By: Senator(s) Ross

To: Judiciary, Division A; Appropriations

SENATE BILL NO. 2960

AN ACT TO CREATE THE MISSISSIPPI OFFICE OF INDIGENT APPEALS; TO PROVIDE A DIRECTOR AND STAFF; TO PROVIDE COMPENSATION; TO PROVIDE THE DUTIES OF THE OFFICE; TO CREATE THE MISSISSIPPI OFFICE 3 4 OF INDIGENT APPEALS OFFICE FUND AND PROVIDE FOR ITS ADMINISTRATION; TO AMEND SECTION 99-18-17, MISSISSIPPI CODE OF 5 1972, TO REVISE THE SPECIAL FUND KNOWN AS THE CAPITAL DEFENSE 6 7 COUNSEL FUND; TO AMEND SECTION 99-39-117, MISSISSIPPI CODE OF 1972, TO REVISE THE SPECIAL FUND KNOWN AS THE CAPITAL POST-CONVICTION COUNSEL FUND; TO AMEND SECTION 93-21-117, 8 9 MISSISSIPPI CODE OF 1972, TO REVISE THE SPECIAL FUND KNOWN AS THE 10 VICTIMS OF DOMESTIC VIOLENCE FUND; TO AMEND SECTION 99-19-73, 11 MISSISSIPPI CODE OF 1972, TO PROVIDE ASSESSMENTS FOR THE FUNDS; 12 AND FOR RELATED PURPOSES. 13 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 14 SECTION 1. (1) There is created the Mississippi Office of 15 Indigent Appeals. This office shall consist of six (6) attorneys, 16 17 two (2) secretaries/paralegals and one (1) financial assistant. 18 One (1) of the attorneys shall serve as director of the office. The director shall be appointed by the Governor and shall serve 19 20 for a term of four (4) years. The remaining attorneys and other 21 staff shall be appointed by the director and shall serve at the will and pleasure of the director. The director and all other 22 23 attorneys in the office shall either be active members of The Mississippi Bar, or, if a member in good standing of the bar of 24 another jurisdiction, must apply to and secure admission to The 25 26 Mississippi Bar within twelve (12) months of the commencement of 27 the person's employment by the office. The attorneys in the office shall practice law exclusively for the office and shall not 28 engage in any other practice. The office shall not engage in any 29 litigation other than that related to the office. The salary for 30 31 the director shall be equivalent to the salary of district

SS26/R762

S. B. No. 2960 05/SS26/R762 PAGE 1

- 32 attorneys and the salary of the other attorneys in the office
- 33 shall be equivalent to the salary of assistant district attorney.
- 34 (2) The office shall provide representation on appeal for
- 35 indigent persons convicted of felonies but not under sentences of
- 36 death. Representation shall be provided by staff attorneys, or,
- 37 in the case of conflict or excessive workload, by attorneys
- 38 selected, employed and compensated by the office on a contract
- 39 basis. All fees charged by contract counsel and expenses incurred
- 40 by attorneys in the office and contract counsel must be approved
- 41 by the court. The office shall provide advice, education and
- 42 support to attorneys representing persons under felony charges in
- 43 the trial courts.
- 44 (3) There is created in the State Treasury a special fund to
- 45 be known as the Indigent Appeals Fund. The purpose of the fund
- 46 shall be to provide funding for the Mississippi Office of Indigent
- 47 Appeals. Monies from the funds derived from assessments under
- 48 Section 99-19-73 shall be distributed by the State Treasurer upon
- 49 warrants issued by the Mississippi Office of Indigent Appeals.
- 50 The fund shall be a continuing fund, not subject to fiscal-year
- 51 limitations, and shall consist of:
- 52 (a) Monies appropriated by the Legislature for the
- 53 purposes of funding the Office of Indigent Appeals;
- 54 (b) The interest accruing to the fund;
- 55 (c) Monies received under the provisions of Section
- 56 99-19-73;
- 57 (d) Monies received from the federal government;
- 58 (e) Donations; and
- (f) Monies received from such other sources as may be
- 60 provided by law.
- 61 **SECTION 2.** Section 99-18-17, Mississippi Code of 1972, is
- 62 amended as follows:
- 63 99-18-17. (1) If at any time during the representation of
- 64 two (2) or more defendants, the director determines that the

