By: Senator(s) Robertson, Bryan, Turner, Gordon, Ross

To: Judiciary; Fees, Salaries and Administration

SENATE BILL NO. 2551

AN ACT TO CREATE THE "MISSISSIPPI ADMINISTRATIVE PROCEDURE LAW OF 1999"; TO DEFINE CERTAIN TERMS AS USED IN THE ACT; TO PRESCRIBE THE ACT'S APPLICABILITY AND RELATION TO OTHER LAWS; TO PROVIDE FOR THE SUSPENSION OF THE ACT'S PROVISIONS WHEN NECESSARY TO AVOID LOSS OF FEDERAL FUNDS OR SERVICES; TO PRESCRIBE HOW RIGHTS UNDER THE ACT MAY BE WAIVED, HOW MATTERS MAY BE SETTLED INFORMALLY UNDER THE ACT AND HOW PROCEEDINGS UNDER THE ACT MAY BE 6 CONVERTED TO ANOTHER TYPE OF AGENCY PROCEEDING; TO PRESCRIBE THE MANNER OF SERVICE AND COMPUTATION OF TIME UNDER THE ACT; TO PROVIDE FOR THE PUBLICATION, COMPILATION, INDEXING AND PUBLIC INSPECTION OF AGENCY RULES AND ORDERS; TO ESTABLISH A RIGHT AND PRESCRIBE THE PROCEDURE FOR REQUESTING DECLARATORY OPINIONS FROM 10 11 12 STATE AGENCIES WITH REGARD TO THE APPLICABILITY AND EFFECT OF 13 AGENCY RULES; TO REQUIRE EVERY AGENCY TO ADOPT CERTAIN RULES 14 15 RELATING TO THE AGENCY'S ORGANIZATIONAL STRUCTURE; TO REQUIRE THE 16 SECRETARY OF STATE TO ADOPT MODEL RULES OF PROCEDURE FOR USE BY 17 STATE AGENCIES; TO PROVIDE FOR NOTICE OF PROPOSED RULES BEFORE THEIR ADOPTION; TO ALLOW PUBLIC PARTICIPATION IN THE RULE-MAKING PROCESS; TO PROVIDE FOR A PUBLIC RULE-MAKING DOCKET; TO REQUIRE 19 SUBMISSION OF A REGULATORY ANALYSIS OF PROPOSED RULES IN CERTAIN SITUATIONS; TO PROVIDE FOR THE TIME AND MANNER OF RULE ADOPTION; 20 21 22 TO PROHIBIT ANY VARIANCE BETWEEN AN ADOPTED RULE AND PUBLISHED 23 NOTICE OF THE RULE'S ADOPTION; TO EXEMPT CERTAIN RULES FROM PROCEDURES PROVIDED IN THE ACT; TO PRESCRIBE THE CONTENTS, STYLE 24 25 AND FORM OF RULES; TO REQUIRE AGENCIES TO MAINTAIN A RULE-MAKING RECORD AND TO FILE RULES IN THE OFFICE OF THE SECRETARY OF STATE; 26 TO PRESCRIBE THE METHOD FOR CONTESTING THE VALIDITY OF RULES; TO 27 28 PROVIDE FOR THE EFFECTIVE DATE OF RULES; TO PROVIDE THAT THE ACT SHALL BE INAPPLICABLE TO CERTAIN CLASSES OF RULES; TO AUTHORIZE 29 PETITIONS FOR THE ADOPTION, AMENDMENT, REPEAL OR WAIVER OF A RULE; TO REQUIRE EACH AGENCY TO PERIODICALLY REVIEW ITS RULES; TO 30 31 PRESCRIBE WHEN ADJUDICATIVE PROCEEDINGS ARE REQUIRED, AND WHEN COMMENCED; TO CREATE EXCEPTIONS; TO ESTABLISH TIME LIMITS; TO 33 REQUIRE A LICENSEE TO BE GIVEN NOTICE OF ANY INTENDED REVOCATION, SUSPENSION, ANNULMENT OR WITHDRAWAL OF HIS LICENSE EXCEPT IN CASE 34 35 OF EMERGENCY; TO PROVIDE FOR INFORMAL SETTLEMENT, ALTERNATIVE 36 37 DISPUTE RESOLUTION AND WAIVER; TO PRESCRIBE THE REQUIREMENTS FOR A FORMAL ADJUDICATIVE HEARING, THE PRESIDING OFFICER AND 38 REPRESENTATION; TO PROVIDE FOR THE AVAILABILITY OF A PREHEARING CONFERENCE, NOTICE THEREOF AND PROCEDURE THEREFOR; TO PRESCRIBE 39 40 RULES OF PROCEDURE; TO PROVIDE FOR REVIEW; TO CREATE THE DIVISION 41 OF INDEPENDENT HEARING OFFICERS; TO PROVIDE FOR INFORMAL 42 ADJUDICATIVE HEARINGS AND PRESCRIBE RULES OF PROCEDURE; TO PRESCRIBE WHEN BASIC ADJUDICATIVE PROCEEDING IS SUFFICIENT AND TO 43 44 45 PROVIDE RULES OF PROCEDURE THEREFOR, APPEAL THEREFROM, AND FOR ADMINISTRATIVE REVIEW; TO PROVIDE FOR EMERGENCY ADJUDICATIVE PROCEEDINGS; TO PROVIDE FOR JUDICIAL REVIEW; TO PRESCRIBE RELIEF 47 THAT MAY BE GRANTED; TO PROVIDE FOR CIVIL ENFORCEMENT; TO PROVIDE 48 THAT STATUTORY PROVISIONS THAT CONFLICT WITH THE PROVISIONS OF 49 THIS ACT SHALL GOVERN TO THE EXTENT OF SUCH CONFLICT; TO PRESCRIBE 50 THE PROCEEDINGS TO WHICH THIS ACT IS APPLICABLE; TO AMEND SECTIONS 5-8-17, 7-17-5, 9-1-19, 9-13-107, 9-13-117, 11-41-1, 11-41-3,

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          1972, WHICH CREATE THE MISSISSIPPI ADMINISTRATIVE PROCEDURE LAW OF
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          1999, PROVIDE DEFINITIONS FOR TERMS USED IN SUCH LAW, PRESCRIBE
          PROCEDURES THAT MUST BE FOLLOWED BY AGENCIES IN THE ADOPTION, AMENDMENT AND REPEAL OF AGENCY RULES, REQUIRE THE FILING OF AN
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          ECONOMIC IMPACT STATEMENT FOR THE ADOPTION OF A RULE REQUIRE
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          FILING AND NOTICE BEFORE SUCH RULES MAY BECOME EFFECTIVE, REQUIRE
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          AGENCIES TO INDEX ALL EFFECTIVE RULES ADOPTED, PROVIDE THAT
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          REVOCATION OR SUSPENSION OF ANY LICENSE SHALL NOT BE EFFECTIVE
          UNLESS NOTICE OF SUCH INTENDED ACTION IS GIVEN TO THE LICENSEE,
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          AND REQUIRE AGENCIES TO ADOPT PROCEDURES TO ASSURE THAT OPPONENTS
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          OF PROPOSED RULES HAVE THE OPPORTUNITY TO PRESENT THEIR VIEWS AND
          REVIEW ADVERSE RULINGS; TO REPEAL SECTIONS 37-45-39, 37-45-59 AND 37-45-61, MISSISSIPPI CODE OF 1972, WHICH PROVIDE FOR THE
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          PRESERVATION OF THE REPORTER'S NOTES, TRANSCRIPTION AND
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          PREPARATION OF THE RECORD FOR APPEAL, AND FURTHER APPEAL TO THE
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- 120 OF EDUCATION; TO REPEAL SECTION 41-51-27, MISSISSIPPI CODE OF 121 1972, WHICH DEALS WITH THE RECORD IN HEARINGS HELD UNDER THE 122 ANIMAL AND POULTRY BY-PRODUCTS DISPOSAL LAW OF 1964; TO REPEAL SECTIONS 49-27-43, 49-27-45 AND 49-27-47, MISSISSIPPI CODE OF 123 124 1972, WHICH DEAL WITH APPEAL TO THE CHANCERY COURT UNDER THE 125 PROVISIONS OF THE COASTAL PROTECTION WETLANDS ACT; TO REPEAL SECTION 53-1-45, MISSISSIPPI CODE OF 1972, WHICH DEALS WITH APPEALS TO THE SUPREME COURT IN THE MATTER OF A HEARING HELD 126 127 BEFORE THE STATE OIL AND GAS BOARD; TO REPEAL SECTIONS 63-17-91 128 129 AND 63-17-93, MISSISSIPPI CODE OF 1972, WHICH DEAL WITH HEARINGS HELD UNDER THE MISSISSIPPI MOTOR VEHICLE COMMISSION LAW; TO REPEAL 130 131 SECTION 65-2-17, MISSISSIPPI CODE OF 1972, WHICH DEALS WITH THE APPEAL TO THE SUPREME COURT FROM A DECISION OF THE CIRCUIT COURT 132 IN AN APPEAL FROM A HEARING HELD BY THE STATE HIGHWAY ARBITRATION 133 134 BOARD; TO REPEAL SECTION 83-53-35, MISSISSIPPI CODE OF 1972, WHICH 135 PRESCRIBES THE ISSUANCE OF AN ORDER FOLLOWING A HEARING BEFORE THE 136 COMMISSIONER OF INSURANCE CONCERNING CREDIT LIFE AND CREDIT
- BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

139 140 ARTICLE I

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141 GENERAL PROVISIONS

- 142 SECTION 1. The following shall be codified as Section
- 143 25-43-1.101, Mississippi Code of 1972:
- 144 $\underline{25-43-1.101}$. Title; Statement of Purpose.
- 145 (1) This chapter may be cited as the "Mississippi

DISABILITY INSURANCE; AND FOR RELATED PURPOSES.

- 146 Administrative Procedure Law of 1999."
- 147 (2) This chapter is intended to provide a minimum procedural
- 148 code for the operation of all state agencies when they take action
- 149 affecting the rights and duties of the public. Nothing in this
- 150 chapter shall be construed as invalidating any rule or regulation
- 151 adopted before July 1, 1999, if such rule or regulation was
- 152 properly adopted in accordance with the law as it existed at the
- 153 time of adoption. Nothing in this chapter is meant to discourage
- 154 agencies from adopting procedures providing greater protections to
- 155 the public or conferring additional rights upon the public; and
- 156 save for express provisions of this chapter to the contrary,
- 157 nothing in this chapter is meant to abrogate in whole or in part
- 158 any statute prescribing procedural duties for an agency which are
- 159 greater than or in addition to those provided here. This chapter
- 160 is meant to apply to all rule-making and adjudicative proceedings
- 161 and all suits for the judicial review of agency action that are
- 162 not specifically excluded from this chapter or some portion

- thereof by its express terms or by the express terms of another chapter.
- The purposes of the Mississippi Administrative Procedure Law
- 166 of 1999 are: To provide legislative oversight of powers and
- 167 duties delegated to administrative agencies; to increase public
- 168 accountability of administrative agencies; to simplify government
- 169 by assuring a uniform minimum procedure to which all agencies will
- 170 be held in the conduct of their most important functions; to
- increase public access to governmental information; to increase
- 172 public participation in the formulation of administrative rules;
- 173 to increase the fairness of agencies in their conduct of contested
- 174 case proceedings; and to simplify the process of judicial review
- 175 of agency action as well as increase its ease and availability.
- 176 In accomplishing its objectives, the intention of this chapter is
- 177 to strike a fair balance between these purposes and the need for
- 178 efficient, economical and effective government administration.
- 179 The chapter is not meant to alter the substantive rights of any
- 180 person or agency. Its impact is limited to procedural rights with
- 181 the expectation that better substantive results will be achieved
- 182 in the everyday conduct of state government by improving the
- 183 process by which those results are attained.
- 184 (3) From and after July 1, 1999, any reference to the
- 185 Mississippi Administrative Procedures Act or Mississippi
- 186 Administrative Procedures Law, being Sections 25-43-1, et seq.,
- 187 Mississippi Code of 1972, shall be deemed to mean and refer to the
- 188 Mississippi Administrative Procedure Law of 1999.
- 189 SECTION 2. The following shall be codified as Section
- 190 25-43-1.102, Mississippi Code of 1972:
- 191 25-43-1.102. **Definitions.**
- 192 As used in this chapter the following terms shall have the
- 193 meanings ascribed to them in this section unless the context
- 194 otherwise requires:
- 195 (a) "Adjudicative Proceeding" means an agency
- 196 proceeding conducted for the purpose of formulating and issuing an

197 order which determines the rights of one or more persons. "basic adjudicative proceeding" is an adjudicative proceeding 198 199 conducted in accordance with the provisions of Sections 200 25-43-4.501 through 25-43-4.505. An "emergency adjudicative 201 proceeding" is an adjudicative proceeding conducted in accordance 202 with the provisions of Section 25-43-4.601. A "formal 203 adjudicative hearing" is an adjudicative proceeding conducted in 204 accordance with the provisions of Section 25-43-4.201 through 205 25-43-4.222. An "informal adjudicative hearing" is an 206 adjudicative proceeding conducted in accordance with the 207 provisions of Section 25-43-4.401 through 25-43-4.403. 208 "Agency" means a board, commission, department, 209 officer or other administrative unit of this state, including the 210 agency head, and one or more members of the agency head or agency 211 employees directly or indirectly purporting to act on behalf or 212 under the authority of the agency head. The term does not include 213 the Legislature or any of its component units, the judiciary or any of its component units or the Governor. The term does not 214 215 include a political subdivision of the state or any of the administrative units of a political subdivision. To the extent it 216 217 purports to exercise authority subject to any provision of this 218 chapter, an administrative unit otherwise qualifying as an 219 "agency" must be treated as a separate agency even if the unit is 220 located within or subordinate to another agency. 221 "Agency action" means: (i) the whole or a part of (C) 222 a rule, an order or a declaratory opinion; or (ii) the failure to 223 issue a rule, an order, or a declaratory opinion. "Nonfinal agency 224 action" means the whole or a part of any agency determination, 225 investigation, proceeding, hearing, conference, or other process

action occurs when the action is reduced to writing and approved S. B. No. 2551 99\SS26\R652 PAGE 5

agency. "Final agency action" means the whole or a part of any

agency action other than nonfinal agency action. Final agency

that is preliminary, preparatory, procedural, or intermediate with

regard to subsequent agency action of that agency or another

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- 231 by the agency head.
- "Agency head" or "head of the agency" means an 232
- 233 individual or body of individuals in whom the ultimate legal
- authority of the agency is vested by any provision of law. 234
- 235 "Agency proceeding" or "proceeding" means the
- process by which an agency considers: 236
- 237 (i) A declaratory opinion pursuant to Section
- 238 25-43-2.103,
- 239 (ii) A rule pursuant to Article III of this
- 240 chapter, or
- 241 (iii) Any form of adjudicative proceeding pursuant
- 242 to Article IV of this chapter.
- 243 "Agency record" means the official record of an (f)
- 244 agency adjudicative proceeding pursuant to Section 25-43-4.222 and
- 245 the official rule-making record of an agency pursuant to Section
- 246 25-43-3.112.
- 247 "Basic adjudicative proceeding" is an adjudicative
- 248 proceeding conducted in accordance with the provisions of Sections
- 249 25-43-4.501 through 25-43-4.505.
- 250 "Declaratory opinion" means an agency opinion
- 251 rendered in accordance with the provisions of Section 25-43-2.103.
- 252 "Emergency adjudicative proceeding" is an (i)
- 253 adjudicative proceeding conducted in accordance with the
- 254 provisions of Section 25-43-4.601.
- 255 "Final agency action" means the whole or a part of (j)
- 256 any agency action other than nonfinal agency action. Final agency
- 257 action occurs when the action is reduced to writing and approved
- 258 by the agency head.
- 259 "Formal adjudicative hearing" is an adjudicative (k)
- 260 proceeding conducted in accordance with the provisions of Section
- 261 25-43-4.201 through 25-43-4.222.
- 262 "Informal adjudicative hearing" is an adjudicative (1)
- 263 proceeding conducted in accordance with the provisions of Section
- 264 25-43-4.401 through 25-43-4.403.

- 265 (m) "License" means a franchise, permit, certification, 266 approval, registration, charter or similar form of authorization
- 267 required by law. The holder of a "license" may be referred to as
- 268 a "licensee," "permittee" or "franchisee."
- 269 (n) "Nonfinal agency action" means the whole or a part
- 270 of any agency determination, investigation, proceeding, hearing,
- 271 conference, or other process that is preliminary, preparatory,
- 272 procedural, or intermediate with regard to subsequent agency
- 273 action of that agency or another agency.
- (o) "Order" means an agency action of particular
- 275 applicability that determines the legal rights, duties,
- 276 privileges, immunities or other legal interests of one or more
- 277 specific persons. An order shall be in writing signed by a person
- 278 with authority to render the order, or if more than one (1) person
- 279 has such authority by at least that number of such persons as
- 280 jointly have the authority to render the order, or by a person
- 281 authorized to render the order on behalf of all such persons. The
- 282 term does not include an executive order issued by the Governor
- 283 pursuant to Section 25-43-1.104, an opinion issued by the Attorney
- 284 General pursuant to Section 7-5-25, an opinion issued by the
- 285 Ethics Commission pursuant to Section 25-4-17, or a declaratory
- 286 opinion rendered in accordance with Section 25-43-2.103.
- (p) "Party to agency proceedings," or "party" in a
- 288 context so indicating, means:
- 289 (i) A person to whom the agency action is
- 290 specifically directed;
- 291 (ii) A person named as a party to an agency
- 292 proceeding or allowed to intervene or participate as a party in
- 293 the proceeding; or
- 294 (iii) The agency, except where the agency is
- 295 essentially neutral regarding the outcome of the proceedings and
- 296 the agency's primary interest is that the proceeding be fair,
- 297 speedy and cost effective.
- 298 (q) "Party to judicial review or civil enforcement

- 299 proceedings, " or "party" in a context so indicating, means:
- 300 (i) A person who files a notice for judicial
- 301 review or a complaint for civil enforcement;
- 302 (ii) A person named as a party in a proceeding for
- 303 judicial review or civil enforcement or allowed to participate as
- 304 a party in the proceeding; or
- 305 (iii) The agency in a proceeding for judicial
- 306 review or civil enforcement.
- 307 (r) "Person" means an individual, partnership,
- 308 corporation, association, governmental subdivision or unit
- 309 thereof, or public or private organization or entity of any
- 310 character, and includes another agency.
- 311 (s) "Presiding officer" means a person designated as
- 312 the principal hearing officer in an adjudicative proceeding.
- 313 (t) "Provision of law" or "law" means the whole or a
- 314 part of the federal or state Constitution, or of any federal or
- 315 state (i) statute, (ii) case law or common law, (iii) rule of
- 316 court, (iv) executive order, or (v) rule or order of an
- 317 administrative agency.
- 318 (u) "Rule" means the whole or a part of an agency
- 319 regulation or other statement of general applicability that
- 320 implements, interprets, or prescribes:
- 321 (i) Law or policy, or
- 322 (ii) The organization, procedure or practice
- 323 requirements of an agency. The term includes the amendment,
- 324 repeal or suspension of an existing rule. "Rule" does not
- 325 include:
- 326 1. A regulation or statement concerning only
- 327 the internal management of an agency which does not directly and
- 328 substantially affect the procedural or substantive rights or
- 329 duties of any segment of the public;
- 330 2. A regulation or statement that establishes
- 331 criteria or guidelines to be used by the staff of an agency in
- 332 performing audits, investigations or inspections, settling

- 333 commercial disputes, negotiating commercial arrangements or in the
- 334 defense, prosecution or settlement of cases, if disclosure of the
- 335 criteria or guidelines would:
- a. Enable law violators to avoid
- 337 detection;
- b. Facilitate disregard of requirements
- 339 imposed by law; or
- 340 c. Give a clearly improper advantage to
- 341 persons who are in an adverse position to the state;
- 342 3. A regulation or statement that only
- 343 establishes specific prices to be charged for particular goods or
- 344 services sold by an agency;
- 4. A regulation or statement concerning only
- 346 the physical servicing, maintenance or care of agency owned or
- 347 operated facilities or property;
- 348 5. A regulation or statement relating only to
- 349 the use of a particular facility or property owned, operated or
- 350 maintained by the state or any of its subdivisions, if the
- 351 substance of the regulation or statement is adequately indicated
- 352 by means of signs or signals to persons who use the facility or
- 353 property;
- 354 6. A regulation or statement concerning only
- 355 inmates of a correctional or detention facility, students enrolled
- 356 in an educational institution or patients admitted to a hospital,
- 357 if adopted by that facility, institution or hospital;
- 7. A form whose contents or substantive
- 359 requirements are prescribed by rule or statute, and instructions
- 360 for the execution or use of the form;
- 361 8. An agency budget;
- 9. A compact or agreement between an agency
- 363 of this state and one or more agencies of another state or states;
- 364 or
- 365 10. An opinion of the Attorney General
- 366 pursuant to Section 7-5-25, an opinion of the Ethics Commission

- 367 pursuant to Section 25-4-17, or an executive order of the
- 368 Governor.
- 369 (v) "Rule making" means the process for formulation and
- 370 adoption of a rule.
- 371 SECTION 3. The following shall be codified as Section
- 372 25-43-1.103, Mississippi Code of 1972:
- $\underline{25-43-1.103}$. Applicability and Relation to Other Law.
- 374 (1) This chapter applies to all agencies and all proceedings
- 375 not expressly exempted under this chapter.
- 376 (2) This chapter creates only procedural rights and imposes
- 377 only procedural duties. They are in addition to those created and
- 378 imposed by other statutes.
- 379 (3) Specific statutory provisions which govern agency
- 380 proceedings and which are in conflict with any of the provisions
- 381 of this chapter shall continue to be applied to all proceedings of
- 382 any such agency to the extent of such conflict only.
- 383 (4) The provisions of this chapter shall not be construed to
- 384 amend, repeal or supersede the provisions of any other law; and,
- 385 to the extent that the provisions of any other law conflict or are
- 386 inconsistent with the provisions of this act, the provisions of
- 387 such other law shall govern and control.
- 388 (5) An agency may grant procedural rights to persons in
- 389 addition to those conferred by this chapter so long as rights
- 390 conferred upon other persons by any provision of law are not
- 391 substantially prejudiced.
- 392 SECTION 4. The following shall be codified as Section
- 393 25-43-1.104, Mississippi Code of 1972:
- 394 <u>25-43-1.104.</u> Suspension of Chapter's Provisions When
- 395 Necessary to Avoid Loss of Federal Funds or Services.
- 396 (1) To the extent necessary to avoid a denial of funds or
- 397 services from the United States which would otherwise be available
- 398 to the state, the Governor, by executive order, may suspend, in
- 399 whole or in part, one or more provisions of this chapter. The
- 400 Governor, by executive order, shall declare the termination of a

- 401 suspension as soon as it is no longer necessary to prevent the
- 402 loss of funds or services from the United States.
- 403 (2) If any provision of this chapter is suspended pursuant
- 404 to this section, the Governor shall promptly report the suspension
- 405 to the Legislature. The report may include recommendations
- 406 concerning desirable legislation that may be necessary to conform
- 407 this chapter to federal law, including the exemption, if
- 408 appropriate, of a particular program from the provisions of this
- 409 chapter.
- 410 SECTION 5. The following shall be codified as Section
- 411 25-43-1.105, Mississippi Code of 1972:
- 412 25-43-1.105. Waiver of Rights.
- Except to the extent precluded by another provision of law, a
- 414 person may waive any right conferred upon that person by this
- 415 chapter, or by any rule made pursuant to this chapter.
- 416 SECTION 6. The following shall be codified as Section
- 417 25-43-1.106, Mississippi Code of 1972:
- 418 <u>25-43-1.106.</u> Filings with Agency; Service; Computation of
- 419 **Time.**
- 420 (1) (a) Whenever a presiding officer, a party or any person
- 421 is permitted or required to file with an agency any application,
- 422 pleading, motion or other document, filing must be made by
- 423 delivery of the document to the agency, by mailing it to the
- 424 agency, or by transmitting it to the agency by electronic means,
- 425 including, but not limited to, facsimile transfer or e-mail.
- 426 Filing by electronic means is complete when the electronic
- 427 equipment being used by the agency acknowledges receipt of the
- 428 material. If the equipment used by the agency does not
- 429 automatically acknowledge transmission, service is not complete
- 430 until the filing party obtains an acknowledgment from the agency.
- 431 Filing by mail is complete upon receipt by the agency.
- 432 (b) The agency may implement this section by agency
- 433 rule.
- 434 (2) (a) Whenever service is required by this article, and S. B. No. 2551 $99\slash{\text{SS26}\R652}$ PAGE 11

- 435 whether the service is made by a party, an agency, or a presiding
- 436 officer, service of orders, notices, pleadings, motions, and other
- 437 documents upon a party shall be made by delivering a copy to the
- 438 party, by transmitting it to the party by electronic means,
- 439 including but not limited to facsimile transfer or e-mail, or by
- 440 mailing it to the party at the party's last known address.
- 441 Delivery of a copy means handing it to a party, leaving it at the
- 442 office of a party with a person in charge thereof, or leaving it
- 443 at the dwelling house or usual place of abode of the party with
- 444 some person of suitable age and discretion then residing therein.
- 445 Service by electronic means is complete when the electronic
- 446 equipment being used by the party being served acknowledges
- 447 receipt of the material. If the equipment used by the party being
- 448 served does not automatically acknowledge the transmission,
- 449 service is not complete until the sending party obtains an
- 450 acknowledgment from the recipient. Service by mail is complete
- 451 upon mailing.
- 452 (b) Whenever service is required or permitted to be
- 453 made upon a party who is represented by an attorney of record in
- 454 the proceedings, the service shall be made upon such attorney.
- 455 (c) Whenever an agency or presiding officer issues an
- 456 order or serves a notice or other document, the order or notice or
- 457 other document shall be dated and shall be deemed to have been
- 458 issued on the day it is served on the parties to the matter. If
- 459 the order or notice or other document is to be served by mail, it
- 460 shall be dated and shall be deemed to have been issued on the day
- 461 it is mailed.
- 462 (3) (a) In computing any period of time prescribed or
- 463 allowed by this article, by order of an agency, or by any
- 464 applicable statute or agency rule, the day of the act, event or
- 465 default from which the designated period of time begins to run
- 466 shall not be included. The last day of the period so computed
- 467 shall be included, unless it is a Saturday, a Sunday, or a legal
- 468 holiday, as defined by statute, or any other day when the agency's

- 469 office is in fact closed, whether with or without legal authority,
- in which event the period runs until the end of the next day which 470
- 471 is not a Saturday, a Sunday, a legal holiday, or any other day
- 472 when the agency's office is closed. When the period of time
- 473 prescribed or allowed is less than seven (7) days, intermediate
- 474 Saturdays, Sundays, and legal holidays shall be excluded in the
- 475 computation. In the event any legal holiday falls on a Sunday,
- 476 the next following day shall be a legal holiday.
- 477 Whenever a party has the right or is required to do
- 478 some act or take some proceedings within a prescribed period after
- 479 the service of a notice, order, pleading, motion or other paper
- 480 upon him and the notice or paper is served upon him by mail, three
- (3) days shall be added to the prescribed period. 481
- 482 ARTICLE II
- PUBLIC ACCESS TO AGENCY LAW AND POLICY 483
- 484 SECTION 7. The following shall be codified as Section
- 485 25-43-2.101, Mississippi Code of 1972:
- 25-43-2.101. Publication, Compilation, Indexing and Public 486
- 487 Inspection of Rules.
- 488 Subject to the provisions of this chapter, the Secretary
- 489 of State shall prescribe a uniform numbering system, form, style
- 490 and transmitting format for all proposed and adopted rules caused
- to be published by him and, with prior approval of each respective 491
- 492 agency involved, may edit rules for publication and codification
- 493 without changing the meaning or effect of any rule.
- 494 The Secretary of State shall cause an administrative
- 495 bulletin to be published in a format and at such regular intervals
- 496 as the Secretary of State shall prescribe by rule. Upon proper
- 497 filing of proposed rules, the Secretary of State shall publish
- 498 them in the administrative bulletin as expeditiously as possible.
- 499 The administrative bulletin must contain:
- 500 (a) Notices of proposed rule adoption prepared so that
- 501 the text of the proposed rule shows the text of any existing rule
- 502 proposed to be changed and the change proposed;

- 503 (b) Any other notices and materials designated by law 504 for publication therein; and
- 505 (c) An index to its contents by subject.
- 506 (3) The Secretary of State shall cause an administrative 507 bulletin to be published in a format and at such regular intervals 508 as the Secretary of State shall prescribe by rule. Upon proper 509 filing of newly adopted rules, the Secretary of State shall 510 publish them as expeditiously as possible. The administrative
- 511 bulletin must contain:
- 512 (a) Newly filed adopted rules prepared so that the text
 513 of the newly filed adopted rule shows the text of any existing
 514 rule being changed and the change being made;
- 515 (b) Any other notices and materials designated by law 516 for publication therein; and
- 517 (c) An index to its contents by subject.

Section 25-43-3.101 et seq. of this chapter.

- 518 The Secretary of State retains the authority to reject 519 proposed and newly adopted rules not properly filed in accordance 520 with the Secretary of State's rules prescribing the numbering 521 system, form, style or transmitting format for such filings. 522 addition, a filing with the Secretary of State may be rejected if 523 it fails to comply with any of the provisions of Articles II and 524 III of this chapter. The Secretary of State shall notify the 525 agency of its rejection of a proposed or newly adopted rule as 526 expeditiously as possible and accompany such notification with a 527 stated reason for the rejection. A rejected filing of a proposed 528 or newly adopted rule does not constitute filing pursuant to
- (5) (a) The Secretary of State shall cause an
 administrative code to be compiled, indexed by subject and
 published in a format prescribed by the Secretary of State by
 rule. All of the effective rules of each agency must be published
 and indexed in that publication. The Secretary of State shall
 also cause supplements to the administrative code to be published
 in a format and at such regular intervals as the Secretary of

529

- 537 State shall prescribe by rule.
- 538 (b) The Secretary of State is hereby authorized to
- 539 contract with a reputable and competent publishing company on such
- 540 terms and conditions and at such prices as he may deem proper to
- 541 digest, compile, annotate, index and publish the state agency
- 542 rules and regulations.
- (6) (a) Copyrights of the Mississippi Administrative Code,
- 544 including, but not limited to, cross references, tables of cases,
- 545 notes of decisions, tables of contents, indices, source notes,
- 546 authority notes, numerical lists and codification guides, other
- 547 than the actual text of rules or regulations, shall be taken by
- 548 and in the name of the publishers of said compilation. Such
- 549 publishers shall thereafter promptly assign the same to the State
- of Mississippi and said copyright shall be owned by the state.
- (b) Any information appearing on the same leaf with the
- 552 text of any rule or regulation may be incidentally reproduced in
- 553 connection with the reproduction of such rule or regulation, if
- 554 such reproduction is for private use and not for resale.
- 555 (7) The Secretary of State may omit from the administrative
- 556 bulletin or code any proposed or filed adopted rule the
- 557 publication in hard copy of which would be unduly cumbersome,
- 558 expensive or otherwise inexpedient, if:
- 559 (a) Knowledge of the rule is likely to be important to
- only a small class of persons;
- 561 (b) On application to the issuing agency, the proposed
- or adopted rule in printed or processed form is made available at
- 563 no more than its cost of reproduction; and
- 564 (c) The administrative bulletin or code contains a
- 565 notice stating in detail the specific subject matter of the
- 566 omitted proposed or adopted rule and how a copy of the omitted
- 567 material may be obtained.
- 568 (8) The administrative bulletin and administrative code with
- 569 supplements must be furnished to designated officials without
- 570 charge and to all subscribers at a reasonable cost to be

- 571 determined by the Secretary of State. Each agency shall also make
- 572 available for public inspection and copying those portions of the
- 573 administrative bulletin and administrative code containing all
- 574 rules adopted or used by the agency in the discharge of its
- 575 functions, and the index to those rules.
- 576 SECTION 8. The following shall be codified as Section
- 577 25-43-2.102, Mississippi Code of 1972:
- 578 <u>25-43-2.102.</u> Public Inspection and Indexing of Agency
- 579 Orders.
- 580 (1) In addition to other requirements imposed by any
- 581 provision of law, and subject to any confidentiality provisions
- 582 established by law, each agency shall make all written final
- 583 orders available for public inspection and copying and index them
- 584 by name and subject.
- 585 (2) A written final order may not be relied on as precedent
- 586 by an agency to the detriment of any person until it has been made
- 587 available for public inspection and indexed in the manner
- 588 described in subsection (1) of this section. This provision is
- 589 inapplicable to any person who has actual, timely knowledge of the
- 590 order. The burden of proving that knowledge is on the agency.
- 591 SECTION 9. The following shall be codified as Section
- 592 25-43-2.103, Mississippi Code of 1972:
- 593 $\underline{25-43-2.103.}$ Declaratory Opinions.
- 594 (1) Any person with a substantial interest in the subject
- 595 matter may make a written request of an agency for a declaratory
- 596 opinion as to the applicability to specified circumstances of a
- 597 statute, rule or order within the primary jurisdiction of the
- 598 agency. An agency, through the agency head or its designee(s) by
- 599 rule, shall issue a declaratory opinion in response to a written
- 600 request for that opinion unless the agency determines that
- 601 issuance of the opinion under the circumstances would be contrary
- 602 to a rule adopted in accordance with subsection (2) of this
- 603 section.
- 604 (2) Each agency shall issue rules that provide for: (a) the

- 605 form, contents and filing of written requests for declaratory
- 606 opinions; (b) the procedural rights of persons in relation to the
- 607 written requests and (c) the disposition of the written requests.
- Those rules must describe the classes of circumstances in which
- 609 the agency will not issue a declaratory opinion.
- 610 (3) Within forty-five (45) days after receipt of a written
- 611 request for a declaratory opinion an agency, in writing, shall:
- 612 (a) Issue an opinion declaring the applicability of the
- 613 statute, rule or order in question to the specified circumstances;
- (b) Agree to issue a declaratory opinion by a specified
- 615 time but no later than ninety (90) days after receipt of the
- 616 written request; or
- 617 (c) Decline to issue a declaratory opinion, stating the
- 618 reasons for its action.
- 619 (4) A copy of all opinions issued in response to a written
- 620 request for a declaratory opinion must be mailed promptly to the
- 621 requesting party.
- (5) (a) When any person receives a declaratory opinion from
- 623 an agency and shall have stated all the facts to govern such
- 624 opinion, there shall be no liability, civil or criminal, accruing
- 625 to or against any such person who, in good faith, follows the
- 626 direction of such opinion and acts in accordance therewith unless
- 627 a court of competent jurisdiction, after a full hearing, shall
- 628 judicially declare that such opinion is manifestly wrong and
- 629 without any substantial support. No declaratory opinion shall be
- 630 given or considered if the opinion is requested after suit is
- 631 filed or prosecution begun.
- (b) The authority of persons to request and receive
- 633 agency declaratory opinions in no way affects the ability of any
- 634 person authorized by Section 7-5-25 to request a legal opinion
- 635 from the Attorney General.
- 636 (c) Each agency shall make all declaratory opinions
- 637 available for public inspection and copying and shall index them
- 638 by name and subject, unless information contained within such

| 639 | opinions is confidential by statute or exempt from public |
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| 640 | disclosure pursuant to another provision of law. |
| 641 | SECTION 10. The following shall be codified as Section |
| 642 | 25-43-2.104, Mississippi Code of 1972: |
| 643 | 25-43-2.104. Required Rule Making. |
| 644 | In addition to other rule-making requirements imposed by law, |
| 645 | each agency shall: |
| 646 | (a) Adopt as a rule a description of the organization |
| 647 | of the agency which states the general course and method of its |
| 648 | operations and where and how the public may obtain information or |
| 649 | make submissions or requests; |
| 650 | (b) Adopt rules of practice setting forth the nature |
| 651 | and requirements of all formal and informal proceedings available |
| 652 | to the public. |
| 653 | SECTION 11. The following shall be codified as Section |
| 654 | 25-43-2.105, Mississippi Code of 1972: |
| 655 | 25-43-2.105. Model Rules of Procedure. |
| 656 | In accordance with the rule-making requirements of this |
| 657 | chapter, the Secretary of State shall adopt model rules of |
| 658 | procedure appropriate for use by as many agencies as possible. |
| 659 | The model rules must deal with all general functions and duties |
| 660 | performed in common by several agencies. Each agency may adopt as |
| 661 | much of the model rules as is practicable under its circumstances. |
| 662 | To the extent an agency adopts the model rules, it shall do so in |
| 663 | accordance with the rule-making requirements of this chapter. |
| 664 | ARTICLE III |
| 665 | RULE MAKING |
| | |

ADOPTION AND EFFECTIVENESS OF RULES

- SECTION 12. The following shall be codified as Section
- 668 25-43-3.101, Mississippi Code of 1972:
- 669 <u>25-43-3.101.</u> Advice on Possible Rules before Notice of
- 670 Proposed Rule Adoption.
- (1) In addition to seeking information by other methods, an
- agency, before filing of a notice of proposed rule adoption under S. B. No. 2551 $99\space{2}S26\space{2}R652$

- 673 Section 25-43-3.103, may solicit comments from the public on a
- 674 subject matter of possible rule making under active consideration
- 675 within the agency by causing notice to be filed with the Secretary
- 676 of State for publication in the administrative bulletin of the
- 677 subject matter and indicating where, when and how persons may
- 678 comment.
- 679 (2) Each agency may also appoint committees to comment,
- 680 before filing of a notice of proposed rule adoption under Section
- 681 25-43-3.103, on the subject matter of a possible rule making under
- 682 active consideration within the agency. The membership of those
- 683 committees must be filed with the Secretary of State for
- 684 publication in the administrative bulletin.
- SECTION 13. The following shall be codified as Section
- 686 25-43-3.102, Mississippi Code of 1972:
- 687 $\underline{25-43-3.102}$ Public Rule-making Docket.
- 688 (1) Each agency shall maintain a current, public rule-making
- 689 docket.
- 690 (2) The rule-making docket may, but need not, contain a
- 691 listing of the subject matter of possible rules currently under
- 692 active consideration within the agency for proposal under Section
- 693 25-43-3.103 and the name and address of agency personnel with whom
- 694 persons may communicate with respect to the matter.
- 695 (3) The rule-making docket must list each pending
- 696 rule-making proceeding. A rule-making proceeding is pending from
- 697 the time it is commenced, by proper filing with the Secretary of
- 698 State of a notice of proposed rule adoption, to the time it is
- 699 terminated by the filing with the Secretary of State of a notice
- 700 of termination or the rule becoming effective. For each pending
- 701 rule-making proceeding, the docket must indicate:
- 702 (a) The subject matter of the proposed rule;
- 703 (b) A citation to all published notices relating to the
- 704 proceeding;
- 705 (c) Where written submissions or written requests for a
- 706 opportunity to make oral presentations on the proposed rule may be

- 707 inspected;
- 708 (d) The time during which written submissions may be
- 709 made;
- 710 (e) If applicable, where and when oral presentations
- 711 may be made;
- 712 (f) Where any economic impact statement and written
- 713 requests for the issuance of and other information concerning an
- 714 economic impact statement of the proposed rule may be inspected;
- 715 (g) The current status of the proposed rule;
- 716 (h) The date of the rule's adoption; and
- 717 (i) When the rule will become effective.
- 718 SECTION 14. The following shall be codified as Section
- 719 25-43-3.103, Mississippi Code of 1972:
- 720 <u>25-43-3.103.</u> Notice of Proposed Rule Adoption.
- 721 (1) At least twenty-five (25) days before the adoption of a
- 722 rule an agency shall cause notice of its contemplated action to be
- 723 properly filed with the Secretary of State for publication in the
- 724 administrative bulletin. The notice of proposed rule adoption
- 725 must include:
- 726 (a) A short explanation of the purpose of the proposed
- 727 rule and the agency's reasons for proposing the rule;
- 728 (b) The specific legal authority authorizing the
- 729 proposed rule;
- 730 (c) A reference to all rules repealed, amended or
- 731 suspended by the proposed rule;
- 732 (d) Subject to Section 25-43-2.101(5), the text of the
- 733 proposed rule;
- 734 (e) Where, when and how persons may present their views
- 735 on the proposed rule; and
- 736 (f) Where, when and how persons may demand an oral
- 737 proceeding on the proposed rule if the notice does not already
- 738 provide for one.
- 739 (2) Within three (3) days after its proper filing with the
- 740 Secretary of State for publication in the administrative bulletin,

- 741 the agency shall cause a copy of the notice of proposed rule
- 742 adoption to be mailed to each person who has made a timely request
- 743 to the agency to be placed on the mailing list maintained by the
- 744 agency of persons who have requested notices of proposed rule
- 745 adoptions. An agency may charge persons a reasonable fee for such
- 746 service, which fee may be in excess of the actual cost of
- 747 providing persons with mailed copies.
- 748 SECTION 15. The following shall be codified as Section
- 749 25-43-3.104, Mississippi Code of 1972:
- 750 $\underline{25-43-3.104.}$ Public Participation.
- 751 (1) For at least twenty-five (25) days after proper filing
- 752 with the Secretary of State of the notice of proposed rule
- 753 adoption, an agency shall afford persons the opportunity to
- 754 submit, in writing, argument, data and views on the proposed rule.
- 755 (2) (a) An agency in its discretion may schedule an oral
- 756 proceeding on any proposed rule. However, an agency shall
- 757 schedule an oral proceeding on a proposed rule if, within twenty
- 758 (20) days after the proper filing of the notice of proposed rule
- 759 adoption, a written request for an oral proceeding is submitted by
- 760 a political subdivision, an agency, or twenty-five (25) persons.
- 761 At that proceeding, persons may present oral or written argument,
- 762 data, and views on the proposed rule.
- 763 (b) An oral proceeding on a proposed rule, if required,
- 764 may not be held earlier than twenty (20) days after notice of its
- 765 location and time is properly filed with the Secretary of State
- 766 for publication in the administrative bulletin. Within three (3)
- 767 days after its proper filing with the Secretary of State for
- 768 publication in the administrative bulletin, the agency shall cause
- 769 a copy of the notice of the location and time of the oral
- 770 proceeding to be mailed to each person who has made a timely
- 771 request to the agency to be placed on the mailing list maintained
- 772 by the agency of persons who have requested notices of proposed
- 773 rule adoptions.
- 774 (c) The agency, a member of the agency, or another

- presiding officer designated by the agency shall preside at a required oral proceeding on a proposed rule. Oral proceedings must be open to the public and may be recorded by stenographic or
- 778 other means.
- 779 (d) An agency may issue rules for the conduct of oral
- 780 rule-making proceedings or prepare reasonable guidelines or
- 781 procedures for the conduct of any such proceedings. Those rules
- 782 may include, but not be limited to, provisions calculated to
- 783 prevent undue repetition in the oral proceedings.
- 784 SECTION 16. The following shall be codified as Section
- 785 25-43-3.105, Mississippi Code of 1972:
- 786 <u>25-43-3.105.</u> Economic Impact Statement, Requirement and
- 787 Conditions.
- 788 (1) Prior to giving the notice required in Section
- 789 25-43-3.103, each agency proposing the adoption of a rule or
- 790 significant amendment of an existing rule imposing a duty,
- 791 responsibility or requirement on any person shall consider the
- 792 economic impact the rule will have on the citizens of our state
- 793 and the benefits the rule will cause to accrue to those citizens.
- 794 For purposes of this section, a "significant amendment" means any
- 795 amendment to a rule for which the total aggregate cost to all
- 796 persons required to comply with that rule exceeds One Hundred
- 797 Thousand Dollars (\$100,000.00).
- 798 (2) Each agency shall prepare a written report providing an
- 799 economic impact statement for the adoption of a rule or
- 800 significant amendment to an existing rule imposing a duty,
- 801 responsibility or requirement on any person, except as provided in
- 802 subsection (7) of this section. The economic impact statement
- 803 shall include the following:
- 804 (a) A description of the need for and the benefits
- 805 which will likely accrue as the result of the proposed action;
- 806 (b) An estimate of the cost to the agency, and to any
- 807 other state or local government entities, of implementing and
- 808 enforcing the proposed action, including the estimated amount of

- 809 paperwork, and any anticipated effect on state or local revenues;
- 810 (c) An estimate of the cost or economic benefit to all
- 811 persons directly affected by the proposed action;
- 812 (d) An analysis of the impact of the proposed rule on
- 813 small business;
- (e) A comparison of the costs and benefits of the
- 815 proposed rule to the probable costs and benefits of not adopting
- 816 the proposed rule or significantly amending an existing rule;
- 817 (f) A determination of whether less costly methods or
- 818 less intrusive methods exist for achieving the purpose of the
- 819 proposed rule where reasonable alternative methods exist which are
- 820 not precluded by law;
- (g) A description of reasonable alternative methods,
- 822 where applicable, for achieving the purpose of the proposed action
- 823 which were considered by the agency and a statement of reasons for
- 824 rejecting those alternatives in favor of the proposed rule; and
- (h) A detailed statement of the data and methodology
- 826 used in making estimates required by this subsection.
- 827 (3) No rule or regulation shall be declared invalid based on
- 828 a challenge to the economic impact statement for the rule unless
- 829 the issue is raised in the agency proceeding. No person shall
- 830 have standing to challenge a rule, based upon the economic impact
- 831 statement or lack thereof, unless that person provided the agency
- 832 with information sufficient to make the agency aware of specific
- 833 concerns regarding the statement in an oral proceeding or in
- 834 written comments regarding the rule. The grounds for invalidation
- 835 of an agency action, based upon the economic impact statement, are
- 836 limited to the agency's failure to adhere to the procedure for
- 837 preparation of the economic impact statement as provided in this
- 838 section, or the agency's failure to consider information submitted
- 839 to the agency regarding specific concerns about the statement, if
- 840 that failure substantially impairs the fairness of the rule-making
- 841 proceeding.
- 842 (4) A concise summary of the economic impact statement must

- be properly filed with the Secretary of State for publication in 843
- the administrative bulletin and the period during which persons 844
- 845 may make written submissions on the proposed rule shall not expire
- 846 until at least twenty (20) days after the date of such proper
- 847 filing.
- 848 The properly filed summary of the economic impact
- 849 statement must also indicate where persons may obtain copies of
- 850 the full text of the economic impact statement and where, when,
- 851 and how persons may present their views on the proposed rule and
- 852 demand an oral proceeding on the proposed rule if one is not
- 853 already provided.
- If the agency has made a good faith effort to comply 854
- 855 with the requirements of subsections (1) and (2) of this section,
- 856 the rule may not be invalidated on the ground that the contents of
- 857 the economic impact statement are insufficient or inaccurate.
- 858 This section does not apply to the adoption of:
- 859 Any rule which is required by the federal
- government pursuant to a state/federal program delegation 860
- 861 agreement or contract;
- 862 Any rule which is expressly required by state law; (b)
- 863 and
- 864 A temporary rule adopted pursuant to Section (C)
- 25-43-3.108. 865
- 866 SECTION 17. The following shall be codified as Section
- 867 25-43-3.106, Mississippi Code of 1972:
- 868 25-43-3.106. Time and Manner of Rule Adoption.
- (1) An agency may not adopt a rule until the period for 869
- 870 making written submissions and oral presentations has expired.
- 871 Following the proper filing with the Secretary of State
- of the notice of proposed rule adoption, an agency shall adopt a 872
- 873 rule pursuant to the rule-making proceeding or terminate the
- 874 proceeding by proper filing with the Secretary of State of a
- 875 notice to that effect for publication in the administrative
- 876 bulletin.

- 877 (3) Before the adoption of a rule, an agency shall consider 878 the written submissions, oral submissions or any memorandum 879 summarizing oral submissions, and any economic impact statement,
- 880 provided for by this article.
- 881 (4) Within the scope of its delegated authority, an agency
- 882 may use its own experience, technical competence, specialized
- 883 knowledge and judgment in the adoption of a rule.
- 884 SECTION 18. The following shall be codified as Section
- 885 25-43-3.107, Mississippi Code of 1972:
- 886 <u>25-43-3.107.</u> Variance between Adopted Rule and Published
- 887 Notice of Proposed Rule Adoption.
- 888 (1) An agency shall not adopt a rule that differs from the
- 889 rule proposed in the notice of proposed rule adoption on which the
- 890 rule is based unless all of the following apply:
- 891 (a) The differences are within the scope of the matter
- 892 announced in the notice of proposed rule adoption and are in
- 893 character with the issues raised in that notice;
- 894 (b) The differences are a logical outgrowth of the
- 895 contents of that notice of proposed rule adoption and the comments
- 896 submitted in response thereto; and
- 897 (c) The notice of proposed rule adoption provided fair
- 898 warning that the outcome of that rule-making proceeding could be
- 899 the rule in question.
- 900 (2) In determining whether the notice of proposed rule
- 901 adoption provided fair warning that the outcome of that
- 902 rule-making proceeding could be the rule in question an agency
- 903 shall consider all of the following factors:
- 904 (a) The extent to which persons who will be affected by
- 905 the rule should have understood that the rule-making proceeding on
- 906 which it is based could affect their interests;
- 907 (b) The extent to which the subject matter of the rule
- 908 or issues determined by the rule are different from the subject
- 909 matter or issues contained in the notice of proposed rule
- 910 adoption; and

911 (c) The extent to which the effects of the rule differ 912 from the effects of the proposed rule contained in the notice of 913 proposed rule adoption.

914 SECTION 19. The following shall be codified as Section 915 25-43-3.108, Mississippi Code of 1972:

916 <u>25-43-3.108.</u> Exemption from Public Rule-making Procedures 917 for Temporary Rules.

918 (1) To the extent an agency for good cause finds that any requirements of Sections 25-43-3.103 through 25-43-3.107 are 919 920 unnecessary, impracticable or contrary to the public interest in 921 the process of adopting a temporary rule, those requirements do 922 not apply. The agency shall incorporate the required finding and 923 a brief statement of its supporting reasons in each temporary rule 924 adopted in reliance on this subsection. The supporting reasons 925 for the issuance of a temporary rule in accordance with this 926 provision may include, but are not limited to, a serious and 927 unforeseen threat to the public health, safety or welfare; an 928 impending effective date of a recent act of the Legislature of the 929 State of Mississippi or the United States Congress that requires 930 the issuance of implementing or conforming rules or regulations; 931 an impending effective date of a regulation recently issued by an 932 agency or authority of the federal government of the United States 933 that requires the issuance of implementing or conforming rules or 934 regulations; or a court order or other controlling judicial decision that requires the issuance of implementing or conforming 935 936 rules or regulations. Unless a shorter period of time is stated in the temporary rule, a temporary rule shall expire no later than 937 938 one hundred eighty (180) days after adoption. A temporary rule 939 may not be renewed after its expiration or early termination by 940 the agency. However, an agency may adopt a rule which is 941 identical or similar to a temporary rule to become effective following the expiration or early termination of the temporary 942 943 rule, provided that the rule is adopted in accordance with the 944 requirements of Sections 23-43-3.103 through 25-43-3.107.

- 945 (2) In an action contesting a temporary rule adopted under
- 946 subsection (1) of this section, the burden is upon the agency to
- 947 demonstrate that any omitted requirements of Sections 25-43-3.103
- 948 through 25-43-3.107 were impracticable, unnecessary or contrary to
- 949 the public interest in the particular circumstances involved.
- 950 SECTION 20. The following shall be codified as Section
- 951 25-43-3.109, Mississippi Code of 1972:
- 952 $\underline{25-43-3.109}$. Contents, Style, and Form of Rule.
- 953 (1) Each rule adopted by an agency must contain the text of
- 954 the rule and:
- 955 (a) The date the agency adopted the rule;
- 956 (b) An indication of any change between the text of the
- 957 proposed rule contained in the published notice of proposed rule
- 958 adoption and the text of the rule as finally adopted, with the
- 959 reasons for any substantive change;
- 960 (c) Any changes to the information contained in the
- 961 notice of proposed rule adoption as required by subsections (a),
- 962 (b) or (c) of Section 25-43-3.103;
- 963 (d) Any findings required by any provision of law as a
- 964 prerequisite to adoption or effectiveness of the rule; and
- 965 (e) The effective date of the rule if other than that
- 966 specified in Section 25-43-3.113(1).
- 967 (2) To the extent feasible, each rule should be written in
- 968 clear and concise language understandable to persons who may be
- 969 affected by it.
- 970 (3) An agency may incorporate, by reference in its rules and
- 971 without publishing the incorporated matter in full, all or any
- 972 part of a code, standard, rule or regulation that has been adopted
- 973 by an agency of the United States or of this state, another state
- 974 or by a nationally recognized organization or association, if
- 975 incorporation of its text in agency rules would be unduly
- 976 cumbersome, expensive or otherwise inexpedient. The reference in
- 977 the agency rules must fully identify the incorporated matter with
- 978 an appropriate citation. An agency may incorporate by reference

- such matter in its rules only if the agency, organization or association originally issuing that matter makes copies of it readily available to the public. The rules must state if copies of the incorporated matter are available from the agency issuing the rule or where copies of the incorporated matter are available from the agency of the United States, this state, another state or the organization or association originally issuing that matter.
- 986 (4) In preparing its rules pursuant to this article, each 987 agency shall follow the uniform numbering system, form and style 988 prescribed by the Secretary of State.
- 989 SECTION 21. The following shall be codified as Section 990 25-43-3.110, Mississippi Code of 1972:
- 991 $\underline{25-43-3.110}$. Agency Rule-making Record.
- 992 (1) An agency shall maintain an official rule-making record 993 for each rule it (a) proposes, or (b) adopts. The agency has the 994 exclusive authority to prepare and exclusive authority to certify 995 the record or any part thereof, including, but not limited to, any 996 transcript of the proceedings, and the agency's certificate shall 997 be accepted by the court and by any other agency. The record must 998 be available for public inspection.
- 999 (2) The agency rule-making record must contain:
- 1000 (a) Copies of all notices of proposed rule making or
 1001 oral proceedings or other publications in the administrative
 1002 bulletin with respect to the rule or the proceeding upon which the
 1003 rule is based;
- 1004 (b) Copies of any portions of the agency's public

 1005 rule-making docket containing entries relating to the rule or the

 1006 proceeding upon which the rule is based;
- 1007 (c) All written petitions, requests, submissions and
 1008 comments received by the agency and all other written materials
 1009 considered by the agency in connection with the formulation,
 1010 proposal or adoption of the rule or the proceeding upon which the
 1011 rule is based;
- 1012 (d) Any official transcript of oral presentations made S. B. No. 2551 99\SS26\R652 PAGE 28

- 1013 in the proceeding upon which the rule is based or, if not
- 1014 transcribed, any tape recording or stenographic record of those
- 1015 presentations, and any memorandum prepared by a presiding official
- summarizing the contents of those presentations; 1016
- 1017 (e) A copy of any economic impact statement prepared
- 1018 for the proceeding upon which the rule is based;
- 1019 A copy of the rule and related information set out
- 1020 in Section 25-43-3.109 as filed in the Office of the Secretary of
- 1021 State; and
- 1022 All petitions for exceptions to, amendments of, or (g)
- repeal or suspension of, the rule. 1023
- 1024 The agency shall have authority to engage such persons
- 1025 and acquire such equipment as may be reasonably necessary to
- 1026 record and preserve in any technically and practicably feasible
- 1027 manner all matters and all proceedings had at any rule-making
- 1028 proceeding.
- 1029 (4) Upon judicial review, the record required by this
- section constitutes the official agency rule-making record with 1030
- 1031 respect to a rule. Except as otherwise required by a provision of
- 1032 law, the agency rule-making record need not constitute the
- 1033 exclusive basis for agency action on that rule or for judicial
- 1034 review thereof.
- The following shall be codified as Section 1035 SECTION 22.
- 1036 25-43-3.111, Mississippi Code of 1972:
- 25-43-3.111. Invalidity of Rules Not Adopted According to 1037
- 1038 Article; Time Limitation.
- (1) A rule adopted after July 1, 2000, is invalid unless 1039
- 1040 adopted in substantial compliance with the provisions of Sections
- 25-43-3.102 through 25-43-3.110. Inadvertent failure to mail a 1041
- 1042 notice of proposed rule adoption to any person as required by
- 1043 Section 24-43-3.103(2) does not invalidate a rule.
- (2) An action to contest the validity of a rule on the 1044
- 1045 grounds of its noncompliance with any provision of Sections
- 1046 25-43-3.102 through 25-43-3.110 must be commenced within one (1)

- 1047 year after the effective date of the rule.
- 1048 SECTION 23. The following shall be codified as Section
- 1049 25-43-3.112, Mississippi Code of 1972:
- 1050 25-43-3.112. Filing of Rules.
- 1051 An agency shall file in the Office of the Secretary of State
- 1052 each rule it adopts and all rules existing on July 1, 2000, that
- 1053 have not previously been filed. The filing must be done as soon
- 1054 after adoption of the rule as is practicable. At the time of
- 1055 filing, each rule adopted after July 1, 2000, must have included
- 1056 in or attached to it the material set out in Section 25-43-3.109.
- 1057 The Secretary of State shall affix to each rule and statement a
- 1058 certification of the date of filing and keep a permanent register
- 1059 open to public inspection of all filed rules and attached
- 1060 material. In filing a rule, each agency shall use a standard
- 1061 format prescribed by the Secretary of State.
- 1062 SECTION 24. The following shall be codified as Section
- 1063 25-43-3.113, Mississippi Code of 1972:
- 1064 $\underline{25-43-3.113}$. Effective Date of Rules.
- 1065 (1) Except to the extent subsection (2) or (3) of this
- 1066 section provides otherwise, each rule adopted after July 1, 2000,
- 1067 becomes effective thirty (30) days after its proper filing in the
- 1068 Office of the Secretary of State.
- 1069 (2) (a) A rule becomes effective on a date later than that
- 1070 established by subsection (1) of this section if a later date is
- 1071 required by another statute or specified in the rule.
- 1072 (b) A rule may become effective immediately upon its
- 1073 filing or on any subsequent date earlier than that established by
- 1074 subsection (1) of this section if the agency establishes such an
- 1075 effective date and finds that:
- 1076 (i) It is required by constitution, statute or
- 1077 court order;
- 1078 (ii) The rule only confers a benefit or removes a
- 1079 restriction on the public or some segment thereof;
- 1080 (iii) The rule only delays the effective date of

| TOOT | another rule that is not yet effective, or |
|------|--|
| 1082 | (iv) The earlier effective date is necessary |
| 1083 | because of imminent peril to the public health, safety or welfare. |
| 1084 | (c) The finding and a brief statement of the reasons |
| 1085 | therefor required by paragraph (b) of this subsection must be made |
| 1086 | a part of the rule. In any action contesting the effective date |
| 1087 | of a rule made effective under paragraph (b) of this subsection, |
| 1088 | the burden is on the agency to justify its finding. |
| 1089 | (d) A temporary rule may become effective immediately |
| 1090 | upon its filing or on any subsequent date earlier than that |
| 1091 | established by subsection (1) of this section. |
| 1092 | (e) Each agency shall make a reasonable effort to make |
| 1093 | known to persons who may be affected by it a rule made effective |
| 1094 | before any date established by subsection (1) of this section. |
| 1095 | (3) This section does not relieve an agency from compliance |
| 1096 | with any provision of law requiring that some or all of its rules |
| 1097 | be approved by other designated officials or bodies before they |
| 1098 | become effective. |
| 1099 | SECTION 25. The following shall be codified as Section |
| 1100 | 25-43-3.114, Mississippi Code of 1972: |
| 1101 | 25-43-3.114. Review by Agency. |
| 1102 | At least every five (5) years, each agency shall review all |
| 1103 | of its rules to determine whether any rule should be repealed, |
| 1104 | amended or a new rule adopted. |
| 1105 | ARTICLE IV |
| 1106 | ADJUDICATIVE PROCEEDINGS |
| 1107 | PART I |
| 1108 | AVAILABILITY OF ADJUDICATIVE PROCEEDINGS; |
| 1109 | APPLICATIONS; LICENSES |
| 1110 | SECTION 26. The following shall be codified as Section |
| 1111 | 25-43-4.101, Mississippi Code of 1972: |
| 1112 | 25-43-4.101. Adjudicative Proceedings - When Required; |
| 1113 | Exceptions. |
| 1114 | (1) An agency shall conduct an adjudicative proceeding as |
| | S. B. No. 2551 99\SS26\R652 PAGE 31 |

- 1115 the process for formulating and issuing an order, unless the order
- 1116 is a decision:
- 1117 (a) To issue or not to issue a complaint, demand,
- 1118 charge of violation or other obligation, summons, assessment or
- 1119 similar accusation subject to administrative review;
- 1120 (b) To initiate or not to initiate an investigation,
- 1121 prosecution, or other proceeding before the agency, another
- 1122 agency, or a court;
- 1123 (c) Under Section 25-43-4.103, not to conduct an
- 1124 adjudicative proceeding;
- 1125 (d) To issue notice of intent to take agency action;
- 1126 (e) To issue a license where by law the applicant is
- 1127 entitled to an adjudicative proceeding if the license is denied,
- 1128 or where after issuance of the license by law there is provided an
- 1129 opportunity for an adjudicative proceeding upon application of an
- 1130 interested person;
- 1131 (f) To take an agency action where after the agency
- 1132 action is taken by law there is provided an opportunity for the
- 1133 person affected for an adjudicative proceeding before the
- 1134 Mississippi Employee Appeals Board;
- 1135 (g) To issue an order granting the request of the
- 1136 agency staff which may take effect only upon authorization by the
- 1137 agency head;
- 1138 (h) To open or close a season for hunting or fishing,
- 1139 or to set limits for kill or catch;
- 1140 (i) To restrict access to levees protecting against
- 1141 rivers at flood stage;
- 1142 (j) Under Sections 93-11-155 et seq., to suspend a
- 1143 state-issued license;
- 1144 (k) To acquire, administer or dispose of interests in
- 1145 real or personal property, except where by another provision of
- 1146 law a party with standing may complain of agency action; or
- 1147 (1) To take action in a nonregulatory matter which is
- 1148 in the normal scope of business of the agency, including entering

- 1149 into contracts or agreements with any other state or federal
- 1150 agency, or with any private person, organization or group capable
- 1151 of contracting, if it finds such action to be in the public
- 1152 interest, except where by another provision of law a party with
- 1153 standing may complain of agency action; to accept gifts, trusts,
- 1154 bequests, grants, endowments or transfers of property of any kind;
- 1155 to receive monies coming to it by way of fees for services or by
- 1156 appropriations; to employ, qualified professional personnel, and
- 1157 such other technical and clerical staff as may be required for the
- 1158 operation of the agency.
- 1159 (2) This article does not apply to rule-making proceedings
- 1160 unless a statute other than contained in this chapter expressly so
- 1161 requires.
- 1162 (3) This article does not apply to a public hearing held by
- 1163 an agency where the principal purpose of such hearing is to invite
- 1164 the public to appear and receive information or provide comment on
- 1165 a proposed agency action.
- 1166 (4) This article provides minimum standards for adjudicative
- 1167 proceedings. Nothing in this article provides that an agency may
- 1168 not employ additional procedures as may be required or permitted
- 1169 by other law, including valid agency rules that the agency may
- 1170 make, so long as the rights conferred by this article are not
- 1171 prejudiced.
- 1172 (5) Except as provided otherwise in this chapter or another
- 1173 provision of law, an agency may conduct an adjudicative proceeding
- 1174 as the process for resolving any matter within the jurisdiction of
- 1175 the agency. If an agency commences an adjudicative proceeding in
- 1176 any matter, that proceeding shall be governed by this article
- 1177 unless the parties agree otherwise.
- 1178 SECTION 27. The following shall be codified as Section
- 1179 25-43-4.102, Mississippi Code of 1972:
- 1180 <u>25-43-4.102.</u> Adjudicative Proceedings Commencement.
- 1181 (1) An agency may commence an adjudicative proceeding at any
- 1182 time with respect to a matter within the jurisdiction of the

- 1183 agency.
- 1184 (2) An agency shall commence an adjudicative proceeding upon
- 1185 the application of any person responding to a complaint, demand,
- 1186 denial of a benefit, notice of agency action affecting that
- 1187 person, charge of violation or other obligation, summons,
- 1188 assessment or similar accusation served on that person by the
- 1189 agency.
- 1190 (3) In addition to its obligations provided in paragraph
- 1191 (b), an agency shall commence an adjudicative proceeding upon the
- 1192 application of any person, unless:
- 1193 (a) The agency lacks jurisdiction of the subject
- 1194 matter;
- 1195 (b) Resolution of the matter requires the agency to
- 1196 exercise discretion within the scope of Section 25-43-4.101(1),
- 1197 subject to the provision of subsection (2) of this section;
- 1198 (c) The Constitution or a statute vests the agency with
- 1199 discretion to conduct or not to conduct an adjudicative proceeding
- 1200 before issuing an order to resolve the matter and, in the exercise
- 1201 of that discretion, the agency has determined not to conduct an
- 1202 adjudicative proceeding;
- 1203 (d) Resolution of the matter will not require the
- 1204 agency to issue an order that may adjudge the applicant's legal
- 1205 rights, duties, privileges, immunities, or other legal interests;
- 1206 (e) The applicant claims only (i) that he is a citizen,
- 1207 a voter, or a taxpayer, or (ii) that he has an interest that the
- 1208 law be enforced, and nothing more;
- 1209 (f) The matter was not timely submitted to the agency;
- 1210 or

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- 1211 (g) The matter was not submitted in a form
- 1212 substantially complying with any applicable provision of law, and
- 1213 was not amended within a reasonable time so that it substantially
- 1214 complies with any applicable provision of law. Any timely
- 1215 amendment relates back to the date of the original application.
- 1216 (4) (a) An application for an agency to issue an order is S. B. No. 2551 99\SS26\R652

- 1217 deemed to include an application for the agency to conduct
- 1218 appropriate adjudicative proceedings, whether or not the applicant
- 1219 expressly requests those proceedings.
- 1220 (b) An application for an agency to conduct an
- 1221 adjudicative proceeding shall be deemed to include an application
- 1222 for the agency to issue an appropriate order, whether or not the
- 1223 applicant expressly requests the agency to issue an order.
- 1224 (5) An adjudicative proceeding commences when the agency:
- 1225 (a) Serves notice on a party that a prehearing
- 1226 conference, hearing, or other stage of an adjudicative proceeding
- 1227 will be conducted; or
- 1228 (b) Begins to take action on a matter that
- 1229 appropriately may be determined by an adjudicative proceeding,
- 1230 unless the action is:
- 1231 (i) An investigation for the purpose of
- 1232 determining whether an adjudicative proceeding should be
- 1233 conducted; or
- 1234 (ii) A decision which, under Section
- 1235 25-43-4.101(1), the agency may make without conducting an
- 1236 adjudicative proceeding.
- 1237 SECTION 28. The following shall be codified as Section
- 1238 25-43-4.103, Mississippi Code of 1972:
- 1239 <u>25-43-4.103.</u> Decision Not to Conduct Adjudicative
- 1240 Proceeding.
- 1241 If an agency decides not to conduct an adjudicative
- 1242 proceeding in response to an application, the agency shall serve
- 1243 on any applicant therefor a copy of its decision in writing, with
- 1244 a brief statement of the agency's reasons and of any
- 1245 administrative review available to the applicant.
- 1246 SECTION 29. The following shall be codified as Section
- 1247 25-43-4.104, Mississippi Code of 1972:
- 1248 25-43-4.104. Agency Action on Applications.
- 1249 (1) Except to the extent that the time limits in this
- 1250 subsection are inconsistent with limits established by another

- 1251 statute for any stage of a proceeding, an agency shall process an
- 1252 application for an order, as follows:
- 1253 (a) Within thirty (30) days after receipt of the
- 1254 application, the agency shall examine the application, notify the
- 1255 applicant of any apparent errors or omissions, request any
- 1256 additional information the agency wishes to obtain and is
- 1257 permitted by law to require, and notify the applicant of the name,
- 1258 official title, mailing address and telephone number of an agency
- 1259 member or employee who may be contacted regarding the status of
- 1260 the application or other procedural information relating to the
- 1261 matter.
- 1262 (b) Any timely response the applicant makes to a timely
- 1263 request made by the agency pursuant to paragraph (a) shall relate
- 1264 back to the date of the original application.
- 1265 (c) Except in situations governed by paragraph (d),
- 1266 within and no later than ninety (90) days after receipt of the
- 1267 application or of a response to a timely request made by the
- 1268 agency pursuant to paragraph (a), whichever is later, the agency
- 1269 shall:
- 1270 (i) Approve or deny the application, in whole or
- 1271 in part, on the basis of emergency or basic adjudicative
- 1272 proceedings, if those proceedings are available under this chapter
- 1273 for disposition of the matter;
- 1274 (ii) Commence a formal adjudicative hearing or an
- 1275 informal adjudicative hearing in accordance with this chapter; or
- 1276 (iii) Dispose of the application in accordance
- 1277 with Section 25-43-4.103.
- 1278 (d) If the application pertains to subject matter that
- 1279 is not available when the application is filed but may be
- 1280 available in the future, the agency may proceed to make a
- 1281 determination of eligibility within the time provided in paragraph
- 1282 (c) of this subsection. If the agency determines that the
- 1283 applicant is eligible, the agency shall maintain the application
- 1284 on the agency's list of eligible applicants as provided by law

- 1285 and, upon request, shall notify the applicant of the status of the 1286 application.
- 1287 (2) If a timely and sufficient application has been made for
- 1288 renewal of a license with reference to any activity of a
- 1289 continuing nature, and if at the time of the application, the
- 1290 license is held by applicant in good standing, the existing
- 1291 license does not expire until the agency has taken final action
- 1292 upon the application for renewal or, if the agency's action is
- 1293 unfavorable, until the last day for seeking judicial review of the
- 1294 agency's action or a later date fixed by the court.
- 1295 SECTION 30. The following shall be codified as Section
- 1296 25-43-4.105, Mississippi Code of 1972:
- 1297 <u>25-43-4.105.</u> Agency Action Against Licensees.
- 1298 An agency may not revoke, suspend, modify, annul, withdraw,
- 1299 or amend a license unless the agency first serves notice of the
- 1300 anticipated action on the licensee and affords a reasonable
- 1301 opportunity for an appropriate adjudicative proceeding in
- 1302 accordance with this chapter and any other applicable statute.
- 1303 This section does not preclude an agency from (1) taking immediate
- 1304 action to protect the public interest in accordance with Section
- 1305 25-43-4.601 or (2) adopting rules otherwise within the scope of
- 1306 its authority, pertaining to a class of licensees, including rules
- 1307 affecting the existing licenses of a class of licensees.
- 1308 SECTION 31. The following shall be codified as Section
- 1309 25-43-4.106, Mississippi Code of 1972:
- 1310 <u>25-43-4.106.</u> Informal Settlements; Alternative Dispute
- 1311 Resolution; Waiver.
- 1312 (1) Unless precluded by statute, parties are encouraged to
- 1313 consider settlement, including the entry of a consent order, in a
- 1314 matter that may lead to adjudicative proceedings according to the
- 1315 provisions of this article. Unless precluded by statute, agencies
- 1316 may make rules that may regulate and facilitate settlements of
- 1317 matters prior to the commencement of and in the course of
- 1318 adjudicative proceedings. This subsection shall not be construed

- to require any party to an adjudicative proceeding to utilize any such settlement procedures or to settle the matter.
- 1321 (2) Unless precluded by statute, parties are encouraged to
- 1322 consider alternative dispute resolution as a means that may
- 1323 resolve a matter that may lead to adjudicative proceedings.
- 1324 Unless precluded by statute, agencies may make rules that may
- 1325 regulate and facilitate alternative dispute resolution of matters
- 1326 prior to the commencement of or in the course of adjudicative
- 1327 proceedings. This subsection shall not be construed to require
- 1328 any party to utilize alternative dispute resolution.
- 1329 (3) Unless precluded by statute, the parties to an
- 1330 adjudicative proceeding may, by written instrument manifesting an
- 1331 informed consent and agreement, enter a consent order resolving
- 1332 all or part of an adjudicative proceeding.
- 1333 (4) Unless precluded by statute, the parties to an
- 1334 adjudicative proceeding may, by written stipulation manifesting an
- 1335 informed consent and agreement, waive any provision of this
- 1336 article relating to such proceeding.
- 1337 SECTION 32. The following shall be codified as Section
- 1338 25-43-4.110, Mississippi Code of 1972:
- 1339 25-43-4.110. Party; Defined.
- "Party to agency proceedings," or "party" in contexts so
- 1341 indicating, means:
- 1342 (a) A person to whom the agency action is specifically
- 1343 directed, a person named as a party to an agency proceeding or
- 1344 allowed to intervene or participate as a party in the proceeding;
- 1345 or
- 1346 (b) The agency, insofar as the staff of a department or
- 1347 division of the agency prosecutes, defends or acts as an advocate
- 1348 or otherwise pursues an interest, but not where the agency is
- 1349 essentially neutral regarding the outcome of the proceedings and
- 1350 the agency's primary interest is that the proceeding be fair,
- 1351 speedy and cost effective.
- 1352 **PART II**

1353 FORMAL ADJUDICATIVE HEARING 1354 SECTION 33. The following shall be codified as Section 1355 25-43-4.201, Mississippi Code of 1972: <u>25-43-4.201.</u> **Applicability.** 1356 1357 An adjudicative proceeding is governed by this part, except 1358 as otherwise provided by: A statute other than one contained in this chapter; 1359 (a) A rule lawfully made pursuant to such statute, 1360 1361 where such rule is not inconsistent with the standards in this 1362 chapter or an applicable statute other than one contained in this 1363 chapter; 1364 A rule that adopts the procedures for the informal (C) 1365 adjudicative hearing or basic adjudicative proceeding in 1366 accordance with the standards provided in this chapter for those 1367 proceedings; 1368 Section 25-43-4.601 pertaining to emergency 1369 adjudicative proceedings; or (e) Section 25-43-2.103 pertaining to proceedings for 1370 1371 declaratory opinions. The following shall be codified as Section 1372 SECTION 34. 1373 25-43-4.202, Mississippi Code of 1972: <u>25-43-4.202.</u> Presiding Officer - Disqualification; 1374 1375 Substitution. 1376 "Presiding officer" means a person or persons acting in 1377 accordance with this section. 1378 The agency head, one or more members of the agency head, 1379 one or more hearing officers or administrative judges employed or 1380 appointed by the agency, or one or more hearing officers assigned 1381 by the Division of Independent Hearing Officers in accordance with 1382 Section 25-43-4.301, or any combination thereof, in the discretion 1383 of the agency head, may be the presiding officer. 1384 Ordinarily, the presiding officer should be, but is not (3)

required to be a person or persons assigned by the Division of

Independent Hearing Officers,

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- 1387 (a) Unless the agency head is the presiding officer, or
- 1388 (b) Unless the agency is essentially neutral regarding
- 1389 the outcome of the proceeding and the agency's primary interest is
- 1390 that the proceeding be fair, speedy and cost-effective;
- 1391 provided, however, that nothing in this article shall prohibit any
- 1392 agency from using hearing officers who may be employed or
- 1393 appointed by the agency. Hearing officers utilized by the agency
- 1394 who are not employed or otherwise engaged by the division shall
- 1395 have the same qualifications as those engaged by the division.
- 1396 (4) Any person serving or designated to serve alone or with
- 1397 others as presiding officer is subject to disqualification for
- 1398 bias, prejudice, interest, or any other cause provided in this
- 1399 chapter or for which a judge is or may be disqualified in a civil
- 1400 action.
- 1401 (5) Any party may move to disqualify a person promptly after
- 1402 receipt of notice indicating that the person will preside or
- 1403 promptly upon discovering facts establishing grounds for
- 1404 disqualification, whichever is later.
- 1405 (6) A person whose disqualification is requested shall
- 1406 determine whether to grant the motion, stating facts and reasons
- 1407 for the determination.
- 1408 (7) If a substitute is required for a person who is
- 1409 disqualified or becomes unavailable for any other reason, the
- 1410 substitute may be appointed as provided in subsections (2) and (3)
- 1411 of this section.
- 1412 (8) Any action taken by a duly-appointed substitute for a
- 1413 disqualified or unavailable person is as effective as if taken by
- 1414 the latter.
- 1415 SECTION 35. The following shall be codified as Section
- 1416 25-43-4.203, Mississippi Code of 1972:
- 1417 $\underline{25-43-4.203.}$ Representation.
- 1418 (1) Any party may participate in the hearing in person or,
- 1419 if the party is a corporation or other artificial person, by its
- 1420 duly authorized representative.

- 1421 (2) Whether or not participating in person, any party may be
 1422 advised and represented at the party's own expense by a lawyer or,
 1423 except as limited but not prohibited by agency rule, by any other
 1424 representative. The agency may implement this subsection by rule
 1425 designating the qualifications of representative(s) that may
- appear on behalf of a party and what binding effect the actions of the representative(s) will have on the party so represented.
- 1428 (3) Any application, pleading, or other document prepared by
 1429 a lawyer or other representative of a party shall contain the
 1430 typed or printed name, mailing address (including fax number and
 1431 e-mail address, if available), and telephone number of the
 1432 preparer.
- 1433 SECTION 36. The following shall be codified as Section 1434 25-43-4.204, Mississippi Code of 1972:
- 1435 <u>25-43-4.204.</u> Prehearing Conference Availability; Notice.
- 1436 (1) Any party may request a prehearing conference. In
 1437 response to a request by a party, or on the presiding officer's
 1438 own motion, the presiding officer may determine, subject to any
 1439 applicable agency rules, that a prehearing conference will be
 1440 conducted.
- 1441 (2) If the prehearing conference is to be conducted:
- 1442 (a) The presiding officer shall promptly notify the
 1443 agency that a prehearing conference will be conducted. The
 1444 presiding officer shall conduct the prehearing conference except
 1445 as provided by agency rule or unless that presiding officer is
 1446 disqualified or becomes unavailable for any other reason.
- 1447 (b) The presiding officer shall set the time and place
 1448 of the prehearing conference, subject to any applicable agency
 1449 rules, and direct the agency to serve notice of the prehearing
 1450 conference to all parties and to all persons who have motions to
 1451 intervene pending in the matter. The agency shall also serve
 1452 notice to other persons entitled to notice under any provision of
 1453 law or agency rule.
- 1454 (c) The notice must include:

- 1455 (i) The official agency file or other reference
- 1456 number and the style of the proceeding;
- 1457 (ii) A statement of the time, place, and nature of
- 1458 the prehearing conference;
- 1459 (iii) A statement of the legal authority and
- 1460 jurisdiction under which the hearing is to be held;
- 1461 (iv) The name, official title, and mailing address
- 1462 of the presiding officer for the prehearing conference;
- 1463 (v) The name, official title, and mailing address
- 1464 (including fax number and e-mail address, if available) of any
- 1465 counsel or employee who has been designated to appear for the
- 1466 agency;
- 1467 (vi) The names and mailing addresses of all
- 1468 parties and other persons to whom notice is being given;
- 1469 (vii) The name, official title, mailing address
- 1470 (including fax number and e-mail address, if available), and
- 1471 telephone number of the agency employee or other person who may be
- 1472 able to answer procedural questions about the prehearing
- 1473 conference;
- 1474 (viii) A statement that at the prehearing
- 1475 conference the proceeding, without further notice, may be
- 1476 converted into an informal adjudicative hearing or basic
- 1477 adjudicative proceeding for disposition of the matter as provided
- 1478 by this chapter; and
- 1479 (ix) A statement with an explanation of its
- 1480 consequences that a party who fails to attend or participate in a
- 1481 prehearing conference, hearing, or other stage of an adjudicative
- 1482 proceeding may be held in default under this chapter.
- 1483 (d) The notice may include any other matters that the
- 1484 presiding officer considers desirable to expedite the proceedings,
- 1485 subject to any applicable provision of law including agency rules.
- 1486 SECTION 37. The following shall be codified as Section
- 1487 25-43-4.205, Mississippi Code of 1972:
- 1488 <u>25-43-4.205.</u> Prehearing Conference Procedure; Prehearing

1489 Order.

- 1490 (1) The presiding officer may conduct all or part of the
- 1491 prehearing conference by telephone, television, or other
- 1492 electronic means if each participant in the prehearing conference
- 1493 has an opportunity to participate in, to hear, and, if technically
- 1494 and practicably feasible, to see the entire proceeding while it is
- 1495 taking place.
- 1496 (2) Any matters respecting the fair, speedy and
- 1497 cost-effective determination of the issues may be considered at
- 1498 the prehearing conference, including without limitation such
- 1499 matters as:
- 1500 (a) Conversion of the proceeding to another type,
- 1501 (b) Use of alternative dispute resolution,
- 1502 (c) Whether there are other persons to be joined if
- 1503 feasible,
- 1504 (d) Any motions, petitions or other applications,
- 1505 (e) Exploration of settlement possibilities,
- 1506 (f) Preparation of stipulations,
- 1507 (g) Clarification of issues,
- 1508 (h) Identity and limitation of the number of witnesses,
- 1509 (i) Identity and authenticity of exhibits,
- 1510 (j) Objections to proffers of evidence,
- 1511 (k) Determination of the extent to which direct
- 1512 evidence, rebuttal evidence, or cross-examination will be
- 1513 presented in written form,
- 1514 (1) Determination of the extent to which telephone,
- 1515 television, or other electronic means may be used to conduct the
- 1516 hearing as a substitute for proceedings in person,
- 1517 (m) Order of presentation of evidence and
- 1518 cross-examination,
- 1519 (n) Rulings regarding issuance of subpoenas,
- 1520 (o) Matters regarding discovery, the adequacy of
- 1521 responses to discovery, orders compelling discovery, or protective
- 1522 orders as may be appropriate, and

- 1523 (p) Such other matters as may aid in the conduct of the 1524 proceeding or the disposition of the matter.
- 1525 (3) If a prehearing conference is held, the presiding
- 1526 officer shall issue a prehearing order incorporating and
- 1527 memorializing the matters determined at the prehearing conference.
- 1528 The presiding officer may require that the agency and the parties
- 1529 assist in preparing the prehearing order.
- 1530 (4) If a prehearing conference is not held, the presiding
- 1531 officer may issue a prehearing order, based on the pleadings, to
- 1532 regulate the conduct of the proceedings.
- 1533 (5) Whether a prehearing conference is held or not, the
- 1534 presiding officer, subject to any applicable agency rules, may
- 1535 require the parties, jointly or severally, to prepare a prehearing
- 1536 statement or order addressing such matters as set out in
- 1537 subsection (2) of this section. Any prehearing statement shall be
- 1538 included within "prehearing order" for purposes of this article.
- 1539 SECTION 38. The following shall be codified as Section
- 1540 25-43-4.206, Mississippi Code of 1972:
- 1541 $\underline{25-43-4.206}$. Notice of Hearing.
- 1542 (1) The presiding officer for the hearing shall set the time
- 1543 and place of the hearing, subject to any applicable agency rules,
- 1544 and direct the agency to serve notice of the hearing on all
- 1545 parties, all persons who have written motions to intervene pending
- 1546 in the matter, and any other person entitled to notice under any
- 1547 provision of law.
- 1548 (2) The notice may include a copy of any prehearing order
- 1549 issued in the matter.
- 1550 (3) To the extent not included in a prehearing order
- 1551 accompanying it, the notice must include:
- 1552 (a) The official agency file or other reference number
- 1553 and the style of the proceeding;
- 1554 (b) A statement of the time, place, and nature of the
- 1555 hearing;
- 1556 (c) A statement of the legal authority and jurisdiction

- 1557 under which the hearing is to be held;
- 1558 (d) The name, official title, and mailing address of
- 1559 the presiding officer;
- 1560 (e) The name, official title, mailing address
- 1561 (including fax number and e-mail address, if available) and
- 1562 telephone number of any counsel or employee who has been
- 1563 designated to appear for the agency;
- 1564 (f) The names and mailing addresses of all parties and
- 1565 other persons to whom notice is being given;
- 1566 (g) The name, official title, mailing address
- 1567 (including fax number and e-mail address, if available) and
- 1568 telephone number of the agency employee(s) or other person who may
- 1569 be able to answer procedural questions about the hearing;
- 1570 (h) A statement with an explanation of its consequences
- 1571 that a party who fails to attend or participate in a prehearing
- 1572 conference, hearing, or other stage of an adjudicative proceeding
- 1573 may be held in default.
- 1574 (4) The notice may include any other matters the agency or
- 1575 presiding officer considers appropriate to expedite and facilitate
- 1576 the proceedings.
- 1577 SECTION 39. The following shall be codified as Section
- 1578 25-43-4.207, Mississippi Code of 1972:
- 1579 $\underline{25-43-4.207.}$ Pleadings; Briefs; Motions.
- 1580 (1) The presiding officer, at all stages of the proceedings,
- 1581 and subject to any applicable provision of law, including agency
- 1582 rules, shall give all parties fair opportunity to file pleadings,
- 1583 and amendments thereto, motions, responses, objections, and other
- 1584 statements of position as may be required by agency rule. A
- 1585 timely amendment to a pleading relates back to the date of the
- 1586 original pleading.
- 1587 (2) The presiding officer, at appropriate stages of the
- 1588 proceedings, and subject to any applicable provision of law,
- 1589 including agency rules, may give all parties fair opportunity to
- 1590 file briefs, proposed findings of fact and conclusions of law, and

- 1591 proposed initial or final orders.
- 1592 (3) A party shall serve copies of any pleading, motion,
- 1593 brief or other paper that the party files in the proceeding on all
- 1594 other parties by any means provided in this chapter and, in
- 1595 addition, by any means provided by agency rule.
- 1596 SECTION 40. The following shall be codified as Section
- 1597 25-43-4.208, Mississippi Code of 1972:
- 1598 25-43-4.208. **Default.**
- 1599 (1) If a party fails to attend or participate in a duly
- 1600 noticed prehearing conference, hearing, or other stage of a formal
- 1601 adjudicative proceeding, the presiding officer may serve upon all
- 1602 parties written notice of a proposed default order, including a
- 1603 statement of the grounds, or, if the presiding officer so directs,
- 1604 the agency must serve such proposed default order.
- 1605 (2) Within ten (10) days after service of a proposed default
- 1606 order, the party against whom it is proposed to be issued may
- 1607 object in writing to the issuance of the proposed default order
- 1608 and state the grounds of the objection. During the time within
- 1609 which a party may file a written objection under this subsection,
- 1610 the presiding officer may adjourn the proceedings or conduct them
- 1611 without the participation of the party against whom a proposed
- 1612 default order may be issued, having due regard for the interests
- 1613 of justice and fairness and the orderly and prompt conduct of the
- 1614 proceedings.
- 1615 (3) The presiding officer shall either issue or deny the
- 1616 default order promptly after expiration of the time within which
- 1617 the party may object under subsection (2) of this section.
- 1618 (4) After issuing a default order, the presiding officer
- 1619 shall conduct any further proceedings necessary to complete the
- 1620 proceeding without the participation of the party in default and
- 1621 shall determine all issues in the proceeding, including those
- 1622 affecting the defaulting party. The presiding officer may allow
- 1623 the defaulting party to participate in the proceeding subject to
- 1624 the terms and conditions of the default order.

| 1625 | SECTION | 41. | The | following | shall | be | codified | as | Section |
|------|---------|-----|-----|-----------|-------|----|----------|----|---------|
| | | | | | | | | | |

- 1626 25-43-4.209, Mississippi Code of 1972:
- 1627 <u>25-43-4.209.</u> Intervention Persons Needed for Full and Fair
- 1628 Determination.
- 1629 (1) Subject to any applicable provision of law or agency
- 1630 rule, the presiding officer shall grant a motion to intervene in
- 1631 an adjudicative proceeding if:
- 1632 (a) The motion is filed with the agency, with copies
- 1633 served on all parties named in the official notice of the hearing,
- 1634 at least ten (10) days before the hearing, or, for good cause and
- 1635 having due regard for the interests of the agency and the parties,
- 1636 less than ten (10) days before the hearing; and
- 1637 (i) The motion states facts demonstrating that the
- 1638 movant's legal rights, duties, privileges, immunities, or other
- 1639 legal interests may be affected by the outcome of the proceeding
- 1640 or that the movant qualifies as an intervener under any provision
- 1641 of law; or
- 1642 (ii) The movant's asserted interests are among
- 1643 those the agency is required to consider in the proceeding; and
- 1644 (iii) The presiding officer determines that the
- 1645 interests of justice and the orderly and prompt conduct of the
- 1646 proceeding will not be impaired by allowing the intervention.
- 1647 (2) Upon filing a motion to intervene, the would be
- 1648 intervener becomes a person who, pending ruling on the motion,
- 1649 should receive all notices provided thereafter to parties and all
- 1650 papers parties may thereafter file and serve.
- 1651 (3) The fact that a person moving to intervene in a
- 1652 proceeding claims (1) that he is a citizen, a voter or a taxpayer
- 1653 or (2) that he has an interest that the law be enforced is,
- 1654 without more, insufficient grounds upon which the presiding
- 1655 officer may grant a motion to intervene.
- 1656 (4) The presiding officer may grant a motion to intervene at
- 1657 any time, upon determining that the intervention sought is in the
- 1658 interests of justice and fairness and will not impair the orderly

- 1659 and prompt conduct of the proceedings.
- 1660 (5) An association of persons, some of whose members are
 1661 eligible for intervention, may be allowed to intervene upon the
 1662 same showing and subject to the same conditions as its members who
- 1663 may be eligible to intervene.
- 1664 (6) If a movant qualifies for intervention, the presiding
 1665 officer may impose conditions upon the intervener's participation
 1666 in the proceedings, subject to any applicable provision of law,
 1667 including agency rules, either at the time that intervention is

granted or at any subsequent time. Conditions may include:

- 1669 (a) Limiting the intervener's participation to
 1670 designated issues in which the intervener has a particular
- 1671 interest;

- 1672 (b) Limiting the intervener's use of discovery,

 1673 subpoenas, cross-examination, and other procedures so as to

 1674 promote the orderly and prompt conduct of the proceedings; and
- 1675 (c) Requiring two (2) or more interveners to combine 1676 their presentations of evidence and argument, cross-examination, 1677 discovery, and other participation in the proceedings.
- 1678 (7) The presiding officer shall issue an order granting or 1679 denying each pending motion to intervene, specifying any 1680 conditions, and briefly stating the reasons for the order. The 1681 presiding officer may modify the order at any time, briefly 1682 stating the reasons for the order.
- 1683 (8) A person who is subject to the jurisdiction of the 1684 agency shall be joined as a party in the proceeding if:
- 1685 (a) In the person's absence complete relief cannot be 1686 accorded among those already parties, or
- (b) The person claims an interest relating to the subject of the proceeding and is so situated that the disposition of the proceeding in the person's absence may (i) as a practical matter impair or impede the person's ability to protect that interest or (ii) leave any of the parties subject to a substantial
- 1692 risk of incurring double, multiple, or otherwise inconsistent

- 1693 obligations by reason of the person's claimed interest. If the
- 1694 person has not been so joined, the presiding officer may order
- 1695 that the person be made a party and summoned to appear.
- 1696 (9) After entry of an order allowing intervention or for
- 1697 joinder, the intervener or the person being joined shall be a
- 1698 party, subject to any conditions provided under the authority of
- 1699 subsection (6) of this section.
- 1700 SECTION 42. The following shall be codified as Section
- 1701 25-43-4.210, Mississippi Code of 1972:
- 1702 <u>25-43-4.210.</u> Subpoenas; Discovery Orders; Protective Orders.
- 1703 (1) Prehearing discovery is authorized in formal
- 1704 adjudicative proceedings under this part. The presiding officer,
- 1705 at the request of any party or upon the presiding officer's own
- 1706 motion, and subject to any applicable provision of law, including
- 1707 agency rules, may but is not required to allow discovery and issue
- 1708 protective orders, compel discovery, or grant sanctions in
- 1709 accordance with the Mississippi Rules of Civil Procedure as if the
- 1710 proceeding were a civil action governed by the Mississippi Rules
- 1711 of Civil Procedure.
- 1712 (2) Each agency is authorized to issue subpoenas. The
- 1713 subpoena power of each agency extends throughout the entire State
- 1714 of Mississippi. The presiding officer, at the request of any
- 1715 party shall, or upon the presiding officer's own motion may,
- 1716 direct the agency to issue subpoenas. Every subpoena shall be
- 1717 issued by the agency, shall state the name and address of the
- 1718 agency, the official agency file or other reference number, and
- 1719 the style of the proceeding, and shall command each person to whom
- 1720 it is directed to attend and give testimony, or to produce and
- 1721 permit inspection, testing and copying of designated books,
- 1722 documents or tangible things in the possession, custody or control
- 1723 of that person, or to which that person has reasonable access, or
- 1724 to permit inspection or testing of premises, at a time that may be
- 1725 before or at a hearing and at a place therein specified. Pursuant
- 1726 to agency rule, the subpoena may be issued by the person

- 1727 designated by agency rule to issue subpoenas on behalf of the
- agency or by the presiding officer, but otherwise in blank, to a 1728
- 1729 party requesting it, who shall fill it in before service.
- 1730 command to produce evidence or to permit inspection may be joined
- 1731 with a command to appear at hearing or at deposition, or may be
- 1732 issued separately.
- Subpoenas and other orders issued under this section may 1733 (3)
- be enforced pursuant to the provisions of this chapter on civil 1734
- 1735 enforcement of agency action. A subpoena shall be treated as an
- 1736 order for purposes of civil enforcement subpoenas.
- Witnesses subpoenaed to appear in agency proceedings 1737
- 1738 shall receive at least the same fees and mileage as witnesses in
- civil actions in courts of record. 1739
- (5) A subpoena may be served by a sheriff, or by sheriff's 1740
- deputy, or by a representative of the agency, or by any other 1741
- 1742 person who is not less than eighteen (18) years of age, and his or
- 1743 her return endorsed thereon shall be prima facie proof of service,
- or the person served may acknowledge service in writing on the 1744
- 1745 subpoena. Service of the subpoena shall be executed upon the
- witness personally. Proof of service shall be made by filing with 1746
- 1747 the agency from which the subpoena was issued a statement,
- certified by the person who made the service, setting forth the 1748
- date and manner of service, the address, including the city and 1749
- 1750 county in which it was served, and the names of the person or
- 1751 persons served.
- 1752 (6) The agency may adopt rules that implement and elaborate
- 1753 this section.
- 1754 SECTION 43. The following shall be codified as Section
- 1755 25-43-4.211, Mississippi Code of 1972:
- 1756 25-43-4.211. Agency Records; Staff Recommendations;
- 1757 Proceedings.
- 1758 (1) An agency that relies on a witness in an adjudicative
- 1759 proceeding, whether or not an agency employee, who has made prior
- 1760 statements or reports with respect to the subject matter of the

- 1761 witness' testimony, shall, on request, promptly make such
- 1762 statements or reports available to parties, unless those
- 1763 statements or reports are otherwise expressly protected from
- 1764 disclosure by another provision of law. Identifiable agency
- 1765 records that are relevant to disputed material facts involved in
- 1766 an adjudicative proceeding, shall, upon request, promptly be made
- 1767 available to a party unless the requested records are expressly
- 1768 protected from disclosure by another provision of law. The
- 1769 provisions of this subsection are independent of and in addition
- 1770 to any provisions of the Mississippi Public Records Act.
- 1771 (2) Not less than ten (10) days before a hearing under this
- 1772 part, the agency staff shall serve upon all parties any
- 1773 recommendation the staff will make at the hearing, including the
- 1774 substance of the facts and circumstances supporting the
- 1775 recommendation, and identification of all persons who have
- 1776 provided facts or opinions upon which the staff recommendation is
- 1777 based, and a summary of the grounds for each such opinion. The
- 1778 agency staff shall serve upon all parties all other materials it
- 1779 provides to the presiding officer.
- 1780 (3) In the discretion of and within such time frames as he
- 1781 may deem appropriate, the presiding officer may allow discovery
- 1782 with respect to the staff recommendation and other materials the
- 1783 staff provides to the presiding officer.
- 1784 (4) The agency may adopt rules that implement and elaborate
- 1785 this section.
- 1786 SECTION 44. The following shall be codified as Section
- 1787 25-43-4.212, Mississippi Code of 1972:
- 1788 $\underline{25-43-4.212.}$ Procedure at Hearing.
- 1789 At a hearing:
- 1790 (a) The presiding officer shall regulate the course of
- 1791 the proceedings in conformity with any prehearing order and
- 1792 subject to any applicable provision of law, including agency rule.
- 1793 The presiding officer may expedite the proceedings, grant
- 1794 continuances, recess or bifurcate hearings, and shall exercise

- reasonable control over the mode and order of questioning
 witnesses and presenting evidence so as to (a) make the
 questioning and presentation effective for the ascertainment of
 the facts, (b) avoid needless consumption of time, (c) protect
 privacy rights, trade secrets, and other similar interests created
 by another provision of law and (d) protect witnesses from
 harassment or undue embarrassment.
- (b) To the extent necessary for full disclosure of all relevant facts and issues, the presiding officer shall afford to all parties the opportunity to respond, present evidence and argument, conduct cross-examination, and submit rebuttal evidence, except as restricted by a limited grant of intervention, by agency rule, or by a prehearing order.
- 1808 (c) The presiding officer may give nonparties an
 1809 opportunity to present oral or written statements. If the
 1810 presiding officer proposes to consider a statement by a nonparty,
 1811 the presiding officer shall give all parties an opportunity to
 1812 challenge or rebut it and, on motion of any party, the presiding
 1813 officer shall require the statement to be given under oath or
 1814 affirmation.
- 1815 (d) The presiding officer may conduct all or part of
 1816 the hearing by telephone, television, or other electronic means,
 1817 if each participant in the hearing has an opportunity to
 1818 participate in, to hear, and, if technically and practicably
 1819 feasible, to see the entire proceeding while it is taking place.
- 1820 (e) The presiding officer shall cause all proceedings 1821 at the hearing to be recorded and preserved, stenographically, 1822 mechanically or electronically, by any means technically and practicably feasible, and at the agency's expense. 1823 The agency is 1824 not required, at its expense, to prepare a transcript, unless 1825 required to do so by a provision of law. Upon written request, 1826 the agency shall make available to any party to the proceeding, 1827 for a reasonable cost of reproduction, a copy of any electronic 1828 recording of the proceeding. Any party, at the party's expense,

may cause a qualified reporter to prepare a transcript from the agency's record or to appear at the hearing to record the proceedings stenographically, or cause additional electronic recordings to be made during the hearing if the making of the additional recordings does not cause undue distraction or disruption.

The hearing is open to public observation, except 1835 for the parts that the presiding officer rules should be closed 1836 1837 pursuant to a provision of law authorizing closure, imposing 1838 confidentiality requirements or protecting privacy rights. To the 1839 extent that a hearing is conducted by telephone, television, or 1840 other electronic means, and is not closed, the availability of 1841 public observation is satisfied by giving members of the public an opportunity, at reasonable times, to hear or inspect the agency's 1842 record, and to inspect any transcript obtained by the agency. 1843 1844 Members of the public, including the news media, may record, 1845 photograph, broadcast, videotape or telecast all or any part of 1846 the hearing that is otherwise open to the public. The presiding 1847 officer has full authority to provide such restrictions as will 1848 avoid disruption or interference with the orderly conduct of the 1849 hearing or with any other person's participation in or observance 1850 of the hearing.

SECTION 45. The following shall be codified as Section 25-43-4.213, Mississippi Code of 1972:

25-43-4.213. Evidence; Official Notice.

1854 (1) Within his discretion the presiding officer may receive 1855 and consider such evidence as reasonably prudent persons are accustomed to relying on in the conduct of their serious affairs 1856 even if such evidence would not be admissible in the trial of a 1857 1858 civil action. To this end, the presiding officer may consider the 1859 Mississippi Rules of Evidence for guidance but should relax the 1860 formal provisions and requisites of those rules, except rules 1861 providing evidentiary privileges. The presiding officer shall 1862 respect and enforce any provision of law providing privileges,

1863 including the deliberative process privilege, imposing 1864 confidentiality requirements or protecting privacy rights, trade 1865 secrets, and other similar interests, and may enter protective orders to those ends, except that the person for whose benefit any 1866 1867 such provision of law has been made may waive that protection. 1868 Any party waives any privacy right and any other privilege, with the exception of the lawyer-client privilege as defined in the 1869 Mississippi Rules of Evidence and the deliberative process 1870 1871 privilege, with respect to evidence relevant to any issue, claim 1872 or defense the party asserts or puts in issue in the proceeding. The presiding officer may enter an appropriate protective order to 1873 prevent use or disclosure of such evidence outside the context of 1874 the adjudicative proceeding or judicial review thereof. 1875

- (2) Upon proper objection, and in the absence of waiver, the 1876 presiding officer shall exclude evidence that is irrelevant, 1877 1878 immaterial, unduly repetitious, or excludable on constitutional or 1879 statutory grounds or on the basis of any evidentiary privilege recognized in the courts of this state, or any other provision of 1880 1881 law imposing confidentiality requirements or protecting privacy 1882 rights. In the absence of proper objection, the presiding officer 1883 may exclude objectionable evidence sua sponte. Evidence may not be excluded solely because it is hearsay. If evidence is excluded 1884 1885 by the hearing officer, the party offering the evidence may make 1886 an offer of proof for the record.
- 1887 (3) All testimony of parties and witnesses must be made 1888 under oath or affirmation.
- 1889 (4) Statements presented by nonparties in accordance with 1890 Section 25-43-4.212(c) may be received as evidence.
- (5) Subject to any applicable provision of law, including agency rule, any part of the testimony or other evidence may be received in written form, including prefiled direct testimony of witnesses who will appear at the hearing, if doing so will expedite the hearing without substantial prejudice to the interests of any party, subject to any applicable agency rule.

- 1897 (6) Documentary evidence may be received in the form of a 1898 copy or excerpt. Upon request, parties must be given an 1899 opportunity to compare the copy with the original if available.
- 1900 (7) Official notice may be taken of (1) any fact that could
- 1901 be judicially noticed in the courts of this state, (2) the record
- 1902 of other proceedings before the agency, (3) technical or
- 1903 scientific matters within the agency's specialized knowledge, and
- 1904 (4) codes or standards that have been adopted by an agency of the
- 1905 United States, of this state or of another state, or by a
- 1906 nationally recognized organization or association. Parties must
- 1907 be notified before or during the hearing, or before the issuance
- 1908 of any initial or final order that is based in whole or in part on
- 1909 facts or material noticed, of the specific facts or material
- 1910 noticed and the source thereof, including any staff memoranda and
- 1911 data, and be afforded an opportunity to contest and rebut the
- 1912 facts or material so noticed.
- 1913 (8) The presiding officer should consider the agency's
- 1914 expertise, technical competence, and specialized knowledge in the
- 1915 evaluation of the evidence.
- 1916 SECTION 46. The following shall be codified as Section
- 1917 25-43-4.214, Mississippi Code of 1972:
- 1918 $\underline{25-43-4.214.}$ Ex parte Communications.
- 1919 (1) Except as provided in subsection (2) or (3) of this
- 1920 section or unless required for the disposition of ex parte matters
- 1921 specifically authorized by statute, a presiding officer serving in
- 1922 an adjudicative proceeding, and any person or persons with
- 1923 authority to determine the outcome of such proceeding, or the
- 1924 agency head that may eventually review the matter on behalf of the
- 1925 agency, may not communicate, directly or indirectly, regarding any
- 1926 issue in the proceeding, while the proceeding is pending at either
- 1927 the adjudicative level or agency review level, with any party,
- 1928 with any representative of a party, with any person who has a
- 1929 direct or indirect interest in the outcome of the proceeding, or
- 1930 with any person who presided at a previous stage of the

- 1931 proceeding, without notice and opportunity for all parties to 1932 participate in the communication.
- 1933 (2) A presiding officer or any other person within
 1934 subsection (1) may communicate with a party or representative
 1935 regarding scheduling of hearings or other routine ministerial
 1936 details not bearing on the issues in the proceeding.
- (3) A member of a multi-member panel of presiding officers
 may communicate with other members of the panel regarding a matter
 pending before the panel, and any presiding officer may receive
 aid from staff assistants if the assistants do not (1) receive ex
 parte communications of a type that the presiding officer would be
 prohibited from receiving or (2) furnish, augment, diminish, or
 modify the evidence in the record.
- (4) Unless required for the disposition of ex parte matters 1944 specifically authorized by statute, no party to an adjudicative 1945 1946 proceeding, no representative of a party, and no person who has a 1947 direct or indirect interest in the outcome of the proceeding or who presided at a previous stage of the proceeding, may 1948 1949 communicate, directly or indirectly, in connection with any issue 1950 in that proceeding, while the proceeding is pending at either the 1951 initial adjudicative level or agency review level, with any person serving as presiding officer, or with any person or persons with 1952 1953 authority to determine the outcome of such proceeding, or with any 1954 agency head who may eventually review the matter on behalf of the 1955 agency, without notice and opportunity for all parties to 1956 participate in the communication.
- 1957 (5) If, before serving as presiding officer in an
 1958 adjudicative proceeding, a person receives an ex parte
 1959 communication of a type that could not properly be received while
 1960 serving, the person, promptly after starting to serve, shall
 1961 disclose the communication in the manner prescribed in subsection
 1962 (6) of this section.
- 1963 (6) A presiding officer or other person who receives an ex

 1964 parte communication prohibited by this section shall place on the

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- 1965 record of the pending matter all written communications received, all written responses to the communications, and a memorandum 1966 1967 stating the substance of all oral communications received, all responses made, and the identity of each person from whom the 1968 1969 presiding officer or other person received an ex parte 1970 communication, and shall serve notice on all parties that these 1971 matters have been placed on the record. Any party desiring to rebut the ex parte communication must be allowed to do so, upon 1972 1973 requesting the opportunity for rebuttal within ten (10) days after 1974 service of notice of the communication and its substance.
- 1975 (7) If necessary to eliminate the effect of an exparte
 1976 communication received in violation of this section, a presiding
 1977 officer or other person who receives the communication may be
 1978 disqualified and the portions of the record pertaining to the
 1979 communication may be sealed by protective order.
- 1980 (8) The agency shall, and any party may, report any willful violation of this section to appropriate authorities for any disciplinary proceedings provided by law. In addition, each agency by rule may provide for appropriate sanctions, including default, for any violations of this section.
- 1985 SECTION 47. The following shall be codified as Section 1986 25-43-4.215, Mississippi Code of 1972:

1987 $\underline{25-43-4.215.}$ Separation of Functions.

- 1988 (1) A person who has served as investigator, prosecutor or 1989 advocate in an adjudicative proceeding or in its preadjudicative 1990 stage may not serve as presiding officer or assist or advise a 1991 presiding officer in the same proceeding.
- (2) A person who is subject to the authority or direction,
 of one who has served as investigator, prosecutor, or advocate in
 an adjudicative proceeding or in its preadjudicative stage may not
 serve as presiding officer or assist or advise a presiding officer
 in the same proceeding.
- 1997 (3) A person who has participated in a determination of
 1998 probable cause or other equivalent preliminary determination in an
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- 1999 adjudicative proceeding may serve as presiding officer or assist
- 2000 or advise a presiding officer in the same proceeding, unless a
- 2001 party demonstrates grounds for disqualification in accordance with
- 2002 Section 25-43-4.202.
- 2003 (4) A person may serve as presiding officer at successive
- 2004 stages of the same adjudicative proceeding, unless a party
- 2005 demonstrates grounds for disqualification in accordance with
- 2006 Section 25-43-4.202.
- 2007 SECTION 48. The following shall be codified as Section
- 2008 25-43-4.216, Mississippi Code of 1972:
- 2009 $\underline{25-43-4.216.}$ Final Order; Initial Order.
- 2010 (1) If the presiding officer is the agency head, the
- 2011 presiding officer shall issue a final order.
- 2012 (2) If the presiding officer is not the agency head, the
- 2013 presiding officer shall issue an initial order, which becomes a
- 2014 final order unless reviewed in accordance with Section
- 2015 25-43-4.217.
- 2016 (3) A final order or initial order must include, separately
- 2017 stated:
- 2018 (a) Findings of fact,
- 2019 (b) Conclusions of law,
- 2020 (c) Reasoned application of law to facts, and
- 2021 (d) Policy reasons for the decision if it is an
- 2022 exercise of the agency's discretion, for all aspects of the order,
- 2023 including the remedy prescribed and, if applicable, the action
- 2024 taken on a motion for stay of effectiveness. Findings of fact, if
- 2025 set forth in language that is no more than mere repetition or
- 2026 paraphrase of the relevant provision of law, must be accompanied
- 2027 by a concise and explicit statement of the underlying facts of
- 2028 record to support the findings. The order must also include a
- 2029 statement of the available procedures and time limits for seeking
- 2030 reconsideration or other administrative relief. An initial order
- 2031 must include a statement of any circumstances under which the
- 2032 initial order, without further notice, may become a final order.

- 2033 (4)Findings of fact must be based on the evidence of record 2034 in the adjudicative proceeding and on matters officially noticed 2035 in that proceeding. Findings may be based upon the kind of 2036 evidence on which reasonably prudent persons are accustomed to 2037 rely in the conduct of their serious affairs and may be based on such evidence even if it would be inadmissible in a civil trial. 2038 2039 The presiding officer may utilize his experience, technical competence, and specialized knowledge in evaluating evidence. The 2040 2041 presiding officer should consider the legislative facts and policy 2042 judgments underlying and justifying the rule of law that is 2043 applicable to the issues at the hearing.
- 2044 (5) If a person serving or designated to serve as presiding 2045 officer becomes unavailable, for any reason, before issuance of 2046 the final order or initial order, a substitute presiding officer 2047 must be appointed as provided in Section 25-43-4.202. The 2048 substitute presiding officer shall use any existing record and may 2049 conduct any further proceedings appropriate in the interests of justice.
- 2051 (6) The presiding officer may allow the parties a designated 2052 amount of time after conclusion of the hearing for the submission 2053 of proposed findings and conclusions.
- (7) A final order or initial order pursuant to this section must be issued in writing within ninety (90) days after conclusion of the hearing or after submission of proposed findings in accordance with subsection (6) of this section unless this period is waived or extended with the written consent of all parties or for good cause shown.
- 2060 (8) The presiding officer shall serve copies of the final 2061 order or initial order on each party and on the agency head. The 2062 presiding officer may direct the agency to serve the final order 2063 or initial order.
- 2064 SECTION 49. The following shall be codified as Section 2065 25-43-4.217, Mississippi Code of 1972:
- 2066 <u>25-43-4.217.</u> Review of Initial Order; Exceptions to S. B. No. 2551 99\SS26\R652 PAGE 59

2067 Reviewability.

- 2068 (1) The agency head, upon its own motion may, and upon 2069 motion by any party for review by the agency head shall, review an
- 2070 initial order, except to the extent that:
- 2071 (a) A provision of law precludes or limits agency
- 2072 review of the initial order; or
- 2073 (b) The agency head, in the exercise of discretion
- 2074 conferred by a provision of law,
- 2075 (i) Determines to review some but not all issues,
- 2076 or not to exercise any review,
- 2077 (ii) Delegates its authority to review the initial
- 2078 order to one or more persons, or
- 2079 (iii) Authorizes one or more persons to review the
- 2080 initial order, subject to further review by the agency head.
- 2081 (2) A motion for review from an initial order must be filed
- 2082 with the agency head, or with any person designated for this
- 2083 purpose by rule of the agency, and served on all parties within
- 2084 twenty (20) days after issuance of the initial order. If the
- 2085 agency head on its own motion decides to review an initial order,
- 2086 the agency head shall serve on all parties notice of its intention
- 2087 to review the initial order within twenty (20) days after its
- 2088 issuance.
- 2089 (3) The twenty (20) day period for a party to file a motion
- 2090 for review by the agency head or for the agency head to serve
- 2091 notice of its intention to review an initial order on the agency
- 2092 head's own motion is tolled by the filing of a timely motion for
- 2093 reconsideration of the initial order pursuant to Section
- 2094 25-43-4.219, and a new twenty-day period starts to run upon
- 2095 disposition of the motion for reconsideration. If an initial
- 2096 order is subject both to a timely motion for reconsideration and
- 2097 to a motion for review or to review by the agency head on its own
- 2098 motion, the motion for reconsideration must be disposed of first,
- 2099 unless the agency head determines that action on the motion for
- 2100 reconsideration has been unreasonably delayed.

