MISSISSIPPI LEGISLATURE

By: Representatives Perkins, Bailey, Broomfield, Buck, Burnett, Calhoun, Clark, Clarke, Coleman (65th), Dickson, Evans, Fleming, Fredericks, Harrison, Holloway, Morris, Robinson (63rd), Smith (27th) To: Judiciary A; Appropriations

HOUSE BILL NO. 1114

AN ACT ENTITLED THE "MISSISSIPPI FAIR HOUSING ACT"; TO 1 PROVIDE DEFINITIONS; TO MAKE IT UNLAWFUL TO REFUSE TO SELL OR RENT 2 3 AFTER THE MAKING OF A BONA FIDE OFFER AND TO PROHIBIT CERTAIN OTHER PRACTICES RELATING TO THE SALE OR RENTAL OF A DWELLING; TO 4 PROHIBIT DISCRIMINATION IN THE PROVISION OF BROKERAGE SERVICES; TO 5 б PROHIBIT DISCRIMINATION IN THE FINANCING OF HOUSING OR IN 7 RESIDENTIAL REAL ESTATE TRANSACTIONS; TO PROHIBIT DISCRIMINATION IN LAND USE DECISIONS AND IN PERMITTING OF DEVELOPMENT; TO PROVIDE 8 EXEMPTIONS FROM THE PROVISIONS OF THIS ACT; TO ESTABLISH THE 9 10 MISSISSIPPI FAIR HOUSING COMMISSION AND PROVIDE FOR ITS 11 MEMBERSHIP; TO PRESCRIBE THE POWERS AND DUTIES OF THE COMMISSION; TO AUTHORIZE THE COMMISSION TO MAKE INVESTIGATIONS OF VIOLATIONS 12 13 OF THIS ACT AND TO ISSUE SUBPOENAS AND ADMINISTER OATHS; TO PROVIDE A COMPLAINT PROCEDURE; TO AUTHORIZE THE COMMISSION TO 14 COMMENCE CIVIL ACTIONS TO PROHIBIT DISCRIMINATORY HOUSING 15 16 PRACTICES; TO PROVIDE FOR VOLUNTARY COMPLIANCE AND ADMINISTRATIVE PROCEDURES; TO PROVIDE THAT AN AGGRIEVED PARTY MAY FILE A CIVIL ACTION AGAINST A RESPONDENT WHO DOES NOT COMPLY WITH THIS ACT; TO 17 18 PROVIDE FOR CONCILIATION AGREEMENTS; TO AUTHORIZE THE COURT TO 19 IMPOSE CIVIL FINES FOR NONCOMPLIANCE WITH THIS ACT; TO PROHIBIT 20 INTERFERENCE IN THE EXERCISE OF THE RIGHTS GRANTED UNDER THIS ACT; 21 AND FOR RELATED PURPOSES. 22

23 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

24 **SECTION 1.** Short title. This act may be cited as the "Fair

25 Housing Act."

26 <u>SECTION 2.</u> State policy on fair housing. It is the policy
 27 of this state to provide, within constitutional limitations, for
 28 fair housing throughout the state.
 29 <u>SECTION 3.</u> Definitions. As used in this act, the term:
 30 (a) "Commission" means the Mississippi Commission on

31 Fair Housing.

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(b) "Covered multifamily dwelling" means:

33 (i) A building which consists of four (4) or more 34 units; or

35 (ii) The ground floor units of a building which36 consists of four (4) or more units.

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37 (c) "Discriminatory housing practice" means an act that38 is unlawful under the terms of this act.

39 (d) "Dwelling" means any building, structure or portion 40 thereof, which is occupied as, or designed or intended for 41 occupancy as, a residence by one or more families, and any vacant 42 land which is offered for sale or lease for the construction or 43 location on the land of any such building or structure, or portion 44 thereof.

(e) "Familial status" is established when an individual
who has not attained the age of eighteen (18) years is domiciled
with:

48 (i) A parent or other person having legal custody49 of such individual; or

50 (ii) A designee of a parent or other person having
51 legal custody, with the written permission of such parent or other
52 person.

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(f) "Family" includes a single individual.

(g) "Handicap" means a person who has a physical or
mental impairment which substantially limits one or more major
life activities, or he or she has a record of having, or is
regarded as having, such physical or mental impairment.

