MISSISSIPPI LEGISLATURE

By: Representative Stringer

To: Ways and Means

HOUSE BILL NO. 1409

AN ACT TO PROHIBIT ANY STATE AGENCY FROM PURCHASING 1 2 EQUIPMENT, HIRING NEW EMPLOYEES, OR PROMOTING, RECLASSIFYING, REALLOCATING OR REALIGNING PAY GRADES WITH REGARD TO ANY OF ITS EMPLOYEES OR JOB POSITIONS DURING THE CURRENT FISCAL YEAR; TO 3 4 ESTABLISH AN APPEAL PROCEDURE TO THE STATE FISCAL OFFICER FOR 5 б AGENCIES SEEKING TO TAKE ANY ACTION THAT OTHERWISE WOULD BE PROHIBITED BY THIS ACT; TO SET FORTH THE DEMONSTRATION OF THE 7 EMERGENCY THAT MUST BE MADE BY THE AGENCY IN ITS APPEAL; TO PROVIDE THAT THE JOINT LEGISLATIVE BUDGET COMMITTEE SHALL BE 8 9 10 NOTIFIED OF SUCH AN APPEAL AND THAT COMMITTEE MEMBERS MAY ATTEND THE HEARING ON SUCH AN APPEAL; TO ALLOW THE STATE FISCAL OFFICER, 11 IN HIS DISCRETION, TO AUTHORIZE THE ACTION SOUGHT IN THE APPEAL; 12 13 TO AMEND SECTION 25-9-116, MISSISSIPPI CODE OF 1972, IN CONFORMITY TO THE PRECEDING PROVISIONS; TO PROVIDE THAT DURING FISCAL YEAR 2006, STATE AGENCIES ARE NOT AUTHORIZED TO EXPEND FUNDS TO DO 14 15 CERTAIN THINGS UNLESS SPECIFICALLY AUTHORIZED IN THE AGENCY'S 16 APPROPRIATION BILL; TO AMEND SECTIONS 7-7-211 AND 7-7-213, MISSISSIPPI CODE OF 1972, TO INCREASE THE FEE CHARGED BY THE 17 18 DEPARTMENT OF AUDIT FOR CONDUCTING A POSTAUDIT, PREAUDIT OR 19 20 INVESTIGATION OF THE FINANCIAL AFFAIRS OF CERTAIN GOVERNMENTAL ENTITIES; TO BRING FORWARD SECTION 27-15-83, MISSISSIPPI CODE OF 21 1972, WHICH PROVIDES FOR CERTAIN PRIVILEGE TAXES TO BE LEVIED ON INSURANCE COMPANIES; TO BRING FORWARD SECTION 27-15-85, 22 23 MISSISSIPPI CODE OF 1972, WHICH PROVIDES FOR PRIVILEGE TAXES TO BE 24 25 LEVIED ON CERTAIN INCORPORATED INSURANCE AGENCIES AND INCORPORATED GENERAL AGENTS AND INCORPORATED SUPERVISING GENERAL AGENTS; TO 26 BRING FORWARD SECTION 27-15-87, MISSISSIPPI CODE OF 1972, WHICH PROVIDES FOR PRIVILEGE TAXES TO BE LEVIED ON CERTAIN FIRE, 27 28 CASUALTY, LIABILITY, FIDELITY, SURETY, GUARANTY AND INLAND MARINE INSURANCE AGENTS AND INSURANCE SOLICITORS; TO BRING FORWARD 29 30 31 SECTION 27-15-93, MISSISSIPPI CODE OF 1972, WHICH PROVIDES CERTAIN 32 PRIVILEGE TAXES TO BE LEVIED ON INCORPORATED LIFE, HEALTH OR ACCIDENT INSURANCE AGENCIES, SUPERVISING GENERAL AGENTS AND LIFE 33 INSURANCE AGENTS; TO BRING FORWARD SECTION 27-15-95, MISSISSIPPI 34 35 CODE OF 1972, WHICH PROVIDES FOR A PRIVILEGE TAX TO BE LEVIED ON CERTAIN PERSONS, OTHER THAN AN INCORPORATED INSURANCE AGENCY, WRITING HEALTH AND ACCIDENT OR INDUSTRIAL LIFE INSURANCE; TO BRING 36 37 38 FORWARD SECTION 83-49-47, MISSISSIPPI CODE OF 1972, WHICH PROVIDES FOR CERTAIN LICENSE FEES ON PERSONS ACTING AS AGENTS OR 39 40 REPRESENTATIVES OF INSURERS WHO ESTABLISH PREPAID LEGAL SERVICES; TO BRING FORWARD SECTION 83-11-237, MISSISSIPPI CODE OF 1972, WHICH REQUIRES CERTAIN REGISTRATION FEES FOR AGENTS OF AUTOMOBILE 41 42 CLUBS OPERATING IN THE STATE OF MISSISSIPPI; TO AMEND SECTION 43 27-19-44.4, MISSISSIPPI CODE OF 1972, TO IMPOSE AN ADDITIONAL FEE 44 ON THE ISSUANCE OF PERSONALIZED MOTOR VEHICLE LICENSE TAGS AND 45 CERTAIN DISTINCTIVE OR SPECIAL MOTOR VEHICLE LICENSE TAGS; TO 46 BRING FORWARD SECTION 27-19-89, MISSISSIPPI CODE OF 1972, WHICH 47 PROVIDES FOR FINES FOR OVERWEIGHT VEHICLES UPON THE PUBLIC 48 HIGHWAYS; TO BRING FORWARD SECTION 27-65-27, MISSISSIPPI CODE OF 49 1972, WHICH PROVIDES FOR THE ISSUANCE OF PERMITS TO ENGAGE IN 50 BUSINESS; TO AMEND SECTION 27-65-33, MISSISSIPPI CODE OF 1972, 51 ТО PROVIDE THAT THE COMPENSATION OR DISCOUNT ALLOWED TO TAXPAYERS FOR 52 *HR03/R1717* H. B. No. 1409 G3/5 05/HR03/R1717 PAGE 1 ($RF\LH$)

53 COLLECTING SALES AND USE TAXES AND FILING NECESSARY RETURNS WITH 54 THE STATE TAX COMMISSION SHALL NOT BE ALLOWED FOR MORE THAN ONE 55 BUSINESS LOCATION; TO BRING FORWARD SECTIONS 27-69-5 AND 27-69-7 MISSISSIPPI CODE OF 1972, WHICH PROVIDE FOR PERMITS AND PRIVILEGE 56 57 TAXES FOR TOBACCO SELLERS; TO AMEND SECTION 27-69-13, MISSISSIPPI 58 CODE OF 1972, AND TO AMEND SECTION 27-69-31, MISSISSIPPI CODE OF 59 1972, TO ELIMINATE THE DISCOUNT OR COMPENSATION PROVIDED TO 60 DEALERS AS COMPENSATION FOR THEIR SERVICES IN AFFIXING TOBACCO TAX STAMPS REQUIRED UNDER THE STATE TOBACCO TAX LAW; TO AMEND SECTION 61 62 27-69-75, MISSISSIPPI CODE OF 1972, IN CONFORMITY TO THE PRECEDING PROVISIONS; TO BRING FORWARD SECTION 75-23-27, MISSISSIPPI CODE OF 63 64 1972, WHICH PROVIDES FOR A LICENSE FOR SELLERS OF CIGARETTES; TO AMEND SECTION 27-71-11, MISSISSIPPI CODE OF 1972, TO INCREASE THE 65 MARKUP ON THE COST OF ALCOHOLIC BEVERAGES; TO AMEND SECTION 66 27-71-303, MISSISSIPPI CODE OF 1972, WHICH PROVIDES FOR A LICENSE 67 TAX ON SELLERS OF BEER AND LIGHT WINES; TO AMEND SECTION 39-5-5, MISSISSIPPI CODE OF 1972, TO AUTHORIZE THE DEPARTMENT OF ARCHIVES 68 69 70 AND HISTORY TO CHARGE FEES TO PERSONS WHO USE THE FACILITIES OF 71 THE DEPARTMENT TO CONDUCT RESEARCH AND CHARGE FEES FOR THE 72 DEPARTMENT TO PERFORM RESEARCH ON BEHALF OF PERSONS OR ENTITIES; 73 TO AMEND SECTION 41-3-18, MISSISSIPPI CODE OF 1972, TO PROVIDE 74 THAT THE STATE BOARD OF HEALTH SHALL CHARGE AN ADDITIONAL FEE FOR 75 FOOD ESTABLISHMENT PERMITS AND PRIVATE WATER SUPPLY APPROVALS; TO AMEND SECTION 41-4-7, MISSISSIPPI CODE OF 1972, TO AUTHORIZE THE 76 77 STATE BOARD OF MENTAL HEALTH TO CHARGE COUNTIES FOR SERVICES 78 PROVIDED TO PATIENTS IN MENTAL HEALTH CRISIS INTERVENTION CENTERS; TO BRING FORWARD SECTION 41-7-71, 41-71-73 AND 41-71-79, WHICH PROVIDE FOR CHARGING THE COSTS OF PROVIDING CARE AND TREATMENT TO 79 80 81 PERSONS AT STATE MENTAL INSTITUTIONS; TO BRING FORWARD SECTION $45\text{-}1\text{-}29\,,$ MISSISSIPPI CODE OF 1972, WHICH RELATES TO THE FUNDS OF THE MISSISSIPPI CRIME LABORATORY; TO BRING FORWARD SECTION 82 83 84 49-17-30, MISSISSIPPI CODE OF 1972, WHICH PROVIDES FOR THE ISSUANCE OF AN AIR OPERATING PERMIT UNDER THE FEDERAL CLEAN AIR 85 86 ACT BY THE DEPARTMENT OF ENVIRONMENTAL QUALITY; TO AMEND SECTION 49-17-421, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT THE DEPARTMENT OF ENVIRONMENTAL QUALITY SHALL CHARGE AN ADDITIONAL FEE 87 88 FOR UNDERGROUND STORAGE TANKS; TO PROVIDE THAT WHERE A FEE IS NOT 89 90 SET BY LAW, THE DEPARTMENT OF ENVIRONMENTAL QUALITY SHALL CHARGE 91 FEES FOR GENERAL PERMITS, OTHER PERMITS AND MONITORING ACTIVITIES; TO AMEND SECTIONS 51-3-31, 53-7-7, 53-7-21, 53-7-25, 53-7-27 AND 53-7-69, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT THE DEPARTMENT 92 93 OF ENVIRONMENTAL QUALITY SHALL CHARGE FEES FOR CERTAIN ACTIVITIES 94 95 UNDER ITS JURISDICTION; TO AMEND SECTION 49-19-217, MISSISSIPPI 96 CODE OF 1972, TO PROVIDE THAT THE FORESTRY COMMISSION SHALL CHARGE FEES FOR DISTRIBUTING SEEDLINGS TO PERSONS; TO AMEND SECTION 55-3-33, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT THE DEPARTMENT 97 98 99 OF WILDLIFE, FISHERIES AND PARKS SHALL CHARGE AN ADDITIONAL ADMISSION FEE UPON EACH VEHICLE ENTERING ANY PARK OPERATED BY THE 100 101 DEPARTMENT; TO AMEND SECTION 45-35-7, MISSISSIPPI CODE OF 1972, TO INCREASE THE FEE FOR IDENTIFICATION CARDS ISSUED BY THE DEPARTMENT 102 OF PUBLIC SAFETY; TO BRING FORWARD SECTION 45-35-9, MISSISSIPPI 103 104 CODE OF 1972, WHICH PROVIDES FOR THE ISSUANCE OF DUPLICATE 105 IDENTIFICATION CARDS BY THE DEPARTMENT; TO AMEND SECTION 63-1-43, 106 MISSISSIPPI CODE OF 1972, TO INCREASE THE FEES FOR REGULAR DRIVER'S LICENSES AND CLASS D COMMERCIAL DRIVER'S LICENSES; TO 107 108 BRING FORWARD SECTIONS 63-1-21, 63-1-37, 63-1-46, 63-1-81 AND 63-1-82, MISSISSIPPI CODE OF 1972, WHICH ESTABLISH REQUIREMENTS 109 110 AND FEES FOR THE ISSUANCE OF TEMPORARY DRIVING PERMITS, 111 INTERMEDIATE DRIVER'S LICENSES, DUPLICATE COPIES OF DRIVERS' LICENSES OR TEMPORARY DRIVING PERMITS, MOTORCYCLE ENDORSEMENTS, 112 113 RESTRICTED MOTORCYCLE OPERATORS' LICENSES, CLASS D COMMERCIAL 114 DRIVERS' LICENSES, REINSTATEMENT OF SUSPENDED DRIVERS' LICENSES, AND CLASS A, CLASS B AND CLASS C COMMERCIAL DRIVERS' LICENSES; TO 115 AMEND SECTION 63-15-4, MISSISSIPPI CODE OF 1972, TO IMPOSE A STATE 116 ASSESSMENT ON MOTOR VEHICLE OWNERS OR OPERATORS WHO FAIL TO HAVE 117 118 THE REQUIRED INSURANCE CARD IN THE MOTOR VEHICLE; TO AMEND SECTION

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 2 (RF\LH) 119 63-21-63, MISSISSIPPI CODE OF 1972, TO INCREASE THE FEES FOR 120 ISSUING AND PROCESSING MOTOR VEHICLE CERTIFICATES OF TITLE AND 121 RELATED DOCUMENTS; TO CODIFY NEW SECTION 7-3-30, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT THE SECRETARY OF STATE SHALL PROVIDE FOR 122 123 THE ANNUAL PUBLICATION OF A JUDICIARY DIRECTORY AND COURT 124 CALENDAR, WHICH SHALL BE MADE AVAILABLE FOR SALE FOR NOT LESS THAN A SPECIFIED PRICE PER COPY; TO AMEND SECTION 25-7-81, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT THE SECRETARY OF STATE SHALL CHARGE 125 126 127 AN ADDITIONAL FEE FOR THE COMMISSIONING OF NOTARIES PUBLIC; TO 128 AMEND SECTION 75-4-1.22, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT 129 THE SECRETARY OF STATE SHALL CHARGE ADDITIONAL FEES FOR FILING 130 CERTAIN DOCUMENTS; TO AMEND SECTION 75-9-525, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT THE SECRETARY OF STATE SHALL CHARGE 131 ADDITIONAL FILING FEES FOR SECURED TRANSACTIONS UNDER THE UNIFORM 132 COMMERCIAL CODE; TO AMEND SECTION 75-63-65, MISSISSIPPI CODE OF 133 134 1972, TO PROVIDE THAT THE SECRETARY OF STATE SHALL CHARGE FEES FOR 135 CERTAIN ACTIONS RELATING TO SALES OF PRE-NEED CONTRACTS; TO AMEND 136 SECTION 75-71-409, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT THE 137 SECRETARY OF STATE SHALL CHARGE FEES FOR CERTAIN ACTIONS RELATING 138 TO SECURITIES; TO AMEND SECTION 79-11-109, MISSISSIPPI CODE OF 139 1972, TO PROVIDE THAT THE SECRETARY OF STATE SHALL CHARGE 140 ADDITIONAL FEES FOR FILING CERTAIN DOCUMENTS; TO AMEND SECTION 141 79-11-504, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT THE SECRETARY 142 OF STATE SHALL CHARGE ADDITIONAL FEES FOR CERTAIN ACTIONS RELATING 143 TO CHARITABLE SOLICITATIONS; TO AMEND SECTION 79-29-1203, 144 MISSISSIPPI CODE OF 1972, TO PROVIDE THAT THE SECRETARY OF STATE 145 SHALL CHARGE ADDITIONAL FEES FOR CERTAIN ACTIONS RELATING TO LIMITED LIABILITY COMPANIES; TO AMEND SECTION 75-55-23, 146 147 MISSISSIPPI CODE OF 1972, TO PROVIDE THAT THE COMMISSIONER OF 148 AGRICULTURE AND COMMERCE SHALL CHARGE A FEE FOR PERFORMING ANNUAL 149 INSPECTIONS OF THE PUMPS AND DISPENSING EQUIPMENT OF MOTOR FUELS AT RETAIL; TO AMEND SECTION 75-76-131, MISSISSIPPI CODE OF 1972, 150 151 TO PROVIDE THAT THE GAMING COMMISSION SHALL CHARGE AN ADDITIONAL 152 FEE TO APPLICANTS FOR WORK PERMITS; TO REPEAL SECTION 69-29-1, 153 MISSISSIPPI CODE OF 1972, WHICH CREATES THE MISSISSIPPI AGRICULTURAL AND LIVESTOCK THEFT BUREAU, PROVIDES FOR THE 154 APPOINTMENT OF THE BUREAU DIRECTOR, AND SETS FORTH THE DUTIES OF 155 156 THE DIRECTOR; TO AMEND SECTIONS 25-1-87, 69-29-2, 69-29-11, 157 69-29-101 AND 69-29-103, MISSISSIPPI CODE OF 1972, TO CONFORM TO 158 THE PRECEDING PROVISION; AND FOR RELATED PURPOSES. 159 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 160 SECTION 1. (1) Except as otherwise provided in this 161 section, due to the severe budget concerns during the current 162 fiscal year, the following provisions shall apply through June 30, 163 2005: 164 (a) No state agency is authorized to purchase any 165 equipment as defined in Section 31-7-1. 166 (b) No state agency is authorized to hire any new employees, or promote, reclassify, reallocate or realign a pay 167 168 grade with regard to any of its employees or job positions. The 169 State Personnel Board shall immediately suspend all hirings, promotions, reclassifications, reallocations and pay grade 170 171 realignments of employees or job positions. *HR03/R1717* H. B. No. 1409

05/HR03/R1717 PAGE 3 (RF\LH) 172 If a state agency determines that it is necessary to (2) 173 take any action that otherwise would be prohibited under subsection (1) of this section before July 1, 2005, the agency may 174 175 appeal to the State Fiscal Officer. The State Fiscal Officer 176 shall immediately notify the Joint Legislative Budget Committee of 177 the state agency's appeal and the date upon which the State Fiscal Officer will hold a hearing on the appeal. 178 The State Fiscal Officer shall grant a hearing to the state agency on its appeal 179 180 within fifteen (15) days after notice of the appeal is given to the State Fiscal Officer; however, if the Department of Mental 181 182 Health is seeking to hire new professional or paraprofessional employees who work directly with patients or clients involved with 183 184 department facilities and programs as replacements for professional or paraprofessional employees who leave employment 185 with the department, then the State Fiscal Officer shall grant a 186 hearing to the department on its appeal within three (3) days 187 188 after notice of the appeal is given to the State Fiscal Officer. 189 The hearing shall not be a public meeting; however, any member of the Joint Legislative Budget Committee may attend the hearing. 190 At 191 the hearing, the state agency must demonstrate to the satisfaction of the State Fiscal Officer that a serious emergency exists of 192 193 such magnitude that the essential mission of the agency cannot be 194 carried out without taking an action that otherwise would be prohibited under subsection (1) of this section. 195 In making his 196 decision, the State Fiscal Officer may consider the source of funds to be used by the state agency in taking that action. 197 Ιf 198 the state agency makes the demonstration required by this subsection, the State Fiscal Officer, in his discretion, may 199 authorize the agency to take the action sought by the agency that 200 otherwise would be prohibited under subsection (1) of this 201 202 section.

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 4 (RF\LH) (3) A state agency may take any action that otherwise would
be prohibited under subsection (1)(b) of this section if all of
the funds to be expended to fund that action are federal funds.
(4) For purposes of this section, the term "state agency"
means any agency, board, commission or department of the State of

208 Mississippi.

209 **SECTION 2.** Section 25-9-116, Mississippi Code of 1972, is 210 amended as follows:

211 [Through June 30, 2005, this section will read as follows:]
212 25-9-116. * * * The State Personnel Board <u>shall</u> institute
213 an immediate suspension of all hirings, promotions,

214 reclassifications, reallocations and pay grade realignments, as 215 provided in Section 1 of this act.

216 [From and after July 1, 2005, this section will read as 217 follows:]

218 25-9-116. Upon recommendation of the State Fiscal <u>Officer</u>, 219 after a determination that the state revenue and expenditure 220 requires such action the State Personnel Board may institute an 221 immediate suspension of all hirings, promotions,

reclassifications, reallocations and pay grade realignments until such time as the State Fiscal <u>Officer</u> shall recommend that such action is no longer required.

225 <u>SECTION 3.</u> (1) For the purposes of this section, the term 226 "state agency" means an agency, board, commission or department of 227 the State of Mississippi.

(2) For the period beginning on July 1, 2005, and through
June 30, 2006, unless specifically authorized in the appropriation
bill for a state agency, the state agency is not authorized to
expend funds to do any of the following:

(a) Hire any new employees, or promote, reclassify,
reallocate or realign a pay grade with regard to any of its
employees or job positions;

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 5 (RF\LH) (b) Purchase any equipment or furniture as defined in Section 31-7-1, or any computer or telecommunications equipment; and even if authorized in the appropriation bill, a state agency is not authorized to expend funds to purchase any sports-utility vehicle unless the purchase is approved by the Department of Finance and Administration;

(c) Contract with any person or entity for professional services or consulting services, or make payments under any such contract;

244 (d) Travel outside of the State of Mississippi;
245 (e) Publish or distribute any annual reports or other
246 publications;

247 (f) Conduct public relations activities regarding the248 functions, programs or services of the state agency;

(g) Advertise the functions, programs or services of
the state agency; however, the Mississippi Development Authority
is authorized to expend funds for advertising to carry out the
purposes of key programs administered by the authority; or

253 Purchase cellular telephones for use of employees (h) 254 of the state agency, contract or enter an agreement with any 255 person or entity to provide cellular telephone service for 256 employees of the state agency, or make payments under any such 257 contract or agreement; however, the prohibition in this paragraph (h) shall not apply to the Governor's Office, the Mississippi 258 259 Development Authority or the law enforcement personnel of any 260 state agency.

261 **SECTION 4.** Section 7-7-211, Mississippi Code of 1972, is 262 amended as follows:

263 7-7-211. The department shall have the power and it shall be 264 its duty:

(a) To identify and define for all public offices of
the state and its subdivisions generally accepted accounting
principles as promulgated by nationally recognized professional
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268 organizations and to consult with the State Fiscal Officer in the 269 prescription and implementation of accounting rules and 270 regulations;

271 To prescribe, for all public offices of regional (b) 272 and local subdivisions of the state, systems of accounting, 273 budgeting and reporting financial facts relating to those offices 274 in conformity with legal requirements and with generally accepted 275 accounting principles as promulgated by nationally recognized 276 professional organizations; to assist such subdivisions in need of assistance in the installation of such systems; to revise such 277 278 systems when deemed necessary, and to report to the Legislature at periodic times the extent to which each office is maintaining such 279 280 systems, along with such recommendations to the Legislature for 281 improvement as seem desirable;

(c) To study and analyze existing managerial policies, methods, procedures, duties and services of the various state departments and institutions upon written request of the Governor, the Legislature or any committee or other body empowered by the Legislature to make such request to determine whether and where operations can be eliminated, combined, simplified and improved;

288 (d) To postaudit each year and, when deemed necessary, 289 preaudit and investigate the financial affairs of each and every 290 department, institution, board, commission or other agency of each branch of state government, as part of the publication of a 291 292 comprehensive annual financial report for the State of In complying with the requirements of this 293 Mississippi. 294 subsection, the department shall have the authority to conduct all 295 necessary audit procedures on an interim and year-end basis;

(e) To postaudit and, when deemed necessary, preaudit
 and investigate separately the financial affairs of (i) the
 offices, boards and commissions of county governments and any
 departments and institutions thereof and therein; (ii) public
 school districts, departments of education and junior college
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districts; and (iii) any other local offices or agencies which 301 302 share revenues derived from taxes or fees imposed by the State 303 Legislature or receive grants from revenues collected by 304 governmental divisions of the state; the cost of such audits, 305 investigations or other services to be paid as follows: Such part 306 shall be paid by the state from appropriations made by the 307 Legislature for the operation of the State Department of Audit as may exceed the sum of Thirty-two Dollars and Fifty Cents (\$32.50) 308 309 per hour for the services of each staff person engaged in performing the audit or other service, which sum shall be paid by 310 311 the county, district, department, institution or other agency audited out of its general fund or any other available funds from 312 313 which such payment is not prohibited by law;

(f) To postaudit and, when deemed necessary, preaudit 314 and investigate the financial affairs of the levee boards; 315 316 agencies created by the Legislature or by executive order of the 317 Governor; profit or nonprofit business entities administering 318 programs financed by funds flowing through the State Treasury or through any of the agencies of the state, or its subdivisions; and 319 320 all other public bodies supported by funds derived in part or wholly from public funds, except municipalities which annually 321 322 submit an audit prepared by a qualified certified public 323 accountant using methods and procedures prescribed by the 324 department;

325 To make written demand, when necessary, for the (g) 326 recovery of any amounts representing public funds improperly 327 withheld, misappropriated and/or otherwise illegally expended by an officer, employee or administrative body of any state, county 328 or other public office, and/or for the recovery of the value of 329 any public property disposed of in an unlawful manner by a public 330 331 officer, employee or administrative body, such demands to be made 332 (i) upon the person or persons liable for such amounts and upon the surety on official bond thereof, and/or (ii) upon any 333 *HR03/R1717*

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individual, partnership, corporation or association to whom the 334 335 illegal expenditure was made or with whom the unlawful disposition of public property was made, if such individual, partnership, 336 337 corporation or association knew or had reason to know through the 338 exercising of reasonable diligence that the expenditure was 339 illegal or the disposition unlawful. Such demand shall be premised on competent evidence, which shall include at least one 340 341 (1) of the following: (i) sworn statements, (ii) written 342 documentation, (iii) physical evidence, or (iv) reports and findings of government or other law enforcement agencies. Other 343 344 provisions notwithstanding, a demand letter issued pursuant to this subsection shall remain confidential by the State Auditor 345 346 until the individual against whom the demand letter is being filed 347 has been served with a copy of such demand letter. If, however, such individual cannot be notified within fifteen (15) days using 348 349 reasonable means and due diligence, such notification shall be made to the individual's bonding company, if he or she is bonded. 350 351 Each such demand shall be paid into the proper treasury of the state, county or other public body through the office of the 352 353 department in the amount demanded within thirty (30) days from the date thereof, together with interest thereon in the sum of one 354 355 percent (1%) per month from the date such amount or amounts were 356 improperly withheld, misappropriated and/or otherwise illegally In the event, however, such person or persons or such 357 expended. 358 surety shall refuse, neglect or otherwise fail to pay the amount 359 demanded and the interest due thereon within the allotted thirty 360 (30) days, the State Auditor shall have the authority and it shall be his duty to institute suit, and the Attorney General shall 361 prosecute the same in any court of the state to the end that there 362 363 shall be recovered the total of such amounts from the person or 364 persons and surety on official bond named therein; and the amounts 365 so recovered shall be paid into the proper treasury of the state, 366 county or other public body through the State Auditor. In any *HR03/R1717* H. B. No. 1409

