Adopted AMENDMENT NO 1 PROPOSED TO

Cmte Sub for House Bill No. 720

BY: Representative Smith (39th)

Amend by striking all after the enacting clause and inserting in lieu thereof the following:

- 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 forty (40) classroom 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 successful
91	completion of eight (8) 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

Further, amend by striking the title in its entirety and inserting in lieu thereof the following:

AN ACT TO AMEND SECTION 83-39-3, MISSISSIPPI CODE OF 1972, TO REVISE CERTAIN LICENSING REQUIREMENTS FOR BAIL AGENTS; AND FOR RELATED PURPOSES.

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and after its passage.