(h) "Person" includes one or more individuals,
corporations, partnerships, associations, labor organizations,
legal representatives, mutual companies, joint-stock companies,
trusts, unincorporated organizations, trustees, trustees in
bankruptcy, receivers and fiduciaries.

(i) "Substantially equivalent" means an administrative
subdivision of the State of Mississippi meeting the requirements
of the Federal Fair Housing Act.

(j) "To rent" includes to lease, to sublease, to let,
and otherwise to grant for a consideration the right to occupy
premises not owned by the occupant.

H. B. No. 1114 *HR07/R1743* 06/HR07/R1743 PAGE 2 (TBT\HS) 69 <u>SECTION 4.</u> Discrimination in the sale or rental of housing 70 and other prohibited practices. (1) It is unlawful to refuse to 71 sell or rent after the making of a bona fide offer, to refuse to 72 negotiate for the sale or rental of, or otherwise to make 73 unavailable or deny a dwelling to any person because of race, 74 color, national origin, sex, handicap, familial status or 75 religion.

(2) It is unlawful to discriminate against any person in the
terms, conditions or privileges of sale or rental of a dwelling,
or in the provision of services or facilities in connection
therewith, because of race, color, national origin, sex, handicap,
familial status or religion.

(3) It is unlawful to make, print or publish, or cause to be made, printed or published, any notice, statement or advertisement with respect to the sale or rental of a dwelling that indicates any preference, limitation or discrimination based on race, color, national origin, sex, handicap, familial status, or religion or an intention to make any such preference, limitation or discrimination.

(4) It is unlawful to represent to any person because of
race, color, national origin, sex, handicap, familial status or
religion that any dwelling is not available for inspection, sale
or rental when such dwelling is in fact so available.

92 (5) It is unlawful, for profit, to induce or attempt to 93 induce any person to sell or rent any dwelling by a representation 94 regarding the entry or prospective entry into the neighborhood of 95 person or persons of a particular race, color, national origin, 96 sex, handicap, familial status or religion.

97 (6) The protections afforded against discrimination on the 98 basis of familial status apply to any person who is pregnant or is 99 in the process of securing legal custody of any individual who has 100 not attained the age of eighteen (18) years.

H. B. No. 1114 *HR07/R1743* 06/HR07/R1743 PAGE 3 (TBT\HS) 101 (7) It is unlawful to discriminate in the sale or rental of, 102 or to otherwise make unavailable or deny, a dwelling to any buyer 103 or renter because of a handicap of:

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(a) That buyer or renter;

105 (b) A person residing in or intending to reside in that106 dwelling after it is sold, rented or made available; or

107 (c) Any person associated with the buyer or renter.
108 (8) It is unlawful to discriminate against any person in the
109 terms, conditions or privileges of sale or rental of a dwelling,
110 or in the provision of services or facilities in connection with
111 such dwelling, because of a handicap of:

112

(a) That buyer or renter;

(b) A person residing in or intending to reside in that dwelling after it is sold, rented or made available; or

(c) Any person associated with the buyer or renter.
Discrimination or because of a handicap includes:

(a) A refusal to permit, at the expense of the handicapped person, reasonable modifications of existing premises occupied or to be occupied by such person if such modifications may be necessary to afford such person full enjoyment of the premises; or

(b) A refusal to make reasonable accommodations in rules, policies, practices or services, when such accommodations may be necessary to afford such person equal opportunity to use and enjoy a dwelling.

(10) Covered multifamily dwellings as defined herein which are intended for first occupancy after June 1, 2006, shall be designed and constructed to have at least one (1) building entrance on an accessible route unless it is impractical to do so because of the terrain or unusual characteristics of the site as determined by commission rule. Such buildings shall also be designed and constructed in such a manner that:

H. B. No. 1114 *HR07/R1743* 06/HR07/R1743 PAGE 4 (TBT\HS) 133 The public use and common use portions of such (a) 134 dwellings are readily accessible to and usable by handicapped 135 persons. 136 (b) All doors designed to allow passage into and within all premises within such dwellings are sufficiently wide to allow 137 138 passage by a person in a wheelchair. (c) All premises within such dwellings contain the 139 following features of adaptive design: 140 (i) An accessible route into and through the 141 142 dwelling. 143 (ii) Light switches, electrical outlets, 144 thermostats and other environmental controls in accessible 145 locations. 146 (iii) Reinforcements in bathroom walls to allow later installation of grab bars. 147 148 (iv) Usable kitchens and bathrooms such that a 149 person in a wheelchair can maneuver about the space. 150 (d) Compliance with the appropriate requirements of the American National Standards Institute for buildings and facilities 151 152 providing accessibility and usability for physically handicapped people, commonly cited as ANSI A117.1-1986, suffices to satisfy 153 154 the requirements of paragraph (c). 155 State agencies with building construction regulation responsibility or local governments, as appropriate, shall review 156 157 the plans and specifications for the construction of covered multifamily dwellings to determine consistency with the 158 159 requirements of this subsection. 160 SECTION 5. Discrimination in the provision of brokerage 161 services. It is unlawful to deny any person access to, or 162 membership or participation in, any multiple-listing service, real estate brokers' organization, or other service, organization, or 163 164 facility relating to the business of selling or renting dwellings, 165 or to discriminate against him or her in the terms or conditions

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166 of such access, membership or participation, on account of race, 167 color, national origin, sex, handicap, familial status or 168 religion.

SECTION 6. Discrimination in the financing of housing or in 169 170 residential real estate transactions. (1) It is unlawful for any 171 bank, building and loan association, insurance company or other 172 corporation, association, firm or enterprise the business of which consists in whole or in part of the making of commercial real 173 estate loans to deny a loan or other financial assistance to a 174 175 person applying for the loan for the purpose of purchasing, 176 constructing, improving, repairing or maintaining a dwelling, or to discriminate against him or her in the fixing of the amount, 177 178 interest rate, duration, or other term or condition of such loan 179 or other financial assistance, because of the race, color, national origin, sex, handicap, familial status, or religion of 180 such person or of any person associated with him or her in 181 182 connection with such loan or other financial assistance or the 183 purposes of such loan or other financial assistance, or because of the race, color, national origin, sex, handicap, familial status, 184 185 or religion of the present or prospective owners, lessees, 186 tenants, or occupants of the dwelling or dwellings in relation to 187 which such loan or other financial assistance is to be made or 188 given.

(2) (a) It is unlawful for any person or entity whose business includes engaging in residential real estate transactions to discriminate against any person in making available such a transaction, or in the terms or conditions of such a transaction, because of race, color, national origin, sex, handicap, familial status or religion.

(b) As used in this subsection, the term "residentialreal estate transaction" means any of the following:

197 (i) The making or purchasing of loans or providing198 other financial assistance:

H. B. No. 1114 *HR07/R1743* 06/HR07/R1743 PAGE 6 (TBT\HS) For purchasing, constructing, improving,
 repairing or maintaining a dwelling; or

201 2. Secured by residential real estate.
202 (ii) The selling, brokering or appraising of
203 residential real property.

204 <u>SECTION 7.</u> Prohibited discrimination in land use decisions 205 and in permitting of development. It is unlawful to discriminate 206 in land use decisions or in the permitting of development based on 207 race, color, national origin, sex, disability, familial status, 208 religion, or, except as otherwise provided by law, the source of 209 financing of a development or proposed development.

210 <u>SECTION 8.</u> Exemptions. (1) (a) Nothing in this act 211 applies to:

212 Any single-family house sold or rented by its (i) 213 owner, provided such private individual owner does not own more 214 than three (3) single-family houses at any one time. In the case 215 of the sale of a single-family house by a private individual owner 216 who does not reside in such house at the time of the sale or who 217 was not the most recent resident of the house prior to the sale, 218 the exemption granted by this paragraph applies only with respect 219 to one (1) sale within any twenty-four-month period. In addition, 220 the bona fide private individual owner shall not own any interest 221 in, nor shall there be owned or reserved on his or her behalf, 222 under any express or voluntary agreement, title to, or any right 223 to all or a portion of the proceeds from the sale or rental of, 224 more than three (3) single-family houses at any one time. The 225 sale or rental of any single-family house shall be excepted from 226 the application of only if the house is sold or rented:

1. Without the use in any manner of the sales or rental services of any real estate licensee or such facilities or services of any person in the business of selling or renting dwellings, or of any employee or agent of any such licensee or

231 person; and

H. B. No. 1114 *HR07/R1743* 06/HR07/R1743 PAGE 7 (TBT\HS) 232 2. With the publication, posting or mailing,
233 after notice, of any advertisement or written notice in violation
234 of federal law.

Nothing in this provision prohibits the use of attorneys, escrow agents, abstractors, title companies, and other such professional assistance as is necessary to perfect or transfer the title.