05/HR03/R1717 PAGE 9 (RF\LH) 367 case where written demand is issued to a surety on the official 368 bond of such person or persons and the surety refuses, neglects or 369 otherwise fails within one hundred twenty (120) days to either pay 370 the amount demanded and the interest due thereon or to give the 371 State Auditor a written response with specific reasons for 372 nonpayment, then the surety shall be subject to a civil penalty in an amount of twelve percent (12%) of the bond, not to exceed Ten 373 374 Thousand Dollars (\$10,000.00), to be deposited into the State 375 General Fund;

376 (h) To investigate any alleged or suspected violation 377 of the laws of the state by any officer or employee of the state, county or other public office in the purchase, sale or the use of 378 379 any supplies, services, equipment or other property belonging 380 thereto; and in such investigation to do any and all things necessary to procure evidence sufficient either to prove or 381 382 disprove the existence of such alleged or suspected violations. The Department of Investigation of the State Department of Audit 383 384 may investigate, for the purpose of prosecution, any suspected 385 criminal violation of the provisions of this chapter. For the 386 purpose of administration and enforcement of this chapter, the 387 enforcement employees of the Department of Investigation of the 388 State Department of Audit have the powers of a law enforcement 389 officer of this state, and shall be empowered to make arrests and 390 to serve and execute search warrants and other valid legal process 391 anywhere within the State of Mississippi. All enforcement employees of the Department of Investigation of the State 392 393 Department of Audit hired on or after July 1, 1993, shall be required to complete the Law Enforcement Officers Training Program 394 395 and shall meet the standards of the program;

(i) To issue subpoenas, with the approval of, and
returnable to, a judge of a chancery or circuit court, in termtime
or in vacation, to examine the records, documents or other
evidence of persons, firms, corporations or any other entities
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400 insofar as such records, documents or other evidence relate to 401 dealings with any state, county or other public entity. The 402 circuit or chancery judge must serve the county in which the 403 records, documents or other evidence is located; or where all or 404 part of the transaction or transactions occurred which are the 405 subject of the subpoena;

406 In any instances in which the State Auditor is or (j) 407 shall be authorized or required to examine or audit, whether 408 preaudit or postaudit, any books, ledgers, accounts or other 409 records of the affairs of any public hospital owned or owned and 410 operated by one or more political subdivisions or parts thereof or any combination thereof, or any school district, including 411 412 activity funds thereof, it shall be sufficient compliance therewith, in the discretion of the State Auditor, that such 413 414 examination or audit be made from the report of any audit or other 415 examination certified by a certified public accountant and 416 prepared by or under the supervision of such certified public 417 accountant. Such audits shall be made in accordance with generally accepted standards of auditing, with the use of an audit 418 419 program prepared by the State Auditor, and final reports of such 420 audits shall conform to the format prescribed by the State 421 Auditor. All files, working papers, notes, correspondence and all 422 other data compiled during the course of the audit shall be 423 available, without cost, to the State Auditor for examination and 424 abstracting during the normal business hours of any business day. The expense of such certified reports shall be borne by the 425 426 respective hospital, or any available school district funds other 427 than minimum program funds, subject to examination or audit. The State Auditor shall not be bound by such certified reports and 428 429 may, in his or their discretion, conduct such examination or audit 430 from the books, ledgers, accounts or other records involved as may 431 be appropriate and authorized by law;

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The State Auditor shall have the authority to 432 (k) 433 contract with qualified public accounting firms to perform selected audits required in subsections (d), (e) and (f) of this 434 435 section, if funds are made available for such contracts by the 436 Legislature, or if funds are available from the governmental 437 entity covered by subsections (d), (e) and (f). Such audits shall 438 be made in accordance with generally accepted standards of 439 auditing, with the use of an audit program prepared by the State 440 Auditor, and final reports of such audits shall conform to the format prescribed by the State Auditor. All files, working 441 442 papers, notes, correspondence and all other data compiled during 443 the course of the audit shall be available, without cost, to the 444 State Auditor for examination and abstracting during the normal 445 business hours of any business day;

446 (1) The State Auditor shall have the authority to 447 establish training courses and programs for the personnel of the various state and local governmental entities under the 448 449 jurisdiction of the Office of the State Auditor. The training 450 courses and programs shall include, but not be limited to, topics 451 on internal control of funds, property and equipment control and 452 inventory, governmental accounting and financial reporting, and 453 internal auditing. The State Auditor is authorized to charge a 454 fee from the participants of these courses and programs, which fee 455 shall be deposited into the Department of Audit Special Fund. 456 State and local governmental entities are authorized to pay such fee and any travel expenses out of their general funds or any 457 458 other available funds from which such payment is not prohibited by 459 law;

(m) Upon written request by the Governor or any member of the State Legislature, the State Auditor may audit any state funds and/or state and federal funds received by any nonprofit corporation incorporated under the laws of this state;

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465 professional service contracts by state agencies on a random
466 sampling basis, or upon request of the State Personal Service
467 Contract Review Board under Section 25-9-120(3);

468 (o) To annually postaudit the Chickasawhay Natural Gas 469 District. The Department of Audit shall charge the Chickasawhay 470 Natural Gas District, audited by the authority of this paragraph, the sum of Thirty-two Dollars and Fifty Cents (\$32.50) per hour 471 472 for each hour of staff time devoted to the auditing of the district. The Chickasawhay Natural Gas District shall pay for the 473 474 audit fees from any sums available to the district for its general 475 operations.

476 SECTION 5. Section 7-7-213, Mississippi Code of 1972, is 477 amended as follows:

7-7-213. The costs of audits and other services required by 478 479 Sections 7-7-201 through 7-7-215, except for those audits and services authorized by Section 7-7-211(k) which shall be funded by 480 481 appropriations made by the Legislature from such funds as it deems 482 appropriate, shall be paid from a special fund that is created in 483 the State Treasury, to be known as the State Department of Audit 484 Fund, into which will be paid each year the amounts received for 485 performing audits required by law. Except as provided in Section 486 7-7-211(d) * * *, the amounts to be charged for performing audits and other services shall be the actual cost, not to exceed 487 488 Thirty-two Dollars and Fifty Cents (\$32.50) per hour for the 489 services of each staff person engaged in performing the audit or 490 other service. In the event of failure by any unit of government 491 to pay the charges authorized herein, the Department of Audit 492 shall notify the State Fiscal Officer, and upon a determination 493 that the charges are substantially correct, the State Fiscal Officer shall notify the defaulting unit of his determination. 494 Ιf 495 payment is not made within thirty (30) days after such 496 notification, the State Fiscal Officer shall notify the State *HR03/R1717* H. B. No. 1409 05/HR03/R1717 PAGE 13 (RF\LH)

497 Treasurer and Department of Public Accounts that no further 498 warrants are to be issued to the defaulting unit until the 499 deficiency is paid.

500 The cost of any service by the department not required of it 501 under the provisions of the cited sections but made necessary by 502 the willful fault or negligence of an officer or employee of any public office of the state shall be recovered (i) from such 503 504 officer or employee and/or surety on official bond thereof and/or 505 (ii) from the individual, partnership, corporation or association involved, in the same manner and under the same terms, when 506 507 necessary, as provided the department for recovering public funds 508 in Section 7-7-211.

The State Auditor shall deliver a copy of any audit of the fiscal and financial affairs of a county to the chancery clerk of such county and shall deliver a notice stating that a copy of such audit is on file in the chancery clerk's office to some newspaper published in the county to be published. If no newspaper is published in the county, a copy of such notice shall be delivered to a newspaper having a general circulation therein.

516 **SECTION 6.** Section 27-15-83, Mississippi Code of 1972, is 517 brought forward as follows:

518 27-15-83. (1) Upon each foreign insurance company licensed 519 as a single line company defined under Section 83-19-1, the 520 privilege tax is as follows:

521 (a) Fire and Allied Lines and/or Industrial Fire..... \$200.00 522 Casualty/Liability..... \$200.00 523 (b) 524 Fidelity and/or Surety..... \$200.00 (C) 525 (d) Workers' Compensation..... \$200.00 526 Boiler and Machinery..... \$200.00 (e) 527 (f) Plate Glass..... \$200.00 528 (g) Aircraft..... \$200.00 529 Inland Marine and/or Ocean Marine..... \$200.00 (h) *HR03/R1717* H. B. No. 1409

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Automobile Physical Damage/Automobile 530 (i) 531 Liability..... \$200.00 532 (j) Homeowners/Farmowners..... \$200.00 533 (k) Guaranty/Mortgage Guaranty..... \$200.00 534 (1) Trip Accident and Baggage \$200.00 535 (m) Legal..... \$200.00 536 Life and/or Accident and Health; (n) Credit Life, Accident and Health; 537 Industrial Life, Accident and Health; 538 and Variable Contracts..... \$200.00 539 540 (O) Title.....\$200.00 541 (p) Fraternal..... \$ 50.00 (2) 542 For any combination of classifications of a foreign 543 insurance company, the privilege tax for a multiple line company 544 shall be Three Hundred Fifty Dollars (\$350.00). 545 Any stock, mutual, reciprocal or reinsurance company (3) 546 shall pay the appropriate privilege tax for each line of insurance 547 the company is licensed to underwrite. 548 (4) For each domestic insurance which has its home office 549 located in Mississippi, the privilege tax shall be one-half (1/2) 550 of the fees listed in this section. 551 (5) Each insurance company or association which amends its privilege license shall pay a fee of Twenty-five Dollars (\$25.00). 552 SECTION 7. Section 27-15-85, Mississippi Code of 1972, is 553 554 brought forward as follows: 555 27-15-85. (1) Upon each incorporated insurance agency 556 licensed to represent fire, casualty, liability, fidelity, surety, 557 guaranty and inland marine insurance companies in municipalities 558 of Classes 1, 2, 3 and 4..... \$100.00. 559 Upon each such incorporated insurance agency in municipalities of Classes 5, 6, 7 and elsewhere in the 560 561 state.....\$ 50.00.

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The license issued to such incorporated agency shall specify 562 the type, types or kinds of insurance that such incorporated 563 564 agency is licensed and qualified to transact. Every person acting 565 as agent or solicitor for any such agency shall qualify under the 566 provisions of Laws, 2001, Chapter 510; and no person shall be 567 exempt from the privilege tax placed on insurance agents by this 568 section by reason of the fact that he is a stockholder or officer 569 in any such incorporated agency, or by reason of the fact that he 570 represents such an agency, but every agent or solicitor, except two (2) executive officers of such agency, shall pay the privilege 571 572 tax herein imposed.

573 (2) Upon each incorporated general agent, as defined in
574 Section 83-17-1..... \$100.00.
575 (3) Upon each incorporated "supervising general agent" for
576 life, health and accident insurers as defined in Section
577 83-17-1..... \$100.00.

578 The privilege licenses issued under this section to 579 "supervising general agents" shall not constitute authority to 580 solicit business within the State of Mississippi, and shall be 581 renewed annually at the time and in the manner prescribed by 582 Section 83-17-25 on application forms which shall be furnished by 583 the Commissioner of Insurance and shall show the name of the 584 insurance company or companies such "supervising general agent" represents, and other additional information as may be required by 585 586 the Commissioner of Insurance.

587 **SECTION 8.** Section 27-15-87, Mississippi Code of 1972, is 588 brought forward as follows:

589 27-15-87. Upon each fire, casualty, liability, fidelity, 590 surety, guaranty and/or inland marine agent or solicitor when the 591 total commission of the agency is in excess of Three Thousand 592 Dollars (\$3,000.00) annually......\$50.00.

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 16 (RF\LH) 593 Upon each such agent or solicitor when the total commission 594 of the agency does not exceed Three Thousand Dollars (\$3,000.00) 595 annually......\$25.00.

Every agent or insurance solicitor for an agent, connected with any insurance agent, firm or corporation who solicits the sale of any of the above-named insurance, whether stock, mutual or reciprocal insurance carriers, directly or indirectly, shall be liable for the above tax.

Whenever a solicitor is employed by any such agent or agency to solicit business for its account, to be placed in the companies represented by said agent or agency, such agent or agency shall make application as provided for in Section 83-17-75(6), and Section 83-17-217, Mississippi Code of 1972, and pay the above tax on such solicitor and such license issued to him shall authorize such solicitor to solicit insurance for the agency.

608 At the time of the purchase of the license herein provided, 609 every person, firm, corporation or solicitor shall file an 610 affidavit with the Insurance Commissioner of the state stating the amount of commissions earned by said agency (whether such agency 611 612 be conducted by a person, firm or corporation) during the past year, and this affidavit shall be filed at least once each year, 613 614 and in the event that the commissioner has reason to believe that 615 such affidavit is incorrect, then in such event, said Insurance 616 Commissioner may refuse to accept said affidavit and demand 617 further proof as to the clarification of said person, firm or 618 corporation applying for said license. If the applicant for said 619 license was not engaged in the insurance business during the year preceding the application for said license, then, in such event, 620 621 the affidavit shall show said fact, and the Insurance Commissioner 622 shall issue to said applicant a yearly license at and for the sum of Twenty-five Dollars (\$25.00) as above provided. 623

624 **SECTION 9.** Section 27-15-93, Mississippi Code of 1972, is 625 brought forward as follows:

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 17 (RF\LH) 626 27-15-93. (1) Upon each incorporated insurance agency
627 licensed to represent life, health or accident insurance
628 companies...... \$ 25.00.

629 The license issued to such incorporated agency shall specify 630 the type, types or kinds of insurance that such incorporated 631 agency is licensed and qualified to transact. Every person acting 632 as agent for any such agency shall qualify under the provisions of 633 Laws, 2001, Chapter 510; and no person shall be exempt from the 634 privilege tax placed on insurance agents by this section by reason of the fact that he is a stockholder or officer in any such 635 636 incorporated agency, or by reason of the fact that he represents 637 such an agency, but every agent shall pay the privilege tax herein 638 imposed.

(2) Upon each incorporated supervising general agent, as
defined in Section 83-17-1..... \$100.00.
(3) Upon each life insurance agent engaged exclusively in

642 writing life insurance.....\$ 20.00.

And any life insurance company that knowingly issues a policy where the application has been submitted to it by an agent or other person who has not paid all the taxes herein imposed upon each agent or person shall be liable for and pay to the state the sum of Fifty Dollars (\$50.00) for each policy written.

Provided, that any insurance agent who has paid the tax required as a life insurance agent, shall be permitted to write health, accident and industrial insurance without the payment of additional tax.

652 SECTION 10. Section 27-15-95, Mississippi Code of 1972, is 653 brought forward as follows:

658 brought forward as follows:

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 18 (RF\LH) 83-49-47. (1) No person shall act as a representative of a
sponsor or agent of a sponsor as defined in Section 83-17-1,
Mississippi Code of 1972, without first having obtained a license
from the commissioner to act as an agent or representative of a
sponsor of prepaid legal services in this state.

(2) The annual license fee shall be Ten Dollars (\$10.00).
The fee for said license shall be paid to the commissioner on or
before March 1 of each year.

667 (3) Before any licensee changes his address, he shall return
668 his license to the commissioner, who shall endorse the license
669 indicating the change.

670 (4) Each person to whom the license or the renewal thereof 671 may be issued shall file sworn answers, subject to the penalties 672 of perjury, to such interrogatories as the commissioner may 673 require. The commissioner shall have authority, at any time, to 674 require the applicant to disclose fully the identity of all 675 stockholders, partners, officers and employees, and he may, in his 676 discretion, refuse to issue or renew a license in the name of any 677 firm, partnership or corporation if he is not satisfied that any 678 officer, employee, stockholder or partner thereof who may 679 materially influence the applicant's conduct meets the standards 680 of this chapter.

(5) Upon the filing of an application and the payment of the license fee, the commissioner shall make an investigation of each applicant and shall issue a license if he finds the applicant is qualified in accordance with this chapter. If the commissioner does not so find, he shall, within ninety (90) days after he has received such application, so notify the applicant and, at the request of the applicant, give the applicant a full hearing.

688 (6) The commissioner shall issue or renew a license applied689 for when he is satisfied that the person to be licensed:

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 19 (RF\LH) (a) Is competent and trustworthy and intends to act in
good faith as an agent or representative of a sponsor of prepaid
legal services plans in this state;

(b) Has a good business reputation and has had experience, training or education so as to be qualified to act as an agent or representative of a sponsor of prepaid legal services plans.

697 **SECTION 12.** Section 83-11-237, Mississippi Code of 1972, is 698 brought forward as follows:

699 83-11-237. (1) An automobile club operating in this state 700 pursuant to a certificate of authority issued hereunder shall, 701 within thirty (30) days of the date of appointment, file with the 702 commissioner a notice of appointment of a club agent by an 703 automobile club to sell memberships in the automobile club to the 704 public. This notification shall be upon such form as the 705 commissioner may prescribe, shall contain the name, address, age, sex, and social security number of such club agent, and also 706 707 contain proof satisfactory to the commissioner that such applicant 708 is of good reputation and that he has received training from the 709 club or is otherwise qualified in the field of automobile club 710 service contracts and the laws of this state pertaining thereto. 711 Upon termination of any club agent's appointment by an automobile 712 club, such automobile club shall, within thirty (30) days thereafter, notify the commissioner of such termination. 713

714 (2) The registration fee for club agents shall be Five 715 Dollars (\$5.00) annually, and such registration shall be renewable 716 on April 1 of each year unless sooner revoked or suspended.

717 SECTION 13. Section 27-19-44.4, Mississippi Code of 1972, is 718 amended as follows:

719 27-19-44.4. (1) Notwithstanding any other provision of law 720 to the contrary, beginning with any registration year commencing 721 on or after January 1, 2004, an additional fee of One Dollar 722 (\$1.00) is imposed for any distinctive or special license tag or H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 20 (RF\LH) 723 plate authorized under this chapter regardless of whether such a 724 distinctive or special license tag or plate was authorized before 725 or after <u>July 1, 2003</u>. The proceeds collected from the additional 726 fee imposed under this <u>subsection</u> shall be deposited into the 727 special fund created under Section 27-19-56.69(8).

(2) 728 Notwithstanding any other provision of law to the 729 contrary, beginning with any registration year beginning on or 730 after July 1, 2005, an additional fee of Twenty Dollars (\$20.00) 731 is imposed for any distinctive or special license tag or plate authorized under this chapter, including personalized tags issued 732 under Section 27-19-48, regardless of whether the license tag or 733 734 plate was authorized before or after July 1, 2005. The proceeds 735 collected from the additional fee imposed under this subsection 736 shall be deposited into the State General Fund.

737 (3) The fees imposed under this section shall be in addition
738 to any other fees imposed under this chapter for a distinctive,
739 special or personalized license tag or plate.

740 <u>(4)</u> The provisions of this section shall not apply to 741 distinctive or special license tags or plates:

(a) Which are issued under Section 27-19-46, 27-19-51,
27-19-53, 27-19-54, 27-19-56.5, 27-19-56.12, 27-19-56.13,
27-19-56.33, 27-19-56.36, 27-19-56.38, 27-19-56.42, 27-19-56.48,
27-19-56.49, 27-19-56.50, 27-19-56.51, 27-19-56.62, 27-19-56.79,
27-19-56.85 or 27-19-169; or

747 (b) For which no additional fee is required to be paid.
748 SECTION 14. Section 27-19-89, Mississippi Code of 1972, is
749 brought forward as follows:

[Through June 30, 2006, this section shall read as follows:] 27-19-89. (a) If any nonresident owner or operator or other nonresident person eligible for a temporary permit as provided in Section 27-19-79, who has not elected to register and pay the annual privilege taxes prescribed, shall enter or go upon the public highways of the state and shall fail or refuse to obtain H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717

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the permit required by Section 27-19-79, such person shall be 756 757 liable, for the first such offense, for the full amount of the 758 permit fee required, plus a penalty thereon of five hundred 759 percent (500%). For the second and all subsequent offenses, such 760 person who fails or refuses to obtain such permits shall be liable 761 for the pro rata part of the annual tax for the balance of the tag 762 year for the maximum legal gross weight of the vehicle plus a 763 penalty thereon of twenty-five percent (25%). Any weight in 764 excess of the maximum legal gross weight of the vehicle, or in 765 excess of the maximum highway weight limit, shall be penalized 766 according to subsection (c) of this section. In either case the 767 excess weight shall be removed by the operator before the vehicle 768 can be allowed to proceed. In order to constitute a "second or 769 subsequent offense" under the provisions hereof, it shall not be 770 necessary that the same or identical vehicle be involved, it being 771 the declared purpose hereof to provide that such penalties shall 772 run against the owner or operator rather than against the 773 specified vehicle. It is further provided that, in order for such 774 owner or operator to become liable for the penalties herein 775 provided, it shall not be necessary to show that such owner or operator was guilty of willfulness, gross negligence or 776 777 wantonness, but the offense shall be complete upon the failure or 778 refusal to obtain the required permit.

779 (b) If any person who has registered his vehicle in 780 Mississippi shall operate such vehicle upon the public highways, having a gross weight greater than the licensed gross weight of 781 782 such vehicle, and shall fail or refuse to obtain a permit therefor as required by Section 27-19-79, or if any person shall operate 783 784 any such registered vehicle upon the public highways in a higher 785 classification than that for which it is registered, and shall fail or refuse to obtain a permit therefor as required by Section 786 787 27-19-79, then such person shall be liable for the pro rata part 788 of the annual tax for the balance of the tag year for the legal *HR03/R1717* H. B. No. 1409 05/HR03/R1717

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gross weight of such vehicle and in the classification in which 789 790 same is being operated, plus a penalty thereon of twenty-five percent (25%), after having been given credit for the unexpired 791 792 part of the privilege tax paid, as provided in Section 27-19-75. 793 In order that such owner or operator shall become liable for the 794 penalties herein provided, it shall not be necessary to show that 795 such owner or operator was guilty of willfulness, gross negligence 796 or wantonness, but the offense shall be complete upon the failure 797 or refusal to obtain the required permit.

(c) If any person shall operate upon a highway of this state 798 799 a vehicle which has a greater vehicle gross weight than the 800 maximum gross weight limit established by law for that highway and 801 shall have failed to obtain an overload permit as required by 802 Section 27-19-81 or Section 63-5-52, or if any person shall 803 operate a vehicle with a greater load on any axle or axle grouping 804 than allowed by law, then such person, owner or operator shall be 805 assessed a penalty on such axle load weight or vehicle gross 806 weight as exceeds the legal limit in accordance with the following 807 schedule:

- 808 AMOUNT IN EXCESS OF
- 809 LEGAL HIGHWAY WEIGHT

810	LIMITS IN POUNDS	PENALTY
811	1 to 999	\$10.00 minimum penalty
812	1,000 to 1,999	1¢ per pound in excess of legal limit
813	2,000 to 2,999	2¢ per pound in excess of legal limit
814	3,000 to 3,999	3¢ per pound in excess of legal limit
815	4,000 to 4,999	4¢ per pound in excess of legal limit
816	5,000 to 5,999	5¢ per pound in excess of legal limit
817	6,000 to 6,999	6¢ per pound in excess of legal limit
818	7,000 to 7,999	7¢ per pound in excess of legal limit
819	8,000 to 8,999	8¢ per pound in excess of legal limit
820	9,000 to 9,999	9¢ per pound in excess of legal limit
821	10,000 to 10,999	10¢ per pound in excess of legal limit
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H. B. No. 1409 05/HR03/R1717 PAGE 23 (RF\LH) 822 11,000 or more 11¢ per pound in excess of legal limit 823 Any vehicle in violation of the tolerance allowed pursuant to Section 63-5-33(3) shall be fined pursuant to Section 27-19-89(c) 824 825 for all weight in excess of the legal highway gross weight limit 826 authorized for such vehicle or for all weight in excess of the 827 legal tandem axle load weight limit of forty thousand (40,000) pounds and the legal single axle load limit of twenty thousand 828 (20,000) pounds, whichever the case may be. 829

The penalty to be assessed for operations of a vehicle with a greater load on any axle or axle grouping than the legal axle load weight limits shall be one-half (1/2) the penalty for operation in excess of the legal gross weight limit.

In instances where both the legal highway gross weight limit and the legal axle load weight limit(s) are exceeded, the fine that shall be levied shall be either the penalty amount for the excess vehicle gross weight or the total of the penalty amounts of all overloaded axles, whichever is the larger amount.

Notwithstanding any other provisions of this section to the contrary, the fine assessed against the holder of a harvest permit for exceeding a gross vehicle weight of eighty-four thousand (84,000) pounds shall be Five Cents (5¢) per pound and Fifteen Cents (15¢) per pound for exceeding a gross vehicle weight of one hundred thousand (100,000) pounds.

Notwithstanding any other provision of this subsection (c) to 845 846 the contrary, upon an appeal to the Appeals Board of the Mississippi Transportation Commission by an owner or operator of a 847 848 vehicle hauling without a harvest permit any of the products or 849 materials described in subsection (3) of Section 63-5-33 and upon 850 whom a penalty has been assessed under this subsection (c) for 851 exceeding the legal weight limit(s) on a highway having a legal weight limit of eighty thousand (80,000) pounds or less, the 852 853 appeals board shall reduce the penalty assessed against such 854 owner/operator to an amount not to exceed ten percent (10%) of the *HR03/R1717* H. B. No. 1409

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amount which would otherwise be due without the reduction 855 856 authorized under this paragraph. A reduction shall not be 857 authorized under this paragraph if the gross weight of the vehicle 858 for which an owner/operator has been charged with a violation of 859 this section exceeds eighty-four thousand (84,000) pounds; and, in 860 any event, no reduction shall be authorized under this paragraph unless a penalty assessed under this section is appealed to the 861 appeals board and unless the board determines, based upon its 862 863 records, that such owner/operator has not been granted a penalty 864 reduction under this paragraph within a period of twelve (12) 865 months immediately preceding the date of filing an appeal with the board for a penalty reduction under this paragraph. 866

867 If any nonresident owner or operator who has not (d) registered his vehicle and paid the annual privilege taxes 868 prescribed shall operate his vehicle upon the highways of this 869 870 state when such vehicle has a greater gross weight than permitted by law for the highway traveled upon, and for which such excess 871 872 gross weight a permit was not or could not be procured from the transportation department as required by Section 27-19-81, such 873 874 person shall be liable upon his second and all subsequent offenses for the pro rata part of the annual tax for the balance of the tag 875 876 year for the legal gross weight of the vehicle, and in addition 877 thereto the penalty fee on the excess weight as specified in 878 subsection (c) of this section. In order that such owner or 879 operator shall become liable for the penalties herein provided, it 880 shall not be necessary that the same or identical vehicle be 881 involved, it being the declared purpose hereof to provide that 882 such penalties shall run against the owner or operator rather than 883 against the specific vehicle.

