By: Senator(s) Bryan, Dawkins

To: Judiciary

COMMITTEE SUBSTITUTE FOR SENATE BILL NO. 2762

AN ACT TO AMEND SECTION 49-17-29, MISSISSIPPI CODE OF 1972, TO PROVIDE FOR APPELLATE REVIEW BY THE COURT OF APPEALS OF CERTAIN ADMINISTRATIVE ACTIONS OF THE PERMIT BOARD OF THE DEPARTMENT OF ENVIRONMENTAL QUALITY; TO AMEND SECTION 49-17-41, MISSISSIPPI CODE 3 OF 1972, TO PROVIDE FOR APPELLATE REVIEW BY THE COURT OF APPEALS 6 OF CERTAIN ADMINISTRATIVE ACTIONS OF THE COMMISSION ON 7 ENVIRONMENTAL QUALITY; TO AMEND SECTIONS 77-1-47, 77-1-53, 8 77-3-67, 77-3-69, 77-3-71 AND 77-3-75, MISSISSIPPI CODE OF 1972, TO PROVIDE FOR APPEAL OF CERTAIN DECISIONS OF THE PUBLIC SERVICE 9 COMMISSION TO THE COURT OF APPEALS; TO AMEND SECTIONS 73-14-39, 10 73-23-63, 73-24-25, 73-38-27 AND 73-57-33, MISSISSIPPI CODE OF 1972, TO PROVIDE FOR APPEAL OF CERTAIN DECISIONS OF THE STATE 11 12 BOARD OF HEALTH TO THE COURT OF APPEALS CONCERNING HEARING AID 13 DEALER LICENSES, PHYSICAL THERAPIST LICENSES, OCCUPATIONAL THERAPY LICENSES, SPEECH PATHOLOGIST AND AUDIOLOGIST LICENSES AND 14 15 RESPIRATORY CARE THERAPIST LICENSES; TO AMEND SECTIONS 41-7-197 16 AND 41-7-201, MISSISSIPPI CODE OF 1972, TO PROVIDE FOR APPEAL TO 17 18 THE COURT OF APPEALS OF CERTAIN DECISIONS CONCERNING HEALTH CARE CERTIFICATES OF NEED; TO AMEND SECTION 41-9-31, MISSISSIPPI CODE 19 OF 1972, TO PROVIDE FOR APPEAL TO THE COURT OF APPEALS OF CERTAIN 20 DECISIONS OF THE STATE BOARD OF HEALTH AFFECTING HOSPITALS; TO 21 AMEND SECTION 41-26-21, MISSISSIPPI CODE OF 1972, TO PROVIDE FOR APPEAL TO THE COURT OF APPEALS FOR DECISIONS UNDER THE SAFE 22 23 DRINKING WATER ACT; TO AMEND SECTION 41-83-23, MISSISSIPPI CODE OF 2.4 25 1972, TO PROVIDE FOR APPEAL TO THE COURT OF APPEALS OF CERTAIN DECISIONS CONCERNING HEALTH CARE UTILIZATION REVIEW; TO AMEND 26 SECTION 45-23-59, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT A PERSON AGGRIEVED AT A DECISION OF THE STATE BOARD OF HEALTH 27 28 CONCERNING BOILER AND PRESSURE VESSEL SAFETY MAY APPEAL TO THE 29 COURT OF APPEALS; TO AMEND SECTION 9-4-3, MISSISSIPPI CODE OF 30 1972, TO CONFORM; AND FOR RELATED PURPOSES. 31 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 32 SECTION 1. Section 49-17-29, Mississippi Code of 1972, is 33 34 amended as follows: 35 49-17-29. (1) (a) Except as in compliance with paragraph 36 (b) of this subsection, it is unlawful for any person to cause pollution of the air in the state or to place or cause to be 37

placed any wastes or other products or substances in a location

where they are likely to cause pollution of the air. It is also

unlawful to discharge any wastes, products or substances into the

air of the state which exceed standards of performance, hazardous

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air pollutant standards, other emission standards set by the 42 commission, or which reduce the quality of the air below the air 43 quality standards or increments established by the commission or 44 45 prevent attainment or maintenance of those air quality standards. 46 Any such action is hereby declared to be a public nuisance. 47 It is unlawful for any person to build, erect, alter, replace, use or operate any equipment which will cause the 48 issuance of air contaminants unless that person holds a permit 49

from the Permit Board (except repairs or maintenance of equipment for which a permit has been previously issued), or unless that

or for which a permit has been previously issued,, or unless that

52 person is exempted from holding a permit by a regulation

53 promulgated by the commission. Concentrated animal feeding

54 operations may be a source or a category of sources exempted under

55 this paragraph. However, no new or existing applications relating

56 to swine concentrated animal feeding operations within a county

57 shall be exempted from regulations and ordinances which have been

duly passed by the county's board of supervisors and which are in

59 force on June 1, 1998.

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(2) (a) Except as in compliance with paragraph (b) of this subsection, it is unlawful for any person to cause pollution of any waters of the state or to place or cause to be placed any wastes in a location where they are likely to cause pollution of any waters of the state. It is also unlawful to discharge any wastes into any waters of the state which reduce the quality of those waters below the water quality standards established by the commission; or to violate any applicable pretreatment standards or limitations, technology-based effluent limitations, toxic standards or any other limitations established by the commission.

70 Any such action is declared to be a public nuisance.

71 (b) It is unlawful for any person to carry on any of
72 the following activities, unless that person holds a current
73 permit for that activity from the Permit Board as may be required
74 for the disposal of all wastes which are or may be discharged into
S. B. No. 2762
02/SS26/R1112CS.1
PAGE 2

75 the waters of the state, or unless that person is exempted from 76 holding a permit by a regulation promulgated by the commission: (i) the construction, installation, modification or operation of 77 78 any disposal system or part thereof or any extension or addition 79 thereto, including, but not limited to, systems serving agricultural operations; (ii) the increase in volume or strength 80 of any wastes in excess of the permissive discharges specified 81 under any existing permit; (iii) the construction, installation or 82 operation of any industrial, commercial or other establishment, 83 including irrigation projects or any extension or modification 84 85 thereof or addition thereto, the operation of which would cause an increase in the discharge of wastes into the waters of the state 86 87 or would otherwise alter the physical, chemical or biological properties of any waters of the state in any manner not already 88 lawfully authorized; (iv) the construction or use of any new 89 outlet for the discharge of any wastes into the waters of the 90 91 However, no new or existing applications relating to swine 92 concentrated animal feeding operations within a county shall be exempted from regulations and ordinances which have been duly 93 94 passed by the county's board of supervisors and which are in force on June 1, 1998. 95 96 (3) (a) Except as otherwise provided in this section, the Permit Board created by Section 49-17-28 shall be the exclusive 97 administrative body to make decisions on permit issuance, 98 99 reissuance, denial, modification or revocation of air pollution control and water pollution control permits and permits required 100 under the Solid Wastes Disposal Law of 1974 (Title 17, Chapter 101 17), and all other permits within the jurisdiction of the Permit 102 Board. After consideration of alternative waste treatment 103 104 technologies available to control air and water pollution and odor, including appropriate siting criteria, the commission may 105 106 promulgate regulations establishing conditions, limitations and 107 exemptions under which the Permit Board shall make these S. B. No. 2762

02/SS26/R1112CS.1

decisions. Regulations promulgated by the commission which 108 establish exemptions as authorized under Senate Bill No. 2895, 109 1998 Regular Session [Laws, 1998, Ch. 537], shall apply to any 110 111 applicable facility in operation on the effective date of that 112 regulation and to any applicable facility constructed or operated 113 after the effective date of that regulation. The Permit Board may issue multiple permits for the same facility or operation 114 simultaneously or in the sequence that it deems appropriate 115 consistent with the commission's regulations. Except as otherwise 116 provided in this paragraph, the Permit Board, under any conditions 117 118 that the board may prescribe, may authorize the Executive Director of the Department of Environmental Quality to make decisions on 119 120 permit issuance, reissuance, denial, modification or revocation. The executive director shall not be authorized to make decisions 121 on permit issuance, reissuance, denial, modification or revocation 122 123 for a commercial hazardous waste management facility or a municipal solid waste landfill or incinerator. A decision by the 124 125 executive director shall be a decision of the Permit Board and shall be subject to formal hearing and appeal as provided in this 126 127 section. The executive director shall report all permit decisions to the Permit Board at its next regularly scheduled meeting and 128 129 those decisions shall be recorded in the minutes of the Permit The decisions of the Permit Board shall be recorded in 130 Board. minutes of the Permit Board and shall be kept separate and apart 131 132 from the minutes of the commission. The decision of the Permit Board or the executive director to issue, reissue, deny, modify or 133 134 revoke permits shall not be construed to be an order or other action of the commission. 135 (b) The Executive Director of the Department of 136

Environmental Quality shall also be the Executive Director of the

Permit Board and shall have available to him, as Executive

Director of the Permit Board, all resources and personnel

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otherwise available to him as executive director of the department.

