By: Representatives Gipson, Dixon, Snowden, To: Judiciary B; Corrections Taylor

HOUSE BILL NO. 585 (As Sent to Governor)

AN ACT TO AMEND SECTIONS 9-23-3, 9-23-5, 9-23-9, 9-23-11, 9-23-13, 9-23-15, 9-23-17 AND 9-23-19, MISSISSIPPI CODE OF 1972, 3 TO REVISE DRUG COURT PROVISIONS REGARDING LEGISLATIVE INTENT, DEFINITIONS, THE ADVISORY COMMITTEE, INTERVENTION COMPONENTS AND 5 SERVICES, PARTICIPATION, AUTHORITY AND FUNDING; TO AMEND SECTION 6 99-15-26, MISSISSIPPI CODE OF 1972, TO REVISE NONADJUDICATED PROBATION; TO AMEND SECTION 47-7-33, MISSISSIPPI CODE OF 1972, TO 7 REVISE PROBATION; TO AMEND SECTIONS 47-5-1003 AND 47-5-1007, 8 9 MISSISSIPPI CODE OF 1972, TO REVISE INTENSIVE SUPERVISION AND ELECTRONIC HOME DETENTION; TO AMEND SECTION 99-15-107, MISSISSIPPI 10 CODE OF 1972, TO REVISE ELIGIBILITY FOR THE PRETRIAL INTERVENTION 11 12 PROGRAM; TO AMEND SECTIONS 97-17-39, 97-17-41, 97-17-42, 97-17-43, 13 97-17-47, 97-17-62, 97-17-64, 97-17-67, 97-17-70, 97-17-71, 97-21-29, 97-21-33, 97-21-37, 97-21-59, 97-23-19, 97-23-93, 14 97-23-94, 97-45-3, 97-45-5, 97-45-7 AND 97-45-9, MISSISSIPPI CODE 15 OF 1972, TO REVISE THE THRESHOLD MONETARY AMOUNT REGARDING 16 17 PROPERTY AND CERTAIN OTHER CRIMES THAT DESIGNATES SUCH CRIMES AS 18 MISDEMEANORS AND FELONIES AND TO REVISE CERTAIN PENALTIES; TO BRING FORWARD SECTION 97-45-19, MISSISSIPPI CODE OF 1972; TO 19 20 CREATE SECTION 97-43-3.1, MISSISSIPPI CODE OF 1972, TO PROVIDE 21 THAT IT SHALL BE UNLAWFUL FOR ANY PERSON TO CONDUCT AN ORGANIZED THEFT OR FRAUD ENTERPRISE; TO AMEND SECTIONS 41-29-139 AND 22 23 41-29-313, MISSISSIPPI CODE OF 1972, TO REVISE PENALTIES RELATED 24 TO CERTAIN CONTROLLED SUBSTANCES; TO CREATE SECTION 97-3-2, MISSISSIPPI CODE OF 1972, TO DEFINE CRIMES OF VIOLENCE; TO AMEND 25 SECTION 47-7-3, MISSISSIPPI CODE OF 1972, TO REVISE PAROLE 26 27 ELIGIBILITY; TO AMEND SECTION 47-5-138.1, MISSISSIPPI CODE OF 28 1972, TO REVISE EXCEPTIONS FOR ELIGIBILITY FOR TRUSTY TIME; TO PROVIDE FOR INMATE CASE PLANNING; TO PROVIDE PAROLE RELEASE 29 30 PROCEDURES; TO AMEND SECTIONS 47-7-17 AND 47-5-157, MISSISSIPPI 31 CODE OF 1972, IN CONFORMITY; TO AMEND SECTION 47-7-2, MISSISSIPPI 32 CODE OF 1972, TO DEFINE CERTAIN TERMS; TO PROVIDE FOR REENTRY 33 PLANNING FOR INMATES; TO AMEND SECTIONS 45-33-41, 47-5-173 AND 34 47-5-177, MISSISSIPPI CODE OF 1972, TO REVISE VICTIM NOTIFICATION

- PROVISIONS; TO AMEND SECTIONS 47-7-5 AND 47-7-9, MISSISSIPPI CODE OF 1972, TO REVISE TRAINING REQUIREMENTS; TO PROVIDE FOR GRADUATED
- 37 SANCTIONS AND INCENTIVES; TO PROVIDE FOR EARNED DISCHARGE; TO
- 38 AMEND SECTIONS 47-7-27, 47-7-34, 47-7-37, 47-5-901 AND 47-5-911,
- 39 MISSISSIPPI CODE OF 1972, TO REVISE PAROLE VIOLATION HEARINGS
- 40 PROVISIONS; TO ESTABLISH TECHNICAL VIOLATION CENTERS IN THE
- 41 DEPARTMENT OF CORRECTIONS; TO AMEND SECTIONS 47-5-10 AND 47-5-26,
- 42 MISSISSIPPI CODE OF 1972, IN CONFORMITY; TO AMEND SECTION 47-5-28,
- 43 MISSISSIPPI CODE OF 1972, TO REVISE THE DUTIES AND
- 44 RESPONSIBILITIES OF THE COMMISSIONER OF THE DEPARTMENT OF
- 45 CORRECTIONS; TO REQUIRE COUNTY CLERKS, MUNICIPAL CLERKS AND
- 46 JUSTICE COURT CLERKS TO FILE CERTAIN INFORMATION WITH THE
- 47 MISSISSIPPI JUDICIAL COLLEGE; TO PROVIDE FOR FISCAL IMPACT NOTES;
- 48 TO CREATE THE SENTENCING AND CRIMINAL JUSTICE OVERSIGHT TASK
- 49 FORCE; TO PROVIDE FOR THE MEMBERSHIP, DUTIES AND POWERS OF THE
- 50 TASK FORCE; TO MAKE A STATEMENT OF LEGISLATIVE INTENT AND PURPOSE
- 51 TO PROVIDE VETERANS TREATMENT COURTS; TO AUTHORIZE CREATION OF A
- 52 VETERANS TREATMENT COURT PROGRAM BY THE CIRCUIT COURTS; TO PROVIDE
- 53 CONDITIONS FOR ELIGIBILITY FOR PARTICIPATION IN A PROGRAM; TO TASK
- 54 THE ADMINISTRATIVE OFFICE OF COURTS WITH SUPERVISORY
- 55 RESPONSIBILITY; TO REQUIRE THE STATE DRUG COURT ADVISORY COMMITTEE
- 56 WITH THE RESPONSIBILITY TO DEVELOP STATEWIDE RULES AND POLICIES
- 57 FOR VETERANS TREATMENT COURTS; TO CREATE THE VETERANS TREATMENT
- 58 COURTS FUNDS; TO PROVIDE FOR IMMUNITY OF THE STAFF MEMBERS OF
- 59 VETERANS TREATMENT COURTS FOR THEIR GOOD-FAITH ACTS; AND FOR
- 60 RELATED PURPOSES.
- 61 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- SECTION 1. Section 9-23-3, Mississippi Code of 1972, is
- 63 amended as follows:
- 64 9-23-3. (1) The Legislature of Mississippi recognizes the
- 65 critical need for judicial intervention to reduce the incidence of
- 66 alcohol and drug use, alcohol and drug addiction, and crimes
- 67 committed as a result of alcohol and drug use and alcohol and drug
- 68 addiction. It is the intent of the Legislature to facilitate
- 69 local drug court alternative orders adaptable to chancery,
- 70 circuit, county, youth, municipal and justice courts.
- 71 (2) The goals of the drug courts under this chapter include
- 72 the following:

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73 (a	a) To	reduce	alcoholism	and	other	drug	dependencies

- 74 among adult and juvenile offenders and defendants and among
- 75 respondents in juvenile petitions for abuse, neglect or both;
- 76 (b) To reduce criminal and delinquent recidivism and
- 77 the incidence of child abuse and neglect;
- 78 (c) To reduce the alcohol-related and other
- 79 drug-related court workload;
- 80 (d) To increase personal, familial and societal
- 81 accountability of adult and juvenile offenders and defendants and
- 82 respondents in juvenile petitions for abuse, neglect or
- 83 both; * * * and
- 84 (e) To promote effective interaction and use of
- 85 resources among criminal and juvenile justice personnel, child
- 86 protective services personnel and community agencies * * *-; and
- 87 (f) To use corrections resources more effectively by
- 88 redirecting prison-bound offenders whose criminal conduct is
- 89 driven in part by drug and alcohol dependence to intensive
- 90 supervision and clinical treatment available in the drug court.
- 91 **SECTION 2.** Section 9-23-5, Mississippi Code of 1972, is
- 92 amended as follows:
- 93 9-23-5. For the purposes of this chapter, the following
- 94 words and phrases shall have the meanings ascribed unless the
- 95 context clearly requires otherwise:
- 96 (a) "Chemical" tests means the analysis of an

97 individual's: (i) blood, (ii) breath, (iii) hair, (iv) sweat, (v)

98 saliva, (vi) urine, or (vii) other bodily substance to determ
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- 99 the presence of alcohol or a controlled substance.
- 100 (b) "Crime of violence" means an offense listed in
- 101 Section 97-3-2.
- 102 (* * *ac) "Drug court" means an immediate and highly
- 103 structured intervention process for substance abuse treatment of
- 104 eligible defendants or juveniles that:
- 105 (i) Brings together substance abuse professionals,
- 106 local social programs and intensive judicial monitoring; and
- 107 (ii) Follows the key components of drug courts
- 108 published by the Drug Court Program Office of the United States
- 109 Department of Justice.
- * * * (b) "Chemical tests" means the analysis of an individual's:
- 111 (i) blood, (ii) breath, (iii) hair, (iv) sweat, (v) saliva, (vi)
- 112 urine; or (vii) other bodily substance to determine the presence
- 113 of alcohol or a controlled substance.
- 114 (d) "Evidence-based practices" means supervision
- 115 policies, procedures and practices that scientific research
- 116 demonstrates reduce recidivism.
- 117 (e) "Risk and needs assessment" means the use of an
- 118 actuarial assessment tool validated on a Mississippi corrections
- 119 population to determine a person's risk to reoffend and the
- 120 characteristics that, if addressed, reduce the risk to reoffend.
- 121 **SECTION 3.** Section 9-23-9, Mississippi Code of 1972, is
- 122 amended as follows:

9-23-9. 123 (1)The State Drug Courts Advisory Committee is 124 established to develop and periodically update proposed statewide 125 evaluation plans and models for monitoring all critical aspects of 126 The committee must provide the proposed evaluation drug courts. 127 plans to the Chief Justice and the Administrative Office of 128 Courts. The committee shall be chaired by the Director of the 129 Administrative Office of Courts and shall consist of not less than 130 seven (7) members nor more than eleven (11) members appointed by 131 the Supreme Court and broadly representative of the courts, law enforcement, corrections, juvenile justice, child protective 132 services and substance abuse treatment communities. 133

(2) The State Drug Courts Advisory Committee may also make recommendations to the Chief Justice, the Director of the Administrative Office of Courts and state officials concerning improvements to drug court policies and procedures including the drug court certification process. The committee may make suggestions as to the criteria for eligibility, and other procedural and substantive guidelines for drug court operation.

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- (3) The State Drug Courts Advisory Committee shall act as arbiter of disputes arising out of the operation of drug courts established under this chapter and make recommendations to improve the drug courts; it shall also make recommendations to the Supreme Court necessary and incident to compliance with established rules.
- (4) The State Drug Courts Advisory Committee shall establish through rules and regulations a viable and fiscally responsible

148	plan to expand the number of adult and juvenile drug court
149	programs operating in Mississippi. These rules and regulations
150	shall include plans to increase participation in existing and
151	future programs while maintaining their voluntary nature.
152	(5) The State Drug Courts Advisory Committee shall receive
153	and review the monthly reports submitted to the Administrative
154	Office of Courts by each certified drug court and provide comments
155	and make recommendations, as necessary, to the Chief Justice and
156	the Director of the Administrative Office of Courts.
157	SECTION 4. Section 9-23-11, Mississippi Code of 1972, is
158	amended as follows:
159	9-23-11. (1) * * * A drug court may establish an alcohol
160	and drug intervention component provided all the following
161	requirements are met:
162	(a) The drug court established by the court is
163	certified by the Administrative Office of Courts;
164	(b) The court that established the drug court
165	determines that in order to fully implement the purposes of the
166	drug court that the drug and alcohol intervention component is
167	necessary; and
168	(c) The court must submit a petition for approval to
169	the Administrative Office of Courts containing the following:
170	(i) A full description of a proposed intervention
171	component.
172	(ii) A budget supported by statistics.

173	(iii) Details on the implementation of the
174	intervention component. The Administrative Office of Courts shall
175	establish, implement and operate a uniform certification process
176	for all drug courts and other problem-solving courts including
177	juvenile courts, veterans courts or any other court designed to
178	adjudicate criminal actions involving an identified classification
179	of criminal defendant to ensure funding for drug courts supports
180	effective and proven practices that reduce recidivism and
181	substance dependency among their participants.
182	(2) * * *Each individual drug court judge may establish rules
183	and may make special orders and rules as necessary that do not
184	conflict with rules promulgated by the Supreme Court The
185	Administrative Office of Courts shall establish a certification
186	process that ensures any new or existing drug court meets minimum
187	standards for drug court operation.
188	(a) These standards shall include, but are not limited
189	<u>to:</u>
190	(i) The use of evidence-based practices including,
191	but not limited to, the use of a valid and reliable risk and needs
192	assessment tool to identify participants and deliver appropriate
193	<pre>interventions;</pre>
194	(ii) Targeting medium to high risk offenders for
195	participation;

196	(iii) The use of current, evidence-based
197	interventions proven to reduce dependency on drugs or alcohol, or
198	both;
199	(iv) Frequent testing for alcohol or drugs;
200	(v) Coordinated strategy between all drug court
201	program personnel involving the use of graduated clinical
202	<pre>interventions;</pre>
203	(vi) Ongoing judicial interaction with each
204	participant; and
205	(vii) Monitoring and evaluation of drug court
206	program implementation and outcomes through data collection and
207	reporting.
208	(b) Drug court certification applications shall
209	<pre>include:</pre>
210	(i) A description of the need for the drug court;
211	(ii) The targeted population for the drug court;
212	(iii) The eligibility criteria for drug court
213	<pre>participants;</pre>
214	(iv) A description of the process for identifying
215	appropriate participants including the use of a risk and needs
216	assessment and a clinical assessment;
217	(v) A description of the drug court intervention
218	components including anticipated budget and implementation plan;
219	(vi) The data collection plan which shall include
220	collecting the following data:

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221	1. Total number of participants;
222	2. Total number of successful participants;
223	3. Total number of unsuccessful participants
224	and the reason why each participant did not complete the program;
225	4. Total number of participants who were
226	arrested for a new criminal offense while in the drug court
227	program;
228	5. Total number of participants who were
229	convicted of a new felony or misdemeanor offense while in the drug
230	court program;
231	6. Total number of participants who committed
232	at least one (1) violation while in the drug court program and the
233	resulting sanction(s);
234	7. Results of the initial risk and needs
235	assessment or other clinical assessment conducted on each
236	participant; and
237	8. Any other data or information as required
238	by the Administrative Office of Courts.
239	(c) Every drug court shall be certified under the
240	following schedule:
241	(i) A drug court application submitted after the
242	effective date of this act shall require certification of the drug
243	court based on the proposed drug court plan;

244	(ii) A drug court established after the effective
245	date of this act shall be recertified after its second year of
246	<pre>funded operation;</pre>
247	(iii) A drug court in existence on the effective
248	date of this act must submit a certification petition within one
249	(1) year of the effective date of this act and be certified
250	pursuant to the requirements of this section prior to expending
251	drug court resources budgeted for fiscal year 2016; and
252	(iv) All drug courts shall submit a
253	re-certification petition every two (2) years to the
254	Administrative Office of Courts after the initial certification.
255	(3) * * * A drug court may appoint such full- or part-time
256	employees it deems necessary for the work of the drug court and
257	shall fix the compensation of those employees. Such employees
258	shall serve at the will and pleasure of the judge or the judge's
259	designee All certified drug courts shall measure successful
260	completion of the drug court based on those participants who
261	complete the program without a new criminal conviction.
262	(4) * * *Drug court employees or contractors shall perform
263	duties the court assigns. (a) All certified drug courts must
264	collect and submit to the Administrative Office of Courts each
265	month, the following data:
266	(i) Total number of participants at the beginning
267	of the month;

268	(ii) Total number of participants at the end of
269	the month;
270	(iii) Total number of participants who began the
271	program in the month;
272	(iv) Total number of participants who successfully
273	completed the drug court in the month;
274	(v) Total number of participants who left the
275	<pre>program in the month;</pre>
276	(vi) Total number of participants who were
277	arrested for a new criminal offense while in the drug court
278	<pre>program in the month;</pre>
279	(vii) Total number of participants who were
280	convicted for a new criminal arrest while in the drug court
281	<pre>program in the month; and</pre>
282	(viii) Total number of participants who committed
283	at least one (1) violation while in the drug court program and any
284	resulting sanction(s).
285	(b) By August 1, 2015, and each year thereafter, the
286	Administrative Office of Courts shall report to the PEER Committee
287	the information in subsection (4)(a) of this section in a
288	sortable, electronic format.
289	(5) * * * A drug court established under this chapter is
290	subject to the regulatory powers of the Administrative Office of
291	Courts as set forth in Section 9-23-15 All certified drug courts
292	may individually establish rules and may make special orders and
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- 293 <u>rules as necessary that do not conflict with the rules promulgated</u> 294 by the Supreme Court or the Administrative Office of Courts.
- 295 (6) * * * Each individual drug court is responsible for the
 296 administration of the drug and alcohol intervention component of
 297 that court A certified drug court may appoint the full- or
 298 part-time employees it deems necessary for the work of the drug
 299 court and shall fix the compensation of those employees. Such
 300 employees shall serve at the will and pleasure of the judge or the
 301 judge's designee.

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- drug services component required by the drug court established by this chapter may be paid by the participant or out of user fees or such other state, federal or private funds that may, from time to time, be made available The Administrative Office of Courts shall promulgate rules and regulations to carry out the certification and re-certification process and make any other policies not inconsistent with this section to carry out this process.
- 310 (8) A certified drug court established under this chapter is
 311 subject to the regulatory powers of the Administrative Office of
 312 Courts as set forth in Section 9-23-17.
- 313 **SECTION 5.** Section 9-23-13, Mississippi Code of 1972, is 314 amended as follows:
- 9-23-13. (1) A drug court's alcohol and drug intervention

 316 component * * *may shall provide for eligible individuals, either

 317 directly or through referrals, a range of necessary court

- 318 intervention services, including, but not limited to, the
- 319 following:
- 320 (a) Screening using a valid and reliable assessment
- 321 tool effective for identifying alcohol and drug dependent persons
- 322 for eligibility and * * *other appropriate services;
- 323 (b) Clinical assessment;
- 324 (c) Education;
- 325 (d) Referral;
- 326 (e) Service coordination and case management; and
- 327 (f) Counseling and rehabilitative care.
- 328 (2) Any inpatient treatment or inpatient detoxification
- 329 program ordered by the court shall be certified by the Department
- 330 of Mental Health, other appropriate state agency or the equivalent
- 331 agency of another state.
- 332 **SECTION 6.** Section 9-23-15, Mississippi Code of 1972, is
- 333 amended as follows:
- 9-23-15. (1) In order to be eliqible for alternative
- 335 sentencing through a local drug court, the participant must
- 336 satisfy each of the following criteria:
- 337 (a) The participant cannot have any felony convictions
- 338 for any offenses that are crimes of violence as defined in Section
- 97-3-2 within the previous ten (10) years.
- 340 (b) The crime before the court cannot be a crime of
- 341 violence as defined in Section 97-3-2.

- 342 (c) Other criminal proceedings alleging commission of a 343 crime of violence cannot be pending against the participant.
- 344 (d) The participant cannot * * *have been be currently
 345 charged with burglary of * * *an occupied a dwelling under Section
 346 97-17-23(2) or 97-17-37.
- 347 (e) The crime before the court cannot be a charge of 348 driving under the influence of alcohol or any other drug or drugs 349 that resulted in the death of a person.
- 350 (f) The crime charged cannot be one

 351 of * * *distribution, sale, possession with intent to distribute,

 352 production, manufacture or cultivation of trafficking in

 353 controlled substances under Section 41-29-139(f), nor can the

 354 participant have a prior conviction for same.

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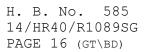
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- intervention component shall be open only to the individuals over whom the court has jurisdiction, except that the court may agree to provide the services for individuals referred from another drug court. In cases transferred from another jurisdiction, the receiving judge shall act as a special master and make recommendations to the sentencing judge.
- 362 (3) (a) As a condition of participation in a drug court, a
 363 participant may be required to undergo a chemical test or a series
 364 of chemical tests as specified by the drug court. A participant
 365 is liable for the costs of all chemical tests required under this
 366 section, regardless of whether the costs are paid to the drug

- 367 court or the laboratory; however, if testing is available from 368 other sources or the program itself, the judge may waive any fees
- 369 for testing.
- 370 (b) A laboratory that performs a chemical test under
- 371 this section shall report the results of the test to the drug
- 372 court.
- 373 (4) A person does not have a right to participate in drug
- 374 court under this chapter. The court having jurisdiction over a
- 375 person for a matter before the court shall have the final
- 376 determination about whether the person may participate in drug
- 377 court under this chapter.
- 378 **SECTION 7.** Section 9-23-17, Mississippi Code of 1972, is
- 379 amended as follows:
- 380 9-23-17. With regard to any drug court established under
- 381 this chapter, the Administrative Office of Courts * * *may shall
- 382 do the following:
- 383 (a) Certify and re-certify drug court applications that
- 384 meet standards established by Administrative Office of Courts in
- 385 accordance with this chapter.
- (* * *ab) Ensure that the structure of the
- 387 intervention component complies with rules adopted under this
- 388 section and applicable federal regulations.
- (* * *bc) Revoke the authorization of a program upon a
- 390 determination that the program does not comply with rules adopted
- 391 under this section and applicable federal regulations.

392	(* * $\star e\underline{d}$) Make agreements and contracts to effectuate
393	the purposes of this chapter with:
394	(i) Another department, authority or agency of the
395	state;
396	(ii) Another state;
397	(iii) The federal government;
398	(iv) A state-supported or private university; or
399	(v) A public or private agency, foundation,
400	corporation or individual.
401	(* * $\star d\underline{e}$) Directly, or by contract, approve and
402	certify any intervention component established under this * * \star
403	act chapter.
404	(* * $\star e\underline{f}$) Require, as a condition of operation, that
405	each drug court created or funded under this chapter be certified
406	by the Administrative Office of Courts.
407	(g) Collect monthly data reports submitted by all
408	certified drug courts, provide those reports to the State Drug
409	Courts Advisory Committee, compile an annual report summarizing
410	the data collected and the outcomes achieved by all certified drug
411	courts and submit the annual report to the Oversight Task Force.
412	(h) Every three (3) years contract with an external
413	evaluator to conduct an evaluation of the effectiveness of the
414	drug court program, both statewide and individual drug court
415	programs, in complying with the key components of the drug courts
416	adopted by the National Association of Drug Court Professionals.

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- 417 (* * *fi) Adopt rules to implement this chapter.
- 418 **SECTION 8.** Section 9-23-19, Mississippi Code of 1972, is
- 419 amended as follows:
- 420 9-23-19. (1) All monies received from any source by the
- 421 drug court shall be accumulated in a fund to be used only for drug
- 422 court purposes. Any funds remaining in this fund at the end of a
- 423 fiscal year shall not lapse into any general fund, but shall be
- 424 retained in the drug court fund for the funding of further
- 425 activities by the drug court.
- 426 (2) A drug court may apply for and receive the following:
- 427 (a) Gifts, bequests and donations from private sources.
- 428 (b) Grant and contract money from governmental sources.
- 429 (c) Other forms of financial assistance approved by the
- 430 court to supplement the budget of the drug court.
- 431 (3) The costs of participation in an alcohol and drug
- 432 intervention program required by the certified drug court may be
- 433 paid by the participant or out of user fees or such other state,
- 434 federal or private funds that may, from time to time, be made
- 435 available.
- 436 (4) The court may assess such reasonable and appropriate
- 437 fees to be paid to the local drug court fund for participation in
- 438 an alcohol or drug intervention program.
- 439 **SECTION 9.** Section 99-15-26, Mississippi Code of 1972, is
- 440 amended as follows:

441 99-15-26. (1) (a) In all criminal cases, felony and 442 misdemeanor, other than crimes against the person, a crime of violence as defined in Section 97-3-2 or a violation of Section 443 97-11-31, the circuit or county court shall be empowered, upon the 444 445 entry of a plea of guilty by a criminal defendant made on or after 446 July 1, 2014, to withhold acceptance of the plea and sentence 447 thereon pending successful completion of such conditions as may be 448 imposed by the court pursuant to subsection (2) of this section.

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- (b) In all misdemeanor criminal cases, other than crimes against the person, the justice or municipal court shall be empowered, upon the entry of a plea of guilty by a criminal defendant, to withhold acceptance of the plea and sentence thereon pending successful completion of such conditions as may be imposed by the court pursuant to subsection (2) of this section.
- 455 Notwithstanding Section 97-3-2, in all criminal 456 cases charging a misdemeanor of domestic violence as defined in 457 Section 99-3-7(5) or aggravated domestic violence as defined in 458 Section 97-3-7(4), a circuit, county, justice or municipal court 459 shall be empowered, upon the entry of a plea of guilty by the 460 criminal defendant, to withhold acceptance of the plea and 461 sentence thereon pending successful completion of such conditions 462 as may be imposed by the court pursuant to subsection (2) of this 463 section.
- 464 (d) No person having previously qualified under the
 465 provisions of this section * * * or having ever been convicted of

466 a felony shall be eliqible to qualify for release in accordance 467 with this section for a repeat offense. A person shall not be 468 eligible to qualify for release in accordance with this section 469 if * * * such person has been charged (i) with an offense 470 pertaining to the sale, barter, transfer, manufacture, 471 distribution or dispensing of a controlled substance, or the 472 possession with intent to sell, barter, transfer, manufacture, 473 distribute or dispense a controlled substance, as provided in 474 Section 41-29-139(a)(1), except for a charge under said provision 475 when the controlled substance involved is one (1) ounce or less of 476 marijuana; (ii) with an offense pertaining to the possession of 477 one (1) kilogram or more of marijuana as provided in Section 478 41-29-139(c)(2)(F) and (G); or (iii) with an offense under the 479 Mississippi Implied Consent Law charged with the offense of 480 trafficking of a controlled substance as provided in Section 481 41-29-139(f).

- 482 (2) (a) Conditions which the circuit, county, justice or 483 municipal court may impose under subsection (1) of this section 484 shall consist of:
- 485 (i) Reasonable restitution to the victim of the 486 crime.
- 487 (ii) Performance of not more than nine hundred
 488 sixty (960) hours of public service work approved by the court.
- 489 (iii) Payment of a fine not to exceed the 490 statutory limit.

491	(iv) Successful completion of drug, alcohol,
492	psychological or psychiatric treatment, successful completion of a
493	program designed to bring about the cessation of domestic abuse,
494	or any combination thereof, if the court deems treatment

494 or any combination thereof, if the court deems treatmen

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discretion, may require the defendant to remain in the program
subject to good behavior for a period of time not to exceed five
years. The justice or municipal court, in its discretion, may

The circuit or county court, in its

- 500 require the defendant to remain in the program subject to good
 501 behavior for a period of time not to exceed two (2) years.
- 502 (b) Conditions which the circuit or county court may 503 impose under subsection (1) of this section also include
- 504 successful completion of a regimented inmate discipline program.
- 505 (3) When the court has imposed upon the defendant the conditions set out in this section, the court shall release the bail bond, if any.
- 508 (4) Upon successful completion of the court-imposed
 509 conditions permitted by subsection (2) of this section, the court
 510 shall direct that the cause be dismissed and the case be closed.
- 511 (5) Upon petition therefor, the court shall expunge the 512 record of any case in which an arrest was made, the person 513 arrested was released and the case was dismissed or the charges 514 were dropped or there was no disposition of such case.

515 (6) This section shall take effect and be in force from and 516 after March 31, 1983.

SECTION 10. Section 47-7-33, Mississippi Code of 1972, is amended as follows:

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(1)When it appears to the satisfaction of any circuit court or county court in the State of Mississippi having original jurisdiction over criminal actions, or to the judge thereof, that the ends of justice and the best interest of the public, as well as the defendant, will be served thereby, such court, in termtime or in vacation, shall have the power, after conviction or a plea of quilty, except in a case where a death sentence or life imprisonment is the maximum penalty which may be imposed * * *or where the defendant has been convicted of a felony on a previous occasion in any court or courts of the United States and of any state or territories thereof, to suspend the imposition or execution of sentence, and place the defendant on probation as herein provided, except that the court shall not suspend the execution of a sentence of imprisonment after the defendant shall have begun to serve such sentence. In placing any defendant on probation, the court, or judge, shall direct that such defendant be under the supervision of the Department of Corrections.

(2) When any circuit or county court places an offender on probation, the court shall give notice to the Mississippi Department of Corrections within fifteen (15) days of the court's decision to place the offender on probation. Notice shall be

- delivered to the central office of the Mississippi Department of Corrections and to the regional office of the department which will be providing supervision to the offender on probation.
- 543 When any circuit court or county court places a person 544 on probation in accordance with the provisions of this section and 545 that person is ordered to make any payments to his family, if any 546 member of his family whom he is ordered to support is receiving 547 public assistance through the State Department of * * * Public 548 Welfare Human Services, the court shall order him to make such payments to the county welfare officer of the county rendering 549 public assistance to his family, for the sole use and benefit of 550 551 said family.
- SECTION 11. Section 47-5-1003, Mississippi Code of 1972, is amended as follows:
- 47-5-1003. (1) An intensive supervision program may be used as an alternative to incarceration for offenders who are * * *low sisk and nonviolent not convicted of a crime of violence pursuant to Section 97-3-2 as selected by the * * *department or court and for juvenile offenders as provided in Section 43-21-605. Any offender convicted of a sex crime shall not be placed in the program.
- 561 (2) The court * * *or the department may place the defendant
 562 on intensive supervision, except when a death sentence or life
 563 imprisonment is the maximum penalty which may be imposed * * *or
 564 if the defendant has been convicted of a felony committed after

having been confined for the conviction of a felony on a previous occasion in any court or courts of the United States and of any state or territories thereof or has been convicted of a felony involving the use of a deadly weapon by a court or judge.

- (3) To protect and to ensure the safety of the state's citizens, any offender who violates an order or condition of the intensive supervision program may be arrested by the correctional field officer and placed in the actual custody of the Department of Corrections. Such offender is under the full and complete jurisdiction of the department and subject to removal from the program by the classification hearing officer.
- (4) When any circuit or county court places an offender in an intensive supervision program, the court shall give notice to the Mississippi Department of Corrections within fifteen (15) days of the court's decision to place the offender in an intensive supervision program. Notice shall be delivered to the central office of the Mississippi Department of Corrections and to the regional office of the department which will be providing supervision to the offender in an intensive supervision program.

The courts may not require an offender to participate in the intensive supervision program during a term of probation or post-release supervision.

(5) The Department of Corrections shall * * *submit a report

to the chairperson of the House Corrections Committee and the

chairperson of the Senate Corrections Committee on the

590 effectiveness of the intensive supervision program before January 591 1, 2010 provide to the Oversight Task Force all relevant data 592 regarding the offenders participating in the intensive supervision 593 program including the number of offenders admitted to the program 594 annually, the number of offenders who leave the program annually 595 and why they leave, the number of offenders who are arrested or 596 convicted annually and the circumstances of the arrest and any 597 other information requested. 598 SECTION 12. Section 47-5-1007, Mississippi Code of 1972, is 599 amended as follows:

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47-5-1007. (1) Any participant in the intensive supervision program who engages in employment shall pay a monthly fee to the department for each month such person is enrolled in the program. The department may waive the monthly fee if the offender is a full-time student or is engaged in vocational training. Juvenile offenders shall pay a monthly fee of not less than Ten Dollars (\$10.00) but not more than Fifty Dollars (\$50.00) based on a sliding scale using the standard of need for each family that is used to calculate TANF benefits. Money received by the department from participants in the program shall be deposited into a special fund which is hereby created in the State Treasury. It shall be used, upon appropriation by the Legislature, for the purpose of helping to defray the costs involved in administering and supervising such program. Unexpended amounts remaining in such special fund at the end of a fiscal year shall not lapse into the

- State General Fund, and any interest earned on amounts in such special fund shall be deposited to the credit of the special fund.
- (2) The participant shall admit any correctional officer into his residence at any time for purposes of verifying the participant's compliance with the conditions of his detention.
- (3) The participant shall make the necessary arrangements to allow for correctional officers to visit the participant's place of education or employment at any time, based upon the approval of the educational institution or employer, for the purpose of verifying the participant's compliance with the conditions of his detention.
- 626 (4) The participant shall acknowledge and participate with 627 the approved electronic monitoring device as designated by the 628 department at any time for the purpose of verifying the 629 participant's compliance with the conditions of his detention.
- 630 (5) The participant shall be responsible for and shall 631 maintain the following:
 - (a) A working telephone line in the participant's home;

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- 633 (b) A monitoring device in the participant's home, or 634 on the participant's person, or both; and
- 635 (c) A monitoring device in the participant's home and 636 on the participant's person in the absence of a telephone.
- 637 (6) The participant shall obtain approval from the 638 correctional field officer before the participant changes 639 residence.

