By: Senator(s) Minor

To: Judiciary

## COMMITTEE SUBSTITUTE FOR SENATE BILL NO. 2317

- AN ACT TO AMEND SECTION 99-5-25, MISSISSIPPI CODE OF 1972, TO CLARIFY THAT JUDGMENT NISI FORFEITING BOND MAY BE SET ASIDE IF THE
- CLERK OF THE COURT DOES NOT PROVIDE NOTICE OF FORFEITURE WITHIN 3
- 4
- THE PRESCRIBED NOTICE PERIOD; TO AMEND SECTION 21-23-8, MISSISSIPPI CODE OF 1972, TO INCORPORATE THE SAME PROVISIONS FOR 5
- AN APPEARANCE BOND PAYABLE TO A MUNICIPALITY; AND FOR RELATED 6
- 7 PURPOSES.
- BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 8
- SECTION 1. Section 99-5-25, Mississippi Code of 1972, is 9
- 10 amended as follows:
- 99-5-25. (1) (a) If a defendant \* \* \* in any criminal 11
- case, proceeding, or matter, fails to appear for any proceeding as 12
- ordered by the court, then the court shall order the bail 13
- forfeited and a bench warrant issued at the time of nonappearance. 14
- 15 The purpose of bail is to guarantee appearance and bail shall not
- be forfeited for any other reason. Upon declaration of such 16
- 17 forfeiture, the court shall issue a judgment nisi. The clerk of
- the court shall notify the surety of the forfeiture by writ of 18
- scire facias, with a copy of the judgment nisi and bench warrant 19
- 20 attached thereto, within ten (10) working days \* \* \* of such order
- of judgment nisi either by personal service or by certified mail. 21
- Failure of the clerk to provide the required notice within ten 22
- 23 (10) working days shall constitute prima facie evidence that the
- order should be set aside. 24
- (b) The judgment nisi shall be returnable for ninety 25
- (90) days from the date of issuance. If during such period the 26
- defendant appears before the court, or is arrested and 27
- 28 surrendered, then the judgment nisi shall be set aside. If the
- surety fails to produce the defendant and does not provide to the 29

- 30 court reasonable mitigating circumstances upon such showing, then
- 31 the forfeiture shall be made final with a copy of the final
- 32 judgment to be served on the surety. Reasonable mitigating
- 33 circumstances shall be that the defendant is incarcerated in
- 34 another jurisdiction, that the defendant is hospitalized under a
- 35 doctor's care, that the defendant is in a recognized drug
- 36 rehabilitation program, that the defendant has been placed in a
- 37 witness protection program and it shall be the duty of any such
- 38 agency placing such defendant into a witness protection program to
- 39 notify the court and the court to notify the surety, or any other
- 40 reason justifiable to the court.
- 41 (2) If a final judgment is entered against a surety licensed
- 42 by the Department of Insurance and has not been set aside after
- 43 ninety (90) days, or later if such time is extended by the court
- 44 issuing the judgment nisi, then the court shall order the
- 45 department to revoke the authority of such surety to write bail
- 46 bonds. The commissioner shall, upon notice of the court, notify
- 47 said surety within five (5) working days of receipt of revocation.
- 48 If after ten (10) working days of such notification the revocation
- 49 order has not been set aside by the court, then the commissioner
- 50 shall revoke the authority of the surety and all agents of the
- 51 surety and shall notify the sheriff of every county of such
- 52 revocation.
- 53 (3) If within twelve (12) months of the date of the final
- 54 forfeiture the defendant appears for court, is arrested or
- 55 surrendered to the court, or if the defendant is found to be
- 56 incarcerated in another jurisdiction and a hold order placed on
- 57 the defendant, then the amount of bail, less reasonable
- 58 extradition cost, excluding attorney fees, shall be refunded by
- 59 the court upon application by the surety.
- SECTION 2. Section 21-23-8, Mississippi Code of 1972, is
- 61 amended as follows:

(1) The municipal judge shall set the amount of 21-23-8. 62 bail for persons charged with offenses in municipal court and may 63 64 approve the bond or recognizance therefor. In instances where the 65 municipal judge is unavailable and has not provided a bail 66 schedule or otherwise provided for the setting of bail, it is lawful for any officer or officers designated by order of the 67 municipal judge to take bond, cash, property or recognizance, with 68 or without sureties, in a sum to be determined by such officer, of 69 70 not less than Fifty Dollars (\$50.00) nor more than One Thousand Dollars (\$1,000.00), payable to the municipality and conditioned 71 72 for the appearance of such person on the return day and time of the writ before the court before whom the warrant is returnable, 73 74 or in cases of arrest without a warrant, on the day and time set by the court or officer for arraignment, and there remain from day 75 to day and term to term until discharged. All bonds shall be 76 promptly returned to the court, together with any cash deposited, 77 and be filed and proceeded on by the court in a case of 78 79 forfeiture. The chief of the municipal police or a police officer or officers designated by order of the municipal judge may approve 80 81 bonds or recognizances. (2) (a) All bonds and recognizances in municipal court 82 83 where the municipal court shall have the jurisdiction to hear and determine the case may be made payable to the municipality and 84 shall have the effect to bind the principal and any sureties on 85 the bond or recognizance until they shall be discharged by due 86 course of law without renewal. 87

(b) If a defendant \* \* \* fails to appear for any

proceeding as ordered by the court, then the court shall order the

bail forfeited and a bench warrant issued at the time of

- 91 <u>nonappearance</u>. <u>The purpose of bail is to guarantee appearance and</u>
- 92 bail shall not be forfeited for any other reason. Upon
- 93 declaration of such forfeiture, the court shall issue a judgment
- 94 <u>nisi</u>. The clerk of the court shall notify the surety of the

95	forfeiture by writ of scire facias, with a copy of the judgment
96	nisi and bench warrant attached thereto, within ten (10) working
97	days of such order of judgment nisi either by personal service or
98	by certified mail. Failure of the clerk to provide the required
99	notice within ten (10) working days shall constitute prima facie
100	evidence that the order should be set aside.
101	(c) The judgment nisi shall be returnable for ninety
102	(90) days from the date of issuance. If during such period the
103	defendant appears before the court, or is arrested and
104	surrendered, then the judgment nisi shall be set aside. If the
105	surety fails to produce the defendant and does not provide to the
106	court reasonable mitigating circumstances upon such showing, then
107	the forfeiture shall be made final with a copy of the final
108	judgment to be served on the surety. Reasonable mitigating
109	circumstances shall be that the defendant is incarcerated in
110	another jurisdiction, that the defendant is hospitalized under a
111	doctor's care, that the defendant is in a recognized drug
112	rehabilitation program, that the defendant has been placed in a
113	witness protection program and it shall be the duty of any such
114	agency placing such defendant into a witness protection program to
115	notify the court and the court to notify the surety, or any other
116	reason justifiable to the court.
117	SECTION 3. This act shall take effect and be in force from
118	and after July 1, 2001.