All persons required to obtain an air pollution 142 (C) 143 control or water pollution control permit, a permit under the 144 Solid Wastes Disposal Law of 1974 (Title 17, Chapter 17) or any 145 other permit within the jurisdiction of the Permit Board shall make application for that permit with the Permit Board. 146 The Permit Board, under any regulations as the commission may 147 prescribe, may require the submission of those plans, 148 specifications and other information as it deems necessary to 149 150 carry out Sections 49-17-1 through 49-17-43 and Title 17, Chapter 17, or to carry out the commission's regulations adopted under 151 152 those sections. The Permit Board, based upon any information as it deems relevant, shall issue, reissue, deny, modify or revoke 153 air pollution control or water pollution control permit or permits 154 155 required under the Solid Wastes Disposal Law of 1974 (Title 17, 156 Chapter 17) or any other permit within the jurisdiction of the 157 Permit Board under any conditions as it deems necessary that are consistent with the commission's regulations. The Permit Board's 158 159 action of issuance, reissuance, denial, modification or revocation of a permit as recorded in its minutes shall constitute a complete 160 161 decision of the board. All permits issued by the Permit Board shall remain in full force and effect until the board makes a 162 final determination regarding any reissuance, modification, or 163 164 revocation thereof. The Permit Board shall take action upon an application within one hundred eighty (180) days following its 165 receipt in the board's principal office. No action which affects 166 revocation of an existing permit shall take effect until the 167 thirty (30) days mentioned in paragraph (4)(b) of this section has 168 expired or until a formal hearing as prescribed in that paragraph 169 is held, whichever is later. 170

171 (d) The Permit Board may adopt rules of practice and
172 procedure governing its proceedings that are consistent with the

S. B. No. 2762

02/SS26/R1112CS.1

PAGE 5

173 commission's regulations. All hearings in connection with permits 174 issued, reissued, denied, modified or revoked and all appeals from 175 decisions of the Permit Board shall be as provided in this 176 section.

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(e) Upon any conditions that are consistent with the commission's regulations and subject to those procedures for public notice and hearings as provided by law, not inconsistent 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.

The Permit Board shall not issue any permit for a new swine concentrated animal feeding operation or the expansion of an existing swine concentrated animal feeding operation before January 1, 2000, unless the department received the application for that operation's new or modified permit before February 28, 1998, or except as provided in this paragraph (f). In issuing or modifying any permit for which the department received an application before February 28, 1998, the Permit Board shall apply those siting criteria adopted or used by the commission before February 28, 1998, unless federal law or regulations require more stringent criteria. The moratorium established in this paragraph shall not apply to the issuance of any permit for a new swine concentrated animal feeding operation or the expansion of an existing swine concentrated animal feeding operation that uses an animal waste management system which the applicant demonstrates to the Permit Board is innovative in significantly reducing the effects of the operation on the public health, welfare or the environment and which is approved by the Permit Board. The Permit Board shall not issue or modify more than five (5) permits under this innovative animal waste management system technology exemption to the moratorium.

(4) (a) Except as required by this section, before the issuance, reissuance, denial, modification or revocation of any S. B. No. 2762 (2/SS26/R1112CS.1 PAGE 6

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air pollution control or water pollution control permit, permit
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     required under the Solid Wastes Disposal Law of 1974 (Title 17,
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     Chapter 17) or any other permit within its jurisdiction, the
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     Permit Board, in its discretion, may hold a public hearing or
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     meeting to obtain comments from the public on its proposed action.
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     Before the issuance, reissuance, denial, modification pertaining
     to the expansion of a facility, transfer or revocation of a permit
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     for a commercial hazardous waste management facility or a
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     commercial municipal solid waste landfill or incinerator, the
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     Permit Board shall conduct a public hearing or meeting to obtain
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     comments from the public on the proposed action. That hearing or
     meeting shall be informal in nature and conducted under those
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     procedures as the Permit Board may deem appropriate consistent
     with the commission's regulations.
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               (b) Within thirty (30) days after the date the Permit
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     Board takes action upon permit issuance, reissuance, denial,
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     modification or revocation, as recorded in the minutes of the
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     Permit Board, any interested party aggrieved by that action may
     file a written request for a formal hearing before the Permit
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             An interested party is any person claiming an interest
     Board.
     relating to the property or project which is the subject of the
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     permit action, and who is so situated that the person may be
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     affected by the disposition of that action.
          The Permit Board shall fix the time and place of the formal
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     hearing and shall notify the permittee of that time and place.
          In conducting the formal hearing, the Permit Board shall have
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     the same full powers as to subpoenaing witnesses, administering
     oaths, examining witnesses under oath and conducting the hearing,
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     as is now vested by law in the Mississippi Public Service
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     Commission, as to the hearings before it, with the additional
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     power that the Executive Director of the Permit Board may issue
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     all subpoenas at the instance of the Permit Board or at the
     instance of any interested party. Any subpoenas shall be served
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S. B. No. 2762 02/SS26/R1112CS.1

by any lawful officer in any county to whom the subpoena is 239 directed and return made thereon as provided by law, with the cost 240 of service being paid by the party on whose behalf the subpoena 241 242 Witnesses summoned to appear at the hearing shall be 243 entitled to the same per diem and mileage as witnesses attending the circuit court and shall be paid by the person on whose behalf 244 245 the witness was called. Sufficient sureties for the cost of service of the subpoena and witness fees shall be filed with the 246 Executive Director of the Permit Board at the time that issuance 247 of the subpoena is requested. At a hearing, any interested party 248 249 may present witnesses and submit evidence and cross-examine witnesses. 250

251 The Permit Board may designate a hearing officer to conduct 252 the formal hearing on all or any part of the issues on behalf of 253 the Permit Board. The hearing officer shall prepare the record of 254 the formal hearing conducted by that officer for the Permit Board 255 and shall submit the record to the Permit Board.

Upon conclusion of the formal hearing, the Permit Board shall enter in its minutes the board's decision affirming, modifying or reversing its prior decision to issue, reissue, deny, modify or revoke a permit. The Permit Board shall prepare and record in its minutes findings of fact and conclusions of law supporting its decision. That decision, as recorded in its minutes with its findings of fact and conclusions of law, shall be final unless an appeal, as provided in this section, is taken * * * within twenty (20) days following the date the decision is entered in the board's minutes.

(c) Within twenty (20) days after the date the Permit
Board takes action upon permit issuance, reissuance, denial,
modification or revocation after a formal hearing under this
subsection as recorded in the minutes of the Permit Board, any
person aggrieved of that action may appeal the action as provided
in subsection (5) of this section.

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272 (5) (a) Appeals from any decision or action of the Permit
273 Board shall be * * * to the Court of Appeals as provided in this
274 subsection.

275 Any person who is aggrieved by any decision of the 276 Permit Board issuing, reissuing, denying, revoking or modifying a 277 permit after a formal hearing may appeal that decision within the period specified in subsection (4)(c) of this section to the Court 278 of Appeals. The appellant shall give a cost bond with sufficient 279 sureties, payable to the state in the sum of not less than One 280 Hundred Dollars (\$100.00) nor more than Five Hundred Dollars 281 282 (\$500.00), to be fixed by the Permit Board and to be filed with and approved by the Executive Director of the Permit Board, who 283 shall forthwith certify the filing of the bond together with a 284 285 certified copy of the record of the Permit Board in the matter to the * * * court * * *, which shall thereupon become the record of 286 the cause. An appeal * * * as provided in this section shall not 287 stay the decision of the Permit Board. The aggrieved party may, 288 289 within twenty (20) days following the date the board's decision 290 after a formal hearing is entered on the board's minutes, petition 291 the * * * court for an appeal with supersedeas and the court shall grant a hearing on that petition. Upon good cause shown, the 292 293 court may grant that appeal with supersedeas. If granted, the appellant shall be required to post a bond with sufficient 294 sureties according to law in an amount to be determined by the 295 296 chancellor. Appeals shall be considered only upon the record as made before the Permit Board. The * * * court shall always be 297 deemed open for hearing of an appeal * * *, and the appeal shall 298 have precedence over all civil cases, except election contests. 299 The * * * court shall review all questions of law and of fact. 300 301 no prejudicial error is found, the matter shall be affirmed. prejudicial error is found the decision of the board shall be 302 303 reversed and the * * * court shall remand the matter to the Permit 304 Board for appropriate action as may be indicated or necessary S. B. No. 2762

02/SS26/R1112CS.1

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     under the circumstances. Appeals may be taken from the Court of
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     Appeals to the Supreme Court in the manner as now required by law,
     except that if a supersedeas is desired by the party
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     appealing * * *, that party may apply for a supersedeas * * *,
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     without additional bond, if in the court's judgment material
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     damage is not likely to result thereby; but otherwise, the court
     shall require a supersedeas bond as the court deems proper, which
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     shall be liable to the state for any damage.
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          SECTION 2. Section 49-17-41, Mississippi Code of 1972, is
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     amended as follows:
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          49-17-41.
                     In addition to any other remedies that might now
     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
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     right to file a sworn petition with the commission within thirty
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     (30) days after the order was issued setting forth the grounds and
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     reasons for his complaint and asking for a hearing of the matter
     involved, provided that no hearing on the same subject matter
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     shall have been previously held before the commission or its
     designated hearing officer. The commission shall thereupon fix
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     the time and place of such hearing and shall notify the
     petitioners thereof. In such pending matters, the commission
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     shall have the same full powers as to subpoenaing witnesses,
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     administering oaths, examining witnesses under oath and conducting
     the hearing, as is now vested by law in the Mississippi Public
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     Service Commission, as to hearings before it, with the additional
     power that the executive director may issue all subpoenas, both at
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     the instance of the petitioner and of the commission. At such
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     hearings the petitioner, and any other interested party, may
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     offer, present witnesses and submit evidence.
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          Following such hearing, the final order of determination of
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     the commission upon such matters shall be conclusive, unless the
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     petitioner, or such other interested party appearing at the
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     hearing, shall, within fifteen (15) days after the adjournment of
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S. B. No. 2762 02/SS26/R1112CS.1

