1, if 35 6. substantial bodily or mental harm or death results to the older person 36 37 or vulnerable person, is guilty of a category B felony and shall be punished by imprisonment in the state prison for a minimum term of 38 39 not less than 2 years and a maximum term of not more than 20 40 years, unless a more severe penalty is prescribed by law for the act 41 or omission which brings about the abuse.

42 7. A person who violates any provision of subsection 2, if 43 substantial bodily or mental harm or death results to the older person 44 or vulnerable person, shall be punished for a category B felony by 45 imprisonment in the state prison for a minimum term of not less





than 2 years and a maximum term of not more than [6] 20 years,
unless a more severe penalty is prescribed by law for the act or
omission which brings about the abuse or neglect.

8. In addition to any other penalty imposed against a person for
a violation of any provision of NRS 200.5091 to 200.50995,
inclusive, the court shall order the person to pay restitution.

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9. As used in this section:

8 (a) "Allow" means to take no action to prevent or stop the abuse 9 or neglect of an older person or a vulnerable person if the person 10 knows or has reason to know that the older person or vulnerable 11 person is being abused or neglected.

12 (b) "Permit" means permission that a reasonable person would 13 not grant and which amounts to a neglect of responsibility attending 14 the care and custody of an older person or a vulnerable person.

15 (c) "Substantial mental harm" means an injury to the intellectual 16 or psychological capacity or the emotional condition of an older 17 person or a vulnerable person as evidenced by an observable and 18 substantial impairment of the ability of the older person or 19 vulnerable person to function within his or her normal range of 20 performance or behavior.

21 Sec. 4. Chapter 159 of NRS is hereby amended by adding 22 thereto the provisions set forth as sections 5, 6 and 7 of this act.

23 Sec. 5. Section 6 of this act may be cited as the Wards' Bill of 24 Rights.

25 Sec. 6. 1. The Legislature hereby declares that, except as 26 otherwise specifically provided by law, each proposed ward has the 27 right to have an attorney before a guardianship is imposed to ask 28 the court for relief, and each ward has the right to:

(a) Have an attorney at any time during a guardianship to ask
 the court for relief.

31 (b) Receive notice of all guardianship proceedings and all 32 proceedings relating to a determination of capacity unless the 33 court determines that the ward lacks the capacity to comprehend 34 such notice.

(c) Receive a copy of all documents filed in a guardianship
 proceeding.

(d) Have a family member, an interested party or a medical
provider speak or raise any issues of concern on behalf of the
ward during a court hearing, either orally or in writing, including,
without limitation, issues relating to a conflict with a guardian.

41 (e) Be educated about guardianships and ask questions and
42 express concerns and complaints about a guardian and the actions
43 of a guardian, either orally or in writing.

44 (f) Participate in developing a plan for his or her care, 45 including, without limitation, managing his or her assets and





personal property and determining his or her residence and the 1 2 manner in which he or she will receive services.

(g) Have due consideration given to his or her current and 3 previously stated personal desires, preferences for health care and 4 5 medical treatment and religious and moral beliefs.

6 (h) Remain as independent as possible, including, without 7 limitation, to have his or her preference honored regarding his or her residence and standard of living, either as expressed or 8 demonstrated before a determination was made relating to 9 10 capacity or as currently expressed, if the preference is reasonable 11 under the circumstances.

(i) Be granted the greatest degree of freedom possible, 12 consistent with the reasons for a guardianship, and exercise 13 14 control of all aspects of his or her life that are not delegated to a 15 guardian specifically by a court order.

16 (j) Engage in any activity that the court has not expressly 17 reserved for a guardian, including, without limitation, voting, marrying or entering into a domestic partnership, traveling, 18 19 working and having a driver's license.

(k) Be treated with respect and dignity.

(1) Be treated fairly by his or her guardian.

(m) Maintain privacy and confidentiality in personal matters.

(n) Receive telephone calls and personal mail and have 23 visitors, unless his or her guardian and the court determine that 24 25 particular correspondence or a particular visitor will cause harm 26 to the ward.

27 (o) Receive timely, effective and appropriate health care and 28 medical treatment that does not violate his or her rights.

29 (p) Have all services provided by a guardian at a reasonable rate of compensation and have a court review any requests for 30 31 payment to avoid excessive or unnecessary fees or duplicative billing. 32

33 (q) Receive prudent financial management of his or her property and regular detailed reports of financial accounting, 34 35 including, without limitation, reports on any investments or trusts 36 that are held for his or her benefit and any expenditures or fees 37 charged to his or her estate.

38 (r) Receive and control his or her salary, maintain a bank 39 account and manage his or her personal money. 40

(s) Ask the court to:

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41 (1) Review the management activity of a guardian if a 42 dispute cannot be resolved.

43 (2) Continually review the need for a guardianship or 44 modify or terminate a guardianship. 45

(3) Replace the guardian.





(4) Enter an order restoring his or her capacity at the 1 2 earliest possible time.

The rights of a ward set forth in subsection 1 do not 3 2. abrogate any remedies provided by law. All such rights may be 4 addressed in a guardianship proceeding or be enforced through a 5 private right of action. 6

Sec. 7. *Each court shall*:

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1. Make the Wards' Bill of Rights readily available to the 8 public: 9

2. Maintain a copy of the Wards' Bill of Rights in the court 10 for reproduction and distribution to the public; and 11

3. Ensure that the Wards' Bill of Rights is posted:

13 (a) In a conspicuous place, in at least 12-point type, in the 14 court: and 15

(b) On the Internet website of the court.

16 Sec. 8. The provisions of NRS 354.599 do not apply to any 17 additional expenses of a local government that are related to the provisions of this act. 18

19 Sec. 9. 1. This section becomes effective upon passage and 20 approval.

21 2. Sections 4 to 8, inclusive, of this act become effective:

(a) Upon passage and approval for the purpose of performing 22 any preparatory administrative tasks that are necessary to carry out 23 the provisions of those sections; and 24

(b) On January 1, 2018, for all other purposes. 25

Sections 1, 2 and 3 of this act become effective on 26 3. 27 October 1, 2017.

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