- 2101 (4) A party filing a motion for agency review must state its 2102 basis within the motion. If the agency head on its own motion 2103 serves notice of its intent to review an initial order, the agency 2104 head shall identify the issues that it intends to review.
- 2105 (5) The reviewing officer, the agency head or other
 2106 appropriate presiding officer for the review of an initial order,
 2107 shall exercise all the decision-making power that the presiding
 2108 officer would have had to issue a final order had the presiding
 2109 officer presided over the hearing, except to the extent that the
 2110 issues subject to review are limited by a provision of law or by
 2111 the agency head or other presiding officer upon notice to all

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parties.

- 2113 (6) The reviewing officer, the agency head or other
 2114 presiding officer reviewing the matter, shall afford each party an
 2115 opportunity to present written briefs and may afford each party an
 2116 opportunity to present oral argument. The reviewing officer in
 2117 his discretion may allow supplemental briefs and briefs in the
 2118 nature of amicus curiae briefs.
- 2119 (7) Before issuing a final order, the agency head or other 2120 reviewing officer may cause a transcript to be prepared, at the 2121 agency's expense, of such portions of the proceeding under review 2122 as the agency head or reviewing officer considers necessary.
- 2123 (8) The agency head or other reviewing officer may issue a
 2124 final order disposing of the proceeding or may remand the matter
 2125 for further proceedings with instructions to the presiding officer
 2126 who issued the initial order. Upon remanding a matter, the agency
 2127 head or other presiding officer reviewing the matter may order
 2128 such temporary relief as may be authorized and appropriate.
- (9) A final order or an order remanding the matter for further proceedings must be issued in writing within sixty (60) days after service of the last brief or oral argument, if any, whichever is later, unless that period is waived or extended with the written consent of all parties or for good cause shown.
- 2134 (10) A final order or an order remanding the matter for S. B. No. 2551 99\SS26\R652 PAGE 61

- 2135 further proceedings under this section must identify any
- 2136 difference between this order and the initial order and must
- 2137 include, or incorporate by express reference to the initial order,
- 2138 all the matters required by Section 25-43-216(c).
- 2139 (11) Upon remand, the presiding officer shall issue in
- 2140 writing an initial order resolving the matter on remand within
- 2141 sixty (60) days after service of the order of remand, unless this
- 2142 period is waived or extended with the written consent of all of
- 2143 the parties or for good cause shown.
- 2144 (12) The agency head or other presiding officer reviewing
- 2145 the matter shall serve copies of the final order or order
- 2146 remanding the matter for further proceedings on each party and, if
- 2147 issued by other presiding officer, on the agency head.
- 2148 SECTION 50. The following shall be codified as Section
- 2149 25-43-4.218, Mississippi Code of 1972:
- 2150 25-43-4.218. Stay.
- 2151 (1) Except as otherwise provided by law, no action for
- 2152 enforcement of a final order may be taken until the expiration of
- 2153 ten (10) days after the later of (1) the issuance of the order or
- 2154 (2) the issuance of the final disposition of a motion made under
- 2155 Section 25-43-4.219.
- 2156 (2) A party may move for a stay of effectiveness of an
- 2157 initial or final order within ten (10) days after its issuance
- 2158 unless otherwise provided by statute or stated in the initial or
- 2159 final order. The agency head or other presiding officer may take
- 2160 action on the motion for stay, either before or after the
- 2161 effective date of the initial or final order, and, if the stay is
- 2162 granted, provide appropriate terms that must be satisfied before
- 2163 the stay becomes effective.

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- 2164 SECTION 51. The following shall be codified as Section
- 2165 25-43-4.219, Mississippi Code of 1972:
- 2166 <u>25-43-4.219</u>. Alteration; Amendment; Reconsideration.
- 2167 Unless otherwise provided by statute or rule:
- 2168 (a) Any party, within twenty (20) days after issuance S. B. No. 2551 $99\SS26\R652$

- 2169 of an initial order or final order, may move for alteration,
- 2170 amendment, or reconsideration of the order, in whole or in part,
- 2171 stating the specific grounds upon which relief is requested. The
- 2172 filing of the motion is not a prerequisite for seeking
- 2173 administrative or judicial review.
- 2174 (b) The motion must be disposed of by the same person
- 2175 or persons who issued the initial order or final order, if
- 2176 available.
- 2177 (c) The agency head or presiding officer that issued
- 2178 the initial order or final order shall issue a written order
- 2179 denying the motion; granting the motion and altering, amending, or
- 2180 otherwise modifying the initial order or final order; or granting
- 2181 the motion and setting the matter for further proceedings. The
- 2182 motion may be granted, in whole or in part, only if the agency
- 2183 head or other presiding officer states, in the written order,
- 2184 findings of fact, conclusions of law, reasoned application of law
- 2185 to fact, and policy reasons for the decision if it is an exercise
- 2186 of the agency's discretion, to justify the order. The motion is
- 2187 deemed to have been denied if the agency head or other presiding
- 2188 officer does not serve an order disposing of it within twenty (20)
- 2189 days after the filing of the motion.
- 2190 SECTION 52. The following shall be codified as Section
- 2191 25-43-4.220, Mississippi Code of 1972:
- 2192 25-43-4.220. Review by Superior Agency.
- 2193 If, pursuant to statute, an agency may review the final order
- 2194 of another agency, the review is deemed to be a continuous
- 2195 proceeding as if before a single agency. The final order of the
- 2196 first agency is treated as an initial order, and the second agency
- 2197 functions as though it were reviewing an initial order in
- 2198 accordance with Section 25-43-4.217.
- 2199 SECTION 53. The following shall be codified as Section
- 2200 25-43-4.221, Mississippi Code of 1972:
- 2201 <u>25-43-4.221.</u> **Effectiveness of Orders.**
- 2202 (1) Unless a later date is stated in a final order or a stay S. B. No. 2551 99\SS26\R652 PAGE 63

- 2203 is granted, a final order is effective twenty (20) days after
- 2204 issuance, but:
- 2205 (a) A party may not be required to comply with a final
- 2206 order unless the party has been served with or otherwise has
- 2207 actual knowledge of the final order;
- 2208 (b) A nonparty may not be required to comply with a
- 2209 final order unless the agency has made the final order available
- 2210 for public inspection and copying or the nonparty has actual
- 2211 knowledge of the final order.
- 2212 (2) Unless a later date is stated in an initial order or a
- 2213 stay is granted, the time when an initial order becomes a final
- 2214 order in accordance with Section 25-43-4.216 is determined as
- 2215 follows:
- 2216 (a) When the initial order is issued, if administrative
- 2217 review is unavailable;
- 2218 (b) When the agency head issues an order stating, after
- 2219 a motion for review has been filed, that review will not be
- 2220 exercised, if discretion is available to make a determination to
- 2221 this effect; or
- 2222 (c) Twenty (20) days after issuance of the initial
- 2223 order, if:
- 2224 (i) No party has filed a motion for administrative
- 2225 review,
- 2226 (ii) No party has filed a motion to alter, amend
- 2227 or reconsider the order, and
- 2228 (iii) The agency head has not given written notice
- 2229 of its intention to exercise review.
- 2230 (3) Unless a later date is stated in an initial order or a
- 2231 stay is granted, an initial order that becomes a final order in
- 2232 accordance with subsection (2) of this section and Section
- 2233 25-43-4.216 is effective after becoming a final order, but:
- 2234 (a) A party may not be required to comply with the
- 2235 final order unless the party has been served with or has actual
- 2236 knowledge of the initial order or of an order stating that review

- 2237 will not be exercised; and
- (b) A nonparty may not be required to comply with the
- 2239 final order unless the agency has made the initial order available
- 2240 for public inspection and copying or the nonparty has actual
- 2241 knowledge of the initial order or of an order stating that review
- 2242 will not be exercised.
- 2243 (4) This section does not preclude an agency from taking
- 2244 immediate action to protect the public interest in accordance with
- 2245 Section 25-43-4.601.
- 2246 SECTION 54. The following shall be codified as Section
- 2247 25-43-4.222, Mississippi Code of 1972:
- 2248 25-43-4.222. Agency Record.
- 2249 (1) An agency shall maintain an official record of each
- 2250 adjudicative proceeding under this part.
- 2251 (2) The agency record consists of all matters received by
- 2252 the agency pertaining to the proceeding, which may include but are
- 2253 not limited to:
- 2254 (a) Applications for adjudicative proceedings and
- 2255 amendments thereto;
- 2256 (b) Notices of all proceedings;
- 2257 (c) Any prehearing order;
- 2258 (d) Any pleadings, motions, requests, and intermediate
- 2259 rulings;
- 2260 (e) Evidence received or considered;
- 2261 (f) A statement of matters officially noticed;
- 2262 (g) Any public comment received by the agency;
- (h) Any comment received by the agency from another
- 2264 agency, including federal agencies;
- 2265 (i) Proffers of evidence and objections and rulings
- 2266 thereon;
- 2267 (j) Proposed findings and conclusions, requested
- 2268 orders, and exceptions;
- 2269 (k) The record prepared for the presiding officer at
- 2270 the hearing, together with any transcript of all or part of the

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- 2272 (1) Staff memoranda, data or recommendations submitted
- 2273 to the presiding officer, unless prepared and submitted by
- 2274 personal assistants and not inconsistent with Section
- 2275 25-43-4.214(3);
- 2276 (m) Matters placed on the record after an ex parte
- 2277 communication;
- 2278 (n) Any and all other matters filed with the agency by
- 2279 any person with the apparent purpose of affecting the outcome of
- 2280 the proceeding; and
- 2281 (o) Any final order, initial order, or order of
- 2282 alteration, amendment or reconsideration.
- 2283 (3) Except to the extent that this chapter or another
- 2284 statute provides otherwise, the agency record constitutes the
- 2285 exclusive basis for agency action in adjudicative proceedings
- 2286 under this part and for judicial review thereof.
- 2287 (4) Upon appropriate and timely suggestion, the agency may
- 2288 require or permit subsequent corrections or additions to the
- 2289 agency record.
- 2290 (5) Upon request and as may be required by law, on judicial
- 2291 review, civil enforcement or otherwise, the agency shall prepare
- 2292 the agency record. The agency has the exclusive responsibility to
- 2293 prepare and exclusive authority to certify the record or any part
- 2294 thereof, including but not limited to any transcript of
- 2295 proceedings, and the agency's certificate shall be accepted by the
- 2296 court and by any other agency.
- 2297 (6) Subject to the limitations of this chapter, an agency
- 2298 may by rule provide the formal process for its preparation and
- 2299 certification of the agency record.
- 2300 PART III
- 2301 DIVISION OF INDEPENDENT HEARING OFFICERS
- 2302 SECTION 55. The following shall be codified as Section
- 2303 25-43-4.301, Mississippi Code of 1972:
- 2304 <u>25-43-4.301.</u> Division of Independent Hearing Officers -

2305 Creation, Powers, Duties.

- There is created the Division of Independent Hearing 2306 2307 Officers within the Executive Department of the government of 2308 the State of Mississippi, to be headed by a director appointed 2309 by the Governor by and with the consent of the Senate. 2310 director shall be a lawyer who was licensed to practice law at least five (5) years prior to appointment and who is an active 2311 member of The Mississippi Bar. The director shall receive an 2312 2313 annual salary set by the Legislature.
- 2314 The Division of Independent Hearing Officers shall employ persons as necessary to service the needs of agencies for 2315 2316 hearing officers to conduct adjudicative proceedings as required 2317 by this chapter or other provision of law. The division may 2318 employ persons as full-time employees of the division or as part-time employees of the division. The division may engage 2319 2320 the services of persons on any other contractual basis. 2321 director may serve as a hearing officer. The division will 2322 ordinarily provide hearing officers to preside at adjudicative 2323 proceedings only where requested by an agency and where an 2324 agency is an interested party to the proceedings and not merely 2325 a neutral arbiter with no significant stake in the outcome of the proceedings beyond an interest that the proceedings be 2326 2327 promptly, efficiently, fairly, and justly administered.
- 2328 (3) The Division of Independent Hearing Officers is 2329 authorized to hire persons with the following qualifications:
- 2330 (a) Attorneys licensed to practice law for a minimum 2331 of five (5) years;
- 2332 (b) Certified public accountants with a minimum of 2333 five (5) years of professional experience;
- 2334 (c) Such other qualified professionals in areas other
 2335 than law and accounting as needed by the agencies requiring the
 2336 services of hearing officers whose services have been engaged or
 2337 contracted for by the Division of Independent Hearing Officers.
- 2338 (4) The persons whose services are engaged by the division S. B. No. 2551 99\SS26\R652 PAGE 67

- 2339 to preside at adjudicative proceedings shall be known as hearing 2340 officers.
- 2341 (5) The division may furnish hearing officers to any agency
- 2342 on a contractual basis and charge the agency reasonable fees for
- 2343 the services rendered. Any agency receiving the services of
- 2344 hearing officers provided by the division is authorized to pay
- 2345 the fees charged by the division.
- 2346 (6) The division shall have authority:
- 2347 (a) To further specify qualifications for hearing
- 2348 officers as the needs of agencies become known, to establish
- 2349 salaries for the hearing officers, procedures by which applicants
- 2350 will be considered for employment, and the manner in which public
- 2351 notice of vacancies in the staff of the division will be given;
- 2352 (b) To enter into contracts with qualified persons who
- 2353 will serve as part-time hearing officers on such terms and
- 2354 conditions as may be appropriate and agreed upon subject to the
- 2355 provisions of this chapter;
- 2356 (c) To establish procedures for agencies to request
- 2357 and for the director to assign hearing officers consistent with
- 2358 this chapter;
- 2359 (d) To receive, consider and respond to agency needs
- 2360 for hearing officers with special education, training and
- 2361 experience in the area or field in which the agency is charged
- 2362 with regulatory and administrative responsibilities;
- 2363 (e) To solicit and receive from agencies
- 2364 recommendations for individuals who may serve as hearing
- 2365 officers, part-time hearing officers or contract hearing
- 2366 officers;
- 2367 (f) From time to time, to survey the agencies and a
- 2368 representative sampling of persons regulated by the respective
- 2369 agencies to discover the history, experience, current
- 2370 requirements and future needs of and for hearing officers in
- 2371 adjudicative proceedings and, with the cooperation of the
- 2372 agencies, to assess the professional quality, experience and

- 2373 performance of hearing officers;
- 2374 (g) To establish internal procedures that apply only
- 2375 within the division and adopt forms consistent with this chapter,
- 2376 the model rules of procedure, and other provision of law, to
- 2377 govern the hearing officers and to assure their independence in
- 2378 the performance of their duties;
- 2379 (h) To establish, implement and enforce policies and
- 2380 standards for the fair, speedy and cost-effective determination
- 2381 of each matter requiring an adjudicative proceeding under this
- 2382 chapter or other provision of law;
- 2383 (i) To establish standards and procedures for the
- 2384 evaluation, training, promotion, and discipline of the hearing
- 2385 officers;
- 2386 (j) To convene conferences, continuing legal,
- 2387 regulatory and administrative education programs and training
- 2388 seminars in the fields of administrative law, public regulation,
- 2389 and public administration;
- 2390 (k) To participate in, and expend any funds available
- 2391 to it, to enable its hearing officers and other employees to
- 2392 participate in conferences in state and out of state for
- 2393 continuing legal, regulatory and administrative education and
- 2394 training, colleges, seminars and other programs;
- 2395 (1) To maintain a library for use by the division, its
- 2396 employees, contractors, agencies and the public;
- 2397 (m) To accept monies, gifts, grants, equipment or
- 2398 services from any public or private source and use those for any
- 2399 purpose authorized by this section;
- 2400 (n) To cooperate with any individual or public agency,
- 2401 whether state or federal, or with any law school, school of
- 2402 political science, government, public administration, business or
- 2403 other similar school, public or private, to improve the quality
- 2404 of administrative law, public regulation and public
- 2405 administration in this state;
- 2406 (o) To maintain records, compile statistics and

| 2407 | otherwise gather and keep information reasonably necessary to |
|------|---|
| 2408 | maintain and enhance the quality of administrative law, public |
| 2409 | regulation and public administration in this state; |
| 2410 | (p) To employ such personnel as may be necessary to |
| 2411 | carry out its duties and responsibilities; |
| 2412 | (q) To engage such persons and acquire such equipment |
| 2413 | as may be reasonably necessary to record and preserve in any |
| 2414 | technically and practicably feasible manner all matters and |
| 2415 | proceedings had at any adjudicative hearing and to assist the |
| 2416 | agency in preparing the record under Section 25-43-4.222(5) and |
| 2417 | generally to facilitate the preparation of the agency record of |
| 2418 | any such proceeding for administrative review, judicial review, |
| 2419 | civil enforcement or other purposes; |
| 2420 | (r) To purchase, lease or otherwise acquire the use of |
| 2421 | office space and equipment and maintain the same as may be |
| 2422 | reasonably necessary; |
| 2423 | (s) To prepare an annual budget for the operation of |
| 2424 | the division, to make appropriate and timely requests for |
| 2425 | funding, and to administer and otherwise oversee the |
| 2426 | implementation of such funding requests and budget; |
| 2427 | (t) To adopt rules to implement the powers and |
| 2428 | authorities conferred upon the division by law; |
| 2429 | (u) To otherwise implement the provisions of this |
| 2430 | section and rules adopted under the authority of the division. |
| 2431 | PART IV |
| 2432 | INFORMAL ADJUDICATIVE HEARING |
| 2433 | SECTION 56. The following shall be codified as Section |
| 2434 | 25-43-4.401, Mississippi Code of 1972: |
| 2435 | $\underline{25-43-4.401.}$ Informal Adjudicative Hearing - |
| 2436 | Applicability. |
| 2437 | (1) An agency may use an informal adjudicative hearing if |
| 2438 | its use in the circumstances does not violate any provision of |

law and the matter is entirely within one or more categories for

which the agency by rule has adopted this part; however, those

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- 2441 categories may include only the following:
- 2442 (a) A matter in which there is no genuine issue of
- 2443 material fact; or
- 2444 (b) A matter in which there is a genuine issue of
- 2445 material fact, if the matter involves only;
- 2446 (i) A claim for unemployment compensation
- 2447 benefits within Title 71, Chapter 5, Article 11, Mississippi Code
- 2448 of 1972;
- 2449 (ii) A disciplinary sanction against a prisoner;
- 2450 (iii) A disciplinary sanction against a student
- 2451 which may involve expulsion from an academic institution or
- 2452 suspension for more than ten (10) days;
- 2453 (iv) A disciplinary sanction against a public
- 2454 employee which does not involve discharge from employment or
- 2455 suspension for more than ten (10) days;
- 2456 (v) A disciplinary sanction against a licensee
- 2457 which does not involve revocation, suspension, annulment,
- 2458 withdrawal, or amendment of a license or does not involve a
- 2459 potential penalty of more than Five Thousand Dollars (\$5,000);
- 2460 (vi) Revocation or suspension of a hunting,
- 2461 fishing, trapping or other similar license issued under Title 49,
- 2462 Chapter 7, Mississippi Code of 1972; or
- 2463 (vii) Any other matter that involves an amount in
- 2464 controversy of not more than Five Thousand Dollars (\$5,000);
- 2465 (c) A matter in which all of the parties give their
- 2466 informed consent and agreement that an informal adjudicative
- 2467 hearing may be used.
- 2468 (2) The agency may by rule adopt and implement this part.
- 2469 SECTION 57. The following shall be codified as Section
- 2470 25-43-4.402, Mississippi Code of 1972:
- 2471 <u>25-43-4.402.</u> Informal Adjudicative Hearing Procedures.
- 2472 The procedures of this chapter pertaining to formal
- 2473 adjudicative hearings apply to an informal adjudicative hearing,
- 2474 except to the following extent:

- 2475 (a) If a matter is initiated as an informal 2476 adjudicative hearing, no prehearing conference may be held.
- 2477 (b) The provisions of Section 25-43-4.210 do not apply
- 2478 to informal adjudicative hearings insofar as those provisions
- 2479 authorize the issuance and enforcement of subpoenas and discovery
- 2480 orders, but do apply to informal adjudicative hearings insofar as
- 2481 those provisions authorize the presiding officer to issue
- 2482 protective orders at the request of any party or upon the
- 2483 presiding officer's motion.
- 2484 (c) Sections 25-43-4.212(a), (b) and (c) and
- 2485 25-43-4.213 do not apply; but,
- 2486 (i) The presiding officer shall regulate the
- 2487 course of the proceedings,
- 2488 (ii) Only the parties may testify and present
- 2489 exhibits or other evidence except that the presiding officer for
- 2490 good cause shown may allow others to testify and present exhibits
- 2491 or other evidence, and
- 2492 (iii) The parties may comment on the issues.
- 2493 SECTION 58. The following shall be codified as Section
- 2494 25-43-4.403, Mississippi Code of 1972:
- 2495 <u>25-43-4.403.</u> Informal Adjudicative Hearing Proposed
- 2496 **Proof.**
- 2497 (1) If the presiding officer has reason to believe that
- 2498 there are genuine issues of material fact, the presiding officer
- 2499 may require any party to state the identity of the witnesses or
- 2500 other sources through whom the party would propose to present
- 2501 proof if the proceeding were converted to a formal adjudicative
- 2502 hearing, but the presiding officer shall respect and enforce any
- 2503 provision of law providing privileges, including the deliberative
- 2504 process privilege, imposing confidentiality requirements or
- 2505 protecting privacy rights, trade secrets, and other similar
- 2506 interests, and may enter protective orders to those ends, except
- 2507 that the person for whose benefit any such provision of law has
- 2508 been made may waive that protection. Any party waives any

privacy right or any other privilege, with the exception of the lawyer-client privilege as defined in the Mississippi Rules of Evidence, and the deliberative process privilege, with respect to evidence relevant to any issue, claim or defense the party asserts or puts in issue in the proceeding. The presiding officer may enter an appropriate protective order to prevent use or disclosure of such evidence outside the context of the

adjudicative proceeding or judicial review thereof.

2517 (2) If a party has reason to believe that essential facts
2518 must be obtained in order to permit an adequate presentation of
2519 the case, the party may inform the presiding officer regarding
2520 the general nature of the facts and the sources from whom the
2521 party would propose to obtain those facts if the proceeding were
2522 converted to a formal adjudicative hearing.

2523 **PART V**

2524 BASIC ADJUDICATIVE PROCEEDINGS

2525 SECTION 59. The following shall be codified as Section 2526 25-43-4.501, Mississippi Code of 1972:

2527 <u>25-43-4.501.</u> Basic Adjudicative Proceedings -

2528 Applicability.

2516

- 2529 (1) An agency may use a basic adjudicative proceeding if
 2530 its use in the circumstances does not violate any provision of
 2531 law and the matter is entirely within one or more categories for
 2532 which the agency by rule has adopted Sections 25-43-4.502 through
 2533 25-43-4.505; however, these categories may include only the
 2534 following:
- 2535 (a) A matter in which the protection of the public 2536 interest does not require the agency to serve notice and give an 2537 opportunity to participate to persons other than the parties;
- 2538 (b) A disciplinary sanction against a student which
 2539 does not involve expulsion from an academic institution or
 2540 suspension for more than ten (10) days;
- 2541 (c) A matter in which the amount in controversy is not
- 2542 more than One Hundred Dollars (\$100.00);

- 2543 (d) A reprimand, warning, disciplinary report, or
- 2544 other purely verbal sanction without continuing impact against a
- 2545 prisoner, student, public employee or a licensee;
- 2546 (e) The denial of an application after the applicant
- 2547 has abandoned the application;
- 2548 (f) The denial of an application for admission to an
- 2549 educational institution or for employment by an agency;
- 2550 (g) The denial, in whole or in part, of an application
- 2551 if the applicant has an opportunity for administrative review in
- 2552 accordance with Section 25-43-4.503;
- 2553 (h) A matter that, or tests;
- 2554 (i) Any matter having only trivial potential impact
- 2555 upon the affected parties; or
- 2556 (j) A matter in which all of the parties have given
- 2557 their informed consent and agreement that a basic adjudicative
- 2558 hearing may be used.
- 2559 (2) An agency may by rule adopt and implement this part.
- 2560 SECTION 60. The following shall be codified as Section
- 2561 25-43-4.502, Mississippi Code of 1972:
- 2562 <u>25-43-4.502.</u> Basic Adjudicative Proceedings Procedures.
- 2563 (1) The agency head, one or more members of the agency
- 2564 head, one or more hearing officers or administrative judges
- 2565 employed or appointed by the agency, or one or more hearing
- 2566 officers assigned by the Division of Independent Hearing Officers
- 2567 in accordance with Section 25-43-4.301, or any combination
- 2568 thereof, in the discretion of the agency head, may be the
- 2569 presiding officer. Unless prohibited by law, a person exercising
- 2570 authority over the matter is the presiding officer.
- 2571 (2) If the proceeding involves a monetary matter or a
- 2572 reprimand, warning, disciplinary report, or other sanction:
- 2573 (a) The presiding officer, before taking action, shall
- 2574 give each party an opportunity to be informed of the agency's
- 2575 view of the matter and to explain the party's view of the matter;
- 2576 and

- 2577 (b) The presiding officer, at the time any unfavorable
- 2578 action is taken, shall give each party a brief statement of
- 2579 findings of fact, conclusions of law, and policy reasons for the
- 2580 decision if it is an exercise of the agency's discretion, to
- 2581 justify the action, and a notice of any available administrative
- 2582 review.
- 2583 (3) The agency, by reasonable means, shall serve a copy of
- 2584 the order in a basic adjudicative proceeding on each party. The
- 2585 order must include at least a statement of the agency's action
- 2586 and a notice of any available administrative review.
- 2587 (4) If after reasonable advance notice of a basic
- 2588 adjudicative hearing, a party fails to attend or participate in
- 2589 the hearing, the presiding officer may declare the party in
- 2590 default and enter a default order. The agency must promptly
- 2591 serve the default order on the party found in default. For good
- 2592 cause, the presiding officer may modify or rescind the default
- 2593 order.
- 2594 (5) An agency may by rule provide for additional procedures
- 2595 for basic adjudicative proceedings, not inconsistent with this
- 2596 chapter or other provision of law.
- 2597 SECTION 61. The following shall be codified as Section
- 2598 25-43-4.503, Mississippi Code of 1972:
- 2599 <u>25-43-4.503.</u> Administrative Review of Basic Adjudicative
- 2600 Proceedings Applicability.
- Unless prohibited by any provision of law, an agency, on its
- 2602 own motion, may conduct administrative review of an order
- 2603 resulting from basic adjudicative proceedings, and shall conduct
- 2604 this review upon the written request of a party if the agency
- 2605 receives the request within twenty (20) days after serving notice
- 2606 under section 25-5-4.502(3).
- 2607 SECTION 62. The following shall be codified as Section
- 2608 25-43-4.504, Mississippi Code of 1972:
- 2609 <u>25-43-4.504.</u> Administrative Review of Basic Adjudicative
- 2610 Proceedings Procedures.

2611 Unless otherwise provided by statute or rule:

- 2612 (a) An agency need not serve notification of the
 2613 pendency of administrative review to any person who did not
 2614 request the review, but the agency may not take any action on
 2615 review less favorable to any party than the original order
 2616 without giving that party notice and an opportunity to explain
 2617 that party's view of the matter.
- 2618 (b) The reviewing officer, in the discretion of the
 2619 agency head, may be any person who could have presided at the
 2620 basic adjudicative proceeding, but the reviewing officer must be
 2621 one who is authorized to grant appropriate relief upon review.
- 2622 (c) The reviewing officer shall give each party an
 2623 opportunity to explain the party's view of the matter unless the
 2624 party's view is apparent from the written materials in the file
 2625 submitted to the reviewing officer. The reviewing officer shall
 2626 make any inquiries necessary to ascertain whether the proceeding
 2627 must be converted to an informal adjudicative hearing or a formal
 2628 adjudicative hearing.
- (d) The reviewing officer may issue an order disposing of the proceeding in any manner that was available to the presiding officer at the basic adjudicative proceeding, or the reviewing officer may remand the matter for further proceedings, with or without conversion to an informal adjudicative hearing or a formal adjudicative hearing.
- 2635 (e) The order on review must be in writing, including 2636 a brief statement of reasons for the decision, and a notice of 2637 any further available administrative review.
- (f) A request for administrative review is deemed to
 have been denied if the reviewing officer does not dispose of the
 matter or remand it for further proceedings within twenty (20)
 days after the request is submitted.
- 2642 SECTION 63. The following shall be codified as Section 2643 25-43-4.505, Mississippi Code of 1972:

| 2645 | Proceedings | and | Administrative | Review. |
|------|----------------|----------|----------------|----------------|
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- The agency record consists of any documents regarding 2646
- 2647 the matter that were considered or prepared by the presiding
- officer for the basic adjudicative proceeding or by the reviewing 2648
- 2649 officer for any review. The agency shall maintain these
- 2650 documents as its official record.
- 2651 (2) Unless otherwise required by a provision of law, the
- 2652 agency record need not constitute the exclusive basis for agency
- 2653 action in basic adjudicative proceedings or for judicial review
- 2654 thereof.
- 2655 PART VI
- EMERGENCY ADJUDICATIVE PROCEEDINGS 2656
- SECTION 64. The following shall be codified as Section 2657
- 25-43-4.601, Mississippi Code of 1972: 2658
- 2659 <u>25-43-4.601.</u> Emergency Adjudicative Proceedings.
- 2660 An agency may use emergency adjudicative proceedings in
- 2661 a situation involving a clear and present danger to the public
- health, safety or welfare requiring immediate agency action. 2662
- 2663 Subject to this chapter and other applicable law, an agency may
- provide by rule for the use of emergency adjudicative 2664
- 2665 proceedings, including rules providing for the delegation of
- 2666 initial decision-making authority.
- 2667 Except as provided in subsection (3) of this section,
- 2668 an agency may take only such action as is necessary to prevent or
- 2669 avoid a clear and present danger to the public health, safety or
- 2670 welfare that justifies use of emergency adjudication.
- 2671 (3) An agency may comply with more stringent immediate
- 2672 requirements of federal law or regulation or with any interstate
- 2673 compact.
- 2674 (4)An agency may respect any party's due process right to
- 2675 reasonable advance notice and the opportunity to be heard.
- 2676 The agency shall issue an order, including a brief
- 2677 statement of findings of fact, conclusions of law, and policy
- 2678 reasons for the decision if it is an exercise of the agency's
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- 2679 discretion, to justify the finding of a clear and present danger 2680 and the agency's decision to take the specific action.
- 2681 (6) The agency shall give such notice as is practicable to 2682 persons who are required to comply with the order. The order is 2683 effective when served.
- 2684 (7) After service of an order pursuant to this section, any person subject to the order may, upon the filing of a written 2685 2686 request, require the agency to provide within three (3) days of 2687 filing the request an emergency hearing before a person or 2688 persons assigned by the Division of Independent Hearing Officers 2689 who shall hear the person subject to the order present any matter 2690 in objection to the order and who shall hear the agency on any 2691 matter in support and justification of the order. After hearing these matters, the hearing officer shall have authority to modify 2692 the order subject to the criteria of subsections (2) and (3) of 2693 2694 this section.
 - (8) After issuing an order pursuant to this section, the agency shall treat the matter as a preference case and expedite the proceedings, as feasible, to complete any proceedings that would be required if the matter did not involve a clear and present danger.
- 2700 (9) The agency record consists of any documents regarding 2701 the matter that were considered or prepared by the agency. The 2702 agency shall maintain these documents as its official record.
- 2703 (10) Unless otherwise required by a provision of law, the 2704 agency record need not constitute the exclusive basis for agency 2705 action in emergency adjudicative proceedings or for judicial 2706 review thereof.

2707 ARTICLE V

2708 <u>JUDICIAL REVIEW AND CIVIL ENFORCEMENT</u>

2709 **PART I**

2710 JUDICIAL REVIEW

2711 SECTION 65. The following shall be codified as Section

2712 25-43-5.101, Mississippi Code of 1972:

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- 2713 <u>25-43-5.101.</u> Relationship Between this chapter and Other
- 2714 Law on Judicial Review and Other Judicial Remedies.
- 2715 (1) Except as provided in subsection (3),(4),(5) or (6) of 2716 this section, this chapter establishes the exclusive means of
- 2717 judicial review of agency action.
- 2718 (2) Proceedings for judicial review shall be governed by
- 2719 the Mississippi Rules of Appellate Procedure. Any matter of
- 2720 practice or procedure respecting judicial review of agency action
- 2721 which is not addressed by the Mississippi Rules of Appellate
- 2722 Procedure shall be governed by this chapter.
- 2723 (3) If the relief available under this chapter is not equal
- 2724 or substantially equivalent to the relief otherwise available
- 2725 under law, the relief otherwise available and the related
- 2726 procedures supersede and supplement this chapter to the extent
- 2727 reasonably necessary for their effectuation. The applicable
- 2728 provisions of this chapter and other law must be combined and
- 2729 harmonized to the extent reasonably practicable to govern a
- 2730 single proceeding or, if the court orders, two (2) or more
- 2731 separate proceedings, but no type of relief may be sought in a
- 2732 combined proceeding after expiration of the time limit for doing
- 2733 so.
- 2734 (4) Proceedings for declaratory judgments and injunctive
- 2735 relief respecting agency action, where expressly allowed by a
- 2736 statute other than as contained in this chapter, shall be
- 2737 governed by the Mississippi Rules of Civil Procedure and other
- 2738 applicable law.
- 2739 (5) Proceedings for extraordinary writs such as writs of
- 2740 mandamus and prohibition with regard to agency action may be
- 2741 brought only before the Supreme Court or the Court of Appeals.
- 2742 Such proceedings shall be governed by Mississippi Code, Title 11,
- 2743 Chapter 41, the Mississippi Rules of Appellate Procedure and
- 2744 other provisions of law. In a proceeding for judicial review a
- 2745 party, in addition or in the alternative, may seek an
- 2746 extraordinary writ.

- 2747 (6) Upon the motion of a party, or upon the court's own
- motion, acting sua sponte, a proceeding for judicial review of 2748
- 2749 agency action may be converted to an application for an
- 2750 extraordinary writ, and, conversely, an application for an
- 2751 extraordinary writ may be converted to a proceeding for judicial
- In the event of conversion, the converted action shall 2752 review.
- 2753 relate back to the time of the original action.
- 2754 (7) Declaratory opinions issued pursuant to Section
- 2755 25-43-2.103 are not subject to judicial review.
- 2756 "Party to judicial review or civil enforcement
- 2757 proceedings, " or "party" in contexts so indicating, means:
- 2758 A person who files a notice of judicial review or
- 2759 a complaint for civil enforcement,
- 2760 (b) A person named as a party in a proceeding for
- judicial review or civil enforcement or allowed to participate as 2761
- 2762 a party in the proceeding,
- 2763 The agency in a proceeding for judicial review or
- 2764 civil enforcement.
- 2765 SECTION 66. The following shall be codified as Section
- 25-43-5.102, Mississippi Code of 1972: 2766
- 2767 25-43-5.102. Final Agency Action Reviewable.
- A person who qualifies under this chapter regarding (a) 2768
- standing (Section 25-43-5.106), (b) exhaustion of administrative 2769
- 2770 remedies (Section 25-43-5.107), and (c) time for filing the
- notice of judicial review (Section 25-43-5.108), and other 2771
- 2772 applicable provisions of law regarding bond, compliance, and
- other preconditions, is entitled to judicial review of final 2773
- 2774 agency action, whether or not the person has sought judicial
- review of any related nonfinal agency action. 2775
- 2776 SECTION 67. The following shall be codified as Section
- 2777 25-43-5.103, Mississippi Code of 1972:
- 25-43-5.103. Nonfinal Agency Action Reviewable. 2778
- 2779 Except as provided in Sections 25-43-5.101(3), (4), (5) and
- 2780 (6), a person is entitled to judicial review of nonfinal agency S. B. No. 2551 99\SS26\R652

- 2781 action only if:
- 2782 (a) It appears likely that the person will qualify
- 2783 under Section 25-43-5.102 for judicial review of the related
- 2784 final agency action;
- (b) The person has applied to the agency for an order
- 2786 for judicial review of nonfinal agency action and the agency has
- 2787 granted or denied the application, provided that the agency
- 2788 ordinarily should give its reasons for granting or denying the
- 2789 application; and
- 2790 (c) The criteria of the Mississippi Rules of Appellate
- 2791 Procedure respecting interlocutory appeals or of the Mississippi
- 2792 Rules of Civil Procedure respecting a judgment upon multiple
- 2793 claims or involving multiple parties are satisfied.
- 2794 SECTION 68. The following shall be codified as Section
- 2795 25-43-5.104, Mississippi Code of 1972:
- 2796 25-43-5.104. Jurisdiction.
- 2797 (1) Except as provided:
- 2798 (a) In Title 77, in the case of judicial review of
- 2799 agency action of the Mississippi Public Service Commission,
- 2800 (b) In Sections 71-5-529, 71-5-531, 71-5-533 in the
- 2801 case of judicial review of agency action of the Mississippi
- 2802 Employment Security Commission,
- 2803 (c) In Sections 25-43-5.101(3), (4), (5) and (6), the
- 2804 Court of Appeals of the State of Mississippi has authority to
- 2805 conduct judicial review.
- 2806 (2) If evidence is to be adduced in the court in accordance
- 2807 with Section 25-43-5.114(1), the court may remand the matter:
- 2808 (a) To the agency with appropriate directions, or
- 2809 (b) If the court determines in its sound discretion
- 2810 that the nature of one or more issues upon which new evidence may
- 2811 be taken is such that remand to the agency would be
- 2812 inappropriate, to a master as provided by the Mississippi Rules
- 2813 of Civil Procedure, provided that, in addition to the provisions
- 2814 of the Mississippi Rules of Civil Procedure,

- 2815 (i) Any person eligible for appointment as a
- 2816 special judge under Section 9-1-105(6) is eligible for
- 2817 appointment as a master; or
- 2818 (ii) The Division of Independent Hearing Officers
- 2819 may supply a person who becomes eligible for appointment as a
- 2820 master.
- 2821 (3) Except as provided otherwise by this chapter or other
- 2822 statute, an agency retains jurisdiction as may be appropriate,
- 2823 convenient and otherwise necessary pending judicial review.
- 2824 SECTION 69. The following shall be codified as Section
- 2825 25-43-5.105, Mississippi Code of 1972:
- 2826 <u>25-43-5.105.</u> Notice of Judicial Review; Relief Available.
- 2827 (1) Except as provided in Title 77, and in Sections
- 2828 71-5-529, 71-5-531, and 71-5-533, judicial review is initiated by
- 2829 filing a notice of judicial review in the Court of Appeals.
- 2830 Failure of a party initiating a proceeding for judicial review to
- 2831 take any step other than the timely filing of a notice of
- 2832 judicial review does not affect the perfection of the proceeding
- 2833 for judicial review, but is grounds only for such action as the
- 2834 court deems appropriate, which may include dismissal o the
- 2835 proceeding for judicial review.
- 2836 (2) A party initiating a proceeding for judicial review may
- 2837 seek any type of relief available under Section 25-43-5.101(3),
- 2838 (4), (5) or (6) or 25-43-5.117 or other law.
- 2839 SECTION 70. The following shall be codified as Section
- 2840 25-43-5.106, Mississippi Code of 1972:
- 2841 25-43-5.106. Standing.
- 2842 (1) The following persons have standing to obtain judicial
- 2843 review of final or nonfinal agency action:
- 2844 (a) A person to whom the agency action is specifically
- 2845 directed;
- 2846 (b) A person who was a party to the agency proceedings
- 2847 that led to the agency action;
- 2848 (c) If the agency action, review of which is sought,

- 2849 is a rule, a person subject to that rule or an association some
- 2850 of whose members are subject to that rule;
- 2851 (d) A person eligible for standing under another
- 2852 provision of law; or
- 2853 (e) A person otherwise aggrieved or adversely affected
- 2854 by the agency action or an association one or more of whose
- 2855 members are aggrieved or adversely affected by the agency action.
- 2856 For purposes of this paragraph, no person has standing as one
- 2857 otherwise aggrieved or adversely affected unless:
- 2858 (i) The agency action has arguably affected or is
- 2859 arguably likely to affect that person;
- 2860 (ii) That person's asserted interests are
- 2861 arguably among those that the agency was required to consider
- 2862 when it engaged in the agency action review of which is sought;
- 2863 and
- 2864 (iii) A judgment in favor of that person may
- 2865 substantially eliminate or redress the arguable effect to or upon
- 2866 that person caused or arguably likely to be caused by the agency
- 2867 action.
- 2868 (2) A claim that the decision in a proceeding for judicial
- 2869 review may be given precedential effect that may affect a person
- 2870 is, without more, insufficient grounds upon which the court may
- 2871 find that the person has standing. Even though he may lack
- 2872 standing, the person may apply for leave to file a brief as
- 2873 amicus curiae under the Mississippi Rules of Appellate Procedure.
- 2874 (3) A claim (1) that he is a citizen, a voter or a taxpayer
- 2875 or (2) that he has an interest that the law be enforced is,
- 2876 without more, insufficient grounds upon which the court may find
- 2877 that a person has standing.
- 2878 SECTION 71. The following shall be codified as Section
- 2879 25-43-5.107, Mississippi Code of 1972:
- 2880 <u>25-43-5.107.</u> Exhaustion of Administrative Remedies.
- 2881 A person may file a notice of judicial review under this
- 2882 chapter only after exhausting all administrative remedies

- 2883 available within the agency review of whose action is being
- 2884 sought and within any other agency authorized to exercise
- 2885 administrative review, but:
- 2886 (a) A person seeking judicial review of a rule need
- 2887 not have participated in the rule-making proceeding upon which
- 2888 that rule is based, or have moved for its amendment or repeal;
- 2889 (b) A person seeking judicial review need not exhaust
- 2890 administrative remedies to the extent that this chapter or any
- 2891 other law provides that exhaustion is not required; or
- 2892 (c) The court may relieve a person seeking judicial
- 2893 review of the requirement to exhaust any or all administrative
- 2894 remedies, to the extent that the administrative remedies are
- 2895 inadequate, or requiring their exhaustion would result in
- 2896 irreparable harm disproportionate to the public benefit derived
- 2897 from requiring exhaustion.
- 2898 SECTION 72. The following shall be codified as Section
- 2899 25-43-5.108, Mississippi Code of 1972:
- 2900 <u>25-43-5.108.</u> Time for Filing Notice of Judicial Review.
- 2901 Subject to other requirements of this chapter or of any
- 2902 other law:
- 2903 (a) A notice of judicial review of a rule may be filed
- 2904 at any time, except as limited by Section 25-43-3.113(2).
- 2905 (b) A notice of judicial review of an order is not
- 2906 timely unless filed within thirty (30) days after issuance of the
- 2907 written order by a person authorized to act for the agency.
- 2908 (c) The time for filing notice of judicial review is
- 2909 extended during the pendency of the person's timely attempts to
- 2910 exhaust administrative remedies.
- 2911 SECTION 73. The following shall be codified as Section
- 2912 25-43-5.109, Mississippi Code of 1972:
- 2913 <u>25-43-5.109.</u> Notice of Judicial Review Filing and
- 2914 Contents.
- 2915 (1) Except as provided in Title 77, and in Sections
- 2916 71-5-529, 71-5-31, and 71-5-533, a notice of judicial review must

- 2917 be filed with the clerk of the Court of Appeals, who is the clerk
- 2918 of the Supreme Court.
- 2919 (2) A notice of judicial review should set forth:
- 2920 (a) The name and mailing address of each person
- 2921 seeking judicial review;
- 2922 (b) The name and mailing address of the agency whose
- 2923 action is at issue;
- 2924 (c) Identification of the agency action at issue,
- 2925 together with a duplicate copy, summary or brief description of
- 2926 the agency action;
- 2927 (d) Identification of persons who were parties to, or
- 2928 persons who participated in, any adjudicative proceedings that
- 2929 led to the agency action.
- 2930 (3) A notice of judicial review in substantial compliance
- 2931 with the requirements of subsection (2) of this section may not
- 2932 be dismissed for failure of complete compliance. Judicial review
- 2933 shall not be denied for informality of form or title of the
- 2934 notice of judicial review.
- 2935 SECTION 74. The following shall be codified as Section
- 2936 25-43-5.110, Mississippi Code of 1972:
- 2937 <u>25-43-5.110.</u> Notice of Judicial Review Service and
- 2938 Notification.
- 2939 A person filing a notice of judicial review shall,
- 2940 contemporaneously therewith, serve a copy of the notice in the
- 2941 manner provided for service of papers by Section 25-43-4.108
- 2942 respecting service:
- 2943 (a) Upon the agency review of whose action is sought;
- 2944 and
- 2945 (b) Upon all other parties to, or persons who
- 2946 participated in, any adjudicative proceedings that led to the
- 2947 agency action.
- 2948 SECTION 75. The following shall be codified as Section
- 2949 25-43-5.111, Mississippi Code of 1972:
- 2950 25-43-5.111. Stay and Other Temporary Remedies Pending

2951 Final Disposition.

- 2952 (1) Unless otherwise provided by law or by order of the
- 2953 court for good cause shown, no proceedings for enforcement of
- 2954 final agency action ordering monetary payment may be taken until
- 2955 the expiration of thirty (30) days after (a) the final agency
- 2956 action is taken or (b) the disposition of a motion for
- 2957 reconsideration of the final agency action made under Section
- 2958 25-43-4.219, whichever last occurs.
- 2959 (2) Unless otherwise provided by law, the agency may grant
- 2960 a stay on appropriate terms or other temporary remedies during
- 2961 the pendency of judicial review.
- 2962 (3) A party may move the court, during the pendency of
- 2963 judicial review, for interlocutory review of the agency's action
- 2964 on an application for stay or other temporary remedies.
- 2965 (4) If the agency has found that its action on an
- 2966 application for stay or other temporary remedies is justified to
- 2967 protect against a clear and present threat to the public health,
- 2968 safety, or welfare, the court may not grant relief unless it
- 2969 finds that:
- 2970 (a) The applicant is likely to prevail when the court
- 2971 finally disposes of the matter;
- 2972 (b) Without relief the applicant will suffer
- 2973 irreparable injury;
- 2974 (c) The grant of relief to the applicant will not
- 2975 substantially harm other parties to the proceedings; and
- 2976 (d) The threat to the public health, safety or welfare
- 2977 relied on by the agency is not sufficiently serious to justify
- 2978 the agency's action in the circumstances.
- 2979 (5) If subsection (4) of this section does not apply, the
- 2980 court shall grant relief if it finds that the agency's action on
- 2981 the application for stay or the terms thereof or other temporary
- 2982 remedies was unreasonable in the circumstances.
- 2983 (6) If the court determines that relief should be granted
- 2984 from the agency's action on an application for stay or other

- 2985 temporary remedies, the court may remand the matter to the agency
- 2986 with directions to deny a stay, to grant a stay on appropriate
- 2987 terms, or to grant other temporary remedies, or the court may
- 2988 issue an order denying a stay, granting a stay on appropriate
- 2989 terms, or granting other temporary remedies.
- 2990 SECTION 76. The following shall be codified as Section
- 2991 25-43-5.112, Mississippi Code of 1972:
- 2992 25-43-5.112. Limitation on New Issues.
- 2993 (1) A person may obtain judicial review of an issue that
- 2994 was not raised before the agency, only to the extent that:
- 2995 (a) The agency did not have jurisdiction to grant an
- 2996 adequate remedy based on a determination of the issue; and
- 2997 (b) The agency action subject to judicial review is a
- 2998 rule, and the person has not been a party in adjudicative
- 2999 proceedings that provided an adequate opportunity to raise the
- 3000 issue.
- 3001 (2) The court may notice plain error as in other cases.
- 3002 SECTION 77. The following shall be codified as Section
- 3003 25-43-5.113, Mississippi Code of 1972:
- 3004 <u>25-43-5.113.</u> Judicial Review of Facts Confined to Record
- 3005 for Judicial Review and Additional Evidence Taken Pursuant to
- 3006 Act.
- Judicial review of disputed issues of fact must be confined
- 3008 to the agency record for judicial review as defined in this
- 3009 chapter, supplemented by additional evidence taken pursuant to
- 3010 this chapter or judicially noticed consistent with Section
- 3011 25-43-4.213(7).
- 3012 SECTION 78. The following shall be codified as Section
- 3013 25-43-5.114, Mississippi Code of 1972:
- 3014 <u>25-43-5.114.</u> New Evidence Taken by Court or Agency Before
- 3015 Final Disposition.
- 3016 (1) The court, in its discretion assisted by the agency or
- 3017 by a master as provided in Section 25-43-5.104(2), may receive
- 3018 evidence, in addition to that contained in the agency record for
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- 3019 judicial review, only if it relates to the validity of the agency
- 3020 action at the time it was taken and is needed to decide disputed
- 3021 issues regarding:
- 3022 (a) Improper constitution as a decision-making body,
- 3023 or improper motive or behavior on grounds for disqualification,
- 3024 of those taking the agency action;
- 3025 (b) The apparent reliance by the agency taking the
- 3026 agency action on facts or evidence not included in the record;
- 3027 (c) Unlawfulness of procedure or of decision-making
- 3028 process;
- 3029 (d) A failure by the agency to explain its action
- 3030 where such failure may frustrate judicial review;
- 3031 (e) The explanation of technical terms or complex
- 3032 subjects;
- 3033 (f) The apparent failure of the agency to consider
- 3034 adequately some reasonable alternative to the agency action; or
- 3035 (g) Any material fact that was not required by any
- 3036 provision of law to be determined exclusively on an agency record
- 3037 of a type reasonably suitable for judicial review.
- 3038 (2) The court may remand a matter to the agency or a
- 3039 master, before final disposition of a proceeding for judicial
- 3040 review, with directions that the agency conduct fact-finding and
- 3041 other proceedings the court considers necessary, within such time
- 3042 limits as the court may prescribe, and that the agency or a
- 3043 master take such further action on the basis thereof as the court
- 3044 directs, if:
- 3045 (a) The agency was required by this chapter or any
- 3046 other provision of law to base its action on a record of a type
- 3047 reasonably suitable for judicial review, but the agency failed to
- 3048 prepare or preserve an adequate record;
- 3049 (b) The court finds that (i) new evidence has become
- 3050 available that relates to the validity of the agency action at
- 3051 the time it was taken, that one or more of the parties did not
- 3052 know and was under no duty to discover, or did not know and was

- 3053 under a duty to discover but could not reasonably have
- 3054 discovered, until after the agency action, and (ii) the interests
- 3055 of justice would be served by remand to the agency;
- 3056 (c) The agency improperly excluded or omitted evidence
- 3057 from the record; or
- 3058 (d) A relevant provision of law changed after the
- 3059 agency action and the court determines that the new provision may
- 3060 control the outcome.
- 3061 (3) The court may take judicial notice of adjudicative
- 3062 facts consistent with the Mississippi Rules of Evidence and
- 3063 Section 25-43-4.213(g).
- 3064 SECTION 79. The following shall be codified as Section
- 3065 25-43-5.115, Mississippi Code of 1972:
- 3066 $\underline{25-43-5.115}$. Agency Record for Judicial Review Contents,
- 3067 Preparation, Transmittal, Cost.
- 3068 (1) In the event of judicial review of agency action, the
- 3069 agency shall have full and exclusive authority and responsibility
- 3070 of preparing the agency record and certifying the agency record
- 3071 to the court. Subject only to the limitations of this part, an
- 3072 agency may by rule provide the formal process for its preparation
- 3073 and certification of the agency record.
- 3074 (2) Within thirty (30) days after service of notice of
- 3075 judicial review, or within further time allowed by the court or
- 3076 by other provision of law, the agency shall transmit to the clerk
- 3077 of the Court of Appeals the agency record certified by the agency
- 3078 for judicial review of the agency action, consisting of any
- 3079 agency documents expressing the agency action, other documents
- 3080 identified by the agency as having been considered by it before
- 3081 its action and used as a basis for its action, and any other
- 3082 material described in this chapter as the agency record for the
- 3083 type of agency action at issue, subject to the provisions of this
- 3084 section.
- 3085 (3) If part of the record has been preserved without a
- 3086 transcript, the agency shall prepare a transcript for inclusion

- 3087 in the record transmitted to the court, except for portions that
- the parties stipulate to omit in accordance with subsection (5) 3088
- 3089 of this section. The word "transcript" includes a written
- 3090 transcript, a printed transcript, and an audible audiotape or
- 3091 videotape that is indexed and annotated so that it is readily
- 3092 accessible.
- 3093 (4) The agency may charge the person filing the notice of
- 3094 judicial review with the reasonable cost of preparing the record
- 3095 and any necessary copies and transcripts for transmittal to the
- 3096 court. A failure by the person seeking judicial review to pay
- any of this cost to the agency does not relieve the agency from 3097
- 3098 the responsibility for timely preparation of the record,
- 3099 including any transcript and transmittal to the court. The
- agency may set criteria and terms for payment of costs of the 3100
- record. The agency may by rule implement and elaborate this 3101
- 3102 subsection.
- 3103 (5) By stipulation of all parties to the review
- 3104 proceedings, the record may be shortened, summarized,
- 3105 supplemented or organized.
- 3106 (6) The court may tax the cost of preparing transcripts and
- 3107 copies for the record:
- 3108 Against a party who unreasonably refuses to (a)
- stipulate to shorten, summarize, or organize the record; 3109
- 3110 As provided by Section 25-43-5.117; or
- In accordance with any other provision of law. 3111 (C)
- 3112 (7) Additions to the record pursuant to Section 25-43-5.114
- 3113 must be made as ordered by the court.
- 3114 (8) The court may require or permit subsequent corrections
- or additions to the record. 3115
- The following shall be codified as Section 3116 SECTION 80.
- 3117 25-43-5.116, Mississippi Code of 1972:
- 25-43-5.116. Scope of Review; Grounds for Invalidity. 3118
- 3119 (1) Except to the extent that this chapter provides
- 3120 otherwise:

| 3121 | (a) | The | burden | of | demonstrating | the | invalidity | of |
|------|-----|-----|------------|----------|------------------|------|---------------------|----------|
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- 3122 agency action is on the party asserting invalidity; and
- 3123 (b) The validity of agency action must be determined
- 3124 in accordance with the standards of review provided in this
- 3125 section, as applied to the agency action at the time it was
- 3126 taken.
- 3127 (2) The court should make a separate and distinct ruling on
- 3128 each material issue on which the court's decision is based.
- 3129 (3) The court shall grant relief from agency action only if
- 3130 it determines that a person seeking judicial relief may have been
- 3131 prejudiced by any one or more of the following:
- 3132 (a) The agency action, or the law on which the agency
- 3133 action is based, is unconstitutional on its face or as applied.
- 3134 (b) The agency has acted beyond the jurisdiction
- 3135 conferred by any provision of law.
- 3136 (c) The agency has not decided all issues requiring
- 3137 resolution.
- 3138 (d) The agency has erroneously interpreted or applied
- 3139 or failed to apply the law.
- 3140 (e) The agency has engaged in an unlawful procedure or
- 3141 decision-making process, or has failed to follow prescribed
- 3142 procedure.
- 3143 (f) The persons taking the agency action were not
- 3144 constituted as a decision-making body as required by law, were
- 3145 motivated by an improper purpose, or were subject to
- 3146 disqualification.
- 3147 (g) The agency action is based on a determination of
- 3148 fact, made or implied by the agency, that is not supported by
- 3149 evidence that is substantial when viewed in light of the whole
- 3150 record before the court, which includes the agency record for
- 3151 judicial review, supplemented by any additional evidence received
- 3152 or noticed by the court under this chapter.
- 3153 (h) The agency action is:
- 3154 (i) Outside the range of discretion delegated to

- 3155 the agency law;
- 3156 (ii) Agency action, other than a rule, that is
- 3157 inconsistent with a rule of the agency;
- 3158 (iii) Agency action, other than a rule, that is
- 3159 inconsistent with the agency's prior practice unless the agency
- 3160 justifies the inconsistency by stating facts and reasons to
- 3161 demonstrate a fair and rational basis for the inconsistency; or
- 3162 (iv) Otherwise unreasonable, arbitrary or
- 3163 capricious.
- 3164 (4) In performing its review under subsection (3) of this
- 3165 section, the court shall give substantial deference to the view
- 3166 of the agency with respect to particular matters that have been
- 3167 vested by a law within the discretion of the agency.
- 3168 SECTION 81. The following shall be codified as Section
- 3169 25-43-5.117, Mississippi Code of 1972:
- 3170 25-43-5.117. Type of Relief.
- 3171 (1) The court may award damages or compensation only to the
- 3172 extent expressly authorized by another provision of law.
- 3173 (2) The court may grant other appropriate relief, whether
- 3174 mandatory, prohibitory, injunctive or declaratory; preliminary or
- 3175 final; temporary or permanent; equitable or legal. In granting
- 3176 relief, the court may order agency action required by law, order
- 3177 agency exercise of discretion required by law, set aside or
- 3178 modify agency action, enjoin or stay the effectiveness of agency
- 3179 action, remand the matter for further proceedings, issue a
- 3180 declaratory judgment or take any other action that is authorized
- 3181 and appropriate.
- 3182 (3) The court may also grant necessary and ancillary relief
- 3183 to redress the effects of agency action wrongfully taken or
- 3184 withheld, but the court may award attorney's fees or witness fees
- 3185 only to the extent authorized by other law.
- 3186 (4) If the court sets aside or modifies agency action or
- 3187 remands the matter to the agency for further proceedings, the
- 3188 court may make any interlocutory order it finds necessary to

- 3189 preserve or protect the interests of the parties and the public
- 3190 pending further proceedings or agency action.
- 3191 SECTION 82. The following shall be codified as Section
- 25-43-5.118, Mississippi Code of 1972: 3192
- 3193 25-43-5.118. Decisions of Court of Appeals Reviewable by
- Writ of Certiorari. 3194
- Decisions on proceedings for judicial review of agency 3195
- action made in the Court of Appeals are subject to review in the 3196
- 3197 Supreme Court as provided by the Mississippi Rules of Appellate
- 3198 Procedure.
- SECTION 83. The following shall be codified as Section 3199
- 3200 25-43-5.119, Mississippi Code of 1972:
- 3201 25-43-5.119. Filed Rate Doctrine.
- If a person offering a service to the public: 3202
- 3203 Is required by law to file with an agency to whose
- 3204 regulatory jurisdiction the person is subject a rate or tariff or
- the terms or conditions for the provision of that service, and 3205
- 3206 (b) Has filed with the agency a rate or tariff or the
- 3207 terms or conditions relating in any way to the provision of the
- service, and the agency has accepted the filing and has not 3208
- 3209 disapproved the filing within the time allowed by law, and the
- 3210 time for judicial review of the agency action in approving or in
- 3211 failing to disapprove the filing has expired, the filing is final
- and in full force and effect for the period of time provided by 3212
- 3213 law.
- 3214 (2) A rate or tariff or terms or conditions that have
- become final, either in the manner described in subsection (1) of 3215
- 3216 this section or as a result of being lawfully ordered into effect
- 3217 by the agency, may be subject to review and reconsideration by
- 3218 the agency prospectively only and as provided by another
- 3219 provision of law.
- 3220 In the case of a rate or tariff or the terms or
- 3221 conditions for the provision of a service that have become final,
- 3222 in the manner described in subsection (1) or (2) of this section,

- 3223 a claim by the agency or by any other person that the rate or
- 3224 tariff or terms or conditions are invalid or unenforceable for
- 3225 any of the grounds set forth in Section 25-43-5.116(3)(b), (c),
- 3226 (d), (e), (f), (g) or (h) may be made only in the form of a
- 3227 request that the agency, acting prospectively only, review and
- 3228 reconsider the filing as provided by another provision of law.
- 3229 (4) The acts or omissions of a person in the provision of a
- 3230 service pursuant to a filed rate or tariff, or terms or
- 3231 conditions that have become final in the manner described in
- 3232 subsection (1) or (2) of this section shall be subject to
- 3233 judicial review, civil enforcement or collateral attack only on
- 3234 grounds:
- 3235 (a) (i) The rate or tariff or terms or conditions, or
- 3236 (ii) the agency action in approving or in failing to disapprove
- 3237 the rate or tariff or terms, conditions or provisions, or (iii)
- 3238 the law on which the agency action is based, is unconstitutional
- 3239 on its face or as applied; or
- 3240 (b) The person has deviated from the filed rate tariff
- 3241 or terms or conditions in the provision of the service.
- 3242 PART II
- 3243 CIVIL ENFORCEMENT
- 3244 SECTION 84. The following shall be codified as Section
- 3245 25-43-5.201, Mississippi Code of 1972:
- 3246 <u>25-43-5.201.</u> Complaint by Agency for Civil Enforcement of
- 3247 Rule or Order.
- 3248 (1) In addition to other remedies provided by law:
- 3249 (a) An agency may seek enforcement of its rule or
- 3250 order, including a subpoena or other order compelling the
- 3251 testimony of persons, the production of documents or other
- 3252 discovery, by filing a complaint for civil enforcement in the
- 3253 chancery court.
- 3254 (b) The complaint must name, as defendants, each
- 3255 person against whom the agency seeks to obtain civil enforcement.
- 3256 (c) Venue is determined as in other civil cases.

- 3257 (d) A complaint for civil enforcement filed by an
 3258 agency may request, and the court may grant, declaratory relief,
 3259 temporary or permanent injunctive relief, any penalty, sanction
 3260 or other civil remedy provided by law or any combination of the
- 3262 (2) In the case of an order, and in addition to other 3263 remedies provided by law:

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foregoing.

- 3264 (a) A copy of a written order certified by the agency 3265 may be filed in the office of the circuit clerk of any county in 3266 this state. The circuit clerk shall enroll the order in the judgment roll and shall otherwise treat the order in the same 3267 3268 manner as a judgment of the circuit court of any county in this state. An order so filed and enrolled has the same effect and is 3269 subject to the same procedures, defenses and proceedings for 3270 reopening, vacating or staying as a judgment of a circuit court 3271 3272 of any county in this state and may be enforced or satisfied in 3273 like manner.
- 3274 (b) At the time of the filing of the order with the
 3275 circuit clerk, the agency, party or person filing same shall
 3276 serve notice of the filing upon each party or person against whom
 3277 enforcement is sought in the manner provided for service of
 3278 papers in a civil action by the Mississippi Rules of Civil
 3279 Procedure.
- 3280 SECTION 85. The following shall be codified as Section 3281 25-43-5.202, Mississippi Code of 1972:
- 3282 <u>25-43-5.202.</u> Complaint by Qualified Person for Civil 3283 Enforcement of Agency's Order.
- 3284 (1) Any person who would qualify under this chapter as
 3285 having standing to seek judicial review of an agency's failure to
 3286 enforce its order may file a complaint for civil enforcement of
 3287 that order in the chancery court, but the action may not be
 3288 commenced:
- 3289 (a) Until at least thirty (30) days after the person
 3290 has given notice of the alleged violation or failure and of the
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- 3291 person's intent to seek civil enforcement to the agency head of the agency that issued the order, to the Attorney General, and to 3292
- 3293 each person against whom the person filing the complaint seeks
- civil enforcement; 3294
- 3295 If the agency has filed and is diligently
- prosecuting a complaint for civil enforcement of the same order 3296
- against the same defendant or defendants; provided, however, that 3297
- the person may move to intervene in the pending civil enforcement 3298
- 3299 proceeding as provided by the Mississippi Rules of Civil
- 3300 Procedure; or
- 3301 If a notice of judicial review of the same order (C)
- 3302 has been filed and is pending in court; provided, however, that
- 3303 the person may move to intervene in the pending judicial review
- proceeding if the person has standing under Section 25-43-5.106 3304
- or as provided by the Mississippi Rules of Appellate Procedure; 3305
- 3306 The complaint must name, as defendants, the agency
- 3307 whose order is sought to be enforced and each person against whom
- the person filing the complaint seeks civil enforcement. 3308
- 3309 court may realign the parties as may be appropriate.
- 3310 The agency whose order is sought to be enforced may
- 3311 move to dismiss on the grounds that the complaint fails to
- qualify under this section or that enforcement would be contrary 3312
- to the lawful policy of the agency. The court shall grant the 3313
- 3314 motion to dismiss unless the person filing the complaint
- demonstrates that (i) the complaint qualifies under this section 3315
- 3316 and (ii) the agency's failure to enforce its order is based on an
- 3317 exercise of discretion that is improper on one or more of the
- grounds provided in Section 25-43-5.116(3)(h). 3318
- Except to the extent authorized by law, a complaint for 3319
- 3320 civil enforcement filed under this part may not request, and the
- 3321 court may not grant, any monetary relief or require any monetary
- 3322 payment apart from taxable costs.
- 3323 SECTION 86. The following shall be codified as Section
- 3324 25-43-5.203, Mississippi Code of 1972:

| 3325 | 25-43-5.203. Defenses; Limitation on New Issues and New |
|------|---|
| 3326 | Evidence. |
| 3327 | (1) A defendant, who would be qualified under Sections |
| 3328 | 25-43-5.106, 25-43-5.107 and 25-43-5.108 to do so in a proceeding |
| 3329 | for judicial review, may assert, in a proceeding for civil |
| 3330 | enforcement: |
| 3331 | (a) That the rule or order sought to be enforced is |
| 3332 | invalid on any of the grounds stated in Section 25-43-5.116(3) |
| 3333 | and (4). If that defense is raised, the court may consider |
| 3334 | issues and receive evidence only within the limitations provided |
| 3335 | by Sections 25-43-5.112, 25-43-5.113 and 25-43-5.114; and |
| 3336 | (b) Any of the following defenses on which the court, |
| 3337 | to the extent necessary for the determination of the matter, may |
| 3338 | take new evidence: |
| 3339 | (i) The rule or order does not apply to the |
| 3340 | party; |
| 3341 | (ii) The party has not violated the rule or |
| 3342 | order; |
| 3343 | (iii) The party has violated the rule or order |
| 3344 | but has subsequently complied, but a party who establishes this |
| 3345 | defense is not necessarily relieved from any sanction provided by |
| 3346 | law for past violations; or |
| 3347 | (iv) Other defenses, if any, allowed by law. |
| 3348 | (2) Except as expressly provided in this section, a |
| 3349 | defendant may not assert as a defense in a proceeding for civil |
| 3350 | enforcement any fact or issue that the defendant had an |
| 3351 | opportunity to assert before the agency or a court on judicial |
| 3352 | review and did not, or upon which the final determination of the |
| 3353 | agency or court on judicial review was adverse to the defendant. |
| 3354 | SECTION 87. The following shall be codified as Section |
| 3355 | 25-43-5.204, Mississippi Code of 1972: |
| 3356 | 25-43-5.204. Rules of Practice, Procedure and Evidence; |
| 3357 | Incorporation of Certain Provisions on Judicial Review. |
| 3358 | Proceedings for civil enforcement are governed by: |
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- 3359 (a) The Mississippi Rules of Civil Procedure;
- 3360 (b) The Mississippi Rules of Evidence;
- 3361 (c) Any other valid and applicable rule of practice or
- 3362 procedure; and
- 3363 (d) Unless inconsistent with a rule or rules by its
- 3364 terms applicable to such proceedings, the provisions of this
- 3365 chapter.
- 3366 SECTION 88. The following shall be codified as Section
- 3367 25-43-5.205, Mississippi Code of 1972:
- 3368 25-43-5.205. Review by Supreme Court.
- Judgments and orders on complaints for civil enforcement are
- 3370 reviewable by the Supreme Court, and/or by the Court of Appeals,
- 3371 as in other civil cases.
- 3372 SECTION 89. Section 5-8-17, Mississippi Code of 1972, is
- 3373 amended as follows:
- 3374 5-8-17. (1) In addition to any other penalty permitted by
- 3375 law, the Secretary of State shall require any person who fails to
- 3376 file a report as required under Sections 5-8-1 through 5-8-19 of
- 3377 this chapter, or who shall file a report which fails to comply
- 3378 with the material particulars of Sections 5-8-1 through 5-8-19 of
- 3379 this chapter or any rules, regulations or procedures implemented
- 3380 pursuant to Sections 5-8-1 through 5-8-19 of this chapter, to be
- 3381 assessed a civil penalty as follows:
- 3382 (a) Within five (5) calendar days after any deadline
- 3383 for filing a report pursuant to Sections 5-8-1 through 5-8-19 of
- 3384 this chapter, the Secretary of State shall compile a list of
- 3385 those lobbyists and lobbyists' clients who have failed to file a
- 3386 required report. The Secretary of State shall provide each
- 3387 lobbyist or lobbyist's client who has failed to file such a
- 3388 report notice of such failure by certified mail.
- 3389 (b) Beginning with the tenth calendar day after which
- 3390 any report shall be due, the Secretary of State shall assess the
- 3391 delinquent lobbyist and delinquent lobbyist's client a civil
- 3392 penalty of Fifty Dollars (\$50.00) per day and part of any day

3393 until a valid report is delivered to the Secretary of State, up

3394 to a maximum of ten (10) days. However, in the discretion of the

3395 Secretary of State, the assessing of such fine may be waived if

3396 the Secretary of State shall determine that unforeseeable

3397 mitigating circumstances, such as the health of the lobbyist,

3398 shall interfere with timely filing of a required report.

3399 (c) Filing of the required report and payment of the

3400 fine within ten (10) calendar days of notice by the Secretary of

3401 State that a required statement has not been filed constitutes

compliance with Sections 5-8-1 through 5-8-19 of this chapter.

3403 (d) Payment of the fine without filing the required

report does not in any way excuse or exempt any person required

to file from the filing requirements of Sections 5-8-1 through

3406 5-8-19 of this chapter.

3407 (2) (a) Upon the sworn application of a lobbyist or

3408 lobbyist's client against whom a civil penalty has been assessed

3409 pursuant to subsection (1), the Secretary of State shall forward

3410 the application to the Mississippi Ethics Commission. The

3411 commission shall conduct an adjudicative proceeding in accordance

3412 with the Mississippi Administrative Procedure Law of 1999 and

3413 shall cause a written notice specifying the civil penalties that

have been assessed against the lobbyist or lobbyist's client and

notice of the time and place of the hearing to be served upon the

lobbyist or lobbyist's client at least twenty (20) calendar days

3417 prior to the hearing date. * * *

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3419 (3) * * * The right to <u>judicial review of</u> the decision of

3420 the commission in an adjudicative proceeding concerning the

3421 assessment of civil penalties authorized pursuant to this section

3422 is hereby granted. Such judicial review shall be in accordance

3423 with the Mississippi Administrative Procedure Law of 1999. The

3424 person perfecting judicial review shall file a bond in the sum of

3425 Two Hundred Dollars (\$200.00), conditioned that if the decision

3426 of the commission be affirmed by the court, the lobbyist or

- 3427 lobbyist's client will pay the costs of the appeal and the action
- 3428 in court. If the decision is reversed by the court, the
- 3429 Secretary of State will pay the costs of the appeal and the
- 3430 action in court. In the event of judicial review, the order of
- 3431 the commission should be stayed pending review.
- 3432 * * *
- 3433 (4) If, after forty-five (45) calendar days of the date of
- 3434 the commencement of the adjudicative proceeding, the lobbyist or
- 3435 lobbyist's client shall not file a valid report as required by
- 3436 law, the commission shall notify the Attorney General of the
- 3437 delinquency. The Attorney General shall investigate said offense
- 3438 in accordance with the provisions of this chapter.
- 3439 SECTION 90. Section 7-17-5, Mississippi Code of 1972, is
- 3440 amended as follows:
- 3441 7-17-5. (1) Effective July 1, 1989, all employees of any
- 3442 agency abolished or affected by the Mississippi Executive
- 3443 Reorganization Act of 1989 [Laws, 1989, Chapter 544] shall be
- 3444 transferred according to the merger of their duties by the
- 3445 Mississippi Executive Reorganization Act of 1989 [Laws, 1989,
- 3446 Chapter 544]. All personnel actions initiated as a result of the
- 3447 Mississippi Executive Reorganization Act of 1989 [Laws, 1989,
- 3448 Chapter 544] shall be subject to State Personnel Board
- 3449 procedures.
- 3450 (2) The executive director of any agency of State
- 3451 Government as defined in Section 25-9-107(d) shall have the
- 3452 authority to employ staff and to expend funds authorized to the
- 3453 agency for the performance of the duties and responsibilities
- 3454 accorded to the agency by the laws of the State of Mississippi.
- 3455 (3) All records, personnel, property and unexpended
- 3456 balances of appropriations, allocations or other funds of any
- 3457 agency or department abolished or affected by the Mississippi
- 3458 Executive Reorganization Act of 1989 [Laws, 1989, Chapter 544]
- 3459 shall be transferred to the appropriate agency according to the
- 3460 merger of their functions under the Mississippi Executive

- 3461 Reorganization Act of 1989 [Laws, 1989, Chapter 544].
- 3462 (4) The executive directors of agencies shall determine
- 3463 which employees shall be bonded, set the amount of bond, which
- 3464 shall be made by a surety company approved by the Secretary of
- 3465 State and the premiums paid as other expenses of administering
- 3466 the Mississippi Executive Reorganization Act of 1989 [Laws, 1989,
- 3467 Chapter 544].
- 3468 (5) The executive director of any agency, where permitted
- 3469 by the rules, regulations and policies of the board, commission
- 3470 or authority of the agency, if any, shall also have authority to:
- 3471 (a) Accept on behalf of the state gifts, trusts,
- 3472 bequests, grants, endowments, or transfers of property of any
- 3473 kind to be used for the sole benefit of the state;
- 3474 (b) Use and expend funds coming to the agency from
- 3475 state, federal and private sources;
- 3476 (c) Establish such rules and regulations as may be
- 3477 necessary in carrying out the provisions of the Mississippi
- 3478 Executive Reorganization Act of 1989 [Laws, 1989, Chapter 544];
- 3479 (d) Formulate and administer policies of their
- 3480 respective agencies;
- 3481 (e) Coordinate, supervise and direct all
- 3482 administrative and technical activities of the agency;
- 3483 (f) Enter into contracts, grants and cooperative
- 3484 agreements with any federal or state agency, department or
- 3485 subdivision thereof, or any public or private institution located
- 3486 inside or outside the State of Mississippi, or any person,
- 3487 corporation or association in connection with the carrying out of
- 3488 the provisions of the Mississippi Executive Reorganization Act of
- 3489 1989 [Laws, 1989, Chapter 544], provided the agreements do not
- 3490 have a financial cost in excess of the amounts appropriated for
- 3491 such purposes by the Legislature;
- 3492 (g) Except where otherwise prescribed by law, prepare
- 3493 and deliver to the Legislature and the Governor on or before
- 3494 January 1 of each year, and at such other times as may be

3495 required by the Legislature or Governor, a full report of the work of the agency and the offices thereof, including a detailed 3496 3497 statement of expenditures of the agency and any recommendations; 3498 (h) Make provisions for adoption of rules, regulations 3499 and policy and provide for public inspection and filing of same; 3500 and other requirements set forth in the Mississippi 3501 Administrative Procedure Law of 1999, except as otherwise 3502 provided by law. 3503 (i) Conduct adjudicative proceedings in accordance 3504 with the Mississippi Administrative Procedure Law of 1999, or any 3505 part of such proceedings. 3506 SECTION 91. Section 9-1-19, Mississippi Code of 1972, is 3507 amended as follows: 3508 (1) Except as provided in subsection (2) of this 9-1-19. section, the judges of the Supreme and circuit courts and 3509 3510 chancellors and judges of the Court of Appeals, in termtime and 3511 in vacation, may severally order the issuance of writs of habeas 3512 corpus, mandamus, certiorari, supersedeas and attachments, and 3513 grant injunctions and all other remedial writs, in all cases 3514 where the same may properly be granted according to right and 3515 justice, returnable to any court, whether the suit or proceedings 3516 be pending in the district of the judge or chancellor granting 3517 the same or not. The fiat of such judge or chancellor shall 3518 authorize the issuance of the process for a writ returnable to 3519 the proper court or before the proper officer; and all such 3520 process or writs may be granted, issued and executed on Sunday. 3521 (2) In the event that the respondent is an agency or an agency head within the Mississippi Administrative Procedure Law 3522 3523 of 1999, or an officer or employee of an agency or agency head, original jurisdiction to consider and issue writs of mandamus and 3524 3525 of prohibition is vested in the Supreme Court and in the Court of 3526 Appeals of the State of Mississippi. 3527 SECTION 92. Section 9-13-107, Mississippi Code of 1972, is

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amended as follows:

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           9-13-107. No person shall be qualified or authorized to
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      report testimony or proceedings relevant to matters under the
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      jurisdiction of the courts of the State of Mississippi, all state
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      agencies or the Legislature or any committee or subcommittee
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      thereof, or where appeal to or judicial review of any court of
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      the State of Mississippi is allowable by law, unless such person
      satisfies the provisions of Sections 9-13-101 through 9-13-121
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      with respect to certification. Sections 9-13-101 through
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      9-13-121 shall not be construed to apply to any proceedings that
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      take place outside the borders of the State of Mississippi.
           Every applicant for examination for certification as a
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      Certified Shorthand Reporter shall file with the person
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      designated by the board a written application in the form
      prescribed by the board. At the time the application is filed,
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      the applicant shall pay to the board an application fee
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      established by regulation, which fee shall not be subject to
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      withdrawal by the applicant in the event he should decide not to
      take the examination or is denied the right to take the
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      examination. Upon request, the board shall forward to any
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      interested person application forms together with the text of
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      this chapter and copies of regulations promulgated by the board
      under the provisions of this chapter.
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           SECTION 93. Section 9-13-117, Mississippi Code of 1972, is
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      amended as follows:
           9-13-117. The board, for good cause shown and in keeping
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      with its regulations and after an adjudicative proceeding
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      conducted in accordance with the Mississippi Administrative
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      Procedure law of 1999 conducted in a manner consistent with due
      process, may revoke or suspend any certificate issued or may
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      disqualify any applicant from certification.
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           SECTION 94. Section 11-41-1, Mississippi Code of 1972, is
      amended as follows:
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(1) Except as provided in subsection (2) of this

section, on the complaint of the state, by its Attorney General

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- 3563 or a district attorney, in any matter affecting the public 3564 interest, or on the complaint of any private person who is 3565 interested, the judgment shall be issued by the circuit court, commanding any inferior tribunal, corporation, board, officer, or 3566 3567 person to do or not to do an act the performance or omission of 3568 which the law specially enjoins as a duty resulting from an 3569 office, trust, or station, where there is not a plain, adequate, 3570 and speedy remedy in the ordinary course of law. All procedural 3571 aspects of this action shall be governed by the Mississippi Rules
- 3573 (2) In the event that the respondent is an agency or an 3574 agency head within the Mississippi Administrative Procedure Law 3575 of 1999, or an officer or employee of an agency or agency head, jurisdiction to issue and consider writs of mandamus and of 3576 prohibition is vested in the Supreme Court and in the Court of 3577 3578 Appeals of the State of Mississippi. All procedural aspects of 3579 this action shall be governed by the Mississippi Rules of Appellate Procedure and other applicable law. 3580

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of Civil Procedure.

- 3581 SECTION 95. Section 11-41-3, Mississippi Code of 1972, is amended as follows:
- 3583 11-41-3. (1) Except as provided in subsection (2) of this
 3584 section, the complaint shall be filed in the circuit court of the
 3585 county in which the tribunal, corporation, board, officer, or
 3586 person made defendant, or some one or more of them, shall reside
 3587 or be found; but if the judge of that court be interested, the
 3588 complaint may be filed in an adjoining circuit court district.
- 3589 (2) In the event that the respondent is an agency or agency
 3590 head within the Mississippi Administrative Procedure Law of 1999,
 3591 or an officer or employee of an agency or agency head, the
 3592 complaint may be filed in the Supreme court or in the Court of
 3593 Appeals of the State of Mississippi.
- 3594 SECTION 96. Section 17-17-29, Mississippi Code of 1972, is 3595 amended as follows:
- 3596 17-17-29. (1) Any person found by the commission violating S. B. No. 2551 99\SS26\R652 PAGE 104

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      any of the provisions of Sections 17-17-1 through 17-17-47, or
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      any rule or regulation or written order of the commission in
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      pursuance thereof, or any condition or limitation of a permit,
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      shall be subject to a civil penalty of not more than Twenty-five
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      Thousand Dollars ($25,000.00) for each violation, such penalty to
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      be assessed and levied by the commission after an adjudicative
      proceeding conducted in accordance with the Mississippi
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      Administrative Procedure Law of 1999. Any person assessed with
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      such a penalty shall have the right to judicial review in
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      accordance with the Mississippi Administrative Procedure Law of
      1999. If the person seeking judicial review desires to stay the
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      execution of a civil penalty assessed by the commission, he shall
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      give bond with sufficient resident sureties of one or more
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      guaranty or surety companies authorized to do business in this
      state, payable to the State of Mississippi, in an amount equal to
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      double the amount of any civil penalty assessed by the
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      commission, as to which the stay of execution is desired,
      conditioned, if the judgment shall be affirmed, to pay all costs
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      of the assessment entered against the person seeking judicial
               Each day upon which such violation occurs shall be
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      <u>review</u>.
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      deemed a separate and additional violation.
                In lieu of, or in addition to, the penalty provided in
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      subsection (1) of this section, the commission shall have the
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      power to institute and maintain in the name of the state any and
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      all proceedings necessary or appropriate to enforce the
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      provisions of Sections 17-17-1 through 17-17-47, rules and
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      regulations in force pursuant thereto, and orders and permits
      made and issued under those sections, in the * * * chancery * * *
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      court of the county in which venue may lie. The commission may
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      obtain mandatory or prohibitory injunctive relief, either
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      temporary or permanent, and in cases of imminent and substantial
      hazard as set forth in Section 17-17-27, subsection (4), it shall
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      not be necessary in such cases that the state plead or prove (a)
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      that irreparable damage would result if the injunction did not
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- issue; (b) that there is no adequate remedy at law; or (c) that a written complaint or commission order has first been issued for the alleged violation.
- (3) Any person who violates any of the provisions of, or 3634 3635 fails to perform any duty imposed by, Sections 17-17-1 through 3636 17-17-47, or any rule or regulation issued hereunder, or who violates any order or determination of the commission promulgated 3637 pursuant to such sections, and causes the death of wildlife shall 3638 3639 be liable, in addition to the penalties provided in subsection 3640 (1) and/or (2) of this section, to pay to the state an additional amount equal to the sum of money reasonably necessary to 3641 3642 replenish such wildlife as determined by the commission after 3643 consultation with the Mississippi Commission on Wildlife, 3644 Fisheries and Parks. Such amount may be recovered by the commission on behalf of the state in a civil action brought in 3645 3646 the chancery court of the county in which venue may lie.
- 3647 Any person creating, or responsible for creating, through misadventure, happenstance, or otherwise, an immediate 3648 3649 necessity for remedial or clean-up action involving solid waste shall be liable for the cost of such remedial or clean-up action 3650 and the commission may recover the cost of same by a civil action 3651 brought in the chancery court of the county in which venue may 3652 3653 This penalty may be recovered in lieu of or in addition to 3654 the penalties provided in subsection (1), (2) and/or (3) of this 3655 section.
- In the event of the necessity for immediate remedial or 3657 clean-up action, the commission may contract for same and advance 3658 funds from the Pollution Emergency Fund to pay the costs thereof, 3659 such advancements to be repaid to the Pollution Emergency Fund 3660 upon recovery by the commission as provided herein.
- 3661 (5) Any person who knowingly violates any provision of this 3662 chapter or violates any order issued by the commission under the 3663 authority of this chapter shall, upon conviction, be guilty of a 3664 misdemeanor and shall be subject to a fine of not more than

Twenty-five Thousand Dollars (\$25,000.00) for each day of violation or to imprisonment not to exceed one (1) year, or both.

3667 Each day's violation shall constitute a separate offense.

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- (6) All fines, penalties and other sums recovered or collected by the commission for and in behalf of the state under this section shall be deposited in the Pollution Emergency Fund established by Sections 49-17-61 through 49-17-70, and the commission is authorized to receive and accept, from any and all available sources whatsoever, additional funds to be deposited in such fund and expended for the purpose of remedial, clean-up or abatement actions involving the introduction of solid waste upon or into the land, air or waters of this state in violation of Sections 17-17-1 through 17-17-47, any rule or regulation or written order of the commission in pursuance thereof, or any condition or limitation of a permit.
- 3680 (7) In determining the amount of any penalty under this 3681 chapter, the commission shall consider at a minimum:
- 3682 (a) The willfulness of the violation;
- 3683 (b) Any damage to air, water, land or other natural 3684 resources of the state or their uses;
- 3685 (c) Costs of restoration and abatement;
- 3686 (d) Economic benefit as a result of noncompliance;
- 3687 (e) The seriousness of the violation, including any
 3688 harm to the environment and any hazard to the health, safety and
 3689 welfare of the public;
- 3690 (f) Past performance history; and
- 3691 (g) Whether the noncompliance was discovered and
 3692 reported as the result of a voluntary self-evaluation. If a
 3693 person discovers as a result of a voluntary self-evaluation,
 3694 information related to noncompliance with an environmental law
 3695 and voluntarily discloses that information to the department,
 3696 commission or any employee thereof, the commission shall, to the
 3697 greatest extent possible, reduce a penalty, if any, determined by

- 3699 noncompliance, to a de minimis amount if all of the following are
- 3700 true:
- 3701 (i) The disclosure is made promptly after
- 3702 knowledge of the information disclosed is obtained by the person;
- 3703 (ii) The person making the disclosure initiates
- 3704 the appropriate corrective actions and pursues those corrective
- 3705 actions with due diligence;
- 3706 (iii) The person making the disclosure cooperates
- 3707 with the commission and the department regarding investigation of
- 3708 the issues identified in the disclosure;
- 3709 (iv) The person is not otherwise required by an
- 3710 environmental law to make the disclosure to the commission or the
- 3711 department;
- 3712 (v) The information was not obtained through any
- 3713 source independent of the voluntary self-evaluation or by the
- 3714 department through observation, sampling or monitoring; and
- 3715 (vi) The noncompliance did not result in a
- 3716 substantial endangerment threatening the public health, safety or
- 3717 welfare or the environment.
- 3718 (8) Any provision of this section and chapter regarding
- 3719 liability for the costs of clean-up, removal, remediation or
- 3720 abatement of any pollution, hazardous waste or solid waste shall
- 3721 be limited as provided in Section 49-17-42 and rules adopted
- 3722 thereto.
- 3723 SECTION 97. Section 17-17-45, Mississippi Code of 1972, is
- 3724 amended as follows:
- 3725 17-17-45. In addition to any other remedies that might now
- 3726 be available, any person or interested party aggrieved by an
- 3727 order of the commission or of the permit board of the bureau of
- 3728 pollution control shall have the right of judicial review in
- 3729 <u>accordance with the Mississippi Administrative Procedure Law of</u>
- 3730 <u>1999</u>.
- 3731 SECTION 98. Section 17-17-231, Mississippi Code of 1972, is
- 3732 amended as follows:

- 3733 17-17-231. (1)The Commission on Environmental Quality may 3734 adopt rules and regulations governing municipal solid waste 3735 landfills that accept household wastes, but any rules and regulations for such landfills shall, except for the adoption of 3736 3737 criteria and standards to be considered in the location of such 3738 facilities, be no more stringent or extensive in scope, coverage 3739 and effect than Subtitle D regulations promulgated by the United
- 3741 (2) If Subtitle D regulations do not provide a standard,
 3742 criteria or guidance addressing matters relating to landfills,
 3743 the commission may promulgate rules and regulations to address
 3744 these matters in accordance with the Mississippi Administrative
 3745 Procedure Law of 1999 when the commission determines that such
 3746 rules and regulation are necessary to protect human health,
 3747 welfare or the environment.

States Environmental Protection Agency.

- 3748 (3) Nothing in this section shall prohibit the commission
 3749 by order or the Permit Board in the issuance or modification of a
 3750 permit from placing additional requirements on a landfill on a
 3751 case by case basis in order to prevent, abate, control or correct
 3752 groundwater contamination, public endangerment or as otherwise
 3753 determined necessary to protect human health, welfare or the
 3754 environment.
- 3755 SECTION 99. Section 19-5-353, Mississippi Code of 1972, is 3756 amended as follows:
- 19-5-353. (1) The initial minimum standard of training for local public safety and 911 telecommunicators shall be determined by the Board of Emergency Telecommunications Standards and Training. All courses approved for minimum standards shall be taught by instructors certified by the course originator as instructors for such courses.
- 3763 (2) The minimum standards may be changed at any time by the 3764 Board of Emergency Telecommunications Standards and Training.
- 3765 (3) Changes in the minimum standards may be made upon
 3766 request from any bona fide public safety, emergency medical or
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- 3767 fire organization operating within the State of Mississippi.
- 3768 Requests for change shall be in writing submitted to either the
- 3769 State Law Enforcement Training Academy; the State Fire Academy;
- 3770 the Mississippi Chapter of the Associated Public Safety
- 3771 Communications Officers, Incorporated; the Mississippi Chapter of
- 3772 the National Emergency Number Association; the Mississippi State
- 3773 Board of Health, Emergency Medical Services Division; the
- 3774 Mississippi Justice Information Center; the Mississippi Sheriff's
- 3775 Association; the Mississippi Fire Chief's Association; the
- 3776 Mississippi Association of Chiefs of Police; or Mississippians
- 3777 for Emergency Medical Service.
- 3778 (4) The minimum standards in no way are intended to
- 3779 restrict or limit any additional training which any department or
- 3780 agency may wish to employ, or any state or federal required
- 3781 training, but to serve as a basis or foundation for basic
- 3782 training.
- 3783 (5) Persons in the employment of any public safety, fire,
- 3784 911 PSAP or emergency medical agency as a telecommunicator on
- 3785 July 1, 1993, shall have three (3) years to be certified in the
- 3786 minimum standards courses provided they have been employed by
- 3787 such agency for a period of more than one (1) year prior to July
- 3788 1, 1993.
- 3789 (6) Persons having been employed by any public safety,
- 3790 fire, 911 PSAP or emergency medical agency as a telecommunicator
- 3791 for less than one (1) year prior to July 1, 1993, shall be
- 3792 required to have completed all the requirements for minimum
- 3793 training standards, as set forth in this act [Laws, 1993, Ch.
- 3794 536], within one (1) year from July 1, 1993. Persons certified
- 3795 on or before July 1, 1993, in any course or courses chosen shall
- 3796 be given credit for these courses, provided the courses are still
- 3797 current and such persons can provide a course completion
- 3798 certificate.
- 3799 (7) Any person hired to perform the duties of a
- 3800 telecommunicator in any public safety, fire, 911 PSAP or

- 3801 emergency medical agency after July 1, 1993, shall complete the
- 3802 minimum training standards as set forth in this act [Laws, 1993,
- 3803 Ch. 536] within twelve (12) months of their employment or within
- 3804 twelve (12) months from the date that the Board of Emergency
- 3805 Telecommunications Standards and Training shall become
- 3806 operational.
- 3807 (8) Professional certificates remain the property of the
- 3808 board, and the board reserves the right to either reprimand the
- 3809 holder of a certificate, suspend a certificate upon conditions
- 3810 imposed by the board, or cancel and recall any certificate when:
- 3811 (a) The certificate was issued by administrative
- 3812 error;
- 3813 (b) The certificate was obtained through
- 3814 misrepresentation or fraud;
- 3815 (c) The holder has been convicted of any crime
- 3816 involving moral turpitude;
- 3817 (d) The holder has been convicted of a felony; or
- 3818 (e) Other due cause as determined by the board.
- When the board believes there is a reasonable basis for
- 3820 either the reprimand, suspension, cancellation of, or recalling
- 3821 the certification of a telecommunicator, the board shall provide
- 3822 <u>notice and opportunity for an adjudicative proceeding in</u>
- 3823 <u>accordance with the Mississippi Administrative Procedure Law of</u>
- 3824 1999. Any telecommunicator aggrieved by the findings and order
- 3825 of the board shall have a right to judicial review thereof in
- 3826 <u>accordance with the Mississippi Administrative Procedure Law of</u>
- 3827 1999. Any telecommunicator whose certification has been
- 3828 cancelled pursuant to this act [Laws, 1993, Ch. 536] may reapply
- 3829 for certification but not sooner than two (2) years after the
- 3830 date on which the order of the board cancelling such
- 3831 certification became final.
- 3832 (9) Any state agency or political subdivision that employs
- 3833 a person as a telecommunicator who does not meet the requirements
- 3834 of this act [Laws, 1993, Ch. 536], or who employs a person whose

certificate has been suspended or revoked under provisions of this act [Laws, 1993, Ch. 536], is prohibited from paying the salary of such person, and any person violating this subsection

3838 shall be personally liable for making such payment.

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3839 (10) These minimum standards and time limitations shall in 3840 no way conflict with other state and federal training as may be 3841 required to comply with established laws or regulations.

3842 SECTION 100. Section 21-27-221, Mississippi Code of 1972, 3843 is amended as follows:

21-27-221. (1) Any person aggrieved by the final decision of any duly designated hearing officer appointed by the board or commission as a result of any hearing held under the provisions of Sections 21-27-201 through 21-27-221, which shall have been an adjudicative proceeding in accordance with the Mississippi Administrative Procedure Law of 1999, may, within thirty (30)

days of receipt of written notice of the action of the hearing officer, appeal such final decision to the full board or commission, as the case may be, by filing therewith a written notice of appeal. No cost bond or other security shall be required to perfect such appeal. The hearing officer shall forthwith prepare and submit to the board or commission the record made at the hearing, which shall thereupon become the record of the cause. Appeals to the board or commission shall be considered only upon the record made before the hearing officer.

considered only upon the record made before the hearing officer. The board or commission shall review all findings of fact and conclusions of law of the hearing officer, together with any penalties levied, and may affirm, modify or reverse and remand the decision of the hearing officer, as may be determined to be necessary or appropriate. <u>Judicial review of</u> the final decision of the board or commission shall be perfected as hereinafter

of the board or commission shall be perfected as hereinafter provided.

3866 (2) Any person aggrieved by the final decision of the board
3867 or commission as a result of any hearing held under the
3868 provisions of Sections 21-27-201 through 21-27-221, including
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      hearings requested incidental to the issuance, denial,
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      modification or revocation of any operator certification issued
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      hereunder, shall have a right to judicial review thereof in
      accordance with the Mississippi Administrative Procedure Law of
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      1999. The person perfecting judicial review shall file a cost
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      bond with sufficient sureties, payable to the state in the sum of
      not less than One Hundred Dollars ($100.00) nor more than Five
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      Hundred Dollars ($500.00), to be fixed by the board or commission
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      and to be filed with and approved by the chief administrative
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      officer of the appropriate agency * * *.
                         Section 21-29-217, Mississippi Code of 1972,
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           SECTION 101.
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      is amended as follows:
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           21-29-217. Any applicant for benefits of the disability and
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      relief fund for firemen and policemen, or any two (2) active
      members of said fire department, or any two (2) active members of
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      said police department, being aggrieved at the decision or order
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      of the board of trustees, may file with the board of trustees and
      with said board of disability and relief appeals duplicate copies
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      of a petition for a rehearing of the matter in which such
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      decision or order was made. Within thirty (30) days thereafter
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      the board of trustees shall file with said appeal board, true
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      copies of all papers and documents which were before it, all
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      evidence of record before it and a statement of all evidence
      heard by it and not of record, all certified to be true and
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      correct, whereupon said appeal board shall fix a time for hearing
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      and shall give the board of trustees and the petitioner or
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      petitioners for appeal notice of said such time for hearing.
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      When the matter shall come on for hearing said appeal board shall
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      have before it all papers, statements, matters and things
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      certified to it by the board of trustees, as well as such
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      additional evidence and documents as it may hear and receive and
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      upon all of the same shall hear, consider and decide said matter
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      fully and finally according to this article and the facts.
                                                                   Said
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      appeal board may cause witnesses to be sworn by any one (1) of
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- 3903 its members, or by any other authority competent to administer
- 3904 oaths. Said appeal board may meet for all purposes at any time
- 3905 in the State of Mississippi when all are present, or upon the
- 3906 call of two (2) members thereof. Said appeal board shall certify
- 3907 its decision to the board of trustees, and such decision or order
- 3908 shall be final and binding and said fund shall be disbursed
- 3909 according thereto, subject to judicial review in accordance with
- 3910 <u>the Mississippi Administrative Procedure Law of 1999</u>.
- 3911 SECTION 102. Section 23-15-69, Mississippi Code of 1972, is
- 3912 amended as follows:
- 3913 23-15-69. All cases on appeal shall be heard by the boards
- 3914 of election commissioners de novo, and oral and documentary
- 3915 evidence may be heard by them; and they are authorized to
- 3916 administer oaths to witnesses before them; and they have power to
- 3917 subpoena witnesses, and to compel their attendance; to send for
- 3918 persons and papers; to require the sheriff and constables to
- 3919 attend them and to execute their process. The decisions of the
- 3920 commissioners in all cases shall be final as to questions of
- 3921 fact, but as to matters of law they may be revised by circuit
- 3922 courts and the Supreme Court. The registrar shall obey the
- 3923 orders of the commissioners in directing a person to be
- 3924 registered, or a name to be stricken from the registration books.
- 3925 SECTION 103. Section 25-9-115, Mississippi Code of 1972, is
- 3926 amended as follows:
- 3927 25-9-115. It shall be the specific duty and function of the
- 3928 State Personnel Board to:
- 3929 (a) Represent the public interest in the improvement
- 3930 of personnel administration in the state departments, agencies
- 3931 and institutions covered by the State Personnel System;
- 3932 (b) Determine appropriate goals and objectives for the
- 3933 State Personnel System and prescribe policies for their
- 3934 accomplishment, with the assistance of the Mississippi Personnel
- 3935 Advisory Council;
- 3936 (c) Adopt and amend policies, rules and regulations

3937 establishing and maintaining the State Personnel System in 3938 accordance with the Administrative Procedure Law of 1999. 3939 rules and regulations shall not be applicable to the emergency hiring of employees by the Public Employees' Retirement System 3940 3941 pursuant to Section 25-11-15(7). The rules and regulations of 3942 the Mississippi Classification Commission and the Mississippi 3943 Coordinated Merit System Council serving federal grant-aided agencies in effect on February 1, 1981, shall remain in effect 3944

until amended, changed, modified or repealed by the board; 3945

- Ensure uniformity in all functions of personnel 3947 administration in those agencies required to comply with the 3948 provisions of this chapter. The board may delegate authority to 3949 the State Personnel Director as deemed necessary for the timely, 3950 effective and efficient implementation of the State Personnel 3951 System;
- 3952 Appoint an employee appeals board, consisting of 3953 three (3) hearing officers, for the purpose of conducting adjudicative proceedings in accordance with the Mississippi 3954 3955 Administrative Procedure Law of 1999, and otherwise holding 3956 hearings, compiling evidence and rendering decisions on employee 3957 dismissals and other personnel matters as provided for in Sections 25-9-127 through 25-9-131. Hearing officers are not 3958 3959 entitled to serve beyond their appointed term unless reappointed 3960 by the State Personnel Board;
- Assure uniformity in the administration of state 3961 3962 and federal laws relating to merit administration;
- 3963 Establish an annual budget covering all the costs (g) 3964 of board operations;
- With the assistance of the Mississippi Personnel 3965 (h) 3966 Advisory Council, promote public understanding of the purposes, 3967 policies and practices of the State Personnel System and advise 3968 and assist the state departments, agencies and institutions in 3969 fostering sound principles of personnel management and securing 3970 the interest of institutions of learning and of civic,

- 3971 professional and other organizations in the improvement of
- 3972 personnel standards under the State Personnel System;
- 3973 (i) Recommend policies and procedures for the
- 3974 establishment and abolishment of employment positions within
- 3975 State Government and develop a system for the efficient use of
- 3976 personnel resources;
- 3977 (j) Cooperate with state institutions of higher
- 3978 learning in implementing a career management program in state
- 3979 agencies for graduate students in public administration in order
- 3980 to provide State Government with a steady flow of professional
- 3981 public managerial talent;
- 3982 (k) Prescribe rules which shall provide that an
- 3983 employee in state service is not obliged, by reason of his
- 3984 employment, to contribute to a political fund or to render
- 3985 political service, and that he may not be removed or otherwise
- 3986 prejudiced for refusal to do so;
- 3987 (1) Prescribe rules which shall provide that an
- 3988 employee in state service shall not use his official authority or
- 3989 influence to coerce the political action of a person or body;
- 3990 (m) Annually report to the Governor and Legislature on
- 3991 the operation of the State Personnel System and the status of
- 3992 personnel administration in State Government;
- 3993 (n) Require submission and approve organization and
- 3994 staffing plans of departments and agencies in state and nonstate
- 3995 service on such forms and according to such regulations as the
- 3996 board may prescribe to control and limit the growth of
- 3997 subordinate executive and administrative units and positions and
- 3998 to provide for agency staff reorganization without prior board
- 3999 approval when authority to reorganize has been delegated to an
- 4000 agency as provided in paragraph (p);
- 4001 (o) In coordination with appointing authorities, set
- 4002 the annual salaries of those appointed officials whose salaries
- 4003 are not otherwise set by statute who work on a full-time basis in
- 4004 the capacity of agency head, executive director or administrator

4005 of any state department, agency, institution, board or commission 4006 under the jurisdiction of the State Personnel Board as provided 4007 in Section 25-9-101 et seq., in conformity with the State 4008 Personnel Board's compensation plan. Salaries of incumbents 4009 required by law to serve in their professional capacity as a 4010 physician, dentist, veterinarian or attorney shall be set in accordance with Section 25-9-107(c)(xiii); 4011 (p) Authorize the director to enter into formal 4012 4013 agreements with department executive directors and agency 4014 directors in which employment positions within their agencies may 4015 be reallocated and organization charts amended without prior 4016 State Personnel Board approval; provided, however, that such 4017 agreements shall be revocable by the State Personnel Board and 4018 continuation shall be contingent upon the reallocations and reorganizations being conducted in accordance with rules and 4019 4020 regulations promulgated by the State Personnel Board. 4021 event the State Personnel Board has delegated reallocation 4022 authority to an agency, this delegation does not remove the 4023 requirement that agencies submit personal services budget 4024 requests each fiscal year for the purpose of preparing personal 4025 services continuation budget projections. Such budget requests shall be prepared in accordance with the policies, rules and 4026 4027 regulations promulgated by the Department of Finance and 4028 Administration, the Legislative Budget Office and the State Personnel Board. Prior to making any reallocation or 4029 4030 reorganization effective, each appointing authority who has 4031 entered into an agreement as provided in this paragraph (p) shall 4032 certify to the State Personnel Board that the total annualized cost of any reallocation or reorganization shall be equal to or 4033 4034 less than the cost savings generated through downward 4035 reallocation or position abolishment of vacant positions. 4036 The personnel board shall maintain a record of every 4037 personnel transaction executed under authority delegated pursuant 4038 to this paragraph (p) and shall annually report the total cost of

these transactions, by agency, to the Legislative Budget Office and the Department of Finance and Administration.