(ii) Rooms or units in dwellings containing living quarters occupied or intended to be occupied by no more than four (4) families living independently of each other, if the owner actually maintains and occupies one of such living quarters as his or her residence.

(b) For the purposes of paragraph (a), a person is
deemed to be in the business of selling or renting dwellings if
the person:

247 (i) Has, with the preceding twelve (12) months,
248 participated as principal in three (3) or more transactions
249 involving the sale or rental of any dwelling or interest therein;

(ii) Has, within the preceding twelve (12) months, participated as agent, other than in the sale of his or her own personal residence, in providing sales or rental facilities or sales or rental services in two (2) or more transactions involving the sale or rental of any dwelling or interest therein; or

(iii) Is the owner of any dwelling designed or intended for occupancy by, or occupied by, five (5) or more families.

258 (2)Nothing in this act prohibits a religious organization, 259 association or society, or any controlled by or in conjunction with a religious organization, association or society, from 260 261 limiting the sale, rental or occupancy of any dwelling which it 262 owns or operates for other than a commercial purpose to persons of 263 the same religion or from giving preference to such persons, 264 unless membership in such religion is restricted on account of *HR07/R1743* H. B. No. 1114

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race, color or national origin. Nothing in this act prohibits a private club not in fact open to the public, which as an incident to its primary purpose or purposes provides lodgings which it owns or operates for other than a commercial purpose, from limiting the rental or occupancy of such lodgings to its members or from giving preference to its members.

(3) Nothing in this act requires any person renting or
selling a dwelling constructed for first occupancy before June 1,
2006, to modify, alter or adjust the dwelling in order to provide
physical accessibility except as otherwise required by law.

(4) (a) Any provision of this act regarding familial statusdoes not apply with respect to housing for older persons.

(b) As used in this subsection, the term "housing forolder persons" means housing:

(i) Provided under any state or federal program that the commission determines is specifically designed and operated to assist elderly persons, as defined in the state or federal program;

(ii) Intended for, and solely occupied by, personssixty-two (62) years of age or older; or

(iii) Intended and operated for occupancy by persons fifty-five (55) years of age or older that meets the following requirements:

288 1. At least eighty percent (80%) of the 289 occupied units are at least one person fifty-five (55) years of 290 age or older.

291 2. The housing facility or community 292 publishes and adheres to policies and procedures that demonstrate 293 the intent required under this item. If the housing facility or 294 community meets the requirements of items 1 and 2 and the recorded 295 governing documents provide for an adult, senior or retirement 296 housing facility or community and the governing documents lack an 297 amendatory procedure, prohibit amendments, or restrict amendments *HR07/R1743* H. B. No. 1114

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until a specified future date, then that housing facility or 298 299 community shall be deemed housing for older persons intended and 300 operated for occupancy by persons fifty-five (55) years of age or 301 older. If those documents further provide a prohibition against 302 residents sixteen (16) years of age or younger, that provision 303 shall be construed, for purposes of the Fair Housing Act, to only apply to residents eighteen (18) years of age or younger, in order 304 305 to conform with federal law requirements. Governing documents 306 which can be amended at a future date must be amended and properly recorded within one (1) year after that date to reflect the 307 308 requirements for consideration as housing for older persons, if 309 that housing facility or community intends to continue as housing 310 for older persons.

311 3. The housing facility or community complies with rules made by the Secretary of the United States Department 312 313 of Housing and Urban Development pursuant to 24 CFR part 100 for 314 verification of occupancy, which rules provide for verification by 315 reliable surveys and affidavits and include examples of the types of policies and procedures relevant to a determination of 316 317 compliance with the requirements of item 2. Such surveys and affidavits are admissible in administrative and judicial 318 319 proceedings for the purposes of such verification.

320 (c) Housing shall not fail to be considered housing for321 older persons if:

(i) A person who resides in such housing on or after July 1, 2006, does not meet the age requirements of this subsection, provided that any new occupant meets such age requirements; or

(ii) One or more units are unoccupied, provided that any unoccupied units are reserved for occupancy by persons who meet the age requirements of this subsection.

