To: Judiciary A

By: Representative Gunn

HOUSE BILL NO. 359

| 1 | AN | ACT | TO | AMEND | SECT | CION | 45-27 | 7-3, | MISS | SISSIPPI | CODE | OF | 1972 | 2, | ТО |
|---|----------|--------------|------|---------|------|------|-------|------|------|----------|--------|-----|------|----|----|
| 2 | REVISE 7 | $\Gamma H E$ | DEF] | INITION | OF | CRIN | JANIN | HIST | rory | RECORD | INFORM | TAI | ON; | TO |) |

- REVISE THE DEFINITION OF 3 AMEND SECTION 45-27-7, MISSISSIPPI CODE OF 1972, TO MAKE CRIMINAL
- 4 INFORMATION IMMEDIATELY ACCESSIBLE BY LOCAL AND STATE CRIMINAL
- JUSTICE AGENCIES; TO AMEND SECTIONS 45-27-8 AND 45-27-9, 5
- MISSISSIPPI CODE OF 1972, IN CONFORMITY TO THE PROVISIONS OF THIS 6
- 7 ACT; AND FOR RELATED PURPOSES.
- BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 8
- 9 SECTION 1. Section 45-27-3, Mississippi Code of 1972, is
- 10 amended as follows:
- 45-27-3. For the purposes of this chapter, the following 11
- 12 words shall have the meanings ascribed to them in this section
- 13 unless the context requires otherwise:
- (a) "Criminal justice agencies" means public agencies 14
- 15 at all levels of government which perform as their principal
- function activities relating to the apprehension, prosecution, 16
- adjudication or rehabilitation of criminal offenders. 17
- (b) "Offense" means an act which is a felony or a 18
- 19 misdemeanor.
- 20 "Justice information system" means those agencies,
- procedures, mechanisms, media and forms, as well as the 21
- 22 information itself, which are or become involved in the
- 23 origination, transmittal, storage, retrieval and dissemination of
- 24 information related to reported offenses and offenders, and the
- subsequent actions related to such events or persons. 25
- 26 (d) "Criminal justice information" means the following
- 27 classes of information:
- (i) "Secret data" which includes information 28
- 29 dealing with those elements of the operation and programming of

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    the Mississippi Justice Information Center computer system and the
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    communications network and satellite computer systems handling
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    criminal justice information which prevents unlawful intrusion
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    into the system.
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                   (ii)
                          "Criminal history record information," which
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    means information collected by criminal justice agencies on
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    individuals consisting of identifiable descriptions and notations
    of arrests, detentions, releases on bond, indictments, affidavits,
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    information or other formal charges and any disposition arising
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    therefrom, sentencing, correctional supervision and release.
    term does not include identification information such as
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    fingerprint records or images to the extent that such information
    does not indicate involvement of the individual in the criminal
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    justice system.
                   (iii)
                           "Sensitive data," which contains statistical
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    information in the form of reports, lists and documentation which
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    may identify a group characteristic, such as "white" males or
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    "stolen" guns.
                         "Restricted data," which contains information
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                    (iv)
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    relating to data-gathering techniques, distribution methods,
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    manuals and forms.
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                    (v)
                         "Law enforcement agency" or "originating
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    agency" or "agency" which includes a governmental unit or agency
    composed of one or more persons employed full time or part time by
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    the state as a political subdivision thereof for the following
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    purposes: (A) the administration of criminal justice, which
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    includes the prevention and detection of crime; the apprehension,
    pretrial release, post-trial release, prosecution, adjudication,
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    correctional supervision or rehabilitation of accused persons or
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    criminal offenders; or the collection, storage and dissemination
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    of criminal history record information; or (B) the enforcement of
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    state laws or local ordinances, which includes making arrests for
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    crimes while acting within the scope of their authority.
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- 63 agency must perform one or more of the above-described criminal
- 64 justice duties and allocate a substantial part of its annual
- 65 budget to the administration of criminal justice.
- (e) "Center" means the Mississippi Justice Information
- 67 Center or the Mississippi Criminal Information Center.
- (f) "Department" means the Mississippi Department of
- 69 Public Safety.
- 70 (g) "Conviction information" means criminal history
- 71 record information disclosing that a person was found guilty of,
- 72 or has pleaded guilty or nolo contendere to, a criminal offense in
- 73 a court of law, together with any sentencing information. This
- 74 includes a conviction in a federal or military tribunal, including
- 75 a court martial conducted by the Armed Forces of the United
- 76 States, or a conviction for an offense committed on an Indian
- 77 Reservation or other federal property, or any court of a state of
- 78 the United States.
- 79 (h) "Nonconviction information" means arrest without
- 80 disposition information if an interval of one (1) year has elapsed
- 81 from the date of arrest and no active prosecution for the charge
- 82 is pending, as well as, all acquittals and all dismissals.
- 83 **SECTION 2.** Section 45-27-7, Mississippi Code of 1972, is
- 84 amended as follows:
- 85 45-27-7. (1) The Mississippi Justice Information Center
- 86 shall:
- 87 (a) Develop, operate and maintain an information system
- 88 which will support the collection, storage, retrieval and
- 89 dissemination of all data described in this chapter, consistent
- 90 with those principles of scope, security and responsiveness
- 91 prescribed by this chapter.
- 92 (b) Cooperate with all criminal justice agencies within
- 93 the state in providing those forms, procedures, standards and
- 94 related training assistance necessary for the uniform operation of
- 95 the statewide center.