4041 The State Personnel Board shall prescribe rules requiring 4042 the State Personnel Director to perform a compliance audit and 4043 evaluation of personnel transactions executed under authority 4044 delegated pursuant to this paragraph (p) and to publish a report 4045 of the audit listing exceptions taken by the State Personnel Director not later than the first of October each year. 4046 In the 4047 event the State Personnel Board determines that an agency has 4048 misclassified an employee or position as a result of this 4049 delegated authority, the State Personnel Board shall be 4050 authorized to correct such misclassification regardless of the 4051 state service status of the employee holding such position. Authority to correct such misclassifications of filled positions 4052 shall be limited to one (1) year from the date which the State 4053 4054 Personnel Board receives written notice of the reallocation;

- (q) Require that if an employment position has been determined to be in need of reallocation from one occupational class to another, the employee occupying the position shall meet the minimum qualifications for the occupational class to which the position is being reallocated in order for the position to be eligible for the reallocation. However, when a reallocation is based upon an agency reorganization due to documented funds constraints, documented change in agency function, or legislative mandate, a position may be reallocated with prior approval of the State Personnel Board;
- 4065 Implement a reduction-in-force policy which shall (r)4066 apply uniformly to all state agencies and which shall require that the appointing authority develop an equitable and systematic 4067 4068 plan for implementation of an agency-wide reduction-in-force. 4069 a proposed reduction-in-force is the result of a curtailment of 4070 general funds, the State Personnel Board shall review the 4071 proposed reduction-in-force plan only upon written certification 4072 of a general funds shortage from the Department of Finance and

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- 4073 Administration. If a proposed reduction-in-force is the result
- 4074 of a curtailment of special funds, the State Personnel Board
- 4075 shall review the proposed reduction-in-force plan only upon
- 4076 written certification of a special funds shortage from the
- 4077 agency. Further, the State Personnel Board shall ensure that any
- 4078 reduction-in-force plan complies with all applicable policies,
- 4079 rules and regulations of the State Personnel Board;
- 4080 (s) Implement a furlough (involuntary leave without
- 4081 pay) policy which shall apply uniformly to all executive and
- 4082 subordinate employees within an agency, regardless of job class.
- 4083 The State Personnel Board shall review furlough plans only upon
- 4084 written certification of a general funds shortage from the
- 4085 Department of Finance and Administration or written certification
- 4086 of a special funds shortage from the agency. The State Personnel
- 4087 Board shall ensure that any furlough plan complies with all
- 4088 applicable policies, rules and regulations of the State Personnel
- 4089 Board;
- 4090 (t) Establish policies which preclude any employee
- 4091 under the salary setting authority of the State Personnel Board
- 4092 from receiving an annual salary greater than the Governor, and
- 4093 any employee within an agency from receiving an annual salary
- 4094 greater than the agency head. Employees currently receiving an
- 4095 annual salary exceeding the Governor or their agency head may
- 4096 retain their present salary but shall not receive an increase
- 4097 until such time as the provisions of this paragraph are met;
- 4098 (u) <u>In the adoption of rules, to act in accordance</u>
- 4099 with the Mississippi Administrative Procedure Law of 1999.
- 4100 $\underline{\text{(v)}}$ This section shall stand repealed from and after
- 4101 June 30, <u>2000</u>.
- 4102 SECTION 104. Section 25-9-119, Mississippi Code of 1972, is
- 4103 amended as follows:
- 4104 25-9-119. (1) There is hereby created the position of the
- 4105 State Personnel Director who shall be selected by the State
- 4106 Personnel Board, with the advice and consent of the Senate. The

- 4107 director shall have at least a master's degree in business
- 4108 administration, personnel management or the equivalent and shall
- 4109 have not less than five (5) years' experience therein. His
- 4110 salary shall be in accordance with the Mississippi Compensation
- 4111 Plan. The State Personnel Director shall serve at the will and
- 4112 pleasure of the State Personnel Board.
- 4113 (2) The duties and responsibilities of the director shall
- 4114 be:
- 4115 (a) To serve as executive secretary to the board, to
- 4116 attend meetings as directed by the board and to provide such
- 4117 professional, technical and other supportive assistance as may be
- 4118 required by the board in the performance of its duties;
- 4119 (b) Consistent with board policy, to administer the
- 4120 operations of the State Personnel System and to otherwise act in
- 4121 the capacity of chief executive officer to the State Personnel
- 4122 Board;
- 4123 (c) To submit for board approval proposed rules and
- 4124 regulations which shall require a uniform system of personnel
- 4125 administration within all agencies included in this chapter.
- 4126 Such rules and regulations, when approved by the board, shall be
- 4127 binding upon the state departments, agencies and institutions
- 4128 covered by this chapter and shall include provisions for the
- 4129 establishment and maintenance of classification and compensation
- 4130 plans, the conduct of examinations, employee recruiting, employee
- 4131 selection, the certification of eligible persons, appointments,
- 4132 promotions, transfers, demotions, separations, reinstatement,
- 4133 appeals, reports of performance, payroll certification, employee
- 4134 training, vacation and sick leave, compensatory leave,
- 4135 administrative leave, standardized record keeping forms and
- 4136 procedures for leave earned, accrued and used, and all other
- 4137 phases of personnel administration. Such rules and regulations
- 4138 shall not be applicable to the emergency hiring of employees by
- 4139 the Public Employees' Retirement System pursuant to Section
- 4140 25-11-15(7). Such rules and regulations, or modifications

- 4141 thereto, as are approved by the State Personnel Board shall be
- 4142 filed with the Secretary of the Senate in accordance with the
- 4143 <u>Mississippi Administrative Procedure Law of 1999</u>, and with the
- 4144 Clerk of the House of Representatives at least sixty (60) days
- 4145 prior to their effective date. The secretary and the clerk shall
- 4146 immediately forward copies of the rule or rules to the members of
- 4147 the Senate Fees, Salaries and Administration Committee, the
- 4148 members of the House Fees and Salaries of Public Officers
- 4149 Committee, the Lieutenant Governor, the Speaker of the House of
- 4150 Representatives and the Governor. The respective committees may
- 4151 submit comments to the board regarding such rules and regulations
- 4152 prior to their effective date;
- 4153 (i) Compensation plans and modifications thereto
- 4154 promulgated under rules and regulations shall become effective as
- 4155 adopted, upon appropriation therefor by the State Legislature;
- 4156 (ii) The director and the board shall provide
- 4157 for:
- 4158 (A) Cost-of-living adjustments;
- 4159 (B) Salary increases for outstanding
- 4160 performance based upon documented employee productivity and
- 4161 exceptional performance in assigned duties; and
- 4162 (C) Plans to compensate employees for
- 4163 suggestions which result in improved management in technical or
- 4164 administrative procedures and result in documented cost savings
- 4165 for the state. In certifying promotions, the director shall
- 4166 ensure that an employee's anniversary date remains the same
- 4167 regardless of the date of his promotion;
- 4168 (d) To submit to the board any proposed legislation as
- 4169 may be necessary to bring existing statutes relating to the
- 4170 administration of public employees into uniformity;
- 4171 (e) To administer the rules and regulations and all
- 4172 other operational aspects of the State Personnel System and to
- 4173 assure compliance therewith in all the departments, agencies and
- 4174 institutions covered by the State Personnel System;

- 4175 To appoint and prescribe the duties of the State Personnel System staff, all positions of which shall be included 4176 4177 in the state service;
- (g) To prepare an annual budget for the board covering 4178 4179 all the costs of operating the State Personnel System, including 4180 the State Personnel Board, and the costs of administering such federal laws relating to personnel administration as the board 4181 4182 may direct, including the Intergovernmental Personnel Act of
- 4184 To assist state agencies, departments and 4185 institutions in complying with all applicable state and federal 4186 statutes and regulations concerning discrimination in employment, personnel administration and related matters; 4187
- 4188 To recommend procedures for the establishment and abolishment of employment positions within those departments, 4189 4190 agencies and institutions not excluded from this chapter;
- 4191 To cooperate with appointing authorities in the administration of this chapter in order to promote public service 4192 4193 and establish conditions of service which will attract and retain 4194 employees of character and capacity and to increase efficiency 4195 and economy in governmental departments by the improvement of methods of personnel administration with full recognition of the 4196 4197 requirements and needs of management.
- 4198 SECTION 105. Section 25-9-131, Mississippi Code of 1972, is 4199 amended as follows:
- 4200 25-9-131. (1) Any employee in the state service may appeal 4201 his dismissal or other action adversely affecting his employment The * * * 4202 status to the employee appeals board created herein. employee appeals board shall conduct an adjudicative proceeding 4203 conducted in accordance with the Mississippi Administrative 4204 4205 Procedure Law of 1999. * * *
- 4206 Any employee aggrieved by a final decision of the (2) 4207 employee appeals board shall be entitled to judicial review thereof in accordance with the Mississippi Administrative 4208 S. B. No. 2551 99\SS26\R652

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- 4209 Procedure Law of 1999.
- 4210 (3) It is the intent of Sections 25-9-127 through 25-9-131
- 4211 to supersede and replace any existing statutory procedure
- 4212 conflicting in whole or in part which provides for the discharge
- 4213 of state employees in any state agency.
- 4214 SECTION 106. Section 25-9-132, Mississippi Code of 1972, is
- 4215 amended as follows:
- 4216 25-9-132. Any employee aggrieved by a final decision of the
- 4217 employee appeals board shall be entitled to judicial review
- 4218 thereof in the manner provided in the Mississippi Administrative
- 4219 Procedure Law of 1999.
- 4220 * * *
- * * * In each controversy in which the employee appeals
- 4222 board assumes jurisdiction, the state personnel board shall
- 4223 assess the respondent state agency a reasonable fee to defray the
- 4224 cost of recording the hearing. The state personnel board is
- 4225 hereby authorized to contract with certified court reporters to
- 4226 record hearings before the employee appeals board.
- 4227 SECTION 107. Section 25-11-11, Mississippi Code of 1972, is
- 4228 amended as follows:
- 4229 25-11-11. (1) Each political subdivision of the state and
- 4230 each instrumentality of the state or of a political subdivision,
- 4231 or of both, is hereby authorized to submit for approval by the
- 4232 board a plan for extending the benefits of this article, in
- 4233 conformity with applicable federal law, to employees of any such
- 4234 political subdivision or instrumentality. Each such plan or any
- 4235 amendment thereof shall be approved by the board if it finds that
- 4236 such plan, or such plan as amended, is in conformity with such
- 4237 requirements as are provided in regulations of the board, except
- 4238 that no such plan shall be approved unless:
- 4239 (a) It is in conformity with the requirements of the
- 4240 applicable federal law and with the agreement entered into under
- 4241 Section 25-11-7;
- 4242 (b) It provides that all services which constitute

- 4243 employment as defined in Section 25-11-5 and are performed in the
- 4244 employ of the political subdivision or instrumentality, by any
- 4245 employees thereof, shall be covered by the plan; except that it
- 4246 may exclude services performed by individuals to whom Section
- 4247 218(C)(3)(c) of the Social Security Act is applicable;
- 4248 (c) It specifies the source or sources from which the
- 4249 funds necessary to make the payments required by paragraph (a) of
- 4250 subsection (3) and by subsection (4) are expected to be derived
- 4251 and contains reasonable assurance that such sources will be
- 4252 adequate for such purpose;
- 4253 (d) It provides for such methods of administration of
- 4254 the plan by the political subdivision or instrumentality as are
- 4255 found by the board to be necessary for the proper and efficient
- 4256 administration thereof;
- 4257 (e) It provides that the political subdivision or
- 4258 instrumentality will make such reports, in such form and
- 4259 containing such information, as the board may from time to time
- 4260 require, and comply with such provisions as the board or the
- 4261 secretary of health and human services may from time to time find
- 4262 necessary to assure the correctness and verification of such
- 4263 reports; and
- 4264 (f) It authorizes the board to terminate the plan in
- 4265 its entirety in the discretion of the board if it finds that
- 4266 there has been a failure to comply substantially with any
- 4267 provision contained in such plan, such determination to take
- 4268 effect at the expiration of such notice and on such conditions as
- 4269 may be provided by regulations of the board and as may be
- 4270 consistent with applicable federal law.
- 4271 (2) The board shall not finally refuse to approve a plan
- 4272 submitted under subsection (1) and shall not terminate an
- 4273 approved plan, without reasonable notice and opportunity for
- 4274 hearing to each political subdivision or instrumentality affected
- 4275 thereby. The board's decision in any such case shall be final,
- 4276 conclusive, and binding but subject to judicial review in

- 4277 <u>accordance with the Mississippi Administrative Procedure Law of</u>
 4278 <u>1999</u>.
- (3) (a) Each political subdivision or instrumentality as to which a plan has been approved under this section shall pay into the contribution fund, with respect to wages (as defined in Section 25-11-5 of this article,) at such time or times as the board may by regulation prescribe, contributions in the amounts and at the rates specified in the applicable agreement entered into by the board under Section 25-11-7.
- 4286 Every political subdivision or instrumentality 4287 required to make payments under paragraph (a) of this subsection 4288 is authorized, in consideration of the employees' retention in, 4289 or entry upon, employment after enactment of this article, to 4290 impose upon its employees, as to services which are covered by an 4291 approved plan, a contribution with respect to wages (as defined 4292 in Section 25-11-5 of this article), not exceeding the amount of 4293 tax which would be imposed by the Federal Insurance Contributions Act if such services constituted employment within the meaning of 4294 4295 that act, and to deduct the amount of such contribution from the 4296 wages as and when paid. Contributions so collected shall be paid 4297 into the contribution fund in partial discharge of the liability 4298 of such political subdivision or instrumentality under paragraph 4299 (a) of this subsection. Failure to deduct such contribution 4300 shall not relieve the employee or employer of liability therefor.
- 4301 (4) Any state agency, school, political subdivision, 4302 instrumentality or any employer that is required to submit 4303 contribution payments or wage reports under any section of this 4304 chapter shall be assessed interest on delinquent payments or wage reports as determined by the board of trustees and such assessed 4305 4306 interest may be recovered by action in a court of competent 4307 jurisdiction against such reporting agency liable therefor or 4308 may, upon due certification of delinquency and at the request of 4309 the board, be deducted from any other moneys payable to such 4310 reporting agency by any department or agency of the state.

- 4311 (5) Referenda and certification. The Governor is empowered to authorize a referendum, upon request of the governing body of 4312 4313 a political subdivision or juristic entity of the state and to 4314 designate any agency or individual to supervise its conduct, in 4315 accordance with the requirements of Section 218(d)(3) of the 4316 Social Security Act, on the question of whether service in positions covered by a retirement system established by a 4317 political subdivision or juristic entity of the state should be 4318 4319 excluded from or included under an agreement under this article. 4320 The notice of referendum required by Section 218(d)(3)(C) of the 4321 Social Security Act to be given to employees shall contain or 4322 shall be accompanied by a statement, in such form and such detail 4323 as the agency or individual designated to supervise the 4324 referendum shall deem necessary and sufficient, to inform the employees of the rights which will accrue to them and their 4325 4326 dependents and survivors, and the liabilities to which they will 4327 be subject, if their services are included under an agreement 4328 under this article.
- 4329 (6) Only those persons may be allowed to vote in the
 4330 referendum who are actually employed in the employment which
 4331 occasioned their membership in their retirement system at the
 4332 time that the referendum is offered, and a majority of the
 4333 members so qualified to vote must vote in favor of the referendum
 4334 in order for it to become effective.
- 4335 (7) In the event of a negative vote in the referendum, no
 4336 additional referendum may be held within a period of less than
 4337 one (1) year; and in the event of an affirmative vote of the
 4338 referendum, their agreement must be executed with the public
 4339 employees' retirement system of Mississippi to cover such
 4340 employees within six (6) months after the affirmative vote has
 4341 been determined in the referendum.
- 4342 (8) Upon receiving evidence satisfactory to him that, with
 4343 respect to any such referendum, the conditions specified in
 4344 Section 218(d)(3) of the Social Security Act have been met, the
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- 4345 Governor shall so certify to the secretary of health and human
- 4346 services.
- 4347 SECTION 108. Section 25-11-105, Mississippi Code of 1972,
- 4348 is amended as follows:
- 4349 25-11-105. The membership of this retirement system shall
- 4350 be composed as follows:
- 4351 (a) All persons who shall become employees in the
- 4352 state service after January 31, 1953, and whose wages are subject
- 4353 to payroll taxes and are lawfully reported on IRS Form W-2,
- 4354 except those specifically excluded, or as to whom election is
- 4355 provided in Articles 1 and 3, shall become members of the
- 4356 retirement system as a condition of their employment.
- (b) All persons who shall become employees in the
- 4358 state service after January 31, 1953, except those specifically
- 4359 excluded or as to whom election is provided in Articles 1 and 3,
- 4360 unless they shall file with the board prior to the lapse of sixty
- 4361 (60) days of employment or sixty (60) days after the effective
- 4362 date of the cited articles, whichever is later, on a form
- 4363 prescribed by the board, a notice of election not to be covered
- 4364 by the membership of the retirement system and a duly executed
- 4365 waiver of all present and prospective benefits which would
- 4366 otherwise inure to them on account of their participation in the
- 4367 system, shall become members of the retirement system; provided,
- 4368 however, that no credit for prior service will be granted to
- 4369 members until they have contributed to Article 3 of the
- 4370 retirement system for a minimum period of at least four (4)
- 4371 years. Such members shall receive credit for services performed
- 4372 prior to January 1, 1953, in employment now covered by Article 3,
- 4373 but no credit shall be granted for retroactive services between
- 4374 January 1, 1953, and the date of their entry into the retirement
- 4375 system unless the employee pays into the retirement system both
- 4376 the employer's and the employee's contributions on wages paid him
- 4377 during the period from January 31, 1953, to the date of his
- 4378 becoming a contributing member, together with interest at the

- rate determined by the board of trustees. Members reentering
 after withdrawal from service shall qualify for prior service
 under the provisions of Section 25-11-117. From and after July
 1, 1998, upon eligibility as noted above, the member may receive
- 4384 (1) The member shall furnish proof satisfactory
 4385 to the board of trustees of certification of such service from
- 4386 the covered employer where the services were performed; and

credit for such retroactive service provided:

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4393

thereunder.

- 4387 (2) The member shall pay to the retirement system
 4388 on the date he or she is eligible for such credit or at any time
 4389 thereafter prior to the date of retirement the actuarial cost for
 4390 each year of such creditable service. The provisions of this
 4391 subparagraph (2) shall be subject to the limitations of Section
 4392 415 of the Internal Revenue Code and regulations promulgated
- Nothing contained in this paragraph (b) shall be construed to limit the authority of the board to allow the correction of reporting errors or omissions based on the payment of the employee and employer contributions plus applicable interest.
- 4398 (c) All persons who shall become employees in the
 4399 state service after January 31, 1953, and who are eligible for
 4400 membership in any other retirement system shall become members of
 4401 this retirement system as a condition of their employment unless
 4402 they elect at the time of their employment to become a member of
 4403 such other system.
- (d) All persons who are employees in the state service on January 31, 1953, and who are members of any nonfunded retirement system operated by the State of Mississippi, or any of its departments or agencies, shall become members of this system with prior service credit unless, before February 1, 1953, they shall file a written notice with the board of trustees that they do not elect to become members.
- (e) All persons who are employees in the state service on January 31, 1953, and who under existing laws are members of S. B. No. 2551 99\SS26\R652 PAGE 128

4413 any fund operated for the retirement of employees by the State of

4414 Mississippi, or any of its departments or agencies, shall not be

- 4415 entitled to membership in this retirement system unless, before
- 4416 February 1, 1953, any such person shall indicate by a notice
- 4417 filed with the board, on a form prescribed by the board, his
- 4418 individual election and choice to participate in this system, but
- 4419 no such person shall receive prior service credit unless he
- 4420 becomes a member on or before February 1, 1953.
- 4421 (f) Each political subdivision of the state and each
- 4422 instrumentality of the state or a political subdivision, or both,
- 4423 is hereby authorized to submit, for approval by the board of
- 4424 trustees, a plan for extending the benefits of this article to
- 4425 employees of any such political subdivision or instrumentality.
- 4426 Each such plan or any amendment to the plan for extending
- 4427 benefits thereof shall be approved by the board of trustees if it
- 4428 finds that such plan, or such plan as amended, is in conformity
- 4429 with such requirements as are provided in Articles 1 and 3;
- 4430 however, upon approval of such plan or any such plan heretofore
- 4431 approved by the board of trustees, the approved plan shall not be
- 4432 subject to cancellation or termination by the political
- 4433 subdivision or instrumentality. No such plan shall be approved
- 4434 unless:
- 4435 (1) It provides that all services which
- 4436 constitute employment as defined in Section 25-11-5 and are
- 4437 performed in the employ of the political subdivision or
- 4438 instrumentality, by any employees thereof, shall be covered by
- 4439 the plan; with the exception of municipal employees who are
- 4440 already covered by existing retirement plans; provided, however,
- 4441 those employees in this class may elect to come under the
- 4442 provisions of this article;
- 4443 (2) It specifies the source or sources from which
- 4444 the funds necessary to make the payments required by subsection
- 4445 (d) of Section 25-11-123 and of subsections (f)(5)b and c of this
- 4446 section are expected to be derived and contains reasonable

4447 assurance that such sources will be adequate for such purpose; 4448 It provides for such methods of 4449 administration of the plan by the political subdivision or instrumentality as are found by the board of trustees to be 4450 4451 necessary for the proper and efficient administration thereof; 4452 (4) It provides that the political subdivision or 4453 instrumentality will make such reports, in such form and containing such information, as the board of trustees may from 4454 4455 time to time require; 4456 It authorizes the board of trustees to 4457 terminate the plan in its entirety in the discretion of the board 4458 if it finds that there has been a failure to comply substantially 4459 with any provision contained in such plan, such termination to take effect at the expiration of such notice and on such 4460 conditions as may be provided by regulations of the board and as 4461 4462 may be consistent with applicable federal law. 4463 The board of trustees shall not finally 4464 refuse to approve a plan submitted under subsection (f), and 4465 shall not terminate an approved plan without reasonable notice 4466 and opportunity for hearing to each political subdivision or 4467 instrumentality affected thereby. The board's decision in any such case shall be final, conclusive and binding but subject to 4468 4469 judicial review in accordance with the Mississippi Administrative 4470 Procedure Law of 1999. Each political subdivision or 4471 4472 instrumentality as to which a plan has been approved under this 4473 section shall pay into the contribution fund, with respect to wages (as defined in Section 25-11-5), at such time or times as 4474 the board of trustees may by regulation prescribe, contributions 4475

4478 C. Every political subdivision or

4479 instrumentality required to make payments under subsection

4480 (f)(5)b hereof is authorized, in consideration of the employees'

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in the amounts and at the rates specified in the applicable

agreement entered into by the board.

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retention in or entry upon employment after enactment of Articles 1 and 3, to impose upon its employees, as to services which are covered by an approved plan, a contribution with respect to wages (as defined in Section 25-11-5) not exceeding the amount provided in Section 25-11-123(d) if such services constituted employment within the meaning of Articles 1 and 3, and to deduct the amount of such contribution from the wages as and when paid. Contributions so collected shall be paid into the contribution fund as partial discharge of the liability of such political subdivisions or instrumentality under subsection (f)(5)b hereof. Failure to deduct such contribution shall not relieve the employee or employer of liability thereof. Any state agency, school, political D.

subdivision, instrumentality or any employer that is required to submit contribution payments or wage reports under any section of this chapter shall be assessed interest on delinquent payments or wage reports as determined by the board of trustees in accordance with rules and regulations adopted by the board and such assessed interest may be recovered by action in the chancery court * * * against such reporting agency liable therefor or may, upon due certification of delinquency and at the request of the board of trustees, be deducted from any other monies payable to such reporting agency by any department or agency of the state.

E. Each political subdivision of the state and each instrumentality of the state or a political subdivision or subdivisions which submits a plan for approval of the board, as provided in this section, shall reimburse the board for coverage into the expense account, its pro rate share of the total expense of administering Articles 1 and 3 as provided by regulations of said board.

4511 (g) The board may, in its discretion, deny the right
4512 of membership in this system to any class of employees whose
4513 compensation is only partly paid by the state or who are
4514 occupying positions on a part-time or intermittent basis. The
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board may, in its discretion, make optional with employees in any such classes their individual entrance into this system.

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- (h) An employee whose membership in this system is contingent on his own election, and who elects not to become a member, may thereafter apply for and be admitted to membership; but no such employee shall receive prior service credit unless he becomes a member prior to July 1, 1953, except as provided in subsection (b).
- (i) In the event any member of this system should change his employment to any agency of the state having an actuarially funded retirement system, the board of trustees may authorize the transfer of the member's creditable service and of the present value of the member's employer's accumulation account and of the present value of the member's accumulated membership contributions to such other system, provided the employee agrees to the transfer of his accumulated membership contributions and provided such other system is authorized to receive and agrees to make such transfer.

In the event any member of any other actuarially funded system maintained by an agency of the state changes his employment to an agency covered by this system, the board of trustees may authorize the receipt of the transfer of the member's creditable service and of the present value of the member's employer's accumulation account and of the present value of the member's accumulated membership contributions from such other system, provided the employee agrees to the transfer of his accumulated membership contributions to this system and provided the other system is authorized and agrees to make such transfer.

- (j) Wherever herein state employment is referred to,
 4544 it shall include joint employment by state and federal agencies
 4545 of all kinds.
- 4546 (k) Employees of a political subdivision or
 4547 instrumentality who were employed by such political subdivision
 4548 or instrumentality prior to an agreement between such entity and
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4549 the Public Employees' Retirement System to extend the benefits of this article to its employees, and which agreement provides for 4550 4551 the establishment of retroactive service credit, and who have 4552 been members of the retirement system and have remained 4553 contributors to the retirement system for four (4) years, may receive credit for such retroactive service with such political 4554 subdivision or instrumentality, provided the employee and/or 4555 employer, as provided under the terms of the modification of the 4556 4557 joinder agreement in allowing such coverage, pay into the 4558 retirement system the employer's and employee's contributions on 4559 wages paid the member during such previous employment, together 4560 with interest or actuarial cost as determined by the board 4561 covering the period from the date the service was rendered until 4562 the payment for the credit for such service was made. Such wages shall be verified by the Social Security Administration or 4563 4564 employer payroll records. Effective July 1, 1998, upon 4565 eligibility as noted above, a member may receive credit for such 4566 retroactive service with such political subdivision or 4567 instrumentality provided;

(1) The member shall furnish proof satisfactory to the board of trustees of certification of such services from the political subdivision or instrumentality where the services were rendered or verification by the Social Security

Administration; and

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4573 (2) The member shall pay to the retirement system
4574 on the date he or she is eligible for such credit or at any time
4575 thereafter prior to the date of retirement the actuarial cost for
4576 each year of such creditable service. The provisions of this
4577 subparagraph (2) shall be subject to the limitations of Section
4578 415 of the Internal Revenue Code and regulations promulgated
4579 thereunder.

Nothing contained in this paragraph (k) shall be construed
to limit the authority of the board to allow the correction of
reporting errors or omissions based on the payment of employee
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- 4583 and employer contributions plus applicable interest. Payment for
- 4584 such time shall be made in increments of not less than
- 4585 one-quarter (1/4) year of creditable service beginning with the
- 4586 most recent service. Upon the payment of all or part of such
- 4587 required contributions, plus interest or the actuarial cost as
- 4588 provided above, the member shall receive credit for the period of
- 4589 creditable service for which full payment has been made to the
- 4590 retirement system.
- 4591 (1) Through June 30, 1998, any state service eligible
- 4592 for retroactive service credit, no part of which has ever been
- 4593 reported, and requiring the payment of employee and employer
- 4594 contributions plus interest, or, from and after July 1, 1998, any
- 4595 state service eligible for retroactive service credit, no part of
- 4596 which has ever been reported to the retirement system, and
- 4597 requiring the payment of the actuarial cost for such creditable
- 4598 service, may, at the member's option, be purchased in quarterly
- 4599 increments as provided above at such time as its purchase is
- 4600 otherwise allowed.
- 4601 (m) All rights to purchase retroactive service credit
- 4602 or repay a refund as provided in Section 25-11-101 et seq. shall
- 4603 terminate upon retirement.
- The following classes of employees and officers shall not
- 4605 become members of this retirement system, any other provisions of
- 4606 Articles 1 and 3 to the contrary notwithstanding:
- 4607 (a) Patient or inmate help in state charitable, penal
- 4608 or correctional institutions;
- 4609 (b) Students of any state educational institution
- 4610 employed by any agency of the state for temporary, part-time or
- 4611 intermittent work;
- 4612 (c) Participants of Comprehensive Employment and
- 4613 Training Act of 1973 (CETA) being Public Law 93-203, who enroll
- 4614 on or after July 1, 1979.
- 4615 Membership in this system shall cease by a member
- 4616 withdrawing his accumulated contributions, or by a member

- 4617 withdrawing from active service with a retirement allowance, or
- 4618 by a member's death.
- 4619 SECTION 109. Section 25-11-120, Mississippi Code of 1972,
- 4620 is amended as follows:
- 4621 25-11-120. (1) Any individual aggrieved by an
- 4622 administrative determination, including a determination of the
- 4623 medical board, relating to the eligibility for or payment of
- 4624 benefits, or the calculation of creditable service or other
- 4625 similar matters relating to the Public Employees' Retirement
- 4626 System or any other retirement system or program administered by
- 4627 the board, may request a hearing before a hearing officer
- 4628 designated by the board. Such hearings shall be conducted as
- 4629 <u>adjudicative proceedings</u> in accordance <u>with the Mississippi</u>
- 4630 Administrative Procedure Law of 1999 and the rules and
- 4631 regulations adopted by the board and normal rules of evidence
- 4632 shall not apply. * * *
- 4633 (2) Any individual aggrieved by the determination of the
- 4634 board shall have a right to judicial review in accordance with
- 4635 <u>the Mississippi Administrative Procedure Law of 1999</u> * * * and
- 4636 this procedure shall be the exclusive method of appealing
- 4637 determinations of the board.
- 4638 (3) The board is authorized to appoint a committee of the
- 4639 board to serve as hearing officer or to employ or contract with
- 4640 qualified personnel to perform the duties of hearing officer and
- 4641 court reporter as may be necessary for conducting, recording and
- 4642 transcribing such proceedings and shall record and preserve all
- 4643 <u>proceedings in accordance with the Mississippi Administrative</u>
- 4644 Procedure Law of 1999. The board may assess and collect fees to
- 4645 offset costs related to such hearings. Said fees shall be
- 4646 deposited to the credit of the Public Employees' Retirement
- 4647 System.
- 4648 SECTION 110. Section 25-53-111, Mississippi Code of 1972,
- 4649 is amended as follows:
- 4650 25-53-111. The bureau shall have the following additional

4651 duties:

- 4652 (a) To establish and coordinate through either state
 4653 ownership or commercial leasing, all telecommunications systems
 4654 and services affecting the management and operations of the
 4655 state.
- 4656 (b) To act as the sole centralized customer for the
 4657 acquisition, billing and record keeping of all telecommunications
 4658 systems or services provided to state agencies whether obtained
 4659 through lease or purchase.
- 4660 (c) To charge respective user agencies for their
 4661 proportionate cost of the installation, maintenance and operation
 4662 of the telecommunications systems and services, including the
 4663 operation of the bureau.
- (d) To offer or provide transmission, switch and
 network services on a reimbursable basis to agencies financed
 entirely by federal funds, to governing authorities and to other
 governmental agencies.
- 4668 (e) To approve or provide state telephone services on 4669 a reimbursable basis to full-time students at state institutions 4670 of higher learning and junior colleges, including where such 4671 services are provided by the state or the institution.
- 4672 (f) To develop coordinated telecommunications systems 4673 or services within and among all state agencies and require, 4674 where appropriate, cooperative utilization of telecommunications 4675 equipment and services by aggregating users. Where such 4676 cooperative utilization of telecommunications system or service 4677 would affect an agency authorized to receive information from the National Crime Information Center of the Federal Bureau of 4678 4679 Investigation, such plans for cooperative utilization shall first 4680 be approved by the National Crime Information Center before 4681 implementation of such telecommunications systems or service can 4682 proceed.
- 4683 (g) To review, coordinate, approve or disapprove all
 4684 requests by state agencies for the procurement, through purchase
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- or contract for lease of telecommunications systems or services including telecommunication proposals, studies and consultation
- 4687 contracts and intra-LATA and inter-LATA transmission channels.
- 4688 (h) To establish and define telecommunications systems
- 4689 and services specifications and designs so as to assure
- 4690 compatibility of telecommunications systems and services within
- 4691 State Government and governing authorities.
- 4692 (i) To provide a continuous, comprehensive analysis
- 4693 and inventory of telecommunications costs, facilities and systems
- 4694 within State Government.
- 4695 (j) To promote, coordinate or assist in the design and
- 4696 engineering of emergency telecommunications systems, including
- 4697 but not limited to "911" service, emergency medical services and
- 4698 other emergency telecommunications services.
- 4699 (k) To advise and provide consultation to agencies and
- 4700 governing authorities with respect to telecommunications
- 4701 management planning and related matters and to provide training
- 4702 to users within State Government in telecommunications technology
- 4703 and system use.
- 4704 (1) To develop policies, procedures and long-range
- 4705 plans, consistent with the protection of citizens' rights to
- 4706 privacy and access to information, for the acquisition and use of
- 4707 telecommunications systems, and to base such policies on current
- 4708 information about state telecommunications activities in relation
- 4709 to the full range of emerging technologies.
- 4710 A state agency requesting an increase in expenditure of
- 4711 funds for new telecommunications equipment systems or services
- 4712 shall submit to the Legislative Budget Office with its budget
- 4713 request preceding the fiscal year for which funding is requested
- 4714 detailed justification for such request. The justification shall
- 4715 be provided on forms developed by the bureau in accordance with
- 4716 the Mississippi Administrative Procedure Law of 1999. In
- 4717 addition, all state agencies shall submit to the bureau, when
- 4718 requested, a long-range plan for use of telecommunications

- 4719 equipment, systems and services.
- 4720 (m) In adopting rules to act in accordance with the
- 4721 <u>Mississippi Administrative Procedure Law of 1999.</u>
- 4722 SECTION 111. Section 25-53-125, Mississippi Code of 1972,
- 4723 is amended as follows:
- 4724 25-53-125. The following general provisions shall apply to
- 4725 all procurements under Sections 25-53-101 through 25-53-125:
- 4726 (a) No contracts entered into hereunder shall have an
- 4727 initial effective date earlier than the date on which such
- 4728 contract receives approval as required herein.
- (b) All changes, modifications and amendments to any
- 4730 contract hereunder shall be approved in advance by the bureau, in
- 4731 addition to any other approvals required by law.
- 4732 (c) The bureau shall promulgate rules and regulations
- 4733 in accordance with the Mississippi Administrative Procedure Law
- 4734 of 1999, for the establishment of contract format.
- 4735 (d) Where written proposals or bids are submitted by
- 4736 vendors, the proposal or bid of the successful vendor shall be
- 4737 incorporated into the final contract consummated with that
- 4738 vendor.
- 4739 (e) The provisions of Sections 25-53-101 through
- 4740 25-53-125 shall, with respect to the procurement of
- 4741 telecommunications equipment, systems or related services,
- 4742 supersede specifications of any contradictory or conflicting
- 4743 provisions of Chapter 7, Title 31, Mississippi Code of 1972, and
- 4744 other laws with respect to awarding public contracts.
- 4745 SECTION 112. Section 25-59-9, Mississippi Code of 1972, is
- 4746 amended as follows:
- 4747 25-59-9. The Mississippi Department of Archives and
- 4748 History, with respect to the Mississippi Archives and Records
- 4749 Management Law, shall have the following powers and duties:
- 4750 (a) The department may make and enter into contracts
- 4751 and agreements with other agencies, organizations, associations,
- 4752 corporations and individuals or federal agencies as it may

- 4753 determine are necessary, expedient or incidental to the
- 4754 performance of its duties or the execution of its powers under
- 4755 this chapter.
- 4756 (b) The department shall adopt such rules and
- 4757 regulations deemed necessary to carry out its duties and
- 4758 responsibilities under this chapter, which rules shall be binding
- 4759 on all agencies and the persons affected thereby. The department
- 4760 shall publish said rules and regulations in accordance with the
- 4761 provisions of the <u>Mississippi</u> Administrative <u>Procedure Law of</u>
- 4762 <u>1999</u>.
- 4763 (c) Conduct a records management program including a
- 4764 records center and subject to the availability of staff and
- 4765 funds, conduct a centralized microfilming program for the benefit
- 4766 of all state agencies; and provide advice, assistance and
- 4767 training to all state agencies in matters pertaining to the
- 4768 economical and efficient management of public records.
- (d) Cooperate with and assist, insofar as possible,
- 4770 state institutions, departments, agencies, counties,
- 4771 municipalities and individuals engaged in the field of state
- 4772 archives, manuscripts and history.
- 4773 (e) Establish safeguards against unauthorized or
- 4774 unlawful removal or loss of records.
- 4775 (f) Initiate appropriate action to recover records
- 4776 removed unlawfully or without authorization.
- 4777 (g) Establish and maintain a program in cooperation
- 4778 with each agency for the selection and preservation of vital
- 4779 records considered essential to the operation of government and
- 4780 to the protection of the rights and privileges of citizens; make
- 4781 or have made preservation duplicates, or designate existing
- 4782 copies as preservation duplicates to be preserved in a place of
- 4783 safekeeping as prescribed by the department.
- 4784 (h) Promulgate rules and regulations permitting the
- 4785 storage, use and dissemination of records which are transferred
- 4786 by any local governmental body in this state to a local

- 4787 historical or archival group which has been incorporated and
- 4788 operates as a private, nonprofit corporation. Such rules and
- 4789 regulations shall be in accordance with the provisions of Section
- 4790 25-59-25.
- 4791 SECTION 113. Section 25-61-13, Mississippi Code of 1972, is
- 4792 amended as follows:
- 4793 25-61-13. (1) Any person denied the right granted by
- 4794 Section 25-61-5 to inspect and/or copy public records may
- 4795 institute a suit in the chancery court of the county in which the
- 4796 public body is located, and the court shall determine whether
- 4797 such public record is exempt from the provisions of this chapter,
- 4798 and in making such determination the court shall take into
- 4799 consideration any constitutional or statutory law or decision of
- 4800 any court of this state or the United States or any rule of
- 4801 common law. Process shall be served on the proper officials
- 4802 according to law.
- 4803 (2) In any suit filed under subsection (1) of this section,
- 4804 the court has the authority to prohibit the public body from
- 4805 withholding the public records, to order the production of any
- 4806 public records improperly withheld from the person seeking
- 4807 disclosure, and to grant such other equitable relief as may be
- 4808 proper. The court, on its own motion, may privately view the
- 4809 public records in controversy before reaching a decision.
- 4810 (3) Proceedings arising under this section shall take
- 4811 precedence on the docket over all other matters and shall be
- 4812 assigned for hearing and trial at the earliest practicable date
- 4813 and expedited in every way. Such suits may be heard in termtime
- 4814 or in vacation.
- 4815 (4) Any suit filed under this section shall be subject to
- 4816 all the rights and rules of appeal for other suits arising in
- 4817 chancery court.
- 4818 SECTION 114. Section 27-3-29, Mississippi Code of 1972, is
- 4819 amended as follows:
- 4820 27-3-29. When directed by the other members of the

4821 commission, and agreed to by the appealing taxpayers, an 4822 associate commissioner may hold a hearing on any appeal from a 4823 decision of the chairman at the time and place agreed to, and at 4824 such hearing shall take the testimony of witnesses, verbally, or 4825 in writing, take depositions, and shall have the power to require 4826 the production of books and other records and papers which the chairman is authorized to demand or examine, and he shall have 4827 authority to make copies of same. At the conclusion of the 4828 4829 hearing, the associate commissioner shall submit all written 4830 evidence, documents, records and other pertinent information to the other members of the commission, together with a report in 4831 4832 writing setting forth a review of the cause and the essential 4833 facts of the matter. Whereupon the whole commission, if the appealing taxpayer assents thereto, shall render its decision on 4834 4835 the appeal; but if the taxpayer desires a further hearing on the 4836 cause, the whole commission shall hear the appeal at its office 4837 in the Capitol. In either case, the taxpayer may of right have judicial review in accordance with the Mississippi Administrative 4838 4839 Procedure Law of 1999.

4840 Any person aggrieved by any assessment, order, decision or 4841 other act of the commission and/or the commissioner, except as otherwise provided in Sections 27-7-71, 27-55-41, 27-65-45, 4842 4843 67-1-1 et seq., and other areas of the law administered by the 4844 commission which have specifically incorporated one (1) of these 4845 sections for appeal purposes, may apply to the Board of Review of 4846 the Mississippi State Tax Commission by petition in writing for a 4847 hearing within ten (10) days after receiving notice of the adverse action. At the hearing, the board of review shall try 4848 the issues presented according to the law, the facts and within 4849 4850 the guidelines established by the commissioner and shall notify 4851 the person so appealing of its determination.

If any person feels aggrieved by the decision of the board of review, he may apply to the commission by petition, in writing, within thirty (30) days after notice is mailed to him, S. B. No. 2551 99\SS26\R652

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- 4855 for a hearing and correction of the decision of the said board, 4856 in which petition he shall set forth the reasons such hearing 4857 should be granted and the relief which he is seeking. 4858 commission shall conduct an adjudicative proceeding in accordance 4859 with the Mississippi Administrative Procedure Law of 1999. 4860 the hearing, the State Tax Commission may make such order in the matter as may appear to it just and lawful and shall furnish a 4861 4862 copy of the order to the petitioner. 4863 4864 Any person aggrieved by the final order of the commission 4865 may of right have judicial review in accordance with the Mississippi Administrative Procedure Law of 1999. SECTION 115. Section 27-7-73, Mississippi Code of 1972, is
- Mississippi Administrative Procedure Law of 1999.

 SECTION 115. Section 27-7-73, Mississippi Code of 1972, is amended as follows:

 27-7-73. The findings of the State Tax Commission shall be final subject to judicial review in accordance with the Mississippi Administrative Procedure Law of 1999. The party perfecting judicial review shall file a bond, to be approved by
- the clerk of said court, in a sum double the amount in

 controversy, conditioned to pay the judgment of the court. * * *

 SECTION 116. Section 27-7-315, Mississippi Code of 1972, is

 amended as follows:
- 4877 27-7-315. If any overpayment of any tax, interest or 4878 penalty levied or provided for by Article 1 of this chapter, or in this article, is not refunded to the taxpayer as provided in 4879 4880 Section 27-7-313 within six (6) months after the final date for 4881 filing returns as prescribed by law, the taxpayer may file a 4882 petition with the commissioner for a hearing on the claim for Within ten (10) days after the receipt of such petition, 4883 refund. 4884 the commissioner shall either (1) make refund as requested in the 4885 return filed by the taxpayer of the amount claimed by the 4886 taxpayer; or (2) set a time and place for such hearing and give 4887 notice thereof to the petitioner by registered or certified mail
- 4888 with return receipt requested. The date set for such hearing S. B. No. 2551 $$99\S26\R652$

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shall be not less than ten (10) days, nor more than thirty (30)
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      days after notice thereof is given to the petitioner. If, after
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      such hearing, the commissioner shall determine that the
      petitioner is entitled to a refund as claimed in the return, he
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      shall refund to the petitioner the amount determined to be due.
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      If, after such hearing, the commissioner determines that the
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      petitioner is not entitled to a refund for overpayment, he shall
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      so notify the petitioner by registered mail or by certified mail
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      with return receipt requested.
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           If the petitioner is aggrieved by the decision of the
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      commissioner, he may appeal from the commissioner's decision for
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      a rehearing before the State Tax Commission. Such appeal for a
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      notice by the commissioner, and the commission shall conduct an
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      adjudicative proceeding in accordance with the Mississippi
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rehearing shall be made within thirty (30) days from the date of
notice by the commissioner, and the commission shall conduct an
adjudicative proceeding in accordance with the Mississippi

Administrative Procedure Law of 1999. If the petitioner feels
further aggrieved by the decision of the commission, he may
secure judicial review thereof in accordance with the Mississippi
Administrative Procedure Law of 1999.

If any overpayment of tax as reflected on a return or

If any overpayment of tax as reflected on a return or 4909 amended return filed, and verified by the commissioner or 4910 determined to be due by the commissioner or commission when no 4911 overpayment is shown on a return or amended return, is not 4912 refunded within ninety (90) days after the prescribed due date of 4913 the return, the date the return is filed, or the date the 4914 commissioner or commission determines a refund as being due when 4915 no overpayment is shown on a return or amended return, whichever 4916 is later, interest at the rate of one percent (1%) per month 4917 shall be allowed on such overpayment computed for the period 4918 after expiration of the ninety-day period provided herein to the 4919 date of payment.

4920 SECTION 117. Section 27-7-515, Mississippi Code of 1972, is 4921 amended as follows:

4922 27-7-515. (1) The commission is authorized to prescribe S. B. No. 2551 99\SS26\R652 PAGE 143

- 4923 forms and adopt rules and regulations which it deems necessary to
- 4924 effectuate the intent and provisions of this article. All such
- 4925 rules and regulations shall be adopted in accordance with the
- 4926 Mississippi Administrative Procedure Law of 1999.
- 4927 (2) The commission may enter into reciprocal agreements
- 4928 with the departments of revenue of other states that have enacted
- 4929 legislation that is substantially equivalent to the setoff
- 4930 procedure in this article. The agreement shall authorize the
- 4931 commission to provide by rule for the setoff of state income tax
- 4932 refunds or rebates of defaulters from states with which
- 4933 Mississippi has a reciprocal agreement and to provide for sending
- 4934 lists of names of Mississippi defaulters to the states with which
- 4935 Mississippi has a reciprocal agreement for setoff of that state's
- 4936 income tax refunds.
- 4937 SECTION 118. Section 27-9-47, Mississippi Code of 1972, is
- 4938 amended as follows:
- 4939 27-9-47. The executor may in writing apply to the
- 4940 commissioner for revision of the tax assessed against the estate
- 4941 at any time within one year from the date of the filing of the
- 4942 return or from the date of notice of the assessment of an
- 4943 additional tax. The commissioner shall grant a hearing thereon
- 4944 and if, upon such hearing, he shall determine that the tax is
- 4945 excessive or incorrect, he shall resettle the same according to
- 4946 the law and the facts and adjust the computation of the tax
- 4947 accordingly. The commissioner shall notify the executor in
- 4948 writing of his determination and shall refund to the executor the
- 4949 amount, if any, paid in excess of the tax found by him to be due.
- 4950 If the executor has failed without good cause to file a return
- 4951 within the time prescribed by law or has filed a fraudulent
- 4952 return or having filed an incorrect return has failed after
- 4953 notice to file a proper return, the commissioner shall not reduce
- 4954 the tax below the amount for which the executor has been found to
- 4955 be properly assessed.
- 4956 If the executor is dissatisfied with the decision of the

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      commissioner he may apply in writing to the entire commission for
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      a hearing, and the commission shall conduct an adjudicative
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      proceeding in accordance with the Mississippi Administrative
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      Procedure Law of 1999.
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           If the executor be dissatisfied with the decision of the
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      commission he shall have the right of judicial review in
      accordance with the Mississippi Administrative Procedure Law of
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      1999. After perfecting judicial review, the executor shall file
      a bond with the clerk of the court in the amount of the tax
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      assessed, including additional tax, interest and penalties, if
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      any, and the estimated court costs, said bond to be made by a
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      bonding company qualified to write bonds within the State of
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      Mississippi, conditioned that any tax found due by the * * *
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      court will be promptly paid. * * *
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           SECTION 119. Section 27-13-45, Mississippi Code of 1972, is
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      amended as follows:
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           27-13-45.
                     The findings of the State Tax Commission shall be
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      final subject to judicial review in accordance with the
      Mississippi Administrative Procedure Law of 1999. The party
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      perfecting judicial review shall file a bond, to be approved by
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      the clerk of said court, in a sum double the amount in
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      controversy, conditioned to pay the judgment of the court. * * *
           SECTION 120. Section 27-19-337, Mississippi Code of 1972,
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      is amended as follows:
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           27-19-337. Any person aggrieved by an assessment for
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      license taxes, license tag or permit fees made upon him by the
      commission, or by any other order or act of the commission in the
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      administration of this chapter may, where no specific remedy is
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      prescribed, apply to the board of review by petition in writing
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      for a hearing and a correction of the assessment or other order
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      or act appealed from. For any assessment of license taxes, tag
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or permit fee and/or penalty and interest for which payment is

not required to be made forthwith at the time of assessment, the

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      petition shall be made within ten (10) days after the date of
      assessment or due date, whichever is later. For any assessment
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      which has been paid, this petition shall be made within thirty
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      (30) days after such payment. At the hearing, the board of
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      review shall try the issues presented according to the law, the
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      facts and within the guidelines established by the commissioner,
      and shall notify the person so appealing of its determination,
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      and if the board of review orders the payment of any license
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      taxes, tag, permit fees or penalties, the person shall pay the
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      amount so determined, plus any damages and interest, if any,
      within ten (10) days after the order is issued or such further
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      time as the board shall prescribe.
           If any person feels aggrieved by the decision of the board
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      of review, he may apply to the commission by petition, in
      writing, within thirty (30) days after notice is mailed to him,
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      for a hearing and correction of the decision of the said board,
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      in which petition he shall set forth the reasons such hearing
      should be granted and the relief which he is seeking.
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      commission shall conduct an adjudicative proceeding in accordance
      with the Mississippi Administrative Procedure Law of 1999.
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       the proceeding, the State Tax Commission may make such order in
      the matter as may appear to it just and lawful and shall furnish
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      a copy of the order to the petitioner.
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           Any person aggrieved by the final order of the State Tax
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      Commission, and required to pay the taxes, tag, permit fees or
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      penalties, may of right secure judicial review thereof in
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      accordance with the Mississippi Administrative Procedure Law of
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      1999.
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           SECTION 121.
                         Section 27-33-41, Mississippi Code of 1972, is
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      amended as follows:
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           27-33-41. The administration of this article is hereby
      vested in the State Tax Commission, and it shall have the power
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and the authority necessary to secure compliance with its

provisions uniformly throughout the state. The commission shall,

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in addition to its general duties of administration of the article, do the specific things set out in this section:

- 5027 It shall adopt and issue to tax assessors, clerks, 5028 boards of supervisors, and all other officers or offices to which 5029 this article applies, rules and regulations in accordance with 5030 the Mississippi Administrative Procedure Law of 1999, not inconsistent with the provisions of the article, affecting the 5031 applications and all proceedings, records, hearings and other 5032 5033 pertinent subjects, relating to property for which a homestead 5034 exemption is claimed; and such rules and regulations shall be observed by such officers, boards and offices, in all respects, 5035 5036 and in the performance of any and all duties imposed and powers 5037 granted by this article.
- 5038 (b) It shall prescribe the form of and furnish
 5039 suitable application forms, or blanks, for the purpose of
 5040 carrying out the provisions of this article, and shall deliver to
 5041 each assessor a sufficient number of such blanks for the use of
 5042 homeowners.
- 5043 It shall have authority and it shall be its duty (C) 5044 to examine all applications for homestead exemption allowed under 5045 this article, to determine if the provisions of the article have been complied with by the applicant, the tax assessor, the board 5046 5047 of supervisors, the clerk, and all others, and if the exemptions 5048 have been lawfully allowed; and it shall reject for reimbursement of tax loss any exemption allowed by the board which does not 5049 5050 conform to the requirements of law in every substantial 5051 particular or for which no application has been sent to the commission as required in Section 27-33-35(a), and shall correct 5052 or have corrected any errors; and the tax loss to be reimbursed 5053 5054 shall be adjusted to accord with the findings of the commission.

When an application is rejected, notice thereof shall be given as provided by this section, and the acceptance or objection by the board shall be determined as provided by Section

 $5058 \quad 27-33-37(k)$.

- (d) It shall have authority to examine the assessment rolls, any account register, file, document, record or paper relating to receipts and disbursements of the taxing unit or any and all matters relating to homestead exemptions allowed and tax losses to be reimbursed. It shall also have the authority to examine any report or return received by the Tax Commission to verify any claims made on homestead exemption applications.
- 5066 It shall have the authority to summon and examine 5067 under oath any officer or other person with respect to any matter 5068 bearing upon the exemption of a home or homes, and to do any and all other things necessary and proper to ascertain the facts with 5069 5070 respect to any application or claim for homestead exemption; and 5071 it may require the board to furnish any information or document necessary to the performance of its duties or the correct 5072 determination of any question before it to which the board is a 5073 5074 party.
- 5075 (f) The reimbursement for the annual tax loss to the
 5076 taxing units shall be due and payable in two (2) installments;
 5077 the first on March 1 and the second on September 1 of each year.
 5078 The clerk's certificate of tax loss when in accord with the
 5079 supplemental roll and the applications as filed with the
 5080 commission shall constitute a request by the board for
 5081 reimbursement of the tax loss.
- 5082 It shall, on or before the first day of March each year, certify to the State Auditor the amount of the first 5083 5084 installment to be paid to each taxing unit in the state, which shall be one-half (1/2) of the amount due, with adjustments, 5085 5086 which is the amount of the first installment less any charges 5087 against the account and plus any credits by reason of previous 5088 charges which have been cancelled. However, if the copy of the 5089 county land roll, the supplemental roll and the clerk's certificate of tax loss have not been filed with and approved by 5090 5091 the commission by February 1, the commission shall be allowed 5092 thirty (30) days after the filing of the rolls and the said

5093 certificate in which to perform the duties hereby imposed.

5094 It shall, on or before the first day of September 5095 each year, certify to the State Auditor the amount of the second 5096 installment to be paid to each taxing unit in the state, which 5097 shall be the remainder of the amount due with adjustments, which is an amount equal to the first installment less any charges 5098 5099 against the account and plus any credits by reason of previous charges which have been cancelled. Adjustments, either charges 5100 5101 or credits, against the amount of tax loss to any taxing unit may 5102 be made at any time as provided in subsection (j) of this 5103 section.

5104 (i) In the event an adjustment in the amount of the 5105 tax loss has been determined by the commission, it shall give notice, in writing, to the board of supervisors, which notice 5106 shall be considered by the board at its next meeting, regular, 5107 5108 adjourned or special. If the board accepts the adjustment, it 5109 shall promptly so advise the commission, using such form as may be prescribed and furnished by the commission. If the board 5110 5111 objects to the adjustment, it shall promptly so advise the 5112 commission, using such forms as may be prescribed and furnished 5113 by the commission, stating in detail the grounds for its objection; and a final decision may be reached by a hearing, in 5114 5115 person or by correspondence. Or if, within thirty (30) days 5116 after the time of consideration of the adjustment by the board, 5117 it requests a hearing on the objection, the commission shall 5118 grant the same and fix the date therefor. Such hearings before the commission shall be held as its offices in Jackson or at such 5119 5120 other place as the commission may designate; or the commission by its duly accredited representative, may appear before the board 5121 5122 at its usual meeting place for the hearing. In the event of 5123 disagreement between any board of supervisors on the one hand and the commission on the other hand, the decision of the commission 5124 shall be prima facie correct. 5125

(j) It shall be the duty of the commission and it S. B. No. 2551 99\SS26\R652 PAGE 149

5127 shall have authority to charge the account of any taxing unit 5128 with amounts of homestead exemption tax loss claimed by the 5129 taxing unit in the certificate of tax loss and the supplemental roll and to deduct the amount from subsequent installments, 5130 5131 either first or second. Such charges shall be made when 5132 homestead exemption applications are rejected in whole or in part for reimbursement of tax loss or when errors are discovered in 5133 the supplemental roll or clerk's certificate of tax loss. 5134 5135 The authority of the commission to reject an 5136 application for reimbursement of tax loss shall not be exercised later than one (1) year after the first day of January of the 5137 5138 year next following that in which the application was filed by 5139 the applicant; but this limitation shall not apply in cases of 5140 fraud, nor where the same person was granted exemption on two (2) 5141 separate homes. 5142 Notice of adjustments in tax loss payments and notice of 5143 applications rejected shall be given by mail, addressed to the clerk of the board, and the notice directed to the president of 5144 5145 the board of supervisors of the county. The date of mailing shall be the date of the notice. 5146 5147 (1) The commission shall file and preserve full, complete and accurate records of all tax loss payments and 5148 5149 adjustments in tax loss payments made under the provisions of 5150 this article, including the certificates of tax loss for a period of three (3) years from the date thereof. The commission shall 5151 5152 file and preserve for a period of three (3) years all 5153 applications for homestead exemption filed with it and copies of all supplemental rolls, counting from the first day of January of 5154 the year in which they are required to be executed or made. 5155 5156 records enumerated may be destroyed upon the order of the 5157 commission, when kept for the time required. All other 5158 documents, records, papers and correspondence may be destroyed

upon the order of the commission when considered useless.

The commission shall, on or before June 1 of any

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      school taxing unit upon submission to the commission of proof, in
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      the form of a certificate of necessity, executed by the county
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      superintendent of education for the county general school fund,
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      or for a county school district fund, and by the city
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      superintendent of schools for a municipal separate school
      district, that there is not sufficient money in the maintenance
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      fund of the taxing unit to pay the salaries of teachers and
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      school bus drivers for the current school term.
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      shall be made as provided in subsection (h) of this section.
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                     The county tax collectors shall enter, or cause to
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      be entered, all transactions regarding the titling or
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      registration of vehicles into the statewide telecommunications
      system in compliance with the provisions of Section 63-21-18.
5174
      Failure of any tax collector to comply with the provisions of
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      this paragraph shall subject the county to the withholding of
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      reimbursements of homestead exemption tax loss as provided under
      Section 63-21-18.
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5179
           SECTION 122.
                         Section 27-35-163, Mississippi Code of 1972,
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      is amended as follows:
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           27-35-163. After an adjudicative proceeding conducted in
      accordance with the Mississippi Administrative procedure Law of
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      1999, any person, firm or corporation aggrieved by an order of
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      the State Tax Commission assessing property for the purpose of ad
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      valorem taxation may, within twenty (20) days after the
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      adjournment of the meeting at which such assessment is made
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      final, of right secure judicial review in accordance with the
      Mississippi Administrative Procedure law of 1999. Any person may
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      have judicial review with supersedeas as to the amount of taxes
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      in controversy * * * upon giving bond with sufficient sureties,
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      to be approved by the clerk of such court, in a sum equal to the
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      amount of taxes due on the contested value of such property as
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      assessed by the tax commission, but never less than One Hundred
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      Dollars ($100.00), payable to the state and conditioned to
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year, pay the second installment, or a part thereof, to any

- perform the judgment of the circuit court. The ad valorem taxes due on the uncontested portion of the value as set by the State Tax Commission shall be due and payable at the same time as all
- 5198 other ad valorem taxes are for real and personal property. * * *
- If the order of the State Tax Commission assessing said
- 5200 property be affirmed, then the person, firm or corporation who
- 5201 sought judicial review, and the sureties on the * * * bond, shall
- 5202 be liable to the state for damages at the rate of ten percent
- 5203 (10%) on the amount of taxes in controversy, and all cost of such
- 5204 judicial review.
- If the state shall be aggrieved by an order of the State Tax
- 5206 Commission as to the assessment of such property for ad valorem
- 5207 taxes, the Attorney General or the district attorney, if all the
- 5208 property sought to be taxed is located within the judicial
- 5209 district for which such district attorney is elected, may, within
- 5210 twenty (20) days after the adjournment of the meeting at which
- 5211 such assessment is made final, of right, secure judicial review
- 5212 <u>thereof in accordance with the Mississippi Administrative</u>
- 5213 Procedure Law of 1999, except no bonds shall be required of the
- 5214 Attorney General or district attorney who may appeal. * * *
- 5215 * * *
- In the event the proceeding for judicial review by the
- 5217 taxpayer delays the collection of the tax due by him, then such
- 5218 taxpayer shall be liable for and shall pay, at the time the taxes
- 5219 are paid to the tax collector whose duty it is to collect the
- 5220 taxes, interest at the rate of twelve percent (12%) per annum
- 5221 from the date the taxes were due until paid.
- 5222 SECTION 123. Section 27-55-41, Mississippi Code of 1972, is
- 5223 amended as follows:
- 5224 27-55-41. Any person aggrieved by an assessment for taxes
- 5225 made upon him by the commission, or by any other order or act of
- 5226 the commission in the administration of this article may, where
- 5227 no specific remedy is specified, apply to the board of review by
- 5228 petition in writing within thirty (30) days after notice is

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5229 mailed to him for a hearing and a correction of the amount of tax
5230 assessed against him or other order or act appealed from. At
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- 5231 said hearing, the board of review shall try the issues presented,
- 5232 according to the law, the facts and within the guidelines
- 5233 established by the commissioner, and shall notify the person so
- 5234 appealing of its determination, and if the board of review orders
- 5235 the payment of any taxes, the taxpayer shall pay the taxes,
- 5236 damages and interest, if any, within thirty (30) days after the
- 5237 order is issued, provided there is no application for appeal to
- 5238 the State Tax Commission.
- If any person feels aggrieved by the decision of the board
- 5240 of review, he may apply to the commission by petition, in
- 5241 writing, within thirty (30) days after notice is mailed to him,
- 5242 for a hearing and correction of the decision of the said board,
- 5243 in which petition he shall set forth the reasons such hearing
- 5244 should be granted and the relief which he is seeking. The
- 5245 commission shall conduct an adjudicative proceeding in accordance
- 5246 <u>with the Mississippi Administrative procedure Law of 1999</u>. If
- 5247 the commission orders the payment of any taxes, the taxpayer
- 5248 shall pay the tax, damages and interest, if any, within thirty
- 5249 (30) days after the order is issued. Interest shall accrue on
- 5250 the delinquent tax at the rate of one percent (1%) per month or
- 5251 part of a month from and after the expiration of the thirty-day
- 5252 period if not paid by that time.
- Any person aggrieved by the final order of the commission,
- 5254 including any person charged with any tax imposed by this article
- 5255 and required to pay same, may of right secure judicial review
- 5256 <u>thereof in accordance with the Mississippi Administrative</u>
- 5257 Procedure Law of 1999.
- 5258 SECTION 124. Section 27-55-339, Mississippi Code of 1972,
- 5259 is amended as follows:
- 5260 27-55-339. Any person aggrieved by any order or act of the
- 5261 commission in the administration of this article may <u>have</u>
- 5262 <u>judicial review thereof in accordance with the Mississippi</u>

- 5263 <u>administrative Procedure Law of 1999</u>.
- 5264 SECTION 125. Section 27-55-359, Mississippi Code of 1972,
- 5265 is amended as follows:
- 5266 27-55-359. The comptroller is hereby given power and
- 5267 authority to make all rules and regulations, not inconsistent
- 5268 with the provisions of this article, with reference to all
- 5269 petroleum excise tax provisions and exemptions governing the
- 5270 making of reports and contents of same and doing any and all
- 5271 other duties pertaining to the making of reports and payment of
- 5272 taxes, and such other matters as will, in the judgment of the
- 5273 comptroller, contribute to a more efficient administration of all
- 5274 the petroleum excise tax provisions of this article. Such rules
- 5275 <u>and regulations shall be made in accordance with the Mississippi</u>
- 5276 Administrative Procedure Law of 1999. Such rules and
- 5277 regulations, when made, shall have the same binding force and
- 5278 effect as if incorporated in this article.
- 5279 SECTION 126. Section 27-57-29, Mississippi Code of 1972, is
- 5280 amended as follows:
- 5281 27-57-29. Any person aggrieved by any order or act of the
- 5282 commission in the administration of this article may, of right,
- 5283 <u>have judicial review thereof in accordance with the Mississippi</u>
- 5284 <u>Administrative Procedure Law of 1999</u>.
- 5285 SECTION 127. Section 27-57-345, Mississippi Code of 1972,
- 5286 is amended as follows:
- 5287 27-57-345. Any person aggrieved by any order or act of the
- 5288 commission in the administration of this article may, of right,
- 5289 <u>have judicial review thereof in accordance with the Mississippi</u>
- 5290 Administrative Procedure Law of 1999.
- 5291 SECTION 128. Section 27-59-43, Mississippi Code of 1972, is
- 5292 amended as follows:
- 5293 27-59-43. Any person aggrieved by any order or act of the
- 5294 commission in the administration of this chapter may, of right,
- 5295 <u>have judicial review thereof in accordance with the Mississippi</u>
- 5296 <u>Administrative Procedure Law of 1999</u>.

| 5297 | SECTION 129. Section 27-59-317, Mississippi Code of 1972, |
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| 5298 | is amended as follows: |
| 5299 | 27-59-317. Any person aggrieved by any order or act of the |
| 5300 | commission in the administration of this article may, of right, |
| 5301 | have judicial review thereof in accordance with the Mississippi |
| 5302 | Administrative Procedure Law of 1999. |
| 5303 | SECTION 130. Section 27-67-25, Mississippi Code of 1972, is |
| 5304 | amended as follows: |
| 5305 | 27-67-25. Any person improperly charged with any tax |
| 5306 | imposed by this article, and required to pay the same, may $\underline{\text{have}}$ |
| 5307 | an adjudicative proceeding in accordance with the Mississippi |
| 5308 | Administrative Procedure Law of 1999 and the rules and |
| 5309 | regulations of the commission and thereafter may, of right, have |
| 5310 | judicial review in accordance with the Mississippi Administrative |
| 5311 | Procedure Law of 1999. |
| 5312 | * * * |
| 5313 | SECTION 131. Section 27-71-5, Mississippi Code of 1972, is |
| 5314 | amended as follows: |
| 5315 | 27-71-5. (1) Upon each person approved for a permit under |
| 5316 | the provisions of the Alcoholic Beverage Control Law and |
| 5317 | amendments thereto, there is levied and imposed for each location |
| 5318 | for the privilege of engaging and continuing in this state in the |
| 5319 | business authorized by such permit, an annual privilege license |
| 5320 | tax in the amount provided in the following schedule: |
| 5321 | (a) Manufacturer's permit, Class 1, distiller's and/or |
| 5322 | rectifier's\$4,500.00 |
| 5323 | (b) Manufacturer's permit, Class 2, wine manufacturer |
| 5324 | \$1,800.00 |
| 5325 | (c) Manufacturer's permit, Class 3, native wine |
| 5326 | manufacturer per 10,000 gallons or part thereof produced \$10.00 |
| 5327 | (d) Native wine retailer's permit \$50.00 |
| 5328 | (e) Package retailer's permit, each \$900.00 |
| 5329 | (f) On-premises retailer's permit, except for clubs |
| 5330 | and common carriers, each\$450.00 |

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| 5331 | On purchases exceeding \$5,000.00 and for each additional |
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| 5332 | \$5,000.00, or fraction thereof\$225.00 |
| 5333 | (g) On-premises retailer's permit for wine of more |
| 5334 | than four percent (4%) alcohol by volume, but not more than |
| 5335 | twenty-one percent (21%) alcohol by volume (each) \$225.00 |
| 5336 | On purchases exceeding \$5,000.00 and for each additional |
| 5337 | \$5,000.00, or fraction thereof\$225.00 |
| 5338 | (h) On-premises retailer's permit for clubs \$225.00 |
| 5339 | On purchases exceeding \$5,000.00 and for each additional |
| 5340 | \$5,000.00, or fraction thereof\$225.00 |
| 5341 | (i) On-premises retailer's permit for common carriers, |
| 5342 | per car, plane, or other vehicle\$120.00 |
| 5343 | (j) Solicitor's permit, regardless of any other |
| 5344 | provision of law, solicitor's permits shall be issued only in the |
| 5345 | discretion of the commission\$100.00 |
| 5346 | (k) Filing fee for each application except for an |
| 5347 | employee identification card\$25.00 |
| 5348 | (1) Temporary permit, Class 1, each \$10.00 |
| 5349 | (m) Temporary permit, Class 2, each \$50.00 |
| 5350 | On-premises purchases exceeding \$5,000.00 and for each |
| 5351 | additional \$5,000.00, or fraction thereof \$225.00 |
| 5352 | (n) (i) Caterer's permit\$600.00 |
| 5353 | On purchases exceeding \$5,000.00 and for each additional |
| 5354 | \$5,000.00, or fraction thereof\$250.00 |
| 5355 | (ii) Caterer's permit for holders of on-premises |
| 5356 | retailer's permit\$150.00 |
| 5357 | On purchases exceeding \$5,000.00 and for each additional |
| 5358 | \$5,000.00, or fraction thereof\$250.00 |
| 5359 | (o) Research permit\$100.00 |
| 5360 | (p) Filing fee for each application for an employee |
| 5361 | identification card \$5.00 |
| 5362 | In addition to the filing fee imposed by item (k) of this |
| 5363 | subsection, a fee to be determined by the State Tax Commission |
| 5364 | may be charged to defray costs incurred to process applications. S. B. No. 2551 |

Such additional fees shall be paid into the State Treasury to
the credit of a special fund account, which is hereby created,
and expenditures therefrom shall be made only to defray the costs
incurred by the State Tax Commission in processing alcoholic
beverage applications. Any unencumbered balance remaining in the
special fund account on June 30 of any fiscal year shall lapse

5371 into the State General Fund.

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All privilege taxes herein imposed shall be paid in advance of doing business. The additional privilege tax imposed for an on-premises retailer's permit based upon purchases shall be due and payable on demand.

Any person who has paid the additional privilege license tax imposed by item (f), (g), (h), (m) or (n) of this subsection, and whose permit is renewed, may add any unused fraction of Five Thousand Dollars (\$5,000.00) purchases to the first Five Thousand Dollars (\$5,000.00) purchases authorized by the renewal permit, and no additional license tax will be required until purchases exceed the sum of the two (2) figures.

5383 (2) There is imposed and shall be collected from each 5384 permittee, except a common carrier, solicitor, holder of an 5385 employee identification card or a temporary permittee, by the commission, an additional license tax equal to the amounts 5386 5387 imposed under subsection (1) of this section for the privilege of 5388 doing business within any municipality or county in which the licensee is located. If the licensee is located within a 5389 5390 municipality, the commission shall pay the amount of additional 5391 license tax to the municipality, and if outside a municipality 5392 the commission shall pay the additional license tax to the county in which the licensee is located. Payments by the commission to 5393 5394 the respective local government subdivisions shall be made once 5395 each month for any collections during the preceding month.

(3) When an application for any permit, other than for renewal of a permit, has been rejected by the commission, such decision shall be final. <u>Judicial review of an action by the S. B. No. 2551 99\SS26\R652</u>

- 5399 commission may be obtained in accordance with the Mississippi
- Administrative Procedure Law of 1999. Another application from 5400
- 5401 an applicant who has been denied a permit shall not be
- reconsidered within a twelve-month period. 5402
- 5403 The number of permits issued by the commission shall
- 5404 not be restricted or limited on a population basis; however, the
- foregoing limitation shall not be construed to preclude the right 5405
- of the commission to refuse to issue a permit because of the 5406
- 5407 undesirability of the proposed location.
- 5408 If any person shall engage or continue in any business
- which is taxable hereunder without having paid the tax as 5409
- 5410 provided herein, such person shall be liable for the full amount
- 5411 of such tax plus a penalty thereon equal to the amount thereof,
- 5412 and, in addition, shall be punished by a fine of not more than
- One Thousand Dollars (\$1,000.00), or by imprisonment in the 5413
- 5414 county jail for a term of not more than six (6) months, or by
- 5415 both such fine and imprisonment, in the discretion of the court.
- It shall be unlawful for any person to consume 5416
- 5417 alcoholic beverages on the premises of any hotel restaurant,
- restaurant, club or the interior of any public place defined in 5418
- 5419 Chapter 1, Title 67, Mississippi Code of 1972, when the owner or
- 5420 manager thereof displays in several conspicuous places inside
- 5421 said establishment and at the entrances thereto a sign containing
- 5422 the following language: NO ALCOHOLIC BEVERAGES ALLOWED.
- SECTION 132. Section 27-73-1, Mississippi Code of 1972, is 5423
- 5424 amended as follows:
- 5425 27-73-1. (1) If any person, firm or corporation has paid,
- 5426 or shall hereafter pay to the Auditor of Public Accounts, State
- Tax Commission or the Commissioner of Insurance, through error or 5427
- 5428 otherwise, whether paid under protest or not, any ad valorem,
- 5429 privilege or excise tax for which such person, firm or
- corporation was not liable, or if any such taxpayer has paid any 5430
- 5431 tax in excess of the sum properly due and such erroneous payment
- 5432 or overpayment has been paid into the proper treasury, the

5433 taxpayer shall be entitled to a refund of the taxes so erroneously paid. Taxes erroneously paid within the meaning of 5434 5435 this section shall include double payment, or overpayment, or 5436 payment on state, United States, vacant and exempt land, and the 5437 purchase price paid for the redemption of lands erroneously sold 5438 for taxes. 5439 Claims for refund under the provisions of this section shall be filed with the Auditor of Public Accounts and shall be 5440 5441 supported by proper documents showing the overpayment or 5442 erroneous payment for which claim is made. The said auditor is hereby authorized and required to make a careful investigation 5443 5444 and audit of all such claims and if he shall find that the taxes 5445 or moneys covered by the said claim have been erroneously paid into the treasury of the state, county, drainage or levee 5446 districts, he shall distribute such claim against each separate 5447 5448 fund in proportion to the amount paid over to such fund in each 5449 case, and submit such audited claim with the voucher and evidence upon which the claim is based, to the Attorney General for his 5450 5451 approval. At the request of the claimant, the Attorney General 5452 shall conduct an adjudicative proceeding in accordance with the 5453 Mississippi Administrative Procedure Law of 1999. The Attorney General shall have plenary power to require the claimant or the 5454 5455 officer who collected the tax to furnish any such additional 5456 documents or information as may in his opinion be necessary or proper to enable him to determine the merits of the claim. 5457 5458 If the Attorney General shall be of the opinion that the 5459 claim is in proper form and complies with the requirements of 5460 this section, he shall approve the same and return it to the Auditor of Public Accounts, who shall thereupon file in his 5461 office such audited claim, together with the Attorney General's 5462 5463 approval and all other documents relating to the claim, as a 5464 voucher, and issue his warrant on the State Treasurer in favor of 5465 the claimant for the amount of purchase money or taxes 5466 erroneously paid into the State Treasury. The auditor shall then

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certify to the clerk of the board of supervisors, the secretary
      of the drainage district board, or the secretary of the levee
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      board, as the case may be, the amount, if any, found to be due to
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      the claimant by the county, drainage district or levee district.
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       Upon receipt of such certificate, the board of supervisors, or
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      the commissioners of the drainage district or of the levee
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      district, shall cause a warrant to be issued on the treasurer of
      the county or drainage or levee district, as the case may be, in
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      favor of the claimant for the amount erroneously paid into their
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      respective treasuries.
           If the Attorney General shall disapprove the claim, he shall
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      return it to the Auditor of Public Accounts accompanied by his
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      opinion which shall show the reason for his disapproval,
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      whereupon the auditor shall promptly notify the claimant of such
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      disapproval. A claimant taxpayer being aggrieved at such
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      disapproval may of right secure judicial review thereof in
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      accordance with the Mississippi Administrative Procedure Law of
      1999. The claimant taxpayer perfecting judicial review shall
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      file a bond in the sum of Five Hundred Dollars ($500.00)
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      conditioned to pay all costs which may accrue in such case, which
      bond shall be approved by the clerk of the said court. Upon the
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      approval of the bond, the * * * clerk of the court shall give the
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      Attorney General and the Auditor of Public Accounts notice, as
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      required by law, of the filing of the petition.
                                                        It shall be the
      duty of the said auditor to promptly transmit to the court in
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      which said appeal is pending a certified copy of the entire
      record of the claim as shown by the files in his office, which
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      record shall be docketed by the clerk in the cause * * *. It
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      shall be the duty of the Attorney General to defend on behalf of
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      the state, and he may request the district attorney, county
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      attorney or attorney for the drainage or levee district, as the
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      case may be, to defend on behalf of the county, drainage or levee
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      district. If the claimant taxpayer shall prevail, judgment shall
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      be entered requiring the payment of the claim in like manner as
      S. B. No. 2551
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if it had been duly approved by the Attorney General. If,

however, the action of the Attorney General in disapproving the

claim shall be affirmed by the court, judgment shall be entered

5504 against the appealing taxpayer for the costs of the proceedings.

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Nothing in this section shall be so construed as to authorize the recovery or repayment of any tax heretofore levied and collected by any special road district, drainage district, or separate school district, on account of, or upon the ground that the law authorizing such tax was unconstitutional, whether the unconstitutionality of such tax be based upon the creation or mode of operation of any special road district, drainage district or separate school district. Provided further, that nothing in this section shall be construed as authorizing the refunding of state taxes paid into the State Treasury through error, or otherwise, or satisfying a judgment or decree against the state except through an appropriation therefor by the Legislature.

- (2) This section shall not be construed as repealing or modifying Section 27-73-7, or any other law providing for the application for or the certification of a claim for refund, but shall be taken and construed as an additional and supplemental method of refunding taxes erroneously * * *.
- SECTION 133. Section 29-1-131, Mississippi Code of 1972, is amended as follows:
- 29-1-131. The commission is hereby empowered and authorized to do and require to be done the following things:
- 5526 (a) Prepare and furnish all necessary forms for use by 5527 persons making reports as required by Sections 29-1-125 through 5528 29-1-143; to adopt and issue rules and regulations in accordance with the Mississippi Administrative Procedure Law of 1999 for the 5529 5530 purpose of carrying out the provisions of said sections and for 5531 the collection of all sums due the state under the provisions 5532 hereof; and to provide for orderly and reasonable procedure for 5533 details and for situations which arise from time to time.
- 5534 (b) To require the State Land Commissioner to furnish S. B. No. 2551 $99\S26\R652$

- 5535 all needed data available in his office.
- 5536 To require the State Oil and Gas Board to furnish
- 5537 all needed data available in its office.
- 5538 To require any owner, producer, purchaser, or
- 5539 transporter of any oil, gas, or other minerals to furnish any
- 5540 needed and useful information pertinent to the administration of
- the cited sections, and in the possession of any such parties; 5541
- and to require the said persons to furnish monthly reports with 5542
- 5543 respect to current operations.
- 5544 To require any chancery clerk, or other officer in
- 5545 the state having public records, to furnish copies of any needed
- 5546 and useful information or record in his possession.
- 5547 Any member of the commission or its authorized agents shall
- 5548 have the authority to examine any book, paper, record, or other
- data when considered necessary or useful in the administration of 5549
- 5550 the aforesaid sections, and this shall include the right to
- 5551 examine the records of any bank, any common carrier, or any
- 5552 dealer in materials or merchandise commonly used in the severance
- 5553 of oil, gas, or other minerals from land; the commission shall
- 5554 have the right to summon any person as a witness to testify to
- 5555 any pertinent fact; and the commission, through the Attorney
- General, may have proceedings instituted in the chancery court to 5556
- 5557 compel compliance with the foregoing provisions.
- 5558 Make use of any tax return in its possession, when
- such return contains information relative to matters connected 5559
- 5560 with the administration of said sections.
- 5561 SECTION 134. Section 29-7-17, Mississippi Code of 1972, is
- 5562 amended as follows:
- 29-7-17. (1) Any person found by the commission to be 5563
- 5564 violating any of the provisions of Section 29-7-3, or any rule or
- 5565 regulation or written order of the commission in pursuance
- 5566 thereof, or any condition or limitation of a permit shall be
- 5567 subject to a civil penalty of not more than Ten Thousand Dollars
- 5568 (\$10,000.00) for each violation, such penalty to be assessed and

levied by the commission after it has conducted an adjudicative proceeding in accordance with the Mississippi Administrative Procedure Law of 1999. Each day upon which a violation occurs shall be deemed a separate and additional violation. Any person against whom a penalty may be assessed may, of right, secure judicial review thereof in accordance with the Mississippi Administrative Procedure Law of 1999. If the person perfecting judicial review desires to stay the execution of a civil penalty assessed by the commission, he shall give bond with sufficient resident sureties of one or more guaranty or surety companies authorized to do business in this state, payable to the State of Mississippi, in an amount equal to double the amount of any civil penalty assessed by the commission, as to which the stay of execution is desired, on the condition that if the judgment shall be affirmed the appellant shall pay all costs of the assessment entered against him. In lieu of, or in addition to, the penalty provided in

subsection (1) of this section, the commission shall have power to institute and maintain in the name of the state any and all proceedings necessary or appropriate to enforce the provisions of Section 29-7-3, rules and regulations promulgated, and orders and permits made and issued thereunder, in the * * * chancery * * * court of the county in which venue may lie. The commission may obtain mandatory or prohibitory injunctive relief, either temporary or permanent, and it shall not be necessary in such cases that the state plead or prove: (i) that irreparable damage would result if the injunction did not issue; (ii) that there is no adequate remedy at law; or (iii) that a written complaint or commission order has first been issued for the alleged violation.

(3) Any person who violates any of the provisions of, or fails to perform any duty imposed by, Section 29-7-3 or any rule or regulation issued hereunder, or who violates any order or determination of the commission promulgated pursuant to such section, and causes the death of fish, shellfish, or other

- wildlife shall be liable, in addition to the penalties provided 5603 in subsections (1), (2), (4) and (5) of this section, to pay to 5604 5605 the state an additional amount equal to the sum of money 5606 reasonably necessary to restock such waters or replenish such 5607 wildlife as determined by the commission after consultation with 5608 the Mississippi Commission on Wildlife Conservation. Such amount 5609 may be recovered by the commission on behalf of the state in a 5610 civil action brought in the chancery court of the county in which 5611 venue may lie.
- 5612 Any person who, through misadventure, happenstance or (4)5613 otherwise causes damage to or destruction of state-owned lands or 5614 structures or other property thereon necessitating remedial or 5615 clean-up action shall be liable for the cost of such remedial or 5616 clean-up action and the commission may recover the cost of same by a civil action brought in the chancery court of the county in 5617 5618 which venue may lie. This penalty may be recovered in lieu of or 5619 in addition to the penalties provided in subsections (1), (2), (3) and (5) of this section. 5620
- 5621 (5) It shall be unlawful for any person to conduct 5622 unauthorized mineral exploration, development, or extraction 5623 activity or to violate the provisions of Section 29-7-3 or the rules and regulations of the commission which relate to mineral 5624 5625 exploration, development, or extraction activity and, upon 5626 conviction thereof, such person shall be guilty of a misdemeanor, and fined not less than Five Hundred Dollars (\$500.00) nor more 5627 5628 than Five Thousand Dollars (\$5,000.00) for each offense. 5629 day on which such violation occurs or continues shall constitute 5630 a separate offense.
- (6) In lieu of or in addition to the penalties prescribed hereinabove, any person convicted by a court of law or found guilty by the commission of unlawful mineral extraction activity on state-owned lands shall repay to the state the fair market value of the minerals unlawfully extracted.
- 5636 (7) Proceedings before the commission on civil violations S. B. No. 2551 99\SS26\R652 PAGE 164

- 5637 prescribed hereinabove shall be conducted in the manner provided
- for adjudicative proceeding in the Mississippi Administrative 5638
- Judicial review thereof shall be in 5639 Procedure Law of 1999.
- 5640 accordance with the Mississippi Administrative Procedure Law of
- 5641 <u> 1999.</u>
- 5642 SECTION 135. Section 31-3-13, Mississippi Code of 1972, is
- 5643 amended as follows:
- 31-3-13. The board shall have the following powers and 5644
- 5645 responsibilities:
- 5646 To receive applications for certificates of
- 5647 responsibility, to investigate and examine applicants for same by
- 5648 holding hearings and securing information, to conduct
- 5649 examinations, and to issue certificates of responsibility to such
- 5650 contractors as the board finds to be responsible. One-fourth
- (1/4) of the certificates scheduled for renewal on the last day 5651
- 5652 of December 1980, shall be reviewed by the board on the first
- 5653 Tuesday in January 1981. The remaining certificates shall be
- 5654 subject to renewal in the following manner: One-fourth (1/4) on
- 5655 the first Tuesday in April 1981; one-fourth (1/4) on the first
- 5656 Tuesday in July 1981; and one-fourth (1/4) on the first Tuesday
- 5657 in October 1981. The board is authorized to extend the dates of
- expiration of certificates to coincide with the scheduled date of 5658
- 5659 review of individual contractors. Except for the certificates
- 5660 extended from December 31, 1980, to the first Tuesday in January
- 5661 1981, the board shall charge fees for the extension of
- 5662 certificates as follows:
- (i) Twenty-five Dollars (\$25.00) if the date of 5663
- 5664 renewal of the extended certificate is the first Tuesday in April
- 1981; 5665
- 5666 (ii) Fifty Dollars (\$50.00) if the date of
- 5667 renewal of the extended certificate is the first Tuesday in July
- 1981; and 5668
- 5669 Seventy-five Dollars (\$75.00) if the date (iii)
- 5670 of renewal of the extended certificate is the first Tuesday in

5671 October 1981. 5672

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The extended certificates renewed in compliance with this 5673 paragraph (a) and all original certificates and renewals thereof issued on or after July 1, 1980, shall expire one (1) year from 5674 5675 the date of issuance. No certificate or any renewal thereof shall be issued until the application has been on file with the 5676 board for at least thirty (30) days. Application for renewal of 5677 certificates of responsibility, together with the payment of a 5678 5679 special privilege license tax as provided under this chapter, 5680 shall serve to extend the current certificate until the board either renews the certificate or denies the application. 5681

No certificate of responsibility or any renewal thereof shall be issued until the applicant furnishes to the board his Mississippi state sales tax number or Mississippi state use tax number and his state income tax identification numbers.

5686 Additional fees may be required as provided in Section 5687 31-3-14.

The board shall conduct an objective, standardized 5688 5689 examination of an applicant for a certificate to ascertain the 5690 ability of the applicant to make practical application of his 5691 knowledge of the profession or business of construction in the category or categories for which he has applied for a certificate 5692 of responsibility. The cost of the test and the cost of 5693 5694 administering the test shall be paid for by applicants for certificates of responsibility at the time applications are 5695 5696 filed. The board shall investigate thoroughly the past record of 5697 all applicants, which will include an effort toward ascertaining 5698 the qualifications of applicants in reading plans and specifications, estimating costs, construction ethics, and other 5699 5700 similar matters. The board shall take all applicants under 5701 consideration after having examined him or them and go thoroughly 5702 into the records and examinations, prior to granting any

5703 certificate of responsibility. If the applicant is an 5704 individual, examination may be taken by his personal appearance S. B. No. 2551 99\SS26\R652 PAGE 166

5705 for examination or by the appearance for examination of one or

5706 more of his responsible managing employees; and if a

5707 copartnership or corporation or any other combination or

5708 organization, by the examination of one or more of the

5709 responsible managing officers or members of the executive staff

5710 of the applicant's firm, according to its own designation.

- 5711 (b) To conduct thorough investigations of all
- 5712 applicants seeking renewal of their licenses and of all
- 5713 complaints filed with the board concerning the performance of a
- 5714 contractor on a public or private project.
- 5715 (c) To obtain information concerning the
- 5716 responsibility of any applicant for a certificate of
- 5717 responsibility or a holder of a certificate of responsibility
- 5718 under this chapter. Such information may be obtained by
- 5719 investigation, by hearings, or by any other reasonable and lawful
- 5720 means. The board shall keep such information appropriately filed
- 5721 and shall disseminate same to any interested person. The board
- 5722 shall have the power of subpoena.
- 5723 (d) To maintain a list of contractors to whom
- 5724 certificates of responsibility are issued, refused, revoked or
- 5725 suspended, which list shall be available to any interested
- 5726 person. Such list shall indicate the kind or kinds of works or
- 5727 projects for which a certificate of responsibility was issued,
- 5728 refused, revoked or suspended.
- 5729 (e) To revoke by order entered on its minutes a
- 5730 certificate of responsibility upon a finding by the board that a
- 5731 particular contractor is not responsible, and to suspend such
- 5732 certificate of responsibility in particular cases pending
- 5733 investigation, upon cause to be stated in the board's order of
- 5734 suspension. No such revocation or suspension shall be ordered
- 5735 without a hearing conducted upon not less than ten (10) days'
- 5736 notice to such certificate holder by certified or registered
- 5737 mail, wherein the holder of the certificate of responsibility
- 5738 shall be given an opportunity to present all lawful evidence

- 5739 which he may offer.
- 5740 (f) To adopt rules and regulations setting forth the
- 5741 requirements for certificates of responsibility, the revocation
- 5742 or suspension thereof, and all other matters concerning same;
- 5743 rules and regulations governing the conduct of the business of
- 5744 the board and its employees; and such other rules and regulations
- 5745 as the board finds necessary for the proper administration of
- 5746 this chapter, including those for the conduct of its hearings on
- 5747 the revocation or suspension of certificates of responsibility.
- 5748 Such rules and regulations shall not conflict with the provisions
- 5749 of this chapter and shall be in accordance with the Mississippi
- 5750 <u>Administrative Procedure Law of 1999</u>.
- 5751 (g) The board shall have the power and responsibility
- 5752 to classify the kind or kinds of works or projects that a
- 5753 contractor is qualified and entitled to perform under the
- 5754 certificate of responsibility issued to him. Such classification
- 5755 shall be specified in the certificate of responsibility.
- 5756 The powers of the State Board of Contractors shall not
- 5757 extend to fixing a maximum limit in the bid amount of any
- 5758 contractor, or the bonding capacity, or a maximum amount of work
- 5759 which a contractor may have under contract at any time, except as
- 5760 stated in paragraph (a) of this section; and the Board of
- 5761 Contractors shall not have jurisdiction or the power or authority
- 5762 to determine the maximum bond a contractor may be capable of
- 5763 obtaining. The board, in determining the qualifications of any
- 5764 applicant for an original certificate of responsibility or any
- 5765 renewal thereof, shall, among other things, take into
- 5766 consideration the following: (1) experience and ability, (2)
- 5767 character, (3) the manner of performance of previous contracts,
- 5768 (4) financial condition, (5) equipment, (6) personnel, (7) work
- 5769 completed, (8) work on hand, (9) ability to perform
- 5770 satisfactorily work under contract at the time of an application
- 5771 for a certificate of responsibility or a renewal thereof, (10)
- 5772 default in complying with provisions of this law, or any other

- 5773 law of the state, and (11) the results of objective, standardized
- 5774 examinations. <u>Upon denial by the board of an original</u>
- 5775 <u>certificate of responsibility or any renewal thereof, the</u>
- 5776 applicant shall upon his request have a right to an adjudicative
- 5777 proceeding thereon in accordance with the Mississippi
- 5778 Administrative Procedure Law of 1999. A record shall be made and
- 5779 preserved by the board of each examination of an applicant and
- 5780 the findings of the board thereon, and a certified copy of the
- 5781 record and findings shall be furnished to any applicant desiring
- 5782 to appeal from any order or decision of the board.
- 5783 (h) The board shall enter upon its minutes an order or
- 5784 decision upon each application filed with it, and it may state in
- 5785 such order or decision the reason or reasons for its order or
- 5786 decision.
- 5787 (i) The applicant shall have the right to judicial
- 5788 <u>review thereof in accordance with the Mississippi Administrative</u>
- 5789 Procedure Law of 1999.
- 5790 The holder of any valid certificate of responsibility issued
- 5791 by the Board of Public Contractors prior to January 1, 1986,
- 5792 shall be automatically issued a certificate of responsibility by
- 5793 the State Board of Contractors for the same classification or
- 5794 classifications of work which the holder was entitled to perform
- 5795 under the State Board of Public Contractors Act.
- 5796 SECTION 136. Section 31-3-23, Mississippi Code of 1972, is
- 5797 amended as follows:
- 5798 31-3-23. Any person aggrieved by any order or decision of
- 5799 the board may of right secure judicial review thereof in
- 5800 <u>accordance with the Mississippi Administrative Procedure Law of</u>
- 5801 1999. If the judgment be reversed, the * * * court * * * shall
- 5802 render such order or judgment as the board ought to have
- 5803 rendered, and certify the same to the board; and costs shall be
- 5804 awarded as in other cases. The board may employ counsel to
- 5805 defend such judicial review, to be paid out of the funds in the
- 5806 State Board of Contractors Fund.

The remedies provided under this chapter for any aggrieved applicant shall not be exclusive, but shall be cumulative of and supplemental to any other remedies which he may otherwise have in law or in equity, whether by injunction or otherwise.

5811 SECTION 137. Section 33-13-607, Mississippi Code of 1972,

5812 is amended as follows:

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- 33-13-607. (1) Whenever complaint is made to any commanding officer that willful damage has been done to the property of any person or that his property has been wrongfully taken by members of the state military forces, he may, subject to such regulations as the Governor may prescribe, convene a board to investigate the complaint. The board shall consist of from one (1) to three (3) commissioned officers, and for the purpose of that investigation, it has power to summon witnesses and examine them upon oath or affirmation, to receive depositions or other documentary evidence, and to assess the damages sustained against the responsible parties. The assessment of damages made by the board is subject to the approval of the commanding officer, and the amount approved by him shall be charged against The order of the commanding officer the pay of the offenders. directing charges herein authorized is conclusive, except as provided in subsection (3), on any disbursing officer for the payment by him to the injured parties of the damages so assessed and approved.
- (2) If the offenders cannot be ascertained, but the organization or detachment to which they belong is known, charges totaling the amount of damages assessed and approved may be paid to the injured parties from the military funds of the units of the state military forces to which the offenders belonged.
- (3) Any person subject to this code who is accused of causing willful damage to property has the right to be represented by counsel, to summon witnesses in his behalf, and to cross-examine those appearing against him. The counsel mentioned

5840 herein will be military counsel, provided by the commanding

5841 officer instituting this injury. The accused may also employ 5842 civilian counsel of his own choosing at his own expense. He has 5843 the right of appeal to the next higher commander. SECTION 138. Section 33-15-31, Mississippi Code of 1972, is 5844 5845 amended as follows: 33-15-31. (a) The governing bodies of the political 5846

amend, and rescind such orders, rules, and regulations as may be 5849

subdivisions of the state and other agencies designated or

5850 necessary for emergency management purposes and to supplement the

appointed by the Governor are authorized and empowered to make,

carrying out of the provisions of this article, but not 5851

5852 inconsistent with any orders, rules and regulations promulgated

by the Governor or by any state agency exercising a power

5854 delegated to it by him.

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(b) All orders, rules, and regulations promulgated by the 5855 5856 Governor, the Mississippi Emergency Management Agency or by any 5857 political subdivision or other agency authorized by this article to make orders, rules and regulations, shall have the full force 5858 5859 and effect of law, when, in the event of issuance by the 5860 Governor, or any state agency, a copy thereof is filed in the 5861 office of the Secretary of State, or, if promulgated by a political subdivision of the state or agency thereof, when filed 5862 5863 in the office of the clerk of the political subdivision or agency 5864 promulgating the same. All such rules and regulations may be made in accordance with the Mississippi Administrative procedure 5865 5866 Law of 1999. All existing laws, ordinances, rules and regulations inconsistent with the provisions of this article, or 5867 5868 of any order, rule, or regulation issued under the authority of 5869

this article, shall be suspended during the period of time and to the extent that such conflict, disaster or emergency exists. In order to attain uniformity so far as practicable

5871 5872 throughout the country in measures taken to aid emergency 5873 management, all action taken under this article and all orders, 5874 rules and regulations made pursuant thereto, shall be taken or S. B. No. 2551 99\SS26\R652

5875 made with due consideration to the orders, rules, regulations, 5876 actions, recommendations, and requests of federal authorities 5877 relevant thereto and, to the extent permitted by law, shall be 5878 consistent with such orders, rules, regulations, actions, 5879 recommendations and requests. 5880 SECTION 139. Section 35-1-7, Mississippi Code of 1972, is 5881 amended as follows: 35-1-7. The duties of the State Veterans Affairs Board 5882 5883 shall be to assist former and present members of the Armed Forces 5884 of the United States, and their dependents, in securing any benefits or privileges under any federal or state law or 5885 5886 regulation to which they are entitled and to advise the Governor 5887 and Legislature on veterans affairs. Moreover, veterans or their 5888 dependents shall be given their choice of organizations to represent them in instances where a case is appealed, and the 5889 5890 board shall lend its full cooperation in connection therewith. 5891 The board and its employees shall cooperate fully with all 5892 congressionally chartered veterans organizations within the 5893 state, including servicing the power of attorney of the 5894 congressionally chartered veterans organizations upon the request 5895 of the organizations to the State Veterans Affairs Board in the prosecution of all claims on behalf of veterans. 5896 However, all 5897 powers of attorney to the State Veterans Affairs Board shall be 5898 processed first, and thereafter, powers of attorney shall be 5899 processed for veterans organizations in the ratio that the 5900 membership of the organization bears to the total number of 5901 veterans residing in Mississippi. 5902 The State Veterans Affairs Board is designated as the "state approving agency" for the State of Mississippi. 5903 It shall be the 5904 duty of the State Veterans Affairs Board to inspect, approve and 5905 supervise schools, institutions and establishments for war orphan 5906 and veteran training as provided in Section 1771, Chapter 35, 5907 Title 38, United States Code, and in any subsequent acts passed 5908 by the Congress of the United States for the purpose of education

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      and training of war orphans or former and present members of the
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      Armed Forces of the United States. The State Veterans Affairs
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      Board is authorized to employ the needed personnel to perform the
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      duties as outlined in Section 1771, Chapter 35, Title 38, United
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      States Code, and in any subsequent acts as enacted by the
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      Congress of the United States, and to enter into contract with
      the Department of Veterans Affairs for salary and travel
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      reimbursement for personnel employed for this purpose.
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           The State Veterans Affairs Board shall operate all
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      Mississippi state veterans homes when established as authorized
      by Sections 35-1-19 through 35-1-29.
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           The State Veterans Affairs Board is authorized to adopt such
      policies and to prescribe such rules and regulations as it may
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      deem necessary for the proper administration of this chapter in
      accordance with the Mississippi Administrative Procedure Law of
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             However, such policies and regulations shall not be in
      conflict with any of the provisions of this chapter.
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           SECTION 140. Section 35-7-7, Mississippi Code of 1972, is
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      amended as follows:
                    The administration of the provisions hereof is
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           35-7-7.
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      vested in a Veterans' Home Purchase Board consisting of six (6)
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      members who shall be appointed, or reappointed, by the Governor,
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      with the advice and consent of the Senate. Members appointed to
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      the board shall be veterans of either World War II, the Korean
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      Conflict, the Southeast Asia Conflict, the Persian Gulf Conflict
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      or have served in active duty for at least one hundred eighty
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      (180) days during a time of war or a conflict in which a campaign
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      ribbon or medal was issued and shall possess a background in
      business, banking, real estate or the legal profession which
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      enables them to carry out the duties of the board.
                                                           Appointments
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      shall be staggered, with each Governor appointing or reappointing
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      two (2) members in the first year of his administration; one (1)
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      member in the second year, two (2) members in the third year, and
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one (1) member in the fourth year. Appointments for terms that

5943 expire in 1988 shall be made as follows: One (1) shall be made for a term ending on July 1, 1989; one (1) shall be made for a 5944 5945 term ending on July 1, 1991; and two (2) shall be made for a term 5946 ending on July 1, 1992. Persons appointed to succeed the two (2) 5947 members whose terms expired in 1986, or any such member holding over after 1986 because no successor was appointed, shall serve 5948 until July 1, 1990. After the expiration of the foregoing terms, 5949 all appointments shall be for a term of four (4) years from the 5950 5951 expiration date of the previous term. From and after July 1, 5952 1988, one (1) appointee shall be selected from each of the five (5) congressional districts of this state as such districts are 5953 5954 composed on May 1, 1987, and one (1) appointee shall be selected 5955 from the state-at-large. Any vacancy occurring during a term 5956 shall be filled by appointment of a member for the unexpired 5957 portion of the term. 5958 The board is hereby authorized and empowered to make and 5959 promulgate such reasonable rules and regulations under this chapter as it shall deem to be necessary or advisable in 5960 5961 accordance with the Mississippi Administrative Procedure Law of 5962 1999 and to enforce the same. The board shall have authority to 5963 render final decision on the purchase application process, approval of purchases, funding of purchase commitments, servicing 5964 5965 loans and default, property security, management, resale, release 5966 from security, and all other matters relating to the purchases and loans made under this law. The board shall likewise by an 5967 5968 order spread on its minutes elect a chairman and vice chairman to 5969 serve for one-year terms, and all such officers are eligible to 5970 succeed themselves in such offices. The chairman may appoint a three-member loan committee from the membership of the board and 5971 shall specify the conditions, responsibilities and authority of 5972 5973 such committee. Each member of the board and his successor shall be 5974 5975 reimbursed all his actual and necessary traveling and other 5976 expenses incurred in the attendance of the meetings of the board

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or in the performance of other duties in connection with the business of the board as provided for state officers and employees in Section 25-3-41, and shall be allowed a per diem as provided in Section 25-3-69 for such attendance; provided that the number of days per diem shall not exceed sixty-six (66) days for the chairman and fifty (50) days for other members of the board during any one (1) fiscal year. The above limitation of days per year shall not apply to board members appointed on a full-time basis to the loan committee.

The director, or other executive officer employed by the board, shall execute a surety bond in the sum of One Hundred Thousand Dollars (\$100,000.00), conditioned upon the faithful performance of his duties and upon his accounting for all moneys coming into his hands; and each employee handling funds shall execute a like bond in the sum of Fifteen Thousand Dollars (\$15,000.00), and the premiums thereon shall be paid from the funds provided for administering this chapter.

The board may designate one (1) of its employees as the acting director or executive officer by a vote of the majority of the members of the board, officially recorded in the minutes of a regular or special meeting, and such acting director shall be vested with all the authority conferred upon the director by the provisions of this chapter; but such acting director may not serve for a continuous period of time in excess of six (6) months, and the acting director, when so designated, will be required to furnish surety bond in the same amount and under the same conditions as the director. The purpose of this provision is to designate an executive officer during any temporary illness, absence or incapacity of the regularly designated director.

The board may select and employ such expert, technical and clerical assistance as in its judgment may be necessary in the proper administration of said board and fix the salaries of such employees.