- (7) The participant shall not commit another crime during the period of home detention ordered by the court or department.
- 642 (8) Notice shall be given to the participant that violation 643 of the order of home detention shall subject the participant to 644 prosecution for the crime of escape as a felony.
- 645 (9) The participant shall abide by other conditions as set 646 by the court or the department.
- SECTION 13. Section 99-15-107, Mississippi Code of 1972, is amended as follows:
- 99-15-107. A person shall not be considered for intervention
- 650 if he or she has * * *previously been accepted into an
- 651 intervention program nor shall intervention be considered for
- 652 those individuals been charged with any crime of
- of violence * * *including, but not limited to, murder, aggravated
- 654 assault, rape, armed robbery, manslaughter or burglary of a
- 655 dwelling house pursuant to Section 97-3-2. A person shall not be
- 656 eligible for acceptance into the intervention program provided by
- 657 Sections 99-15-101 through 99-15-127 if such person has been
- 658 charged * * *(a) with an offense pertaining to * * *the sale,
- 659 barter, transfer, manufacture, distribution or dispensing of a
- 660 controlled substance, or the possession with intent to sell,
- 661 barter, transfer, manufacture, distribute or dispense trafficking
- in a controlled substance, * * * or the possession with intent to
- 663 sell, barter, transfer, manufacture, distribute or dispense a
- 664 controlled substance, as provided in Section 41-29-139(a)(1),

665 Mississippi Code of 1972, except for a charge under said provision 666 when the controlled substance involved is one (1) ounce or less of 667 marihuana; or (b) with an offense pertaining to the possession of 668 one (1) kilogram or more of marihuana as provided in Section 669 41-29-139 * * *(a)(1), Mississippi Code of 1972, except for a 670 charge under said provision when the controlled substance involved 671 is one (1) ounce or less of marijuana; or (b) with an offense 672 pertaining to the possession of one (1) kilogram or more of 673 marijuana as provided in Section 41-29-139(c)(2)(D), Mississippi 674 $\frac{\text{Code of } 1972}{\text{Code of } 1972}$ 675 SECTION 14. Section 97-17-39, Mississippi Code of 1972, is 676 amended as follows: 677 97-17-39. If any person, by any means whatever, shall * * \star 678 wilfully willfully or mischievously injure or destroy any of the burial vaults, urns, memorials, vases, foundations, bases or other 679 680 similar items in a cemetery, or injure or destroy any of the work, 681 materials, or furniture of any courthouse or jail, or other public 682 building, or schoolhouse or church, or deface any of the walls or 683 other parts thereof, or shall write, or make any drawings or 684 character, or do any other act, either on or in said building or 685 the walls thereof, or shall deface or injure the trees, fences, 686 pavements, or soil, on the grounds belonging thereto, or an ornamental or shade tree on any public road or street leading 687 688 thereto, such person, upon conviction, for such offense, shall be 689 punished as follows:

690	(a) If the damage caused by the destruction or
691	defacement of such property has a value of less than * * *Three
692	Hundred Dollars (\$300.00) Five Hundred Dollars (\$500.00), any
693	person who is convicted of * * *such this offense * * *shall may
694	be fined not more than One Thousand Dollars (\$1,000.00) or be
695	imprisoned in the county jail for not more than one (1) year, or
696	both * * *- if the court finds substantial and compelling reasons
697	why the offender cannot be safely and effectively supervised in
698	the community, is not amenable to community-based treatment, or
699	poses a significant risk to public safety. If such a finding is
700	not made, the court shall suspend the sentence of imprisonment and
701	impose a period of probation not exceeding one (1) year or a fine
702	of not more than One Thousand Dollars (\$1,000.00), or both. Any
703	person convicted of a third or subsequent offense under this
704	subsection where the value of the property is not less than Five
705	Hundred Dollars (\$500.00), shall be imprisoned in the Penitentiary
706	for a term not exceeding three (3) years or fined an amount not
707	exceeding Two Thousand Dollars (\$2,000.00), or both.
708	(b) If the damage caused by the destruction or
709	defacement of such property has a value equal to or
710	exceeding * * *Three Hundred Dollars (\$300.00) Five Hundred
711	Dollars (\$500.00) or more but less than Five Thousand Dollars
712	(\$5,000.00), any person who is convicted of * * *such this offense
713	shall be fined not more than Five Thousand Dollars (\$5,000.00) or

- 714 be imprisoned in the State Penitentiary for up to five (5) years,
- 715 or both.
- 716 (c) If the damage caused by the destruction or
- 717 defacement of such property has a value of Five Thousand Dollars
- 718 (\$5,000.00) or more but less than Twenty-five Thousand Dollars
- 719 (\$25,000.00), any person who is convicted of this offense shall be
- 720 fined not more than Ten Thousand Dollars (\$10,000.00) or be
- 721 imprisoned in the Penitentiary for up to ten (10) years, or both.
- 722 (d) If the damage caused by the destruction or
- 723 defacement of such property has a value of Twenty-five Thousand
- 724 Dollars (\$25,000.00) or more, any person who is convicted of this
- 725 offense shall be fined not more than Ten Thousand Dollars
- 726 (\$10,000.00) or be imprisoned in the Penitentiary for up to twenty
- 727 (20) years, or both.
- 728 **SECTION 15.** Section 97-17-41, Mississippi Code of 1972, is
- 729 amended as follows:
- 730 97-17-41. (1) * * *Every Any person who shall be convicted
- 731 of taking and carrying away, feloniously, the personal property of
- 732 another, of the value of * * \pm Five Hundred Dollars (\$500.00) One
- 733 Thousand Dollars (\$1,000.00) or more, but less than Five Thousand
- 734 Dollars (\$5,000.00), shall be guilty of grand larceny, and shall
- 735 be imprisoned in the Penitentiary for a term not
- 736 exceeding * * ten (10) five (5) years; or shall be fined not more
- 737 than Ten Thousand Dollars (\$10,000.00), or both. The total value
- 738 of property taken and carried away by the person from a single

- victim shall be aggregated in determining the gravity of the offense.
- 741 (2) Any person who shall be convicted of taking and carrying
- 742 away, feloniously, the personal property of another, of the value
- 743 of Five Thousand Dollars (\$5,000.00) or more, but less than
- 744 Twenty-five Thousand Dollars (\$25,000.00), shall be guilty of
- 745 grand larceny, and shall be imprisoned in the Penitentiary for a
- 746 term not exceeding ten (10) years; or shall be fined not more than
- 747 Ten Thousand Dollars (\$10,000.00), or both. The total value of
- 748 property taken and carried away by the person from a single victim
- 749 shall be aggregated in determining the gravity of the offense.
- 750 (3) Any person who shall be convicted of taking and carrying
- 751 away, feloniously, the personal property of another, of the value
- 752 of Twenty-five Thousand Dollars (\$25,000.00) or more, shall be
- 753 guilty of grand larceny, and shall be imprisoned in the
- 754 Penitentiary for a term not exceeding twenty (20) years; or shall
- 755 be fined not more than Ten Thousand Dollars (\$10,000.00), or both.
- 756 The total value of property taken and carried away by the person
- 757 from a single victim shall be aggregated in determining the
- 758 gravity of the offense.
- 759 (* * \star 24) * * * Every (a) Any person who shall be
- 760 convicted of taking and carrying away, feloniously, the property
- 761 of a church, synagogue, temple or other established place of
- 762 worship, of the value of * * *Five Hundred Dollars (\$500.00) One
- 763 Thousand Dollars (\$1,000.00) or more, shall be quilty of grand

- larceny, and shall be imprisoned in the Penitentiary for a term not exceeding ten (10) years, or shall be fined not more than Ten Thousand Dollars (\$10,000.00), or both.
- 767 (b) Any person who shall be convicted of taking and 768 carrying away, feloniously, the property of a church, synagogue, 769 temple or other established place of worship, of the value of 770 Twenty-five Thousand Dollars (\$25,000.00) or more, shall be guilty 771 of grand larceny, and shall be imprisoned in the Penitentiary for 772 a term not exceeding twenty (20) years, or shall be fined not more 773 than Ten Thousand Dollars (\$10,000.00), or both. The total value of property taken and carried away by the person from a single 774 775 victim shall be aggregated in determining the gravity of the 776 offense.
- 777 **SECTION 16.** Section 97-17-42, Mississippi Code of 1972, is 778 amended as follows:
- 779 97-17-42. (1) Any person who shall, willfully and without 780 authority, take possession of or take away a motor vehicle of any 781 value belonging to another, with intent to either permanently or 782 temporarily convert it or to permanently or temporarily deprive 783 the owner of possession or ownership, and any person who knowingly 784 shall aid and abet in the taking possession or taking away of the 785 motor vehicle, shall be quilty of * * *a felony larceny and shall 786 be punished * * *by commitment to the Department of Corrections 787 for not more than ten (10) years by commitment to the Department 788 of Corrections for not more than ten (10) years based on the value

- 789 of the motor vehicle involved according to the schedule in Section
- 790 97-17-41. If the value of the motor vehicle involved is One
- 791 Thousand Dollars (\$1,000.00) or less, the person shall be punished
- 792 according to the schedule in Section 97-17-43.
- 793 (2) Any person convicted under this section who causes
- 794 damage to any motor vehicle shall be ordered by the court to pay
- 795 restitution to the owner or owners of the motor vehicle or
- 796 vehicles damaged.
- 797 (3) This section shall not apply to the enforcement of a
- 798 security interest in a motor vehicle.
- 799 (4) Any person who shall be convicted for a second or
- 800 subsequent offense under this section shall be imprisoned in the
- 801 Penitentiary for a term not exceeding * * * fifteen (15) years
- 802 twice the term authorized based on the value of the motor vehicle
- 803 involved in the subsequent offense according to the schedule in
- 804 Section 97-17-41 or shall be fined not more than Ten Thousand
- 805 Dollars (\$10,000.00), or both.
- 806 **SECTION 17.** Section 97-17-43, Mississippi Code of 1972, is
- 807 amended as follows:
- 97-17-43. (1) If any person shall feloniously take, steal
- 809 and carry away any personal property of another under the value
- 810 of * * *Five Hundred Dollars (\$500.00) One Thousand Dollars
- 811 (\$1,000.00), he shall be guilty of petit larceny and, upon
- 812 conviction, * * *shall may be punished by * * *a term of probation
- 813 not exceeding one (1) year or a fine not exceeding One Thousand

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     imprisonment in the county jail not exceeding six (6) months or by
     a fine not exceeding One Thousand Dollars ($1,000.00), or both if
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     the court finds substantial and compelling reasons why the
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     offender cannot be safely and effectively supervised in the
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     community, is not amenable to community-based treatment, or poses
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     a significant risk to public safety. If such a finding is not
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     made, the court shall suspend the sentence of imprisonment and
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     impose a period of probation not exceeding one (1) year or a fine
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     not exceeding One Thousand Dollars ($1,000.00), or both.
     total value of property taken, stolen or carried away by the
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     person from a single victim shall be aggregated in determining the
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     gravity of the offense. Any person convicted of a third or
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     subsequent offense under this section where the value of the
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     property is not less than Five Hundred Dollars ($500.00), shall be
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     imprisoned in the Penitentiary for a term not exceeding three (3)
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     years or fined an amount not exceeding One Thousand Dollars
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     (\$1,000.00), or both.
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               If any person shall feloniously take, steal and carry
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     away any property of a church, synagogue, temple or other
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     established place of worship under the value of * * *Five Hundred
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     <del>Dollars ($500.00)</del> One Thousand Dollars ($1,000.00), he shall be
     quilty of petit larceny and, upon conviction, * * *shall may be
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     punished by * * *a term of probation not exceeding one (1) year.
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     The court may impose a sentence of imprisonment in the county jail
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Dollars (&1,000.00), or both. The court may impose a sentence of

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839	not exceeding one (1) year or by fine not exceeding Two Thousand
840	Dollars (\$2,000.00), or both <u>if the court finds substantial and</u>
841	compelling reasons why the offender cannot be safely and
842	effectively supervised in the community, is not amenable to
843	community-based treatment, or poses a significant risk to public
844	safety. If such a finding is not made, the court shall suspend
845	the sentence of imprisonment and impose a period of probation not
846	exceeding one (1) year or a fine not exceeding Two Thousand
847	Dollars (\$2,000.00), or both. Any person convicted of a third or
848	subsequent offense under this section where the value of the
849	property is not less than Five Hundred Dollars (\$500.00), shall be
850	imprisoned in the Penitentiary for a term not exceeding three (3)
851	years or fined an amount not exceeding Two Thousand Dollars
852	(\$2,000.00), or both.

853 (3) Any person who leaves the premises of an establishment 854 at which motor fuel offered for retail sale was dispensed into the fuel tank of a motor vehicle by driving away in that motor vehicle 855 856 without having made due payment or authorized charge for the motor 857 fuel so dispensed, with intent to defraud the retail 858 establishment, shall be guilty of petit larceny and punished as 859 provided in subsection (1) of this section and, upon any second or 860 subsequent such offense, the driver's license of the person shall 861 be suspended as follows:

862		(a)	The person	sha	ll subr	nit th	e driver	's l:	icense	to	the
863	court upon	con	viction and	the	court	shall	forward	the	driver	a's	
864	license to	the	Department	of	Public	Safet	V •				

- 865 (b) The first suspension of a driver's license under 866 this subsection shall be for a period of six (6) months.
- 867 (c) A second or subsequent suspension of a driver's
 868 license under this subsection shall be for a period of one (1)
 869 year.
- (d) At the expiration of the suspension period, and upon payment of a restoration fee of Twenty-five Dollars (\$25.00), the suspension shall terminate and the Department of Public Safety shall return the person's driver's license to the person. The restoration fee shall be in addition to the fees provided for in Title 63, Chapter 1, and shall be deposited into the State General Fund in accordance with Section 45-1-23.
- SECTION 18. Section 97-17-47, Mississippi Code of 1972, is amended as follows:
- 97-17-47. If any person shall sever from the soil of another any produce growing thereon, or shall sever from any building,
 gate, fence, railing, or other improvement or enclosure any part thereof, and shall take and convert the same to his own use with intent to steal the same, he shall be guilty of larceny in the same manner and of the same degree as if the article so taken had been severed at some previous and different time and shall be

- punished based on the value of the property involved according to the schedule in Sections 97-17-41 and 97-17-43.
- 888 **SECTION 19.** Section 97-17-62, Mississippi Code of 1972, is amended as follows:
- 97-17-62. (1) (a) It is unlawful to obtain custody of
 personal property or equipment by trick, deceit, fraud or willful
 false representation with intent to defraud the owner or any
 person in lawful possession of the personal property or equipment.
- (b) It is unlawful to hire or lease personal property or equipment from any person who is in lawful possession of the personal property or equipment with intent to defraud that person of the rental due under the rental agreement.
- (c) It is unlawful to abandon or willfully refuse to redeliver personal property as required under a rental agreement without the consent of the lessor or the lessor's agent with intent to defraud the lessor or the lessor's agent.
- 902 A person who violates this subsection (1) shall be (d) 903 quilty of a misdemeanor, punishable as provided in Section 904 97-17-43, unless the value of the personal property or equipment 905 is of a value of * * *Five Hundred Dollars (\$500.00) One Thousand 906 Dollars (\$1,000.00) or more; in that event the violation 907 constitutes a felony, * * *punishable as provided in and shall be 908 punished based on the property involved according to the schedule 909 in Section 97-17-41.

- 910 (2) (a) In prosecutions under this section, the following
 911 acts are prima facie evidence of fraudulent intent: obtaining the
 912 property or equipment under false pretenses; absconding without
 913 payment; or removing or attempting to remove the property or
 914 equipment from the county without the express written consent of
 915 the lessor or the lessor's agent.
- 916 (b) Demand for return of overdue property or equipment 917 and for payment of amounts due may be made personally, by hand 918 delivery, or by certified mail, return receipt requested, to the 919 lessee's address shown in the rental contract.
- 920 (c) In a prosecution under subsection (1)(c):
- (i) Failure to redeliver the property or equipment within five (5) days after hand delivery to or return receipt from the lessee is prima facie evidence of fraudulent intent. Notice that is returned undelivered after mailing to the address given by the lessee at the time of rental shall be deemed equivalent to return receipt from the lessee.
- 927 Failure to pay any amount due which is 928 incurred as the result of the failure to redeliver property after 929 the rental period expires is prima facie evidence of fraudulent 930 intent. Amounts due include unpaid rental for the time period 931 during which the property or equipment was not returned, and 932 include the lesser of the cost of repairing or replacing the 933 property or equipment, as necessary, if it has been damaged or not 934 returned.

935 **SECTION 20.** Section 97-17-64, Mississippi Code of 1972, is 936 amended as follows:

- 937 97-17-64. (1) A person who obtains personal property of 938 another under a lease or rental agreement is quilty of theft if he 939 exercises unlawful or unauthorized control over the property with 940 purpose to deprive the owner thereof. As used in this section, 941 the word "deprive" means to withhold property of another 942 permanently or for so extended a period that a significant portion 943 of its economic value, or the use or benefit thereof, is lost to 944 the owner; or to withhold the property with intent to restore it 945 to the owner only upon payment of a reward or other compensation; 946 or to conceal, abandon or dispose of the property so as to make it 947 unlikely that the owner will recover it; or to sell, give, pledge, or otherwise transfer any interest in the property. 948
- 949 (2) It shall be prima facie evidence of purpose to deprive 950 when a person:
- 951 (a) In obtaining such property presents identification 952 or information which is materially false, fictitious, misleading 953 or not current, with respect to such person's name, address, place 954 of employment, or any other material matter; or
- 955 (b) Fails to return such property to the owner or his 956 representative within ten (10) days after proper notice following 957 the expiration of the term for which such person's use, possession 958 or control of the property is authorized; or

- 959 (c) Fails to contact the owner or his representative to 960 make arrangements to return such property within ten (10) days 961 after proper notice following the expiration of the term for which 962 such person's use, possession or control of such property is 963 authorized.
- 964 (3) For the purpose of this section, "proper notice" means 965 either actual notification as may be otherwise proven beyond a 966 reasonable doubt or a written demand for return of the property 967 mailed to the defendant, which satisfies the following procedure:
- 968 (a) The written demand must be mailed to the defendant 969 by certified or registered mail with return receipt attached, 970 which return receipt by its terms must be signed by the defendant 971 personally and not by his representative;
- 972 (b) The written demand must be mailed to the defendant 973 at either the address given at the time he obtained the property 974 or the defendant's last-known address if later furnished in 975 writing by the defendant to the owner or his representative; and
- 976 (c) The return receipt bearing the defendant's 977 signature must be returned to the owner or his representative.
- 978 (4) It shall be an affirmative defense to prosecution under 979 this section that:
- 980 (a) The defendant was unaware that the property was 981 that of another; or

982		(b)	The	defend	dant	acte	ed 1	under	an	hone	est	claim	of	right
983	to the pr	operty	inv	olved	or	that	he	had	a ri	ight	to	acquir	ce o	or
984	dispose o	f it a	s he	e did;	or									

- 985 (c) The defendant was physically incapacitated and 986 unable to request or obtain permission of the owner to retain the 987 property; or
- 988 (d) The property was in such a condition, through no 989 fault of the defendant, that it could not be returned within the 990 requisite time after receipt of proper notice.
- 991 (5) Any person convicted of the offense of theft under this 992 section shall be:
- 993 Guilty of a misdemeanor when the value of the personal property is less than * * *Two Hundred Fifty Dollars 994 995 (\$250.00) One Thousand Dollars (\$1,000.00) and may be punished by 996 a fine of not more than Two Hundred Fifty Dollars (\$250.00), or 997 by * * *a term of probation not exceeding one (1) year. The court 998 may impose a sentence of imprisonment in the county jail for a 999 term of not more than six (6) months, by both such fine and 1000 imprisonment if the court finds substantial and compelling reasons 1001 why the offender cannot be safely and effectively supervised in 1002 the community, is not amenable to community-based treatment, or 1003 poses a significant risk to public safety. If such a finding is 1004 not made, the court shall suspend the sentence of imprisonment and 1005 impose a period of probation not exceeding one (1) year or a fine 1006 not exceeding Two Hundred Fifty Dollars (\$250.00), or both.

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- 1007 person convicted of a third or subsequent offense under this
- 1008 subsection where the value of the property is not less than Five
- 1009 Hundred Dollars (\$500.00), shall be imprisoned in the Penitentiary
- 1010 for a term not exceeding three (3) years or fined an amount not
- 1011 exceeding One Thousand Dollars (\$1,000.00); or
- 1012 (b) Guilty of a felony when the value of the personal
- 1013 property is * * *Two Hundred Fifty Dollars (\$250.00) One Thousand
- 1014 Dollars (\$1,000.00) or more and punished by a fine of not more
- 1015 than One Thousand Dollars (\$1,000.00), or by imprisonment in the
- 1016 State Penitentiary for a term of not more than * * *three (3) five
- 1017 (5) years, or by both such fine and imprisonment.
- 1018 **SECTION 21.** Section 97-17-67, Mississippi Code of 1972, is
- 1019 amended as follows:
- 97-17-67. (1) Every person who shall maliciously or
- 1021 mischievously destroy, disfigure, or injure, or cause to be
- 1022 destroyed, disfigured, or injured, any property of another, either
- 1023 real or personal, shall be quilty of malicious mischief.
- 1024 (2) If the value of the property destroyed, disfigured or
- 1025 injured is * * *Five Hundred Dollars (\$500.00) One Thousand
- 1026 Dollars (\$1,000.00) or less, it shall be a misdemeanor and may be
- 1027 punishable by a fine of not more than One Thousand Dollars
- 1028 (\$1,000.00) or * * *imprisonment by a term of probation
- 1029 imprisonment in the county jail not exceeding twelve (12)
- 1030 months * * *in the county jail, or both * * *. if the court finds
- 1031 substantial and compelling reasons why the offender cannot be

1032	safely and effectively supervised in the community, is not
1033	amenable to community-based treatment, or poses a significant risk
1034	to public safety. If such a finding is not made, the court shall
1035	suspend the sentence of imprisonment and impose a period of
1036	probation not exceeding one (1) year or a fine of not more than
1037	One Thousand Dollars (\$1,000.00), or both. Any person convicted
1038	of a third or subsequent offense under this subsection where the
1039	value of the property is not less than Five Hundred Dollars
1040	(\$500.00), shall be imprisoned in the Penitentiary for a term not
1041	exceeding three (3) years or fined an amount not exceeding One

(3) If the value of the property destroyed, disfigured or injured is in excess of * * *Five Hundred Dollars (\$500.00) One

Thousand Dollars (\$1,000.00) but less than Five Thousand Dollars

(\$5,000.00), it shall be a felony punishable by a fine not exceeding Ten Thousand Dollars (\$10,000.00) or imprisonment in the Penitentiary not exceeding five (5) years, or both.

Thousand Dollars (\$1,000.00), or both.

- (4) If the value of the property is Five Thousand Dollars

 (\$5,000.00) or more but less than Twenty-five Thousand Dollars

 (\$25,000.00), it shall be punishable by a fine of not more than

 Ten Thousand Dollars (\$10,000.00) or imprisonment in the

 Penitentiary not exceeding ten (10) years, or both.
- 1054 (5) <u>If the value of the property is Twenty-five Thousand</u>
 1055 Dollars (\$25,000.00) or more, it shall be punishable by a fine of

- not more than Ten Thousand Dollars (\$10,000.00) or imprisonment in the Penitentiary not exceeding twenty (20) years, or both.
- 1058 (* * *46) In all cases restitution to the victim for all
- 1059 damages shall be ordered. The value of property destroyed,
- 1060 disfigured or injured by the same party as part of a common crime
- 1061 against the same or multiple victims may be aggregated together
- 1062 and if the value exceeds One Thousand Dollars (\$1,000.00), shall
- 1063 be a felony.
- 1064 (* * \star 57) For purposes of this statute, value shall be the
- 1065 cost of repair or replacement of the property damaged or
- 1066 destroyed.
- 1068 indirectly urges, aids, abets, suggests or otherwise instills in
- 1069 the mind of another the will to so act shall be considered a
- 1070 principal in the commission of said crime and shall be punished in
- 1071 the same manner.
- 1072 **SECTION 22.** Section 97-17-70, Mississippi Code of 1972, is
- 1073 amended as follows:
- 1074 97-17-70. (1) A person commits the crime of receiving
- 1075 stolen property if he intentionally possesses, receives, retains
- 1076 or disposes of stolen property knowing that it has been stolen or
- 1077 having reasonable grounds to believe it has been stolen, unless
- 1078 the property is possessed, received, retained or disposed of with
- 1079 intent to restore it to the owner.

- 1080 (2) The fact that the person who stole the property has not 1081 been convicted, apprehended or identified is not a defense to a charge of receiving stolen property.
- 1083 (3) (a) Evidence that the person charged under this section
 1084 stole the property that is the subject of the charge of receiving
 1085 stolen property is not a defense to a charge under this section;
 1086 however, dual charges of both stealing and receiving the same
 1087 property shall not be brought against a single defendant in a
 1088 single jurisdiction.
- 1089 (b) Proof that a defendant stole the property that is
 1090 the subject of a charge under this section shall be prima facie
 1091 evidence that the defendant had knowledge that the property was
 1092 stolen.
- 1093 Any person who shall be convicted of receiving stolen 1094 property which exceeds * * *Five Hundred Dollars (\$500.00) One 1095 Thousand Dollars (\$1,000.00) or more, but less than Five Thousand 1096 Dollars (\$5,000.00) in value shall be * * *committed to punished 1097 by imprisonment in the custody of the State Department of 1098 Corrections for a term not exceeding * * $\frac{10}{10}$ five (5) years 1099 or by a fine of not more than Ten Thousand Dollars (\$10,000.00), 1100 or both.
- 1101 (5) Any person who shall be convicted of receiving stolen

 1102 property which * * * does not exceeds * * *Five Hundred Dollars

 1103 (\$500.00) Five Thousand Dollars (\$5,000.00) or more but less than

 1104 Twenty-five Thousand Dollars (\$25,000.00) in value shall be

1105	punished by imprisonment * * *for not more than six (6) months or
1106	by a fine of not more than One Thousand Dollars (\$1,000.00), in
1107	the custody of the State Department of Corrections for a term not
1108	exceeding ten (10) years or by a fine of not more than Ten
1109	Thousand Dollars (\$10,000.00), or both.
1110	(6) Any person who shall be convicted of receiving stolen
1111	<pre>property which exceeds Twenty-five Thousand Dollars (\$25,000.00)</pre>
1112	in value shall be punished by imprisonment in the custody of the
1113	State Department of Corrections for a term not exceeding twenty
1114	(20) years or by a fine of not more than Ten Thousand Dollars
1115	(\$10,000.00), or both.
1116	(7) Any person who shall be convicted of receiving stolen
1117	property which does not exceed One Thousand Dollars (\$1,000.00) in
1118	value may be punished by imprisonment in the county jail for not
1119	more than six (6) months or by a fine of not more than One
1120	Thousand Dollars (\$1,000.00), or both if the court finds
1121	substantial and compelling reasons why the offender cannot be
1122	safely and effectively supervised in the community, is not
1123	amenable to community-based treatment, or poses a significant risk
1124	to public safety. If such a finding is not made, the court shall
1125	suspend the sentence of imprisonment and impose a period of
1126	probation not exceeding one (1) year or a fine of not more than
1127	One Thousand Dollars (\$1,000.00), or both. Any person convicted
1128	of a third or subsequent offense under this subsection where the
1129	value of the property is not less than Five Hundred Dollars

- 1130 (\$500.00), shall be imprisoned in the Penitentiary for a term not
- 1131 exceeding three (3) years or fined an amount not exceeding One
- 1132 Thousand Dollars (\$1,000.00), or both.
- 1133 **SECTION 23.** Section 97-17-71, Mississippi Code of 1972, is
- 1134 amended as follows:
- 1135 97-17-71. (1) For the purposes of this section, the
- 1136 following terms shall have the meanings ascribed in this section:
- 1137 (a) "Railroad materials" means any materials, equipment
- 1138 and parts used in the construction, operation, protection and
- 1139 maintenance of a railroad.
- 1140 (b) "Copper materials" means any copper wire, bars,
- 1141 rods or tubing, including copper wire or cable or coaxial cable of
- 1142 the type used by public utilities, common carriers or
- 1143 communication services providers, whether wireless or wire line,
- 1144 copper air conditioner evaporator coil or condenser, aluminum
- 1145 copper radiators not attached to a motor vehicle, or any
- 1146 combination of these.
- 1147 (c) "Aluminum materials" means any aluminum cable,
- 1148 bars, rods or tubing of the type used to construct utility,
- 1149 communication or broadcasting towers, aluminum utility wire and
- 1150 aluminum irrigation pipes or tubing. "Aluminum materials" does
- 1151 not include aluminum cans that have served their original economic
- 1152 purpose.
- 1153 (d) "Law enforcement officer" means any person
- 1154 appointed or employed full time by the state or any political

subdivision thereof, or by the state military department as
provided in Section 33-1-33, who is duly sworn and vested with
authority to bear arms and make arrests, and whose primary
responsibility is the prevention and detection of crime, the
apprehension of criminals and the enforcement of the criminal
traffic laws of this state or the ordinances of any political
subdivision thereof.

- 1162 (e) "Metal property" means materials as defined in this 1163 section as railroad track materials, copper materials and aluminum 1164 materials and electrical, communications or utility brass, metal covers for service access and entrances to sewers and storm 1165 1166 drains, metal bridge pilings, irrigation wiring and other metal 1167 property attached to or part of center pivots, grain bins, stainless steel sinks, catalytic converters not attached to a 1168 1169 motor vehicle and metal beer kegs. Metal property does not 1170 include ferrous materials not listed in this section.
- 1171 (f) "Person" means an individual, partnership,
 1172 corporation, joint venture, trust, limited liability company,
 1173 association or any other legal or commercial entity.
- 1174 (g) "Personal identification card" means any government 1175 issued photographic identification card.
- 1176 (h) "Photograph" or "photographically" means a still
 1177 photographic image, including images captured in digital format,
 1178 that are of such quality that the persons and objects depicted are
 1179 clearly identifiable.

1180		(i)	"Purchase	transac	ction" m	neans a	a trans	saction	in	which
1181	a person	gives	considerat	cion in	exchang	ge for	metal	propert	ΣУ•	

- 1182 (j) "Purchaser" means a person who gives consideration
 1183 in exchange for metal property.
- 1184 (k) "Record" or "records" means a paper, electronic or 1185 other method of storing information.
- 1186 "Scrap metal dealer" means any person who is (1)1187 engaged, from a fixed location or otherwise, in the business of 1188 paying compensation for metal property that has served its 1189 original economic purpose, whether or not the person is engaged in 1190 the business of performing the manufacturing process by which 1191 metals are converted into raw material products consisting of 1192 prepared grades and having an existing or potential economic 1193 value.
- 1194 (2) Every scrap metal dealer or other purchaser shall keep 1195 an accurate and legible record in which he shall enter the 1196 following information for each purchase transaction:
- 1197 (a) The name, address and age of the person from whom
 1198 the metal property is purchased as obtained from the seller's
 1199 personal identification card;
- 1200 (b) The date and place of each acquisition of the metal 1201 property;
- 1202 (c) The weight, quantity or volume and a general
 1203 physical description of the type of metal property, such as wire,

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- 1205 transaction;
- 1206 (d) The amount of consideration given in a purchase
- 1207 transaction for the metal property;
- 1208 (e) The vehicle license tag number, state of issue and
- 1209 the make and type of the vehicle used to deliver the metal
- 1210 property to the purchaser;
- 1211 (f) If a person other than the seller delivers the
- 1212 metal property to the purchaser, the name, address and age of the
- 1213 person who delivers the metal property;
- 1214 (g) A signed statement from the person receiving
- 1215 consideration in the purchase transaction stating that he is the
- 1216 rightful owner of the metal property or is entitled to sell the
- 1217 metal property being sold;
- (h) (i) A scanned copy or a photocopy of the personal
- 1219 identification card of the person receiving consideration in the
- 1220 purchase transaction; or
- 1221 (ii) If a person other than the seller delivers
- 1222 the metal property to the purchaser, a scanned copy or a photocopy
- 1223 of the personal identification card of the person delivering the
- 1224 metal property to the purchaser; and
- 1225 (i) A photograph, videotape or similar likeness of the
- 1226 person receiving consideration or any person other than the seller
- 1227 who delivers the metal property to the purchaser in which the
- 1228 person's facial features are clearly visible and in which the

1229 metal property the person is selling or delivering is clearly
1230 visible.

Such records shall be maintained by the scrap metal dealer or purchaser for not less than two (2) years from the date of the purchase transaction, and such records shall be made available to any law enforcement officer during usual and customary business hours.