- 96 (c) Offer assistance and, when practicable, instruction 97 to all local law enforcement agencies in establishing efficient 98 local records systems.
- 99 (d) Make available, upon request, through electronic 100 and any other means which insures immediate access, to all federal 101 criminal justice agencies and to criminal justice agencies in other states any information in the files of the center which will 102 aid such agencies in the performance of their official duties. 103 For this purpose the center shall operate on a twenty-four-hour 104 105 basis, seven (7) days a week. Such information, when authorized 106 by the director of the center, may also be made available to any 107 other agency of this state or any political subdivision thereof and to any federal agency, upon assurance by the agency concerned 108 109 that the information is to be used for official purposes only in the prevention or detection of crime or the apprehension of 110 111 criminal offenders.
- (e) Cooperate with other agencies of this state, the

 crime information agencies of other states, and the national crime

 information center systems of the Federal Bureau of Investigation

 in developing and conducting an interstate, national and

 international system of criminal identification and records.
- (f) Make available, upon request, to nongovernmental entities or employers certain information for noncriminal justice purposes as specified in Section 45-27-12.
- 120 Institute necessary measures in the design, implementation and continued operation of the justice information 121 122 system to ensure the privacy and security of the system. 123 measures shall include establishing complete control over use of 124 and access to the system and restricting its integral resources 125 and facilities and those either possessed or procured and 126 controlled by criminal justice agencies. Such security measures 127 must meet standards developed by the center as well as those set

| 128 | by the nationally operated systems for interstate sharing of | | | | |
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| 129 | information. | | | | |
| 130 | (h) Provide data processing for files listing motor | | | | |
| 131 | vehicle drivers' license numbers, motor vehicle registration | | | | |
| 132 | numbers, wanted and stolen motor vehicles, outstanding warrants, | | | | |
| 133 | identifiable stolen property and such other files as may be of | | | | |
| 134 | general assistance to law enforcement agencies; provided, however, | | | | |
| 135 | that the purchase, lease, rental or acquisition in any manner of | | | | |
| 136 | "computer equipment or services," as defined in Section 25-53-3, | | | | |
| 137 | Mississippi Code of 1972, shall be subject to the approval of the | | | | |
| 138 | Mississippi Information Technology Services. | | | | |
| 139 | (i) Maintain a field coordination and support unit | | | | |
| 140 | which shall have all the power conferred by law upon any peace | | | | |
| 141 | officer of this state. | | | | |
| 142 | (2) The department, including the investigative division or | | | | |
| 143 | the center, may: | | | | |
| 144 | (a) Obtain and store fingerprints, descriptions, | | | | |
| 145 | photographs and any other pertinent identifying data from crime | | | | |
| 146 | scenes and on persons who: | | | | |
| 147 | (i) Have been or are hereafter arrested or taken | | | | |
| 148 | into custody in this state: | | | | |
| 149 | 1. For an offense which is a felony; | | | | |
| 150 | 2. For an offense which is a misdemeanor; | | | | |
| 151 | 3. As a fugitive from justice; or | | | | |
| 152 | (ii) Are or become habitual offenders; or | | | | |
| 153 | (iii) Are currently or become confined to any | | | | |
| 154 | prison, penitentiary or other penal institution; or | | | | |
| 155 | (iv) Are unidentified human corpses found in the | | | | |
| 156 | state; or | | | | |
| 157 | (v) Have submitted fingerprints for conducting | | | | |
| 158 | criminal history record checks. | | | | |
| 159 | (b) Compare all fingerprint and other identifying data | | | | |