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           The board is empowered to employ auditors and accountants to
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      examine the books, accounts and records of the board if it so
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      desires, and the board is also authorized to employ legal counsel
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      if it deems such a course necessary in the proper administration
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      of its affairs.
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           SECTION 141. Section 37-3-2, Mississippi Code of 1972, is
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      amended as follows:
           37-3-2.
                   (1) There is hereby established within the State
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      Department of Education the Commission on Teacher and
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      Administrator Education, Certification and Licensure and
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      Development. It shall be the purpose and duty of the commission
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      to make recommendations to the State Board of Education regarding
      standards for the certification and licensure and continuing
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      professional development of those who teach or perform tasks of
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      an educational nature in the public schools of Mississippi.
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                The commission shall be composed of fifteen (15)
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      qualified members. The membership of the commission shall be
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      composed of the following members to be appointed three (3) from
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      each congressional district: four (4) classroom teachers; three
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      (3) school administrators; one (1) representative of schools of
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      education of institutions of higher learning located within the
      state to be recommended by the Board of Trustees of State
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      Institutions of Higher Learning; one (1) representative from the
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      schools of education of independent institutions of higher
      learning to be recommended by the Board of the Mississippi
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      Association of Independent Colleges; one (1) representative from
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      public community and junior colleges located within the state to
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      be recommended by the State Board for Community and Junior
      Colleges; one (1) local school board member; and four (4) lay
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                All appointments shall be made by the State Board of
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      Education after consultation with the State Superintendent of
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      Public Education. The first appointments by the State Board of
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      Education shall be made as follows: five (5) members shall be
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      appointed for a term of one (1) year; five (5) members shall be
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- 6045 appointed for a term of two (2) years; and five (5) members shall
- 6046 be appointed for a term of three (3) years. Thereafter, all
- 6047 members shall be appointed for a term of four (4) years.
- 6048 (3) The State Board of Education when making appointments
- 6049 shall designate a chairman. The commission shall meet at least
- once every two (2) months or more often if needed. Members of
- 6051 the commission shall be compensated at a rate of per diem as
- 6052 authorized by Section 25-3-69 and be reimbursed for actual and
- 6053 necessary expenses as authorized by Section 25-3-41.
- 6054 (4) An appropriate staff member of the State Department of
- 6055 Education shall be designated and assigned by the State
- 6056 Superintendent of Public Education to serve as executive
- 6057 secretary and coordinator for the commission. No less than two
- 6058 (2) other appropriate staff members of the State Department of
- 6059 Education shall be designated and assigned by the State
- 6060 Superintendent of Public Education to serve on the staff of the
- 6061 commission.
- 6062 (5) It shall be the duty of the commission to:
- 6063 (a) Set standards and criteria, subject to the
- 6064 approval of the State Board of Education, for all educator
- 6065 preparation programs in the state;
- 6066 (b) Recommend to the State Board of Education each
- 6067 year approval or disapproval of each educator preparation program
- 6068 in the state;
- 6069 (c) Establish, subject to the approval of the State
- 6070 Board of Education, standards for initial teacher certification
- 6071 and licensure in all fields;
- 6072 (d) Establish, subject to the approval of the State
- 6073 Board of Education, standards for the renewal of teacher licenses
- 6074 in all fields;
- 6075 (e) Review and evaluate objective measures of teacher
- 6076 performance, such as test scores, which may form part of the
- 6077 licensure process, and to make recommendations for their use;
- 6078 (f) Review all existing requirements for certification

- 6079 and licensure;
- 6080 (g) Consult with groups whose work may be affected by
- 6081 the commission's decisions;
- (h) Prepare reports from time to time on current
- 6083 practices and issues in the general area of teacher education and
- 6084 certification and licensure;
- (i) Hold hearings concerning standards for teachers'
- 6086 and administrators' education and certification and licensure
- 6087 with approval of the State Board of Education;
- 6088 (j) Hire expert consultants with approval of the State
- 6089 Board of Education;
- 6090 (k) Set up ad hoc committees to advise on specific
- 6091 areas; and
- (1) Perform such other functions as may fall within
- 6093 their general charge and which may be delegated to them by the
- 6094 State Board of Education.
- 6095 (6) (a) Standard License-Approved Program Route. An
- 6096 educator entering the school system of Mississippi for the first
- 6097 time and meeting all requirements as established by the State
- 6098 Board of Education shall be granted a standard five-year license.
- 6099 Persons who possess two (2) years of classroom experience as an
- 6100 assistant teacher or who have taught for one (1) year in an
- 6101 accredited public or private school shall be allowed to fulfill
- 6102 student teaching requirements under the supervision of a
- 6103 qualified participating teacher approved by an accredited college
- 6104 of education. The local school district in which the assistant
- 6105 teacher is employed shall compensate such assistant teachers at
- 6106 the required salary level during the period of time such
- 6107 individual is completing student teaching requirements.
- 6108 Applicants for a standard license shall submit to the department:
- (i) An application on a department form;
- 6110 (ii) An official transcript of completion of a
- 6111 teacher education program approved by the department or a
- 6112 nationally accredited program, subject to the following:

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6114
      shall require the completion of an interdisciplinary program of
6115
      studies. Licenses for Grades 4 through 8 shall require the
6116
      completion of an interdisciplinary program of studies with two
6117
      (2) or more areas of concentration. Licensure to teach in
      Mississippi Grades 7 through 12 shall require a major in an
6118
6119
      academic field other than education, or a combination of
      disciplines other than education. Students preparing to teach a
6120
6121
      subject shall complete a major in the respective subject
6122
      discipline. All applicants for standard licensure shall
6123
      demonstrate that such person's college preparation in those
6124
      fields was in accordance with the standards set forth by the
      National Council for Accreditation of Teacher Education (NCATE)
6125
      or the National Association of State Directors of Teacher
6126
      Education and Certification (NASDTEC);
6127
6128
                      (iii) A copy of test scores evidencing
6129
      satisfactory completion of nationally administered examinations
      of achievement, such as the Educational Testing Service's teacher
6130
6131
      testing examinations. The State Board of Education is directed
6132
      to study and develop a report on the progress of the nationally
6133
      administered examination of achievement for students in an
      approved teacher education program. This report shall develop
6134
      data for the period beginning July 1, 1997, and ending June 30,
6135
6136
             The state board, with the assistance of the commission,
      shall prepare the results of the study and make a report thereon
6137
6138
      to the Education Committees of the Legislature utilizing the
6139
      following components:
6140
                           1.
                              Collect data on entrance and exit
```

Licensure to teach in Mississippi kindergarten through Grade 4

6144 3. Develop and make recommendations on

performance of students in a teacher education program;

Report on student performance as compared

2.

to the required examination score;

- 6145 necessary requirement revisions as may be appropriate based on
- 6146 student performance results;

6141

6142

6143

| 6147 | 4. Include other such formats as may best |
|------|---|
| 6148 | describe the profile of the student examination results; and |
| 6149 | (iv) Any other document required by the State |
| 6150 | Board of Education. |
| 6151 | (b) Standard License-Alternate Teaching Route. |
| 6152 | Applicants for a standard license-alternate teaching route shall |
| 6153 | submit to the department: |
| 6154 | (i) An application on a department form; |
| 6155 | (ii) An official transcript evidencing a |
| 6156 | bachelors degree from an accredited institution of higher |
| 6157 | learning; |
| 6158 | (iii) A copy of test scores evidencing |
| 6159 | satisfactory completion of an examination of achievement |
| 6160 | specified by the commission and approved by the State Board of |
| 6161 | Education; |
| 6162 | (iv) An official transcript evidencing |
| 6163 | appropriate credit hours or a copy of test scores evidencing |
| 6164 | successful completion of tests as required by the State Board of |
| 6165 | Education; and |
| 6166 | (v) Any other document required by the State |
| 6167 | Board of Education. |
| 6168 | A Standard License-Approved Program Route and a Standard |
| 6169 | License-Alternate Teaching Route shall be issued for a five-year |
| 6170 | period, and may be renewed. Recognizing teaching as a |
| 6171 | profession, a hiring preference shall be granted to persons |
| 6172 | holding a Standard License-Approved Program Route or Standard |
| 6173 | License-Alternate Teaching Route over persons holding any other |
| 6174 | license. |
| 6175 | (c) Special License-Expert Citizen. In order to allow |
| 6176 | a school district to offer specialized or technical courses, the |
| 6177 | State Department of Education, in accordance with rules and |
| 6178 | regulations established by the State Board of Education, may |
| 6179 | grant a one-year expert citizen-teacher license to local business |
| 6180 | or other professional personnel to teach in a public school or |

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- 6181 nonpublic school accredited or approved by the state.
- 6182 person may begin teaching upon his employment by the local school
- 6183 board and licensure by the Mississippi Department of Education.
- 6184 The board shall adopt rules and regulations to administer the
- 6185 expert citizen-teacher license. A special license-expert citizen
- 6186 may be renewed in accordance with the established rules and
- regulations of the State Department of Education. 6187
- 6188 (b) Special License-Nonrenewable. The State Board of
- 6189 Education is authorized to establish rules and regulations to
- 6190 allow those educators not meeting requirements in subsection
- 6191 (6)(a), (b) or (c) to be licensed for a period of not more than
- 6192 three (3) years, except by special approval of the State Board of
- 6193 Education.
- 6194 (e)Nonlicensed Teaching Personnel. A nonlicensed
- 6195 person may teach for a maximum of three (3) periods per teaching
- 6196 day in a public school or a nonpublic school accredited/approved
- by the state. Such person shall submit to the department a 6197
- 6198 transcript or record of his education and experience which
- 6199 substantiates his preparation for the subject to be taught and
- 6200 shall meet other qualifications specified by the commission and
- approved by the State Board of Education. 6201 In no case shall any
- 6202 local school board hire non-licensed personnel as authorized
- 6203 under this paragraph in excess of five percent (5%) of the total
- 6204 number of licensed personnel in any single school.
- 6205 In the event any school district meets Level 4 or (f)
- 6206 5 accreditation standards, the State Board of Education may, in
- 6207 its discretion, exempt such school district from any restrictions
- 6208 in paragraph (e) relating to the employment of non-licensed
- 6209 teaching personnel.
- 6210 Administrator License. The State Board of Education is
- 6211 authorized to establish rules and regulations and to administer
- 6212 the licensure process of the school administrators in the State
- of Mississippi. There will be four (4) categories of 6213
- 6214 administrator licensure with exceptions only through special

- 6215 approval of the State Board of Education.
- 6216 (a) Administrator License-Nonpracticing. Those
- 6217 educators holding administrative endorsement but have no
- 6218 administrative experience or not serving in an administrative
- 6219 position on January 15, 1997.
- 6220 (b) Administrator License-Entry Level. Those
- 6221 educators holding administrative endorsement and having met the
- 6222 department's qualifications to be eligible for employment in a
- 6223 Mississippi school district. Administrator license entry level
- 6224 shall be issued for a five-year period and shall be
- 6225 non-renewable.
- 6226 (c) Standard Administrator License-Career Level. An
- 6227 administrator who has met all the requirements of the department
- 6228 for standard administrator licensure.
- 6229 (d) Administrator License-Alternate Route. The board
- 6230 may establish an alternate route for licensing administrative
- 6231 personnel. Such alternate route for administrative licensure
- 6232 shall be available for persons holding, but not limited to, a
- 6233 masters of business administration degree, a masters of public
- 6234 administration degree or a masters of public planning and policy
- 6235 degree from an accredited college or university, with five (5)
- 6236 years of administrative or supervisory experience. Successful
- 6237 completion of the requirements of alternate route licensure for
- 6238 administrators shall qualify the person for a standard
- 6239 administrator license.
- Beginning with the 1997-1998 school year, individuals
- 6241 seeking school administrator licensure under paragraph (b), (c)
- 6242 or (d) shall successfully complete a training program and an
- 6243 assessment process prescribed by the State Board of Education.
- 6244 Applicants seeking school administrator licensure prior to June
- 6245 30, 1997, and completing all requirements for provisional or
- 6246 standard administrator certification and who have never
- 6247 practiced, shall be exempt from taking the Mississippi Assessment
- 6248 Battery Phase I. Applicants seeking school administrator

- 6249 licensure during the period beginning July 1, 1997, through June
- 6250 30, 1998, shall participate in the Mississippi Assessment
- 6251 Battery, and upon request of the applicant, the department shall
- 6252 reimburse the applicant for the cost of the assessment process
- 6253 required. After June 30, 1998, all applicants for school
- 6254 administrator licensure shall meet all requirements prescribed by
- 6255 the department under paragraph (b), (c) or (d), and the cost of
- 6256 the assessment process required shall be paid by the applicant.
- 6257 (8) **Reciprocity.** (a) The department shall grant a
- 6258 standard license to any individual who possesses a valid standard
- 6259 license from another state and has a minimum of two (2) years of
- 6260 full-time teaching or administrator experience.
- 6261 (b) The department shall grant a nonrenewable special
- 6262 license to any individual who possesses a credential which is
- 6263 less than a standard license or certification from another state,
- 6264 or who possesses a standard license from another state but has
- 6265 less than two (2) years of full-time teaching or administration
- 6266 experience. Such special license shall be valid for the current
- 6267 school year plus one (1) additional school year to expire on June
- 6268 30 of the second year, not to exceed a total period of
- 6269 twenty-four (24) months, during which time the applicant shall be
- 6270 required to complete the requirements for a standard license in
- 6271 Mississippi.
- 6272 (9) Renewal and Reinstatement of Licenses. The State Board
- 6273 of Education is authorized to establish rules and regulations for
- 6274 the renewal and reinstatement of educator and administrator
- 6275 licenses.
- 6276 (10) All controversies involving the issuance, revocation,
- 6277 suspension or any change whatsoever in the licensure of an
- 6278 educator required to hold a license shall be initially heard in
- 6279 <u>an adjudicative proceeding in accordance with the Mississippi</u>
- 6280 Administrative Procedure Law of 1999, by the commission or by a
- 6281 subcommittee established by the commission and composed of
- 6282 commission members for the purpose of holding hearings. Any

6283 complaint seeking the denial of issuance, revocation or

6284 suspension of a license shall be by sworn affidavit filed with

- 6285 the Commission of Teacher and Administrator Education,
- 6286 Certification and Licensure and Development. The decision
- 6287 thereon by the commission or its subcommittee shall be final,
- 6288 unless the aggrieved party shall appeal to the State Board of
- 6289 Education, within ten (10) days, of the decision of the committee
- 6290 or its subcommittee. An appeal to the State Board of Education
- 6291 shall be on the record previously made before the commission or
- 6292 its subcommittee unless otherwise provided by rules and
- 6293 regulations adopted by the board. The State Board of Education
- 6294 in its authority may reverse, or remand with instructions, the
- 6295 decision of the committee or its subcommittee. The decision of
- 6296 the State Board of Education shall be final.
- 6297 (11) The State Board of Education, acting through the
- 6298 commission, may deny an application for any teacher or
- 6299 administrator license for one or more of the following:
- 6300 (a) Lack of qualifications which are prescribed by law
- 6301 or regulations adopted by the State Board of Education;
- (b) Has a physical, emotional or mental disability
- 6303 that renders the applicant unfit to perform the duties authorized
- 6304 by the license, as certified by a licensed psychologist or
- 6305 psychiatrist;
- 6306 (c) Is actively addicted to or actively dependent on
- 6307 alcohol or other habit-forming drugs or is a habitual user of
- 6308 narcotics, barbiturates, amphetamines, hallucinogens, or other
- 6309 drugs having similar effect, at the time of application for a
- 6310 license;
- (d) Revocation of a certificate or license by another
- 6312 state;
- (e) Committed fraud or deceit in securing or
- 6314 attempting to secure such certification and license;
- 6315 (f) Fails or refuses to furnish reasonable evidence of
- 6316 identification;

- 6317 (g) Has been convicted, has pled guilty or entered a
- 6318 plea of nolo contendere to a felony, as defined by federal or
- 6319 state law; or
- (h) Has been convicted, has pled guilty or entered a
- 6321 plea of nolo contendere to a sex offense as defined by federal or
- 6322 state law.
- 6323 (12) The State Board of Education, acting on the
- 6324 recommendation of the commission, may revoke or suspend any
- 6325 teacher or administrator license for specified periods of time
- 6326 for one or more of the following:
- 6327 (a) Breach of contract or abandonment of employment
- 6328 may result in the suspension of the license for one (1) school
- 6329 year as provided in Section 37-9-57, Mississippi Code of 1972;
- (b) Obtaining a license by fraudulent means shall
- 6331 result in immediate suspension and continued suspension for one
- 6332 (1) year after correction is made;
- 6333 (c) Suspension or revocation of a certificate or
- 6334 license by another state shall result in immediate suspension or
- 6335 revocation and shall continue until records in the prior state
- 6336 have been cleared;
- 6337 (d) Has been convicted, has pled guilty or entered a
- 6338 plea of nolo contendere to a felony, as defined by federal or
- 6339 state law;
- (e) Has been convicted, has pled guilty or entered a
- 6341 plea of nolo contendere to a sex offense, as defined by federal
- 6342 or state law; or
- 6343 (f) Knowingly and willfully committing any of the acts
- 6344 affecting validity of mandatory uniform test results as provided
- 6345 in Section 37-16-4(1), Mississippi Code of 1972.
- 6346 (13) (a) Dismissal or suspension of a licensed employee by
- 6347 a local school board pursuant to Section 37-9-59, Mississippi
- 6348 Code of 1972, may result in the suspension or revocation of a
- 6349 license for a length of time which shall be determined by the
- 6350 commission and based upon the severity of the offense.

- (b) Any offense committed or attempted in any other state shall result in the same penalty as if committed or attempted in this state.
- (c) A person may voluntarily surrender a license. The surrender of such license may result in the commission recommending any of the above penalties without the necessity of a hearing. However, any such license which has voluntarily been surrendered by a licensed employee may be reinstated by a unanimous vote of all members of the commission.
- 6360 (14) A person whose license has been suspended on any 6361 grounds except criminal grounds may petition for reinstatement of 6362 the license after one (1) year from the date of suspension, or 6363 after one-half (1/2) of the suspended time has lapsed, whichever 6364 is greater. A license suspended on the criminal grounds may be reinstated upon petition to the commission filed after expiration 6365 6366 of the sentence and parole or probationary period imposed upon 6367 conviction. A revoked license may be reinstated upon satisfactory showing of evidence of rehabilitation. The 6368 6369 commission shall require all who petition for reinstatement to 6370 furnish evidence satisfactory to the commission of good 6371 character, good mental, emotional and physical health and such other evidence as the commission may deem necessary to establish 6372 6373 the petitioner's rehabilitation and fitness to perform the duties 6374 authorized by the license.
- (15) Reporting procedures and hearing procedures for 6375 6376 dealing with infractions under this section shall be promulgated 6377 by the commission, subject to the approval of the State Board of Education. The revocation or suspension of a license shall be 6378 effected at the time indicated on the notice of suspension or 6379 6380 revocation. The commission shall immediately notify the 6381 superintendent of the school district or school board where the 6382 teacher or administrator is employed of any disciplinary action 6383 and also notify the teacher or administrator of such revocation 6384 or suspension and shall maintain records of action taken. The

- 6385 State Board of Education may reverse or remand with instructions
- 6386 any decision of the commission regarding a petition for
- 6387 reinstatement of a license, and any such decision of the State
- 6388 Board of Education shall be final.
- 6389 (16) Any action of the State Board of Education in denying
- 6390 an application, revoking or suspending a license or otherwise
- 6391 disciplining any person under the provisions of this section,
- 6392 shall be subject to judicial review as provided in the
- 6393 <u>Mississippi Administrative Procedure Law of 1999</u>. The party
- 6394 perfecting judicial review shall prepay all costs, including the
- 6395 cost of preparation of the record of the proceedings by the State
- 6396 Board of Education, and <u>file</u> a bond in the sum of Two Hundred
- 6397 Dollars (\$200.00) conditioned that if the action of the board be
- 6398 affirmed by the * * * court, the applicant or license holder
- 6399 shall pay the costs of the judicial review.
- 6400 (17) All such programs, rules, regulations, standards and
- 6401 criteria recommended or authorized by the commission shall become
- 6402 effective upon approval by the State Board of Education as
- 6403 designated by appropriate orders entered upon the minutes thereof
- 6404 <u>and upon compliance with the Mississippi Administrative Procedure</u>
- 6405 <u>Law of 1999</u>.
- 6406 (18) The granting of a license shall not be deemed a
- 6407 property right nor a guarantee of employment in any public school
- 6408 district. A license is a privilege indicating minimal
- 6409 eligibility for teaching in the public schools of Mississippi.
- 6410 This section shall in no way alter or abridge the authority of
- 6411 local school districts to require greater qualifications or
- 6412 standards of performance as a prerequisite of initial or
- 6413 continued employment in such districts.
- 6414 (19) In addition to the reasons specified in subsection (8)
- 6415 of this section, the board shall be authorized to suspend the
- 6416 license of any licensee for being out of compliance with an order
- 6417 for support, as defined in Section 93-11-153. The procedure for
- 6418 suspension of a license for being out of compliance with an order

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      for support, and the procedure for the reissuance or
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      reinstatement of a license suspended for that purpose, and the
6421
      payment of any fees for the reissuance or reinstatement of a
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      license suspended for that purpose, shall be governed by Section
6423
      93-11-157 or 93-11-163, as the case may be. Actions taken by the
6424
      board in suspending a license when required by Section 93-11-157
6425
      or 93-11-163 are not actions from which an appeal may be taken
6426
      under this section. Any appeal of a license suspension that is
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      required by Section 93-11-157 or 93-11-163 shall be taken in
      accordance with the appeal procedure specified in Section
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      93-11-157 or 93-11-163, as the case may be, rather than the
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6430
      procedure specified in this section. If there is any conflict
      between any provision of Section 93-11-157 or 93-11-163 and any
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6432
      provision of this chapter, the provisions of Section 93-11-157 or
6433
      93-11-163, as the case may be, shall control.
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           SECTION 142. Section 37-17-5, Mississippi Code of 1972, is
6435
      amended as follows:
           37-17-5. It shall be the purpose of the Commission on
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6437
      School Accreditation to continually review the standards on
      accreditation and the enforcement thereof and to make
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6439
      recommendations thereon to the State Board of Education.
                                                                 A11
      controversies involving the accreditation of schools shall be
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6441
      initially heard by a duly authorized representative of the
6442
      commission as an adjudicative hearing in accordance with the
      Mississippi Administrative Procedure Law of 1999.
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                                                          After the
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      conclusion of the proceeding, the duly authorized representative
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      of the commission shall make a recommendation to the commission
      as t the resolution of the controversies, and the commission,
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      after considering the * * * record and the recommendation of its
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      representative, shall make its decision which becomes final
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6449
      unless the local school board of the school district involved
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      shall appeal to the State Board of Education, which appeal shall
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      be on the record previously made before the commission's
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      representative except as may be provided by rules and regulations
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      adopted by the State Board of Education in accordance with the
      Mississippi Administrative Procedure Law of 1999. Such rules and
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      regulations may provide for the submission of new factual
      evidence. Any party aggrieved by the final decision of the State
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      Board of Education shall have a right to judicial review in
      accordance with the Mississippi Administrative Procedure Law of
6458
             The commission may select a competent and qualified court
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      <u> 1999</u>.
      reporter to record and transcribe all hearings held before its
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6461
      duly authorized representative whose fees and costs of
6462
      transcription shall be paid by the school district involved
      within forty-five (45) days after having been notified of such
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      costs and fees by the commission. An appropriate member of the
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      staff of the State Department of Education shall be designated by
      the State Superintendent of Public Education to serve as
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      executive secretary of the commission.
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           SECTION 143. Section 37-23-73, Mississippi Code of 1972, is
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      amended as follows:
                     In the event of disapproval by the State
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           37-23-73.
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      Department of Education of an application for financial
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      assistance payable from department funds, the department shall
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      give notice to the applicant, through the parent or guardian of,
      or person standing in loco parentis to, the applicant, or to the
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      public school district, by certified mail. Any applicant,
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      through the parent or guardian of, or the person standing in loco
      parentis to, the applicant, or to the public school district,
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      may, within ten (10) days after receipt of such notice, apply to
      the State Board of Education for a hearing, and shall be afforded
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      an adjudicative proceeding in accordance with the Mississippi
      Administrative Procedure Law of 1999. If the board shall affirm
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6482
      the previous action of disapproval of the application, notice
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      shall be given to the applicant, through the parent or guardian
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      of, or the person standing in loco parentis to, the applicant, or
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      to the public school district, by certified mail. Any applicant
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      aggrieved by the action of the board may, through the parent or
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- 6487 guardian of, or the person standing in loco parentis to, the
- applicant or to the public school district secure judicial review 6488
- 6489 in accordance with the Mississippi Administrative Procedure Law
- of 1999. 6490
- 6491 SECTION 144. Section 37-33-263, Mississippi Code of 1972,
- 6492 is amended as follows:
- 6493 37-33-263. (1) The State Board of Health shall establish
- 6494 in the State Department of Health a program to:
- 6495 (a) Identify and investigate spinal cord and traumatic
- 6496 brain injuries; and
- 6497 (b) Maintain a central registry for cases of spinal
- 6498 cord and traumatic brain injuries.
- The State Department of Health shall design the 6499 (2)
- 6500 registry program so that it will:
- 6501 Provide information in a central data bank of
- accurate, precise and current information on spinal cord and 6502
- 6503 traumatic brain injuries;
- 6504 (b) Provide for the collection of such data to
- 6505 identify risk factors and causes of spinal cord and traumatic
- 6506 brain injuries;
- 6507 (c) Provide information for early identification of
- spinal cord and traumatic brain injuries: 6508
- Provide for the dissemination of such data for the 6509
- 6510 purposes of care and support for persons with spinal cord and
- traumatic brain injuries; 6511
- 6512 (e) Provide for the analysis of such data for the
- 6513 purpose of prevention.
- 6514 (3) The State Board of Health shall adopt rules,
- 6515 regulations and procedures to govern the operation of the
- 6516 registry program and to carry out the intent of this section.
- 6517 (4) The State Board of Health in its rules and regulations
- shall specify the types of information to be provided to the 6518
- 6519 spinal cord and traumatic brain injuries registry and the persons
- 6520 and entities who are required to provide such information to the

6521 registry.

- (5) The State Board of Health by rule shall prescribe the manner in which records and other information are made available to the State Department of Health.
- 6525 (6) Information collected and analyzed by the State
 6526 Department of Health under this section shall be placed in a
 6527 central registry to facilitate research and to maintain security.
- 6528 (a) Data obtained under this section directly from the 6529 medical records of a patient is for the confidential use of the 6530 State Department of Health and the persons or public or private entities that the State Department of Health determines are 6531 6532 necessary to carry out the intent of this section. The data is 6533 privileged and may not be divulged or made public in a manner that discloses the identity of an individual whose medical 6534 records have been used for obtaining data under this section. 6535
- (b) Information that may identify an individual whose medical records have been used for obtaining data under this section is not available for public inspection under the Mississippi Public Records Act of 1983.
- 6540 (c) Statistical information collected under this 6541 section is public information.
- 6542 (7) The State Department of Health may use the registry to:
- 6543 (a) Investigate the causes of spinal cord and 6544 traumatic brain injuries and other health conditions as 6545 authorized by statute;
- (b) Design and evaluate measures to prevent the occurrence of spinal cord and traumatic brain injuries, and other conditions;
- (c) Conduct other investigations and activities
 necessary for the State Board of Health and the State Department
 of Health to fulfill their obligation to protect the public
 health; and
- 6553 (d) Identify those persons who cannot achieve complete
 6554 independence after suffering spinal cord and traumatic brain

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6555 injuries.

6562

6556 (8) Any person or entity who misuses the information
6557 provided to the registry shall be subject to a civil penalty of
6558 Five Hundred Dollars (\$500.00) for each such failure or misuse.
6559 Such penalty shall be assessed and levied by the State Board of
6560 Health after an adjudicative proceeding in accordance with the
6561 Administrative Procedure Law of 1999, and all such penalties

collected shall be deposited into the State General Fund.

- 6563 The State Health Officer may appoint or delegate his 6564 authority to establish and appoint an advisory council, for the 6565 purposes of this section, to the State Department of 6566 Rehabilitation Services Advisory Council on Spinal Cord Injuries 6567 and Traumatic Brain Injuries. The advisory council may designate 6568 a subcommittee to act as the registry's advisor. The State Board of Health shall consult and be advised by the committee on the 6569 6570 promulgation of rules, regulations and procedures for the 6571 purposes of this section.
- SECTION 145. Section 37-45-27, Mississippi Code of 1972, is amended as follows:
- 6574 37-45-27. In conducting any hearing, the commission shall 6575 not be required to follow common law or statutory rules of evidence or the technical or formal rules of procedure but the 6576 6577 commission shall not conduct such hearings inconsistent with the 6578 Mississippi Administrative procedure Law of 1999. Any such hearing may be conducted in such manner as the commission may 6579 6580 deem best to ascertain and determine the physical, mental, moral, 6581 social and educational welfare of the educable children involved, the efficiency of the operation of the schools, and the economic 6582 and social welfare of the various school areas involved. 6583
- SECTION 146. Section 37-45-31, Mississippi Code of 1972, is amended as follows:
- 37-45-31. The commission, or the chairman thereof, at any regular or recessed meeting, or the chairman in vacation, or the executive secretary in vacation pursuant to the direction of the

- 6589 chairman made at any time, is hereby empowered to issue under the
- seal of the commission and in its name, subpoenas in accordance 6590
- 6591 with the Mississippi Administrative Procedure Law of 1999.
- SECTION 147. Section 37-45-33, Mississippi Code of 1972, is 6592
- 6593 amended as follows:
- 37-45-33. In case of the failure or refusal on the part of 6594
- 6595 any person to comply with any subpoena issued as authorized in
- Section 37-45-31, or in case of the refusal of any witness to 6596
- 6597 testify or answer to any matter regarding which he may be
- 6598 lawfully interrogated, the compliance of that person may be
- secured in accordance with the Mississippi Administrative 6599
- 6600 Procedure Law of 1999.
- 6601 SECTION 148. Section 37-45-37, Mississippi Code of 1972, is
- 6602 amended as follows:
- 6603 37-45-37. At any hearing held by the commission under the
- 6604 provisions of Chapter 47 of this title, or under any other
- 6605 statute, the proceedings shall be recorded and preserved in
- accordance with the Mississippi Administrative Procedure Law of 6606
- 6607 1999, at the expense of any county board of education or board of
- 6608 trustees of any municipal separate school district involved,
- 6609 jointly or severally * * *. The proceedings shall be recorded
- 6610 and preserved under the supervision of said commission, or the
- 6611 secretary thereof * * *.
- 6612 * * *
- 6613 SECTION 149. Section 37-45-41, Mississippi Code of 1972, is
- 6614 amended as follows:
- 37-45-41. <u>In the event of judicial review, the transcript</u> 6615
- and record of proceeding before the commission shall be prepared 6616
- 6617 in accordance with the Mississippi Administrative Procedure Law
- 6618 of 1999.
- 6619 SECTION 150. Section 37-45-47, Mississippi Code of 1972, is
- amended as follows: 6620
- 6621 37-45-47. All costs taxed by the commission in any hearing
- 6622 or proceeding shall be had within forty-five (45) days after the
 - S. B. No. 2551

- date of any * * * order of the commission becomes final and is
- 6624 <u>subject to no further judicial review</u>.
- In the event said costs are not so paid, said commission
- 6626 shall certify the same to the State Board of Education and unless
- 6627 said costs shall have been paid the said State Board of Education
- 6628 shall deduct the amount thereof, as to any county board of
- 6629 education, from the next allotment to said county for
- 6630 administrative expenses, and as to any municipal separate school
- 6631 district from its next allotment of Two Hundred Dollars (\$200.00)
- 6632 per teacher unit. Such amount shall be paid to the commission,
- 6633 which shall deposit same in the State Treasury, and the same
- 6634 shall then be disbursed to the person to whom it is owing by
- 6635 proper warrant upon order of the commission. The provisions of
- 6636 this section shall not relieve the obligation of any surety upon
- 6637 any * * * bond.
- 6638 SECTION 151. Section 37-45-51, Mississippi Code of 1972, is
- 6639 amended as follows:
- 6640 37-45-51. Any school board of a school district aggrieved
- 6641 by any final rule, regulation or order of the commission shall
- 6642 have the right of judicial review in accordance with the
- 6643 Mississippi Administrative Procedure Law of 1999.
- After the perfection of judicial review, the party seeking
- 6645 <u>judicial review shall file a</u> bond in the sum of Five Hundred
- 6646 Dollars (\$500.00) with two (2) sufficient sureties or with a
- 6647 surety company qualified to do business in Mississippi as the
- 6648 surety, conditioned to pay the cost of such judicial review.
- 6649 Said bond shall be approved by the clerk of the court. The
- 6650 perfection of a proceeding for judicial review shall not stay or
- 6651 suspend the operation of any rule, regulation or order of the
- 6652 commission * * *.
- 6653 SECTION 152. Section 37-45-57, Mississippi Code of 1972, is
- 6654 amended as follows:
- 6655 37-45-57. In the event of <u>judicial review at the instance</u>
- $\underline{\text{of}}$ any county board of education or board of trustees of any

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6657
      municipal separate school district from any final rule,
      regulation or order of the State Educational Finance Commission,
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      it shall be the duty and responsibility of such * * * county
      board or board of trustees seeking judicial review, under the
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6661
      supervision of the executive secretary of said commission, to
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      prepare or cause to be prepared the record in accordance with the
      Mississippi Administrative Procedure Law of 1999.
                                                          The cost of
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      making and filing such record shall be an item of cost of
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      judicial review, which shall be paid by party seeking judicial
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               The cost of such record shall not be in excess of the
      cost of a similar record on appeal from a chancery court of this
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      state to the Supreme Court of Mississippi.
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           SECTION 153. Section 37-45-61, Mississippi Code of 1972, is
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      amended as follows:
                     From an adverse decision of the chancery court,
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           37-45-61.
6672
      either party may appeal to the supreme court of the State of
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      Mississippi. Said appeal shall be taken and perfected within
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      thirty days and in the same manner provided by law for other
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      appeals to the supreme court from the judgments of chancery
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      courts, and upon appeal to the supreme court, the same shall be
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      heard and disposed of as a preference cause as promptly and as
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      expeditiously as the circumstances will permit.
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           SECTION 154. Section 37-47-17, Mississippi Code of 1972, is
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      amended as follows:
           37-47-17. Applications for the expenditure of funds to the
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6682
      credit of any school district in the state public school building
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      fund shall originate with the school board of the school district
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      entitled to such funds. Before any funds to the credit of a
      school district shall be expended for capital improvements or the
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6686
      retirement of outstanding bonded indebtedness, the school board
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of such school district shall prepare and submit an application

be included with such application a statement in which there is

set forth the enrollment and average daily attendance in the

in such form as may be prescribed by the commission. There shall

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      schools of the district divided as to schools and grades, the
      number of teachers employed, the facilities in use, the
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      facilities to be provided with the funds to be expended, the
      outstanding school indebtedness, and such other information as
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      the commission may require. Such application and statement shall
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      be submitted directly to the commission and approved or
      disapproved by it. The decision of the commission shall be final
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      subject to judicial review in accordance with the Mississippi
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      Administrative Procedure Law of 1999.
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                                              In the event any
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      application shall be disapproved by the commission, the school
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      board submitting same shall be notified of such disapproval,
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      which notice of disapproval shall be accompanied by a statement
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      of the reason or reasons for such disapproval.
6704
           The commission shall approve only those applications which
      are found to be proper under the provisions of this chapter and
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      the applicable rules and regulations of the commission.
6707
      application is approved for the expenditure of funds for capital
      improvements, the contract for the construction of such capital
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      improvements shall be entered into and awarded by the school
      board of the school district in the manner provided in this
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6711
      chapter; however, the contract for construction of a secondary
      vocational and technical training center for exclusive use and
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6713
      operation by a school district may be entered into and awarded by
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      the board of trustees of a junior college district where a grant
      of federal funds by the Appalachian Commission has been made to
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6716
      the board of trustees of such junior college district to assist
6717
      in financing construction of such secondary vocational and
6718
      technical training facility for such school district.
           SECTION 155. Section 37-47-67, Mississippi Code of 1972, is
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6720
      amended as follows:
6721
           37-47-67. Any county board of education or board of
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trustees of any school district, including a municipal separate

regulation, or order of the state educational finance commission

school district, which may be aggrieved by any final rule,

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- 6725 adopted under the provisions of this chapter shall have the right
- 6726 of judicial review in accordance with the Mississippi
- 6727 Administrative Procedure Law of 1999.
- 6728 SECTION 156. Section 37-151-61, Mississippi Code of 1972,
- 6729 is amended as follows:
- 6730 37-151-61. Any school board of any school district which
- 6731 may be aggrieved by any final rule, regulation or order of the
- 6732 State Board of Education adopted under the provisions of this
- 6733 chapter shall have the right to judicial review in accordance
- 6734 with the Mississippi Administrative Procedure Law of 1999.
- 6735 SECTION 157. Section 41-4-7, Mississippi Code of 1972, is
- 6736 amended as follows:
- 6737 41-4-7. The State Board of Mental Health shall have the
- 6738 following powers and duties:
- 6739 (a) To appoint a full-time executive director of the
- 6740 Department of Mental Health, who shall be employed by the board
- 6741 and shall serve as executive secretary to the board. The first
- 6742 director shall be a duly licensed physician with special interest
- 6743 and competence in psychiatry, and shall possess a minimum of
- 6744 three (3) years' experience in clinical and administrative
- 6745 psychiatry. Subsequent directors shall possess at least a
- 6746 master's degree or its equivalent, and shall possess at least ten
- 6747 (10) years' administrative experience in the field of mental
- 6748 health. The salary of the executive director shall be determined
- 6749 by the board;
- (b) To set up state plans for the purpose of
- 6751 controlling and treating any and all forms of mental and
- 6752 emotional illness, alcoholism, drug misuse and developmental
- 6753 disabilities;
- 6754 (c) To supervise, coordinate and establish standards
- 6755 for all operations and activities of the state related to mental
- 6756 health and providing mental health services, including but not
- 6757 limited to: The requirement that no person be approved for
- 6758 treatment which is paid for by funds made available through the

6759 department who has not had a treatment plan established as a 6760 result of having been seen by a licensed physician or licensed 6761 clinical psychologist and that physician or clinical psychologist 6762 signing these plans stating that he/she has personally evaluated 6763 the client and that the treatment plan is medically necessary. A 6764 physician or clinical psychologist shall recertify each client's 6765 record at least semiannually (except for persons with a diagnosis of mental retardation/developmental disability which shall be 6766 6767 completed annually), and more often if medically indicated by 6768 physically visiting the client and certifying same in the record. 6769 The board shall have the authority to develop and implement all 6770 standards and plans and shall have the authority to establish 6771 appropriate actions, including financially punitive actions, to insure enforcement of these established standards, in accordance 6772

6774 (Section <u>25-43-1.101</u> et seq.);

6773

(d) To enter into contracts with any other state or federal agency, or with any private person, organization or group capable of contracting, if it finds such action to be in the public interest;

with the Mississippi Administrative Procedure Law of 1999.

- (e) To collect reasonable fees for its services;

 6780 provided, however, if it is determined that a person receiving

 6781 services is unable to pay the total fee, the department shall

 6782 collect any amount such person is able to pay;
- 6783 To certify, coordinate and establish minimum 6784 standards and establish minimum required services for regional 6785 mental health and mental retardation commissions and other 6786 community service providers for community or regional programs and services in mental health, mental retardation, alcoholism, 6787 drug misuse, developmental disabilities, compulsive gambling, 6788 6789 addictive disorders and related programs throughout the state. 6790 Such regional mental health and mental retardation commissions 6791 and other community service providers shall submit an annual 6792 operational plan to the State Department of Mental Health for

6794 minimum required services established by the department for 6795 certification. If the department finds deficiencies in the plan 6796 of any regional commission or community service provider based on 6797 the minimum standards and minimum required services established 6798 for certification, the department shall give the regional 6799 commission or community service provider a six-month probationary 6800 period to bring its standards and services up to the established 6801 minimum standards and minimum required services. 6802 six-month probationary period, if the department determines that 6803 the regional commission or community service provider still does 6804 not meet the minimum standards and minimum required services 6805 established for certification, the department may remove the 6806 certification of the commission or provider. However, the department shall not mandate a standard or service, or decertify 6807 6808 a regional commission or community service provider for not 6809 meeting a standard or service, if the standard or service does not have funding appropriated by the Legislature or have a 6810 6811 funding source from the State Department of Mental Health or a 6812 local funding source. The State Board of Mental Health shall 6813 promulgate rules and regulations necessary to implement the 6814 provisions of this paragraph (f), in accordance with the 6815 Mississippi Administrative Procedure Law of 1999. (Section 6816 <u>25-43-1.101</u> et seq.); To establish and promulgate reasonable minimum 6817 6818 standards for the construction and operation of state and all 6819 Department of Mental Health certified facilities, including 6820 reasonable minimum standards for the admission, diagnosis, care, treatment, transfer of patients and their records, and also 6821 6822 including reasonable minimum standards for providing day care, 6823 outpatient care, emergency care, inpatient care and follow-up 6824 care, when such care is provided for persons with mental or 6825 emotional illness, mental retardation, alcoholism, drug misuse 6826 and developmental disabilities;

approval or disapproval based on the minimum standards and

| 6827 | (h) To assist community or regional programs |
|------|---|
| 6828 | consistent with the purposes of this chapter by making grants and |
| 6829 | contracts from available funds; |
| 6830 | (i) To establish and collect reasonable fees for |
| 6831 | necessary inspection services incidental to certification or |
| 6832 | compliance; |
| 6833 | (j) To accept gifts, trusts, bequests, grants, |
| 6834 | endowments or transfers of property of any kind; |
| 6835 | (k) To receive monies coming to it by way of fees for |
| 6836 | services or by appropriations; |
| 6837 | (1) To serve as the single state agency in receiving |
| 6838 | and administering any and all funds available from any source for |
| 6839 | the purpose of service delivery, training, research and education |
| 6840 | in regard to all forms of mental illness, mental retardation, |
| 6841 | alcoholism, drug misuse and developmental disabilities, unless |
| 6842 | such funds are specifically designated to a particular agency or |
| 6843 | institution by the federal government, the Mississippi |
| 6844 | Legislature or any other grantor; |
| 6845 | (m) To establish mental health holding centers for the |
| 6846 | purpose of providing short-term emergency mental health |
| 6847 | treatment, places for holding persons awaiting commitment |
| 6848 | proceedings or awaiting placement in a state mental health |
| 6849 | facility following commitment, and for diverting placement in a |
| 6850 | state mental health facility. These mental health holding |
| 6851 | facilities shall be readily accessible, available statewide, and |
| 6852 | be in compliance with emergency services' minimum standards. |
| 6853 | They shall be comprehensive and available to triage and make |
| 6854 | appropriate clinical disposition including the capability to |
| 6855 | access inpatient services or less restrictive alternatives, as |
| 6856 | needed, as determined by medical staff. Such facility shall have |
| 6857 | medical, nursing and behavioral services available on a |
| 6858 | 24-hour-a-day basis. The board may provide for all or part of |
| 6859 | the costs of establishing and operating the holding centers in |
| 6860 | each district from such funds as may be appropriated to the board |

6861 for such use, and may participate in any plan or agreement with

6862 any public or private entity under which the entity will provide

6863 all or part of the costs of establishing and operating a holding

6864 center in any district;

(n) To certify/license case managers, mental health

6866 therapists, mental retardation therapists, mental

6867 health/retardation program administrators, addiction counselors

6868 and others as deemed appropriate by the board. Persons already

6869 professionally licensed by another state board or agency are not

6870 required to be certified/licensed under this section by the

6871 Department of Mental Health. The department shall not use

6872 professional titles in its certification/licensure process for

6873 which there is an independent licensing procedure. Such

6874 certification/licensure shall be valid only in the state mental

6875 health system, in programs funded and/or certified by the

6876 Department of Mental Health, and/or in programs

6877 certified/licensed by the State Department of Health that are

6878 operated by the state mental health system serving the mentally

6879 ill, mentally retarded, developmental disabled or persons with

6880 addictions, and shall not be transferrable;

(o) To develop formal mental health worker

qualifications for regional mental health and mental retardation

commissions and other community service providers. The State

6884 Personnel Board shall develop and promulgate a recommended salary

6885 scale and career ladder for all regional mental

6886 health/retardation center therapists and case managers who work

directly with clients. The State Personnel Board shall also

6888 develop and promulgate a career ladder for all direct care

6889 workers employed by the State Department of Mental Health;

(p) The employees of the department shall be governed

6891 by personnel merit system rules and regulations, the same as

6892 other employees in state services;

6893 (q) To establish such rules and regulations as may be

6894 necessary in carrying out the provisions of this chapter,

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including the establishment of a formal grievance procedure to investigate and attempt to resolve consumer complaints;

- 6897 (r) To grant easements for roads, utilities and any 6898 other purpose it finds to be in the public interest;
- (s) To survey statutory designations, building markers and the names given to mental health/retardation facilities and proceedings in order to recommend deletion of obsolete and offensive terminology relative to the mental health/retardation system;
- (t) To ensure an effective case management system
 directed at persons who have been discharged from state and
 private psychiatric hospitals to ensure their continued
 well-being in the community;
- (u) To develop formal service delivery standards
 designed to measure the quality of services delivered to
 community clients, as well as the timeliness of services to
 community clients provided by regional mental health/retardation
 commissions and other community services providers;
- (v) To establish regional state offices to provide

 mental health crisis intervention centers and services available

 throughout the state to be utilized on a case-by-case emergency

 basis. The regional services director, other staff and delivery

 systems shall meet the minimum standards of the Department of

 Mental Health;
- (w) To require performance contracts with community
 mental health/mental retardation service providers to contain
 performance indicators to measure successful outcomes, including
 diversion of persons from inpatient psychiatric hospitals,
 rapid/timely response to emergency cases, client satisfaction
 with services and other relevant performance measures;
- 6925 (x) To enter into interagency agreements with other 6926 state agencies, school districts and other local entities as 6927 determined necessary by the department to ensure that local
- 6928 mental health service entities are fulfilling their

| 6929 | responsibilities to the overall state plan for behavioral |
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| 6930 | services; |
| 6931 | (y) To establish and maintain a toll-free grievance |
| 6932 | reporting telephone system for the receipt and referral for |
| 6933 | investigation of all complaints by clients of state and community |
| 6934 | mental health/retardation facilities; * * * |
| 6935 | (z) To establish a peer review/quality assurance |
| 6936 | evaluation system that assures that appropriate assessment, |
| 6937 | diagnosis and treatment is provided according to established |
| 6938 | professional criteria and guidelines <u>;</u> |
| 6939 | (aa) To develop and implement state plans for the |
| 6940 | purpose of assisting with the care and treatment of persons with |
| 6941 | Alzheimer's disease and other dementia. This plan shall include |
| 6942 | education and training of service providers, care-givers in the |
| 6943 | home setting and others who deal with persons with Alzheimer's |
| 6944 | disease and other dementia, and development of adult day care, |
| 6945 | family respite care and counselling programs to assist families |
| 6946 | who maintain persons with Alzheimer's disease and other dementia |
| 6947 | in the home setting. No agency shall be required to provide any |
| 6948 | services under this section until such time as sufficient funds |
| 6949 | have been appropriated or otherwise made available by the |
| 6950 | Legislature specifically for the purposes of the treatment of |
| 6951 | persons with Alzheimer's and other dementia: |
| 6952 | (bb) To make rules and regulations in accordance with |
| 6953 | the Mississippi Administrative Procedure Law of 1999; and |
| 6954 | (cc) To conduct adjudicative proceedings in accordance |
| 6955 | with the Mississippi Administrative Procedure Law of 1999. |
| 6956 | Nothing in this section shall be construed as applying to or |
| 6957 | affecting mental health/retardation services provided by |
| 6958 | hospitals as defined in Section 41-9-3(a), and/or their |
| 6959 | subsidiaries and divisions, which hospitals, subsidiaries and |
| 6960 | divisions are licensed and regulated by the Mississippi State |
| 6961 | Department of Health unless such hospitals, subsidiaries or |
| 6962 | divisions voluntarily request certification by the Mississippi |

- 6963 State Department of Mental Health.
- 6964 All new programs authorized under this section shall be
- 6965 subject to the availability of funds appropriated therefor by the
- 6966 Legislature.
- 6967 SECTION 158. Section 41-7-201, Mississippi Code of 1972, is
- 6968 amended as follows:
- 6969 41-7-201. (1) The provisions of this subsection (1) shall
- 6970 apply to any party appealing any final order of the State
- 6971 Department of Health pertaining to a certificate of need for a
- 6972 home health agency, as defined in Section 41-7-173(h)(ix):
- 6973 (a) In addition to other remedies now available at law
- 6974 or in equity, any party aggrieved by any such final order of the
- 6975 State Department of Health shall have the right to judicial
- 6976 <u>review in accordance with the Mississippi Administrative</u>
- 6977 Procedure Law of 1999.
- 6978 * * *
- 6979 (b) The filing of such an application for judicial
- 6980 <u>review of</u> a final order of the State Department of Health * * *
- 6981 shall not stop the purchase of medical equipment or development
- 6982 or offering of institutional health services granted in a
- 6983 certificate of need issued by the State Department of Health. A
- 6984 certificate of need issued by the State Department of Health
- 6985 shall take effect immediately upon issuance.
- 6986 * * *
- 6987 SECTION 159. Section 41-7-202, Mississippi Code of 1972, is
- 6988 amended as follows:
- 6989 41-7-202. There shall be a "stay of proceedings" of any
- 6990 written decision of the State Department of Health pertaining to
- 6991 a certificate of need for a home health agency, as defined in
- 6992 Section 41-7-173(h)(ix), for a period of thirty (30) days from
- 6993 the date of that decision. The stay of proceedings shall expire
- 6994 at the termination of thirty (30) days; however, no license to
- 6995 operate any such home health agency that is the subject of the
- 6996 decision shall be issued by the licensing agency, and no

- 6997 certification for such home health agency to participate in the
- 6998 Title XVIII or Title XIX programs of the Social Security Act
- 6999 shall be granted until all proceedings for judicial review have
- 7000 been exhausted or the time for perfecting such judicial review
- 7001 has expired. The stay of proceedings provided for in this
- 7002 section shall not apply to any party <u>pursuing judicial review of</u>
- 7003 any final order of the State Department of Health pertaining to a
- 7004 certificate of need for any health care facility as defined in
- 7005 Section 41-7-173(h), with the exception of any home health agency
- 7006 as defined in Section 41-7-173(h)(ix).
- 7007 SECTION 160. Section 41-9-31, Mississippi Code of 1972, is
- 7008 amended as follows:
- 7009 41-9-31. Any applicant or licensee aggrieved by the
- 7010 decision of the licensing agency may upon request have an
- 7011 <u>adjudicative hearing in accordance with the Mississippi</u>
- 7012 Administrative Procedure Law of 1999. The decision of the
- 7013 licensing agency shall be subject to judicial review in
- 7014 <u>accordance with the Mississippi Administrative Procedure Law of</u>
- 7015 1999. Pending final disposition of the matter on judicial review
- 7016 the status quo of the applicant or licensee shall be preserved,
- 7017 except as the court otherwise orders in the public interest.
- 7018 Rules with respect to court costs in other cases in chancery
- 7019 shall apply equally to cases hereunder.
- 7020 SECTION 161. Section 41-26-5, Mississippi Code of 1972, is
- 7021 amended as follows:
- 7022 41-26-5. (1) In addition to any other duties required by
- 7023 law, the board shall have the following powers and duties
- 7024 concerning safe drinking water:
- 7025 (a) To establish policies, requirements or standards
- 7026 governing the source, collection, distribution, purification,
- 7027 treatment and storage of water for public water systems as it
- 7028 deems necessary for the provision of safe drinking water;
- 7029 (b) To adopt, modify, repeal and promulgate, after due
- 7030 notice and hearing and in accordance with the Mississippi

- 7031 Administrative Procedure Law of 1999 and Section 41-26-6, and
- 7032 where not otherwise prohibited by federal or state law, to make
- 7033 exceptions to and grant exemptions and variances from, and to
- 7034 enforce rules and regulations implementing the powers and duties
- 7035 of the board under this chapter;
- 7036 (c) To enter into, and to authorize the director to
- 7037 execute contracts, grants and cooperative agreements with, any
- 7038 federal or state agency or subdivision thereof, interstate
- 7039 agency, or any other person in connection with carrying out this
- 7040 chapter; and
- 7041 (d) To discharge other powers, duties and
- 7042 responsibilities which may be necessary to implement this
- 7043 chapter.
- 7044 (2) (a) Except as provided in Section 41-26-5(2)(b),
- 7045 regulations adopted under this section shall apply to each public
- 7046 water system in the state.
- 7047 (b) Regulations shall not apply to a public water
- 7048 system:
- 7049 (i) Which consists only of distribution and
- 7050 storage facilities, and which does not have any collection and
- 7051 treatment facilities;
- 7052 (ii) Which obtains all of its water from, but is
- 7053 not owned or operated by, a public water system to which such
- 7054 regulations apply;
- 7055 (iii) Which does not sell water to any person;
- 7056 and
- 7057 (iv) Which is not a carrier which conveys
- 7058 passengers in interstate commerce.
- 7059 (3) The board shall develop and implement a technical
- 7060 assistance program to help existing potentially non-viable
- 7061 community public water systems to become viable and to improve
- 7062 the technical, managerial or financial capabilities of small
- 7063 community public water systems. In developing this program, the
- 7064 board shall work cooperatively with organizations which currently

- 7065 provide training and assistance to public water systems.
- 7066 SECTION 162. Section 41-26-7, Mississippi Code of 1972, is
- 7067 amended as follows:
- 7068 41-26-7. (1) In addition to any other duties required by
- 7069 law, the director shall have the following powers and duties
- 7070 concerning safe drinking water:
- 7071 (a) To exercise general supervision over the
- 7072 administration and enforcement of this chapter and applicable
- 7073 rules and regulations;
- 7074 (b) To make inspections and investigations, collect
- 7075 samples and carry on research and analyses as may be necessary to
- 7076 carry out this chapter and applicable rules and regulations;
- 7077 (c) To enter at all reasonable times onto any property
- 7078 other than the interior of a private dwelling to make
- 7079 inspections, conduct investigations or studies or enforce this
- 7080 chapter and applicable rules and regulations;
- 7081 (d) To enter into contracts, grants or cooperative
- 7082 arrangements with any federal or state agency or subdivision
- 7083 thereof, interstate agency or any other person;
- 7084 (e) To receive financial and technical assistance from
- 7085 the federal government and other public or private agencies or
- 7086 organizations;
- 7087 (f) To participate in related programs of the federal
- 7088 government, other states, interstate agencies, or other public or
- 7089 private agencies or organizations;
- 7090 (g) To establish adequate fiscal controls and
- 7091 accounting procedures to assure proper disbursement of and
- 7092 account for funds appropriated or otherwise necessary to carry
- 7093 out this chapter;
- 7094 (h) To conduct adjudicative proceedings in accordance
- 7095 with the Mississippi Administrative Procedure Law of 1999 and
- 7096 otherwise hold hearings, issue, modify or revoke orders, levy and
- 7097 collect any administrative fine or penalty and to enforce the
- 7098 laws, rules and regulations governing safe drinking water;

- 7099 (i) To keep any records and make reports with respect 7100 to the activities of the department;
- 7101 (j) To delegate any powers, duties and
- 7102 responsibilities as deemed appropriate to administer this chapter
- 7103 including delegation of any powers and duties regarding
- 7104 administrative enforcement to a designated administrative law
- 7105 judge or hearing officer; and
- 7106 (k) To perform all acts necessary to carry out this
- 7107 chapter or the federal act.
- 7108 SECTION 163. Section 41-26-19, Mississippi Code of 1972, is
- 7109 amended as follows:
- 7110 41-26-19. (1) Any hearing under this chapter may be
- 7111 conducted by the director or an administrative law judge or an
- 7112 administrative hearing officer designated by the director as an
- 7113 <u>adjudicative proceeding in accordance with the Mississippi</u>
- 7114 Administrative Procedure Law of 1999.
- 7115 In case of contumacy or refusal to obey a notice of hearing
- 7116 or subpoena issued, the chancery court shall have jurisdiction as
- 7117 other matters of civil enforcement in accordance with the
- 7118 <u>Mississippi Administrative Procedure Law of 1999</u>. At the
- 7119 conclusion of the proceedings, an order may be entered, including
- 7120 the assessment of a penalty, which, in the opinion of the
- 7121 director, will best further the purposes of this chapter.
- 7122 (2) All proceedings shall be recorded and preserved in
- 7123 <u>accordance with the Mississippi Administrative Procedure Law of</u>
- 7124 1999 and subject to transcription upon order of the director or
- 7125 any interested person. If the request for transcription
- 7126 originates with an interested person, that person shall pay the
- 7127 cost prior to the production of the transcription.
- 7128 SECTION 164. Section 41-26-21, Mississippi Code of 1972, is
- 7129 amended as follows:
- 7130 41-26-21. Following the hearing, the presiding official
- 7131 shall enter an order which shall become a final order of the
- 7132 director * * * within $\underline{\text{thirty (30)}}$ days after the date * * * the

- 7133 final order was made * * *. Any person who is aggrieved by any
- 7134 <u>final order</u>, thereafter may seek judicial review of the final
- 7135 order in the Court of Appeals of the State of Mississippi in
- 7136 <u>accordance with the Mississippi Administrative Procedure Law of</u>
- 7137 <u>1999.</u>
- 7138 * * *
- 7139 SECTION 165. Section 41-26-23, Mississippi Code of 1972, is
- 7140 amended as follows:
- 7141 41-26-23. (1) There is created in the State Treasury a
- 7142 fund to be designated as the "Drinking Water Quality Analysis
- 7143 Fund." The fund shall be treated as a special trust fund.
- 7144 Interest earned on the principal in the fund shall be credited by
- 7145 the Treasurer to the fund. The fund may receive monies from any
- 7146 available public or private source, including fees, proceeds and
- 7147 grants. The department shall expend or utilize monies in the
- 7148 fund to pay all reasonable direct and indirect costs of water
- 7149 quality analysis and related activities as required by the
- 7150 federal Safe Drinking Water Act, as amended. Monies in the fund
- 7151 at the end of the fiscal year shall be retained in the fund for
- 7152 use in the succeeding fiscal year. Except as provided in
- 7153 subsection (5) of this section, if the annual fees collected
- 7154 exceed the cost of administering the water quality analysis
- 7155 program in that fiscal year, the excess shall be applied to the
- 7156 cost of administering the program in the succeeding fiscal year.
- 7157 In the succeeding fiscal year, the total to be collected from
- 7158 fees shall be reduced by the excess retained in the fund and the
- 7159 assessment rates shall be adjusted proportionately.
- 7160 (2) The department annually shall assess and collect fees
- 7161 for water quality analysis and related activities as required by
- 7162 the federal Safe Drinking Water Act, as amended, which shall not
- 7163 exceed One Dollar and Ninety Cents (\$1.90) per connection or
- 7164 Forty Thousand Dollars (\$40,000.00) per system, whichever is
- 7165 less. The department annually shall adopt by rule, in accordance
- 7166 with the Mississippi Administrative Procedure Law of 1999 and

- 7167 following a public hearing, a fee schedule to cover all
- 7168 reasonable direct and indirect costs of water quality analysis
- 7169 and related activities as required by the federal Safe Drinking
- 7170 Water Act, as amended. In adopting a fee schedule, the
- 7171 department shall consider the recommendations of the advisory
- 7172 committee created in this section, if those recommendations are
- 7173 made in a timely manner as provided.
- 7174 (3) An advisory committee is created to study the program
- 7175 needs and costs for the implementation of the water quality
- 7176 analysis program and to conduct an annual review of the needs and
- 7177 costs of administering that program. The annual review shall
- 7178 include an independent recommendation on an equitable fee
- 7179 schedule for the succeeding fiscal year. Each annual review
- 7180 report shall be due to the department by May 1. The advisory
- 7181 committee shall consist of one (1) member appointed by the
- 7182 Mississippi Rural Water Association, one (1) member appointed by
- 7183 the Mississippi Municipal Association, one (1) member appointed
- 7184 by the Mississippi Association of Supervisors and one (1) member
- 7185 appointed by the Mississippi Water and Pollution Control
- 7186 Operators Association, Inc.
- 7187 (4) All suppliers of water for which water quality analysis
- 7188 and related activities as required by the federal Safe Drinking
- 7189 Water Act, as amended, are performed by the State Department of
- 7190 Health shall pay the water quality analysis fee within forty-five
- 7191 (45) days following receipt of an invoice from the department.
- 7192 In the discretion of the department, any supplier of water
- 7193 required to pay the fee shall be liable for a penalty equal to a
- 7194 maximum of two (2) times the amount of fees due and payable plus
- 7195 an amount necessary to reimburse the costs of delinquent fee
- 7196 collection for failure to pay the fee within ninety (90) days
- 7197 following the receipt of the invoice. Any person making sales to
- 7198 customers of water for residential, noncommercial or
- 7199 nonagricultural use and who recovers the fee required by this
- 7200 section or any portion thereof from any customer shall indicate

- 7201 on each statement rendered to customers that these fees are for
- 7202 water quality analyses required by the federal government under
- 7203 the Safe Drinking Water Act, as amended.
- 7204 (5) There is created within the Drinking Water Quality
- 7205 Analysis Fund an equipment capital expenditure account,
- 7206 hereinafter referred to as the "account." The department may
- 7207 transfer any excess fees, not exceeding ten percent (10%) of the
- 7208 total fees assessed under this section, to the account. The
- 7209 balance in the account shall not exceed Five Hundred Thousand
- 7210 Dollars (\$500,000.00). Funds in the account shall be used by the
- 7211 department, as appropriated by the Legislature, to defray the
- 7212 costs of purchasing new equipment or repairing existing equipment
- 7213 for the analysis of drinking water.
- 7214 SECTION 166. Section 41-26-31, Mississippi Code of 1972, is
- 7215 amended as follows:
- 7216 41-26-31. (1) If the director finds any person guilty of a
- 7217 violation of this chapter, any rule or regulation or written
- 7218 order of the director or any condition or limitation of an
- 7219 approval, the director may assess and levy a civil penalty of not
- 7220 more than Twenty-five Thousand Dollars (\$25,000.00) for each
- 7221 violation, except as provided in Section 41-26-8(3). Each day of
- 7222 a continuing violation is a separate violation. Any penalty
- 7223 shall be assessed and levied by the director after a hearing as
- 7224 provided in this chapter. <u>Judicial review of</u> the imposition of
- 7225 the civil penalty may be <u>had with the Mississippi Administrative</u>
- 7226 Procedure Law of 1999. If the appellant desires to stay the
- 7227 execution of a civil penalty assessed under this section, the
- 7228 appellant shall give bond with sufficient sureties of one or more
- 7229 guaranty or surety companies authorized to do business in this
- 7230 state, payable to the State of Mississippi, in an amount equal to
- 7231 double the amount of any civil penalty assessed by the director,
- 7232 as to which the stay of execution is desired. If the judgment is
- 7233 affirmed, the appellant shall pay all costs of the assessment
- 7234 entered against the appellant.

- 7235 (2) In addition to or in lieu of the penalty provided in subsection (1) of this section, the director may institute and 7236 7237 maintain in the name of the state any administrative proceedings in accordance with the Mississippi Administrative Procedure Law 7238 7239 of 1999 necessary or appropriate to enforce this chapter, any rule or regulation or written order of the director or any 7240 7241 condition or limitation of an approval. The proceedings may be 7242 filed and heard in the appropriate circuit, chancery, county or 7243 justice court of the county in which venue may lie, or in the 7244 Circuit, Chancery or County Court of the First Judicial District 7245 of Hinds County, as the case may be. The director may obtain 7246 mandatory or prohibitory injunctive relief, either temporary or 7247 permanent. In cases of imminent and substantial hazard or 7248 endangerment, it shall not be necessary that the state plead or (a) that irreparable damage would result if the 7249 prove: 7250 injunction did not issue; (b) that there is no adequate remedy at 7251 law; or (c) that a written order has first been issued for the 7252 alleged violation.
- 7253 (3) In determining the amount of any penalty under this 7254 section, the director shall consider at a minimum:
- 7255 (a) The willfulness of the violation;
- 7256 (b) Costs of restoration and abatement;
- 7257 (c) Economic benefit as a result of noncompliance;
- 7258 (d) The seriousness of the violation, including any
- 7259 harm or hazard to the public health and welfare; and
- 7260 (e) Past performance history.
- 7261 (4) (a) The owner of any public water system found in
- 7262 violation of this chapter may submit to the director a plan for:
- 7263 (i) The physical consolidation of the system with
- 7264 one or more other viable public water systems;
- 7265 (ii) The consolidation of significant management
- 7266 and administrative functions of the system with one or more other
- 7267 viable public water systems or contract or satellite management
- 7268 of the system; or

7269 (iii) The transfer of ownership of the system.

7270 (b) If the director approves the plan and the plan is 7271 fully implemented as determined by the director, the director 7272 shall waive any penalty assessed under this section for a

7273 violation identified in the approved plan before the date on

7274 which the action specified in the approved plan was completed.

7275 (5) (a) In addition to or in lieu of any other penalty

7276 imposed under this section, the director may require the owner of

7277 any public water system found in violation to provide a

7278 performance bond or other acceptable financial security

7279 instrument including, but not limited to, cash, negotiable bonds

7280 of the United States government or the state, or negotiable

7281 certificates of deposit or a letter of credit of any bank

7282 organized or transacting business in the state and insured by the

7283 Federal Deposit Insurance Corporation or the Federal Savings and

7284 Loan Insurance Corporation or a similar federal banking or

7285 savings and loan insurance organization to the department. The

7286 bond or financial security must be approved by the director. The

7287 purpose of the bond or other financial security shall be the

7288 protection of the health and welfare of the customers of the

7289 system. The board shall establish by regulation the acceptable

7290 forms of financial security and the amount of financial security

7291 required for the various types and sizes of facilities. The

7292 director shall notify the owner, in writing, of the form and

7293 amount of security required.

7294 (b) The director may petition the Chancery Court of

7295 the First Judicial District of Hinds County for forfeiture of the

7296 bond or other financial security, if the director determines

7297 that:

7298 (i) The continued operation or lack of operation

7299 of the system covered by this section represents a threat to the

7300 public health and welfare;

7301 (ii) All reasonable and practical efforts under

7302 the circumstances have been made to obtain corrective actions

7303 from the violators; and

7304 (iii) It does not appear that corrective actions
7305 can or will be taken within an appropriate time as determined by
7306 the director, or it appears the facility has been abandoned.

- 7307 The proceeds of any forfeiture shall be deposited 7308 in the Public Water Systems Bond Operations Account of the Public 7309 Water Systems Assistance Fund and shall be used as ordered by the court to address or correct the noncompliance at the system. 7310 7311 proceeds shall be in addition to any other funds otherwise 7312 appropriated to the department and may be expended under the authority of this section without additional action of the 7313 7314 Legislature or the Department of Finance and Administration.
- 7315 (d) If the court finds that a system has been
 7316 abandoned or that services of a system have been terminated, the
 7317 court may enter any orders regarding continued operations of that
 7318 system as it deems necessary to protect the public health and
 7319 welfare.
- 7320 (6) (a) Any penalty assessed by the director under this 7321 section shall be due and payable within thirty (30) days after 7322 notification of the violator of the order, and shall be due and 7323 payable jointly or severally, as the order may require or allow.
- (b) If the assessed penalty is not paid within the thirty (30) days, or within any additional time as the director may allow, the director may file suit in the Circuit Court of the First Judicial District of Hinds County or any other court with appropriate jurisdiction to enforce the order, collect the penalty and recover reasonable attorney's fees and all court costs.
- 7331 (c) A copy of the administrative order shall be 7332 sufficient proof as to the decision of the director.
- 7333 (7) All fines and penalties recovered or collected by the 7334 director under subsection 1 of this section shall be deposited in 7335 the Public Water Systems Technical Assistance Account of the
- 7336 Public Water Systems Assistance Fund.

- 7337 SECTION 167. Section 41-29-129, Mississippi Code of 1972,
- 7338 is amended as follows:
- 7339 41-29-129. (1) A registration to manufacture, distribute,
- 7340 or dispense a controlled substance may be suspended or revoked by
- 7341 the State Board of Pharmacy upon a finding that the registrant:
- 7342 (a) Has willfully furnished false or fraudulent
- 7343 material information in any application filed under this article;
- 7344 (b) Has been convicted of a felony within the past
- 7345 five (5) years and has not been pardoned and his citizenship
- 7346 restored under any state or federal law relating to any
- 7347 controlled substance;
- 7348 (c) Has had his federal registration suspended or
- 7349 revoked to manufacture, distribute, or dispense controlled
- 7350 substances;
- 7351 (d) Has violated or failed to comply with any duly
- 7352 promulgated regulation of the State Board of Pharmacy which
- 7353 reflects adversely on the registrant's reliability and integrity
- 7354 with respect to controlled substances;
- 7355 (e) Has violated the Uniform Controlled Substances Law
- 7356 of the State of Mississippi;
- 7357 (f) Has violated any duly promulgated rule or
- 7358 regulation of the State Board of Pharmacy pertaining to the
- 7359 manufacture, distribution, storage, possession, control or
- 7360 dispensing of controlled substances;
- 7361 (g) Has been convicted of a violation relating to any
- 7362 substance defined in this article as a controlled substance.
- 7363 (2) The State Board of Pharmacy may limit revocation or
- 7364 suspension of a registration to the particular controlled
- 7365 substance with respect to which grounds for revocation or
- 7366 suspension exist.
- 7367 (3) If the board or the State Board of Pharmacy suspends or
- 7368 revokes a registration, all controlled substances owned or
- 7369 possessed by the registrant at the time of suspension or the
- 7370 effective date of the revocation order may be placed under seal.

- 7371 No disposition may be made of substances under seal until the
- 7372 time for perfecting judicial review has lapsed or until judicial
- 7373 <u>review has been concluded</u> unless a court, upon application
- 7374 therefor, orders the sale of perishable substances and the
- 7375 deposit of the proceeds of the sale with the court. Upon a
- 7376 revocation order becoming final, all controlled substances may be
- 7377 forfeited to the state. All state professional or business
- 7378 licensing agencies shall promptly notify the bureau of all orders
- 7379 of suspensions or revocations which are the result of drug
- 7380 violations or drug-related matters.
- 7381 (4) The bureau shall promptly notify the federal bureau of
- 7382 narcotics and dangerous drugs of all orders suspending or
- 7383 revoking registration and all forfeitures of controlled
- 7384 substances.
- 7385 SECTION 168. Section 41-29-131, Mississippi Code of 1972,
- 7386 is amended as follows:
- 7387 41-29-131. (1) Upon presentation before the State Board of
- 7388 Pharmacy by any person showing grounds for denying, suspending or
- 7389 revoking a controlled substance registration, or refusing a
- 7390 renewal of registration, the State Board of Pharmacy may, in its
- 7391 discretion, deny such registration, revoke or suspend such
- 7392 registration or refuse a renewal of such registration.
- 7393 (2) Before denying, suspending or revoking a registration,
- 7394 or refusing a renewal of registration, the State Board of
- 7395 Pharmacy shall serve upon the applicant or registrant an order to
- 7396 show cause why registration should not be denied, revoked or
- 7397 suspended, or why the renewal should not be refused. The order
- 7398 to show cause shall contain a statement of the basis therefor and
- 7399 shall call upon the applicant or registrant to appear before the
- 7400 State Board of Pharmacy for an adjudicative proceeding conducted
- 7401 <u>in accordance with the Mississippi Administrative Procedure Law</u>
- 7402 <u>of 1999</u>. * * *
- 7403 * * *
- 7404 (3) Judicial review of orders of the State Board of S. B. No. 2551 99\SS26\R652

- 7405 Pharmacy shall be had in accordance with the Mississippi
- 7406 Administrative Procedure Law of 1999. The party seeking judicial
- 7407 <u>review</u> shall, together with the notice of <u>judicial review</u>,
- 7408 forward to and post with the board a satisfactory bond in the
- 7409 amount of Two Hundred Dollars (\$200.00) for the payment of any
- 7410 costs which may be adjudged against him.
- 7411 * * *
- 7412 (4) These proceedings shall be conducted in accordance with
- 7413 the Mississippi Administrative Procedure Law of 1999 without
- 7414 regard to any criminal prosecution or other proceeding.
- 7415 Proceedings to refuse renewal of registration shall not abate the
- 7416 existing registration, which shall remain in effect pending the
- 7417 outcome of the administrative hearing.
- 7418 (5) The Mississippi Bureau of Drug Enforcement or the State
- 7419 Board of Pharmacy may suspend, without an order to show cause,
- 7420 any registration simultaneously with the institution of
- 7421 proceedings under Section 41-29-129, or where renewal of
- 7422 registration is refused, if it finds that there is an imminent
- 7423 danger to the public health or safety which warrants this action.
- 7424 The suspension shall continue in effect until the conclusion of
- 7425 the proceedings, including judicial review thereof, unless sooner
- 7426 withdrawn by the suspending agency or dissolved by the reviewing
- 7427 court * * *.
- 7428 SECTION 169. Section 41-29-163, Mississippi Code of 1972,
- 7429 is amended as follows:
- 7430 41-29-163. All final determinations, findings and
- 7431 conclusions of the board, the bureau or the State Board of
- 7432 Pharmacy under this article are final and conclusive decisions of
- 7433 the matters involved. Except as otherwise provided by Section
- 7434 41-29-176, any person aggrieved by the decision may obtain
- 7435 <u>judicial</u> review of the decision in <u>accordance with the</u>
- 7436 <u>Mississippi Administrative Procedure Law of 1999</u>.
- 7437 SECTION 170. Section 41-29-165, Mississippi Code of 1972,
- 7438 is amended as follows:

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           41-29-165. Any person being aggrieved by any conviction or
      order of any board or commission authorized under this article
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      shall have a right to <u>judicial review of</u> said order or conviction
      in accordance with the Mississippi Administrative Procedure Law
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      of 1999.
           SECTION 171. Section 41-35-7, Mississippi Code of 1972, is
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      amended as follows:
           41-35-7. It shall be the duty of the State Board of Health:
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       (1) to enforce the provisions of this chapter; (2) to promulgate
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      such rules and regulations as shall, under this chapter, be
      necessary for the purpose under this chapter, and such as the
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      state board of health may deem necessary for the further and
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      proper guidance of local health officers, etc., in accordance
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      with the Mississippi Administrative Procedure Law of 1999; (3) to
      provide for the gratuitous distribution of a scientific
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      prophylactic for inflammation of the eyes of the new born,
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      together with proper directions for the use and administration
      thereof, to all physicians and midwives as may be engaged in the
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      practice of obstetrics or assisting at childbirth; (4) to
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      provide, if necessary, daily inspection and prompt and gratuitous
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      treatment to any infant whose eyes are infected with inflammation
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      of the eyes; the state board of health, if necessary, shall
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      defray the expenses of such treatment from such sums as may be
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      appropriated for its use; (5) to publish and promulgate such
      further advice and information concerning the dangers of
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      inflammation of the eyes of the new born and the necessity for
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      prompt and effective treatment; (6) to furnish copies of this
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      chapter to all physicians and midwives as may be engaged in the
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      practice of obstetrics or assisting at childbirth; (7) to keep a
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      proper record of any and all such cases of inflammation of the
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      eyes of the new born, as shall be filed in the office of the
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      state board of health, in pursuance with this chapter, and as may
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      come to its attention in any way, and to constitute such record a
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      part of the annual report to the governor and legislature; (8) to
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      report any and all violations of this chapter as may come to its
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      attention, to the local police, county prosecutor, or district
      attorney in the county wherein such violation may have been
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      committed, and to assist such official in every way possible,
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      such as securing necessary evidence, etc.
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           SECTION 172. Section 41-51-25, Mississippi Code of 1972, is
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      amended as follows:
           41-51-25. The commissioner shall have power to suspend for
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      any fixed period, or to revoke, the license held by any licensee
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      under this chapter in the event that such licensee shall violate
      and fail or refuse to obey any of the provisions of this chapter,
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      or of the rules and regulations promulgated by the commissioner,
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      or in the event the State Board of Health shall certify in
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      writing to the commissioner that any particular disposal plant or
      rendering plant is a menace to the public health, stating the
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      charges specifically and definitely, in which case the hearing
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      hereinafter provided for shall be held within thirty (30) days
      after such charges of said board are so filed.
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           Before any license shall be suspended or revoked, the
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      licensee shall be furnished with a written copy of the charges
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      made against him and an adjudicative proceeding shall be had
      before the commissioner, or his authorized representative, at
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      such time and place as he may fix, in accordance with the
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      Mississippi Administrative Procedure Law of 1999, to determine
      whether such license shall be suspended or revoked.
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                                                            Such notice
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      may be served upon * * * such licensee in accordance with the
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      Mississippi Administrative Procedure Law of 1999. * * *
                                                               When <u>an</u>
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      adjudicative proceeding under this section is conducted before a
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      representative of the commissioner, a written report and summary
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      of the evidence at such hearing shall be made by him to the
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      commissioner, with recommendation for action thereon.
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      commissioner, after such adjudicative proceeding before him, or
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      after considering such report and summary of the evidence by his
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      representative, shall render such decision and make such order as
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      he may deem just, either dismissing the proceedings, or
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      suspending the license for any fixed period, or revoking the
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      license. Such order shall be entered on his records and written
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      notice thereof shall be forthwith served upon such license in
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      accordance with the Mississippi Administrative Procedure Law of
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      <u>1999</u>.
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           SECTION 173. Section 41-51-29, Mississippi Code of 1972, is
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      amended as follows:
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           41-51-29. Any licensee or other person, aggrieved by any
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      final decision or order of the commissioner made or entered in or
      on such decision or order may of right have judicial review
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      thereof in accordance with the Mississippi Administrative
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      Procedure Law of 1999. Any party perfecting a proceeding for
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      judicial review shall file with the clerk of the court a bond
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      with such surety or sureties and in such penalty as shall be
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      approved by the commissioner or the clerk * * * of said court,
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      conditioned that such appellant will pay all costs of the
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      judicial review in event such review is unsuccessful.
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      may seek judicial review of such decision or order in like time
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      and manner without giving bond. * * * All appeal and supersedeas
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      bonds shall be payable to the state and may from time to time and
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      upon cause shown be ordered increased or ordered replaced by
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      other bonds with approved sureties, and may be enforced in the
      manner provided by law for the enforcement of other similar
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      bonds. * * * On judicial review, the court may affirm or set
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      aside the decision or order from which the appeal was taken and
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      shall thereupon certify its judgment to the commissioner.
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      case the decision or order of the commissioner be set aside on
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      judicial review, the court shall enter and render such judgment,
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      decision or order as the commissioner should have rendered,
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      unless it be necessary, in consequence of its decision, that some
      decision or ruling entirely administrative or legislative in
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      nature be made, or that some fact or question of fact not
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      appearing in or not settled by the record be ascertained or
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- 7541 determined, in which cases the matter shall be remanded to the
- 7542 commissioner for further proceedings and action or decision in
- 7543 accord with the judgment and direction of the court from which
- 7544 further proceedings, action, or decision of the commissioner
- 7545 further judicial review in accordance with the Mississippi
- 7546 Administrative Procedure Law of 1999.
- 7547 SECTION 174. Section 41-58-3, Mississippi Code of 1972, is
- 7548 amended as follows:
- 7549 41-58-3. (1) The department shall have full authority to
- 7550 adopt such rules and regulations not inconsistent with the laws
- 7551 of this state as may be necessary to effectuate the provisions of
- 7552 this chapter, and may amend or repeal the same as may be
- 7553 necessary for such purposes, all in accordance with the
- 7554 <u>Mississippi Administrative Procedure Law of 1999</u>.
- 7555 (2) There shall be established a Medical Radiation Advisory
- 7556 Council to be appointed as provided in this section. The council
- 7557 shall consist of ten (10) members as follows:
- 7558 (a) One (1) radiologist who is an active practitioner
- 7559 and member of the Mississippi Radiological Society;
- 7560 (b) One (1) licensed family physician;
- 7561 (c) One (1) licensed practitioner;
- 7562 (d) Two (2) registered radiologic technologists;
- 7563 (e) One (1) nuclear medicine technologist;
- 7564 (f) One (1) radiation therapist;
- 7565 (g) One (1) limited radiologic technician;
- 7566 (h) One (1) radiation physicist;
- 7567 (i) One (1) hospital administrator; and
- 7568 (j) The State Health Officer, or his designee, who
- 7569 shall serve as ex officio chairman with no voting authority.
- 7570 (3) The department shall, following the recommendations
- 7571 from the appropriate professional state societies and
- 7572 organizations, including the Mississippi Radiological Society,
- 7573 the Mississippi Society of Radiologic Technologists, and the
- 7574 Mississippi State Nuclear Medicine Society, and other nominations

7575 that may be received from whatever source, appoint the members of the council as soon as possible after the effective date of 7576 7577 subsections (2) and (3) of this section. Any person serving on 7578 the council who is a practitioner of a profession or occupation 7579 required to be licensed, credentialed or certified in the state 7580 shall be a holder of an appropriate license, credential or 7581 certificate issued by the state. All members of the council shall be residents of the State of Mississippi. The council 7582 7583 shall promulgate such rules and regulations by which it shall 7584 conduct its business. Members of the council shall receive no salary for services performed on the council but may be 7585 7586 reimbursed for their reasonable and necessary actual expenses 7587 incurred in the performance of the same, from funds provided for such purpose. The council shall assist and advise the department 7588 in the development of regulations and standards to effectuate the 7589 7590 provisions of this chapter.

- 7591 (4) A radiologic technologist, nuclear medicine
 7592 technologist or radiation therapist shall not apply ionizing or
 7593 x-radiation or administer radiopharmaceuticals to a human being
 7594 or otherwise engage in the practice of medical radiation
 7595 technology unless the person possesses a valid registration
 7596 issued under the provisions of this chapter.
- 7597 (5) The department may issue a temporary registration to
 7598 practice a specialty of medical radiation technology to any
 7599 applicant who has completed an approved program, who has complied
 7600 with the provisions of this chapter, and is awaiting examination
 7601 for that specialty. This registration shall convey the same
 7602 rights as the registration for which the applicant is awaiting
 7603 examination and shall be valid for one (1) six-month period.
- 7604 (6) The department may charge a registration fee of not
 7605 more than Twenty-five Dollars (\$25.00) annually to each person to
 7606 whom it issues a registration under the provisions of this
 7607 chapter.
- 7608 (7) Registration is not required for: S. B. No. 2551 99\SS26\R652 PAGE 222

| 7609 | | (a) <i>i</i> | A st | udent | enro | olled | in | and | participat | ing | in | an |
|------|----------|--------------|------|-------|------|-------|------|------|------------|------|-----|-------|
| 7610 | approved | course | of | study | for | diagr | nost | ic 1 | radiologic | tech | nol | .ogy, |

7611 nuclear medicine technology or radiation therapy, who as a part

- 7612 of his clinical course of study applies ionizing radiation to a
- 7613 human being while under the supervision of a licensed
- 7614 practitioner, registered radiologic technologist, registered
- 7615 nuclear medicine technologist or registered radiation therapist;
- 7616 (b) Laboratory personnel who use radiopharmaceuticals
- 7617 for in vitro studies;
- 7618 (c) A dental hygienist or a dental assistant who is
- 7619 not a radiologic technologist, nuclear medicine technologist or
- 7620 radiation therapist, who possesses a radiology permit issued by
- 7621 the Board of Dental Examiners and applies ionizing radiation
- 7622 under the specific direction of a licensed dentist;
- 7623 (d) A chiropractic assistant who is not a radiologic
- 7624 technologist, nuclear medicine technologist or radiation
- 7625 therapist, who possesses a radiology permit issued by the Board
- 7626 of Chiropractic Examiners and applies ionizing radiation under
- 7627 the specific direction of a licensed chiropractor;
- 7628 (e) An individual who is not a radiologic
- 7629 technologist, nuclear medicine technologist or radiation
- 7630 therapist, who possesses a radiology permit issued by the Board
- 7631 of Medical Licensure and applies ionizing radiation in a
- 7632 physician's office or a radiology clinic under the specific
- 7633 direction of a licensed physician; and
- 7634 (f) An individual who is not a radiologic
- 7635 technologist, nuclear medicine technologist or radiation
- 7636 therapist, who is employed by a licensed hospital in Mississippi
- 7637 and applies ionizing radiation under the specific direction of a
- 7638 licensed practitioner.
- 7639 (8) Nothing in this chapter is intended to limit, preclude,
- 7640 or otherwise interfere with the practices of a licensed
- 7641 practitioner who is duly licensed or registered by the
- 7642 appropriate agency of the State of Mississippi, provided that the

- 7643 agency specifically recognizes that the procedures covered by 7644 this chapter are within the scope of practice of the licensee or
- 7645 registrant.
- If any radiologic technologist, nuclear medicine 7646
- 7647 technologist or radiation therapist violates any provision of
- 7648 this chapter, the department shall suspend or revoke the
- 7649 registration and practice privileges of the person, in accordance
- 7650 with statutory procedures and rules and regulations of the
- 7651 department.
- 7652 If any person violates any provision of this
- 7653 chapter, the department shall issue a written warning to the
- 7654 licensed practitioner or medical institution that employs the
- 7655 person; and if that person violates any provision of this chapter
- 7656 again within three (3) years after the first violation, the
- 7657 department may suspend or revoke the permit or registration for
- 7658 the x-radiation and ionizing radiation equipment of the licensed
- 7659 practitioner or medical institution that employs the person, in
- 7660 accordance with statutory procedures and rules and regulations of
- 7661 the department regarding suspension and revocation of such
- 7662 permits or registrations.
- 7663 (10) This section shall stand repealed on July 1, 2001.
- 7664 SECTION 175. Section 41-59-49, Mississippi Code of 1972, is
- 7665 amended as follows:
- 7666 41-59-49. Any person, firm, corporation, association,
- 7667 county, municipality or metropolitan government or agency whose
- 7668 application for a permit or license has been rejected or whose
- 7669 permit or license is suspended or revoked by the board shall have
- 7670 the right of judicial review in accordance with the Mississippi
- 7671 Administrative Procedure Law of 1999.
- 7672 SECTION 176. Section 41-61-59, Mississippi Code of 1972, is
- 7673 amended as follows:
- 7674 41-61-59. (1) A person's death which affects the public
- 7675 interest as specified in subsection (2) of this section shall be
- 7676 promptly reported to the medical examiner by the physician in

- 7677 attendance, any hospital employee, any law enforcement officer
- 7678 having knowledge of the death, the embalmer or other funeral home
- 7679 employee, any emergency medical technician, any relative or any
- 7680 other person present. The appropriate medical examiner shall
- 7681 notify the municipal or state law enforcement agency or sheriff
- 7682 and take charge of the body.
- 7683 (2) A death affecting the public interest includes, but is
- 7684 not limited to, any of the following:
- 7685 (a) Violent death, including homicidal, suicidal or
- 7686 accidental death.
- 7687 (b) Death caused by thermal, chemical, electrical or
- 7688 radiation injury.
- 7689 (c) Death caused by criminal abortion, including
- 7690 self-induced abortion, or abortion related to or by sexual abuse.
- 7691 (d) Death related to disease thought to be virulent or
- 7692 contagious which may constitute a public hazard.
- 7693 (e) Death that has occurred unexpectedly or from an
- 7694 unexplained cause.
- 7695 (f) Death of a person confined in a prison, jail or
- 7696 correctional institution.
- 7697 (g) Death of a person where a physician was not in
- 7698 attendance within thirty-six (36) hours preceding death, or in
- 7699 prediagnosed terminal or bedfast cases, within thirty (30) days
- 7700 preceding death.
- 7701 (h) Death of a person where the body is not claimed by
- 7702 a relative or a friend.
- 7703 (i) Death of a person where the identity of the
- 7704 deceased is unknown.
- 7705 (j) Death of a child under the age of two (2) years
- 7706 where death results from an unknown cause or where the
- 7707 circumstances surrounding the death indicate that sudden infant
- 7708 death syndrome may be the cause of death.
- 7709 (k) Where a body is brought into this state for
- 7710 disposal and there is reason to believe either that the death was

- 7711 not investigated properly or that there is not an adequate 7712 certificate of death.
- 7713 Where a person is presented to a hospital 7714 emergency room unconscious and/or unresponsive, with 7715 cardiopulmonary resuscitative measures being performed, and dies 7716 within twenty-four (24) hours of admission without regaining 7717 consciousness or responsiveness, unless a physician was in attendance within thirty-six (36) hours preceding presentation to 7718 7719 the hospital, or in cases in which the decedent had a 7720 prediagnosed terminal or bedfast condition, unless a physician

was in attendance within thirty (30) days preceding presentation

7722 to the hospital. 7723 (3) The State Medical Examiner is empowered to investigate 7724 deaths, under the authority hereinafter conferred, in any and all political subdivisions of the state. The county medical 7725 7726 examiners and county medical examiner investigators, while 7727 appointed for a specific county, may serve other counties on a 7728 regular basis with written authorization by the State Medical 7729 Examiner, or may serve other counties on an as-needed basis upon the request of the ranking officer of the investigating law 7730 7731 enforcement agency. The county medical examiner or county medical examiner investigator of any county which has established 7732 7733 a regional medical examiner district under subsection (4) of 7734 Section 41-61-77 may serve other counties which are parties to the agreement establishing the district, in accordance with the 7735 7736 terms of the agreement, and may contract with counties which are 7737 not part of the district to provide medical examiner services for 7738 such counties. If a death affecting the public interest takes place in a county other than the one where injuries or other 7739 7740 substantial causal factors leading to the death have occurred, 7741 jurisdiction for investigation of the death may be transferred,

by mutual agreement of the respective medical examiners of the

counties involved, to the county where such injuries or other

substantial causal factors occurred, and the costs of autopsy or

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other studies necessary to the further investigation of the death shall be borne by the county assuming jurisdiction.

- 7747 The chief county medical examiner or chief county medical examiner investigator may receive from the county in 7748 7749 which he serves a salary of Seven Hundred Fifty Dollars (\$750.00) 7750 per month, in addition to the fees specified in Sections 41-61-69 7751 and 41-61-75, provided that no county shall pay the chief county 7752 medical examiner or chief county medical examiner investigator 7753 less than One Hundred Dollars (\$100.00) per month as a salary, in 7754 addition to other compensation provided by law. In any county having one or more deputy medical examiners or deputy medical 7755 7756 examiner investigators, each deputy may receive from the county 7757 in which he serves, in the discretion of the board of supervisors, a salary of not more than Seven Hundred Fifty 7758 Dollars (\$750.00) per month, in addition to the fees specified in 7759 7760 Sections 41-61-69 and 41-61-75. For this salary the chief shall 7761 assure twenty-four-hour daily and readily available death investigators for the county, and shall maintain copies of all 7762 7763 medical examiner death investigations for the county for at least the previous five (5) years. He shall coordinate his office and 7764 7765 duties and cooperate with the State Medical Examiner, and the State Medical Examiner shall cooperate with him. 7766
- 7767 A body composed of the State Medical Examiner, whether 7768 appointed on a permanent or interim basis, the Director of the 7769 State Board of Health or his designee, the Attorney General or 7770 his designee, the President of the Mississippi Coroners' 7771 Association (or successor organization) or his designee, and a 7772 certified pathologist appointed by the Mississippi State Medical Association shall adopt, promulgate, amend and repeal rules and 7773 7774 regulations as may be deemed necessary by them from time to time 7775 for the proper enforcement, interpretation and administration of Sections 41-61-51 through 41-61-79, in accordance with the 7776 7777 provisions of the <u>Mississippi Administrative Procedure Law of</u>
- 7778 <u>1999</u> * * *.

7779 SECTION 177. Section 41-61-63, Mississippi Code of 1972, is 7780 amended as follows:

- 7781 41-61-63. (1) The State Medical Examiner shall:
- 7782 (a) Provide assistance, consultation and training to
 7783 county medical examiners, county medical examiner investigators
 7784 and law enforcement officials.
- 7785 (b) Keep complete records of all relevant information 7786 concerning deaths or crimes requiring investigation by the 7787 medical examiners.
- 7788 Promulgate rules and regulations regarding the 7789 manner and techniques to be employed while conducting autopsies; 7790 the nature, character and extent of investigations to be made 7791 into deaths affecting the public interest to allow a medical 7792 examiner to render a full and complete analysis and report; the 7793 format and matters to be contained in all reports rendered by the 7794 medical examiners; and all other things necessary to carry out 7795 the purposes of Sections 41-61-51 through 41-61-79. Medical Examiner shall make such amendments to these rules and 7796 7797 regulations as may be necessary. All medical examiners, coroners and law enforcement officers shall be subject to such rules. 7798
- 7799 (d) Cooperate with the crime detection and medical 7800 examiner laboratories authorized by Section 45-1-17, the 7801 University Medical Center, the Attorney General, law enforcement 7802 agencies, the courts and the State of Mississippi.
- 7803 (2) In addition, the medical examiners shall:

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7804 Upon receipt of notification of a death affecting 7805 the public interest, make inquiries regarding the cause and 7806 manner of death, reduce the findings to writing and promptly make 7807 a full report to the State Medical Examiner on forms prescribed 7808 for that purpose. The medical examiner shall be authorized to 7809 inspect and copy the medical reports of the decedent whose death 7810 is under investigation. However, the records copied shall be 7811 maintained as confidential so as to protect the doctor/patient 7812 privilege. The medical examiners shall be authorized to request S. B. No. 2551 99\SS26\R652

- the issuance of subpoenas, <u>in accordance with the Mississippi</u>

 Administrative Procedure Law of 1999, for the attendance of

 persons and for the production of documents as may be required by
- their investigation.

 (b) Complete the medical examiner's portion of the

 certificate of death within seventy-two (72) hours of assuming

jurisdiction over a death, and forward the certificate to the

- 7820 funeral director or to the family. The medical examiner's
- 7821 portion of the certificate of death shall include the decedent's
- 7822 name, the date and time of death, the cause of death and the
- 7823 certifier's signature. If determination of the cause and/or
- 7824 manner of death are pending an autopsy or toxicological or other
- 7825 studies, these sections on the certificate may be marked
- 7826 "pending," with amendment and completion to follow the completion
- 7827 of the postmortem studies. The State Medical Examiner shall be
- 7828 authorized to amend a death certificate; however, the State
- 7829 Medical Examiner is not authorized to change or amend any death
- 7830 certificate after he has resigned or been removed from his office
- 7831 as the State Medical Examiner. Where an attending physician
- 7832 refuses to sign a certificate of death, or in case of any death,
- 7833 the State Medical Examiner or properly qualified designee may
- 7834 sign the death certificate.

- 7835 (c) Cooperate with other agencies as provided for the
- 7836 State Medical Examiner in subsection (1)(d) of this section.
- 7837 (d) In all investigations of deaths affecting the
- 7838 public interest where an autopsy will not be performed, obtain or
- 7839 attempt to obtain postmortem blood, urine and/or vitreous fluids.
- 7840 Medical examiners may also obtain rectal temperature
- 7841 measurements, known hair samples, radiographs, gunshot
- 7842 residue/wiping studies, fingerprints, palm prints and other
- 7843 noninvasive studies as the case warrants and/or as directed by
- 7844 the State Medical Examiner. Decisions may be made in
- 7845 consultation with investigating law enforcement officials and/or
- 7846 the State Medical Examiner. The cost of all studies not

- 7847 performed by the Mississippi Crime Laboratory shall be borne by 7848 the county. County medical examiner investigators shall be 7849 authorized to obtain these postmortem specimens themselves 7850 following successful completion of the death investigation
- 7851 training school.
- 7852 (3) The medical examiner shall not use his position or 7853 authority to favor any particular funeral home or funeral homes.
- 7854 (4) The State Medical Examiner shall obtain such liability
 7855 insurance as deemed appropriate to the needs of the office, and
 7856 may be sued by anyone affected to the extent of such insurance
 7857 carried; however, immunity from suit is only waived to the extent
 7858 of such liability insurance carried, and a judgment creditor
 7859 shall have recourse only to the proceeds or right to proceeds of
- 7860 such liability insurance. No attempt shall be made in the trial
- 7861 of any case to suggest the existence of any insurance which
- 7862 covers in whole or in part any judgment or award rendered in
- 7863 favor of a claimant, but if the verdict rendered by the jury
- 7864 exceeds the limit of applicable insurance, the court on motion
- 7865 shall reduce the amount of the judgment to a sum equal to the
- 7866 applicable limit stated in the insurance policy. This subsection
- 7867 (4) shall stand repealed from and after July 1, 1993, by
- 7868 operation of law.
- 7869 SECTION 178. Section 41-61-65, Mississippi Code of 1972, is
- 7870 amended as follows:
- 7871 41-61-65. (1) If, in the opinion of the medical examiner
- 7872 investigating the case, it is advisable and in the public
- 7873 interest that an autopsy or other study be made for the purpose
- 7874 of determining the primary and/or contributing cause of death, an
- 7875 autopsy or other study shall be made by the State Medical
- 7876 Examiner or by a competent pathologist designated by the State
- 7877 Medical Examiner. The State Medical Examiner or designated
- 7878 pathologist may retain any tissues as needed for further
- 7879 postmortem studies or documentation. A complete autopsy report
- 7880 of findings and interpretations, prepared on forms designated for

- 7881 this purpose, shall be submitted promptly to the State Medical
- 7882 Examiner. Copies of the report shall be furnished to the
- 7883 authorizing medical examiner, district attorney and court clerk.
- 7884 A copy of the report shall be furnished to one (1) adult member
- 7885 of the immediate family of the deceased or the legal
- 7886 representative or legal guardian of members of the immediate
- 7887 family of the deceased upon request. In determining the need for
- 7888 an autopsy, the medical examiner may consider the request from
- 7889 the district attorney or county prosecuting attorney, law
- 7890 enforcement or other public officials or private persons.
- 7891 However, if the death occurred in the manner specified in
- 7892 subsection (2)(j) of Section 41-61-59, Mississippi Code of 1972,
- 7893 an autopsy shall be performed by the State Medical Examiner or
- 7894 his designated pathologist, and the report of findings shall be
- 7895 forwarded promptly to the State Medical Examiner, investigating
- 7896 medical examiner, the infant's attending physician and the local
- 7897 sudden infant death syndrome coordinator.
- 7898 (2) Any medical examiner or duly licensed physician
- 7899 performing authorized investigations and/or autopsies as provided
- 7900 in Sections 41-61-51 through 41-61-79, Mississippi Code of 1972,
- 7901 who, in good faith, complies with the provisions of Sections
- 7902 41-61-51 through 41-61-79, Mississippi Code of 1972, in the
- 7903 determination of the cause and/or manner of death for the purpose
- 7904 of certification of that death, shall not be liable for damages
- 7905 on account thereof, and shall be immune from any civil liability
- 7906 that might otherwise be incurred or imposed.
- 7907 (3) Family members or others who disagree with the medical
- 7908 examiner's determination shall be able to petition * * * the
- 7909 State Medical Examiner for further review in an adjudicative
- 7910 proceeding in accordance with the Mississippi Administrative
- 7911 <u>Procedure Law of 1999</u>. * * *
- 7912 SECTION 179. Section 41-67-3, Mississippi Code of 1972, is
- 7913 amended as follows:

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7914 41-67-3. (1) The State Board of Health shall have the S. B. No. 2551 99\SS26\R652

7915 following duties and responsibilities:

7916 To exercise general supervision over the design, 7917 construction, operation and maintenance of individual on-site 7918 wastewater disposal systems with flows substantially equivalent 7919 to a single family residential generator, except when the 7920 property owner or lessee chooses to employ a professional 7921 engineer to comply with this chapter. To effectively administer this law, the department and the Department of Environmental 7922 7923 Quality shall enter into a memorandum of understanding, which at 7924 a minimum shall clearly define the jurisdiction of each 7925 department with regard to wastewater disposal and procedures for

interdepartmental interaction and cooperation;

- 7927 To adopt, modify, repeal and promulgate rules and 7928 regulations, after due notice and hearing, and where not otherwise prohibited by federal or state law, to make exceptions 7929 7930 to, to grant exemptions from and to enforce rules and regulations 7931 implementing or effectuating the duties of the board under this chapter to protect the public health. The board may grant 7932 7933 variances from rules and regulations adopted under this chapter, 7934 including requirements for buffer zones, or from setbacks 7935 required under Section 41-67-7 where the granting of a variance shall not subject the public to unreasonable health risks or 7936 7937 jeopardize environmental resources;
- 7938 (c) To provide or deny certification for persons
 7939 engaging in the business of the design, construction or
 7940 installation of individual on-site wastewater disposal systems
 7941 and persons engaging in the removal and disposal of the sludge
 7942 and liquid waste from those systems;
- 7943 (d) To suspend or revoke certifications issued to
 7944 persons engaging in the business of the design, construction or
 7945 installation of individual on-site wastewater disposal systems or
 7946 persons engaging in the removal and disposal of the sludge and
 7947 liquid waste from those systems, when it is determined the person

7948 has violated this chapter or applicable rules and regulations;

7949 and

- 7950 (e) To require the submission of information deemed 7951 necessary by the department to determine the suitability of 7952 individual lots for individual on-site wastewater disposal 7953 systems.
- 7954 Nothing in this chapter shall preclude a professional (2) 7955 engineer from providing services relating to the design, 7956 construction or installation of an individual on-site wastewater 7957 disposal system to comply with this chapter. Except as otherwise 7958 required by subsection (4) of this section or Section 41-67-8, a professional engineer shall notify the department in writing of 7959 7960 those services being provided. If a professional engineer 7961 designs, constructs or installs or directly supervises the construction or installation of a design-based individual on-site 7962 wastewater disposal system consistent with this chapter and 7963 7964 stamps the appropriate documentation with that professional 7965 engineer's seal, the department shall approve the design, construction or installation of the system, if requested. 7966 7967 Professional engineers engaging in the design, construction or 7968 installation of individual on-site wastewater disposal systems 7969 shall not require certification under this chapter.
- 7970 (3) To assure the effective and efficient administration of 7971 this chapter, the board shall adopt rules governing the design, 7972 construction or installation, operation and maintenance of 7973 individual on-site wastewater disposal systems, including rules 7974 concerning the:
- 7975 (a) Review and approval of individual on-site
 7976 wastewater disposal systems in accordance with Section 41-67-6;
- 7977 (b) Certification of installers of individual on-site 7978 wastewater disposal systems and persons engaging in the removal 7979 and disposal of the sludge and liquid waste from those systems; 7980 and
- 7981 (c) Registration and requirements for testing and
 7982 listing of manufacturers of aerobic treatment systems.
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- 7983 (4)In addition, the board shall adopt rules establishing performance standards for individual on-site wastewater disposal 7984 7985 systems for single family residential generators and rules 7986 concerning the operation and maintenance of individual on-site 7987 wastewater disposal systems designed to meet those standards. The performance standards shall be consistent with the federal 7988 7989 Clean Water Act, maintaining the wastes on the property of the 7990 generator except as authorized under Section 41-67-8, and 7991 protection of the public health. Rules for the operation and 7992 maintenance of individual on-site wastewater disposal systems designed to meet performance standards shall include rules 7993
- 7995 (a) A standard application form and requirements for 7996 supporting documentation;
- 7997 (b) Application review;

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concerning the following:

- 7998 (c) Approval or denial of authorization for proposed 7999 systems;
- 8000 (d) Requirements, as deemed appropriate by the board, 8001 for annual renewal of authorization;
- 8002 (e) Enforcement of the requirements and conditions of 8003 authorization; and
- 8004 (f) Inspection, monitoring, sampling and reporting on 8005 the performance of the system.
- 8006 Any system proposed for authorization in accordance with 8007 performance standards must be designed and certified by a 8008 professional engineer and must be authorized by the board before 8009 installation. <u>Judicial review of</u> a final decision of the board 8010 regarding the authorization of an individual on-site wastewater 8011 disposal system based upon performance standards shall be in accordance with the Mississippi Administrative Procedure Law of 8012 8013 1999.
- 8014 (5) To the extent practicable, all rules and regulations
 8015 adopted under this chapter shall give maximum flexibility to
 8016 persons installing individual on-site wastewater disposal systems
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- and a maximum number of options consistent with the federal Clean Water Act, consistent with maintaining the wastes on the property of the generator except as authorized under Section 41-67-8, and consistent with protection of the public health. In addition, all rules and regulations, to the extent practicable, shall encourage the use of economically feasible systems, including alternative techniques and technologies for individual on-site
- 8025 (6) All regulations shall be applied uniformly in all areas 8026 of the state and shall take into consideration and make provision 8027 for different types of soil in the state when performing soil and 8028 site evaluations.
- 8029 (7) In the adoption of rules, to act in accordance with the 8030 Mississippi Administrative Procedure Law of 1999.
- SECTION 180. Section 41-67-4, Mississippi Code of 1972, is amended as follows:
- 41-67-4. (1) The Commission on Environmental Quality shall determine the feasibility of establishing community sewerage systems upon the submission by the developer of a preliminary design and feasibility study prepared by a professional engineer.

 The developer may request and obtain an adjudicative proceeding
- 8038 before the commission if the developer is dissatisfied with the
- 8039 commission's determination of feasibility. <u>Upon request of a</u>
- 8040 <u>developer, the commission shall conduct an adjudicative</u>
- 8041 proceeding in accordance with the Mississippi Administrative
- 8042 Procedure Law of 1999. The determination that a sewerage system
- 8043 must be established shall be made without regard to whether the
- 8044 establishment of a sewerage system is authorized by law or is
- 8045 subject to approval by one or more state or local government or
- 8046 public bodies.

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wastewater disposal.

- 8047 (2) Where residential subdivisions are proposed which are
- 8048 composed of fewer than thirty-five (35) building sites, and no
- 8049 system of sanitary sewers is available to which collection sewers
- 8050 may be feasibly connected, the board may waive the requirement

- 8051 for a feasibility study. If the feasibility study is waived, all
- 8052 sites within the subdivision shall be approved, if a certified
- 8053 installer attests that each site can be adequately served by an
- 8054 individual on-site wastewater disposal system.
- 8055 (3) No feasibility study or community sewerage system shall
- 8056 be required for subdivisions designed, laid out, platted or
- partially constructed before July 1, 1988, or for any subdivision 8057
- 8058 that was platted and recorded during the period from July 1, 1995
- through June 30, 1996. 8059
- 8060 SECTION 181. Section 41-67-21, Mississippi Code of 1972, is
- 8061 amended as follows:
- 8062 41-67-21. (1) The board or the department may require a
- 8063 property owner or lessee to repair a malfunctioning individual
- 8064 on-site wastewater disposal system on the owner's or lessee's
- 8065 property before the thirtieth day after the date on which the
- 8066 owner or lessee is notified by the department of the
- malfunctioning system. 8067
- 8068 (2) The property owner or lessee shall take adequate
- 8069 measures as soon as practicable to abate an immediate health
- 8070 hazard.
- 8071 (3) The property owner or lessee may be assessed a civil
- penalty not to exceed Five Dollars (\$5.00) for each day the 8072
- 8073 individual on-site wastewater disposal system remains unrepaired
- 8074 after the thirty-day period specified in subsection (1) of this
- 8075 section.
- 8076 The board may assess the property owner or lessee of an
- 8077 individual on-site wastewater disposal system authorized pursuant
- 8078 to Section 41-67-3(4) a civil penalty not to exceed Fifty Dollars
- (\$50.00) for each day the system fails to meet the performance 8079
- 8080 standards of that system after the thirty-day period specified in
- 8081 subsection (1) of this section.
- All penalties collected by the board under this section 8082
- shall be deposited in the State General Fund. 8083
- 8084 <u>Judicial review of</u> appeals from the imposition of civil (6)

- 8085 penalty under this section may be had in accordance with the
- 8086 <u>Mississippi Administrative Procedure Law of 1999</u>.
- SECTION 182. Section 41-67-25, Mississippi Code of 1972, is
- 8088 amended as follows:
- 8089 41-67-25. (1) A person may not operate as an installer in
- 8090 this state unless that person is certified by the board except
- 8091 any individual who installs an individual on-site wastewater
- 8092 disposal system on his own property or a professional engineer.
- 8093 (2) An installer of aerobic treatment plants or subsurface
- 8094 drip disposal systems must be a factory-trained and authorized
- 8095 representative. The manufacturer must furnish documentation to
- 8096 the department certifying the satisfactory completion of factory
- 8097 training and the establishment of the installer as an authorized
- 8098 manufacturer's representative.
- 8099 (3) The board shall issue a certification to an installer
- 8100 if the installer:
- 8101 (a) Completes an application form that complies with
- 8102 this chapter and rules adopted under this chapter;
- 8103 (b) Satisfactorily completes the training program
- 8104 provided by the department; and
- 8105 (c) Pays the annual certification fee.
- 8106 (4) Each installer shall furnish proof of certification to
- 8107 a property owner, lessee, the owner's representative or occupant
- 8108 of the property on which an individual on-site wastewater
- 8109 disposal system is to be designed, constructed, repaired or
- 8110 installed by that installer and to the department or its
- 8111 authorized representative, if requested.
- 8112 (5) The department shall provide for annual renewal of
- 8113 certifications.
- 8114 (6) (a) An installer's certification may be suspended or
- 8115 revoked by the board after notice and hearing if the installer
- 8116 violates this chapter or any rule or regulation adopted under
- 8117 this chapter.
- 8118 (b) The installer may appeal a suspension or

- 8119 revocation under this section and may have an adjudicative
- proceeding regarding the matter in accordance with the 8120
- 8121 Mississippi Administrative Procedure Law of 1999.
- The department semiannually shall disseminate to the 8122
- 8123 public an official list of certified installers and provide to
- 8124 county health departments a monthly update of the list.
- SECTION 183. Section 41-67-29, Mississippi Code of 1972, is 8125
- 8126 amended as follows:
- 8127 41-67-29. Any person who is aggrieved by any final decision
- 8128 of the board may secure judicial review of that final decision in
- accordance with the Mississippi Administrative Procedure Law of 8129
- 8130 1999.
- 8131 SECTION 184. Section 41-71-9, Mississippi Code of 1972, is
- 8132 amended as follows:
- 8133 41-71-9. The licensing agency, after notice and opportunity
- 8134 for an adjudicative proceeding to the applicant or licensee, is
- 8135 authorized to deny, suspend or revoke a license in any case in
- 8136 which it finds that the applicant or licensee has failed to
- 8137 comply with the requirements established by this chapter or the
- 8138 rules, regulations or standards promulgated in furtherance of
- 8139 this chapter. * * * The applicant or licensee shall be given an
- opportunity for an adjudicative proceeding in accordance with the 8140
- 8141 Mississippi Administrative Procedure Law of 1999. Any decision
- 8142 revoking, suspending or denying the license or application shall
- 8143 become final thirty (30) days after it is so mailed or served,
- 8144 unless the applicant or licensee seeks judicial review in
- 8145 accordance with the Mississippi Administrative Procedure Law of
- 8146 The procedure governing hearings shall be in accordance
- with rules and regulations promulgated by the licensing agency. 8147
- 8148 A full and complete record shall be kept of all proceedings, and
- 8149 all testimony shall be recorded but need not be transcribed
- 8150 unless judicial review is sought. Each party shall pay the
- 8151 expense of his own witnesses. The cost of the record shall be
- 8152 paid by the licensing agency, but any other party desiring a copy

- 8153 of the transcript shall pay therefor the reasonable cost of
- 8154 preparing the same.
- 8155 SECTION 185. Section 41-71-11, Mississippi Code of 1972, is
- 8156 amended as follows:
- 8157 41-71-11. Any applicant or licensee aggrieved by the
- 8158 decision of the licensing agency after a hearing may, within
- 8159 thirty (30) days after the mailing or serving of notice of the
- decision, file a notice of judicial review in accordance with the 8160
- 8161 Mississippi Administrative Procedure Law of 1999. Pending final
- 8162 disposition of the matter on judicial review, the status quo of
- 8163 the applicant or licensee shall be preserved, except as the court
- 8164 otherwise orders in the public interest. Rules with respect to
- court costs as in other cases in chancery shall apply equally to 8165
- 8166 cases under this section.
- SECTION 186. Section 41-71-13, Mississippi Code of 1972, is 8167
- 8168 amended as follows:
- 8169 The licensing agency shall adopt, amend,
- 8170 promulgate and enforce rules, regulations and standards,
- 8171 including classifications, with respect to home health agencies
- 8172 licensed, or which may be licensed, to further the accomplishment
- 8173 of the purpose of this chapter in protecting and promoting the
- health, safety and welfare of the public by insuring adequate 8174
- 8175 care of individuals receiving such services. Such rules,
- 8176 regulations and standards shall be adopted and promulgated by the
- 8177 licensing agency in accordance with the provisions of the
- 8178 Mississippi Administrative Procedure Law of 1999, Section
- 8179 25-43-1.101 et seq., and shall be recorded and indexed in a book
- 8180 to be maintained by the licensing agency in its office in the
- 8181 city of Jackson, Mississippi, entitled "Records of Rules,
- 8182 Regulations and Standards." The book shall be open and available
- 8183 to all home health agencies and the public generally at all
- 8184 reasonable times.
- 8185 SECTION 187. Section 41-75-11, Mississippi Code of 1972, is
- 8186 amended as follows:

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           41 - 75 - 11.
                      The licensing agency after notice and opportunity
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      for an adjudicative proceeding in accordance with the Mississippi
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      Administrative Procedure Law of 1999 to the applicant or licensee
      is authorized to deny, suspend or revoke a license in any case in
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      which it finds that there has been a substantial failure to
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      comply with the requirements established under this
      chapter. * * * The applicant or licensee shall be given an
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      opportunity for an adjudicative proceeding. On the basis of any
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      such adjudicative proceeding, or upon default of the applicant or
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      licensee, the licensing agency shall make a determination
      specifying its findings of fact and conclusions of law. A copy
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      of such determination shall be sent by registered mail or served
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      personally upon the applicant or licensee.
                                                   The decision
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      revoking, suspending or denying the license or application shall
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      become final thirty (30) days after it is so mailed or served,
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      unless the applicant or licensee seeks judicial review in
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      accordance with the Mississippi Administrative Procedure Law of
             The procedure governing <u>adjudicative proceeding</u> authorized
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8205
      by this section shall be in accordance with rules promulgated by
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      the licensing agency in accordance with the Mississippi
      Administrative Procedure Law of 1999. A full and complete record
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      shall be kept of all proceedings, and all testimony shall be
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      recorded but need not be transcribed unless the decision is
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      appealed * * *. Witnesses may be subpoenaed by either party.
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      Compensation shall be allowed to witnesses as in cases in the
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      chancery court. Each party shall pay the expense of his own
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      witnesses. The cost of the record shall be paid by the licensing
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      agency provided any other party desiring a copy of the transcript
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      shall pay therefor the reasonable cost of preparing the same.
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           SECTION 188. Section 41-75-13, Mississippi Code of 1972, is
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      amended as follows:
8218
           41-75-13.
                      The licensing agency shall adopt, amend,
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promulgate and enforce rules, regulations and standards,

including classifications, with respect to ambulatory surgical

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      facilities and abortion facilities licensed, or which may be
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      licensed, to further the accomplishment of the purpose of this
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      chapter in protecting and promoting the health, safety and
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      welfare of the public by ensuring adequate care of individuals
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      receiving services from such facilities. The licensing agency
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      also shall adopt, amend, promulgate and enforce rules,
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      regulations and standards with respect to the enforcement of the
      informed consent requirements of Sections 41-41-31 through
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8229
      41-41-39 at abortion facilities. Such rules, regulations and
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      standards shall be adopted and promulgated by the licensing
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      agency in accordance with the provisions of the Mississippi
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      Administrative Procedure Law of 1999 and shall be recorded and
8233
      indexed in a book to be maintained by the licensing agency in its
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      main office in the State of Mississippi, entitled "Rules and
      Regulations for Operation of Ambulatory Surgical Facilities and
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8236
      Abortion Facilities." The book shall be open and available to
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      all ambulatory surgical facilities and abortion facilities and
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      the public during regular business hours.
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           SECTION 189. Section 41-75-21, Mississippi Code of 1972, is
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      amended as follows:
8241
           41-75-21. The licensing agency shall prepare and publish an
8242
      annual report of its activities and operations under this
8243
      chapter. Copies of such publications shall be available in the
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      office of the licensing agency and in the office of the Secretary
      of State, in compliance with the Mississippi Administrative
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      Procedure Law of 1999. A reasonable number of such
      publication(s) shall be available in the office of the licensing
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      agency to be furnished to persons requesting, for a nominal fee.
           SECTION 190. Section 41-75-23, Mississippi Code of 1972, is
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      amended as follows:
                      Any applicant or licensee aggrieved by the
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decision of the licensing agency after an adjudicative proceeding

of 1999, may within thirty (30) days after the mailing or serving

in accordance with the Mississippi Administrative Procedure Law

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8255 of notice of the decision as provided in Section 43-11-11,
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- 8256 Mississippi Code of 1972, file a notice of judicial review in
- 8257 <u>accordance with the Mississippi Administrative Procedure Law of</u>
- 8258 1999. Pending final disposition of the matter on judicial
- 8259 <u>review</u>, the status quo of the applicant or licensee shall be
- 8260 preserved, except as the court otherwise orders in the public
- 8261 interest. Rules with respect to court costs in other cases in
- 8262 the reviewing court shall apply equally to cases hereunder. * * *
- 8263 SECTION 191. Section 41-77-11, Mississippi Code of 1972, is
- 8264 amended as follows:
- 8265 41-77-11. The licensing agency shall adopt, amend,
- 8266 promulgate and enforce rules, regulations and standards,
- 8267 including classifications, with respect to "birthing centers,"
- 8268 licensed or which may be licensed, to further the accomplishment
- 8269 of the purpose of this chapter in protecting and promoting the
- 8270 health, safety and welfare of the public by ensuring adequate
- 8271 care of individuals receiving such services. Such rules,
- 8272 regulations and standards shall be adopted and promulgated by the
- 8273 licensing agency in accordance with the provisions of the
- 8274 <u>Mississippi Administrative Procedure Law of 1999</u> Section
- 8275 <u>25-43-1.101</u> et seq., Mississippi Code of 1972, and shall be
- 8276 recorded and indexed in a book to be maintained by the licensing
- 8277 agency in its office in the City of Jackson, Mississippi,
- 8278 entitled "Record of Rules, Regulations and Standards." The book
- 8279 shall be open and available to all "birthing centers" and the
- 8280 public during regular business hours.
- SECTION 192. Section 41-77-19, Mississippi Code of 1972, is
- 8282 amended as follows:
- 8283 41-77-19. The licensing agency, after notice and
- 8284 opportunity for an adjudicative proceeding in accordance with the
- 8285 <u>Mississippi Administrative Procedure Law of 1999</u>, to the
- 8286 applicant or licensee, is authorized to deny, suspend or revoke a
- 8287 license in any case in which it finds that there has been a
- 8288 substantial failure to comply with the requirements established

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      mail or by personal service setting forth the particular reasons
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      for the proposed action and fixing a date not less than thirty
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      (30) days from the date of such mailing or such service, at which
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      time the applicant or licensee shall be given an opportunity for
      an adjudicative proceeding in accordance with the Mississippi
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      Administrative Procedure Law of 1999. A copy of such
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      determination shall be sent by registered mail or served
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      personally upon the applicant or licensee.
                                                   The decision
8298
      revoking, suspending or denying the license or application shall
8299
      become final thirty (30) days after it is so mailed or served,
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      unless the applicant or licensee, within such thirty-day period,
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      seeks judicial review in accordance with the Mississippi
      Administrative Procedure Law of 1999. The procedure governing
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      adjudicative proceedings authorized by this section shall be in
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      accordance with rules promulgated by the licensing agency in
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      accordance with the Mississippi Administrative Procedure Law of
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             Testimony shall be recorded but not be transcribed unless
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      the decision is appealed. * * * Each party shall pay the expense
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      of his own witnesses. The cost of the record shall be paid by
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      the licensing agency, provided any other party desiring a copy of
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      the transcript shall pay therefor the reasonable cost of
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under this chapter. Such notice shall be effected by registered

- 8312 SECTION 193. Section 41-77-21, Mississippi Code of 1972, is 8313 amended as follows:
- 41-77-21. Any applicant or licensee aggrieved by the

 8315 decision of the licensing agency after a hearing may, of right,

 8316 have judicial review thereof in accordance with the Mississippi

 8317 Administrative Procedure Law of 1999.
- 8318 SECTION 194. Section 41-83-13, Mississippi Code of 1972, is 8319 amended as follows:
- 41-83-13. (1) The department shall deny a certificate to 8321 any applicant if, upon review of the application, the department 8322 finds that the applicant proposing to conduct utilization review

preparing the same.

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8323 does not:

- 8324 (a) Have available the services of a physician to
- 8325 carry out its utilization review activities;
- 8326 (b) Meet any applicable regulations the department
- 8327 adopted under this chapter relating to the qualifications of
- 8328 private review agents or the performance of utilization review;
- 8329 and
- 8330 (c) Provide assurances satisfactory to the department
- 8331 that the procedure and policies of the private review agent will
- 8332 protect the confidentiality of medical records and the private
- 8333 review agent will be reasonably accessible to patients and
- 8334 providers for five (5) working days a week during normal business
- 8335 hours in this state.
- 8336 (2) The department may revoke or deny a certificate if the
- 8337 holder does not comply with the performance assurances under this
- 8338 section, violates any provision of this chapter, or violates any
- 8339 regulation adopted pursuant to this chapter.
- 8340 (3) Before denying or revoking a certificate under this
- 8341 section, the department shall provide the applicant or
- 8342 certificate holder with reasonable time to supply additional
- 8343 information demonstrating compliance with the requirements of
- 8344 this chapter and the opportunity to request an adjudicative
- 8345 proceeding. If an applicant or certificate holder requests a
- 8346 hearing, the department shall conduct an adjudicative proceeding
- 8347 <u>in accordance with the Mississippi Administrative Procedure Law</u>
- 8348 <u>of 1999</u>.
- 8349 SECTION 195. Section 41-83-23, Mississippi Code of 1972, is
- 8350 amended as follows:
- 8351 41-83-23. Any person aggrieved by a final decision of the
- 8352 department or a private review agent in a contested case under
- 8353 this chapter shall have the right of judicial review in
- 8354 <u>accordance with the Mississippi Administrative Procedure Law of</u>
- 8355 <u>1999</u>.
- 8356 * * *

- SECTION 196. Section 41-86-11, Mississippi Code of 1972, is
- 8358 amended as follows:
- 8359 41-86-11. (1) The administering agency shall adopt, in
- 8360 accordance with the Mississippi Administrative Procedure Law of
- 8361 $\underline{1999}$, Section $\underline{25-43-1.101}$ et seq., rules and regulations for the
- 8362 implementation of the program, and for the coordination of the
- 8363 program with the state's other medical assistance programs.
- 8364 (2) If the Division of Medicaid is designated as the
- 8365 administering agency for the program, the division shall have all
- 8366 of the authority set forth in Section 43-13-101 et seq.
- 8367 (3) The administering agency shall make reports to the
- 8368 federal government and to the Legislature on the providing of
- 8369 benefits to those children under the program.
- 8370 (4) (a) If the commission provides that the administering
- 8371 agency will have such authority, the administering agency shall
- 8372 execute a contract or contracts to provide the health care
- 8373 coverage and services under the program, after first receiving
- 8374 bids. The contract or contracts may be executed with one or more
- 8375 corporations or associations authorized to do business in
- 8376 Mississippi. All of the coverage and services to be provided
- 8377 under the program may be included in one or more similar
- 8378 contracts, or the coverage and services may be classified into
- 8379 different types with each type included under one or more similar
- 8380 contracts issued by the same or different corporations or
- 8381 associations.
- 8382 (b) The administering agency shall execute a contract
- 8383 or contracts with one or more corporations or associations that
- 8384 have submitted the best and most cost-effective bids, or shall
- 8385 reject all bids. If the administering agency rejects all bids,
- 8386 it shall notify all bidders of the rejection and shall actively
- 8387 solicit new bids.
- 8388 SECTION 197. Section 41-91-15, Mississippi Code of 1972, is
- 8389 amended as follows:
- 8390 41-91-15. Any person or entity who fails to provide the

8391 information required to be provided to the cancer registry or who 8392 misuses the information provided to the cancer registry shall be 8393 subject to a civil penalty of Fifty Dollars (\$50.00) for each 8394 such failure or misuse. Such penalty shall be assessed and 8395 levied by the board after an adjudicative proceeding in 8396 accordance with the Mississippi Administrative Procedure Law of 8397 1999, and all such penalties collected shall be deposited into the State General Fund. 8398 SECTION 198. Section 41-95-5, Mississippi Code of 1972, is 8399 8400 amended as follows: The Mississippi Health Finance Authority is 8401 41-95-5. (1) 8402 The authority shall be supervised and directed by the created. 8403 Mississippi Health Finance Authority Board. 8404 The Mississippi Health Finance Authority Board is The Mississippi Health Finance Authority Board shall 8405 created. 8406 consist of seven (7) members, one (1) from each of the five (5) 8407 congressional districts of Mississippi and two (2) from the state 8408 at large, who shall be appointed by the Governor with the advice 8409 and consent of the Senate. All members shall be qualified electors of the State of Mississippi who have no financial or 8410 8411 other interest in any health care provider or insurer. It is the 8412 intent of the Legislature that the appointments to the board 8413 reflect the racial and sexual demographics of the entire state. 8414 The initial appointments to the Health Finance Authority Board 8415 shall be for staggered terms, to be designated by the Governor at 8416 the time of appointment as follows: Two (2) members to serve for terms ending June 30, 1997; three (3) members to serve for terms 8417 8418 ending June 30, 1996; and two (2) members to serve for terms ending June 30, 1995. Thereafter, Mississippi Health Finance 8419

Authority Board members shall be appointed for a term of four (4)

vacancies occurring on the board shall be filled by the Governor

in the same manner as original appointments are made within sixty

years from the expiration date of the previous term.

(60) days after the vacancy occurs. S. B. No. 2551 $99\SS26\R652$

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(3) The members of the Mississippi Health Finance Authority Board shall be paid a per diem as authorized by Section 25-3-69 and shall be reimbursed for necessary and ordinary expenses and mileage incurred while performing their duties as members of the

board, at the rate authorized by Section 25-3-41.

- 8430 The members of the Mississippi Health Finance Authority Board shall take an oath to perform faithfully the duties of 8431 their office. The oath shall be administered by a person 8432 8433 qualified by law to administer oaths. Within thirty (30) days 8434 after taking the oath of office, the first board appointed under this section shall meet for an organizational meeting on call by 8435 8436 the Governor. At such meeting and at an organizational meeting 8437 in January every odd-numbered year thereafter, the board shall elect from its members a chairman, vice-chairman and 8438
- (5) The Mississippi Health Finance Authority Board shall adopt rules and regulations not inconsistent with Sections 41-95-1 through 41-95-9, in compliance with the Mississippi Administrative Procedure Law of 1999, for the conduct of its business and the carrying out of its duties.

secretary-treasurer to serve for terms of two (2) years.

- 8445 (6) The Mississippi Health Finance Authority Board shall 8446 hold at least two (2) regular meetings each year, and additional 8447 meetings may be held upon the call of the chairman or at the 8448 written request of any three (3) members.
- 8449 (7) The members of the Mississippi Health Finance Authority 8450 Board are individually exempt from any civil liability as a 8451 result of any action taken by the board.
- 8452 (8) There shall be a Joint Oversight Committee of the
 8453 Mississippi Health Finance Authority composed of three (3)
 8454 members of the Senate appointed by the Lieutenant Governor to
 8455 serve at the will and pleasure of the Lieutenant Governor, and
 8456 three (3) members of the House of Representatives appointed by
 8457 the Speaker of the House to serve at the will and pleasure of the
 8458 Speaker. The chairmanship of the committee shall alternate for

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8459 twelve-month periods between the Senate members and the House 8460 members, with the first chairman appointed by the Lieutenant 8461 Governor from among the Senate membership. The committee shall 8462 meet once each month, or upon the call of the chairman at such 8463 times as he deems necessary or advisable, and may make 8464 recommendations to the Legislature pertaining to any matter within the jurisdiction of the Mississippi Health Finance 8465 8466 Authority. The appointing authorities may designate an alternate 8467 member from their respective houses to serve when the regular 8468 designee is unable to attend such meetings of the oversight committee. For attending meetings of the oversight committee, 8469 8470 such legislators shall receive per diem and expenses which shall 8471 be paid from the contingent expense funds of their respective 8472 houses in the same amounts as provided for committee meetings when the Legislature is not in session; however, no per diem and 8473 8474 expenses for attending meetings of the committee will be paid 8475 while the Legislature is in session. No per diem and expenses 8476 will be paid except for attending meetings of the oversight 8477 committee without prior approval of the proper committee in their 8478 respective houses.

- 8479 (9) The Mississippi Health Finance Authority Board shall 8480 appoint the following five (5) advisory committees to assist in 8481 administering the provisions of Sections 41-95-1 through 41-95-9:
 - (a) The Benefits and Ethics Committee;
 - (b) The Provider and Standards Committee;
- 8484 (c) The Consumer/Customer Satisfaction Committee;
- 8485 (d) The Data Committee; and

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regulations.

8486 (e) The Health Finance Advisory Committee.

Each committee shall consist of at least five (5) and no more than seven (7) members. The qualifications of the committee members for the committees listed in paragraphs (a), (b), (c) and (d) shall be set forth by the board in its bylaws and

8492 appointments to each of the committees listed in paragraphs (a),

It is the intent of the Legislature that the

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8493
      (b), (c) and (d) reflect the racial and sexual demographics of
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      the entire state. The Health Finance Advisory Committee shall be
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      composed of the chairman of the other committees and the
      Executive Director of the Mississippi Health Finance Authority.
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8497
      All such committee members shall be appointed by the Mississippi
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      Health Finance Authority Board for a term of four (4) years.
      a member is unable to complete his term, a successor shall be
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8500
      appointed to serve the unexpired term. No person may serve as a
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      member of the committee for more than ten (10) years.
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      of the initial committees shall be staggered.
                                                      Two (2) members
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      shall be appointed to a term of two (2) years, two (2) members
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      shall be appointed to a term of three (3) years, and three (3)
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      members shall be appointed to a term of four (4) years, to be
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      designated by the board at the time of appointment. Members
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      shall receive no salary for services performed, but may be
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      reimbursed for necessary and actual expenses incurred in
8509
      connection with attendance at meetings or for authorized business
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      from funds made available for such purpose. The committees shall
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      meet at least once in each quarter of the year at a time and
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      place fixed by the committees, and at such other times as
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      requested by the board. The organization, meetings and
      management of the committees shall be established by regulations
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      promulgated by the board. The board, in its discretion, may
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      appoint additional committees as deemed necessary to carry out
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      its duties and responsibilities.
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                 The Mississippi Health Finance Authority Board shall
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      elect a full-time director who holds a graduate degree in
      finance, economics, business, health policy or health finance, or
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      the equivalent, and who has no financial or other interest in any
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      health care provider or payor.
                                     The director shall have a minimum
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      of five (5) years' appropriate experience to be certified by the
                              The director shall serve at the will and
8524
      State Personnel Board.
8525
      pleasure of the Mississippi Health Finance Authority Board.
                                                                    The
8526
      director shall be the chief administrative officer of the
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8527 Mississippi Health Finance Authority Board, shall be the agent of 8528 the board for the purpose of receiving all services of process, 8529 summonses and notices directed to the board, shall direct the 8530 daily operations of the board, and shall perform such other 8531 duties as the board may delegate to him. The position of 8532 attorney for the Mississippi Health Finance Authority is authorized, who shall be a duly licensed attorney and whose 8533 salary and qualifications shall be fixed by the board. 8534 8535 attorney shall be employed by the Mississippi Health Finance 8536 Authority Board. The Director of the Mississippi Health Finance Authority shall appoint heads of offices, who shall serve at the 8537 pleasure of the director, and shall appoint any necessary 8538 8539 supervisors, assistants and employees. The salary and 8540 compensation of such employees shall be subject to the rules and regulations adopted and promulgated by the State Personnel Board 8541 8542 created under Section 25-9-101 et seq. The director shall have 8543 the authority to organize offices as deemed appropriate to carry out the responsibilities of the Mississippi Health Finance 8544 8545 Authority. All new positions, before staff is to be hired to 8546 fill them, must be authorized and approved by the board itself in 8547 accordance with the laws and regulations set forth by the State Personnel Board. The organizational structure of the staff shall 8548 8549 provide for the performance of assigned functions and shall be 8550 subject to the approval of the board.

- 8551 (11) The Director of the Mississippi Health Finance 8552 Authority is authorized:
- 8553 To enforce rules and regulations adopted and (a) 8554 promulgated by the board implementing or effectuating the powers and duties of the Mississippi Health Finance Authority under any 8555 8556 and all statutes within the Mississippi Health Finance 8557 Authority's jurisdiction;
- (b) To apply for, receive and expend any federal or 8558 8559 state funds or contributions, gifts, devises, bequests or funds 8560

from any other source;

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                     To enter into and execute contracts, grants and
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      cooperative agreements with any federal or state agency or
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      subdivision thereof, or any public or private institution located
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      inside or outside the State of Mississippi, or any person,
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      corporation or association in connection with carrying out the
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      programs of the Mississippi Health Finance Authority; and
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                 (d)
                    To discharge such other duties, responsibilities
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      and powers as are necessary to implement the programs of the
8569
      Mississippi Health Finance Authority.
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           SECTION 199. Section 43-3-7, Mississippi Code of 1972, is
      amended as follows:
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                    The governing authorities shall promulgate such
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      reasonable rules and regulations in accordance with the
      Mississippi Administrative Procedure Law of 1999 as are necessary
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      to carry out the intent of sections 43-3-1 to 43-3-15.
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8576
      rules and regulations shall be published and kept on file in the
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      office of the director and shall be available to the general
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      public on demand.
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           SECTION 200. Section 43-11-11, Mississippi Code of 1972, is
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      amended as follows:
8581
           43-11-11.
                      The licensing agency after notice and opportunity
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      for <u>an adjudicative proceeding in accordance with the Mississippi</u>
      Administrative Procedure Law of 1999, to the applicant or
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      licensee is authorized to deny, suspend or revoke a license in
      any case in which it finds that there has been a substantial
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      failure to comply with the requirements established under this
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      chapter.
           Such notice shall be effected by registered mail, or by
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      personal service setting forth the particular reasons for the
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      proposed action * * *. The decision revoking, suspending or
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      denying the license or application shall be subject to judicial
      review in accordance with the Mississippi Administrative
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The procedure governing <u>adjudicative proceedings</u> authorized S. B. No. 2551 99\SS26\R652 PAGE 251

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8594

Procedure Law of 1999.

- 8595 by this section shall be in accordance with rules promulgated by
- 8596 the licensing agency in accordance with the Mississippi
- 8597 Administrative Procedure Law of 1999. A full and complete record
- 8598 shall be kept of all proceedings, and all testimony shall be
- 8599 recorded but need not be transcribed unless a proceeding for
- 8600 judicial review is initiated. Each party shall pay the expense
- 8601 of his own witnesses. The cost of the record shall be paid by
- 8602 the licensing agency provided any other party desiring a copy of
- 8603 the transcript shall pay therefor the reasonable cost of
- 8604 preparing the same.
- SECTION 201. Section 43-11-23, Mississippi Code of 1972, is
- 8606 amended as follows:
- 8607 43-11-23. Any applicant or licensee aggrieved by the
- 8608 decision of the licensing agency after an adjudicative
- 8609 proceeding, may of right secure judicial review thereof in
- 8610 <u>accordance with the Mississippi Administrative Procedure Law of</u>
- 8611 1999. The court may affirm, modify or reverse the decision of
- 8612 the licensing agency * * *. Pending final disposition of the
- 8613 matter on judicial review the status quo of the applicant or
- 8614 licensee shall be preserved, except as the court otherwise orders
- 8615 in the public interest. Rules with respect to court costs as in
- 8616 other cases in the Court of Appeals shall apply equally to cases
- 8617 hereunder.
- 8618 SECTION 202. Section 43-13-117, Mississippi Code of 1972,
- 8619 is amended as follows:
- 8620 43-13-117. Medical assistance as authorized by this article
- 8621 shall include payment of part or all of the costs, at the
- 8622 discretion of the division or its successor, with approval of the
- 8623 Governor, of the following types of care and services rendered to
- 8624 eligible applicants who shall have been determined to be eligible
- 8625 for such care and services, within the limits of state
- 8626 appropriations and federal matching funds:
- 8627 (1) Inpatient hospital services.
- 8628 (a) The division shall allow thirty (30) days of

- 8629 inpatient hospital care annually for all Medicaid recipients;
- 8630 however, before any recipient will be allowed more than fifteen
- 8631 (15) days of inpatient hospital care in any one (1) year, he must
- 8632 obtain prior approval therefor from the division. The division
- 8633 shall be authorized to allow unlimited days in disproportionate
- 8634 hospitals as defined by the division for eligible infants under
- 8635 the age of six (6) years.
- 8636 (b) From and after July 1, 1994, the Executive
- 8637 Director of the Division of Medicaid shall amend the Mississippi
- 8638 Title XIX Inpatient Hospital Reimbursement Plan to remove the
- 8639 occupancy rate penalty from the calculation of the Medicaid
- 8640 Capital Cost Component utilized to determine total hospital costs
- 8641 allocated to the Medicaid Program.
- 8642 (2) Outpatient hospital services. Provided that where the
- 8643 same services are reimbursed as clinic services, the division may
- 8644 revise the rate or methodology of outpatient reimbursement to
- 8645 maintain consistency, efficiency, economy and quality of care.
- 8646 (3) Laboratory and X-ray services.
- 8647 (4) Nursing facility services.
- 8648 (a) The division shall make full payment to nursing
- 8649 facilities for each day, not exceeding thirty-six (36) days per
- 8650 year, that a patient is absent from the facility on home leave.
- 8651 However, before payment may be made for more than eighteen (18)
- 8652 home leave days in a year for a patient, the patient must have
- 8653 written authorization from a physician stating that the patient
- 8654 is physically and mentally able to be away from the facility on
- 8655 home leave. Such authorization must be filed with the division
- 8656 before it will be effective and the authorization shall be
- 8657 effective for three (3) months from the date it is received by
- 8658 the division, unless it is revoked earlier by the physician
- 8659 because of a change in the condition of the patient.
- 8660 (b) Repealed.
- 8661 (c) From and after July 1, 1997, all state-owned
- 8662 nursing facilities shall be reimbursed on a full reasonable costs

- 8663 basis. From and after July 1, 1997, payments by the division to
- 8664 nursing facilities for return on equity capital shall be made at
- 8665 the rate paid under Medicare (Title XVIII of the Social Security
- 8666 Act), but shall be no less than seven and one-half percent (7.5%)
- 8667 nor greater than ten percent (10%).
- 8668 (d) A Review Board for nursing facilities is
- 8669 established to conduct reviews of the Division of Medicaid's
- 8670 decision in the areas set forth below:
- 8671 (i) Review shall be heard in the following areas:
- 8672 (A) Matters relating to cost reports
- 8673 including, but not limited to, allowable costs and cost
- 8674 adjustments resulting from desk reviews and audits.
- 8675 (B) Matters relating to the Minimum Data Set
- 8676 Plus (MDS +) or successor assessment formats including but not
- 8677 limited to audits, classifications and submissions.
- 8678 (ii) The Review Board shall be composed of six
- 8679 (6) members, three (3) having expertise in one (1) of the two (2)
- 8680 areas set forth above and three (3) having expertise in the other
- 8681 area set forth above. Each panel of three (3) shall only review
- 8682 appeals arising in its area of expertise. The members shall be
- 8683 appointed as follows:
- 8684 (A) In each of the areas of expertise
- 8685 defined under subparagraphs (i)(A) and (i)(B), the Executive
- 8686 Director of the Division of Medicaid shall appoint one (1) person
- 8687 chosen from the private sector nursing home industry in the
- 8688 state, which may include independent accountants and consultants
- 8689 serving the industry;
- 8690 (B) In each of the areas of expertise
- 8691 defined under subparagraphs (i)(A) and (i)(B), the Executive
- 8692 Director of the Division of Medicaid shall appoint one (1) person
- 8693 who is employed by the state who does not participate directly in
- 8694 desk reviews or audits of nursing facilities in the two (2) areas
- 8695 of review;
- 8696 (C) The two (2) members appointed by the

Executive Director of the Division of Medicaid in each area of 8698 expertise shall appoint a third member in the same area of 8699 expertise.

In the event of a conflict of interest on the part of any
Review Board members, the Executive Director of the Division of
Medicaid or the other two (2) panel members, as applicable, shall
appoint a substitute member for conducting a specific review.

(iii) The Review Board panels shall have the power to preserve and enforce order during adjudicative proceedings; to issue subpoenas; to administer oaths; to compel attendance and testimony of witnesses; or to compel the production of books, papers, documents and other evidence; or the taking of depositions before any designated individual competent to administer oaths; to examine witnesses; and to do all things conformable to law that may be necessary to enable it effectively to discharge its duties. The Review Board panels may appoint such person or persons as they shall deem proper to execute and return process in connection therewith.

(iv) The Review Board shall promulgate, publish and disseminate to nursing facility providers rules of procedure for the efficient conduct of proceedings, subject to the approval of the Executive Director of the Division of Medicaid and in accordance with https://doi.org/10.1001/journal.org/ Administrative Procedure Law of 1999.

8721 (v) Proceedings of the Review Board shall be <u>in</u>
8722 <u>accordance with the Mississippi Administrative Procedure Law of</u>
8723 <u>1999</u>.

(vi) Appeals to the Review Board shall be in
writing and shall set out the issues, a statement of alleged
facts and reasons supporting the provider's position. Relevant
documents may also be attached. The appeal shall be filed within
thirty (30) days from the date the provider is notified of the
action being appealed or, if informal review procedures are
taken, as provided by administrative regulations of the Division

- 8731 of Medicaid, within thirty (30) days after a decision has been
- 8732 rendered through informal hearing procedures.
- 8733 * * *
- 8734 (vii) The Executive Director of the Division of
- 8735 Medicaid shall, upon review of the recommendation, the
- 8736 proceedings and the record, prepare a written decision which
- 8737 shall be mailed to the nursing facility provider no later than
- 8738 twenty (20) days after the submission of the recommendation by
- 8739 the panel. The decision of the executive director is final,
- 8740 subject only to judicial review.
- 8741 (viii) * * * A final decision shall be subject to
- 8742 judicial review in accordance with the Mississippi Administrative
- 8743 Procedure Law of 1999.
- 8744 (ix) The action of the Division of Medicaid under
- 8745 review shall be stayed until all administrative proceedings have
- 8746 been exhausted.
- 8747 $\underline{(x)}$ Appeals by nursing facility providers
- 8748 involving any issues other than those two (2) specified in
- 8749 subparagraphs (i)(A) and (ii)(B) shall be taken in accordance
- 8750 with the administrative hearing procedures established by the
- 8751 Division of Medicaid, not inconsistent with the Mississippi
- 8752 <u>Administrative Procedure Law of 1999</u>.
- 8753 (e) When a facility of a category that does not
- 8754 require a certificate of need for construction and that could not
- 8755 be eligible for Medicaid reimbursement is constructed to nursing
- 8756 facility specifications for licensure and certification, and the
- 8757 facility is subsequently converted to a nursing facility pursuant
- 8758 to a certificate of need that authorizes conversion only and the
- 8759 applicant for the certificate of need was assessed an application
- 8760 review fee based on capital expenditures incurred in constructing