- 1236 (3) The purchaser of metal property must hold the metal 1237 property separate and identifiable from other purchases for not 1238 less than three (3) business days from the date of purchase. 1239 purchaser shall also photographically capture the metal property 1240 in the same form, without change, in which the metal property was 1241 acquired, and maintain the photograph for a period of not less than two (2) years. The time and date shall be digitally recorded 1242 1243 on the photograph, and the identity of the person taking the 1244 photograph shall be recorded. The purchaser shall permit any law 1245 enforcement officer to make an inspection of the metal property during the holding period, and of all photographs of the metal 1246 1247 property. Any photograph of metal property taken and maintained 1248 pursuant to this subsection shall be admissible in any civil or 1249 criminal proceeding.
- 1250 (4) During the usual and customary business hours of a scrap
 1251 metal dealer or other purchaser, a law enforcement officer, after
 1252 proper identification as a law enforcement officer, shall have the

right to inspect all purchased metal property in the possession of the scrap metal dealer or purchaser.

- 1255 Whenever a law enforcement officer has reasonable (5) (a) 1256 cause to believe that any item of metal property in the possession 1257 of a scrap metal dealer or other purchaser has been stolen, a law 1258 enforcement officer who has an affidavit from the alleged rightful owner of the property identifying the property with specificity, 1259 1260 including any identifying markings, may issue and deliver a 1261 written hold notice to the scrap metal dealer or other purchaser. The hold notice shall specifically identify those items of metal 1262 property that are believed to have been stolen and that are 1263 1264 subject to the hold notice. Upon receipt of the notice, the scrap 1265 metal dealer or other purchaser may not process or remove the 1266 metal property identified in the notice from the place of business 1267 of the scrap metal dealer or purchaser for fifteen (15) calendar 1268 days after receipt of the notice, unless sooner released by a law enforcement officer. 1269
- 1270 No later than the expiration of the fifteen-day 1271 period, a law enforcement officer, after receiving additional 1272 substantive evidence beyond the initial affidavit, may issue and 1273 deliver a second written hold notice, which shall be an extended 1274 The extended hold notice shall specifically identify hold notice. 1275 those items of metal property that are believed to have been 1276 stolen and that are subject to the extended hold notice. Upon receipt of the extended hold notice, the scrap metal dealer or 1277

- purchaser may not process or remove the items of metal property identified in the notice from the place of business of the scrap metal dealer or purchaser for fifteen (15) calendar days after receipt of the extended hold notice, unless sooner released by a law enforcement officer.
- (c) At the expiration of the hold period or, if
 extended in accordance with this subsection, at the expiration of
 the extended hold period, the hold is automatically released, then
 the scrap metal dealer or purchaser may dispose of the metal
 property unless other disposition has been ordered by a court of
 competent jurisdiction.
- 1289 If the scrap metal dealer or other purchaser 1290 contests the identification or ownership of the metal property, the party other than the scrap metal dealer or other purchaser 1291 1292 claiming ownership of any metal property in the possession of a 1293 scrap metal dealer or other purchaser, provided that a timely 1294 report of the theft of the metal property was made to the proper authorities, may bring a civil action in the circuit court of the 1295 1296 county in which the scrap metal dealer or purchaser is located. 1297 The petition for the action shall include the means of 1298 identification of the metal property utilized by the petitioner to 1299 determine ownership of the metal property in the possession of the 1300 scrap metal dealer or other purchaser.
- 1301 (e) When a lawful owner recovers stolen metal property
 1302 from a scrap metal dealer or other purchaser who has complied with

- 1303 this section, and the person who sold the metal property to the
- 1304 scrap metal dealer or other purchaser is convicted of a violation
- 1305 of this section, or theft by receiving stolen property under
- 1306 Section 97-17-70, the court shall order the convicted person to
- 1307 make full restitution to the scrap metal dealer or other
- 1308 purchaser, including, without limitation, attorney's fees, court
- 1309 costs and other expenses.
- 1310 (6) This section shall not apply to purchases of metal
- 1311 property from any of the following:
- 1312 (a) A law enforcement officer acting in an official
- 1313 capacity;
- 1314 (b) A trustee in bankruptcy, executor, administrator or
- 1315 receiver who has presented proof of such status to the scrap metal
- 1316 dealer;
- 1317 (c) Any public official acting under a court order who
- 1318 has presented proof of such status to the scrap metal dealer;
- 1319 (d) A sale on the execution, or by virtue of any
- 1320 process issued by a court, if proof thereof has been presented to
- 1321 the scrap metal dealer; or
- 1322 (e) A manufacturing, industrial or other commercial
- 1323 vendor that generates or sells regulated metal property in the
- 1324 ordinary course of its business.
- 1325 (7) It shall be unlawful for any person to give a false
- 1326 statement of ownership or to give a false or altered
- 1327 identification or vehicle tag number and receive money or other

1328 consideration from a scrap metal dealer or other purchaser in return for metal property. 1329

- A scrap metal dealer or other purchaser shall not enter 1330 1331 into any cash transactions in payment for the purchase of metal 1332 property. Payment shall be made by check issued to the seller of 1333 the metal, made payable to the name and address of the seller and 1334 mailed to the recorded address of the seller, or by electronic 1335 funds transfer. Payment shall not be made for a period of three 1336 (3) days after the purchase transaction.
- 1337 If a person acquiring metal property fails to maintain 1338 the records or to hold such materials for the period of time prescribed by this section, such failure shall be prima facie 1339 1340 evidence that the person receiving the metal property received it knowing it to be stolen in violation of Section 97-17-70. 1341
- (10) It shall be unlawful for any person to transport or 1343 cause to be transported for himself or another from any point within this state to any point outside this state any metal property, unless the person or entity first reports to the sheriff 1345 1346 of the county from which he departs this state transporting such 1347 materials the same information that a purchaser in this state would be required to obtain and keep in a record as set forth in 1349 subsection (2) of this section. In such a case the sheriff 1350 receiving the report shall keep the information in records 1351 maintained in his office as a public record available for 1352 inspection by any person at all reasonable times. This section

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shall not apply to a public utility, as that term is defined in Section 77-3-3, engaged in carrying on utility operations; to a railroad, as that term is defined in Section 77-9-5; to a communications service provider, whether wireless or wire line; to a scrap metal dealer; or to a person identified in subsection (6) as being exempt from the provisions of this section.

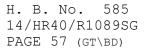
(11) It shall be unlawful for a scrap metal dealer or other purchaser to knowingly purchase or possess a metal beer keg, or a metal syrup tank generally used by the soft drink industry, whether damaged or undamaged, or any reasonably recognizable part thereof, on any premises that the dealer uses to buy, sell, store, shred, melt, cut or otherwise alter scrap metal. However, it shall not be unlawful to purchase or possess a metal syrup tank generally used by the soft drink industry if the scrap metal dealer or other purchaser obtains a bill of sale at the time of purchase from a seller if the seller is a manufacturer of such tanks, a soft drink company or a soft drink distributor.

any bronze vase and/or marker, memorial, statue, plaque, or other bronze object used at a cemetery or other location where deceased persons are interred or memorialized, or for any such dealer to purchase those objects, unless the source of the bronze is known and notice is provided to the municipal or county law enforcement agency where the dealer is located. The notice shall identify all names, letters, dates and symbols on the bronze and a photograph

of the bronze shall be attached thereto. Written permission from the cemetery and the appropriate law enforcement agency must be received before any type of bronze described in this subsection may be purchased, processed, sold or melted.

- 1382 It shall be unlawful for any scrap metal dealer to 1383 purchase any manhole cover and other similar types of utility access covers, including storm drain covers, or any metal property 1384 1385 clearly identified as belonging to a political subdivision of the 1386 state or a municipality, unless that metal property is purchased from the political subdivision, the municipal utility or the 1387 1388 manufacturer of the metal. Any purchaser who purchases metal property in bulk shall be allowed twenty-four (24) hours to 1389 1390 determine if any metal property prohibited by this subsection is included in a bulk purchase. If such prohibited metal property is 1391 1392 included in a bulk purchase, the purchaser shall notify law 1393 enforcement no later than twenty-four (24) hours after the 1394 purchase.
- 1395 (14) It shall be unlawful for a scrap metal dealer or other 1396 purchaser to purchase metal property from a person younger than 1397 eighteen (18) years of age.
- 1398 (15) Metal property may not be purchased, acquired or 1399 collected between the hours of 9:00 p.m. and 6:00 a.m.
- 1400 (16) Except as provided in this subsection, any person
 1401 willfully or knowingly violating the provisions of this section
 1402 shall, upon conviction thereof, be deemed guilty of a misdemeanor,

1403	and shall be punished by a fine not to exceed the Thousand Dollars
L404	(\$1,000.00) per offense, unless the purchase transaction or
L405	transactions related to the violation, in addition to any costs
L406	which are, or would be, incurred in repairing or in the attempt to
L407	recover any property damaged in the theft of or removal of the
L408	metal property, are in aggregate an amount which exceeds * * *Five
L409	Hundred Dollars (\$500.00) One Thousand Dollars (\$1,000.00) but
L410	less than Five Thousand Dollars (\$5,000.00), in which case the
L411	person shall be guilty of a felony and shall be imprisoned in the
L412	custody of the Department of Corrections for a term not to
L413	exceed * * *ten (10) five (5) years, fined not more than Ten
L414	Thousand Dollars (\$10,000.00), or both. Any person found guilty
L415	of stealing metal property or receiving metal property, knowing it
L416	to be stolen in violation of Section 97-17-70, shall be ordered to
L417	make full restitution to the victim, including, without
L418	limitation, restitution for property damage that resulted from the
L419	theft of the property.
L420	(17) If the purchase transaction or transactions related to
L421	the violation, in addition to any costs which are, or would be,
L422	incurred in repairing or in the attempt to recover any property
L423	damaged in the theft of or removal of the metal property, are in
L424	aggregate an amount which exceeds Five Thousand Dollars
L425	(\$5,000.00) but less than Twenty-five Thousand Dollars
L426	(\$25,000.00), the person shall be guilty of a felony and shall be
L427	imprisoned in the custody of the Department of Corrections for a



- 1428 term not to exceed ten (10) years, fined not more than Ten
- 1429 <u>Thousand Dollars (\$10,000.00)</u>, or both.
- 1430 (18) If the purchase transaction or transactions related to
- 1431 the violation, in addition to any costs which are, or would be,
- 1432 incurred in repairing or in the attempt to recover any property
- 1433 damaged in the theft of or removal of the metal property, are in
- 1434 aggregate an amount which exceeds Twenty-five Thousand Dollars
- 1435 (\$25,000.00), the person shall be guilty of a felony and shall be
- 1436 imprisoned in the custody of the Department of Corrections for a
- 1437 term not to exceed twenty (20) years, fined not more than Ten
- 1438 Thousand Dollars (\$10,000.00), or both.
- 1439 (* * \pm 1719) This section shall not be construed to repeal
- 1440 other criminal laws. Whenever conduct proscribed by any provision
- 1441 of this section is also proscribed by any other provision of law,
- 1442 the provision which carries the more serious penalty shall be
- 1443 applied.
- 1444 (* * $\star 1820$) This section shall apply to all businesses
- 1445 regulated under this section without regard to the location within
- 1446 the State of Mississippi.
- 1447 (* * *1921) This section shall not be construed to prohibit
- 1448 municipalities and counties from enacting and implementing
- 1449 ordinances, rules and regulations that impose stricter
- 1450 requirements relating to purchase transactions.
- 1451 **SECTION 24.** Section 97-21-29, Mississippi Code of 1972, is
- 1452 amended as follows:

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           97-21-29. If any person shall, with intent to injure or
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      defraud, make any instrument in his own name, intended to create,
      increase, discharge, defeat, or diminish any pecuniary obligation,
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      right or interest, or to transfer or affect any property whatever,
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      and shall utter and pass it under the pretense that it is the act
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      of another who bears the same name, he shall be quilty of forgery
      and shall be punished according to the schedule in Section
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      97-21-33.
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           SECTION 25. Section 97-21-33, Mississippi Code of 1972, is
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      amended as follows:
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           97-21-33. * * *<del>Persons</del>
                                   (1) Any person convicted of
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      forgery * * * - shall when the amount of value involved is under One
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      Thousand Dollars ($1,000.00) may be punished by imprisonment in
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      the * * *Penitentiary county jail for a term of not * * *less more
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      than * * * ten (10) years six (6) months, or by a fine of not more
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      than * * * Ten Thousand Dollars ($10,000.00) One Thousand Dollars
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      ($1,000.00), or both * * *; provided, however, that if the court
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      finds substantial and compelling reasons why the offender cannot
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      be safely and effectively supervised in the community, is not
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      amenable to community-based treatment, or poses a significant risk
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      to public safety. If such a finding is not made, the court shall
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      suspend the sentence of imprisonment and impose a period of
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      probation not exceeding one (1) year or a fine of not more than
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      One Thousand Dollars ($1,000.00), or both. The total value of the
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forgery by the person from a single victim shall be aggregated in

1478	determining the gravity of the offense. Any person convicted of a
1479	third or subsequent offense under this subsection where the value
1480	of the property is not less than Five Hundred Dollars (\$500.00),
1481	shall be punished by imprisonment in the Penitentiary for a term
1482	not exceeding three (3) years or by a fine not exceeding One
1483	Thousand Dollars (\$1,000.00), or both.
1484	(2) Any person convicted of forgery when the amount of value
1485	involved is * * *less than Five Hundred Dollars (\$500.00) in lieu
1486	of the punishment above provided for, the person convicted may One
1487	Thousand Dollars (\$1,000.00) or more but less than Five Thousand
1488	Dollars (\$5,000.00) shall be punished by imprisonment in
1489	the * * *county jail for a term of not more than six (6) months,
1490	or by a fine of not more than One Thousand Dollars (\$1,000.00), or
1491	both, within the discretion of the court Penitentiary for a term
1492	not more than five (5) years, or a fine of not more than Ten
1493	Thousand Dollars (\$10,000.00), or both.
1494	(3) Any person convicted of forgery when the amount of value
1495	involved is Five Thousand Dollars (\$5,000.00) or more, but less
1496	than Twenty-five Thousand Dollars (\$25,000.00) shall be imprisoned
1497	in the Penitentiary for a term not exceeding ten (10) years, or be
1498	fined not more than Ten Thousand Dollars (\$10,000.00), or both.
1499	(4) Any person convicted of forgery when the amount of value
1500	involved is Twenty-five Thousand Dollars (\$25,000.00) or more,
1501	shall be imprisoned in the Penitentiary for a term not exceeding
1502	twenty (20) years, or be fined not more than Ten Thousand Dollars

- 1503 (\$10,000.00), or both. The total value of the forgery by the
 1504 person from a single victim shall be aggregated in determining the
 1505 gravity of the offense.
- 1506 **SECTION 26.** Section 97-21-37, Mississippi Code of 1972, is 1507 amended as follows:
- 1508 97-21-37. Every person who shall have in his possession any forged, altered or counterfeited negotiable note, bill, draft, or 1509 1510 other evidence of debt issued or purported to have been issued by 1511 any corporation or company duly authorized for that purpose by the laws of the United States or of this state, or of any other state, 1512 1513 government, or country, or any other forged, altered, or counterfeit, instrument the forgery of which is declared by the 1514 1515 provisions of this chapter to be punishable, knowing the same to be forged, altered, or counterfeited, with intention to utter the 1516 1517 same as true or as false, or to cause the same to be uttered, with 1518 intent to injure or defraud, shall be guilty of forgery and shall 1519 be punished according to the schedule in Section 97-21-33.
- SECTION 27. Section 97-21-59, Mississippi Code of 1972, is amended as follows:
- 97-21-59. Every person who shall be convicted of having

 1523 uttered or published as true, and with intent to defraud, any

 1524 forged, altered, or counterfeit instrument, or any counterfeit

 1525 gold or silver coin, the forgery, altering, or counterfeiting of

 1526 which is declared by the provisions of this chapter to be an

 1527 offense, knowing such instrument or coin to be forged, altered, or

1528 counterfeited, shall suffer the punishment herein provided for 1529 forgery, pursuant to Section 97-21-33.

1530 **SECTION 28.** Section 97-23-19, Mississippi Code of 1972, is 1531 amended as follows:

1532 97-23-19. If any person shall embezzle or fraudulently 1533 secrete, conceal, or convert to his own use, or make way with, or secrete with intent to embezzle or convert to his own use, any 1534 1535 goods, rights in action, money, or other valuable security, 1536 effects, or property of any kind or description which shall have 1537 come or been entrusted to his care or possession by virtue of his 1538 office, position, place, or employment, either in mass or 1539 otherwise, he shall be guilty of embezzlement.

1540 (a) Any person guilty of embezzlement of any goods, 1541 rights of action, money, or other valuable security, effects or 1542 property of any kind or description with a value of less than One 1543 Thousand Dollars (\$1,000.00), shall be guilty of misdemeanor 1544 embezzlement, and, upon conviction thereof, may be sentenced to a term of imprisonment in the county jail not exceeding six (6) 1545 1546 months, or fined not more than One Thousand Dollars (\$1,000.00), 1547 or both if the court finds substantial and compelling reasons why 1548 the offender cannot be safely and effectively supervised in the 1549 community, is not amenable to community-based treatment or poses a significant risk to public safety. If such a finding is not made, 1550 1551 the court shall suspend the sentence of imprisonment and impose a 1552 period of probation not exceeding one (1) year or a fine of not

1553	more than One Thousand Dollars (\$1,000.00) or both. Any person
L554	convicted of a third or subsequent offense under this subsection
L555	where the value of the property is not less than Five Hundred
L556	Dollars (\$500.00), shall be imprisoned in the Penitentiary for a
L557	term not exceeding three (3) years or fined an amount not
L558	exceeding Two Thousand Dollars (\$2,000.00), or both.
L559	(b) Any person guilty of embezzlement of any goods,
L560	rights in action, money, or other valuable security, effects or
L561	<pre>property of any kind or description with a value of * * *Five</pre>
L562	Hundred Dollars (\$500.00) One Thousand Dollars (\$1,000.00) or more
L563	but less than Five Thousand Dollars (\$5,000.00), * * *he shall be
L564	guilty of felony embezzlement, and, upon conviction thereof, shall
L565	be imprisoned in the custody of the Department of Corrections not
L566	more than * * *ten (10) five (5) years, or fined not more
L567	than * * * Twenty-five Thousand Dollars (\$25,000.00) Five Thousand
L568	Dollars (\$5,000.00), or both. * * *If the value of such goods,
L569	rights in action, money or other valuable security, effects, or
L570	property of any kind is less than Five Hundred Dollars (\$500.00),
L571	he shall be guilty of misdemeanor embezzlement, and, upon
L572	conviction thereof, shall be imprisoned in the county jail not
L573	more than six (6) months, or fined not more than One Thousand
L574	Dollars (\$1,000.00), or both.
L575	(c) Any person guilty of embezzlement of any goods,
L576	rights in action, money, or other valuable security, effects or
L577	property of any kind or description with a value of Five Thousand

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1578	Dollars (\$5,000.00) or more but less than Twenty-five Thousand
1579	Dollars (\$25,000.00), shall be guilty of felony embezzlement, and,
1580	upon conviction thereof, shall be imprisoned in the Penitentiary
1581	for not more than ten (10) years, or fined not more than
1582	<pre>Twenty-five Thousand Dollars (\$25,000.00), or both.</pre>
1583	(d) Any person guilty of embezzlement of any goods,
1584	rights in action, money, or other valuable security, effects or
1585	property of any kind or description with a value of Twenty-five
1586	Thousand Dollars (\$25,000.00) or more, shall be guilty of felony
1587	embezzlement, and, upon conviction thereof, shall be imprisoned in
1588	the Penitentiary not more than twenty (20) years, or fined not
1589	more than Twenty-five Thousand Dollars (\$25,000.00), or both.
1590	SECTION 29. Section 97-23-93, Mississippi Code of 1972, is
1591	amended as follows:
1592	97-23-93. (1) Any person who shall * * * wilfully willfully
1593	and unlawfully take possession of any merchandise owned or held by
1594	and offered or displayed for sale by any merchant, store or other
1595	mercantile establishment with the intention and purpose of
1596	converting such merchandise to his own use without paying the
1597	merchant's stated price therefor shall be guilty of the crime of
1598	shoplifting and, upon conviction, shall be punished as is provided

The requisite intention to convert merchandise without 1600 1601 paying the merchant's stated price for the merchandise is

in this section.

1602	presumed	d, and	shall	be prima	a facie	evidence	e there	of, when	such
1603	person,	alone	or in	concert	with a	nother pe	erson,	willfully	/ :

- 1604 (a) Conceals the unpurchased merchandise;
- 1605 (b) Removes or causes the removal of unpurchased 1606 merchandise from a store or other mercantile establishment;
- 1607 (c) Alters, transfers or removes any price-marking, any
 1608 other marking which aids in determining value affixed to the
 1609 unpurchased merchandise, or any tag or device used in electronic
 1610 surveillance of unpurchased merchandise;
- 1611 (d) Transfers the unpurchased merchandise from one 1612 container to another; or
- 1613 (e) Causes the cash register or other sales recording
 1614 device to reflect less than the merchant's stated price for the
 1615 unpurchased merchandise.
- 1616 (3) Evidence of stated price or ownership of merchandise may 1617 include, but is not limited to:
- 1618 (a) The actual merchandise or the container which held 1619 the merchandise alleged to have been shoplifted; or
- 1620 (b) The content of the price tag or marking from such 1621 merchandise; or
- 1622 (c) Properly identified photographs of such 1623 merchandise.
- 1624 (4) Any merchant or his agent or employee may testify at a 1625 trial as to the stated price or ownership of merchandise.

1626	(5) A person convicted of snoplifting merchandise for which
1627	the merchant's stated price is less than or equal to * * *Five
1628	Hundred Dollars (\$500.00) One Thousand Dollars (\$1,000.00) shall
1629	be punished as follows:
1630	(a) Upon a first shoplifting conviction the defendant
1631	shall be guilty of a misdemeanor and fined not more than One
1632	Thousand Dollars ($\$1,000.00$), or punished by imprisonment in the
1633	<pre>county jail not to exceed six (6) months, or by both * * *such</pre>
1634	fine and imprisonment if the court finds substantial and
1635	compelling reasons why the offender cannot be safely and
1636	effectively supervised in the community, is not amenable to
1637	<pre>community-based treatment, or poses a significant risk to public</pre>
1638	safety. If such a finding is not made, the court shall suspend
1639	the sentence of imprisonment and impose a period of probation not
1640	exceeding one (1) year or a fine of not more than One Thousand
1641	Dollars (\$1,000.00).
1642	(b) Upon a second shoplifting conviction the defendant
1643	shall be guilty of a misdemeanor and fined not more than One
1644	Thousand Dollars (\$1,000.00) or punished by imprisonment in the
1645	county jail for a term not to exceed six (6) months, or by
1646	both * * *such fine and imprisonment. The court may impose a
1647	sentence of imprisonment in the county jail for a term not
1648	exceeding one (1) year if the court finds substantial and
1649	compelling reasons why the offender cannot be safely and

1650 effectively supervised in the community, is not amenable to

- 1651 community-based treatment, or poses a significant risk to public
- 1652 safety. If such a finding is not made, the court shall suspend
- 1653 the sentence of imprisonment and impose a period of probation not
- 1654 exceeding one (1) year or a fine of not more than One Thousand
- 1655 Dollars (\$1,000.00), or both.
- 1656 (6) Upon a third or subsequent shoplifting conviction where
- 1657 the value of the shoplifted merchandise is not less than Five
- 1658 Hundred Dollars (\$500.00) or greater than One Thousand Dollars
- 1659 (\$1,000.00), the defendant shall be guilty of a felony and fined
- 1660 not more than * * *Five Thousand Dollars (\$5,000.00) One Thousand
- 1661 Dollars (\$1,000.00), or imprisoned for a term not
- 1662 exceeding * * *five (5) three (3) years, or by both such fine and
- 1663 imprisonment.
- 1664 (7) A person convicted of shoplifting merchandise for which
- 1665 the merchant's stated price exceeds * * *Five Hundred Dollars
- 1666 (\$500.00) One Thousand Dollars (\$1,000.00) shall be guilty of a
- 1667 felony and, upon conviction, punished as provided in Section
- 1668 97-17-41 for the offense of grand larceny.
- 1669 (8) In determining the number of prior shoplifting
- 1670 convictions for purposes of imposing punishment under this
- 1671 section, the court shall disregard all such convictions occurring
- 1672 more than seven (7) years prior to the shoplifting offense in
- 1673 question.
- 1674 (9) For the purpose of determining the gravity of the
- 1675 offense under subsection (7) of this section, the prosecutor may

aggregate the value of merchandise shoplifted from three (3) or more separate mercantile establishments within the same legal jurisdiction over a period of thirty (30) or fewer days.

SECTION 30. Section 97-23-94, Mississippi Code of 1972, is amended as follows:

97-23-94. (1) In addition to any other offense and penalty provided by law, it shall be unlawful for any person eighteen (18) years of age or older to encourage, aid or abet any person under the age of eighteen (18) years to commit the crime of shoplifting as defined in Section 97-23-93. In addition to any other penalty provided by law, any person who violates this section shall be punished as follows:

- 1688 (a) Upon a first conviction the defendant shall be
 1689 guilty of a misdemeanor and fined not more than Seven Hundred
 1690 Fifty Dollars (\$750.00), or punished by imprisonment not to exceed
 1691 thirty (30) days, or by both such fine and imprisonment.
- (b) Upon a second conviction the defendant shall be guilty of a misdemeanor and fined not more than One Thousand Dollars (\$1,000.00) or punished by imprisonment not to exceed ninety (90) days, or by both such fine and imprisonment.
- 1696 (c) Upon a third or subsequent conviction the defendant
 1697 shall be guilty of a felony and fined One Thousand Dollars
 1698 (\$1,000.00), or imprisoned for a term not exceeding * * * five (5)
 1699 three (3) years, or by both such fine and imprisonment.

- 1700 (2) In addition to the penalties prescribed in subsection 1701 (1) of this section, the court is authorized to require the
- 1702 defendant to make restitution to the owner of the property where
- 1703 shoplifting occurred in an amount equal to twice the value of such
- 1704 property.
- 1705 **SECTION 31.** Section 97-45-3, Mississippi Code of 1972, is
- 1706 amended as follows:
- 1707 97-45-3. (1) Computer fraud is the accessing or causing to
- 1708 be accessed of any computer, computer system, computer network or
- 1709 any part thereof with the intent to:
- 1710 (a) Defraud;
- 1711 (b) Obtain money, property or services by means of
- 1712 false or fraudulent conduct, practices or representations; or
- 1713 through the false or fraudulent alteration, deletion or insertion
- 1714 of programs or data; or
- 1715 (c) Insert or attach or knowingly create the
- 1716 opportunity for an unknowing and unwanted insertion or attachment
- 1717 of a set of instructions or a computer program into a computer
- 1718 program, computer, computer system, or computer network, that is
- 1719 intended to acquire, alter, damage, delete, disrupt, or destroy
- 1720 property or otherwise use the services of a computer program,
- 1721 computer, computer system or computer network.
- 1722 (2) Whoever commits the offense of computer fraud * * *
- 1723 shall when the damage or loss or attempted damage or loss amounts
- 1724 to a value of less than One Thousand Dollars (\$1,000.00) may be

- 1725 punished, upon conviction, by a fine of not more than One Thousand
- 1726 Dollars (\$1,000.00), or by imprisonment for not more than six (6)
- 1727 months in the county jail, or by both * * * such fine and
- 1728 imprisonment. if the court finds substantial and compelling
- 1729 reasons why the offender cannot be safely and effectively
- 1730 supervised in the community, is not amenable to community-based
- 1731 treatment, or poses a significant risk to public safety. If such
- 1732 a finding is not made, the court shall suspend the sentence of
- 1733 imprisonment and impose a period of probation not exceeding one
- 1734 (1) year or a fine of not more than One Thousand Dollars
- 1735 (\$1,000.00), or both. Any person convicted of a third or
- 1736 subsequent offense under this subsection where the value of the
- 1737 property is not less than Five Hundred Dollars (\$500.00), shall be
- 1738 imprisoned in the Penitentiary for a term not exceeding three (3)
- 1739 years or fined an amount not exceeding Two Thousand Dollars
- 1740 (\$2,000.00), or both.
- * * *However, (3) Whoever commits the offense of computer
- 1742 fraud when the damage or loss or attempted damage or loss amounts
- 1743 to a value of * * *Five Hundred Dollars (\$500.00) One Thousand
- 1744 Dollars (\$1,000.00) or more but less than Five Thousand Dollars
- (\$5,000.00), * * * the offender may be punished, upon conviction,
- 1746 by a fine of not more than Ten Thousand Dollars (\$10,000.00) or by
- 1747 imprisonment for not more than five (5) years, or by both such
- 1748 fine and imprisonment.



1749 (4) Whoever commits the offense of computer fraud v	er fraud when	the
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- 1750 damage or loss or attempted damage or loss amounts to a value of
- 1751 Five Thousand Dollars (\$5,000.00) or more but less than
- 1752 Twenty-five Thousand Dollars (\$25,000.00), may be punished, upon
- 1753 conviction, by a fine of not more than Ten Thousand Dollars
- 1754 (\$10,000.00) or by imprisonment for not more than ten (10) years,
- 1755 or by both such fine and imprisonment.
- 1756 (5) Whoever commits the offense of computer fraud when the
- 1757 damage or loss or attempted damage or loss amounts to a value of
- 1758 Twenty-five Thousand Dollars (\$25.000.00) or more, may be
- 1759 punished, upon conviction, by a fine of not more than Ten Thousand
- 1760 Dollars (\$10,000.00) or by imprisonment for not more than twenty
- 1761 (20) years, or by both such fine and imprisonment.
- 1762 (* * \star *36) The definition of the term "computer network"
- 1763 includes the Internet, as defined in Section 230 of Title II of
- 1764 the Communications Act of 1934, Chapter 652, 110 Stat. 137,
- 1765 codified at 47 USCS 230.
- 1766 **SECTION 32.** Section 97-45-5, Mississippi Code of 1972, is
- 1767 amended as follows:
- 97-45-5. (1) An offense against computer users is the
- 1769 intentional:
- 1770 (a) Denial to an authorized user, without consent, of
- 1771 the full and effective use of or access to a computer, a computer
- 1772 system, a computer network or computer services; or

1773	(b) Use or disclosure to another, without consent, of
1774	the numbers, codes, passwords or other means of access to a
1775	computer, a computer system, a computer network or computer
1776	services.
1777	(2) Whoever commits an offense against computer users * * \star
1778	shall when the damage or loss or attempted damage or loss amounts
1779	to a value of less than One Thousand Dollars (\$1,000.00) may be
1780	punished, upon conviction, by a fine of not more than One Thousand
1781	Dollars (\$1,000.00), or by imprisonment for not more than six (6)
1782	months in the county jail, or by both * * *such fine and
1783	imprisonment. However, if the court finds substantial and
1784	compelling reasons why the offender cannot be safely and
1785	effectively supervised in the community, is not amenable to
1786	community-based treatment, or poses a significant risk to public
1787	safety. If such a finding is not made, the court shall suspend
1788	the sentence of imprisonment and impose a period of probation not
1789	exceeding one (1) year or a fine of not more than One Thousand
1790	Dollars (\$1,000.00), or both. The total value of property taken,
1791	stolen or carried away by the person from a single victim shall be
1792	aggregated in determining the gravity of the offense. Any person
1793	convicted of a third or subsequent offense under this subsection
1794	where the value of the property is not less than Five Hundred
1795	Dollars (\$500.00), shall be imprisoned in the Penitentiary for a
1796	term not exceeding three (3) years or fined an amount not

exceeding One Thousand Dollars (\$1,000.00), or both.

1798	(3) Whoever commits an offense against computer users when
1799	the damage or loss amounts to a value of * * *One Hundred Dollars
1800	(\$100.00) One Thousand Dollars (\$1,000.00) or more but less than
1801	Five Thousand Dollars (\$5,000.00), * * *the offender may be
1802	punished, upon conviction, by a fine of not more than Ten Thousand
1803	Dollars (\$10,000.00), or imprisonment for not more than five (5)
1804	years, or by both such fine and imprisonment.
1005	(1) Wheever commits an effected against computer users when

- (4) Whoever commits an offense against computer users when 1805 1806 the damage or loss amounts to a value of Five Thousand Dollars 1807 (\$5,000.00) or more but less than Twenty-five Thousand Dollars 1808 (\$25,000.00), may be punished, upon conviction, by a fine of not 1809 more than Ten Thousand Dollars (\$10,000.00), or imprisonment for 1810 not more than ten (10) years, or by both such fine and 1811 imprisonment.
- 1812 (5) Whoever commits an offense against computer users when 1813 the damage or loss amounts to a value of Twenty-five Thousand 1814 Dollars (\$25,000.00) or more, may be punished, upon conviction, by a fine of not more than Ten Thousand Dollars (\$10,000.00), or 1815 1816 imprisonment for not more than twenty (20) years, or by both such 1817 fine and imprisonment.
- 1818 **SECTION 33.** Section 97-45-7, Mississippi Code of 1972, is 1819 amended as follows:
- 97-45-7. (1) 1820 An offense against computer equipment or supplies is the intentional modification or destruction, without 1821

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1822 consent, of computer equipment or supplies used or intended to be
1823 used in a computer, computer system or computer network.