received with that already on file and determine whether or not a

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- 161 criminal record is found for such person, and at once inform the
- 162 requesting agency or arresting officer of those facts that may be
- 163 disseminated consistent with applicable security and privacy laws
- 164 and regulations. A record shall be maintained for a minimum of
- one (1) year of the dissemination of each individual criminal
- 166 history, including at least the date and recipient of such
- 167 information.
- 168 (c) Establish procedures to respond to those
- 169 individuals who file requests to review their own records,
- 170 pursuant to Sections 45-27-11 and 45-27-12, and to cooperate in
- 171 the correction of the central center records and those of
- 172 contributing agencies when their accuracy has been successfully
- 173 challenged either through the related contributing agencies or by
- 174 court order issued on behalf of an individual.
- 175 (d) Retain in the system the fingerprints of all law
- 176 enforcement officers and part-time law enforcement officers, as
- 177 those terms are defined in Section 45-6-3, and of all applicants
- 178 to law enforcement agencies.
- SECTION 3. Section 45-27-8, Mississippi Code of 1972, is
- 180 amended as follows:
- 181 45-27-8. The center, by direction of the Commissioner of the
- 182 Department of Public Safety, shall establish and collect fees
- 183 reasonably calculated to reimburse the center for the actual cost
- 184 of searching, reviewing, duplicating, making available
- 185 electronically and mailing records or information of any kind
- 186 maintained by the center and authorized for release by this
- 187 chapter.
- No records shall be furnished by the center which are
- 189 classified as confidential by law.
- 190 All fees collected by the center pursuant to this chapter
- 191 shall be deposited into the Criminal Information Center Special
- 192 Fund hereby created in the State Treasury. Monies deposited in
- 193 such fund shall be expended by the center, as authorized and
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appropriated by the Legislature, to defray the expenses of the 194 195 center. Any revenue in the fund which is not encumbered at the 196 end of the fiscal year shall not lapse to the State General Fund 197 but shall remain in the special fund. 198 Section 45-27-9, Mississippi Code of 1972, is 199 amended as follows: 200 45-27-9. (1) All criminal justice agencies within the state 201 shall submit to the center fingerprints, descriptions, photographs 202 (when specifically requested), and other identifying data on 203 persons who have been lawfully arrested or taken into custody in 204 this state for all felonies and misdemeanors as described in Section 45-27-7(2)(a). It shall be the duty of all chiefs of 205 206 police, sheriffs, district attorneys, courts, court clerks, 207 judges, parole and probation officers, wardens or other persons in 208 charge of correctional institutions in this state to furnish the 209 center with any other data deemed necessary by the center to carry 210 out its responsibilities under this chapter. (2) All persons in charge of law enforcement agencies shall 211 212 obtain, or cause to be obtained, fingerprints according to the 213 fingerprint system of identification established by the Director 214 of the Federal Bureau of Investigation, full face and profile 215 photographs (if equipment is available) and other available 216 identifying data, of each person arrested or taken into custody 217 for an offense of a type designated in subsection (1) of this 218 section, of all persons arrested or taken into custody as 219 fugitives from justice and of all unidentified human corpses in 220 their jurisdictions, but photographs need not be taken if it is 221 known that photographs of the type listed, taken within the previous year, are on file. Any record taken in connection with 222 223 any person arrested or taken into custody and subsequently 224 released without charge or cleared of the offense through court 225 proceedings shall be purged from the files of the center and 226 destroyed upon receipt by the center of a lawful expunction order.

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227 All persons in charge of law enforcement agencies shall submit to

228 the center detailed descriptions of arrests or takings into

229 custody which result in release without charge, release on bond or

230 subsequent exoneration from criminal liability immediately after

231 such release or exoneration.