329 (d) A person shall not be personally liable for 330 monetary damages for a violation of this subsection if such person H. B. No. 1114 *HR07/R1743* 06/HR07/R1743 PAGE 10 (TBT\HS) 331 reasonably relied in good faith on the application of the 332 exemption under this subsection relating to housing for older 333 persons. For purposes of this paragraph, a person may show good 334 faith reliance on the application of the exemption only by showing 335 that:

(i) The person has no actual knowledge that the
facility or the community is ineligible, or will become
ineligible, for such exemption; and

(ii) The facility or community has stated
formally, in writing, that the facility or community complies with
the requirements for such exemption.

342 (e) A facility or community claiming an exemption under 343 this subsection shall register with the commission and submit a 344 letter to the commission stating that the facility or community complies with the requirements of paragraph (b)(i), paragraph 345 346 (b)(ii) or paragraph (b)(iii). The letter shall be submitted on 347 the letterhead of the facility or community and shall be signed by 348 the president of the facility or community. This registration and documentation shall be renewed biennially from the date of 349 350 original filing. The information in the registry shall be made available to the public, and the commission shall include this 351 352 information on an Internet Web site. The commission may establish 353 a reasonable registration fee, not to exceed Twenty Dollars 354 (\$20.00), which shall be deposited into the commission's trust 355 fund to defray the administrative costs associated with maintaining the registry. The commission may impose an 356 357 administrative fine, not to exceed Five Hundred Dollars (\$500.00), 358 on a facility or community that knowingly submits false 359 information in the documentation required by this paragraph. Such 360 fines shall be deposited in the commission's trust fund. The 361 registration and documentation required by this paragraph shall 362 not substitute for proof of compliance with the requirements of 363 Failure to comply with the requirements of this this subsection. *HR07/R1743* H. B. No. 1114 06/HR07/R1743

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364 paragraph shall not disqualify a facility or community that 365 otherwise qualifies for the exemption provided in this subsection.

A county or municipal ordinance regarding housing for older persons may not contravene the provisions of this subsection.

368 (5) Nothing in this act:

369 (a) Prohibits a person engaged in the business of
370 furnishing appraisals of real property from taking into
371 consideration factors other than race, color, national origin,
372 sex, handicap, familial status or religion.

373 (b) Limits the applicability of any reasonable local 374 restriction regarding the maximum number of occupants permitted to 375 occupy a dwelling.

(c) Requires that a dwelling be made available to an individual whose tenancy would constitute a direct threat to the health or safety of other individuals or whose tenancy would result in substantial physical damage to the property of others.

380 (d) Prohibits conduct against a person because such
381 person has been convicted by any court of competent jurisdiction
382 of the illegal manufacture or distribution of a controlled
383 substance as defined in Section 41-29-101 et seq.

384 SECTION 9. (1) There is hereby created a commission to be 385 known as the Mississippi Fair Housing Commission, consisting of 386 three (3) members. The Governor shall appoint the members of the commission, by and with the consent of the Mississippi State 387 388 Senate, one (1) for a term of two (2) years, one (1) for a term of four (4) years, and one (1) for a term of six (6) years. Upon the 389 390 expiration of each term as above set forth, the Governor shall 391 appoint a successor for a term of six (6) years, and thereafter 392 the term of office of each commissioner shall be for six (6) 393 years. One (1) member shall be a person who by reason of his 394 previous vocation or affiliation can be classed as a 395 representative of the housing industry, and one (1) member shall 396 be a person who by reason of his previous vocation or affiliation *HR07/R1743* H. B. No. 1114 06/HR07/R1743 PAGE 12 (TBT\HS)

397 can be classed as a representative of housing consumers. One (1) 398 member shall be an attorney at law of recognized ability with at 399 least five (5) years' active practice in Mississippi prior to his 400 appointment. The Governor shall designate the chairman of the 401 commission, whose term of chairman shall run concurrently with his 402 appointment as a commissioner.

The chairman shall be the administrative head of the commission and shall have the final authority in all matters relating to assignment of cases for hearing and trial and the administrative work of the commission and its employees, except in the promulgation of rules and regulations wherein the commission shall act as a body, and in the trial and determination of cases as otherwise provided.

410 Upon the expiration of the term of a commissioner, he shall continue to serve until his successor has been appointed. Because 411 412 cumulative experience is conspicuously essential to the proper administration of a fair housing law, it is declared to be in the 413 414 public interest to continue fair housing commissioners in office 415 as long as efficiency is demonstrated. A commissioner may be 416 removed for cause prior to the expiration of his term, but shall 417 be furnished a written copy of the charges against him and shall 418 be accorded a public hearing.