(e) All fines and penalties imposed and collected by the
Mississippi Department of Transportation for violations of the
maximum legal vehicle weight limits authorized on the highways of
this state shall be deposited into a special fund that is created
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in the State Treasury. Monies in the fund shall be allocated and 888 889 distributed quarterly, beginning September 30, 1994, to each 890 county of the state based on the amount of such fines and 891 penalties imposed and collected in the county during the 892 immediately preceding three (3) months. Monies distributed to the 893 counties under this subsection shall be deposited in each county's road and bridge fund and may be expended, upon approval of the 894 board of supervisors, for any purpose for which county road and 895 896 bridge fund monies lawfully may be expended.

897 [From and after July 1, 2006, this section shall read as 898 follows:]

899 27-19-89. (a) If any nonresident owner or operator or other 900 nonresident person eligible for a temporary permit as provided in 901 Section 27-19-79, who has not elected to register and pay the 902 annual privilege taxes prescribed, shall enter or go upon the 903 public highways of the state and shall fail or refuse to obtain the permit required by Section 27-19-79, such person shall be 904 905 liable, for the first such offense, for the full amount of the 906 permit fee required, plus a penalty thereon of five hundred 907 percent (500%). For the second and all subsequent offenses, such person who fails or refuses to obtain such permits shall be liable 908 909 for the pro rata part of the annual tax for the balance of the tag 910 year for the maximum legal gross weight of the vehicle plus a penalty thereon of twenty-five percent (25%). Any weight in 911 912 excess of the maximum legal gross weight of the vehicle, or in excess of the maximum highway weight limit, shall be penalized 913 914 according to subsection (c) of this section. In either case the excess weight shall be removed by the operator before the vehicle 915 can be allowed to proceed. In order to constitute a "second or 916 917 subsequent offense" under the provisions hereof, it shall not be 918 necessary that the same or identical vehicle be involved, it being 919 the declared purpose hereof to provide that such penalties shall 920 run against the owner or operator rather than against the *HR03/R1717*

H. B. No. 1409 05/HR03/R1717 PAGE 26 (RF\LH) 921 specified vehicle. It is further provided that, in order for such 922 owner or operator to become liable for the penalties herein 923 provided, it shall not be necessary to show that such owner or 924 operator was guilty of willfulness, gross negligence or 925 wantonness, but the offense shall be complete upon the failure or 926 refusal to obtain the required permit.

927 (b) If any person who has registered his vehicle in Mississippi shall operate such vehicle upon the public highways, 928 929 having a gross weight greater than the licensed gross weight of such vehicle, and shall fail or refuse to obtain a permit therefor 930 931 as required by Section 27-19-79, or if any person shall operate any such registered vehicle upon the public highways in a higher 932 933 classification than that for which it is registered, and shall 934 fail or refuse to obtain a permit therefor as required by Section 27-19-79, then such person shall be liable for the pro rata part 935 936 of the annual tax for the balance of the tag year for the legal 937 gross weight of such vehicle and in the classification in which 938 same is being operated, plus a penalty thereon of twenty-five percent (25%), after having been given credit for the unexpired 939 940 part of the privilege tax paid, as provided in Section 27-19-75. 941 In order that such owner or operator shall become liable for the 942 penalties herein provided, it shall not be necessary to show that 943 such owner or operator was guilty of willfulness, gross negligence 944 or wantonness, but the offense shall be complete upon the failure 945 or refusal to obtain the required permit.

946 (c) If any person shall operate upon a highway of this state 947 a vehicle which has a greater vehicle gross weight than the 948 maximum gross weight limit established by law for that highway and 949 shall have failed to obtain an overload permit as required by 950 Section 27-19-81, or if any person shall operate a vehicle with a 951 greater load on any axle or axle grouping than allowed by law, 952 then such person, owner or operator shall be assessed a penalty on

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 27 (RF\LH) 953 such axle load weight or vehicle gross weight as exceeds the legal 954 limit in accordance with the following schedule:

955 AMOUNT IN EXCESS OF

956 LEGAL HIGHWAY WEIGHT

957	LIMITS IN POUNDS	PENALTY
958	1 to 999	\$10.00 minimum penalty
959	1,000 to 1,999	1¢ per pound in excess of legal limit
960	2,000 to 2,999	2¢ per pound in excess of legal limit
961	3,000 to 3,999	3¢ per pound in excess of legal limit
962	4,000 to 4,999	4¢ per pound in excess of legal limit
963	5,000 to 5,999	5¢ per pound in excess of legal limit
964	6,000 to 6,999	6¢ per pound in excess of legal limit
965	7,000 to 7,999	7¢ per pound in excess of legal limit
966	8,000 to 8,999	8¢ per pound in excess of legal limit
967	9,000 to 9,999	9¢ per pound in excess of legal limit
968	10,000 to 10,999	10¢ per pound in excess of legal limit
969	11,000 or more	11¢ per pound in excess of legal limit

Any vehicle in violation of the tolerance allowed pursuant to Section 63-5-33(3) shall be fined pursuant to Section 27-19-89(c) for all weight in excess of the legal highway gross weight limit authorized for such vehicle or for all weight in excess of the legal tandem axle load weight limit of forty thousand (40,000) pounds and the legal single axle load limit of twenty thousand (20,000) pounds, whichever the case may be.

977 The penalty to be assessed for operations of a vehicle with a 978 greater load on any axle or axle grouping than the legal axle load 979 weight limits shall be one-half (1/2) the penalty for operation in 980 excess of the legal gross weight limit.

In instances where both the legal highway gross weight limit and the legal axle load weight limit(s) are exceeded, the fine that shall be levied shall be either the penalty amount for the excess vehicle gross weight or the total of the penalty amounts of all overloaded axles, whichever is the larger amount.

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 28 (RF\LH) Notwithstanding any other provisions of this section to the contrary, the fine assessed against the holder of a harvest permit for exceeding a gross vehicle weight of eighty-four thousand (84,000) pounds shall be Five Cents (5¢) per pound and Fifteen Cents (15¢) per pound for exceeding a gross vehicle weight of one hundred thousand (100,000) pounds.

Notwithstanding any other provision of this subsection (c) to 992 993 the contrary, upon an appeal to the Appeals Board of the 994 Mississippi Transportation Commission by an owner or operator of a 995 vehicle hauling without a harvest permit any of the products or 996 materials described in subsection (3) of Section 63-5-33 and upon whom a penalty has been assessed under this subsection (c) for 997 998 exceeding the legal weight limit(s) on a highway having a legal 999 weight limit of eighty thousand (80,000) pounds or less, the 1000 appeals board shall reduce the penalty assessed against such 1001 owner/operator to an amount not to exceed ten percent (10%) of the 1002 amount which would otherwise be due without the reduction 1003 authorized under this paragraph. A reduction shall not be 1004 authorized under this paragraph if the gross weight of the vehicle 1005 for which an owner/operator has been charged with a violation of this section exceeds eighty-four thousand (84,000) pounds; and, in 1006 1007 any event, no reduction shall be authorized under this paragraph 1008 unless a penalty assessed under this section is appealed to the appeals board and unless the board determines, based upon its 1009 1010 records, that such owner/operator has not been granted a penalty 1011 reduction under this paragraph within a period of twelve (12) 1012 months immediately preceding the date of filing an appeal with the 1013 board for a penalty reduction under this paragraph.

1014 (d) If any nonresident owner or operator who has not
1015 registered his vehicle and paid the annual privilege taxes
1016 prescribed shall operate his vehicle upon the highways of this
1017 state when such vehicle has a greater gross weight than permitted
1018 by law for the highway traveled upon, and for which such excess
H. B. No. 1409 *HR03/R1717*

05/HR03/R1717 PAGE 29 (RF\LH) 1019 gross weight a permit was not or could not be procured from the 1020 transportation department as required by Section 27-19-81, such 1021 person shall be liable upon his second and all subsequent offenses 1022 for the pro rata part of the annual tax for the balance of the tag 1023 year for the legal gross weight of the vehicle, and in addition 1024 thereto the penalty fee on the excess weight as specified in 1025 subsection (c) of this section. In order that such owner or operator shall become liable for the penalties herein provided, it 1026 1027 shall not be necessary that the same or identical vehicle be 1028 involved, it being the declared purpose hereof to provide that 1029 such penalties shall run against the owner or operator rather than against the specific vehicle. 1030

1031 (e) All fines and penalties imposed and collected by the 1032 Mississippi Department of Transportation for violations of the maximum legal vehicle weight limits authorized on the highways of 1033 this state shall be deposited into a special fund that is created 1034 1035 in the State Treasury. Monies in the fund shall be allocated and 1036 distributed quarterly, beginning September 30, 1994, to each county of the state based on the amount of such fines and 1037 1038 penalties imposed and collected in the county during the immediately preceding three (3) months. Monies distributed to the 1039 1040 counties under this subsection shall be deposited in each county's road and bridge fund and may be expended, upon approval of the 1041 board of supervisors, for any purpose for which county road and 1042 1043 bridge fund monies lawfully may be expended.

1044 **SECTION 15.** Section 27-65-27, Mississippi Code of 1972, is 1045 brought forward as follows:

1046 27-65-27. (1) Any person who engages, or who intends to 1047 engage, in any business or activity which will subject such person 1048 to a privilege tax imposed by this chapter, shall apply to the 1049 commissioner for a permit to engage in and to conduct any business 1050 or activity upon the condition that he shall pay the tax accruing 1051 to the State of Mississippi under the provisions of this chapter, H. B. No. 1409 *HR03/R1717*

H. B. No. 1409 05/HR03/R1717 PAGE 30 (RF\LH) 1052 and shall keep adequate records of such business or activity as 1053 required by this chapter. By making an application for a permit 1054 issued pursuant to this section, a person agrees, regardless of 1055 his presence in this state, to:

1056 (a) Be subject to the jurisdiction of this state for1057 purposes of taxation;

1058 (b) Collect and remit all taxes levied under this 1059 chapter on the type of business or activity to be conducted by the 1060 applicant;

(c) Be subject to all the provisions of this chapter.
(2) Upon receipt of such permit, the applicant shall be duly
location under this chapter to engage in and conduct such business
or activity. Said permit shall continue in force so long as the
person to whom it is issued shall continue in the same business at
the same location, unless revoked by the commissioner for cause.

1067 The commissioner shall require of every person desiring (3) 1068 to engage in business within this state who maintains no permanent 1069 place of business within this state, of every person desiring to 1070 engage in the business of making sales of mobile homes, a cash 1071 bond or an approved surety bond in an amount sufficient to cover twice the estimated tax liability for a period of three (3) 1072 1073 months. Provided, however, that the bond shall in no case be less 1074 than One Hundred Dollars (\$100.00) and that the tax may be prepaid 1075 in lieu of filing bond if the amount is approved by the 1076 commissioner. This bond shall be filed with the commissioner prior to the issuance of a permit to do business and before any 1077 1078 such person may engage in business within this state. Failure to 1079 comply with the provision will subject such person to the penalties provided by this chapter. 1080

1081 (4) The commissioner is hereby authorized to revoke the 1082 permit of any person failing to comply with any of the provisions 1083 of this chapter, after giving to the person holding such permit 1084 ten (10) days' notice of the intention of the commissioner to H. B. No. 1409 *HRO3/R1717*

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1085 revoke such license. Unless good cause be shown within said ten 1086 (10) days why such permit should not be revoked, the commissioner 1087 may revoke such permit, and revocation of such permit, or engaging 1088 or continuing in business after such permit is revoked, shall 1089 subject such person to all the penalties imposed by this chapter.

1090 (5) Any person liable for the tax who fails to obtain a permit from the commissioner, or who continues in business after 1091 such permit has been revoked, or who fails to make his returns for 1092 1093 taxation as provided, or who fails to keep adequate records and invoices provided by this chapter, or who fails or refuses to 1094 1095 permit inspection of such records, or who fails to pay any taxes due hereunder, shall forfeit his rights to do business in this 1096 1097 state until he complies with all the provisions of this chapter 1098 and until he enters into a bond, with sureties, to be approved by the commissioner, in an amount not to exceed twice the amount of 1099 all taxes estimated to become due under this chapter by said 1100 1101 person for any period of three (3) months, conditioned to comply 1102 with the provisions of this chapter, and pay all taxes legally due 1103 by him.

1104 If any person is engaged in or continuing in this state (6) in any business or activity without obtaining a permit, or after 1105 1106 such permit has been revoked, or without filing a required bond, or without keeping and allowing inspection of all records required 1107 1108 by this chapter, or without making a return, or returns, and 1109 without paying all taxes due by him hereunder, it shall be the duty of the commissioner to proceed by injunction to prevent the 1110 1111 continuance of said business. Any temporary injunction enjoining the continuance of such business shall be granted without notice 1112 by a judge or chancellor now authorized to grant injunctions. 1113

1114 SECTION 16. Section 27-65-33, Mississippi Code of 1972, is
1115 amended as follows:

1116 27-65-33. (1) Except as otherwise provided in this section, 1117 the taxes levied by this chapter shall be due and payable on or H. B. No. 1409 *HRO3/R1717*

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before the twentieth day of the month next succeeding the month in 1118 1119 which the tax accrues, except as otherwise provided. Returns and 1120 payments placed in the mail must be postmarked by the due date in 1121 order to be considered timely filed, except when the due date 1122 falls on a weekend or holiday, returns and payments placed in the 1123 mail must be postmarked by the first working day following the due date in order to be considered timely filed. The taxpayer shall 1124 make a return showing the gross proceeds of sales or the gross 1125 income of the business, and any and all allowable deductions, or 1126 1127 exempt sales, and compute the tax due for the period covered.

As compensation for collecting sales and use taxes, complying fully with the applicable statutes, filing returns and supplements thereto and paying all taxes by the twentieth of the month following the period covered, the taxpayer may discount and retain two percent (2%) of the liability on each return subject to the following limitations:

(a) The compensation or discount shall not apply to
taxes levied under the provisions of Sections 27-65-19 and
27-65-21, or on charges for ginning cotton under Section 27-65-23.

1137 (b) The compensation or discount shall not apply to1138 taxes collected by a county official or state agency.

(c) The compensation or discount shall not exceed Fifty Dollars (\$50.00) per month, or Six Hundred Dollars (\$600.00) per calendar year, <u>per taxpayer for sales tax returns filed and shall</u> <u>not exceed Fifty Dollars (\$50.00) per month, or Six Hundred</u> <u>Dollars (\$600.00) per calendar year, per taxpayer for use tax</u> <u>returns filed</u>.

(d) The compensation or discount shall not apply to any wholesale tax, the rate of which is equal to or greater than the tax rate applicable to retail sales of the same property or service. The retailer of such items shall be entitled to the compensation based on the tax computed on retail sales before

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 33 (RF\LH) 1150 application of the credit for any tax paid to the wholesaler, 1151 jobber, or other person.

(e) The compensation or discount allowed and taken for any filing period may be reassessed and collected when an audit of a taxpayer's records reveals a tax deficiency for that period.

1155 (2) A taxpayer required to collect sales taxes under this 1156 chapter and having an average monthly sales tax liability of at least Twenty Thousand Dollars (\$20,000.00) for the preceding 1157 calendar year shall pay to the State Tax Commission on or before 1158 June 25, 2003, and on or before the twenty-fifth day of June of 1159 1160 each succeeding year thereafter, an amount equal to at least seventy-five percent (75%) of such taxpayer's estimated sales tax 1161 1162 liability for the month of June of the current calendar year, or 1163 an amount equal to at least seventy-five percent (75%) of the taxpayer's sales tax liability for the month of June of the 1164 preceding calendar year. Payments required to be made under this 1165 1166 subsection must be received by the State Tax Commission no later 1167 than June 25 in order to be considered timely made. A taxpayer that fails to comply with the requirements of this subsection may 1168 1169 be assessed a penalty in an amount equal to ten percent (10%) of the taxpayer's actual sales tax liability for the month of June 1170 1171 for which the estimated payment was required to be made. Payments made by a taxpayer under this subsection shall not be considered 1172 1173 to be collected for the purposes of any sales tax diversions 1174 required by law until the taxpayer files a return for the actual 1175 sales taxes collected during the month of June. This subsection 1176 shall not apply to any agency, department or instrumentality of 1177 the United States, any agency, department, institution, instrumentality or political subdivision of the State of 1178 Mississippi, or any agency, department, institution or 1179 1180 instrumentality of any political subdivision of the State of 1181 Mississippi. Payments made pursuant to this subsection for the month of June 2003, shall be deposited by the State Tax Commission 1182 *HR03/R1717* H. B. No. 1409 05/HR03/R1717 PAGE 34 ($RF\LH$)

1183 into the Budget Contingency Fund created under Section 27-103-301, 1184 and payments made pursuant to this subsection for the month of 1185 June of 2004, and each succeeding year thereafter, shall be 1186 deposited by the State Tax Commission into the State General Fund.

1187 (3) All returns shall be sworn to by the taxpayer, if made 1188 by an individual, or by the president, vice president, secretary 1189 or treasurer of a corporation, or authorized agent, if made on behalf of a corporation. If made on behalf of a partnership, 1190 1191 joint venture, association, trust, estate, or in any other group or combination acting as a unit, any individual delegated by such 1192 1193 firm shall swear to the return on behalf of the taxpayer. The commissioner may prescribe methods by which the taxpayer may swear 1194 1195 to his return.

(4) The commissioner may promulgate rules and regulations to require or permit filing periods of any duration, in lieu of monthly filing periods, for any taxpayer or group thereof.

1199 (5) The commissioner may require the execution and filing by 1200 the taxpayer with the commissioner of a good and solvent bond with some surety company authorized to do business in Mississippi as 1201 1202 surety thereon in an amount double the aggregate tax liability by such taxpayer for any previous three (3) months' period within the 1203 1204 last calendar year or estimated three (3) months' tax liability. The bond is to be conditioned for the prompt payment of such taxes 1205 1206 as may be due for each such return.

1207 The commissioner, for good cause, may grant such (6) reasonable additional time within which to make any return 1208 1209 required under the provisions of this chapter as he may deem 1210 proper, but the time for filing any return shall not be extended beyond the twentieth of the month next succeeding the regular due 1211 date of the return without the imposition of interest at the rate 1212 1213 of one percent (1%) per month or fractional part of a month from 1214 the time the return was due until the tax is paid.

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 35 (RF\LH) 1215 (7) For persistent, willful, or recurring failure to make 1216 any return and pay the tax shown thereby to be due by the time 1217 specified, there shall be added to the amount of tax shown to be 1218 due ten percent (10%) damages, or interest at the rate of one 1219 percent (1%) per month, or both.

1220 (8) Any taxpayer may, upon making application therefor, obtain from the commissioner an extension of time for the payment 1221 of taxes due on credit sales until collections thereon have been 1222 When such extension is granted, the taxpayer shall 1223 made. 1224 thereafter include in each monthly or quarterly report all 1225 collections made during the preceding month or quarter, and shall pay the taxes due thereon at the time of filing such report. 1226 Such 1227 permission may be revoked or denied at the discretion of the 1228 commissioner when, in his opinion, a total sales basis will best reflect the taxable income or expedite examination of the 1229 taxpayer's records. 1230

1231 (9) Any taxpayer reporting credit sales before collection 1232 thereof has been made may take credit on subsequent returns or reports for bad debts actually charged off, if such amounts 1233 1234 charged off have previously been included in taxable gross income or taxable gross proceeds of sales, as the case may be, and the 1235 1236 tax paid thereon. However, any amounts subsequently collected on accounts that have been charged off as bad debts shall be included 1237 1238 in subsequent reports and the tax shall be paid thereon.

1239 In cases where an extension of time has been granted by (10)the commissioner for payment of taxes due on credit sales and the 1240 1241 taxpayer thereafter discontinues the business, such taxpayer shall 1242 be required to file with the commissioner within ten (10) days, or such further time as the commissioner may direct, from the date of 1243 1244 the discontinuance of such business, a special report showing the 1245 amounts of any credit sales which have not been included in 1246 determining the measure of the tax previously paid and any other information with reference to credit sales as the commissioner may 1247 *HR03/R1717* H. B. No. 1409

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The commissioner shall thereupon investigate the facts 1248 require. 1249 with reference to credit sales and the condition of the accounts, 1250 and shall determine, from the best evidence available, the value 1251 of all open accounts, notes, or other evidence of debt arising 1252 from credit sales. The value of all notes, open accounts and 1253 other evidence of debt, as thus determined by the commissioner, 1254 shall be used in determining the amount of the tax for which such taxpayer shall be liable. When the amount of the tax shall have 1255 1256 been ascertained, the taxpayer shall be required to pay the same 1257 within ten (10) days or such further time as the commissioner may 1258 allow, notwithstanding the fact that such note or accounts may 1259 still remain uncollected.

1260 SECTION 17. Section 27-69-5, Mississippi Code of 1972, is 1261 brought forward as follows:

27-69-5. Every distributor, wholesaler, dealer or retailer 1262 who desires to become engaged in the sale or use of tobacco upon 1263 1264 which a tax is required to be paid shall file with the 1265 commissioner an application for a permit to engage in such 1266 business. The application for a permit shall be filed on blanks 1267 to be furnished by the commissioner for that purpose. The 1268 application must be subscribed and sworn to by the person owning 1269 the business, or having an ownership interest therein. If the applicant is a corporation, a duly authorized agent shall execute 1270 1271 the application. The application shall show the name of such person, and in case of partnership, the name of each partner 1272 1273 thereof, the person's post office address, the location of the 1274 place of business to which the permit shall apply, and the nature 1275 of the business in which engaged, and any other information the commissioner may require. No distributor, wholesaler, dealer or 1276 retailer shall sell any tobacco until such application has been 1277 1278 filed, the prescribed permit fee paid, and the permit obtained. 1279 Except as otherwise provided in this paragraph, said permit shall 1280 expire on January 31 of each year. However, a retail permit shall *HR03/R1717* H. B. No. 1409 05/HR03/R1717 PAGE 37 ($RF\LH$)

1281 continue in force during the time that the permit holder to whom 1282 it is issued continues in the same business at the same location 1283 unless such permit is revoked by the commissioner for cause or is 1284 revoked pursuant to any provision of the Mississippi Juvenile 1285 Tobacco Access Prevention Act in Sections 97-32-1 through 1286 97-32-23.

1287 An application shall be filed, and a permit obtained for each 1288 place of business owned or operated by each distributor, 1289 wholesaler, dealer or retailer.

1290 Upon receipt of the application and any permit fee 1291 hereinafter provided for, the commissioner may issue to every distributor, wholesaler, dealer or retailer, for the place of 1292 1293 business designated, a nonassignable permit, authorizing the sale 1294 or use of tobacco in the state. Said permit shall provide that the same is revocable, and may be forfeited or suspended upon 1295 violation of any provision of this chapter, the Mississippi 1296 Tobacco Youth Access Prevention Act of 1997 or any rule or 1297 1298 regulation adopted by the commissioner. If such permit is revoked or suspended, said distributor, wholesaler, dealer or 1299 1300 retailer shall not sell any tobacco from such place of business 1301 until a new permit is granted, or the suspension of the old permit 1302 removed.

A permit cannot be transferred from one person to another, and the permit shall at all times be publicly displayed by the distributor, wholesaler, dealer or retailer in his place of business so as to be seen easily by the public. A permit may be refused to any person previously convicted of violations of this chapter.

1309 SECTION 18. Section 27-69-7, Mississippi Code of 1972, is
1310 brought forward as follows:

1311 27-69-7. In addition to the excise tax on each person 1312 selling, using, consuming, handling or distributing tobacco as 1313 hereinafter provided, it is hereby made the duty of the H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717

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1314 commissioner to collect a privilege tax of One Hundred Dollars 1315 (\$100.00) for each permit issued to every distributor, wholesaler 1316 or dealer doing business in this state. However, the amount of 1317 the privilege tax to be paid for a permit issued for a period of less than twelve (12) months shall be the proportionate amount of 1318 1319 the annual privilege tax that the number of months, or part of a 1320 month, remaining until the permit expiration date bears to twelve 1321 (12) months, but in no case shall the privilege tax be less than Ten Dollars (\$10.00). 1322

Foreign manufacturers, wholesalers, or distributors may 1323 1324 secure a permit from the commissioner, upon the payment of a fee of One Hundred Dollars (\$100.00), and shall agree in an 1325 1326 application sworn to and certified, that the excise tax shall be 1327 paid on all shipments of taxable tobacco into the State of Mississippi, that the required tax stamps shall be affixed to 1328 cigarettes, and that the commissioner, or his authorized agent, 1329 1330 shall be permitted to inspect and audit their records of tobacco 1331 shipments into the State of Mississippi at any and all reasonable 1332 times.

1333 It is further provided that any person who engages in any 1334 business for which a permit is required by this chapter, before 1335 procuring a permit, or after the permit is cancelled, shall be 1336 guilty of a misdemeanor, and punishable by a fine of not exceeding 1337 Five Hundred Dollars (\$500.00), nor less than Fifty Dollars 1338 (\$50.00).

