By: Senator(s) Nunnelee

To: Environment Prot, Cons

and Water Res

SENATE BILL NO. 2772

1	AN	ACT	TO	AMEND	SECTION	17-17-29,	MISSISSIPPI	CODE	OF	1972,

- TO PROVIDE THAT THE COMMISSION ON ENVIRONMENTAL QUALITY MAY IMPOSE
- A PENALTY FOR THE GENERATION OF WASTE RESULTING FROM THE 3
- MANUFACTURE OF CONTROLLED SUBSTANCES; TO PROTECT THE ENVIRONMENT 4
- BY MAKING IT UNLAWFUL TO GENERATE HAZARDOUS WASTE IN THE 5
- MANUFACTURE OF CONTROLLED SUBSTANCES; TO PROVIDE A SEPARATE 6
- 7 PENALTY FOR SUCH GENERATION OF WASTES; AND FOR RELATED PURPOSES.
- 8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- 9 SECTION 1. It is the intent of the Legislature to make
- unlawful the generation of wastes occurring in the illegal 10
- manufacture or attempted illegal manufacture of controlled 11
- 12 substances through the mixing, combining, processing or cooking of
- listed precursor chemicals. 13
- SECTION 2. (1) As used in this section: 14
- (a) "Byproduct" means a substance produced without a 15
- separate intent during the manufacture, processing, use or 16
- disposal of another substance or mixture; and 17
- (b) "Waste" means all liquid, gaseous, solid, 18
- 19 radioactive or other substances that may pollute or tend to
- pollute any waters of the state or soil within the state, and any 20
- 21 particulate matter, dust, fumes, gas, mist, smoke or vapor, or any
- combination thereof, that may pollute or tend to pollute air in 22
- the state, including indoor air. 23
- (2) The generation of waste in any quantity by any person 24
- caused by the mixing, combining, processing or cooking together of 25
- 26 two (2) or more precursor drugs or chemicals listed in Section
- 27 41-29-313(3) is unlawful unless:

- 28 (a) The person has first obtained a generator
- 29 identification number pursuant to the Resource Conservation and
- 30 Recovery Act, 42 U.S.C. Section 6901 et seq., and the regulations
- 31 promulgated thereunder; or
- 32 (b) The person has first obtained a treatment, storage
- 33 or disposal permit pursuant to the Resource Conservation and
- 34 Recovery Act, 42 U.S.C. Section 6901 et seq., and the regulations
- 35 promulgated thereunder; or
- 36 (c) The process that generated the waste also, as part
- 37 of the same process:
- 38 (i) Created a product that is not illegal to
- 39 possess pursuant to Section 41-29-139(c);
- 40 (ii) Created a byproduct that is not illegal to
- 41 possess pursuant to Section 41-29-139(c), while not at the same
- 42 time producing a controlled substance; or
- 43 (iii) Was a process of servicing, maintaining or
- 44 cleaning an item or product that is not illegal to possess
- 45 pursuant to Section 41-29-139(c).
- 46 (3) Any person who violates this section, upon conviction,
- 47 is guilty of a felony and may be imprisoned for a period not to
- 48 exceed thirty (30) years and shall be fined not less than Five
- 49 Thousand Dollars (\$5,000.00) nor more than One Million Dollars
- (\$1,000,000.00), or may be both fined and imprisoned.
- 51 (4) Nothing in this section shall preclude any farmer or
- 52 manufacturer from storing or using any of the listed precursor
- 53 drugs or chemicals listed in Section 41-29-313 in the normal
- 54 pursuit of farming or manufacturing operations.
- 55 (5) Nothing in this section shall preclude any wholesaler,
- 56 retailer or pharmacist from possessing or selling precursor drugs
- 57 or chemicals listed in Section 41-29-313 in the normal pursuit of
- 58 business.
- 59 SECTION 3. Section 17-17-29, Mississippi Code of 1972, is
- 60 amended as follows:
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(1) Any person found by the commission violating
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         17-17-29.
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    any of the provisions of Sections 17-17-1 through 17-17-47, or any
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    rule or regulation or written order of the commission in pursuance
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    thereof, or any condition or limitation of a permit, shall be
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    subject to a civil penalty of not more than Twenty-five Thousand
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    Dollars ($25,000.00) for each violation, such penalty to be
    assessed and levied by the commission after a hearing. Appeals
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    from the imposition of the civil penalty may be taken to the
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    chancery court in the same manner as appeals from orders of the
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    commission.
                 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
    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
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    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
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    of execution is desired, conditioned, if the judgment shall be
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    affirmed, to pay all costs of the assessment entered against the
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    appellant. Each day upon which such violation occurs shall be
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    deemed a separate and additional violation.
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              In lieu of, or in addition to, the penalty provided in
    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
    all proceedings necessary or appropriate to enforce the provisions
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    of Sections 17-17-1 through 17-17-47, rules and regulations in
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    force pursuant thereto, and orders and permits made and issued
    under those sections, in the appropriate circuit, chancery, county
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    or justice court of the county in which venue may lie.
    commission may obtain mandatory or prohibitory injunctive relief,
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    either temporary or permanent, and in cases of imminent and
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    substantial hazard as set forth in Section 17-17-27, subsection
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    (4), it shall not be necessary in such cases that the state plead
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    or prove (a) that irreparable damage would result if the
    injunction did not issue; (b) that there is no adequate remedy at
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- 94 law; or (c) that a written complaint or commission order has first
- 95 been issued for the alleged violation.
- 96 (3) Any person who violates any of the provisions of, or
- 97 fails to perform any duty imposed by, Sections 17-17-1 through
- 98 17-17-47, or any rule or regulation issued hereunder, or who
- 99 violates any order or determination of the commission promulgated
- 100 pursuant to such sections, and causes the death of wildlife shall
- 101 be liable, in addition to the penalties provided in subsection (1)
- 102 and/or (2) of this section, to pay to the state an additional
- 103 amount equal to the sum of money reasonably necessary to replenish
- 104 such wildlife as determined by the commission after consultation
- 105 with the Mississippi Commission on Wildlife, Fisheries and Parks.
- 106 Such amount may be recovered by the commission on behalf of the
- 107 state in a civil action brought in the appropriate county or
- 108 circuit court of the county in which venue may lie.
- 109 (4) Any person creating, or responsible for creating,
- 110 through misadventure, happenstance, or otherwise, an immediate
- 111 necessity for remedial or clean-up action involving solid waste
- 112 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
- 114 brought in the circuit court of the county in which venue may lie.
- 115 This penalty may be recovered in lieu of or in addition to the
- 116 penalties provided in subsection (1), (2) and/or (3) of this
- 117 section.
- In the event of the necessity for immediate remedial or
- 119 clean-up action, the commission may contract for same and advance
- 120 funds from the Pollution Emergency Fund to pay the costs thereof,
- 121 such advancements to be repaid to the Pollution Emergency Fund
- 122 upon recovery by the commission as provided herein.
- 123 (5) Any person who knowingly violates any provision of this
- 124 chapter or violates any order issued by the commission under the
- 125 authority of this chapter shall, upon conviction, be guilty of a
- 126 misdemeanor and shall be subject to a fine of not more than