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the meeting at which said final order was made, appeal to the
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     Court of Appeals by giving a cost bond with sufficient sureties,
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     payable to the state in the sum of not less than One Hundred
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     Dollars ($100.00) nor more than Five Hundred Dollars ($500.00), to
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     be fixed in the order appealed from, to be filed with and approved
     by the executive director of the commission, who shall forthwith
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     certify the same together with a certified copy of the record of
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     the commission in the matter to the Court of Appeals, which shall
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     thereupon become the record of the cause. An appeal to the Court
     of Appeals as provided herein shall not stay the execution of an
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     order of the commission. Any party aggrieved by an order of the
     commission may, within said fifteen (15) days after the
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     adjournment of the commission meeting at which said final order
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     was entered, petition the Court of Appeals for an appeal with
     supersedeas, and the court shall grant a hearing on said petition
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     and upon good cause shown may grant said appeal with supersedeas;
     the appellant shall be required to post a bond with sufficient
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     sureties according to law in an amount to be determined by the
     court. Appeals shall be considered only upon the record as made
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     before the commission. The Court of Appeals shall always be
     deemed open for hearing of such appeals * * *, and the same shall
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     have precedence over all civil cases, except election contests.
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     The * * * court shall review all questions of law and of fact.
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     no prejudicial error be found, the matter shall be affirmed and
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     remanded to the commission for enforcement. If prejudicial error
     be found, the same shall be reversed and the * * * court shall
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     remand the matter to the commission for appropriate action as may
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     be indicated or necessary under the circumstances. Appeals may be
     taken from the Court of Appeals to the Supreme Court in the manner
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     as now required by law, except that if a supersedeas is desired by
     the party appealing, * * * he may apply therefor to the \underline{\text{Court of}}
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     Appeals, who shall award a writ of supersedeas, without additional
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     bond, if * * * material damage is not likely to result thereby,
                       S. B. No. 2762
     02/SS26/R1112CS.1
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     deemed proper, which shall be liable to the state for such damage.
          SECTION 3. Section 77-1-47, Mississippi Code of 1972, is
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     amended as follows:
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          77-1-47. Appeals from any final finding, order or judgment
     of the commission shall be taken and perfected by the filing of a
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     bond in the sum of Five Hundred Dollars ($500.00) with two (2)
     sureties, or with a surety company qualified to do business in
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     Mississippi as the surety, conditioned to pay the cost of such
              Said bond shall be approved by the chairman or secretary
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     of the commission, or by the judge of the court * * * in case the
     chairman or secretary of the commission refuses to approve a
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     proper bond tendered to them within the time limited for taking
               The commission may grant a supersedeas bond on any
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     appeals.
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     appeal, in such penalty and with such surety thereon as it may
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     deem sufficient, and may, during the pendency of any appeal, at
     any time, require the increase of any such supersedeas bond or
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     additional securities thereon.
                                     The Court of Appeals may on
     petition therefor by any party entitled to an appeal,
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     presented * * * within six (6) months of the date of the final
     finding, order, or judgment of the commission appealed from, award
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     a writ of supersedeas to any such final finding, order, or
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     judgment of the commission, upon the filing of a supersedeas bond
     in an amount to be fixed by said judge. All appeal bonds for the
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     payment of costs, and all supersedeas bonds, shall be made payable
     to the state and may be enforced in the name of the state by
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     motion or other legal proceedings or remedy in any circuit court
     of this state having jurisdiction of a motion or action on such
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     bond, and the process and proceedings thereon shall be as provided
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     by law upon bonds of like character required and taken by any
     court of this state. Such circuit court may render and enter like
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     judgments upon such bonds as may, by law, be rendered and entered
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     upon bonds of like character, and process of execution shall issue
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S. B. No. 2762 02/SS26/R1112CS.1

PAGE 12

but otherwise * * * such supersedeas bond shall be required as

upon such judgments, and may be levied and executed as provided by 404 405 law in other cases.

SECTION 4. Section 77-1-53, Mississippi Code of 1972, is 406 407 amended as follows:

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PAGE 13

77-1-53. (1) Whenever the commission, an employee of the commission or any employee of the Public Utilities Staff has reason to believe that a willful and knowing violation of any statute administered by the commission or any regulation or any order of the commission has occurred, the commission may cause a written complaint to be served upon the alleged violator or The complaint shall specify the provisions of such statute, regulation or order alleged to be violated and the facts alleged to constitute a violation thereof and shall require that the alleged violator appear before the commission at a time and place specified in the notice and answer the charges complained The time of appearance before the commission shall not be less than twenty (20) days from the date of the service of the complaint, unless the commission finds that the public convenience or necessity requires that such hearing be held at an earlier date.

(2) The commission shall afford an opportunity for a fair hearing to the alleged violator or violators at the time and place specified in the complaint. On the basis of the evidence produced at the hearing, the commission shall make findings of fact and conclusions of law and enter its order, which in its opinion will be in the best interests of the consuming public. Failure to appear at any such hearing, without prior authorization to do so from the commission, may result in the commission finding the alleged violator guilty of the charges complained of by default, and at such time an order may be entered, including the assessment of a penalty. The commission shall give written notice of such order to the alleged violator and to such other persons as shall have appeared at the hearing or made written request for notice of

- 437 the order. The commission may assess such penalties as provided
- 438 in subsection (3) of this section.
- 439 (3) Any person found by the commission, pursuant to a
- 440 hearing or by default as provided in this section, violating any
- 441 statute administered by the commission, or any regulation or order
- 442 of the commission in pursuance thereof, shall be subject to a
- 443 civil penalty of not more than Five Thousand Dollars (\$5,000.00)
- 444 for each violation, to be assessed and collected by the
- 445 commission. Each day that a violation continues shall constitute
- 446 a separate violation. In lieu of, or in addition to, the monetary
- 447 penalty, the commission, for any violation by a certificate
- 448 holder, may impose a penalty in accordance with Section 77-3-21,
- 449 Mississippi Code of 1972, if it finds that the violator is not
- 450 rendering reasonably adequate service. Appeals from the
- 451 imposition of the civil penalty may be taken to the Court of
- 452 Appeals in the same manner as appeals from orders of the
- 453 commission constituting judicial findings.
- 454 (4) All penalties collected by the commission under this
- 455 section shall be deposited in the Public Service Commission
- 456 Regulation Fund.
- 457 (5) No portion of any penalty or costs associated with an
- 458 administrative or court proceeding which results in the assessment
- 459 of a penalty against a public utility for violation of any statute
- 460 administered by the commission, or any regulation or order of the
- 461 commission shall be considered by the commission in fixing any
- 462 rates or charges of such public utility.
- 463 (6) This section shall be in addition to any other law which
- 464 provides for the imposition of penalties for the violation of any
- 465 statute administered by the commission or any regulation or order
- 466 of the commission.
- SECTION 5. Section 77-3-67, Mississippi Code of 1972, is
- 468 amended as follows:

77-3-67. (1) In addition to other remedies now available at 469 law or in equity, any party aggrieved by any final finding, order 470 or judgment of the commission, except those final findings, orders 471 472 or judgments specified in Section 77-3-72, shall have the right, 473 regardless of the amount involved, of appeal to the Court of Appeals. * * * If an application for rehearing has been filed, an 474 475 appeal must be filed within thirty (30) days after the application 476 for rehearing has been refused or deemed refused because of the commission's failure to act thereon within the time specified in 477 Section 77-3-65 or, if the application is granted, within thirty 478 479 (30) days after the rendition of the decision on rehearing. application for rehearing has not been filed, an appeal must be 480 filed within thirty (30) days after the entry of the commission's 481 482 order. Every appeal shall state briefly the nature of the 483 proceedings before the commission, and shall specify the order 484 complained of. Any person whose rights may be directly affected by said appeal may appear and become a party, or the court may 485 486 upon proper notice order any person to be joined as a party. 487 Upon the filing of an appeal the clerk of the * * *

- 488 court shall serve notice thereof upon the commission, whereupon 489 the commission shall, within sixty (60) days (or within such 490 additional time as the court may for cause allow) from the service of such notice, certify to the * * * court the record in the case, 491 which record shall include a transcript of all testimony, together 492 493 with all exhibits or copies thereof, all pleadings, proceedings, orders, findings and opinions entered in the case. However, the 494 495 parties and the commission may stipulate that a specified portion only of the record shall be certified to the court as the record 496 497 on appeal.
- 498 (3) No new or additional evidence shall be introduced in
 499 the * * * court but the case shall be determined upon the record
 500 and evidence transferred.