1339 SECTION 19. Section 27-69-13, Mississippi Code of 1972, is 1340 amended as follows:

1341 27-69-13. There is * * * imposed, levied and assessed, to be 1342 collected and paid as hereinafter provided in this chapter, an 1343 excise tax on each person or dealer in cigarettes, cigars, 1344 stogies, snuff, chewing tobacco, and smoking tobacco, or 1345 substitutes therefor, upon the sale, use, consumption, handling or 1346 distribution in the State of Mississippi, as follows: H. B. No. 1409 *HRO3/R1717*

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On cigarettes, the rate of tax shall be 1347 (a) 1348 Eighteen-twentieths of One Cent (18/20 of 1¢) on each cigarette 1349 sold with a maximum length of one hundred twenty (120) 1350 millimeters; any cigarette in excess of this length shall be taxed as if it were two (2) or more cigarettes. * * * However, if the 1351 1352 federal tax rate on cigarettes in effect on July 1, 1985, is 1353 reduced, then the rate as provided herein shall be increased by the amount of the federal tax reduction. Such tax increase shall 1354 take effect on the first day of the month following the effective 1355 date of such reduction in the federal tax rate. 1356

(b) On cigars, cheroots, stogies, snuff, chewing and smoking tobacco and all other tobacco products except cigarettes, the rate of tax shall be fifteen percent (15%) of the manufacturer's list price.

No stamp evidencing the tax herein levied on cigarettes shall be of a denomination of less than One Cent (1¢), and whenever the tax computed at the rates herein prescribed on cigarettes shall be a specified amount, plus a fractional part of One Cent (1¢), the package shall be stamped for the next full cent * * *.

Every wholesaler shall purchase stamps as provided in this chapter, and affix the same to all packages of cigarettes handled by him as herein provided.

The * * * tax levied by this section is levied upon the sale, 1369 1370 use, gift, possession, or consumption of tobacco within the State 1371 of Mississippi, and the impact of the tax levied by this chapter is * * * declared to be on the vendee, user, consumer, or 1372 1373 possessor of tobacco in this state; and when the tax is paid by 1374 any other person, such payment shall be considered as an advance payment and shall thereafter be added to the price of the tobacco 1375 and recovered from the ultimate consumer or user. 1376

1377 SECTION 20. Section 27-69-31, Mississippi Code of 1972, is 1378 amended as follows:

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 40 (RF\LH) 1379 Except as otherwise provided in this section, 27-69-31. 1380 dealers subject to the provisions of this chapter shall be 1381 allowed, as compensation for their services in affixing the stamps 1382 herein required, a sum equal to eight percent (8%) of the face 1383 value of the stamps purchased by them, provided that the 1384 commission shall allow no discount on the purchase of stamps by wholesalers of an aggregate amount of less than One Hundred 1385 Dollars (\$100.00), and by retailers of an aggregate amount of less 1386 than Fifty Dollars (\$50.00) in any one order. 1387

1388 It is further provided that the commissioner may, in his 1389 discretion, either reduce the compensation allowed, or disallow 1390 any compensation for the affixing of stamps, for failure of such 1391 dealer to comply with any provisions of the law or rules and 1392 regulations promulgated by the commissioner.

1393From and after July 1, 2005, there shall be no compensation1394or discount allowed under this section.

1395 SECTION 21. Section 27-69-75, Mississippi Code of 1972, is
1396 amended as follows:

27-69-75. All taxes levied by this chapter shall be payable 1397 1398 to the commissioner in cash, or by personal check, cashier's 1399 check, bank exchange, post office money order or express money 1400 order, and shall be deposited by the commissioner in the State Treasury on the same day collected. No remittance other than cash 1401 shall be a final discharge of liability for the tax herein 1402 1403 assessed and levied, unless and until it has been paid in cash to the commissioner. 1404

1405 All tobacco taxes collected, including tobacco license taxes, 1406 shall be deposited into the State Treasury to the credit of the 1407 General Fund.

1408 Wholesalers who are entitled to purchase stamps * * * may 1409 have consigned to them, without advance payment, such stamps, if 1410 and when such wholesaler shall give to the commissioner a good and 1411 sufficient bond executed by some surety company authorized to do H. B. No. 1409 *HRO3/R1717*

05/HR03/R1717 PAGE 41 (RF\LH) 1412 business in this state, conditioned to secure the payment for the 1413 stamps so consigned. The commissioner shall require payment for 1414 such stamps not later than thirty (30) days from the date the 1415 stamps were consigned.

1416 SECTION 22. Section 75-23-27, Mississippi Code of 1972, is 1417 brought forward as follows:

1418 75-23-27. After the effective date of the Unfair Cigarette 1419 Sales Law, no person shall engage in or conduct the business of 1420 purchasing for resale or selling cigarettes without having first 1421 obtained the appropriate license for that purpose.

All such licenses shall be issued by the State Tax Commission or its designated agent, who shall make rules and regulations respecting applications therefor and issuance thereof.

1425A wholesaler or retailer who sells or intends to sell1426cigarettes at one (1), two (2) or more places of business shall be1427required to obtain a separate license for each place of business.

Any person licensed only as a wholesaler shall not operate as a retailer unless the appropriate license therefor is first secured, and any person licensed only as a retailer shall not operate as a wholesaler unless the appropriate license therefor is first secured.

1433 **SECTION 23.** Section 27-71-11, Mississippi Code of 1972, is 1434 amended as follows:

1435 27-71-11. The commission shall from time to time by 1436 resolution request the State Bond Commission to provide sufficient 1437 funds required to maintain an adequate alcoholic beverage 1438 inventory. <u>Those</u> funds shall be provided under the provisions of 1439 Chapter 557, Laws of 1966.

1440 The commission shall add to the cost of all alcoholic 1441 beverages a markup of <u>thirty percent (30%)</u>, inclusive of the three 1442 percent (3%) markup imposed by Section 27-71-7(2).

1443 The commission shall sell alcoholic beverages at uniform 1444 prices throughout the state.

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 42 (RF\LH) 1445 **SECTION 24.** Section 27-71-303, Mississippi Code of 1972, is 1446 brought forward as follows:

1447 27-71-303. Upon each person approved for a permit to engage 1448 in the business of selling light wines or beer there is hereby 1449 imposed, levied and assessed, to be collected and paid as herein 1450 provided, annual privilege taxes in the following amounts:

1451 Retailers--for each place of (a) 1452 business.....\$ 30.00 Wholesalers or distributors--for each 1453 (b) 1454 county.....\$ 100.00 1455 (C) Manufacturers--for each place of 1456 business..... \$1,000.00 1457 (d) Brewpubs--for each place of 1458 business..... \$1,000.00

Upon each person operating an airline, bus, boat or railroad car upon which light wines or beer may be sold there is hereby imposed, levied and assessed, to be collected and paid, annual privilege taxes of Thirty Dollars (\$30.00) for each airplane, bus, boat or railroad car so operated in this state.

Provided, however, the amount of the privilege tax to be paid for a permit issued for a period of less than twelve (12) months shall be that proportionate amount of the annual privilege tax that the number of months, or part of a month, remaining until its expiration date bears to twelve (12) months, but in no case shall the privilege tax be less than Ten Dollars (\$10.00).

1470 SECTION 25. Section 39-5-5, Mississippi Code of 1972, is 1471 amended as follows:

1472 39-5-5. The duties and powers of the Board of Trustees of 1473 the Department of Archives and History shall include, in addition 1474 to other duties and powers granted or prescribed by law, the 1475 following:

1476 (a) To determine the location of places of historical1477 interest within the state;

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 43 (RF\LH) (b) To make a survey of buildings of all types throughout the state which are in danger of destruction, without proper care, and which in the opinion of the board of trustees should be preserved for historical purposes;

1482 (c) To contact the proper authorities of the United 1483 States national cemeteries and military parks to determine whether 1484 or not the record of Mississippi troops is adequately 1485 commemorated;

(d) To acquire, preserve, restore or operate any real
or personal property deemed significant for historical,
architectural, archaeological or cultural reasons, to expend funds
for such purposes, to enter into contracts or agreements with any
agency of the United States or any person, firm, corporation or
association for such purposes and to do any and all things which
may be necessary or desirable to carry out such purposes;

(e) To participate with any agency of the United States, any other governmental agency or any person, firm, corporation, association or group in mutual or cooperative programs or projects within the duties and powers of the board of trustees;

(f) To accept grants or donations of money or property, real or personal, from any agency of the United States, any other governmental agency or any person, firm, corporation, association or group. However, the board of trustees shall not be required, except by specific act of the Legislature, to accept any property without its consent; * * *

(g) To provide suitable markers with adequate descriptions of the historical sites to which they refer, for places of historical interest and to provide suitable markers on the highways and roads of this state showing the direction and distance to the historical sites; and

1509 (h) To charge reasonable fees to persons who use the 1510 facilities of the department to conduct research, and to charge H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 44 (RF\LH) 1511 reasonable fees for the department to perform research on behalf

1512 of persons or entities. All fees charged under the authority of 1513 this paragraph shall be deposited into the State General Fund.

1514 SECTION 26. Section 41-3-18, Mississippi Code of 1972, is

1515 amended as follows:

1516 41-3-18. (1) The board shall assess fees in the following 1517 amounts and for the following purposes:

1518 (a) Food establishment annual permit fee, based on the1519 assessment factors of the establishment as follows:

(b) Private water supply approval fee..... \$ 10.00
The board may develop such reasonable standards, rules and
regulations to clearly define each assessment category.
Assessment categories shall be based upon the factors to the
public health implications of the category and type of food
preparation being utilized by the food establishment, utilizing
the model Food Code of 1995, or as may be amended by the federal

1532 Food and Drug Administration.

1533 The fee authorized under paragraph (a) of this section shall 1534 not be assessed for food establishments operated by public 1535 schools, public junior and community colleges, or state agencies 1536 or institutions, including without limitation, the state 1537 institutions of higher learning and the State Penitentiary.

1538 The fee authorized under paragraph (b) of this section shall 1539 not be assessed for private water supplies used by foster homes 1540 licensed by the Department of Human Services.

1541 (2) In addition to the fees charged under subsection (1) of 1542 this section, the board shall charge a fee of Twenty-five Dollars 1543 (\$25.00) for food establishment permits and private water supply

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1544 <u>approvals.</u> The fees collected under this subsection shall be 1545 deposited into the State General Fund.

1546 **SECTION 27.** Section 41-4-7, Mississippi Code of 1972, is 1547 amended as follows:

1548 41-4-7. The State Board of Mental Health shall have the 1549 following powers and duties:

To appoint a full-time Executive Director of the 1550 (a) Department of Mental Health, who shall be employed by the board 1551 and shall serve as executive secretary to the board. 1552 The first 1553 director shall be a duly licensed physician with special interest 1554 and competence in psychiatry, and shall possess a minimum of three (3) years' experience in clinical and administrative psychiatry. 1555 1556 Subsequent directors shall possess at least a master's degree or 1557 its equivalent, and shall possess at least ten (10) years' 1558 administrative experience in the field of mental health. The salary of the executive director shall be determined by the board; 1559

(b) To set up state plans for the purpose of
controlling and treating any and all forms of mental and emotional
illness, alcoholism, drug misuse and developmental disabilities;

1563 (c) To supervise, coordinate and establish standards for all operations and activities of the state related to mental 1564 1565 health and providing mental health services, including, but not limited to: the requirement that no person be approved for 1566 1567 treatment which is paid for by funds made available through the 1568 department who has not had a treatment plan established as a result of having been seen by a licensed physician or licensed 1569 1570 clinical psychologist and that physician or clinical psychologist 1571 signing these plans stating that he/she has personally evaluated the client and that the treatment plan is medically necessary. A 1572 physician or clinical psychologist shall recertify each client's 1573 1574 record at least semiannually (except for persons with a diagnosis 1575 of mental retardation/developmental disability which shall be completed annually), and more often if medically indicated by 1576 *HR03/R1717* H. B. No. 1409

05/HR03/R1717 PAGE 46 (RF\LH) 1577 physically visiting the client and certifying same in the record. 1578 The board shall have the authority to develop and implement all 1579 standards and plans and shall have the authority to establish 1580 appropriate actions, including financially punitive actions, to 1581 insure enforcement of these established standards, in accordance 1582 with the Administrative Procedures Law (Section 25-43-1 et seq.);

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

(e) To collect reasonable fees for its services; provided, however, if it is determined that a person receiving services is unable to pay the total fee, the department shall collect any amount such person is able to pay;

1591 (f) To certify, coordinate and establish minimum standards and establish minimum required services for regional 1592 1593 mental health and mental retardation commissions and other 1594 community service providers for community or regional programs and services in mental health, mental retardation, alcoholism, drug 1595 1596 misuse, developmental disabilities, compulsive gambling, addictive 1597 disorders and related programs throughout the state. Such 1598 regional mental health and mental retardation commissions and other community service providers shall submit an annual 1599 1600 operational plan to the State Department of Mental Health for 1601 approval or disapproval based on the minimum standards and minimum required services established by the department for certification. 1602 1603 If the department finds deficiencies in the plan of any regional 1604 commission or community service provider based on the minimum 1605 standards and minimum required services established for 1606 certification, the department shall give the regional commission 1607 or community service provider a six-month probationary period to 1608 bring its standards and services up to the established minimum 1609 standards and minimum required services. After the six-month *HR03/R1717*

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probationary period, if the department determines that the 1610 1611 regional commission or community service provider still does not 1612 meet the minimum standards and minimum required services 1613 established for certification, the department may remove the 1614 certification of the commission or provider. However, the 1615 department shall not mandate a standard or service, or decertify a 1616 regional commission or community service provider for not meeting a standard or service, if the standard or service does not have 1617 funding appropriated by the Legislature or have a funding source 1618 1619 from the State Department of Mental Health or a local funding 1620 The State Board of Mental Health shall promulgate rules source. and regulations necessary to implement the provisions of this 1621 paragraph (f), in accordance with the Administrative Procedures 1622 Law (Section 25-43-1 et seq.); 1623

1624 (g) To establish and promulgate reasonable minimum standards for the construction and operation of state and all 1625 1626 Department of Mental Health certified facilities, including 1627 reasonable minimum standards for the admission, diagnosis, care, treatment, transfer of patients and their records, and also 1628 1629 including reasonable minimum standards for providing day care, 1630 outpatient care, emergency care, inpatient care and follow-up 1631 care, when such care is provided for persons with mental or emotional illness, mental retardation, alcoholism, drug misuse and 1632 1633 developmental disabilities;

(h) To assist community or regional programs consistent with the purposes of this chapter by making grants and contracts from available funds;

1637 (i) To establish and collect reasonable fees for 1638 necessary inspection services incidental to certification or 1639 compliance;

1640 (j) To accept gifts, trusts, bequests, grants,1641 endowments or transfers of property of any kind;

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 48 (RF\LH) 1642 (k) To receive monies coming to it by way of fees for 1643 services or by appropriations;

1644 (1) To serve as the single state agency in receiving 1645 and administering any and all funds available from any source for 1646 the purpose of service delivery, training, research and education 1647 in regard to all forms of mental illness, mental retardation, 1648 alcoholism, drug misuse and developmental disabilities, unless 1649 such funds are specifically designated to a particular agency or institution by the federal government, the Mississippi Legislature 1650 1651 or any other grantor;

1652 To establish mental health holding centers for the (m) 1653 purpose of providing short-term emergency mental health treatment, 1654 places for holding persons awaiting commitment proceedings or awaiting placement in a state mental health facility following 1655 commitment, and for diverting placement in a state mental health 1656 facility. These mental health holding facilities shall be readily 1657 accessible, available statewide, and be in compliance with 1658 1659 emergency services' minimum standards. They shall be comprehensive and available to triage and make appropriate 1660 1661 clinical disposition, including the capability to access inpatient services or less restrictive alternatives, as needed, as 1662 1663 determined by medical staff. Such facility shall have medical, nursing and behavioral services available on a 1664 1665 twenty-four-hour-a-day basis. The board may provide for all or 1666 part of the costs of establishing and operating the holding centers in each district from such funds as may be appropriated to 1667 1668 the board for such use, and may participate in any plan or 1669 agreement with any public or private entity under which the entity will provide all or part of the costs of establishing and 1670 operating a holding center in any district. The board may charge 1671 1672 the county of residence of a patient in any of the facilities for 1673 the services provided to the patient, not exceeding Twenty-five 1674 Dollars (\$25.00) per day; *HR03/R1717*

H. B. No. 1409 *HRO3 05/HR03/R1717 PAGE 49 (RF\LH) 1675 To certify/license case managers, mental health (n) 1676 therapists, mental retardation therapists, mental 1677 health/retardation program administrators, addiction counselors 1678 and others as deemed appropriate by the board. Persons already 1679 professionally licensed by another state board or agency are not 1680 required to be certified/licensed under this section by the Department of Mental Health. The department shall not use 1681 1682 professional titles in its certification/licensure process for 1683 which there is an independent licensing procedure. Such 1684 certification/licensure shall be valid only in the state mental 1685 health system, in programs funded and/or certified by the Department of Mental Health, and/or in programs certified/licensed 1686 1687 by the State Department of Health that are operated by the state 1688 mental health system serving the mentally ill, mentally retarded, 1689 developmentally disabled or persons with addictions, and shall not 1690 be transferable;

1691 (o) To develop formal mental health worker 1692 qualifications for regional mental health and mental retardation commissions and other community service providers. 1693 The State 1694 Personnel Board shall develop and promulgate a recommended salary 1695 scale and career ladder for all regional mental health/retardation 1696 center therapists and case managers who work directly with 1697 The State Personnel Board shall also develop and clients. 1698 promulgate a career ladder for all direct care workers employed by 1699 the State Department of Mental Health;

1700 (p) The employees of the department shall be governed 1701 by personnel merit system rules and regulations, the same as other 1702 employees in state services;

(q) To establish such rules and regulations as may be
necessary in carrying out the provisions of this chapter,
including the establishment of a formal grievance procedure to
investigate and attempt to resolve consumer complaints;

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 50 (RF\LH) 1707 (r) To grant easements for roads, utilities and any
1708 other purpose it finds to be in the public interest;
1709 (s) To survey statutory designations, building markers

1710 and the names given to mental health/retardation facilities and 1711 proceedings in order to recommend deletion of obsolete and 1712 offensive terminology relative to the mental health/retardation 1713 system;

(t) To ensure an effective case management system directed at persons who have been discharged from state and private psychiatric hospitals to ensure their continued well-being in the community;

(u) To develop formal service delivery standards designed to measure the quality of services delivered to community clients, as well as the timeliness of services to community clients provided by regional mental health/retardation commissions and other community services providers;

(v) To establish regional state offices to provide mental health crisis intervention centers and services available throughout the state to be utilized on a case-by-case emergency basis. The regional services director, other staff and delivery systems shall meet the minimum standards of the Department of Mental Health;

(w) To require performance contracts with community mental health/mental retardation service providers to contain performance indicators to measure successful outcomes, including diversion of persons from inpatient psychiatric hospitals, rapid/timely response to emergency cases, client satisfaction with services and other relevant performance measures;

1735 (x) To enter into interagency agreements with other 1736 state agencies, school districts and other local entities as 1737 determined necessary by the department to ensure that local mental 1738 health service entities are fulfilling their responsibilities to 1739 the overall state plan for behavioral services;

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 51 (RF\LH) 1740 (y) To establish and maintain a toll-free grievance 1741 reporting telephone system for the receipt and referral for 1742 investigation of all complaints by clients of state and community 1743 mental health/retardation facilities;

1744 (z) To establish a peer review/quality assurance
1745 evaluation system that assures that appropriate assessment,
1746 diagnosis and treatment is provided according to established
1747 professional criteria and guidelines;

To develop and implement state plans for the 1748 (aa) 1749 purpose of assisting with the care and treatment of persons with 1750 Alzheimer's disease and other dementia. This plan shall include education and training of service providers, care-givers in the 1751 1752 home setting and others who deal with persons with Alzheimer's 1753 disease and other dementia, and development of adult day care, 1754 family respite care and counseling programs to assist families who maintain persons with Alzheimer's disease and other dementia in 1755 1756 the home setting. No agency shall be required to provide any 1757 services under this section until such time as sufficient funds have been appropriated or otherwise made available by the 1758 1759 Legislature specifically for the purposes of the treatment of persons with Alzheimer's and other dementia; 1760

1761 (bb) Working with the advice and consent of the administration of Ellisville State School, to enter into 1762 1763 negotiations with the Economic Development Authority of Jones 1764 County for the purpose of negotiating the possible exchange, lease or sale of lands owned by Ellisville State School to the Economic 1765 1766 Development Authority of Jones County. It is the intent of the 1767 Mississippi Legislature that such negotiations shall ensure that the financial interest of the persons with mental retardation 1768 served by Ellisville State School will be held paramount in the 1769 1770 course of these negotiations. The Legislature also recognizes the 1771 importance of economic development to the citizens of the State of Mississippi and Jones County, and encourages fairness to the 1772 *HR03/R1717* H. B. No. 1409

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Economic Development Authority of Jones County. Any negotiations 1773 1774 proposed which would result in the recommendation for exchange, 1775 lease or sale of lands owned by Ellisville State School must have 1776 the approval of the State Board of Mental Health. The State Board 1777 of Mental Health may and has the final authority as to whether or 1778 not these negotiations result in the exchange, lease or sale of the properties it currently holds in trust for citizens with 1779 mental retardation served at Ellisville State School. 1780

If the State Board of Mental Health authorizes the sale of 1781 lands owned by Ellisville State School, as provided for under this 1782 1783 paragraph (bb), the monies derived from the sale shall be placed into a special fund that is created in the State Treasury to be 1784 1785 known as the "Ellisville State School Client's Trust Fund." The principal of the trust fund shall remain inviolate and shall never 1786 1787 be expended. Any interest earned on the principal may be expended solely for the benefits of clients served at Ellisville State 1788 The State Treasurer shall invest the monies of the trust 1789 School. 1790 fund in any of the investments authorized for the Mississippi Prepaid Affordable College Tuition Program under Section 37-155-9, 1791 1792 and those investments shall be subject to the limitations prescribed by Section 37-155-9. Unexpended amounts remaining in 1793 1794 the trust fund at the end of a fiscal year shall not lapse into the State General Fund, and any interest earned on amounts in the 1795 1796 trust fund shall be deposited to the credit of the trust fund. 1797 The administration of Ellisville State School may use any interest 1798 earned on the principal of the trust fund, upon appropriation by 1799 the Legislature, as needed for services or facilities by the clients of Ellisville State School. Ellisville State School shall 1800 make known to the Legislature, through the Legislative Budget 1801 Committee and the respective Appropriations Committees of the 1802 1803 House and Senate, its proposed use of interest earned on the 1804 principal of the trust fund for any fiscal year in which it proposes to make expenditures thereof. 1805 The State Treasurer shall *HR03/R1717* H. B. No. 1409 05/HR03/R1717

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1806 provide Ellisville State School with an annual report on the 1807 Ellisville State School Client's Trust Fund to indicate the total 1808 monies in the trust fund, interest earned during the year, 1809 expenses paid from the trust fund and such other related 1810 information.

1811 Nothing in this section shall be construed as applying to or 1812 affecting mental health/retardation services provided by hospitals as defined in Section 41-9-3(a), and/or their subsidiaries and 1813 divisions, which hospitals, subsidiaries and divisions are 1814 1815 licensed and regulated by the Mississippi State Department of 1816 Health unless such hospitals, subsidiaries or divisions 1817 voluntarily request certification by the Mississippi State 1818 Department of Mental Health.

1819 All new programs authorized under this section shall be 1820 subject to the availability of funds appropriated therefor by the 1821 Legislature;

1822 (CC) Working with the advice and consent of the 1823 administration of Boswell Regional Center, to enter into negotiations with the Economic Development Authority of Simpson 1824 1825 County for the purpose of negotiating the possible exchange, lease 1826 or sale of lands owned by Boswell Regional Center to the Economic 1827 Development Authority of Simpson County. It is the intent of the Mississippi Legislature that such negotiations shall ensure that 1828 the financial interest of the persons with mental retardation 1829 1830 served by Boswell Regional Center will be held paramount in the 1831 course of these negotiations. The Legislature also recognizes the 1832 importance of economic development to the citizens of the State of 1833 Mississippi and Simpson County, and encourages fairness to the Economic Development Authority of Simpson County. Any 1834 negotiations proposed which would result in the recommendation for 1835 1836 exchange, lease or sale of lands owned by Boswell Regional Center 1837 must have the approval of the State Board of Mental Health. The State Board of Mental Health may and has the final authority as to 1838 H. B. No. 1409 *HR03/R1717* 05/HR03/R1717

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1839 whether or not these negotiations result in the exchange, lease or 1840 sale of the properties it currently holds in trust for citizens 1841 with mental retardation served at Boswell Regional Center. In any 1842 such exchange, lease or sale of such lands owned by Boswell 1843 Regional Center, title to all minerals, oil and gas on such lands 1844 shall be reserved, together with the right of ingress and egress 1845 to remove same, whether such provisions be included in the terms of any such exchange, lease or sale or not. 1846

If the State Board of Mental Health authorizes the sale of 1847 lands owned by Boswell Regional Center, as provided for under this 1848 1849 paragraph (cc), the monies derived from the sale shall be placed into a special fund that is created in the State Treasury to be 1850 1851 known as the "Boswell Regional Center Client's Trust Fund." The principal of the trust fund shall remain inviolate and shall never 1852 1853 be expended. Any earnings on the principal may be expended solely for the benefits of clients served at Boswell Regional Center. 1854 1855 The State Treasurer shall invest the monies of the trust fund in 1856 any of the investments authorized for the Mississippi Prepaid Affordable College Tuition Program under Section 37-155-9, and 1857 1858 those investments shall be subject to the limitations prescribed 1859 by Section 37-155-9. Unexpended amounts remaining in the trust 1860 fund at the end of a fiscal year shall not lapse into the State General Fund, and any earnings on amounts in the trust fund shall 1861 be deposited to the credit of the trust fund. The administration 1862 1863 of Boswell Regional Center may use any earnings on the principal 1864 of the trust fund, upon appropriation by the Legislature, as 1865 needed for services or facilities by the clients of Boswell Regional Center. Boswell Regional Center shall make known to the 1866 1867 Legislature, through the Legislative Budget Committee and the respective Appropriations Committees of the House and Senate, its 1868 1869 proposed use of the earnings on the principal of the trust fund 1870 for any fiscal year in which it proposes to make expenditures 1871 thereof. The State Treasurer shall provide Boswell Regional *HR03/R1717* H. B. No. 1409 05/HR03/R1717 PAGE 55 (RF\LH)

1872 Center with an annual report on the Boswell Regional Center 1873 Client's Trust Fund to indicate the total monies in the trust 1874 fund, interest and other income earned during the year, expenses 1875 paid from the trust fund and such other related information.