- 127 Twenty-five Thousand Dollars (\$25,000.00) for each day of
- 128 violation or to imprisonment not to exceed one (1) year, or both.
- 129 Each day's violation shall constitute a separate offense.
- 130 (6) All fines, penalties and other sums recovered or
- 131 collected by the commission for and in behalf of the state under
- 132 this section shall be deposited in the Pollution Emergency Fund
- 133 established by Sections 49-17-61 through 49-17-70, and the
- 134 commission is authorized to receive and accept, from any and all
- 135 available sources whatsoever, additional funds to be deposited in
- 136 such fund and expended for the purpose of remedial, clean-up or
- 137 abatement actions involving the introduction of solid waste upon
- 138 or into the land, air or waters of this state in violation of
- 139 Sections 17-17-1 through 17-17-47, any rule or regulation or
- 140 written order of the commission in pursuance thereof, or any
- 141 condition or limitation of a permit.
- 142 (7) In determining the amount of any penalty under this
- 143 chapter, the commission shall consider at a minimum:
- 144 (a) The willfulness of the violation;
- (b) Any damage to air, water, land or other natural
- 146 resources of the state or their uses;
- (c) Costs of restoration and abatement;
- 148 (d) Economic benefit as a result of noncompliance;
- (e) The seriousness of the violation, including any
- 150 harm to the environment and any hazard to the health, safety and
- 151 welfare of the public;
- (f) Past performance history; and
- 153 (g) Whether the noncompliance was discovered and
- 154 reported as the result of a voluntary self-evaluation. If a
- 155 person discovers as a result of a voluntary self-evaluation,
- 156 information related to noncompliance with an environmental law and
- 157 voluntarily discloses that information to the department,
- 158 commission or any employee thereof, the commission shall, to the
- 159 greatest extent possible, reduce a penalty, if any, determined by

- 160 the commission, except for economic benefit as a result of
- 161 noncompliance, to a de minimis amount if all of the following are
- 162 true:
- 163 (i) The disclosure is made promptly after
- 164 knowledge of the information disclosed is obtained by the person;
- 165 (ii) The person making the disclosure initiates
- 166 the appropriate corrective actions and pursues those corrective
- 167 actions with due diligence;
- 168 (iii) The person making the disclosure cooperates
- 169 with the commission and the department regarding investigation of
- 170 the issues identified in the disclosure;
- 171 (iv) The person is not otherwise required by an
- 172 environmental law to make the disclosure to the commission or the
- 173 department;
- 174 (v) The information was not obtained through any
- 175 source independent of the voluntary self-evaluation or by the
- 176 department through observation, sampling or monitoring; and
- 177 (vi) The noncompliance did not result in a
- 178 substantial endangerment threatening the public health, safety or
- 179 welfare or the environment.
- 180 (8) Any provision of this section and chapter regarding
- 181 liability for the costs of clean-up, removal, remediation or
- 182 abatement of any pollution, hazardous waste or solid waste shall
- 183 be limited as provided in Section 49-17-42 and rules adopted
- 184 thereto.
- 185 (9) Any person who violates Section 1 of Senate Bill No.
- 186 2772, 2001 Regular Session, shall, in addition to any other
- 187 penalties, be subject to the penalties provided in this section.
- 188 Each day a person is in violation of Section 1 of Senate Bill No.
- 189 2772, 2001 Regular Session, shall constitute a separate offense
- 190 under this section.
- 191 SECTION 4. This act shall take effect and be in force from
- 192 and after July 1, 2001.
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