By: Senator(s) Albritton

To: Judiciary, Division B

COMMITTEE SUBSTITUTE FOR SENATE BILL NO. 2512

AN ACT TO AMEND SECTIONS 45-27-1 AND 45-27-7, MISSISSIPPI CODE OF 1972, TO PROVIDE FOR ADMISSIBILITY OF CERTIFIED COPIES OF 3 DOCUMENTS AUTHENTICATED BY THE MISSISSIPPI JUSTICE INFORMATION 4 CENTER; TO AMEND SECTION 45-27-9, MISSISSIPPI CODE OF 1972, TO REQUIRE DATA SHARING BY ALL PUBLIC AGENCIES AT ALL LEVELS OF 5 GOVERNMENT THAT PERFORM ACTIVITIES RELATING TO THE APPREHENSION, 6 7 PROSECUTION, ADJUDICATION OR REHABILITATION OF CRIMINAL OFFENDERS; 8 AND FOR RELATED PURPOSES. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 9 10 **SECTION 1.** Section 45-27-1, Mississippi Code of 1972, is amended as follows: 11 45-27-1. The Legislature finds and declares that a more 12 13 effective administrative structure now is required to control the collection, storage, dissemination and use of criminal offender 14 record information. These improvements in the organization and 15 16 control of criminal offender record keeping are imperative both to 17 strengthen the administration of criminal justice and to assure 18 appropriate protection of rights of individual privacy. The 19 purposes of this chapter are (a) to control and coordinate criminal offender record keeping within this state; (b) to assure 2.0 21 periodic reporting to the Governor and Legislature concerning such 22 record keeping; and (c) to establish a more effective 23 administrative structure for the collection, maintenance, 24 retrieval and dissemination of criminal history record information described in this chapter, consistent with those principles of 25 scope and security prescribed by this chapter, and to facilitate 26 the practical use of criminal offender record information within 27 the criminal justice system. 28

SECTION 2. Section 45-27-7, Mississippi Code of 1972, is

amended as follows:

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- 31 45-27-7. (1) The Mississippi Justice Information Center
- 32 shall:
- 33 (a) Develop, operate and maintain an information system
- 34 which will support the collection, storage, retrieval and
- 35 dissemination of all data described in this chapter, consistent
- 36 with those principles of scope, security and responsiveness
- 37 prescribed by this chapter.
- 38 (b) Cooperate with all criminal justice agencies within
- 39 the state in providing those forms, procedures, standards and
- 40 related training assistance necessary for the uniform operation of
- 41 the statewide center.
- 42 (c) Offer assistance and, when practicable, instruction
- 43 to all local law enforcement agencies in establishing efficient
- 44 local records systems.
- 45 (d) Make available, upon request, to all local and
- 46 state criminal justice agencies, to all federal criminal justice
- 47 agencies and to criminal justice agencies in other states any
- 48 information in the files of the center which will aid such
- 49 agencies in the performance of their official duties. For this
- 50 purpose the center shall operate on a twenty-four-hour basis,
- 51 seven (7) days a week. Such information, when authorized by the
- 52 director of the center, may also be made available to any other
- 53 agency of this state or any political subdivision thereof and to
- 54 any federal agency, upon assurance by the agency concerned that
- 55 the information is to be used for official purposes only in the
- 56 prevention or detection of crime or the apprehension of criminal
- 57 offenders.
- (e) Cooperate with other agencies of this state, the
- 59 crime information agencies of other states, and the national crime
- 60 information center systems of the Federal Bureau of Investigation
- 61 in developing and conducting an interstate, national and
- 62 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.
- (g) Institute necessary measures in the design,
 implementation and continued operation of the justice information
 system to ensure the privacy and security of the system. Such
 measures shall include establishing complete control over use of
 and access to the system and restricting its integral resources
 and facilities and those either possessed or procured and
 controlled by criminal justice agencies. Such security measures
- 73 must meet standards developed by the center as well as those set 74 by the nationally operated systems for interstate sharing of
- 75 information.
- 76 (h) Provide data processing for files listing motor 77 vehicle drivers' license numbers, motor vehicle registration
- 78 numbers, wanted and stolen motor vehicles, outstanding warrants,
- 79 identifiable stolen property and such other files as may be of
- 80 general assistance to law enforcement agencies; provided, however,
- 81 that the purchase, lease, rental or acquisition in any manner of
- 82 "computer equipment or services," as defined in Section 25-53-3,
- 83 Mississippi Code of 1972, shall be subject to the approval of the
- 84 Mississippi Information Technology Services.
- 85 (i) Maintain a field coordination and support unit
- 86 which shall have all the power conferred by law upon any peace
- 87 officer of this state.
- 88 (2) The department, including the investigative division or
- 89 the center, may:
- 90 (a) Obtain and store fingerprints, descriptions,
- 91 photographs and any other pertinent identifying data from crime
- 92 scenes and on persons who:
- 93 (i) Have been or are hereafter arrested or taken
- 94 into custody in this state:
- 95 1. For an offense which is a felony;