1876 Nothing in this section shall be construed as applying to or 1877 affecting mental health/retardation services provided by hospitals as defined in Section 41-9-3(a), and/or their subsidiaries and 1878 divisions, which hospitals, subsidiaries and divisions are 1879 licensed and regulated by the Mississippi State Department of 1880 Health unless such hospitals, subsidiaries or divisions 1881 1882 voluntarily request certification by the Mississippi State Department of Mental Health. 1883

All new programs authorized under this section shall be subject to the availability of funds appropriated therefor by the Legislature;

Notwithstanding any other section of the code, the 1887 (dd) 1888 Board of Mental Health shall be authorized to fingerprint and 1889 perform a criminal history record check on every employee or volunteer. Every employee and volunteer shall provide a valid 1890 current social security number and/or driver's license number 1891 which shall be furnished to conduct the criminal history record 1892 1893 check. If no disqualifying record is identified at the state level, fingerprints shall be forwarded to the Federal Bureau of 1894 1895 Investigation for a national criminal history record check;

1896 The Department of Mental Health shall have the (ee) 1897 authority for the development of a consumer friendly single point 1898 of intake and referral system within its service areas for persons 1899 with mental illness, mental retardation, developmental disabilities or alcohol or substance abuse who need assistance 1900 1901 identifying or accessing appropriate services. The department 1902 will develop and implement a comprehensive evaluation procedure 1903 ensuring that, where appropriate, the affected person or their 1904 parent or legal guardian will be involved in the assessment and *HR03/R1717* H. B. No. 1409

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1905 planning process. The department, as the point of intake and as 1906 service provider, shall have the authority to determine the 1907 appropriate institutional, hospital or community care setting for 1908 persons who have been diagnosed with mental illness, mental 1909 retardation, developmental disabilities and/or alcohol or 1910 substance abuse, and may provide for the least restrictive 1911 placement if the treating professional believes such a setting is appropriate, if the person affected or their parent or legal 1912 1913 guardian wants such services, and if the department can do so with a reasonable modification of the program without creating a 1914 1915 fundamental alteration of the program. The least restrictive setting could be an institution, hospital or community setting, 1916 1917 based upon the needs of the affected person or their parent or 1918 legal guardian;

(ff) To have the sole power and discretion to enter 1919 into, sign, execute and deliver long-term or multiyear leases of 1920 1921 real and personal property owned by the Department of Mental 1922 Health to and from other state and federal agencies and private entities deemed to be in the public's best interest. Any monies 1923 1924 derived from such leases shall be deposited into the funds of the Department of Mental Health for its exclusive use. Leases to 1925 1926 private entities shall be approved by the Department of Finance 1927 and Administration and all leases shall be filed with the 1928 Secretary of State.

1929 SECTION 28. Section 41-7-71, Mississippi Code of 1972, is 1930 brought forward as follows:

1931 41-7-71. It is hereby declared to be the policy of the State 1932 of Mississippi that a patient or resident in a state institution whose estate is sufficient, or, if not, who has (a) a spouse; or 1933 1934 (b) one or more parent(s) if said patient or resident is under the 1935 age of twenty-one (21) years and unmarried, who is(are) 1936 financially able to pay all or any part of the cost of such 1937 hospitalization or treatment, shall be required to pay for all or *HR03/R1717* H. B. No. 1409 05/HR03/R1717 PAGE 57 ($RF\LH$)

1938 part of his or her maintenance in such institution. No resident 1939 of this state shall be refused admission to or treatment in any of 1940 the institutions enumerated in Section 41-7-73 because of his 1941 inability to pay all or any of said costs. It shall be the duty 1942 of the director or the governing board, as appropriate, of the 1943 admitting institution to ascertain the financial ability of the 1944 patient or resident and to establish an amount to be paid monthly 1945 based on current ability to pay, with a continuing claim for the difference in the amount paid and the maximum charges assessed 1946 1947 that could be made as determined pursuant to Section 41-7-79. 1948 SECTION 29. Section 41-7-73, Mississippi Code of 1972, is

1949 brought forward as follows:

1950 41-7-73. The term "state institution" or "state institutions" as used in Sections 41-7-71 through 41-7-95 shall 1951 include the following: Mississippi State Hospital at Whitfield, 1952 Ellisville State School, East Mississippi State Hospital at 1953 1954 Meridian, Mississippi Children's Rehabilitation Center, North 1955 Mississippi Regional Center, Hudspeth Regional Center, South Mississippi Regional Center, North Mississippi State Hospital at 1956 1957 Tupelo, South Mississippi State Hospital at Purvis, University of 1958 Mississippi Hospital, Boswell Regional Center, the Juvenile 1959 Rehabilitation Center at Brookhaven, the Specialized Treatment 1960 Facility for the Emotionally Disturbed in Harrison County, and the 1961 Central Mississippi Residential Center at Newton.

1962 SECTION 30. Section 41-7-79, Mississippi Code of 1972, is 1963 brought forward as follows:

1964 41-7-79. Each state institution shall have the power to 1965 assess and collect charges from patients, patients' estates and from all persons legally liable for the cost of care of such 1966 patients in such state institution. The maximum charges which may 1967 1968 be made shall be based on the estimated cost of operating the 1969 institution, and such costs shall include a reasonable amount for 1970 depreciation. The director or the governing board of each *HR03/R1717* H. B. No. 1409 05/HR03/R1717

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1971 institution, as appropriate, shall investigate or cause to be 1972 investigated the financial ability of each patient, his or her 1973 estate, and all other persons legally liable for the cost or care 1974 of the patient, and the charges assessed shall be in accordance 1975 with the ability of the person assessed to pay.

1976 The Director of the Mississippi Children's Rehabilitation 1977 Center or the governing board of the center, as appropriate, upon conclusion of the investigation of the financial ability of each 1978 patient and all other persons legally liable for the cost of care 1979 1980 of the patient, shall assess a fee against each patient based on 1981 the financial ability of such patient or others legally liable for such patient to pay. The fee shall be adjustable and commensurate 1982 1983 with the patient's financial ability to pay. In order to receive 1984 the benefits of the sliding scale fee each patient is required to provide for the Children's Rehabilitation Center sufficient 1985 financial information in order to allow the center to make a 1986 1987 determination as to whether or not a reduced fee is appropriate. 1988 The center shall not utilize such fee scale for any patient unless the patient has a need for additional treatment, and has no 1989 1990 insurance covering his treatment or such insurance is exhausted. The Children's Rehabilitation Center shall make every effort to 1991 1992 collect the total charges from a patient, the patient's estate and from all persons legally liable for the cost of care of the 1993 1994 patient before it may utilize a sliding fee scale for the patient.

After three (3) good faith attempts have been made to collect a remaining balance of such charges, and upon the recommendation of the Children's Rehabilitation Center fiscal officer, said balance may be declared uncollectible and worthless, and no longer listed as an asset.

In the determination of ability to pay, the director or governing board shall not work an undue hardship on any patient or person legally responsible for such a patient. The value of a homestead shall not be considered in determining the ability to H. B. No. 1409 *HR03/R1717*

H. B. No. 1409 05/HR03/R1717 PAGE 59 (RF\LH) 2004 pay. The number of dependents of a patient or the party legally 2005 responsible for such patient shall be considered in determining 2006 ability to pay. The value of real and/or personal property may 2007 also be considered.

The director or the governing board, as appropriate, shall have authority to enter into agreements with the patients or others legally liable whereby periodic payments can be made on said accounts. The director or governing board may accept notes, secured or open, or any other evidences of indebtedness.

The director or the governing board, as appropriate, of each 2013 2014 state institution shall have the right to institute suits where necessary or advisable, and it shall be the duty of the Attorney 2015 2016 General to institute such suits either in the name of the institution or in the name of the State of Mississippi. Except in 2017 matters involving the administration of estates, the probate of 2018 wills or the appointment of guardians or conservators, venue for 2019 2020 such suits shall lie in the county in which the institution is 2021 located, and the venue shall not be subject to change.

2022 **SECTION 31.** Section 45-1-29, Mississippi Code of 1972, is 2023 brought forward as follows:

45-1-29. (1) The Mississippi Crime Laboratory shall be 2024 2025 funded separately from the Department of Public Safety. Any appropriated funds shall be maintained in an account separate from 2026 any funds of the Department of Public Safety and shall never be 2027 2028 commingled with any funds of said department. However, nothing in this section shall be construed to prohibit the utilization of the 2029 2030 combined resources of the Mississippi Crime Laboratory, the 2031 Division of Support Services of the Department of Public Safety or 2032 the Mississippi Justice Information Center to efficiently carry out the mission of the Department of Public Safety. 2033

2034 (2) Grants and donations to the crime laboratory may be 2035 accepted from individuals, the federal government, firms,

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(3) The Commissioner of Public Safety shall establish and 2038 2039 the Division of Support Services of the Department of Public 2040 Safety shall collect for services rendered proper fees 2041 commensurate with the services rendered by the crime laboratory. 2042 Those fees shall be deposited into a special fund in the State 2043 Treasury to the credit of the crime laboratory and expended in 2044 accordance with applicable rules and regulations of the Department 2045 of Finance and Administration. Those fees may be used for any 2046 authorized expenditure of the crime laboratory except expenditures 2047 for salaries, wages and fringe benefits.

2048 **SECTION 32.** Section 49-17-30, Mississippi Code of 1972, is 2049 brought forward as follows:

49-17-30. (1) As a condition of any air operating permit required under Title V of the federal Clean Air Act, the owner or operator of any stationary source shall pay to the Department of Environmental Quality an annual permit fee. The commission shall establish the amount of each fee to cover the costs of the Title V program as provided in Section 49-17-14.

(2) To facilitate the proper administration of the Title V program, the commission is authorized to assess and collect fees from Title V program permittees. The commission is further authorized to promulgate such rules and regulations as are necessary for the development and administration of the Title V program and the assessment and collection of Title V program fees.

2062 (a) For purposes of fee assessment and collection, the 2063 maximum emission rate of each pollutant used in the calculation of 2064 fees shall be four thousand (4,000) tons per year per facility.

2065 (b) For purposes of fee assessment and collection, the 2066 permit holder shall elect for actual or allowable emissions to be 2067 used in determining the annual quantity of emissions unless the 2068 commission determines by order that the method chosen by the

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 61 (RF\LH) 2069 applicant for calculating actual emissions fails to reasonably 2070 represent actual emissions. Such order of the commission shall be 2071 subject to appeal in the manner provided in Section 49-17-41. 2072 Actual emissions shall be calculated using emission monitoring 2073 data or direct emissions measurements for the pollutant(s); mass 2074 balance calculations such as the amounts of the pollutant(s) 2075 entering and leaving process equipment and where mass balance 2076 calculations can be supported by direct measurement of process 2077 parameters, such direct measurement data shall be supplied; 2078 published emission factors such as those relating release 2079 quantities to throughput or equipment type (e.g., air emission 2080 factors); or other approaches such as engineering calculations 2081 (e.g., estimating volatilization using published mathematical 2082 formulas) or best engineering judgments where such judgments are 2083 derived from process and/or emission data which supports the 2084 estimates of maximum actual emissions.

If the commission determines that there is not sufficient information available on a facility's emissions, the determination of the fee shall be based upon the permitted allowable emissions until such time as an adequate determination of actual emissions is made.

(c) A minimum annual fee of Two Hundred Fifty Dollars (\$250.00) shall be assessed to and collected from the owner or operator of each facility that is required to hold a Title V permit. The maximum annual fee shall be Two Hundred Fifty Thousand Dollars (\$250,000.00) per facility.

(3) (a) Prior to the date of full implementation of the Title V program in Mississippi, the fee assessed shall be Four Dollars (\$4.00) per ton of emissions of each air pollutant for which fees can be assessed under the Title V program, not to exceed Fifty Thousand Dollars (\$50,000.00) per facility.

(b) Following the date of full implementation of the
 Title V program in Mississippi, the fee schedule for Title V
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05/HR03/R1717 PAGE 62 (RF\LH) 2102 permit fees for any subsequent calendar year shall be set by order 2103 of the commission in an amount sufficient to cover the reasonable 2104 costs of development and administration of the Title V program. 2105 The commission's order shall follow:

2106 (i) Receipt of the report and recommendations of 2107 the Advisory Council; and

(ii) A public hearing to be held not earlier than 2108 2109 thirty (30) days following receipt by the commission of the report and recommendations of the Advisory Council. The commission may 2110 2111 proceed with entry of the order on fees if the Advisory Council 2112 fails to submit its report in a timely manner. The order of the commission may be appealed in the manner set forth in Section 2113 2114 49-17-41. The determination of the fee shall be by order of the 2115 commission and shall not be considered the promulgation of a regulation by the commission. The record of the public hearing 2116 shall be included in the record upon which the order is based and 2117 2118 shall become a part of the appellate records for all appeals taken 2119 from the order of the commission establishing or modifying Title V 2120 permit fees. Any undisputed amount due from an appellant must be 2121 paid according to the appellant's payment schedule during the 2122 pendency of the appeal.

2123 (4) Any person required to pay the Title V permit fee set forth under this chapter who disagrees with the calculation or 2124 2125 applicability of the person's fee may petition the commission in 2126 writing for a hearing in accordance with Section 49-17-35. Such hearing shall be in accordance with Section 49-17-33. Any 2127 2128 disputed portion of the fee for which a hearing has been requested 2129 will not incur any penalty or interest from and after the receipt by the commission of the hearing petition. The decision of the 2130 2131 commission may be appealed in the manner set forth in Section 2132 49-17-41.

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 63 (RF\LH) (5) All fees collected pursuant to this section shall be deposited into the "Air Operating Permit Program Fee Trust Fund" established in Section 49-17-14.

2136 **SECTION 33.** Section 49-17-421, Mississippi Code of 1972, is 2137 amended as follows:

2138 49-17-421. (1) The commission may assess and collect a tank 2139 regulatory fee in an amount sufficient to administer Sections 49-17-401 through 49-17-435 but not to exceed One Hundred Dollars 2140 (\$100.00) per tank per year from the owner of each underground 2141 2142 storage tank in use in Mississippi on July 1, 1988, or brought 2143 into use after that date, as provided in the Mississippi Underground Storage Tank Act of 1988 (Sections 49-17-401 through 2144 2145 49-17-435). The tank regulatory fee assessed under this section 2146 is a debt due by the owner of each underground storage tank in use in Mississippi on July 1, 1988, or brought into use after that 2147 date. The tank regulatory fee shall be due July 1 of each year. 2148 2149 If any part of the tank regulatory fee is not paid within thirty 2150 (30) days after the due date, a penalty of fifty percent (50%) of the amount due shall accrue at once and be added to the fee, 2151 2152 unless the owner of the underground storage tank demonstrates to 2153 the commission that the failure to make timely payment was 2154 unavoidable due to financial hardship or otherwise beyond the control of the owner. Monies collected under this section shall 2155 2156 be deposited in a special fund which is created in the State 2157 Treasury. Unexpended amounts remaining in the special fund at the 2158 end of the fiscal year shall not lapse into the General Fund and 2159 any interest earned on amounts in the special fund shall be 2160 credited to the special fund by the Treasurer. The fund may receive monies from any available public or private source, 2161 including, but not limited to, collection of fees, interest, 2162 2163 grants, taxes, public or private donations and judicial actions. 2164 Monies in this special fund shall be expended by annual

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2165 appropriation approved by the Legislature to administer Sections 2166 49-17-401 through 49-17-435.

(2) In addition to the fees imposed under subsection (1) of 2167 2168 this section, the department shall impose a fee of Fifty Dollars 2169 (\$50.00) per tank per year for each underground storage tank in use in Mississippi on July 1, 1988, or brought into use after that 2170 date, as provided in the Mississippi Underground Storage Tank Act 2171 of 1988 (Sections 49-17-401 through 49-17-435). The fees 2172 collected under this subsection shall be deposited into the State 2173 2174 General Fund.

2175 SECTION 34. (1) Beginning on July 1, 2005, in all instances where no provision of law sets a fee, the Department of 2176 2177 Environmental Quality shall charge a fee of One Hundred Dollars 2178 (\$100.00) for any general permit that it issues to any permittee. 2179 For any other permit or any activity associated with the monitoring of the activities of a permittee, where no provision of 2180 2181 law sets a permit or monitoring fee, the department shall charge 2182 all permittees a fee of Two Hundred Fifty Dollars (\$250.00). Fees for permits shall be collected at the time of the issuance of the 2183 2184 permits. Monitoring fees shall be collected after completion of the monitoring activity. The fees collected under this section 2185 2186 shall be deposited into the State General Fund.

(2) The department shall not charge any fees under the authority of this section to animal feeding operations or confined animal feeding operations.

2190 **SECTION 35.** Section 51-3-31, Mississippi Code of 1972, is 2191 amended as follows:

2192 51-3-31. Any person desiring to use water for a beneficial 2193 purpose shall apply to the board for a permit for such use on a 2194 form prescribed by the board for such purpose. The application 2195 shall be accompanied by a fee of <u>Two Hundred Fifty Dollars</u> 2196 <u>(\$250.00)</u>. The application shall provide such information as 2197 deemed appropriate by the board to its decision to issue such H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717

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2198 permit. The fees and applications required by this section also

2199 shall apply to renewals of permits and any modifications to

2200 permits. The board shall not charge any fees under this section

2201 to animal feeding operations or confined animal feeding

2202 operations.

All fees received by the board <u>under this section</u> shall be deposited in the State General Fund * * *.

2205 **SECTION 36.** Section 53-7-7, Mississippi Code of 1972, is 2206 amended as follows:

53-7-7. (1) Except as provided in this section, it is unlawful to commence an operation or operate a surface mine without a permit or coverage under a general permit as provided by this chapter.

(2) Except as expressly provided in this section, this2212 chapter shall not apply to:

(a) Excavations made by the owner of land for the owner's own use and not for commercial purposes, where the materials removed do not exceed one thousand (1,000) cubic yards per year and where one (1) acre or less of land is affected;

(b) Excavations made by a public agency on a one-timebasis for emergency use at an emergency site if:

(i) The excavation lies in the vicinity of the emergency site and affects less than one-fourth (1/4) acre of mined surface area;

(ii) The landowner has signed a statement givingapproval for the removal of the materials; and

(iii) The public agency notifies the department as required by the commission within two (2) working days of the removal of the materials.

(c) Operations for any materials on any affected area conducted before April 15, 1978, but this chapter shall apply to any additional land which the operation extended to or encompassed after April 15, 1978;

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 66 (RF\LH) (d) Operations for any materials that affected four (4)
acres or less and were greater than one thousand three hundred
twenty (1,320) feet from any other affected area if:

(i) The operation began before July 1, 2002; and (ii) The operator notified the commission of the commencement, expansion or resumption of the operation before July 1, 2002; and

Operations for any materials that affect four (4) 2238 (e) acres or less, are greater than one thousand three hundred twenty 2239 2240 (1,320) feet from any other affected area and commenced after July 2241 1, 2002, if the operator notifies the department at least seven 2242 (7) calendar days before commencement or expansion of the 2243 operation as required in regulations adopted by the commission. 2244 The seven-day notice prior to mining requirement shall be waived 2245 and the operator may begin mining immediately after notifying the 2246 department if:

(i) The operator agrees, in the notification, to reclaim the mine site in accordance with the minimum standards adopted by the commission; or

(ii) The exempted operation is conducted for Mississippi Department of Transportation projects or state aid road construction projects funded in whole or in part by public funds.

2254 (3) Exempt operations under paragraph (e) that are conducted 2255 for the MDOT projects or state aid road construction projects shall be reclaimed in accordance with the requirements of the 2256 2257 Mississippi Standard Specifications for Road and Bridge Construction, Mississippi Department of Transportation or Division 2258 2259 of State Aid Road Construction, as applicable. Any operator 2260 failing to reclaim as required under this subsection may be 2261 subject to the penalties provided in Section 53-7-59(2). 2262 (4) If a landowner refuses to allow the operator to complete 2263 reclamation in accordance with minimum standards or interferes *HR03/R1717* H. B. No. 1409

H. B. NO. 1409 05/HR03/R1717 PAGE 67 (RF\LH) with or authorizes a third party to disturb or interfere with reclamation in accordance with minimum standards, the landowner shall assume the exempt notice and shall be responsible for any reclamation.

(5) All operations exempted under Sections 53-7-7(2)(d) and 53-7-7(2)(e) shall be subject to the prohibitions on mining in certain areas contained in Sections 53-7-49 and 53-7-51 and may be subject to the penalties in Section 53-7-59(2) for any violation of those sections.

2273 (6) Any operator conducting operations exempted under 2274 Section 53-7-7(2)(b) or 53-7-7(2)(e) failing to notify the department in accordance with the regulations of the commission, 2275 2276 may be subject to penalties provided in Section 53-7-59(2). Any operator exempted under Section 53-7-7(2)(e) who agrees in the 2277 notification to reclaim and fails to reclaim in accordance with 2278 2279 that paragraph may be subject to penalties provided in Section 2280 53 - 7 - 59(2).

2281 (7) The department shall collect from every operator granted an exemption the amount of One Hundred Dollars (\$100.00) from any 2282 2283 operator whose mining operations are exempted under the authority of this section. The department shall charge an annual monitoring 2284 2285 fee of One Hundred Dollars (\$100.00) to any exempted and nonexempted operators to help defray the costs of monitoring 2286 surface mining activity. All fees collected under this subsection 2287 2288 shall be deposited into the State General Fund.

2289 **SECTION 37.** Section 53-7-21, Mississippi Code of 1972, is 2290 amended as follows:

53-7-21. (1) Unless exempted under Section 53-7-7, no operator shall engage in surface mining without having first obtained coverage under a general permit or having obtained from the Permit Board a permit for each operation. The permit or coverage under a general permit shall authorize the operator to engage in surface mining upon the area of land described in the H. B. No. 1409 *HRO3/R1717*

05/HR03/R1717 PAGE 68 (RF\LH) application for a period of either five (5) years or longer period of time as deemed appropriate by the Permit Board from the date of issuance or until reclamation of the affected area is completed and the reclamation bond is finally released, whichever comes first.

(2) Each operator holding a permit shall annually, before the anniversary date of the permit, file with the department a certificate of compliance in which the operator, under oath, shall declare that the operator is following the approved mining and reclamation plan and is abiding by this chapter and the rules and regulations adopted under this chapter.

2308 (3) The department shall charge all permit holders an annual
2309 permit monitoring fee of One Hundred Twenty-five Dollars
2310 (\$125.00). All fees collected under this subsection shall be
2311 deposited into the State General Fund.

2312 SECTION 38. Section 53-7-25, Mississippi Code of 1972, is
2313 amended as follows:

2314 53-7-25. (1) Each application for a surface mining permit and for coverage under a general permit shall be accompanied by an 2315 2316 application fee in accordance with a published fee schedule 2317 adopted by the commission. The application fee shall not be less 2318 than One Hundred Dollars (\$100.00) plus Ten Dollars (\$10.00) per 2319 acre included in the application. The total application fee shall not exceed Five Hundred Dollars (\$500.00). The commission, in 2320 2321 considering regulations on the fee schedule, shall recognize the difference in the various materials, taking into consideration the 2322 2323 commercial value of the material and the nature and size of 2324 operation necessary to extract it.

(2) All state agencies, political subdivisions of the state,
and local governing bodies shall be exempt from all fees required
by this chapter.

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 69 (RF\LH) (3) Upon submission of the certificate of compliance
required under Section 53-7-21, each operator shall pay a fee of
Fifty Dollars (\$50.00).

2331 (4) In addition to the fees provided for in this section,
2332 the department shall charge a fee of One Hundred Dollars (\$100.00)
2333 for any permit issued and for the renewal of permits. All funds
2334 collected under this subsection shall be deposited into the State
2335 General Fund.

2336 **SECTION 39.** Section 53-7-27, Mississippi Code of 1972, is 2337 amended as follows:

2338 53-7-27. (1) Before commencing any operation for which a 2339 permit is required, each applicant for a permit shall submit to 2340 the Permit Board an application, a proposed initial reclamation 2341 plan and a performance bond in an amount proposed to be sufficient 2342 by the applicant to reclaim the permit area.

(2) The application shall be in the form prescribed by thecommission and shall contain the following information:

(a) A legal description of the tract or tracts of land
in the affected area and one or more maps or plats of adequate
scale to clearly portray the location of the affected area. The
description shall contain sufficient information so that the
affected area may be located and distinguished from other lands
and shall identify the access from the nearest public road;

(b) The approximate location and depth of the deposit in the permit area and the total number of acres in the permit area;

(c) The name, address and management officers of the permit applicant and any affiliated persons who shall be engaged in the operations;

(d) The name and address of any person holding legal and equitable interests of record, if reasonably ascertainable, in the surface estate of the permit area and in the surface estate of

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 70 (RF\LH) 2360 land located within five hundred (500) feet of the exterior limits 2361 of the permit area;

(e) The name and address of any person residing on theproperty of the permit area at the time of application;

(f) Current or previous surface mining permits held by the applicant, including any revocations, suspensions or bond forfeitures;

2367 The type and method of operation, the engineering (g) techniques and the equipment that is proposed to be used, 2368 including mining schedules, the nature and expected amount of 2369 2370 overburden to be removed, the depth of excavations, a description of the permit area, the anticipated hydrologic consequences of the 2371 2372 mining operation, and the proposed use of explosives for blasting, including the nature of the explosive, the proposed location of 2373 the blasting and the expected effect of the blasting; 2374

2375 (h) A notarized statement showing the applicant's legal2376 right to surface mine the affected area;

(i) The names and locations of all lakes, rivers,
reservoirs, streams, creeks and other bodies of water in the
vicinity of the contemplated operations which may be affected by
the operations and the types of existing vegetative cover on the
area affected thereby and on adjoining lands within five hundred
(500) feet of the exterior limits of the affected area;

(j) A topographical survey map showing the surfacedrainage plan on and away from the permit area;

(k) The surface location and extent of all existing and proposed waste and spoil piles, cuts, pits, tailing dumps, ponds, borrow pits, evaporation and settling basins, roads, buildings, access ways, workings and installations sufficient to provide a reasonably clear and accurate portrayal of the existing surface conditions and the proposed mining operations;

2391 (1) If the surface and mineral estates, or any part of 2392 those estates, in land covered by the application, have been H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717

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2393 severed and are owned by separate owners, the applicant shall 2394 provide a notarized statement subscribed to by each surface owner 2395 and lessee of those lands, unless the lease or other conveyance to 2396 the applicant specifically states the material to be mined by the 2397 operator granting consent for the applicant to initiate and 2398 conduct surface mining, exploration and reclamation activities on 2399 the land;

(m) Except for governmental agencies, a certificate of insurance certifying that the applicant has in force a public liability insurance policy issued by an insurance company authorized to conduct business in the State of Mississippi covering all operations of the applicant in this state and affording bodily injury protection and property damage protection in an amount not less than the following:

(i) One Hundred Thousand Dollars (\$100,000.00) for all damages because of bodily injury sustained by one (1) person as the result of any one (1) occurrence, and Three Hundred Thousand Dollars (\$300,000.00) for all damages because of bodily injury sustained by two (2) or more persons as the result of any one (1) occurrence; * * *

(ii) One Hundred Thousand Dollars (\$100,000.00) 2413 2414 for all claims arising out of damage to property as the result of any one (1) occurrence including completed operations; and 2415 2416 (iii) In any case where the department releases 2417 any permittee from the obligation of having the insurance or bond required by this paragraph (m), the department shall charge the 2418 2419 permittee One Hundred Dollars (\$100.00). The fees collected under 2420 this subparagraph (iii) shall be deposited into the State General 2421 Fund.