The court may hear and dispose of the appeal in termtime 501 or vacation and the court may sustain or dismiss the appeal, 502 modify or vacate the order complained of in whole or in part, as 503 504 the case may be. In case the order is wholly or partly vacated 505 the court may also, in its discretion, remand the matter to the commission for such further proceedings, not inconsistent with the 506 507 court's order as, in the opinion of the court, justice may require. The order shall not be vacated or set aside either in 508 whole or in part, except for errors of law, unless the court finds 509 that the order of the commission is not supported by substantial 510 511 evidence, is contrary to the manifest weight of the evidence, is in excess of the statutory authority or jurisdiction of the 512 513 commission, or violates constitutional rights.

514 **SECTION 6.** Section 77-3-69, Mississippi Code of 1972, is 515 amended as follows:

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77-3-69. (1) The pendency of proceedings to review shall not of itself stay or suspend the operation of the order of the commission. However, any party may, as a matter of right, secure from the court in which a review of or an appeal from the order of the commission not related to changing rates or rate design is sought, an order suspending or staying the operation of the order of the commission pending a review of such order, by adequately securing the other parties against loss due to the delay in the enforcement of the order in case the order under review is affirmed, the security to be in such form and amount as shall be directed by the court granting the stay or suspension.

order of the commission reducing existing rates or refusing to
approve rates proposed by a utility, the utility, if it is not
then collecting under refunding bond rates in excess of rates
which have been ordered by the commission, may request upon motion
filed in the Court of Appeals an order allowing the utility to
place into effect forthwith interim rates which may be charged and

collected, subject to refund as hereinafter provided, pending 534 final determination of the rate proceeding. The court may, in its 535 discretion, upon a finding that undue hardship or irreparable 536 537 injury to the utility or the public interest would probably result 538 otherwise, allow the utility to place into effect such interim 539 rates at a revenue level up to, but not exceeding, the proposed 540 rates. The court may allow the utility to collect all or part of a proposed rate increase. However, before such increased rates 541 can take effect, the utility shall file with the court a bond in a 542 reasonable amount approved by the court, with sureties approved by 543 544 the court, conditioned upon the refund, with interest at the same rate prescribed in Section 77-3-39, Section 77-3-69 and Section 545 546 77-3-71, to the parties entitled thereto, of the amount of the 547 excess if the existing rate or rates or the rate or rates so put into effect are finally determined to be excessive. 548 In lieu of payment, the utility may credit the service account with the 549 amount due under this subsection if the consumer entitled to the 550 551 refund is, at that time, a consumer of the utility. If the court does not dispose of the motion for interim rates as contemplated 552 553 herein within thirty (30) days of the filing of such motion, then 554 the public utility, as a matter of right, may place into effect 555 forthwith fifty percent (50%) of that portion of the proposed rate 556 schedule not allowed by the commission's order, pending final determination of the appeal, upon filing with the court a surety 557 558 bond in the same manner as previously provided for herein. If the court does not make a final determination and 559

(3) If the court does not make a final determination and adjudication of the rate proceeding within one hundred eighty (180) days after the record has been certified and filed, or if the court remands the matter to the commission for further proceedings and the commission has not entered its order allowing rates within forty-five (45) days from the time of receipt of the mandate of the court, or if the commission has at any time entered its order after remand and an appeal therefrom has been taken,

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then, in any such case, the public utility may, as a matter of right, place into effect the entire proposed rate schedule, under refunding bond, as provided for in this section or in Section 77-3-39, whichever is applicable. Interim rates under refunding bond charged by the utility under this subsection shall terminate upon final disposition of the rate proceeding without timely appeal.

574 **SECTION 7.** Section 77-3-71, Mississippi Code of 1972, is 575 amended as follows:

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576 77-3-71. Appeals in accordance with law may be had to the 577 Supreme Court of the State of Mississippi from any final judgment 578 of the Court of Appeals.

(a) If the party taking the appeal has theretofore furnished security as provided in Sections 77-3-39 and 77-3-69, and has filed a bond conditioned as provided in Sections 77-3-39 and 77-3-69, the taking of an appeal to the Supreme Court shall operate as a supersedeas without the furnishing of further security or bond. In such cases the Supreme Court may, upon application to it, require such additional security, or such additional bond conditioned as provided in Sections 77-3-39 and 77-3-69, as in its opinion will adequately secure the other party to the appeal, or parties who may become entitled to refunds, against loss in the event the judgment under review is affirmed.

(b) If an appeal to the Supreme Court be taken from a final judgment of the Court of Appeals which alters an order of the commission by approving a level of revenue in excess of that allowed by the commission's order, the public utility may, as a matter of right, place such level of revenue which has been so approved by the Court of Appeals in such final judgment into effect, pending final determination of the appeal to the Supreme Court, upon filing with the Supreme Court a bond in a reasonable amount approved by such court, with sureties approved by such court, conditioned upon the refund with interest at the lawful

rate to the parties entitled thereto, of the amount of the excess
if the rates so put into effect are finally determined to be
excessive. In lieu of payment, the utility may credit the service
account with the amount due under this section if the consumer
entitled to the refund, is at that time, a consumer of the
utility.

606 (C) In addition to the foregoing, if an appeal to the Supreme Court be taken from a final judgment of the Court of 607 Appeals with respect to a proceeding for determination of rates, 608 and the public utility is not then collecting under refunding bond 609 610 rates in excess of rates which have been ordered by the commission, such utility may request upon motion filed in the 611 Supreme Court an order allowing the utility to place into effect 612 613 forthwith interim rates which may be charged and collected, subject to refund as hereinafter provided, pending final 614 615 determination of the rate proceeding. The court may, in its discretion, upon a hearing by not fewer than three (3) justices 616 617 and upon a finding that undue hardship or irreparable injury to the utility or the public interest would probably result 618 619 otherwise, allow the utility to place into effect such interim 620 rates at a revenue level up to, but not exceeding, the proposed 621 rates. The court may allow the utility to collect all or part of a proposed rate increase. However, before such increased rates 622 can take effect, the utility shall file with the court a bond in a 623 624 reasonable amount approved by the court, with sureties approved by the court, conditioned upon the refund, with interest at the 625 626 lawful rate, to the parties entitled thereto, of the amount of the 627 excess after the existing rate or rates or the rate or rates so put into effect are finally determined to be excessive. 628 In lieu 629 of payment, the utility may credit the service account with the amount due under this section if the consumer entitled to the 630 631 refund is, at that time, a consumer of the utility.

If the court does not dispose of the motion for interim rates 632 as contemplated herein within thirty (30) days of the filing of 633 such motion, then the public utility, as a matter of right, may 634 635 place into effect forthwith fifty percent (50%) of that portion of 636 the proposed rate schedule not allowed by the commission's order, pending final determination of the appeal, upon filing with the 637 638 court a surety bond in the same manner as previously provided for If the court does not make a final determination and 639 herein. adjudication of the rate proceeding within one hundred eighty 640 (180) days after the record has been certified and filed, or if 641 642 the court remands the matter to the commission for further 643 proceedings and the commission has not entered its order allowing rates within forty-five (45) days from the time of receipt of the 644 645 mandate of the court, or if the commission has at any time entered its order after remand and an appeal therefrom has been taken, 646 then, in any such case, the public utility may, as a matter of 647 right, place into effect the entire proposed rate schedule, under 648 refunding bond, as provided for in this section or in Section 649 650 77-3-39, whichever is applicable. Interim rates under refunding 651 bond charged by the utility under this subsection shall terminate 652 upon final disposition of the rate proceeding without timely 653 appeal.

- SECTION 8. Section 77-3-75, Mississippi Code of 1972, is amended as follows:
- 656 77-3-75. The commission may apply to the <u>Court of Appeals</u> 657 for enforcement, by mandamus, injunction or other appropriate 658 remedy, of any order of the commission.
- SECTION 9. Section 73-14-39, Mississippi Code of 1972, is amended as follows:
- 73-14-39. (1) From any revocation, the person charged may, within thirty (30) days thereof, appeal to the Court of Appeals.
- (2) Notice of appeals shall be filed in the office of the clerk of the court, who shall issue a writ of certiorari directed S. B. No. 2762

- to the board, commanding it within ten (10) days after service
 thereof to certify to such court its entire record in the matter
 in which the appeal has been taken. The appeal shall thereupon be
 heard in the due course by the court * * * and the court shall
 review the record and make its determination of the cause between
 the parties.
- 671 (3) Any order, rule or decision of the board shall not take
 672 effect until after the time of appeal in the * * * court shall
 673 have expired. If there is an appeal, such appeal may, in the
 674 discretion of and on motion to the <u>Court of Appeals</u>, act as a
 675 supersedeas. The <u>Court of Appeals</u> shall dispose of the appeal and
 676 enter its decision promptly. * * *
- 677 (4) Any person taking an appeal shall post a satisfactory 678 bond in the amount of Two Hundred Dollars (\$200.00) for payment of 679 any costs which may be adjudged against him.
- Actions taken by the board in suspending a certificate 680 of registration when required by Section 93-11-157 or 93-11-163 681 682 are not actions from which an appeal may be taken under this section. Any appeal of a suspension of a certificate that is 683 684 required by Section 93-11-157 or 93-11-163 shall be taken in 685 accordance with the appeal procedure specified in Section 686 93-11-157 or 93-11-163, as the case may be, rather than the 687 procedure specified in this section.
- SECTION 10. Section 73-23-63, Mississippi Code of 1972, is amended as follows:
- 690 73-23-63. (1) Any person whose application for a license is denied shall be entitled to a hearing before the board if he 691 692 submits a written request to the board. Such hearing shall be 693 conducted at the earliest possible date. A subcommittee of the 694 council shall attend and may offer relevant evidence at any such The board shall fix a time and place for the hearing and 695 hearing. 696 shall cause a written copy of the reason for denial of the 697 license, together with a notice of the time and place fixed for

the hearing to be served on the applicant requesting the hearing 698 and shall serve notice of such hearing on the council. 699 Service of 700 and notice of the hearing may be given by certified mail to the 701 last known address of the licensee or applicant. For purposes of 702 the hearing, the board, acting by and through the Executive Director of the State Board of Health shall have the power to 703 704 subpoena persons and compel the production of records, papers and other documents. 705