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    interests of those persons are so adverse or hostile they cannot
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    all be represented by the director or his staff without conflict
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    of interest, or if the director shall determine that the volume or
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    number of representations shall so require, the director in his
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    sole discretion, notwithstanding any statute or regulation to the
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    contrary, shall be authorized to employ qualified private counsel.
    Fees and expenses approved by order of the court of original
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    jurisdiction, including investigative and expert witness expenses
    of such private counsel, shall be paid by funds appropriated to
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    the Capital Defense Counsel * * * Fund for this purpose * * *.
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         (2) There is created in the State Treasury a special fund to
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    be known as the Capital Defense Counsel Fund. The purpose of the
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    fund shall be to provide funding for the Office of Capital Defense
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    Counsel. Monies from the funds derived from assessments under
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    Section 99-19-73 shall be distributed by the State Treasurer upon
    warrants issued by the Mississippi Office of Capital Defense
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    Counsel. The fund shall be a continuing fund, not subject to
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    fiscal-year limitations, and shall consist of:
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              (a) Monies appropriated by the Legislature for the
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    purposes of funding the Office of Capital Defense Counsel;
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                   The interest accruing to the fund;
              (b)
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              (C)
                   Monies received under the provisions of Section
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    99-19-73;
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              (d)
                   Monies received from the federal government;
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              (e) Donations; and
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              (f) Monies received from such other sources as may be
    provided by law.
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         SECTION 3. Section 99-39-117, Mississippi Code of 1972, is
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    amended as follows:
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         99-39-117. (1) If at any time during the representation of
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    two (2) or more defendants, the director determines that the
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    interest of those persons are so adverse or hostile that they
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cannot all be represented by the director or his staff without

SS26/R762

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S. B. No. 2960 05/SS26/R762

PAGE 3

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conflict of interest, or if the director shall determine that the
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     volume or number of representations shall so require, the
     director, in his sole discretion, not withstanding any statute or
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     regulation to the contrary, shall be authorized to employ
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     qualified private counsel. Fees and expenses, approved by order
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     of the appropriate court, including investigative and expert
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     witness expenses of such private counsel shall be paid from funds
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     appropriated to the * * * Capital Post-Conviction Counsel Fund for
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     this purpose * * *.
          (2) There is created in the State Treasury a special fund to
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     be known as the Capital Post-Conviction Counsel Fund. The purpose
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     of the fund shall be to provide funding for the Office of Capital
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     Post-Conviction Counsel. Monies from the funds derived from
     assessments under Section 99-19-73 shall be distributed by the
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     State Treasurer upon warrants issued by the Mississippi Office of
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     Capital Post-Conviction Counsel. The fund shall be a continuing
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     fund, not subject to fiscal-year limitations, and shall consist
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     of:
               (a) Monies appropriated by the Legislature for the
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     purposes of funding the Office of Capital Post-Conviction Counsel;
                    The interest accruing to the fund;
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               (b)
               (C)
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                    Monies received under the provisions of Section
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     99-19-73;
                    Monies received from the federal government;
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               (d)
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               (e) Donations; and
               (f) Monies received from such other sources as may be
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     provided by law.
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          SECTION 4. Section 93-21-117, Mississippi Code of 1972, is
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     amended as follows:
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93-21-117. (1) There is hereby created in the State

Treasury a special fund to be known as the "Victims of Domestic

to fiscal-year limitations, and shall consist of:

The fund shall be a continuing fund, not subject

S. B. No. 2960 *SS26/R762* 05/SS26/R762 PAGE 4

Violence Fund."

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Monies appropriated by the Legislature;
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               (a)
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               (b)
                    The interest accruing to the fund;
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               (C)
                    Monies received under the provisions of Section
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     99-19-73;
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               (d) Monies received from the federal government;
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               (e) Donations; and
               (f) Monies received from such other sources as may be
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     provided by law.
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               The circuit clerks of the state shall deposit in the
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          (2)
     fund on a monthly basis the additional fee charged and collected
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     for marriage licenses under the provisions of Section 25-7-13,
     Mississippi Code of 1972.
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          (3) * * * All other monies received from every source for
     the support of the program for victims of domestic violence,
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     established by Sections 93-21-101 through 93-21-113, shall be
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     deposited in the "Victims of Domestic Violence Fund." The monies
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     in the fund shall be used by the State Department of Health solely
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     for funding and administering domestic violence shelters under the
     provisions of Sections 93-21-101 through 93-21-113, in such
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     amounts as the Legislature may appropriate to the department for
     the program for victims of domestic violence established by
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     Sections 93-21-101 through 93-21-113. Not more than ten percent
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     (10%) of the monies in the "Victims of Domestic Violence Fund"
     shall be appropriated to the State Department of Health for the
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     administration of domestic violence shelters.
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          SECTION 5. Section 99-19-73, Mississippi Code of 1972, is
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     amended as follows:
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          99-19-73. (1) Traffic Violations. In addition to any
     monetary penalties and any other penalties imposed by law, there
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     shall be imposed and collected the following state assessment from
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     each person upon whom a court imposes a fine or other penalty for
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     any violation in Title 63, Mississippi Code of 1972, except
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     offenses relating to the Mississippi Implied Consent Law (Section
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SS26/R762

