By: Representative Rogers (61st)

To: Judiciary B

HOUSE BILL NO. 720 (As Passed the House)

1	AN ACT TO	AMEND SECT	TION 83-39-3,	MISSISSIPPI	CODE OF 1972, TO
2	REVISE CERTAIN	LICENSING	REQUIREMENTS	FOR BAIL AGE	ENTS; AND FOR
3	RELATED PURPOS	ES.			

- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- 5 **SECTION 1.** Section 83-39-3, Mississippi Code of 1972, is
- 6 amended as follows:
- 7 83-39-3. (1) No person shall act in the capacity of
- 8 professional bail agent, soliciting bail agent or bail enforcement
- 9 agent, as defined in Section 83-39-1, or perform any of the
- 10 functions, duties or powers of the same unless that person shall
- 11 be qualified and licensed as provided in this chapter. The terms
- 12 of this chapter shall not apply to any automobile club or
- 13 association, financial institution, insurance company or other
- 14 organization or association or their employees who execute bail
- 15 bonds on violations arising out of the use of a motor vehicle by
- 16 their members, policyholders or borrowers when bail bond is not
- 17 the principal benefit of membership, the policy of insurance or of
- 18 a loan to such member, policyholder or borrower.
- 19 (2) (a) No license shall be issued except in compliance
- 20 with this chapter, and none shall be issued except to an
- 21 individual. No firm, partnership, association or corporation, as
- 22 such, shall be so licensed. No professional bail agent shall
- 23 operate under more than one (1) trade name. A soliciting bail
- 24 agent and bail enforcement agent shall operate only under the
- 25 professional bail agent's name. No person who has ever been
- 26 convicted of a felony or any crime involving moral turpitude, or
- 27 who has not been a resident of this state for at least one (1)

- 28 year, unless presently licensed for bail bonds, or who is under
- 29 twenty-one (21) years of age, shall be issued a license hereunder.
- 30 No person engaged as a law enforcement or judicial official or
- 31 attorney shall be licensed hereunder.
- 32 (b) (i) No person who is a spouse of: 1. a county or
- 33 municipal law enforcement official; 2. an employee of a county or
- 34 municipal law enforcement official; or 3. an employee of a law
- 35 enforcement entity shall write a bond for a person arrested by the
- 36 spouse or the law enforcement entity which the person's spouse
- 37 serves as a law enforcement official or employee; violation of
- 38 this prohibition shall result in license revocation.
- 39 (ii) No person licensed under this chapter shall
- 40 act as a personal surety agent in the writing of bail during a
- 41 period he or she is licensed as a limited surety agent, as defined
- 42 herein.
- 43 (iii) No person licensed under this chapter shall
- 44 give legal advice or a legal opinion in any form.
- 45 (3) The department is vested with the authority to enforce
- 46 this chapter. The department may conduct investigations or
- 47 request other state, county or local officials to conduct
- 48 investigations and promulgate such rules and regulations as may be
- 49 necessary for the enforcement of this chapter. The department may
- 50 establish monetary fines and collect such fines as necessary for
- 51 the enforcement of such rules and regulations. All fines
- 52 collected shall be deposited in the Special Insurance Department
- 53 Fund for the operation of that agency.
- 54 (4) Each license issued hereunder shall expire annually on
- 55 the last day of May, unless revoked or suspended prior thereto by
- 56 the department, or upon notice served upon the commissioner by the
- 57 insurer that the authority of a limited surety agent to act for or
- 58 in behalf of such insurer had been terminated, or upon notice
- 59 served upon the commissioner by a professional bail agent that the

- 60 employment of a soliciting bail agent or bail enforcement agent
- 61 had been terminated by such professional bail agent.
- 62 (5) The department shall prepare and deliver to each
- 63 licensee a certificate showing the name, address and
- 64 classification of such licensee, and shall certify that the person
- 65 is a licensed professional bail agent, being either a personal
- 66 surety agent or a limited surety agent, a soliciting bail agent or
- 67 a bail enforcement agent. In addition, the certificate, if for a
- 68 soliciting bail agent or bail enforcement agent, shall show the
- 69 name of the professional bail agent and any other information as
- 70 the commissioner deems proper.
- 71 (6) The commissioner, after a hearing under Section
- 72 83-39-17, may refuse to issue a privilege license for a soliciting
- 73 bail agent to change from one professional bail agent to another
- 74 if he owes any premium or debt to the professional bail agent with
- 75 whom he is currently licensed. The commissioner, after a hearing
- 76 under Section 83-39-17, may refuse to issue a license for a
- 77 limited surety agent if he owes any premium or debt to an insurer
- 78 to which he has been appointed.
- 79 (7) From and after May 1, 2006, prior to the issuance of any
- 80 professional bail agent, soliciting bail agent or bail enforcement
- 81 agent license, the applicant shall submit proof of successful
- 82 completion of <u>forty (40) classroom</u> hours of prelicensing education
- 83 approved by the * * * Professional Bail Agents Association of
- 84 Mississippi, Inc., and conducted by persons or entities approved
- 85 by the Professional Bail Agents Association of Mississippi, Inc.
- 86 The hours required by this subsection shall be classroom hours and
- 87 may not be acquired through correspondence or over the Internet.
- 88 (8) From and after May 1, 2000, prior to the renewal of any
- 89 professional bail agent, soliciting bail agent or bail enforcement
- 90 agent license, the applicant shall submit proof of <u>successful</u>
- 91 completion of eight (8) $\underline{\text{classroom}}$ hours of continuing education
- 92 approved by the department and the Professional Bail Agents

- 93 Association of Mississippi, Inc., and provided by persons or
- 94 entities approved by the Professional Bail Agents Association of
- 95 Mississippi, Inc. The hours required by this subsection shall be
- 96 classroom hours and may not be acquired through correspondence or
- 97 over the Internet.
- 98 **SECTION 2.** This act shall take effect and be in force from
- 99 and after its passage.