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- (2) (a) All complaints concerning a licensee's business or professional practice shall be received by the board. Each complaint received shall be logged, recording at a minimum the following information: (i) licensee's name; (ii) name of the complaining party, if known; (iii) date of complaint; (iv) brief statement of complaint; and (v) disposition.
- (b) Following the investigative process, the board may
 file formal charges against the licensee. Such formal complaint
 shall, at a minimum, inform the licensee of the facts which are
 the basis of the charge and which are specific enough to enable
 the licensee to defend against the charges.
- 717 Each licensee whose conduct is the subject of a 718 formal charge which seeks to impose disciplinary action against the licensee shall be served notice of the formal charge at least 719 thirty (30) days before the date of the hearing, which hearing 720 shall be presided over by the board or the board's designee. 721 722 Service shall be considered to have been given if the notice was personally received by the licensee or if the notice was mailed 723 certified, return receipt requested, to the licensee at the 724 725 licensee's last known address as listed with the state agency.
- 726 (d) The notice of the formal charge shall consist at a 727 minimum of the following information:
- 728 (i) The time, place and date of the hearing;
- 729 (ii) That the licensee shall appear personally at
- 730 the hearing and may be represented by counsel;

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produce witnesses and evidence in the licensee's behalf and shall
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     have the right to cross-examine adverse witnesses and evidence;
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                    (iv) That the hearing could result in disciplinary
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     action being taken against the licensee's license;
                         That rules for the conduct of these hearings
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     exist and it may be in the licensee's best interest to obtain a
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     copy;
                          That the board or its designee shall preside
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     at the hearing and following the conclusion of the hearing shall
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     make findings of facts, conclusions of law and recommendations,
     separately stated, to the board as to what disciplinary action, if
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     any, should be imposed on the licensee;
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                    (vii)
                           The board or its designee shall hear
     evidence produced in support of the formal charges and contrary
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     evidence produced by the licensee. At the conclusion of the
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     hearing, the board shall issue an order; and
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                            All proceedings pursuant to this section
     are matters of public record and shall be preserved pursuant to
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     state law.
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          (3)
               In addition to other remedies provided by law or in
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     equity, any applicant or licensee aggrieved by any action of the
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     board may appeal the action of the board to the Court of Appeals,
     and the court after a hearing may modify, affirm or reverse the
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     judgment of the board or may remand the case to the board for
     further proceedings. An appeal shall be filed within thirty (30)
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     days immediately following the mailing or delivery to the
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     applicant or licensee of a copy of the order of judgment of the
     board, unless the court, for good cause shown, extends the time.
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     Appeals may be had to the Supreme Court of the State of
     Mississippi as provided by law * * *. If the board appeals from
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     any judgment of the Court of Appeals, no bond shall be required of
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     it in order to perfect its appeal. Any appeal of a license
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S. B. No. 2762 02/SS26/R1112CS.1

PAGE 23

(iii)

That the licensee shall have the right to

suspension that is required by Section 93-11-157 or 93-11-163

shall be taken in accordance with the appeal procedure specified

in Section 93-11-157 or 93-11-163, as the case may be, rather than

the procedure specified in this section.

768 **SECTION 11.** Section 73-24-25, Mississippi Code of 1972, is 769 amended as follows:

770 73-24-25. (1) Any person whose application for a license is 771 denied shall be entitled to a hearing before the board if he submits a written request to the board. Such hearing shall be 772 conducted at the earliest possible date. A subcommittee of the 773 774 council shall attend and may offer relevant evidence at any such 775 The board shall fix a time and place for the hearing and hearing. shall cause a written copy of the reason for denial of the 776 777 license, together with a notice of the time and place fixed for 778 the hearing, to be served on the applicant requesting the hearing and shall serve notice of such hearing on the council. Service of 779 and notice of the hearing may be given by United States certified 780 781 mail, return receipt requested, to the last known address of the 782 licensee or applicant. For purposes of the hearing, the board, 783 acting by and through the Executive Director of the State Board of 784 Health, shall have the power to subpoena persons and compel the 785 production of records, papers and other documents.

- 786 (2) (a) All complaints concerning a licensee's business or
 787 professional practice shall be received by the board. Each
 788 complaint received shall be registered, recording at a minimum the
 789 following information: (i) licensee's name; (ii) name of the
 790 complaining party, if known; (iii) date of complaint; (iv) brief
 791 statement of complaint; and (v) disposition.
- (b) Following the investigative process, the board may
 file formal charges against the licensee. Such formal complaint,
 at a minimum, shall inform the licensee of the facts which are the
 basis of the charge and which are specific enough to enable the
 licensee to defend against the charges.

797 Each licensee whose conduct is the subject of a formal charge which seeks to impose disciplinary action against 798 the licensee shall be served notice of the formal charge at least 799 800 thirty (30) days before the date of the hearing, which hearing 801 shall be presided over by the board or the board's designee. Service shall be considered to have been given if the notice was 802 803 personally received by the licensee or if the notice was sent by United States certified mail, return receipt requested, to the 804 licensee at the licensee's last known address as listed with the 805 806 state agency. 807 The notice of the formal charge shall consist, at a 808 minimum, of the following information: The time, place and date of the hearing; 809 (i)810 (ii) Notification that the licensee shall appear personally at the hearing and may be represented by counsel; 811 Notification that the licensee shall have 812 (iii) the right to produce witnesses and evidence in his behalf and 813 814 shall have the right to cross-examine adverse witnesses and 815 evidence; 816 (iv) Notification that the hearing could result in disciplinary action being taken against the licensee; 817 818 (v) Notification that rules for the conduct of the hearing exist, and it may be in the licensee's best interest to 819 820 obtain a copy; 821 (vi) Notification that the board or its designee shall preside at the hearing, and following the conclusion of the 822 hearing, shall make findings of facts, conclusions of law and 823 recommendations, separately stated, to the board as to what 824 disciplinary action, if any, should be imposed on the licensee; 825 826 (vii) The board or its designee shall hear evidence produced in support of the formal charges and contrary 827 828 evidence produced by the licensee. At the conclusion of the 829 hearing, the board shall issue an order; and

S. B. No. 2762 02/SS26/R1112CS.1

(viii) All proceedings under this section are
matters of public record and shall be preserved in accordance with
state law.

- In addition to other remedies provided by law or in 833 (3) 834 equity, any applicant or licensee aggrieved by any action of the board may appeal the action of the board to the Court of Appeals. 835 836 An appeal shall be filed within thirty (30) days immediately following the mailing or delivery to the applicant or licensee of 837 a copy of the order of judgment of the board, unless the court, 838 for good cause shown, extends the time. The court after a hearing 839 840 may modify, affirm or reverse the judgment of the board or may 841 remand the case to the board for further proceedings. An appeal from the Court of Appeals may be had to the Supreme Court of the 842 State of Mississippi as provided by law * * *. 843 If the board appeals a judgment of the <a>Court of Appeals, no bond shall be 844 required of it in order to perfect its appeal. 845
- 846 (4) The board may impose any of the following sanctions, 847 singly or in combination, when it finds that a licensee is guilty 848 of any such offense:
- 849 (a) Revoke the license;
- (b) Suspend the license, for any period of time;
- (c) Censure the licensee;
- 852 (d) Impose a monetary penalty of not more than Two 853 Hundred Dollars (\$200.00);
- (e) Place a licensee on probationary status and
- 856 report regularly to the board, or its designee, upon matters which
- 857 are the basis of probation; (ii) continue to renew professional

requiring the licensee to submit to any of the following:

- 858 education until a satisfactory degree of skill has been attained
- 859 in those areas which are the basis of probation; or (iii) such
- 860 other reasonable requirement or restrictions as the board deems
- 861 proper;

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862 (f) Refuse to renew a license; or