- 8761 the facility, the division shall allow reimbursement for capital
- 8762 expenditures necessary for construction of the facility that were
- 8763 incurred within the twenty-four (24) consecutive calendar months
- 8764 immediately preceding the date that the certificate of need

authorizing such conversion was issued, to the same extent that reimbursement would be allowed for construction of a new nursing facility pursuant to a certificate of need that authorizes such construction. The reimbursement authorized in this subparagraph (e) may be made only to facilities the construction of which was completed after June 30, 1989. Before the division shall be authorized to make the reimbursement authorized in this subparagraph (e), the division first must have received approval from the Health Care Financing Administration of the United States Department of Health and Human Services of the change in the state Medicaid plan providing for such reimbursement.

Periodic screening and diagnostic services for individuals under age twenty-one (21) years as are needed to identify physical and mental defects and to provide health care treatment and other measures designed to correct or ameliorate defects and physical and mental illness and conditions discovered by the screening services regardless of whether these services are included in the state plan. The division may include in its periodic screening and diagnostic program those discretionary services authorized under the federal regulations adopted to implement Title XIX of the federal Social Security Act, as amended. The division, in obtaining physical therapy services, occupational therapy services, and services for individuals with speech, hearing and language disorders, may enter into a cooperative agreement with the State Department of Education for the provision of such services to handicapped students by public school districts using state funds which are provided from the appropriation to the Department of Education to obtain federal matching funds through the division. The division, in obtaining medical and psychological evaluations for children in the custody of the State Department of Human Services may enter into a cooperative agreement with the State Department of Human Services for the provision of such services using state funds which are provided from the appropriation to the Department of Human

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- 8799 Services to obtain federal matching funds through the division.
- On July 1, 1993, all fees for periodic screening and
- 8801 diagnostic services under this paragraph (5) shall be increased
- 8802 by twenty-five percent (25%) of the reimbursement rate in effect
- 8803 on June 30, 1993.
- 8804 (6) Physician's services. On January 1, 1996, all fees for
- 8805 physicians' services shall be reimbursed at seventy percent (70%)
- 8806 of the rate established on January 1, 1994, under Medicare (Title
- 8807 XVIII of the Social Security Act), as amended, and the division
- 8808 may adjust the physicians' reimbursement schedule to reflect the
- 8809 differences in relative value between Medicaid and Medicare.
- 8810 (7) (a) Home health services for eligible persons, not to
- 8811 exceed in cost the prevailing cost of nursing facility services,
- 8812 not to exceed sixty (60) visits per year.
- 8813 (b) Repealed.
- 8814 (8) Emergency medical transportation services. On January
- 8815 1, 1994, emergency medical transportation services shall be
- 8816 reimbursed at seventy percent (70%) of the rate established under
- 8817 Medicare (Title XVIII of the Social Security Act), as amended.
- 8818 "Emergency medical transportation services" shall mean, but shall
- 8819 not be limited to, the following services by a properly permitted
- 8820 ambulance operated by a properly licensed provider in accordance
- 8821 with the Emergency Medical Services Act of 1974 (Section 41-59-1
- 8822 et seq.): (i) basic life support, (ii) advanced life support,
- 8823 (iii) mileage, (iv) oxygen, (v) intravenous fluids, (vi)
- 8824 disposable supplies, (vii) similar services.
- 8825 (9) Legend and other drugs as may be determined by the
- 8826 division. The division may implement a program of prior approval
- 8827 for drugs to the extent permitted by law. Payment by the
- 8828 division for covered multiple source drugs shall be limited to
- 8829 the lower of the upper limits established and published by the
- 8830 Health Care Financing Administration (HCFA) plus a dispensing fee
- 8831 of Four Dollars and Ninety-one Cents (\$4.91), or the estimated
- 8832 acquisition cost (EAC) as determined by the division plus a

8833 dispensing fee of Four Dollars and Ninety-one Cents (\$4.91), or

8834 the providers' usual and customary charge to the general public.

8835 The division shall allow five (5) prescriptions per month for

8836 noninstitutionalized Medicaid recipients.

Payment for other covered drugs, other than multiple source drugs with HCFA upper limits, shall not exceed the lower of the estimated acquisition cost as determined by the division plus a dispensing fee of Four Dollars and Ninety-one Cents (\$4.91) or the providers' usual and customary charge to the general public.

Payment for nonlegend or over-the-counter drugs covered on the division's formulary shall be reimbursed at the lower of the division's estimated shelf price or the providers' usual and customary charge to the general public. No dispensing fee shall be paid.

The division shall develop and implement a program of payment for additional pharmacist services, with payment to be based on demonstrated savings, but in no case shall the total payment exceed twice the amount of the dispensing fee.

As used in this paragraph (9), "estimated acquisition cost" means the division's best estimate of what price providers generally are paying for a drug in the package size that providers buy most frequently. Product selection shall be made in compliance with existing state law; however, the division may reimburse as if the prescription had been filled under the generic name. The division may provide otherwise in the case of specified drugs when the consensus of competent medical advice is that trademarked drugs are substantially more effective.

(10) Dental care that is an adjunct to treatment of an acute medical or surgical condition; services of oral surgeons and dentists in connection with surgery related to the jaw or any structure contiguous to the jaw or the reduction of any fracture of the jaw or any facial bone; and emergency dental extractions and treatment related thereto. On January 1, 1994, all fees for dental care and surgery under authority of this paragraph (10)

- shall be increased by twenty percent (20%) of the reimbursement rate as provided in the Dental Services Provider Manual in effect on December 31, 1993.
- 8870 (11) Eyeglasses necessitated by reason of eye surgery, and 8871 as prescribed by a physician skilled in diseases of the eye or an 8872 optometrist, whichever the patient may select.
- 8873 (12) Intermediate care facility services.
- The division shall make full payment to all 8874 8875 intermediate care facilities for the mentally retarded for each 8876 day, not exceeding thirty-six (36) days per year, that a patient 8877 is absent from the facility on home leave. However, before 8878 payment may be made for more than eighteen (18) home leave days 8879 in a year for a patient, the patient must have written 8880 authorization from a physician stating that the patient is 8881 physically and mentally able to be away from the facility on home 8882 Such authorization must be filed with the division before 8883 it will be effective, and the authorization shall be effective for three (3) months from the date it is received by the 8884 8885 division, unless it is revoked earlier by the physician because 8886 of a change in the condition of the patient.
- 8887 (b) All state-owned intermediate care facilities for the mentally retarded shall be reimbursed on a full reasonable cost basis.
- 8890 (13) Family planning services, including drugs, supplies 8891 and devices, when such services are under the supervision of a 8892 physician.
- 8893 (14) Clinic services. Such diagnostic, preventive,
 8894 therapeutic, rehabilitative or palliative services furnished to
 8895 an outpatient by or under the supervision of a physician or
 8896 dentist in a facility which is not a part of a hospital but which
 8897 is organized and operated to provide medical care to outpatients.
- 8898 Clinic services shall include any services reimbursed as 8899 outpatient hospital services which may be rendered in such a
- 8900 facility, including those that become so after July 1, 1991. On

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      under authority of this paragraph (14) shall be reimbursed at
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      seventy percent (70%) of the rate established on January 1, 1993,
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      under Medicare (Title XVIII of the Social Security Act), as
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      amended, or the amount that would have been paid under the
      division's fee schedule that was in effect on December 31, 1993,
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      whichever is greater, and the division may adjust the physicians'
      reimbursement schedule to reflect the differences in relative
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      value between Medicaid and Medicare. However, on January 1,
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      1994, the division may increase any fee for physicians' services
      in the division's fee schedule on December 31, 1993, that was
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      greater than seventy percent (70%) of the rate established under
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      Medicare by no more than ten percent (10%). On January 1, 1994,
      all fees for dentists' services reimbursed under authority of
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      this paragraph (14) shall be increased by twenty percent (20%) of
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      the reimbursement rate as provided in the Dental Services
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      Provider Manual in effect on December 31, 1993.
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           (15) Home- and community-based services, as provided under
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      Title XIX of the federal Social Security Act, as amended, under
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      waivers, subject to the availability of funds specifically
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      appropriated therefor by the Legislature. Payment for such
      services shall be limited to individuals who would be eligible
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      for and would otherwise require the level of care provided in a
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      nursing facility. The division shall certify case management
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      agencies to provide case management services and provide for
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      home- and community-based services for eligible individuals under
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      this paragraph. The home- and community-based services under
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      this paragraph and the activities performed by certified case
      management agencies under this paragraph shall be funded using
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      state funds that are provided from the appropriation to the
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      Division of Medicaid and used to match federal funds under a
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      cooperative agreement between the division and the Department of
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      Human Services.
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January 1, 1994, all fees for physicians' services reimbursed

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(16) Mental health services. Approved the rapeutic and case S. B. No. 2551 $99\SS26\R652$ PAGE 261

management services provided by (a) an approved regional mental 8935 8936 health/retardation center established under Sections 41-19-31 8937 through 41-19-39, or by another community mental health service 8938 provider meeting the requirements of the Department of Mental 8939 Health to be an approved mental health/retardation center if 8940 determined necessary by the Department of Mental Health, using 8941 state funds which are provided from the appropriation to the State Department of Mental Health and used to match federal funds 8942 8943 under a cooperative agreement between the division and the department, or (b) a facility which is certified by the State 8944 8945 Department of Mental Health to provide therapeutic and case 8946 management services, to be reimbursed on a fee for service basis. 8947 Any such services provided by a facility described in paragraph 8948 (b) must have the prior approval of the division to be reimbursable under this section. After June 30, 1997, mental 8949 8950 health services provided by regional mental health/retardation 8951 centers established under Sections 41-19-31 through 41-19-39, or 8952 by hospitals as defined in Section 41-9-3(a) and/or their 8953 subsidiaries and divisions, or by psychiatric residential 8954 treatment facilities as defined in Section 43-11-1, or by another 8955 community mental health service provider meeting the requirements 8956 of the Department of Mental Health to be an approved mental 8957 health/retardation center if determined necessary by the 8958 Department of Mental Health, shall not be included in or provided 8959 under any capitated managed care pilot program provided for under 8960 paragraph (24) of this section. (17) Durable medical equipment services and medical 8961

- 8961 (17) Durable medical equipment services and medical
 8962 supplies restricted to patients receiving home health services
 8963 unless waived on an individual basis by the division. The
 8964 division shall not expend more than Three Hundred Thousand
 8965 Dollars (\$300,000.00) of state funds annually to pay for medical
 8966 supplies authorized under this paragraph.
- 8967 (18) Notwithstanding any other provision of this section to
 8968 the contrary, the division shall make additional reimbursement to
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8969 hospitals which serve a disproportionate share of low-income 8970 patients and which meet the federal requirements for such 8971 payments as provided in Section 1923 of the Federal Social 8972 Security Act and any applicable regulations. 8973 (19) (a) Perinatal risk management services. The division 8974 shall promulgate regulations to be effective from and after 8975 October 1, 1988, to establish a comprehensive perinatal system for risk assessment of all pregnant and infant Medicaid 8976 8977 recipients and for management, education and follow-up for those 8978 who are determined to be at risk. Services to be performed 8979 include case management, nutrition assessment/counseling, 8980 psychosocial assessment/counseling and health education. The 8981 division shall set reimbursement rates for providers in 8982 conjunction with the State Department of Health. 8983 Early intervention system services. The division 8984 shall cooperate with the State Department of Health, acting as 8985 lead agency, in the development and implementation of a statewide 8986 system of delivery of early intervention services, pursuant to 8987 Part H of the Individuals with Disabilities Education Act (IDEA). 8988 The State Department of Health shall certify annually in writing 8989 to the director of the division the dollar amount of state early intervention funds available which shall be utilized as a 8990 8991 certified match for Medicaid matching funds. Those funds then 8992 shall be used to provide expanded targeted case management 8993 services for Medicaid eligible children with special needs who 8994 are eligible for the state's early intervention system. 8995 Qualifications for persons providing service coordination shall 8996 be determined by the State Department of Health and the Division of Medicaid. 8997 8998 (20) Home- and community-based services for physically 8999 disabled approved services as allowed by a waiver from the U.S. Department of Health and Human Services for home- and 9000

community-based services for physically disabled people using

state funds which are provided from the appropriation to the

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- 9003 State Department of Rehabilitation Services and used to match 9004 federal funds under a cooperative agreement between the division 9005 and the department, provided that funds for these services are 9006 specifically appropriated to the Department of Rehabilitation 9007 Services.
- (21)9008 Nurse practitioner services. Services furnished by a 9009 registered nurse who is licensed and certified by the Mississippi 9010 Board of Nursing as a nurse practitioner including, but not 9011 limited to, nurse anesthetists, nurse midwives, family nurse 9012 practitioners, family planning nurse practitioners, pediatric 9013 nurse practitioners, obstetrics-gynecology nurse practitioners 9014 and neonatal nurse practitioners, under regulations adopted by the division. Reimbursement for such services shall not exceed 9015 9016 ninety percent (90%) of the reimbursement rate for comparable 9017 services rendered by a physician.
- 9018 (22) Ambulatory services delivered in federally qualified 9019 health centers and in clinics of the local health departments of 9020 the State Department of Health for individuals eligible for 9021 medical assistance under this article based on reasonable costs 9022 as determined by the division.
- 9023 Inpatient psychiatric services. Inpatient psychiatric services to be determined by the division for recipients under 9024 9025 age twenty-one (21) which are provided under the direction of a 9026 physician in an inpatient program in a licensed acute care 9027 psychiatric facility or in a licensed psychiatric residential 9028 treatment facility, before the recipient reaches age twenty-one 9029 (21) or, if the recipient was receiving the services immediately 9030 before he reached age twenty-one (21), before the earlier of the date he no longer requires the services or the date he reaches 9031 9032 age twenty-two (22), as provided by federal regulations. 9033 Recipients shall be allowed forty-five (45) days per year of
- 9034 psychiatric services provided in acute care psychiatric
 9035 facilities, and shall be allowed unlimited days of psychiatric
 9036 services provided in licensed psychiatric residential treatment
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9037 facilities.

- 9038 Managed care services in a program to be developed by 9039 the division by a public or private provider. Notwithstanding 9040 any other provision in this article to the contrary, the division 9041 shall establish rates of reimbursement to providers rendering care and services authorized under this section, and may revise 9042 9043 such rates of reimbursement without amendment to this section by 9044 the Legislature for the purpose of achieving effective and accessible health services, and for responsible containment of 9045 9046 This shall include, but not be limited to, one (1) module 9047 of capitated managed care in a rural area, and one (1) module of 9048 capitated managed care in an urban area.
- 9049 (25) Birthing center services.
- 9050 (26) Hospice care. As used in this paragraph, the term 9051 "hospice care" means a coordinated program of active professional 9052 medical attention within the home and outpatient and inpatient 9053 care which treats the terminally ill patient and family as a 9054 unit, employing a medically directed interdisciplinary team. The 9055 program provides relief of severe pain or other physical symptoms 9056 and supportive care to meet the special needs arising out of 9057 physical, psychological, spiritual, social and economic stresses which are experienced during the final stages of illness and 9058 9059 during dying and bereavement and meets the Medicare requirements 9060 for participation as a hospice as provided in 42 CFR Part 418.
- 9061 (27) Group health plan premiums and cost sharing if it is 9062 cost effective as defined by the Secretary of Health and Human 9063 Services.
- 9064 (28) Other health insurance premiums which are cost 9065 effective as defined by the Secretary of Health and Human 9066 Services. Medicare eligible must have Medicare Part B before 9067 other insurance premiums can be paid.
- 9068 (29) The Division of Medicaid may apply for a waiver from 9069 the Department of Health and Human Services for home- and 9070 community-based services for developmentally disabled people S. B. No. 2551 99\SS26\R652

- 9071 using state funds which are provided from the appropriation to
- 9072 the State Department of Mental Health and used to match federal
- 9073 funds under a cooperative agreement between the division and the
- 9074 department, provided that funds for these services are
- 9075 specifically appropriated to the Department of Mental Health.
- 9076 (30) Pediatric skilled nursing services for eligible
- 9077 persons under twenty-one (21) years of age.
- 9078 (31) Targeted case management services for children with
- 9079 special needs, under waivers from the U.S. Department of Health
- 9080 and Human Services, using state funds that are provided from the
- 9081 appropriation to the Mississippi Department of Human Services and
- 9082 used to match federal funds under a cooperative agreement between
- 9083 the division and the department.
- 9084 (32) Care and services provided in Christian Science
- 9085 Sanatoria operated by or listed and certified by The First Church
- 9086 of Christ Scientist, Boston, Massachusetts, rendered in
- 9087 connection with treatment by prayer or spiritual means to the
- 9088 extent that such services are subject to reimbursement under
- 9089 Section 1903 of the Social Security Act.
- 9090 (33) Podiatrist services.
- 9091 (34) Personal care services provided in a pilot program to
- 9092 not more than forty (40) residents at a location or locations to
- 9093 be determined by the division and delivered by individuals
- 9094 qualified to provide such services, as allowed by waivers under
- 9095 Title XIX of the Social Security Act, as amended. The division
- 9096 shall not expend more than Three Hundred Thousand Dollars
- 9097 (\$300,000.00) annually to provide such personal care services.
- 9098 The division shall develop recommendations for the effective
- 9099 regulation of any facilities that would provide personal care
- 9100 services which may become eligible for Medicaid reimbursement
- 9101 under this section, and shall present such recommendations with
- 9102 any proposed legislation to the 1996 Regular Session of the
- 9103 Legislature on or before January 1, 1996.
- 9104 (35) Services and activities authorized in Sections

- 9105 43-27-101 and 43-27-103, using state funds that are provided from 9106 the appropriation to the State Department of Human Services and 9107 used to match federal funds under a cooperative agreement between
- 9108 the division and the department.
- 9109 (36) Nonemergency transportation services for
- 9110 Medicaid-eligible persons, to be provided by the Department of
- 9111 Human Services. The division may contract with additional
- 9112 entities to administer non-emergency transportation services as
- 9113 it deems necessary. All providers shall have a valid driver's
- 9114 license, vehicle inspection sticker and a standard liability
- 9115 insurance policy covering the vehicle.
- 9116 (37) Targeted case management services for individuals with
- 9117 chronic diseases, with expanded eligibility to cover services to
- 9118 uninsured recipients, on a pilot program basis. This paragraph
- 9119 (37) shall be contingent upon continued receipt of special funds
- 9120 from the Health Care Financing Authority and private foundations
- 9121 who have granted funds for planning these services. No funding
- 9122 for these services shall be provided from State General Funds.
- 9123 (38) Chiropractic services: a chiropractor's manual
- 9124 manipulation of the spine to correct a subluxation, if x-ray
- 9125 demonstrates that a subluxation exists and if the subluxation has
- 9126 resulted in a neuromusculoskeletal condition for which
- 9127 manipulation is appropriate treatment. Reimbursement for
- 9128 chiropractic services shall not exceed Seven Hundred Dollars
- 9129 (\$700.00) per year per recipient.
- 9130 Notwithstanding any provision of this article, except as
- 9131 authorized in the following paragraph and in Section 43-13-139,
- 9132 neither (a) the limitations on quantity or frequency of use of or
- 9133 the fees or charges for any of the care or services available to
- 9134 recipients under this section, nor (b) the payments or rates of
- 9135 reimbursement to providers rendering care or services authorized
- 9136 under this section to recipients, may be increased, decreased or
- 9137 otherwise changed from the levels in effect on July 1, 1986,
- 9138 unless such is authorized by an amendment to this section by the

Degislature. However, the restriction in this paragraph shall not prevent the division from changing the payments or rates of reimbursement to providers without an amendment to this section whenever such changes are required by federal law or regulation, or whenever such changes are necessary to correct administrative errors or omissions in calculating such payments or rates of

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reimbursement.

- Notwithstanding any provision of this article, no new groups 9146 9147 or categories of recipients and new types of care and services may be added without enabling legislation from the Mississippi 9148 9149 Legislature, except that the division may authorize such changes 9150 without enabling legislation when such addition of recipients or 9151 services is ordered by a court of proper authority. The director 9152 shall keep the Governor advised on a timely basis of the funds available for expenditure and the projected expenditures. 9153 9154 event current or projected expenditures can be reasonably 9155 anticipated to exceed the amounts appropriated for any fiscal 9156 year, the Governor, after consultation with the director, shall 9157 discontinue any or all of the payment of the types of care and 9158 services as provided herein which are deemed to be optional 9159 services under Title XIX of the federal Social Security Act, as 9160 amended, for any period necessary to not exceed appropriated 9161 funds, and when necessary shall institute any other cost 9162 containment measures on any program or programs authorized under the article to the extent allowed under the federal law governing 9163 9164 such program or programs, it being the intent of the Legislature 9165 that expenditures during any fiscal year shall not exceed the 9166 amounts appropriated for such fiscal year.
- 9167 SECTION 203. Section 43-13-121, Mississippi Code of 1972, 9168 is amended as follows:
- 9169 43-13-121. (1) The division is authorized and empowered to 9170 administer a program of medical assistance under the provisions 9171 of this article, and to do the following:
- 9172 (a) Adopt and promulgate reasonable rules, regulations S. B. No. 2551 99\SS26\R652 PAGE 268

- 9173 and standards <u>in accordance with the Mississippi Administrative</u>
- 9174 Procedure Law of 1999, with approval of the Governor:
- 9175 (i) Establishing methods and procedures as may be
- 9176 necessary for the proper and efficient administration of this
- 9177 article;
- 9178 (ii) Providing medical assistance to all
- 9179 qualified recipients under the provisions of this article as the
- 9180 division may determine and within the limits of appropriated
- 9181 funds;
- 9182 (iii) Establishing reasonable fees, charges and
- 9183 rates for medical services and drugs; and in doing so shall fix
- 9184 all such fees, charges and rates at the minimum levels absolutely
- 9185 necessary to provide the medical assistance authorized by this
- 9186 article, and shall not change any such fees, charges or rates
- 9187 except as may be authorized in Section 43-13-117;
- 9188 (iv) Providing for fair and impartial hearings;
- 9189 (v) Providing safeguards for preserving the
- 9190 confidentiality of records; and
- 9191 (vi) For detecting and processing fraudulent
- 9192 practices and abuses of the program;
- 9193 (b) Receive and expend state, federal and other funds
- 9194 in accordance with court judgments or settlements and agreements
- 9195 between the State of Mississippi and the federal government, the
- 9196 rules and regulations promulgated by the division, with the
- 9197 approval of the Governor, and within the limitations and
- 9198 restrictions of this article and within the limits of funds
- 9199 available for such purpose;
- 9200 (c) Subject to the limits imposed by this article, to
- 9201 submit a plan for medical assistance to the federal Department of
- 9202 Health and Human Services for approval pursuant to the provisions
- 9203 of the Social Security Act, to act for the state in making
- 9204 negotiations relative to the submission and approval of such
- 9205 plan, to make such arrangements, not inconsistent with the law,
- 9206 as may be required by or pursuant to federal law to obtain and

9207 retain such approval and to secure for the state the benefits of 9208 the provisions of such law;

9209 No agreements, specifically including the general plan for 9210 the operation of the Medicaid program in this state, shall be 9211 made by and between the division and the Department of Health and 9212 Human Services unless the Attorney General of the State of Mississippi has reviewed said agreements, specifically including 9213 said operational plan, and has certified in writing to the 9214 9215 Governor and to the director of the division that said 9216 agreements, including said plan of operation, have been drawn

9217 strictly in accordance with the terms and requirements of this 9218 article;

- 9219 (d) Pursuant to the purposes and intent of this
 9220 article and in compliance with its provisions, provide for aged
 9221 persons otherwise eligible the benefits provided under Title
 9222 XVIII of the federal Social Security Act by expenditure of funds
 9223 available for such purposes;
- 9224 (e) To make reports to the federal Department of 9225 Health and Human Services as from time to time may be required by 9226 such federal department and to the Mississippi Legislature as 9227 hereinafter provided;
- 9228 (f) Define and determine the scope, duration and 9229 amount of medical assistance which may be provided in accordance 9230 with this article and establish priorities therefor in conformity 9231 with this article;
- 9232 (g) Cooperate and contract with other state agencies 9233 for the purpose of coordinating medical assistance rendered under 9234 this article and eliminating duplication and inefficiency in the 9235 program;
- 9236 (h) Adopt and use an official seal of the division;
- 9237 (i) Sue in its own name on behalf of the State of 9238 Mississippi and employ legal counsel on a contingency basis with 9239 the approval of the Attorney General;
- 9240 (j) To recover any and all payments incorrectly made S. B. No. 2551 99\SS26\R652 PAGE 270

9241 by the division or by the Medicaid Commission to a recipient or 9242 provider from the recipient or provider receiving said payments; 9243 To recover any and all payments by the division or 9244 by the Medicaid Commission fraudulently obtained by a recipient 9245 or provider. Additionally, if recovery of any payments 9246 fraudulently obtained by a recipient or provider is made in any court, then, upon motion of the Governor, the judge of said court 9247 9248 may award twice the payments recovered as damages; To conduct adjudicative proceeding in accordance 9249 9250 with the Mississippi Administrative Procedure Law of 1999; 9251 Have full, complete and plenary power and 9252 authority to conduct such investigations as it may deem necessary 9253 and requisite of alleged or suspected violations or abuses of the provisions of this article or of the regulations adopted 9254 hereunder including, but not limited to, fraudulent or unlawful 9255 9256 act or deed by applicants for medical assistance or other 9257 benefits, or payments made to any person, firm or corporation under the terms, conditions and authority of this article, to 9258 9259 suspend or disqualify any provider of services, applicant or 9260 recipient for gross abuse, fraudulent or unlawful acts for such 9261 periods, including permanently, and under such conditions as the division may deem proper and just, including the imposition of a 9262 9263 legal rate of interest on the amount improperly or incorrectly 9264 Should an adjudicative proceeding or other administrative 9265 hearing become necessary, the division shall be authorized, 9266 should the provider not succeed in his defense, in taxing the costs of the administrative hearing, including the costs of the 9267 9268 court reporter or stenographer and transcript, to the provider. The convictions of a recipient or a provider in a state or 9269 federal court for abuse, fraudulent or unlawful acts under this 9270 9271 chapter shall constitute an automatic disqualification of the

A conviction, for the purposes of this chapter, shall S. B. No. 2551 $99\SS26\R652$ PAGE 271

participation under the Medicaid program.

recipient or automatic disqualification of the provider from

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9275 include a judgment entered on a plea of nolo contendere or a

9276 nonadjudicated guilty plea and shall have the same force as a

- 9277 judgment entered pursuant to a guilty plea or a conviction
- 9278 following trial. A certified copy of the judgment of
- 9279 the court of competent jurisdiction of such conviction shall
- 9280 constitute prima facie evidence of such conviction for
- 9281 disqualification purposes:
- 9282 (n) Establish and provide such methods of
- 9283 administration as may be necessary for the proper and efficient
- 9284 operation of the program, fully utilizing computer equipment as
- 9285 may be necessary to oversee and control all current expenditures
- 9286 for purposes of this article, and to closely monitor and
- 9287 supervise all recipient payments and vendors rendering such
- 9288 services hereunder; and
- 9289 (o) To cooperate and contract with the federal
- 9290 government for the purpose of providing medical assistance to
- 9291 Vietnamese and Cambodian refugees, pursuant to the provisions of
- 9292 Public Law 94-23 and Public Law 94-24, including any amendments
- 9293 thereto, only to the extent that such assistance and the
- 9294 administrative cost related thereto are one hundred percent
- 9295 (100%) reimbursable by the federal government. For the purposes
- 9296 of Section 43-13-117, persons receiving medical assistance
- 9297 pursuant to Public Law 94-23 and Public Law 94-24, including any
- 9298 amendments thereto, shall not be considered a new group or
- 9299 category of recipient.
- 9300 (2) The division also shall exercise such additional powers
- 9301 and perform such other duties as may be conferred upon the
- 9302 division by act of the Legislature hereafter.
- 9303 (3) The division, and the State Department of Health as the
- 9304 agency for licensure of health care facilities and certification
- 9305 and inspection for the Medicaid and/or Medicare programs, shall
- 9306 contract for or otherwise provide for the consolidation of
- 9307 on-site inspections of health care facilities which are
- 9308 necessitated by the respective programs and functions of the

9309 division and the department.

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The division and its hearing officers shall have power 9311 to conduct adjudicative proceedings in accordance with the Mississippi Administrative Procedure Law of 1999; to preserve and 9312 9313 enforce order during hearings; to issue subpoenas for, to 9314 administer oaths to and to compel the attendance and testimony of witnesses, or the production of books, papers, documents and 9315 other evidence, or the taking of depositions before any 9316 9317 designated individual competent to administer oaths; to examine 9318 witnesses; and to do all things conformable to law which may be necessary to enable them effectively to discharge the duties of 9319 9320 their office. In compelling the attendance and testimony of 9321 witnesses, or the production of books, papers, documents and 9322 other evidence, or the taking of depositions, as authorized by this section, the division or its hearing officers may designate 9323 9324 an individual employed by the division or some other suitable 9325 person to execute and return such process, whose action in executing and returning such process shall be as lawful as if 9326 9327 done by the sheriff or some other proper officer authorized to 9328 execute and return process in the county where the witness may 9329 In carrying out the investigatory powers under the reside. provisions of this article, the director or other designated 9330 9331 person or persons shall be authorized to examine, obtain, copy or 9332 reproduce the books, papers, documents, medical charts, prescriptions and other records relating to medical care and 9333 9334 services furnished by said provider to a recipient or designated 9335 recipients of Medicaid services under investigation. absence of the voluntary submission of said books, papers, 9336 documents, medical charts, prescriptions and other records, the 9337 9338 Governor, the director, or other designated person shall be 9339 authorized to issue and serve subpoenas instantly upon such 9340 provider, his agent, servant or employee for the production of 9341 said books, papers, documents, medical charts, prescriptions or 9342 other records during an audit or investigation of said provider.

9343 If any provider or his agent, servant or employee should refuse 9344 to produce said records after being duly subpoenaed, the director 9345 shall be authorized to certify such facts and institute contempt proceedings in the manner, time, and place as authorized by law 9346 9347 for administrative proceedings. As an additional remedy, the 9348 division shall be authorized to recover all amounts paid to said 9349 provider covering the period of the audit or investigation, inclusive of a legal rate of interest and a reasonable attorney's 9350 9351 fee and costs of court if suit becomes necessary.

- If any person in proceedings before the division disobeys or resists any lawful order or process, or misbehaves during a hearing or so near the place thereof as to obstruct the same, or neglects to produce, after having been ordered to do so, any pertinent book, paper or document, or refuses to appear after having been subpoenaed, or upon appearing refuses to take the oath as a witness, or after having taken the oath refuses to be examined according to law, the director shall certify the facts to any court having jurisdiction in the place in which it is sitting, and the court shall thereupon, in a summary manner, hear the evidence as to the acts complained of, and if the evidence so warrants, punish such person in the same manner and to the same extent as for a contempt committed before the court, or commit such person upon the same condition as if the doing of the forbidden act had occurred with reference to the process of, or in the presence of, the court.
- 9368 In suspending or terminating any provider from 9369 participation in the Medicaid Program, the division shall 9370 preclude such provider from submitting claims for payment, either personally or through any clinic, group, corporation or other 9371 9372 association to the division or its fiscal agents for any services 9373 or supplies provided under the Medicaid Program except for those 9374 services or supplies provided prior to the suspension or 9375 termination. No clinic, group, corporation or other association 9376 which is a provider of services shall submit claims for payment

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to the division or its fiscal agents for any services or supplies 9377 9378 provided by a person within such organization who has been 9379 suspended or terminated from participation in the Medicaid 9380 Program except for those services or supplies provided prior to 9381 the suspension or termination. When said provision is violated 9382 by a provider of services which is a clinic, group, corporation 9383 or other association, the division may suspend or terminate such 9384 organization from participation. Suspension may be applied by 9385 the division to all known affiliates of a provider, provided that 9386 each decision to include an affiliate is made on a case by case basis after giving due regard to all relevant facts and 9387 9388 circumstances. The violation, failure, or inadequacy of 9389 performance may be imputed to a person with whom the provider is 9390 affiliated where such conduct was accomplished with the course of his official duty or was effectuated by him with the knowledge or 9391 9392 approval of such person. 9393 SECTION 204. Section 43-17-5, Mississippi Code of 1972, is 9394 amended as follows: 9395 43-17-5. (1) The amount of Temporary Assistance for Needy 9396 Families (TANF) benefits which may be granted for any dependent 9397 child and a needy caretaker relative shall be determined by the 9398 county department with due regard to the resources and necessary 9399 expenditures of the family and the conditions existing in each

9400 case, and in accordance with the rules and regulations made by the Department of Human Services which shall not be less than the 9401 9402 Standard of Need in effect for 1988, and shall be sufficient when 9403 added to all other income (except that any income specified in 9404 the federal Social Security Act, as amended, may be disregarded) and support available to the child to provide such child with a 9405 9406 reasonable subsistence compatible with decency and health. 9407 first family member in the dependent child's budget may receive 9408 an amount not to exceed Sixty Dollars (\$60.00) per month; the 9409 second family member in the dependent child's budget may receive 9410 an amount not to exceed Thirty-six Dollars (\$36.00) per month;

- 9411 and each additional family member in the dependent child's budget
- 9412 an amount not to exceed Twenty-four Dollars (\$24.00) per month.
- 9413 The maximum for any individual family member in the dependent
- 9414 child's budget may be exceeded for foster or medical care or in
- 9415 cases of mentally retarded or physically handicapped children.
- 9416 TANF benefits granted shall be specifically limited only (a) to
- 9417 children existing or conceived at the time the caretaker relative
- 9418 initially applies and qualifies for such assistance, unless this
- 9419 limitation is specifically waived by the department, or (b) to a
- 9420 child born following a twelve (12) consecutive month period of
- 9421 discontinued benefits by the caretaker relative.
- 9422 (2) TANF cash benefits in Mississippi shall be provided by
- 9423 monthly checks mailed to the recipient family until such time as
- 9424 an on-line electronic benefits transfer system for TANF benefit
- 9425 payments is implemented pursuant to Section 43-1-28.
- 9426 (3) The Department of Human Services shall deny TANF
- 9427 benefits to the following categories of individuals, except for
- 9428 individuals and families specifically exempt or excluded for good
- 9429 cause as allowed by federal statute or regulation:
- 9430 (a) Families without a minor child residing with the
- 9431 custodial parent or other adult caretaker relative of the child;
- 9432 (b) Families which include an adult who has received
- 9433 TANF assistance for sixty (60) months after the commencement of
- 9434 the Mississippi TANF program, whether or not such period of time
- 9435 is consecutive;
- 9436 (c) Families not assigning to the state any rights a
- 9437 family member may have, on behalf of the family member or of any
- 9438 other person for whom the family member has applied for or is
- 9439 receiving such assistance, to support from any other person, as
- 9440 required by law;
- 9441 (d) Families who fail to cooperate in establishing
- 9442 paternity or obtaining child support, as required by law;
- 9443 (e) Any individual who has not attained eighteen (18)
- 9444 years of age, is not married to the head of household, has a

- 9445 minor child at least twelve (12) weeks of age in his or her care,
- 9446 and has not successfully completed a high school education or its
- 9447 equivalent, if such individual does not participate in
- 9448 educational activities directed toward the attainment of a high
- 9449 school diploma or its equivalent, or an alternative educational
- 9450 or training program approved by the department;
- 9451 (f) Any individual who has not attained eighteen (18)
- 9452 years of age, is not married, has a minor child in his or her
- 9453 care, and does not reside in a place or residence maintained by a
- 9454 parent, legal guardian or other adult relative or the individual
- 9455 as such parent's, guardian's or adult relative's own home;
- 9456 (g) Any minor child who has been, or is expected by a
- 9457 parent or other caretaker relative of the child to be, absent
- 9458 from the home for a period of more than thirty (30) days;
- 9459 (h) Any individual who is a parent or other caretaker
- 9460 relative of a minor child who fails to notify the department of
- 9461 the absence of the minor child from the home for the thirty-day
- 9462 period specified in paragraph (g), by the end of the five-day
- 9463 period that begins with the date that it becomes clear to the
- 9464 individual that the minor child will be absent for the thirty-day
- 9465 period;
- 9466 (i) Any individual who fails to comply with the
- 9467 provisions of the Employability Development Plan signed by the
- 9468 individual which prescribe those activities designed to help the
- 9469 individual become and remain employed, or to participate
- 9470 satisfactorily in the assigned work activity, as authorized under
- 9471 subsection (6)(c);
- 9472 (j) A parent or caretaker relative who has not engaged
- 9473 in an allowable work activity once the department determines the
- 9474 parent or caretaker relative is ready to engage in work, or once
- 9475 the parent or caretaker relative has received TANF assistance
- 9476 under the program for twenty-four (24) months, whether or not
- 9477 consecutive, whichever is earlier;
- 9478 (k) Any individual who is fleeing to avoid

- 9479 prosecution, or custody or confinement after conviction, under
- 9480 the laws of the jurisdiction from which the individual flees, for
- 9481 a crime, or an attempt to commit a crime, which is a felony under
- 9482 the laws of the place from which the individual flees, or who is
- 9483 violating a condition of probation or parole imposed under
- 9484 federal or state law;
- 9485 (1) Aliens who are not qualified under federal law;
- 9486 (m) For a period of ten (10) years following
- 9487 conviction, individuals convicted in federal or state court of
- 9488 having made a fraudulent statement or representation with respect
- 9489 to the individual's place of residence in order to receive TANF,
- 9490 food stamps or Supplemental Security Income (SSI) assistance
- 9491 under Title XVI or Title XIX simultaneously from two (2) or more
- 9492 states; and
- 9493 (n) Individuals who are recipients of federal
- 9494 Supplemental Security Income (SSI) assistance.
- 9495 (4) (a) Any person who is otherwise eligible for TANF
- 9496 benefits, including custodial and noncustodial parents, shall be
- 9497 required to attend school and meet the monthly attendance
- 9498 requirement as provided in this subsection if all of the
- 9499 following apply:
- 9500 (i) The person is under age twenty (20);
- 9501 (ii) The person has not graduated from a public
- 9502 or private high school or obtained a GED equivalent;
- 9503 (iii) The person is physically able to attend
- 9504 school and is not excused from attending school; and
- 9505 (iv) If the person is a parent or caretaker
- 9506 relative with whom a dependent child is living, child care is
- 9507 available for the child.
- 9508 The monthly attendance requirement under this subsection
- 9509 shall be attendance at the school in which the person is enrolled
- 9510 for each day during a month that the school conducts classes in
- 9511 which the person is enrolled, with not more than two (2) absences
- 9512 during the month for reasons other than the reasons listed in

9513 paragraph (e)(iv) of this subsection. Persons who fail to meet 9514 participation requirements in this subsection shall be subject to

9515 sanctions as provided in paragraph (f) of this subsection.

- 9516 (b) As used in this subsection, "school" means any one 9517 (1) of the following:
- 9518 (i) A school as defined in Section 37-13-91(2);
- 9519 (ii) A vocational, technical and adult education 9520 program; or
- 9521 (iii) A course of study meeting the standards 9522 established by the State Department of Education for the granting 9523 of a declaration of equivalency of high school graduation.
- 9524 If any compulsory-school-age child, as defined in 9525 Section 37-13-91(2), to which TANF eligibility requirements apply 9526 is not in compliance with the compulsory school attendance requirements of Section 37-13-91(6), the superintendent of 9527 9528 schools of the school district in which the child is enrolled or 9529 eligible to attend shall notify the county department of human 9530 services of the child's noncompliance. The Department of Human 9531 Services shall review school attendance information as provided 9532 under this paragraph at all initial eligibility determinations 9533 and upon subsequent report of unsatisfactory attendance.
- 9534 The signature of a person on an application for (d) 9535 TANF benefits constitutes permission for the release of school 9536 attendance records for that person or for any child residing with that person. The department shall request information from the 9537 9538 child's school district about the child's attendance in the 9539 school district's most recently completed semester of attendance. 9540 If information about the child's previous school attendance is not available or cannot be verified, the department shall require 9541 9542 the child to meet the monthly attendance requirement for one (1) 9543 semester or until the information is obtained. The department 9544 shall use the attendance information provided by a school 9545 district to verify attendance for a child. The department shall 9546 review with the parent or caretaker relative a child's claim that

- 9547 he or she has a good cause for not attending school.
- 9548 A school district shall provide information to the
- 9549 department about the attendance of a child who is enrolled in a
- 9550 public school in the district within five (5) working days of the
- 9551 receipt of a written request for such information from the
- 9552 department. The school district shall define how many hours of
- 9553 attendance count as a full day and shall provide that
- 9554 information, upon request, to the department. In reporting
- 9555 attendance, the school district may add partial days' absence
- 9556 together to constitute a full day's absence.
- 9557 (e) A child who is required to attend school to meet
- 9558 the requirements under this subsection shall comply except when
- 9559 there is good cause, which shall be demonstrated by any of the
- 9560 following circumstances:
- 9561 (i) The minor parent is the caretaker of a child
- 9562 less than twelve (12) weeks old; or
- 9563 (ii) The department determines that child care
- 9564 services are necessary for the minor parent to attend school and
- 9565 there is no child care available; or
- 9566 (iii) The child is prohibited by the school
- 9567 district from attending school and an expulsion is pending. This
- 9568 exemption no longer applies once the teenager has been expelled;
- 9569 however, a teenager who has been expelled and is making
- 9570 satisfactory progress towards obtaining a GED equivalent shall be
- 9571 eligible for TANF benefits; or
- 9572 (iv) The child failed to attend school for one or
- 9573 more of the following reasons:
- 9574 1. Illness, injury or incapacity of the
- 9575 child or the minor parent's child;
- 9576 2. Court-required appearances or temporary
- 9577 incarceration;
- 9578 3. Medical or dental appointments for the
- 9579 child or minor parent's child;
- 9580 4. Death of a close relative;

| 9581 | 5. Observance of a religious holiday; |
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| 9582 | 6. Family emergency; |
| 9583 | 7. Breakdown in transportation; |
| 9584 | 8. Suspension; or |
| 9585 | 9. Any other circumstance beyond the control |
| 9586 | of the child, as defined in regulations of the department. |
| 9587 | (f) Upon determination that a child has failed without |
| 9588 | good cause to attend school as required, the department shall |
| 9589 | provide written notice to the parent or caretaker relative |
| 9590 | (whoever is the primary recipient of the TANF benefits) that |
| 9591 | specifies: |
| 9592 | (i) That the family will be sanctioned in the |
| 9593 | next possible payment month because the child who is required to |
| 9594 | attend school has failed to meet the attendance requirement of |
| 9595 | this subsection; |
| 9596 | (ii) The beginning date of the sanction, and the |
| 9597 | child to whom the sanction applies; |
| 9598 | (iii) The right of the child's parents or |
| 9599 | caretaker relative (whoever is the primary recipient of the TANF |
| 9600 | benefits) to request under this subsection. |
| 9601 | The child's parent or caretaker relative (whoever is the |
| 9602 | primary recipient of the TANF benefits) may request \underline{an} |
| 9603 | adjudicative proceeding in accordance with the Mississippi |
| 9604 | Administrative Procedure Law of 1999 on the department's |
| 9605 | determination that the child has not been attending school. If |
| 9606 | the child's parents or caretaker relative does not request <u>an</u> |
| 9607 | adjudicative proceeding under this subsection, or if, after an |
| 9608 | adjudicative proceeding has been conducted the hearing officer |
| 9609 | finds that the child without good cause has failed to meet the |
| 9610 | monthly attendance requirement, the department shall discontinue |
| 9611 | or deny TANF benefits to the child thirteen (13) years old, or |
| 9612 | older, in the next possible payment month. The department shall |
| 9613 | discontinue or deny twenty-five percent (25%) of the family grant |
| 9614 | when a child six (6) through twelve (12) years of age without |

9615 good cause has failed to meet the monthly attendance requirement. 9616 Both the child and family sanction may apply when children in 9617 both age groups fail to meet the attendance requirement without good cause. A sanction applied under this subsection shall be 9618 9619 effective for one (1) month for each month that the child failed 9620 to meet the monthly attendance requirement. In the case of a 9621 dropout, the sanction shall remain in force until the parent or caretaker relative provides written proof from the school 9622 9623 district that the child has reenrolled and met the monthly 9624 attendance requirement for one (1) calendar month. Any month in 9625 which school is in session for at least ten (10) days during the 9626 month may be used to meet the attendance requirement under this 9627 subsection. This includes attendance at summer school. The 9628 sanction shall be removed the next possible payment month. 9629 All parents or caretaker relatives shall have their 9630 dependent children receive vaccinations and booster vaccinations 9631 against those diseases specified by the State Health Officer pursuant to Section 41-23-37 in accordance with the vaccination 9632 9633 and booster vaccination schedule prescribed by the State Health 9634 Officer for children of that age, in order for the parents or 9635 caretaker relatives to be eligible or remain eligible to receive TANF benefits. Proof of having received such vaccinations and 9636 9637 booster vaccinations shall be given by presenting the 9638 certificates of vaccination issued by any health care provider licensed to administer vaccinations, and submitted on forms 9639 9640 specified by the State Board of Health. If the parents without 9641 good cause do not have their dependent children receive the 9642 vaccinations and booster vaccinations as required by this subsection and they fail to comply after thirty (30) days' 9643 9644 notice, the department shall sanction the family's TANF benefits 9645 by twenty-five percent (25%) for the next payment month and each 9646 subsequent payment month until the requirements of this 9647 subsection are met.

(6) (a) If the parent or caretaker relative applying for S. B. No. 2551 $99\SS26\R652$ PAGE 282

9650 Department of Human Services, the person shall be required to 9651 engage in an allowable work activity once the department 9652 determines the parent or caretaker relative is ready to engage in 9653 work, or once the parent or caretaker relative has received TANF 9654 assistance under the program for twenty-four (24) months, whether or not consecutive, whichever is earlier. No TANF benefits shall 9655 9656 be given to any person to whom this section applies who fails 9657 without good cause to comply with the Employability Development 9658 Plan prepared by the department for the person, or who has refused to accept a referral or offer of employment, training or 9659 9660 education in which he or she is able to engage, subject to the 9661 penalties prescribed in subsection (6)(d). A person shall be 9662 deemed to have refused to accept a referral or offer of employment, training or education if he or she: 9663 9664 Willfully fails to report for an interview 9665 with respect to employment when requested to do so by the 9666 department; or 9667 (ii) Willfully fails to report to the department 9668 the result of a referral to employment; or 9669 (iii) Willfully fails to report for allowable work activities as prescribed in subsection (6)(c). 9670 9671 The Department of Human Services shall operate a 9672 statewide work program for TANF recipients to provide work activities and supportive services to enable families to become 9673 9674 self-sufficient and improve their competitive position in the 9675 work force in accordance with the requirements of the federal Personal Responsibility and Work Opportunity Reconciliation Act 9676 of 1996 (Public Law 104-193), as amended, and the regulations 9677 9678 promulgated thereunder. All adults who are not specifically 9679 exempt shall be referred by the department for allowable work 9680 activities. An adult may be exempt from the mandatory work 9681 activity requirement for the following reasons:

TANF assistance is an employable person, as determined by the

S. B. No. 2551 99\SS26\R652 PAGE 283 (i) Incapacity;

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                      (ii) Temporary illness or injury, verified by
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      physician's certificate;
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                      (iii) Is in the third trimester of pregnancy,
      verified by physician's certificate;
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                      (iv) Caretaker of a child under twelve (12)
      months, for not more than twelve (12) months of the sixty-month
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      maximum benefit period;
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                      (v) Caretaker of an ill or incapacitated person,
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      as verified by physician's certificate;
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                      (vi) Age, if over sixty (60) or under eighteen
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      (18) years of age;
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                      (vii) Receiving treatment for substance abuse, if
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      the person is in compliance with the substance abuse treatment
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      plan;
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                              In a two-parent family, the caretaker of a
                      (viii)
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      severely disabled child, as verified by a physician's
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      certificate; or
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                      (ix) History of having been a victim of domestic
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      violence, which has been reported as required by state law and is
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      substantiated by police reports or court records, and being at
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      risk of further domestic violence, shall be exempt for a period
      as deemed necessary by the department but not to exceed a total
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      of twelve (12) months, which need not be consecutive, in the
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      sixty-month maximum benefit period. For the purposes of this
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      paragraph (ix), "domestic violence" means that an individual has
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      been subjected to:
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                               Physical acts that resulted in, or
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      threatened to result in, physical injury to the individual;
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                               Sexual abuse;
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                           3.
                               Sexual activity involving a dependent
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      child;
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                           4.
                               Being forced as the caretaker relative of
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      a dependent child to engage in nonconsensual sexual acts or
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      activities;
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                           5.
                              Threats of, or attempts at, physical or
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      sexual abuse;
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                           6.
                               Mental abuse; or
                               Neglect or deprivation of medical care.
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                           7.
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                     For all families, all adults who are not
      specifically exempt shall be required to participate in work
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      activities for at least the minimum average number of hours per
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      week specified by federal law or regulation, not fewer than
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      twenty (20) hours per week (thirty-five (35) hours per week for
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      two-parent families) of which are attributable to the following
      allowable work activities:
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                      (i) Unsubsidized employment;
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                      (ii) Subsidized private employment;
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                      (iii) Subsidized public employment;
                      (iv) Work experience (including work associated
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      with the refurbishing of publicly assisted housing), if
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      sufficient private employment is not available;
                          On-the-job training;
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                      (v)
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                      (vi) Job search and job readiness assistance
      consistent with federal TANF regulations;
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                      (vii) Community service programs;
                      (viii) Vocational educational training (not to
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      exceed twelve (12) months with respect to any individual);
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                      (ix) The provision of child care services to an
      individual who is participating in a community service program;
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                      (x)
                          Satisfactory attendance at high school or in
      a course of study leading to a high school equivalency
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      certificate, for heads of household under age twenty (20) who
      have not completed high school or received such certificate;
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                      (xi) Education directly related to employment,
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      for heads of household under age twenty (20) who have not
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      completed high school or received such equivalency certificate.
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           The following are allowable work activities which may be
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      attributable to hours in excess of the minimum specified above:
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9751 (i) Job skills training directly related to 9752 employment; 9753 (ii) Education directly related to employment for 9754 individuals who have not completed high school or received a high 9755 school equivalency certificate; 9756 (iii) Satisfactory attendance at high school or 9757 in a course of study leading to a high school equivalency, for individuals who have not completed high school or received such 9758 9759 equivalency certificate; 9760 (iv) Job search and job readiness assistance consistent with federal TANF regulations. 9761 9762 If any adult or caretaker relative refuses to 9763 participate in allowable work activity as required under this 9764 subsection (6), the following full family TANF benefit penalty will apply, subject to due process to include notification, 9765 9766 conciliation and a hearing if requested by the recipient: 9767 For the first violation, the department shall terminate the TANF assistance otherwise payable to the family for 9768 9769 a two-month period or until the person has complied with the 9770 required work activity, whichever is longer; 9771 (ii) For the second violation, the department shall terminate the TANF assistance otherwise payable to the 9772 9773 family for a six-month period or until the person has complied 9774 with the required work activity, whichever is longer; (iii) For the third violation, the department 9775 9776 shall terminate the TANF assistance otherwise payable to the 9777 family for a twelve-month period or until the person has complied with the required work activity, whichever is longer; 9778 (iv) For the fourth violation, the person shall 9779 9780 be permanently disqualified. 9781 For a two-parent family, unless prohibited by state or federal law, Medicaid assistance shall be terminated only for the 9782

person whose failure to participate in allowable work activity

caused the family's TANF assistance to be sanctioned under this

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subsection (6)(d), unless an individual is pregnant, but shall
not be terminated for any other person in the family who is
meeting that person's applicable work requirement or who is not
required to work. Minor children shall continue to be eligible
for Medicaid benefits regardless of the disqualification of their
parent or caretaker relative for TANF assistance under this
subsection (6), unless prohibited by state or federal law.

- (e) Any person enrolled in a two-year or four-year college program who meets the eligibility requirements to receive TANF benefits, and who is meeting the applicable work requirements and all other applicable requirements of the TANF program, shall continue to be eligible for TANF benefits while enrolled in the college program for as long as the person meets the requirements of the TANF program, unless prohibited by federal law.
- 9800 No adult in a work activity required under this 9801 subsection (6) shall be employed or assigned (i) when any other 9802 individual is on layoff from the same or any substantially 9803 equivalent job within six (6) months before the date of the TANF recipient's employment or assignment; or (ii) if the employer has 9804 9805 terminated the employment of any regular employee or otherwise caused an involuntary reduction of its work force in order to 9806 9807 fill the vacancy so created with an adult receiving TANF 9808 assistance. The Mississippi Employment Security Commission, established under Section 71-5-101, shall appoint one or more 9809 9810 impartial hearing officers to hear and decide claims by employees 9811 of violations of this paragraph (f). The hearing officer shall 9812 hear all the evidence with respect to any claim made hereunder and such additional evidence as he may require and shall make a 9813 9814 determination and the reason therefor. The claimant shall be 9815 promptly notified of the decision of the hearing officer and the 9816 reason therefor. Within ten (10) days after the decision of the 9817 hearing officer has become final, any party aggrieved thereby may 9818 secure judicial review thereof by commencing an action, in the

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9819 circuit court of the county in which the claimant resides, against the commission for the review of such decision, in which 9820 action any other party to the proceeding before the hearing 9821 9822 officer shall be made a defendant. Any such appeal shall be on 9823 the record which shall be certified to the court by the commission in the manner provided in Section 71-5-531, and the 9824 jurisdiction of the court shall be confined to questions of law 9825 which shall render its decision as provided in that section. 9826 9827 The Department of Human Services may provide child care 9828 for eligible participants who require such care so that they may 9829 accept employment or remain employed. The department may also 9830 provide child care for those participating in the TANF program 9831 when it is determined that they are satisfactorily involved in 9832 education, training or other allowable work activities. department may contract with Head Start agencies to provide child 9833 9834 care services to TANF recipients. The department may also 9835 arrange for child care by use of contract or vouchers, provide 9836 vouchers in advance to a caretaker relative, reimburse a child 9837 care provider, or use any other arrangement deemed appropriate by 9838 the department, and may establish different reimbursement rates 9839 for child care services depending on the category of the facility Any center-based or group home child care facility 9840 or home. 9841 under this paragraph shall be licensed by the State Department of 9842 Health pursuant to law. When child care is being provided in the child's own home, in the home of a relative of the child, or in 9843 9844 any other unlicensed setting, the provision of such child care 9845 may be monitored on a random basis by the Department of Human services or the State Department of Health. Transitional child 9846 care assistance may be continued if it is necessary for parents 9847 9848 to maintain employment once support has ended, unless prohibited 9849 under state or federal law. Transitional child care assistance 9850 may be provided for up to twenty-four (24) months after the last 9851 month during which the family was eligible for TANF assistance, 9852 if federal funds are available for such child care assistance.

- 9853 (8) The Department of Human Services may provide
 9854 transportation or provide reasonable reimbursement for
 9855 transportation expenses that are necessary for individuals to be
 9856 able to participate in allowable work activity under the TANF
 9857 program.
- Medicaid assistance shall be provided to a family of 9858 (9) 9859 TANF program participants for up to twenty-four (24) consecutive calendar months following the month in which the participating 9860 9861 family would be ineligible for TANF benefits because of increased 9862 income, expiration of earned income disregards, or increased 9863 hours of employment of the caretaker relative; however, Medicaid 9864 assistance for more than twelve (12) months may be provided only 9865 if a federal waiver is obtained to provide such assistance for 9866 more than twelve (12) months and federal and state funds are available to provide such assistance. 9867
- 9868 (10) The department shall require applicants for and
 9869 recipients of public assistance from the department to sign a
 9870 personal responsibility contract that will require the applicant
 9871 or recipient to acknowledge his or her responsibilities to the
 9872 state.
- 9873 (11)The department shall enter into an agreement with the State Personnel Board and other state agencies that will allow 9874 9875 those TANF participants who qualify for vacant jobs within state 9876 agencies to be placed in state jobs. State agencies 9877 participating in the TANF work program shall receive any and all 9878 benefits received by employers in the private sector for hiring 9879 TANF recipients. This subsection (11) shall be effective only if 9880 the state obtains any necessary federal waiver or approval and if 9881 federal funds are available therefor.
- 9882 (12) No new TANF program requirement or restriction
 9883 affecting a person's eligibility for TANF assistance, or
 9884 allowable work activity, which is not mandated by federal law or
 9885 regulation may be implemented by the Department of Human Services
 9886 after the effective date of this act, unless such is specifically

- 9887 authorized by an amendment to this section by the Legislature.
- SECTION 205. Section 43-19-57, Mississippi Code of 1972, is 9888
- 9889 amended as follows:
- 9890 43-19-57. (1) Any administrative subpoena issued by the
- 9891 Department of Human Services pursuant to the provisions of Laws,
- 9892 1997, Chapter 588, shall be directed to the appropriate party or
- 9893 entity and signed by the Director of the Department of Human
- Services or his designee. 9894
- (2) A person may have judicial review of the issuance of an 9895
- 9896 administrative subpoena in accordance with the Mississippi
- Administrative Procedure Law of 1999. 9897
- 9898 SECTION 206. Section 43-19-58, Mississippi Code of 1972, is
- amended as follows: 9899
- 9900 43-19-58. (1) Persons wishing to contest the imposition of
- 9901 an administrative civil penalty under the provisions of Laws,
- 9902 1997, Chapter 588, shall be entitled to an adjudicative
- 9903 proceeding in accordance with the Mississippi Administrative
- Procedure Law of 1999 before the Director of the Department of 9904
- 9905 Human Services or his designee by so requesting within twenty
- (20) days after receiving notice of the imposition of the 9906
- 9907 administratively imposed civil penalty. The request shall
- identify the civil penalty contested and legibly state the 9908
- 9909 contestant's name, mailing address and home and daytime phone
- 9910 numbers. The date, time and place for the hearing shall be made
- 9911 as convenient as possible for the contestant, who shall receive
- 9912 notice thereof not less than seven (7) days before the hearing.
- 9913 A hearing on whether to impose a civil penalty and to consider
- 9914 circumstances in mitigation shall be held on the time and the
- place specified in the notice. * * * 9915
- 9916 After the adjudicative proceeding, the director or his
- 9917 designee shall issue his order, which shall be subject to
- 9918 judicial review in accordance with the Mississippi Administrative
- 9919 Procedure Law of 1999.
- 9920 The director or his designee may enforce the order (3)

- 9921 assessing the penalty <u>in accordance with the Mississippi</u>
- 9922 Administrative Procedure Law of 1999.
- 9923 SECTION 207. Section 43-20-14, Mississippi Code of 1972, is
- 9924 amended as follows:
- 9925 43-20-14. (1) The licensing agency may deny a license or
- 9926 refuse to renew a license for any of the reasons set forth in
- 9927 subsection (3) of this section.
- 9928 (2) Before the licensing agency may deny or refuse to
- 9929 renew, any applicant affected by such decision of the licensing
- 9930 agency shall be entitled to an adjudicative proceeding in
- 9931 <u>accordance with the Mississippi Administrative Procedure Law of</u>
- 9932 1999 in which the applicant may show cause why the license should
- 9933 not be denied or should be renewed.
- 9934 (3) The licensing agency may suspend, revoke or restrict
- 9935 the license of any facility where the licensee or applicant for
- 9936 license has been guilty of conduct which has endangered or is
- 9937 likely to endanger the health or safety of the children entrusted
- 9938 to or cared for by such facility. Such conduct shall be defined
- 9939 as:
- 9940 (a) Obtaining a license by means of fraud,
- 9941 misrepresentation or concealment of material facts;
- 9942 (b) Being convicted of a crime in any court of the
- 9943 State of Mississippi or any federal court if the acts for which
- 9944 he is convicted are found by the licensing agency to have a
- 9945 direct and detrimental effect on the children entrusted to or
- 9946 cared for by such licensee;
- 9947 (c) Violating any of the regulations governing the
- 9948 licensing and regulation of child care facilities promulgated by
- 9949 the licensing agency; and
- 9950 (d) Any conduct, or failure to act, which threatens
- 9951 the health, safety or well-being of children at the facility.
- 9952 (4) Before the licensing agency may suspend, revoke or
- 9953 restrict the license of any facility, any licensee affected by
- 9954 such decision of the licensing agency shall be entitled to an

- 9955 <u>adjudicative proceeding in accordance with the Mississippi</u>
 9956 <u>Administrative Procedure Law of 1999</u> in which the licensee may
- 9957 show cause why the license should not be suspended, revoked or
- 9958 restricted.
- 9959 (5) Any licensee who disagrees with or is aggrieved by a
- 9960 decision of the Mississippi State Department of Health in regard
- 9961 to the suspension, revocation or restriction of such license, may
- 9962 of right have judicial review thereof in accordance with the
- 9963 <u>Mississippi Administrative Procedure Law of 1999</u>.
- 9964 SECTION 208. Section 45-1-21, Mississippi Code of 1972, is
- 9965 amended as follows:
- 9966 45-1-21. The Mississippi Department of Public Safety being
- 9967 required by law to keep various records and perform various
- 9968 services and being authorized to furnish certain records and
- 9969 services, said department, by direction of the Commissioner of
- 9970 Public Safety, shall establish and collect for such services a
- 9971 proper fee, commensurate with the service rendered and the cost
- 9972 of such service for the furnishing of any record or abstract
- 9973 thereof in the Department of Public Safety now or which may
- 9974 hereafter be required by law to be kept by said department, any
- 9975 photograph or photo copy or any report of any kind authorized by
- 9976 law, including services for polygraph tests and reports thereof.
- 9977 No records shall be furnished by the Mississippi Department
- 9978 of Public Safety which are classified as confidential by law.
- 9979 All fees collected under this section shall be paid into the
- 9980 General Fund of the State Treasury in accordance with the
- 9981 provisions of Section 45-1-23(2).
- 9982 Provided, however, that any amount of said fee set in excess
- 9983 of those fees set in the schedule of fees on file with the
- 9984 Secretary of State under the Mississippi Administrative Procedure
- 9985 Law of 1999 as of November 1, 1990, shall be deposited by the
- 9986 State Treasurer to the credit of a special fund hereby created in
- 9987 the State Treasury and designated the Department of Public Safety
- 9988 Administrative Fund. Monies deposited in such fund shall be

9989 expended by the Department of Public Safety, as authorized and appropriated by the Legislature, to defray the expenses of the 9990 9991 department. Any revenue in the fund which is not encumbered at the end of the fiscal year shall lapse to the State General Fund. 9992 9993 SECTION 209. Section 45-6-11, Mississippi Code of 1972, is amended as follows: 9994 9995 45-6-11. (1) Law enforcement officers already serving under permanent appointment on July 1, 1981 and personnel of the 9996 9997 division of community services under Section 47-7-9, Mississippi 9998 Code of 1972, serving on July 1, 1994, shall not be required to meet any requirement of subsections (3) and (4) of this section 9999 10000 as a condition of continued employment; nor shall failure of any such law enforcement officer to fulfill such requirements make 10001 10002 that person ineligible for any promotional examination for which 10003 that person is otherwise eligible. Provided, however, if any law 10004 enforcement officer certified under the provisions of this 10005 chapter leaves his employment as such and does not become employed as a law enforcement officer within two (2) years from 10006 10007 the date of termination of his prior employment, he shall be 10008 required to comply with board policy as to rehiring standards in 10009 order to be employed as a law enforcement officer; except, that, 10010 if any law enforcement officer certified under this chapter 10011 leaves his employment as such to serve as a sheriff, he may be 10012 employed as a law enforcement officer after he has completed his 10013 service as a sheriff without being required to comply with board 10014 policy as to rehiring standards. Part-time law enforcement officers serving on or before July 1, 1998, shall have until July 10015 10016 1, 2001, to obtain certification as a part-time officer. 10017 Any person who has twenty (20) years of law enforcement 10018 experience and who is eligible to be certified under this section 10019 shall be eligible for recertification after leaving law 10020 enforcement on the same basis as someone who has taken the basic

training course. Application to the board to qualify under this

subsection shall be made no later than June 30, 1993.

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- 10023 (3) (a) No person shall be appointed or employed as a law
 10024 enforcement officer or a part-time law enforcement officer unless
 10025 that person has been certified as being qualified under the
 10026 provisions of subsection (4) of this section.
- 10027 No person shall be appointed or employed as a law 10028 enforcement trainee by any law enforcement unit for a period to 10029 exceed two (2) years. The prohibition against the appointment or 10030 employment of a law enforcement trainee for a period not to 10031 exceed two (2) years may not be nullified by terminating the 10032 appointment or employment of such a person before the expiration 10033 of the time period and then rehiring the person for another 10034 period. Any person, who, due to illness or other events beyond his control, could not attend the required school or training as 10035 10036 scheduled, may serve with full pay and benefits in such a 10037 capacity until he can attend the required school or training.
- 10038 (c) No person shall serve as a law enforcement officer 10039 in any full-time, part-time, reserve or auxiliary capacity during 10040 a period when that person's certification has been suspended, 10041 cancelled or recalled pursuant to the provisions of this chapter.
- 10042 In addition to the requirements of subsections (3), (7) 10043 and (8) of this section, the board, by rules and regulations 10044 consistent with other provisions of law, shall fix other 10045 qualifications for the employment of law enforcement officers, 10046 including minimum age, education, physical and mental standards, 10047 citizenship, good moral character, experience and such other 10048 matters as relate to the competence and reliability of persons to assume and discharge the responsibilities of law enforcement 10049 10050 officers, and the board shall prescribe the means for presenting 10051 evidence of fulfillment of these requirements. Additionally, the 10052 board shall fix qualifications for the appointment or employment 10053 of part-time law enforcement officers to essentially the same standards and requirements as law enforcement officers. 10054 10055 board shall develop and implement a part-time law enforcement 10056 officer training program that meets the same performance

objectives and has essentially the same or similar content as the programs approved by the board for full-time law enforcement officers.

- 10060 (5) Any elected sheriff, constable, deputy or chief of 10061 police may apply for certification. Such certification shall be 10062 granted at the request of the elected official after providing 10063 evidence of satisfaction of the requirements of subsections (3) 10064 and (4) of this section. Certification granted to such elected 10065 officials shall be granted under the same standards and 10066 conditions as established by law enforcement officers and shall 10067 be subject to recall as in subsection (7) of this section.
- 10068 (6) The board shall issue a certificate evidencing 10069 satisfaction of the requirements of subsections (3) and (4) of 10070 this section to any applicant who presents such evidence as may 10071 be required by its rules and regulations of satisfactory 10072 completion of a program or course of instruction in another 10073 jurisdiction equivalent in content and quality to that required 10074 by the board for approved law enforcement officer education and 10075 training programs in this state, and has satisfactorily passed 10076 any and all diagnostic testing and evaluation as required by the 10077 board to ensure competency.
- 10078 (7) Professional certificates remain the property of the 10079 board, and the board reserves the right to either reprimand the 10080 holder of a certificate, suspend a certificate upon conditions 10081 imposed by the board, or cancel and recall any certificate when:
- 10082 (a) The certificate was issued by administrative 10083 error;
- 10084 (b) The certificate was obtained through 10085 misrepresentation or fraud;
- 10086 (c) The holder has been convicted of any crime 10087 involving moral turpitude;
- 10088 (d) The holder has been convicted of a felony; or
- 10089 (e) Other due cause as determined by the board.
- 10090 (8) When the board believes there is a reasonable basis for S. B. No. 2551 99\SS26\R652 PAGE 295

- 10091 either the reprimand, suspension, cancellation of, or recalling
- 10092 the certification of a law enforcement officer or a part-time law
- 10093 enforcement officer, notice and opportunity for an adjudicative
- 10094 proceeding in accordance with the Mississippi Administrative
- 10095 Procedure Law of 1999 shall be provided * * * prior to such
- 10096 reprimand, suspension or revocation.
- 10097 (9) Any full- or part-time law enforcement officer
- 10098 aggrieved by the findings and order of the board may seek
- 10099 <u>judicial review thereof in accordance with the Mississippi</u>
- 10100 Administrative Procedure Law of 1999. * * *
- 10101 (10) Any full- or part-time law enforcement officer whose
- 10102 certification has been cancelled pursuant to this chapter may
- 10103 reapply for certification, but not sooner than two (2) years
- 10104 after the date on which the order of the board cancelling such
- 10105 certification becomes final.
- 10106 SECTION 210. Section 45-9-101, Mississippi Code of 1972, is
- 10107 amended as follows:
- 10108 45-9-101. (1) (a) The Department of Public Safety is
- 10109 authorized to issue licenses to carry concealed pistols or
- 10110 revolvers to persons qualified as provided in this section. Such
- 10111 licenses shall be valid throughout the state for a period of four
- 10112 (4) years from the date of issuance. Any person possessing a
- 10113 valid license issued pursuant to this section may carry a
- 10114 concealed pistol or concealed revolver.
- 10115 (b) The licensee must carry the license, together with
- 10116 valid identification, at all times in which the licensee is
- 10117 carrying a concealed pistol or revolver and must display both the
- 10118 license and proper identification upon demand by a law
- 10119 enforcement officer. A violation of the provisions of this
- 10120 paragraph (b) shall constitute a noncriminal violation with a
- 10121 penalty of Twenty-five Dollars (\$25.00) and shall be enforceable
- 10122 by summons.
- 10123 (2) The Department of Public Safety shall issue a license
- 10124 if the applicant:
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- 10125 (a) Is a resident of the state and has been a resident 10126 for twelve (12) months or longer immediately preceding the filing 10127 of the application;
- 10128 (b) Is twenty-one (21) years of age or older;
- 10129 (c) Does not suffer from a physical infirmity which
- 10130 prevents the safe handling of a pistol or revolver;
- 10131 (d) Is not ineligible to possess a firearm by virtue
 10132 of having been convicted of a felony in a court of this state, of
 10133 any other state, or of the United States without having been
 10134 pardoned for same;
- 10135 (e) Does not chronically or habitually abuse
- 10136 controlled substances to the extent that his normal faculties are
- 10137 impaired. It shall be presumed that an applicant chronically and
- 10138 habitually uses controlled substances to the extent that his
- 10139 faculties are impaired if the applicant has been voluntarily or
- 10140 involuntarily committed to a treatment facility for the abuse of
- 10141 a controlled substance or been found guilty of a crime under the
- 10142 provisions of the Uniform Controlled Substances Law or similar
- 10143 laws of any other state or the United States relating to
- 10144 controlled substances within a three-year period immediately
- 10145 preceding the date on which the application is submitted;
- 10146 (f) Does not chronically and habitually use alcoholic
- 10147 beverages to the extent that his normal faculties are impaired.
- 10148 It shall be presumed that an applicant chronically and habitually
- 10149 uses alcoholic beverages to the extent that his normal faculties
- 10150 are impaired if the applicant has been voluntarily or
- 10151 involuntarily committed as an alcoholic to a treatment facility
- 10152 or has been convicted of two (2) or more offenses related to the
- 10153 use of alcohol under the laws of this state or similar laws of
- 10154 any other state or the United States within the three-year period
- 10155 immediately preceding the date on which the application is
- 10156 submitted;
- 10157 (g) Desires a legal means to carry a concealed pistol
- 10158 or revolver to defend himself;

- (h) Has not been adjudicated mentally incompetent, or has waited five (5) years from the date of his restoration to capacity by court order;
- (i) Has not been voluntarily or involuntarily

 10163 committed to a mental institution or mental health treatment

 10164 facility unless he possesses a certificate from a psychiatrist

 10165 licensed in this state that he has not suffered from disability

 10166 for a period of five (5) years;
- (j) Has not had adjudication of guilt withheld or 10168 imposition of sentence suspended on any felony unless three (3) years have elapsed since probation or any other conditions set by the court have been fulfilled; and
- 10171 (k) Is not a fugitive from justice.
- 10172 The Department of Public Safety may deny a license if 10173 the applicant has been found guilty of one or more crimes of 10174 violence constituting a misdemeanor unless three (3) years have 10175 elapsed since probation or any other conditions set by the court have been fulfilled or expunction has occurred prior to the date 10176 10177 on which the application is submitted, or may revoke a license if 10178 the licensee has been found guilty of one or more crimes of 10179 violence within the preceding three (3) years. The department shall, upon notification by a law enforcement agency or a court 10180 and subsequent written verification, suspend a license or the 10181 10182 processing of an application for a license if the licensee or 10183 applicant is arrested or formally charged with a crime which 10184 would disqualify such person from having a license under this section, until final disposition of the case. The provisions of 10185 subsection (7) of this section shall apply to any suspension or 10186 10187 revocation of a license pursuant to the provisions of this 10188 section.
- 10189 (4) The application shall be completed, under oath, on a 10190 form promulgated by the Department of Public Safety and shall include only:
- 10192 (a) The name, address, place and date of birth, race, S. B. No. 2551 99\SS26\R652 PAGE 298

- 10193 sex and occupation of the applicant;
- 10194 (b) The driver's license number or Social Security
- 10195 number of applicant;
- 10196 (c) Any previous address of the applicant for the two
- 10197 (2) years preceding the date of the application;
- 10198 (d) A statement that the applicant is in compliance
- 10199 with criteria contained within subsections (2) and (3) of this
- 10200 section;
- 10201 (e) A statement that the applicant has been furnished
- 10202 a copy of this section and is knowledgeable of its provisions;
- 10203 (f) A conspicuous warning that the application is
- 10204 executed under oath and that a knowingly false answer to any
- 10205 question, or the knowing submission of any false document by the
- 10206 applicant, subjects the applicant to criminal prosecution; and
- 10207 (g) A statement that the applicant desires a legal
- 10208 means to carry a concealed pistol or revolver to defend himself.
- 10209 (5) The applicant shall submit only the following to the
- 10210 Department of Public Safety:
- 10211 (a) A completed application as described in subsection
- 10212 (4) of this section;
- 10213 (b) A full-face photograph of the applicant;
- 10214 (c) A nonrefundable license fee of One Hundred Dollars
- 10215 (\$100.00). Costs for processing the set of fingerprints as
- 10216 required in paragraph (c) of this subsection shall be borne by
- 10217 the applicant. Honorably retired law enforcement officers shall
- 10218 be exempt from the payment of the license fee;
- 10219 (d) A full set of fingerprints of the applicant
- 10220 administered by the Department of Public Safety; and
- 10221 (e) A waiver authorizing the Department of Public
- 10222 Safety access to any records concerning commitments of the
- 10223 applicant to any of the treatment facilities or institutions
- 10224 referred to in subsection (2) and permitting access to all the
- 10225 applicant's criminal records.

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10226 (6) (a) The Department of Public Safety, upon receipt of S. B. No. 2551 99\SS26\R652

the items listed in subsection (5) of this section, shall forward the full set of fingerprints of the applicant to the appropriate agencies for state and federal processing.

- 10230 (b) The Department of Public Safety shall forward a 10231 copy of the applicant's application to the sheriff of the 10232 applicant's county of residence and, if applicable, the police 10233 chief of the applicant's municipality of residence. The sheriff 10234 of the applicant's county of residence and, if applicable, the 10235 police chief of the applicant's municipality of residence may, at 10236 his discretion, participate in the process by submitting a 10237 voluntary report to the Department of Public Safety containing 10238 any readily discoverable prior information that he feels may be 10239 pertinent to the licensing of any applicant. The reporting shall 10240 be made within thirty (30) days after the date he receives the 10241 copy of the application. Upon receipt of a response from a 10242 sheriff or police chief, such sheriff or police chief shall be 10243 reimbursed at a rate set by the department.
- 10244 (c) The Department of Public Safety shall, within one 10245 hundred twenty (120) days after the date of receipt of the items 10246 listed in subsection (5) of this section:
- 10247 (i) Issue the license; or
- (ii) Deny the application based solely on the ground that the applicant fails to qualify under the criteria listed in subsections (2) and (3) of this section. If the Department of Public Safety denies the application, it shall notify the applicant in writing, stating the ground for denial, and the denial shall be subject to the appeal process set forth in subsection (7).
- (d) In the event a legible set of fingerprints, as

 10256 determined by the Department of Public Safety and the Federal

 10257 Bureau of Investigation, cannot be obtained after a minimum of

 10258 three (3) attempts, the Department of Public Safety shall

 10259 determine eligibility based upon a name check by the Mississippi

 10260 Highway Safety Patrol and a Federal Bureau of Investigation name

10261 check conducted by the Mississippi Highway Safety Patrol at the 10262 request of the Department of Public Safety.

- 10263 If the Department of Public Safety denies the 10264 issuance of a license, or suspends or revokes a license, the 10265 party aggrieved may appeal such denial, suspension or revocation 10266 to the Commissioner of Public Safety, or his authorized agent, 10267 within thirty (30) days after the aggrieved party receives 10268 written notice of such denial, suspension or revocation. * * * 10269 Such review shall be conducted pursuant to such reasonable rules 10270 and regulations as the Commissioner of Public Safety may adopt 10271 not inconsistent with the Mississippi Administrative Procedure Law of 1999. 10272
- (b) <u>Judicial review of</u> the revocation, suspension or

 10274 denial of issuance is sustained by the Commissioner of Public

 10275 Safety * * *. * * * No such party shall be allowed to carry a

 10276 concealed pistol or revolver pursuant to the provisions of this

 10277 section while any such <u>proceeding for judicial review</u> is pending.
- 10278 The Department of Public Safety shall maintain an 10279 automated listing of license holders and such information shall 10280 be available on-line, upon request, at all times, to all law 10281 enforcement agencies through the Mississippi Crime Information 10282 However, the records of the department relating to 10283 applications for licenses to carry concealed pistols or revolvers 10284 and records relating to license holders shall be exempt from the 10285 provisions of the Mississippi Public Records Act of 1983 for a 10286 period of forty-five (45) days from the date of the issuance of the license or the final denial of an application. 10287
- 10288 (9) Within thirty (30) days after the changing of a
 10289 permanent address, or within thirty (30) days after having a
 10290 license lost or destroyed, the licensee shall notify the
 10291 Department of Public Safety in writing of such change or loss.
 10292 Failure to notify the Department of Public Safety pursuant to the
 10293 provisions of this subsection shall constitute a noncriminal
 10294 violation with a penalty of Twenty-five Dollars (\$25.00) and
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- 10295 shall be enforceable by a summons.
- 10296 (10) In the event that a concealed pistol or revolver
- 10297 license is lost or destroyed, the person to whom the license was
- 10298 issued shall comply with the provisions of subsection (9) of this
- 10299 section and may obtain a duplicate, or substitute thereof, upon
- 10300 payment of Fifteen Dollars (\$15.00) to the Department of Public
- 10301 Safety, and furnishing a notarized statement to the department
- 10302 that such license has been lost or destroyed.
- 10303 (11) A license issued under this section shall be revoked
- 10304 if the licensee becomes ineligible under the criteria set forth
- 10305 in subsection (2) of this section.
- 10306 (12) No less than ninety (90) days prior to the expiration
- 10307 date of the license, the Department of Public Safety shall mail
- 10308 to each licensee a written notice of the expiration and a renewal
- 10309 form prescribed by the department. The licensee must renew his
- 10310 license on or before the expiration date by filing with the
- 10311 department the renewal form, a notarized affidavit stating that
- 10312 the licensee remains qualified pursuant to the criteria specified
- 10313 in subsections (2) and (3) of this section, and a renewal fee of
- 10314 Fifty Dollars (\$50.00); provided, however, that honorably retired
- 10315 law enforcement officers shall be exempt from this renewal fee.
- 10316 The license shall be renewed upon receipt of the completed
- 10317 renewal application and appropriate payment of fees.
- 10318 Additionally, a licensee who fails to file a renewal application
- 10319 on or before its expiration date must renew his license by paying
- 10320 a late fee of Fifteen Dollars (\$15.00). No license shall be
- 10321 renewed six (6) months or more after its expiration date, and
- 10322 such license shall be deemed to be permanently expired. A person
- 10323 whose license has been permanently expired may reapply for
- 10324 licensure; however, an application for licensure and fees
- 10325 pursuant to subsection (5) of this section must be submitted, and
- 10326 a background investigation shall be conducted pursuant to the
- 10327 provisions of this section.
- 10328 (13) No license issued pursuant to this section shall

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authorize any person to carry a concealed pistol or revolver into
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       any place of nuisance as defined in Section 95-3-1, Mississippi
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       Code of 1972; any police, sheriff or highway patrol station; any
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       detention facility, prison or jail; any courthouse; any
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       courtroom, except that nothing in this section shall preclude a
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       judge from carrying a concealed weapon or determining who will
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       carry a concealed weapon in his courtroom; any polling place; any
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       meeting place of the governing body of any governmental entity;
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       any meeting of the Legislature or a committee thereof; any public
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       park unless for the purpose of participating in any authorized
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       firearms-related activity; any school, college or professional
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       athletic event not related to firearms; any portion of an
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       establishment, licensed to dispense alcoholic beverages for
       consumption on the premises, that is primarily devoted to
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       dispensing alcoholic beverages; any portion of an establishment
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       in which beer or light wine is consumed on the premises, that is
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       primarily devoted to such purpose; any elementary or secondary
       school facility; any junior college, community college, college
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       or university facility unless for the purpose of participating in
       any authorized firearms-related activity; inside the passenger
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       terminal of any airport, except that no person shall be
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       prohibited from carrying any legal firearm into the terminal if
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       the firearm is encased for shipment, for purposes of checking
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       such firearm as baggage to be lawfully transported on any
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       aircraft; any church or other place of worship; or any place
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       where the carrying of firearms is prohibited by federal law.
                                                                      Tn
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       addition to the places enumerated in this subsection, the
       carrying of a concealed pistol or revolver may be disallowed in
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       any place in the discretion of the person or entity exercising
       control over the physical location of such place by the placing
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       of a written notice clearly readable at a distance of not less
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       than ten (10) feet that the "carrying of a pistol or revolver is
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       prohibited." No license issued pursuant to this section shall
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       authorize the participants in a parade or demonstration for which
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- 10363 a permit is required to carry a concealed pistol or revolver.
- 10364 (14) A law enforcement officer as defined in Section
- 10365 45-6-3, chiefs of police, sheriffs and persons licensed as
- 10366 professional bondsmen pursuant to Chapter 39, Title 83,
- 10367 Mississippi Code of 1972, shall be exempt from the licensing
- 10368 requirements of this section.
- 10369 (15) Any person who knowingly submits a false answer to any
- 10370 question on an application for a license issued pursuant to this
- 10371 section, or who knowingly submits a false document when applying
- 10372 for a license issued pursuant to this section, shall, upon
- 10373 conviction, be guilty of a misdemeanor and shall be punished as
- 10374 provided in Section 99-19-31, Mississippi Code of 1972.
- 10375 (16) All fees collected by the Department of Public Safety
- 10376 pursuant to this section shall be deposited into a special fund
- 10377 hereby created in the State Treasury and shall be used for
- 10378 implementation and administration of this section. After the
- 10379 close of each fiscal year the balance in this fund shall be
- 10380 certified to the Legislature and then may be used by the
- 10381 Department of Public Safety as directed by the Legislature.
- 10382 (17) All funds received by a sheriff or police chief
- 10383 pursuant to the provisions of this section shall be deposited
- 10384 into the general fund of the county or municipality, as
- 10385 appropriate, and shall be budgeted to the sheriff's office or
- 10386 police department as appropriate.
- 10387 (18) Nothing in this section shall be construed to require
- 10388 or allow the registration, documentation or providing of serial
- 10389 numbers with regard to any firearm. Further, nothing in this
- 10390 section shall be construed to allow the open and unconcealed
- 10391 carrying of any deadly weapon as described in Section 97-37-1,
- 10392 Mississippi Code of 1972.
- 10393 (19) Any person holding a valid unrevoked and unexpired
- 10394 license to carry concealed pistols or revolvers issued in another
- 10395 state having requirements substantially similar to those of this
- 10396 state shall have such license recognized by this state to carry

- concealed pistols or revolvers, provided that the issuing state
 authorizes license holders from this state to carry concealed
 pistols or revolvers in such issuing state and the appropriate
 authority has communicated that fact to the Department of Public
 Safety.
- 10402 SECTION 211. Section 45-11-2, Mississippi Code of 1972, is 10403 amended as follows:
- 10404 45-11-2. (1) The State Fire Marshall shall establish a 10405 registry of fire damage in all instances of fires causing Ten 10406 Thousand Dollars (\$10,000.00) or more in property damage or in 10407 which any person is injured or loses his life.
- 10408 (2) The registry so established shall be compiled and
 10409 maintained in a manner whereby data may be retrieved by subject
 10410 categories, including, but not limited to, the following:
- 10411 (a) Geographic location;
- 10412 (b) Damages in monetary terms;
- 10413 (c) Insurer;
- 10414 (d) Insured; and
- 10415 (e) Tenant or resident.
- 10416 (3) All insurance companies doing business in this state
 10417 and all public agencies shall supply such information as may be
 10418 demanded by the State Fire Marshall with respect to this section.
- 10419 (4) The State Fire Marshall shall promulgate all rules
 10420 necessary for the implementation of this section in accordance
 10421 with the Mississippi Administrative Procedure Law of 1999.
- 10422 SECTION 212. Section 45-14-21, Mississippi Code of 1972, is 10423 amended as follows:
- 10424 45-14-21. (1) The agency may refuse to grant a license or registration as provided in Sections 45-14-11 and 45-14-13 to any applicant or registrant who does not possess the requirements or qualifications which the agency may prescribe in rules and regulations, or who has been refused issuance or renewal of a license, registration, permit or certificate by a licensing or registering authority of another state or the United States

- 10431 Nuclear Regulatory Commission, or whose license, registration, permit or certificate has been revoked, suspended or restricted 10432 10433 by such licensing or registering authority. The agency may 10434 suspend, revoke or amend any license or registration in the event 10435 that the person to whom such license or registration was granted 10436 violates any of the rules and regulations of the agency, or 10437 ceases, or fails to have the reasonable facilities prescribed by 10438 the agency, or has a license, registration, permit or certificate 10439 revoked, suspended or restricted by a licensing or registering 10440 authority of another state, or the United States Nuclear 10441 Regulatory Commission. Provided, that before any order is 10442 entered denying an application for a license or registration or 10443 suspending, revoking, modifying or amending a license or 10444 registration previously granted, the applicant or person to whom 10445 such license or registration was granted shall be given notice 10446 and granted a hearing by the State Health Officer.
- 10447 Whenever the agency in its opinion finds that an 10448 emergency exists requiring immediate action to protect the public 10449 health and safety, the agency may, without notice or hearing, 10450 issue an order reciting the existence of such emergency and 10451 requiring that such action be taken as is necessary to meet the 10452 emergency. Notwithstanding any provision of this chapter, such 10453 order shall be effective immediately. Any person to whom such 10454 order is directed shall comply therewith immediately, and on 10455 application to the agency shall be afforded an adjudicative 10456 proceeding in accordance with the Mississippi Administrative 10457 Procedure Law of 1999.
- 10458 (3) Any applicant or person to whom a license or
 10459 registration was granted who shall be aggrieved by any order of
 10460 the agency or its duly authorized agent denying such application
 10461 or suspending, revoking or amending such license or registration,
 10462 may have judicial review there of in accordance with the
 10463 Mississippi Administrative Procedure Law of 1999.
- 10464 SECTION 213. Section 45-23-9, Mississippi Code of 1972, is S. B. No. 2551 99\SS26\R652 PAGE 306

10465 amended as follows:

10466 45-23-9. (1) <u>In accordance with the Mississippi</u>
10467 <u>Administrative Procedure Law of 1999, the</u> advisory committee
10468 shall recommend the adoption of definitions, rules and
10469 regulations for the safe construction, installation, inspection,
10470 care and good practice in the operation, maintenance an repair of
10471 boilers and pressure vessels by the State Board of Health
10472 (hereinafter board).

(a) The definitions, rules and regulations so 10473 10474 formulated for new construction shall be based upon and at all 10475 times follow the generally accepted nationwide engineering 10476 standards, formulae and practices established and pertaining to 10477 boiler and pressure vessel construction and safety, and the 10478 advisory committee shall at its first meeting recommend the 10479 adoption of an existing published codification thereof known as 10480 the Boiler and Pressure Vessel Code of the American Society of 10481 Mechanical Engineers (hereinafter ASME), with the amendments, 10482 code cases and interpretations thereto made and approved by ASME, 10483 and may likewise recommend the amendments and interpretations 10484 subsequently made and published by the same authority; and when 10485 so adopted, the same shall be deemed incorporated into and to 10486 constitute a part of the whole of the definitions, rules and 10487 regulations of the committee. Amendments, code cases and 10488 interpretations to the code so adopted shall be effective 10489 immediately upon being promulgated, to the end that the 10490 definitions, rules and regulations shall at all times follow the 10491 generally accepted nationwide engineering standards.

(b) The advisory committee shall recommend the adoption of rules and regulations for the inspection, care and good practice in operation, maintenance and repair of boilers and pressure vessels which were in use in this state prior to the date upon which the first rules and regulations under this chapter pertaining to existing installations become effective, or during the twelve (12) month period immediately thereafter. The

- 10499 rules and regulations so formulated and recommended shall be 10500 based upon and at all times follow the generally accepted 10501 nationwide engineering standards.
- 10502 The rules and regulations and any subsequent amendments
- 10503 thereto adopted by the board shall, immediately following a
- 10504 hearing upon not less than thirty (30) days notice as hereinafter
- 10505 provided, be approved and published and when so promulgated shall
- 10506 have the force and effect of law, except that the rules applying
- 10507 to the construction of new boilers and pressure vessels shall not
- 10508 become mandatory until twelve (12) months after their
- 10509 promulgation by the board. Subsequent amendments to the rules
- 10510 and regulations adopted by the board shall be permissive
- 10511 immediately and shall become mandatory twelve (12) months after
- 10512 their promulgation.
- 10513 Notice of the hearing shall give the time and place of
- 10514 the hearing and shall state the matters to be considered.
- 10515 notice shall be given to all persons directly affected by such
- 10516 hearing. In the event all persons directly affected are unknown,
- 10517 notice shall be perfected by publication in a newspaper of
- 10518 general circulation in the northern, central and southern supreme
- 10519 court districts of this state at least thirty (30) days prior to
- 10520 such hearing.
- 10521 SECTION 214. Section 45-23-25, Mississippi Code of 1972, is
- 10522 amended as follows:
- 10523 45-23-25. (1) An inspector's license may be suspended by
- 10524 the chief inspector, after due investigation and approval by the
- 10525 board, for the incompetence or untrustworthiness of the holder
- 10526 thereof or for willful falsification of any matter or statement
- 10527 contained in his application or in a report of any inspection
- 10528 made by him. Such license suspension shall be in accordance with
- 10529 the Mississippi Administrative Procedure Law of 1999.
- 10530 SECTION 215. Section 45-23-57, Mississippi Code of 1972, is
- 10531 amended as follows:
- 10532 45-23-57. Any person aggrieved by an order or an act of the S. B. No. 2551 99\SS26\R652

- 10533 board or the chief inspector under this chapter may appeal said
- 10534 action in accordance with the Mississippi Administrative
- 10535 Procedure Law of 1999.
- 10536 SECTION 216. Section 45-23-59, Mississippi Code of 1972, is
- 10537 amended as follows:
- 10538 45-23-59. Within thirty (30) days after any order or act of
- 10539 the board, any person aggrieved thereby is entitled to judicial
- 10540 <u>review thereof in accordance with the Mississippi Administrative</u>
- 10542 SECTION 217. Section 47-5-192, Mississippi Code of 1972, is
- 10543 amended as follows:
- 10544 47-5-192. (1) The Commissioner of Corrections may prohibit
- 10545 the possession by employees or officers of the Department of
- 10546 Corrections or any person allowed upon the premises of a
- 10547 correctional facility under his jurisdiction of any item, the
- 10548 possession of which by offenders is prohibited or regulated.
- 10549 (2) The commissioner may distinguish between classes of
- 10550 employees and visitors and may establish zones or designate areas
- 10551 or facilities where such regulations apply in his discretion and
- 10552 as necessary for security and orderly operation of prison
- 10553 facilities.
- 10554 (3) The commissioner shall promulgate rules authorized by
- 10555 this section in accordance with the Mississippi Administrative
- 10556 Procedure Law of 1999.
- 10557 (4) Any person who violates a duly enacted rule authorized
- 10558 by this section shall be guilty of a misdemeanor and shall be
- 10559 punished by imprisonment for not more than one (1) year or by a
- 10560 fine of not more than One Thousand Dollars (\$1,000.00), or both.
- 10561 SECTION 218. Section 49-15-15, Mississippi Code of 1972, is
- 10562 amended as follows:
- 10563 49-15-15. (1) In addition to any other powers and duties
- 10564 authorized by law, the commission shall have the following powers
- 10565 and duties regarding the regulation of seafood:
- 10566 (a) To exercise full jurisdiction and authority over

10567 all marine aquatic life and to regulate any matters pertaining to 10568 seafood, including cultivated seafood;

- 10569 To adopt, promulgate, amend or repeal, after due notice and public hearing, in accordance with the Mississippi 10570 10571 Administrative Procedure Law of 1999 and subject to the 10572 limitations in subsection (2) of this section, rules and 10573 regulations authorized under this chapter, including, but not 10574 limited to, rules and regulations necessary for the protection, 10575 conservation or propagation of all shrimp, oysters, commercial 10576 fish and crabs in the waters under the territorial jurisdiction 10577 of the State of Mississippi and for the regulation of gill net 10578 and purse seine fishermen. All public hearings under this 10579 chapter concerning the regulation of marine resources shall be 10580 held in Hancock, Harrison or Jackson counties. Each rule or 10581 regulation promulgated under this chapter shall immediately be 10582 advertised one (1) time in a newspaper or newspapers having 10583 general circulation in counties affected by that regulation. regulation shall become effective at 6:00 a.m. on the day after 10584 10585 its publication;
- To regulate all seafood sanitation and processing 10587 In the three (3) coastal counties, the sanitation programs. 10588 program regulating processing plants and seafood sold in retail 10589 stores operating in conjunction with a processing plant or 10590 seafood market that primarily deals with seafood is under the exclusive authority of the commission. The commission may also 10591 10592 inspect and regulate those areas of any seafood processing plant 10593 which process freshwater species at any site where the department 10594 inspects seafood processing plants. To effectively and 10595 efficiently implement the state seafood sanitation program, the State Health Officer and the executive director of the department 10596 10597 shall enter into a memorandum of understanding, which at a 10598 minimum, clearly specifies the responsibilities of each agency in 10599 implementing the seafood sanitation program, as well as the 10600 sharing of information and communication and coordination between

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10601 the agencies; To set standards of measure; 10602 (d) 10603 To set requirements for employment of 10604 nonenforcement commission employees whose compensation shall be 10605 governed by the rules and regulations of the State Personnel 10606 Board; 10607 To acquire and dispose of commission equipment and (f) 10608 facilities; 10609 To keep proper records of the commission, 10610 including an official ordinance book which contains all rules and 10611 regulations promulgated by the commission under this chapter; 10612 (h) To enter into advantageous interstate and 10613 intrastate agreements with proper officials, which directly or 10614 indirectly result in the protection, propagation and conservation 10615 of the seafood of the State of Mississippi, or continue any such 10616 agreements now in existence; 10617 To arrange, negotiate or contract for the use of 10618 available federal, state and local facilities which would aid in 10619 the propagation, protection and conservation of the seafood of 10620 the State of Mississippi; 10621 (j) To authorize the operation of double rigs in the 10622 waters lying between the mainland coast and the island chain, and 10623 those rigs shall not exceed a length of twenty-five (25) feet at 10624 the cork line, and to prescribe the length at the lead line for 10625 each rig, net or try-trawl; 10626 To destroy or dispose of equipment or nets which 10627 have been lawfully seized by the commission and which are not 10628 sold under Section 49-15-65; 10629 To open, close and regulate fishing seasons for (1)the taking of shrimp, oysters, fish taken for commercial purposes 10630 10631 and crabs and set size, catching and taking regulations for all 10632 types of seafood and culling regulations for oysters, except as 10633 otherwise specifically provided by law; 10634 To utilize the resources of the Gulf Coast (m)

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10635 Research Laboratory to the fullest extent possible; and

- 10636 (n) To develop a resource management plan to preserve
- 10637 our seafood resources and to ensure a safe supply of these
- 10638 resources.
- 10639 (2) The commission shall not adopt rules, regulations or
- 10640 ordinances pertaining to marine resources which are more
- 10641 stringent than federal regulations. In any case where federal
- 10642 laws and regulations are silent on a matter pertaining to marine
- 10643 resources, the laws and regulations of the State of Mississippi
- 10644 shall control. The commission shall review all marine resource
- 10645 ordinances for compliance with the no more stringent standard and
- 10646 revise any ordinances more stringent than this standard no later
- 10647 than December 31, 1992. This subsection shall not apply to
- 10648 rules, regulations or ordinances pertaining to the wild stock of
- 10649 marine fin fish.
- 10650 SECTION 219. Section 49-15-67, Mississippi Code of 1972, is
- 10651 amended as follows:
- 10652 49-15-67. Any person aggrieved by an order of the
- 10653 commission may file a written petition with the commission,
- 10654 setting forth the grounds of complaint and the commission shall
- 10655 thereupon conduct an adjudicative proceeding in accordance with
- 10656 the Mississippi Administrative Procedure Law of 1999. The
- 10657 <u>commission's order is subject to judicial review in accordance</u>
- 10658 with the Mississippi Administrative Procedure Law of 1999.
- 10659 SECTION 220. Section 49-17-25, Mississippi Code of 1972, is
- 10660 amended as follows:
- 10661 49-17-25. (1) Prior to the adoption, amendment or repeal
- 10662 of rules and regulations necessary to implement this chapter,
- 10663 Sections 17-17-1 through 17-17-47, Sections 21-27-201 through
- 10664 21-27-221, Sections 37-138-1 through 37-138-31, and all other
- 10665 laws administered by the department, the commission shall conduct
- 10666 a public hearing or hearings thereon after public notice. Such
- 10667 notice shall be given by publication once a week for three (3)
- 10668 successive weeks in a newspaper having a general circulation

- throughout the state. The notice shall contain a description of the proposed regulation and the time, date and place of the hearing.
- 10672 (2) Additionally, the adoption, amendment or repeal of any 10673 rule or regulation under this chapter, Sections 17-17-1 through
- 10674 17-17-47, Sections 21-27-201 through 21-27-221, Sections 37-138-1
- 10675 through 37-138-31 and all other laws administered by the
- 10676 department shall be governed by the "Mississippi Administrative
- 10677 Procedure Law of 1999." Any rule or regulation heretofore or
- 10678 hereafter adopted, amended or repealed in substantial compliance
- 10679 with the procedural requirements under Section 25-43-7 shall be
- 10680 valid. A proceeding to contest any rule or regulation on the
- 10681 ground of noncompliance with the procedural requirements of this
- 10682 section must be commenced within one (1) year from the effective
- 10683 date of the rule or regulation.
- 10684 (3) Notice of rules and regulations adopted by the
- 10685 commission shall be published once in a newspaper having general
- 10686 circulation throughout the state.
- 10687 SECTION 221. Section 49-17-29, Mississippi Code of 1972, is
- 10688 amended as follows:
- 10689 49-17-29. (1) (a) Except as in compliance with paragraph
- 10690 (b) of this subsection, it is unlawful for any person to cause
- 10691 pollution of the air in the state or to place or cause to be
- 10692 placed any wastes or other products or substances in a location
- 10693 where they are likely to cause pollution of the air. It is also
- 10694 unlawful to discharge any wastes, products or substances into the
- 10695 air of the state which exceed standards of performance, hazardous
- 10696 air pollutant standards, other emission standards set by the
- 10697 commission, or which reduce the quality of the air below the air
- 10698 quality standards or increments established by the commission or
- 10699 prevent attainment or maintenance of those air quality standards.
- 10700 Any such action is hereby declared to be a public nuisance.
- 10701 (b) It is unlawful for any person to build, erect,
- 10702 alter, replace, use or operate any equipment which will cause the

10703 issuance of air contaminants unless that person holds a permit 10704 from the Permit Board (except repairs or maintenance of equipment 10705 for which a permit has been previously issued), or unless that 10706 person is exempted from holding a permit by a regulation 10707 promulgated by the commission. Concentrated animal feeding 10708 operations may be a source or a category of sources exempted 10709 under this paragraph. However, no new or existing applications 10710 relating to swine concentrated animal feeding operations within a 10711 county shall be exempted from regulations and ordinances which 10712 have been duly passed by the county's board of supervisors and 10713 which are in force on June 1, 1998.

- 10714 (2) (a) Except as in compliance with paragraph (b) of this 10715 subsection, it is unlawful for any person to cause pollution of 10716 any waters of the state or to place or cause to be placed any 10717 wastes in a location where they are likely to cause pollution of 10718 any waters of the state. It is also unlawful to discharge any 10719 wastes into any waters of the state which reduce the quality of 10720 those waters below the water quality standards established by the 10721 commission; or to violate any applicable pretreatment standards 10722 or limitations, technology-based effluent limitations, toxic 10723 standards or any other limitations established by the commission. 10724 Any such action is declared to be a public nuisance.
- 10725 It is unlawful for any person to carry on any of 10726 the following activities, unless that person holds a current 10727 permit for that activity from the Permit Board as may be required 10728 for the disposal of all wastes which are or may be discharged into the waters of the state, or unless that person is exempted 10729 10730 from holding a permit by a regulation promulgated by the 10731 commission: (i) the construction, installation, modification or 10732 operation of any disposal system or part thereof or any extension 10733 or addition thereto, including, but not limited to, systems serving agricultural operations; (ii) the increase in volume or 10734 10735 strength of any wastes in excess of the permissive discharges 10736 specified under any existing permit; (iii) the construction,

10737 installation or operation of any industrial, commercial or other establishment, including irrigation projects or any extension or 10738 10739 modification thereof or addition thereto, the operation of which 10740 would cause an increase in the discharge of wastes into the 10741 waters of the state or would otherwise alter the physical, 10742 chemical or biological properties of any waters of the state in 10743 any manner not already lawfully authorized; (iv) the construction 10744 or use of any new outlet for the discharge of any wastes into the 10745 waters of the state. However, no new or existing applications 10746 relating to swine concentrated animal feeding operations within a county shall be exempted from regulations and ordinances which 10747 10748 have been duly passed by the county's board of supervisors and 10749 which are in force on June 1, 1998. 10750 (3) (a) Except as otherwise provided in this section, the 10751 Permit Board created by Section 49-17-28 shall be the exclusive 10752 administrative body to make decisions on permit issuance, 10753 reissuance, denial, modification or revocation of air pollution control and water pollution control permits and permits required 10754 10755 under the Solid Wastes Disposal Law of 1974 (Title 17, Chapter 17), and all other permits within the jurisdiction of the Permit 10756 10757 Board. After consideration of alternative waste treatment technologies available to control air and water pollution and 10758 10759 odor, including appropriate siting criteria, the commission may 10760 promulgate regulations establishing conditions, limitations and exemptions under which the Permit Board shall make these 10761 10762 decisions. Regulations promulgated by the commission which 10763 establish exemptions as authorized under Senate Bill No. 2895, 1998 Regular Session [Laws, 1998, Ch. 537], shall apply to any 10764 applicable facility in operation on the effective date of that 10765 10766 regulation and to any applicable facility constructed or operated 10767 after the effective date of that regulation. The Permit Board 10768 may issue multiple permits for the same facility or operation 10769 simultaneously or in the sequence that it deems appropriate 10770 consistent with the commission's regulations. Except as

otherwise provided in this paragraph, the Permit Board, under any conditions that the board may prescribe, may authorize the 10772 10773 Executive Director of the Department of Environmental Quality to 10774 make decisions on permit issuance, reissuance, denial, 10775 modification or revocation. The executive director shall not be 10776 authorized to make decisions on permit issuance, reissuance, 10777 denial, modification or revocation for a commercial hazardous waste management facility or a municipal solid waste landfill or 10778 10779 A decision by the executive director shall be a 10780 decision of the Permit Board and shall be subject to an 10781 adjudicative proceeding and judicial review as provided in the 10782 Mississippi Administrative Procedure Law of 1999. The executive 10783 director shall report all permit decisions to the Permit Board at its next regularly scheduled meeting and those decisions shall be 10784 10785 recorded in the minutes of the Permit Board. The decisions of 10786 the Permit Board shall be recorded in minutes of the Permit Board 10787 and shall be kept separate and apart from the minutes of the The decision of the Permit Board or the executive 10788 commission. 10789 director to issue, reissue, deny, modify or revoke permits shall 10790 not be construed to be an order or other action of the 10791 commission.

10792 (b) The Executive Director of the Department of 10793 Environmental Quality shall also be the Executive Director of the 10794 Permit Board and shall have available to him, as Executive 10795 Director of the Permit Board, all resources and personnel 10796 otherwise available to him as executive director of the 10797 department.

All persons required to obtain an air pollution 10798 10799 control or water pollution control permit, a permit under the Solid Wastes Disposal Law of 1974 (Title 17, Chapter 17) or any 10800 10801 other permit within the jurisdiction of the Permit Board shall 10802 make application for that permit with the Permit Board. 10803 Permit Board, under any regulations as the commission may 10804 prescribe, may require the submission of those plans,

carry out Sections 49-17-1 through 49-17-43 and Title 17, Chapter 10806 10807 17, or to carry out the commission's regulations adopted under 10808 those sections. The Permit Board, based upon any information as 10809 it deems relevant, shall issue, reissue, deny, modify or revoke 10810 air pollution control or water pollution control permit or permits required under the Solid Wastes Disposal Law of 1974 10811 10812 (Title 17, Chapter 17) or any other permit within the 10813 jurisdiction of the Permit Board under any conditions as it deems 10814 necessary that are consistent with the commission's regulations. 10815 The Permit Board's action of issuance, reissuance, denial, 10816 modification or revocation of a permit as recorded in its minutes shall constitute a complete decision of the board. All permits 10817 issued by the Permit Board shall remain in full force and effect 10818 10819 until the board makes a final determination regarding any 10820 reissuance, modification, or revocation thereof. The Permit 10821 Board shall take action upon an application within one hundred 10822 eighty (180) days following its receipt in the board's principal 10823 office. No action which affects revocation of an existing permit 10824 shall take effect until the thirty (30) days mentioned in 10825 paragraph (4)(b) of this section has expired or until an 10826 adjudicative proceeding in accordance with the Mississippi Administrative Procedure Law of 1999 has been conducted. 10827

specifications and other information as it deems necessary to

- (d) The Permit Board may adopt rules of practice and procedure governing its proceedings that are consistent with the commission's regulations and are not inconsistent with the Mississippi Administrative Procedure Law of 1999. All hearings in connection with permits issued, reissued, denied, modified or revoked and all appeals from decisions of the Permit Board shall be as provided in this section.
- 10835 (e) Upon any conditions that are consistent with the
 10836 commission's regulations and subject to those procedures for
 10837 public notice and hearings as provided by law, not inconsistent
 10838 with federal law and regulations, the Permit Board may issue

general permits and, where appropriate, may consolidate multiple permits for the same facility or operation into a single permit.

- 10841 The Permit Board shall not issue any permit for a 10842 new swine concentrated animal feeding operation or the expansion 10843 of an existing swine concentrated animal feeding operation before 10844 January 1, 2000, unless the department received the application 10845 for that operation's new or modified permit before February 28, 10846 1998, or except as provided in this paragraph (f). In issuing or 10847 modifying any permit for which the department received an 10848 application before February 28, 1998, the Permit Board shall 10849 apply those siting criteria adopted or used by the commission 10850 before February 28, 1998, unless federal law or regulations 10851 require more stringent criteria. The moratorium established in 10852 this paragraph shall not apply to the issuance of any permit for 10853 a new swine concentrated animal feeding operation or the 10854 expansion of an existing swine concentrated animal feeding 10855 operation that uses an animal waste management system which the 10856 applicant demonstrates to the Permit Board is innovative in 10857 significantly reducing the effects of the operation on the public 10858 health, welfare or the environment and which is approved by the 10859 Permit Board. The Permit Board shall not issue or modify more 10860 than five (5) permits under this innovative animal waste 10861 management system technology exemption to the moratorium.
- 10862 (a) Except as required by this section, before the 10863 issuance, reissuance, denial, modification or revocation of any 10864 air pollution control or water pollution control permit, permit required under the Solid Wastes Disposal Law of 1974 (Title 17, 10865 10866 Chapter 17) or any other permit within its jurisdiction, the 10867 Permit Board, in its discretion, may hold a public hearing or meeting to obtain comments from the public on its proposed 10868 10869 Before the issuance, reissuance, denial, modification 10870 pertaining to the expansion of a facility, transfer or revocation 10871 of a permit for a commercial hazardous waste management facility 10872 or a commercial municipal solid waste landfill or incinerator,

the Permit Board shall conduct a public hearing or meeting to
obtain comments from the public on the proposed action. That
hearing or meeting shall be informal in nature and conducted
under those procedures as the Permit Board may deem appropriate
consistent with the commission's regulations.

10878 (b) Within thirty (30) days after the date the Permit 10879 Board takes action upon permit issuance, reissuance, denial, 10880 modification or revocation, as recorded in the minutes of the 10881 Permit Board, any interested party aggrieved by that action may 10882 file a written request for a formal hearing before the Permit 10883 Board and is there upon entitled to an adjudicative proceeding in 10884 accordance with the Mississippi Administrative Procedure Law of 1999. * * * 10885

10886 * * *

10887 (c) Upon conclusion of the adjudicative proceeding, 10888 the Permit Board shall enter in its minutes the board's decision 10889 affirming, modifying or reversing its prior decision to issue, 10890 reissue, deny, modify or revoke a permit. The Permit Board shall 10891 prepare and record in its minutes findings of fact and 10892 conclusions of law supporting its decision. That decision, as 10893 recorded in its minutes with its findings of fact and conclusions 10894 of law, shall be subject to judicial review in accordance with 10895 the Mississippi Administrative Procedure Law of 1999.

10896 * * *

(d) Any person seeking judicial review * * * shall

10898 give a cost bond with sufficient sureties, payable to the state

10899 in the sum of not less than One Hundred Dollars (\$100.00) nor

10900 more than Five Hundred Dollars (\$500.00), to be fixed by the

10901 Permit Board and to be filed with and approved by the Executive

10902 Director of the Permit Board * * *. * *

10903 SECTION 222. Section 49-17-34, Mississippi Code of 1972, is 10904 amended as follows:

10905 49-17-34. (1) Within fifteen (15) days after receipt by

10906 the Department of Environmental Quality an application for any

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10907 initial or modified air or water permit required under the Mississippi Air and Water Pollution Control Law that is submitted 10908 10909 after April 16, 1993 the Department of Environmental Quality shall acknowledge in writing receipt of such application. Except 10910 10911 for good cause shown, within forty-five (45) days after receipt 10912 of a permit application, the Department of Environmental Quality 10913 shall notify the applicant that the application is complete or of 10914 the major components required to complete the application.

- 10915 (2) All rules, regulations and standards relating to air 10916 quality, water quality or air emissions or water discharge standards promulgated by the commission after April 16, 1993 10917 10918 shall be consistent with and shall not exceed the requirements of 10919 federal statutes and federal regulations, standards, criteria and guidance relating to air quality, water quality or air emission 10920 10921 or water discharge standards that have been duly promulgated 10922 pursuant to the federal Administrative Procedures Act, including 10923 but not limited to the identity and scope of air pollutants 10924 included as air toxics or air quality or emission standards, the 10925 identity and scope of water pollutants included as water quality 10926 or discharge standards and the numerical and narrative limitations of such standards. 10927
- If there are no federal statutes or federal 10928 (3)regulations, standards, criteria or guidance that have been duly 10929 10930 promulgated pursuant to the federal Administrative Procedures Act addressing matters relating to air quality or water quality, or 10931 10932 air emission or water discharge standards, the commission may promulgate regulations to address these matters in accordance 10933 10934 with the Mississippi Administrative Procedure Law of 1999, when 10935 the commission determines that such regulations are necessary to protect human health, welfare or the environment. 10936
- (4) For any initial or modified air or water permit issued from and after January 1, 1994, except with the written consent of the permit applicant, no provision or condition imposing any duty, responsibility or liability on the permittee shall be S. B. No. 2551

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       included in such permit, the direct basis for which has not been
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       first promulgated as a regulation by the commission in accordance
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       with the requirements of the <u>Mississippi Administrative Procedure</u>
       Law of 1999.
10944
                    "Direct basis" shall mean that such permit
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       provisions or conditions shall not exceed the scope, coverage and
10946
       effect of the regulation upon which it is based including, but
       not limited to, frequency or time limit of action, technology,
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       identity and scope of pollutants regulated, numerical or
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10949
       narrative standards or limitations.
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            SECTION 223. Section 49-17-35, Mississippi Code of 1972, is
10951
       amended as follows:
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            49-17-35. Any interested person shall have the right to
10953
       request the commission to conduct an adjudicative proceeding in
       accordance with the Mississippi Administrative Procedure Law of
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       1999 for the purpose of taking action in respect to any matter
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       within the jurisdiction of the commission by making a request
10957
       therefor in writing. Upon receipt of any such request, the
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       commission shall conduct such an adjudicative proceeding * * *.
10959
            SECTION 224. Section 49-17-37, Mississippi Code of 1972, is
10960
       amended as follows:
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            49-17-37. All proceedings before the commission shall be
10962
       recorded and preserved in accordance with the Mississippi
       Administrative Procedure Law of 1999 and shall be subject to
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       transcription upon order of the commission or any interested
10965
       party, but in the event that the request for transcription
10966
       originates with an interested party, such party shall pay the
10967
       cost thereof.
10968
            SECTION 225.
                          Section 49-17-41, Mississippi Code of 1972, is
10969
       amended as follows:
10970
            49-17-41.
                        In addition to any other remedies that might now
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       be available, any person or interested party aggrieved by any
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order of the commission or the executive director shall have a

right to an adjudicative proceeding in accordance with the

Mississippi Administrative Procedure Law of 1999. * *

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judicial review in accordance with the Mississippi Administrative
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       Procedure Law of 1999. Any person seeking judicial review shall
       give a cost bond with sufficient sureties, payable to the state
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       in the sum of not less than One Hundred Dollars ($100.00) nor
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       more than Five Hundred Dollars ($500.00), to be fixed in the
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       order appealed from, to be filed with and approved by the
       executive director of the commission * * *. * *
10982
            SECTION 226. Section 49-17-43, Mississippi Code of 1972, is
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10984
       amended as follows:
            49-17-43.
10985
                       (a) Any person found by the commission violating
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       any of the provisions of Sections 49-17-1 through 49-17-43, or
       any rule or regulation or written order of the commission in
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       pursuance thereof or any condition or limitation of a permit,
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10989
       except a permit required under the Solid Wastes Disposal Law of
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       1974 (Sections 17-17-1 through 17-17-47), shall be subject to a
10991
       civil penalty of not more than Twenty-five Thousand Dollars
       ($25,000.00), for each violation, such penalty to be assessed and
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10993
       levied by the commission after a hearing as provided hereinabove.
10994
        <u>Judicial review of</u> the imposition of the civil penalty <u>shall</u> be
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       in accordance with the Mississippi Administrative Procedure Law
10996
       of 1999.
                 If the appellant desires to stay the execution of a
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       civil penalty assessed by the commission, he shall give bond with
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       sufficient resident sureties of one or more guaranty or surety
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       companies authorized to do business in this state, payable to the
11000
       State of Mississippi, in an amount equal to double the amount of
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       any civil penalty assessed by the commission, as to which the
       stay of execution is desired, conditioned, if the judgment shall
11002
       be affirmed, to pay all costs of the assessment entered against
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11004
       the person seeking judicial review. Each day upon which a
11005
       violation occurs shall be deemed a separate and additional
11006
       violation.
            Any person violating any provision of the Solid Wastes
11007
11008
       Disposal Law of 1974 (Sections 17-17-1 through 17-17-47), any
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The final order of the commission shall be subject to

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rule or regulation made pursuant to that law, or any order issued

11010 by the commission under the authority of that law shall be

11011 subject to the penalties provided in Section 17-17-29.

- 11012 (b) In lieu of, or in addition to, the penalty provided in 11013 subsection (a) of this section, the commission shall have power 11014 to institute and maintain in the name of the state any and all proceedings necessary or appropriate to enforce the provisions of 11015 Sections 49-17-1 through 49-17-43, rules and regulations in force 11016 11017 pursuant thereto, and orders and permits made and issued under 11018 those sections, in accordance with the Mississippi Administrative 11019 Procedure Law of 1999. The commission may obtain mandatory or 11020 prohibitory injunctive relief, either temporary or permanent, and in cases of imminent and substantial hazard or endangerment as 11021 11022 set forth in Section 49-17-27, it shall not be necessary in such cases that the state plead or prove: (i) that irreparable damage 11023 11024 would result if the injunction did not issue; (ii) that there is 11025 no adequate remedy at law; or (iii) that a written complaint or commission order has first been issued for the alleged violation. 11026
- 11027 (c) Any person who violates any of the provisions of, or 11028 fails to perform any duty imposed by, Sections 49-17-1 through 11029 49-17-43 or any rule or regulation issued hereunder, or who violates any order or determination of the commission promulgated 11030 pursuant to such sections, and causes the death of fish or other 11031 11032 wildlife shall be liable, in addition to the penalties provided 11033 in subsection (a) and/or (b) of this section, to pay to the state 11034 an additional amount equal to the sum of money reasonably necessary to restock such waters or replenish such wildlife as 11035 determined by the commission after consultation with the 11036 11037 Mississippi Commission on Wildlife, Fisheries and Parks. Such 11038 amount may be recovered by the commission on behalf of the state 11039 in a civil action brought in the appropriate county or circuit 11040 court of the county in which venue may lie.
- 11041 (d) Any person who owns or operates facilities which,

 11042 through misadventure, happenstance or otherwise, cause pollution
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necessitating immediate remedial or clean-up action shall be
liable for the cost of such remedial or clean-up action and the
commission may recover the cost of same by a civil action brought
in the circuit court of the county in which venue may lie. This
penalty may be recovered in lieu of or in addition to the
penalties provided in subsection (a), (b) and/or (c) of this
section.

In the event of the necessity for immediate remedial or

clean-up action, the commission may contract for same and advance

funds from the Pollution Emergency Fund to pay the costs thereof,

such advancements to be repaid to the Pollution Emergency Fund

upon recovery by the commission as provided above.

- 11055 It is unlawful for any person to: (1) discharge (e) pollutants in violation of Section 49-17-29 or in violation of 11056 11057 any condition or limitation included in a permit issued under 11058 Section 49-17-29 or (2) introduce pollutants into publicly owned 11059 treatment works in violation of pretreatment standards or in 11060 violation of toxic effluent standards; and, upon conviction 11061 thereof, such person shall be punished by a fine of not less than 11062 Two Thousand Five Hundred Dollars (\$2,500.00) nor more than 11063 Twenty-five Thousand Dollars (\$25,000.00) per day of violation.
- 11064 (f) All fines, penalties and other sums recovered or 11065 collected by the commission for and in behalf of the state under 11066 this section shall be deposited in the Pollution Emergency Fund 11067 established under this chapter, and the commission is authorized 11068 to receive and accept, from any funds and all available sources 11069 whatsoever, additional funds to be deposited in such fund and 11070 expended for the purpose of remedial, clean-up or abatement 11071 actions involving pollution of the land, air or waters of the 11072 state in violation of Sections 49-17-1 through 49-17-43, any rule 11073 or regulation or written order of the commission in pursuance 11074 thereof, or any condition or limitation of a permit.
- 11075 (g) In determining the amount of any penalty under this 11076 chapter, the commission shall consider at a minimum:

| 11077 | (i) The willfulness of the violation; |
|-------|---|
| 11078 | (ii) Any damage to air, water, land or other natural |
| 11079 | resources of the state or their uses; |
| 11080 | (iii) Costs of restoration and abatement; |
| 11081 | (iv) Economic benefit as a result of noncompliance; |
| 11082 | (v) The seriousness of the violation, including any |
| 11083 | harm to the environment and any hazard to the health, safety and |
| 11084 | welfare of the public; |
| 11085 | (vi) Past performance history; and |
| 11086 | (vii) Whether the noncompliance was discovered and |
| 11087 | reported as the result of a voluntary self-evaluation. If a |
| 11088 | person discovers as a result of a voluntary self-evaluation, |
| 11089 | information related to noncompliance with an environmental law |
| 11090 | and voluntarily discloses that information to the department, |
| 11091 | commission or any employee thereof, the commission shall, to the |
| 11092 | greatest extent possible, reduce a penalty, if any, determined by |
| 11093 | the commission, except for economic benefit as a result of |
| 11094 | noncompliance, to a de minimis amount if all of the following are |
| 11095 | true: |
| 11096 | 1. The disclosure is made promptly after |
| 11097 | knowledge of the information disclosed is obtained by the person; |
| 11098 | 2. The person making the disclosure initiates the |
| 11099 | appropriate corrective actions and pursues those corrective |
| 11100 | actions with due diligence; |
| 11101 | 3. The person making the disclosure cooperates |
| 11102 | with the commission and the department regarding investigation of |
| 11103 | the issues identified in the disclosure; |
| 11104 | 4. The person is not otherwise required by an |
| 11105 | environmental law to make the disclosure to the commission or the |
| 11106 | department; |
| 11107 | 5. The information was not obtained through any |
| 11108 | source independent of the voluntary self-evaluation or by the |

department through observation, sampling or monitoring; and

6. The noncompliance did not result in a

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- 11111 substantial endangerment threatening the public health, safety or
- 11112 welfare or the environment.
- 11113 (h) Any provisions of this section and chapter regarding
- 11114 liability for the costs of clean-up, removal, remediation or
- 11115 abatement of any pollution, hazardous waste or solid waste shall
- 11116 be limited as provided in Section 49-17-42 and rules adopted
- 11117 thereto.
- 11118 SECTION 227. Section 49-27-39, Mississippi Code of 1972, is
- 11119 amended as follows:
- 11120 49-27-39. * * * Judicial review may be sought by the
- 11121 applicant, or any person or corporation, municipal corporation,
- 11122 county or interested community group who has been aggrieved by
- 11123 such order, from the denial, suspension or revocation of a permit
- 11124 or the issuance of a permit or conditional permit and who has
- 11125 filed written protest or objection as specified in Sections
- 11126 49-27-9 through 49-27-21 in accordance with the Mississippi
- 11127 <u>Administrative Procedure Law of 1999</u>.
- 11128 * * *
- 11129 SECTION 228. Section 49-27-41, Mississippi Code of 1972, is
- 11130 amended as follows:
- 11131 49-27-41. * * * A cost bond must be posted with sufficient
- 11132 sureties payable to the state in the sum of not less than One
- 11133 Hundred Dollars (\$100.00) nor more than Five Hundred Dollars
- 11134 (\$500.00), to be fixed in the order, judicial review of which is
- 11135 sought, and to be filed with and approved by the executive
- 11136 director of the commission * * *. * *
- 11137 SECTION 229. Section 51-3-49, Mississippi Code of 1972, is
- 11138 amended as follows:

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- 11139 51-3-49. In addition to any other remedies that might now
- 11140 be available, any person or interested party aggrieved by an
- 11141 order of the commission or of the permit board shall have the
- 11142 right to seek judicial review in accordance with the Mississippi
- 11143 Administrative Procedure Law of 1999.
- 11144 SECTION 230. Section 51-3-55, Mississippi Code of 1972, is S. B. No. 2551 99\SS26\R652

11145 amended as follows:

51-3-55. (1) It shall be the duty of the Commission on 11146 11147 Natural Resources to serve as the enforcement agency for the 11148 Permit Board when the board determines that the sanctions 11149 available to it are not sufficient to achieve compliance with the 11150 provisions of this chapter. In such cases the board shall notify 11151 the commission of such noncompliance or violation and request 11152 that the commission take appropriate action. A member of the 11153 commission or an employee of the commission may also make such a 11154 request.

- Any person who knowingly submits false or inaccurate 11155 (2) 11156 information in support of a permit application or a notice of 11157 claim or who wilfully fails to comply with the conditions of a 11158 permit issued by the board or who wilfully violates orders issued 11159 by the commission shall, upon conviction, be guilty of a 11160 misdemeanor and fined not less than One Hundred Dollars (\$100.00) 11161 within the discretion of the court. Each day in which such 11162 violation exists or continues shall constitute a separate 11163 offense.
- 11164 (3) In addition to or in lieu of filing a criminal

 11165 complaint, the commission may impose a civil penalty not more

 11166 than Twenty-five Thousand Dollars (\$25,000.00) for each such

 11167 offense, such penalty to be assessed and levied by the commission

 11168 after conducting an adjudicative proceeding in accordance with

 11169 the Mississippi Administrative Procedure Law of 1999.
- 11170 <u>Judicial review of</u> the imposition of the civil penalty 11171 may be in accordance with the Mississippi Administrative Procedure Law of 1999. If the appellant desires to stay the 11172 11173 execution of a civil penalty assessed by the commission, he shall give bond with sufficient resident sureties of one or more 11174 11175 guaranty or surety companies authorized to do business in this 11176 state, payable to the State of Mississippi, in an amount equal to 11177 double the amount of any civil penalty assessed by the 11178 commission, as to which the stay of execution is desired,

conditioned, if the judgment shall be affirmed, to pay all costs of the assessment entered against the <u>person seeking judicial</u> review.

- 11182 In lieu of, or in addition to, the penalty provided in 11183 subsection (3) of this section, the commission shall have power 11184 to institute and maintain in the name of the state any and all 11185 proceedings necessary or appropriate to enforce the provisions of Sections 51-3-1 through 51-3-55, rules and regulations in force 11186 11187 pursuant thereto, and orders and permits issued under those 11188 sections, in accordance with the Mississippi Administrative 11189 Procedure Law of 1999. The commission may obtain mandatory or 11190 prohibitory injunctive relief, either temporary or permanent, and in cases of imminent and substantial hazard or endangerment to 11191 11192 life or property, it shall not be necessary in such cases that 11193 the state plead or prove: (a) that irreparable damage would 11194 result if the injunction did not issue; (b) that there is no 11195 adequate remedy at law; or (c) that a written complaint or commission order has first been issued for the alleged violation. 11196
- 11197 (6) Commission hearings on the imposition of the above
 11198 prescribed civil penalty or other sanctions shall be conducted as
 11199 adjudicative proceedings in accordance with the Mississippi
 11200 Administrative Procedure Law of 1999.
- 11201 SECTION 231. Section 51-5-9, Mississippi Code of 1972, is 11202 amended as follows:
- 51-5-9. (1) When the board determines that the holder of any license issued pursuant to this chapter has violated any provisions thereof or any rules and regulations pursuant thereto, the board shall authorize suspension or revocation of such license. Proceedings under the provisions of this section shall not be dependent upon having exhausted remedies through any other section of this chapter.
- 11210 (2) The board shall notify the suspected violator at least
 11211 fifteen (15) days before the board hearing therefor, shall
 11212 specify to him the grounds for which such license revocation is

- 11213 proposed with such sufficiency as to protect his constitutional
- 11214 rights therein as in other civil hearings pertaining to license
- 11215 revocations and shall give him the opportunity, upon his request,
- 11216 for an adjudicative proceeding in accordance with the Mississippi
- 11217 Administrative Procedure Law of 1999.
- 11218 (3) Any such order of revocation of license shall <u>be</u>
- 11219 <u>subject to judicial review in accordance with the Mississippi</u>
- 11220 Administrative Procedure Law of 1999.
- 11221 SECTION 232. Section 53-1-19, Mississippi Code of 1972, is
- 11222 amended as follows:
- 11223 53-1-19. The board shall prescribe its rules of order or
- 11224 procedure in hearings or other proceedings before it which shall
- 11225 <u>not be inconsistent with the Mississippi Administrative Procedure</u>
- 11226 Law of 1999. The board may provide for the recording and
- 11227 preservation of its proceedings by order entered on its
- 11228 <u>minutes.</u> * * *
- 11229 SECTION 233. Section 53-1-39, Mississippi Code of 1972, is
- 11230 amended as follows:
- 11231 53-1-39. (a) In addition to other remedies now available,
- 11232 the state, or any interested person aggrieved by any final rule,
- 11233 regulation or order of the board, shall have the right,
- 11234 regardless of the amount involved, of judicial review in
- 11235 <u>accordance with the Mississippi Administrative Procedure Law of</u>
- 11236 <u>1999</u>. * * *
- 11237 (b) * * * After perfection of judicial review, the party
- 11238 seeking judicial review shall file with the clerk of the court a
- 11239 bond in the sum of Five Hundred Dollars (\$500.00) with two (2)
- 11240 sureties or with a surety company qualified to do business in
- 11241 Mississippi as the surety, conditioned to pay the cost of such
- 11242 appeal; said bond to be approved by any member of the board or by
- 11243 the supervisor, or by the clerk of the court in which judicial
- 11244 <u>review</u> is <u>sought</u>. * * *
- 11245 * * *
- 11246 SECTION 234. Section 53-1-47, Mississippi Code of 1972, is S. B. No. 2551 99\SS26\R652 PAGE 329

11247 amended as follows: 53-1-47. (a) (i) Any person, who, for the purpose of 11248 11249 evading the provisions of Sections 53-1-1 through 53-1-47, 11250 inclusive, or any rule, regulation or order made thereunder, 11251 shall make or cause to be made any false entry, statement of fact 11252 or omission in any report required by such sections or by any 11253 rule, regulation or order thereunder or in any account, record or 11254 memorandum kept in connection with the provisions thereof or who, for such purpose, shall mutilate, alter, conceal or falsify any 11255 11256 such report, account, record or memorandum, shall be subject to a 11257 penalty of not more than Ten Thousand Dollars (\$10,000.00) per 11258 day for each day of such violation to be assessed by the board. 11259 In determining the amount of the penalty, the board shall 11260 consider the factors specified in subsection (d) of this section. 11261 Such penalties shall be assessed according to the procedures set 11262 forth in subsection (b) of this section. 11263 (ii) Any person, who, for the purpose of evading the 11264 provisions of Sections 53-1-1 through 53-1-47, inclusive, or any 11265 rule, regulation or order made thereunder, shall intentionally 11266 make or cause to be made any false entry, statement of fact or 11267 omission in any report required by said sections or by any rule, regulation or order thereunder or in any account, record or 11268 11269 memorandum kept in connection with the provisions thereof or who, 11270 for such purpose, shall mutilate, alter, conceal or falsify any 11271 such report, account, record or memorandum shall be deemed guilty 11272 of a misdemeanor and shall be subject, upon conviction in any

Hundred Dollars (\$500.00) nor more than One Thousand Dollars (\$1,000.00), or imprisonment for a term of not less than ten (10)

court of competent jurisdiction, to a fine of not less than Five

11276 days nor more than six (6) months for each such violation, or

11277 both such fine and imprisonment.

(b) Any person who violates any provision of Sections

11279 53-1-1 through 53-1-47, inclusive, or Sections 53-3-1 through

11280 53-3-33, and 53-3-39 through 53-3-165, or any lawful rule,

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- 11281 regulation or order of the board made hereunder, shall, in 11282 addition to any penalty for such violation that is otherwise 11283 provided for herein, be subject to a penalty of not to exceed Ten 11284 Thousand Dollars (\$10,000.00) per day for each day of such 11285 violation to be assessed by the board. When any charge is filed 11286 with the board charging any person with any such violation, the 11287 board shall conduct an adjudicative proceeding in accordance with 11288 the Mississippi Administrative Procedure Law of 1999. 11289 proceedings shall be held by not less than three (3) members of 11290 the board and a unanimous verdict of all members hearing such 11291 charge shall be necessary for conviction and in the event of a 11292 conviction all members of the board hearing such cause must agree
- The Attorney General, by his designated assistant, shall represent the board in all such proceedings * * *. The Attorney General shall also designate a member of his staff to present evidence and proof of such violation in the event such charge is contested.

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on the penalty assessed.

- All penalties assessed by the board under the provisions of this section <u>may be enforced in accordance with the Mississippi</u>

 11301 <u>Administrative Procedure Law of 1999</u>. All such penalties paid or collected shall be paid to the State Treasurer for credit to the Special Oil and Gas Board Fund.
- Any person adjudged guilty of any such violation shall have
 the right of <u>judicial review in accordance with the Mississippi</u>
 Administrative Procedure Law of 1999.
- The payment of any penalty as provided herein shall not have the effect of changing illegal oil into legal oil, illegal gas into legal gas or illegal product into legal product, nor shall such payment have the effect of authorizing the sale or purchase or acquisition or the transportation, refining, processing or handling in any other way of such illegal oil, illegal gas or illegal product.
- 11314 (c) Any person who aids or abets any other person in the S. B. No. 2551 99\SS26\R652 PAGE 331

- 11315 violation of any provision of Sections 53-1-1 through 53-1-47,
- 11316 inclusive, or Sections 53-3-1 through 53-3-21, inclusive, or any
- 11317 rule, regulation or order made thereunder, shall be subject to
- 11318 the same penalties as are prescribed herein for the violation by
- 11319 such other person.
- 11320 (d) In determining the amount of the penalty under
- 11321 subsection (a), (b) or (c) of this section, the board shall
- 11322 consider at a minimum the following factors:
- 11323 (i) The willfulness of the violation;
- 11324 (ii) Any damage to water, land or other natural
- 11325 resources of the state or their users;
- 11326 (iii) Any cost of restoration and abatement;
- 11327 (iv) Any economic benefit to the violator as a result
- 11328 of noncompliance;
- 11329 (v) The seriousness of the violation, including any
- 11330 harm to the environment and any harm to the health and safety of
- 11331 the public; and
- 11332 (vi) Any prior violation by such violator.
- 11333 (e) The board is authorized to utilize the provisions of
- 11334 Section 85-7-132 to enforce penalties provided by this section.
- 11335 SECTION 235. Section 53-3-7, Mississippi Code of 1972, is
- 11336 amended as follows:
- 11337 53-3-7. (1) (a) When two (2) or more separately owned
- 11338 tracts of land are embraced within an established drilling unit
- 11339 or when there are separately owned interests in all or part of an
- 11340 established drilling unit the persons owning the drilling rights
- 11341 therein and the rights to share in the production therefrom may
- 11342 validly agree to integrate their interests and to develop their
- 11343 lands as a drilling unit. Where, however, such persons have not
- 11344 agreed to integrate their interests the board may, for the
- 11345 prevention of waste or to avoid the drilling of unnecessary
- 11346 wells, require such persons to integrate their interests and to
- 11347 develop their lands as a drilling unit. All orders requiring
- 11348 such pooling shall be made after notice and hearing, and shall be

upon terms and conditions that are just and reasonable, and will afford to the owner of each tract the opportunity to recover or receive his just and equitable share of the oil and gas in the pool without unnecessary expense.

The portion of the production allocated to the owner of each tract included in a drilling unit formed by a pooling order shall, when produced, be considered as if it had been produced from such tract by a well drilled thereon.

- 11357 Except as otherwise provided for in this section, 11358 in the event such pooling is required, the cost of development and operation of the pooled unit chargeable by the operator to 11359 11360 the other interested owner or owners shall be limited to the 11361 actual expenditures required for such purpose not in excess of 11362 what are reasonable including a reasonable charge for 11363 In the event that the operator elects to proceed supervision. 11364 under the provisions of this subsection (1)(b), and does not 11365 elect to seek alternate charges as provided for in this section, the notice procedure followed shall be in accordance with Section 11366 11367 53-1-21, Mississippi Code of 1972.
- 11368 For the purposes of this section, as to a drilling (C) 11369 unit, the term "nonconsenting owner" shall mean an owner of drilling rights which the owner has not agreed, in writing, to 11370 11371 integrate in the drilling unit. The owner may own other drilling 11372 rights in the unit which the owner has agreed, in writing, to 11373 integrate in the unit and thereby also be a "consenting owner" as 11374 to the interest which the owner has agreed to integrate in the 11375 unit.
- (2) In the event that one or more owners owning not 11376 (a) 11377 less than thirty-three percent (33%) of the drilling rights in a 11378 drilling unit voluntarily consent to the drilling of a unit well 11379 thereon, and the operator has made a good faith effort to (i) negotiate with each nonconsenting owner to have said owner's 11380 11381 interest voluntarily integrated into the unit, (ii) notify each 11382 nonconsenting owner of the names of all owners of drilling rights

11383 who have agreed to integrate any interests in the unit, (iii) 11384 ascertain the address of each nonconsenting owner, (iv) give each 11385 nonconsenting owner written notice of the proposed operation, 11386 specifying the work to be performed, the location, proposed 11387 depth, objective formation and the estimated cost of the proposed 11388 operation, and (v) offer each nonconsenting owner the opportunity 11389 to lease or farm out on reasonable terms or to participate in the 11390 cost and risk of developing and operating the unit well involved 11391 on reasonable terms, by agreeing in writing, then the operator 11392 may petition the board to allow it to charge alternate charges 11393 (alternate to and in lieu of the charges provided for in 11394 subsection (1)(b) of this section).

- 11395 Any such petition on which alternate charges may be ordered by the board shall include a statement which shall 11396 11397 name all nonconsenting real parties in interest in said proposed 11398 drilling unit, as of a date not more than ninety (90) days prior 11399 to the filing of the petition, giving each such person's name, and address if known; and if any owner's address is not known, 11400 11401 the operator shall state in its petition that such person's 11402 address is unknown after diligent search and inquiry. Only those 11403 parties served with actual or constructive notice as set forth 11404 hereinbelow will be subject to any alternate charges allowed by 11405 the board.
- 11406 Upon the filing of a petition on which alternate 11407 charges may be ordered, the petitioner shall have prepared, and 11408 furnish to the board with said petition, a notice to each and all 11409 nonconsenting real parties in interest whose address is unknown, whether such person be a resident of the State of Mississippi or 11410 11411 not, which the board shall have published, noticing each such 11412 person to appear before a regular meeting of the board 11413 sufficiently distant in time to allow thirty (30) days to elapse between the date of the last publication of said notice as 11414 11415 hereinafter provided, and the date of the regular meeting of the 11416 board to which each such person is noticed. Said notice shall

| aı | so notice all unknown helfs of devisees of deceased owners, if |
|----|--|
| ar | y there be, and all unknown persons owning drilling rights in |
| sa | aid proposed drilling unit. The notice shall be substantially |
| ir | the following form, to wit: |
| | NOTICE TO APPEAR BEFORE THE STATE OIL AND GAS BOARD |
| | You are noticed to appear before the State Oil and Gas Board |
| at | its regular term, being on the day of, 19 to |
| sł | now cause if you can why the petition of |
| | |
| | |
| _ | |
| | (Operator) |
| be | eing Petition No in said board and seeking to |
| fo | orce to integrate and pool all interests in (description of Unit |
| bΣ | legal description) |
| | should not be |
| gr | ranted. |
| | To (inserting the name of such person or persons, whose |
| ac | dress is unknown), and all such unknown heirs or devisees and |
| a] | l such unknown owners, whose names and addresses remain unknown |
| af | ter diligent search and inquiry. |
| | Said meeting of said board shall be held at (the then |
| he | earing room of said Oil and Gas Board) on the above date at |
| | · |
| (t | the time) |
| | This day of, A.D |
| | |
| | |
| | Supervisor |
| | (d) The publication of notice to nonconsenting real |
| pa | arties in interest whose address is unknown after diligent |
| se | earch and inquiry shall be made once in each week during three |
| (3 | 3) successive weeks in a public newspaper of the county or |
| CC | ounties in which the proposed drilling unit is located, if there |
| 99 | B. No. 2551 0\SS26\R652 AGE 335 |

11451 be such a newspaper. If there is not such a county newspaper,

then the said publication of notice shall be published in a 11452

- 11453 newspaper having general circulation in the State of Mississippi.
- 11454 The period of publication shall be deemed to be completed at the
- 11455 end of twenty-one (21) days from the date of the first
- 11456 publication, provided there have been three (3) publications made
- 11457 as hereinabove required.
- 11458 (e) Upon the filing of a petition on which alternate
- 11459 charges may be ordered, the petitioner shall also have prepared,
- 11460 and shall furnish to the board, a notice which shall be
- 11461 substantially in the form set out above, to each nonconsenting
- 11462 real party in interest whose address is known, together with
- addressed and stamped envelopes, and the board shall mail each 11463
- 11464 notice by certified mail, return receipt requested, sufficiently
- 11465 distant in time to allow thirty (30) days to elapse between the
- 11466 date of the mailing of said notice and the date of the regular
- 11467 meeting of the board at which said petition will be first
- scheduled to be heard. 11468
- 11469 (f) Petitioner shall also advance to the board at the
- 11470 time of the filing of said petition the cost of publication and
- 11471 mailing of notices as set out above which shall be established by
- the board. Said costs of publication and mailing of notices 11472
- 11473 shall be considered as part of the costs of operation which are
- 11474 chargeable to the nonconsenting owner's nonconsenting share of
- 11475 production as set forth in paragraph (g) of this subsection (2).
- 11476 In the event a pooling order is issued by the
- 11477 board, and any nonconsenting owner does not subsequently agree in
- writing as provided for herein, and if the operations on the 11478
- 11479 existing or proposed well which are described in the pooling
- 11480 order are actually commenced within one hundred eighty (180) days
- 11481 after the pooling order is issued by the board, and thereafter
- with due diligence and without undue delay, the existing or 11482
- 11483 proposed well is actually completed as a well capable of
- 11484 producing oil, gas and/or other minerals in quantities sufficient

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       to yield a return in excess of monthly operating costs, then,
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       subject to the limitations set out in this section, the operator
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       and/or the appropriate consenting owners shall be entitled to
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       receive as alternate charges (alternate to and in lieu of the
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       charges provided for in subsection (1)(b) of this section;
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       provided, however, that in no event shall the operator and/or the