Each member of the commission and each administrative law judge shall receive an annual salary fixed by the State Personnel Board.

A vacancy in the commission, if there remain two (2) 422 (2) 423 members of it, shall not impair the authority of such two (2) 424 members to act. In case of illness or continued absence for other 425 reasons, the same authority of such two (2) members shall apply. 426 The office of the commission shall be situated in the (3) 427 City of Jackson, Mississippi, but hearings may be held at such 428 places as it may deem most convenient for the proper and speedy 429 performance of its duties. The commission is authorized, if it *HR07/R1743* H. B. No. 1114 06/HR07/R1743 PAGE 13 (TBT\HS)

430 deems it necessary for the convenient and efficient dispatch of 431 business, to lease office space and facilities in other than 432 publicly-owned buildings.

433 <u>SECTION 10.</u> Administration. (1) The authority and
434 responsibility for administering this act is in the commission.

435 (2) The commission may delegate any of its functions, duties
436 and powers to its employees, including functions, duties and
437 powers with respect to investigating, conciliating, hearing,
438 determining, ordering, certifying, reporting or otherwise acting
439 as to any work, business or matter.

440 <u>SECTION 11.</u> Powers and duties of commission. The commission 441 shall:

(a) Make studies with respect to the nature and extent
of discriminatory housing practices in representative urban,
suburban and rural communities throughout the state.

(b) Publish and disseminate reports, recommendationsand information derived from such studies.

(c) Cooperate with and render technical assistance to public or private agencies, organizations and institutions within the state which are formulating or carrying on programs to prevent or eliminate discriminatory housing practices.

(d) Administer the programs and activities relating to
452 housing in a manner affirmatively to further the policies of state
453 and federal law.

454 (e) Adopt rules necessary to implement the act and govern the proceedings of the commission in accordance with the 455 456 Mississippi Administrative Procedures Act. Commission rules shall 457 clarify terms used with regard to handicapped accessibility, exceptions from accessibility requirements based on terrain or 458 459 site characteristics, and requirements related to housing for 460 older persons. Commission rules shall specify the fee and the 461 forms and procedures to be used for the registration.

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SECTION 12. Investigations; subpoenas; oaths. 462 (1) In 463 conducting an investigation, the commission shall have access at 464 all reasonable times to premises, records, documents, individuals 465 and other evidence or possible sources of evidence and may 466 examine, record and copy such materials and take and record the 467 testimony or statements of such persons as are reasonably 468 necessary for the furtherance of the investigation, provided the 469 commission first complies with the provisions of the Mississippi 470 Constitution of 1890 relating to unreasonable searches and 471 seizures. The commission may issue subpoenas to compel its access 472 to or the production of such materials or the appearance of such 473 persons, and may issue interrogatories to a respondent, to the 474 same extent and subject to the same limitations as would apply if 475 the subpoenas or interrogatories were issued or served in aid of a 476 civil action in court. The commission may administer oaths.

477 Upon written application to the commission, a respondent (2)478 shall be entitled to the issuance of a reasonable number of 479 subpoenas by and in the name of the commission to the same extent 480 and subject to the same limitations as subpoenas issued by the 481 commission itself. A subpoena issued at the request of a 482 respondent shall show on its face the name and address of such 483 respondent and shall state that it was issued at his or her 484 request.

Within five (5) days after service of a subpoena upon 485 (3) 486 any person, such person may petition the commission to revoke or modify the subpoena. The commission shall grant the petition if 487 488 it finds that the subpoena requires appearance or attendance at an 489 unreasonable time or place, that it requires production of 490 evidence which does not relate to any matter under investigation, 491 that it does not describe with sufficient particularity the 492 evidence to be produced, or that compliance would be unduly 493 onerous or for other good reason.

H. B. No. 1114 *HR07/R1743* 06/HR07/R1743 PAGE 15 (TBT\HS) (4) In case of refusal to obey a subpoena, the commission or the person at whose request the subpoena was issued may petition for its enforcement in the circuit court for the county in which the person to whom the subpoena was addressed resides, was served, or transacts business.

(5) Witnesses summoned by subpoena of the commission shall be entitled to the same witness and mileage fees as are witnesses in proceedings in court. Fees payable to a witness summoned by a subpoena issued at the request of a respondent shall be paid by the respondent.