- (g) Revoke probation which has been granted and impose any other disciplinary action under this subsection when the requirements of probation have not been fulfilled or have been violated.
- The board summarily may suspend a license under this 867 (5) chapter without the filing of a formal complaint, notice or a 868 869 hearing, if the board finds that the continued practice in the profession by the licensee would constitute an immediate danger to 870 the public. If the board summarily suspends a license under the 871 provisions of this subsection a hearing must be held within twenty 872 873 (20) days after suspension begins, unless the hearing date is 874 continued at the request of the licensee.
- 875 (6) Disposition of any formal complaint may be made by 876 consent order or stipulation between the board and the licensee.
- (7) The board may reinstate any licensee to good standing under this chapter if, after hearing, the board is satisfied that the applicant's renewed practice is in the public interest.
- 880 (8) The board may seek the counsel of the Occupational 881 Therapy Advisory Council regarding disciplinary actions.
- 882 (9) The board shall seek to achieve consistency in the 883 application of the foregoing sanctions, and significant departure 884 from prior decisions involving similar conduct shall be explained 885 by the board.
- In addition, the board shall be authorized to suspend (10)886 the license of any licensee for being out of compliance with an 887 888 order for support, as defined in Section 93-11-153. The procedure for suspension of a license for being out of compliance with an 889 890 order for support, and the procedure for reissuance or 891 reinstatement of a license suspended for that purpose, and the 892 payment of any fees for the reissuance or reinstatement of a license suspended for that purpose, shall be governed by Section 893 93-11-157 or 93-11-163, as the case may be. 894 If there is any 895 conflict between any provision of Section 93-11-157 or 93-11-163

896 and any provision of this chapter, the provisions of Section

- 897 93-11-157 or 93-11-163, as the case may be, shall control.
- 898 **SECTION 12.** Section 73-38-27, Mississippi Code of 1972, is
- 899 amended as follows:
- 900 73-38-27. (1) The board may refuse to issue or renew a
- 901 license, or may suspend or revoke a license where the licensee or
- 902 applicant for license has been guilty of unprofessional conduct
- 903 which has endangered or is likely to endanger the health, welfare
- 904 or safety of the public. Such unprofessional conduct may result
- 905 from:
- 906 (a) Obtaining a license by means of fraud,
- 907 misrepresentation or concealment of material facts;
- 908 (b) Being guilty of unprofessional conduct as defined
- 909 by the rules established by the board;
- 910 (c) Being convicted of a felony in any court of the
- 911 United States if the acts for which he is convicted are found by
- 912 the board to have a direct bearing on whether he should be
- 913 entrusted to serve the public in the capacity of a speech-language
- 914 pathologist or audiologist;
- 915 (d) Violating any lawful order, rule or regulation
- 916 rendered or adopted by the board;
- 917 (e) Violating any provisions of this chapter.
- 918 (2) The board may deny an application for, or suspend,
- 919 revoke or impose probationary conditions upon a license upon
- 920 recommendations of the council made after a hearing as provided in
- 921 this chapter. One (1) year from the date of revocation of a
- 922 license under this section, application may be made to the board
- 923 for reinstatement. The board shall have discretion to accept or
- 924 reject an application for reinstatement and may require an
- 925 examination for such reinstatement.
- 926 (3) A plea or verdict of guilty, or a conviction following a
- 927 plea of nolo contendere, made to a charge of a felony or of any
- 928 offense involving moral turpitude is a conviction within the

- 929 meaning of this section. After due notice and administrative
- 930 hearing, the license of the person so convicted shall be suspended
- 931 or revoked or the board shall decline to issue a license when:
- 932 (a) The time for appeal has elapsed;
- 933 (b) The judgment of conviction has been affirmed on
- 934 appeal; or
- 935 (c) An order granting probation has been made
- 936 suspending the imposition of sentence, without regard to a
- 937 subsequent order allowing the withdrawal of a guilty plea and the
- 938 substitution therefor of a not guilty plea, or the setting aside
- 939 of a guilty verdict, or the dismissal of the acquisition,
- 940 information or indictment.
- 941 (4) Within thirty (30) days after any order or act of the
- 942 board, any person aggrieved thereby may appeal to the <u>Court of</u>
- 943 Appeals.
- 944 (5) Notice of appeals shall be filed in the office of the
- 945 clerk of the court, who shall issue a writ of certiorari directed
- 946 to the board, commanding it within ten (10) days after service
- 947 thereof to certify to such court its entire record in the matter
- 948 in which the appeal has been taken. The appeal shall thereupon be
- 949 heard in the due course by said court, and the court shall review
- 950 the record and make its determination of the cause between the
- 951 parties.
- 952 (6) Any order, rule or decision of the board shall not take
- 953 effect until after the time of appeal in the said court shall have
- 954 expired. In the event an appeal is taken by a defendant, such
- 955 appeal shall not act as a supersedeas, and the court shall enter
- 956 its decision promptly.
- 957 (7) Any person taking an appeal shall post a satisfactory
- 958 bond in the amount of Two Hundred Dollars (\$200.00) for payment of
- 959 any cost which may be adjudged against him.
- 960 (8) In addition to the reasons specified in subsection (1)
- 961 of this section, the board shall be authorized to suspend the

license of any licensee for being out of compliance with an order 962 for support, as defined in Section 93-11-153. The procedure for 963 suspension of a license for being out of compliance with an order 964 965 for support, and the procedure for the reissuance or reinstatement 966 of a license suspended for that purpose, and the payment of any fees for the reissuance or reinstatement of a license suspended 967 968 for that purpose, shall be governed by Section 93-11-157 or 969 93-11-163, as the case may be. Actions taken by the board in suspending a license when required by Section 93-11-157 or 970 93-11-163 are not actions from which an appeal may be taken under 971 972 this section. Any appeal of a license suspension that is required by Section 93-11-157 or 93-11-163 shall be taken in accordance 973 with the appeal procedure specified in Section 93-11-157 or 974 975 93-11-163, as the case may be, rather than the procedure specified 976 in this section. If there is any conflict between any provision of Section 93-11-157 or 93-11-163 and any provision of this 977 chapter, the provisions of Section 93-11-157 or 93-11-163, as the 978 979 case may be, shall control.

980 **SECTION 13.** Section 73-57-33, Mississippi Code of 1972, is 981 amended as follows:

982 73-57-33. (1) Upon the filing of a written complaint with 983 the board, charging a person with having committed any of the acts described in Section 73-59-31, the administrative secretary, or 984 other authorized employee of the board, shall make an 985 986 investigation. If the board finds reasonable grounds for the complaint, a time and place for a hearing will be set, notice of 987 which shall be served on the licensee, permit holder or applicant 988 989 at least fifteen (15) calendar days prior thereto. The notice shall be by personal service or by certified or registered mail 990 991 sent to the last known address of the person.

992 (2) The board may petition the * * * court * * * to issue

993 subpoenas for the attendance of witnesses and the production of

994 necessary evidence in any hearing before it. Upon request of the

S. B. No. 2762

02/SS26/R1112CS.1

- respondent or his counsel, the board shall petition the court to issue subpoenas in behalf of the respondent. The * * * court upon petition may issue such subpoenas as it deems necessary.
- 998 At the hearing the board shall administer oaths as may 999 be necessary for the proper conduct of the hearing. The accused 1000 shall have the right to appear either personally or by counsel, or 1001 both, to produce witnesses or evidence in his or her behalf and to 1002 cross-examine witnesses. All hearings before the board shall be conducted by the board, which shall not be bound by strict rules 1003 of procedure or by the laws of evidence in the conduct of its 1004 1005 proceedings, but the determination shall be based upon sufficient 1006 legal evidence to sustain it. A final decision by the board shall include findings of fact and conclusions of law, separately 1007 1008 stated, of which the accused shall receive a copy.
- (4) If the board determined that probable cause and sufficient legal evidence exist to believe that an applicant does not possess the qualifications required by this chapter or that an accused has violated any of the provisions of Section 73-57-31 of this chapter, the board may refuse to issue a license to the applicant, or revoke, suspend or refuse to renew a license.
- The right to appeal from the action of the board in 1015 1016 denying, revoking, suspending or refusing to renew any license 1017 issued by the board is hereby granted. Such appeal shall be to the Court of Appeals on the record made, including a verbatim 1018 1019 transcript of the testimony at the hearing. The appeal must be taken within thirty (30) days after notice of the action of the 1020 1021 board in denying, revoking, suspending or refusing to renew the The appeal is perfected upon filing notice of the 1022 license. appeal, together with a bond in the sum of One Hundred Dollars 1023 1024 (\$100.00), with two (2) sureties, conditioned that if the action of the board in denying, revoking, suspending or refusing to renew 1025 1026 the license be affirmed by the Court of Appeals, the licensee will pay the costs of the appeal and the action in the Court of 1027

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      board. Appeals may be had to the Supreme Court of the State of
      Mississippi as provided by law * * *. Actions taken by the board
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      in suspending a license or permit when required by Section
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      93-11-157 or 93-11-163 are not actions from which an appeal may be
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      taken under this section. Any appeal of a license or permit
      suspension that is required by Section 93-11-157 or 93-11-163
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      shall be taken in accordance with the appeal procedure specified
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      in Section 93-11-157 or 93-11-163, as the case may be, rather than
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      the procedure specified in this section.
1038
           SECTION 14.
                        Section 41-7-197, Mississippi Code of 1972, is
      amended as follows:
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                          The State Department of Health shall adopt
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           41-7-197.
                      (1)
      and utilize procedures for conducting certificate of need reviews.
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      Such procedures shall include, inter alia, the following:
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      written notification to the applicant; (b) written notification to
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      health care facilities in the same health service area as the
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      proposed service; (c) written notification to other persons who
      prior to the receipt of the application have filed a formal notice
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      of intent to provide the proposed services in the same service
      area; and (d) notification to members of the public who reside in
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      the service area where the service is proposed, which may be
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      provided through newspapers or public information channels.
                All notices provided shall include, inter alia, the
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                  (a) the proposed schedule for the review; (b) written
      notification of the period within which a public hearing during
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      the course of the review may be requested in writing by one or
      more affected persons, such request to be made within twenty (20)
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      days of said notification; and (c) the manner in which
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      notification will be provided of the time and place of any hearing
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      so requested. Any such hearing shall be conducted by a hearing
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      officer designated by the State Department of Health. At such
      hearing, the hearing officer and any person affected by the
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S. B. No. 2762 02/SS26/R1112CS.1