- Whoever commits an offense against computer equipment or 1824 1825 supplies * * * shall when the damage or loss or attempted damage or loss amounts to a value of less than One Thousand Dollars 1826 1827 (\$1,000.00) may be punished, upon conviction, by a fine of not 1828 more than One Thousand Dollars (\$1,000.00), or by imprisonment for 1829 not more than six (6) months in the county jail, or both * * *such 1830 fine and imprisonment. However, if the court finds substantial 1831 and compelling reasons why the offender cannot be safely and 1832 effectively supervised in the community, is not amenable to 1833 community-based treatment, or poses a significant risk to public 1834 safety. If such a finding is not made, the court shall suspend 1835 the sentence of imprisonment and impose a period of probation not 1836 exceeding one (1) year or a fine of not more than One Thousand Dollars (\$1,000.00), or both. The total value of property taken, 1837 1838 stolen or carried away by the person from a single victim shall be 1839 aggregated in determining the gravity of the offense. Any person 1840 convicted of a third or subsequent offense under this subsection 1841 where the value of the property is not less than Five Hundred 1842 Dollars (\$500.00), shall be imprisoned in the Penitentiary for a 1843 term not exceeding three (3) years or fined an amount not 1844 exceeding One Thousand Dollars (\$1,000.00), or both.
- 1845 (3) Whoever commits an offense against computer equipment or
 1846 supplies when the damage or loss amounts to a value of * * *One

- 1847 Hundred Dollars (\$100.00) One Thousand Dollars (\$1,000.00) or
- 1848 more * * *the offender but less than Five Thousand Dollars
- 1849 (\$5,000.00), may be punished, upon conviction, by a fine of not
- 1850 more than Ten Thousand Dollars (\$10,000.00) or by imprisonment for
- 1851 not more than five (5) years, or by both such fine and
- 1852 imprisonment.
- 1853 (4) Whoever commits an offense against computer equipment or
- 1854 supplies when the damage or loss amounts to a value of Five
- 1855 Thousand Dollars (\$5,000.00) or more but less than Twenty-five
- 1856 Thousand Dollars (\$25,000.00), may be punished, upon conviction,
- 1857 by a fine of not more than Ten Thousand Dollars (\$10,000.00) or by
- 1858 imprisonment for not more than ten (10) years, or by both such
- 1859 fine and imprisonment.
- 1860 (5) Whoever commits an offense against computer equipment or
- 1861 supplies when the damage or loss amounts to a value of Twenty-five
- 1862 Thousand Dollars (\$25,000.00) or more, may be punished, upon
- 1863 conviction, by a fine of not more than Ten Thousand Dollars
- (\$10,000.00) or by imprisonment for not more than twenty (20)
- 1865 years, or by both such fine and imprisonment.
- 1866 **SECTION 34.** Section 97-45-9, Mississippi Code of 1972, is
- 1867 amended as follows:
- 1868 97-45-9. (1) An offense against intellectual property is
- 1869 the intentional:
- 1870 (a) Destruction, insertion or modification, without
- 1871 consent, of intellectual property; or

1872		(b) I	Disclosure,	use,	copying,	taking	or	accessing,
1873	without	consent,	of intelle	ectual	property	y •		

1874 Whoever commits an offense against intellectual 1875 property * * * shall when the damage or loss or attempted damage 1876 or loss amounts to a value of less than One Thousand Dollars 1877 (\$1,000.00) may be punished, upon conviction, by a fine of not 1878 more than One Thousand Dollars (\$1,000.00), or by imprisonment for 1879 not more than six (6) months in the county jail, or by both * * * 1880 such fine and imprisonment. However, if the court finds 1881 substantial and compelling reasons why the offender cannot be 1882 safely and effectively supervised in the community, is not 1883 amenable to community-based treatment, or poses a significant risk 1884 to public safety. If such a finding is not made, the court shall 1885 suspend the sentence of imprisonment and impose a period of 1886 probation not exceeding one (1) year or a fine of not more than 1887 One Thousand Dollars (\$1,000.00), or both. The total value of 1888 property taken, stolen or carried away by the person from a single victim shall be aggregated in determining the gravity of the 1889 1890 offense. Any person convicted of a third or subsequent offense 1891 under this subsection where the value of the property is not less 1892 than Five Hundred Dollars (\$500.00), shall be imprisoned in the 1893 Penitentiary for a term not exceeding three (3) years or fined an 1894 amount not exceeding One Thousand Dollars (\$1,000.00), or by both. 1895 (3) Whoever commits an offense against intellectual property

when the damage or loss amounts to a value of * * *One Hundred

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- 1898 <u>less than Five Thousand Dollars (\$5,000.00)</u>, the offender may be
- 1899 punished, upon conviction, by a fine of not more than Ten Thousand
- 1900 Dollars (\$10,000.00) or by imprisonment for not more than five (5)
- 1901 years, or by both such fine and imprisonment.
- 1902 (4) Whoever commits an offense against intellectual property
- 1903 when the damage or loss amounts to a value of Five Thousand
- 1904 Dollars (\$5,000.00) or more but less than Twenty-five Thousand
- 1905 Dollars (\$25,000.00), may be punished, upon conviction, by a fine
- 1906 of not more than Ten Thousand Dollars (\$10,000.00) or by
- 1907 imprisonment for not more than ten (10) years, or by both such
- 1908 fine and imprisonment.
- 1909 (5) Whoever commits an offense against intellectual property
- 1910 when the damage or loss amounts to a value of Twenty-five Thousand
- 1911 Dollars (\$25,000.00) or more, may be punished, upon conviction, by
- 1912 a fine of not more than Ten Thousand Dollars (\$10,000.00) or by
- 1913 imprisonment for not more than twenty (20) years, or by both such
- 1914 fine and imprisonment.
- 1915 (* * \star 36) The provisions of this section shall not apply to
- 1916 the disclosure, use, copying, taking, or accessing by proper means
- 1917 as defined in this chapter.
- 1918 **SECTION 35.** Section 97-45-19, Mississippi Code of 1972, is
- 1919 brought forward as follows:
- 1920 97-45-19. (1) A person shall not obtain or attempt to
- 1921 obtain personal identity information of another person with the

- 1922 intent to unlawfully use that information for any of the following
- 1923 purposes without that person's authorization:
- 1924 (a) To obtain financial credit.
- 1925 (b) To purchase or otherwise obtain or lease any real
- 1926 or personal property.
- 1927 (c) To obtain employment.
- 1928 (d) To obtain access to medical records or information
- 1929 contained in medical records.
- 1930 (e) To commit any illegal act.
- 1931 (2) (a) A person who violates this section is guilty of a
- 1932 felony punishable by imprisonment for not less than two (2) nor
- 1933 more than fifteen (15) years or a fine of not more than Ten
- 1934 Thousand Dollars (\$10,000.00), or both.
- 1935 (b) Notwithstanding the provisions of paragraph (a) of
- 1936 this subsection (2), if the violation involves an amount of less
- 1937 than Two Hundred Fifty Dollars (\$250.00), a person who violates
- 1938 this section may be found quilty of a misdemeanor punishable by
- 1939 imprisonment in the county jail for a term of not more than six
- 1940 (6) months, or by a fine of not more than One Thousand Dollars
- 1941 (\$1,000.00), or both, in the discretion of the court.
- 1942 (c) For purposes of determining the amount of the
- 1943 violation, the value of all goods, property, services and other
- 1944 things of value obtained or attempted to be obtained by the use of
- 1945 an individual's identity information shall be aggregated.

- 1946 (3) This section does not prohibit the person from being 1947 charged with, convicted of, or sentenced for any other violation 1948 of law committed by that person using information obtained in 1949 violation of this section.
- 1950 (4) This section does not apply to a person who obtains or
 1951 attempts to obtain personal identity information of another person
 1952 pursuant to the discovery process of a civil action, an
 1953 administrative proceeding or an arbitration proceeding.
- 1954 (5) Upon the request of a person whose identifying
 1955 information was appropriated, the Attorney General may provide
 1956 assistance to the victim in obtaining information to correct
 1957 inaccuracies or errors in the person's credit report or other
 1958 identifying information; however, no legal representation shall be
 1959 afforded such person by the Office of the Attorney General.
- 1960 (6) A person convicted under this section or under Section
 1961 97-19-85 shall be ordered to pay restitution as provided in
 1962 Section 99-37-1 et seq., and any legal interest in addition to any
 1963 other fine or imprisonment which may be imposed.
- 1964 **SECTION 36.** The following shall be codified as Section 1965 97-43-3.1., Mississippi Code of 1972:
- 1966 <u>97-43-3.1.</u> (1) It shall be unlawful for any person to
 1967 conduct, organize, supervise or manage, directly or indirectly, an
 1968 organized theft or fraud enterprise. Organized theft or fraud
 1969 enterprise applies to conduct proscribed in the following
 1970 provisions:

- 1971 (a) Section 97-23-93, which relates to shoplifting;
- 1972 (b) Sections 97-45-3 and 97-45-5, which relate to
- 1973 computer fraud;
- 1974 (c) Section 97-45-19, which relates to fraudulent use
- 1975 of identity;
- 1976 (d) Section 97-9-79, which relates to false
- 1977 information;
- 1978 (e) Section 97-19-83, which relates to fraud by mail or
- 1979 other means of communication;
- 1980 (f) Section 97-19-85, which relates to the fraudulent
- 1981 use of a social security number, credit card or debit card number
- 1982 or other identifying information; and
- 1983 (g) Section 97-45-19, which relates to obtaining
- 1984 personal identity information of another person without
- 1985 authorization.
- 1986 (2) It shall be unlawful for any person who has, with
- 1987 criminal intent, received any proceeds or services derived,
- 1988 directly or indirectly, from an organized theft or fraud
- 1989 enterprise.
- 1990 (3) For the purposes of this section, an "organized theft or
- 1991 fraud enterprise" means any association of two (2) or more persons
- 1992 who engage in the conduct of or are associated for the purpose of
- 1993 effectuating the transfer or sale of merchandise, services or
- 1994 information that has a pecuniary value that causes a loss to the
- 1995 victim.

- (4) The value of the merchandise or services or the pecuniary loss involved in a violation of this section may be aggregated in determining the grade of the offense where the acts or conduct constituting a violation were committed pursuant to one (1) scheme or course of conduct, whether from the same person or several persons, or were committed in furtherance of or in conjunction with an organized theft or fraud enterprise.
- 2003 (5) Any person convicted under this section shall be, upon 2004 conviction, guilty of a felony and punished by a term of 2005 imprisonment of not more than twenty (20) years or fined not more 2006 than Twenty-five Thousand Dollars (\$25,000.00), or both.
- 2007 **SECTION 37.** Section 41-29-139, Mississippi Code of 1972, is 2008 amended as follows:
- 2009 41-29-139. (a) Except as authorized by this article, it is 2010 unlawful for any person knowingly or intentionally:
- 2011 (1) To sell, barter, transfer, manufacture, distribute,
 2012 dispense or possess with intent to sell, barter, transfer,
 2013 manufacture, distribute or dispense, a controlled substance; or
- 2014 (2) To create, sell, barter, transfer, distribute,
 2015 dispense or possess with intent to create, sell, barter, transfer,
 2016 distribute or dispense, a counterfeit substance.
- 2017 (b) Except as otherwise provided in * * *subsections (f) and
 2018 (g) of this section or in Section 41-29-142, any person who
 2019 violates subsection (a) of this section in the following amounts
 2020 shall be, if convicted, sentenced as follows:

2021	(1) In the case of controlled substances classified in
2022	Schedule I or II, as set out in Sections 41-29-113 and 41-29-115,
2023	except thirty (30) grams or less of marijuana or synthetic
2024	cannabinoids, and except a first offender as defined in Section
2025	41-29-149(e) who violates subsection (a) of this section with
2026	respect to less than one (1) kilogram but more than thirty (30)
2027	grams of marijuana or synthetic cannabinoids, such person may,
2028	upon conviction * * *, be imprisoned for not more than thirty (30)
2029	years and shall be fined not less than Five Thousand Dollars
2030	(\$5,000.00) nor more than One Million Dollars (\$1,000,000.00), or
2031	both; for an amount of the controlled substance of:
2032	(A) Less than two (2) grams or ten (10) dosage
2033	units, be imprisoned for not more than eight (8) years or fined
2034	not more than Fifty Thousand Dollars (\$50,000.00), or both.
2035	(B) Two (2) grams or ten (10) dosage units or more
2036	but less than ten (10) grams or twenty (20) dosage units, be
2037	<pre>imprisoned for not less than three (3) years nor more than twenty</pre>
2038	(20) years or fined not more than Two Hundred Fifty Thousand
2039	Dollars (\$250,000.00), or both.
2040	(C) Ten (10) grams or twenty (20) dosage units or
2041	more, but less than thirty (30) grams or forty (40) dosage units,
2042	be imprisoned for not less five (5) years nor more than thirty
2043	(30) years or fined not more than Five Hundred Thousand Dollars
2044	(\$500,000.00).

2045	(2) In the case of a first offender who violates
2046	subsection (a) of this section with an amount less than one (1)
2047	kilogram but more than thirty (30) grams of marijuana or synthetic
2048	cannabinoids as classified in Schedule I, as set out in Section
2049	41-29-113, such person is guilty of a felony and, upon conviction,
2050	may be imprisoned for not more than * * *twenty (20) five (5)
2051	years or fined not more than Thirty Thousand Dollars (\$30,000.00),
2052	or both;
2053	(3) In the case of thirty (30) grams or less of
2054	marijuana or synthetic cannabinoids, such person may, upon
2055	conviction, be imprisoned for not more than three (3) years or
2056	fined not more than Three Thousand Dollars (\$3,000.00), or both;
2057	(4) In the case of controlled substances classified in
2058	Schedules III and IV, as set out in Sections 41-29-117 and
2059	41-29-119, such person may, upon conviction * * *, be imprisoned
2060	for not more than twenty (20) years and shall be fined not less
2061	than One Thousand Dollars (\$1,000.00) nor more than Two Hundred
2062	Fifty Thousand Dollars (\$250,000.00), or both; and for an amount
2063	of the controlled substance of:
2064	(A) Less than two (2) grams or ten (10) dosage
2065	units, be imprisoned for not more than eight (8) years or fined
2066	not more than Five Thousand Dollars (\$5,000.00), or both;
2067	(B) Two (2) grams or ten (10) dosage units or more
2068	but less than ten (10) grams or twenty (20) dosage units, be

2069	imprisoned for not more than eight (8) years or fined not more
2070	than Fifty Thousand Dollars (\$50,000.00), or both;
2071	(C) Ten (10) grams or twenty (20) dosage units or
2072	more but less than thirty (30) grams or forty (40) dosage units,
2073	be imprisoned for not more than fifteen (15) years or fined not
2074	more than One Hundred Thousand Dollars (\$100,000.00).
2075	(5) In the case of controlled substances classified in
2076	Schedule V, as set out in Section 41-29-121, such person may, upon
2077	conviction * * *be imprisoned for not more than ten (10) years and
2078	shall be fined not less than One Thousand Dollars (\$1,000.00) nor
2079	more than Fifty Thousand Dollars (\$50,000.00), or both. for an
2080	amount of the controlled substance of:
2081	(A) Less than two (2) grams or ten (10) dosage
2082	units, be imprisoned for not more than one (1) year or fined not
2083	more than Five Thousand Dollars (\$5,000.00), or both;
2084	(B) Two (2) grams or ten (10) dosage units or more
2085	but less than ten (10) grams or twenty (20) dosage units, be
2086	imprisoned for not more than five (5) years or fined not more than
2087	Ten Thousand Dollars (\$10,000.00), or both;
2088	(C) Ten (10) grams or twenty (20) dosage units or
2089	more but less than thirty (30) grams or forty (40) dosage units,
2090	be imprisoned for not more than ten (10) years or fined not more
2091	than Twenty Thousand Dollars (\$20,000.00).

to possess any controlled substance unless the substance was

2094 obtained directly from, or pursuant to, a valid prescription or 2095 order of a practitioner while acting in the course of his 2096 professional practice, or except as otherwise authorized by this 2097 article. The penalties for any violation of this subsection (c) 2098 with respect to a controlled substance classified in Schedules I, 2099 II, III, IV or V, as set out in Section 41-29-113, 41-29-115, 2100 41-29-117, 41-29-119 or 41-29-121, including marijuana or 2101 synthetic cannabinoids, shall be based on dosage unit as defined 2102 herein or the weight of the controlled substance as set forth

"Dosage unit (d.u.)" means a tablet or capsule, or in the
case of a liquid solution, one (1) milliliter. In the case of
lysergic acid diethylamide (LSD) the term, "dosage unit" means a
stamp, square, dot, microdot, tablet or capsule of a controlled
substance.

2103

herein as appropriate:

2109 For any controlled substance that does not fall within the 2110 definition of the term "dosage unit," the penalties shall be based 2111 upon the weight of the controlled substance.

The weight set forth refers to the entire weight of any mixture or substance containing a detectable amount of the controlled substance.

2115 If a mixture or substance contains more than one (1)
2116 controlled substance, the weight of the mixture or substance is
2117 assigned to the controlled substance that results in the greater
2118 punishment.

- 2119 Any person who violates this subsection with respect to:
- 2120 (1) A controlled substance classified in Schedule I or
- 2121 II, except marijuana or synthetic cannabinoids, in the following
- 2122 amounts shall be charged and sentenced as follows:
- 2123 (A) Less than one-tenth (0.1) gram or \star \star \star one
- 2124 $\frac{\text{(1)}}{\text{two}}$ two (2) dosage units * * *or less may shall be charged as a
- 2125 misdemeanor * * *or felony and, upon conviction, may be
- 2126 imprisoned * * *. If charged by indictment as a felony: by
- 2127 imprisonment not less than one (1) nor more than four (4) years
- 2128 and a fine of not more than Ten Thousand Dollars (\$10,000.00). If
- 2129 charged as a misdemeanor: by imprisonment for up to one (1)
- 2130 year * * *and a fine or fined not more than One Thousand Dollars
- (\$1,000.00), or both.
- 2132 (B) One-tenth (0.1) gram or two (2) dosage units
- 2133 or more but less than two (2) grams or * * *two (2) dosage units
- 2134 but less than ten (10) dosage units, * * *by imprisonment may be
- 2135 imprisoned for not * * *less than two (2) years nor more
- 2136 than * * $\frac{*}{\text{eight}}$ (8) three (3) years * * $\frac{*}{\text{and}}$ or a fine of not more
- 2137 than Fifty Thousand Dollars (\$50,000.00), or both.
- 2138 (C) Two (2) grams or ten (10) dosage units or more
- 2139 but less than ten (10) grams or * * *ten (10) dosage units but
- 2140 less than twenty (20) dosage units, * * *by imprisonment may be
- 2141 imprisoned for not * * *less than four (4) years nor more
- 2142 than * * *sixteen (16) eight (8) years and * * *a fine of fined

2143 not more than Two Hundred Fifty Thousand Dollars (\$250,000.00), or 2144 both.

- 2145 (D) Ten (10) grams or twenty (20) dosage units or
- 2146 more but less than thirty (30) grams or * * *twenty (20) dosage
- 2147 units but not more than forty (40) dosage units, * * *by
- 2148 imprisonment may be imprisoned for not less than * * * six (6)
- 2149 three (3) years nor more than * * *twenty-four (24) twenty (20)
- 2150 years and * * $\frac{1}{2}$ fined not more than Five Hundred Thousand
- 2151 Dollars (\$500,000.00), or both.
- 2152 * * * E) Thirty (30) grams or more or forty (40) dosage
- 2153 units or more, by imprisonment for not less than ten (10) years
- 2154 nor more than thirty (30) years and a fine of not more than One
- 2155 <u>Million Dollars (\$1,000,000.00)</u>.
- 2156 (2) Marijuana or synthetic cannabinoids in the
- 2157 following amounts shall be charged and sentenced as follows:
- 2158 (A) Thirty (30) grams or less by a fine of not
- 2159 less than One Hundred Dollars (\$100.00) nor more than Two Hundred
- 2160 Fifty Dollars (\$250.00). The provisions of this paragraph shall
- 2161 be enforceable by summons, provided the offender provides proof of
- 2162 identity satisfactory to the arresting officer and gives written
- 2163 promise to appear in court satisfactory to the arresting officer,
- 2164 as directed by the summons. A second conviction under this
- 2165 section within two (2) years shall be punished by a fine of Two
- 2166 Hundred Fifty Dollars (\$250.00) and not less than five (5) days
- 2167 nor more than sixty (60) days in the county jail and mandatory

2168 participation in a drug education program, approved by the 2169 Division of Alcohol and Drug Abuse of the State Department of Mental Health, unless the court enters a written finding that such 2170 2171 drug education program is inappropriate. A third or subsequent 2172 conviction under this section within two (2) years is a 2173 misdemeanor punishable by a fine of not less than Two Hundred 2174 Fifty Dollars (\$250.00) nor more than Five Hundred Dollars 2175 (\$500.00) and confinement for not less than five (5) days nor more 2176 than six (6) months in the county jail. Upon a first or second conviction under this section, the courts shall forward a report 2177 2178 of such conviction to the Mississippi Bureau of Narcotics which shall make and maintain a private, nonpublic record for a period 2179 2180 not to exceed two (2) years from the date of conviction. private, nonpublic record shall be solely for the use of the 2181 2182 courts in determining the penalties which attach upon conviction 2183 under this section and shall not constitute a criminal record for 2184 the purpose of private or administrative inquiry and the record of each conviction shall be expunged at the end of the period of two 2185 2186 (2) years following the date of such conviction; 2187 Additionally, a person who is the operator of (B) 2188 a motor vehicle, who possesses on his person or knowingly keeps or 2189 allows to be kept in a motor vehicle within the area of the

vehicle normally occupied by the driver or passengers, more than

synthetic cannabinoids is quilty of a misdemeanor and, upon

one (1) gram, but not more than thirty (30) grams, of marijuana or

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- 2193 conviction, may be fined not more than One Thousand Dollars
- 2194 (\$1,000.00) and confined for not more than ninety (90) days in the
- 2195 county jail. For the purposes of this subsection, such area of
- 2196 the vehicle shall not include the trunk of the motor vehicle or
- 2197 the areas not normally occupied by the driver or passengers if the
- 2198 vehicle is not equipped with a trunk. A utility or glove
- 2199 compartment shall be deemed to be within the area occupied by the
- 2200 driver and passengers;
- (C) More than thirty (30) grams but less than two
- 2202 hundred fifty (250) grams may be fined not more than One Thousand
- 2203 Dollars (\$1,000.00), or confined in the county jail for not more
- 2204 than one (1) year, or both; or fined not more than Three Thousand
- 2205 Dollars (\$3,000.00), or imprisoned in the State Penitentiary for
- 2206 not more than three (3) years, or both;
- 2207 (D) Two hundred fifty (250) grams but less than
- 2208 five hundred (500) grams, by imprisonment for not less than two
- 2209 (2) years nor more than eight (8) years * * *and or by a fine of
- 2210 not more than Fifty Thousand Dollars (\$50,000.00), or both;
- 2211 (E) Five hundred (500) grams but less than one (1)
- 2212 kilogram, by imprisonment for not less than four (4) years nor
- 2213 more than sixteen (16) years * * *and or a fine of less than Two
- 2214 Hundred Fifty Thousand Dollars (\$250,000.00), or both;
- 2215 (F) One (1) kilogram but less than five (5)
- 2216 kilograms, by imprisonment for not less than six (6) years nor

- 2217 more than twenty-four (24) years * * *and or a fine of not more
- 2218 than Five Hundred Thousand Dollars (\$500,000.00), or both;
- 2219 (G) Five (5) kilograms or more, by imprisonment
- 2220 for not less than ten (10) years nor more than thirty (30)
- 2221 years * * *and or a fine of not more than One Million Dollars
- 2222 (\$1,000,000.00), or both.
- 2223 (3) A controlled substance classified in Schedule III,
- 2224 IV or V as set out in Sections 41-29-117 through 41-29-121, upon
- 2225 conviction, may be punished as follows:
- 2226 (A) Less than fifty (50) grams or less than one
- 2227 hundred (100) dosage units is a misdemeanor and punishable by not
- 2228 more than one (1) year \star \star \star and or a fine of not more than One
- 2229 Thousand Dollars (\$1,000.00), or both.
- 2230 (B) Fifty (50) grams * * * but less than one
- 2231 hundred fifty (150) grams or one hundred (100) dosage units or
- 2232 more but less than one hundred fifty (150) grams or five hundred
- 2233 (500) dosage units, by imprisonment for not less than one (1) year
- 2234 nor more than four (4) years * * *and or a fine of not more than
- 2235 Ten Thousand Dollars (\$10,000.00), or both.
- 2236 (C) One hundred fifty (150) grams or Five Hundred
- 2237 (500) dosage units or more but less than three hundred (300) grams
- 2238 or * * *five hundred (500) dosage units but less than one thousand
- 2239 (1,000) dosage units, by imprisonment for not less than two (2)
- 2240 years nor more than eight (8) years * * * and or a fine of not
- 2241 more than Fifty Thousand Dollars (\$50,000.00), or both.

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2242
                          Three hundred (300) grams or one thousand
2243
      (1,000) dosage units or more but less than five hundred (500)
      grams or * * *one thousand (1,000) dosage units but less than two
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      thousand five hundred (2,500) dosage units, by imprisonment for
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2246
      not less than four (4) years nor more than sixteen (16)
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      years * * *and or a fine of not more than Two Hundred Fifty
      Thousand Dollars ($250,000.00), or both.
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2249
       * * *(E) Five hundred (500) grams or more or two thousand five
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      hundred (2,500) dosage units or more, by imprisonment for not less
2251
      than six (6) years nor more than twenty-four (24) years and a fine
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      of not more than Five Hundred Thousand Dollars ($500,000.00).
2253
                     It is unlawful for a person who is not authorized
            (d)
                 (1)
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      by the State Board of Medical Licensure, State Board of Pharmacy,
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      or other lawful authority to use, or to possess with intent to
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      use, paraphernalia to plant, propagate, cultivate, grow, harvest,
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      manufacture, compound, convert, produce, process, prepare, test,
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      analyze, pack, repack, store, contain, conceal, inject, ingest,
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      inhale or otherwise introduce into the human body a controlled
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      substance in violation of the Uniform Controlled Substances Law.
2261
      Any person who violates this subsection is guilty of a misdemeanor
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      and, upon conviction, may be confined in the county jail for not
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      more than six (6) months, or fined not more than Five Hundred
2264
      Dollars ($500.00), or both; however, no person shall be charged
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      with a violation of this subsection when such person is also
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      charged with the possession of one (1) ounce or less of marijuana
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- or synthetic cannabinoids under subsection (c)(2)(A) of this section.
- 2269 (2) It is unlawful for any person to deliver, sell,
- 2270 possess with intent to deliver or sell, or manufacture with intent
- 2271 to deliver or sell, paraphernalia, knowing, or under circumstances
- 2272 where one reasonably should know, that it will be used to plant,
- 2273 propagate, cultivate, grow, harvest, manufacture, compound,
- 2274 convert, produce, process, prepare, test, analyze, pack, repack,
- 2275 store, contain, conceal, inject, ingest, inhale, or otherwise
- 2276 introduce into the human body a controlled substance in violation
- 2277 of the Uniform Controlled Substances Law. Any person who violates
- 2278 this subsection is guilty of a misdemeanor and, upon conviction,
- 2279 may be confined in the county jail for not more than six (6)
- 2280 months, or fined not more than Five Hundred Dollars (\$500.00), or
- 2281 both.
- 2282 (3) Any person eighteen (18) years of age or over who
- 2283 violates subsection (d)(2) of this section by delivering or
- 2284 selling paraphernalia to a person under eighteen (18) years of age
- 2285 who is at least three (3) years his junior is guilty of a
- 2286 misdemeanor and, upon conviction, may be confined in the county
- 2287 jail for not more than one (1) year, or fined not more than One
- 2288 Thousand Dollars (\$1,000.00), or both.
- 2289 (4) It is unlawful for any person to place in any
- 2290 newspaper, magazine, handbill, or other publication any
- 2291 advertisement, knowing, or under circumstances where one

reasonably should know, that the purpose of the advertisement, in whole or in part, is to promote the sale of objects designed or intended for use as paraphernalia. Any person who violates this subsection is guilty of a misdemeanor and, upon conviction, may be confined in the county jail for not more than six (6) months, or fined not more than Five Hundred Dollars (\$500.00), or both.

(e) It shall be unlawful for any physician practicing medicine in this state to prescribe, dispense or administer any amphetamine or amphetamine-like anorectics and/or central nervous system stimulants classified in Schedule II, pursuant to Section 41-29-115, for the exclusive treatment of obesity, weight control or weight loss. Any person who violates this subsection, upon conviction, is guilty of a misdemeanor and may be confined for a period not to exceed six (6) months, or fined not more than One Thousand Dollars (\$1,000.00), or both.

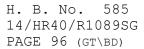
* * * (f) Except as otherwise authorized in this article, any person twenty-one (21) years of age or older who knowingly sells, barters, transfers, manufactures, distributes or dispenses during any twelve (12) consecutive month period: (i) ten (10) pounds or more of marihuana or synthetic cannabinoids; (ii) two (2) ounces or more of heroin; (iii) two (2) or more ounces of cocaine or of any mixture containing cocaine as described in Section 41-29-105(s), Mississippi Code of 1972; (iv) two (2) or more ounces of methamphetamine; or (v) one hundred (100) or more dosage units of morphine, Demerol, Dilaudid, oxycodone hydrochloride or a

2317	derivative thereof, or 3,4-methylenedioxymethamphetamine (MDMA)
2318	shall be guilty of a felony and, upon conviction thereof, shall be
2319	sentenced to life imprisonment and such sentence shall not be
2320	reduced or suspended nor shall such person be eligible for
2321	probation or parole, the provisions of Sections 41-29-149,
2322	47-5-139, 47-7-3 and 47-7-33, Mississippi Code of 1972, to the
2323	contrary notwithstanding. The provisions of this subsection shall
2324	not apply to any person who furnishes information and assistance
2325	to the bureau or its designee which, in the opinion of the trial
2326	judge objectively should or would have aided in the arrest or
2327	prosecution of others who violate this subsection. The accused
2328	shall have adequate opportunity to develop and make a record of
2329	all information and assistance so furnished.
2330	(* * * $\frac{1}{9}$) (1) Any person trafficking in controlled
2331	substances shall be guilty of a felony and, upon conviction, shall
2332	be imprisoned for a term of * * *thirty (30) not less than ten
2333	(10) years nor more than forty (40) years. * * *and such The
2334	ten-year mandatory sentence shall not be reduced or
2335	suspended * * *nor shall such. The person shall not be eligible
2336	for probation or parole, the provisions of Sections 41-29-149,
2337	47-5-139, 47-7-3 and 47-7-33, Mississippi Code of 1972, to the
2338	contrary notwithstanding during the sentence and shall be fined
2339	not less than Five Thousand Dollars (\$5,000.00) nor more than One
2340	Million Dollars (\$1,000,000.00).

