By: Senator(s) Carlton

To: Judiciary

SENATE BILL NO. 2313

- AN ACT TO AMEND SECTIONS 45-27-7 AND 45-27-9, MISSISSIPPI 1
- CODE OF 1972, TO CLARIFY THE RESPONSIBILITY OF THE MISSISSIPPI 2
- CRIMINAL INFORMATION CENTER TO EXPUNGE A RECORD OR RECORDS UPON 3 RECEIPT OF AN ORDER OF EXPUNCTION; AND FOR RELATED PURPOSES. 4
- 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- SECTION 1. Section 45-27-7, Mississippi Code of 1972, is 6
- amended as follows: 7
- 45-27-7. (1) The Mississippi Justice Information Center 8
- 9 shall:
- (a) Develop, operate and maintain an information system 10
- which will support the collection, storage, retrieval and 11
- dissemination of all crime and offender data described in this 12
- chapter, consistent with those principles of scope, security and 13
- responsiveness prescribed by this chapter. 14
- (b) Cooperate with all criminal justice agencies within 15
- the state in providing those forms, procedures, standards and 16
- related training assistance necessary for the uniform operation of 17
- the statewide center. 18
- Offer assistance and, when practicable, instruction 19
- to all local law enforcement agencies in establishing efficient 20
- local records systems. 21
- Make available, upon request, to all local and 22
- state criminal justice agencies, to all federal criminal justice 23
- agencies and to criminal justice agencies in other states any 24
- information in the files of the center which will aid such 25
- agencies in the performance of their official duties. For this 26
- purpose the center shall operate on a twenty-four-hour basis, 27
- 28 Such information, when authorized by the seven (7) days a week.

- 29 director of the center, may also be made available to any other
- 30 agency of this state or any political subdivision thereof and to
- 31 any federal agency, upon assurance by the agency concerned that
- 32 the information is to be used for official purposes only in the
- 33 prevention or detection of crime or the apprehension of criminal
- 34 offenders.
- 35 (e) Cooperate with other agencies of this state, the
- 36 crime information agencies of other states, and the national crime
- 37 information center systems of the Federal Bureau of Investigation
- 38 in developing and conducting an interstate, national and
- 39 international system of criminal identification and records.
- 40 (f) Make available, upon request, to nongovernmental
- 41 entities or employers certain information for noncriminal justice
- 42 purposes as specified in Section 45-27-12.
- 43 (g) Institute necessary measures in the design,
- 44 implementation and continued operation of the justice information
- 45 system to ensure the privacy and security of the system. Such
- 46 measures shall include establishing complete control over use of
- 47 and access to the system and restricting its integral resources
- 48 and facilities and those either possessed or procured and
- 49 controlled by criminal justice agencies. Such security measures
- 50 must meet standards developed by the center as well as those set
- 51 by the nationally operated systems for interstate sharing of
- 52 information.
- 53 (h) Provide data processing for files listing motor
- 54 vehicle drivers' license numbers, motor vehicle registration
- 55 numbers, wanted and stolen motor vehicles, outstanding warrants,
- 56 identifiable stolen property and such other files as may be of
- 57 general assistance to law enforcement agencies; provided, however,
- 58 that the purchase, lease, rental or acquisition in any manner of
- 59 "computer equipment or services," as defined in Section 25-53-3,
- 60 Mississippi Code of 1972, shall be subject to the approval of the
- 61 Mississippi Information Technology Services.

- Maintain a field coordination and support unit 62 which shall have all the power conferred by law upon any peace 63 officer of this state. 64 65 The department, including the investigative division or the center, shall:
- Obtain and store fingerprints, descriptions, 67 photographs and any other pertinent identifying data on persons 68 who: 69
- 70 (i) Have been or are hereafter arrested or taken into custody in this state: 71
- 72 (A) For an offense which is a felony;
- 73 For an offense which is a misdemeanor;
- 74 (C) As a fugitive from justice; or
- 75 (ii) Are or become habitual offenders; or
- 76 (iii) Are currently or become confined to any prison, penitentiary or other penal institution; or 77
- (iv) Are unidentified human corpses found in the 78
- 79 state. Compare all fingerprint and other identifying data 80
- 81 received with that already on file * * * and at once inform the requesting agency or arresting officer of those facts that may be 82
- 83 disseminated consistent with applicable security and privacy laws
- and regulations. A record shall be maintained for a minimum of 84
- one (1) year of the dissemination of each individual criminal 85
- 86 history, including at least the date and recipient of such
- information. 87

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- Establish procedures to respond to those 88
- individuals who file requests to review their own records, 89
- pursuant to Sections 45-27-11 and 45-27-12, and to cooperate in 90
- the correction of the central center records and those of 91
- contributing agencies when their accuracy has been successfully 92
- 93 challenged either through the related contributing agencies or by
- court order issued on behalf of an individual. 94

95 **SECTION 2.** Section 45-27-9, Mississippi Code of 1972, is amended as follows:

45-27-9. (1) All criminal justice agencies within the state shall submit to the center fingerprints, descriptions, photographs (when specifically requested), and other identifying data on persons who have been lawfully arrested or taken into custody in this state for all felonies and misdemeanors * * *. It shall be the duty of all chiefs of police, sheriffs, district attorneys, courts, court clerks, judges, parole and probation officers, wardens or other persons in charge of correctional institutions in this state to furnish the center with any other data deemed necessary by the center to carry out its responsibilities under this chapter.