96	2. For an offense which is a misdemeanor;
97	3. As a fugitive from justice; or
98	(ii) Are or become habitual offenders; or
99	(iii) Are currently or become confined to any
L00	prison, penitentiary or other penal institution; or
L01	(iv) Are unidentified human corpses found in the
L02	state; or
L03	(v) Have submitted fingerprints for conducting
L04	criminal history record checks.
L05	(b) Compare all fingerprint and other identifying data
L06	received with that already on file and determine whether or not a
L07	criminal record is found for such person, and at once inform the
L08	requesting agency or arresting officer of those facts that may be
L09	disseminated consistent with applicable security and privacy laws
L10	and regulations. A record shall be maintained for a minimum of
L11	one (1) year of the dissemination of each individual criminal
L12	history, including at least the date and recipient of such
L13	information.
L14	(c) Establish procedures to respond to those
L15	individuals who file requests to review their own records,
L16	pursuant to Sections 45-27-11 and 45-27-12, and to cooperate in
L17	the correction of the central center records and those of
L18	contributing agencies when their accuracy has been successfully
L19	challenged either through the related contributing agencies or by
L20	court order issued on behalf of an individual.
L21	(d) Retain in the system the fingerprints of all law
L22	enforcement officers and part-time law enforcement officers, as
L23	those terms are defined in Section 45-6-3, and of all applicants
L24	to law enforcement agencies.
L25	(3) There shall be a presumption that a certified copy of
L26	any document submitted to the center in accordance with the
L27	provisions of Section 45-27-9 that has been processed as set forth
L28	in this chapter and subsequently provided by the center to a law
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129 enforcement agency or a court shall be admissible in any 130 proceeding without further authentication unless a person 131 objecting to that admissibility challenges the document under the 132 provisions of Section 45-27-11. 133 Section 45-27-9, Mississippi Code of 1972, is 134 amended as follows: 45-27-9. (1) All criminal justice agencies within the state 135 136 shall submit to the center fingerprints, descriptions, photographs (when specifically requested), and other identifying data on 137 138 persons who have been lawfully arrested or taken into custody in 139 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 140 141 police, sheriffs, district attorneys, courts, court clerks, judges, parole and probation officers, wardens or other persons in 142 charge of correctional institutions in this state to furnish the 143 144 center with any other data deemed necessary by the center to carry 145 out its responsibilities under this chapter. (2) All persons in charge of law enforcement agencies shall 146 147 obtain, or cause to be obtained, fingerprints according to the 148 fingerprint system of identification established by the Director of the Federal Bureau of Investigation, full face and profile 149 150 photographs (if equipment is available) and other available 151 identifying data, of each person arrested or taken into custody 152 for an offense of a type designated in subsection (1) of this 153 section, of all persons arrested or taken into custody as 154 fugitives from justice and of all unidentified human corpses in 155 their jurisdictions, but photographs need not be taken if it is 156 known that photographs of the type listed, taken within the previous year, are on file. Any record taken in connection with 157 158 any person arrested or taken into custody and subsequently 159 released without charge or cleared of the offense through court 160 proceedings shall be purged from the files of the center and 161 destroyed upon receipt by the center of a lawful expunction order.