The policy shall be maintained in full force and effect during the term of the permit, including the length of all reclamation operations.

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2425 (n) A copy of a proposed initial reclamation plan2426 prepared under Section 53-7-31; and

(o) Any other information needed to clarify therequired parts of the application.

2429 **SECTION 40.** Section 53-7-69, Mississippi Code of 1972, is 2430 amended as follows:

53-7-69. (1) There is created in the State Treasury a fund to be designated as the "Surface Mining and Reclamation Fund," referred to hereinafter as the "fund." There is created in the fund an account designated as the "Land Reclamation Account" and an account designated as the "Surface Mining Program Operations Account."

(2) The fund shall be treated as a special trust fund.
Interest earned on the principal therein shall be credited by the
Treasurer to the fund.

2440 The fund may receive monies from any available public or (3) 2441 private sources, including, but not limited to, collection of 2442 fees, interest, grants, taxes, public and private donations, judicial actions, penalties and forfeited performance bonds. 2443 Any 2444 monies received from penalties, forfeited performance bonds, 2445 judicial actions and the interest thereon, less enforcement and 2446 collection costs, shall be credited to the Land Reclamation 2447 Account. Except as otherwise provided by law, any monies received 2448 from the collection of fees, grants, taxes, public or private 2449 donations and the interest thereon shall be credited to the 2450 Surface Mining Program Operations Account.

(4) The commission shall expend or utilize monies in the fund by an annual appropriation by the Legislature as provided herein. Monies in the Land Reclamation Account may be used to defray any costs of reclamation of land affected by mining operations. Monies in the Surface Mining Program Operations Account may be used to defray the reasonable direct and indirect

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 73 (RF\LH) 2457 costs associated with the administration and enforcement of this 2458 chapter.

Proceeds from the forfeiture of performance bonds or 2459 (5) 2460 deposits and penalties recovered shall be available to be expended 2461 to reclaim, in accordance with this chapter, lands with respect to 2462 which the performance bonds or deposits were provided and penalties assessed. If the commission expends monies from the 2463 2464 fund for which the cost of reclamation exceeded the proceeds from 2465 the forfeiture of performance bonds or deposits, the commission 2466 may seek to recover any monies expended from the fund from any 2467 responsible party.

2468 **SECTION 41.** Section 49-19-217, Mississippi Code of 1972, is 2469 amended as follows:

2470 49-19-217. (1) If an eligible owner cannot provide his own 2471 resources or procure a private vendor to implement any approved practice, the commission, in its discretion, may act as vendor by 2472 2473 utilizing employees, equipment, materials and supplies of the 2474 commission. In such event, the commission shall charge the eligible owner a sum equal to the established rate of the 2475 2476 commission for providing such service. Payments for such charge 2477 shall be collected, received, and recorded in the same manner as 2478 other sales and services funds received by the commission.

2479 (2) In addition to any fee that may be charged under the 2480 <u>authority of this section or any other provision of law, the</u> 2481 <u>commission shall charge a fee of One and Eight-tenths Cents</u> 2482 (1-8/10¢) for every seedling distributed to any person. The fees 2483 <u>collected under this subsection shall be deposited into the State</u> 2484 <u>General Fund.</u>

2485 **SECTION 42.** Section 55-3-33, Mississippi Code of 1972, is 2486 amended as follows:

2487 55-3-33. (1) The Mississippi Department of Wildlife,
2488 Fisheries and Parks shall have the power and authority, and it
2489 shall be its duty to:

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 74 (RF\LH) (a) Take charge and have full jurisdiction and control over all state parks, which parks shall be operated for the purpose of providing outdoor recreational activities and enjoyment for the citizens of the State of Mississippi and for the purpose of attracting visitors to the state.

(b) Set up a uniform accounting procedure for the state parks and prescribe the manner in which books, records and accounts shall be kept, which procedure shall account for all moneys taken in and expended by the various parks and shall provide for periodic audits of such books.

(c) Accept gifts, bequests of money or other property, real or personal, to be used for the purpose of advancing the recreation and conservation interests in state parks. The department is authorized, subject to approval by the State Legislature, to purchase property, real or personal, to be used for state park purposes.

2506 (d) Contract with the State Transportation Commission, 2507 any municipality or board of supervisors of the state for locating, constructing and maintaining roads and other 2508 2509 improvements in state parks and for payment of a part of the costs 2510 thereof; however, no county or municipality more than twenty-five 2511 (25) miles distant from a state park may contract for, or do, or 2512 pay for any such work for a state park other than the International Gardens of Mississippi. Any county or municipality 2513 2514 authorized to assist financially under the provisions of Sections 55-3-31 through 55-3-51 is authorized, in the discretion of its 2515 2516 respective governing authority, to set aside, appropriate and expend moneys from the General Fund for the purpose of defraying 2517 such expense after a mandatory election is held on the question 2518 2519 within the county or municipality.

(e) Designate employees as peace officers with power to make arrests for infraction of the rules and regulations of the department. Such officers are authorized to carry weapons and to H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717

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2523 enforce the laws of the State of Mississippi within the confines 2524 of a state park.

2525 (f) Enforce and delegate the responsibility to enforce 2526 all reasonable rules and regulations governing the occupancy and 2527 use of lands and waters in state parks under its jurisdiction, supply recreational and conservation facilities and charge fees 2528 2529 for the use of same; review all rates and charges for facilities 2530 and accommodations furnished at the various state parks annually, 2531 making such charges as are justified; and establish fees for 2532 entrance to state parks.

Each park shall retain from revenues generated therein, a sum sufficient to pay necessary expenses of operation, but in no event to be less than seventy-five percent (75%) of such revenues.

2536 (2) The department shall have the authority to lease to any 2537 entity, sell and convey or otherwise transfer to any county or municipality, or close any state park or historical site within 2538 2539 its jurisdiction which received a General Fund subsidy in Fiscal 2540 Year 1985 in excess of Two Dollars (\$2.00) per visitor to such state park or historical site; * * * however, * * * this authority 2541 2542 shall not include the authority to sell, lease or convey any park 2543 that was not in operation under the jurisdiction of the department 2544 for a full fiscal year prior to fiscal year 1986.

(3) The department may execute agreements with rails-to-trails and recreational districts by which the department will assume responsibility for the operation and maintenance of trails developed under Sections 55-25-1 through 55-25-15.

(4) In addition to any other fees the department charges for
 admission to the parks, the department shall charge an additional
 admission fee of Twenty-five Cents (25¢) upon each vehicle
 entering any park operated by the department. The fees collected
 under this subsection shall be deposited into the State General
 Fund.

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 76 (RF\LH) 2555 **SECTION 43.** Section 45-35-7, Mississippi Code of 1972, is 2556 amended as follows:

45-35-7. (1) Except as provided in subsection (3) of this section, each applicant for an original identification card issued pursuant to this chapter who is entitled to issuance of such a card shall be issued a four-year card. Each card shall expire at midnight on the last day of the cardholder's birth month.

(2) Except as provided in subsection (3) of this section,
all renewal identification cards shall be for four-year periods
and may be renewed any time during the birth month of the
cardholder upon application and payment of the required fee.

(3) (a) Any applicant who is blind, as defined in Section 43-6-1, upon payment of the fee prescribed in this section, shall be issued an original identification card which shall remain valid for a period of ten (10) years. All renewal identification cards issued to such persons shall also be valid for a period of ten (10) years.

2572 Any applicant who is not a United States citizen (b) and who does not possess a social security number issued by the 2573 2574 United States government, upon payment of the fee prescribed in this section, shall be issued an original identification card 2575 2576 which shall remain valid for a period of one (1) year from date of 2577 issuance. All renewal identification cards issued to such persons 2578 shall also be valid for a period of one (1) year from date of 2579 issuance.

(4) A fee of <u>Seventeen Dollars (\$17.00)</u> shall be collected for the issuance of an original or renewal identification card plus the applicable photograph fee as provided in subsection (5) of this section. The fee of <u>Seventeen Dollars (\$17.00)</u> shall be deposited into the State General Fund. The photograph fee shall be deposited into a special photograph fee account or the State General Fund as provided under subsection (5) of this section.

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The Commissioner of Public Safety, by rule or 2587 (5) 2588 regulation, shall establish an identification card photograph fee 2589 which shall be the actual cost of the photograph rounded off to 2590 the next highest dollar. Monies collected for the photograph fee 2591 shall be deposited into a special photograph fee account which the 2592 Department of Public Safety shall use to pay the actual cost of producing the photographs. Any monies collected in excess of the 2593 actual costs of the photography shall be deposited to the General 2594 2595 Fund of the State of Mississippi.

2596 (6) Any person who, for medical reasons, surrenders his 2597 unexpired driver's license, and any person whose unexpired driver's license is suspended for medical reasons by the 2598 2599 Commissioner of Public Safety under Section 63-1-53(e), may be 2600 issued an identification card without payment of a fee. The 2601 identification card shall be valid for a period of four (4) years 2602 from its date of issue. All renewals of such card shall be 2603 subject to the fees prescribed in subsections (4) and (5) of this 2604 section.

2605 (7) The department shall maintain a record of all 2606 identification cards issued, except for those cards cancelled, 2607 surrendered or denied renewal.

(8) (a) Any male who is at least eighteen (18) years of age
but less than twenty-six (26) years of age and who applies for an
identification card or a renewal of an identification card under
this chapter shall be registered in compliance with the
requirements of Section 3 of the Military Selective Service Act,
50 USCS Appx 451 et seq., as amended.

(b) The department shall forward in an electronic
format the necessary personal information of the applicant to the
Selective Service System. The applicant's submission of the
application shall serve as an indication that the applicant either
has already registered with the Selective Service System or that
he is authorizing the department to forward to the Selective
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05/HR03/R1717 PAGE 78 (RF\LH) 2620 Service System the necessary information for registration. The 2621 commissioner shall notify the applicant on, or as a part of, the 2622 application that his submission of the application will serve as 2623 his consent to registration with the Selective Service System, if 2624 so required. The commissioner also shall notify any male 2625 applicant under the age of eighteen (18) that he will be 2626 registered upon turning age eighteen (18) as required by federal 2627 law.

2628 **SECTION 44.** Section 45-35-9, Mississippi Code of 1972, is 2629 brought forward as follows:

2630 45-35-9. (1) If an identification card issued under this chapter is lost, destroyed or mutilated, or a new name is 2631 2632 required, the person to whom it was issued may obtain a duplicate by furnishing satisfactory proof of such fact to the department. 2633 2634 The same identifying data shall be furnished for a duplicate as 2635 for an original card. A fee of Three Dollars (\$3.00) plus the 2636 applicable photograph fee shall be collected for the first 2637 duplicate card issued and a fee of Eight Dollars (\$8.00) plus the applicable photograph fee shall be collected for the second and 2638 2639 each subsequent duplicate copy. However, whenever a duplicate 2640 copy of an identification card is issued only because a new name 2641 is required and the previously issued identification card is returned to the department, the fee for the issuance of such 2642 2643 duplicate shall be Three Dollars (\$3.00) plus the applicable 2644 photograph fee, regardless of whether the duplicate is the first, 2645 second or subsequent duplicate copy. All fees collected under 2646 this section, except photograph fees, shall be deposited into the 2647 State General Fund. Photograph fees collected under this section 2648 shall be deposited into a special photograph fee account or into 2649 the State General Fund in the same manner as photograph fees 2650 collected from the issuance of drivers' licenses under Section 2651 63-1-43.

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 79 (RF\LH) 2652 (2) Any person who loses an identification card and who,
2653 after obtaining a duplicate, finds the original card shall
2654 promptly surrender the original card to the department.

2655 **SECTION 45.** Section 63-1-43, Mississippi Code of 1972, is 2656 amended as follows:

2657 63-1-43. (1) The fee for receiving the application and 2658 issuing the regular driver's or operator's license and the fee for 2659 renewing the license shall be:

2660 (a) <u>Twenty-four Dollars (\$24.00)</u> plus the applicable
2661 photograph fee for each applicant for a four-year license;

2662 (b) <u>Nine Dollars (\$9.00)</u> plus the applicable photograph 2663 fee for each applicant for a one-year license, except as provided 2664 in paragraph (c) of this subsection; and

2665 (c) <u>Fourteen Dollars (\$14.00)</u> plus the applicable 2666 photograph fee for a one-year license for each applicant who is 2667 not a United States citizen and who does not possess a social 2668 security number issued by the United States government.

All originals and renewals of regular operators' licenses shall be in compliance with Section 63-1-47.

2671 (2) The fee for receiving the application and issuing a 2672 motorcycle endorsement shall be Five Dollars (\$5.00). Motorcycle 2673 endorsements shall be valid for the same period of time as the 2674 applicant's operator's license.

2675 (3) The fee for receiving the application and issuing a 2676 restricted motorcycle operator's license and the fee for renewing 2677 such license shall be:

2678 (a) Eleven Dollars (\$11.00) plus the applicable2679 photograph fee for a four-year license; and

2680 (b) Eight Dollars (\$8.00) plus the applicable2681 photograph fee for a one (1) year license.

All originals and renewals of restricted motorcycle licenses shall be valid for the same period of time that an original

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 80 (RF\LH) 2684 regular driver's license may be issued to such person in 2685 compliance with Section 63-1-47.

(4) From and after January 1, 1990, every person who makes 2686 2687 application for an original license or a renewal license to 2688 operate a vehicle as a common carrier by motor vehicle, taxicab, 2689 passenger coach, dray, contract carrier or private commercial 2690 carrier as such terms are defined in Section 27-19-3, except for 2691 those vehicles for which a Class A, B or C license is required 2692 under Article 2 of this chapter, shall, in lieu of the regular driver's license above provided for, apply for and obtain a Class 2693 2694 D commercial driver's license. Except as otherwise provided in subsection (5) of this section, the fee for the issuance of a 2695 2696 Class D commercial driver's license shall be Twenty-nine Dollars 2697 (\$29.00) plus the applicable photograph fee for a period of four 2698 (4) years; however, except as required under Article 2 of this chapter, no driver of a pickup truck shall be required to have a 2699 2700 commercial license regardless of the purpose for which the pickup 2701 truck is used.

Except as otherwise provided in subsection (5) of this 2702 2703 section, all originals and renewals of commercial licenses issued under this section shall be valid for a period of four (4) years, 2704 2705 in compliance with Section 63-1-47. Only persons who operate the 2706 above-mentioned vehicles in the course of the regular and 2707 customary business of the owner shall be required to obtain a 2708 Class D commercial operator's license, and persons operating such 2709 vehicles for private purposes or in emergencies shall not be 2710 required to obtain such license.

(5) The original and each renewal of a commercial driver's
license issued under this section to a person who is not a United
States citizen and who does not possess a social security number
issued by the United States government shall be issued for a
period of one (1) year for a fee of Eight Dollars (\$8.00) plus the
applicable photograph fee and shall expire one (1) year from the
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05/HR03/R1717 PAGE 81 (RF\LH) 2717 date of issuance. Such person may renew a commercial license 2718 issued under this section within thirty (30) days of expiration of 2719 the license.

2720 (6) The Commissioner of Public Safety, by rule or 2721 regulation, shall establish a driver's license photograph fee 2722 which shall be the actual cost of the photograph rounded off to 2723 the next highest dollar. Monies collected for the photograph fee shall be deposited into a special photograph fee account which the 2724 Department of Public Safety shall use to pay the actual cost of 2725 2726 producing the photographs. Any monies collected in excess of the 2727 actual costs of the photography shall be deposited to the General 2728 Fund of the State of Mississippi.

2729 **SECTION 46.** Section 63-1-21, Mississippi Code of 1972, is 2730 brought forward as follows:

63-1-21. (1) Every applicant for a new or original driver's
or operator's license, except persons holding an out-of-state
license, shall first obtain a temporary driving permit upon the
payment of a fee of One Dollar (\$1.00) to the Department of Public
Safety and upon the successful completion of the examination
provided for in Section 63-1-33 and the payment of the fee for
such examination provided for in Section 63-1-43.

2738 (2) A temporary driving permit entitles the holder, provided the permit is in his immediate possession, to drive a motor 2739 2740 vehicle other than a motorcycle on the highways of the State of 2741 Mississippi only when accompanied by a licensed operator who is at 2742 least twenty-one (21) years of age and who is actually occupying 2743 the seat beside the driver. A temporary driving permit may be 2744 issued to any applicant who is at least fifteen (15) years of age. 2745 A temporary driving permit shall be valid for a period of one (1) year from the date of issue. 2746

2747 (3) An intermediate license allows unsupervised driving from
2748 6:00 a.m. to 10:00 p.m. At all other times the intermediate
2749 licensee must be supervised by a parent, guardian or other person
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2750 age twenty-one (21) years or older who holds a valid driver's 2751 license under this article and who is actually occupying the seat 2752 beside the driver.

(4) The fee for issuance of an intermediate license shall beFive Dollars (\$5.00).

2755 Except as otherwise provided by Section 63-1-6, every 2756 applicant for a restricted motorcycle operator's license or a 2757 motorcycle endorsement shall first obtain a temporary motorcycle driving permit upon the payment of a fee of One Dollar (\$1.00) to 2758 the Department of Public Safety, and upon the successful 2759 2760 completion of the examination provided for in Section 63-1-33, and payment of the fee for said examination provided for in Section 2761 2762 63-1-43. All applicants for such temporary permit shall (a) be at 2763 least fifteen (15) years of age; (b) operate a motorcycle only under the direct supervision of a person at least twenty-one (21) 2764 years of age who possesses either a valid driver's or operator's 2765 2766 license with a motorcycle endorsement or a valid restricted 2767 motorcycle operator's license; (c) be prohibited from transporting a passenger on a motorcycle; (d) be prohibited from operating a 2768 2769 motorcycle upon any controlled access highway; and (e) be 2770 prohibited from operating a motorcycle during the hours of 6:00 2771 p.m. through 6:00 a.m. Temporary motorcycle driving permits shall be valid for the same period of time and may be renewed upon the 2772 2773 same conditions as temporary driving permits issued for vehicles 2774 other than motorcycles.

2775 **SECTION 47.** Section 63-1-37, Mississippi Code of 1972, is 2776 brought forward as follows:

2777 63-1-37. In the event that a license or temporary driving permit issued under the provisions of this article is lost or 2778 destroyed, the licensee shall obtain from the commissioner a 2779 2780 duplicate copy thereof and shall pay a fee in the amount of Three 2781 Dollars (\$3.00) plus the applicable photograph fee for the first duplicate copy and a fee in the amount of Eight Dollars (\$8.00) 2782 *HR03/R1717* H. B. No. 1409 05/HR03/R1717

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2783 plus the applicable photograph fee for the second and each 2784 subsequent duplicate copy. The license or permit shall be marked 2785 "Duplicate."

All fees collected under this section, except photograph fees, shall be deposited into the State General Fund. Photograph fees collected under this section shall be deposited pursuant to the provisions of Section 63-1-43.

2790 **SECTION 48.** Section 63-1-46, Mississippi Code of 1972, is 2791 brought forward as follows:

2792 63-1-46. (1) A fee of Twenty-five Dollars (\$25.00) shall be 2793 charged for the reinstatement of a license issued pursuant to this 2794 article to every person whose license has been validly suspended, 2795 revoked or cancelled. This fee shall be in addition to the fee 2796 provided for in Section 63-1-43, Mississippi Code of 1972.

(2) The funds received under the provisions of subsection
(1) of this section shall be deposited into the State General Fund
in accordance with Section 45-1-23, Mississippi Code of 1972.

2800 In addition to the fee provided for in subsection (1) of (3) this section, an additional fee of Seventy-five Dollars (\$75.00) 2801 2802 shall be charged for the reinstatement of a license issued 2803 pursuant to this article to every person whose license has been 2804 suspended or revoked under the provisions of the Mississippi 2805 Implied Consent Law or as a result of a conviction of a violation 2806 of the Uniform Controlled Substances Law under the provisions of 2807 Section 63-1-71.

The funds received under the provisions of subsection 2808 (4) 2809 (3) of this section shall be placed in a special fund hereby 2810 created in the State Treasury. Monies in such special fund may be expended solely to contribute to the Disability and Relief Fund 2811 for members of the Mississippi Highway Safety Patrol such amounts 2812 2813 as are necessary to make sworn agents of the Mississippi Bureau of 2814 Narcotics who were employed by such bureau prior to December 1, 1990, and who were subsequently employed as enforcement troopers 2815 *HR03/R1717* H. B. No. 1409

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by the Department of Public Safety, full members of the retirement 2816 2817 system for the Mississippi Highway Safety Patrol with full credit 2818 for the time they were employed as sworn agents for the 2819 Mississippi Bureau of Narcotics. The Board of Trustees of the 2820 Public Employees' Retirement System shall certify to the State 2821 Treasurer the amounts necessary for the purposes described above. The State Treasurer shall monthly transfer from the special fund 2822 created pursuant to this subsection the amounts deposited in such 2823 special fund to the Disability and Relief Fund for members of the 2824 2825 Mississippi Highway Safety Patrol until such time as the certified 2826 amount has been transferred. At such time as the certified amount has been transferred, the State Treasurer shall transfer any funds 2827 2828 remaining in the special fund created pursuant to this subsection to the State General Fund and shall then dissolve such special 2829 This subsection (4) shall stand repealed at such time when 2830 fund. the State Treasurer transfers funds and dissolves the special fund 2831 2832 account in accordance with the provisions of this subsection. 2833 The procedure for the reinstatement of a license issued (5)

pursuant to this article that has been suspended for being out of compliance with an order for support, as defined in Section 93-11-153, and the payment of any fees for the reinstatement of a license suspended for that purpose, shall be governed by Section 93-11-157 or 93-11-163, as the case may be.

2839 SECTION 49. Section 63-1-81, Mississippi Code of 1972, is 2840 brought forward as follows:

2841 63-1-81. (1) Each application for a commercial driver's 2842 license or commercial driver instruction permit shall include the 2843 following:

(a) The full name and the current mailing andresidential address of the applicant;

(b) A physical description of the applicant, including2847 sex, height, weight, eye and hair color;

2848 (c) The applicant's date of birth; H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717

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(d) The applicant's social security number unless the application is for a nonresident commercial driver's license; (e) The applicant's signature;

. . . .

2852 (f) The applicant's color photograph;

2853 (g) All certifications required by applicable federal 2854 regulations;

(h) Any other information which the Commissioner of Public Safety, by rule or regulation, determines necessary and essential; and

(i) The consent of the applicant to release drivingrecord information.

(2) The fee for accepting and processing an application for
a commercial driver instruction permit shall be Ten Dollars
(\$10.00).

(3) The fee for accepting and processing an application for a Class A, B or C commercial driver's license shall be Twenty-five Dollars (\$25.00).

(4) No person who has been a resident of this state for thirty (30) days may drive a commercial motor vehicle under the authority of a commercial driver's license issued by another jurisdiction. Any violation of this subsection shall be punishable as provided by Section 63-1-69, Mississippi Code of 1972.

(5) Any person who knowingly falsifies information or
certifications required under subsection (1) of this section shall
be subject to the penalties prescribed in Section 63-1-59,
Mississippi Code of 1972, and shall be subject to suspension of
his commercial driver instruction permit or commercial driver's
license in accordance with Section 63-1-51, Mississippi Code of
1972.

2879 (6) Each application or filing made under this section shall
2880 include the social security number(s) of the applicant in
2881 accordance with Section 93-11-64, Mississippi Code of 1972.

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 86 (RF\LH) (7) (a) Any male who is at least eighteen (18) years of age but less than twenty-six (26) years of age and who applies for a commercial license or renewal of a commercial license under this article shall be registered in compliance with the requirements of Section 3 of the Military Selective Service Act, 50 USCS Appx 451 et seq., as amended.

2888 The department shall forward in an electronic (b) format the necessary personal information of the applicant to the 2889 2890 The applicant's submission of the Selective Service System. 2891 application shall serve as an indication that the applicant either 2892 has already registered with the Selective Service System or that 2893 he is authorizing the department to forward to the Selective 2894 Service System the necessary information for registration. The 2895 commissioner shall notify the applicant on, or as a part of, the application that his submission of the application will serve as 2896 his consent to registration with the Selective Service System, if 2897 2898 so required. The commissioner also shall notify any male 2899 applicant under the age of eighteen (18) that he will be 2900 registered upon turning age eighteen (18) as required by federal 2901 law.

2902 **SECTION 50.** Section 63-1-82, Mississippi Code of 1972, is 2903 brought forward as follows:

63-1-82. (1) Each commercial driver's license shall be marked "Commercial Driver's License" or "CDL" and shall, to the maximum extent practicable, be tamper proof. Each such license shall include thereon, but not be limited to, the following information:

(a) The name and residential address of the licensee;
(b) The licensee's color photograph;
(c) A physical description of the licensee, including
his sex, height, weight, eye and hair color;
(d) The licensee's date of birth;

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 87 (RF\LH) (e) Except for a nonresident commercial driver's license, the licensee's social security number; and any other identifying information which the Commissioner of Public Safety, by rule or regulation, determines necessary and essential for the purposes of complying with the provisions of this article;

2919

(f) The licensee's signature;

(g) The class or type of commercial motor vehicle or vehicles which the licensee is authorized to drive together with any endorsements or restrictions;

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2924

(h) The name of this state; and

(i) The dates between which the license is valid.