PAGE 32

Such bond shall be approved by the president of the

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Appeals.

proposal being reviewed may conduct reasonable questioning of 1061 1062 persons who make relevant factual allegations concerning the 1063 proposal. The hearing officer shall require that all persons be 1064 sworn before they may offer any testimony at the hearing, and the 1065 hearing officer is authorized to administer oaths. Any person so 1066 choosing may be represented by counsel at the hearing. A record of the hearing shall be made, which shall consist of a transcript 1067 of all testimony received, all documents and other material 1068 introduced by any interested person, the staff report and 1069 recommendation and such other material as the hearing officer 1070 1071 considers relevant, including his own recommendation, which he shall make within a reasonable period of time after the hearing is 1072 1073 closed and after he has had an opportunity to review, study and analyze the evidence presented during the hearing. 1074 The completed record shall be certified to the State Health Officer, who shall 1075 consider only the record in making his decision, and shall not 1076 consider any evidence or material which is not included therein. 1077 1078 All final decisions regarding the issuance of a certificate of need shall be made by the State Health Officer. The State Health 1079 1080 Officer shall make his written findings and issue his order after reviewing said record. The findings and decision of the State 1081 1082 Health Officer shall not be deferred to any later date, and any 1083 deferral shall result in an automatic order of disapproval.

1084 If review by the State Department of Health concerning 1085 the issuance of a certificate of need is not complete within the time specified by rule or regulation, which shall not, to the 1086 1087 extent practicable, exceed ninety (90) days, the certificate of need shall not be granted. The proponent of the proposal may, 1088 within thirty (30) days, after the expiration of the specified 1089 time for review, commence such legal action as is necessary, in 1090 1091 the Court of Appeals, to compel the State Health Officer to issue 1092 written findings and written order approving or disapproving the 1093 proposal in question.

1095 amended as follows: The provisions of this subsection (1) shall 1096 41-7-201. (1) 1097 apply to any party appealing any final order of the State 1098 Department of Health pertaining to a certificate of need for a home health agency, as defined in Section 41-7-173(h)(ix): 1099 (a) In addition to other remedies now available at law 1100 or in equity, any party aggrieved by any such final order of the 1101 State Department of Health shall have the right of appeal to the 1102 Court of Appeals, which appeal must be filed within thirty (30) 1103 1104 days after the date of the final order. * * * Such appeal must be filed in accordance with the thirty (30) days for filing as 1105 1106 heretofore provided. Any appeal shall state briefly the nature of the proceedings before the State Department of Health and shall 1107 specify the order complained of. Any person whose rights may be 1108 materially affected by the action of the State Department of 1109 Health may appear and become a party or the court may, upon 1110 1111 motion, order that any such person, organization or entity be joined as a necessary party. 1112 1113 Upon the filing of such an appeal, the clerk of the * * * court shall serve notice thereof upon the State 1114 1115 Department of Health, whereupon the State Department of Health shall, within fifty (50) days or within such additional time as 1116 the court may by order for cause allow from the service of such 1117 1118 notice, certify to the Court of Appeals the record in the case, which records shall include a transcript of all testimony, 1119 1120 together with all exhibits or copies thereof, all pleadings, proceedings, orders, findings and opinions entered in the case; 1121 provided, however, that the parties and the State Department of 1122 Health may stipulate that a specified portion only of the record 1123 shall be certified to the court as the record on appeal. 1124

SECTION 15. Section 41-7-201, Mississippi Code of 1972, is

- 1125 (c) No new or additional evidence shall be introduced

 1126 in the <u>Court of Appeals</u> but the case shall be determined upon the

 1127 record certified to the court.
- or dismiss the appeal, modify or vacate the order complained of in whole or in part as the case may be; but in case the order is

The court may dispose of the appeal, * * * sustain

- 1131 wholly or partly vacated, the court may also, in its discretion,
- 1132 remand the matter to the State Department of Health for such
- 1133 further proceedings, not inconsistent with the court's order, as,
- in the opinion of the court, justice may require. The order shall
- 1135 not be vacated or set aside, either in whole or in part, except
- 1136 for errors of law, unless the court finds that the order of the
- 1137 State Department of Health is not supported by substantial
- 1138 evidence, is contrary to the manifest weight of the evidence, is
- in excess of the statutory authority or jurisdiction of the State
- 1140 Department of Health, or violates any vested constitutional rights
- 1141 of any party involved in the appeal. Provided, however, an order
- 1142 of the * * * court reversing the denial of a certificate of need
- 1143 by the State Department of Health shall not entitle the applicant
- 1144 to effectuate the certificate of need until either:
- 1145 (i) Such order of the * * * court has become final
- 1146 and has not been appealed to the Supreme Court; or
- 1147 (ii) The Supreme Court has entered a final order
- 1148 affirming the Court of Appeals.
- (e) Appeals in accordance with law may be had to the
- 1150 Supreme Court * * *.

- 1151 (2) The provisions of this subsection (2) shall apply to any
- 1152 party appealing any final order of the State Department of Health
- 1153 pertaining to a certificate of need for any health care facility
- as defined in Section 41-7-173(h), with the exception of any home
- 1155 health agency as defined in Section 41-7-173(h)(ix):
- 1156 (a) There shall be a "stay of proceedings" of any final
- 1157 order issued by the State Department of Health pertaining to the

issuance of a certificate of need for the establishment, 1158 1159 construction, expansion or replacement of a health care facility for a period of thirty (30) days from the date of the order, if an 1160 1161 existing provider located in the same service area where the 1162 health care facility is or will be located has requested a hearing 1163 during the course of review in opposition to the issuance of the certificate of need. The stay of proceedings shall expire at the 1164 termination of thirty (30) days; however, no construction, 1165 renovation or other capital expenditure that is the subject of the 1166 order shall be undertaken, no license to operate any facility that 1167 1168 is the subject of the order shall be issued by the licensing agency, and no certification to participate in the Title XVIII or 1169 1170 Title XIX programs of the Social Security Act shall be granted, until all statutory appeals have been exhausted or the time for 1171 such appeals has expired. Notwithstanding the foregoing, the 1172 filing of an appeal from a final order of the State Department of 1173 Health or the Court of Appeals for the issuance of a certificate 1174 1175 of need shall not prevent the purchase of medical equipment or development or offering of institutional health services granted 1176 1177 in a certificate of need issued by the State Department of Health. In addition to other remedies now available at law 1178 1179 or in equity, any party aggrieved by any such final order of the State Department of Health shall have the right of appeal to the 1180 Court of Appeals, which appeal must be filed within twenty (20) 1181 1182 days after the date of the final order. * * * Such appeal must be filed in accordance with the twenty (20) days for filing as 1183 1184 heretofore provided. Any appeal shall state briefly the nature of the proceedings before the State Department of Health and shall 1185 specify the order complained of. 1186 Upon the filing of such an appeal, the clerk of 1187 the * * * court shall serve notice thereof upon the State 1188 1189 Department of Health, whereupon the State Department of Health

shall, within thirty (30) days of the date of the filing of the

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S. B. No. 2762 02/SS26/R1112CS.1

appeal, certify to the Court of Appeals the record in the case, 1191 1192 which records shall include a transcript of all testimony, together with all exhibits or copies thereof, all pleadings, 1193 1194 proceedings, orders, findings and opinions entered in the case; 1195 provided, however, that the parties and the State Department of 1196 Health may stipulate that a specified portion only of the record shall be certified to the court as the record on appeal. 1197 The * * * court shall give preference to any such appeal from a 1198 final order by the State Department of Health in a certificate of 1199 need proceeding, and shall render a final order regarding such 1200 1201 appeal no later than one hundred twenty (120) days from the date of the final order by the State Department of Health. 1202 1203 the * * * court has not rendered a final order within this 120-day period, then the final order of the State Department of Health 1204 shall be deemed to have been affirmed by the Court of Appeals, and 1205 any party to the appeal shall have the right to appeal * * * to 1206 1207 the Supreme Court on the record certified by the State Department 1208 of Health as otherwise provided in paragraph (g) of this subsection. In the event the Court of Appeals has not rendered a 1209 1210 final order within the 120-day period and an appeal is made to the Supreme Court as provided herein, the Supreme Court shall remand 1211 1212 the case to the Court of Appeals to make an award of costs, fees, reasonable expenses and attorney's fees incurred in favor of 1213 appellee payable by the appellant(s) should the Supreme Court 1214 1215 affirm the order of the State Department of Health. Any appeal of a final order by the State Department 1216 of Health in a certificate of need proceeding shall require the 1217 giving of a bond by the appellant(s) sufficient to secure the 1218 appellee against the loss of costs, fees, expenses and attorney's 1219 fees incurred in defense of the appeal, approved by the * * * 1220 court within five (5) days of the date of filing the appeal. 1221

1222 (e) No new or additional evidence shall be introduced 1223 in the * * * court but the case shall be determined upon the 1224 record certified to the court.

