

113TH CONGRESS  
1ST SESSION

# H. R. 3092

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IN THE SENATE OF THE UNITED STATES

SEPTEMBER 18, 2013

Received

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## AN ACT

To amend the Missing Children's Assistance Act, and for  
other purposes.

1       *Be it enacted by the Senate and House of Representa-*  
2       *tives of the United States of America in Congress assembled,*

1 **SECTION 1. SHORT TITLE.**

2       This Act may be cited as the “E. Clay Shaw, Jr.  
3 Missing Children’s Assistance Reauthorization Act of  
4 2013”.

5 **SEC. 2. AMENDMENTS.**

6       (a) FINDINGS.—Section 402 of the Missing Chil-  
7 dren’s Assistance Act (42 U.S.C. 5771) is amended—

8               (1) by redesignating paragraphs (3) through  
9               (9) as paragraphs (4) through (10), respectively,  
10              and

11              (2) by inserting after paragraph (2) the fol-  
12              lowing:

13                       “(3) many missing children are runaways;”.

14       (b) DUTIES AND FUNCTIONS OF ADMINISTRATOR.—  
15 Section 404 of the Missing Children’s Assistance Act (42  
16 U.S.C. 5773) is amended—

17               (1) in subsection (a)—

18                       (A) in paragraph(5)—

19                               (i) by striking “Representatives, and”  
20                               and inserting “Representatives, the Com-  
21                               mittee on Education and the Workforce of  
22                               the House of Representatives,” and

23                               (ii) by inserting “, and the Committee  
24                               on the Judiciary of the Senate” after  
25                               “Senate”,

1 (B) by redesignating paragraphs (4) and  
2 (5) as (5) and (6), respectively, and

3 (C) by inserting after paragraph (3) the  
4 following:

5 “(4) coordinate with the United States Inter-  
6 agency Council on Homelessness to ensure that  
7 homeless services professionals are aware of edu-  
8 cational resources and assistance provided by the  
9 Center regarding child sexual exploitation;”,

10 (2) in subsection (b)—

11 (A) in paragraph (1)—

12 (i) in subparagraph (C)—

13 (I) by striking “and” after “gov-  
14 ernments,”, and

15 (II) by inserting “State and local  
16 educational agencies,” after “agen-  
17 cies,”,

18 (ii) in subparagraph (R) by striking  
19 “and” at the end,

20 (iii) in subparagraph (S) by striking  
21 the period at the end and inserting a semi-  
22 colon, and

23 (iv) by adding at the end the fol-  
24 lowing:

1           “(T) provide technical assistance and  
2           training to State and local law enforcement  
3           agencies and statewide clearinghouses to coordi-  
4           nate with State and local educational agencies  
5           in identifying and recovering missing children;

6           “(U) assist the efforts of law enforcement  
7           agencies in coordinating with child welfare  
8           agencies to respond to foster children missing  
9           from the State welfare system; and

10          “(V) provide technical assistance to law en-  
11          forcement agencies and first responders in iden-  
12          tifying, locating, and recovering victims of, and  
13          children at risk for, child sex trafficking.”, and

14          (B) by amending paragraph (2) to read as  
15          follows:

16          “(2) LIMITATION.—

17                 “(A) IN GENERAL.—Notwithstanding any  
18                 other provision of law, no Federal funds may be  
19                 used to pay the compensation of an individual  
20                 employed by the Center if such compensation,  
21                 as determined at the beginning of each grant  
22                 year, exceeds 110 percent of the maximum an-  
23                 nual salary payable to a member of the Federal  
24                 Government’s Senior Executive Service (SES)  
25                 for that year. The Center may compensate an

1 employee at a higher rate provided the amount  
2 in excess of this limitation is paid with non-  
3 Federal funds.

4 “(B) DEFINITION OF COMPENSATION.—

5 For the purpose of this paragraph, the term  
6 ‘compensation’—

7 “(i) includes salary, bonuses, periodic  
8 payments, severance pay, the value of a  
9 compensatory or paid leave benefit not ex-  
10 cluded by clause (ii), and the fair market  
11 value of any employee perquisite or benefit  
12 not excluded by clause (ii); and

13 “(ii) excludes any Center expenditure  
14 for health, medical, or life insurance, or  
15 disability or retirement pay, including pen-  
16 sions benefits.”,

17 (3) in subsection (c)(1)—

18 (A) by striking “periodically” and inserting  
19 “triennially”, and

20 (B) by striking “kidnapings” and inserting  
21 “kidnappings”, and

22 (4) in subsection (c)(2) by inserting “, in com-  
23 pliance with the Family Educational Rights and Pri-  
24 vacy Act of 1974 (20 U.S.C. 1232g)” after “birth  
25 certificates”.

1 (c) GRANTS.—Section 405(a) of the Missing Chil-  
2 dren’s Assistance Act (42 U.S.C. 5775(a)) is amended—

3 (1) in paragraph (1) by inserting “schools,  
4 school leaders, teachers, State and local educational  
5 agencies, homeless shelters and service providers,”  
6 after “children,” and

7 (2) in paragraph (3) by inserting “and schools”  
8 after “communities”.

9 **SEC. 3. AUTHORIZATION OF APPROPRIATIONS.**

10 Section 407 of the Missing Children’s Assistance Act  
11 (42 U.S.C. 5777) is amended—

12 (1) in subsection (a) by striking “such” and all  
13 that follows through the period at the end, and in-  
14 serting “\$40,000,000 for each of the fiscal years  
15 2014 through 2018, up to \$32,200,000 of which  
16 shall be used to carry out section 404(b) for each  
17 such fiscal year.”, and

18 (2) by striking “**SEC. 407**” and inserting “**SEC.**  
19 **408**”.