(2) The holder of a valid commercial driver's license may drive all vehicles in the class for which that license is issued and all lesser classes of vehicles, including any vehicle for which an operator's license or commercial driver's license issued under Article 1 of this chapter authorizes a person to drive. However, vehicles which require an endorsement may not be driven unless the proper endorsement appears on the license.

2932 (3) Commercial driver's licenses may be issued with the 2933 following classifications:

(a) Class A. Any combination of vehicles with a gross vehicle weight rating of twenty-six thousand one (26,001) pounds or more, provided the gross vehicle weight rating of the vehicle or vehicles being towed is in excess of ten thousand (10,000) pounds;

2939 (b) Class B. Any single vehicle with a gross vehicle 2940 weight rating of twenty-six thousand one (26,001) pounds or more, 2941 and any such vehicle towing a vehicle not in excess of ten 2942 thousand (10,000) pounds;

(c) Class C. Any single vehicle with a gross vehicle weight rating of less than twenty-six thousand one (26,001) pounds or any such vehicle towing a vehicle with a gross vehicle weight rating not in excess of ten thousand (10,000) pounds comprising: H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 88 (RF\LH) 2948 more passengers, including the driver; and 2949 (ii) Vehicles used in the transportation of 2950 hazardous materials which are required to be placarded under the 2951 Hazardous Materials Transportation Act, 49 USCS Appx., Section 2952 1801 et seq.; and 2953 (d) Class D. All other vehicles or combination of 2954 vehicles which are not included in Class A, Class B or Class C and 2955 for which a commercial license is required to be issued as provided by Section 63-1-43, Mississippi Code of 1972. 2956 2957 Commercial driver's licenses may be issued with the (4) following endorsements and restrictions: 2958 2959 (a) "H" authorizes the driver to drive a vehicle 2960 transporting hazardous materials; 2961 (b) "K" restricts the driver to vehicles not equipped 2962 with air brakes; 2963 (C) "T" authorizes driving double and triple trailers;

(i) Vehicles designed to transport sixteen (16) or

2947

2964 (d) "P" authorizes driving vehicles carrying 2965 passengers;

2966 (e) "N" authorizes driving tank vehicles;

2967 (f) "X" represents a combination of hazardous materials 2968 and tank vehicle endorsements;

(g) "S" restricts the driver to school buses being operated for the purpose of transporting pupils to and from school or to school-related functions and/or to all other vehicles not requiring a commercial driver's license; and

2973 (h) "I" restricts driving which requires a commercial2974 license to intrastate driving only.

2975 (5) Before issuing a commercial driver's license, the
2976 Commissioner of Public Safety shall obtain driving record
2977 information through the Commercial Driver License Information
2978 System.

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 89 (RF\LH) (6) Within ten (10) days after issuing a commercial driver's license, the Commissioner of Public Safety shall notify the Commercial Driver License Information System of that fact, providing all information required to ensure identification of the person.

2984 (7) The fee charged for the issuance of each original and each renewal of a Class A, B or C commercial driver's license 2985 shall be Thirty-eight Dollars (\$38.00) plus the applicable 2986 2987 photograph fee. In addition, a fee of Five Dollars (\$5.00) shall 2988 be charged for each endorsement or restriction entered on a 2989 commercial driver's license under subsection (4) of this section. However, the fee charged for each original and renewal of a 2990 2991 commercial driver's license with an "S" restriction shall be the same as the fee for a Class D commercial driver's license in 2992 2993 addition to all application fees.

(8) If a commercial driver instruction permit or commercial driver's license is lost or destroyed, or if the holder of a commercial driver's license changes his name, mailing address or residence, an application for a duplicate permit or license shall be made as provided by Section 63-1-37, Mississippi Code of 1972.

(9) All commercial driver's licenses issued under the provisions of this article shall be issued for a period of not more than four (4) years and shall expire at midnight on the last day of the licensee's month of birth.

3003 Every person applying for renewal of a commercial (10)3004 driver's license shall complete the application form required by 3005 Section 63-1-81, Mississippi Code of 1972, providing updated 3006 information and required certifications and paying the appropriate 3007 If the applicant wishes to retain a hazardous materials fees. 3008 endorsement, the written test for a hazardous materials 3009 endorsement must be taken and passed.

3010 (11) The Commissioner of Public Safety, by rule or 3011 regulation, shall establish a driver's license photograph fee H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 90 (RF\LH) 3012 which shall be the actual cost of the photograph rounded off to 3013 the next highest dollar. Monies collected for the photograph fee 3014 shall be deposited into a special photograph fee account which the 3015 Department of Public Safety shall use to pay the actual cost of 3016 producing the photographs. Any monies collected in excess of the 3017 actual costs of the photography shall be deposited to the General 3018 Fund of the State of Mississippi.

3019 **SECTION 51.** Section 63-15-4, Mississippi Code of 1972, is 3020 amended as follows:

3021 63-15-4. (1) The following vehicles are exempted from the 3022 requirements of this section:

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(a) Vehicles exempted by Section 63-15-5;

3024 (b) Vehicles for which a bond or a certificate of 3025 deposit of money or securities in at least the minimum amounts 3026 required for proof of financial responsibility is on file with the 3027 department;

3028 (c) Vehicles that are self-insured under Section 3029 63-15-53; and

3030

(d) Implements of husbandry.

3031 (2) (a) Every motor vehicle operated in this state shall 3032 have an insurance card maintained in the vehicle as proof of 3033 liability insurance that is in compliance with the liability 3034 limits required by Section 63-15-3(j). The insured parties shall 3035 be responsible for maintaining the insurance card in each vehicle.

3036 (b) An insurance company issuing a policy of motor 3037 vehicle liability insurance as required by this section shall 3038 furnish to the insured an insurance card for each vehicle at the 3039 time the insurance policy becomes effective.

3040 (3) Upon stopping a motor vehicle for any other statutory 3041 violation, a law enforcement officer, who is authorized to issue 3042 traffic citations, shall verify that the insurance card required 3043 by this section is in the motor vehicle. However, no driver shall

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 91 (RF\LH) 3044 be stopped or detained solely for the purpose of verifying that an 3045 insurance card is in the motor vehicle.

(4) Failure of the owner or the operator of a motor vehicle 3046 3047 to have the insurance card in the motor vehicle is a misdemeanor 3048 and, upon conviction, is punishable by a fine of One Thousand 3049 Dollars (\$1,000.00) and suspension of driving privilege for a period of one (1) year or until the owner of the motor vehicle 3050 shows proof of liability insurance that is in compliance with the 3051 3052 liability limits required by Section 63-15-3(j). Fraudulent use of an insurance card shall be punishable in accordance with 3053 3054 Section 97-7-10. In addition to the fine imposed by this section, 3055 there is imposed and shall be collected a state assessment in the 3056 amount of Two Hundred Fifty Dollars (\$250.00) from each person 3057 upon whom the court imposes a fine under this section. The funds from such fines and assessments shall be deposited in the State 3058 3059 General Fund in the State Treasury.

3060 (5) If, at the hearing date or the date of payment of the 3061 fine, the motor vehicle owner shows proof of motor vehicle liability insurance in the amounts required by Section 63-15-3(j), 3062 3063 the fine shall be reduced to One Hundred Dollars (\$100.00). Ιf the owner shows proof that such insurance was in effect at the 3064 3065 time of citation, the fine of One Hundred Dollars (\$100.00) and 3066 court costs shall be waived. However, the reduction or waiver of the fine under the provision of this subsection shall not affect 3067 3068 the imposition or collection of the state assessment under subsection (4) of this section, which shall remain collectable in 3069 3070 full from the motor vehicle owner.

3071 **SECTION 52.** Section 63-21-63, Mississippi Code of 1972, is 3072 amended as follows:

3073 63-21-63. There shall be paid to the State Tax Commission 3074 for issuing and processing documents required by this chapter, 3075 fees according to the following schedule:

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(1) Each application for certificate of title... \$<u>14.00</u>
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05/HR03/R1717 PAGE 92 (RF\LH) 3077 Each application for replacement or (2) 3078 corrected certificate of title..... 14.00 3079 (3) Each suspension or revocation of certificate of title..... 3080 14.00 Each notice of security interest..... 3081 (4) 14.00 3082 Each release of security interest..... (5) 14.00 3083 (6) Each assignment by lienholder..... 14.00 3084 Each application for information as to (7) 3085 the status of the title of a vehicle..... 14.00 The designated agent may add the sum of One Dollar (\$1.00) to 3086 3087 each document processed for which a fee is charged to be retained as his commission for services rendered. All other fees collected 3088 3089 shall be remitted to the State Tax Commission. 3090 If more than one (1) transaction be involved in any application on a single vehicle and if supported by all required 3091 3092 documents, the fee charged by the State Tax Commission and by the 3093 designated agent for processing and issuing shall be considered as

3094 only one (1) transaction.

3095 **SECTION 53.** The following shall be codified as Section 3096 7-3-30, Mississippi Code of 1972:

3097 <u>7-3-30.</u> The Secretary of State shall provide for the annual 3098 publication of a Judiciary Directory and Court Calendar, which 3099 shall be made available for sale for not less than Two Dollars and 3100 Fifty Cents (\$2.50) per copy, plus the actual cost of shipping and 3101 handling. The Secretary of State shall pay the proceeds of those 3102 sales into the State General Fund.

3103 **SECTION 54.** Section 25-7-81, Mississippi Code of 1972, is 3104 amended as follows:

3105 25-7-81. (1) The Secretary of State shall charge the 3106 following fees:

3107 (a) For every commission issued by him to persons3108 appointed by the Governor as a commissioner of this state in any

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other state, territory, or district of the United States, or in 3109 3110 any foreign country..... \$10.00 3111 (b) For recording charter of a corporation for 3112 literary, religious, benevolent, fraternal, or scientific 3113 purposes, and not for pecuniary profits, directly or indirectly..... 3114 20.00 (c) For commission of each notary public..... 3115 25.00 (d) For commission of each commissioner of 3116 deeds..... 10.00 3117 (2) In addition to the fees charged under subsection (1)(c) 3118 3119 of this section, the Secretary of State shall charge a fee of Ten Dollars (\$10.00) for the commissioning of notaries public, which 3120 3121 shall be deposited into the State General Fund. SECTION 55. Section 79-4-1.22, Mississippi Code of 1972, is 3122 3123 amended as follows: 79-4-1.22. (a) The Secretary of State shall collect the 3124 3125 following fees when the documents described in this subsection are 3126 delivered to him for filing: Document 3127 Fee 3128 (1)Articles of incorporation..... \$50.00 Application for use of indistinguishable 3129 (2) 3130 name..... 5.00 (3) Application for reserved name..... 25.00 3131 Notice of transfer of reserved name..... 3132 (4) 25.00 3133 Application for registered name..... 50.00 (5) Application for renewal of registered 3134 (6) 3135 name..... 50.00 3136 (7) Corporation's statement of change of registered agent or registered office 3137 or both..... 10.00 3138 3139 (8) Agent's statement of change of registered 3140 office for each affected corporation..... 10.00 3141 not to exceed a total of 1,000.00 *HR03/R1717* H. B. No. 1409 05/HR03/R1717

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3142	(9)	Agent's statement of resignation	No fee	
3143	(10)	Amendment of articles of incorporation	50.00	
3144	(11)	Restatement of articles of incorporation.	50.00	
3145		with amendment of articles	50.00	
3146	(12)	Articles of merger or share exchange	50.00	
3147	(13)	Articles of dissolution	25.00	
3148	(14)	Articles of revocation of dissolution	25.00	
3149	(15)	Certificate of administrative dissolution	No fee	
3150	(16)	Application for reinstatement following		
3151		administrative dissolution	50.00	
3152	(17)	Certificate of reinstatement	No fee	
3153	(18)	Certificate of judicial dissolution	No fee	
3154	(19)	Application for certificate of authority.	500.00	
3155	(20)	Application for amended certificate of		
3156		authority	50.00	
3157	(21)	Application for certificate of withdrawal	125.00	
3158	(22)	Certificate of revocation of authority to		
3159		transact business	No fee	
3160	(23)	Application for reinstatement following		
3161		administrative revocation	100.00	
3162	(24)	Certificate of reinstatement	No fee	
3163	(25)	Annual report	25.00	
3164	(26)	Articles of correction	50.00	
3165	(27)	Application for certificate of existence		
3166		or authorization	25.00	
3167	(28)	Any other document required or permitted		
3168		to be filed by Section 79-4-1.01 et seq	25.00	
3169	(b) The	Secretary of State shall collect a fee of		
3170	Twenty-five Dollars (\$25.00) each time process is served on him			
3171	under Section 79-4-1.01 et seq. The party to a proceeding causing			
3172	service of process is entitled to recover this fee as costs if he			
3173	prevails in the	e proceeding.		

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The Secretary of State shall collect the following fees 3174 (C) 3175 for copying and certifying the copy of any filed document relating 3176 to a domestic or foreign corporation:

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(2) Ten Dollars (\$10.00) for the certificate.

One Dollar (\$1.00) a page for copying; and

The Secretary of State may collect a filing fee greater 3179 (d) than the fee set out herein, not to exceed the actual costs of 3180 processing such filing, if the form for such filing prescribed by 3181 3182 the Secretary of State has not been used.

(e) In addition to any other fees charged under this 3183 3184 section, the Secretary of State shall charge the following fees:

3185

(1) Articles of incorporation..... \$25.00 3186 (2) Agent's statement of resignation..... \$25.00 3187 (3) Annual report..... \$25.00 The fees collected under this subsection (e) shall be 3188

deposited into the State General Fund. 3189

(1)

3190 SECTION 56. Section 75-9-525, Mississippi Code of 1972, is 3191 amended as follows:

[Until December 31, 2007, this section shall read as 3192 3193 follows:]

75-9-525. (a) Except as otherwise provided in subsection 3194 3195 (e), the fee for filing and indexing a record under this part, 3196 other than an initial financing statement of the kind described in subsection (b) is the amount specified in subsection (c), if 3197 3198 applicable, plus:

3199 Ten Dollars (\$10.00) if the record is communicated (1) 3200 in writing and is in the standard form prescribed by the Secretary 3201 of State;

Thirteen Dollars (\$13.00) if the record is 3202 (2) 3203 communicated in writing and is not in the standard form prescribed 3204 by the Secretary of State; and

3205 (3) Eight Dollars (\$8.00) if the record is communicated 3206 by another medium authorized by filing-office rule.

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3207 In addition to the fees charged in paragraphs (1), (2) and (3) of this subsection (a), a fee of Ten Dollars (\$10.00) shall be 3208 3209 charged on all transactions described in paragraphs (1) and (2), 3210 and a fee of Eight Dollars (\$8.00) shall be charged on all 3211 transactions described in paragraph (3). The fees collected under 3212 this paragraph shall be deposited into the State General Fund. 3213 (b) Except as otherwise provided in subsection (e), the fee for filing and indexing an initial financing statement of the 3214 following kind is the amount specified in subsection (c), if 3215 applicable, plus: 3216 3217 (1)Thirteen Dollars (\$13.00) if the financing statement indicates that it is filed in connection with a 3218 3219 public-finance transaction; Ten Dollars (\$10.00) if the financing statement 3220 (2)3221 indicates that it is filed in connection with a manufactured-home 3222 transaction. In addition to the fees charged in paragraphs (1) and (2) of 3223 3224 this subsection (b), a fee of Ten Dollars (\$10.00) shall be charged on all transactions described in paragraphs (1) and (2) of 3225 3226 this subsection (b). The fees collected under this paragraph shall be deposited into the State General Fund. 3227 3228 Except as otherwise provided in subsection (e), if a (C) record is communicated in writing, the fee for each additional 3229 3230 debtor name more than one (1) required to be indexed is Four 3231 Dollars (\$4.00). In addition to the fee charged in this subsection (c), a fee 3232 3233 of Sixteen Dollars (\$16.00) shall be charged on all transactions described in this subsection. The fees collected under this 3234 paragraph shall be deposited into the State General Fund. 3235 3236 The fee for responding to a request for information from (d) 3237 the filing office, including for issuing a certificate showing 3238 whether there is on file any financing statement naming a 3239 particular debtor, is: *HR03/R1717* H. B. No. 1409 05/HR03/R1717 PAGE 97 ($RF\LH$)

3240 (1) Five Dollars (\$5.00) if the request is communicated 3241 in writing on the standard form prescribed by the Secretary of 3242 State;

3243 (2) Ten Dollars (\$10.00) if the request is communicated
3244 in writing and is not in the standard form prescribed by the
3245 Secretary of State;

3246 (3) Three Dollars (\$3.00) if the request is
3247 communicated by another medium authorized by filing-office rule;
3248 and

3249 (4) An additional fee of Two Dollars (\$2.00) shall be 3250 paid by the requesting party for each financing statement listed 3251 on the filing officer's certificate, the aggregate of which shall 3252 be billed to the requesting party at the time the filing officer's 3253 certificate is issued.

3254 (e) This section does not require a fee to the chancery clerk with respect to a record of a mortgage which is effective as 3255 3256 a financing statement filed as a fixture filing or as a financing 3257 statement covering as-extracted collateral or timber to be cut under Section 75-9-502(c). However, the recording and 3258 3259 satisfaction fees to the chancery clerk that otherwise would be 3260 applicable under Section 25-7-9 to the record of the mortgage 3261 apply.

3262 [From and after December 31, 2007, this section shall read as 3263 follows:]

3264 75-9-525. (a) Except as otherwise provided in subsection 3265 (e), the fee for filing and indexing a record under this part, 3266 other than an initial financing statement of the kind described in 3267 subsection (b) is the amount specified in subsection (c), if 3268 applicable, plus:

(1) Five Dollars (\$5.00) if the record is communicated in writing and is in the standard form prescribed by the Secretary of State;

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 98 (RF\LH) 3272 (2) Eight Dollars (\$8.00) if the record is communicated
3273 in writing and is not in the standard form prescribed by the
3274 Secretary of State; and

3275 (3) Three Dollars (\$3.00) if the record is communicated3276 by another medium authorized by filing-office rule.

In addition to the fees charged in paragraphs (1), (2) and (3) of this subsection (a), a fee of Ten Dollars (\$10.00) shall be charged on all transactions described in paragraphs (1) and (2), and a fee of Eight Dollars (\$8.00) shall be charged on all transactions described in paragraph (3). The fees collected under

3282 this paragraph shall be deposited into the State General Fund.

3283 (b) Except as otherwise provided in subsection (e), the fee 3284 for filing and indexing an initial financing statement of the 3285 following kind is the amount specified in subsection (c), if 3286 applicable, plus:

3287 (1) Eight Dollars (\$8.00) if the financing statement 3288 indicates that it is filed in connection with a public-finance 3289 transaction;

3290 (2) Five Dollars (\$5.00) if the financing statement
3291 indicates that it is filed in connection with a manufactured-home
3292 transaction.

In addition to the fees charged in paragraphs (1) and (2) of this subsection (b), a fee of Ten Dollars (\$10.00) shall be charged on all transactions described in paragraphs (1) and (2) of this subsection (b). The fees collected under this paragraph shall be deposited into the State General Fund.

3298 (c) Except as otherwise provided in subsection (e), if a 3299 record is communicated in writing, the fee for each additional 3300 debtor name more than one (1) required to be indexed is Four 3301 Dollars (\$4.00).

3302In addition to the fee charged in this subsection (c), a fee3303of Sixteen Dollars (\$16.00) shall be charged on all transactions

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 99 (RF\LH) 3304 described in this subsection. The fees collected under this

3305 paragraph shall be deposited into the State General Fund.

(d) The fee for responding to a request for information from the filing office, including for issuing a certificate showing whether there is on file any financing statement naming a particular debtor, is:

(1) Five Dollars (\$5.00) if the request is communicated in writing on the standard form prescribed by the Secretary of State;

3313 (2) Ten Dollars (\$10.00) if the request is communicated 3314 in writing and is not in the standard form prescribed by the 3315 Secretary of State;

3316 (3) Three Dollars (\$3.00) if the request is
3317 communicated by another medium authorized by filing-office rule;
3318 and

(4) An additional fee of Two Dollars (\$2.00) shall be paid by the requesting party for each financing statement listed on the filing officer's certificate, the aggregate of which shall be billed to the requesting party at the time the filing officer's certificate is issued.

3324 (e) This section does not require a fee to the chancery 3325 clerk with respect to a record of a mortgage which is effective as a financing statement filed as a fixture filing or as a financing 3326 3327 statement covering as-extracted collateral or timber to be cut 3328 under Section 75-9-502(c). However, the recording and 3329 satisfaction fees to the chancery clerk that otherwise would be 3330 applicable under Section 25-7-9 to the record of the mortgage 3331 apply.

3332 **SECTION 57.** Section 75-63-65, Mississippi Code of 1972, is 3333 amended as follows:

3334 75-63-65. (1) Any establishment or organization which 3335 engages in the business of selling pre-need merchandise and/or 3336 services shall register with the Secretary of State and shall pay H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 100 (RF\LH) 3337 a registration fee. A separate registration is required for each 3338 separate corporation or business entity. The establishment or 3339 organization shall pay to the Secretary of State for the 3340 registration of the main establishment or organization a fee of 3341 Two Hundred Fifty Dollars (\$250.00).

3342 (2) Any person who engages in the business of selling3343 pre-need contracts shall register with the Secretary of State.

The Secretary of State shall establish regulations to 3344 (3) register each establishment or organization selling pre-need 3345 merchandise or services. No establishment or organization shall 3346 3347 be registered to sell pre-need merchandise or services that the establishment or organization cannot lawfully provide at the time 3348 3349 of a person's death. The Secretary of State shall also maintain a record of all individuals who are registered to sell pre-need 3350 merchandise or services through the registered establishment. 3351

3352 (4) The Secretary of State shall establish regulations to 3353 register each person selling pre-need contracts, including the 3354 establishment through which the seller will be selling. No person 3355 shall be registered to sell pre-need contracts without indicating 3356 the establishment for which he or she is selling.

3357 (5) The Secretary of State shall develop and furnish the 3358 forms necessary for the registration of establishments and 3359 individuals selling pre-need contracts.

3360 (6) The Secretary of State shall charge the following fees
3361 under this article:
3362 (a) Renewal of registration for establishments and

3363	<u>organizations</u> \$250.00
3364	(b) Registration of agents
3365	(c) Renewal of registration for agents \$100.00
3366	(d) Filing of sales reports
3367	The fees collected under this subsection shall be deposited
3368	into the State General Fund.

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 101 (RF\LH) 3369 **SECTION 58.** Section 75-71-409, Mississippi Code of 1972, is 3370 amended as follows:

(1) (a) At the time the registration of a 3371 75-71-409. 3372 securities offering or notification of a securities offering 3373 pursuant to Section 75-71-408(a) is filed, every person filing 3374 such registration or notification shall pay a filing fee of one-tenth of one percent (1/10 of 1%) of the dollar amount to be 3375 registered, with the minimum fee to be One Hundred Fifty Dollars 3376 3377 (\$150.00) and the maximum fee to be One Thousand Dollars (\$1,000.00). 3378

3379 (b) When a registration is withdrawn before the 3380 effective date or a preeffective stop order is entered under 3381 Sections 75-71-425 through 75-71-431, the Secretary of State shall 3382 retain the greater of One Hundred Fifty Dollars (\$150.00) or forty 3383 percent (40%) of the fee.

3384 (c) The Secretary of State may by rule or otherwise set 3385 a fee for changing the name of an issuer or offering filed with 3386 his office.

3387 (2) The Secretary of State shall charge the following fees
 3388 under this chapter:
 3389 (a) Initial registration statements - processing

3390 <u>fee..... \$100.00</u>
3391 (b) Renewal fee in addition to initial

3392 offering...... \$100.00
3393 The fees collected under this subsection shall be deposited

3394 into the State General Fund.

3395 **SECTION 59.** Section 79-11-109, Mississippi Code of 1972, is 3396 amended as follows:

3397 79-11-109. (1) Except as otherwise provided in subsection
3398 (4) of this section, the Secretary of State shall collect the
3399 following fees when the documents described in this subsection are
3400 delivered for filing:

3401 Document

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 102 (RF\LH) Fee

3402	(a)	Articles of incorporation	\$50.00
3403	(b)	Application for use of indistinguishable nam	ne
3404			25.00
3405	(c)	Application for reserved name	25.00
3406	(d)	Notice of transfer of reserved name	25.00
3407	(e)	Application for registered name	50.00
3408	(f)	Application for renewal of registered name	50.00
3409	(g)	Corporation's statement of change of registe	ered
3410	agent or regis	tered office or both	10.00
3411	(h)	Agent's statement of change of registered of	fice
3412	for each affec	ted corporation	10.00
3413	not	to exceed a total of	L,000.00
3414	(i)	Agent's statement of resignation	No Fee
3415	(j)	Amendment of articles of incorporation	50.00
3416	(k)	Restatement of articles of incorporation wit	h
3417	amendments		50.00
3418	(1)	Articles of merger	50.00
3419	(m)	Articles of dissolution	25.00
3420	(n)	Articles of revocation of dissolution	25.00
3421	(0)	Certificate of administrative dissolution.	No Fee
3422	(p)	Application for reinstatement following	
3423	administrative	dissolution	50.00
3424	(q)	Certificate of reinstatement	No Fee
3425	(r)	Certificate of judicial dissolution	No Fee
3426	(s)	Application for certificate of authority	100.00
3427	(t)	Application for amended certificate of	
3428	authority		50.00
3429	(u)	Application for certificate of withdrawal	25.00
3430	(v)	Certificate of revocation of authority to	
3431	transact busin	ess	No Fee
3432	(w)	Status report	25.00
3433	(x)	Articles of correction	50.00
3434	(y)	Application for certificate of existence or	
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3436 (z) Any other document required or permitted 3437 to be filed by Sections 79-11-101 et seq..... 25.00 3438 (2) Except as otherwise provided in subsection (4) of this 3439 section, the Secretary of State shall collect a fee of Twenty-five 3440 Dollars (\$25.00) upon being served with process under Sections 3441 79-11-101 et seq. The party to a proceeding causing service of process is entitled to recover the fee paid the Secretary of State 3442 as costs if the party prevails in the proceeding. 3443 3444 (3) Except as otherwise provided in subsection (4) of this

3445 section, the Secretary of State shall collect the following fees 3446 for copying and certifying the copy of any filed document relating 3447 to a domestic or foreign corporation:

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(a) One Dollar (\$1.00) a page for copying; and(b) Ten Dollars (\$10.00) for the certificate.