S. B. No. 2960 05/SS26/R762

PAGE 5

164	63-11-1 et seq.) and offenses relating to vehicular parking or
165	registration:
166	FUND
167	State Court Education Fund\$ 1.50
168	State Prosecutor Education Fund
169	Driver Training Penalty Assessment Fund
170	Law Enforcement Officers Training Fund 5.00
171	Spinal Cord and Head Injury Trust Fund
172	(for all moving violations)
173	Emergency Medical Services Operating Fund 10.00
174	Mississippi Leadership Council on Aging Fund 1.00
175	Law Enforcement Officers and Fire Fighters Death
176	Benefits Trust Fund
177	State Prosecutor Compensation Fund for the purpose
178	of providing additional compensation for legal
179	assistants to district attorneys
180	Crisis Intervention Mental Health Fund 10.00
181	Drug Court Fund
182	Capital Defense Counsel Fund
183	Indigent Appeals Fund 2.29
184	Capital Post-Conviction Counsel Fund 2.33
185	Victims of Domestic Violence Fund
186	TOTAL STATE ASSESSMENT \$ 58.00
187	(2) Implied Consent Law Violations. In addition to any
188	monetary penalties and any other penalties imposed by law, there
189	shall be imposed and collected the following state assessment from
190	each person upon whom a court imposes a fine or any other penalty
191	for any violation of the Mississippi Implied Consent Law (Section
192	63-11-1 et seq.):
193	FUND
194	Crime Victims' Compensation Fund\$ 10.00
195	State Court Education Fund
196	State Prosecutor Education Fund
	S. B. No. 2960 *SS26/R762*

197	Driver Training Penalty Assessment Fund
198	Law Enforcement Officers Training Fund
199	Emergency Medical Services Operating Fund 10.00
200	Mississippi Alcohol Safety Education Program Fund 5.00
201	Federal-State Alcohol Program Fund
202	Mississippi Crime Laboratory
203	Implied Consent Law Fund
204	Spinal Cord and Head Injury Trust Fund
205	Capital Defense Counsel * * * Fund 1.89
206	Indigent Appeals Fund 2.29
207	Capital Post-Conviction Counsel Fund 2.33
208	<u>Victims of Domestic Violence Fund</u>
209	State General Fund
210	Law Enforcement Officers and Fire Fighters Death
211	Benefits Trust Fund
212	State Prosecutor Compensation Fund for the purpose
213	of providing additional compensation for legal
214	assistants to district attorneys 1.00
215	Crisis Intervention Mental Health Fund 10.00
216	Drug Court Fund
217	TOTAL STATE ASSESSMENT\$ 184.00
218	(3) Game and Fish Law Violations. In addition to any
219	monetary penalties and any other penalties imposed by law, there
220	shall be imposed and collected the following state assessment from
221	each person upon whom a court imposes a fine or other penalty for
222	any violation of the game and fish statutes or regulations of this
223	state:
224	FUND
225	State Court Education Fund\$ 1.50
226	State Prosecutor Education Fund
227	Law Enforcement Officers Training Fund 5.00
228	Hunter Education and Training Program Fund 5.00
229	State General Fund
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230	Law Enforcement Officers and Fire Fighters Death
231	Benefits Trust Fund
232	State Prosecutor Compensation Fund for the purpose
233	of providing additional compensation for legal
234	assistants to district attorneys 1.00
235	Crisis Intervention Mental Health Fund 10.00
236	Drug Court Fund
237	TOTAL STATE ASSESSMENT \$ 64.00
238	(4) Litter Law Violations. In addition to any monetary
239	penalties and any other penalties imposed by law, there shall be
240	imposed and collected the following state assessment from each
241	person upon whom a court imposes a fine or other penalty for any
242	violation of Section 97-15-29 or 97-15-30:
243	FUND
244	Statewide Litter Prevention Fund \$ 25.00
245	State Prosecutor Compensation Fund for the purpose
246	of providing additional compensation for legal
247	assistants to district attorneys 1.00
248	Crisis Intervention Mental Health Fund 10.00
249	Drug Court Fund
250	TOTAL STATE ASSESSMENT\$ 46.00
251	(5) Other Misdemeanors. In addition to any monetary
252	penalties and any other penalties imposed by law, there shall be
253	imposed and collected the following state assessment from each
254	person upon whom a court imposes a fine or other penalty for any
255	misdemeanor violation not specified in subsection (1), (2) or (3)
256	of this section, except offenses relating to vehicular parking or
257	registration:
258	FUND
259	Crime Victims' Compensation Fund \$ 10.00
260	State Court Education Fund
261	State Prosecutor Education Fund
262	Law Enforcement Officers Training Fund 5.00
	S. B. No. 2960 *SS26/R762*