20 **SEC. 4. OVERSIGHT AND ACCOUNTABILITY.**

21 The Missing Children’s Assistance Act (42 U.S.C.  
22 5771 et seq.) is amended by inserting after section 406  
23 the following:

1 **“SEC. 407. OVERSIGHT AND ACCOUNTABILITY.**

2 “All grants awarded by the Department of Justice  
3 that are authorized under this title shall be subject to the  
4 following:

5 “(1) AUDIT REQUIREMENT.—For 2 of the fiscal  
6 years in the period of fiscal years 2014 through  
7 2018, the Inspector General of the Department of  
8 Justice shall conduct audits of the recipient of  
9 grants under this title to prevent waste, fraud, and  
10 abuse by the grantee.

11 “(2) MANDATORY EXCLUSION.—If the recipient  
12 of grant funds under this title is found to have an  
13 unresolved audit finding, then that entity shall not  
14 be eligible to receive grant funds under this title  
15 during the 2 fiscal years beginning after the 12-  
16 month period described in paragraph (4).

17 “(3) REPAYMENT OF GRANT FUNDS.—If an en-  
18 tity is awarded grant funds under this title during  
19 the 2-fiscal-year period in which the entity is barred  
20 from receiving grants under paragraph (2), the At-  
21 torney General shall—

22 “(A) deposit an amount equal to the grant  
23 funds that were improperly awarded to the  
24 grantee into the General Fund of the Treasury;  
25 and

1           “(B) seek to recoup the costs of the repay-  
2           ment to the fund from the grant recipient that  
3           was erroneously awarded grant funds.

4           “(4) DEFINED TERM.—In this section, the term  
5           ‘unresolved audit finding’ means an audit report  
6           finding in the final report of the Inspector General  
7           of the Department of Justice that the grantee has  
8           utilized grant funds for an unauthorized expenditure  
9           or otherwise unallowable cost that is not closed or  
10          resolved within a 12-month period beginning on the  
11          date when the final audit report is issued.

12          “(5) NONPROFIT ORGANIZATION REQUIRE-  
13          MENTS.—

14          “(A) DEFINITION.—For purposes of this  
15          section and the grant programs described in  
16          this title, the term ‘nonprofit’, relating to an  
17          entity, means the entity is described in section  
18          501(c)(3) of the Internal Revenue Code of 1986  
19          and is exempt from taxation under section  
20          501(a) of such Code.

21          “(B) PROHIBITION.—The Attorney Gen-  
22          eral shall not award a grant under any grant  
23          program described in this title to a nonprofit  
24          organization that holds money in off-shore ac-  
25          counts for the purpose of avoiding paying the

1 tax described in section 511(a) of the Internal  
2 Revenue Code of 1986.

3 “(C) DISCLOSURE.—Each nonprofit orga-  
4 nization that is awarded a grant under this title  
5 and uses the procedures prescribed in regula-  
6 tions under section 53.4958-6 of title 26 of the  
7 Code of Federal Regulations to create a rebut-  
8 table presumption of reasonableness of the com-  
9 pensation for its officers, directors, trustees and  
10 key employees, shall disclose to the Attorney  
11 General the process for determining such com-  
12 pensation, including the independent persons  
13 involved in reviewing and approving such com-  
14 pensation, the comparability data used, and  
15 contemporaneous substantiation of the delibera-  
16 tion and decision. Upon request, the Attorney  
17 General shall make the information available  
18 for public inspection.

19 “(6) CONFERENCE EXPENDITURES.—

20 “(A) LIMITATION.—No amounts author-  
21 ized to be appropriated under this title may be  
22 used to host or support any expenditure for  
23 conferences that uses more than \$20,000 unless  
24 the Deputy Attorney General or the appropriate  
25 Assistant Attorney General, Director, or prin-

1            ciproal deputy director as the Deputy Attorney  
2            General may designate, provides prior written  
3            authorization that the funds may be expended  
4            to host a conference.

5            “(B) WRITTEN APPROVAL.—Written ap-  
6            proval under subparagraph (A) shall include a  
7            written estimate of all costs associated with the  
8            conference, including the cost of all food and  
9            beverages, audio/visual equipment, honoraria  
10           for speakers, and any entertainment.

11           “(C) REPORT.—The Deputy Attorney Gen-  
12           eral shall submit an annual report to the Com-  
13           mittee on the Judiciary of the Senate, the Com-  
14           mittee on the Judiciary of the House of Rep-  
15           resentatives, and the Committee on Education  
16           and the Workforce of the House of Representa-  
17           tives on all conference expenditures approved by  
18           operation of this paragraph.

19           “(7) PROHIBITION ON LOBBYING ACTIVITY.—

20           “(A) IN GENERAL.—Amounts authorized  
21           to be appropriated under this title may not be  
22           utilized by any grant recipient to—

23           “(i) lobby any representative of the  
24           Department of Justice regarding the  
25           award of any grant funding; or

1                   “(ii) lobby any representative of a  
2                   Federal, state, local, or tribal government  
3                   regarding the award of grant funding.

4                   “(B) PENALTY.—If the Attorney General  
5                   determines that any recipient of a grant under  
6                   this title has violated subparagraph (A), the At-  
7                   torney General shall—

8                   “(i) require the grant recipient to  
9                   repay the grant in full; and

10                  “(ii) prohibit the grant recipient from  
11                  receiving another grant under this title for  
12                  not less than 5 years.

13                  “(C) CLARIFICATION.—For purposes of  
14                  this paragraph, submitting an application for a  
15                  grant under this title shall not be considered  
16                  lobbying activity in violation of subparagraph  
17                  (A).”.

Passed the House of Representatives September 17,  
2013.

Attest:

KAREN L. HAAS,  
*Clerk.*