2341	(2) "Trafficking in controlled substances" as used
2342	herein means * * * to engage in three (3) or more component
2343	offenses within any twelve (12) consecutive month period where at
2344	least two (2) of the component offenses occurred in different
2345	counties. A component offense is any act which would constitute a
2346	violation of subsection (a) of this section. Prior convictions
2347	shall not be used as component offenses to establish the charge of
2348	trafficking in controlled substances.:
2349	(A) A violation of subsection (a) of this section
2350	involving thirty (30) grams or forty (40) dosage units or more of
2351	a Schedule I or II substance except marijuana;
2352	(B) A violation of subsection (c) of this section
2353	involving five hundred (500) grams or two thousand five hundred
2354	(2,500) dosage units of a Schedule III, IV or V substance;
2355	(C) A violation of subsection (c) of this section
2356	involving thirty (30) grams or forty (40) dosage units or more of
2357	a Schedule I or II substance except marijuana; or
2358	(D) A violation of subsection (a) of this section
2359	involving one (1) kilogram or more of marijuana or synthetic
2360	cannabinoids.
2361	(3) * * *The charge of trafficking in controlled
2362	substances shall be set forth in one (1) count of an indictment
2363	with each of the component offenses alleged therein and it may be
2364	charged and tried in any county where a component offense
2365	occurred. An indictment for trafficking in controlled substances

2300	may also be recurred by the state orand oury or mississippi
2367	provided at least two (2) of the component offenses occurred in
2368	different circuit court districts. The provisions of this
2369	subsection shall not apply to any person who furnishes information
2370	and assistance to the bureau, or its designee, which, in the
2371	opinion of the trial judge objectively should or would have aided
2372	in the arrest or prosecution of others who violate this
2373	subsection. The accused shall have adequate opportunity to
2374	develop and make a record of all information and assistance so
2375	furnished.
2376	(g) Any person trafficking in Schedule I or II substances,
2377	except marijuana, of two hundred (200) grams or more shall be
2378	guilty of aggravated trafficking and, upon conviction, shall be
2379	sentenced to a term of not less than twenty-five (25) years nor
2380	more than life in prison. The twenty-five-year sentence shall be
2381	a mandatory sentence and shall not be reduced or suspended. The
2382	person shall not be eligible for probation or parole, the
2383	provisions of Sections 41-29-149, 47-5-139, 47-7-3 and 47-7-33,
2384	Mississippi Code of 1972, to the contrary notwithstanding during
2385	the sentence and shall be fined not less than Five Thousand
2386	Dollars (\$5,000.00) nor more than One Million Dollars
2387	<u>(\$1,000,000.00)</u> .
2388	(h) (1) Notwithstanding any provision of this section, a
2389	person who has been convicted of an offense under this section
2390	that requires the judge to impose a prison sentence which cannot

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2391	be suspended or reduced and is ineligible for probation or parole
2392	may, at the discretion of the court, receive a sentence of
2393	imprisonment that is no less than twenty-five percent (25%) of the
2394	sentence prescribed by the applicable statute. In considering
2395	whether to apply the departure from the sentence prescribed, the
2396	<pre>court shall conclude that:</pre>
2397	(A) The offender was not a leader of the criminal
2398	enterprise;
2399	(B) The offender did not use violence or a weapon
2400	during the crime;
2401	(C) The offense did not result in a death or
2402	serious bodily injury of a person not a party to the criminal
2403	enterprise; and
2404	(D) The interests of justice are not served by the
2405	imposition of the prescribed mandatory sentence.
2406	(2) If the court reduces the prescribed sentence
2407	pursuant to this subsection, it must specify on the record the
2408	circumstances warranting the departure.
2409	SECTION 38. Section 41-29-313, Mississippi Code of 1972, is
2410	amended as follows:
2411	41-29-313. (1) (a) Except as authorized in this section,
2412	it is unlawful for any person to knowingly or intentionally:

2414 attempt to manufacture or distribute any two (2) or more of the

2413

(i) Purchase, possess, transfer, manufacture,

```
2415
      listed precursor chemicals or drugs in any amount with the intent
2416
      to unlawfully manufacture a controlled substance;
2417
                           Purchase, possess, transfer, manufacture,
                      (ii)
2418
      attempt to manufacture or distribute any two (2) or more of the
2419
      listed precursor chemicals or drugs in any amount, knowing, or
2420
      under circumstances where one reasonably should know, that the
2421
      listed precursor chemical or drug will be used to unlawfully
2422
      manufacture a controlled substance;
2423
                     The term "precursor drug or chemical" means a drug
                 (b)
2424
      or chemical that, in addition to legitimate uses, may be used in
2425
      manufacturing a controlled substance in violation of this chapter.
2426
      The term includes any salt, optical isomer or salt of an optical
2427
      isomer, whenever the existence of a salt, optical isomer or salt
2428
      of optical isomer is possible within the specific chemical
2429
      designation. The chemicals or drugs listed in this section are
2430
      included by whatever official, common, usual, chemical or trade
2431
      name designated. A "precursor drug or chemical" includes, but is
2432
      not limited to, the following:
2433
                      (i)
                           Ether;
2434
                      (ii) Anhydrous ammonia;
2435
                      (iii) Ammonium nitrate;
2436
                      (iv) Pseudoephedrine;
2437
                      (\nabla)
                          Ephedrine;
2438
                      (vi) Denatured alcohol (Ethanol);
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Lithium;

(vii)

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2440
                      (viii)
                              Freon;
2441
                            Hydrochloric acid;
                      (ix)
2442
                           Hydriodic acid;
                      (x)
2443
                      (xi) Red phosphorous;
2444
                      (xii)
                             Iodine;
2445
                      (xiii) Sodium metal;
2446
                      (xiv) Sodium hydroxide;
2447
                      (xv) Muriatic acid;
2448
                      (xvi) Sulfuric acid;
2449
                      (xvii) Hydrogen chloride gas;
2450
                      (xviii) Potassium;
2451
                      (xix) Methanol;
2452
                      (xx) Isopropyl alcohol;
2453
                      (xxi) Hydrogen peroxide;
2454
                      (xxii) Hexanes;
2455
                      (xxiii) Heptanes;
2456
                      (xxiv) Acetone;
2457
                      (xxv)
                             Toluene;
2458
                      (xxvi)
                              Xylenes.
2459
                     Any person who violates this subsection (1), upon
2460
      conviction, is guilty of a felony and may be imprisoned for a
2461
      period not to exceed * * *thirty (30) eight (8) years * * * and or
2462
      shall be fined not less than Five Thousand Dollars ($5,000.00) nor
2463
      more than * * *One Million Dollars ($1,000,000.00) Fifty Thousand
2464
      Dollars ($50,000.00), or both * * * fine and imprisonment.
```

2465	(d) Any person who violates this subsection (1) while
2466	also in possession of two (2) grams or less of a controlled
2467	substance that can be manufactured by using the precursor drugs or
2468	chemicals, upon conviction, is guilty of a felony and may be
2469	imprisoned for a period not to exceed eight (8) years or a fine of
2470	not less than Fifty Thousand Dollars (\$50,000.00), or both.
2471	(e) Any person who violates this subsection (1) while
2472	also in possession of more than two (2) grams but less than ten
2473	(10) grams of a controlled substance that can be manufactured by
2474	using the precursor drugs or chemicals, upon conviction, is guilty
2475	of a felony and may be imprisoned for a period not to exceed ten
2476	(10) years or a fine of not less than Fifty Thousand Dollars
2477	(\$50,000.00), or both.
2478	(f) Any person who violates this subsection (1) while
2479	also in possession of more than ten (10) grams but less than
2480	thirty (30) grams of a controlled substance that can be
2481	manufactured by using the precursor drugs or chemicals, upon
2482	conviction, is guilty of a felony and may be imprisoned for a
2483	period no less than three (3) years nor more than twenty (20)
2484	years or a fine of not less than Two Hundred Fifty Thousand
2485	Dollars (\$250,000.00), or both.
2486	(g) Any person who violates this subsection (1) while
2487	also in possession of a quantity of more than thirty (30) grams of
2488	a controlled substance that can be manufactured by using the
2489	precursor drugs or chemicals, upon conviction, is guilty of a

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felony and may be imprisoned for a period no less than three (3)

years nor more than twenty (20) years or a fine of not less than

Two Hundred Fifty Thousand Dollars (\$250,000.00), or both.

- (2) (a) It is unlawful for any person to knowingly or intentionally steal or unlawfully take or carry away any amount of anhydrous ammonia or to break, cut, or in any manner damage the valve or locking mechanism on an anhydrous ammonia tank with the intent to steal or unlawfully take or carry away anhydrous ammonia.
- (b) (i) It is unlawful for any person to purchase,
 2500 possess, transfer or distribute any amount of anhydrous ammonia
 2501 knowing, or under circumstances where one reasonably should know,
 2502 that the anhydrous ammonia will be used to unlawfully manufacture
 2503 a controlled substance.
- 2504 (ii) The possession of any amount of anhydrous
 2505 ammonia in a container unauthorized for containment of anhydrous
 2506 ammonia pursuant to Section 75-57-9 shall be prima facie evidence
 2507 of intent to use the anhydrous ammonia to unlawfully manufacture a
 2508 controlled substance.
- (c) (i) It is unlawful for any person to purchase,
 2510 possess, transfer or distribute two hundred fifty (250) dosage
 2511 units or fifteen (15) grams in weight (dosage unit and weight as
 2512 defined in Section 41-29-139) of pseudoephedrine or ephedrine,
 2513 knowing, or under circumstances where one reasonably should know,

2514	that the pseudoephedrine	or ephedrine	will be	used to	unlawfully
2515	manufacture a controlled	substance.			

- (ii) Except as provided in this subparagraph, 2516 possession of one or more products containing more than 2517 2518 twenty-four (24) grams of ephedrine or pseudoephedrine shall 2519 constitute a rebuttable presumption of intent to use the product as a precursor to methamphetamine or another controlled substance. 2520 2521 The rebuttable presumption established by this subparagraph shall 2522 not apply to the following persons who are lawfully possessing the
- 2524 A retail distributor of the drug products 2525 described in this subparagraph possessing a valid business license 2526 or wholesaler;

identified drug products in the course of legitimate business:

2523

- 2527 A wholesale drug distributor, or its 2528 agents, licensed by the Mississippi State Board of Pharmacy;
- A manufacturer of drug products described 2530 in this subparagraph, or its agents, licensed by the Mississippi State Board of Pharmacy; 2531
- 2532 4. A pharmacist licensed by the Mississippi State Board of Pharmacy; or 2533
- 2534 5. A licensed health care professional 2535 possessing the drug products described in this subparagraph (ii) 2536 in the course of carrying out his profession.
- 2537 Any person who violates this subsection (2), upon (d) conviction, is quilty of a felony and may be imprisoned for a 2538

- period not to exceed five (5) years and shall be fined not more than Five Thousand Dollars (\$5,000.00), or both fine and imprisonment.
- 2542 (3) Nothing in this section shall preclude any farmer from 2543 storing or using any of the listed precursor drugs or chemicals 2544 listed in this section in the normal pursuit of farming 2545 operations.
- 2546 (4) Nothing in this section shall preclude any wholesaler,
 2547 retailer or pharmacist from possessing or selling the listed
 2548 precursor drugs or chemicals in the normal pursuit of business.
- 2549 (5) Any person who violates the provisions of this section 2550 with children under the age of eighteen (18) years present may be 2551 subject to a term of imprisonment or a fine, or both, of twice 2552 that provided in this section.
- 2553 (6) Any person who violates the provisions of this section
 2554 when the offense occurs in any hotel or apartment building or
 2555 complex may be subject to a term of imprisonment or a fine, or
 2556 both, of twice that provided in this section. For the purposes of
 2557 this subsection (6), the following terms shall have the meanings
 2558 ascribed to them:
- 2559 (a) "Hotel" means a hotel, inn, motel, tourist court,
 2560 apartment house, rooming house or any other place where sleeping
 2561 accommodations are furnished or offered for pay if four (4) or
 2562 more rooms are available for transient guests.

- (b) "Apartment building" means any building having four condominium building units, including, without limitation, a condominium building.
- 2566 (7) Any person who violates the provisions of this section
 2567 who has in his possession any firearm, either at the time of the
 2568 commission of the offense or at the time any arrest is made, may
 2569 be subject to a term of imprisonment or a fine, or both, of twice
 2570 that provided in this section.
- 2571 Any person who violates the provisions of this section 2572 upon any premises upon which any booby trap has been installed or 2573 rigged may be subject to a term of imprisonment or a fine, or 2574 both, of twice that provided in this section. For the purposes of 2575 this subsection, the term "booby trap" means any concealed or 2576 camouflaged device designed to cause bodily injury when triggered 2577 by any action of a person making contact with the device. 2578 term includes guns, ammunition or explosive devices attached to 2579 trip wires or other triggering mechanisms, sharpened stakes, 2580 nails, spikes, electrical devices, lines or wires with hooks 2581 attached, and devices designed for the production of toxic fumes 2582 or gases.
- 2583 **SECTION 39.** The following shall be codified as Section 2584 97-3-2, Mississippi Code of 1972:
- 2585 $\underline{97-3-2}$. (1) The following shall be classified as crimes of 2586 violence:

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2587
                      Driving under the influence as provided in Sections
2588
      63-11-30(5) and 63-11-30(12)(d);
                      Murder and attempted murder as provided in Sections
2589
2590
      97-1-7(2), 97-3-19, 97-3-23 and 97-3-25;
2591
                     Aggravated assault as provided in Sections
2592
      97-3-7(2) (a) and (b) and 97-3-7(4) (a);
2593
                      Manslaughter as provided in Sections 97-3-27,
2594
      97-3-29, 97-3-31, 97-3-33, 97-3-35, 97-3-39, 97-3-41, 97-3-43,
      97-3-45 and 97-3-47;
2595
2596
                 (e)
                      Killing of an unborn child as provided in Sections
      97-3-37(2) (a) and 97-3-37(2) (b);
2597
2598
                      Kidnapping as provided in Section 97-3-53;
                 (f)
2599
                      Human trafficking as provided in Section 97-3-54.1;
                 (g)
2600
                      Poisoning as provided in Section 97-3-61;
                 (h)
                      Rape as provided in Sections 97-3-65 and 97-3-71;
2601
                 (i)
2602
                 (j)
                      Robbery as provided in Sections 97-3-73 and
2603
      97-3-79;
                      Sexual battery as provided in Section 97-3-95;
2604
                 (k)
2605
                      Drive-by shooting or bombing as provided in Section
                 (1)
2606
      97-3-109;
2607
                 (m)
                      Carjacking as provided in Section 97-3-117;
2608
                      Felonious neglect, abuse or battery of a child as
                 (n)
      provided in Section 97-5-39;
2609
2610
                      Burglary of a dwelling as provided in Sections
      97-17-23 and 97-17-37;
2611
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- 2612 (p) Use of explosives or weapons of mass destruction as 2613 provided in Section 97-37-25;
- 2614 (q) Statutory rape as provided in Section 97-3-65(1),
- 2615 but this classification is rebuttable on hearing by a judge;
- 2616 (r) Exploitation of a child as provided in Section
- 2617 97-5-33;
- 2618 (s) Gratification of lust as provided in Section
- 2619 97-5-23; and
- 2620 (t) Shooting into a dwelling as provided in Section
- 2621 97-37-29.
- 2622 (2) In any felony offense with a maximum sentence of no less
- 2623 than five (5) years, upon conviction, the judge may find and place
- 2624 in the sentencing order, on the record in open court, that the
- 2625 offense, while not listed in subsection (1) of this section, shall
- 2626 be classified as a crime of violence if the facts show that the
- 2627 defendant used physical force, or made a credible attempt or
- 2628 threat of physical force against another person as part of the
- 2629 criminal act. No person convicted of a crime of violence listed
- 2630 in this section is eligible for parole or for early release from
- 2631 the custody of the Department of Corrections until the person has
- 2632 served at least fifty percent (50%) of the sentence imposed by the
- 2633 court.
- SECTION 40. Section 47-7-3, Mississippi Code of 1972, is

2635 amended as follows:

2636	47-7-3. (1) Every prisoner who has been convicted of any
2637	offense against the State of Mississippi, and is confined in the
2638	execution of a judgment of such conviction in the Mississippi
2639	Department of Corrections for a definite term or terms of one (1)
2640	year or over, or for the term of his or her natural life, whose
2641	record of conduct shows that such prisoner has observed the rules
2642	of the department, and who has served not less than one-fourth
2643	(1/4) of the total of such term or terms for which such prisoner
2644	was sentenced, or, if sentenced to serve a term or terms of thirty
2645	(30) years or more, or, if sentenced for the term of the natural
2646	life of such prisoner, has served not less than ten (10) years of
2647	such life sentence, may be released on parole as hereinafter
2648	provided, except that:
2649	(a) No prisoner convicted as a confirmed and habitual
2650	criminal under the provisions of Sections 99-19-81 through
2651	99-19-87 shall be eligible for parole;
2652	(b) Any person who shall have been convicted of a sex
2653	crime shall not be released on parole except for a person under
2654	the age of nineteen (19) who has been convicted under Section

* * * (c) No one shall be eligible for parole until he

shall have served one (1) year of his sentence, unless such person

has accrued any meritorious earned time allowances, in which case

he shall be eligible for parole if he has served (i) nine (9)

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2660 months of his sentence or sentences, when his sentence or

2655

97-3-67;

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2661
      sentences is two (2) years or less; (ii) ten (10) months of his
2662
      sentence or sentences when his sentence or sentences is more than
2663
      two (2) years but no more than five (5) years; and (iii) one (1)
2664
      year of his sentence or sentences when his sentence or sentences
2665
      is more than five (5) years;
2666
                 (***\frac{d}{d}c) (i) No person shall be eliqible for parole
2667
      who shall, on or after January 1, 1977, be convicted of robbery or
2668
      attempted robbery through the display of a firearm until he shall
2669
      have served ten (10) years if sentenced to a term or terms of more
      than ten (10) years or if sentenced for the term of the natural
2670
2671
      life of such person. If such person is sentenced to a term or
2672
      terms of ten (10) years or less, then such person shall not be
2673
      eligible for parole. The provisions of this paragraph
      ( * * *dc)(i) shall also apply to any person who shall commit
2674
      robbery or attempted robbery on or after July 1, 1982, through the
2675
2676
      display of a deadly weapon. This paragraph ( * * *dc)(i) shall
2677
      not apply to persons convicted after September 30, 1994;
2678
                      (ii) No person shall be eligible for parole who
2679
      shall, on or after October 1, 1994, be convicted of robbery,
2680
      attempted robbery or carjacking as provided in Section 97-3-115 et
2681
      seq., through the display of a firearm or drive-by shooting as
2682
      provided in Section 97-3-109. The provisions of this paragraph
      ( * * *dc)(ii) shall also apply to any person who shall commit
2683
2684
      robbery, attempted robbery, carjacking or a drive-by shooting on
      or after October 1, 1994, through the display of a deadly weapon.
2685
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This paragraph (c) (ii) shall not apply to persons convicted after

July 1, 2014;

( * * *ed) No person shall be eligible for parole who,

on or after July 1, 1994, is charged, tried, convicted and

sentenced to life imprisonment without eligibility for parole
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2692 (*** $\pm \underline{e}$) No person shall be eligible for parole who 2693 is charged, tried, convicted and sentenced to life imprisonment 2694 under the provisions of Section 99-19-101;

under the provisions of Section 99-19-101;

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* * * (g) Notwithstanding the provisions of subsection (1)(c),

2696 a person who is convicted of aggravated domestic violence shall

2697 not be eligible for parole until he shall have served one (1) year

2698 of his sentence;

(***hf) No person shall be eligible for parole who is convicted or whose suspended sentence is revoked after June 30, 1995, except that an offender convicted of only nonviolent crimes after June 30, 1995, may be eligible for parole if the offender meets the requirements in subsection (1) and this paragraph. In addition to other requirements, if an offender is convicted of a drug or driving under the influence felony, the offender must complete a drug and alcohol rehabilitation program prior to parole or the offender may be required to complete a post-release drug and alcohol program as a condition of parole. For purposes of this paragraph, "nonviolent crime" means a felony other than homicide, robbery, manslaughter, sex crimes, arson, burglary of an

2711	occupied dwelling, aggravated assault, kidnapping, felonious abuse
2712	of vulnerable adults, felonies with enhanced penalties, the sale
2713	or manufacture of a controlled substance under the Uniform
2714	Controlled Substances Law, felony child abuse, or exploitation or
2715	any crime under Section 97-5-33 or Section 97-5-39(2) or
2716	97-5-39(1)(b), 97-5-39(1)(c) or a violation of Section
2717	63-11-30(5). An offender convicted of a violation under Section
2718	41-29-139(a), not exceeding the amounts specified under Section
2719	41-29-139(b), may be eligible for parole. In addition, an
2720	offender incarcerated for committing the crime of possession of a
2721	controlled substance under the Uniform Controlled Substances Law
2722	after July 1, 1995, shall be eligible for parole. This paragraph
2723	(f) shall not apply to persons convicted on or after July 1, 2014;
2724	(g) (i) No person who, on or after July 1, 2014, is
2725	convicted of a crime of violence pursuant to Section 97-3-2, a sex
2726	crime or an offense that specifically prohibits parole release,
2727	shall be eligible for parole. All persons convicted of any other
2728	offense on or after July 1, 2014, are eligible for parole after
2729	they have served one-fourth (1/4) of the sentence or sentences
2730	imposed by the trial court.
2731	(ii) Notwithstanding the provisions in paragraph
2732	(i) of this subsection, a person serving a sentence who has
2733	reached the age of sixty (60) or older and who has served no less
2734	than ten (10) years of the sentence or sentences imposed by the

trial court shall be eligible for parole. Any person eligible for

2736	parole under this subsection shall be required to have a parole
2737	hearing before the board prior to parole release. No inmate shall
2738	be eligible for parole under this paragraph of this subsection if:
2739	1. The inmate is sentenced as a habitual
2740	offender under Sections 99-19-81 through 99-19-87;
2741	2. The inmate is sentenced for a crime of
2742	violence under Section 97-3-2;
2743	3. The inmate is sentenced for an offense
2744	that specifically prohibits parole release;
2745	4. The inmate is sentenced for trafficking in
2746	<pre>controlled substances under Section 41-29-139(f);</pre>
2747	5. The inmate is sentenced for a sex crime;
2748	<u>or</u>
2749	6. The inmate has not served one-fourth $(1/4)$
2750	of the sentence imposed by the court.
2751	(iii) Notwithstanding the provisions of paragraph
2752	(1)(a) of this section, any nonviolent offender who has served
2753	twenty-five percent (25%) or more of his sentence may be paroled
2754	if the sentencing judge or if the sentencing judge is retired,
2755	disabled or incapacitated, the senior circuit judge, recommends
2756	parole to the Parole Board and the Parole Board approves.
2757	(2) Notwithstanding any other provision of law, an inmate
2758	shall not be eligible to receive earned time, good time or any
2759	other administrative reduction of time which shall reduce the time
2760	necessary to be served for parole eligibility as provided in

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2761	subsection (1) of this section * * *; however, this subsection
2762	shall not apply to the advancement of parole eligibility dates
2763	pursuant to the Prison Overcrowding Emergency Powers Act.
2764	Moreover, meritorious earned time allowances may be used to reduce
2765	the time necessary to be served for parole eligibility as provided
2766	in paragraph (c) of subsection (1) of this section.
2767	(3) The State Parole Board shall, by rules and regulations,
2768	establish a method of determining a tentative parole hearing date
2769	for each eligible offender taken into the custody of the
2770	Department of Corrections. The tentative parole hearing date
2771	shall be determined within ninety (90) days after the department
2772	has assumed custody of the offender. * * *Such tentative parole
2773	hearing date shall be calculated by a formula taking into account
2774	the offender's age upon first commitment, number of prior
2775	incarcerations, prior probation or parole failures, the severity
2776	and the violence of the offense committed, employment history,
2777	whether the offender served in the United States Armed Forces and
2778	has an honorable discharge, and other criteria which in the
2779	opinion of the board tend to validly and reliably predict the
2780	length of incarceration necessary before the offender can be
2781	successfully paroled. The parole hearing date shall occur when
2782	the offender is within thirty (30) days of the month of his parole
2783	eligibility date. The parole eligibility date shall not be
2784	earlier than one-fourth $(1/4)$ of the prison sentence or sentences

imposed by the court.

2786	(4) Any inmate within twenty-four (24) months of his parole
2787	eligibility date and who meets the criteria established by the
2788	classification board shall receive priority for placement in any
2789	educational development and job training programs that are part of
2790	his or her parole case plan. Any inmate refusing to participate
2791	in an educational development or job training program that is part
2792	of the case plan may be * * *ineligible for parole in jeopardy of
2793	noncompliance with the case plan and may be denied parole.

- SECTION 41. Section 47-5-138.1, Mississippi Code of 1972, is amended as follows:
- 2796 47-5-138.1. (1)In addition to any other administrative 2797 reduction of sentence, an offender in trusty status as defined by 2798 the classification board of the Department of Corrections may be 2799 awarded a trusty-time allowance of thirty (30) days' reduction of sentence for each thirty (30) days of participation during any 2800 2801 calendar month in an approved program while in trusty status, 2802 including satisfactory participation in education or instructional 2803 programs, satisfactory participation in work projects and 2804 satisfactory participation in any special incentive program.
- 2805 (2) An offender in trusty status shall not be eligible for a 2806 reduction of sentence under this section if:
 - (a) The offender was sentenced to life imprisonment;
- 2808 (b) The offender was convicted as an habitual offender 2809 under Sections 99-19-81 through 99-19-87;
- 2810 (c) The offender was convicted of a sex crime;

- 2811 (d) The offender has not served the mandatory time
- 2812 required for parole eligibility, as prescribed under Section
- 2813 47-7-3, for a conviction of robbery or attempted robbery through
- 2814 the display of a deadly weapon, carjacking through the display of
- 2815 a deadly weapon or a drive-by shooting; or
- 2816 * * *(e) The offender was convicted of possession with the
- 2817 intent to deliver or sell a controlled substance under Section
- 2818 41-29-139; or
- 2819 (* * \pm e) The offender was convicted of trafficking in
- 2820 controlled substances under Section 41-29-139.
- 2821 **SECTION 42.** The following shall be codified in Chapter 7,
- 2822 Title 47, Mississippi Code of 1972:
- 2823 47-7- . (1) Notwithstanding Sections 47-5-138, 47-5-139,
- 2824 47-5-138.1 or 47-5-142, no person convicted of a criminal offense
- 2825 on or after July 1, 2014, shall be released by the department
- 2826 until he or she has served no less than fifty percent (50%) of a
- 2827 sentence for a crime of violence pursuant to Section 97-3-2 or
- 2828 twenty-five percent (25%) of any other sentence imposed by the
- 2829 court.
- 2830 (2) This section shall not apply to:
- 2831 (a) Offenders sentenced to life imprisonment;
- 2832 (b) Offenders convicted as habitual offenders pursuant
- 2833 to Sections 99-19-81 through 99-19-87;
- 2834 (c) Offenders serving a sentence for a sex offense; or

- 2835 (d) Offenders serving a sentence for trafficking 2836 pursuant to Section 41-29-139(f).
- 2837 **SECTION 43.** The following shall be codified in Chapter 7,
- 2838 Title 47, Mississippi Code of 1972:
- 2839 47-7- . (1) In consultation with the Parole Board, the
- 2840 department shall develop a case plan for all parole eligible
- 2841 inmates to guide an inmate's rehabilitation while in the
- 2842 department's custody and to reduce the likelihood of recidivism
- 2843 after release.
- 2844 (2) Within ninety (90) days of admission, the department
- 2845 shall complete a case plan on all inmates which shall include, but
- 2846 not limited to:
- 2847 (a) Programming and treatment requirements based on the
- 2848 results of a risk and needs assessment;
- (b) Any programming or treatment requirements contained
- 2850 in the sentencing order; and
- 2851 (c) General behavior requirements in accordance with
- 2852 the rules and policies of the department.
- 2853 (3) The department shall provide the inmate with a written
- 2854 copy of the case plan and the inmate's caseworker shall explain
- 2855 the conditions set forth in the case plan.
- 2856 (a) Within ninety (90) days of admission, the
- 2857 caseworker shall notify the inmate of their parole eligibility
- 2858 date as calculated in accordance with Section 47-7-3(3);

- 2859 (b) At the time a parole-eligible inmate receives the 2860 case plan, the department shall send the case plan to the Parole 2861 Board for approval.
- 2862 (4) The department shall ensure that the case plan is 2863 achievable prior to inmate's parole eligibility date.
- 2864 (5) The caseworker shall meet with the inmate every eight 2865 (8) weeks from the date the offender received the case plan to 2866 review the inmate's case plan progress.
- 2867 (6) Every four (4) months the department shall
 2868 electronically submit a progress report on each parole-eligible
 2869 inmate's case plan to the Parole Board. The board may meet to
 2870 review an inmate's case plan and may provide written input to the
 2871 caseworker on the inmate's progress toward completion of the case
 2872 plan.
- 2873 (7) The Parole Board shall provide semiannually to the
 2874 Oversight Task Force the number of parole hearings held, the
 2875 number of prisoners released to parole without a hearing and the
 2876 number of parolees released after a hearing.
- 2877 **SECTION 44.** The following shall be codified in Chapter 7, 2878 Title 47, Mississippi Code of 1972:
- 2879 <u>47-7-</u> (1) Each inmate eligible for parole pursuant to 2880 Section 47-7-3, shall be released from incarceration to parole supervision on the inmate's parole eligibility date, without a 2882 hearing before the board, if:

2883		(a)	The i	nmate	has	met	the	requ	ıir∈	emer	nts o	of	the	parole
2884	case plan	estab	lishe	d pur	suant	t to	Sect	cion	43	of	this	s a	act;	

- 2885 (b) A victim of the offense has not requested the board 2886 conduct a hearing;
- 2887 (c) The inmate has not received a serious or major violation report within the past six (6) months;
- 2889 (d) The inmate has agreed to the conditions of 2890 supervision; and
- 2891 (e) The inmate has a discharge plan approved by the 2892 board.
- 2893 (2) At least thirty (30) days prior to an inmate's parole
 2894 eligibility date, the department shall notify the board in writing
 2895 of the inmate's compliance or noncompliance with the case plan.
 2896 If an inmate fails to meet a requirement of the case plan, prior
 2897 to the parole eligibility date, he or she shall have a hearing
 2898 before the board to determine if completion of the case plan can
- 2900 (3) Any inmate for whom there is insufficient information 2901 for the department to determine compliance with the case plan 2902 shall have a hearing with the board.

occur while in the community.

- 2903 (4) A hearing shall be held with the board if requested by 2904 the victim following notification of the inmate's parole release 2905 date pursuant to Section 47-7-17.
- 2906 (5) A hearing shall be held by the board if a law
 2907 enforcement official from the community to which the inmate will

return contacts the board or the department and requests a hearing to consider information relevant to public safety risks posed by the inmate if paroled at the initial parole eligibility date. The law enforcement official shall submit an explanation documenting these concerns for the board to consider.

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amended as follows:

(6) If a parole hearing is held, the board may determine the inmate has sufficiently complied with the case plan or that the incomplete case plan is not the fault of the inmate and that granting parole is not incompatible with public safety, the board may then parole the inmate with appropriate conditions. If the board determines that the inmate has sufficiently complied with the case plan but the discharge plan indicates that the inmate does not have appropriate housing immediately upon release, the board may parole the inmate to a transitional reentry center with the condition that the inmate spends no more than six (6) months in the center. If the board determines that the inmate has not substantively complied with the requirement(s) of the case plan it may deny parole. If the board denies parole, the board may schedule a subsequent parole hearing and, if a new date is scheduled, the board shall identify the corrective action the inmate will need to take in order to be granted parole. inmate not released at the time of the inmate's initial parole date shall have a parole hearing at least every year.

SECTION 45. Section 47-7-17, Mississippi Code of 1972, is

2933	47-7-17. Within one (1) year after his admission and at such
2934	intervals thereafter as it may determine, the board shall secure
2935	and consider all pertinent information regarding each offender,
2936	except any under sentence of death or otherwise ineligible for
2937	parole, including the circumstances of his offense, his previous
2938	social history, his previous criminal record, including any
2939	records of law enforcement agencies or of a youth court regarding
2940	that offender's juvenile criminal history, his conduct, employment
2941	and attitude while in the custody of the department, the case plan
2942	created to prepare the offender for parole, and the reports of
2943	such physical and mental examinations as have been made. The
2944	board shall furnish at least three (3) months' written notice to
2945	each such offender of the date on which he is eligible for parole.
2946	Before ruling on the application for parole of any offender,
2947	the board may * * *have the require a parole-eligible
2948	offender * * * appear before it and interview him to have a
2949	hearing as required in this chapter before the board and to be
2950	<u>interviewed</u> . The hearing shall be held * * *two (2) months no
2951	later than thirty (30) days prior to the month of
2952	eligibility * * * in order for the department to address any
2953	special conditions required by the board. No application for
2954	parole of a person convicted of a capital offense shall be
2955	considered by the board unless and until notice of the filing of
2956	such application shall have been published at least once a week
2957	for two (2) weeks in a newspaper published in or having general

958	circulation in the county in which the crime was committed. The
959	board shall, within thirty (30) days prior to the scheduled
960	hearing, also give notice of the filing of the application for
961	parole to the victim of the offense for which the prisoner is
962	incarcerated and being considered for parole or, in case the
963	offense be homicide, a designee of the immediate family of the
964	victim, provided the victim or designated family member has
965	furnished in writing a current address to the board for such
966	purpose. * * *A Parole release shall, at the hearing, be ordered
967	only for the best interest of society, not as an award of
968	clemency; it shall not be considered to be a reduction of sentence
969	or pardon. An offender shall be placed on parole only when
2970	arrangements have been made for his proper employment or for his
971	maintenance and care, and when the board believes that he is able
2972	and willing to fulfill the obligations of a law-abiding citizen.
973	When the board determines that the offender will need transitional
2974	housing upon release in order to improve the likelihood of him or
975	her becoming a law-abiding citizen, the board may parole the
2976	offender with the condition that the inmate spends no more than
2977	six (6) months in a transitional reentry center. * * *Within
978	forty-eight (48) hours At least fifteen (15) days prior to the
2979	release of an offender on parole, the director of records of the
2980	department shall give the written notice which is required
981	pursuant to Section 47-5-177. Every offender while on parole
982	shall remain in the legal custody of the department from which he

2983 was released and shall be amenable to the orders of the 2984 board. * * *The board, upon rejecting the application for parole of any offender, shall within thirty (30) days following such 2985 2986 rejection furnish that offender in general terms the reasons 2987 therefor in writing. Upon determination by the board that an 2988 offender is eligible for release by parole, notice shall also be 2989 given within at least fifteen (15) days before release, by the 2990 board to the victim of the offense or the victim's family member, 2991 as indicated above, regarding the date when the offender's release shall occur, provided a current address of the victim or the 2992 2993 victim's family member has been furnished in writing to the board 2994 for such purpose.

Failure to provide notice to the victim or the victim's family member of the filing of the application for parole or of any decision made by the board regarding parole shall not constitute grounds for vacating an otherwise lawful parole determination nor shall it create any right or liability, civilly or criminally, against the board or any member thereof.

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A letter of protest against granting an offender parole shall not be treated as the conclusive and only reason for not granting parole.

The board may adopt such other rules not inconsistent with
law as it may deem proper or necessary with respect to the
eligibility of offenders for parole, the conduct of parole
hearings, or conditions to be imposed upon parolees, including a

3008 condition that the parolee submit, as provided in Section 47-5-601 3009 to any type of breath, saliva or urine chemical analysis test, the purpose of which is to detect the possible presence of alcohol or 3010 3011 a substance prohibited or controlled by any law of the State of 3012 Mississippi or the United States. The board shall have the 3013 authority to adopt rules * * *permitting related to the placement 3014 of certain offenders * * *to be placed on unsupervised parole and 3015 for the operation of transitional reentry centers. However, in no 3016 case shall an offender be placed on unsupervised parole before he has served a minimum of * * $\frac{1}{2}$ three (3) years fifty percent (50%) 3017 3018 of the period of supervised parole.