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       appropriate consenting owners be entitled to recover less than
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       such charges provided in subsection (1)(b) of this section) the
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       share of production from the well attributable to the
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       nonconsenting owner's nonconsenting interests in the unit
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       established or subsequently reformed for production therefrom,
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       until the point in time when the proceeds from the sale of such
       share, calculated at the well, or the market value thereof if
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       such share is not sold, after deducting production and excise
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       taxes, which operator will pay or cause to be paid, and the
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       payment required by this paragraph (g) shall equal the sum of:
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                       (i) One hundred percent (100%) of the
       nonconsenting owner's nonconsenting share of the cost of any
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       newly acquired surface equipment beyond the wellhead connections
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       including, but not limited to, stock tanks, separators, treaters,
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       pumping equipment and piping; and
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                       (ii) Two hundred fifty percent (250%) of that
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       portion of the costs and expenses of the operations provided for
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       in the pooling order, and two hundred fifty percent (250%) of
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       that portion of the cost of newly acquired equipment in the well,
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       including wellhead connections, which would have been chargeable
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       to the nonconsenting owner's nonconsenting share thereof;
       provided, however, when a mineral interest that is severed from
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       the surface estate is owned by a nonconsenting owner or when a
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       mineral interest is subject to an oil and gas lease that is owned
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       by a nonconsenting owner, the payment under this subparagraph
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       (ii) shall be three hundred percent (300%); and
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                       (iii) One hundred percent (100%) of the
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       nonconsenting owner's nonconsenting share of the cost of
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operation of the well commencing with first production and continuing to such point in time.

Whenever a drilling unit established by a pooling order

issued by the board under subsection (2) of this section is to be 11522 11523 reformed or altered by the board for good cause, after notice and 11524 hearing, then the interest of any nonconsenting owner listed in the pooling order who received notice of the application to 11525 11526 reform or alter the unit and had not agreed in writing as 11527 provided for herein shall remain subject to the charges set forth 11528 in this subsection (2)(g) with respect to its interest in the reformed or altered unit. If there is any nonconsenting owner 11529 11530 within a proposed reformed or altered unit who has not been 11531 previously provided the information and offers set forth in subparagraphs (ii) through (v) of subsection (2)(a)of this 11532 11533 section which was sent to the owners, and if the applicant for an 11534 order of reformation or alteration of such unit provides to the 11535 nonconsenting owner the information and offers set forth in subparagraphs (ii) through (v) of subsection (2)(a) of this 11536 11537 section at the same time and in the same manner as such nonconsenting owners receive notice of the application to reform 11538 11539 or alter the drilling unit, then the interest of any 11540 nonconsenting owner listed in the pooling order for the reformed 11541 or altered unit who does not agree in writing as provided for 11542 herein shall be subject to the charges set forth in this 11543 subsection (2)(g) with respect to its interest in the reformed or 11544 altered unit.

Whenever any one (1) operator has filed for alternate 11545 charges on two (2) drilling units, which units are direct, 11546 11547 partially direct or diagonal offsets one to the other, such 11548 operator may not file a petition for alternate charges, as 11549 distinguished from the charges provided by subsection (1)(b), as 11550 to any additional units which are direct, partially direct or 11551 diagonal offsets to the said first two (2) units of that operator 11552 until said operator has drilled, tested and completed the first

two (2) such wells, as wells capable of production or completed as dry holes or either, and has filed completion reports on said first two (2) wells with the board, or the permits for such well or wells have expired if one or both of them be not drilled.

11557 The pooling order if issued shall provide that each 11558 nonconsenting owner shall be afforded the opportunity to 11559 participate in the development and operation of the well in the 11560 pooled unit as to all or any part of said owner's interest on the 11561 same costs basis as the consenting owners by agreeing in writing 11562 to pay that part of the costs of such development and operation chargeable to said nonconsenting owner's interest, or to enter 11563 11564 into such other written agreement with the operator as the 11565 parties may contract, provided such acceptance in writing is 11566 filed with the board within twenty (20) days after the pooling 11567 order is filed for record with the board.

The pooling order shall provide that the well be drilled on a competitive contract, arms length, basis; provided, however, that the operator may employ its own tools or those of affiliates, but charges therefor shall not exceed the prevailing rates in the area.

11573 (h) Within sixty (60) days after the completion of any 11574 operation on which alternate charges have been ordered, the 11575 operator shall furnish any nonconsenting owner who may request 11576 same an inventory of the equipment in and connected to the well, 11577 and an itemized statement of the cost of drilling, deepening, 11578 plugging back, testing, completing and equipping the well for production; or, at its option, the operator, in lieu of an 11579 11580 itemized statement of such costs of operation, may submit 11581 detailed monthly statements of said costs. Each month 11582 thereafter, during the time the operator and/or consenting 11583 parties are being reimbursed, the operator shall furnish any 11584 nonconsenting owner who may request same with an itemized 11585 statement of all costs and liabilities incurred in the operation 11586 of the well, together with a statement of the quantity of oil and 11587 gas produced from it and the amount of proceeds realized from the sale of the well's production during the preceding month. 11588 11589 amount realized from the sale or other disposition of equipment acquired in connection with any such operation which would have 11590 11591 been owned by a nonconsenting owner had it participated therein 11592 as to its nonconsenting interest shall be credited against the 11593 total unreturned costs of the work done and of the equipment 11594 purchased in determining when the interest of such nonconsenting 11595 owner shall be owned by said nonconsenting owner as above 11596 provided; and if there is a credit balance, it shall be paid to 11597 such nonconsenting owner. From the point in time provided for in 11598 paragraph (g) of this subsection (2), each nonconsenting owner shall own the same interest in such well, the material and 11599 equipment in or pertaining thereto, and the production therefrom 11600 11601 as such nonconsenting owner would have been entitled to had it 11602 participated in the drilling, reworking, deepening and/or 11603 plugging back of said well. Thereafter, except as otherwise provided in this section, the operator shall be entitled to 11604 11605 charge each nonconsenting owner such nonconsenting owner's proportionate part of all reasonable costs incurred by the 11606 11607 operator in operating the unit well and the unit, including a reasonable charge for supervision, and in the event such 11608 11609 nonconsenting owner fails to pay such proportionate share of such 11610 costs within thirty (30) days after receipt by the nonconsenting owner of a valid invoice, the operator shall be entitled to 11611 11612 receive such nonconsenting owner's share of production until such 11613 time as such unpaid share of costs shall have been recovered by 11614 the operator.

(i) In the event that a leased interest is subject to an order of pooling and integration, and the operator and/or the appropriate consenting owners are entitled to alternate charges as provided by paragraph (g) of this subsection (2), and if there be no reasonable question as to good and merchantable title to the royalty interest, the lessor of said lease shall be paid, by S. B. No. 2551

11621 the operator or purchaser of production, the proceeds

11622 attributable to said lessor's contracted royalty, not to exceed

11623 an amount of three-sixteenths (3/16) of the proceeds attributable

- 11624 to the nonconsenting owner's proportionate share of production.
- 11625 Nothing herein contained shall affect or diminish in any way the
- 11626 responsibility of the nonconsenting owner to account for the
- 11627 payment of any royalty or other payment, not paid as herein
- 11628 provided, which may burden or be attributable to the interest
- 11629 owned by such nonconsenting owner.
- 11630 (3) When production of oil or gas is not secured in paying
- 11631 quantities as a result of such integration or pooling of
- 11632 interests, there shall be no charge payable by the nonconsenting
- 11633 owner or owners as to such owner's nonconsenting interest.
- 11634 (4) In the event of any dispute relative to costs, the
- 11635 board shall determine the proper costs, after due notice to all
- 11636 interested parties and a hearing thereon. Appeals may be taken
- 11637 from such determination as from any other order of the board.
- 11638 (5) The State Oil and Gas Board shall in all instances
- 11639 where a unit has been formed out of lands or areas of more than
- 11640 one (1) ownership, require the operator when so requested by an
- 11641 owner, to deliver to such owner or his assigns his proportionate
- 11642 share of the production from the well common to such drilling
- 11643 unit; but where necessary, such owner receiving same shall
- 11644 provide at his own expense proper receptacles for the receipt or
- 11645 storage of such oil, gas or distillate.
- 11646 (6) Should the persons owning the drilling or other rights
- 11647 in separate tracts embraced within a drilling unit fail to agree
- 11648 upon the integration of the tracts and the drilling of a well on
- 11649 the unit, and should it be established that the board is without
- 11650 authority to require integration as provided in this section,
- 11651 then, subject to all other applicable provisions of this chapter,
- 11652 and of Chapter 1 of this title, the owner of each tract embraced
- 11653 within the drilling unit may drill on his tract; but the
- 11654 allowable production from such tract shall be such proportion of

the allowable production for the full drilling unit as the area of such separately owned tract bears to the full drilling unit.

11657 The State Oil and Gas Board in order to prevent waste and avoid the drilling of unnecessary wells may permit (i) the 11658 11659 cycling of gas in any pool or portion thereof or (ii) the 11660 introduction of gas or other substance into an oil or gas reservoir for the purpose of repressuring such reservoir, 11661 11662 maintaining pressure or carrying on secondary recovery 11663 The board shall permit the pooling or integration of 11664 separate tracts or separately owned interests when reasonably 11665 necessary in connection with such operations.

11666 (8) Agreements made in the interests of conservation of oil 11667 or gas, or both, or for the prevention of waste, between and among owners or operators, or both, owning separate holdings in 11668 11669 the same field or pool or in any area that appears from geologic 11670 or other data to be underlaid by a common accumulation of oil or 11671 gas, or both, and agreements between and among such owners or operators, or both, and royalty owners therein, for the purpose 11672 11673 of bringing about the development and operation of the field, 11674 pool or area, or any part thereof, as a unit, and for 11675 establishing and carrying out a plan for the cooperative 11676 development and operation thereof, when such agreements are 11677 approved by the board, are hereby authorized and shall not be 11678 held or construed to violate any of the statutes of this state 11679 relating to trusts, monopolies or contracts and combinations in restraint of trade. 11680

11681 SECTION 236. Section 53-3-119, Mississippi Code of 1972, is 11682 amended as follows:

53-3-119. Any interested person adversely affected by any provision of Sections 53-3-101 through 53-3-119 or by any rule, regulation or order made by the state oil and gas board thereunder, or by any act done or threatened thereunder, may secure judicial review in accordance with the Mississippi

11688 Administrative Procedure Law of 1999. * * *

11689 * * *

11690 SECTION 237. Section 53-7-45, Mississippi Code of 1972, is 11691 amended as follows:

11692 53-7-45. (1) All applicants for a Class I permit and 11693 operators of a Class I operation requesting an amendment shall 11694 publish notice that the application or request for amendment has 11695 been filed, describing by name the specific type of application 11696 or request and setting forth the ownership, location and 11697 boundaries of the permit area sufficient so that the proposed or 11698 existing area of operation may be easily located by local 11699 residents, and the location where the application is available 11700 for public inspection. Such notice shall be placed in a 11701 newspaper of general circulation in the county of the proposed or existing operation one (1) time within ten (10) days after filing 11702 11703 the application or request for amendment.

11704 Public hearings may be held at the office of the 11705 commission in Hinds County, Mississippi, or in the county in which the greater portion of the affected area is located, in the 11706 11707 discretion of the commission. The commission shall give thirty (30) days' notice of the date, time and place of any such hearing 11708 11709 to (a) the operator involved, (b) the local soil and water 11710 conservation districts, local governing bodies, the state soil and water conservation commission, the Mississippi Air and Water 11711 11712 Pollution Control Commission, the Mississippi Park Commission, 11713 Mississippi Forestry Commission, board of trustees of the 11714 Mississippi Department of Archives and History, Mississippi Highway Commission, Mississippi Commission on Wildlife 11715 Conservation, Mississippi Agricultural and Forestry Experiment 11716 11717 Station and to any other state agency whose jurisdiction the commission feels the mining operation may affect, (c) the owners 11718 11719 of record of all surface areas in the permit area and within five hundred (500) feet thereof, notifying them of the subject matter 11720 11721 of such hearing, and (d) other interested parties by publication 11722 once weekly for three (3) consecutive weeks in the newspaper of

- 11723 general circulation in the county where such operation may be
- 11724 conducted or is being conducted. The last publication of such
- 11725 notice shall be not less than ten (10) days prior to the date of
- 11726 the hearing.
- 11727 (3) The commission shall issue and furnish all of the
- 11728 parties to the administrative proceedings with its written
- 11729 findings based on the record, granting or denying the application
- 11730 in whole or in part and stating the reasons therefor, not later
- 11731 than thirty (30) days of said hearings.
- 11732 (4) * * * Any party to the administrative proceedings whose
- 11733 interest is or may be adversely affected by any ruling, order,
- 11734 decision or other act of the commission may secure judicial
- 11735 <u>review in accordance with the Mississippi Administrative</u>
- 11736 Procedure Law of 1999.
- 11737 * * *
- 11738 SECTION 238. Section 53-7-65, Mississippi Code of 1972, is
- 11739 amended as follows:
- 11740 53-7-65. (1) Upon the filing of a complaint by any person
- 11741 with the commission alleging that any person or operator is in
- 11742 violation of this chapter or regulations of the commission, the
- 11743 commission shall conduct an investigation of the complaint and
- 11744 upon finding a basis for such complaint shall cause written
- 11745 notice of such complaint, specifying the charges made, to be
- 11746 served upon such operator and requiring him to correct the
- 11747 alleged violation not less than ten (10) days after the service
- 11748 of notice. If the alleged violations are not corrected within
- 11749 the ten (10) days, the commission shall require the operator to
- 11750 appear * * * before the commission * * * thereafter. The
- 11751 commission shall conduct an adjudicative proceeding in accordance
- 11752 with the Mississippi Administrative Procedure Law of 1999. * * *
- 11753 The commission shall enter such order as it deems appropriate on
- 11754 the evidence presented, which order may include a civil penalty
- 11755 in an amount not to exceed One Thousand Dollars (\$1,000.00) for
- 11756 each violation. If such order is not complied with, the

- 11757 commission may commence proceedings under Sections 53-7-59
- 11758 through 53-7-63.
- 11759 (2) Any party may <u>secure judicial review of</u> any order of
- 11760 the commission in accordance with the Mississippi Administrative
- 11761 <u>Procedure Law of 1999</u>. * * *
- 11762 (3) The provisions of this section shall in no way be
- 11763 construed to limit any action at law to which any party might be
- 11764 otherwise legally entitled.
- 11765 SECTION 239. Section 53-9-7, Mississippi Code of 1972, is
- 11766 amended as follows:
- 11767 53-9-7. For the purposes of this chapter, the following
- 11768 terms shall have the meaning ascribed in this section unless the
- 11769 context requires otherwise:
- 11770 (a) "Appeal" means an appeal to an appropriate court
- 11771 of the state taken from a final decision of the permit board or
- 11772 commission made after a formal hearing before that body.
- 11773 (b) "Approximate original contour" means that surface
- 11774 configuration achieved by backfilling and grading of the mined
- 11775 area so that the reclaimed area, including any terracing or
- 11776 access roads, closely resembles the general surface configuration
- 11777 of the land before mining and blends into and complements the
- 11778 drainage pattern of the surrounding terrain, with all highwalls
- 11779 and spoil piles eliminated. Water impoundments may be allowed if
- 11780 the permit board determines that the impoundments are in
- 11781 compliance with Section 53-9-45(2)(g).
- 11782 (c) "As recorded in the minutes of the permit board"
- 11783 means the date of the permit board meeting at which the action
- 11784 concerned is taken by the permit board.
- 11785 (d) "Coal" means combustible carbonaceous rock,
- 11786 classified as anthracite, bituminous, subbituminous, or lignite
- 11787 by the American Society of Testing and Materials.
- 11788 (e) "Commission" means the Mississippi Commission on
- 11789 Environmental Quality.
- 11790 (f) "Department" means the Mississippi Department of

- 11791 Environmental Quality.
- 11792 (g) "Executive Director" means the executive director
- 11793 of the department.
- 11794 (h) "Exploration operations" means the disturbance of
- 11795 the surface or subsurface before surface coal mining and
- 11796 reclamation operations begin for the purpose of determining the
- 11797 location, quantity or quality of a coal deposit, and the
- 11798 gathering of environmental data to establish the conditions of
- 11799 the area before the beginning of surface coal mining and
- 11800 reclamation operations.
- 11801 (i) "Federal act" means the Surface Mining Control and
- 11802 Reclamation Act of 1977, as amended, which is codified as Section
- 11803 1201 et seq. of Title 30 of the United States Code.
- 11804 (j) "Formal hearing" means an adjudicative proceeding
- 11805 <u>conducted in accordance with the Mississippi Administrative</u>
- 11806 Procedure Law of 1999 and any other hearing on the record, as
- 11807 recorded and transcribed by a court reporter, before the
- 11808 commission or permit board where all parties to the hearing are
- 11809 allowed to present witnesses, cross-examine witnesses and present
- 11810 evidence for inclusion into the record, as appropriate under
- 11811 rules promulgated by the commission or permit board.
- 11812 (k) "Imminent danger to health and safety of the
- 11813 public" means the existence of any condition or practice, or any
- 11814 violation of a permit or other requirement of this chapter, in a
- 11815 surface coal mining and reclamation operation, which could
- 11816 reasonably be expected to cause substantial physical harm to
- 11817 persons outside the permit area before that condition, practice
- 11818 or violation can be abated. A reasonable expectation of death or
- 11819 serious injury before abatement exists if a rational person
- 11820 subjected to the same conditions or practices giving rise to the
- 11821 peril would not expose himself or herself to the danger during
- 11822 the time necessary for abatement.
- 11823 (1) "Interested party" means any person claiming an
- 11824 interest relating to the surface coal mining operation and who is

- 11825 so situated that the person may be affected by that operation, or
- 11826 in the matter of regulations promulgated by the commission, any
- 11827 person who is so situated that the person may be affected by the
- 11828 action.
- 11829 (m) "Lignite" means consolidated lignite coal having
- 11830 less than eight thousand three hundred (8,300) British thermal
- 11831 units per pound, moist and mineral matter free.
- 11832 (n) "Operator" means any person engaged in coal mining
- 11833 who removes or intends to remove more than two hundred fifty
- 11834 (250) tons of coal from the earth by coal mining within twelve
- 11835 (12) consecutive calendar months in any one (1) location.
- 11836 (o) "Permit" means a permit to conduct surface coal
- 11837 mining and reclamation operations issued under this chapter.
- 11838 (p) "Permit area" means the area of land indicated on
- 11839 the approved map submitted by the operator with the permit
- 11840 application which area of land shall be covered by the operator's
- 11841 performance bond.
- 11842 (q) "Permit board" means the permit board created
- 11843 under Section 49-17-28.
- 11844 (r) "Person" means an individual, partnership,
- 11845 association, society, joint venture, joint stock company, firm,
- 11846 company, corporation, cooperative or other business organization
- 11847 and any agency, unit or instrumentality of federal, state or
- 11848 local government, including any publicly owned utility or
- 11849 publicly owned corporation.
- 11850 (s) "Prime farmland" means that farmland as defined by
- 11851 the United States Secretary of Agriculture on the basis of
- 11852 factors such as moisture availability, temperature regime,
- 11853 chemical balance, permeability, surface layer composition,
- 11854 susceptibility to flooding and erosion characteristics, and which
- 11855 historically have been used for intensive agricultural purposes,
- 11856 and as published in the federal register.
- 11857 (t) "Public hearing," "informal hearing" or "public
- 11858 meeting" means a public forum organized by the commission,

- department or permit board for the purpose of providing
 information to the public regarding a surface coal mining and
 reclamation operation or regulations proposed by the commission
 and at which members of the public are allowed to make comments
 or ask questions or both of the commission, department or the
 permit board.
- 11865 (u) "Reclamation plan" means a plan submitted by an
 11866 applicant for a permit which sets forth a plan for reclamation of
 11867 the proposed surface coal mining operations under this chapter.
- 11868 "Revision" means any change to the permit or 11869 reclamation plan that does not significantly change the effect of 11870 the mining operation on either those persons impacted by the 11871 permitted operations or on the environment, including, but not 11872 limited to, incidental boundary changes to the permit area or a 11873 departure from or change within the permit area, incidental 11874 changes in the mining method or incidental changes in the 11875 reclamation plan.
- 11876 (w) "State" means the State of Mississippi.
- 11877 (x) "State geologist" means the head of the office of 11878 geology and energy resources of the department or a successor 11879 office.
- 11880 (y) "Surface coal mining and reclamation operations"

 11881 means surface coal mining operations and all activities necessary

 11882 and incident to the reclamation of those operations.
- 11883 (z) "Surface coal mining operations" means:
- (i) Activities conducted on the surface and immediate subsurface of lands in connection with a surface coal mine, surface operations and surface impacts incident to an underground coal mine, the products of which enter commerce or the operations of which directly or indirectly affect commerce.
- 11889 These activities include, but are not limited to:
- 11890 (A) Excavation for the purpose of obtaining 11891 coal including common methods such as contour, strip, auger,
- 11892 mountaintop removal, boxcut, open pit and area mining;

- 11893 (B) The use of explosives and blasting, in
- situ distillation or retorting, leaching or other chemical or 11894
- 11895 physical processing; and
- 11896 (C) The cleaning, concentrating or other
- 11897 processing or preparation, and the loading of coal for commerce
- 11898 at or near the mine site.
- 11899 These activities do not include exploration
- 11900 operations subject to Section 53-9-41.
- 11901 (ii) Areas upon which the activities occur or
- 11902 where the activities disturb the natural land surface.
- 11903 areas shall also include, but are not limited to:
- 11904 (A) Any adjacent land the use of which is
- incidental to any activities; 11905
- 11906 (B) All lands affected by the construction
- of new roads or the improvement or use of existing roads to gain 11907
- 11908 access to the site of any activities and for haulage;
- 11909 (C) All lands affected by excavations,
- workings, impoundments, dams, ventilation shafts, entryways, 11910
- 11911 refuse banks, dumps, stockpiles, overburden piles, spoil banks,
- 11912 culm banks, tailings, holes or depressions, repair areas, storage
- 11913 areas, processing areas, shipping areas and other areas upon
- 11914 which are sited structures, facilities or other property or
- 11915 materials on the surface resulting from or incident to the
- 11916 activities.
- "Unwarranted failure to comply" means the failure 11917
- 11918 of a permittee to prevent or abate the occurrence of any
- 11919 violation of a permit, this chapter or any regulation promulgated
- 11920 under this chapter due to indifference, lack of diligence or lack
- 11921 of reasonable care.
- SECTION 240. Section 53-9-69, Mississippi Code of 1972, is 11922
- 11923 amended as follows:
- 11924 53-9-69. (1) (a) When, on the basis of any information
- 11925 available, including receipt of information from any person, the
- 11926 executive director or state geologist as the executive director's

11927 designee has reason to believe that any person is in violation of 11928 this chapter, any regulation or written order of the commission 11929 issued or promulgated under this chapter or any condition of a permit, the executive director or state geologist as the 11930 11931 executive director's designee shall immediately order inspection 11932 of the surface coal mining operation at which the alleged violation is occurring unless the information available is a 11933 result of a previous inspection of the surface coal mining 11934 11935 operation. When the inspection results from information provided 11936 to the executive director or state geologist by any person who is 11937 not an employee of the department, the executive director or 11938 state geologist as the executive director's designee shall notify 11939 the person when the inspection is proposed to be carried out and 11940 the person shall be allowed to accompany the inspector during the 11941 inspection.

11942 When, on the basis of any inspection, the 11943 executive director or the executive director's authorized representative determines that any condition or practices exist 11944 11945 or that any permittee is in violation of this chapter or any regulation or written order of the commission promulgated or 11946 11947 issued under this chapter or any condition of a permit and the condition, practice or violation also creates an imminent danger 11948 11949 to the health and safety of the public, or is causing or can 11950 reasonably be expected to cause significant imminent environmental harm to land, air or water resources, the executive 11951 11952 director or the executive director's authorized representative 11953 shall immediately order a cessation of surface coal mining and 11954 reclamation operations or the portion of those operations relevant to the condition, practice or violation. 11955 The cessation order shall remain in effect until the executive director or the 11956 11957 executive director's authorized representative determines that 11958 the condition, practice or violation has been abated or until the 11959 order is modified, vacated or terminated by the executive 11960 director or the executive director's authorized representative.

11961 If the commission, executive director or the executive director's 11962 authorized representative finds that the ordered cessation of 11963 surface coal mining and reclamation operations, or any portion of 11964 those operations shall not completely abate the imminent danger 11965 to health or safety of the public or the significant imminent environmental harm to land, air or water resources, the 11966 commission, executive director or the executive director's 11967 authorized representative shall, in addition to the cessation 11968 11969 order, impose obligations on the operator requiring the operator 11970 to take whatever steps the commission, executive director or the executive director's authorized representative deems necessary to 11971 11972 abate the imminent danger or the significant environmental harm. (c) (i) 11973 When, on the basis of an inspection, the executive director or the executive director's authorized 11974 11975 representative determines that any permittee is in violation of 11976 this chapter, any regulation or written order of the commission 11977 promulgated or issued under this chapter or any condition of a permit but that violation does not create an imminent danger to 11978 11979 the health and safety of the public or cannot be reasonably 11980 expected to cause significant imminent environmental harm to 11981 land, air or water resources, the commission, executive director or the executive director's authorized representative shall issue 11982 11983 an order to the permittee or agent of the permittee setting a 11984 reasonable time of not more than ninety (90) days for the 11985 abatement of the violation and if deemed necessary by the 11986 commission, executive director or the executive director's 11987 authorized representative ordering an immediate cessation of 11988 activities violating or resulting in the violation of this

11991 If, upon expiration of the period of time as 11992 originally fixed or subsequently extended, for good cause shown 11993 and upon the written finding of the commission, the executive 11994 director or the executive director's authorized representative S. B. No. 2551 99\SS26\R652

chapter, the regulations promulgated under this chapter or any

condition or limitation of a permit.

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11995 finds that the violation has not been abated, the commission, the executive director or the executive director's authorized 11996 11997 representative shall immediately order a cessation of surface 11998 coal mining and reclamation operations or the portion of those 11999 operations relevant to the violation. The cessation order shall 12000 remain in effect until the commission, the executive director or 12001 the executive director's authorized representative determines 12002 that the violation has been abated or until that order is 12003 modified, vacated or terminated by the commission, the executive 12004 director or the executive director's authorized representative. 12005 In the cessation order issued by the commission, the executive 12006 director or the executive director's authorized representative, the commission, the executive director or the executive 12007 12008 director's authorized representative shall determine the steps necessary to abate the violation in the most expeditious manner 12009 12010 possible, and shall include measures in the order necessary to 12011 achieve that abatement.

(d) When, on the basis of an inspection, the executive 12012 12013 director has reason to believe that a pattern of violations of 12014 this chapter, any regulation promulgated under this chapter or 12015 any condition of a permit exists or has existed, and if the 12016 executive director also finds that the violations are caused by 12017 the unwarranted failure of the permittee to comply with this 12018 chapter, any regulation promulgated under this chapter or any 12019 condition of a permit, or that the violations are willfully 12020 caused by the permittee, the executive director shall issue an 12021 order to the permittee to show cause as to why the permit should 12022 not be suspended or revoked by the permit board. Upon the 12023 permittee's failure to show cause to the satisfaction of the 12024 executive director or the executive director's authorized 12025 representative as to why the permit should not be suspended or revoked, the executive director or the executive director's 12026 12027 authorized representative shall present this information to the 12028 permit board and request that the permit board suspend or revoke

- 12029 the permit. The permit board shall <u>conduct an adjudicative</u>
- 12030 proceeding under the Mississippi Administrative Procedure Law of
- 12031 1999 in order to decide the executive director's request * * *.
- 12032 Any request by an interested party for a formal hearing regarding
- 12033 the permit board's initial decision on suspension or revocation
- 12034 of the permit or any appeal of the final decision following the
- 12035 formal hearing by any person who participated as a party in the
- 12036 formal hearing may be taken as provided in the Mississippi
- 12037 Administrative Procedure Law of 1999.
- 12038 (e) The permittee or other interested party may, of
- 12039 right, request an adjudicative proceeding in accordance with the
- 12040 <u>Mississippi Administrative Procedure Law of 1999</u> concerning an
- 12041 order of the commission issued under paragraph (b) or (c) of this
- 12042 subsection as provided under Section 49-17-41.
- 12043 (2) (a) The commission may institute a civil action for
- 12044 relief, including a permanent or temporary injunction or any
- 12045 other appropriate order, in the chancery court of the county or
- 12046 judicial district in which the surface coal mining and
- 12047 reclamation operation is located, in which the permittee has its
- 12048 principal office, or in the First Judicial District of Hinds
- 12049 County when the permittee or its agent:
- 12050 (i) Violates or fails or refuses to comply with
- 12051 any permit, order or decision issued by the permit board or
- 12052 commission under this chapter;
- 12053 (ii) Interferes with, hinders or delays the
- 12054 commission, permit board, department, executive director or any
- 12055 authorized representative of the executive director in carrying
- 12056 out this chapter;
- 12057 (iii) Refuses to admit any authorized
- 12058 representative of the executive director, commission, permit
- 12059 board or department to the mine;
- 12060 (iv) Refuses to permit inspection of the mine by
- 12061 that authorized representative;
- 12062 (v) Refuses to furnish any information or report

12063 requested by the commission, permit board or department in 12064 furtherance of this chapter; or

12065 (vi) Refuses to permit access to and copying of
12066 any records as the commission, permit board or department
12067 determines necessary in carrying out this chapter.

- 12068 The court shall have jurisdiction to provide any 12069 relief as may be appropriate. Preliminary injunctions shall be 12070 issued in accordance with state law. The commission may obtain 12071 mandatory or prohibitory injunctive relief, either temporary or 12072 permanent, and in cases of imminent and substantial hazard or 12073 endangerment to the environment or public health, it is not 12074 necessary that the commission plead or prove: (i) that irreparable damage would result if the injunction did not issue; 12075 12076 (ii) that there is no adequate remedy at law; or (iii) that a 12077 written complaint or commission order has first been issued for 12078 the alleged violation. Any relief granted by the court to 12079 enforce an order under subsection 2(a)(i) of this section shall 12080 continue in effect until the completion or final termination of 12081 all proceedings for review of that order under this chapter unless, before that time, the court granting the relief sets it 12082 12083 aside or modifies it.
- 12084 (3) Nothing in this section shall be construed to eliminate
 12085 any additional enforcement rights or procedures which are
 12086 available under state law to a state agency but which are not
 12087 specifically stated in this section.
- 12088 When an order is issued under this section, or as a 12089 result of any administrative proceeding under this chapter, at 12090 the request of any person, a sum equal to the aggregate amount of 12091 all costs and expenses, including attorney's fees, as determined 12092 by the commission to have been reasonably incurred by that person 12093 for or in conjunction with that person's participation in the 12094 proceedings, including any judicial review of agency actions, may 12095 be assessed against either party as the court, resulting from 12096 judicial review, or the commission, resulting from administrative

12097 proceedings deems proper.

12098 SECTION 241. Section 53-9-77, Mississippi Code of 1972, is 12099 amended as follows:

12100 53-9-77. (1) Unless otherwise expressly provided in this 12101 chapter, any interested party aggrieved by any action of the 12102 permit board taken under this chapter may, of right, request an 12103 adjudicative proceeding before the permit board as provided in 12104 the Mississippi Administrative Procedure Law of 1999. 12105 interested party aggrieved by any action of the commission, 12106 executive director or the executive director's authorized 12107 representative taken under this chapter may, of right, request an 12108 adjudicative proceeding before the commission as provided in the 12109 Mississippi Administrative Procedure Law of 1999. Any person who participated as a party * * * before the permit board may secure 12110 12111 judicial review of a final decision of the permit board made 12112 under this chapter as provided in the Mississippi Administrative 12113 Procedure Law of 1999. Any person who participated as a party * * * before the commission may secure judicial review of a 12114 12115 final decision of the commission made under this chapter as provided in the Mississippi Administrative Procedure Law of 1999. 12116

- 12117 Any public hearing of the permit board provided (2) (a) 12118 for under this chapter shall be deemed to be the same hearing as 12119 otherwise afforded to any interested party by the permit board 12120 under Section 49-17-29(4)(a). Any formal hearing of the permit 12121 board provided for under this chapter shall be deemed to be the 12122 same hearing as otherwise afforded to any interested party by the permit board under Section 49-17-29(4)(b). 12123
- (b) Any public hearing of the commission provided for under this chapter shall be deemed to be the same hearing as afforded under Section 49-17-35. Any formal hearing of the commission provided for under this chapter shall be deemed to be the same hearing as afforded under Section 49-17-41.

12129 * * *

12130 (a) The commission may appoint a hearing officer to S. B. No. 2551 99\SS26\R652 PAGE 355

12131 conduct any formal hearing under this chapter. The hearing officer shall have the same authority to conduct the hearing as 12132 12133 provided the commission under Section 49-17-41. 12134 (b) Upon written request by an alleged violator under 12135 Section 53-9-69, the commission or the hearing officer shall 12136 conduct an adjudicative proceeding in accordance with the 12137 Mississippi Administrative Procedure Law of 1999 and may, upon 12138 the basis of * * * the proceeding, stay any action taken by the executive director or the executive director's authorized 12139 12140 representative under Section 53-9-69. The hearing officer may 12141 require a bond, if the hearing officer stays the action. 12142 (4) Except as provided in Section 53-9-67, the availability of judicial review under this section shall not limit any rights 12143 12144 established under Section 53-9-67. 12145 SECTION 242. Section 61-1-45, Mississippi Code of 1972, is 12146 amended as follows: 12147 61-1-45. Every order of the commission requiring 12148 performance of certain acts or compliance with certain 12149 requirements, and every denial or revocation of an approval, 12150 certificate or license, shall set forth the reasons and shall 12151 state the acts to be done or requirements to be met before 12152 approval by the commission will be given or the approval, license 12153 or certificate granted or restored or the order modified or 12154 changed. Orders issued by the commission pursuant to the 12155 provisions of this chapter shall be served upon the persons 12156 affected either by registered mail or in person. In every case where notice and opportunity for hearing are required under the 12157 provisions of this chapter the order of the commission shall 12158 12159 provide for an adjudicative proceeding in accordance with the Mississippi Administrative Procedure Law of 1999. 12160 Such order 12161 shall become effective upon the expiration of the time for 12162 exercising such opportunity for an adjudicative proceeding, 12163 unless an adjudicative proceeding is commenced within the time

provided, in which case the order shall be suspended until the

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- 12165 commission shall affirm, disaffirm or modify such order after
- 12166 hearing held or default by the person affected. To the extent
- 12167 practicable, hearings on such orders shall be held in the county
- 12168 where the affected person resides or does business. <u>Judicial</u>
- 12169 review of orders of the commission shall be had in accordance
- 12170 with the Mississippi Administrative Procedure Law of 1999.
- 12171 SECTION 243. Section 63-1-31, Mississippi Code of 1972, is
- 12172 amended as follows:
- 12173 63-1-31. When a person is denied a license or any temporary
- 12174 driving permit after filing the proper application, he shall have
- 12175 the right to an adjudicative proceeding in accordance with the
- 12176 Mississippi Administrative Procedure Law of 1999. * * *
- SECTION 244. Section 63-15-7, Mississippi Code of 1972, is 12177
- amended as follows: 12178
- 12179 63-15-7. (1) The department shall administer and enforce
- 12180 the provisions of this chapter and may make rules and regulations
- 12181 necessary for its administration, and shall provide for hearings
- 12182 upon request of persons aggrieved by orders or acts of the
- 12183 department under the provisions of this chapter consistent with
- 12184 the Mississippi Administrative Procedure Law of 1999.
- Any order or act of the department, under the 12185
- 12186 provisions of this chapter, may be subject to judicial review n
- 12187 accordance with the Mississippi Administrative Procedure Law of
- 12188 1999. * * *
- 12189
- 12190 SECTION 245. Section 63-17-95, Mississippi Code of 1972, is
- 12191 amended as follows:
- The commission shall conduct adjudicative 12192 63-17-95. (1)
- 12193 proceedings in accordance with the Mississippi Administrative
- 12194 Procedure Law of 1999 respecting matters within the jurisdiction
- 12195 of the commission.
- * * * 12196
- The commission shall prescribe its rules of order or 12197
- 12198 procedure in hearings or other proceedings before it. However,

- 12199 such rules of order or procedure shall not be in conflict or
- 12200 contrary to the provisions of the Mississippi Administrative
- 12201 Procedure Law of 1999.
- 12202 (3) All decisions of the commission with respect to the
- 12203 hearings shall be incorporated into orders of the commission and
- 12204 spread upon its minutes.
- 12205 (4) The commission may apply for civil enforcement of its
- 12206 <u>order in accordance with the Mississippi Administrative Procedure</u>
- 12207 <u>Law of 1999</u>.
- 12208 SECTION 246. Section 63-17-99, Mississippi Code of 1972, is
- 12209 amended as follows:
- 12210 63-17-99.
- 12211 * * *
- 12212 (1) <u>Judicial review of any decision of the commission shall</u>
- 12213 <u>be in accordance with the Mississippi Administrative Procedure</u>
- 12214 <u>Law of 1999.</u> * * *
- 12215 (2) An action for judicial review shall be perfected as
- 12216 provided in the Mississippi Administrative Procedure Law of 1999.
- 12217 After perfection of the action for judicial review, the party
- 12218 having perfected the action shall file a bond in the penal sum of
- 12219 Five Hundred Dollars (\$500.00) with two sureties or with a surety
- 12220 company qualified to do business in Mississippi as surety,
- 12221 conditioned to pay the costs of such appeal, said bond to be
- 12222 approved by any member of the commission or by its executive
- 12223 secretary or by the clerk of the * * * court <u>in</u> which <u>judicial</u>
- 12224 <u>review is sought</u>.
- 12225 (3) No decision of the commission made as a result of a
- 12226 hearing shall become final with respect to any party affected and
- 12227 aggrieved by such decision until such party shall have exhausted
- 12228 or shall have had an opportunity to exhaust all of his remedies.
- 12229 However, any such decision may be made final if the commission
- 12230 finds that failure to do so would be detrimental to the public
- 12231 interest or public welfare; however, the finality of any such
- 12232 decision shall not prevent any party or parties affected and

- 12233 aggrieved thereby to appeal the same in accordance with the
- 12234 appellate procedure set forth in this section.
- 12235 SECTION 247. Section 63-19-52, Mississippi Code of 1972, is
- 12236 amended as follows:
- 12237 63-19-52. The commissioner shall have the power and
- 12238 authority to adopt, promulgate and issue such rules and
- 12239 regulations, not inconsistent with this article, or any other
- 12240 statute of the State of Mississippi, as he shall deem necessary
- 12241 for the purpose of the administration of this chapter. A copy of
- 12242 every rule and regulation promulgated by the commissioner shall
- 12243 be filed in accordance with the Mississippi Administrative
- 12244 <u>Procedure Law of 1999</u>, Section 25-43-<u>1.02</u> et seq.
- 12245 SECTION 248. Section 65-1-2, Mississippi Code of 1972, is
- 12246 amended as follows:
- 12247 65-1-2. (1) There is hereby created the Mississippi
- 12248 Department of Transportation, which shall include the following
- 12249 offices:
- 12250 (a) Office of Administrative Services.
- 12251 (b) Office of Highways.
- 12252 (c) Office of State Aid Road Construction.
- 12253 (d) Office of Intermodal Planning.
- 12254 (e) Office of Enforcement.
- 12255 (2) Each office shall be composed of such bureaus as deemed
- 12256 necessary by the executive director of the department.
- 12257 (3) The department is designated as the single state agency
- 12258 to receive and expend any funds made available by the United
- 12259 States Department of Transportation or any agency of the federal
- 12260 government for transportation purposes and to cooperate with
- 12261 federal, state, interstate and local agencies, organizations and
- 12262 persons performing activities relating to transportation. This
- 12263 subsection shall not apply to motor carrier safety assistance
- 12264 program funds made available by the federal government to the
- 12265 Public Service Commission.
- 12266 (4) The powers, duties and responsibilities of the State

- Highway Department with respect to the construction and
 maintenance of the state highway system are transferred to the
 Mississippi Department of Transportation.
- 12270 (5) The powers, duties and responsibilities of the
 12271 Department of Economic and Community Development with respect to
 12272 aeronautics are transferred to the Mississippi Department of
 12273 Transportation.
- 12274 (6) The powers, duties and responsibilities of the State
 12275 Tax Commission with respect to the weighing of motor vehicles
 12276 along the highways of this state at inspection stations and by
 12277 means of portable scales are transferred to the Mississippi
 12278 Department of Transportation.
- 12279 (7) The powers, duties and responsibilities of the
 12280 Department of Economic and Community Development with respect to
 12281 transportation matters, except with respect to ports, are
 12282 transferred to the Mississippi Department of Transportation.
- 12283 (8) The powers, duties and responsibilities of the State 12284 Aid Engineer and the Office of State Aid Road Construction are 12285 transferred to the Mississippi Department of Transportation.
- 12286 All powers, duties and responsibilities of the Public 12287 Service Commission with regard to railroads, except rate-making 12288 authority, are transferred to the Mississippi Department of 12289 Transportation. The Mississippi Transportation Commission may 12290 perform any act and issue any rule, regulation or order which the 12291 commission is permitted to do by the Federal Railroad Safety Act 12292 of 1970 (45 USCS et seq.). A copy of any new rule, regulation or order passed by the Mississippi Transportation Commission shall 12293 12294 be furnished to members of the Transportation Committees of the 12295 Mississippi House of Representatives and the Mississippi Senate. 12296 Individuals, corporations or companies affected by the order, 12297 rule or regulation shall be notified in accordance with the Mississippi Administrative Procedure Law of 1999. 12298
- 12299 (10) All records, personnel, property and unexpended

 12300 balances of appropriations, allocation or other funds of all

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12301 those agencies, boards, commissions, departments, offices,
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- 12302 bureaus and divisions that are transferred by Laws, 1992, Chapter
- 12303 496 shall be transferred to the Mississippi Department of
- 12304 Transportation. The transfer of segregated or special funds
- 12305 shall be made in such a manner that the relation between program
- 12306 and revenue source as provided by law shall be retained.
- 12307 (11) From and after January 1, 1993, and until January 1,
- 12308 1994, the Mississippi Department of Transportation and the
- 12309 Mississippi Transportation Commission shall be exempt from State
- 12310 Personnel Board procedures for the purpose of the employment,
- 12311 promotion, realignment, demotion, reprimand, suspension,
- 12312 termination, reallocation, reassignment, transfer, moving or
- 12313 relocation of personnel of all those agencies, boards,
- 12314 commissions, departments, offices, bureaus and divisions whose
- 12315 duties and responsibilities are transferred by Laws, 1992,
- 12316 Chapter 496 to the Mississippi Department of Transportation.
- 12317 SECTION 249. Section 65-1-46, Mississippi Code of 1972, is
- 12318 amended as follows:
- 12319 65-1-46. (1) There is created an Appeals Board of the
- 12320 Mississippi Transportation Commission. If any person feels
- 12321 aggrieved by a penalty for excess weight assessed against him by
- 12322 an agent or employee of the Mississippi Department of
- 12323 Transportation pursuant to Section 27-19-89, he may apply to the
- 12324 appeals board.
- 12325 (2) The members serving on the appeals board on April 7,
- 12326 1995, shall continue to serve until July 1, 1995. On July 1,
- 12327 1995, the appeals board shall be reconstituted to be composed of
- 12328 five (5) qualified people. The initial appointments to the
- 12329 reconstituted board shall be made no later than June 30, 1995,
- 12330 for terms to begin July 1, 1995, as follows: One (1) member
- 12331 shall be appointed by the Governor for a term ending on June 30,
- 12332 1996, one (1) member shall be appointed by the Lieutenant
- 12333 Governor for a term ending on June 30, 1997, one (1) member shall
- 12334 be appointed by the Attorney General for a term ending on June

12335 30, 1998, one (1) member shall be appointed by the Chairman of the State Tax Commission for a term ending on June 30, 1999, and 12336 12337 one (1) member shall be appointed by the Executive Director of the Mississippi Department of Transportation for a term ending on 12338 12339 June 30, 2000. After the expiration of the initial terms of the 12340 members of the reconstituted board, all subsequent appointments 12341 shall be made for terms of four (4) years from the expiration 12342 date of the previous term. Any member serving on the appeals 12343 board before July 1, 1995, may be reappointed to the 12344 reconstituted appeals board. Appointments to the board shall be 12345 with the advice and consent of the Senate; however, the advice 12346 and consent of the Senate shall not be required for the 12347 appointment of a person to the reconstituted appeals board for a term beginning on July 1, 1995, if such person was serving as a 12348 12349 member of the appeals board on June 30, 1995, and such person 12350 received the advice and consent of the Senate for that 12351 appointment.

(3) There shall be a chairman and vice-chairman of the 12352 12353 board who shall be elected by and from the membership of the 12354 board. Any member who fails to attend three (3) consecutive 12355 regular meetings of the board shall be subject to removal by a 12356 majority vote of the board. A majority of the members of the 12357 board shall constitute a quorum. The chairman, or a majority of 12358 the members of the board, may call meetings as may be required 12359 for the proper discharge of the board's duties. Members of the 12360 board, except a member who is an officer or employee of the Mississippi Department of Transportation, shall receive per diem 12361 12362 in the amount authorized by Section 25-3-69, for each day spent 12363 in the actual discharge of their duties and shall be reimbursed 12364 for mileage and actual expenses incurred in the performance of 12365 their duties in accordance with the provisions of Section 25-3-41. 12366

12367 Application shall be made by petition in writing, within

12368 thirty (30) days after assessment of the penalty, for a hearing

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       and a review of the amount of the assessment. * * *
                                                            The appeals
       board shall thereupon conduct an adjudicative proceeding in
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       accordance with the Mississippi Administrative Procedure Law of
       1999 and the rules of the commission not inconsistent therewith.
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        Upon due consideration of all the facts relating to the
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       assessment of the penalty, the appeals board, except as otherwise
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       provided under this section or under Section 27-19-89, may
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       require payment of the full amount of the assessment, may reduce
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       the amount of the assessment or may dismiss imposition of the
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       penalty entirely.
                          The appeals board shall dismiss in its
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       entirety the imposition of any penalty imposed against the holder
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       of a harvest permit if the permittee proves to the appeals board,
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       by clear and convincing evidence, that the average load
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       transported by the permittee during the permittee's last five (5)
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       haul days immediately preceding the day upon which the penalty
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       appealed from was assessed did not exceed eighty thousand
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       (80,000) pounds.
                         The appeals board shall reduce the penalty
       assessed against the holder of a harvest permit to a maximum of
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       Two Cents (2 per pound of overweight if the permittee proves to
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       the appeals board, by clear and convincing evidence, that the
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       average load transported by the permittee during the permittee's
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       last five (5) haul days immediately preceding the day upon which
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       the penalty appealed from was assessed exceeded seventy-nine
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       thousand nine hundred ninety-nine (79,999) pounds but did not
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       exceed eighty-four thousand (84,000) pounds. The board shall
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       make such orders in the matter as appear to it just and lawful
       and shall furnish copies thereof to the petitioner.
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       appeals board orders the payment of the penalty, the petitioner
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       shall pay the penalty, damages and interest, if any, within ten
       (10) days after the order is issued unless there is an
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       application for appeal from the decision of the board as provided
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       in the succeeding paragraph. Interest shall accrue on the
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       penalty at the rate of one percent (1%) per month, or part of a
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       month, beginning immediately after the expiration of the ten-day
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- 12403 period.
- 12404 If any person feels aggrieved by the decision of the appeals
- 12405 board, he may secure judicial review thereof in accordance with
- 12406 the Mississippi Administrative Procedure Law of 1999.
- 12407 SECTION 250. Section 65-2-15, Mississippi Code of 1972, is
- 12408 amended as follows:
- 12409 65-2-15. * * * Either party to the dispute may seek
- 12410 judicial review of such order in accordance with the Mississippi
- 12411 Administrative Procedure Law of 1999.
- 12412 * * *
- 12413 SECTION 251. Section 65-9-1, Mississippi Code of 1972, is
- 12414 amended as follows:
- 12415 65-9-1. The board of supervisors of each county, now having
- 12416 full jurisdiction over all roads, ferries, and bridges in its
- 12417 respective county not maintained as state highways, is hereby
- 12418 fully authorized and empowered to construct and maintain the same
- 12419 (including designated state highways not yet taken over by the
- 12420 highway department); and all such roads under the jurisdiction of
- 12421 the several boards of supervisors are hereby designated, defined,
- 12422 and declared to be either (a) "feeder" or "local farm roads" or
- 12423 (b) "state aid roads."
- 12424 State aid roads are hereby defined as that group or class of
- 12425 roads composing the main collector and distributor routes feeding
- 12426 into local trade areas or into the state highway network, which
- 12427 are not designated as state highways by the Legislature, and
- 12428 particularly those essential to the conservation and development
- 12429 of natural resources, of economic and social value, and
- 12430 encouraging desirable land utilization, having in addition the
- 12431 following characteristics, to wit: roads (including bridges and
- 12432 ferries) which
- 12433 (a) Connect communities within the individual counties
- 12434 and with those of adjoining counties and/or which also connect
- 12435 with the state highway system to form a complete network of
- 12436 secondary or collector routes.

| 12437 | (b) Carry heavy volumes of traffic serving most of the |
|-------|--|
| 12438 | following interests of the counties, to wit: |
| 12439 | (1) Agricultural |
| 12440 | (2) Business |
| 12441 | (3) Educational |
| 12442 | (4) Industrial |
| 12443 | The State Aid Engineer shall see that the criteria imposed |
| 12444 | herein are explicitly followed in the designation and in the |
| 12445 | construction of the state aid roads in each county. The State |
| 12446 | Aid Engineer shall promulgate regulations pursuant to the |
| 12447 | Mississippi Administrative Procedure Law of 1999 to require the |
| 12448 | development of a network of intercounty roads and to provide for |
| 12449 | a review process within the state aid division for the |
| 12450 | designation of said state aid roads. Such regulations shall also |
| 12451 | establish standards for state aid route designation. The State |
| 12452 | Aid Engineer is hereby authorized and directed to withhold funds |
| 12453 | from such counties until the state aid roads therein are |
| 12454 | designated and constructed according to the characteristics set |
| 12455 | forth herein. |
| 12456 | All other roads under the jurisdiction of the several boards |
| 12457 | of supervisors are hereby declared to be "local farm roads" and |
| 12458 | not affected in anywise by this chapter. |
| 12459 | State aid roads in the several counties shall be eligible |
| 12460 | for state aid in the manner and under the terms and conditions |
| 12461 | hereinafter set out. State aid, by way of funds to be expended |
| 12462 | on state aid roads, shall consist of any sum or sums provided by |
| 12463 | the Legislature to supplement funds furnished by the several |
| 12464 | counties for the purpose of constructing, improving, widening, |
| 12465 | straightening, surfacing, or reconstructing roads on the state |
| 12466 | aid system, and shall be available to the several counties in |
| 12467 | such proportion as may be fixed and determined by law. |
| 12468 | SECTION 252. Section 67-1-39, Mississippi Code of 1972, is |
| 12469 | amended as follows: |
| 12470 | 67-1-39. <u>Judicial review of</u> an order of the commission |

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- 12471 shall be <u>in accordance with the Mississippi Administrative</u>
- 12472 Procedure Law of 1999. * * * Actions taken by the commission in
- 12473 suspending a permit when required by Section 93-11-157 or
- 12474 93-11-163 are not actions from which an appeal may be taken under
- 12475 this section. Any appeal of a permit suspension that is required
- 12476 by Section 93-11-157 shall be taken in accordance with the appeal
- 12477 procedure specified in Section 93-11-157 or 93-11-163, as the
- 12478 case may be, rather than the procedure specified in this section.
- 12479 SECTION 253. Section 69-1-18, Mississippi Code of 1972, is
- 12480 amended as follows:
- 12481 69-1-18. (1) The commissioner may conduct sanitation
- 12482 inspections in retail food stores. "Retail food store" means any
- 12483 establishment where food and food products are offered for sale
- 12484 to the ultimate consumer and intended for off-premise
- 12485 consumption. Such food or food products may be exposed to
- 12486 varying degrees of preparation and may often need further
- 12487 preparation or processing after it has been purchased. "Retail
- 12488 food store" shall not mean a food service establishment as
- 12489 defined by the Mississippi State Department of Health.
- 12490 (2) The commissioner is authorized to promulgate rules and
- 12491 regulations to establish inspection parameters and other matters
- 12492 as may be necessary to accomplish the purposes of this section in
- 12493 <u>accordance with the Mississippi Administrative Procedure Law of</u>
- 12494 <u>1999</u>.
- 12495 (3) Each retail food store, before engaging in business,
- 12496 shall obtain a license from the commissioner for each place of
- 12497 business or facility where such business is conducted.
- 12498 Application for license shall be made on forms prescribed and
- 12499 furnished by the commissioner. Licenses issued under this
- 12500 subsection by the commissioner shall expire on June 30 each year
- 12501 and application for renewals thereof shall be made annually
- 12502 before the expiration date. Such licenses shall not be
- 12503 transferrable and application must be made for a new license if
- 12504 there is any change in the location or ownership of the business.

- 12505 (4) The commissioner may publish the names and addresses of 12506 violators and such information pertaining to violation(s) of this 12507 section as he deems appropriate.
- (5) Any person found by the commissioner to be in violation of this section may be assessed a penalty in an amount of not more than Five Hundred Dollars (\$500.00) and subsequent violations within a six-month period at a penalty of not more than One Thousand Dollars (\$1,000.00). In addition to, or in

lieu of, such penalties the commissioner may suspend or revoke

- 12514 the permit issued to such person under terms of this section.
- 12515 The commissioner shall notify such person of such action in
- 12516 writing delivered by United States mail. Such person shall have
- 12517 fifteen (15) days after the notice is mailed within which to
- 12518 request in writing an adjudicative proceeding. Upon request of
- 12519 such person, the commissioner shall conduct an adjudicative
- 12520 proceeding in accordance with the Mississippi Administrative
- 12521 Procedure Law of 1999.

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- 12522 The commission's decision after an adjudicative proceeding
- 12523 shall be subject to judicial review in accordance with the
- 12524 <u>Mississippi Administrative Procedure Law of 1999.</u> * * * If any
- 12525 penalty imposed by the commissioner is not paid within thirty
- 12526 (30) days of becoming final, the commissioner may take
- 12527 appropriate * * * action in the chancery court to enforce the
- 12528 order and collect such penalty and the court shall award the
- 12529 commissioner reasonable attorney's fees and court costs to
- 12530 collect the penalty.
- 12531 The commissioner may invoke the remedy of injunction to
- 12532 enforce any of the provisions of this section.
- 12533 SECTION 254. Section 69-1-25, Mississippi Code of 1972, is
- 12534 amended as follows:
- 12535 69-1-25. (1) The State Commissioner of Agriculture and
- 12536 Commerce, the Governor and the Attorney General of the State of
- 12537 Mississippi, are hereby authorized and empowered, in their
- 12538 discretion, to protect the welfare of the people of the State of

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       Mississippi by guaranteeing that seeds, feeds, fertilizers,
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       bulbs, vegetables, or any and all other product of farm, grove,
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       forest, garden and minerals, including, but not limited to, coal
       and lime, coming into the State of Mississippi meet the proper
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       standards, in accordance with the laws of the State of
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       Mississippi and rules and regulations drawn by the State
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       Commissioner of Agriculture and Commerce, with the approval of
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       the Attorney General, in accordance with the Mississippi
       Administrative Procedure Law of 1999, governing the labeling as
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       to net weight, source of origin, purity, and grade thereof.
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       the case of coal or lime, the State Commissioner of Agriculture
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       and Commerce, with the approval of the Attorney General, may
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       promulgate rules and regulations setting up a form or forms to be
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       used in guaranteeing the net weight at the point of delivery, to
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       be weighed on approved scales in the presence of the purchaser.
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- (2) Any person, firm or corporation violating the provisions of this section shall be guilty of a misdemeanor and, upon conviction, shall be punished by a fine of not exceeding Five Hundred Dollars (\$500.00) or imprisonment in the county jail not exceeding six months, or both, and each sale of any such goods or products without meeting the requirements of this section shall constitute a separate offense.
- 12561 SECTION 255. Section 69-3-115, Mississippi Code of 1972, is 12562 amended as follows:
- 12563 69-3-115. Any person desiring a change in the rules and 12564 regulations or to appeal from the action of the state seed certifying agency shall have the right to an adjudicative 12565 proceeding before a board of appeals. The board of appeals 12566 12567 composed of the State Commissioner of Agriculture and Commerce, 12568 the Director of the Agricultural and Forestry Experiment Station 12569 of Mississippi State University of Agriculture and Applied 12570 Science, and the President of Mississippi State University of 12571 Agriculture and Applied Science, at such time and place as the 12572 board chairman shall designate. The Director of the Agricultural

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       and Forestry Experiment Station of Mississippi State University
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       of Agriculture and Applied Science shall serve as chairman of the
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               The adjudicative proceeding shall be in accordance with
       the Mississippi Administrative Procedure Law of 1999.
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                                                               Any party
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       shall have a right to judicial review of the order of the board
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       in accordance with the Mississippi Administrative Procedure Law
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       of 1999.
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            SECTION 256. Section 69-7-267, Mississippi Code of 1972, is
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       amended as follows:
12582
            69-7-267.
                      Every person owning over three thousand (3,000)
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       hens, or who is engaged or who engages in the business of selling
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       eggs to a retailer who retails eggs in the State of Mississippi
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       shall prior to offering for sale or selling eggs to a retailer,
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       secure a license for such business from the Commissioner of
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       Agriculture and Commerce, which license shall first be approved
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       by the board. Applications for licenses shall be on forms
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       furnished by the Department of Agriculture and Commerce, and
       shall show the name and address of the applicant and such other
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12591
       information as to identity, kind and type of business engaged in
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       as the commissioner shall deem pertinent.
                                                  Each license
12593
       application shall be accompanied by a fee of Fifty Dollars
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       ($50.00). All licenses issued shall expire on June 30 each year.
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        The license may be revoked or suspended by the board for
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       violation of any provision of this article or rules and
       regulations duly promulgated by the board for the enforcement of
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12598
       this article in accordance with the Mississippi Administrative
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       Procedure Law of 1999, or for the violation of any laws of the
       State of Mississippi pertaining to producing, grading,
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       classifying or marketing eggs in Mississippi or regulations of
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       the State Department of Agriculture and Commerce duly promulgated
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       for such purposes. For the first offense, the license may be
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       suspended for a period of not more than thirty (30) days; for the
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       second offense, the license may be suspended for not more than
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       sixty (60) days; for the third offense, the license may be
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suspended for not more than one (1) year. For any subsequent
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       offense, the license may be suspended for any period, or may be
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                 Such disciplinary action shall be the result of not
       revoked.
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       less than board action. Any person against whom such
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       disciplinary action has been taken may apply to the board for an
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       adjudicative proceeding in accordance with the Mississippi
       Administrative Procedure Law of 1999 in order to show cause why
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       the disciplinary action shall not be taken. Such petition for an
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       adjudicative proceeding shall act as supersedeas of the
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       disciplinary action until such time as the board shall conduct an
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       adjudicative proceeding * * *, however, * * * if such
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       adjudicative proceeding is granted and any continuation or delay
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       is the result of the action of the applicant, the supersedeas
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       shall not continue past the date set by the board for such
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       adjudicative proceeding.
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            Application for reinstatement of a revoked license may be
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       made upon expiration of the period of revocation or if
       permanently revoked, then after twelve (12) months from date of
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12625
       said revocation. Each reinstatement application shall be
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       accompanied by a reinstatement fee of Fifty Dollars ($50.00).
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       All licenses shall be valid until suspended or revoked as herein
       provided or until cancelled by the licensee. Licenses shall not
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       be transferable. Proceeds from the license fees collected under
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       this article shall be transmitted to the State Treasurer for
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       credit to the special fund as provided for elsewhere in this
12632
       article.
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            SECTION 257. Section 69-7-613, Mississippi Code of 1972, is
12634
       amended as follows:
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            69-7-613. (1) Any person who violates any provision of
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       this article for which no other civil penalty is provided by this
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       article shall upon conviction be subject to a fine of not more
       than Five Hundred Dollars ($500.00); provided, no person shall be
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       subject to penalties under this section for receiving for
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transportation any article in violation of this article if such

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- receipt was made in good faith, unless such person refuses to

 12642 furnish, on request of a representative of the commissioner, the

 12643 name and address of the person from whom he received such

 12644 article, and copies of all documents, if any there be, pertaining
- 12644 article, and copies of all documents, if any there be, pertaining 12645 to the delivery of the article to him.
- 12646 (2) Nothing in this article shall be construed as requiring
 12647 the commissioner to report for prosecution or for the institution
 12648 of libel or injunction proceedings minor violations of this
 12649 article whenever he believes that the public interest will be
 12650 adequately served by a suitable written notice of warning.
- (3) It shall be the duty of each prosecuting attorney to whom any violation is reported to cause appropriate proceedings to be instituted and prosecuted in a court of competent jurisdiction without delay. Before the commissioner reports a violation for such prosecution, an opportunity shall be given the distributor or other affected person to present his view to the commissioner.
- 12658 (4) The commissioner is hereby authorized to apply for and
 12659 the court to grant a temporary or permanent injunction
 12660 restraining any person from violating or continuing to violate
 12661 any of the provisions of this article or any rule or regulation
 12662 promulgated under this article, notwithstanding the existence of
 12663 other remedies at law. Said injunction shall be issued without
 12664 bond.
- 12665 (5) Any person adversely affected by an act, order or
 12666 ruling made by the commissioner pursuant to the provisions of
 12667 this article shall have a right of judicial review of such
 12668 actions in accordance with the Mississippi Administrative
 12669 Procedure Law of 1999.
- 12670 SECTION 258. Section 69-7-667, Mississippi Code of 1972, is 12671 amended as follows:
- 12672 69-7-667. (1) The commissioner is hereby authorized to
 12673 apply for and the court to grant a temporary or permanent
 12674 injunction restraining any person from violating or continuing to
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- 12675 violate any of the provisions of this article or any rule or
- 12676 regulation promulgated under this article, notwithstanding the
- 12677 existence of other remedies at law. Said injunction shall be
- 12678 issued without bond.
- 12679 (2) Any person adversely affected by an act, order or
- 12680 ruling made by the commissioner pursuant to the provisions of
- 12681 this article shall have a right of judicial review of such action
- 12682 <u>in accordance with the Mississippi Administrative Procedure Law</u>
- 12683 of 1999.
- 12684 SECTION 259. Section 69-15-51, Mississippi Code of 1972, is
- 12685 amended as follows:
- 12686 69-15-51. It is the purpose of Sections 69-15-51 through
- 12687 69-15-69 to establish an <u>adjudicative</u> procedure <u>in accordance</u>
- 12688 with the Mississippi Administrative Procedure Law of 1999 under
- 12689 the Board of Animal Health to enforce the rules and regulations
- 12690 of the Board of Animal Health and the statutes and laws of the
- 12691 State of Mississippi pertaining to the control and eradication of
- 12692 tuberculosis, anthrax, hog cholera, Texas and splenic fever and
- 12693 the fever-carrying tick (Margaropus annulatus), cattle
- 12694 brucellosis, anaplasmosis, infectious bovine rhinotracheitis,
- 12695 muscosal disease, cattle viral diarrhea, cattle scabies, sheep
- 12696 scabies, swine erysipelas, swine brucellosis, equine
- 12697 encephalomyelitis, rabies, vesicular diseases, salmonella group,
- 12698 newcastle disease, infectious laryngotracheitis,
- 12699 ornithosis-psittacosis, mycoplasma group, equine infectious
- 12700 anemia and any suspected new and/or foreign diseases of livestock
- 12701 and poultry, and all other diseases of animals in this state,
- 12702 currently in effect or hereafter made and promulgated.
- 12703 SECTION 260. Section 69-15-53, Mississippi Code of 1972, is
- 12704 amended as follows:
- 12705 69-15-53. (1) When any allegation or charge has been made
- 12706 against a person for violating the rules and regulations of the
- 12707 Board of Animal Health or the law relating to the prevention and
- 12708 eradication of diseases in animals and livestock, the Board of

- 12709 Animal Health shall direct the State Veterinarian to act as the reviewing officer. The reviewing officer shall (a) cause the 12710 12711 complaint to be in writing and signed by the person making the 12712 charge; (b) insure that the complaint is filed in the office of 12713 the Board of Animal Health; and (c) send a copy of the complaint 12714 and any supporting documents to the person accused along with a 12715 request for the accused to respond to the allegations within 12716 thirty (30) days. Such notification shall be accomplished by any 12717 of the methods provided for in Rule 4 of the Mississippi Rules of 12718 Civil Procedure. Upon receipt of the response and any supporting 12719 documents from the accused, the reviewing officer shall screen 12720 all information on file to determine the merit of the complaint
- 12722 (2) If the reviewing officer determines that the complaint 12723 lacks merit, he may dismiss the complaint.

or lack thereof.

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- 12724 (3) If the reviewing officer determines that there are
 12725 reasonable grounds to indicate that a violation has occurred or
 12726 the accused admits to the truth of the allegations upon which the
 12727 complaint is based, the reviewing officer may levy a fine not to
 12728 exceed One Thousand Dollars (\$1,000.00) for each violation.
- 12729 If the accused requests an adjudicative proceeding in 12730 accordance with the Mississippi Administrative Procedure Law of 12731 1999, in writing, within thirty (30) days, the reviewing officer 12732 shall notify the Board of Animal Health and an adjudicative 12733 proceeding shall be conducted. The actions of the State 12734 Veterinarian with respect to subsections (2) and (3) above shall 12735 be reviewable at such proceeding, if so requested. The party requesting a proceeding shall file a fee of One Hundred Dollars 12736 12737 (\$100.00) along with the request for a proceeding to cover the 12738 cost of recording the proceeding.
- 12739 SECTION 261. Section 69-15-55, Mississippi Code of 1972, is 12740 amended as follows:
- 12741 69-15-55. (1) The Board of Animal Health, upon notice from
 12742 the reviewing officer that a hearing is requested, shall appoint
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- 12743 a three-member hearing committee which shall consist of one (1)
- 12744 attorney from the Attorney General's office, and two (2)
- 12745 representatives from the Department of Agriculture or from the
- 12746 membership of the Board of Animal Health. The hearing committee
- 12747 shall, within thirty (30) days of notification from the reviewing
- 12748 officer commence an adjudicative proceeding in accordance with
- 12749 the Mississippi Administrative Procedure Law of 1999.
- 12750 (2) * * * The hearing shall be closed unless the accused
- 12751 shall request a public hearing. The hearing committee shall have
- 12752 the right and duty to impose reasonable restrictions as it may
- 12753 deem necessary or appropriate to insure an orderly, expeditious
- 12754 and impartial proceeding * * *.
- 12755 * * *
- 12756 (3) At the conclusion of the hearing, the hearing
- 12757 committee, upon the majority vote of the members of such
- 12758 committee, shall transmit to the Board of Animal Health a written
- 12759 opinion incorporating findings of fact and recommendations for
- 12760 penalties which shall not exceed One Thousand Dollars (\$1,000.00)
- 12761 for each violation.
- 12762 SECTION 262. Section 69-15-57, Mississippi Code of 1972, is
- 12763 amended as follows:
- 12764 69-15-57. The reviewing officer and/or the hearing
- 12765 committee shall certify findings and recommendations to the Board
- 12766 of Animal Health within five (5) days of the conclusion of the
- 12767 proceedings. The Board of Animal Health shall, at its next
- 12768 regular meeting, review such findings and recommendations and
- 12769 approve, modify or reverse the recommendations made as a result
- 12770 of the review and proceeding. The Board of Animal Health shall
- 12771 then notify the accused violator of its decision by certified
- 12772 mail at a mailing address provided during the proceedings, or at
- 12773 the accused violator's last-known address.
- 12774 SECTION 263. Section 69-15-59, Mississippi Code of 1972, is
- 12775 amended as follows:
- 12776 69-15-59. Failure of the accused to request <u>an adjudicative</u>
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- 12777 proceeding or respond to the complaint within thirty (30) days
- 12778 shall constitute a waiver of the right to an adjudicative
- 12779 proceeding and any penalties assessed by the board shall be due
- 12780 and payable as provided in Section 69-15-67.
- 12781 SECTION 264. Section 69-15-63, Mississippi Code of 1972, is
- 12782 amended as follows:
- 12783 69-15-63. (1) Any individual aggrieved by a final decision
- 12784 of the Board of Animal Health after its review of the hearing
- 12785 officer's recommendation shall be entitled to judicial review in
- 12786 <u>accordance with the Mississippi Administrative Procedure Law of</u>
- 12787 <u>1999</u>.
- 12788 (2) * * * The person seeking judicial review shall prepay
- 12789 all costs, including the cost of preparation of the record of the
- 12790 proceedings by the Board of Animal Health, and file a bond in the
- 12791 sum of Five Hundred Dollars (\$500.00) conditioned that if the
- 12792 action of the board be affirmed * * *, the aggrieved party shall
- 12793 pay the costs of the <u>judicial review</u> * * *.
- 12794 * * *
- 12795 SECTION 265. Section 69-15-117, Mississippi Code of 1972,
- 12796 is amended as follows:
- 12797 69-15-117. (1) The owner or possessor of an equine, as
- 12798 defined in Section 95-11-3, shall not take the equine into any
- 12799 state or local government facility or multipurpose building where
- 12800 animals are housed or held for exhibits, shows or sales unless
- 12801 the owner or possessor displays to the operator of the facility a
- 12802 certificate issued by a licensed veterinarian showing that the
- 12803 equine is free of equine infectious anemia. A Coggins test must
- 12804 have been performed within the twelve (12) months immediately
- 12805 preceding the exhibit, show or sale. Shows on privately owned
- 12806 property are exempt from this act.
- 12807 (2) The Board of Animal Health shall promulgate rules and
- 12808 regulations in accordance with the Mississippi Administrative
- 12809 Procedure Law of 1999 to enforce this section.
- 12810 (3) Any person violating this section or the rules and S. B. No. 2551

12811 regulations promulgated under this section by the Board of Animal

12812 Health is subject to the penalties provided in Section 69-15-65.

12813 SECTION 266. Section 69-19-1, Mississippi Code of 1972, is

12814 amended as follows:

- 12815 69-19-1. The Commissioner of Agriculture and Commerce shall
- 12816 have the power to make rules and regulations in accordance with
- 12817 <u>the Mississippi Administrative Procedure Law of 1999</u> to govern
- 12818 the qualifications and the practicing of persons engaged in the
- 12819 professional services herein defined and to prevent fraudulent
- 12820 practices in the said professional services. No such rule or
- 12821 regulation shall be effective unless and until the same shall
- 12822 have been approved by the advisory board created under the
- 12823 provisions of Section 69-25-3, Mississippi Code of 1972.
- 12824 SECTION 267. Section 69-21-7, Mississippi Code of 1972, is
- 12825 amended as follows:
- 12826 69-21-7. (1) No person, firm or corporation shall engage
- 12827 in the application of hormone-type herbicides by aircraft within
- 12828 this state at any time without a license issued by the
- 12829 commissioner through his agent, the State Entomologist.
- 12830 Application for a license shall be made to the commissioner
- 12831 through his agent, the State Entomologist at Mississippi State
- 12832 University of Agriculture and Applied Science, State College,
- 12833 Mississippi. Each application for a license shall contain
- 12834 information regarding the applicant's qualifications and proposed
- 12835 operations and other relevant matters as required pursuant to
- 12836 regulations promulgated by the commissioner.
- 12837 (2) The commissioner may require the applicant to show,
- 12838 upon examination, that he possesses adequate knowledge concerning
- 12839 the proper use and application of herbicides and the dangers
- 12840 involved and precautions to be taken in connection with their
- 12841 application. If the applicant is other than an individual, the
- 12842 applicant shall designate an officer, member or technician of the
- 12843 organization to take the examination, such designee to be subject
- 12844 to the approval of the commissioner. If the extent of the

- applicant's operations warrant it, the commissioner may require

 more than one officer, member or technician to take the

 examination.
- 12848 (3) If the commissioner finds the applicant qualified, he 12849 shall issue a license, for such period as the commissioner may by 12850 regulation prescribe, to perform application of herbicides within 12851 this state. The license may restrict the applicant to the use of 12852 a certain type or types of equipment or materials if the 12853 commissioner finds that the applicant is qualified to use only 12854 such type or types. If a license is not issued as applied for, 12855 the commissioner shall inform the applicant in writing of the 12856 decision of the applicant, upon his request, the commissioner 12857 shall conduct an adjudicative proceeding in regard thereto in 12858 12859 accordance with the Mississippi Administrative Procedure Law of
- 12861 SECTION 268. Section 69-21-109, Mississippi Code of 1972, 12862 is amended as follows:

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1999.

- 12863 69-21-109. The board, after public hearing duly held, is 12864 hereby vested with the authority to adopt such rules and 12865 regulations in accordance with the Mississippi Administrative 12866 Procedure Law of 1999 as may be necessary to regulate the 12867 application of chemicals and pesticides according to the time of 12868 year, manner, form and area of application, wind velocity, and 12869 may restrict the use of certain chemicals and pesticides which 12870 create an unusual hazard to the health, safety and welfare of the public. The board shall set professional standards for 12871 12872 applicators and pilots in the interest of the safety, welfare and 12873 general well-being of the public of Mississippi.
- 12874 The board shall have authority to procure samples of spray 12875 and dust materials before and after they are mixed in order to 12876 determine the concentration of the mixtures.
- The Agricultural Aviation Board shall have authority to
 maintain an office and employ necessary personnel within the
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- 12879 framework of fees collected to carry out the purposes of this 12880 article.
- 12881 It shall be the duty of the board to enforce this article
 12882 and all rules and regulations made and adopted in compliance with
 12883 this article.
- The board or its representatives shall have access to any premises where there is reason to believe that a chemical or pesticide is being or has been applied by an applicator, or where any applicator is based, or preparing to apply any of the materials herein stated, for the purpose of enforcement of this article. The board shall have authority to inspect equipment used for application of chemicals and pesticides as stated in
- 12892 The Board of Agricultural Aviation shall maintain a close 12893 liaison and spirit of cooperation with the Mississippi Department 12894 of Agriculture and Commerce, in the supervision of aerially 12895 applied chemicals which are under their jurisdiction as provided by Sections 69-21-7 through 69-21-15. The board, further, shall 12896 12897 closely assist the Mississippi Department of Transportation in 12898 carrying out its statutory functions to the end that aviation can 12899 continue its rapid advance.
- 12900 SECTION 269. Section 69-21-121, Mississippi Code of 1972, 12901 is amended as follows:
- 69-21-121. (1) The Agricultural Aviation Board, in
 exercising its authority to enforce this article and its rules
 and regulations made and adopted in compliance with this article,
 shall have the power to discipline the holder of a license after
 a hearing and opportunity to be heard in an adjudicative
- proceeding conducted in accordance with the Mississippi

 Administrative Procedure Law of 1999 has been given to the holder

 of the license. Notice of the time and place of such hearing and

 the grounds therefor shall be given to the holder of the license
- 12911 by registered or certified mail at least ten (10) days prior to
- 12912 the date of the hearing, and said licensee shall be disciplined S. B. No. 2551 $99\$ SS26\R652

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this article.

- 12913 as follows, to wit:
- 12914 (a) By placing him upon probation, the terms of which
- 12915 may be set by the board;
- 12916 (b) By suspending his right to do business as an
- 12917 applicator or pilot for a time deemed proper by the board;
- 12918 (c) By revoking, cancelling or suspending his license;
- 12919 or
- 12920 (d) By taking any other action in relation to his
- 12921 license as the board may deem proper under the circumstances.
- 12922 (2) Such disciplinary action may be made by the board if it
- 12923 finds that such licensee:
- 12924 (a) Is guilty of misrepresentation for the purpose of
- 12925 defrauding;
- 12926 (b) Has made any false statements or representations
- 12927 in his application for issuance or renewal of a license;
- 12928 (c) Has violated any of the provisions of this article
- 12929 or the rules and regulations promulgated thereunder by the board;
- 12930 or
- 12931 (d) Has made any application in a faulty, careless or
- 12932 negligent manner.
- 12933 (3) Any person aggrieved by action of the Agricultural
- 12934 Aviation Board shall have a right to secure judicial review in
- 12935 accordance with the Mississippi Administrative Procedure Law of
- 12936 <u>1999</u>.
- 12937 SECTION 270. Section 69-21-125, Mississippi Code of 1972,
- 12938 is amended as follows:
- 12939 69-21-125. (1) Violation of this article or the rules and
- 12940 regulations promulgated thereunder shall be a misdemeanor
- 12941 punishable by a fine of not less than One Hundred Dollars
- 12942 (\$100.00) and not more than Five Hundred Dollars (\$500.00), or by
- 12943 imprisonment in the county jail for not more than six (6) months,
- 12944 or by both such fine and imprisonment. Each day's violation
- 12945 shall constitute a separate offense. All sums of money collected
- 12946 as a result of fines levied under this section shall be forwarded

- 12947 to the State Treasurer and disbursed upon requisitions signed by
- 12948 the Chairman of the Board of Agricultural Aviation to defray
- 12949 operating expenses of the board and for no other purpose;
- 12950 provided, however, all such funds shall be subject to audit by
- 12951 the State Auditor.
- 12952 (2) In addition to the penalties herein provided, the board
- 12953 is hereby granted the authority to file in the chancery
- 12954 court * * * injunctive proceedings against any person violating
- 12955 the provisions of this article or the rules and regulations
- 12956 promulgated hereunder.
- 12957 (3) The Attorney General, district attorneys, and county
- 12958 attorneys of the state shall assist the Board of Agricultural
- 12959 Aviation upon their request to carry out the penalty section of
- 12960 this article.
- 12961 SECTION 271. Section 69-21-151, Mississippi Code of 1972,
- 12962 is amended as follows:
- 12963 69-21-151. It is the purpose of this article to establish
- 12964 an administrative hearing procedure in accordance with the
- 12965 <u>Mississippi Administrative Procedure Law of 1999</u> for the Board of
- 12966 Agricultural Aviation to enforce the rules and regulations of the
- 12967 Board of Agricultural Aviation and Sections 69-21-101 through
- 12968 69-21-127, Mississippi Code of 1972.
- 12969 SECTION 272. Section 69-21-153, Mississippi Code of 1972,
- 12970 is amended as follows:
- 12971 69-21-153. (1) When any allegation or charge has been made
- 12972 against a person for violating the rules and regulations of the
- 12973 Board of Agricultural Aviation or Sections 69-21-101 through
- 12974 69-21-127, the Board of Agricultural Aviation shall in accordance
- 12975 with the Mississippi Administrative Procedure Law of 1999:
- 12976 (a) Cause the complaint to be in writing and signed by
- 12977 the person making the charge;
- 12978 (b) Insure that the complaint is filed in the office
- 12979 of the Board of Agricultural Aviation;
- 12980 (c) Cause the complaint to be investigated by an

- 12981 inspector of the Agricultural Aviation Board or the Bureau of
- 12982 Plant Industry; and
- 12983 (d) Send a copy of the complaint and any supporting
- 12984 documents to the person accused along with a request for the
- 12985 accused to respond to the allegations within thirty (30) days.
- 12986 Such notification shall be accomplished by any of the methods
- 12987 provided for in Rule 4 of the Mississippi Rules of Civil
- 12988 Procedure. Upon receipt of the response and any supporting
- 12989 documents from the accused, the Board of Agricultural Aviation
- 12990 shall screen all information on file to determine the merit of
- 12991 the complaint or lack thereof.
- 12992 (2) If the Board of Agricultural Aviation determines that
- 12993 the complaint lacks merit, it may recommend that the complaint be
- 12994 dismissed.
- 12995 (3) If the Board of Agricultural Aviation determines that
- 12996 there are reasonable grounds to indicate that a violation has
- 12997 occurred or if the accused admits to the truth of the allegations
- 12998 upon which the complaint is based, the Board of Agricultural
- 12999 Aviation may recommend a fine not to exceed Twenty-five Thousand
- 13000 Dollars (\$25,000.00) for each violation.
- 13001 (4) (a) In determining the amount of the penalty, the
- 13002 Board of Agricultural Aviation may consider the appropriateness
- 13003 of such penalty to the size of the business of the person
- 13004 charged, the effect on the person's ability to continue in
- 13005 business and the gravity of the violation. Whenever the Board of
- 13006 Agricultural Aviation finds that the violation occurred, despite
- 13007 the exercise of due care, if the violation did not cause
- 13008 significant harm to the public health or the environment, the
- 13009 Board of Agricultural Aviation may issue a warning in lieu of
- 13010 proposing a penalty.
- 13011 (b) The accused shall have thirty (30) days from
- 13012 receipt of the recommendation of the Board of Agricultural
- 13013 Aviation within which to file with the Board of Agricultural
- 13014 Aviation a written request for an informal settlement conference.

- 13015 If the accused requests a conference as provided herein, the
- 13016 Board of Agricultural Aviation shall meet with the accused to
- 13017 discuss the proposed penalty and the possibility of an agreed
- 13018 settlement. If, in the judgment of the Board of Agricultural
- 13019 Aviation, a reasonable settlement is reached, the Board of
- 13020 Agricultural Aviation may revise its penalty recommendation
- 13021 accordingly.
- 13022 (c) The accused <u>may</u>, <u>within</u> thirty (30) days from the
- 13023 receipt of the decision of the Board of Agricultural
- 13024 Aviation, * * * request an adjudicative proceeding in accordance
- 13025 with the Mississippi Administrative Procedure Law of 1999.
- 13026 SECTION 273. Section 69-21-155, Mississippi Code of 1972,
- 13027 is amended as follows:
- 13028 69-21-155. (1) The Board of Agricultural Aviation shall,
- 13029 within thirty (30) days of notification from the accused,
- 13030 commence an adjudicative proceeding in accordance with the
- 13031 <u>Mississippi Administrative Procedure Law of 1999</u>.
- 13032 (2) * * * The hearing shall be closed unless the accused
- 13033 shall request a public hearing. The Board of Agricultural
- 13034 Aviation shall have the right and duty to impose reasonable
- 13035 restrictions as it may deem necessary or appropriate to insure an
- 13036 orderly, expeditious and impartial proceeding * * *.
- 13037 * * *
- 13038 (3) At the conclusion of the hearing, the Board of
- 13039 Agricultural Aviation upon the majority vote of the members shall
- 13040 issue a written opinion incorporating its findings of facts and
- 13041 conclusions of law and any penalty that it may assess not to
- 13042 exceed Twenty-five Thousand Dollars (\$25,000.00) per violation.
- 13043 The executive officer shall notify the accused violator of the
- 13044 Board of Agricultural Aviation's decision.
- 13045 SECTION 274. Section 69-21-157, Mississippi Code of 1972,
- 13046 is amended as follows:
- 13047 69-21-157. Failure of the accused to request an informal
- 13048 settlement conference or an adjudicative proceeding in accordance

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13049 <u>with the Mississippi Administrative Procedure Law of 1999</u> or to
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- 13050 respond to the complaint within thirty (30) days shall constitute
- 13051 a waiver of the right to an adjudicative proceeding, and any
- 13052 penalties assessed by the Board of Agricultural Aviation shall be
- 13053 due and payable as provided in Section 69-21-165.
- 13054 SECTION 275. Section 69-21-159, Mississippi Code of 1972,
- 13055 is amended as follows:
- 13056 69-21-159. The Board of Agricultural Aviation shall have
- 13057 jurisdiction over all persons and property necessary to
- 13058 administer and enforce the provisions of this article, the rules
- 13059 and regulations of the board. The board may adopt rules and
- 13060 regulations to implement the provisions of this article in
- 13061 <u>accordance with the Mississippi Administrative Procedure Law of</u>
- 13062 <u>1999</u>.
- 13063 SECTION 276. Section 69-21-161, Mississippi Code of 1972,
- 13064 is amended as follows:
- 13065 69-21-161. (1) Any individual aggrieved by a final
- 13066 decision of the Board of Agricultural Aviation shall be entitled
- 13067 to judicial review in accordance with the Mississippi
- 13068 Administrative Procedure Law of 1999.
- 13069 (2) * * * The person seeking judicial review shall prepay
- 13070 all costs, including the cost of preparation of the record of the
- 13071 proceedings before the board, and file a bond in the sum of Five
- 13072 Hundred Dollars (\$500.00) conditioned that if the action of the
- 13073 board be affirmed by the circuit court, the aggrieved party shall
- 13074 pay the costs of the appeal to the circuit court.
- 13075 * * *
- 13076 SECTION 277. Section 69-23-9, Mississippi Code of 1972, is
- 13077 amended as follows:
- 13078 69-23-9. (1) The commissioner is authorized, after
- 13079 opportunity for a hearing:
- 13080 (a) To declare as a pest any form of plant or animal
- 13081 life or virus which is injurious to plants, man, domestic
- 13082 animals, articles or substances;

- 13083 (b) To determine whether pesticides registered under 13084 authority of Section 24 (c) of FIFRA are highly toxic to man in 13085 conformity with federal regulations;
- 13086 (c) To determine standards of coloring or discoloring 13087 for pesticides and to subject pesticides to the requirements of 13088 Section 69-23-5 (1).
- (2) The commissioner is authorized, after due public 13089 13090 hearing in accordance with the Mississippi Administrative Procedure Law of 1999, to make appropriate rules and regulations 13091 13092 for carrying out the provisions of this chapter, including but 13093 not limited to rules and regulations providing for the collection 13094 and examination of samples; the safe handling, transportation, 13095 storage, display, distribution and disposal of pesticides and 13096 their containers; protecting the environment; labeling and 13097 adopting state restricted pesticide uses.
- 13098 In order to avoid confusion endangering the public 13099 health resulting from diverse requirements, particularly as to the labeling and coloring of pesticides, and to avoid increased 13100 13101 costs to the people of this state due to the necessity of complying with such diverse requirements in the manufacture and 13102 13103 sale of such pesticides, it is desirable that there should be uniformity between the requirements of the several states and the 13104 13105 federal government relating to such pesticides. To this end the 13106 commissioner is authorized, after due public hearing in 13107 accordance with the Mississippi Administrative Procedure Law of 13108 1999, to adopt by regulation such regulations, applicable to and in conformity with the primary standards established by this 13109 13110 chapter, as have been or may be prescribed by the United States 13111 Government with respect to pesticides.
- 13112 (4) No action taken by the commissioner under the
 13113 provisions of this section shall be effective unless and until
 13114 such action is approved by the advisory board created under the
 13115 provisions of Section 69-25-3, Mississippi Code of 1972.
- 13116 SECTION 278. Section 69-23-11, Mississippi Code of 1972, is S. B. No. 2551 99\SS26\R652 PAGE 384

13117 amended as follows:

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13118 69-23-11. (1) The commissioner or his employees, with 13119 proper identification and during normal working hours, shall have 13120 free access to all places of business, factories, buildings, 13121 carriages, cars, stores, warehouses and other places where pesticides are offered for sale or kept for sale or distribution 13122 13123 or use and application, and shall have authority to inspect or 13124 open any container of pesticide and to take therefrom a sample 13125 for the purpose of examination and analysis. It shall be the 13126 duty of the commissioner to take such samples and deliver them to 13127 the State Chemist for examination and analysis.

- 13128 (2) It shall be the duty of the State Chemist to cause as
 13129 many analyses to be made of samples delivered to him by the
 13130 commissioner as may be necessary to properly carry into effect
 13131 the intent of this chapter. He shall make reports of such
 13132 analysis to the commissioner and to the manufacturer, firm or
 13133 person responsible for placing on the market the pesticide
 13134 represented by the samples.
- 13135 If it shall appear that any pesticide fails to comply 13136 with the provisions of this chapter, or if provisions of this 13137 chapter have been violated, the commissioner may proceed with appropriate action as provided in this chapter or under the 13138 13139 administrative hearing procedures provided in Section 69-25-51 et 13140 If, in the opinion of the commissioner, it shall appear 13141 that the provisions of the chapter have been violated, the 13142 commissioner may refer the facts to the county attorney, district 13143 attorney or Attorney General. However, nothing in this chapter 13144 shall be construed as requiring the commissioner to report for 13145 prosecution or for the institution of libel proceedings minor 13146 violations of this chapter whenever he believes that the public 13147 interest will be best served by a suitable notice of warning in 13148 writing.
- 13149 (4) It shall be the duty of each county attorney, district
 13150 attorney or Attorney General to whom any such violation is
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- reported to cause appropriate proceedings to be instituted and prosecuted in the appropriate court without delay.
- 13153 (5) The commissioner shall, by publication in <u>accordance</u>
- 13154 with the Mississippi Administrative Procedure Law of 1999, give
- 13155 notice of all judgments entered in actions instituted under the
- 13156 authority of this chapter.
- 13157 SECTION 279. Section 69-25-7, Mississippi Code of 1972, is
- 13158 amended as follows:
- 13159 69-25-7. (1) The Commissioner of Agriculture and Commerce
- 13160 is empowered to conduct such inspections and promulgate and
- 13161 enforce such quarantine regulations as may be necessary in
- 13162 carrying out the provisions of this article.
- 13163 (2) The Commissioner of Agriculture and Commerce shall from
- 13164 time to time make rules and regulations in accordance with the
- 13165 <u>Mississippi Administrative Procedure Law of 1999</u> for carrying out
- 13166 the provisions and requirements of this article, including rules
- 13167 and regulations under which his inspectors and other employees
- 13168 shall (a) inspect places, plants and plant products, and things,
- 13169 and substances used or connected therewith, (b) investigate,
- 13170 control, eradicate and prevent the dissemination of insect pests
- 13171 and diseases, and (c) supervise or cause the treatment, cutting
- 13172 and destruction of plants and plant products and other things
- 13173 infested or infected therewith, but no such rule or regulation
- 13174 shall be effective unless first submitted to and approved by the
- 13175 advisory board established under the provisions of Section
- 13176 69-25-3. The inspectors and employees employed by the
- 13177 commissioner shall have authority to carry out and execute the
- 13178 regulations and orders of the said commissioner and shall have
- 13179 authority under direction of the commissioner to carry out the
- 13180 provisions of this article.
- 13181 SECTION 280. Section 69-25-51, Mississippi Code of 1972, is
- 13182 amended as follows:
- 13183 69-25-51. (1) When any allegation or charge has been made
- 13184 against a person for violating the rules and regulations of the

13185 Bureau of Plant Industry within the regulatory office of the Mississippi Department of Agriculture and Commerce or the laws 13186 13187 set forth in Sections 69-19-1 through 69-19-11 and Sections 69-21-1 through 69-21-27 and Sections 69-23-1 through 69-23-133, 13188 13189 Mississippi Code of 1972, the State Entomologist or his 13190 designated employee shall act as a reviewing officer. 13191 designated reviewing officer shall (a) cause the complaint to be 13192 in writing and signed by the person making the charge; (b) insure 13193 that the complaint is filed in the office of the Bureau of Plant 13194 Industry; and (c) send a copy of the complaint and any supporting 13195 documents to the person accused along with a request for the 13196 accused to respond to the allegations within thirty (30) days. 13197 Such notification shall be accomplished by any of the methods provided for in Rule 4 of the Mississippi Rules of Civil 13198 13199 Procedure. Upon receipt of the response and any supporting 13200 documents from the accused, the reviewing officer shall screen 13201 all information on file to determine the merit of the complaint or lack thereof. The reviewing officer may meet with and discuss 13202

13204 (2) If the reviewing officer determines that the complaint 13205 lacks merit, he may recommend to the Commissioner of Agriculture 13206 and Commerce that the complaint be dismissed.

the alleged violation with the accused.

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- 13207 If the reviewing officer determines that there are 13208 reasonable grounds to indicate that a violation has occurred or 13209 if the accused admits to the truth of the allegations upon which 13210 the complaint is based, the reviewing officer may recommend to 13211 the Commissioner of Agriculture and Commerce an appropriate 13212 penalty which may be a written notice of warning, assessment of 13213 civil penalties or suspension or cancellation of license or 13214 permit as provided by the Rules and Regulations of the Bureau of 13215 Plant Industry and/or a fine not to exceed Five Thousand Dollars (\$5,000.00) for each violation. 13216
- 13217 (4) If the accused requests a hearing, in writing, within
 13218 thirty (30) days from receipt of the decision of the Commissioner
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- 13219 of Agriculture and Commerce, the commissioner shall appoint three
- 13220 (3) members of the advisory board to the Bureau of Plant Industry
- 13221 to act as a hearing committee which shall conduct an adjudicative
- 13222 proceeding in accordance with the Mississippi Administrative
- 13223 Procedure Law of 1999.
- 13224 In determining the amount of the penalty, the reviewing
- 13225 officer shall consider the appropriateness of such penalty for
- 13226 the particular violation, the effect of the penalty on the
- 13227 person's ability to continue in business and the gravity of the
- 13228 violation.
- 13229 SECTION 281. Section 69-25-53, Mississippi Code of 1972, is
- 13230 amended as follows:
- 13231 69-25-53. (1) The hearing procedure shall be that provided
- 13232 for an adjudicative proceeding before the Mississippi
- 13233 Administrative Procedure Law of 1999.
- 13234 (2) * * * The hearing shall be closed unless the accused
- 13235 shall request a public hearing. The hearing committee shall have
- 13236 the right and duty to impose reasonable restrictions as it may
- 13237 deem necessary or appropriate to insure an orderly, expeditious
- 13238 and impartial proceeding * * *.
- 13239 * * *
- 13240 (3) At the conclusion of the hearing, the hearing committee
- 13241 upon the majority vote of the members of such committee shall
- 13242 transmit to the Commissioner of Agriculture and Commerce a
- 13243 written opinion incorporating its findings of facts and
- 13244 conclusions of law and recommended penalty. The commissioner
- 13245 shall enter an order accepting or rejecting the committee's
- 13246 written opinion. Should the commissioner reject the committee's
- 13247 opinion, he shall set forth in the order his reasons for doing
- 13248 so. The State Entomologist shall notify the accused violator of
- 13249 the commissioner's final decision.
- 13250 SECTION 282. Section 69-25-55, Mississippi Code of 1972, is
- 13251 amended as follows:
- 13252 69-25-55. Failure of the accused to request an adjudicative

- 13253 proceeding or respond to the complaint within thirty (30) days
- 13254 shall constitute a waiver of the right to a hearing and any
- 13255 penalties assessed by the commissioner shall be due and payable
- 13256 as provided in <u>Section</u> 69-25-63.
- 13257 SECTION 283. Section 69-25-57, Mississippi Code of 1972, is
- 13258 amended as follows:
- 13259 69-25-57. The Commissioner of Agriculture and Commerce
- 13260 shall have jurisdiction over all persons and property necessary
- 13261 to administer and enforce the provisions of Sections 69-25-51
- 13262 through 69-25-65. The commissioner may adopt rules and
- 13263 regulations to implement the provisions of Sections 69-25-51
- 13264 through 69-25-65 in accordance with the Mississippi
- 13265 Administrative Procedure Law of 1999. These rules shall include
- 13266 penalty assessment guidelines based on a schedule which takes
- 13267 into consideration the severity or gravity of the violation and
- 13268 the type of violation.
- 13269 SECTION 284. Section 69-25-59, Mississippi Code of 1972, is
- 13270 amended as follows:
- 13271 69-25-59. (1) Any individual aggrieved by a final decision
- 13272 of the Commissioner of Agriculture and Commerce shall be entitled
- 13273 to judicial review in accordance with the Mississippi
- 13274 Administrative Procedure Law of 1999.
- 13275 (2) An appeal from <u>judicial review of</u> the commissioner's
- 13276 decision shall be <u>in accordance with the Mississippi</u>
- 13277 Administrative Procedure Law of 1999. * * *
- 13278 * * *
- 13279 SECTION 285. Section 69-35-21, Mississippi Code of 1972, is
- 13280 amended as follows:
- 13281 69-35-21. The hours, voting places, rules and regulations
- 13282 of the milk and dairy products, said referendum date, hours,
- 13283 voting places, rules and regulations with respect to the holding
- 13284 of such referendum shall be published by the state ADA and
- 13285 extension service, in accordance with the Mississippi
- 13286 Administrative Procedure Law of 1999, through the medium of the

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public press in the state at least thirty (30) days before the holding of such referendum, and direct written notice thereof shall likewise be given to all dairy-related organizations within the state and to each county extension agent and shall likewise state the method by which such assessment shall be collected and how the proceeds thereof shall be administered and the purposes to which the same shall be applied, which purposes shall be in
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13295 SECTION 286. Section 69-36-7, Mississippi Code of 1972, is 13296 amended as follows:

keeping with the provisions of this act.

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- 13297 69-36-7. The Commissioner of Agriculture and Commerce may
 13298 adopt such rules and regulations, in accordance with the
 13299 <u>Mississippi Administrative Procedure Law of 1999</u>, * * * as are
 13300 necessary to carry out the purposes of this chapter and the
 13301 Southern Dairy Compact.
- 13302 SECTION 287. Section 69-37-25, Mississippi Code of 1972, is 13303 amended as follows:
- 69-37-25. The Bureau of Plant Industry is authorized to 13304 13305 promulgate regulations quarantining this state, or any portion 13306 thereof, and governing the storage, treatment, or other handling 13307 in the quarantined areas of regulated articles and the movement of regulated articles into or from such areas. The bureau shall 13308 13309 determine when such action is necessary, or appears reasonably 13310 necessary, to prevent or retard the spread of the boll weevil. 13311 The bureau is also authorized to promulgate regulations governing 13312 the movement of regulated articles from other states or portions thereof into this state when such state is known to be infested 13313 13314 with the boll weevil. The promulgation of these regulations 13315 shall conform in all aspects to the Mississippi Administrative 13316 <u>Procedure Law of 1999</u>, * * * and sound principles of quarantines.
- 13317 SECTION 288. Section 69-37-31, Mississippi Code of 1972, is 13318 amended as follows:
- 13319 69-37-31. (1) The bureau is authorized to promulgate

 13320 reasonable regulations restricting the pasturage of livestock,

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entry by persons, location of honeybee colonies or other
activities affecting the boll weevil eradication program in
affected areas, for limited periods of time, which have been or
will be treated with pesticides or otherwise treated to cause the
eradication of the boll weevil, or in any other areas that may be
affected by such treatments.

13327 (2) The bureau shall also have authority to adopt such 13328 other rules and regulations in accordance with the Mississippi Administrative Procedure Law of 1999 as it deems necessary to 13329 13330 further effectuate the purposes of this chapter, provided that 13331 such other rules and regulations are approved by the Board of 13332 Directors of the Certified Cotton Growers Organization. 13333 event, however, shall the rules and regulations promulgated by the bureau and the board of the Certified Cotton Growers 13334 13335 Organization apply to any region which, through referenda 13336 provided for herein, has not approved participation in any 13337 eradication, pre-eradication, suppression, or 13338 information-gathering program.

SECTION 289. Section 69-37-35, Mississippi Code of 1972, is amended as follows:

13341 69-37-35. The commissioner, with the consent of the Certified Cotton Growers Organization, is authorized to exempt 13342 13343 from the assessment penalty requirements set forth in this 13344 article those cotton growers for whom paying the assessment 13345 penalties would impose an undue financial hardship, and the 13346 commissioner is authorized to establish, upon the recommendation 13347 of the Certified Cotton Growers Organization, a payment plan in 13348 such hardship cases. This exemption shall be implemented as 13349 follows:

13350 (a) The commissioner, with the consent of the

13351 Certified Cotton Growers Organization and in accordance with the

13352 Mississippi Administrative Procedure Law of 1999, shall adopt

13353 rules and regulations defining the criteria to be used in

13354 determining financial hardship. However, no exemption shall be

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granted to any cotton grower who, after the amount of assessments and penalties otherwise due has been subtracted from his taxable net income, has a net income exceeding Fifteen Thousand Dollars

13358 (\$15,000.00) for the year in which he seeks an exemption;

(b) Any cotton grower who claims an exemption shall
apply on a form prescribed by the commissioner. A separate
application shall be filed for each calendar year in which a
cotton grower claims an exemption. Each application shall
contain an explanation of the conditions to be met for approval.

An oath shall be included on the form which upon completion
shall be returned to the commissioner;

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exemption application forms to the Certified Cotton Growers
Organization. The growers organization shall determine from the
information contained in the application forms whether or not the
applicants qualify for a hardship exemption (exemption from
penalty) and may recommend a payment plan to the commissioner;
and

13373 (d) The Certified Cotton Growers Organization shall 13374 notify the commissioner of its determination, which shall be 13375 binding upon the applicants. Upon receipt of the determination of the Certified Cotton Growers Organization, the commissioner 13376 13377 shall promptly notify each affected cotton grower of that 13378 determination. If an exemption has been denied, assessments and 13379 penalties for the year in which the application was made shall 13380 become due at the time they would otherwise have become due had 13381 no application for exemption been filed or within thirty (30) 13382 days after the date of the commissioner's notice of an adverse 13383 determination, whichever is later.

13384 SECTION 290. Section 69-39-19, Mississippi Code of 1972, is 13385 amended as follows:

13386 69-39-19. The commissioner is authorized and empowered,
13387 with the approval of the Attorney General as provided in Section
13388 69-1-25, to promulgate such rules and regulations in accordance
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- 13389 with the Mississippi Administrative Procedure Law of 1999 as may
- 13390 be necessary for the effective enforcement of this chapter.
- 13391 Regulations adopted as provided herein shall have the full force
- 13392 and effect of law.
- 13393 SECTION 291. Section 69-43-3, Mississippi Code of 1972, is
- 13394 amended as follows:
- 13395 69-43-3. (1) The Mississippi Ratite Council and Promotion
- 13396 Board is created to be composed of five (5) members as follows:
- 13397 Two (2) members elected by the Mississippi State Emu Association;
- 13398 two (2) members elected by the Mississippi Ostrich Association;
- 13399 and one (1) member appointed by the Commissioner of Agriculture
- 13400 and Commerce. Each member shall serve a term of one (1) year to
- 13401 coincide with the calendar year. Vacancies which occur shall be
- 13402 filled in the same manner as the original elections or
- 13403 appointments were made.
- 13404 (2) The members of the board shall meet and organize
- 13405 immediately after their election or appointment and shall elect a
- 13406 chairman, vice-chairman and secretary-treasurer from the
- 13407 membership of the board, whose duties shall be those customarily
- 13408 exercised by such officers or specifically designated by the
- 13409 board. The chairman, vice-chairman and secretary-treasurer shall
- 13410 be bonded in an amount not less than Twenty Thousand Dollars
- 13411 (\$20,000.00). The cost of the bonds shall be paid from the funds
- 13412 received under the provisions of Section 69-43-5. Such bond
- 13413 shall be a security for any illegal act of any member of the
- 13414 board and recovery thereon may be had by the state for any injury
- 13415 by such illegal act of such member. The board may establish
- 13416 rules and regulations in accordance with the Mississippi
- 13417 Administrative Procedure Law of 1999 for its own government and
- 13418 the administration of the affairs of the board.
- 13419 SECTION 292. Section 71-3-51, Mississippi Code of 1972, is
- 13420 amended as follows:
- 13421 71-3-51. The final award of the commission shall be subject
- 13422 <u>to judicial review in accordance with the Mississippi</u>

Administrative Procedure Law of 1999. The final award of the commission shall be conclusive and binding unless either party to the controversy shall, within thirty (30) days from the date of its filing in the office of the commission and notification to

13427 the parties, <u>apply for judicial review thereof</u> appeal therefrom

13428 to the circuit court of the county in which the injury occurred.

13429 * * * In the event of the timely filing of a notice of

13430 judicial review, judicial review shall be in accordance with the

Mississippi Administrative Procedure Law of 1999. Judicial

review shall not act as a supersedeas unless the court to which

13433 such appeal is directed shall so direct, and then upon such terms

13434 as such court shall direct.

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No controversy shall be heard by the commission or an award of compensation made therein while the same matter is pending either before a federal court or in any court in this state.

Any award of compensation made <u>on judicial review</u> shall bear the same interest and penalties as do other judgments awarded <u>on appellate review</u>.

13441 SECTION 293. Section 71-3-55, Mississippi Code of 1972, is 13442 amended as follows:

13443 71-3-55. (1) When necessary, the commission shall conduct
13444 an adjudicative proceeding in accordance with the Mississippi
13445 Administrative Procedure Law of 1999. Declarations of a deceased
13446 employee concerning the injury in respect of which the
13447 investigation or inquiry is being made or the hearing conducted
13448 shall be received in evidence and shall, if corroborated by other
13449 evidence, be sufficient to establish the injury.

(2) Hearings before the commission shall be open to the public and shall be * * * recorded and preserved. The commission shall by regulations provide for the preparation of a record of the hearings and other proceedings in accordance with the Mississippi Administrative Procedure Law of 1999.

13455 (3) Unless otherwise ordered by the commission, hearings
13456 shall be conducted in the county where the injury occurred.

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            SECTION 294. Section 71-3-66, Mississippi Code of 1972, is
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       amended as follows:
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            71-3-66. The noncontroverted case medical reports,
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       rehabilitation counselor reports and psychological reports of the
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       commission, insofar as they refer to accidents, injuries and
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       settlements, shall not be open to the public under the
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       Mississippi Public Records Act of 1983, but only to the parties
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       satisfying the commission of their interest in such records and
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       the right to inspect them. Under such reasonable rules and
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       regulations as the commission may adopt in accordance with the
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       Mississippi Administrative Procedure Law of 1999, the records of
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       the commission as to any employee in any previous case in which
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       such employee was a claimant shall be open to and made available
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       to such claim to an employer or its insurance carrier which is
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       called upon to pay compensation, medical expenses and/or funeral
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       expenses, or to any party at interest, except that the commission
13473
       may make such reasonable charge as it deems proper for furnishing
       information by mail and for copies of records.
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13475
            SECTION 295. Section 71-3-85, Mississippi Code of 1972, is
13476
       amended as follows:
13477
            71-3-85. (1) There is hereby created a commission to be
       known as the Workers' Compensation Commission, consisting of
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       three (3) members, who shall devote their entire time to the
13480
       duties of the office. The Governor shall appoint the members of
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       the commission, by and with the consent of the Mississippi State
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       Senate, one (1) for a term of two (2) years, one (1) for a term
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       of four (4) years, and one (1) for a term of six (6) years. Upon
       the expiration of each term as above set forth, the Governor
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       shall appoint a successor for a term of six (6) years, and
       thereafter the term of office of each commissioner shall be for
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       six (6) years. One (1) member shall be a person who by reason of
       his previous vocation or affiliation can be classed as a
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13489
       representative of employers, and one (1) member shall be a person
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       who by reason of his previous vocation or affiliation can be
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- 13491 classed as a representative of employees. One (1) member shall 13492 be an attorney at law of recognized ability with at least five 13493 (5) years' active practice in Mississippi prior to his appointment. The Governor shall designate the chairman of the 13494 13495 commission, whose term of chairman shall run concurrently with 13496 his appointment as a commissioner. 13497 The chairman shall be the administrative head of the 13498 commission and shall have the final authority in all matters 13499 relating to assignment of cases for hearing and trial and the 13500 administrative work of the commission and its employees, except 13501 in the promulgation of rules and regulations wherein the 13502 commission shall act as a body, and in the trial and 13503 determination of cases as otherwise provided in accordance with 13504 the Mississippi Administrative Procedure Law of 1999. 13505 Upon the expiration of the term of a commissioner, he shall 13506 continue to serve until his successor has been appointed. 13507 Because cumulative experience is conspicuously essential to the 13508 proper administration of a workers' compensation law, it is 13509 declared to be in the public interest to continue workers' 13510 compensation commissioners in office as long as efficiency is 13511 demonstrated. A commissioner may be removed for cause prior to 13512 the expiration of his term, but shall be furnished a written copy 13513 of the charges against him and shall be accorded a public hearing 13514 in accordance with the Mississippi Administrative Procedure Law 13515 of 1999. 13516 Each member of the commission and each administrative law 13517 judge shall receive an annual salary fixed by the Legislature. (2) A vacancy in the commission, if there remain two (2) 13518 13519 members of it, shall not impair the authority of such two (2)
- 13523 (3) The commission shall have the powers and duties
 13524 necessary for effecting the purposes of this chapter in

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13522

apply.

members to act. In case of illness or continued absence for

other reasons, the same authority of such two (2) members shall

13525 accordance with the Mississippi Administrative Procedure Law of 13526 1999, including the powers of a court of record for compelling 13527 the attendance of witnesses, examining them under oath, and 13528 compelling the production of books, papers, documents and objects 13529 relevant to the determination of a claim for compensation, and 13530 the power to adopt rules and regulations and make or approve the forms relating to notices of injuries, payment of claims and 13531 13532 other purposes. The authority of the commission and its duly 13533 authorized representatives to investigate and determine claims 13534 for compensation shall include the right to enter the premises where an injury occurred, to ascertain its causes and 13535 13536 circumstances.

- 13537 (4) The office of the commission shall be situated in the
 13538 City of Jackson, but hearings may be held at such places as it
 13539 may deem most convenient for the proper and speedy performance of
 13540 its duties. The commission is authorized, if it deems it
 13541 necessary for the convenient and efficient dispatch of business,
 13542 to lease office space and facilities in other than publicly owned
 13543 buildings.
- 13544 The commission shall adopt detailed rules and (5) 13545 regulations for implementing the purposes of this chapter at hearings attended by the main parties interested in accordance 13546 13547 with the Mississippi Administrative Procedure Law of 1999. 13548 rules, upon adoption, shall be published in accordance with the 13549 Mississippi Administrative Procedure Law of 1999 and be at all 13550 reasonable times made available to the public and, if not 13551 inconsistent with law, shall be binding upon those participating 13552 in the responsibilities and benefits of the workers' compensation 13553 law.
- 13554 (6) The commission shall adopt or approve the forms
 13555 required for administering the chapter, such notices of injury,
 13556 application for benefits, receipts for compensation and all other
 13557 forms needed to assure the orderly and prompt operation of the
 13558 law, and may require the exclusive use of any or all such

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13559
       approved forms.
            SECTION 296. Section 71-5-115, Mississippi Code of 1972, is
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       amended as follows:
                       It shall be the duty of the commission to
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            71-5-115.
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       administer this chapter; and it shall have the power and
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       authority to adopt, amend, or rescind such rules and regulations
       in accordance with the Mississippi Administrative Procedure Law
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       of 1999, to employ such persons, make such expenditures, require
       such reports, make such investigations, and take such other
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       action as it deems necessary or suitable to that end.
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       and regulations shall be effective upon publication in accordance
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       with the Mississippi Administrative Procedure Law of 1999 in the
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       manner, not inconsistent with the provisions of this chapter,
       which the commission shall prescribe. The commission shall
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       determine its own organization and methods of procedure in
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       accordance with the provisions of this chapter, and shall have an
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       official seal which shall be judicially noticed. Not later than
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       the first day of February in each year, the commission shall
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       submit to the Governor a report covering the administration and
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       operation of this chapter during the preceding fiscal year and
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       shall make such recommendations for amendments to this chapter as
       the commission deems proper. Whenever the commission believes
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       that a change in contribution or benefit rates will become
13582
       necessary to protect the solvency of the fund, it shall promptly
13583
       so inform the Governor and the Legislature, and make
13584
       recommendations with respect thereto.
13585
            SECTION 297. Section 71-5-117, Mississippi Code of 1972, is
13586
       amended as follows:
13587
            71-5-117. General rules may be adopted, amended, or
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       rescinded by the commission only after public hearing or
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       opportunity to be heard thereon, of which proper notice has been
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       given and in accordance with the Mississippi Administrative
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       Procedure Law of 1999. * * * Regulations may be adopted,
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amended, or rescinded by the commission and shall become

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       effective in the manner and at the time prescribed by the
       commission not inconsistent with the Mississippi Administrative
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13595
       Procedure Law of 1999.
            SECTION 298. Section 71-5-119, Mississippi Code of 1972, is
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13597
       amended as follows:
13598
            71-5-119. The commission shall cause to be printed for
13599
       distribution to the public the text of this chapter, its
       regulations and general rules, its reports to the Governor, and
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13601
       any other material it deems relevant and suitable, and shall
13602
       furnish the same to any person upon application therefor in
13603
       accordance with the Mississippi Administrative Procedure Law of
       1999.
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13605
            SECTION 299. Section 71-5-519, Mississippi Code of 1972, is
13606
       amended as follows:
13607
            71-5-519.
                       Unless such appeal is withdrawn, a judicial
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       review in accordance with the Mississippi Administrative
13609
       Procedure Law of 1999, after affording the parties reasonable
       opportunity for fair hearing, shall affirm, modify or reverse the
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13611
       findings of fact and initial determination or amended initial
13612
       determination. The parties shall be duly notified of such
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       tribunal's decision, together with its reasons therefor, which
13614
       shall be deemed to be the final decision of the board of review
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       unless, within fourteen (14) days after the date of notification
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       or mailing of such decision, further appeal is initiated pursuant
13617
       to Section 71-5-523.
13618
            SECTION 300. Section 71-5-523, Mississippi Code of 1972, is
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       amended as follows:
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            71-5-523. The board of review, in accordance with the
13621
       Mississippi Administrative Procedure Law of 1999, may on its own
       motion affirm, modify, or set aside any decision of an appeal
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tribunal on the basis of the evidence previously submitted in

such case, or direct the taking of additional evidence, or may

permit any of the parties to such decision to initiate further

appeals before it. The board of review shall permit such further

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13627 appeal by any of the parties to a decision of an appeal tribunal which is not unanimous, and by the examiner whose decision has 13628 13629 been overruled or modified by an appeal tribunal. The board of review may remove to itself or transfer to another appeal 13630 13631 tribunal the proceedings on any claim pending before an appeal 13632 tribunal. Any proceedings so removed to the board of review shall be heard by a quorum thereof in accordance with the 13633 13634 requirements of Section 71-5-519 and within fifteen (15) days 13635 after notice of appeal has been received by the chairman of the 13636 board of review. No notice of appeal shall be deemed to be 13637 received by the said chairman, within the meaning of this 13638 section, until all prior appeals pending before the board of review have been heard. The board of review shall, within four 13639 (4) days after its decision, so notify the parties to any 13640 13641 proceeding of its findings and decision. In the event of 13642 unavoidable absence of the chairman, then the other two (2) 13643 members may agree between themselves as to which of them shall act as temporary chairman and may thereupon proceed with the 13644 13645 disposition of the case, or cases, before them. SECTION 301. Section 71-5-525, Mississippi Code of 1972, is 13646 13647 amended as follows: 13648 71-5-525. The manner in which appealed claims shall be 13649 presented and the conduct of hearings and appeals shall be in 13650 accordance with regulations prescribed by the board of review for determining the rights of the parties in accordance with the 13651 13652 Mississippi Administrative Procedure Law of 1999, whether or not 13653 such regulations conform to common law or statutory rules of evidence and other technical rules of procedure. A full and 13654 13655 complete record shall be kept of all proceedings in connection 13656 with an appealed claim. The commission's entire file relative to 13657 the appealed claim shall be a part of such record and shall be 13658 considered as evidence. All testimony at any hearing upon an 13659 appealed claim shall be recorded, but need not be transcribed 13660 unless the claim is further appealed.

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            SECTION 302. Section 73-1-13, Mississippi Code of 1972, is
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       amended as follows:
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            73-1-13. (1) The board shall adopt rules and regulations
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       in accordance with the Mississippi Administrative Procedure Law
13665
       of 1999 for the eligibility, examination and registration of
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       applicants desiring to practice architecture in accordance with
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       this chapter and may amend, modify or repeal such rules and
13668
       regulations.
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            The board shall receive applications for registration as an
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       architect only on forms prescribed and furnished by the board and
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       upon receipt of such application may approve such applicant,
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       providing such applicant meets the following requirements:
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                      The applicant must have a professional degree in
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       architecture from a school or college of architecture on the list
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       of accredited schools of architecture issued by the National
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       Architectural Accrediting Board;
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                      The applicant must have been enrolled for a
       minimum of one (1) year in, and have completed all requirements
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13679
       of, a practical work internship program patterned after the
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       National Council of Architectural Registration Boards
       intern-architect development program that will be prepared,
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       adopted and approved by the board and must have received from the
13683
       board a certification by the board that the applicant has met or
13684
       exceeded the work requirements of the board. The internship work
       program shall include but not be limited to the following
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13686
       subjects:
13687
                           Design and construction documents;
                       (i)
                       (ii) Construction administration;
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13689
                       (iii) Office management; and
13690
                       (iv) Related special activities.
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                      The applicant must have passed the applicable
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       National Council of Architectural Registration Board's
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       examination;
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The applicant must have satisfied the board as to

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(d)

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- 13695 the applicant's good standing in the profession and his moral
- 13696 character. Any of the following acts shall preclude an
- 13697 applicant's eligibility as a candidate for registration:
- 13698 (i) Conviction by any court for commission of any
- 13699 felony or any crime involving moral turpitude;
- 13700 (ii) Conviction by any court of a misdemeanor
- 13701 involving fraud, deceit or misrepresentation;
- 13702 (iii) Misstatement or misrepresentation of fact
- 13703 by the applicant in connection with the applicant's application
- 13704 for registration in this state or another jurisdiction;
- 13705 (iv) Violation of any of the rules of conduct
- 13706 required of applicants or architects as adopted by board;
- 13707 (v) Practicing architecture, or holding himself
- 13708 out as capable of practicing architecture, in this state in
- 13709 violation of the chapter.
- 13710 The board may admit an applicant otherwise precluded from
- 13711 consideration because of the prohibitions imposed in this
- 13712 paragraph (d) if the board determines that the applicant has
- 13713 shown clear and convincing evidence of rehabilitation and reform.
- 13714 Such decision is in the sole discretion of the board and upon
- 13715 such terms, conditions and evidence as the board may require.
- 13716 Additionally, notwithstanding the provisions of paragraph
- 13717 (b) of this subsection, if the applicant can provide sufficient
- 13718 and satisfactory evidence that he is unable to obtain the
- 13719 intern-architect development program certification, the board may
- 13720 accept in lieu thereof certification by the applicant that he has
- 13721 completed not less than three (3) continuous years of actual
- 13722 engagement in architectural work in the office or offices of a
- 13723 licensed architect or architects. Such certification shall be on
- 13724 such terms, conditions and requirements as the board may
- 13725 establish.
- 13726 (2) The board may require that the applicant appear before
- 13727 the board for a personal interview.
- 13728 SECTION 303. Section 73-1-29, Mississippi Code of 1972, is

- 13729 amended as follows:
- 13730 73-1-29. (1) The board, upon satisfactory proof and in
- 13731 accordance with this chapter and the regulations of the board, is
- 13732 authorized to take the disciplinary actions provided for
- 13733 hereinafter against any person for any of the following reasons:
- 13734 (a) Violating any of the provisions of Sections 73-1-1
- 13735 through 73-1-43 or the bylaws, rules, regulations or standards of
- 13736 ethics or conduct duly adopted by the board pertaining to the
- 13737 practice of architecture;
- 13738 (b) Obtaining a certificate of registration by fraud,
- 13739 deceit or misrepresentation;
- 13740 (c) Gross negligence, malpractice, incompetency or
- 13741 misconduct in the practice of architecture;
- 13742 (d) Any professional misconduct, as defined by the
- 13743 board through bylaws, rules and regulations, and standards of
- 13744 conduct and ethics; (professional misconduct may not be defined
- 13745 to include bidding by architects for contracts based on price);
- 13746 (e) Practicing or offering to practice architecture on
- 13747 an expired certificate or while under suspension or revocation of
- 13748 certificate unless such suspension or revocation is abated
- 13749 through probation, as provided for hereinafter;
- 13750 (f) Practicing architecture under an assumed or
- 13751 fictitious name;
- 13752 (g) Being convicted by any court of a felony, except
- 13753 conviction of culpable negligent manslaughter, in which case the
- 13754 record of conviction shall be conclusive evidence;
- 13755 (h) Willfully misleading or defrauding any person
- 13756 employing him as an architect by any artifice or false statement;
- 13757 or
- 13758 (i) Having undisclosed financial or personal interests
- 13759 which compromise his obligation to his client.
- 13760 (2) Any person may prefer charges against any other person
- 13761 for committing any of the acts set forth in subsection (1). Such
- 13762 charges need not be sworn to, may be made upon actual knowledge

- 13763 or upon information and belief, and must be filed with the board.
- 13764 If any person licensed under Sections 73-1-1 through 73-1-43 is
- 13765 expelled from membership in any Mississippi or national
- 13766 professional architectural society or association, the board
- 13767 shall thereafter cite such person to appear at an adjudicative
- 13768 proceeding before the board to show cause why disciplinary action
- 13769 should not be taken against that person.
- 13770 The board shall investigate all charges filed with it and,
- 13771 upon finding reasonable cause to believe that the charges are not
- 13772 frivolous, unfounded or filed in bad faith, may commence an
- 13773 <u>adjudicative proceeding in accordance with the Mississippi</u>
- 13774 Administrative Procedure Law of 1999.
- 13775 No disciplinary action may be taken until the accused has
- 13776 been furnished both a statement of the charges against him and
- 13777 notice of his opportunity for an adjudicative proceeding in
- 13778 accordance with the Mississippi Administrative Procedure Law of
- 13779 <u>1999</u>.
- 13780 * * *
- 13781 If a majority of the board finds the accused guilty of the
- 13782 charges filed, the board may:
- 13783 (a) Issue a public or private reprimand;
- 13784 (b) Suspend or revoke the certificate of the accused,
- 13785 if the accused is a registrant; or
- 13786 (c) In lieu of or in addition to such reprimand,
- 13787 suspension or revocation, assess and levy upon the guilty party a
- 13788 monetary penalty of not less than One Hundred Dollars (\$100.00)
- 13789 nor more than Five Thousand Dollars (\$5,000.00) for each
- 13790 violation.
- 13791 (3) A monetary penalty assessed and levied under this
- 13792 section shall be paid to the board upon the expiration of the
- 13793 period allowed for appeal of such penalties under this section,
- 13794 or may be paid sooner if the guilty party elects. Money
- 13795 collected by the board under this section shall be deposited to
- 13796 the credit of the special fund created in Section 73-1-43,

13797 Mississippi Code of 1972.

When payment of such monetary penalty assessed and levied by
the board is delinquent, the board shall have the power to
institute and maintain proceedings in its name for enforcement of
payment in the chancery court of the county of residence of the
guilty party. If the guilty party is a nonresident of the State
of Mississippi, such proceedings shall be in the Chancery Court
of the First Judicial District of Hinds County, Mississippi.

- 13805 (4) When the board has taken a disciplinary action under
 13806 this section, the board may stay such action and place the guilty
 13807 party on probation for a period not to exceed one (1) year upon
 13808 condition that the guilty party shall not further violate either
 13809 the laws of the State of Mississippi pertaining to the practice
 13810 of architecture or the bylaws, rules and regulations, or
 13811 standards of conduct and ethics promulgated by the board.
- 13812 (5) The board may assess and tax any part or all of the
 13813 costs of any disciplinary proceedings conducted under this
 13814 section against the accused if the accused is found guilty of the
 13815 charges.
- 13816 (6) The power and authority of the board to assess and levy
 13817 the monetary penalties provided for in this section shall not be
 13818 affected or diminished by any other proceeding, civil or
 13819 criminal, concerning the same violation or violations except as
 13820 provided in this section.
- (7) The board, for sufficient cause, may reissue a revoked certificate of registration by a majority vote of the board members; but in no event shall a revoked certificate be issued within two (2) years of the revocation. A new certificate of registration required to replace a revoked, lost, mutilated or destroyed certificate may be issued, subject to the rules of the board, for a charge not to exceed Ten Dollars (\$10.00).
- 13828 (8) Any person aggrieved by an action of the board shall

 13829 have a right of judicial review thereof in accordance with the
- 13830 <u>Mississippi Administrative Procedure Law of 1999.</u>

- 13831 (9) In addition to the reasons specified in subsection (1) 13832 of this section, the board shall be authorized to suspend the 13833 certificate of registration of any person for being out of compliance with an order for support, as defined in Section 13834 13835 93-11-153. The procedure for suspension of a certificate for 13836 being out of compliance with an order for support, and the 13837 procedure for the reissuance or reinstatement of a certificate 13838 suspended for that purpose, and the payment of any fees for the 13839 reissuance or reinstatement of a certificate suspended for that 13840 purpose, shall be governed by Section 93-11-157 or 93-11-163, as 13841 the case may be. If there is any conflict between any provision 13842 of <u>Section</u> 93-11-157 or 93-11-163 and any provision of this chapter, the provisions of Section 93-11-157 or 93-11-163, as the 13843
- SECTION 304. Section 73-2-16, Mississippi Code of 1972, is amended as follows:

case may be, shall control.

- 73-2-16. (1) The board shall also have the power to
 13848 revoke, suspend or annul the certificate or registration of a
 13849 landscape architect or reprimand, censure or otherwise discipline
 13850 a landscape architect.
- 13851 (2) The board, upon satisfactory proof and in accordance
 13852 with the provisions of this chapter, may take the disciplinary
 13853 actions against any registered landscape architect for any of the
 13854 following reasons:
- 13855 (a) Violating any of the provisions of Sections 73-2-1 13856 through 73-2-21 or the implementing bylaws, rules, regulations or 13857 standards of ethics or conduct duly adopted and promulgated by 13858 the board pertaining to the practice of landscape architecture;
- 13859 (b) Fraud, deceit or misrepresentation in obtaining a 13860 certificate of registration;
- 13861 (c) Gross negligence, malpractice, incompetency or 13862 misconduct in the practice of landscape architecture;
- 13863 (d) Any professional misconduct, as defined by the 13864 board through bylaws, rules and regulations and standards of S. B. No. 2551 99\SS26\R652

- 13865 conduct and ethics (professional misconduct shall not be defined 13866 to include bidding on contracts for a price);
- (e) Practicing or offering to practice landscape

 13868 architecture on an expired license or while under suspension or

 13869 revocation of a license unless said suspension or revocation be

 13870 abated through probation;
- 13871 (f) Practicing landscape architecture under an assumed 13872 or fictitious name;
- 13873 (g) Being convicted by any court of a felony, except
 13874 conviction of culpable negligent manslaughter, in which case the
 13875 record of conviction shall be conclusive evidence;
- (h) Willfully misleading or defrauding any person

 13877 employing him as a landscape architect by any artifice or false

 13878 statement;
- 13879 (i) Having undisclosed financial or personal interest
 13880 which compromises his obligation to his client;
- 13881 (j) Obtaining a certificate by fraud or deceit; or
- 13882 (k) Violating any of the provisions of this chapter.
- 13883 (3) Any person may prefer charges against any other person 13884 for committing any of the acts set forth in subsection (2). Such
- 13885 charges need not be sworn to, may be made upon actual knowledge,
- 13886 or upon information and belief, and shall be filed with the
- 13887 board. In the event any person licensed under Sections 73-2-1
- 13888 through 73-2-21 is expelled from membership in any Mississippi or
- 13889 national professional landscape architectural society or
- 13890 association, the board shall thereafter cite said person to
- 13891 appear at an adjudicative proceeding before the board and to show
- 13892 cause why disciplinary action should not be taken against that
- 13893 person.
- The board shall investigate all charges filed with it and,
- 13895 upon finding reasonable cause to believe that the charges are not
- 13896 frivolous, unfounded or filed in bad faith, may, in its
- 13897 discretion, commence an adjudicative proceeding in accordance
- 13898 with the Mississippi Administrative Procedure Law of 1999.

No disciplinary action taken hereunder may be taken until the accused has been furnished both a statement of the charges against him and notice of his opportunity for an adjudicative proceeding in accordance with the Mississippi Administrative Procedure Law of 1999.

13904 * * *

13905 If a majority of the board finds the accused guilty of the 13906 charges filed, the board may: (a) issue a public or private 13907 reprimand; (b) suspend or revoke the license of the accused, if 13908 the accused is a registrant; or (c) in lieu of or in addition to 13909 such reprimand, suspension or revocation, assess and levy upon 13910 the guilty party a monetary penalty of not less than One Hundred 13911 Dollars (\$100.00) nor more than Five Thousand Dollars (\$5,000.00) 13912 for each violation.

(4) A monetary penalty assessed and levied under this
section shall be paid to the board upon the expiration of the
period allowed for appeal of such penalties under this section,
or may be paid sooner if the guilty party elects. Money
collected by the board under this section shall be deposited to
the credit of the board's general operating fund.

13919 When payment of a monetary penalty assessed and levied by 13920 the board in accordance with this section is not paid when due, 13921 the board shall have the power to institute and maintain 13922 proceedings in its name for enforcement of payment in the 13923 chancery court of the county and judicial district of the 13924 residence of the guilty party and if the guilty party be a 13925 nonresident of the State of Mississippi, such proceedings shall be in the Chancery Court of the First Judicial District of Hinds 13926 13927 County, Mississippi.

(5) When the board has taken a disciplinary action under this section, the board may, in its discretion, stay such action and place the guilty party on probation for a period not to exceed one (1) year upon the condition that the guilty party shall not further violate either the law of the State of

- Mississippi pertaining to the practice of landscape architecture or the bylaws, rules and regulations, or standards of conduct and ethics promulgated by the board.
- 13936 (6) The board, in its discretion, may assess and tax any
 13937 part or all of the costs of any disciplinary proceedings
 13938 conducted under this section against the accused, if the accused
 13939 is found guilty of the charges.
- 13940 (7) The power and authority of the board to assess and levy
 13941 the monetary penalties provided for in this section shall not be
 13942 affected or diminished by any other proceeding, civil or
 13943 criminal, concerning the same violation or violations except as
 13944 provided in this section.
- 13945 (8) The board, for sufficient cause, may reissue a revoked license of registration whenever a majority of the board members vote to do so but in no event shall a revoked license be issued within two (2) years of the revocation. A new license of registration required to replace a revoked, lost, mutilated or destroyed license may be issued, subject to the rules of the board, for a charge not to exceed Twenty-five Dollars (\$25.00).
- (9) The board may direct the advisory committee to review and investigate any charges brought against any landscape architect under this chapter and to hold the hearings provided for in this section and to make findings of fact and recommendations to the board concerning the disposition of such charges.
- 13958 (10) Nothing herein contained shall preclude the board or 13959 advisory committee from initiating proceedings in any case. The 13960 advisory committee shall furnish legal advice and assistance to 13961 the board whenever such service is requested.
- (11) Any person aggrieved by an action of the board shall

 have a right of judicial review thereof in accordance with the

 Mississippi Administrative Procedure Law of 1999.
- 13965 (12) In addition to the reasons specified in subsection (2)
 13966 of this section, the board shall be authorized to suspend the
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- 13967 license of any licensee for being out of compliance with an order 13968 for support, as defined in Section 93-11-153 of this act. 13969 procedure for suspension of a license for being out of compliance 13970 with an order for support, and the procedure for the reissuance 13971 or reinstatement of a license suspended for that purpose, and the 13972 payment of any fees for the reissuance or reinstatement of a 13973 license suspended for that purpose, shall be governed by Section 13974 93-11-157 or 93-11-163 of this act, as the case may be. If there 13975 is any conflict between any provision of Section 93-11-157 or 13976 93-11-163 of this act and any provision of this chapter, the 13977 provisions of Section 93-11-157 or 93-11-163 of this act, as the
- 13979 SECTION 305. Section 73-5-27, Mississippi Code of 1972, is 13980 amended as follows:

case may be, shall control.

13981 73-5-27. The Board of Barber Examiners may neither refuse
13982 to suspend or revoke, nor revoke or suspend any certificate of
13983 registration as a registered barber or barber instructor, for any
13984 of the causes enumerated in this chapter, unless the holder of
13985 such certificate has been given the opportunity for an
13986 adjudicative proceeding in accordance with the Mississippi
13987 Administrative Procedure Law of 1999.

13988 * * *

- 13989 SECTION 306. Section 73-13-15, Mississippi Code of 1972, is 13990 amended as follows:
- 13991 73-13-15. The board shall have the power to adopt and amend 13992 all regulations and rules of procedure, not inconsistent with the 13993 Constitution and laws of this state, which may be reasonably necessary for the proper performance of its duties and the 13994 13995 regulations of the proceedings before it. The board shall adopt 13996 and have an official seal. It shall not be required to post bond 13997 on appeals. The board shall have the further power and authority 13998 to:
- 13999 (a) Establish standards of conduct and ethics;
- 14000 (b) Institute proceedings in its own name;

- 14001 (C) Promulgate rules restricting competitive bidding; 14002 Promulgate rules limiting or restricting 14003 advertising; 14004 Authorize the preparation or a demonstration of 14005 continuing education programs with voluntary participation; 14006 (f) Adopt and promulgate reasonable bylaws and rules 14007 and regulations necessary or appropriate for the proper 14008 fulfillment of its duties under state laws pertaining thereto; (g) Provide for the enforcement of and to enforce the 14009 14010 laws of the State of Mississippi and, in particular, the 14011 provisions of this chapter, and the bylaws, rules and regulations 14012 of the board; 14013 (h) Provide by appropriate rules and regulations, 14014 within the provisions of this chapter, a system for taking the 14015 disciplinary actions provided for in Section 73-13-37, including 14016 the imposition of fines as provided therein; and 14017 Investigate, prosecute or initiate prosecution for 14018 violation of the laws of this state pertaining to the practices 14019 of engineering and land surveying, or matters affecting the 14020 rights and duties or otherwise related thereto. 14021 In carrying into effect the provisions of Sections 73-13-1 14022 through 73-13-97, the board * * * may subpoena witnesses and 14023 compel their attendance, and also may require the production of 14024 books, papers, documents, etc., as provided in the Mississippi Administrative Procedure Law of 1999, in any case involving the 14025 14026 disciplinary actions provided for in Section 73-13-37 or 73-13-89 14027 or practicing or offering to practice without registration. 14028 member of the board may administer oaths or affirmations to 14029 witnesses appearing before the board. If any person shall refuse to obey any subpoena so issued, or shall refuse to testify or 14030 14031 produce any books, papers, or documents, the board may present its complaint for civil enforcement in accordance with the 14032 14033 Mississippi Administrative Procedure Law of 1999. * *
- 14034 SECTION 307. Section 73-13-37, Mississippi Code of 1972, is S. B. No. 2551 99\SS26\R652 PAGE 411

14035 amended as follows:

73-13-37. (1) The board, upon satisfactory proof and in 14036

14037 accordance with the provisions of this chapter and the

implementing regulations of the board pertaining thereto, is 14038

14039 authorized to take the disciplinary actions provided for

14040 hereinafter against any person for any of the following reasons:

- 14041 (a) Violating any of the provisions of Sections
- 14042 73-13-1 through 73-13-45 or the implementing bylaws, rules,
- 14043 regulations, or standards of ethics or conduct duly adopted and
- 14044 promulgated by the board pertaining to the practice of
- 14045 engineering;
- 14046 Fraud, deceit or misrepresentation in obtaining a (b)
- certificate of registration; 14047
- 14048 Gross negligence, malpractice or incompetency; (C)
- 14049 Any professional misconduct, as defined by the
- 14050 board through bylaws, rules and regulations, and standards of
- 14051 conduct and ethics;
- 14052 (e) Practicing or offering to practice engineering on
- 14053 an expired certificate or while under suspension or revocation of
- 14054 certificate unless said suspension or revocation be abated
- 14055 through probation, as provided for hereinafter.
- 14056 Any person may prefer charges against any other person
- 14057 for committing any of the acts set forth in subsection (1).
- 14058 charges shall be sworn to, either upon actual knowledge or upon
- 14059 information and belief, and shall be filed with the board.
- 14060 the event any person certified under Sections 73-13-1 through
- 73-13-45 is expelled from membership in any Mississippi 14061
- professional engineering society or association, the board shall 14062
- 14063 thereafter cite said person to appear at an adjudicative
- proceeding before the board and to show cause why disciplinary 14064
- 14065 action should not be taken against him.
- 14066 The board shall investigate all charges filed with it and,
- 14067 upon finding reasonable cause to believe that the charges are not
- 14068 frivolous, unfounded or filed in bad faith, may, in its

14069 discretion, commence an adjudicative proceeding thereon in accordance with the Mississippi Administrative Procedure Law of 14070 14071 1999 regarding the charges and may compel the accused by subpoena to appear before the board to respond to said charges. 14072 14073 No disciplinary action taken hereunder may be taken until 14074 the accused has been furnished both a statement of the charges 14075 against him and notice of his opportunity for an adjudicative 14076 proceeding thereon in accordance with the Mississippi Administrative Procedure Law of 1999. 14077 14078 (3) 14079 If a majority of the board finds the accused guilty of 14080 the charges filed, the board may: (a) issue a public or private 14081 reprimand; (b) require the guilty party to complete a course, 14082 approved by the board, in ethics; (c) suspend or revoke the 14083 certificate of the accused, if the accused is a registrant; or 14084 (d) in lieu of or in addition to such reprimand, course 14085 completion, suspension or revocation, assess and levy upon the 14086 guilty party a monetary penalty of not less than One Hundred 14087 Dollars (\$100.00) nor more than Five Thousand Dollars (\$5,000.00) 14088 for each violation. 14089 (4) A monetary penalty assessed and levied under this 14090 section shall be paid to the board upon the expiration of the 14091 period allowed for appeal of such penalties under this section, 14092 or may be paid sooner if the guilty party elects. 14093 collected by the board under this section shall be deposited to 14094 the credit of the board's special fund in the State Treasury. 14095 When payment of a monetary penalty assessed and levied by 14096 the board in accordance with this section is not paid when due, 14097 the board shall have the power to institute and maintain proceedings in its name for enforcement of payment in the 14098 14099 chancery court of the county and judicial district of residence 14100 of the guilty party and if the guilty party be a nonresident of 14101 the State of Mississippi, such proceedings shall be in the

Chancery Court of the First Judicial District of Hinds County,

- 14103 Mississippi.
- 14104 (5) When the board has taken a disciplinary action under
- 14105 this section, the board may, in its discretion, stay such action
- 14106 and place the guilty party on probation for a period not to
- 14107 exceed one (1) year upon the condition that the guilty party
- 14108 shall not further violate either the laws of the State of
- 14109 Mississippi pertaining to the practice of engineering or the
- 14110 bylaws, rules and regulations, or standards of conduct and ethics
- 14111 promulgated by the board.
- 14112 (6) The board, in its discretion, may assess and tax any
- 14113 part or all of the costs of any disciplinary proceedings
- 14114 conducted under this section against either the accused, the
- 14115 charging party, or both, as it may elect.
- 14116 (7) The power and authority of the board to assess and levy
- 14117 the monetary penalties provided for in this section shall not be
- 14118 affected or diminished by any other proceeding, civil or
- 14119 criminal, concerning the same violation or violations except as
- 14120 provided in this section.
- 14121 (8) The board, for sufficient cause, may reissue a revoked
- 14122 certificate of registration whenever a majority of the board
- 14123 members vote to do so.
- 14124 (9) Any person aggrieved by an action of the board denying
- 14125 or revoking his certificate of registration or re-registration as
- 14126 a professional engineer or his certificate of enrollment as an
- 14127 engineer intern, or who is aggrieved by the action of the board
- 14128 as a result of disciplinary proceedings conducted under this
- 14129 section <u>may seek judicial review as provided in the Mississippi</u>
- 14130 Administrative Procedure Law of 1999. * * *
- 14131 All proceedings for judicial review perfected hereunder
- 14132 shall act as a supersedeas * * *.
- 14133 (10) In addition to the reasons specified in subsection (1)
- 14134 of this section, the board shall be authorized to suspend the
- 14135 certificate of registration of any person for being out of
- 14136 compliance with an order for support, as defined in Section

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       93-11-153. The procedure for suspension of a certificate for
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       being out of compliance with an order for support, and the
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       procedure for the reissuance or reinstatement of a certificate
       suspended for that purpose, and the payment of any fees for the
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       reissuance or reinstatement of a certificate suspended for that
       purpose, shall be governed by Section 93-11-157 or 93-11-163, as
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       the case may be. Actions taken by the board in suspending a
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       certificate when required by Section 93-11-157 or 93-11-163 are
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       not actions from which an appeal may be taken under this section.
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        Any appeal of a suspension of a certificate that is required by
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       Section 93-11-157 or 93-11-163 shall be taken in accordance with
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       the appeal procedure specified in Section 93-11-157 or 93-11-163,
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       as the case may be, rather than the procedure specified in this
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       section. If there is any conflict between any provision of
       Section 93-11-157 or 93-11-163 and any provision of this chapter,
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       the provisions of Section 93-11-157 or 93-11-163, as the case may
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       be, shall control.
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14154 SECTION 308. Section 73-13-89, Mississippi Code of 1972, is 14155 amended as follows:

The powers and duties of the board regarding 14156 73-13-89. 14157 disciplinary actions against any person accused of violating any 14158 of the laws of the State of Mississippi regarding the practice of land surveying or the rules, regulations, bylaws, or standards of 14159 14160 conduct and ethics pertaining thereto as duly promulgated by the board, * * * shall be the same as those set forth in Section 14161 14162 73-13-37 regarding actions against persons charged with similar 14163 violations related to the practice of engineering. Disciplinary actions shall be adjudicative proceedings in accordance with the 14164 14165 Mississippi Administrative Procedure Law of 1999.