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232 (3) Fingerprints and other identifying data required to be

taken under subsection (2) shall be forwarded within twenty-four

234 (24) hours after taking for filing and classification, but the

period of twenty-four (24) hours may be extended to cover any

intervening holiday or weekend. Photographs taken shall be

237 forwarded at the discretion of the agency concerned, but, if not

238 forwarded, the fingerprint record shall be marked "Photo

239 Available" and the photographs shall be forwarded subsequently if

240 the center so requests.

241 (4) All persons in charge of law enforcement agencies shall

242 submit to the center detailed descriptions of arrest warrants and

related identifying data immediately upon determination of the

244 fact that the warrant cannot be served for the reasons stated. If

245 the warrant is subsequently served or withdrawn, the law

246 enforcement agency concerned must immediately notify the center of

247 such service or withdrawal. Also, the agency concerned must

248 annually, no later than January 31 of each year and at other times

249 if requested by the center, confirm all such arrest warrants which

250 continue to be outstanding. Upon receipt of a lawful expunction

251 order, the center shall purge and destroy files of all data

252 relating to an offense when an individual is subsequently

253 exonerated from criminal liability of that offense. The center

254 shall not be liable for the failure to purge, destroy or expunge

255 any records if an agency or court fails to forward to the center

256 proper documentation ordering such action.

257 (5) All persons in charge of state correctional institutions

shall obtain fingerprints, according to the fingerprint system of

259 identification established by the Director of the Federal Bureau

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- 260 of Investigation or as otherwise directed by the center, and full 261 face and profile photographs of all persons received on commitment 262 to such institutions. The prints so taken shall be forwarded to 263 the center, together with any other identifying data requested, 264 within ten (10) days after the arrival at the institution of the 265 person committed. At the time of release, the institution will 266 again obtain fingerprints, as before, and forward them to the center within ten (10) days, along with any other related 267 268 information requested by the center. The institution shall notify
- (6) All persons in charge of law enforcement agencies, all court clerks, all municipal justices where they have no clerks, all justice court judges and all persons in charge of state and county probation and parole offices, shall supply the center with the information described in subsections (4) and (10) of this section on the basis of the forms and instructions to be supplied by the center.

the center immediately upon the release of such person.

- (7) All persons in charge of law enforcement agencies in 277 278 this state shall furnish the center with any other identifying 279 data required in accordance with guidelines established by the 280 center. All law enforcement agencies and correctional 281 institutions in this state having criminal identification files 282 shall cooperate in providing the center with copies of such items 283 in such files which will aid in establishing the nucleus of the 284 state criminal identification file.
- 285 (8) All law enforcement agencies within the state shall 286 report to the center, in a manner prescribed by the center, all 287 persons wanted by and all vehicles and identifiable property 288 stolen from their jurisdictions. The report shall be made as soon 289 as is practical after the investigating department or agency 290 either ascertains that a vehicle or identifiable property has been 291 stolen or obtains a warrant for an individual's arrest or 292 determines that there are reasonable grounds to believe that the

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- individual has committed a crime. The report shall be made within a reasonable time period following the reporting department's or agency's determination that it has grounds to believe that a vehicle or property was stolen or that the wanted person should be
- 298 (9) All law enforcement agencies in the state shall immediately notify the center if at any time after making a report 299 300 as required by subsection (8) of this section it is determined by 301 the reporting department or agency that a person is no longer 302 wanted or that a vehicle or property stolen has been recovered. 303 Furthermore, if the agency making such apprehension or recovery is not the one which made the original report, then it shall 304 305 immediately notify the originating agency of the full particulars 306 relating to such apprehension or recovery using methods prescribed 307 by the center.
 - (10) All law enforcement agencies in the state and clerks of the various courts shall promptly report to the center all instances where records of convictions of criminals are ordered expunged by courts of this state as now provided by law. The center shall promptly expunge from the files of the center and destroy all records pertaining to any convictions that are ordered expunged by the courts of this state as provided by law.
- 315 (11) The center shall not be held liable for the failure to 316 purge, destroy or expunge records if an agency or court fails to 317 forward to the center proper documentation ordering such action. 318 SECTION 5. This act shall take effect and be in force from
- 318 **SECTION 5.** This act shall take effect and be in force from 319 and after July 1, 2007.

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arrested.