263	Capital Defense Counsel * * * Fund 1.89
264	Indigent Appeals Fund 2.29
265	<u>Capital Post-Conviction Counsel Fund</u>
266	<u>Victims of Domestic Violence Fund</u>
267	State General Fund
268	State Crime Stoppers Fund
269	Law Enforcement Officers and Fire Fighters Death
270	Benefits Trust Fund
271	State Prosecutor Compensation Fund for the purpose
272	of providing additional compensation for legal
273	assistants to district attorneys 1.00
274	Crisis Intervention Mental Health Fund 10.00
275	Drug Court Fund8.00
276	Judicial Performance Fund
277	TOTAL STATE ASSESSMENT \$ 77.50
278	(6) Other Felonies. In addition to any monetary penalties
279	and any other penalties imposed by law, there shall be imposed and
280	collected the following state assessment from each person upon
281	whom a court imposes a fine or other penalty for any felony
282	violation not specified in subsection (1), (2) or (3) of this
283	section:
284	FUND
285	Crime Victims' Compensation Fund \$ 10.00
286	State Court Education Fund
287	State Prosecutor Education Fund
288	Law Enforcement Officers Training Fund 5.00
289	Capital Defense Counsel * * * Fund
290	Indigent Appeals Fund 2.29
291	Capital Post-Conviction Counsel Fund 2.33
292	<u>Victims of Domestic Violence Fund</u>
293	State General Fund
294	Criminal Justice Fund 50.00
295	Law Enforcement Officers and Fire Fighters Death
	S. B. No. 2960 *SS26/R762*

296	Benefits Trust Fund
297	State Prosecutor Compensation Fund for the purpose
298	of providing additional compensation for legal
299	assistants to district attorneys 1.00
300	Crisis Intervention Mental Health Fund 10.00
301	Drug Court Fund
302	TOTAL STATE ASSESSMENT\$156.00
303	(7) If a fine or other penalty imposed is suspended, in
304	whole or in part, such suspension shall not affect the state
305	assessment under this section. No state assessment imposed under
306	the provisions of this section may be suspended or reduced by the
307	court.
308	(8) After a determination by the court of the amount due, it
309	shall be the duty of the clerk of the court to promptly collect
310	all state assessments imposed under the provisions of this
311	section. The state assessments imposed under the provisions of
312	this section may not be paid by personal check. It shall be the
313	duty of the chancery clerk of each county to deposit all such
314	state assessments collected in the circuit, county and justice
315	courts in such county on a monthly basis with the State Treasurer
316	pursuant to appropriate procedures established by the State
317	Auditor. The chancery clerk shall make a monthly lump-sum deposit
318	of the total state assessments collected in the circuit, county
319	and justice courts in such county under this section, and shall
320	report to the Department of Finance and Administration the total
321	number of violations under each subsection for which state
322	assessments were collected in the circuit, county and justice
323	courts in such county during such month. It shall be the duty of
324	the municipal clerk of each municipality to deposit all such state
325	assessments collected in the municipal court in such municipality
326	on a monthly basis with the State Treasurer pursuant to
327	appropriate procedures established by the State Auditor. The
328	municipal clerk shall make a monthly lump-sum deposit of the total
	S. B. No. 2960 *SS26/R762*

- state assessments collected in the municipal court in such
 municipality under this section, and shall report to the
 Department of Finance and Administration the total number of
 violations under each subsection for which state assessments were
 collected in the municipal court in such municipality during such
- 335 It shall be the duty of the Department of Finance and 336 Administration to deposit on a monthly basis all such state assessments into the proper special fund in the State Treasury. 337 338 The monthly deposit shall be based upon the number of violations 339 reported under each subsection and the pro rata amount of such assessment due to the appropriate special fund. The Department of 340 341 Finance and Administration shall issue regulations providing for 342 the proper allocation of these special funds.
- (10) The State Auditor shall establish by regulation 343 procedures for refunds of state assessments, including refunds 344 345 associated with assessments imposed before July 1, 1990, and 346 refunds after appeals in which the defendant's conviction is reversed. The Auditor shall provide in such regulations for 347 348 certification of eligibility for refunds and may require the defendant seeking a refund to submit a verified copy of a court 349 350 order or abstract by which such defendant is entitled to a refund. 351 All refunds of state assessments shall be made in accordance with 352 the procedures established by the Auditor.
- 353 **SECTION 6.** This act shall take effect and be in force from 354 and after July 1, 2005.

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month.