3019 **SECTION 46.** Section 47-5-157, Mississippi Code of 1972, is 3020 amended as follows:

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47-5-157. When an offender is entitled to a discharge from the custody of the department, or is released therefrom on parole, pardon, or otherwise, the commissioner or his designee shall prepare and deliver to him a written discharge or release, as the case may be, dated and signed by him with seal annexed, giving the offender's name, the name of the offense or offenses for which he was convicted, the term of sentence imposed and the date thereof, the county in which he was sentenced, the amount of commutation received, if any, the trade he has learned, if any, his proficiency in same, and such description of the offender as may be practicable and the discharge plan developed as required by law. * * * Within forty-eight (48) hours At least fifteen (15)

- 3033 days prior to the release of an offender as described herein, the
- 3034 director of records of the department shall give the written
- 3035 notice which is required pursuant to Section 47-5-177. * * *He
- 3036 The offender shall be furnished, if needed, suitable civilian
- 3037 clothes, a Mississippi driver's license, or a state identification
- 3038 card that is not a department-issued identification card and all
- 3039 money held to his credit by any official of the correctional
- 3040 system shall be delivered to him.
- 3041 The amount of money which an offender is entitled to receive
- 3042 from the State of Mississippi when he is discharged from the state
- 3043 correctional system shall be determined as follows:
- 3044 (a) If he has continuously served his sentence in one
- 3045 (1) year or less flat time, he shall be given Fifteen Dollars
- 3046 (\$15.00).
- 3047 (b) If he has served his sentence in more than one (1)
- 3048 year flat time and in less than ten (10) years flat time, he shall
- 3049 be given Twenty-five Dollars (\$25.00).
- 3050 (c) If he has continuously served his sentence in ten
- 3051 (10) or more years flat time, he shall be given Seventy-five
- 3052 Dollars (\$75.00).
- 3053 (d) If he has continuously served his sentence in
- 3054 twenty (20) or more years flat time, he shall be given One Hundred
- 3055 Dollars (\$100.00).

- 3056 There shall be given in addition to the above specified 3057 monies in subsections (a), (b), (c) and (d), a bus ticket to the county of conviction or to a state line of Mississippi. 3058
- 3059 **SECTION 47.** Section 47-7-2, Mississippi Code of 1972, is 3060 amended as follows:
- 3061 47-7-2. For purposes of this chapter, the following words 3062 shall have the meaning ascribed herein unless the context shall 3063 otherwise require:
- 3064 "Adult" means a person who is seventeen (17) years (a) 3065 of age or older, or any person convicted of any crime not subject 3066 to the provisions of the youth court law, or any person 3067 "certified" to be tried as an adult by any youth court in the 3068 state.
- 3069 "Board" means the State Parole Board. (b)
- "Parole case plan" means an individualized, written 3070 (C) 3071 accountability and behavior change strategy developed by the 3072 department in collaboration with the parole board to prepare 3073 offenders for release on parole at the parole eligibility date.
- 3074 The case plan shall focus on the offender's criminal risk factors
- 3075 that, if addressed, reduce the likelihood of reoffending.

- (* * *cd) 3076 "Commissioner" means the Commissioner of 3077 Corrections.
- (* * *de) "Correctional system" means the facilities, 3078 institutions, programs and personnel of the department utilized

3080	for	adult	offenders	who	are	committed	to	the	custody	of	the
3081	depa	rtment									

- 3082 (f) "Criminal risk factors" means characteristics that 3083 increase a person's likelihood of reoffending. These 3084 characteristics include: antisocial behavior; antisocial 3085 personality; criminal thinking; criminal associates; dysfunctional 3086 family; low levels of employment or education; poor use of leisure 3087 and recreation; and substance abuse.
- 3088 (* * *eg) "Department" means the Mississippi 3089 Department of Corrections.
- * *fh) "Detention" means the temporary care of 3090 3091 juveniles and adults who require secure custody for their own or 3092 the community's protection in a physically restricting facility 3093 prior to adjudication, or retention in a physically restricting 3094 facility upon being taken into custody after an alleged parole or 3095 probation violation.
- 3096 "Discharge plan" means an individualized written (i) 3097 document that provides information to support the offender in 3098 meeting the basic needs identified in the pre-release assessment. 3099 This information shall include, but is not limited to: contact names, phone numbers, and addresses of referrals and resources. 3100
- 3101 "Evidence-based practices" means supervision (j) 3102 policies, procedures, and practices that scientific research 3103 demonstrates reduce recidivism.

3104	(* * * g k) "Facility" or "institution" means any
3105	facility for the custody, care, treatment and study of offenders
3106	which is under the supervision and control of the department.
3107	(* * $^{+}h_{\underline{l}}$) "Juvenile," "minor" or "youthful" means a
3108	person less than seventeen (17) years of age.
3109	(* * $\star \pm \underline{m}$) "Offender" means any person convicted of a
3110	crime or offense under the laws and ordinances of the state and
3111	its political subdivisions.
3112	(n) "Pre-release assessment" means a determination of
3113	an offender's ability to attend to basic needs, including, but not
3114	limited to, transportation, clothing and food, financial
3115	resources, personal identification documents, housing, employment,
3116	education, and health care, following release.
3117	(* * * j o) "Special meetings" means those meetings
3118	called by the chairman with at least twenty-four (24) hours'
3119	notice or a unanimous waiver of notice.
3120	(p) "Supervision plan" means a plan developed by the
3121	community corrections department to manage offenders on probation
3122	and parole in a way that reduces the likelihood they will commit a
3123	new criminal offense or violate the terms of supervision and that
3124	increases the likelihood of obtaining stable housing, employment
3125	and skills necessary to sustain positive conduct.
3126	(q) "Technical violation" means an act or omission by
3127	the probationer that violates a condition or conditions of

3128	probation placed on the probationer by the court or the probation
3129	officer.
3130	(r) "Transitional reentry center" means a
3131	state-operated or state-contracted facility used to house
3132	offenders leaving the physical custody of the Department of
3133	Corrections on parole, probation or post-release supervision who
3134	are in need of temporary housing and services that reduce their
3135	risk to reoffend.
3136	(* * $\star \pm \underline{s}$) "Unit of local government" means a county,
3137	city, town, village or other general purpose political subdivision
3138	of the state.
3139	(t) "Risk and needs assessment" means the determination
3140	of a person's risk to reoffend using an actuarial assessment tool
3141	validated on Mississippi corrections populations and the needs
3142	that, when addressed, reduce the risk to reoffend.
3143	SECTION 48. The following shall be codified in Chapter 7,
3144	Title 47, Mississippi Code of 1972:
3145	$\underline{47-7-}$. (1) The department shall create a discharge plan
3146	for any offender returning to the community, regardless of whether
3147	the person will discharge from the custody of the department, or
3148	is released on parole, pardon, or otherwise. At least ninety (90)
3149	days prior to an offender's earliest release date, the
3150	commissioner shall conduct a pre-release assessment and complete a
3151	written discharge plan based on the assessment results. The
3152	discharge plan for parole eligible offenders shall be sent to the

parole board at least thirty (30) days prior to the offender's

parole eligibility date for approval. The board may suggest

changes to the plan that it deems necessary to ensure a successful

transition.

- 3157 (2) The pre-release assessment shall identify whether an 3158 inmate requires assistance obtaining the following basic needs upon release: transportation, clothing and food, financial 3159 3160 resources, identification documents, housing, employment, 3161 education, health care and support systems. The discharge plan shall include information necessary to address these needs and the 3162 3163 steps being taken by the department to assist in this process. 3164 Based on the findings of the assessment, the commissioner shall:
- 3165 (a) Arrange transportation for inmates from the 3166 correctional facility to their release destination;
- 3167 (b) Ensure inmates have clean, seasonally appropriate 3168 clothing, and provide inmates with a list of food providers and 3169 other basic resources immediately accessible upon release;
- 3170 (c) Ensure inmates have a driver's license or a
 3171 state-issued identification card that is not a Department of
 3172 Corrections identification card;
- 3173 (d) Assist inmates in identifying safe, affordable
 3174 housing upon release. If accommodations are not available,
 3175 determine whether temporary housing is available for at least ten
 3176 (10) days after release. If temporary housing is not available,
 3177 the discharge plan shall reflect that satisfactory housing has not

- 3178 been established and the person may be a candidate for
- 3179 transitional reentry center placement;
- 3180 (e) Refer inmates without secured employment to
- 3181 employment opportunities;
- 3182 (f) Provide inmates with contact information of a
- 3183 health care facility/provider in the community in which they plan
- 3184 to reside;
- 3185 (g) Notify family members of the release date and
- 3186 release plan, if inmate agrees; and
- 3187 (h) Refer inmates to a community or a faith-based
- 3188 organization that can offer support within the first twenty-four
- 3189 (24) hours of release;
- 3190 (3) A written discharge plan shall be provided to the
- 3191 offender and supervising probation officer or parole officer, if
- 3192 applicable.
- 3193 (4) A discharge plan created for a parole-eligible offender
- 3194 shall also include supervision conditions and the intensity of
- 3195 supervision based on the assessed risk to recidivate and whether
- 3196 there is a need for transitional housing. The board shall approve
- 3197 discharge plans before an offender is released on parole pursuant
- 3198 to Section 47-7-X.
- 3199 **SECTION 49.** Section 47-5-28, Mississippi Code of 1972, is
- 3200 amended as follows:
- 3201 47-5-28. The commissioner shall have the following powers
- 3202 and duties:

3203	(a) To implement and administer laws and policy
3204	relating to corrections and coordinate the efforts of the
3205	department with those of the federal government and other state
3206	departments and agencies, county governments, municipal
3207	governments, and private agencies concerned with providing
3208	offender services;

- (b) To establish standards, in cooperation with other state agencies having responsibility as provided by law, provide technical assistance, and exercise the requisite supervision as it relates to correctional programs over all state-supported adult correctional facilities and community-based programs;
- 3214 (c) To promulgate and publish such rules, regulations
 3215 and policies of the department as are needed for the efficient
 3216 government and maintenance of all facilities and programs in
 3217 accord insofar as possible with currently accepted standards of
 3218 adult offender care and treatment * * *-;
- 3219 (d) To provide the Parole Board with suitable and
 3220 sufficient office space and support resources and staff necessary
 3221 to conducting Parole Board business under the guidance of the
 3222 Chairman of the Parole Board;
- 3223 (e) To contract for transitional reentry center beds
 3224 that will be used as noncorrections housing for offenders released
 3225 from the department on parole, probation or post-release
 3226 supervision but do not have appropriate housing available upon
 3227 release. At least one hundred (100) transitional reentry center

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3228 beds contracted by the department and chosen by the Parole Board

3229 shall be available for the parole board to place parolees without

3230 appropriate housing;

3231 (* * $\star e\underline{f}$) To make an annual report to the Governor and

3232 the Legislature reflecting the activities of the department and

3233 make recommendations for improvement of the services to be

3234 performed by the department;

3235 (* * $\pm \underline{g}$) To cooperate fully with periodic independent

3236 internal investigations of the department and to file the report

3237 with the Governor and the Legislature;

3238 (* * *gh) To perform such other duties necessary to

effectively and efficiently carry out the purposes of the

3240 department as may be directed by the Governor * * *.

3241 **SECTION 50.** Section 47-5-173, Mississippi Code of 1972, is

3242 amended as follows:

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3243 47-5-173. The commissioner, or his designees, may grant

leave to an offender and may take into consideration sickness or

death in the offender's family or the seeking of employment by the

3246 offender in connection with application for parole, for a period

3247 of time not to exceed ten (10) days. * * *Within forty-eight (48)

3248 hours At least fifteen (15) days prior to the release of an

3249 offender on leave, the director of records of the department shall

3250 give the written notice required pursuant to Section 47-5-177.

3251 However, if an offender is granted leave because of sickness or

3252 death in the offender's family, written notice shall not be

required but the inmate shall be accompanied by a correctional officer or a law enforcement officer. In all other cases the commissioner, or his designees, shall provide required security when deemed necessary. The commissioner, or his designees, in granting leave, shall take into consideration the conduct and work performance of the offender.

3259 **SECTION 51.** Section 47-5-177, Mississippi Code of 1972, is 3260 amended as follows:

3261 47-5-177. * * *\footnote{\text{Within forty-eight (48) hours}} At least 3262 fifteen (15) days prior to the release of an offender from the 3263 custody of the department because of discharge, parole, pardon, 3264 temporary personal leave or pass, or otherwise, except for 3265 sickness or death in the offender's family, the director of 3266 records of the department shall give written or electronic notice 3267 of such release to the sheriff of the county and to the chief of 3268 police of the municipality where the offender was convicted. Ιf 3269 the offender is paroled to a county other than the county of 3270 conviction, the director of records shall give written or 3271 electronic notice of the release to the sheriff, district attorney 3272 and circuit judge of the county and to the chief of police of the 3273 municipality where the offender is paroled and to the sheriff of 3274 the county and to the chief of police of the municipality where 3275 the offender was convicted. The department shall notify the 3276 parole officer of the county where the offender is paroled or discharged to probation of any chronic mental disorder incurred by 3277

the offender, of any type of infectious disease for which the offender has been examined and treated, and of any medications provided to the offender for such conditions.

3281 The commissioner shall require the director of records to 3282 clearly identify the notice of release of an offender who has been 3283 convicted of arson at any time. The fact that the offender to be 3284 released had been convicted of arson at any time shall appear 3285 prominently on the notice of release and the sheriff shall notify 3286 all officials who are responsible for investigation of arson within the county of such offender's release and the chief of 3287 3288 police shall notify all such officials within the municipality of such offender's release. 3289

3290 **SECTION 52.** Section 47-7-5, Mississippi Code of 1972, is 3291 amended as follows:

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47-7-5. (1) The State Parole Board, created under former Section 47-7-5, is hereby created, continued and reconstituted and shall be composed of five (5) members. The Governor shall appoint the members with the advice and consent of the Senate. All terms shall be at the will and pleasure of the Governor. Any vacancy shall be filled by the Governor, with the advice and consent of the Senate. The Governor shall appoint a chairman of the board.

(2) Any person who is appointed to serve on the board shall possess at least a bachelor's degree or a high school diploma and four (4) years' work experience. Each member shall devote his full time to the duties of his office and shall not engage in any

303	other business or profession or hold any other public office. A
304	member shall not receive compensation or per diem in addition to
305	his salary as prohibited under Section 25-3-38. Each member shall
306	keep such hours and workdays as required of full-time state
307	employees under Section 25-1-98. Individuals shall be appointed
308	to serve on the board without reference to their political
309	affiliations. Each board member, including the chairman, may be
310	reimbursed for actual and necessary expenses as authorized by
311	Section 25-3-41. Each member of the board shall complete annual
312	training developed based on guidance from the National Institute
313	of Corrections, the Association of Paroling Authorities
314	International, or the American Probation and Parole Association.
315	Each first-time appointee of the board shall, within sixty (60)
316	days of appointment, or as soon as practical, complete training
317	for first-time Parole Board members developed in consideration of
318	information from the National Institute of Corrections, the
319	Association of Paroling Authorities International, or the American
320	Probation and Parole Association.
321	(3) The board shall have exclusive responsibility for the
322	granting of parole as provided by Soctions 17-7-3 and 17-7-17 and

granting of parole as provided by Sections 47-7-3 and 47-7-17 and shall have exclusive responsibility for the board shall have exclusive authority for revocation of the same. The board shall have exclusive responsibility for investigating clemency recommendations upon request of the Governor.

- 3326 (4) The board, its members and staff, shall be immune from 3327 civil liability for any official acts taken in good faith and in 3328 exercise of the board's legitimate governmental authority.
- 3329 The budget of the board shall be funded through a (5) 3330 separate line item within the general appropriation bill for the 3331 support and maintenance of the department. Employees of the 3332 department which are employed by or assigned to the board shall 3333 work under the guidance and supervision of the board. There shall 3334 be an executive secretary to the board who shall be responsible for all administrative and general accounting duties related to 3335 3336 the board. The executive secretary shall keep and preserve all 3337 records and papers pertaining to the board.
- 3338 (6) The board shall have no authority or responsibility for supervision of offenders granted a release for any reason,
 3340 including, but not limited to, probation, parole or executive
 3341 clemency or other offenders requiring the same through interstate
 3342 compact agreements. The supervision shall be provided exclusively
 3343 by the staff of the Division of Community Corrections of the
 3344 department.
- 3345 (7) (a) The Parole Board is authorized to select and place 3346 offenders in an electronic monitoring program under the conditions 3347 and criteria imposed by the Parole Board. The conditions, 3348 restrictions and requirements of Section 47-7-17 and Sections 3349 47-5-1001 through 47-5-1015 shall apply to the Parole Board and

- any offender placed in an electronic monitoring program by the Parole Board.
- 3352 (b) Any offender placed in an electronic monitoring 3353 program under this subsection shall pay the program fee provided 3354 in Section 47-5-1013. The program fees shall be deposited in the 3355 special fund created in Section 47-5-1007.
- 3356 (c) The department shall have absolute immunity from 3357 liability for any injury resulting from a determination by the 3358 Parole Board that an offender be placed in an electronic 3359 monitoring program.
- 3360 (8) (a) The Parole Board shall maintain a central registry 3361 of paroled inmates. The Parole Board shall place the following information on the registry: name, address, photograph, crime for 3362 which paroled, the date of the end of parole or flat-time date and 3363 other information deemed necessary. The Parole Board shall 3364 3365 immediately remove information on a parolee at the end of his 3366 parole or flat-time date.
- 3367 (b) When a person is placed on parole, the Parole Board
 3368 shall inform the parolee of the duty to report to the parole
 3369 officer any change in address ten (10) days before changing
 3370 address.
- 3371 (c) The Parole Board shall utilize an Internet website 3372 or other electronic means to release or publish the information.

- 3373 (d) Records maintained on the registry shall be open to 3374 law enforcement agencies and the public and shall be available no 3375 later than July 1, 2003.
- 3376 (9) An affirmative vote of at least four (4) members of the 3377 Parole Board shall be required to grant parole to an inmate 3378 convicted of capital murder or a sex crime.
- 3379 (10) This section shall stand repealed on July 1, * * * $\frac{2014}{3380}$ 2018.
- 3381 **SECTION 53.** Section 47-7-9, Mississippi Code of 1972, is amended as follows:
- 3383 47-7-9. (1) The circuit judges and county judges in the 3384 districts to which Division of Community Corrections personnel 3385 have been assigned shall have the power to request of the 3386 department transfer or removal of the division personnel from 3387 their court.
- 3388 (2) (a) Division personnel shall investigate all cases 3389 referred to them for investigation by the board, the division or by any court in which they are authorized to serve. They shall 3390 3391 furnish to each person released under their supervision a written 3392 statement of the conditions of probation, parole, earned-release 3393 supervision, post-release supervision or suspension and shall 3394 instruct * * *him the person regarding the same. They shall 3395 administer a risk and needs assessment on each person under their 3396 supervision to measure criminal risk factors and individual needs.

They shall use the results of the risk and needs assessment to

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3398	guide supervision responses consistent with evidence-based
3399	practices as to the level of supervision and the practices used to
3400	reduce recidivism. They shall develop a supervision plan for each
3401	person assessed as moderate to high risk to reoffend. They shall
3402	keep informed concerning the conduct and conditions of persons
3403	under their supervision and use all suitable methods that are
3404	consistent with evidence-based practices to aid and encourage them
3405	and to bring about improvements in their conduct and condition and
3406	to reduce the risk of recidivism. They shall keep detailed
3407	records of their work and shall make such reports in writing as
3408	the court or the board may require.

- 3409 (b) <u>Division personnel shall complete annual training</u>
 3410 <u>on evidence-based practices and criminal risk factors, as well as</u>
 3411 instructions on how to target these factors to reduce recidivism.
- 3412 (* * *bc) The division personnel duly assigned to 3413 court districts are hereby vested with all the powers of police 3414 officers or sheriffs to make arrests or perform any other duties required of policemen or sheriffs which may be incident to the 3415 3416 division personnel responsibilities. All probation and parole officers hired on or after July 1, 1994, will be placed in the Law 3417 Enforcement Officers Training Program and will be required to meet 3418 3419 the standards outlined by that program.
 - (* * * $\underline{\bullet}\underline{d}$) It is the intention of the Legislature that insofar as practicable the case load of each division personnel supervising offenders in the community (hereinafter field

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3423 supervisor) shall not exceed the number of cases that may be 3424 adequately handled.

- 3425 Division personnel shall be provided to perform (3) (a) 3426 investigation for the court as provided in this subsection. 3427 Division personnel shall conduct presentence investigations on all 3428 persons convicted of a felony in any circuit court of the state, 3429 prior to sentencing and at the request of the circuit court judge 3430 of the court of conviction. The presentence evaluation report 3431 shall consist of a complete record of the offender's criminal history, educational level, employment history, psychological 3432 3433 condition and such other information as the department or judge may deem necessary. Division personnel shall also prepare written 3434 3435 victim impact statements at the request of the sentencing judge as provided in Section 99-19-157. 3436
- 3437 In order that offenders in the custody of the 3438 department on July 1, 1976, may benefit from the kind of 3439 evaluations authorized in this section, an evaluation report to consist of the information required hereinabove, supplemented by 3440 3441 an examination of an offender's record while in custody, shall be 3442 compiled by the division upon all offenders in the custody of the 3443 department on July 1, 1976. After a study of such reports by the 3444 State Parole Board those cases which the board believes would merit some type of executive clemency shall be submitted by the 3445 3446 board to the Governor with its recommendation for the appropriate executive action. 3447

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- 3448 (c) The department is authorized to accept gifts, 3449 grants and subsidies to conduct this activity.
- 3450 **SECTION 54.** The following shall be codified in Chapter 7, 3451 Title 47, Mississippi Code of 1972:
- 3452 <u>47-7-</u> (1) The department shall have the authority to impose graduated sanctions as an alternative to judicial modification or revocation, as provided in Sections 47-7-27 and 47-7-37, for offenders on probation, parole, or post-release supervision who commit technical violations of the conditions of supervision as defined by Section 47-7-2.
- 3458 (2) The commissioner shall develop a standardized graduated
 3459 sanctions system, which shall include a grid to guide field
 3460 officers in determining the suitable response to a technical
 3461 violation. The commissioner shall promulgate rules and
 3462 regulations for the development and application of the system of
 3463 sanctions. Field officers shall be required to conform to the
 3464 sanction grid developed.
- 3465 (3) The system of sanctions shall include a list of
 3466 sanctions for the most common types of violations. When
 3467 determining the sanction to impose, the field officer shall take
 3468 into account the offender's assessed risk level, previous
 3469 violations and sanctions, and severity of the current and prior
 3470 violations.
- 3471 (4) Field officers shall notify the sentencing court when a 3472 probationer has committed a technical violation or the parole

3473 board when a parolee has committed a technical violation of	the
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- 3474 type of violation and the sanction imposed. When the technical
- 3475 violation is an arrest for a new criminal offense, the field
- 3476 officer shall notify the court within forty-eight (48) hours of
- 3477 becoming aware of the arrest.
- 3478 (5) The graduated sanctions that the department may impose
- 3479 include, but shall not be limited to:
- 3480 (a) Verbal warnings;
- 3481 (b) Increased reporting;
- 3482 (c) Increased drug and alcohol testing;
- 3483 (d) Mandatory substance abuse treatment;
- 3484 (e) Loss of earned-discharge credits; and
- 3485 (f) Incarceration in a county jail for no more than two
- 3486 (2) days. Incarceration as a sanction shall not be used more than
- 3487 two (2) times per month for a total period incarcerated of no more
- 3488 than four (4) days.
- 3489 (6) The system shall also define positive reinforcements
- 3490 that offenders will receive for compliance with conditions of
- 3491 supervision. These positive reinforcements shall include, but not
- 3492 limited to:
- 3493 (a) Verbal recognition;
- 3494 (b) Reduced reporting; and
- 3495 (c) Credits for earned discharge which shall be awarded
- 3496 pursuant to Section 70 of this act.

(7) The Department of Corrections shall provide semiannually to the Oversight Task Force the number and percentage of offenders who have one or more violations during the year, the average number of violations per offender during the year and the total and average number of incarceration sanctions as defined in subsection (5) of this section imposed during the year.

SECTION 55. The following shall be codified in Chapter 7, 3504 Title 47, Mississippi Code of 1972:

- 47-7- . (1) The commissioner shall establish rules and regulations for implementing the earned-discharge program that allows offenders on probation and parole to reduce the period of supervision for complying with conditions of probation. The department shall have the authority to award earned-discharge credits to all offenders placed on probation, parole, or post-release supervision who are in compliance with the terms and conditions of supervision. An offender serving a Mississippi sentence for an eligible offense in any jurisdiction under the Interstate Compact for Adult Offender Supervision shall be eligible for earned-discharge credits under this section.
- (2) For each full calendar month of compliance with the conditions of supervision, earned-discharge credits equal to the number of days in that month shall be deducted from the offenders sentence discharge date established in this act. Credits begin to accrue for eligible offenders after the first full calendar month of compliance supervision conditions. For the purposes of this

section, an offender is deemed to be in compliance with the conditions of supervision if there was no violation of the conditions of supervision.

- (3) No earned-discharge credits may accrue for a calendar month in which a violation report has been submitted, the offender has absconded from supervision, the offender is serving a term of imprisonment in a technical violation center, or for the months between the submission of the violation report and the final action on the violation report by the court or the board.
- (4) Earned-discharge credits shall be applied to the sentence within thirty (30) days of the end of the month in which the credits were earned. At least every six (6) months, an offender who is serving a sentence eligible for earned-discharge credits shall be notified of the current sentence discharge date.
- (5) Once the combination of time served on probation, parole or post-release supervision, and earned-discharge credits satisfy the term of probation, parole, or post-release supervision, the board or sentencing court shall order final discharge of the offender. No less than sixty (60) days prior to the date of final discharge, the department shall notify the sentencing court and the board of the impending discharge.
- 3543 (6) The department shall provide semiannually to the
 3544 Oversight Task Force the number and percentage of offenders who
 3545 qualify for earned discharge in one or more months of the year and
 3546 the average amount of credits earned within the year.

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3547 **SECTION 56.** Section 47-7-27, Mississippi Code of 1972, is 3548 amended as follows:

47-7-27. (1) 3549 The board may, at any time and upon a showing of probable violation of parole, issue a warrant for the return of 3550 3551 any paroled offender to the custody of the department. 3552 warrant shall authorize all persons named therein to return the paroled offender to actual custody of the department from which he 3553 3554 was paroled. * * *Pending a hearing upon any charge of parole 3555 violation, the offender shall remain incarcerated in any place of 3556 detention designated by the department.

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- (2) Any field supervisor may arrest an offender without a warrant or may deputize any other person with power of arrest by giving him a written statement setting forth that the offender has, in the judgment of that field supervisor, violated the conditions of his parole or earned-release supervision. The written statement delivered with the offender by the arresting officer to the official in charge of the department facility from which the offender was released or other place of detention designated by the department shall be sufficient warrant for the detention of the offender.
- 3567 (3) The field supervisor, after making an arrest, shall
 3568 present to the detaining authorities a similar statement of the
 3569 circumstances of violation. The field supervisor shall at once
 3570 notify the board or department of the arrest and detention of the
 3571 offender and shall submit a written report showing in what manner

the offender has violated the conditions of parole or

as a supervision. An offender for whose return a

warrant has been issued by the board shall, after the issuance of

the warrant, be deemed a fugitive from justice.

(4) Whenever an offender is arrested on a warrant for an alleged violation of parole as herein provided, the board shall hold an informal preliminary hearing within seventy-two (72) hours to determine whether there is reasonable cause to believe the person has violated a condition of parole. A preliminary hearing shall not be required when the offender is not under arrest on a warrant or the offender signed a waiver of a preliminary hearing. The preliminary hearing may be conducted electronically.

(***45) The right of the State of Mississippi to
extradite persons and return fugitives from justice, from other
states to this state, shall not be impaired by this chapter and
shall remain in full force and effect. An offender convicted of a
felony committed while on parole, whether in the State of
Mississippi or another state, shall immediately have his parole
revoked upon presentment of a certified copy of the commitment
order to the board. If an offender is on parole and the offender
is convicted of a felony for a crime committed prior to the
offender being placed on parole, whether in the State of
Mississippi or another state, the offender may have his parole
revoked upon presentment of a certified copy of the commitment
order to the board.

(* * * * • • o) (a) The board shall hold a hearing for any
parolee who is detained as a result of a warrant or a violation
report within twenty-one (21) days of the parolee's admission to
detention. The board may, in its discretion, terminate the parole
or modify the terms and conditions thereof. If the board revokes
parole for a technical violation the board shall impose a period
of imprisonment to be served in a technical violation center
operated by the department not to exceed ninety (90) days for the
first technical violation and not to exceed one hundred twenty
(120) days for the second technical violation. For the third
technical violation, the board may impose a period of imprisonment
to be served in a technical violation center for up to one hundred
and eighty (180) days or the board may impose the remainder of the
suspended portion of the sentence. For the fourth and any
subsequent technical violation, the board may impose up to the
remainder of the suspended portion of the sentence. The period of
imprisonment in a technical violation center imposed under this
section shall not be reduced in any manner.
(b) If the board does not hold a hearing or does not
take action on the violation within the twenty-one-day time frame
in paragraph (a) of this subsection, the parolee shall be released
from detention and shall return to parole status. The board may

subsequently hold a hearing and may revoke parole or may continue

parole and modify the terms and conditions of parole. If the

board revokes parole for a technical violation the board shall

3622	impose a period of imprisonment to be served in a technical
3623	violation center operated by the department not to exceed ninety
3624	(90) days for the first technical violation and not to exceed one
3625	hundred twenty (120) days for the second technical violation. For
3626	the third technical violation, the board may impose a period of
3627	imprisonment to be served in a technical violation center for up
3628	to one hundred eighty (180) days or the board may impose the
3629	remainder of the suspended portion of the sentence. For the
3630	fourth and any subsequent technical violation, the board may
3631	impose up to the remainder of the suspended portion of the
3632	sentence. The period of imprisonment in a technical violation
3633	center imposed under this section shall not be reduced in any
3634	manner.
3635	(c) For a parolee charged with a technical violation
3636	who has not been detained awaiting the revocation hearing, the
3637	board may hold a hearing within a reasonable time. The board may
3638	revoke parole or may continue parole and modify the terms and
3639	conditions of parole. If the board revokes parole for a technical
3640	violation the board shall impose a period of imprisonment to be
3641	served in a technical violation center operated by the department
3642	not to exceed ninety (90) days for the first technical violation
3643	and not to exceed one hundred twenty (120) days for the second
3644	technical violation. For the third technical violation, the board
3645	may impose a period of imprisonment to be served in a technical
3646	violation center for up to one hundred eighty (180) days or the

3647	board may impose the remainder of the suspended portion of the
3648	sentence. For the fourth and any subsequent technical violation,
3649	the board may impose up to the remainder of the suspended portion
3650	of the sentence. The period of imprisonment in a technical
3651	violation center imposed under this section shall not be reduced
3652	in any manner.

- (7) Unless good cause for the delay is established in the record of the proceeding, the parole revocation charge shall be dismissed if the revocation hearing is not held within the thirty (30) days of the issuance of the warrant.
- $(***\frac{48}{8})$ The chairman and each member of the board and the designated parole revocation hearing officer may, in the discharge of their duties, administer oaths, summon and examine witnesses, and take other steps as may be necessary to ascertain the truth of any matter about which they have the right to inquire.
- 3662 (9) The board shall provide semiannually to the Oversight 3663 Task Force the number of warrants issued for an alleged violation 3664 of parole, the average time between detention on a warrant and 3665 preliminary hearing, the average time between detention on a 3666 warrant and revocation hearing, the number of ninety-day sentences 3667 in a technical violation center issued by the board, the number of 3668 one-hundred-twenty-day sentences in a technical violation center issued by the board, the number of one-hundred-eighty-day 3669 sentences issued by the board, and the number and average length 3670

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of the suspended sentences imposed by the board in response to a violation.

3673 **SECTION 57.** Section 47-7-34, Mississippi Code of 1972, is

3674 amended as follows:

3675 (1)When a court imposes a sentence upon a 3676 conviction for any felony committed after June 30, 1995, the court, in addition to any other punishment imposed if the other 3677 punishment includes a term of incarceration in a state or local 3678 3679 correctional facility, may impose a term of post-release 3680 supervision. However, the total number of years of incarceration 3681 plus the total number of years of post-release supervision shall 3682 not exceed the maximum sentence authorized to be imposed by law 3683 for the felony committed. The defendant shall be placed under post-release supervision upon release from the term of 3684 3685 incarceration. The period of supervision shall be established by 3686 the court.

3687 The period of post-release supervision shall be conducted in the same manner as a like period of supervised 3688 3689 probation, including a requirement that the defendant shall abide 3690 by any terms and conditions as the court may establish. Failure 3691 to successfully abide by the terms and conditions shall be grounds 3692 to terminate the period of post-release supervision and to 3693 recommit the defendant to the correctional facility from which he 3694 was previously released. Procedures for termination and recommitment shall be conducted in the same manner as procedures 3695

3696 for the revocation of probation and imposition of a suspended 3697 sentence as required pursuant to Section 47-7-37.