504 SECTION 13. Enforcement. (1) Any person who claims to have 505 been injured by a discriminatory housing practice or who believes 506 that he or she will be injured by a discriminatory housing 507 practice that is about to occur may file a complaint with the 508 commission. Complaints shall be in writing and shall contain such 509 information and be in such form as the commission requires. Upon receipt of such a complaint, the commission shall furnish a copy 510 511 to the person or persons who allegedly committed the discriminatory housing practice or are about to commit the alleged 512 513 discriminatory housing practice. Within one hundred (100) days after receiving a complaint, or within one hundred (100) days 514 515 after the expiration of any period of reference under subsection (3), the commission shall investigate the complaint and give 516 517 notice in writing to the person aggrieved whether it intends to 518 resolve it. If the commission decides to resolve the complaint, it shall proceed to try to eliminate or correct the alleged 519 520 discriminatory housing practice by informal methods of conference, 521 conciliation and persuasion. Insofar as possible, conciliation meetings shall be held in the cities or other localities where the 522 523 discriminatory housing practices allegedly occurred. Nothing said 524 or done in the course of such informal endeavors may be made 525 public or used as evidence in a subsequent proceeding without the 526 written consent of the persons concerned. Any employee of the *HR07/R1743*

H. B. No. 1114 06/HR07/R1743 PAGE 16 (TBT\HS) 527 commission who makes public any information in violation of this 528 provision is guilty of a misdemeanor punishable as provided by 529 law.

530 (2) A complaint under subsection (1) must be filed within one (1) year after the alleged discriminatory housing practice 531 532 occurred. The complaint must be in writing and shall state the 533 facts upon which the allegations of a discriminatory housing practice are based. A complaint may be reasonably and fairly 534 535 amended at any time. A respondent may file an answer to the complaint against him or her and, with the leave of the 536 537 commission, which shall be granted whenever it would be reasonable and fair to do so, may amend his or her answer at any time. 538 Both 539 complaint and answer shall be verified.

540 Wherever a local fair housing law provides rights and (3) remedies for alleged discriminatory housing practices which are 541 542 substantially equivalent to the rights and remedies provided in 543 this act, the commission shall notify the appropriate local agency 544 of any complaint filed under this which appears to constitute a 545 violation of the local fair housing law, and the commission shall 546 take no further action with respect to such complaint if the local 547 law enforcement official has, within thirty (30) days from the 548 date the alleged offense was brought to his or her attention, 549 commenced proceedings in the matter. In no event shall the commission take further action unless it certifies that in its 550 551 judgment, under the circumstances of the particular case, the protection of the rights of the parties or the interests of 552 553 justice require such action.

(4) If, within one hundred eighty (180) days after a
complaint is filed with the commission or within one hundred
eighty (180) days after expiration of any period of reference
under subsection (3), the commission has been unable to obtain
voluntary compliance with this act, the person aggrieved may
commence a civil action in any appropriate court against the
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respondent named in the complaint or petition for an 560 561 administrative determination pursuant to Section 14 to enforce the 562 rights granted or protected by this act. If, as a result of its 563 investigation under subsection (1), the commission finds there is 564 reasonable cause to believe that a discriminatory housing practice 565 has occurred, at the request of the person aggrieved, the Attorney 566 General shall bring an action in the name of the state on behalf 567 of the aggrieved person to enforce the provisions of this act. 568 (5) In any proceeding brought pursuant to this section or any other section, the burden of proof is on the complainant. 569 570 (6) Whenever an action filed in court pursuant to this 571 section or Section 14 comes to trial, the commission shall 572 immediately terminate all efforts to obtain voluntary compliance. The commission may institute a civil action in any 573 (7) (a) 574 appropriate court if it is unable to obtain voluntary compliance 575 with the act. The commission need not have petitioned for an 576 administrative hearing or exhausted its administrative remedies 577 prior to bring a civil action. The court may impose the following fines for each 578 (b) 579 violation: 580 (i) Up to Ten Thousand Dollars (\$10,000.00), if 581 the respondent has not previously been found guilty of a 582 violation. (ii) Up to Twenty-five Thousand Dollars 583 584 (\$25,000.00), if the respondent has been found guilty of one (1) prior violation of within the preceding five (5) years. 585 586 (iii) Up to Fifty Thousand Dollars (\$50,000.00), 587 if the respondent has been found guilty of two (2) or more 588 violations within the preceding seven (7) years.