(4) The Secretary of State may collect a filing fee greater than the fee set forth in subsections (1), (2) and (3) in an amount not to exceed twice the fee set forth in subsections (1), (2) and (3) of processing the filing, if the form prescribed by the Secretary of State for such filing has not been used.

3455 (5) In addition to any other fees charged in this section,
3456 the Secretary of State shall charge the following fees:

3457(a) Articles of incorporation..... \$25.003458(b) Corporation's statement of change

3459 of registered agent or registered office or both..... \$25.00

3460 The fees collected under this subsection shall be deposited
3461 into the State General Fund.

3462 **SECTION 60.** Section 79-11-504, Mississippi Code of 1972, is 3463 amended as follows:

3464 79-11-504. (1) The Secretary of State shall have the 3465 authority to:

3466 (a) Promulgate rules of procedure and regulations
 3467 necessary for the administration of Sections 79-11-501 through
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3468 79-11-529, subject to the provisions of the Mississippi 3469 Administrative Procedures Law.

3470 (b) Honor written requests from interested person for 3471 interpretative opinions regarding registration and exemptions from 3472 registration.

3473 (c) Publish and disseminate information to the public
3474 concerning persons subject to Sections 79-11-501 through
3475 79-11-529.

3476 (d) Perform any other functions and duties which may be
3477 necessary to carry out the provisions of Sections 79-11-501
3478 through 79-11-529.

3479 (2) The Secretary of State shall charge the following fees
 3480 under Sections 79-11-501 through 79-11-529:

3481 (a) Registration of exempt organizations..... \$50.00 3482 Registration of solicitors..... \$50.00 (b) 3483 (C) Renewal of solicitors registration..... \$50.00 3484 (d) Filing of solicitation campaign notices.... \$50.00 3485 (e) Issuing opinion letters--charitable and 3486 fundraising...... \$100.00 3487 The fees collected under this subsection shall be deposited 3488 into the State General Fund. 3489 SECTION 61. Section 79-29-1203, Mississippi Code of 1972, is 3490 amended as follows: 79-29-1203. 3491 (1) The Secretary of State shall charge and 3492 collect a fee for: 3493 (a) Filing of Reservation of Limited Liability Company 3494 Name, Twenty-Five Dollars (\$25.00). 3495 (b) Filing of Change of Address of Registered Agent, Twenty-Five Dollars (\$25.00). 3496

3497 (c) Filing of Resignation of Registered Agent, Five 3498 Dollars (\$5.00).

3499 (d) Filing of Certificate of Formation, Fifty Dollars3500 (\$50.00).

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 105 (RF\LH) 3501 (e) Filing of Amendment to Certificate of Formation,3502 Fifty Dollars (\$50.00).

3503 (f) Filing of Certificate of Dissolution, Twenty-Five 3504 Dollars (\$25.00).

3505 (g) Filing of Certificate of Cancellation, Twenty-Five 3506 Dollars (\$25.00).

3507 (h) Filing of Restated Certificate of Formation or
3508 Amended and Restated Certificate of Formation, Twenty-Five Dollars
3509 (\$25.00).

3510 (i) Filing of Certificate of Withdrawal, Twenty-Five3511 Dollars (\$25.00).

3512 (j) Filing of Application for Registration of Foreign3513 Limited Liability Company, Two Hundred Fifty Dollars (\$250.00).

3514 (k) Filing of Certificate Correcting Application for 3515 Registration of Foreign Limited Liability Company, Fifty Dollars 3516 (\$50.00).

3517 (1) Filing of Certificate of Cancellation of 3518 Registration of Foreign Limited Liability Company, Twenty-Five 3519 Dollars (\$25.00).

3520 (m) Any other document required or permitted to be 3521 filed under this chapter, Twenty-Five Dollars (\$25.00).

3522 (2) In addition to any other fees charged under this
 3523 section, the Secretary of State shall charge the following fees:
 3524 (a) For filing a certificate of formation..... \$25.00

3525 (b) For filing annual reports \$75.00 3526 The fees collected under this subsection shall be deposited 3527 into the State General Fund.

3528 **SECTION 62.** Section 75-55-23, Mississippi Code of 1972, is 3529 amended as follows:

3530 75-55-23. (1) The Commissioner of Agriculture and Commerce 3531 (the "commissioner") and his agents and employees shall have full 3532 access, ingress and egress, at all reasonable hours, to any place 3533 or building wherein internal combustion engine fuels, lubricating H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717

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oils or other like products are stored, transported, sold, offered 3534 3535 or exposed for sale. The commissioner and his agents or employees 3536 may open for inspection any case, package or other container, 3537 tank, pump, tank car, storage tank, stationary engine or tractor, 3538 and enter upon any barge, vessel or other vehicle of 3539 transportation and, with instruments conforming to the standards of weights and measures most recently adopted by the Division of 3540 Institute of Standards and Technology of the United States 3541 3542 Department of Commerce, check any measuring device of the volume 3543 or weight of contents of any container. Furthermore, the 3544 commissioner and his agents or employees may take samples, not exceeding one (1) gallon, for analysis. 3545

3546 (2) The commissioner shall charge a fee for performing annual inspections of the pumps and dispensing equipment for 3547 gasoline, diesel fuel and/or other motor fuels at retail to ensure 3548 proper operation and calibration, in the amount of Five Dollars 3549 (\$5.00) per nozzle used with the dispensing equipment. However, 3550 3551 where multiple grades of motor fuels are pumped through the same nozzle, the fee shall be Five Dollars (\$5.00) for each grade of 3552 3553 fuel pumped through the nozzle. The fees collected under this subsection shall be deposited into the State General Fund. 3554

3555 (3) Any distributor or other person failing or refusing to permit the commissioner and his agents and employees to exercise 3556 3557 any right or authority granted the Mississippi Department of 3558 Agriculture and Commerce under the provisions of this section, shall be guilty of a misdemeanor for the first offense, and, upon 3559 3560 conviction, shall be punishable by a fine of not less than Two Hundred Dollars (\$200.00) nor more than Five Hundred Dollars 3561 (\$500.00), or by imprisonment in the county jail for sixty (60) 3562 3563 days, or by both such fine and imprisonment. Any person guilty of a second violation of this section shall, in addition to the other 3564 3565 penalty provided herein, be enjoined from continuing in the 3566 gasoline, alcohol blended fuel, diesel fuel, kerosene or oil *HR03/R1717* H. B. No. 1409 05/HR03/R1717

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business in this state for a period of not less than one (1) year 3567 3568 nor more than five (5) years, and any judge or chancellor now 3569 authorized to grant injunctions shall grant an injunction 3570 enjoining the distributor or other person from continuing in the 3571 gasoline, alcohol blended fuel, diesel fuel, kerosene or oil 3572 business for the period prescribed by this section, provided that no injunction shall be issued unless not less than five (5) days' 3573 notice is given in the manner prescribed by law. 3574

(4) Any room, house, building, boat, vehicle, structure or 3575 place where any petroleum product is received, stored, 3576 3577 manufactured, refined, distilled, blended, compounded, sold or distributed in violation of this chapter, and any such petroleum 3578 3579 product and all property kept and used in maintaining the same, 3580 is * * * declared to be a common nuisance. If such nuisance be 3581 found to exist, any judge or chancellor authorized to issue 3582 injunctions may issue an injunction, enjoining and restraining the 3583 continuance of such nuisance for a period of not less than three 3584 (3) months, nor more than one (1) year.

3585 **SECTION 63.** Section 75-76-131, Mississippi Code of 1972, is 3586 amended as follows:

3587

75-76-131. (1) The executive director shall:

3588 (a) Ascertain and keep himself informed of the
3589 identity, prior activities and present location of all gaming
3590 employees in the State of Mississippi; and

(b) Maintain confidential records of such information.
(2) No person may be employed as a gaming employee unless he
is the holder of a work permit issued by the commission.

3594 (3) A work permit issued to a gaming employee must have 3595 clearly imprinted thereon a statement that it is valid for gaming 3596 purposes only.

3597 (4) Application for a work permit is to be made to the 3598 executive director and may be granted or denied for any cause 3599 deemed reasonable by the commission. Whenever the executive

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 108 (RF\LH) 3600 director denies such an application, he shall include in the 3601 notice of the denial a statement of the facts upon which he relied 3602 in denying the application.

3603 (5) Any person whose application for a work permit has been 3604 denied by the executive director may, not later than sixty (60) 3605 days after receiving notice of the denial or objection, apply to 3606 the commission for a hearing before a hearing examiner. A failure 3607 of a person whose application has been denied to apply for a hearing within sixty (60) days or his failure to appear at a 3608 3609 hearing conducted pursuant to this section shall be deemed to be 3610 an admission that the denial or objection is well founded and precludes administrative or judicial review. At the hearing, the 3611 3612 hearing examiner appointed by the commission shall take any 3613 testimony deemed necessary. After the hearing the hearing examiner shall within thirty (30) days after the date of the 3614 hearing announce his decision sustaining or reversing the denial 3615 3616 of the work permit or the objection to the issuance of a work 3617 The executive director may refuse to issue a work permit permit. if the applicant has: 3618

(a) Failed to disclose, misstated or otherwise attempted to mislead the commission with respect to any material fact contained in the application for the issuance or renewal of a work permit;

3623 (b) Knowingly failed to comply with the provisions of 3624 this chapter or the regulations of the commission at a place of 3625 previous employment;

3626 (c) Committed, attempted or conspired to commit any 3627 crime of moral turpitude, embezzlement or larceny or any violation 3628 of any law pertaining to gaming, or any crime which is inimical to 3629 the declared policy of this state concerning gaming;

3630 (d) Been identified in the published reports of any3631 federal or state legislative or executive body as being a member

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 109 (RF\LH) 3632 or associate of organized crime, or as being of notorious and 3633 unsavory reputation;

3634 (e) Been placed and remains in the constructive custody3635 of any federal, state or municipal law enforcement authority;

3636 (f) Had a work permit revoked or committed any act 3637 which is a ground for the revocation of a work permit or would 3638 have been a ground for revoking his work permit if he had then 3639 held a work permit; or

3640

(g) For any other reasonable cause.

The executive director shall refuse to issue a work permit if the applicant has committed, attempted or conspired to commit a crime which is a felony in this state or an offense in another state or jurisdiction which would be a felony if committed in this state.

3646 Any applicant aggrieved by the decision of the hearing (6) examiner may, within fifteen (15) days after the announcement of 3647 3648 the decision, apply in writing to the commission for review of the 3649 decision. Review is limited to the record of the proceedings before the hearing examiner. The commission may sustain or 3650 3651 reverse the hearing examiner's decision. The commission may decline to review the hearing examiner's decision, in which case 3652 3653 the hearing examiner's decision becomes the final decision of the 3654 The decision of the commission is subject to judicial commission. 3655 review.

3656 (7) All records acquired or compiled by the commission relating to any application made pursuant to this section and all 3657 3658 lists of persons to whom work permits have been issued or denied and all records of the names or identity of persons engaged in the 3659 gaming industry in this state are confidential and must not be 3660 3661 disclosed except in the proper administration of this chapter or 3662 to an authorized law enforcement agency. Any record of the 3663 commission which shows that the applicant has been convicted of a 3664 crime in another state must show whether the crime was a *HR03/R1717* H. B. No. 1409

05/HR03/R1717 PAGE 110 (RF\LH) 3665 misdemeanor, gross misdemeanor, felony or other class of crime as 3666 classified by the state in which the crime was committed. In a 3667 disclosure of the conviction, reference to the classification of 3668 the crime must be based on the classification in the state where 3669 it was committed.

3670 (8) A work permit expires unless renewed within ten (10) 3671 days after a change of place of employment or if the holder 3672 thereof is not employed as a gaming employee within the 3673 jurisdiction of the issuing authority for more than ninety (90) 3674 days.

3675 (9) Notice of any objection to or denial of a work permit by the executive director as provided pursuant to this section is 3676 3677 sufficient if it is mailed to the applicant's last known address as indicated on the application for a work permit. 3678 The date of 3679 mailing may be proven by a certificate signed by the executive 3680 director or his designee that specifies the time the notice was 3681 mailed. The notice is presumed to have been received by the 3682 applicant five (5) days after it is deposited with the United States Postal Service with the postage thereon prepaid. 3683

3684 (10) In addition to any application fee imposed by authority 3685 of any rule of the commission, the commission shall charge each 3686 applicant for a work permit a fee of Fifty Dollars (\$50.00). The 3687 fees collected under this subsection shall be deposited into the 3688 State General Fund.

3689 SECTION 64. Section 69-29-1, Mississippi Code of 1972, which 3690 creates the Mississippi Agricultural and Livestock Theft Bureau, 3691 provides for the appointment of the bureau director, and sets 3692 forth the duties of the director, is repealed.

3693 **SECTION 65.** Section 25-1-87, Mississippi Code of 1972, is 3694 amended as follows:

3695 25-1-87. All motor vehicles owned or leased by the State of 3696 Mississippi or any agency, department or political subdivision 3697 thereof, which shall include counties and municipalities, when H. B. No. 1409 *HRO3/R1717*

05/HR03/R1717 PAGE 111 (RF\LH) 3698 such agency or department or political subdivision, which shall 3699 include counties and municipalities, is supported wholly or in 3700 part by public taxes or by appropriations from public funds, shall 3701 have painted on both sides in letters at least three (3) inches in height, and on the rear in letters not less than one and one-half 3702 3703 (1-1/2) inches in height, the name of the state agency or department, or political subdivision, which shall include counties 3704 and municipalities, in a color which is in contrast with the color 3705 of the vehicle; provided, however, that a permanent decal may be 3706 used in lieu of paint, and provided further, that any municipality 3707 3708 may affix a permanent decal or design at least twelve (12) inches in height and twelve (12) inches in width on both sides of the 3709 3710 vehicle with the name of the municipality within or across the 3711 permanent decal or design, and the permanent design or decal shall be in a color or colors which are in contrast with the color of 3712 the vehicle. No privilege license tag shall be issued for such 3713 3714 vehicle until the name has been painted thereon or a permanent 3715 design or decal affixed thereto as required by this section. Α permanent decal may be used in lieu of paint. The provisions of 3716 3717 this paragraph shall not apply to vehicles used by the Chief 3718 Executive of the State of Mississippi, to vehicles owned or leased 3719 by the Department of Economic and Community Development, to vehicles owned or leased by the Office of the Attorney General, to 3720 3721 not more than one (1) vehicle owned or leased by the Department of 3722 Finance and Administration for use by the Capitol Police, to vehicles owned or leased by the Mississippi State Board of Medical 3723 3724 Licensure and used only by the Investigative Division of the 3725 board, to one (1) vehicle owned or leased by the Executive Director of the Department of Mental Health, to not more than one 3726 (1) vehicle owned or leased by the Mississippi Division of 3727 3728 Medicaid, to one (1) vehicle owned or leased by the State 3729 Department of Rehabilitation Services, to one (1) vehicle owned or leased by the Mississippi Department of Transportation, to one (1) 3730 *HR03/R1717* H. B. No. 1409 05/HR03/R1717

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vehicle owned or leased by the Commissioner of the Mississippi 3731 3732 Department of Corrections, to not more than three (3) vehicles 3733 owned or leased by the Department of Corrections and used only by 3734 Community Services Division officers, to not more than one (1) 3735 vehicle owned or leased by the Mississippi Department of 3736 Transportation and used only by an investigator employed by the 3737 Mississippi Department of Transportation, to not more than two (2) vehicles owned or leased by the Mississippi Department of Marine 3738 Resources, or to not more than one (1) vehicle owned or leased by 3739 the Mississippi State Tax Commission; and upon receipt of a 3740 3741 written request from the State Adjutant General, the Commissioner of Public Safety, the Director of the Alcoholic Beverage Control 3742 3743 Division of the Mississippi State Tax Commission, the Executive Director of the Mississippi Department of Wildlife, Fisheries and 3744 Parks, the Director of the Bureau of Narcotics, the Executive 3745 Officer of the Board of Pharmacy, the Executive Director of the 3746 3747 Mississippi Gaming Commission, the State Auditor or a president or 3748 chancellor of a state institution of higher learning, the Governor may authorize the use of specified unmarked vehicles only in 3749 3750 instances where such identifying marks will hinder official investigations, and the governing authorities of any municipality 3751 3752 may authorize the use of specified, unmarked police vehicles when identifying marks would hinder official criminal investigations by 3753 3754 the police. The written request or the order or resolution 3755 authorizing such shall contain the manufacturer's serial number, 3756 the state inventory number, where applicable, and shall set forth 3757 why the vehicle should be exempt from the provisions of this 3758 paragraph. In the event the request is granted, the Governor shall furnish the State Department of Audit with a copy of his 3759 written authority for the use of the unmarked vehicles, or the 3760 3761 governing authority, as the case may be, shall enter its order or 3762 resolution on the minutes and shall furnish the State Department 3763 of Audit with a certified copy of its order or resolution for the *HR03/R1717* H. B. No. 1409

05/HR03/R1717 PAGE 113 (RF\LH) 3764 use of the unmarked police vehicle. The state property auditors 3765 of the State Department of Audit shall personally examine vehicles 3766 owned or leased by the State of Mississippi or any agency, 3767 department or commission thereof and report violations of the 3768 provisions of this paragraph to the State Auditor and the Chairman 3769 of the Joint Legislative Committee on Performance Evaluation and Expenditure Review. Any vehicle found to be in violation of this 3770 paragraph shall be reported immediately to the department head 3771 charged with such vehicle, and five (5) days shall be given for 3772 compliance; and if not complied with, such vehicles shall be 3773 3774 impounded by the State Auditor until properly marked or exempted.

Upon notification to the State Tax Commission by the State 3775 3776 Auditor that any municipality or political subdivision is not in 3777 compliance with this section, the State Tax Commission shall withhold any sales tax due for distribution to any such 3778 municipality and any excise tax on gasoline, diesel fuel, kerosene 3779 3780 and oil due any such county and for any months thereafter, and 3781 shall continue to withhold such funds until compliance with this section is certified to the State Tax Commission by the State 3782 3783 Department of Audit.

County-owned motor vehicles operated by the sheriff's department shall not be subject to the provisions of this section, but shall be subject to the provisions of Section 19-25-15. County-owned motor vehicles operated by a family court established pursuant to Section 43-23-1 et seq., shall not be subject to the provisions of this section.

3790 State-owned or leased motor vehicles operated by the 3791 Department of Mental Health or by facilities operated by the 3792 Department of Mental Health and used for transporting patients 3793 living in group homes or alternative living arrangements shall not 3794 be subject to the provisions of this section.

H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 114 (RF\LH) 3795 Up to four (4) passenger automobiles owned or leased by 3796 economic development districts or economic development authorities 3797 shall not be subject to the provisions of this section.

3798 * *

3799 Up to three (3) motor vehicles owned or leased by the 3800 Pascagoula Municipal Separate School District for use by district 3801 security officers shall not be subject to the provisions of this 3802 section.

3803 Up to three (3) motor vehicles owned or leased by the 3804 Department of Human Services for use only by the Program Integrity 3805 Division and the executive director shall not be subject to the 3806 provisions of this section.

3807 Up to three (3) motor vehicles owned or leased by the 3808 Department of Insurance for use by the State Fire Marshal's Office 3809 shall not be subject to the provisions of this section.

3810 The motor vehicles of a public airport shall not be subject 3811 to the provisions of this section upon a finding by the governing 3812 authority of such airport that marking a motor vehicle as required 3813 in this section will compromise security at such airport.

3814 SECTION 66. Section 69-29-2, Mississippi Code of 1972, is 3815 amended as follows:

3816 69-29-2. (1) Every person, firm, association or 3817 corporation, before seeking to sell or transfer dogs or cats, or both, for research, shall obtain a license from the Commissioner 3818 3819 of Agriculture and Commerce. The fee and requirements for such license shall be set by the commissioner. Application for such 3820 3821 license shall be made on forms prescribed and furnished by the 3822 commissioner. Such license shall be nontransferable, renewable annually. A new license shall be issued if there is any change in 3823 3824 the location or ownership of the business.

3825 (2) At the time application is made for a license under 3826 subsection (1) of this section and before the issuance of such 3827 license by the <u>commissioner</u>, the applicant shall file with the H. B. No. 1409 *HRO3/R1717* 05/HR03/R1717 PAGE 115 (RF\LH)

director a bond in the penal sum of Five Thousand Dollars 3828 3829 (\$5,000.00) payable to the State of Mississippi with surety to be approved by the Secretary of State for the faithful performance of 3830 3831 the requirements of this section. Evidence shall be supplied to 3832 the commissioner annually, at the time license is renewed, that 3833 the bond continues in force and effect. In the event the bond is cancelled or will not be renewed, the bonding company shall notify 3834 the commissioner in writing at least thirty (30) days before the 3835 3836 cancellation of such bond. If a bond is cancelled or fails to be renewed, the license issued under this section shall stand void 3837 3838 automatically. The license shall not stand void if a new bond as required herein is filed with the commissioner before the 3839 3840 expiration date of the original bond.

3841 (3) The following information shall be recorded by every 3842 person, firm, association or corporation licensed under this 3843 section for each dog or cat received, sold or transferred under 3844 the provisions of this section:

(a) The name, address and telephone number of the
person, firm, association or corporation from whom each dog or cat
was received and to whom each dog or cat was delivered.

3848 (b) A complete description of each dog or cat received,
3849 sold or transferred, including a photograph of each side of the
3850 animal.

3851 (c) Any other information as required by the 3852 commissioner.

3853 (4) The <u>commissioner</u> shall promulgate rules and regulations
3854 necessary to effectuate the provisions of this section.

Any person violating the provisions of this section, 3855 (5) upon conviction for a first violation, shall be punished by a fine 3856 3857 of not less than Five Hundred Dollars (\$500.00) nor more than One Thousand Dollars (\$1,000.00) or by imprisonment in the county jail 3858 3859 for not more than six (6) months, or by both. Any person 3860 violating the provisions of this section, upon conviction for a *HR03/R1717* H. B. No. 1409 05/HR03/R1717

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3861 second or subsequent violation, shall be punished by imprisonment 3862 in the Penitentiary for not less than one (1) year or a fine of 3863 not less than One Thousand Dollars (\$1,000.00), or by both. Any 3864 person who holds a license issued under this section who is 3865 convicted of any violation of this section, shall have his license 3866 revoked for a minimum of one (1) year.

3867 **SECTION 67.** Section 69-29-11, Mississippi Code of 1972, is 3868 amended as follows:

3869 69-29-11. For any person to haul, transport or carry any 3870 livestock upon and over the public highways, roads and streets of 3871 this state by means of a motor vehicle or other vehicle drawn or propelled by a motor vehicle, such person shall have in his 3872 3873 possession a bill of sale showing: (i) from whom such livestock was purchased; (ii) description of such livestock, with brands or 3874 earmarks, if any; (iii) signature and address of the seller; and 3875 (iv) the date of sale and delivery. 3876

Any sheriff, constable, agricultural * * * investigator or police officer shall have the power to inspect any livestock in the process of transportation upon the highways of Mississippi.

3880 Any person who shall violate any provisions of this section, or Section 69-29-9, shall be deemed guilty of a misdemeanor and, 3881 3882 upon conviction therefor, shall be punished by a fine of not less 3883 than One Hundred Dollars (\$100.00) nor more than Five Hundred Dollars (\$500.00), and by imprisonment in the county jail not less 3884 3885 than thirty (30) days nor more than six (6) months. Any person convicted of stealing livestock is subject to the penalties 3886 3887 provided in Section 97-17-53.

3888 **SECTION 68.** Section 69-29-101, Mississippi Code of 1972, is 3889 amended as follows:

3890 69-29-101. The purpose of this article is to provide a place 3891 for registration of brands or marks of cattle and other livestock 3892 with the <u>Department</u> of Agriculture and Commerce * * *, in order to

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3894 livestock and to protect the owners against theft * * *.

3895 **SECTION 69.** Section 69-29-103, Mississippi Code of 1972, is 3896 amended as follows:

3897 69-29-103. The following words, or similar words, when used 3898 in this article shall have the following meaning unless the 3899 context clearly indicates otherwise:

3900 (a) "<u>Department</u>" means the <u>Department</u> of Agriculture 3901 and Commerce * * *, under <u>which the</u> supervision this article is 3902 placed.

3903 * * *

3904 <u>(b)</u> "Brand" means any recorded identification mark 3905 applied to any position on the hide of a live animal by means of 3906 heat, acid or chemical.

3907 <u>(c)</u> "Person" means any individual, partnership, 3908 association or corporation.

3909 <u>(d)</u> "Livestock" means horses, cattle, swine, sheep, 3910 poultry and other domestic or exotic animals, birds or fish 3911 produced for profit.

3912 <u>(e)</u> "Livestock market" means any place at which a 3913 person assembles livestock either for public or private sale by 3914 him, such services to be compensated for by the owner on a 3915 commission basis or otherwise, or where such person purchases 3916 livestock for resale, except:

(i) Any place other than at a permanently
solution of the dispersal sale of
the livestock of a farmer, dairyman, livestock breeder or feeder
who is discontinuing said business and no other livestock is there
sold or offered for sale;

(ii) Any farm, ranch, or place where livestock either raised or kept thereon for the grazing season or for fattening is sold, and no other livestock is brought there for sale or offered for sale;

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(iv) Any place where a breeder or an association of breeders of livestock of any class assemble and offer for sale and sell under his or their own management any livestock, when such breeder or association of breeders shall assume all responsibility of such sale and the title of livestock sold.

3934 (f) "Mark" means a distinct marking or device placed on 3935 a live animal sufficient to distinguish the animal readily if it 3936 becomes intermixed with other animals, and includes a tattoo. 3937 **SECTION 70.** This act shall take effect and be in force from

3938 and after July 1, 2005, except for Sections 1 and 2, which shall 3939 take effect and be in force from and after the passage of this 3940 act.