14166 SECTION 309. Section 73-13-93, Mississippi Code of 1972, is 14167 amended as follows:

73-13-93. Any person who may feel aggrieved by an action of the board denying or revoking his certificate of registration or re-registration as a professional land surveyor or enrollment as S. B. No. 2551 99\SS26\R652

- 14171 land surveyor intern shall have a right to judicial review
- 14172 thereof in accordance with the Mississippi Administrative
- 14174 Actions taken by the board in suspending a certificate of
- 14175 registration when required by Section 93-11-157 or 93-11-163 are
- 14176 not actions from which an appeal may be taken under this section.
- 14177 Any appeal of a suspension of a certificate that is required by
- 14178 Section 93-11-157 or 93-11-163 shall be taken in accordance with
- 14179 the appeal procedure specified in Section 93-11-157 or 93-11-163,
- 14180 as the case may be, rather than the procedure specified in this
- 14181 section.
- 14182 SECTION 310. Section 73-14-37, Mississippi Code of 1972, is
- 14183 amended as follows:
- 14184 73-14-37. (1) Any person, whose license is sought to be
- 14185 revoked under the provisions of this chapter, shall be given
- 14186 thirty (30) days' notice, in writing, enumerating the charges and
- 14187 specifying a date for public hearing thereon. The hearing shall
- 14188 be held in accordance with the Mississippi Administrative
- 14189 <u>Procedure Law of 1999</u>. * * *
- 14190 * * *
- 14191 SECTION 311. Section 73-14-39, Mississippi Code of 1972, is
- 14192 amended as follows:
- 14193 73-14-39. * * * From any revocation <u>following an</u>
- 14194 <u>adjudicative proceeding, the person whose license has been</u>
- 14195 ordered revoked shall have a right of judicial review in
- 14196 <u>accordance with the Mississippi Administrative Procedure Law of</u>
- 14197 <u>1999</u>.
- 14198 * * *
- 14199 SECTION 312. Section 73-19-41, Mississippi Code of 1972, is
- 14200 amended as follows:
- 14201 73-19-41. * * * The board shall * * * cause a written
- 14202 notice specifying the offense or offenses for which the licensee
- 14203 is charged and shall conduct an adjudicative proceeding in
- 14204 accordance with the Mississippi Administrative Procedure Law of

14205 <u>1999</u>. * * *

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14207 SECTION 313. Section 73-24-13, Mississippi Code of 1972, is

14208 amended as follows:

14209 73-24-13. (1) The board shall administer, coordinate and

14210 enforce the provisions of this chapter, evaluate the

14211 qualifications, and approve the examinations for licensure under

this chapter, and may issue subpoenas, examine witnesses and

administer oaths, and may investigate allegations of practices

14214 violating the provisions of this chapter.

14215 (2) The board shall adopt such rules and regulations, not

inconsistent with the laws of this state, as may be necessary to

14217 effectuate the provisions of this chapter, the practice of

occupational therapy in this state, and may amend or repeal the

same as may be necessary for such purposes, with the advice of

14220 the council. Such rules and regulations shall be adopted in

accordance with the provisions of the Mississippi Administrative

14222 Procedure Law of 1999.

14223 (3) The board shall conduct hearings and keep such records

and minutes as are necessary to carry out its functions including

14225 <u>adjudicative proceedings in accordance with the Mississippi</u>

14226 Administrative Procedure Law of 1999. It shall provide

reasonable public notice to the appropriate persons as to the

time and place of all hearings authorized under this chapter in

14229 such a manner and at such times as it may determine by the

14230 board's rules and regulations.

14231 (4) The conferral or enumeration of specific powers

14232 elsewhere in this chapter shall be construed as a limitation of

14233 the general functions by this section.

14234 SECTION 314. Section 73-25-27, Mississippi Code of 1972, is

14235 amended as follows:

14236 73-25-27. The Mississippi State Board of Medical Licensure

14237 after notice and opportunity * * * to the licentiate for an

14238 <u>adjudicative proceeding in accordance with the Mississippi</u>

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       Administrative Procedure Law of 1999, is authorized to suspend or
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       revoke for any cause named herein any license it has issued, or
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       the renewal thereof, that authorizes any person to practice
       medicine, osteopathy, or any other method of preventing,
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       diagnosing, relieving, caring for, or treating, or curing
       disease, injury or other bodily condition.
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                                                    The procedure for
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       suspension of a license for being out of compliance with an order
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       for support, and the procedure for the reissuance or
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       reinstatement of a license suspended for that purpose, and the
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       payment of any fees for the reissuance or reinstatement of a
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       license suspended for that purpose, shall be governed by Section
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       93-11-157 or 93-11-163, as the case may be. If there is any
       conflict between any provision of Section 93-11-157 or 93-11-163
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       and any provision of this chapter, the provisions of Section
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       93-11-157 or 93-11-163, as the case may be, shall control.
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            Such notice shall be effected by registered mail or personal
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       service setting forth the particular reasons for the proposed
       action and fixing a date not less than thirty (30) days or more
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       than sixty (60) days from the date of such mailing or such
       service, at which time the licentiate shall be given an
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       opportunity for a prompt and fair hearing. For the purpose of
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       such hearing the board, acting by and through its executive
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       office, may subpoena persons and papers on its own behalf and on
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       behalf of licentiate, including records obtained pursuant to
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       Section 73-25-28, may administer oaths and such testimony when
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       properly transcribed, together with such papers and exhibits,
       shall be admissible in evidence for or against the licentiate.
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       At such hearing licentiate may appear by counsel and personally
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       in his own behalf. Any person sworn and examined as a witness in
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       such hearing shall not be held to answer criminally, nor shall
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       any papers or documents produced by such witness be competent
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       evidence in any criminal proceedings against such witness other
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       than for perjury in delivering his evidence. On the basis of any
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       such hearing, or upon default of the licentiate, the Board of
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14273 Medical Licensure shall make a determination specifying its 14274 findings of fact and conclusions of law.

14275 A copy of such determination shall be sent by registered 14276 mail or served personally upon the licentiate. The decision of 14277 the Board of Medical Licensure revoking or suspending the license 14278 shall become final thirty (30) days after so mailed or served 14279 unless within said period the licentiate appeals the decision to 14280 the chancery court, pursuant to the provisions hereof, and the 14281 proceedings in chancery shall be conducted as other matters 14282 coming before the court. All proceedings and evidence, together 14283 with exhibits, presented at such hearing before the Board of 14284 Medical Licensure in the event of appeal shall be admissible in 14285 evidence in said court.

14286 The Board of Medical Licensure may subpoena persons and 14287 papers on its own behalf and on behalf of the respondent, 14288 including records obtained pursuant to Section 73-25-28, may 14289 administer oaths, and may compel the testimony of witnesses. may issue commissions to take testimony, and testimony so taken 14290 14291 and sworn to shall be admissible in evidence for and against the 14292 The Board of Medical Licensure shall be entitled to respondent. 14293 the assistance of the chancery court or the chancellor in 14294 vacation, which, on petition by the board, shall issue ancillary 14295 subpoenas and petitions and may punish as for contempt of court 14296 in the event of noncompliance therewith.

14297 Unless the court otherwise decrees, a license that has been 14298 suspended by the Board of Medical Licensure for a stated period 14299 of time shall automatically become valid on the expiration of 14300 that period and a license that has been suspended for an 14301 indefinite period shall become again valid if and when the Board of Medical Licensure so orders, which it may do on its own motion 14302 14303 or on the petition of the respondent. A license that has been 14304 revoked shall not be restored to validity except: (1) after a 14305 rehearing by the Board of Medical Licensure, on petition of the 14306 respondent, for good cause shown, filed within ten (10) days,

- 14307 immediately following the service on him of the order or judgment
- 14308 of the Board of Medical Licensure revoking his license or (2) by
- 14309 order of the court, on petition as aforesaid. Any licentiate
- 14310 whose license becomes again valid after a period of suspension or
- 14311 after it has been restored to validity after a rehearing or by an
- 14312 order of the court, shall record it again in the office of the
- 14313 clerk of the circuit court of the county in which he resides in
- 14314 conformity with the requirements of Section 73-25-13. Nothing in
- 14315 this chapter shall be construed as limiting or revoking the
- 14316 authority of any court or of any licensing or registering officer
- 14317 or board, other than the State Board of Medical Licensure, to
- 14318 suspend, revoke and reinstate licenses and to cancel
- 14319 registrations under the provisions of Section 41-29-311.
- 14320 SECTION 315. Section 73-25-63, Mississippi Code of 1972, is
- 14321 amended as follows:
- 14322 73-25-63. (1) The board may proceed against a physician
- 14323 under Sections 73-25-51 through 73-25-67 by serving upon such
- 14324 physician at least fifteen (15) days' notice of a time and place
- 14325 fixed for a hearing, together with copies of the examining
- 14326 committee's report and diagnosis. Such notice and reports shall
- 14327 be served upon the physician either personally or by registered
- 14328 or certified mail with return receipt requested. The hearing
- 14329 shall be an adjudicative proceeding in accordance with the
- 14330 <u>Mississippi Administrative Procedure Law of 1999.</u>
- 14331 * * *
- 14332 (2) At the conclusion of the hearing, the board shall make
- 14333 a determination of the merits and may issue an order imposing one
- 14334 or more of the following:
- 14335 (a) Make a recommendation that the physician submit to
- 14336 the care, counseling or treatment by physicians acceptable to the
- 14337 board.
- 14338 (b) Suspend or restrict the license of the physician
- 14339 to practice medicine for the duration of his impairment.
- 14340 (c) Revoke the license of the physician to practice

- 14341 medicine.
- 14342 (3) The board may temporarily suspend the license of any
- 14343 physician without a hearing, simultaneously with the institution
- 14344 of proceedings for a hearing under this section, if it finds that
- 14345 the evidence in support of the examining committee's
- 14346 determination is clear, competent and unequivocal and that his
- 14347 continuation in practice would constitute an imminent danger to
- 14348 public health and safety.
- 14349 (4) Neither the record of the proceedings nor any order
- 14350 entered against a physician may be used against him in any other
- 14351 legal proceedings except upon judicial review as provided herein.
- 14352 SECTION 316. Section 73-25-65, Mississippi Code of 1972, is
- 14353 amended as follows:
- 14354 73-25-65. (1) A physician whose licensure has been
- 14355 restricted, suspended or revoked under Sections 73-25-51 through
- 14356 73-25-67, voluntarily or by action of the board, shall have a
- 14357 right, at reasonable intervals, to petition for reinstatement of
- 14358 his license and to demonstrate that he can resume the competent
- 14359 practice of medicine with reasonable skill and safety to
- 14360 patients. Such petition shall be made in writing and on a form
- 14361 prescribed by the board. Action of the board on such petition
- 14362 shall be initiated by referral to and examination by the
- 14363 examining committee pursuant to the provisions of Sections
- 14364 73-25-55 and 73-25-57. The board may, upon written
- 14365 recommendation of the examining committee, restore the licensure
- 14366 of the physician on a general or limited basis or institute a
- 14367 proceeding pursuant to Section 73-25-63 for the determination of
- 14368 the fitness of the physician to resume his practice.
- 14369 (2) All orders of the board entered under Section
- 14370 73-25-63(3)(4) shall be subject to judicial review in accordance
- 14371 with the Mississippi Administrative Procedure Law of 1999.
- 14372 SECTION 317. Section 73-25-95, Mississippi Code of 1972, is
- 14373 amended as follows:
- 14374 73-25-95. Any person against whom disciplinary action is

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       taken pursuant to Sections 73-25-81 through 73-25-95 shall have
       the right of judicial review in accordance with the Mississippi
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       Administrative Procedure Law of 1999. Provided, further, that no
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       such person shall be allowed to practice medicine or deliver
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       health care services in violation of any disciplinary order or
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       action of the board while any such judicial review is pending.
            SECTION 318. Section 73-29-39, Mississippi Code of 1972, is
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       amended as follows:
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            73-29-39. Any person dissatisfied with the action of the
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       board in refusing his application or suspending or revoking his
       license, or any other action of the board, shall have a right to
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       judicial review in accordance with the Mississippi Administrative
       Procedure Law of 1999. * * *
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            Actions taken by the board in suspending a license when
       required by Section 93-11-157 or 93-11-163 are not actions from
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       which an appeal may be taken under this section. Any appeal of a
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       license suspension that is required by Section 93-11-157 or
       93-11-163 shall be taken in accordance with the appeal procedure
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       specified in Section 93-11-157 or 93-11-163, as the case may be,
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       rather than the procedure specified in this section.
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            SECTION 319. Section 73-30-7, Mississippi Code of 1972, is
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       amended as follows:
            73-30-7. (1) The members of the board shall take an oath
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       to perform faithfully the duties of their office. The oath shall
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       be administered by a person qualified by law to administer oaths.
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        Upon taking the oath as board members, the initial members shall
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       be deemed licensed counselors for all purposes under this
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       chapter. Within thirty (30) days after taking the oath of
       office, the first board appointed under this chapter shall meet
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       for an organizational meeting on call by the Governor.
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       meeting and at an organizational meeting in January every
       odd-numbered year thereafter, the board shall elect from its
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       members a chairman, vice-chairman and secretary-treasurer to
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serve for terms of two (2) years.

- 14409 (2) The board shall adopt rules and regulations in
- 14410 compliance with the Mississippi Administrative Procedure Law of
- 14411 1999, using the standards of the American Association for
- 14412 Counseling and Development as a guide, not inconsistent with this
- 14413 chapter, for the conduct of its business and the carrying out of
- 14414 its duties.
- 14415 (3) After a person has applied for licensure, no member of
- 14416 the board may supervise such applicant for a fee, nor shall any
- 14417 member vote on any applicant previously supervised by that
- 14418 member.
- 14419 (4) The board shall hold at least two (2) regular meetings
- 14420 each year, and additional meetings may be held upon the call of
- 14421 the chairman of the board or at the written request of any four
- 14422 (4) members of the board.
- 14423 (5) The board-approved examination for licensure shall be
- 14424 administered at least once a year. Examinations may be written,
- 14425 oral, situational, or any combination thereof, and shall deal
- 14426 with theoretical and applied fields in counseling. In written
- 14427 examinations, the examinee's name shall not be disclosed to any
- 14428 person grading the examination until that grading is complete.
- 14429 (6) The board shall be empowered to make reasonable rules
- 14430 and regulations regarding its operation and to receive and
- 14431 disburse revenues derived from application, licensing,
- 14432 examination and renewal fees. All monies received by the board
- 14433 shall be deposited in a special account in the State Treasury to
- 14434 be designated "Board of Examiners for Licensed Professional
- 14435 Counselors Account." This account shall fund all activities of
- 14436 the board.
- 14437 (7) The members of the board are hereby individually exempt
- 14438 from any civil liability as a result of any action taken by the
- 14439 board.
- 14440 SECTION 320. Section 73-30-11, Mississippi Code of 1972, is
- 14441 amended as follows:
- 14442 73-30-11. Following a decision by the board not to license,

- 14443 the applicant may request a hearing at the next regularly
- 14444 scheduled meeting of the board. Upon such request the board
- 14445 shall conduct an adjudicative proceeding in accordance with the
- 14446 <u>Mississippi Administrative Procedure Law of 1999.</u> Upon a final
- 14447 decision by the board not to license, the applicant may (after
- 14448 waiting a period of at least one (1) year) resubmit the
- 14449 application accompanied by new evidence and a nonrefundable
- 14450 application fee of One Hundred Dollars (\$100.00) for
- 14451 reconsideration for licensure.
- 14452 The applicant may seek judicial review of the decision of
- 14453 the board in accordance with the Mississippi Administrative
- 14454 Procedure Law of 1999. * * *
- 14455 SECTION 321. Section 73-33-5, Mississippi Code of 1972, is
- 14456 amended as follows:
- 14457 73-33-5. The Mississippi State Board of Public Accountancy
- 14458 is hereby authorized with the following powers and duties:
- 14459 (a) To adopt a seal;
- 14460 (b) To govern its proceedings;
- 14461 (c) To set the fees and to regulate the time, manner
- 14462 and place of conducting examinations to be held under this
- 14463 chapter. Beginning February 1, 1995, a total of one hundred
- 14464 fifty (150) collegiate-level semester hours of education
- 14465 including a baccalaureate degree or its equivalent at a college
- 14466 or university acceptable to the board shall be required in order
- 14467 to sit for the examination by candidates who have not previously
- 14468 sat for the examination. The total education program shall
- 14469 include an accounting concentration or the equivalent as
- 14470 determined by the board to be appropriate by rules and
- 14471 regulations. The examination shall cover a knowledge of the
- 14472 "theory of accounts," "accounting practice," "auditing,"
- 14473 "business law as affecting accountancy," and such other branches
- 14474 of knowledge pertaining to accountancy as the board may deem
- 14475 proper;
- 14476 (d) To initiate investigations of certified public

14477 accountant practices;

- 14478 (e) To notify applicants who have failed an

 14479 examination within one hundred twenty (120) days of such failure
- 14480 and in what branch or branches deficiency was found;
- 14481 (f) To adopt and enforce such rules and regulations
- 14482 concerning certified public accountant examinee and licensee
- 14483 qualifications and practices as the board considers necessary to
- 14484 maintain the highest standard of proficiency in the profession of
- 14485 certified public accounting and for the protection of the public
- 14486 interest. The standards of practice by certified public
- 14487 accountants shall include generally accepted auditing and
- 14488 accounting standards as promulgated by the Mississippi State
- 14489 Board of Public Accountancy;
- 14490 (g) To issue certificates under the signature and the
- 14491 official seal of the board as provided in this chapter;
- 14492 (h) To issue licenses to practice public accounting to
- 14493 any certified public accountant who has obtained a certificate or
- 14494 reciprocal certificate issued by the board pursuant to such rules
- 14495 and regulations as may be promulgated by the board;
- 14496 (i) To employ personnel;
- 14497 (j) To contract for services and rent; and
- 14498 (k) To adopt and enforce all such rules and
- 14499 regulations in accordance with the Mississippi Administrative
- 14500 Procedure Law of 1999 as shall be necessary for the
- 14501 administration of this chapter; provided, however, no adoption or
- 14502 modification of any rules or regulations of the board shall
- 14503 become effective unless any final action of the board approving
- 14504 such adoption or modification shall occur at a time and place
- 14505 which is open to the public and for which notice by mail of such
- 14506 time and place and the rules and/or regulations proposed to be
- 14507 adopted or modified has been given at least thirty (30) days
- 14508 prior thereto to every person who is licensed and registered with
- 14509 the board.
- 14510 Each application or filing made under this section shall

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14511
       include the Social Security number(s) of the applicant in
       accordance with Section 93-11-64, Mississippi Code of 1972.
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            SECTION 322. Section 73-33-11, Mississippi Code of 1972, is
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       amended as follows:
14515
            73-33-11.
                       The Mississippi State Board of Public Accountancy
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       may revoke any certificate or license issued by virtue of any
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       provision of this chapter and/or may cancel the registration of
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       any certificate or license registered by virtue of any provision
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       of this chapter for any unprofessional conduct of the holder of
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       such certificate or license, or for other sufficient cause,
       provided written notice shall have been sent to the holder of any
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       certificate or license, twenty (20) days before any hearing
       thereon, stating the cause for such contemplated action and
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       appointing a day and a place for a full hearing thereon by said
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       board, provided, further, no certificate or license be cancelled
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       or revoked until a hearing shall have been given to the holder
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       thereof according to law. But, after such hearing, said board
       may, in its discretion, suspend such a certified public
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14529
       accountant from practice as a certified public accountant in this
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       state not exceeding twelve (12) months.
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            The members of said board are hereby empowered to sit as a
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       trial board; to administer oaths (or affirmations); to summon any
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       witness and to compel his attendance and/or his testimony, under
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       oath (or affirmation) before such board; to compel the production
14535
       before it, of any book, paper or document by the owner or
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       custodian thereof; and/or to compel any officer to produce, at
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       such hearing a copy of any public record (not privileged from
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       public inspection by law) in his official custody, certified to,
14539
                Such board shall elect one of its members to serve as
       by him.
14540
       clerk, to issue summons and other processes, and to certify
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       copies of its records; and another, to serve as president of the
14542
       board.
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Its minutes shall be recorded in book form. Testimony of

witnesses shall be taken by a stenographic reporter, and may be

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enforced in the same manner and with like powers as would be in a 14546 justice court. Its records, when not in session, shall be filed with the Secretary of State.

The accused certified public accountant may appear in person 14548 14549 and/or by counsel to defend himself. But if he does not appear 14550 or answer, judgment may be entered by default, provided if he 14551 does not appear he shall have been notified twenty (20) days 14552 before such hearing, by summons issued by the clerk and served by 14553 the sheriff, or by publication by the clerk in a newspaper, under 14554 the same circumstances, for the same time and in the same manner, 14555 as in cases in the chancery court.

14556 Three (3) or more persons, qualified to practice as 14557 certified public accountants, may prefer charges against any 14558 person, practicing as a certified public accountant, for 14559 misconduct and/or unprofessional conduct, by filing a sworn bill 14560 of complaint with any member of said board with bond for double 14561 the cost. Thereupon, said board shall proceed with its hearing of such charges. In case of a decision adverse to the charges, 14562 14563 the cost shall be borne by those who made the charges.

In case of a decision adverse to the certified public

accountant, he shall have thirty (30) days from the day on which

decision is made, within which to appeal to the circuit court of

the county in which the misconduct and/or unprofessional conduct

was alleged to have been committed, and the cancellation,

revocation or suspension of his certificate or license shall not

take effect until the expiration of said thirty (30) days.

In case of an appeal, the trial in the circuit court shall
be de novo; the Mississippi State Board of Public Accountancy and
those preferring the charges shall be made parties to the suit,
bond for costs in the circuit court shall be given as in other
cases; and such suspension, revocation or cancellation shall not
take effect until such appeal shall have been finally disposed of
by the court or courts.

The board may, at any time, reinstate the certificate or S. B. No. 2551 99\SS26\R652 PAGE 427

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14579
       license, if satisfied that such reinstatement is justified.
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            In addition to the reasons specified in the first paragraph
14581
       of this section, the board shall be authorized to suspend the
       license of any licensee for being out of compliance with an order
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14583
       for support, as defined in Section 93-11-153.
                                                       The procedure for
14584
       suspension of a license for being out of compliance with an order
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       for support, and the procedure for the reissuance or
14586
       reinstatement of a license suspended for that purpose, and the
14587
       payment of any fees for the reissuance or reinstatement of a
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       license suspended for that purpose, shall be governed by Section
       93-11-157 or 93-11-163, as the case may be. Actions taken by the
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       board in suspending a license when required by Section 93-11-157
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       or 93-11-163 are not actions from which an appeal may be taken
       under this section. Any appeal of a license suspension that is
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       required by Section 93-11-157 or 93-11-163 shall be taken in
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       accordance with the appeal procedure specified in Section
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       93-11-157 or 93-11-163, as the case may be, rather than the
       procedure specified in this section. If there is any conflict
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14597
       between any provision of Section 93-11-157 or 93-11-163 and any
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       provision of this chapter, the provisions of Section 93-11-157 or
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       93-11-163, as the case may be, shall control.
14600
            SECTION 323. Section 73-34-29, Mississippi Code of 1972, is
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       amended as follows:
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                       The board may, upon conducting an adjudicative
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       proceeding in accordance with the Mississippi Administrative
14604
       Procedure Law of 1999, deny the issuance of a license to an
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       applicant on any of the grounds provided in this chapter.
            SECTION 324. Section 73-34-43, Mississippi Code of 1972, is
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14607
       amended as follows:
                       If, at the conclusion of the <u>adjudicative</u>
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            73-34-43.
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       proceeding, the board determines that a licensed appraiser or
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       licensed certified real estate appraiser is guilty of a violation
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       of any of the provisions of this chapter, it shall prepare a
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formal decision that shall contain findings of fact concerning

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- 14613 the appropriate disciplinary action to be taken.
- 14614 The decision and order of the board shall be final. Any
- 14615 applicant or licensee or person aggrieved by a decision or order
- 14616 of the board shall have the right of judicial review in
- 14617 <u>accordance with the Mississippi Administrative Procedure Law of</u>
- 14618 <u>1999</u>. * * *
- 14619 * * *
- 14620 Actions taken by the board in suspending a license when
- 14621 required by Section 93-11-157 or 93-11-163 are not actions from
- 14622 which an appeal may be taken under this section. Any appeal of a
- 14623 license suspension that is required by Section 93-11-157 or
- 14624 93-11-163 shall be taken in accordance with the appeal procedure
- 14625 specified in Section 93-11-157 or 93-11-163, as the case may be,
- 14626 rather than the procedure specified in this section.
- 14627 SECTION 325. Section 73-35-18, Mississippi Code of 1972, is
- 14628 amended as follows:
- 14629 73-35-18. (1) Each individual applicant for renewal of a
- 14630 license issued by the Mississippi Real Estate Commission shall,
- 14631 on or before the expiration date of his license, or at a time
- 14632 directed by the commission, submit proof of completion of not
- 14633 less than eight (8) clock hours of approved course work to the
- 14634 commission, in addition to any other requirements for renewal.
- 14635 The eight (8) clock hours' course work requirement shall apply to
- 14636 each two-year license renewal, and hours in excess thereof shall
- 14637 not be cumulated or credited for the purposes of subsequent
- 14638 license renewals. The commission shall develop standards for
- 14639 approval of courses and shall require certification of such
- 14640 course work of the applicant. At least two (2) of the required
- 14641 eight (8) hours shall be on the subject of license law.
- 14642 (2) This section shall apply to renewals of licenses which
- 14643 expire on and after July 1, 1994; however, an applicant for first
- 14644 renewal who has been licensed for not more than one (1) year
- 14645 shall not be required to comply with this section for the first
- 14646 renewal of the applicant's license. The provisions of this

14647 section shall not apply to persons who have held a broker's 14648 license in this state for at least twenty-five (25) years and who 14649 are older than seventy (70) years of age. Inactive licensees are 14650 not required to meet the real estate continuing education 14651 requirements specified in this section; however, such inactive 14652 licensees, before activating their license to active status, must 14653 cumulatively meet requirements missed during the period their 14654 license was inactive. 14655 (3) The commission shall promulgate rules and regulations 14656 as necessary to accomplish the purposes of this section in 14657 accordance with the Mississippi Administrative Procedure Law of

- 14658 1999.
- 14659 (4)Any person who has been licensed as a real estate 14660 broker and allowed his license to expire for a period of less 14661 than five (5) years shall be eligible for reinstatement upon 14662 completion of the education requirements and payment of all 14663 penalties and reinstatement fees as prescribed by the commission. 14664 This subsection (4) of this section shall stand repealed from 14665 and after December 31, 1994.
- 14666 SECTION 326. Section 73-43-14, Mississippi Code of 1972, is 14667 amended as follows:
- 14668 The State Board of Medical Licensure may appoint 73-43-14. 14669 an executive committee, to be composed of three (3) of its 14670 members, with a chairman to be designated by the board from the 14671 members appointed to said committee. The executive committee 14672 shall have authority to execute all the powers vested in the 14673 board, in the interim of the meetings of the board. 14674 executive committee shall have the authority to conduct licensure 14675 hearings as adjudicative proceedings in accordance with the Mississippi Administrative Procedure Law of 1999, provided that 14676 14677 the power to revoke shall be subject to approval of the board.
- 14678 Any person aggrieved by a decision of the executive committee
- 14679 regarding licensure may appeal to the board. Any person
- 14680 aggrieved by an action of the board regarding licensure has a

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14681 right to judicial review thereof in accordance with the
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- 14682 <u>Mississippi Administrative Procedure Law of 1999</u>. Any action of
- 14683 the executive committee shall be legal and binding until modified
- 14684 or annulled by the board, and all pains and penalties prescribed
- 14685 for violating the rules of the board shall apply to any violation
- 14686 of rules and regulations that may be prescribed by the executive
- 14687 committee. Any two (2) members of the executive committee shall
- 14688 be a quorum for the transaction of business.
- 14689 All official meetings of the executive committee, as to time
- 14690 and place, shall be held pursuant to a call of the president of
- 14691 the board.
- 14692 Actions taken by the board in suspending a license when
- 14693 required by Section 93-11-157 or 93-11-163 are not actions from
- 14694 which an appeal may be taken under this section. Any appeal of a
- 14695 license suspension that is required by Section 93-11-157 or
- 14696 93-11-163 shall be taken in accordance with the appeal procedure
- 14697 specified in Section 93-11-157 or 93-11-163, as the case may be,
- 14698 rather than the procedure specified in this section.
- 14699 SECTION 327. Section 73-59-13, Mississippi Code of 1972, is
- 14700 amended as follows:
- 14701 73-59-13. (1) The board, upon satisfactory proof and in
- 14702 accordance with the provisions of this chapter and the
- 14703 regulations of the board pertaining thereto, is authorized to
- 14704 take the disciplinary actions provided for in this section
- 14705 against any person for any of the following reasons:
- 14706 (a) Violating any of the provisions of this chapter or
- 14707 the rules or regulations of the board pertaining to the work of
- 14708 residential building or residential improvement;
- 14709 (b) Fraud, deceit or misrepresentation in obtaining a
- 14710 license;
- 14711 (c) Gross negligence or misconduct;
- 14712 (d) Engaging in work of residential building or
- 14713 residential improvement on an expired license or while under
- 14714 suspension or revocation of license unless the suspension or

- 14715 revocation be abated in accordance with this chapter;
- 14716 (e) Loaning a license to an unlicensed person;
- 14717 (f) Failing to maintain workers' compensation
- 14718 insurance, if applicable; or
- 14719 (g) Failing to pay for goods or services for which the
- 14720 builder is contractually bound.
- 14721 (2) Any person, including members of the board, may prefer
- 14722 charges against any other person for committing any of the acts
- 14723 set forth in subsection (1) of this section. Such charges shall
- 14724 be sworn to, either upon actual knowledge or upon information and
- 14725 belief, and shall be filed with the board.
- 14726 The board shall investigate all charges filed with it and,
- 14727 upon finding reasonable cause to believe that the charges are not
- 14728 frivolous, unfounded or filed in bad faith, may, in its
- 14729 discretion, conduct an adjudicative proceeding in accordance with
- 14730 the Mississippi Administrative Procedure Law of 1999 regarding
- 14731 the charges * * *.
- 14732 No disciplinary action may be taken until the accused has
- 14733 been furnished both a statement of the charges against him and
- 14734 notice of his opportunity for a proceeding thereon.
- 14735 * * *
- 14736 (3) If a majority of the board finds the accused guilty of
- 14737 the charges filed, the board may:
- 14738 (a) Issue a public or private reprimand;
- 14739 (b) Suspend or revoke the license of the accused; or
- 14740 (c) In lieu of or in addition to any reprimand,
- 14741 suspension or revocation, assess and levy upon the guilty party a
- 14742 monetary penalty of not less than One Hundred Dollars (\$100.00)
- 14743 nor more than Five Thousand Dollars (\$5,000.00) for each
- 14744 violation.
- 14745 (4) A monetary penalty assessed and levied under this
- 14746 section shall be paid to the board upon the expiration of the
- 14747 period allowed for appeal of such penalties under this section or
- 14748 may be paid sooner if the guilty party elects. Money collected

- 14749 by the board under this section shall be deposited to the credit
- 14750 of the State Board of Contractors' Fund.
- 14751 When payment of a monetary penalty assessed and levied by
- 14752 the board in accordance with this section is not paid when due,
- 14753 the board shall have the power to institute and maintain
- 14754 proceedings in its name for enforcement of payment in the
- 14755 chancery court of the county of residence of the delinquent
- 14756 party; however, if the delinquent party is a nonresident of the
- 14757 State of Mississippi, such proceedings shall be in the Chancery
- 14758 Court of the First Judicial District of Hinds County,
- 14759 Mississippi.
- 14760 (5) When the board has taken a disciplinary action under
- 14761 this section, the board may, in its discretion, stay such action
- 14762 and place the guilty party on probation for a period not to
- 14763 exceed one (1) year upon the condition that such party shall not
- 14764 further violate either the laws of the State of Mississippi
- 14765 pertaining to the practice of residential construction or
- 14766 residential remodeling or the bylaws, rules or regulations
- 14767 promulgated by the board.
- 14768 (6) The board shall not assess any of the costs of
- 14769 disciplinary proceedings conducted pursuant to this section
- 14770 against the prevailing party.
- 14771 (7) The power and authority of the board to assess and levy
- 14772 the monetary penalties provided for in this section shall not be
- 14773 affected or diminished by any other proceedings, civil or
- 14774 criminal, concerning the same violation or violations except as
- 14775 provided in this section.
- 14776 (8) The board, for sufficient cause, may reissue a revoked
- 14777 license whenever a majority of the board members vote to do so.
- 14778 (9) Any person aggrieved by any order or decision of the
- 14779 board <u>has a right to judicial review thereof in accordance with</u>
- 14780 the Mississippi Administrative Procedure Law of 1999. * * * If
- 14781 the judgment be reversed, the * * * court * * * shall render such
- 14782 order or judgment as the board ought to have rendered, and

- certify the same to the board; and costs shall be awarded as in other cases. The board may employ counsel to defend such proceedings for judicial review, to be paid out of the funds in the State Board of Contractors' Fund.

 The remedies provided under this chapter for any aggrieved applicant shall not be evaluative, but shall be sumulative of any
- The remedies provided under this chapter for any aggrieved applicant shall not be exclusive, but shall be cumulative of and supplemental to any other remedies which he may otherwise have in law or in equity, whether by injunction or otherwise.
- (10) Any political subdivision or agency of this state
 which receives a complaint against a residential builder or
 remodeler shall, in addition to exercising whatever authority
 such political subdivision or agency has been given over such
 complaint, forward the complaint to the board.
- 14796 (11) In addition to the reasons specified in subsection (1) 14797 of this section, the board shall be authorized to suspend the 14798 license of any licensee for being out of compliance with an order 14799 for support, as defined in Section 93-11-153. The procedure for suspension of a license for being out of compliance with an order 14800 14801 for support, and the procedure for the reissuance or 14802 reinstatement of a license suspended for that purpose, and the 14803 payment of any fees for the reissuance or reinstatement of a 14804 license suspended for that purpose, shall be governed by Section 93-11-157 or 93-11-163, as the case may be. Actions taken by the 14805 14806 board in suspending a license when required by Section 93-11-157 14807 or 93-11-163 are not actions from which an appeal may be taken 14808 under this section. Any appeal of a license suspension that is required by Section 93-11-157 or 93-11-163 shall be taken in 14809 14810 accordance with the appeal procedure specified in Section 14811 93-11-157 or 93-11-163, as the case may be, rather than the procedure specified in this section. 14812 If there is any conflict 14813 between any provision of Section 93-11-157 or 93-11-163 and any 14814 provision of this chapter, the provisions of Section 93-11-157 or
- 14816 SECTION 328. Section 73-63-17, Mississippi Code of 1972, is S. B. No. 2551 99\SS26\R652 PAGE 434

93-11-163, as the case may be, shall control.

- 14817 amended as follows:
- 14818 73-63-17. The board shall have the following powers and
- 14819 duties:
- 14820 (a) To adopt, modify, repeal and promulgate, after due
- 14821 notice and hearing and in accordance with the Mississippi
- 14822 Administrative Procedure Law of 1999, and where not otherwise
- 14823 prohibited by federal or state law to make exceptions to and
- 14824 grant exemptions and variances from, and to enforce rules and
- 14825 regulations implementing the powers and duties of the board under
- 14826 this chapter, including rules governing the conduct of its
- 14827 business and meetings;
- 14828 (b) To adopt an official seal and alter that seal at
- 14829 the pleasure of the board;
- 14830 (c) To apply for, receive and expend any federal or
- 14831 state funds or contributions, gifts, devises, bequests or funds
- 14832 from any other source;
- 14833 (d) To enter into, and to authorize the executive
- 14834 director to execute contracts, grants and cooperative agreements
- 14835 with any federal or state agency, any public or private
- 14836 institution, or any other person to carry out this chapter. The
- 14837 board shall not provide any funds for special interest groups to
- 14838 lobby or otherwise promote the group's special interests;
- 14839 (e) To employ, in its discretion, an executive
- 14840 director and other qualified technical, professional and clerical
- 14841 personnel, including investigators and expert witnesses, as may
- 14842 be required for the operation of the board;
- 14843 (f) To establish, charge, collect and revise
- 14844 reasonable and necessary fees to applicants and registrants to
- 14845 support the administration and enforcement of this chapter;
- 14846 (g) To identify specialties and to establish
- 14847 qualifications, conduct examinations and issue certificates in
- 14848 those specialties to qualified applicants and to recognize and
- 14849 authorize the use of certain geologic designations;
- 14850 (h) To prepare, administer and grade oral and written

- 14851 examinations authorized under this chapter;
- 14852 (i) To issue, reissue, renew, suspend, revoke or deny
- 14853 the issuance, reissuance or renewal of certificates of
- 14854 registration or certificates of enrollment;
- 14855 (j) To authorize the preparation and conduct of
- 14856 continuing education programs with voluntary participation;
- 14857 (k) To establish standards of professional conduct;
- 14858 (1) To investigate complaints of violations of this
- 14859 chapter, any rule, regulation or written order of the board, any
- 14860 condition of registration, or standard of professional conduct by
- 14861 registrants or nonregistrants, as provided in this chapter and to
- 14862 impose sanctions and penalties for violations, including, but not
- 14863 limited to, restrictions on the practice of any registrant or any
- 14864 other person engaged in the practice of geology;
- 14865 (m) Conduct adjudicative proceedings in accordance
- 14866 with the Mississippi Administrative Procedure Law of 1999;
- 14867 <u>(n)</u> To administer oaths and affirmations, and to issue
- 14868 subpoenas to compel the attendance of witnesses and the
- 14869 production of evidence;
- 14870 (o) To begin and maintain legal actions to enforce
- 14871 this chapter and to seek injunctions;
- 14872 <u>(p)</u> To delegate powers, duties or responsibilities to
- 14873 the executive director as deemed necessary to efficiently
- 14874 administer this chapter; and
- 14875 (q) To discharge other powers, duties and
- 14876 responsibilities provided under this chapter or as necessary to
- 14877 implement this chapter.
- 14878 SECTION 329. Section 73-63-49, Mississippi Code of 1972, is
- 14879 amended as follows:
- 14880 73-63-49. Except as provided in Section 73-63-43(10), any
- 14881 person aggrieved by an action of the board revoking that person's
- 14882 certificate of registration or certificate of enrollment as a
- 14883 geologist-in-training or denying the renewal of registration as a
- 14884 professional geologist, or who is aggrieved by the action of the

14885 board as a result of an adjudicative proceeding, shall have a

14886 right to judicial review in accordance with the Mississippi

14887 Administrative Procedure Law of 1999. * * *

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14889 SECTION 330. Section 75-35-15, Mississippi Code of 1972, is

14890 amended as follows:

14891 75-35-15. (1) When any meat or meat food product has been

14892 inspected as hereinbefore provided and marked "Mississippi

inspected and passed" or appropriate marking shall be placed or

packed in any can, pot, tin, canvas, or other receptacle or

14895 covering in any establishment where inspection under the

provisions of this chapter is maintained, the person, firm, or

corporation preparing said product shall cause a label to be

attached to said can, pot, tin, canvas, or other receptacle or

covering, under supervision of an inspector, which label shall

state that the contents thereof have been "Mississippi inspected

14901 and passed" or appropriate marking under the provisions of this

14902 chapter, and no inspection and examination of meat or meat food

14903 products deposited or enclosed in cans, tins, pots, canvas, or

14904 other receptacle or covering in any establishment where

14905 inspection under the provisions of this chapter is maintained

shall be deemed to be complete until such meat or meat food

14907 products have been sealed or enclosed in said can, tin, pot,

14908 canvas, or other receptacle or covering under the supervision of

14909 an inspector.

14910 (2) All carcasses, parts of carcasses, meat and meat food

14911 products inspected at any establishment under the authority of

14912 this chapter and found to be not adulterated, shall at the time

14913 they leave the establishment bear, in distinctly legible form,

14914 directly thereon or on their containers, as the commissioner may

14915 require, the information required under paragraph (k) of section

14916 75-35-3 of this chapter.

14917 (3) The commissioner, whenever he determines such action is

14918 necessary for the protection of the public, may prescribe: (1)

14919 the styles and sizes of type to be used with respect to material required to be incorporated in labeling to avoid false or 14920 14921 misleading labeling of any products or animals subject to this article or Article 3 of this chapter; (2) definitions and 14922 14923 standards of identity or composition for items subject to this 14924 article and standards of fill of container for such products not inconsistent with any such standards established under the 14925 14926 Federal Food, Drug, and Cosmetic Act, or under the Federal Meat 14927 Inspection Act, and there shall be consultation between the 14928 commissioner and the secretary of agriculture of the United States prior to the issuance of such standards to avoid 14929 14930 inconsistency between such standards and the federal standards.

- (4) No item or product subject to this article shall be sold or offered for sale by any person, firm, or corporation, under any name or other marking or labeling which is false or misleading, or in any container of a misleading form or size, but established trade names and other marking and labeling and containers which are not false or misleading and which are approved by the commissioner, are permitted.
- 14938 (5) If the commissioner has reason to believe that any 14939 marking or labeling or the size or form of any container in use 14940 or proposed for use with respect to any item subject to this 14941 article is false or misleading in any particular, he may direct 14942 that such use be withheld unless the marking, labeling, or 14943 container is modified in such manner as he may prescribe so that 14944 it will not be false or misleading. If the person, firm, or 14945 corporation using or proposing to use the marking, labeling or container does not accept the determination of the commissioner, 14946 14947 such person, firm, or corporation may request an adjudicative proceeding which shall be conducted in accordance with the 14948 14949 Mississippi Administrative Procedure Law of 1999, but the use of 14950 the marking, labeling, or container shall, if the commissioner so 14951 directs, be withheld pending hearing and final determination by 14952 the commissioner. Any party aggrieved by such final

- 14953 determination may secure judicial review in accordance with the
- 14954 <u>Mississippi Administrative Procedure Law of 1999</u>.
- 14955 SECTION 331. Section 75-43-23, Mississippi Code of 1972, is
- 14956 amended as follows:
- 14957 75-43-23. If, after proper application, the commissioner
- 14958 denies any person, partnership, association or corporation a
- 14959 license to operate a farm warehouse, the commissioner shall
- 14960 <u>issue</u> * * * an order so providing, which shall state the reasons
- 14961 for the denial. In the event the applicant is dissatisfied at
- 14962 the decision of the commissioner, the applicant may request an
- 14963 <u>adjudicative proceeding in accordance with the Mississippi</u>
- 14964 Administrative Procedure Law of 1999 with the commissioner, to
- 14965 appear and defend its compliance with all appropriate regulations
- 14966 and/or give evidence that all deficiencies have been
- 14967 corrected. * * * In the event the applicant is dissatisfied at
- 14968 the decision of the commissioner after the adjudicative
- 14969 proceeding, the applicant may secure judicial review in
- 14970 <u>accordance with the Mississippi Administrative Procedure Law of</u>
- 14971 <u>1999</u>.
- 14972 SECTION 332. Section 75-49-13, Mississippi Code of 1972, is
- 14973 amended as follows:
- 14974 75-49-13. (1) The commissioner shall not:
- 14975 (a) Deny an application for a license without first
- 14976 giving the applicant an adjudicative proceeding on the question
- 14977 of whether he is qualified under the provisions of this chapter
- 14978 to receive the license applied for.
- 14979 (b) Revoke or suspend a license without first giving
- 14980 the licensee an adjudicative proceeding in accordance with the
- 14981 <u>Mississippi Administrative Procedure Law of 1999</u> on the question
- 14982 of whether there are sufficient grounds under the provisions of
- 14983 this chapter upon which to base such revocation or suspension.
- 14984 (2) Any interested party shall have the right to have the
- 14985 commissioner conduct an adjudicative proceeding in accordance
- 14986 with the Mississippi Administrative Procedure Law of 1999 for the

- 14987 purpose of taking action in respect to any matter within the 14988 commissioner's jurisdiction * * *.
- 14989 (3) The commissioner may on his own motion conduct an adjudicative proceeding in accordance with the Mississippi 14990 14991 Administrative Procedure Law of 1999 for the purpose of taking 14992 action in respect to any matter within his jurisdiction.
- 14993 Any adjudicative proceeding held before the 14994 commissioner shall be conducted in accordance with the 14995 Mississippi Administrative Procedure Law of 1999. * * *
- 14996
- 14997 (5) All decisions of the commissioner with respect to the hearings provided for in this section shall be incorporated into 14998 14999 orders of the commissioner. All such orders shall be made 15000 available during normal office hours for inspection by interested 15001 persons.
- * * * 15002
- 15003 (6) Any order of the commissioner shall be subject to 15004 judicial review in accordance with the Mississippi Administrative Procedure Law of 1999. 15005
- 15006
- 15007 SECTION 333. Section 75-55-6, Mississippi Code of 1972, is 15008 amended as follows:
- 15009 75-55-6. (1) Products regulated under terms of the 15010 Petroleum Products Inspection Law or regulations sold in this 15011 state shall have a name and/or brand name and such name shall be 15012 registered with the Mississippi Department of Agriculture and 15013 Commerce. The octane rating or antiknock index (R + M)/2 of 15014 applicable motor fuels, covered by the Federal Trade Commission 15015 Octane Posting and Certification Rule, shall be included in the 15016 registration. The name of the establishment, address, city, 15017 state, zip code, county and telephone number shall also be 15018 included in the registration. Registration forms shall be 15019 provided by the Mississippi Department of Agriculture and 15020

Commerce.

15021 (2) The commissioner or his agent shall refuse the 15022 registration of any product under a name that is misleading to 15023 the purchaser of such a product.

15024 The commissioner or his agent, in his discretion, may refuse 15025 to permit any name or brand of gasoline where a similar name or 15026 brand has already been permitted. The sale of any product under 15027 any brand name that is not registered with the department or does 15028 not meet the standards of the registration form shall not be 15029 permitted. Pumps shall be locked down until the product or 15030 products have been duly registered or brought up to 15031 specifications.

- 15032 (3) Every pump dispensing motor fuel at retail shall 15033 conspicuously display the name and/or brand name being sold 15034 therefrom exactly as such name and/or brand name that is 15035 registered with the department. Each pump shall conspicuously 15036 display the octane number of the product. The octane number 15037 designation shall be changed whenever the product is changed. Each diesel pump dispensing those products at retail shall 15038 15039 display the words "No. 1 Diesel" or "No. 2 Diesel." 15040 kerosene pump or fuel oil pump dispensing those products at 15041 retail shall display the words "No. 1-K Kerosene" or "No. 2-K 15042 Kerosene" or indicate the proper grade of fuel oil depending on 15043 the product dispensed.
- 15044 (4) The labeling of all petroleum products on pumps shall
 15045 be on both sides of the dispensing device which faces the vehicle
 15046 and shall be in a clear and conspicuous place in type of at least
 15047 one-half (1/2) inch in height, and one-sixteenth (1/16) inch
 15048 stroke (width of type).
- (5) Any application for registration that is denied may be appealed to the commissioner within thirty (30) days from the date of denial of such application.
- 15052 (6) Any person who registered a brand name for a motor fuel
 15053 and fails or discontinues to sell or deliver a registered product
 15054 shall notify the commissioner within sixty (60) days after date
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15055
       of registration or date of last invoice or delivery ticket.
15056
       Failure to notify the commissioner shall automatically terminate
15057
       and cancel the registration of the brand name and the quality
15058
       specification.
15059
            The commissioner is further authorized and empowered
15060
       following the terms of the <u>Mississippi Administrative Procedure</u>
15061
       <u>Law of 1999</u> to make such reasonable rules and regulations,
       particularly in emergency situations, which, in his judgment,
15062
15063
       will contribute to a more efficient administration of this
15064
                 Such rules and regulations, when made, shall have the
15065
       same binding force and effect as if incorporated in this article;
15066
       provided further, that such rules and regulations made during the
15067
       said emergency periods shall be withdrawn following cessation of
15068
       any such emergencies.
15069
            The commissioner is hereby authorized to prohibit the sale
15070
       of any taxable petroleum product which is not in compliance with
15071
       the provisions of this chapter.
            SECTION 334. Section 75-57-9, Mississippi Code of 1972, is
15072
15073
       amended as follows:
            75-57-9. The codes of the American Society of Mechanical
15074
15075
       Engineers - Boiler and Pressure Vessel Code - Section II Material
       Specifications; Section VIII Pressure Vessels; and Section IX
15076
15077
       Welding and Brazing Qualifications; American Petroleum Institute
15078
       Standard 620 (American Petroleum Institute Recommended Rules for
15079
       the Design and Construction of Large Welded Low-pressure Storage
15080
       Tanks); Standards of the National Fuel Gas Code as published by
       the National Fire Protection Association, NFPA-54; the Standards
15081
       for the Storage and Handling of Liquefied Petroleum Gas as
15082
15083
       published by the National Fire Protection Association, NFPA-58;
15084
       and other National Fire Protection Association standards
15085
       applicable to liquefied petroleum gas and compressed gas; and the
15086
       safety requirements for the storage and handling of anhydrous
15087
       ammonia as published by the American National Standards
15088
       Institute, Inc.; as the codes and standards referred to herein
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15089
       exist on April 5, 1982, and standards referred to above are
15090
       hereby adopted by reference as specifications for the purpose of
15091
       material standards, construction, handling, transportation and
15092
       installation of all liquefied compressed gas systems and
15093
       inspection and operation of pressure vessels. Copies of all
15094
       codes and standards referred to in the foregoing are available
15095
       for public use and inspection at the office of the Commissioner
15096
                      The State Liquefied Compressed Gas Board is fully
       of Insurance.
15097
       authorized and empowered in the exercise of its authority granted
15098
       under this section to change, delete from or amend from time to
15099
       time the national code and standards adopted by reference in this
15100
       section. Any changes, deletions or amendments made to the
15101
       national codes and codes adopted by reference in this section
       shall be made in strict compliance with the Mississippi
15102
       Administrative Procedure Law of 1999, * * * and with the approval
15103
15104
       of the Commissioner of Insurance. The State Liquefied Compressed
15105
       Gas Board is fully authorized and empowered in the exercise of
       the authority granted under this section to exempt or grant
15106
15107
       deviations from the national code and standards adopted by
15108
       reference in this section with respect to reconditioned or
15109
       remanufactured railroad tank car pressure vessels designed for
15110
       and used as stationary storage tanks for agricultural
15111
       fertilizers.
15112
            SECTION 335. Section 75-57-105, Mississippi Code of 1972,
15113
       is amended as follows:
15114
            75-57-105. (1) The board shall promulgate and enforce
15115
       regulations setting forth the minimum general safety standards
       for the design, construction, location, installation and
15116
15117
       operation of equipment for storing, handling, transporting by
15118
       tank truck or tank trailer and utilizing liquefied compressed gas
15119
       for fuel purposes and for the odorization of liquefied compressed
15120
       gas.
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conformity with the published Standards of the National Fire S. B. No. 2551 $99\SS26\R652$ PAGE 443

The board's regulations shall be in substantial

15121

- 15123 Protection Association for the Storage and Handling of Liquefied
- 15124 Petroleum Gases (NFPA 58) and with the National Fuel Gas Code
- 15125 (NFPA 54) as recommended by the National Fire Protection
- 15126 Association, adopted in accordance with the Mississippi
- 15127 Administrative Procedure Law of 1999. The board shall consider
- 15128 the adoption of revised versions of these standards as they are
- 15129 adopted by the National Fire Protection Association; the board
- 15130 may consider the adoption of other standards for matters not
- 15131 addressed by the above standards or amend the above standards if
- 15132 deemed to be in the best interest of the State of Mississippi and
- 15133 with the approval of the Commissioner of Insurance.
- 15134 (3) The board is authorized to hold hearings, call
- 15135 witnesses, administer oaths, take testimony and obtain evidence
- 15136 in the conduct of its business.
- 15137 SECTION 336. Section 75-57-109, Mississippi Code of 1972,
- 15138 is amended as follows:
- 15139 75-57-109. (1) The board may establish by regulation a
- 15140 system of permits for those engaged in the liquefied compressed
- 15141 gas business in the state. If adopted, and approved by the
- 15142 Commissioner of Insurance, no one may engage in the liquefied
- 15143 compressed gas business without first having obtained a permit
- 15144 from the board. No person shall be denied a permit if he or she
- 15145 meets the requirements of state law.
- 15146 (2) The board may revoke a liquefied compressed gas permit
- 15147 for willful violation of this chapter or the regulations or for
- 15148 failure to comply with the chapter or regulations. The
- 15149 revocation may be made only after written notice to the affected
- 15150 party, an opportunity to respond in writing to the charges and a
- 15151 hearing before the board under the provisions of the Mississippi
- 15152 Administrative Procedure Law of 1999. The revocation shall be
- 15153 subject to the approval of the Commissioner of Insurance.
- 15154 (3) The board may establish reasonable bonding, insurance
- 15155 limits and personnel training qualifications for permit holders.
- 15156 These requirements are subject to approval of the Commissioner

- 15157 of Insurance.
- 15158 SECTION 337. Section 75-57-117, Mississippi Code of 1972,
- 15159 is amended as follows:
- 15160 75-57-117. * * * Any individual aggrieved by a final
- 15161 decision of the board shall be entitled to judicial review in
- 15162 <u>accordance with the Mississippi Administrative Procedure Law of</u>
- 15163 <u>1999</u>.
- 15164 * * *
- 15165 SECTION 338. Section 75-59-5, Mississippi Code of 1972, is
- 15166 amended as follows:
- 15167 75-59-5. (a) For a violation of a contract with a student,
- 15168 for soliciting or enrolling students through fraud or
- 15169 misrepresentation, or for noncompliance with this chapter or the
- 15170 reasonable rules and regulations promulgated by the Secretary of
- 15171 State pursuant to this chapter, the Secretary of State shall
- 15172 revoke the permit issued under this chapter after * * * notice
- 15173 and an adjudicative proceeding conducted in accordance with the
- 15174 <u>Mississippi Administrative Procedure Law of 1999</u>. * * *
- 15175 (b) Any person aggrieved by a decision of the Secretary of
- 15176 State shall have a right to a judicial review of the decision in
- 15177 <u>accordance with the Mississippi Administrative Procedure Law of</u>
- 15178 1999. * * *
- No person, firm or corporation failing to comply with the
- 15180 provisions of this chapter shall have access to any of the courts
- 15181 of this state for the purpose of enforcing any claim or demand
- 15182 against any resident of this state arising out of any contract
- 15183 entered into in violation of the provisions of this chapter.
- 15184 SECTION 339. Section 75-60-4, Mississippi Code of 1972, is
- 15185 amended as follows:
- 15186 75-60-4. (1) The State Board for Community and Junior
- 15187 Colleges shall appoint a "Commission on Proprietary School and
- 15188 College Registration" to be composed of five (5) qualified
- 15189 members, one (1) appointed from each of the five (5) Mississippi
- 15190 congressional districts existing on January 1, 1992. The
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membership of said commission shall be composed of persons who have held a teaching, managerial or other similar position with 15192 15193 any public, private, trade, technical or other school; provided, however, that one (1) member of the commission shall be actively 15194 15195 engaged in teaching, managerial or other similar position with a 15196 privately owned trade, technical or other school. The membership 15197 of said commission shall be appointed by the board within ninety 15198 (90) days of the passage of this chapter. In making the first 15199 appointments, two (2) members shall be appointed for three (3) 15200 years, two (2) members for four (4) years, and one (1) member for 15201 Thereafter, all members shall be appointed for a five (5) years. 15202 term of five (5) years. If one (1) of the members appointed by 15203 the board resigns or is otherwise unable to serve, a new member 15204 shall be appointed by the commission to fill the unexpired term. 15205 All five (5) members of the commission have full voting rights. 15206 The members shall not be paid for their services, but may be 15207 compensated for the expenses necessarily incurred in the attendance at meetings or in performing other services for the 15208 15209 commission at a rate prescribed under Section 25-3-69, 15210 Mississippi Code of 1972, plus actual expenses and mileage as 15211 provided by Section 25-3-41, Mississippi Code of 1972. Members 15212 of the commission shall annually elect a chairman from among its 15213 members.

- 15214 The State Board for Community and Junior Colleges shall 15215 appoint such staff as may be required for the performance of the 15216 commission's duties and provide necessary facilities.
- (3) It shall be the purpose of the Commission on 15217 15218 Proprietary School and College Registration to establish and 15219 implement the registration program as provided in this chapter. 15220 All controversies involving the registration of such schools 15221 shall be initially heard by a duly authorized hearing officer of the commission at an adjudicative proceeding conducted in 15222 15223 accordance with the Mississippi Administrative Procedure Law of
- 15224 1999. * * * S. B. No. 2551 99\SS26\R652 PAGE 446

- 15225 SECTION 340. Section 75-60-19, Mississippi Code of 1972, is
- 15226 amended as follows:
- 15227 75-60-19. (1) The Commission on Proprietary School and
- 15228 College Registration may suspend, revoke or cancel a certificate
- 15229 of registration for any one (1) or any combination of the
- 15230 following causes:
- 15231 (a) Violation of any provision of the sections of this
- 15232 chapter or any regulation made by the commission;
- 15233 (b) The furnishing of false, misleading or incomplete
- 15234 information requested by the commission;
- 15235 (c) The signing of an application or the holding of a
- 15236 certificate of registration by a person who has pleaded guilty or
- 15237 has been found guilty of a felony or has pleaded guilty or been
- 15238 found guilty of any other indictable offense;
- 15239 (d) The signing of an application or the holding of a
- 15240 certificate of registration by a person who is addicted to the
- 15241 use of any narcotic drug, or who is found to be mentally
- 15242 incompetent;
- 15243 (e) Violation of any commitment made in an application
- 15244 for a certificate of registration;
- 15245 (f) Presentation to prospective students of
- 15246 misleading, false or fraudulent information relating to the
- 15247 course of instruction, employment opportunity, or opportunities
- 15248 for enrollment in accredited institutions of higher education
- 15249 after entering or completing courses offered by the holder of a
- 15250 certificate of registration;
- 15251 (g) Failure to provide or maintain premises or
- 15252 equipment for offering courses of instruction in a safe and
- 15253 sanitary condition;
- 15254 (h) Refusal by an agent to display his agent's
- 15255 certificate of registration upon demand of a prospective student
- 15256 or other interested person;
- 15257 (i) Failure to maintain financial resources adequate
- 15258 for the satisfactory conduct of courses of study as presented in

- the plan of operation or to retain a sufficient number and qualified staff of instruction; however nothing in this chapter shall require an instructor to be certificated by the Commission
- 15262 on Proprietary School and College Registration or to hold any
- 15263 type of post-high school degree;
- 15264 (j) Offering training or courses of instruction other
- 15265 than those presented in the application; however, schools may
- 15266 offer special courses adapted to the needs of individual students
- 15267 where the special courses are in the subject field specified in
- 15268 the application;
- 15269 (k) Accepting the services of an agent not licensed in
- 15270 accordance with Sections 75-60-23 through 75-60-37, inclusive;
- 15271 (1) Conviction or a plea of nolo contendere on the
- 15272 part of any owner, operator or director of a registered school of
- 15273 any felony under Mississippi law or the law of another
- 15274 jurisdiction;
- 15275 (m) Continued employment of a teacher or instructor
- 15276 who has been convicted of or entered a plea of nolo contendere to
- 15277 any felony under Mississippi law or the law of another
- 15278 jurisdiction;
- 15279 (n) Incompetence of any owner or operator to operate a
- 15280 school.
- 15281 (2) (a) Any person who believes he has been aggrieved by a
- 15282 violation of this section shall have the right to file a written
- 15283 complaint within two (2) years of the alleged violation. The
- 15284 commission shall maintain a written record of each complaint that
- 15285 is made. The commission shall also send to the complainant a
- 15286 form acknowledging the complaint and requesting further
- 15287 information if necessary and shall advise the director of the
- 15288 school that a complaint has been made and, where appropriate, the
- 15289 nature of the complaint.
- 15290 (b) The commission shall within twenty (20) days of
- 15291 receipt of such written complaint commence an investigation of
- 15292 the alleged violation and shall, within ninety (90) days of the

- 15293 receipt of such written complaint, issue a written finding. The
- 15294 commission shall furnish such findings to the person who filed
- 15295 the complaint and to the chief operating officer of the school
- 15296 cited in the complaint. If the commission finds that there has
- 15297 been a violation of this section, the commission shall take
- 15298 appropriate action.
- 15299 (c) The commission may initiate an investigation
- 15300 without a complaint.
- 15301 (3) Hearing procedures. * * * Upon a finding that there is
- 15302 good cause to believe that a school, or an officer, agent,
- 15303 employee, partner or teacher, has committed a violation of
- 15304 subsection (1) of this section, the commission shall initiate
- 15305 <u>adjudicative</u> proceedings <u>in accordance with the Mississippi</u>
- 15306 Administrative Procedure Law of 1999. * * *
- 15307 * * *
- 15308 (4) * * * The commission, in accordance with the
- 15309 <u>Mississippi Administrative Procedure Law of 1999</u>, shall issue a
- 15310 final order and shall impose penalties as may be appropriate and
- 15311 <u>authorized by law</u>. * * *
- 15312 (5) Civil penalties and administrative sanctions.
- 15313 (a) A hearing officer may recommend, and the
- 15314 commission may impose, a civil penalty not to exceed Two Thousand
- 15315 Five Hundred Dollars (\$2,500.00) for any violation of this
- 15316 section. In the case of a second or further violation committed
- 15317 within the previous five (5) years, the liability shall be a
- 15318 civil penalty not to exceed Five Thousand Dollars (\$5,000.00) for
- 15319 each such violation.
- 15320 (b) Notwithstanding the provisions of paragraph (a) of
- 15321 this subsection, a hearing officer may recommend and the
- 15322 commission may impose a civil penalty not to exceed Twenty-five
- 15323 Thousand Dollars (\$25,000.00) for any of the following
- 15324 violations: (i) operation of a school without a registration in
- 15325 violation of this chapter; (ii) operation of a school knowing
- 15326 that the school's registration has been suspended or revoked;

15327 (iii) use of false, misleading, deceptive or fraudulent 15328 advertising; (iv) employment of recruiters on the basis of a 15329 commission, bonus or quota, except as authorized by the commission; (v) directing or authorizing recruiters to offer 15330 15331 guarantees of jobs upon completion of a course; (vi) failure to 15332 make a tuition refund when such failure is part of a pattern of 15333 misconduct; or (vii) violation of any other provision of this 15334 chapter, or any rule or regulation promulgated pursuant thereto, 15335 when such violation constitutes part of a pattern of misconduct 15336 which significantly impairs the educational quality of the program or programs being offered by the school. 15337 For each 15338 enumerated offense, a second or further violation committed 15339 within the previous five (5) years shall be subject to a civil 15340 penalty not to exceed Fifty Thousand Dollars (\$50,000.00) for 15341 each such violation.

- (c) In addition to the penalties authorized in
 paragraphs (a) and (b) of this subsection, a hearing officer may
 recommend and the commission may impose any of the following
 administrative sanctions: (i) a cease and desist order; (ii) a
 mandatory direction; (iii) a suspension or revocation of a
 certificate of registration; (iv) a probation order; or (v) an
 order of restitution.
- 15349 (d) The commission may suspend a registration upon the 15350 failure of a school to pay any fee, fine or penalty as required 15351 by this chapter unless such failure is determined by the 15352 commission to be for good cause.
- 15353 (e) All civil penalties, fines and settlements
 15354 received shall accrue to the credit of the State General Fund.
- 15355 (6) Any penalty or administrative sanction imposed by the
 15356 commission under this section shall be subject to judicial review
 15357 as provided in the Mississippi Administrative Procedure Law of
 15358 1999. * * *
- 15359 SECTION 341. Section 75-67-129, Mississippi Code of 1972,
- 15360 is amended as follows:

- 15361 75-67-129. The commissioner shall have the power and
- 15362 authority to adopt, promulgate and issue such rules and
- 15363 regulations, not inconsistent with the provisions of this article
- 15364 or some other statute, as he shall deem necessary for the purpose
- 15365 of the administration of this article. A copy of every rule and
- 15366 regulation promulgated by the commissioner shall be filed in
- 15367 accordance with the Mississippi Administrative Procedure Law of
- 15368 <u>1999</u> * * *.
- 15369 SECTION 342. Section 75-67-243, Mississippi Code of 1972,
- 15370 is amended as follows:
- 15371 75-67-243. The commissioner shall have the power and
- 15372 authority to adopt, promulgate and issue such rules and
- 15373 regulations, not inconsistent with this article, or any other
- 15374 statute of the State of Mississippi, as he shall deem necessary
- 15375 for the purpose of the administration of this article. A copy of
- 15376 every rule and regulation promulgated by the commissioner shall
- 15377 be filed in accordance with the Mississippi Administrative
- 15378 <u>Procedure Law of 1999</u> * * *.
- 15379 SECTION 343. Section 75-67-325, Mississippi Code of 1972,
- 15380 is amended as follows:
- 15381 75-67-325. (1) The commissioner may, after notice and <u>an</u>
- 15382 <u>adjudicative proceeding in accordance with the Mississippi</u>
- 15383 Administrative Procedure Law of 1999, suspend or revoke any
- 15384 license if it finds that:
- 15385 (a) The licensee, either knowingly, or without the
- 15386 exercise of due care to prevent the same, has violated any
- 15387 provision of this article;
- 15388 (b) Any fact or condition exists which, if it had
- 15389 existed or had been known to exist at the time of the original
- 15390 application for such license, clearly would have justified the
- 15391 commissioner in refusing such license;
- 15392 (c) The licensee has aided, abetted or conspired with
- 15393 an individual or person to circumvent or violate the requirement
- 15394 of the article;

- 15395 (d) The licensee, or a legal or beneficial owner of
 15396 the license, has been convicted of a crime that the commissioner
 15397 finds directly relates to the duties and responsibilities of the
 15398 occupation of pawnbroker.
- 15399 (2) The commissioner may conditionally license or place on 15400 probation a person whose license has been suspended or may 15401 reprimand a licensee for a violation of this article.
- 15402 (3) The manner of giving notice and conducting <u>an</u>

 15403 <u>adjudicative proceeding</u> as required by subsection (1) of this

 15404 section shall be performed in accordance with <u>the Mississippi</u>

 15405 <u>Administrative Procedure Law of 1999</u> * * *.
- 15406 (4) Any licensee may surrender any license by delivering it
 15407 to the commissioner with written notice of its surrender, but
 15408 such surrender shall not affect the licensee's civil or criminal
 15409 liability for acts committed prior thereto.
- 15410 (5) No revocation, suspension or surrender of any license 15411 shall impair or affect the obligation of any pre-existing lawful 15412 contract between the licensee and any pledgor. Any pawn 15413 transaction made without benefit of license is void.
- 15414 (6) The commissioner may reinstate suspended licenses or 15415 issue new licenses to a person whose license or licenses have 15416 been revoked if no fact or condition then exists which clearly 15417 would have justified the commissioner in refusing originally to 15418 issue a license under this article.
- 15419 (7) The appropriate local law enforcement agency shall be
 15420 notified of any licensee who has his license suspended or revoked
 15421 as provided by this article.
- 15422 (8) The Commissioner of Banking shall enforce the 15423 provisions of this section.
- 15424 SECTION 344. Section 75-67-423, Mississippi Code of 1972,
- 15426 75-67-423. (1) The commissioner may, after notice and an
- 15427 <u>adjudicative proceeding</u>, suspend or revoke any license if it
- 15428 finds that:

15425

is amended as follows:

- 15429 (a) The licensee, either knowingly, or without the 15430 exercise of due care to prevent the same, has violated any 15431 provision of this article;
- 15432 (b) Any fact or condition exists which, if it had
 15433 existed or had been known to exist at the time of the original
 15434 application for the license, clearly would have justified the
 15435 commissioner in refusing the license;
- 15436 (c) The licensee has aided, abetted or conspired with 15437 an individual or person to circumvent or violate the requirements 15438 of this article;
- 15439 (d) The licensee, or a legal or beneficial owner of
 15440 the license, has been convicted of a crime that the commissioner
 15441 finds directly relates to the duties and responsibilities of the
 15442 occupation of title pledge lender.
- 15443 (2) The commissioner may conditionally license or place on 15444 probation a person whose license has been suspended or may 15445 reprimand a licensee for a violation of this article.
- 15446 (3) The manner of giving notice and conducting <u>an</u>
 15447 <u>adjudicative proceeding</u> as required by subsection (1) of this
 15448 section shall be performed in accordance with <u>the Mississippi</u>
 15449 <u>Administrative Procedure Law of 1999</u> * * *.
- 15450 (4) Any licensee may surrender any license by delivering it
 15451 to the commissioner with written notice of its surrender, but
 15452 such surrender shall not affect the licensee's civil or criminal
 15453 liability for acts committed prior thereto.
- 15454 (5) No revocation, suspension or surrender of any license 15455 shall impair or affect the obligation of any pre-existing lawful 15456 contract between the licensee and any pledgor. Any title pledge 15457 transaction made without benefit of license is void.
- 15458 (6) The commissioner may reinstate suspended licenses or 15459 issue new licenses to a person whose license or licenses have 15460 been revoked if no fact or condition then exists that clearly 15461 would have justified the commissioner in refusing originally to 15462 issue a license under this article.

- 15463 (7) The appropriate local law enforcement agency shall be
 15464 notified of any licensee who has his license suspended or revoked
 15465 as provided by this article.
- 15466 (8) The Commissioner of Banking and Consumer Finance shall 15467 enforce the provisions of this section.
- 15468 SECTION 345. Section 75-76-83, Mississippi Code of 1972, is 15469 amended as follows:
- 75-76-83. Any person aggrieved by the final order of the State Tax Commission regarding any action taken by the Chairman of the State Tax Commission and/or the State Tax Commission under the provisions of this chapter, including any person charged with any tax, fee, interest, penalties and damages imposed by this
- 15475 chapter and required to pay same, has a right to judicial review
- 15476 of such order in accordance with the Mississippi Administrative
- 15477 <u>Procedure Law of 1999</u>. * * *
- 15478 SECTION 346. Section 75-76-121, Mississippi Code of 1972,
- 15479 is amended as follows:
- 15480 75-76-121. * * * Any person aggrieved by a final decision
- 15481 or order of the commission <u>has a right to</u> judicial review thereof
- 15482 in accordance with the Mississippi Administrative Procedure Law
- 15483 <u>of 1999</u>.
- 15484 * * *
- 15485 SECTION 347. Section 75-76-127, Mississippi Code of 1972,
- 15486 is amended as follows:
- 15487 75-76-127.
- 15488 * * *
- 15489 * * * The judicial review * * * afforded <u>under the</u>
- 15490 <u>Mississippi Administrative Procedure Law of 1999</u> is the exclusive
- 15491 method of review of the commission's actions, decisions and
- 15492 orders in disciplinary hearings. Judicial review is not
- 15493 available for actions, decisions and orders of the commission
- 15494 relating to the denial of a license or to limited or conditional
- 15495 licenses. Extraordinary common law writs or equitable
- 15496 proceedings are available except where statutory judicial review

- 15497 is made exclusive or is precluded or where the use of those writs
- 15498 or proceedings is precluded by specific statute.
- 15499 SECTION 348. Section 75-76-167, Mississippi Code of 1972,
- 15500 is amended as follows:
- 15501 75-76-167. * * * Any person aggrieved by a final decision
- 15502 or order of the commission made after hearing by the commission
- 15503 pursuant to Sections 75-76-159 through 75-76-165, inclusive, may
- 15504 obtain a judicial review thereof in accordance with the
- 15505 <u>Mississippi Administrative Procedure Law of 1999</u>.
- 15506 * * *
- 15507 SECTION 349. Section 75-76-173, Mississippi Code of 1972,
- 15508 is amended as follows:
- 15509 75-76-173.
- 15510 * * *
- 15511 (1) The judicial review * * * afforded by the Mississippi
- 15512 Administrative Procedure Law of 1999 is the exclusive method of
- 15513 review of the commission's actions, decisions and orders in
- 15514 hearings held pursuant to Sections 75-76-159 through 75-76-165,
- 15515 inclusive.
- 15516 (2) The party requesting judicial review shall bear all of
- 15517 the costs of transcribing and of transmitting the record on
- 15518 review.
- 15519 SECTION 350. Section 75-79-21, Mississippi Code of 1972, is
- 15520 amended as follows:
- 15521 75-79-21. (1) The commissioner may deny an application for
- 15522 a license, or revoke or suspend a license after it has been
- 15523 granted, for any of the following reasons:
- 15524 (a) Any material misstatement in the application for a
- 15525 license.
- 15526 (b) Defrauding any pulpwood cutter-hauler in the
- 15527 measurement of pulpwood to the cutter-hauler's damage.
- 15528 (c) Failure to maintain accurate weighing and
- 15529 measuring devices used in the measurement of pulpwood.
- 15530 (d) Requiring a pulpwood cutter-hauler to deliver or

- 15531 transfer any quantity of pulpwood to the facility operator's
- 15532 control as a condition of the purchase or receipt thereof before
- 15533 the facility operator has notified the cutter-hauler of the total
- 15534 number of cords or the volume for which payment will be made.
- 15535 This does not include out-of-specification wood culled when
- 15536 discovered during unloading.
- 15537 (e) Willful failure to apply standards established by
- 15538 law or by the commissioner in the measurement of pulpwood.
- 15539 (f) Discriminating against a pulpwood cutter-hauler
- 15540 because the cutter-hauler has filed a complaint, given testimony
- 15541 or otherwise sought relief under this chapter.
- 15542 (g) Any violation of the rules and regulations of the
- 15543 Mississippi Department of Agriculture and Commerce or violation
- 15544 of any other of the laws governing pulpwood scaling and
- 15545 practices.
- 15546 (2) If a pulpwood receiving facility operator is convicted
- 15547 of any crime involving fraud under the provisions of this
- 15548 chapter, the commissioner, may, in his discretion, suspend,
- 15549 cancel or revoke the license of such operator.
- 15550 (3) All proceedings for the suspension, cancellation or
- 15551 revocation of licenses shall be conducted in accordance with the
- 15552 <u>Mississippi Administrative Procedure Law of 1999</u>. * * * Whenever
- 15553 the commissioner suspends, cancels or revokes a license, he shall
- 15554 prepare an order so providing which shall state the reason or
- 15555 reasons for such suspension, cancellation or revocation. * * *
- 15556 The licensee, if dissatisfied with the order of the commissioner,
- 15557 has a right to judicial review of the order in accordance with
- 15558 the Mississippi Administrative Procedure Law of 1999. At the
- 15559 time of the filing of the notice of judicial review, the
- 15560 appellant shall give a bond for costs conditioned upon his
- 15561 prosecution of the <u>judicial review</u> without delay and payment of
- 15562 all costs assessed against him. * * *
- 15563 (4) In case a license issued to a pulpwood receiving
- 15564 facility operator expires or is suspended, cancelled or revoked

15565 by the commissioner or his designated representative, such 15566 license shall be immediately returned to the commissioner. 15567 SECTION 351. Section 77-1-39, Mississippi Code of 1972, is amended as follows: 15568 15569 In all cases where the testimony of witnesses is 15570 given orally before the commission any interested party or the 15571 commission shall have the right to have said testimony taken down 15572 and transcribed by a stenographer or court reporter, who is not an employee of the commission, to be agreed upon by the parties 15573 15574 or appointed by the commission. The stenographer or court reporter so employed shall be duly sworn and his or her 15575 15576 certificate that the transcript of such evidence is correct 15577 together with the official certificate of any one (1) of the 15578 commissioners that he has read the same and that it is in his 15579 opinion correct shall entitle such transcript or a certified copy 15580 thereof to be received in evidence on any appeal or in any court 15581 in this state subject only to any objection that the same is not 15582 relevant or material. The stenographer or court reporter shall 15583 be paid in accordance with the provisions of Section 9-13-33. In 15584 the alternative, the proceedings may also be recorded and 15585 preserved in accordance with the Mississippi Administrative Procedure Law of 1999. The commission shall have the right to 15586 15587 require any party demanding an official stenographer to guarantee 15588 or prepay the costs thereof in all proper cases. 15589 SECTION 352. Section 77-3-45, Mississippi Code of 1972, is 15590 amended as follows: 15591 77-3-45. The commission shall prescribe, issue, amend and 15592 rescind such reasonable rules and regulations as may be 15593 reasonably necessary or appropriate to carry out the provisions 15594 of this chapter. No rule or regulation shall be effective until 15595 thirty (30) days after a notice setting forth either the terms or 15596 substance thereof or a description of the subjects and issues 15597 involved and the time and place of a hearing thereon shall have

been published in a newspaper of general circulation in the

- 15599 state. The commission shall file the notice with the Secretary
- 15600 of State pursuant to the Mississippi Administrative Procedure Law
- 15601 of 1999 and mail a copy of it to all affected public utilities.
- 15602 The commission shall mail a copy of the proposed rule or
- 15603 regulation to any public utility that requests a copy. The
- 15604 hearing may be held at any time twenty (20) days after date of
- 15605 publication of the notice, but the rules or regulations shall not
- 15606 become effective until a hearing thereon. A proceeding to
- 15607 contest any rule or regulation due to noncompliance with the
- 15608 procedural requirements of this section must be commenced within
- 15609 one (1) year from the effective date of the rule or regulation.
- 15610 All rules and regulations of the commission shall be filed with
- 15611 its executive secretary and shall be readily available for public
- 15612 inspection and examination during reasonable business hours. Any
- 15613 interested person shall have the right to petition the commission
- 15614 for issuance, amendment or repeal of a rule or regulation.
- 15615 The commission shall, in the exercise of its power to
- 15616 promulgate rules and regulations in accordance with the
- 15617 <u>Mississippi Administrative Procedure Law of 1999</u>, adopt standard
- 15618 practices and procedures:
- 15619 (a) To specify what costs may be used for determining
- 15620 a public utility's rate base, which balance the interests of
- 15621 consumers and investors;
- 15622 (b) To prescribe the time period for measuring a
- 15623 public utility's rate base;
- 15624 (c) To specify allowable operating expenses, provided,
- 15625 however, that the commission shall exclude from a public
- 15626 utility's allowable operating expenses any interest such utility
- 15627 paid, or credited, to its consumers in connection with refunds in
- 15628 a rate proceeding in which its rates were finally determined to
- 15629 be excessive;
- 15630 (d) To determine accurately the capital costs of a
- 15631 public utility;
- 15632 (e) To define specific costs which may be included by

- 15633 a public utility in its monthly fuel adjustment clause retail
- 15634 billings;
- 15635 (f) To define specific costs which may be included by
- 15636 a public utility distributing gas in its monthly purchased gas
- 15637 adjustments retail billings;
- 15638 (g) To prescribe minimal uniform standards of service
- 15639 for various classes of public utilities; and
- 15640 (h) To provide for any other rules and regulations
- 15641 deemed by the commission to be appropriate for carrying out the
- 15642 provisions of this chapter.
- 15643 SECTION 353. Section 77-3-47, Mississippi Code of 1972, is
- 15644 amended as follows:
- 15645 77-3-47. The commission may, in addition to the hearings
- 15646 specifically provided for by this chapter, conduct such other
- 15647 hearings as may be deemed necessary in the administration of the
- 15648 powers and duties conferred upon it by this title, including
- 15649 <u>adjudicative proceedings in accordance with the Mississippi</u>
- 15650 Administrative Procedure Law of 1999.
- The commission shall fix the time and place of hearings and
- 15652 shall serve notice thereof, not less than twenty (20) days before
- 15653 the time set for such hearings, unless the commission shall find
- 15654 that public convenience or necessity requires that such hearings
- 15655 be held at an earlier date. The commission may dismiss any
- 15656 complaint without a hearing if in its opinion a hearing is not
- 15657 necessary in the public interest or for the protection of
- 15658 substantial rights. Notice of all such hearings shall be given
- 15659 the persons interested therein by mailing such notice to each
- 15660 public utility which may be affected by any order resulting
- 15661 therefrom and by publication in a newspaper of general
- 15662 circulation published in Jackson, Mississippi, and, in a
- 15663 proceeding for a facility certificate or an area certificate, by
- 15664 publication in a newspaper of general circulation in the county
- 15665 or counties where the facility or area is located. In addition
- 15666 to any other notice requirements prescribed in this section,

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       notice of a hearing regarding a major change in rates and
       schedules, as defined in Section 77-3-37(8), by a public utility
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       of the type defined in Section 77-3-3(d)(iv) shall be published
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       in a newspaper having general circulation in an area where
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       service is being provided by the public utility.
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            At the time fixed for any hearing before the commission, or
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       the time to which the same may have been continued, the
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       complainant and the person complained of shall be entitled in
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       person or by attorney to be heard and to introduce evidence in
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       accordance with the Mississippi Administrative Procedure Law of
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       1999.
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            SECTION 354. Section 77-3-57, Mississippi Code of 1972, is
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       amended as follows:
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            77-3-57. Service in all hearings, investigations and
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       proceedings pending before the commission shall be made
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       personally in accordance with the Mississippi Administrative
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       Procedure Law of 1999.
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            SECTION 355. Section 77-7-15, Mississippi Code of 1972, is
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       amended as follows:
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            77-7-15. The commission shall prescribe, issue, amend and
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       rescind such reasonable rules and regulations as may be
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       reasonably necessary or appropriate to carry out the provisions
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       of this chapter. No rule or regulation shall be effective until
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       thirty (30) days after copies of the proposed rule or regulation
       have been mailed to intrastate motor carriers affected thereby
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       and until a notice, setting forth the terms or substance thereof
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       and the time and place of a hearing thereon, has been published
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       in a newspaper or newspapers of general circulation in the state
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       and filed with the Secretary of State pursuant to the Mississippi
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       Administrative Procedure Law of 1999.
                                               Such hearing may be held
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       at any time after twenty (20) days following the date of
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       publication of such notice, but such rules or regulations shall
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       not become effective until a hearing thereon. The commission may
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make its initial set of rules and regulations effective at the

- 15701 end of such thirty-day period, subject to review thereof.
- 15702 rules and regulations of the commission shall be filed with its
- 15703 secretary and shall be readily available for public inspection
- 15704 and examination during reasonable business hours. Any interested
- 15705 person shall have the right to petition the commission for
- 15706 issuance, amendment or repeal of a rule or regulation.
- 15707 SECTION 356. Section 77-7-295, Mississippi Code of 1972, is
- 15708 amended as follows:
- 15709 77-7-295. In addition to other remedies now available, the
- 15710 state, or any party aggrieved by any final finding, order or
- 15711 judgment of the commission, shall have the right, regardless of
- 15712 the amount involved, of judicial review in accordance with the
- 15713 Mississippi Administrative Procedure Law of 1999. * * *
- SECTION 357. Section 79-11-389, Mississippi Code of 1972, 15714
- 15715 is amended as follows:
- 15716 79-11-389. * * * A foreign corporation may secure judicial
- review of the Secretary of State's revocation of its certificate 15717
- 15718 of authority in accordance with the Mississippi Administrative
- Procedure Law of 1999. * * * 15719
- 15720
- SECTION 358. Section 79-11-504, Mississippi Code of 1972, 15721
- 15722 is amended as follows:
- 15723 79-11-504. The Secretary of State shall have the authority
- 15724 to:
- 15725 Promulgate rules of procedure and regulations (a)
- 15726 necessary for the administration of Sections 79-11-501 through
- 79-11-529, Mississippi Code of 1972, subject to the provisions of 15727
- 15728 the Mississippi Administrative Procedure Law of 1999.
- 15729 Honor written requests from interested person for
- interpretative opinions regarding registration and exemptions 15730
- 15731 from registration.
- 15732 (c) Publish and disseminate information to the public
- concerning persons subject to Sections 79-11-501 through 15733
- 15734 79-11-529, Mississippi Code of 1972.

- 15735 (d) Perform any other functions and duties which may 15736 be necessary to carry out the provisions of Sections 79-11-501 15737 through 79-11-529, Mississippi Code of 1972.
- 15738 SECTION 359. Section 79-22-13, Mississippi Code of 1972, is 15739 amended as follows:
- 15740 79-22-13. Failure by an aquaculturist to provide any
 15741 information required by the department to verify that cultured
 15742 aquatic products are produced under controlled aquacultural
 15743 conditions and are not harvested from native wild stock shall
 15744 result in nonrenewal, suspension or cancellation of the permit.
 15745 The department is authorized, subject to the requirements set
- 15746 forth in the <u>Mississippi Administrative Procedure Law of 1999</u>, to
- 15747 promulgate reasonable rules and regulations to carry out the
- 15748 provisions of this chapter. Other state agencies, at the request
- 15749 of the department, shall assist in the promulgation of such
- 15750 regulations by providing technical expertise or such other
- 15751 assistance as, in the department's discretion, may be required.
- 15752 SECTION 360. Section 79-22-27, Mississippi Code of 1972, is 15753 amended as follows:
- 15754 79-22-27. The Commissioner of Agriculture and Commerce is
- 15755 authorized, in his discretion, to issue an order to stop the sale
- 15756 or distribution of any product found to be in violation of this
- 15757 chapter. Upon application of any person to whom such an order is
- 15758 issued, the commissioner shall conduct an adjudicative proceeding
- 15759 <u>in accordance with the Mississippi Administrative Procedure Law</u>
- 15760 of 1999. Any order to stop the sale of any product regulated
- 15761 under the provisions of this chapter may be judicially reviewed
- 15762 <u>in accordance with the Mississippi Administrative Procedure Law</u>
- 15763 of 1999.
- 15764 SECTION 361. Section 81-1-87, Mississippi Code of 1972, is
- 15765 amended as follows:
- 15766 81-1-87. The commissioner or an examiner, in all cases
- 15767 where the testimony of witnesses is to be preserved, shall have
- 15768 the right to have the case taken down and transcribed by a

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               The stenographer's certificate that the transcript of
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       such evidence is correct, together with the official certificate
       of the commissioner or examiner that he has read the same and
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       that it is, in his opinion, correct, shall entitle such
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       transcript, or a certified copy thereof, to be received in
       evidence as relevant, material and competent. Such stenographer
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       shall be paid at the same rates as that then currently in effect
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       for similar duties performed by the chancery court reporter for
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       the county in which the testimony of the witnesses is to be taken
                       The stenographer shall be paid out of the
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       and preserved.
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       department maintenance fund on voucher approved by the
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       commissioner or examiner employing such stenographer, accompanied
       with an itemized statement of services rendered.
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                                                          In the
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       alternative, the proceedings may also be recorded and preserved
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       in accordance with the Mississippi Administrative Procedure Law
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       of 1999.
            SECTION 362. Section 81-3-13, Mississippi Code of 1972, is
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       amended as follows:
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            81-3-13. (1) Before any bank may be organized and formed,
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       the prospective incorporators shall give notice to the
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       Commissioner of Banking and Consumer Finance of their desire to
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       engage in banking and apply for a certificate of authority to
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       incorporate, and shall at the time file with the commissioner a
       copy of the proposed articles of incorporation, duly sworn to by
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       one (1) of the prospective incorporators. The commissioner shall
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       promptly give consideration to the application and make an
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       examination of the proposed articles of incorporation to
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       determine if they meet all requirements of law.
                                                         The commissioner
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       shall then make an investigation of the number of parent banks,
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       branch banks, branch offices and branch facilities, and location
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       thereof then serving the area in which the proposed new bank is
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       to be located, the ratio of capital funds to total deposits
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       therein, the record of earnings and condition of existing banks
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stenographer, and the stenographer so employed shall be duly

15804 number of previous bank failures in the area and their 15805 liquidation record and banking history generally in the area, the 15806 population of the area wherein the proposed bank will be located 15807 and relation to number of banks operating therein, reasonable 15808 prospects of growth of the area and its financial resources and 15809 whether the same are static, progressive or retrogressive, 15810 expectation of profitable operation of the proposed new bank, and 15811 the morals and business character of the prospective 15812 incorporators and such further investigation to determine whether 15813 the public necessity requires that the proposed new bank should 15814 be chartered and permitted to operate. When the commissioner has completed the examination and made 15815 his investigation, he shall record his findings in writing and 15816 15817 shall draw up his recommendations to the State Board of Banking 15818 Review, established in Section 81-3-12. At the request of the 15819 chairman, he shall thereupon, in writing, call a meeting of the board to give consideration to his findings and recommendations, 15820 15821 such call to be issued at least ten (10) days in advance of the 15822 Such meetings shall be held within one hundred twenty meeting. 15823 (120) days from the date on which the prospective incorporators 15824 gave notice to the commissioner of their desire to engage in 15825 banking, applied for a certificate of authority to incorporate, 15826 and filed with the commissioner a copy of the proposed articles 15827 of incorporation. The commissioner shall at the same time give 15828 notice of the meeting of the board to the prospective 15829 incorporators of the proposed new bank and to any and all other 15830 interested persons and shall extend to them an invitation to be 15831 heard in writing or in person by the board. The board * * * shall consider the findings and 15832 15833 recommendations of the commissioner and shall hear such oral 15834 testimony as he may wish to give, and shall conduct an 15835 adjudicative proceeding in accordance with the Mississippi 15836 Administrative Procedure Law of 1999 and shall hear from any and

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and what effect, if any, a new unit bank would have on them, the

15837 all other interested persons bearing upon the public necessity 15838 for the organization and operation of the new bank. 15839 After considering the record submitted to it by the 15840 commissioner and his oral testimony and considering such other 15841 information and evidence, either written or oral, which has come 15842 before it, the board shall decide if it has before it sufficient 15843 information and evidence upon which it can dispose of the 15844 application to form the new bank. If it is determined that evidence and information is not sufficient, then the board shall 15845 15846 order the commissioner to secure such additional information and 15847 evidence as it may prescribe or shall request from the 15848 prospective incorporators and from other interested persons. The 15849 board shall thereupon set a date for a future meeting to be held 15850 before the expiration of the aforementioned one hundred twenty 15851 (120) day time limit and shall give to the prospective 15852 incorporators and other interested persons notice of such 15853 meeting, and shall recess the meeting then being held until such future date. The board shall have and is hereby vested with the 15854 15855 power to compel attendance of witnesses just as is the 15856 commissioner or examiner as provided for in Section 81-1-85, and 15857 all testimony given before said board shall be recorded and preserved in accordance with the Mississippi Administrative 15858 15859 Procedure Law of 1999. 15860 If the board, or a majority thereof, shall determine that it 15861 has before it sufficient evidence and information upon which to 15862 base a decision, then it shall render a written opinion and 15863 decision in the matter within sixty (60) days after the conclusion of the final board hearing. If its decision is 15864 15865 favorable, then the board shall order the commissioner to give to 15866 such prospective incorporators a certificate under his hand and 15867 official seal of the Department of Banking and Consumer Finance 15868 authorizing the prospective incorporators to proceed to 15869 incorporate and organize as is provided in Section 81-3-7.

When a certificate of incorporation is sought in order to

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effect the acquisition of an insolvent bank sold pursuant to the provisions of Chapter 9, Title 81, Mississippi Code of 1972, any constraints of time imposed by this subsection shall not apply if the commissioner determines that an emergency exists which requires expedition of the procedure for granting a certificate in order to protect the interests of the public and the interests of depositors and creditors of the insolvent bank.

15878 Judicial review of unfavorable decision of State Board (2) 15879 of Banking review. If the decision of the board, or a majority 15880 thereof, is unfavorable to the organization of the proposed new bank, it shall render a written opinion and decision giving its 15881 15882 reason for rejection within sixty (60) days after the conclusion 15883 of the final board hearing in the matter, and the commissioner 15884 shall so advise the prospective incorporators, giving them a copy 15885 of the written decision and opinion of the board. 15886 prospective incorporators be aggrieved at the unfavorable 15887 decision of the board in denying a certificate authorizing them to proceed with the incorporation of the proposed new bank and 15888 15889 the organization thereof, they shall have the right of judicial 15890 review in accordance with the Mississippi Administrative Procedure Law of 1999. * * * If the prospective incorporators of 15891 the proposed new bank shall prevail, a decree shall be entered 15892 15893 requiring the issuance by the commissioner of the certificate 15894 authorizing applicants to incorporate and organize in the same 15895 manner as if the application therefor had been approved by the 15896 board, and the costs therein incurred shall be paid by the commissioner out of the maintenance fund of the Department of 15897 15898 Banking and Consumer Finance. If, however, the action of the 15899 board is affirmed on judicial review, a decree shall be entered 15900 to that effect taxing costs of the proceedings to the 15901 applicants. * * * During the time the cause is pending in the 15902 office of the commissioner or before the board or on judicial review, the commissioner shall not issue a certificate to a 15903 15904 subsequent applicant to incorporate and organize a new bank or

authorize any bank then existing to establish a branch bank, or 15906 branch office within the area wherein the proposed new bank is to 15907 be domiciled, and neither shall he consent to the removal of the domicile of an existing bank from another place into the area 15908 15909 where the proposed new bank will be domiciled. A cause shall not be considered as pending in the office of the commissioner or 15910 15911 before the board if the prospective incorporators or their 15912 representative have only given notice to the commissioner of 15913 their desire to engage in banking and apply for a certificate of 15914 authority to incorporate, but have not filed with the 15915 commissioner a copy of the proposed articles of incorporation and 15916 other documents required by statute or administrative regulation. 15917 If the decision of the board, or a majority thereof, is 15918 favorable to the organization of the proposed bank, it shall in 15919 like manner as above render a written opinion and decision within 15920 sixty (60) days after the conclusion of the final board hearing 15921 on the matter, and judicial review in accordance with the Mississippi Administrative Procedure Law of 1999 shall be 15922 15923 available to any interested organizations, person or persons who 15924 have participated in the proceedings and feel aggrieved by the 15925 decision of the board. 15926 (3) Certificate to begin business. When a bank has been 15927 incorporated and the capital stock thereof has been paid in full, 15928 the incorporators shall notify the commissioner of such fact, whereupon the commissioner himself or through an examiner shall 15929 15930 make a special examination of the proposed new bank and, finding the capital stock to have been paid in full, he shall under his 15931 hand and seal of the Department of Banking and Consumer Finance 15932 15933 issue to the bank a certificate authorizing it to commence 15934 business, and when such business has been commenced the bank 15935 shall notify the commissioner to that effect. Upon completion of 15936 such special examination, the bank shall pay to the Department of 15937 Banking and Consumer Finance as an assessment an amount 15938 sufficient to reimburse for the actual costs and expenses

15939 incurred during such special examination. The commissioner or 15940 examiner shall give a receipt therefor in duplicate, and the 15941 assessment shall be turned over by the Department of Banking and Consumer Finance to the State Treasurer for credit to the 15942 15943 maintenance fund of the Department of Banking and Consumer 15944 The proposed new bank shall not transact any business Finance. 15945 except as is necessarily preliminary to its incorporation and 15946 organization until it has been authorized by the commissioner to 15947 begin business. However, in the event the board shall reject any 15948 application for a certificate of convenience and necessity, all costs incurred by this board in making a survey or holding a 15949 15950 hearing on such application shall be borne by the petitioners. 15951 (4) Expiration of certificate to incorporate and organize a bank. Notwithstanding the foregoing and any other provision of law to the contrary, if a bank has not been established and is

15952 15953 15954 not in operation within two (2) years from the date of the 15955 certificate to incorporate and organize such bank or within two 15956 (2) years from the date upon which any appellate litigation with 15957 respect to such certificate has been concluded, the certificate shall expire. Provided, however, the State Board of Banking 15958 15959 Review may extend for good cause shown said two-year period a 15960 maximum number of two (2) times for periods not exceeding six (6) 15961 months each. This provision shall in no way affect certificates 15962 issued prior to the effective date of this section.

15963 SECTION 363. Section 81-7-1, Mississippi Code of 1972, is 15964 amended as follows:

81-7-1. (1) Banks may establish branch banks under the 15965 15966 restrictions prescribed in this chapter, but no branch bank may 15967 be established unless the parent bank shall have first obtained 15968 from the commissioner a certificate that the public convenience 15969 and necessity will be promoted by the establishment of such 15970 branch bank. Applications seeking permission for the 15971 establishment of branch banks shall be filed with the 15972 commissioner and shall be in such form and contain such

information as the commissioner by regulation may require. A
separate application shall be filed for each branch bank proposed
to be established, and each application shall be accompanied by
the fee required by statute, which shall be transferred by the
commissioner into the maintenance fund of the Department of
Banking and Consumer Finance.

- 15979 (2) Upon receipt of such application, the commissioner 15980 shall immediately give written notice of the filing of said 15981 application to all banks having their domicile or a branch bank 15982 or branch office in the county in which the applicant bank 15983 maintains its principal office, together with all banks, branch 15984 banks or branch offices located in the county in which the proposed branch bank is to be located, and to such other banks 15985 and interested parties that, in the opinion of the commissioner, 15986 15987 may have an interest in the application; and the commissioner 15988 shall also at the same time publish such notice once in a 15989 newspaper having a general circulation in the county in which the proposed branch bank is to be located. Any interested party may 15990 15991 file a written protest to said application with the commissioner 15992 within thirty (30) days from the date of the mailing and 15993 publishing of said notice. Any protest shall specify the 15994 interest of the protestant in the application and state the 15995 grounds for the protest.
- 15996 If no protest is filed within the time prescribed, the 15997 commissioner shall investigate the facts and render a final 15998 decision within sixty (60) days after receipt of the application as to whether the public convenience and necessity requires the 15999 establishment of the proposed branch bank, said decision to be 16000 16001 based upon the results of the commissioner's investigation, the 16002 contents of the application and any additional evidence which the 16003 commissioner may request the applicant to furnish. 16004 decision is favorable to the applicant, he shall immediately 16005 grant the applicant a certificate to establish and operate the 16006 branch bank. If the commissioner's decision shall be unfavorable

16007 to the applicant, he shall immediately furnish the applicant bank 16008 a copy of his final decision.

16009 Appeals from an unfavorable final decision may be taken by 16010 the applicant bank to the State Board of Banking Review by filing 16011 a notice of appeal with the commissioner within ten (10) days 16012 after the commissioner has rendered his final decision. 16013 commissioner shall inform the board of such appeal, and the board 16014 shall hold a hearing on the matter within sixty (60) days after 16015 such notice is filed and such hearing shall be conducted as an 16016 adjudicative proceeding in accordance with the Mississippi Administrative Procedure Law of 1999. * * * The board shall 16017 16018 render a decision within sixty (60) days after the conclusion of the final hearing on the matter. If the board's decision is 16019 16020 favorable to the applicant, the commissioner shall immediately 16021 grant to the applicant a certificate to establish and operate the 16022 branch bank. If the board's decision is unfavorable to the 16023 applicant, the commissioner shall immediately furnish the applicant a copy of the board's final decision. 16024

The applicant bank has a right of judicial review of an unfavorable board decision in accordance with the Mississippi Administrative Procedure Law of 1999. Judicial review may be sought by an applicant bank from the State Board of Banking Review * * * shall be taken in accordance with the Mississippi Administrative Procedure Law of 1999.

16031 If a protest to an application to establish a branch 16032 bank is received by the commissioner within the prescribed time, he shall investigate the facts and submit said application, the 16033 16034 results of his investigation, and his recommendations as to the 16035 disposition of said application to the State Board of Banking 16036 Review within sixty (60) days after receipt of the application. 16037 The board shall hold a hearing on the matter within one hundred 16038 twenty (120) days after the application is received and render a final decision thereon within sixty (60) days after the 16039 16040 conclusion of the final board hearing. * * * The board shall

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- 16041 conduct an adjudication in accordance with the Mississippi
- 16042 Administrative Procedure Law of 1999.
- 16043 <u>Judicial review of</u> any final decision of the State Board of
- 16044 Banking Review acting upon a contested application may be taken
- 16045 <u>in accordance with the Mississippi Administrative Procedure Law</u>
- 16046 of 1999. * * * Appeals from the State Board of Banking
- 16047 Review * * * shall be taken in accordance with the Mississippi
- 16048 Administrative Procedure Law of 1999.
- 16049 (5) Notwithstanding the foregoing and any other provision
- 16050 of law to the contrary, if a branch bank has not been established
- 16051 and is not in operation within two (2) years from the date of the
- 16052 certificate approving such branch bank or within two (2) years
- 16053 from the date upon which any appellate litigation with respect to
- 16054 such certificate has been concluded, the certificate shall
- 16055 expire. Provided, however, the State Board of Banking Review may
- 16056 extend for good cause shown said two-year period a maximum number
- 16057 of two (2) times for periods not exceeding six (6) months each.
- 16058 This provision shall in no way affect certificates issued prior
- 16059 to March 21, 1980.
- 16060 (6) Notwithstanding the foregoing and any other provision
- 16061 of law to the contrary, the commissioner may grant by regulation
- 16062 eligible banks, as defined in Section 81-3-1, certain preferences
- 16063 with respect to new branch activity which may include but are not
- 16064 limited to an expedited approval process.
- 16065 SECTION 364. Section 81-12-205, Mississippi Code of 1972,
- 16066 is amended as follows:
- 16067 81-12-205. Any interested person aggrieved by any final
- 16068 rule, regulation or order of the commissioner or the board, shall
- 16069 have the right, regardless of the amount involved to judicial
- 16070 review in accordance with the Mississippi Administrative
- 16071 <u>Procedure Law of 1999</u>. * * *
- 16072 SECTION 365. Section 81-14-175, Mississippi Code of 1972,
- 16073 is amended as follows:
- 16074 81-14-175. Unless otherwise provided in this chapter, any

16075 interested person aggrieved by any rule, regulation or order of

16076 the commissioner and/or the board, as applicable, shall have the

16077 right, regardless of the amount involved, to <u>judicial review in</u>

16078 <u>accordance with the Mississippi Administrative Procedure Law of</u>

16079 1999. * * *

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16080 SECTION 366. Section 81-19-17, Mississippi Code of 1972, is

16081 amended as follows:

16082 81-19-17. (1) Each licensee shall be subject to the

supervision of the commissioner.

16084 (2) The commissioner is authorized to make and enforce such

16085 reasonable regulations as are necessary and proper for the

administration, enforcement and interpretation of the provisions

of this chapter. In adopting such regulations, the commissioner

16088 shall follow the procedures set forth in the Mississippi

16089 Administrative Procedure Law of 1999 * * *.

16090 (3) In order to discover violations of this chapter and to 16091 identify persons subject to the provisions of this chapter, the 16092 commissioner is authorized to examine licensees, including all

16093 books, records, accounts and papers employed by such licensees in

the transaction of their business, to summon witnesses and

examine them under oath concerning matters relating to the

16096 business of such persons, and to investigate such other matters

as may be relevant in the opinion of the commissioner. For this

16098 purpose and for the general purposes of administration of this

chapter, the commissioner may employ such deputies and assistants

16100 as may be necessary, and such deputies and assistants, in the

16101 discretion of the commissioner, may be vested with the same

16102 authority conferred upon the commissioner by this chapter.

16103 (4) For the purpose of defraying a portion of the

16104 examination and administrative expenses incurred by the

16105 commissioner, each licensee shall pay at the time of examination

16106 the actual expenses of the examination, not to exceed Two Hundred

16107 Dollars (\$200.00) per day for the time actually devoted to

16108 examining the business of the licensee. However, for any

16109 examination other than one conducted because of suspected blatant

16110 violation of this chapter, the amount charged to any single

16111 licensee in any one (1) year shall not exceed Two Thousand

16112 Dollars (\$2,000.00).

- 16113 (5) Upon request, the licensee may have an adjudicative
- 16114 proceeding on the matter in accordance with the Mississippi
- 16115 Administrative Procedure Law of 1999. After such proceeding, the
- 16116 commissioner may impose and collect an administrative fine
- 16117 against any person found to have charged or collected a service
- 16118 charge or advance fee from a borrower before a loan is actually
- 16119 found, obtained and closed for such borrower. Such fine shall
- 16120 not exceed Five Thousand Dollars (\$5,000.00) for each violation.
- 16121 (6) Whenever the commissioner has reasonable cause to
- 16122 believe that any person is violating any of the provisions of
- 16123 this chapter, in addition to all other remedies provided herein,
- 16124 the commissioner may, by, through and on the relation of the
- 16125 Attorney General, district attorney or county attorney, apply to
- 16126 a court of competent jurisdiction for an injunction, both
- 16127 temporary and permanent, to restrain such person from engaging in
- 16128 or continuing such violation of the provisions of this chapter or
- 16129 from doing any act or acts in furtherance thereof.
- 16130 SECTION 367. Section 81-21-3, Mississippi Code of 1972, is
- 16131 amended as follows:
- 16132 81-21-3. (1) No person shall engage in the business of a
- 16133 premium finance company in this state without first having
- 16134 obtained a license as a premium finance company from the
- 16135 commissioner.
- 16136 (2) The annual license fee shall be Three Hundred Dollars
- 16137 (\$300.00) payable as of the first day of July of each year to the
- 16138 commissioner for deposit into the special fund in the State
- 16139 Treasury designated as the "Consumer Finance Fund." The
- 16140 commissioner may employ persons as necessary to administer this
- 16141 chapter and to examine or investigate and make reports on
- 16142 violations of this chapter.

| 16143 | (3) For the purpose of defraying the inspection and |
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| 16144 | examination expenses and any other expenses incurred by the |
| 16145 | commissioner in the administration of this chapter, each licensee |
| 16146 | shall pay to the commissioner, at the time of examination, the |
| 16147 | sum of Two Hundred Dollars (\$200.00) per diem for each day of |
| 16148 | examination, and, in addition, shall pay the actual expenses of |
| 16149 | such examination. Such fees shall be payable in addition to |
| 16150 | other fees and taxes now required by law and shall be expendable |
| 16151 | receipts for the use of the commissioner in defraying the cost of |
| 16152 | the administration of this chapter. |

- All fees, license tax and penalties provided for in this
 chapter which are payable to the commissioner shall, when
 collected by him or his designated representative, be deposited
 in the special fund in the State Treasury known as the "Consumer
 Finance Fund" and shall be expended by the commissioner solely
 and exclusively for the purpose of administering and enforcing
 the provisions of this chapter.
- 16160 (4) Application for licensing shall be made on forms

 16161 prepared by the commissioner and shall contain the following

 16162 information:
- 16163 (a) Name, business address and telephone number of the 16164 premium finance company;
- 16165 (b) Name and business address of corporate officers 16166 and directors or principals or partners; and
- 16167 (c) A sworn statement by an appropriate officer, 16168 principal or partner of the premium finance company that:
- 16169 (i) The premium finance company is financially
 16170 capable to engage in the business of insurance premium financing;
- 16171 (ii) If a corporation, that the corporation is
 16172 authorized to transact business in this state; and
- 16173 (iii) If any material change occurs in the 16174 information contained in the registration form, a revised 16175 statement shall be submitted to the commissioner.
- 16176 (5) The commissioner is authorized to promulgate rules and S. B. No. 2551 99\SS26\R652 PAGE 474

- 16177 regulations to effectuate the purposes of this chapter. All such
- 16178 rules and regulations shall be promulgated in accordance with the
- 16179 provisions of the <u>Mississippi Administrative Procedure Law of</u>
- 16180 <u>1999</u>.
- 16181 SECTION 368. Section 81-21-5, Mississippi Code of 1972, is
- 16182 amended as follows:
- 16183 81-21-5. (1) Upon the filing of an application and the
- 16184 payment of the license fee, the commissioner shall make an
- 16185 investigation of each applicant and shall issue a license if the
- 16186 application is qualified in accordance with this chapter. If the
- 16187 commissioner does not so find, he or she, at the request of the
- 16188 applicant, shall give the application a full hearing in an
- 16189 <u>adjudicative proceeding</u> in accordance with the <u>Mississippi</u>
- 16190 Administrative Procedure Law of 1999.
- 16191 (2) The commissioner shall issue or renew a license when he
- 16192 or she is satisfied that the person to be licensed:
- 16193 (a) Is competent and trustworthy and intends to act in
- 16194 good faith;
- 16195 (b) Has a good business reputation and has had the
- 16196 experience or training or possesses the abilities so as to be
- 16197 qualified to act as a premium finance company;
- 16198 (c) If a corporation, is incorporated under the laws
- 16199 of this state or, if a foreign corporation, is authorized to
- 16200 transact business in this state.
- 16201 SECTION 369. Section 81-21-7, Mississippi Code of 1972, is
- 16202 amended as follows:
- 16203 81-21-7. (1) The commissioner may revoke or suspend the
- 16204 license of any premium finance company when after investigation
- 16205 the commissioner finds that:
- 16206 (a) The license was obtained by material
- 16207 misrepresentation or fraud;
- 16208 (b) The holder of the license has shown himself
- 16209 untrustworthy or incompetent to act as a premium finance company;
- 16210 or

- (c) The licensee has violated any of the provisions of this chapter.

 (2) Before the commissioner shall revoke, suspend or refuse
- to renew the license of any premium finance company, the person aggrieved shall be entitled to a hearing in an adjudicative proceeding in accordance with the Mississippi Administrative
- 16217 Procedure Law of 1999.
- 16218 SECTION 370. Section 83-5-39, Mississippi Code of 1972, is 16219 amended as follows:
- 16220 83-5-39. * * * Whenever the commissioner shall have reason 16221 to believe that any such person has been engaged or is engaging 16222 in this state in any unfair method of competition or any unfair 16223 or deceptive act or practice defined in Section 83-5-35, and that 16224 a proceeding by him in respect thereto would be to the interest 16225 of the public, he shall issue and serve upon such person a 16226 statement of the charges in that respect and shall conduct an 16227 adjudicative proceeding thereon in accordance with the
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16230 SECTION 371. Section 83-5-41, Mississippi Code of 1972, is 16231 amended as follows:

Mississippi Administrative Procedure Law of 1999.

16232 83-5-41. * * * If, after such adjudicative proceeding, the 16233 commissioner shall determine that the method of competition or 16234 the act or practice in question is defined in Section 83-5-35, 16235 and that the person complained of has engaged in such method of competition, act or practice in violation of Sections 83-5-29 16236 through 83-5-51, he shall * * * issue, in accordance with the 16237 16238 Mississippi Administrative Procedure Law of 1999, an order 16239 requiring such person to cease and desist from engaging in such 16240 method of competition, act or practice. In addition to, or in 16241 lieu of, the cease and desist order, the commissioner may, after 16242 such a hearing in accordance with the Mississippi Administrative Procedure Law of 1999. impose an administrative fine not to 16243 16244 exceed Five Thousand Dollars (\$5,000.00) per violation, which

- 16245 shall be deposited into the special fund in the State Treasury
- 16246 designated as the "Insurance Department Fund."
- * * * 16247
- 16248 SECTION 372. Section 83-5-43, Mississippi Code of 1972, is
- 16249 amended as follows:
- 16250 83-5-43. (1) Any person required by an order of the
- 16251 commissioner under Section 83-5-41 to cease and desist from
- 16252 engaging in any unfair method of competition or any unfair or
- 16253 deceptive act or practice defined in Section 83-5-35 has a right
- 16254 to judicial review of such order in accordance with the
- 16255 Mississippi Administrative Procedure Law of 1999. * * *
- 16256 * * *
- (2) No order of the commissioner under Sections 83-5-29 16257
- 16258 through 83-5-51 or order of a court to enforce the same shall in
- 16259 any way relieve or absolve any person affected by such order from
- 16260 any liability under any other laws of this state.
- 16261 SECTION 373. Section 83-5-47, Mississippi Code of 1972, is
- 16262 amended as follows:
- 16263 83-5-47. If the report of the commissioner does not charge
- a violation of Sections 83-5-29 to 83-5-51, then any intervenor 16264
- 16265 in the proceedings may obtain judicial review in accordance with
- the Mississippi Administrative Procedure Law of 1999. * * * 16266
- 16267 SECTION 374. Section 83-5-209, Mississippi Code of 1972, is
- 16268 amended as follows:
- 16269 83-5-209. (1) All examination reports shall be comprised
- 16270 of only facts appearing upon the books, records or other
- 16271 documents of the company, its agents or other persons examined,
- 16272 or as ascertained from the testimony of its officers or agents or
- 16273 other persons examined concerning its affairs and such
- 16274 conclusions and recommendations as the examiners find reasonably
- 16275 warranted from the facts.
- 16276 No later than sixty (60) days following completion of (2)
- 16277 the examination, the examiner in charge shall file with the
- 16278 department a verified written report of examination under oath.

- Upon receipt of the verified report, the department shall transmit the report to the company examined, together with a notice which shall afford the company examined a reasonable opportunity of not more than thirty (30) days to make a written submission or rebuttal with respect to any matters contained in
- (3) Within thirty (30) days of the end of the period
 allowed for the receipt of written submissions or rebuttals, the
 commissioner shall fully consider and review the report, together
 with any written submissions or rebuttals and any relevant
 portions of examiner work papers and enter an order:
- (a) Adopting the examination report as filed, or with modification or corrections. If the examination report reveals that the company is operating in violation of any law, regulation or prior order of the commissioner, the commissioner may order the company to take any action the commissioner considers necessary and appropriate to cure such violation; or
- (b) Rejecting the examination report with directions
 to the examiners to reopen the examination for purposes of
 obtaining additional data, documentation or information and
 refiling in accordance with subsections (1) and (2) of this
 section; or
- 16301 (c) Calling for an investigatory hearing with no less
 16302 than twenty (20) days' notice to the company for purposes of
 16303 obtaining additional documentation, data, information and
 16304 testimony.
- (4) All orders entered in accordance with subsection (3)(a)

 of this section shall be accompanied by findings and conclusions

 resulting from the commissioner's consideration and review of the

 examination report, relevant examiner work papers, and any

 written submissions or rebuttals. Any such order shall be

 considered a final administrative decision and subject to

 judicial review in accordance with the Mississippi Administrative

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the examination report.

certified mail, together with a copy of the adopted examination report. Within thirty (30) days of the issuance of the adopted report, the company shall file affidavits executed by each of its directors stating under oath that they have received a copy of the adopted report and related orders.

- (5) Any hearing conducted under subsection (3)(c) of this 16318 16319 section by the commissioner or authorized representative shall be 16320 conducted as a nonadversarial confidential investigatory 16321 proceeding as necessary for the resolution of any 16322 inconsistencies, discrepancies or disputed issues apparent upon 16323 the face of the filed examination report or raised by or as a 16324 result of the commissioner's review of relevant work papers or by 16325 the written submission or rebuttal of the company. Within twenty (20) days of the conclusion of any such hearing, the commissioner 16326 16327 shall enter an order in accordance with subsection (3)(a) of this 16328 section.
- 16329 The commissioner shall not appoint an examiner as an authorized representative to conduct the hearing. The hearing 16330 16331 shall proceed expeditiously with discovery by the company limited 16332 to examiner work papers which tend to substantiate any assertions 16333 set forth in any written submission or rebuttal. 16334 commissioner or his representative may issue subpoenas for the 16335 attendance of any witnesses or the production of any documents 16336 deemed relevant to the investigation whether under the control of 16337 the department, the company or other persons. The documents 16338 produced shall be included in the record, and testimony taken by 16339 the commissioner or his representative shall be under oath and 16340 preserved for the record.

Nothing contained in this section shall require the department to disclose any information or records which would indicate or show the existence or content of any investigation or activity of a criminal justice agency.

16345 (b) The hearing shall proceed with the commissioner or 16346 his representative posing questions to the persons subpoenaed. Thereafter, the company and the department may present testimony relevant to the investigation. Cross-examination shall be conducted only by the commissioner or his representative. The company and the department shall be permitted to make closing statements and may be represented by counsel of their choice.

- 16352 (6) (a) Upon the adoption of the examination report under subsection (3)(a) of this section, the commissioner shall 16353 16354 continue to hold the content of the examination report as private 16355 and confidential information for a period of ten (10) days except 16356 to the extent provided in subsection (2) of this section. 16357 Thereafter, the commissioner may open the report for public 16358 inspection so long as no court of competent jurisdiction has 16359 stayed its publication.
- 16360 Nothing contained in Sections 83-5-201 through 16361 83-5-217 shall prevent or be construed as prohibiting the 16362 commissioner from disclosing the content of an examination 16363 report, preliminary examination report or results, or any matter 16364 relating thereto, to the insurance department of this or any 16365 other state or country, or to law enforcement officials of this 16366 or any other state or agency of the federal government at any 16367 time, so long as such agency or office receiving the report or 16368 matters relating thereto agrees in writing to hold it 16369 confidential and in a manner consistent with this act.
- 16370 (c) If the commissioner determines that regulatory
 16371 action is appropriate as a result of any examination, he may
 16372 initiate any proceedings or actions as provided by law.
- (7) All working papers, recorded information, documents and copies thereof produced by, obtained by or disclosed to the commissioner or any other person in the course of an examination made under Sections 83-5-201 through 83-5-217 may be held by the commissioner as a record not required to be made public under the Mississippi Public Records Act.
- 16379 SECTION 375. Section 83-9-23, Mississippi Code of 1972, is
- 16380 amended as follows:

16381 83-9-23. (1)Any insurance company authorized to do 16382 business of health insurance in this state may join with one or 16383 more other such insurance companies to offer to any resident of this state who is sixty-five (65) years of age or older, and to 16384 16385 the spouse of such resident, insurance against major financial 16386 loss from accident or disease. Such insurance may be offered by such companies in their own names or in the name of a voluntary 16387 unincorporated association or other organization formed by such 16388 16389 companies solely for the purpose of this section. The forms of 16390 applications, certificates, and policies of such insurance and the applicable premium rates shall be filed with the insurance 16391 16392 commissioner, who may require additional pertinent information. A financial summary concerning any insurance written

- 16393 16394 under the authority of this section shall be furnished annually 16395 to the Insurance Commissioner in such form as he may prescribe. 16396 If the Insurance Commissioner finds that any forms for such 16397 insurance are not in the public interest or that the premium 16398 rates charged are, by reasonable assumptions, excessive in 16399 relation to the benefits provided, he may disapprove such forms 16400 or premium rates after notice * * * and hearing in accordance 16401 with the Mississippi Administrative Procedure Law of 1999.
- 16402 (3) Any person aggrieved by the decision of the

 16403 commissioner under the provisions of this section may obtain

 16404 judicial review thereof in accordance with the Mississippi

 16405 Administrative Procedure Law of 1999. * *
- 16406 SECTION 376. Section 83-11-21, Mississippi Code of 1972, is 16407 amended as follows:
- 16408 83-11-21. The following procedure shall govern in taking
 16409 and perfecting appeals from the decision of the
 16410 commissioner: * * * Any person who is a party to any hearing
 16411 before the commissioner, and who is aggrieved by any decision of
 16412 the commissioner with respect to any hearing before him, shall
 16413 have the right of judicial review in accordance with the
- 16414 <u>Mississippi Administrative Procedure Law of 1999</u>. * * * * S. B. No. 2551 99\SS26\R652

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- 16416 SECTION 377. Section 83-17-125, Mississippi Code of 1972,
- 16417 is amended as follows:
- 16418 83-17-125. Any person aggrieved by an act of the
- 16419 commissioner under the provisions of this article, except the
- 16420 filing of a petition under the provisions of Section
- 16421 83-17-123(3), shall have the right of judicial review in
- 16422 <u>accordance with the Mississippi Administrative Procedure Law of</u>
- 16423 1999. * * *
- 16424 SECTION 378. Section 83-17-223, Mississippi Code of 1972,
- 16425 is amended as follows:
- 16426 83-17-223. Any person aggrieved by any action or decision
- 16427 of the Commissioner of Insurance under the provisions of this
- 16428 article shall have the right of judicial review in accordance
- 16429 with the Mississippi Administrative Procedure Law of 1999. * * *
- 16430 SECTION 379. Section 83-17-423, Mississippi Code of 1972,
- 16431 is amended as follows:
- 16432 83-17-423. Any person aggrieved by any action or decision
- 16433 of the Commissioner of Insurance under the provisions of this
- 16434 article shall have the right of judicial review in accordance
- 16435 with the Mississippi Administrative Procedure Law of 1999. * * *
- 16436 SECTION 380. Section 83-19-109, Mississippi Code of 1972,
- 16437 is amended as follows:
- 16438 83-19-109. Any person becoming a party as hereinbefore
- 16439 provided and feeling aggrieved by the decision of the
- 16440 Commissioner of Insurance under the provisions of Sections
- 16441 83-19-99 to 83-19-123 <u>has a right to judicial review in</u>
- 16442 accordance with the Mississippi Administrative Procedure Law of
- 16443 1999. The person seeking judicial review shall give bond with
- 16444 surety or sureties in such penalty as shall be approved by
- 16445 the * * * court * * *, conditioned that such person will pay all
- 16446 costs of the judicial review in the event such review is
- 16447 unsuccessful. * * *
- 16448 SECTION 381. Section 83-21-17, Mississippi Code of 1972, is S. B. No. 2551 99\SS26\R652

16449 amended as follows: 83-21-17. The Commissioner of Insurance shall annually 16450 16451 promulgate a list of nonadmitted insurers and each such insurer 16452 shall meet the same requirements as to capital and surplus as is 16453 required of a company licensed to do business in the State of Mississippi and annually pay a filing fee of Five Hundred Dollars 16454 (\$500.00) in order to be eligible for certification as a 16455 16456 nonadmitted insurer. An alien insurer shall be listed with the nonadmitted Insurers Information Office of the National 16457 16458 Association of Insurance Commissioners. In the case of an alien 16459 insurer authorized to transact insurance of the kind involved in 16460 at least one (1) state of the United States, the insurer must 16461 have unimpaired capital and/or surplus or an effective trust fund amounting to at least One Million Five Hundred Thousand Dollars 16462 16463 (\$1,500,000.00) and, in the case of a group including 16464 incorporated and individual unincorporated insurers, the trust 16465 fund must be in the amount of not less than Fifty Million Dollars (\$50,000,000.00). The incorporated members of the group shall 16466 16467 not be engaged in any business other than underwriting as a 16468 member of the group and shall be subject to the same level of 16469 solvency regulation and control by the group's domiciliary regulator as are the unincorporated members. In the case of an 16470 16471 alien insurer not authorized to transact business in at least one 16472 (1) state of the United States, the insurer must have an 16473 established trust fund of at least One Million Five Hundred 16474 Thousand Dollars (\$1,500,000.00) within the United States administered by a recognized financial institution and held for 16475 16476 the benefit of all its policyholders in the United States. 16477 Commissioner of Insurance is specifically vested with authority 16478 to promulgate such rules and regulations in accordance with the 16479 Mississippi Administrative Procedure Law of 1999 as deemed 16480 necessary to carry out the provisions hereof and to publish a 16481 list of nonadmitted insurers found eligible for writing business 16482 in the State of Mississippi on a nonadmitted basis.

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       commissioner may, by giving seven (7) days' notice, at any time
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       remove a nonadmitted insurer from such eligible list when it
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       appears that such insurer no longer meets the requirements of the
       statute or regulations of the commissioner. When a nonadmitted
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       insurer is placed upon or removed from the eligible list, all
       agents holding licenses under Sections 83-21-17 through 83-21-31
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       shall be notified of such eligibility or removal. Any agent of
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       this state who places insurance with a nonadmitted insurer not on
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       the list of eligible insurers shall be deemed in violation of the
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       cited sections and shall be subject to revocation of license in
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       the manner provided by statute for revocation of license of fire
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       and casualty insurance agents.
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            SECTION 382. Section 83-34-19, Mississippi Code of 1972, is
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       amended as follows:
            83-34-19. Any person insured pursuant to this chapter, or
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       his representative, or any affected insurer who may be aggrieved
       by an act, ruling or decision of the association may, within
       thirty (30) days after such ruling, appeal to the commissioner.
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16498 16499 16500 16501 Any hearings held by the commissioner pursuant to such an appeal 16502 shall be in accordance with adjudicative proceedings held in accordance with the Mississippi Administrative Procedure Law of 16503 16504 1999. * * * Any person or insured aggrieved by any order * * * 16505 of the commissioner is entitled to judicial review thereof in 16506 accordance with the Mississippi Administrative Procedure Law of 16507 1999.

16508 SECTION 383. Section 83-38-19, Mississippi Code of 1972, is 16509 amended as follows:

16510 83-38-19. Any person insured pursuant to this chapter, or
16511 his representative, or any affected insurer who may be aggrieved
16512 by an act, ruling, or decision of the association, within thirty
16513 (30) days after such ruling, is entitled to appeal to the
16514 commissioner. A hearing before the commissioner upon such appeal
16515 shall be an adjudicative proceeding held in accordance with the

16516 <u>Mississippi Administrative Procedure Law of 1999</u>. The S. B. No. 2551 99\SS26\R652

- 16517 commissioner is authorized to appoint a member of the Insurance
- 16518 Department staff for the purpose of hearing such appeals, and a
- 16519 ruling based upon such hearing shall have the same effect as if
- 16520 heard by the commissioner. All persons or insureds aggrieved by
- 16521 any order or decision of the commissioner have the right to
- 16522 judicial review in accordance with the Mississippi Administrative
- 16523 Procedure Law of 1999.
- 16524 SECTION 384. Section 83-39-19, Mississippi Code of 1972, is
- 16525 amended as follows:
- 16526 83-39-19. Any person aggrieved by an act of the
- 16527 commissioner under the provisions of this chapter shall have the
- 16528 right of judicial review in accordance with the Mississippi
- 16529 Administrative Procedure Law of 1999. * * *
- 16530 Actions taken by the commissioner or department in
- 16531 suspending a license, registration or permit when required by
- 16532 Section 93-11-157 or 93-11-163 are not actions from which an
- 16533 appeal may be taken under this section. Any appeal of a
- 16534 suspension of a license, registration or permit that is required
- 16535 by Section 93-11-157 or 93-11-163 shall be taken in accordance
- 16536 with the appeal procedure specified in Section 93-11-157 or
- 16537 93-11-163, as the case may be, rather than the procedure
- 16538 specified in this section.
- 16539 SECTION 385. Section 83-41-339, Mississippi Code of 1972,
- 16540 is amended as follows:
- 16541 83-41-339. (1) Any certificate of authority issued under
- 16542 this article may be suspended or revoked, and any application for
- 16543 a certificate of authority may be denied, if the commissioner
- 16544 after an adjudicative proceeding finds that any of the conditions
- 16545 listed below exist:
- 16546 (a) The health maintenance organization is operating
- 16547 significantly in contravention of its basic organizational
- 16548 document or in a manner contrary to that described in any other
- 16549 information submitted under Section 83-41-305, unless amendments
- 16550 to the submissions have been filed with and approved by the

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16551 commissioner;

16552 (b) The health maintenance organization issues an

16553 evidence of coverage or uses a schedule of charges for health

16554 care services which do not comply with the requirements of

16555 Sections 83-41-315 and 83-41-331;

16556 (c) The health maintenance organization does not
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- 16556 (c) The health maintenance organization does not 16557 provide or arrange for basic health care services;
- 16558 (d) The State Health Officer certifies to the 16559 commissioner that:
- 16560 (i) The health maintenance organization does not 16561 meet the requirements of Section 83-41-307(1)(b); or
- 16562 (ii) The health maintenance organization is
 16563 unable to fulfill its obligations to furnish health care
 16564 services;
- (e) The health maintenance organization operating in a losse "hazardous condition", and is no longer financially responsible and may reasonably be expected to be unable to meet its obligations to enrollees or prospective enrollees;
- (f) The health maintenance organization has failed to correct, within the time prescribed by subsection (3), any deficiency occurring due to such health maintenance organization's prescribed minimum net worth being impaired;
- 16573 (g) The health maintenance organization has failed to
 16574 implement the grievance procedures required by Section 83-41-321
 16575 in a reasonable manner to resolve valid complaints;
- (h) The health maintenance organization, or any person on its behalf, has advertised or merchandised its services in an untrue, misrepresentative, misleading, deceptive or unfair manner;
- 16580 (i) The continued operation of the health maintenance 16581 organization would be hazardous to its enrollees; or
- 16582 (j) The health maintenance organization has otherwise 16583 failed substantially to comply with this article.
- 16584 (2) In addition to or in lieu of suspension or revocation S. B. No. 2551 99\SS26\R652 PAGE 486

16585 of a certificate of authority pursuant to this section, the 16586 applicant or health maintenance organization may be subjected to 16587 an administrative penalty of up to One Thousand Dollars 16588 (\$1,000.00) for each violation.

- 16589 (3) The following shall pertain when insufficient net worth 16590 is maintained:
- 16591 Whenever the commissioner finds that the net worth 16592 maintained by any health maintenance organization subject to the 16593 provisions of this article is less than the minimum net worth 16594 required to be maintained by Section 83-41-325, he shall give 16595 written notice to the health maintenance organization of the 16596 amount of the deficiency and require: (i) filing with the 16597 commissioner a plan for correction of the deficiency acceptable to the commissioner and (ii) correction of the deficiency within 16598 16599 a reasonable time, not to exceed sixty (60) days, unless an 16600 extension of time, not to exceed sixty (60) additional days, is 16601 granted by the commissioner. The deficiency shall be deemed an 16602 impairment, and failure to correct the impairment in the 16603 prescribed time shall be grounds for suspension or revocation of 16604 the certificate of authority or for placing the health 16605 maintenance organization in administrative supervision, 16606 rehabilitation or liquidation as per the insurance laws of this 16607 State.
- 16608 Unless allowed by the commissioner no health 16609 maintenance organization or person acting on its behalf may, 16610 directly or indirectly, renew, issue or deliver any certificate, 16611 agreement or contract of coverage in this state, for which a 16612 premium is charged or collected, when the health maintenance 16613 organization writing such coverage is impaired, and the fact of 16614 such impairment is known to the health maintenance organization 16615 or to such person.
- 16616 However, the existence of an impairment shall not prevent 16617 the issuance or renewal of a certificate, agreement or contract 16618 when the enrollee exercises an option granted under the plan to S. B. No. 2551 99\SS26\R652

16619 obtain a new, renewed or converted coverage.

- 16620 (4) A certificate of authority shall be suspended or
 16621 revoked or an application or a certificate of authority denied or
 16622 an administrative penalty imposed only after compliance with the
 16623 requirements of this section.
- 16624 (a) Suspension or revocation of a certificate of 16625 authority or the denial of an application or the imposition of an 16626 administrative penalty pursuant to this section shall be by 16627 written order and shall be sent to the health maintenance 16628 organization or applicant by certified or registered mail and to 16629 the State Health Officer. The written order shall state the 16630 grounds, charges or conduct on which suspension, revocation or 16631 denial or administrative penalty is based. The health 16632 maintenance organization or applicant may in writing request a 16633 hearing within twenty (20) days from the date of mailing of the 16634 The said request must be filed with the commissioner 16635 within the twenty (20) day period. If no written request is 16636 made, such order shall be final upon the expiration of said 16637 twenty (20) days.
- (b) * * * The health maintenance organization or applicant may, upon request, have an adjudicative proceeding in accordance with the Mississippi Administrative Procedure Law of 1999.

16642 * * *

- 16643 If an adjudicative proceeding is requested, the State Health Officer or his designated representative shall be in 16644 16645 attendance and shall participate in the proceedings. 16646 recommendations and findings of the State Health Officer with 16647 respect to matters relating to the quality of health care 16648 services provided in connection with any decision regarding 16649 denial, suspension or revocation of a certificate of authority, 16650 shall be conclusive and binding upon the commissioner.
- 16651 * * * The action of the commissioner and the
 16652 recommendation and findings of the State Health Officer shall be
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- subject to judicial review in accordance with the Mississippi Administrative Procedure Law of 1999.
- (5) When the certificate of authority of a health maintenance organization is suspended, the health maintenance organization shall not, during the period of such suspension, enroll any additional enrollees except newborn children or other newly acquired dependents of existing enrollees, and shall not engage in any advertising or solicitation whatsoever.
- 16661 (6) When the certificate of authority of a health 16662 maintenance organization is revoked, such organization shall proceed, immediately following the effective date of the order of 16663 16664 revocation, to wind up its affairs, and shall conduct no further 16665 business except as may be essential to the orderly conclusion of 16666 the affairs of such organization under supervision of the 16667 commissioner. It shall engage in no further advertising or 16668 solicitation whatsoever. The commissioner may, by written order, 16669 permit such further operation of the organization as he may find to be in the best interest of enrollees, to the end that 16670 16671 enrollees will be afforded the greatest practical opportunity to obtain continuing health care coverage. 16672
- 16673 (7) * * * The decision of the commissioner under this

 16674 section shall be <u>subject to judicial review in accordance with</u>

 16675 <u>the Mississippi Administrative Procedure Law of 1999</u>.
- SECTION 386. Section 83-53-29, Mississippi Code of 1972, is amended as follows:
- 16678 83-53-29. The commissioner may, after notice and hearing, 16679 issue any rules and regulations that he deems necessary to effectuate the purposes of this chapter or to eliminate devices 16680 or plans designed to avoid or render ineffective the provisions 16681 16682 of this chapter. The commissioner may require such information 16683 as is reasonably necessary for the enforcement of this chapter. 16684 All rules and regulations adopted and promulgated pursuant to 16685 this chapter shall be subject to the <u>Mississippi Administrative</u>
- 16686 Procedure Law of 1999.

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            SECTION 387. Section 83-53-33, Mississippi Code of 1972, is
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       amended as follows:
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            83-53-33. Any person affected by a cease and desist order
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       issued under Section 83-53-31 may, within thirty (30) days after
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       being served with such cease and desist order, petition the
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       commissioner for a hearing to consider the alleged violation of
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       this chapter or any rule or regulation issued pursuant thereto.
       The commissioner shall thereupon conduct an adjudicative
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       proceeding in accordance with the Mississippi Administrative
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       Procedure Law of 1999.
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        * * *
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            SECTION 388. Section 83-53-37, Mississippi Code of 1972, is
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       amended as follows:
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            83-53-37. Any person aggrieved by an order of the
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       commissioner under Section 83-53-35 may obtain judicial review of
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       such order in accordance with the Mississippi Administrative
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       Procedure Law of 1999. * * *
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            SECTION 389. Section 83-53-39, Mississippi Code of 1972, is
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       amended as follows:
            83-53-39. A cease and desist order issued by the
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       commissioner under Section 83-53-31 shall become final upon the
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       completion of the time allowed for filing a petition for an
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       adjudicative hearing with the commissioner for a hearing if no
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       such petition has been duly filed within such time.
       petition for a hearing is filed within such time pursuant to
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       Section 83-53-33, the commissioner shall conduct an adjudicative
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       proceeding in accordance with the Mississippi Administrative
       Procedure Law of 1999, and the order of the commissioner shall
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       not take effect and be in force until the issuance of an order
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       pursuant to Section 83-53-35. An order issued pursuant to
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       Section 83-53-35 shall take effect and be in force upon issuance
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       or at such time as may be stated in such order.
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       commissioner, in his discretion, * * * may stay the execution or
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enforcement of any such order.

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- 16721 SECTION 390. Section 83-53-41, Mississippi Code of 1972, is
- 16722 amended as follows:
- 16723 83-53-41. If the order of the commissioner under Section
- 16724 83-53-35 does not charge a violation of this chapter or any rule
- 16725 or regulation pursuant thereto, then any petitioner or intervenor
- 16726 in the proceedings may, within thirty (30) days after the service
- 16727 of such report, file a notice of judicial review in accordance
- 16728 with the Mississippi Administrative Procedure Law of 1999. Upon
- 16729 such review, the court shall have the authority to issue
- 16730 appropriate orders and decrees in connection therewith, including
- 16731 orders enjoining and restraining the continuance of any act which
- 16732 it finds, notwithstanding such order of the commissioner,
- 16733 constitutes a violation of this chapter or any rule or regulation
- 16734 issued pursuant thereto.
- 16735 SECTION 391. Section 83-53-45, Mississippi Code of 1972, is
- 16736 amended as follows:
- 16737 83-53-45. Whenever any insurer, agent or other interested
- 16738 party petitions the commissioner for a hearing to consider any
- 16739 alleged violation of this chapter or any rule or regulation
- 16740 issued pursuant thereto, the commissioner shall conduct an
- 16741 <u>adjudicative proceeding in accordance with the Mississippi</u>
- 16742 Administrative Procedure Law of 1999.
- 16743 SECTION 392. Section 83-57-65, Mississippi Code of 1972, is
- 16744 amended as follows:
- 16745 83-57-65. Any person subject to an order of the department
- 16746 under Section 83-57-63 may obtain judicial review thereof in
- 16747 <u>accordance with the Mississippi Administrative Procedure Law of</u>
- 16748 <u>1999</u>.
- 16749 SECTION 393. Section 93-21-307, Mississippi Code of 1972,
- 16750 is amended as follows:
- 16751 93-21-307. The administration of the Mississippi Children's
- 16752 Trust Fund shall be vested in the Division of Family and
- 16753 Children's Services of the State Department of Public Welfare.
- 16754 In carrying out the provisions of Sections 93-21-301 through

- 16755 93-21-311, the Division of Family and Children's Services shall
- 16756 have the following powers and duties:
- 16757 (a) To assist in developing programs aimed at
- 16758 discovering and preventing the many factors causing child abuse
- 16759 and neglect;
- 16760 (b) To prepare and disseminate, including the
- 16761 presentation of, educational programs and materials on child
- 16762 abuse and neglect;
- 16763 (c) To provide educational programs for professionals
- 16764 required by law to make reports of child abuse and neglect;
- 16765 (d) To help coordinate child protective services at
- 16766 the state, regional and local levels with the efforts of other
- 16767 state and voluntary social, medical and legal agencies;
- 16768 (e) To provide advocacy for children in public and
- 16769 private state and local agencies affecting children;
- 16770 (f) To encourage citizen and community awareness as to
- 16771 the needs and problems of children;
- 16772 (g) To facilitate the exchange of information between
- 16773 groups concerned with families and children;
- 16774 (h) To consult with state departments, agencies,
- 16775 commissions and boards to help determine the probable
- 16776 effectiveness, fiscal soundness and need for proposed educational
- 16777 and service programs for the prevention of child abuse and
- 16778 neglect;
- 16779 (i) To adopt rules and regulations, subject to
- 16780 approval of the State Board of Public Welfare, in accordance with
- 16781 the <u>Mississippi Administrative Procedure Law of 1999</u> to discharge
- 16782 its responsibilities;
- 16783 (j) To report annually, through the annual report of
- 16784 the State Department of Public Welfare, to the Governor and the
- 16785 Legislature concerning the division's activities under Sections
- 16786 93-21-301 through 93-21-311 and the effectiveness of those
- 16787 activities in fostering the prevention of child abuse and
- 16788 neglect;

- (k) To recommend to the Governor and the Legislature
 changes in state programs, statutes, policies and standards which
 will reduce child abuse and neglect, improve coordination among
 state agencies which provide services to prevent abuse and
 neglect, improve the condition of children and assist parents and
 guardians;
- 16795 (1) To evaluate and strengthen all local, regional and 16796 state programs dealing with child abuse and neglect;
- (m) To prepare and submit annually to the Governor and the Legislature reports evaluating the level and quality of all programs, services and facilities provided to children by state agencies;
- (n) To contract with public or private nonprofit

 16802 institutions, organizations, agencies or schools or with

 16803 qualified individuals for the establishment of community-based

 16804 educational and service programs designed to reduce the

 16805 occurrence of child abuse and neglect;
- 16806 (o) To determine the eligibility of programs applying 16807 for financial assistance and to make grants and loans from the 16808 fund for the purposes set forth in Sections 93-21-301 through 16809 93-21-311;
- (p) To develop, within one (1) year after July 1,

 1989, a state plan for the distribution of funds from the trust

 fund which shall assure that an equal opportunity exists for

 establishment of prevention programs and for receipt of trust

 fund money among all geographic areas in this state, and to

 submit the plan to the Governor and the Legislature and annually

 thereafter submit revisions thereto as needed;
- 16817 (q) To provide for the coordination and exchange of local information on the establishment and maintenance of local prevention programs;
- 16820 (r) To develop and publicize criteria for the receipt
 16821 of trust fund money by eligible local prevention programs;
- 16822 (s) To enter into contracts with public or private
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- 16823 agencies to fulfill the requirements of Sections 93-21-301
- 16824 through 93-21-311; and
- 16825 (t) Review, monitor and approve the expenditure of
- 16826 trust fund money by eligible local programs.
- 16827 SECTION 394. Section 99-41-13, Mississippi Code of 1972, is
- 16828 amended as follows:
- 16829 99-41-13. If a claimant disagrees with an order of the
- 16830 deputy director entered under Section 99-41-11, he may, within
- 16831 thirty (30) days after being notified of the order, file notice
- 16832 of judicial review of the decision of the deputy director in
- 16833 <u>accordance with the Mississippi Administrative Procedure Law of</u>
- 16834 1999. * * *
- 16835 SECTION 395. Sections 25-43-1, 25-43-3, 25-43-5, 25-43-6,
- 16836 25-43-7, 25-43-9, 25-43-11, 25-43-13, 25-43-15, 25-43-17 and
- 16837 25-43-19, Mississippi Code of 1972, which create the Mississippi
- 16838 Administrative Procedure Law of 1999, provide definitions for
- 16839 terms used in such law, prescribe procedures that must be
- 16840 followed by agencies in the adoption, amendment and repeal of
- 16841 agency rules, require the filing of an economic impact statement
- 16842 for the adoption of a rule require filing and notice before such
- 16843 rules may become effective, require agencies to index all
- 16844 effective rules adopted, provide that revocation or suspension of
- 16845 any license shall not be effective unless notice of such intended
- 16846 action is given to the licensee, and require agencies to adopt
- 16847 procedures to assure that opponents of proposed rules have the
- 16848 opportunity to present their views and review adverse rulings,
- 16849 are repealed.
- 16850 SECTION 396. Sections 37-45-39, 37-45-59 and 37-45-61,
- 16851 Mississippi Code of 1972, which provide for the preservation of
- 16852 the reporter's notes, transcription and preparation of the record
- 16853 for appeal, and further appeal to the Supreme Court in certain
- 16854 hearings held before the State Department of Education, are
- 16855 repealed.
- 16856 SECTION 397. Section 41-51-27, Mississippi Code of 1972,

- 16857 which deals with the record in hearings held under the Animal and
- 16858 Poultry By-Products Disposal Law of 1964, is repealed.
- 16859 SECTION 398. Sections 49-27-43, 49-27-45 and 49-27-47,
- 16860 Mississippi Code of 1972, which deal with appeal to the chancery
- 16861 court under the provisions of the Coastal Protection Wetlands
- 16862 Act, are repealed.
- 16863 SECTION 399. Section 53-1-45, Mississippi Code of 1972,
- 16864 which deals with appeals to the Supreme Court in the matter of a
- 16865 hearing held before the State Oil and Gas Board, is repealed.
- 16866 SECTION 400. Sections 63-17-91 and 63-17-93, Mississippi
- 16867 Code of 1972, which deal with hearings held under the Mississippi
- 16868 Motor Vehicle Commission Law, are repealed.
- 16869 SECTION 401. Section 65-2-17, Mississippi Code of 1972,
- 16870 which deals with the appeal to the Supreme Court from a decision
- 16871 of the circuit court in an appeal from a hearing held by the
- 16872 state highway arbitration board, is repealed.
- 16873 SECTION 402. Section 83-53-35, Mississippi Code of 1972,
- 16874 which prescribes the issuance of an order following a hearing
- 16875 before the Commissioner of Insurance concerning credit life and
- 16876 credit disability insurance, is repealed.
- 16877 SECTION 403. This act shall take effect and be in force
- 16878 from and after July 1, 1999.