In imposing a fine under this paragraph, the court shall consider the nature and circumstances of the violation, the degree of culpability, the history of prior violations, the financial

H. B. No. 1114 *HR07/R1743* 06/HR07/R1743 PAGE 18 (TBT\HS) 592 circumstances of the respondent and the goal of deterring future 593 violations.

(c) The court shall award reasonable attorney's fees
and costs to the commission in any action in which the commission
prevails.

597 (8) Any local housing agency certified as substantially 598 equivalent may institute a civil action in any appropriate court, including circuit court, if it is unable to obtain voluntary 599 600 compliance with the local fair housing law. The agency need not have petitioned for an administrative hearing or exhausted its 601 602 administrative remedies prior to bringing a civil action. The 603 court may impose fines as provided in the local fair housing law.

604 SECTION 14. Civil actions and relief; administrative 605 (1) A civil action shall be commenced no later than procedures. 606 two (2) years after an alleged discriminatory housing practice has 607 occurred. However, the court shall continue a civil case brought pursuant to this section or any other section from time to time 608 609 before bringing it to trial if the court believes that the 610 conciliation efforts of the commission or local agency are likely 611 to result in satisfactory settlement of the discriminatory housing practice complained of in the complaint made to the commission or 612 613 to the local agency and which practice forms the basis for the 614 action in court. Any sale, encumbrance or rental consummated prior to the issuance of any court order issued under the 615 616 authority of this act and involving a bona fide purchaser, 617 encumbrance or tenant without actual notice of the existence of 618 the filing of a complaint or civil action under the provisions of 619 this act shall not be affected.

620 (2) If the court finds that a discriminatory housing 621 practice has occurred, it shall issue an order prohibiting the 622 practice and providing affirmative relief from the effects of the 623 practice, including injunctive and other equitable relief, actual 624 and punitive damages, and reasonable attorney's fees and costs.

H. B. No. 1114 *HR07/R1743* 06/HR07/R1743 PAGE 19 (TBT\HS) 625 (3) (a) If the commission is unable to obtain voluntary 626 compliance with the act or has reasonable cause to believe that a 627 discriminatory practice has occurred:

(i) The commission may institute an administrativeproceeding under Section 13 or 14; or

(ii) The person aggrieved may request
administrative relief under Section 13 or 14 within thirty (30)
days after receiving notice that the commission has concluded its
investigation.

Administrative hearings shall be conducted pursuant 634 (b) 635 to rules of the commission. The respondent must be served written notice by certified mail. If the administrative law judge finds 636 637 that a discriminatory housing practice has occurred or is about to 638 occur, he or she shall issue a recommended order to the commission 639 prohibiting the practice and recommending affirmative relief from 640 the effects of the practice, including quantifiable damages and 641 reasonable attorney's fees and costs. The commission may adopt, 642 reject or modify a recommended order. Judgment for the amount of 643 damages and costs assessed pursuant to a final order by the 644 commission may be entered in any court having jurisdiction thereof 645 and may be enforced as any other judgment.

646 (c) The circuit court may, upon the filing of 647 appropriate notices of appeal, review final orders of the 648 commission pursuant to law. Costs or fees may not be assessed 649 against the commission in any appeal from a final order issued by 650 the commission under this subsection. Unless specifically ordered 651 by the court, the commencement of an appeal does not suspend or 652 stay an order of the commission.

(d) This subsection does not prevent any other legal oradministrative action provided by law.

655 <u>SECTION 15.</u> Conciliation agreements. Any conciliation 656 agreement arising out of conciliation efforts by the Mississippi 657 Commission on Fair Housing pursuant to the Fair Housing Act must H. B. No. 1114 *HR07/R1743*

06/HR07/R1743 PAGE 20 (TBT\HS) be agreed to by the respondent and the complainant and is subject to the approval of the commission. Each conciliation agreement arising out of a complaint filed under the Fair Housing Act shall be made public unless the complainant and the respondent otherwise agree and the commission determines that disclosure is not required to further the purposes of the Mississippi Fair Housing Act.

SECTION 16. Interference, coercion or intimidation; 665 666 enforcement by administrative or civil action. It is unlawful to coerce, intimidate, threaten or interfere with any person in the 667 668 exercise of, or on account of his or her having exercised, or on 669 account of his or her having aided or encouraged any other person 670 in the exercise of any right granted under this act. This section may be enforced by appropriate administrative or civil action. 671 SECTION 17. This act shall take effect and be in force from 672

673 and after July 1, 2006.