- 3698 (3) Post-release supervision programs shall be operated
 3699 through the probation and parole unit of the Division of Community
 3700 Corrections of the department. The maximum amount of time that
 3701 the Mississippi Department of Corrections may supervise an
 3702 offender on the post-release supervision program is five (5)
 3703 years.
- 3704 **SECTION 58.** Section 47-7-37, Mississippi Code of 1972, is amended as follows:
- 3706 47-7-37. (1) The period of probation shall be fixed by the 3707 court, and may at any time be extended or terminated by the court, 3708 or judge in vacation. Such period with any extension thereof 3709 shall not exceed five (5) years, except that in cases of desertion 3710 and/or failure to support minor children, the period of probation 3711 may be fixed and/or extended by the court for so long as the duty to support such minor children exists. 3712 The time served on 3713 probation or post-release supervision may be reduced pursuant to 3714 Section 55 of this act.
- 3715 (2) At any time during the period of probation, the court,
 3716 or judge in vacation, may issue a warrant for violating any of the
 3717 conditions of probation or suspension of sentence and cause the
 3718 probationer to be arrested. Any probation and parole officer may
 3719 arrest a probationer without a warrant, or may deputize any other
 3720 officer with power of arrest to do so by giving him a written

statement setting forth that the probationer has, in the judgment of the probation and parole officer, violated the conditions of probation. Such written statement delivered with the probationer by the arresting officer to the official in charge of a county jail or other place of detention shall be sufficient warrant for the detention of the probationer.

- (3) Whenever an offender is arrested on a warrant for an alleged violation of probation as herein provided, the department shall hold an informal preliminary hearing within seventy-two (72) hours of the arrest to determine whether there is reasonable cause to believe the person has violated a condition of probation. A preliminary hearing shall not be required when the offender is not under arrest on a warrant or the offender signed a waiver of a preliminary hearing. The preliminary hearing may be conducted electronically. If reasonable cause is found, the offender may be confined no more than twenty-one (21) days from the admission to detention until a revocation hearing is held. If the revocation hearing is not held within twenty-one (21) days, the probationer shall be released from custody and returned to probation status.
- 3740 (4) If a probationer or offender is subject to registration
 3741 as a sex offender, the court must make a finding that the
 3742 probationer or offender is not a danger to the public prior to
 3743 release with or without bail. In determining the danger posed by
 3744 the release of the offender or probationer, the court may consider
 3745 the nature and circumstances of the violation and any new offenses

3746 charged; the offender or probationer's past and present conduct, 3747 including convictions of crimes and any record of arrests without conviction for crimes involving violence or sex crimes; any other 3748 evidence of allegations of unlawful sexual conduct or the use of 3749 3750 violence by the offender or probationer; the offender or 3751 probationer's family ties, length of residence in the community, 3752 employment history and mental condition; the offender or 3753 probationer's history and conduct during the probation or other 3754 supervised release and any other previous supervisions, including 3755 disciplinary records of previous incarcerations; the likelihood 3756 that the offender or probationer will engage again in a criminal 3757 course of conduct; the weight of the evidence against the offender 3758 or probationer; and any other facts the court considers relevant. 3759 The probation and parole officer after making an 3760 arrest shall present to the detaining authorities a similar 3761 statement of the circumstances of violation. The probation and 3762 parole officer shall at once notify the court of the arrest and 3763 detention of the probationer and shall submit a report in writing 3764 showing in what manner the probationer has violated the conditions 3765 of probation. * * *Thereupon, or upon an Within twenty-one (21) 3766 days of arrest and detention by warrant as herein provided, the 3767 court * * *, in termtime or vacation, shall cause the probationer 3768 to be brought before it and may continue or revoke all or any part 3769 of the probation or the suspension of sentence * * *, and may 3770 cause the sentence imposed to be executed or may impose any part

3772	conviction. If the court revokes probation for a technical
3773	violation, the court shall impose a period of imprisonment to be
3774	served in either a technical violation center or a restitution
3775	center not to exceed ninety (90) days for the first technical
3776	violation and not to exceed one hundred twenty (120) days for the
3777	second technical violation. For the third technical violation,
3778	the court may impose a period of imprisonment to be served in
3779	either a technical violation center or a restitution center for up
3780	to one hundred eighty (180) days or the court may impose the
3781	remainder of the suspended portion of the sentence. For the
3782	fourth and any subsequent technical violation, the court may
3783	impose up to the remainder of the suspended portion of the
3784	sentence. The period of imprisonment in a technical violation
3785	center imposed under this section shall not be reduced in any
3786	manner.
3787	(b) If the offender is not detained as a result of the
3788	warrant, the court shall cause the probationer to be brought
3789	before it within a reasonable time and may continue or revoke all
3790	or any part of the probation or the suspension of sentence, and
3791	may cause the sentence imposed to be executed or may impose any
3792	part of the sentence which might have been imposed at the time of
3793	conviction. If the court revokes probation for a technical
3794	violation, the court shall impose a period of imprisonment to be
3795	served in either a technical violation center or a restitution

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3771 of the sentence which might have been imposed at the time of

3796	center not to exceed ninety (90) days for the first technical
3797	violation and not to exceed one hundred twenty (120) days for the
3798	second technical violation. For the third technical violation,
3799	the court may impose a period of imprisonment to be served in
3800	either a technical violation center or a restitution center for up
3801	to one hundred eighty (180) days or the court may impose the
3802	remainder of the suspended portion of the sentence. For the
3803	fourth and any subsequent technical violation, the court may
3804	impose up to the remainder of the suspended portion of the
3805	sentence. The period of imprisonment in a technical violation
3806	center imposed under this section shall not be reduced in any
3807	manner.
3808	(c) If the court does not hold a hearing or does not
3809	take action on the violation within the twenty-one-day period, the
3810	offender shall be released from detention and shall return to
3811	probation status. The court may subsequently hold a hearing and
3812	may revoke probation or may continue probation and modify the
3813	terms and conditions of probation. If the court revokes probation
3814	for a technical violation, the court shall impose a period of
3815	imprisonment to be served in either a technical violation center
3816	operated by the department or a restitution center not to exceed
3817	ninety (90) days for the first technical violation and not to
3818	exceed one hundred twenty (120) days for the second technical
3819	violation. For the third technical violation, the court may
3820	impose a period of imprisonment to be served in either a technical

3821	violation center or a restitution center for up to one hundred and
3822	eighty (180) days or the court may impose the remainder of the
3823	suspended portion of the sentence. For the fourth and any
3824	subsequent technical violation, the court may impose up to the
3825	remainder of the suspended portion of the sentence. The period of
3826	imprisonment in a technical violation center imposed under this
3827	section shall not be reduced in any manner.
3828	(d) For an offender charged with a technical violation
3829	who has not been detained awaiting the revocation hearing, the
3830	court may hold a hearing within a reasonable time. The court may
3831	revoke probation or may continue probation and modify the terms
3832	and conditions of probation. If the court revokes probation for a
3833	technical violation the court shall impose a period of
3834	imprisonment to be served in either a technical violation center
3835	operated by the department or a restitution center not to exceed
3836	ninety (90) days for the first technical violation and not to
3837	exceed one hundred twenty (120) days for the second technical
3838	violation. For the third technical violation, the court may
3839	impose a period of imprisonment to be served in either a technical
3840	violation center or a restitution center for up to one hundred
3841	eighty (180) days or the court may impose the remainder of the
3842	suspended portion of the sentence. For the fourth and any
3843	subsequent technical violation, the court may impose up to the
8844	remainder of the suspended portion of the sentence. The period of

imprisonment in a technical violation center imposed under this section shall not be reduced in any manner.

- 3847 If the probationer is arrested in a circuit court district in the State of Mississippi other than that in which he 3848 3849 was convicted, the probation and parole officer, upon the written 3850 request of the sentencing judge, shall furnish to the circuit 3851 court or the county court of the county in which the arrest is 3852 made, or to the judge of such court, a report concerning the 3853 probationer, and such court or the judge in vacation shall have 3854 authority, after a hearing, to continue or revoke all or any part 3855 of probation or all or any part of the suspension of sentence, and 3856 may in case of revocation proceed to deal with the case as if 3857 there had been no probation. In such case, the clerk of the court 3858 in which the order of revocation is issued shall forward a transcript of such order to the clerk of the court of original 3859 3860 jurisdiction, and the clerk of that court shall proceed as if the 3861 order of revocation had been issued by the court of original 3862 jurisdiction. Upon the revocation of probation or suspension of 3863 sentence of any offender, such offender shall be placed in the 3864 legal custody of the State Department of Corrections and shall be 3865 subject to the requirements thereof.
 - (7) Any probationer who removes himself from the State of Mississippi without permission of the court placing him on probation, or the court to which jurisdiction has been transferred, shall be deemed and considered a fugitive from

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justice and shall be subject to extradition as now provided by
law. No part of the time that one is on probation shall be
considered as any part of the time that he shall be sentenced to
serve.

- 3874 (8) The arresting officer, except when a probation and 3875 parole officer, shall be allowed the same fees as now provided by 3876 law for arrest on warrant, and such fees shall be taxed against 3877 the probationer and paid as now provided by law.
- 3878 (9) The arrest, revocation and recommitment procedures of 3879 this section also apply to persons who are serving a period of 3880 post-release supervision imposed by the court.
- 3881 (10) Unless good cause for the delay is established in the

 record of the proceeding, the probation revocation charge shall be

 dismissed if the revocation hearing is not held within thirty (30)

 days of the warrant being issued.
- 3885 (11) The Department of Corrections shall provide 3886 semiannually to the Oversight Task Force the number of warrants 3887 issued for an alleged violation of probation or post-release 3888 supervision, the average time between detention on a warrant and 3889 preliminary hearing, the average time between detention on a 3890 warrant and revocation hearing, the number of ninety-day sentences 3891 in a technical violation center issued by the court, the number of 3892 one-hundred-twenty-day sentences in a technical violation center 3893 issued by the court, the number of one-hundred-eighty-day 3894 sentences issued by the court, and the number and average length

of the suspended sentences imposed by the court in response to a violation.

3897 **SECTION 59.** Section 47-5-901, Mississippi Code of 1972, is amended as follows:

3899 47-5-901. (1) Any person committed, sentenced or otherwise 3900 placed under the custody of the Department of Corrections, on 3901 order of the sentencing court and subject to the other conditions 3902 of this subsection, may serve all or any part of his sentence in 3903 the county jail of the county wherein such person was convicted if the Commissioner of Corrections determines that physical space is 3904 3905 not available for confinement of such person in the state 3906 correctional institutions. Such determination shall be promptly 3907 made by the Department of Corrections upon receipt of notice of the conviction of such person. The commissioner shall certify in 3908 writing that space is not available to the sheriff or other 3909 3910 officer having custody of the person. Any person serving his 3911 sentence in a county jail shall be classified in accordance with 3912 Section 47-5-905.

3913 (2) If state prisoners are housed in county jails due to a
3914 lack of capacity at state correctional institutions, the
3915 Department of Corrections shall determine the cost for food and
3916 medical attention for such prisoners. The cost of feeding and
3917 housing offenders confined in such county jails shall be based on
3918 actual costs or contract price per prisoner. In order to maximize
3919 the potential use of county jail space, the Department of

3920 Corrections is encouraged to negotiate a reasonable per day cost 3921 per prisoner, which in no event may exceed Twenty Dollars (\$20.00) 3922 per day per offender.

3923 Upon vouchers submitted by the board of supervisors (3) 3924 of any county housing persons due to lack of space at state 3925 institutions, the Department of Corrections shall pay to such county, out of any available funds, the actual cost of food, or 3926 3927 contract price per prisoner, not to exceed Twenty Dollars (\$20.00) 3928 per day per offender, as determined under subsection (2) of this 3929 section for each day an offender is so confined beginning the day 3930 that the Department of Corrections receives a certified copy of 3931 the sentencing order and will terminate on the date on which the 3932 offender is released or otherwise removed from the custody of the 3933 county jail. The department, or its contracted medical provider, will pay to a provider of a medical service for any and all 3934 3935 incarcerated persons from a correctional or detention facility an 3936 amount based upon negotiated fees as agreed to by the medical care service providers and the department and/or its contracted medical 3937 3938 provider. In the absence of negotiated discounted fee schedule, 3939 medical care service providers will be paid by the department, or 3940 its contracted medical service provider, an amount no greater than 3941 the reimbursement rate applicable based on the Mississippi 3942 Medicaid reimbursement rate. The board of supervisors of any county shall not be liable for any cost associated with medical 3943 attention for prisoners who are pretrial detainees or for 3944

prisoners who have been convicted that exceeds the Mississippi
Medicaid reimbursement rate or the reimbursement provided by the
Department of Corrections, whichever is greater. This limitation
applies to all medical care services, durable and nondurable
goods, prescription drugs and medications. Such payment shall be
placed in the county general fund and shall be expended only for
food and medical attention for such persons.

- 3952 (b) Upon vouchers submitted by the board of supervisors
 3953 of any county housing offenders in county jails pending a
 3954 probation or parole revocation hearing, the department shall
 3955 pay * * *, out of any available funds, the reimbursement costs
 3956 provided in paragraph (a).
- 3957 (c) If the probation or parole of an offender is
 3958 revoked, the additional cost of housing the offender pending the
 3959 revocation hearing shall be assessed as part of the offender's
 3960 court cost and shall be remitted to the department.
- 3961 A person, on order of the sentencing court, may serve not more than twenty-four (24) months of his sentence in a county 3962 3963 jail if the person is classified in accordance with Section 3964 47-5-905 and the county jail is an approved county jail for 3965 housing state inmates under federal court order. The sheriff of 3966 the county shall have the right to petition the Commissioner of 3967 Corrections to remove the inmate from the county jail. The county 3968 shall be reimbursed in accordance with subsection (2) of this 3969 section.

- 3970 (5) The Attorney General of the State of Mississippi shall
 3971 defend the employees of the Department of Corrections and
 3972 officials and employees of political subdivisions against any
 3973 action brought by any person who was committed to a county jail
 3974 under the provisions of this section.
- 3975 (6) This section does not create in the Department of 3976 Corrections, or its employees or agents, any new liability, 3977 express or implied, nor shall it create in the Department of 3978 Corrections any administrative authority or responsibility for the 3979 construction, funding, administration or operation of county or 3980 other local jails or other places of confinement which are not 3981 staffed and operated on a full-time basis by the Department of Corrections. The correctional system under the jurisdiction of 3982 3983 the Department of Corrections shall include only those facilities 3984 fully staffed by the Department of Corrections and operated by it 3985 on a full-time basis.
 - (7) An offender returned to a county for post-conviction proceedings shall be subject to the provisions of Section 99-19-42 and the county shall not receive the per_day allotment for such offender after the time prescribed for returning the offender to the Department of Corrections as provided in Section 99-19-42.
- 3991 **SECTION 60.** Section 47-5-911, Mississippi Code of 1972, is 3992 amended as follows:

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3993 47-5-911. Sections 47-5-901 through 47-5-911 shall stand 3994 repealed on July 1, * * *2014 2016.

- 3995 **SECTION 61.** The following shall be codified in Chapter 7, of 3996 Title 47, Mississippi Code of 1972:
- 3997 <u>47-7-</u> (1) The Department of Corrections shall establish 3998 technical violation centers to detain probation and parole 3999 violators revoked by the court or parole board.
- 4000 (2) The department shall place an offender in a violation 4001 center for a technical violation as ordered by the board pursuant 4002 to Section 47-7-27 and the sentencing court pursuant to Section 4003 47-7-37.
- 4004 (3) The violation centers shall be equipped to address the
 4005 underlying factors that led to the offender's violation as
 4006 identified based on the results of a risk and needs assessment.
 4007 At a minimum each violation center shall include substance abuse
 4008 services shown to reduce recidivism and a reduction in the use of
 4009 illicit substances or alcohol, education programs, employment
 4010 preparation and training programs and behavioral programs.
- 4011 (4) As required by Section 47-5-20(b), the department shall notify, by certified mail, each member of the board of supervisors of the county in which the violation center shall be located of the department's intent to convert an existing department facility to a technical violation center.
- 4016 (5) The department shall establish rules and regulations for 4017 the implementation and operation of the technical violation 4018 centers.

- 4019 (6) The Department of Corrections shall provide to the
 4020 Oversight Task Force semiannually the average daily population of
 4021 the technical violation centers, the number of admissions to the
 4022 technical violation centers, and the average time served in the
 4023 technical violation centers.
- 4024 **SECTION 62.** Section 47-5-10, Mississippi Code of 1972, is

amended as follows:

- 4026 47-5-10. The department shall have the following powers and 4027 duties:
- 4028 (a) To accept adult offenders committed to it by the
 4029 courts of this state for incarceration, care, custody, treatment
 4030 and rehabilitation;
- 4031 (b) To provide for the care, custody, study, training,
 4032 supervision and treatment of adult offenders committed to the
 4033 department;
- 4034 To maintain, administer and exercise executive and 4035 administrative supervision over all state correctional 4036 institutions and facilities used for the custody, training, care, 4037 treatment and after-care supervision of adult offenders committed 4038 to the department; provided, however, that such supervision shall 4039 not extend to any institution or facility for which executive and 4040 administrative supervision has been provided by law through 4041 another agency;
- 4042 (d) To plan, develop and coordinate a statewide, 4043 comprehensive correctional program designed to train and

4044 rehabilitate offenders in order to prevent, control and retard 4045 recidivism;

- 4046 (e) To maintain records of persons committed to it, and 4047 to establish programs of research, statistics and planning:
- 4048 An offender's records shall include a single (i) 4049 cover sheet that contains the following information about the 4050 offender: name, including any aliases; department inmate number; 4051 social security number; photograph; court of conviction; cause 4052 number; date of conviction; date of sentence; total number of days 4053 in the department's custody or number of days creditable toward 4054 time served on each charge; date of actual custody; and date of 4055 any revocation of a suspended sentence;
 - (ii) The department shall maintain an offender's cover sheet in the course of its regularly conducted business activities and shall include an offender's cover sheet in each request from a court, prosecutor or law enforcement agency for a summary of an offender's records with the department, also known as a "pen-pack." The cover sheet shall conform to Rules 803(6) and 803(8) of the Mississippi Rules of Evidence for admission as an exception to the hearsay rule and may be admissible when properly authenticated according to evidentiary rules and when offered for the purpose of enhanced sentencing under Section 41-29-147, 99-19-81 or 99-19-83 or other similar purposes; and

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4067	(iii) This subsection is not intended to conflic
4068	with an offender's right of confrontation in criminal proceeding
4069	under the state or federal constitution:

- (f) To investigate the grievances of any person

 committed to the department, and to inquire into any alleged

 misconduct by employees; and for this purpose it may issue

 subpoenas and compel the attendance of witnesses and the

 production of writings and papers, and may examine under oath any

 witnesses who may appear before it;
- 4076 (g) To administer programs of training and development 4077 of personnel of the department;
- 4078 To develop and implement diversified programs and (h) 4079 facilities to promote, enhance, provide and assure the 4080 opportunities for the successful custody, training and treatment 4081 of adult offenders properly committed to the department or 4082 confined in any facility under its control. Such programs and 4083 facilities may include, but not be limited to, institutions, group 4084 homes, halfway houses, diagnostic centers, work and educational 4085 release centers, technical violation centers, restitution centers, 4086 counseling and supervision of probation, parole, suspension and 4087 compact cases, presentence investigating and other state and local 4088 community-based programs and facilities;
- 4089 (i) To receive, hold and use, as a corporate body, any 4090 real, personal and mixed property donated to the department, and

4091	any other	corporat	te author	ity as	shall	be nec	essary	for	the
4092	operation	of any	facility	at pres	sent or	herea	ifter;		

- 4093 (j) To provide those personnel, facilities, programs
 4094 and services the department shall find necessary in the operation
 4095 of a modern correctional system for the custody, care, study and
 4096 treatment of adult offenders placed under its jurisdiction by the
 4097 courts and other agencies in accordance with law;
- 4098 (k) To develop the capacity and administrative network
 4099 necessary to deliver advisory consultation and technical
 4100 assistance to units of local government for the purpose of
 4101 assisting them in developing model local correctional programs for
 4102 adult offenders;
- 4103 (1) To cooperate with other departments and agencies 4104 and with local communities for the development of standards and 4105 programs for better correctional services in this state;
- 4106 (m) To administer all monies and properties of the 4107 department;
- 4108 (n) To report annually to the Legislature and the
 4109 Governor on the committed persons, institutions and programs of
 4110 the department;
- 4111 (o) To cooperate with the courts and with public and
 4112 private agencies and officials to assist in attaining the purposes
 4113 of this chapter and Chapter 7 of this title. The department may
 4114 enter into agreements and contracts with other departments of
 4115 federal, state or local government and with private agencies

4116	concerning	the	discharge	of	its	responsibilities	or	theirs.	The
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- 4117 department shall have the authority to accept and expend or use
- 4118 gifts, grants and subsidies from public and private sources;
- 4119 (p) To make all rules and regulations and exercise all
- 4120 powers and duties vested by law in the department;
- 4121 (q) The department may require a search of all persons
- 4122 entering the grounds and facilities at the correctional system;
- 4123 (r) To submit, in a timely manner, to the Oversight
- 4124 Task Force established in Section 68 of this act any reports
- 4125 required by law or regulation or requested by the task force.
- 4126 (* * *rs) To discharge any other power or duty imposed
- 4127 or established by law.
- 4128 **SECTION 63.** Section 47-5-26, Mississippi Code of 1972, is
- 4129 amended as follows:
- 47-5-26. (1) The commissioner shall employ the following
- 4131 personnel:
- 4132 (a) A Deputy Commissioner for Administration and
- 4133 Finance, who shall supervise and implement all fiscal policies and
- 4134 programs within the department, supervise and implement all hiring
- 4135 and personnel matters within the department, supervise the
- 4136 department's personnel director, supervise and implement all
- 4137 purchasing within the department and supervise and implement all
- 4138 data processing activities within the department, and who shall
- 4139 serve as the Chief Executive Officer of the Division of
- 4140 Administration and Finance. He shall possess either:

4141	(i) A master's degree from an accredited four-year
4142	college or university in public or business administration,
4143	accounting, economics or a directly related field, and four (4)
4144	years of experience in work related to the above-described duties,
4145	one (1) year of which must have included line or functional
4146	supervision; or
4147	(ii) A bachelor's degree from an accredited
4148	four-year college or university in public or business
4149	administration, accounting, economics or a directly related field,
4150	and six (6) years of experience in work related to the
4151	above-described duties, one (1) year of which must have included
4152	line or functional supervision. Certification by the State of
4153	Mississippi as a certified public accountant may be substituted
4154	for one (1) year of the required experience.
4155	(b) A Deputy Commissioner for Community Corrections,
4156	who shall initiate and administer programs, including, but not
4157	limited to, supervision of probationers, parolees and
4158	suspensioners, counseling, community-based treatment, interstate
4159	compact administration and enforcement, prevention programs,
4160	halfway houses and group homes, technical violation centers,
4161	restitution centers, presentence investigations, and work and
4162	educational releases, and shall serve as the Chief Executive
4163	Officer of the Division of Community Services. The Deputy
4164	Commissioner for Community Corrections is charged with full and
4165	complete cooperation with the State Parole Board and shall make

4166 monthly reports to the Chairman of the Parole Board in the form 4167 and type required by the chairman, in his discretion, for the proper performance of the probation and parole functions. After a 4168 plea or verdict of quilty to a felony is entered against a person 4169 4170 and before he is sentenced, the Deputy Commissioner for Community 4171 Corrections shall procure from any available source and shall file 4172 in the presentence records any information regarding any criminal 4173 history of the person such as fingerprints, dates of arrests, 4174 complaints, civil and criminal charges, investigative reports of 4175 arresting and prosecuting agencies, reports of the National Crime 4176 Information Center, the nature and character of each offense, 4177 noting all particular circumstances thereof and any similar data 4178 about the person. The Deputy Commissioner for Community Corrections shall keep an accurate and complete duplicate record 4179 of this file and shall furnish the duplicate to the department. 4180 4181 This file shall be placed in and shall constitute a part of the 4182 inmate's master file. The Deputy Commissioner for Community 4183 Corrections shall furnish this file to the State Parole Board when 4184 the file is needed in the course of its official duties. He shall 4185 possess either: (i) a master's degree in counseling, corrections 4186 psychology, guidance, social work, criminal justice or some related field and at least four (4) years' full-time experience in 4187 4188 such field, including at least one (1) year of supervisory 4189 experience; or (ii) a bachelor's degree in a field described in 4190 subparagraph (i) of this paragraph and at least six (6) years'

- 4191 full-time work in corrections, one (1) year of which shall have 4192 been at the supervisory level.
- A Deputy Commissioner for Institutions, who shall 4193 administer institutions, reception and diagnostic centers, 4194 4195 prerelease centers and other facilities and programs provided 4196 therein, and shall serve as the Chief Executive Officer of the
- 4197 Division of Institutions. He shall possess either: (i) a
- 4198 master's degree in counseling, criminal justice, psychology,
- 4199 quidance, social work, business or some related field, and at
- 4200 least four (4) years' full-time experience in corrections,
- 4201 including at least one (1) year of correctional management
- 4202 experience; or (ii) a bachelor's degree in a field described in
- 4203 subparagraph (i) of this paragraph and at least six (6) years'
- 4204 full-time work in corrections, four (4) years of which shall have
- 4205 been at the correctional management level.
- 4206 The commissioner shall employ an administrative 4207 assistant for parole matters, who shall be an employee of the 4208 department assigned to the State Parole Board and who shall work
- 4210 (3) The administrative assistant for parole matters shall
- 4211 receive an annual salary to be established by the Legislature.
- 4212 The salaries of department employees not established by the

under the guidance and supervision of the board.

- Legislature shall receive an annual salary established by the 4213
- 4214 State Personnel Board.

4215 (4) The commissioner shall employ a superintendent for the
4216 Parchman facility, Central Mississippi Correctional Facility and
4217 South Mississippi Correctional Institution of the Department of
4218 Corrections. The Superintendent of the Mississippi State
4219 Penitentiary shall reside on the grounds of the Parchman facility.
4220 Each superintendent shall appoint an officer in charge when he is
4221 absent.

Each superintendent shall develop and implement a plan for
the prevention and control of an inmate riot and shall file a
report with the Chairman of the Senate Corrections Committee and
the Chairman of the House Penitentiary Committee on the first day
of each regular session of the Legislature regarding the status of
the plan.

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In order that the grievances and complaints of inmates, employees and visitors at each facility may be heard in a timely and orderly manner, each superintendent shall appoint or designate an employee at the facility to hear grievances and complaints and to report grievances and complaints to the superintendent. Each superintendent shall institute procedures as are necessary to provide confidentiality to those who file grievances and complaints.

4236 <u>SECTION 64.</u> (1) As used in this section, "fiscal note"
4237 means the estimated dollar cost to the state for the first year
4238 and the annual cost thereafter. The term "ten-year fiscal note"
4239 means the estimated dollar cost to the state over the ten-year

- 4240 period following passage or adoption of the subject of the fiscal 4241 note.
- 4242 (2) Whenever legislation is introduced in the Legislature,
- 4243 which would establish a new criminal offense or would amend the
- 4244 sentencing provisions of an existing criminal offense, the
- 4245 Department of Corrections shall provide a fiscal note and a
- 4246 ten-year fiscal note on the proposed legislation upon the request
- 4247 of any member of the Legislature. The fiscal note shall be
- 4248 published in electronic form on the Mississippi Legislature
- 4249 website as provided in Section 5-1-85.
- 4250 (3) State agencies and political subdivisions shall
- 4251 cooperate with the department in preparing fiscal notes and the
- 4252 ten-year fiscal notes. Such agencies and political subdivisions
- 4253 shall submit requested information to the department in a timely
- 4254 fashion.
- 4255 (4) In preparing fiscal notes and the ten-year fiscal notes,
- 4256 the department must accurately report to the Legislature
- 4257 information provided to the department by state agencies and
- 4258 political subdivisions.
- 4259 (5) The department may request information from
- 4260 nongovernmental agencies and organizations to assist in preparing
- 4261 the fiscal note and the ten-year fiscal note.
- 4262 **SECTION 65.** (1) Semiannually, the circuit clerks of each

4263 county, the municipal court clerks of each municipality, and the

4264 justice court clerks of each county shall report to the 4265 Administrative Office of Courts the following information:

- 4266 Individual misdemeanor and felony case records by 4267 offense, from the circuit clerk for all circuit and county court 4268 criminal proceedings, and from the municipal and justice court 4269 clerks for all misdemeanors, electronically when available, 4270 containing the date on which the criminal charges were filed, 4271 charge code and name of indicted offenses, count number of 4272 indicted offenses, the disposition of the charges, date disposed, 4273 date sentenced, charge code and name of sentenced offenses, and 4274 sentence length.
- 4275 Data should be kept individually by case number and 4276 misdemeanor charges or indicted felony offense, and include, for 4277 criminal docket purposes, demographic information necessary for tracking individuals across multiple databases should be 4278 4279 collected, including date of birth, city and state of residence, 4280 race, and gender.
- 4281 The Administrative Office of Courts shall be empowered (2) 4282 to establish a uniform reporting format for all court clerks 4283 described in subsection (1) of this section. Such reporting 4284 format shall emphasize the need for reporting information in a 4285 sortable, electronic format. All clerks who submit required 4286 information in other formats shall report to the Administrative Office of Courts a schedule for conversion to technology to enable 4287

4288	the reporting	of a	all	required	data	in	a	sortable,	electronic
4289	format.								

- (3) Semiannual reports shall be made to the Administrative

 4291 Office of Courts by December 31, 2014, or as soon thereafter as

 4292 practicable, and every year thereafter, and on June 30, 2015, or

 4293 as soon thereafter as practicable, and every year thereafter. On

 4294 August 1, 2015, and each year thereafter, the Administrative

 4295 Office of Courts shall provide to PEER sortable, electronic copies

 4296 of all reports required by this section.
- 4297 (4) The Administrative Office of Courts shall share the 4298 information required under this section with the Oversight Task 4299 Force.
- 4300 <u>SECTION 66.</u> (1) The Mississippi Department of Corrections 4301 shall collect the following information:
- 4302 (a) Prison data shall include:
- 4303 (i) The number of offenders entering prison on a 4304 new offense;
- 4305 (ii) The number of offenders entering prison as a 4306 revocation of supervision;
- 4307 (iii) The average sentence length for new prison 4308 sentences by offense type;
- 4309 (iv) The average sentence length for offenders 4310 entering prison for a probation revocation;
- 4311 (v) The average sentence length for offenders 4312 entering prison for a parole revocation;

4313	(vi) The average percentage of prison sentence
4314	served in prison by offense type;
4315	(vii) The average length of stay by offense type;
4316	(viii) Recidivism rates. For the purposes of this
4317	report, "recidivism" means conviction of a new felony offense
4318	within three (3) years of release from prison;
4319	1. Recidivism rates by offense type;
4320	2. Recidivism rates by risk level;
4321	(ix) Total prison population;
4322	1. By offense type;
4323	2. By type of admission into prison.
4324	(b) Probation data shall include:
4325	(i) The number of offenders supervised on
4326	probation;
4327	(ii) The number of offenders placed on probation;
4328	(iii) The number of probationers revoked for a
4329	technical violation and sentenced to a term of imprisonment in a
4330	technical violation center;
4331	(iv) The number of probationers revoked for a
4332	technical violation and sentenced to a term of imprisonment in
4333	another type of department of correction;
4334	(v) The number of probationers who are convicted
4335	of a new felony offense and sentenced to a term of imprisonment;
4336	(vi) The number of probationers held on a
4337	violation in a county jail awaiting a revocation hearing; and
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4338	(vii) The average length of stay in a county jail							
4339	for probationers awaiting a revocation hearing.							
4340	(c) Post-release supervision data shall include:							
4341	(i) The number of offenders supervised on							
4342	post-release supervision;							
4343	(ii) The number of offenders placed on							
4344	<pre>post-release supervision;</pre>							
4345	(iii) The number of post-release probationers							
4346	revoked for a technical violation and sentenced to a term of							
4347	imprisonment in a technical violation center;							
4348	(iv) The number of post-release probationers							
4349	revoked for a technical violation and sentenced to a term of							
4350	imprisonment in another type of department of correction facility;							
4351	(v) The number of post-release probationers who							
4352	are convicted of a new felony offense and sentenced to a term of							
4353	<pre>imprisonment;</pre>							
4354	(vi) The number of post-release probationers held							
4355	on a violation in a county jail awaiting a revocation hearing; and							
4356	(vii) The average length of stay in a county jail							
4357	for post-release probationers awaiting a revocation hearing.							
4358	(2) The Department of Corrections shall semiannually report							
4359	information required in subsection (1) of this section to the							
4360	Oversight Task Force, and upon request, shall report the							

4361 information to the PEER Committee.