All persons in charge of law enforcement agencies shall (2) obtain, or cause to be obtained, fingerprints according to the fingerprint system of identification established by the Director of the Federal Bureau of Investigation, full face and profile photographs (if equipment is available) and other available identifying data, of each person arrested or taken into custody for an offense of a type designated in subsection (1) of this section, of all persons arrested or taken into custody as fugitives from justice and of all unidentified human corpses in their jurisdictions, but photographs need not be taken if it is known that photographs of the type listed, taken within the previous year, are on file. Any record taken in connection with any person arrested or taken into custody and subsequently released without charge or cleared of the offense through court proceedings shall be purged from the files of the center and destroyed upon receipt by the center of a lawful expunction order. All persons in charge of law enforcement agencies shall submit to the center detailed descriptions of arrests or takings into

custody which result in release without charge or subsequent

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exoneration from criminal liability within twenty-four (24) hours 127 128 of such release or exoneration.

Fingerprints and other identifying data required to be 129 taken under subsection (2) shall be forwarded within twenty-four 130 131 (24) hours after taking for filing and classification, but the period of twenty-four (24) hours may be extended to cover any 132 intervening holiday or weekend. Photographs taken shall be 133 forwarded at the discretion of the agency concerned, but, if not 134 forwarded, the fingerprint record shall be marked "Photo 135 Available" and the photographs shall be forwarded subsequently if 137 the center so requests.

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(4) All persons in charge of law enforcement agencies shall submit to the center detailed descriptions of arrest warrants and related identifying data immediately upon determination of the fact that the warrant cannot be served for the reasons stated. Ιf the warrant is subsequently served or withdrawn, the law enforcement agency concerned must immediately notify the center of such service or withdrawal. Also, the agency concerned must annually, no later than January 31 of each year and at other times if requested by the center, confirm all such arrest warrants which continue to be outstanding. Upon receipt of a lawful expunction order, the center shall purge and destroy files of all data relating to an offense when an individual is subsequently exonerated from criminal liability of that offense. The center shall not be liable for the failure to purge, destroy or expunge any records if an agency or court fails to forward to the center proper documentation ordering such action.

All persons in charge of state correctional institutions shall obtain fingerprints, according to the fingerprint system of identification established by the Director of the Federal Bureau of Investigation or as otherwise directed by the center, and full face and profile photographs of all persons received on commitment to such institutions. The prints so taken shall be forwarded to S. B. No. 2313

- the center, together with any other identifying data requested, 160 within ten (10) days after the arrival at the institution of the 161 person committed. At the time of release, the institution will 162 163 again obtain fingerprints, as before, and forward them to the 164 center within ten (10) days, along with any other related information requested by the center. The institution shall notify 165 the center immediately upon the release of such person. 166
- All persons in charge of law enforcement agencies, all 167 court clerks, all municipal justices where they have no clerks, 168 all justice court judges and all persons in charge of state and 169 170 county probation and parole offices, shall supply the center with the information described in subsections (4) and (10) of this 171 section on the basis of the forms and instructions to be supplied 172 by the center. 173
- (7) All persons in charge of law enforcement agencies in 174 175 this state shall furnish the center with any other identifying data required in accordance with guidelines established by the 176 177 center. All law enforcement agencies and correctional institutions in this state having criminal identification files 178 179 shall cooperate in providing the center with copies of such items 180 in such files which will aid in establishing the nucleus of the state criminal identification file. 181
- All law enforcement agencies within the state shall 182 report to the center, in a manner prescribed by the center, all 183 184 persons wanted by and all vehicles and identifiable property stolen from their jurisdictions. The report shall be made as soon 185 186 as is practical after the investigating department or agency 187 either ascertains that a vehicle or identifiable property has been stolen or obtains a warrant for an individual's arrest or 188 determines that there are reasonable grounds to believe that the 189 individual has committed a crime. The report shall be made within 190 191 a reasonable time period following the reporting department's or agency's determination that it has grounds to believe that a 192

vehicle or property was stolen or that the wanted person should be arrested.

- (9) All law enforcement agencies in the state shall 195 196 immediately notify the center if at any time after making a report 197 as required by subsection (8) of this section it is determined by the reporting department or agency that a person is no longer 198 wanted or that a vehicle or property stolen has been recovered. 199 200 Furthermore, if the agency making such apprehension or recovery is not the one which made the original report, then it shall 201 immediately notify the originating agency of the full particulars 202 203 relating to such apprehension or recovery using methods prescribed by the center. 204
- (10) All law enforcement agencies in the state and clerks of 205 206 the various courts shall promptly report to the center all instances where records of convictions of criminals are ordered 207 208 expunged by courts of this state as now provided by law. center shall promptly expunge from the files of the center and 209 210 destroy all records pertaining to any convictions that are ordered expunged by the courts of this state as provided by law, if such 211 212 records are located within the files of the center.
- 213 (11) The center shall not be held liable for the failure to 214 purge, destroy or expunge records if an agency or court fails to 215 forward to the center proper documentation ordering such action.
- 216 (12) The center is not required to act on an order of
 217 expunction entered by any court when the order does not comply
 218 with law or the rules and regulations promulgated by the center.
- 219 Upon receipt of such an order, the center, by written
- 220 notification, must inform the issuing court, the appropriate
- 221 prosecutor, the petitioner or the petitioner's attorney, if known,
- 222 and the arresting agency, if known, of the reason for
- 223 noncompliance. The appropriate prosecutor, within sixty (60) days
- 224 of the date of such notification, shall petition the court to
- 225 <u>vacate the order.</u>

226	If the records which are ordered expunged by the court are
227	not located within the files of the center, the center is not
228	required to act on such order; however, the center must notify the
229	issuing court of the reason for noncompliance.
230	No cause of action, including contempt of court, shall arise
231	against the center or any criminal justice agency for failure to
232	comply with an order to expunge when: (a) such order does not
233	comply with law or the rules and regulations promulgated by the
234	center; or (b) the records ordered expunged by the court are not
235	located within the files of the center.
236	SECTION 3. This act shall take effect and be in force from
237	and after its passage.