- 1225 The court may dispose of the appeal, * * * sustain 1226 or dismiss the appeal, modify or vacate the order complained of in 1227 whole or in part and may make an award of costs, fees, expenses and attorney's fees, as the case may be; but in case the order is 1228 wholly or partly vacated, the court may also, in its discretion, 1229 remand the matter to the State Department of Health for such 1230 further proceedings, not inconsistent with the court's order, as, 1231 1232 in the opinion of the court, justice may require. The court, as part of the final order, shall make an award of costs, fees, 1233 1234 reasonable expenses and attorney's fees incurred in favor of appellee payable by the appellant(s) should the court affirm the 1235 order of the State Department of Health. The order shall not be 1236 vacated or set aside, either in whole or in part, except for 1237 errors of law, unless the court finds that the order of the State 1238 1239 Department of Health is not supported by substantial evidence, is contrary to the manifest weight of the evidence, is in excess of 1240 1241 the statutory authority or jurisdiction of the State Department of Health, or violates any vested constitutional rights of any party 1242 1243 involved in the appeal. Provided, however, an order of the Court of Appeals reversing the denial of a certificate of need by the 1244 State Department of Health shall not entitle the applicant to 1245 1246 effectuate the certificate of need until either:
- (i) Such order of the <u>Court of Appeals</u> has become final and has not been appealed to the Supreme Court; or

 (ii) The Supreme Court has entered a final order
- 1250 affirming the <u>Court of Appeals</u>.
- 1251 (g) Appeals in accordance with law may be had to the 1252 Supreme Court * * *.
- 1253 (h) Within thirty (30) days from the date of a final

 1254 order by the Supreme Court or a final order of the Court of

 S. B. No. 2762

 02/SS26/R1112CS.1

 PAGE 38

1255 Appeals not appealed to the Supreme Court that modifies or wholly 1256 or partly vacates the final order of the State Department of Health granting a certificate of need, the State Department of 1257 1258 Health shall issue another order in conformity with the final 1259 order of the Supreme Court, or the final order of the Court of 1260 Appeals not appealed to the Supreme Court. SECTION 16. Section 41-9-31, Mississippi Code of 1972, is 1261 amended as follows: 1262 41-9-31. Any applicant or licensee aggrieved by the decision 1263 of the licensing agency after a hearing may, within thirty (30) 1264 1265 days after the mailing or serving of notice of the decision as provided in Section 41-9-15, file a notice of appeal in the Court 1266 1267 of Appeals, and the * * * clerk thereof shall serve a copy of the notice of appeal upon the licensing agency. Thereupon the 1268 licensing agency shall, within sixty (60) days or such additional 1269 time as the court may allow from such notice, certify and file 1270 1271 with the court a copy of the record and decision, including the 1272 transcript of the hearings, on which the decision is based. Findings of fact by the licensing agency shall be conclusive 1273 1274 unless substantially contrary to the weight of the evidence. However, upon good cause shown, the court may remand the case to 1275 1276 the licensing agency to take further evidence, and the licensing agency may thereupon affirm, reverse or modify its decision. 1277 court may affirm, modify or reverse the decision of the licensing 1278 1279 agency, and either the applicant or licensee or the licensing agency may appeal from this decision to the Supreme Court as in 1280 other cases * * *. Pending final disposition of the matter of the 1281 1282 status quo of the applicant or licensee shall be preserved, except as the court otherwise orders in the public interest. Rules with 1283 respect to court costs in other cases * * * shall apply equally to 1284 1285 cases hereunder. 1286 SECTION 17. Section 41-26-21, Mississippi Code of 1972, is

amended as follows:

41-26-21. Following the hearing, the presiding official 1288 1289 shall enter an order which shall become a final order of the director, unless the petitioner or other interested person 1290 1291 appearing at the hearing, shall, within ten (10) days after the 1292 date of the final order was made, appeal to the Court of Appeals. 1293 The petitioner or other interested person shall give a cost bond with sufficient sureties, payable to the state in the sum of not 1294 less than One Hundred Dollars (\$100.00) nor more than Five Hundred 1295 Dollars (\$500.00), to be fixed in the order appealed from. 1296 cost bond shall be filed with and approved by the director, who 1297 1298 shall certify the bond, together with a certified copy of the record of the hearing in the matter, to the Court of Appeals, 1299 1300 which shall be the record of the cause. Except as provided in 1301 this section, an appeal to the Court of Appeals as provided in this section shall not stay the execution of a final order of the 1302 1303 director. Any person who is aggrieved by any final order or other 1304 1305 decision issued under this section may, within ten (10) days after the date of that order or decision, petition the Court of Appeals, 1306 1307 for an appeal with supersedeas. The court shall grant a hearing on that petition. Upon good cause shown, the court may grant the 1308 1309 appeal with supersedeas. The appellant shall be required to post a bond with sufficient sureties according to law in an amount to 1310 be determined by the Court of Appeals. Appeals shall be 1311 1312 considered only upon the record as made at the hearing before the presiding official. The Court of Appeals shall always be deemed 1313 1314 open for hearing of appeals * * *. The appeal shall have precedence over all civil cases, except election contests. 1315 Court of Appeals shall review all questions of law and of fact. 1316 If no prejudicial error is found, the matter shall be affirmed and 1317 1318 remanded to the director for enforcement. If a prejudicial error 1319 is found, the matter shall be reversed and the Court of Appeals shall remand the matter to the director for appropriate action as 1320

- 1321 may be indicated or necessary under the circumstances. Appeals
- 1322 may be taken * * * to the Supreme Court in the manner as now
- 1323 required by law, but if a supersedeas is desired by the party
- 1324 appealing * * *, that party may apply for the supersedeas to the
- 1325 Court of Appeals, who shall award a writ of supersedeas, without
- 1326 additional bond, if in the court's judgment material damage is not
- 1327 likely to result. If material damage is likely to result, the
- 1328 court shall require a supersedeas bond as deemed proper, which
- 1329 shall be liable to the state for any damage.
- 1330 **SECTION 18.** Section 41-83-23, Mississippi Code of 1972, is
- 1331 amended as follows:
- 1332 41-83-23. Any person aggrieved by a final decision of the
- 1333 department or a private review agent in a contested case under
- 1334 this chapter shall have the right of judicial appeal to the <u>Court</u>
- 1335 of Appeals.
- Notwithstanding any provision of this chapter, the insured
- 1337 shall have the express right to pursue any legal remedies he may
- 1338 have in a court of competent jurisdiction.
- 1339 **SECTION 19.** Section 45-23-59, Mississippi Code of 1972, is
- 1340 amended as follows:
- 1341 45-23-59. Within thirty (30) days after any order or act of
- 1342 the board, any person aggrieved thereby may file a petition in the
- 1343 Court of Appeals for a review thereof. The court shall summarily
- 1344 hear the petition and may make any appropriate order.
- 1345 **SECTION 20.** Section 9-4-3, Mississippi Code of 1972, is
- 1346 amended as follows:
- 1347 9-4-3. (1) The Court of Appeals shall have the power to
- 1348 determine or otherwise dispose of any appeal or other proceeding
- 1349 assigned to it by the Supreme Court.
- 1350 Except as otherwise provided by law, the jurisdiction of the
- 1351 Court of Appeals is limited to those matters which have been
- 1352 assigned to it by the Supreme Court.

The Supreme Court shall prescribe rules for appeals by law to 1353 1354 the Court of Appeals and for the assignment of other matters to 1355 the Court of Appeals. These rules may provide for the selective 1356 assignment of individual cases and may provide for the assignment 1357 of cases according to subject matter or other general criteria. 1358 However, the Supreme Court shall retain appeals in cases imposing 1359 the death penalty, or cases involving utility rates, annexations, bond issues, election contests, or a statute held unconstitutional 1360 by the lower court. 1361

- (2) Except as otherwise provided by law, decisions of the

 Court of Appeals are final and are not subject to review by the

 Supreme Court, except by writ of certiorari. The Supreme Court

 may grant certiorari review only by the affirmative vote of four

 (4) of its members. At any time before final decision by the

 Court of Appeals, the Supreme Court may, by order, transfer to the

 Supreme Court any case pending before the Court of Appeals.
- 1369 (3) The Court of Appeals shall have jurisdiction to issue
 1370 writs of habeas corpus, mandamus, quo warranto, certiorari,
 1371 prohibition or any other process when this may be necessary in any
 1372 case assigned to it by the Supreme Court or by law.
- 1373 (4) The Court of Appeals shall issue a decision in every
 1374 case heard before the Court of Appeals within two hundred seventy
 1375 (270) days after the final briefs have been filed with the court.
- 1376 The Supreme Court shall issue a decision in every case 1377 within its original jurisdiction, including all direct and post-conviction collateral relief appeals or applications in cases 1378 1379 imposing the death penalty, within two hundred seventy (270) days after the final briefs have been filed with the court. 1380 Supreme Court shall issue a decision in every case received on 1381 certiorari from the Court of Appeals within one hundred eighty 1382 1383 (180) days after the final briefs have been filed with the court.
- 1384 **SECTION 21**. This act shall take effect and be in force from 1385 and after July 1, 2002.