4362	SECTION 67. (1) The Parole Board, with the assistance of
4363	the Department of Corrections, shall collect the following
4364	information:
4365	(a) The number of offenders supervised on parole;
4366	(b) The number of offenders released on parole;
4367	(c) The number of parole hearings held;
4368	(d) The parole grant rate for parolees released with
4369	and without a hearing;
4370	(e) The average length of time offenders spend on
4371	parole;
4372	(f) The number and percentage of parolees revoked for a
4373	technical violation and returned for a term of imprisonment in a
4374	technical violation center;
4375	(g) The number and percentage of parolees revoked for a
4376	technical violation and returned for a term of imprisonment in
4377	another type of Department of Corrections' facility;
4378	(h) The number and percentage of parolees who are
4379	convicted of a new offense and returned for a term of imprisonment
4380	on their current crime as well as the new crime;
4381	(i) The number of parolees held on a violation in
4382	county jail awaiting a revocation hearing; and
4383	(j) The average length of stay in a county jail for

4384 parolees awaiting a revocation hearing.

4385	(2)	The Parole Board	shall semiannually report information
4386	required	in subsection (1)	to the Oversight Task Force, and upon
4387	request,	shall report such	information to the PEER Committee.

- 4388 <u>SECTION 68.</u> (1) There is hereby established a committee to 4389 be known as the Corrections and Criminal Justice Oversight Task 4390 Force, hereinafter called the Oversight Task Force, which must exercise the powers and fulfill the duties described in this 4392 chapter.
- 4393 (2) The Oversight Task Force shall be composed of the 4394 following members:
- 4395 (a) The Lieutenant Governor shall appoint two (2) 4396 members;
- 4397 (b) The Speaker of the House of Representatives shall 4398 appoint two (2) members;
- 4399 (c) The Commissioner of the Department of Corrections, 4400 or his designee;
- 4401 (d) The Chief Justice of the Mississippi Supreme Court 4402 shall appoint one (1) member of the circuit court;
- 4403 (e) The Governor shall appoint one (1) member from the 4404 Parole Board;
- 4405 (f) The Director of the Joint Legislative Committee on 4406 Performance Evaluation and Expenditure Review, or his designee;
- 4407 (g) The Attorney General shall appoint one (1) member 4408 representing the victims' community;

4409	(h)	The	Mississippi	Association	of	Supervisors	shall

- 4410 appoint one (1) person to represent the association;
- 4411 (i) The President of the Mississippi Prosecutors'
- 4412 Association;
- 4413 (j) The President of the Mississippi Sheriffs'
- 4414 Association, or his designee; and
- 4415 (k) The Office of the State Public Defender shall
- 4416 appoint one (1) person to represent the public defender's office.
- 4417 (3) The task force shall meet on or before July 15, 2015, at
- 4418 the call of the Commissioner of the Department of Corrections and
- 4419 organize itself by electing one (1) of its members as chair and
- 4420 such other officers as the task force may consider necessary.
- 4421 Thereafter, the task force shall meet at least biannually and at
- 4422 the call of the chair or by a majority of the members. A quorum
- 4423 consists of seven (7) members.
- 4424 (4) The task force shall have the following powers and
- 4425 duties:
- 4426 (a) Track and assess outcomes from the recommendations
- 4427 in the Corrections and Criminal Justice Task Force report of
- 4428 December 2013:
- (b) Prepare and submit an annual report no later than
- 4430 the first day of the second full week of each regular session of
- 4431 the Legislature on the outcome and performance measures to the
- 4432 Legislature, Governor and Chief Justice. The report shall include
- 4433 recommendations for improvements, recommendations on transfers of

4434 funding based on the success or failure of implementation of the

4435 recommendations, and a summary of savings. The report may also

4436 present additional recommendations to the Legislature on future

4437 legislation and policy options to enhance public safety and

4438 control corrections costs;

4439 (c) Monitor compliance with sentencing standards,

4440 assess their impact on the correctional resources of the state and

4441 determine if the standards advance the adopted sentencing policy

4442 goals of the state;

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4443 (d) Review the classifications of crimes and sentences

and make recommendations for change when supported by information

4445 that change is advisable to further the adopted sentencing policy

4446 goals of the state;

4447 (e) Develop a research and analysis system to determine

the feasibility, impact on resources, and budget consequences of

4449 any proposed or existing legislation affecting sentence length;

4450 (f) Request, review, and receive data and reports on

4451 performance outcome measures as related to this act;

4452 (g) To undertake such additional studies or evaluations

as the Oversight Task Force considers necessary to provide

4454 sentencing reform information and analysis;

4455 (h) Prepare and conduct annual continuing legal

4456 education seminars regarding the sentencing guidelines to be

4457 presented to judges, prosecuting attorneys and their deputies, and

4458 public defenders and their deputies, as so required;

4459	(i)	The	Oversi	ght :	Task	Force	shall	use	cleric	al a	and
4460	professional	employ	yees of	the	Depa	rtment	of Co	orrec	tions	for	its
4461	staff;										

- 4462 (j) The Oversight Task Force may employ or retain other 4463 professional staff, upon the determination of the necessity for 4464 other staff;
- 4465 (k) The Oversight Task Force may employ consultants to 4466 assist in the evaluations and, when necessary, the implementation 4467 of the recommendations of the Corrections and Criminal Justice 4468 Task Force report of December 2013;
- 4469 (1) The Oversight Task Force is encouraged to apply for 4470 and may expend grants, gifts, or federal funds it receives from 4471 other sources to carry out its duties and responsibilities.
- SECTION 69. Section 9-7-122, Mississippi Code of 1972, is amended as follows:
- 4474 9-7-122. (1) Except as otherwise provided herein, no 4475 circuit clerk elected for a full term of office commencing on or 4476 after January 1, 1996, shall exercise any functions of office or 4477 be eligible to take the oath of office unless and until the 4478 circuit clerk has filed in the office of the chancery clerk a 4479 certificate of completion of a course of training and education 4480 conducted by the Mississippi Judicial College of the University of Mississippi Law Center within six (6) months of the beginning of 4481 4482 the term for which such circuit clerk is elected. A circuit clerk who has completed the course of training and education and has 4483

satisfied his annual continuing education course requirements, and
who is then elected for a succeeding term of office subsequent to
the initial term for which he completed the training course, shall
not be required to repeat the training and education course upon
reelection. A circuit clerk that has served either a full term of
office or part of a term of office before January 1, 1996, shall
be exempt from the requirements of this subsection.

- 4491 In addition to meeting the requirements of subsection 4492 (1) of this section, after taking office by election or otherwise, each circuit clerk shall be required to file annually in the 4493 4494 office of the chancery clerk a certificate of completion of a 4495 course of continuing education conducted by the Mississippi 4496 Judicial College. No circuit clerk shall have to comply with this 4497 subsection unless he will have been in office for five (5) months 4498 or more during a calendar year.
- 4499 (3) Each circuit clerk elected for a term commencing on or 4500 after January 1, 1992, shall be required to file annually the 4501 certificate required in subsection (2) of this action commencing 4502 January 1, 1993.
- 4503 (4) The requirements for obtaining the certificates in this 4504 section shall be as provided in subsection (6) of this section.
- 4505 (5) Upon the failure of any circuit clerk to file with the
 4506 chancery clerk the certificates of completion as provided in this
 4507 section, such circuit clerk shall, in addition to any other fine
 4508 or punishment provided by law for such conduct, not be entitled to

4509 any fee, compensation or salary, from any source, for services 4510 rendered as circuit clerk, for the period of time during which such certificate remains unfiled. 4511

- 4512 (6) The Mississippi Judicial College of the University of 4513 Mississippi Law Center shall prepare and conduct courses of 4514 training for basic and continuing education for circuit clerks of this state. The basic course of training shall be known as the 4515 "Circuit Clerks Training Course" and shall consist of at least 4516 4517 thirty-two (32) hours of training. The continuing education course shall be known as the "Continuing Education Course for 4518 Circuit Clerks" and shall consist of at least eighteen (18) hours 4519 4520 of training. The content of the basic and continuing education 4521 courses and when and where such courses are to be conducted shall 4522 be determined by the judicial college. The judicial college shall 4523 issue certificates of completion to those circuit clerks who 4524 complete such courses.
- 4525 The expenses of the training, including training of 4526 those elected as circuit clerk who have not yet begun their term 4527 of office, shall be borne as an expense of the office of the circuit clerk. 4528
- 4529 Circuit clerks shall be allowed credit toward their 4530 continuing education course requirements for attendance at circuit court proceedings if the presiding circuit court judge certifies 4531 4532 that the circuit clerk was in actual attendance at a term or terms of court; provided, however, that at least twelve (12) hours per 4533

- year of the continuing education course requirements must be
 completed at a regularly established program or programs conducted
 by the Mississippi Judicial College.
- 4537 (9) By August 1, 2015, and each year thereafter, the 4538 Administrative Office of Courts shall certify to the Mississippi 4539 Judicial College the names of all circuit clerks who have failed 4540 to provide the information required by Section 65 of this act. 4541 The judicial college shall not issue a certificate of continuing 4542 education required by subsection (2) of this section to any such 4543 clerk, and shall report to the State Auditor, and the board of 4544 supervisors of the county the clerk is elected from that the clerk 4545 shall not be entitled to receive the compensation set out in 4546 subsection (5) of this section. A clerk may be certified after 4547 coming into compliance with the requirements of Section 65 of this 4548 act.
- 4549 **SECTION 70.** Section 9-11-27, Mississippi Code of 1972, is 4550 amended as follows:
- 4551 9-11-27. (1) The board of supervisors of each county shall, 4552 at its own expense, appoint one (1) person to serve as clerk of 4553 the justice court system of the county, and may appoint such other 4554 employees for the justice court of the county as it deems 4555 necessary, including a person or persons to serve as deputy clerk 4556 or deputy clerks. The board of supervisors of each county with 4557 two (2) judicial districts may, at its own expense, appoint two 4558 (2) persons to serve as clerks of the justice court system of the

4559 county, one (1) for each judicial district, and may appoint such 4560 other employees for the justice court system of the county as it 4561 deems necessary including persons to serve as deputy clerks. 4562 clerk and deputy clerks shall be empowered to file and record 4563 actions and pleadings, to receive and receipt for monies, to 4564 acknowledge affidavits, to issue warrants in criminal cases upon 4565 direction by a justice court judge in the county, to approve the 4566 sufficiency of bonds in civil and criminal cases, to certify and 4567 issue copies of all records, documents and pleadings filed in the 4568 justice court and to issue all process necessary for the operation 4569 of the justice court. The clerk or deputy clerks may refuse to 4570 accept a personal check in payment of any fine or cost or to 4571 satisfy any other payment required to be made to the justice 4572 court. All orders from the justice court judge to the clerk of the justice court shall be written. All cases, civil and 4573 4574 criminal, shall be assigned by the clerk to the justice court 4575 judges of the county in the manner provided in Section 11-9-105 4576 and Section 99-33-2. A deputy clerk who works in an office 4577 separate from the clerk and who is the head deputy clerk of the 4578 separate office may be designated to be trained as a clerk as 4579 provided in Section 9-11-29.

4580 (2) By August 1, 2015, and each year thereafter, the

4581 Administrative Office of Courts shall report the names of all

4582 justice court clerks who have failed to comply with the reporting

4583 requirements of Section 65 of this act to the boards of

supervisors that selected them. Each clerk shall be given three 4584 4585 (3) months from the date on which the board was given notice to come into compliance with the requirements of Section 65 of this 4586 4587 act. The Administrative Office of Courts shall notify the board 4588 of supervisors of any justice court clerk who fails to come into 4589 compliance after the three-month notice required in this 4590 subsection. Any noncompliant clerks shall be terminated for 4591 failure to comply with Section 65 of this act reporting 4592 requirement.

- 4593 **SECTION 71.** Section 21-23-12, Mississippi Code of 1972, is 4594 amended as follows:
- 21-23-12. (1) Every person appointed as clerk of the

 4596 municipal court shall be required annually to attend and complete

 4597 a comprehensive course of training and education conducted or

 4598 approved by the Mississippi Judicial College of the University of

 4599 Mississippi Law Center. Attendance shall be required beginning

 4600 with the first training seminar conducted after said clerk is

 4601 appointed.
- 4602 (2) The Mississippi Judicial College of the University of
 4603 Mississippi Law Center shall prepare and conduct a course of
 4604 training and education for municipal court clerks of the state.
 4605 The course shall consist of at least twelve (12) hours of training
 4606 per year. After completion of the first year's requirement, a
 4607 maximum of six (6) hours training, over and above the required
 4608 twelve (12) hours, may be carried forward from the previous year.

- The content of the course of training and when and where it is to be conducted shall be determined by the judicial college. A certificate of completion shall be furnished to those municipal court clerks who complete such course, and each certificate shall be made a permanent record of the minutes of the board of aldermen or city council in the municipality from which the municipal clerk is appointed.
- 4616 (3) Upon the failure of any person appointed as clerk of the
 4617 municipal court to file the certificate of completion as provided
 4618 in subsection (2) of this section, within the first year of
 4619 appointment, such person shall then not be allowed to carry out
 4620 any of the duties of the office of clerk of the municipal court
 4621 and shall not be entitled to compensation for the period of time
 4622 during which such certificate remains unfiled.
- 4623 (4) After August 1, 2015, and each year thereafter, the 4624 Administrative Office of Courts shall notify the judicial college 4625 of the name of any municipal court clerk who has not complied with 4626 the requirements of Section 65 of this act. The Mississippi 4627 Judicial College shall not provide such clerk with a certificate 4628 of completion of course work until such time that the 4629 Administrative Office of Courts has reported that the clerk is in 4630 compliance with the requirements of Section 65 of this act. 4631 Further, the Administrative Office of Courts shall report the 4632 names of all noncompliant clerks to the State Auditor and to the 4633 mayor of the municipality that employs the clerk.

SECTION 72. Section 47-5-138, Mississippi Code of 1972, is brought forward as follows:

4636 (1) The department may promulgate rules and 47-5-138. 4637 regulations to carry out an earned time allowance program based on 4638 the good conduct and performance of an inmate. An inmate is 4639 eliqible to receive an earned time allowance of one-half (1/2) of 4640 the period of confinement imposed by the court except those 4641 inmates excluded by law. When an inmate is committed to the 4642 custody of the department, the department shall determine a 4643 conditional earned time release date by subtracting the earned 4644 time allowance from an inmate's term of sentence. This subsection 4645 does not apply to any sentence imposed after June 30, 1995.

- (2) An inmate may forfeit all or part of his earned time allowance for a serious violation of rules. No forfeiture of the earned time allowance shall be effective except upon approval of the commissioner, or his designee, and forfeited earned time may not be restored.
- 4651 (3) (a) For the purposes of this subsection, "final order"
 4652 means an order of a state or federal court that dismisses a
 4653 lawsuit brought by an inmate while the inmate was in the custody
 4654 of the Department of Corrections as frivolous, malicious or for
 4655 failure to state a claim upon which relief could be granted.
- 4656 (b) On receipt of a final order, the department shall 4657 forfeit:

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4658			(i)	Sixty	(60)	days	of	an	inmate's	accri	ued	earned
4659	time if	the	departme	ent has	rec	eived	one	e (1) final	order	as	defined
4660	herein;											

- 4661 (ii) One hundred twenty (120) days of an inmate's
 4662 accrued earned time if the department has received two (2) final
 4663 orders as defined herein;
- 4664 (iii) One hundred eighty (180) days of an inmate's
 4665 accrued earned time if the department has received three (3) or
 4666 more final orders as defined herein.
- 4667 (c) The department may not restore earned time 4668 forfeited under this subsection.
- 4669 (4) An inmate who meets the good conduct and performance
 4670 requirements of the earned time allowance program may be released
 4671 on his conditional earned time release date.
- 4672 (5) For any sentence imposed after June 30, 1995, an inmate 4673 may receive an earned time allowance of four and one-half (4-1/2)4674 days for each thirty (30) days served if the department determines 4675 that the inmate has complied with the good conduct and performance 4676 requirements of the earned time allowance program. The earned 4677 time allowance under this subsection shall not exceed fifteen 4678 percent (15%) of an inmate's term of sentence; however, beginning 4679 July 1, 2006, no person under the age of twenty-one (21) who has committed a nonviolent offense, and who is under the jurisdiction 4680 of the Department of Corrections, shall be subject to the fifteen 4681

- percent (15%) limitation for earned time allowances as described in this subsection (5).
- 4684 Any inmate, who is released before the expiration of his 4685 term of sentence under this section, shall be placed under 4686 earned-release supervision until the expiration of the term of 4687 sentence. The inmate shall retain inmate status and remain under 4688 the jurisdiction of the department. The period of earned-release 4689 supervision shall be conducted in the same manner as a period of 4690 supervised parole. The department shall develop rules, terms and 4691 conditions for the earned-release supervision program. 4692 commissioner shall designate the appropriate hearing officer 4693 within the department to conduct revocation hearings for inmates 4694 violating the conditions of earned-release supervision.
- 4695 (7) If the earned-release supervision is revoked, the inmate 4696 shall serve the remainder of the sentence, but the time the inmate 4697 served on earned-release supervision before revocation, shall be 4698 applied to reduce his sentence.
- SECTION 73. Section 47-5-142, Mississippi Code of 1972, is brought forward as follows:
- 4701 47-5-142. (1) In order to provide incentive for offenders
 4702 to achieve positive and worthwhile accomplishments for their
 4703 personal benefit or the benefit of others, and in addition to any
 4704 other administrative reductions of the length of an offender's
 4705 sentence, any offender shall be eligible, subject to the

provisions of this section, to receive meritorious earned time as distinguished from earned time for good conduct and performance.

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- (2) Subject to approval by the commissioner of the terms and conditions of the program or project, meritorious earned time may be awarded for the following: (a) successful completion of educational or instructional programs; (b) satisfactory participation in work projects; and (c) satisfactory participation in any special incentive program.
- 4714 (3) The programs and activities through which meritorious 4715 earned time may be received shall be published in writing and 4716 posted in conspicuous places at all facilities of the department 4717 and such publication shall be made available to all offenders in 4718 the custody of the department.
- 4719 (4) The commissioner shall make a determination of the
 4720 number of days of reduction of sentence which may be awarded an
 4721 offender as meritorious earned time for participation in approved
 4722 programs or projects; the number of days shall be determined by
 4723 the commissioner on the basis of each particular program or
 4724 project.
- 4725 (5) No offender shall be awarded any meritorious earned time 4726 while assigned to the maximum security facilities for disciplinary 4727 purposes.
- 4728 (6) All meritorious earned time shall be forfeited by the 4729 offender in the event of escape and/or aiding and abetting an 4730 escape.

- 4731 (7) Any officer or employee of the department who shall
 4732 willfully violate the provisions of this section and be convicted
 4733 therefor shall be removed from office or employment.
- 4734 (8) An offender may forfeit all or any part of his
 4735 meritorious earned time allowance for just cause upon the written
 4736 order of the commissioner or his designee. Any meritorious earned
 4737 time allowance forfeited under this section shall not be restored
 4738 nor shall it be re-earned by the offender.
- SECTION 74. Section 97-9-79, Mississippi Code of 1972, is brought forward as follows:
- 4741 97-9-79. Any person who shall make or cause to be made any 4742 false statement or representation as to his or another person's 4743 identity, social security account number or other identifying information to a law enforcement officer in the course of the 4744 officer's duties with the intent to mislead the officer shall be 4745 4746 guilty of a misdemeanor and upon conviction thereof shall be fined 4747 not more than Five Thousand Dollars (\$5,000.00) or imprisoned for a term not to exceed one (1) year, or both. 4748
- 4749 **SECTION 75.** Section 97-19-83, Mississippi Code of 1972, is 4750 brought forward as follows:
- 4751 97-19-83. (1) Whoever, having devised or intending to
 4752 devise any scheme or artifice to defraud, or for obtaining money,
 4753 property or services, or for unlawfully avoiding the payment or
 4754 loss of money, property or services, or for securing business or
 4755 personal advantage by means of false or fraudulent pretenses,

- 4756 representations or promises, or to sell, dispose of, loan,
- 4757 exchange, alter, give away, distribute, supply, or furnish or
- 4758 procure for unlawful use any counterfeit or spurious coin,
- 4759 obligation, security or other article, or anything represented to
- 4760 be or intimated or held out to be such counterfeit or spurious
- 4761 article, for the purpose of executing such scheme or artifice or
- 4762 attempting so to do, transmits or causes to be transmitted by
- 4763 mail, telephone, newspaper, radio, television, wire,
- 4764 electromagnetic waves, microwaves, or other means of communication
- 4765 or by person, any writings, signs, signals, pictures, sounds,
- 4766 data, or other matter across county or state jurisdictional lines,
- 4767 shall, upon conviction, be punished by a fine of not more than Ten
- 4768 Thousand Dollars (\$10,000.00) or by imprisonment for not more than
- 4769 five (5) years, or by both such fine and imprisonment.
- 4770 (2) For the purposes of venue under the provisions of this
- 4771 section, any violation of this section may be prosecuted in the
- 4772 county in which the delivery or transmission originated, the
- 4773 county in which the delivery or transmission was made, or the
- 4774 county in which any act in execution or furtherance of the scheme
- 4775 occurred.
- 4776 (3) This section shall not prohibit the prosecution under
- 4777 any other criminal statute of the state.
- 4778 **SECTION 76.** Section 97-19-85, Mississippi Code of 1972, is
- 4779 brought forward as follows:

4780 97-19-85. (1) Any person who shall make or cause to be made 4781 any false statement or representation as to his or another 4782 person's or entity's identity, social security account number, 4783 credit card number, debit card number or other identifying 4784 information for the purpose of fraudulently obtaining or with the 4785 intent to obtain goods, services or any thing of value, shall be 4786 quilty of a felony and upon conviction thereof for a first offense shall be fined not more than Five Thousand Dollars (\$5,000.00) or 4787 4788 imprisoned for a term not to exceed five (5) years, or both. For a second or subsequent offense such person, upon conviction, shall 4789 4790 be fined not more than Ten Thousand Dollars (\$10,000.00) or 4791 imprisoned for a term not to exceed ten (10) years, or both. 4792 addition to the fines and imprisonment provided in this section, a 4793 person convicted under this section shall be ordered to pay 4794 restitution as provided in Section 99-37-1 et seq.

- (2) A person is guilty of fraud under subsection (1) who:
- 4796 (a) Shall furnish false information willfully,
- 4797 knowingly and with intent to deceive anyone as to his true
- 4798 identity or the true identity of another person; or
- 4799 (b) Willfully, knowingly, and with intent to deceive,
- 4800 uses a social security account number to establish and maintain
- 4801 business or other records; or
- 4802 (c) With intent to deceive, falsely represents a number
- 4803 to be the social security account number assigned to him or

another person, when in fact the number is not the social security account number assigned to him or such other person; or

- 4806 (d) With intent to deceive, falsely represents to be a
 4807 representative of an entity in order to open banking accounts,
 4808 obtain credit cards, or other services and supplies in the
 4809 entity's name; or
- 4810 (e) Knowingly alters a social security card, buys or
 4811 sells a social security card or counterfeit or altered social
 4812 security card, counterfeits a social security card, or possesses a
 4813 social security card or counterfeit social security card with
 4814 intent to sell or alter it.
- 4815 **SECTION 77.** Section 45-33-41, Mississippi Code of 1972, is 4816 amended as follows:
- 4817 The Department of Corrections or any person 45-33-41. (1) 4818 having charge of a county or municipal jail or any juvenile 4819 detention facility shall provide written notification to an inmate 4820 or offender in the custody of the jail or other facility due to a conviction of or adjudication for a sex offense of the 4821 4822 registration and notification requirements of Sections 45-33-25, 4823 45-33-31, 45-33-32 and 45-33-59 at the time of the inmate's or 4824 offender's confinement and release from confinement, and shall 4825 receive a signed acknowledgment of receipt on both occasions.
- 4826 (2) At least * * * ten (10) fifteen (15) days prior to the
 4827 inmate's release from confinement, the Department of Corrections
 4828 shall notify the victim of the offense or a designee of the

- immediate family of the victim regarding the date when the
 offender's release shall occur, provided a current address of the
 victim or designated family member has been furnished in writing
 to the Director of Records for such purpose.
- 4833 **SECTION 78.** Section 99-19-83, Mississippi Code of 1972, is 4834 amended as follows:
- 4835 99-19-83. Every person convicted in this state of a felony 4836 who shall have been convicted twice previously of any felony or 4837 federal crime upon charges separately brought and arising out of separate incidents at different times and who shall have been 4838 sentenced to and served separate terms of one (1) year or more, 4839 4840 whether served concurrently or not, in any state and/or federal 4841 penal institution, whether in this state or elsewhere, and where any one (1) of such felonies shall have been a crime of violence, 4842 as defined by Section 97-3-2, shall be sentenced to life 4843 4844 imprisonment, and such sentence shall not be reduced or suspended 4845 nor shall such person be eligible for parole * * * * or , probation 4846 or any other form of early release from actual physical custody 4847 within the Department of Corrections.
- 4848 **SECTION 79.** Section 99-19-81, Mississippi Code of 1972, is 4849 brought forward as follows:
- 99-19-81. Every person convicted in this state of a felony who shall have been convicted twice previously of any felony or federal crime upon charges separately brought and arising out of separate incidents at different times and who shall have been

- sentenced to separate terms of one (1) year or more in any state
 and/or federal penal institution, whether in this state or
 elsewhere, shall be sentenced to the maximum term of imprisonment
 prescribed for such felony, and such sentence shall not be reduced
 or suspended nor shall such person be eligible for parole or
- 4860 **SECTION 80.** Section 99-19-84, Mississippi Code of 1972, is 4861 brought forward as follows:

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probation.

- 99-19-84. Whenever probation is a part of a sentence
 prescribed for an offense for which registration as a sex offender
 is required under Title 45, Chapter 33, the court may include as a
 condition of probation that the sex offender be placed on
 electronic monitoring. The Department of Corrections shall
 promulgate rules and regulations for the implementation of
 electronic monitoring of sex offenders on probation.
- 4869 **SECTION 81.** Section 99-19-87, Mississippi Code of 1972, is 4870 brought forward as follows:
- 99-19-87. Nothing in Sections 99-19-81 through 99-19-87

 shall abrogate or affect punishment by death in any and all crimes

 now or hereafter punishable by death.
- MECTION 82. (1) The Legislature recognizes that our
 military veterans have provided an invaluable service to our
 country. In doing so, many may have suffered the effects of,
 including, but not limited to, post-traumatic stress disorder,
 traumatic brain injury and depression, and may also suffer drug

4879 and alcohol dependency or addiction and co-occurring mental 4880 illness and substance abuse problems. As a result of this, some veterans come into contact with the criminal justice system and 4881 4882 are charged with felony offenses. There is a critical need for 4883 the justice system to recognize these veterans, provide 4884 accountability for their wrongdoing, provide for the safety of the 4885 public, and provide for the treatment of our veterans. It is the 4886 intent of the Legislature to create a framework for which 4887 specialized veterans treatment courts may be established at the circuit court level and at the discretion of the circuit court 4888 4889 judge.

- 4890 (2) Authorization. A circuit court judge may establish a 4891 Veterans Treatment Court program. The Veterans Treatment Court 4892 may, at the discretion of the circuit court judge, be a separate 4893 court program or as a component of an existing drug court program. 4894 At the discretion of the circuit court judge, the Veterans 4895 Treatment Court may be operated in one (1) county within the 4896 circuit court district, and allow veteran participants from all 4897 counties within the circuit court district to participate.
- 4898 (3) **Eligibility.** (a) In order to be eligible to
 4899 participate in a Veterans Treatment Court program established
 4900 under this section, the attorney representing the state must
 4901 consent to the defendant's participation in the program. Further,
 4902 the court in which the criminal case is pending must have found

4903 that the defendant is a veteran of the United States Armed Forces 4904 as defined in Title 38 USCS.

- 4905 (b) Participation in the services of an alcohol and
 4906 drug intervention component shall only be open to the individuals
 4907 over whom the court has jurisdiction, except that the court may
 4908 agree to provide the services for individuals referred from
 4909 another Veterans Treatment Court. In cases transferred from
 4910 another jurisdiction, the receiving judge shall act as a special
 4911 master and make recommendations to the sentencing judge.
- (c) (i) As a condition of participation in a Veterans
 Treatment Court, a participant may be required to undergo a

 chemical test or a series of chemical tests as specified by the

 Veterans Treatment Court program. A participant may be held

 liable for costs associated with all chemical tests required under

 this section. However, a judge may waive any fees for testing.
- 4918 (ii) A laboratory that performs chemical tests
 4919 under this section shall report the results of the tests to the
 4920 Veterans Treatment Courts.
- 4921 (d) A person does not have the right to participate in 4922 a Veterans Treatment Court program under this article. The court 4923 having jurisdiction over a person for a matter before the court 4924 shall have the final determination about whether the person may 4925 participate in the Veterans Treatment Court program.

4926		(e)	A def	endant	shall	be	exclud	ded	from	par	rtici	pating	, in
4927	a Veterans	Tre	atment	Court	progra	am i	f any	one	(1)	of	the	follow	ing
4928	applies:												

- 4929 The crime before the court is a crime of (i) 4930 violence as set forth in paragraph (c) of this subsection.
- 4931 (ii) The defendant does not demonstrate a willingness to participate in a treatment program. 4932
- 4933 (iii) The defendant has been previously convicted 4934 of a felony crime of violence including, but not limited to: 4935 murder, rape, sexual battery, statutory rape of a child under the 4936 age of sixteen (16), armed robbery, arson, aggravated kidnapping, 4937 aggravated assault, stalking, or any offense involving the 4938 discharge of a firearm or where serious bodily injury or death 4939 resulted to any person.
- The court in which the criminal case is pending 4940 4941 shall allow an eligible defendant to choose whether to proceed 4942 through the Veterans Treatment Court program or otherwise through the justice system. 4943
- 4944 (g) Proof of matters under this section may be 4945 submitted to the court in which the criminal case is pending in 4946 any form the court determines to be appropriate, including 4947 military service and medical records, previous determinations of a 4948 disability by a veteran's organization or by the United States 4949 Department of Veterans Affairs, testimony or affidavits of other

4950	veterans or	service mem	bers,	and prior	determina	ations of	
4951	eligibility	for benefit	s by a	ny state	or county	veterans	office.

- 4952 (4) Administrative Office of Courts. With regard to any
 4953 Veterans Treatment Court established under this article, the
 4954 Administrative Office of Courts may do the following:
- 4955 (a) Ensure that the structure of the intervention 4956 component complies with rules adopted under this article and 4957 applicable federal regulations.
- 4958 (b) Revoke the authorization of a program upon a
 4959 determination that the program does not comply with rules adopted
 4960 under this article and applicable federal regulations.
- 4961 (c) Enter into agreements and contracts to effectuate 4962 the purposes of this article with:
- 4963 (i) Another department, authority, or agency of 4964 the state;
- 4965 (ii) Another state;
- 4966 (iii) The federal government;
- 4967 (iv) A state-supported or private university; or
- 4968 (v) A public or private agency, foundation,
- 4969 corporation, or individual.
- 4970 (d) Directly, or by contract, approve and certify any 4971 intervention component established under this article.
- 4972 (e) Require, as a condition of operation, that each
 4973 veterans court created or funded under this article be certified
 4974 by the Administrative Office of Courts.

- 4975 (f) Adopt rules to implement this article.
- 4976 (5) State Drug Court Advisory Committee. (a) The State
- 4977 Drug Court Advisory Committee shall be responsible for developing
- 4978 statewide rules and policies as they relate to Veterans Treatment
- 4979 Court programs.
- 4980 (b) The State Drug Court Advisory Committee may also
- 4981 make recommendations to the Chief Justice, the Director of the
- 4982 Administrative Office of Courts and state officials concerning
- 4983 improvements to Veterans Treatment Court policies and procedures.
- 4984 (c) The State Drug Court Advisory Committee shall act
- 4985 as an arbiter of disputes arising out of the operation of Veterans
- 4986 Treatment Court programs established under this article and make
- 4987 recommendations to improve the Veterans Treatment Court programs.
- 4988 (6) Funding for Veterans Treatment Courts. (a) All monies
- 4989 received from any source by the Veterans Treatment Court program
- 4990 shall be accumulated in a fund to be used only for Veterans
- 4991 Treatment Court purposes. Any funds remaining in this fund at the
- 4992 end of the fiscal year shall not lapse into the General Fund, but
- 4993 shall be retained in the Veterans Treatment Court fund for the
- 4994 funding of further activities by the Veterans Treatment Court
- 4995 program.
- 4996 (b) A Veterans Treatment Court program may apply for
- 4997 and receive the following:
- 4998 (i) Gifts, bequests and donations from private
- 4999 sources.

5000		(ii)	Grant	and	contract	money	from	governmental
5001	sources.							

- 5002 (iii) Other forms of financial assistance approved 5003 by the court to supplement the budget of the Veterans Treatment 5004 Court program.
- 5005 (7) **Immunity.** The coordinator and members of the 5006 professional and administrative staff of the Veterans Treatment 5007 Court program who perform duties in good faith under this article are immune from civil liability for:
- 5009 (a) Acts or omissions in providing services under this 5010 article; and
- 5011 (b) The reasonable exercise of discretion in
 5012 determining eligibility to participate in the Veterans Treatment
 5013 Court program.
- 5014 (8) This section shall be codified as a separate article in 5015 Title 9, Mississippi Code of 1972.
- 5016 **SECTION 83.** This act shall take effect and be in force from 5017 and after July 1, 2014.

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Crimes & sentencing; enact certain reforms.