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- 162 All persons in charge of law enforcement agencies shall submit to
- 163 the center detailed descriptions of arrests or takings into
- 164 custody which result in release without charge or subsequent
- 165 exoneration from criminal liability within twenty-four (24) hours
- 166 of such release or exoneration.
- 167 (3) Fingerprints and other identifying data required to be
- 168 taken under subsection (2) shall be forwarded within twenty-four
- 169 (24) hours after taking for filing and classification, but the
- 170 period of twenty-four (24) hours may be extended to cover any
- 171 intervening holiday or weekend. Photographs taken shall be
- 172 forwarded at the discretion of the agency concerned, but, if not
- 173 forwarded, the fingerprint record shall be marked "Photo
- 174 Available" and the photographs shall be forwarded subsequently if
- 175 the center so requests.
- 176 (4) All persons in charge of law enforcement agencies shall
- 177 submit to the center detailed descriptions of arrest warrants and
- 178 related identifying data immediately upon determination of the
- 179 fact that the warrant cannot be served for the reasons stated. If
- 180 the warrant is subsequently served or withdrawn, the law
- 181 enforcement agency concerned must immediately notify the center of
- 182 such service or withdrawal. Also, the agency concerned must
- 183 annually, no later than January 31 of each year and at other times
- 184 if requested by the center, confirm all such arrest warrants which
- 185 continue to be outstanding. Upon receipt of a lawful expunction
- 186 order, the center shall purge and destroy files of all data
- 187 relating to an offense when an individual is subsequently
- 188 exonerated from criminal liability of that offense. The center
- 189 shall not be liable for the failure to purge, destroy or expunge
- 190 any records if an agency or court fails to forward to the center
- 191 proper documentation ordering such action.
- 192 (5) All persons in charge of state correctional institutions
- 193 shall obtain fingerprints, according to the fingerprint system of
- 194 identification established by the Director of the Federal Bureau

- 195 of Investigation or as otherwise directed by the center, and full 196 face and profile photographs of all persons received on commitment 197 to such institutions. The prints so taken shall be forwarded to 198 the center, together with any other identifying data requested, 199 within ten (10) days after the arrival at the institution of the 200 person committed. At the time of release, the institution will 201 again obtain fingerprints, as before, and forward them to the center within ten (10) days, along with any other related 202 203 information requested by the center. The institution shall notify
- 205 (6) All persons in charge of law enforcement agencies, all 206 court clerks, all municipal justices where they have no clerks, 207 all justice court judges and all persons in charge of state and 208 county probation and parole offices, shall supply the center with 209 the information described in subsections (4) and (10) of this 210 section on the basis of the forms and instructions to be supplied 211 by the center.

the center immediately upon the release of such person.

- (7) All persons in charge of law enforcement agencies in 212 213 this state shall furnish the center with any other identifying 214 data required in accordance with guidelines established by the 215 center. All law enforcement agencies and correctional 216 institutions in this state having criminal identification files 217 shall cooperate in providing the center with copies of such items 218 in such files which will aid in establishing the nucleus of the 219 state criminal identification file.
- 220 (8) All law enforcement agencies within the state shall 221 report to the center, in a manner prescribed by the center, all 222 persons wanted by and all vehicles and identifiable property stolen from their jurisdictions. The report shall be made as soon 223 224 as is practical after the investigating department or agency 225 either ascertains that a vehicle or identifiable property has been 226 stolen or obtains a warrant for an individual's arrest or 227 determines that there are reasonable grounds to believe that the

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228 individual has committed a crime. The report shall be made within

229 a reasonable time period following the reporting department's or

230 agency's determination that it has grounds to believe that a

231 vehicle or property was stolen or that the wanted person should be

232 arrested.

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233 (9) All law enforcement agencies in the state shall

234 immediately notify the center if at any time after making a report

as required by subsection (8) of this section it is determined by

236 the reporting department or agency that a person is no longer

237 wanted or that a vehicle or property stolen has been recovered.

238 Furthermore, if the agency making such apprehension or recovery is

239 not the one which made the original report, then it shall

240 immediately notify the originating agency of the full particulars

241 relating to such apprehension or recovery using methods prescribed

242 by the center.

243 (10) All law enforcement agencies in the state and clerks of

the various courts shall promptly report to the center all

245 instances where records of convictions of criminals are ordered

expunged by courts of this state as now provided by law. The

247 center shall promptly expunge from the files of the center and

destroy all records pertaining to any convictions that are ordered

249 expunged by the courts of this state as provided by law.

250 (11) The center shall not be held liable for the failure to

purge, destroy or expunge records if an agency or court fails to

252 forward to the center proper documentation ordering such action.

253 (12) Any criminal justice department or agency making an

254 expenditure in excess of Five Thousand Dollars (\$5,000.00) in any

255 calendar year on software or programming upgrades concerning a

256 computerized records management system or jail management system

257 shall ensure that the new or upgraded system is formatted to

258 Department of Justice approved XML format and that no impediments

259 to data sharing with other agencies or departments exist in the

260 software programming.

261 **SECTION 4.** This act shall take effect and be in force from 262 and after July 1, 2007.