### MISSISSIPPI LEGISLATURE

**REGULAR SESSION 2012** 

To: Judiciary A

By: Representatives Gunn, Baker, Lamar, Snowden, Rogers (61st), Upshaw, Monsour, Formby, White, Martinson, Zuber, Turner, Lott, Jennings, Woods, Hamilton, Boyd, Alday, Shirley, Crawford, Eure, DeBar, Weathersby, Barton, Rushing, Morgan, Aldridge, Carpenter, Massengill, Pigott, Haney, Mettetal, Brown (20th), Mims, Staples, Hood, Denny, Chism, Gipson, Moore, Byrd

> HOUSE BILL NO. 211 (As Sent to Governor)

AN ACT TO AMEND SECTION 7-5-1, MISSISSIPPI CODE OF 1972, TO 1 2 CLARIFY AND REVISE THE DUTIES OF THE ATTORNEY GENERAL; TO AMEND 3 SECTION 7-5-5, MISSISSIPPI CODE OF 1972, TO REQUIRE DETAILED TIME AND EXPENSE RECORDS TO BE MAINTAINED BY OUTSIDE COUNSEL; TO AMEND 4 5 SECTION 7-5-7, MISSISSIPPI CODE OF 1972, TO PLACE CERTAIN 6 RESTRICTIONS UPON CONTINGENT FEE CONTRACTS FOR LEGAL SERVICES 7 WITH OUTSIDE COUNSEL; TO CREATE NEW SECTION 7-5-8, MISSISSIPPI 8 CODE OF 1972, TO ENUMERATE RESTRICTIONS ON CONTINGENT FEE CONTRACTS; TO AMEND SECTION 7-5-21, MISSISSIPPI CODE OF 1972, TO 9 REVISE THE REQUIREMENTS FOR THE CASE DOCKET TO BE KEPT BY THE 10 ATTORNEY GENERAL; TO AMEND SECTION 7-5-39, MISSISSIPPI CODE OF 11 1972, TO REQUIRE THE ATTORNEY GENERAL TO AUTHORIZE OUTSIDE COUNSEL 12 UNDER CERTAIN CIRCUMSTANCES; TO AMEND SECTION 27-104-105, 13 MISSISSIPPI CODE OF 1972, TO CONFORM STATE AGENCY PAYMENT FOR 14 LEGAL SERVICES TO THE TENOR OF THIS ACT; TO AMEND SECTIONS 15 7-7-225, 17-18-41, 27-33-49, 27-104-17, 27-104-19, 29-3-39, 16 

 7-7-223, 17-18-41, 27-33-49, 27-104-17, 27-104-19, 29-3-39,

 31-29-23, 41-9-35, 43-11-27, 43-15-121, 43-16-21, 43-20-21,

 43-27-14, 49-5-98, 53-1-47, 57-10-533, 57-61-35, 57-71-33,

 57-77-39, 59-5-65, 59-17-57, 65-26-37, 69-2-33, 69-27-359,

 73-11-49, 73-13-39, 73-13-95, 73-15-33, 73-29-39, 73-29-43,

 73-31-25, 73-36-35, 73-63-25, 75-76-25, 83-1-5 AND 97-33-109,

 17 18 19 20 21 MISSISSIPPI CODE OF 1972, IN CONFORMITY THERETO; AND FOR RELATED 22 23 PURPOSES.

24 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 25 SECTION 1. Section 7-5-1, Mississippi Code of 1972, is amended as follows: 26

27 7-5-1. The Attorney General provided for by Section 173 of the Mississippi Constitution shall be elected at the same time and 2.8 in the same manner as the Governor is elected. His term of office 29 30 shall be four (4) years and his compensation shall be fixed by the Legislature. He shall be the chief legal officer and advisor for 31 32 the state, both civil and criminal, and is charged with managing all litigation on behalf of the state, except as otherwise 33 specifically provided by law. No arm or agency of the state 34 35 government shall bring or defend a suit against another \* \* \* arm or agency without prior written approval of the Attorney General. 36 G1/2 H. B. No. 211

He shall have the powers of the Attorney General at common law 37 and, except as otherwise provided by law, is given the sole power 38 to bring or defend a lawsuit on behalf of a state agency, the 39 40 subject matter of which is of statewide interest. \* \* \* He shall 41 intervene and argue the constitutionality of any statute when 42 notified of a challenge thereto, pursuant to the Mississippi Rules of Civil Procedure. His qualifications for office shall be as 43 provided for chancery and circuit judges in Section 154 of the 44 45 Mississippi Constitution.

46 SECTION 2. Section 7-5-5, Mississippi Code of 1972, is 47 amended as follows:

7-5-5. (1) The Attorney General shall appoint nine (9) 48 49 competent attorneys, each of whom shall be designated as an assistant attorney general. The assistants shall each possess all 50 51 of the qualifications required by law of the Attorney General and 52 shall have power and authority under the direction and supervision of the Attorney General to perform all of the duties required by 53 54 law of that officer; and each shall be liable to the pains and 55 penalties to which the Attorney General is liable. The assistants 56 shall serve at the will and pleasure of the Attorney General, and 57 they shall devote their entire time and attention to the duties 58 pertaining to the department of justice as required by the general The compensation of **\* \* \*** all **\* \* \*** assistants authorized 59 laws. by law shall be fixed by the Attorney General not to exceed the 60 61 compensation fixed by law \* \* \*.

(2) (a) The Attorney General shall designate three (3) of 62 63 the \* \* \* assistant attorneys general authorized under subsection (1) of this section to devote their time and attention primarily 64 65 to defending and aiding in the defense in all courts of any suit, filed or threatened, against the State of Mississippi, against any 66 subdivision thereof, or against any agency or instrumentality of 67 68 the state or subdivision, including all elected officials and any other officer or employee thereof. When the circumstances permit, 69 H. B. No. 211

12/HR40/R1366SG PAGE 2 (CJR\BD) the assistants may perform any of the Attorney General's powers and duties, including, but not limited to, engaging in lawsuits outside the state when in his opinion <u>this</u> would help bring about the equal application of federal laws and court decisions in every state and guaranteeing equal protection of the laws as guaranteed every citizen by the United States Constitution.

76 (b) \* \* \* The Attorney General \* \* \* may employ <u>outside</u> 77 counsel as special assistant attorneys general \* \* \* on a fee or 78 contract basis; \* \* \* the Attorney General shall be the sole judge 79 of the compensation in such cases <u>except as otherwise provided in</u> 80 Section 7-5-8.

81 (i) Any contract for services of outside counsel 82 shall require current and complete written time and expense 83 records that describe in detail the time, in increments of no 84 greater than one tenth (1/10) of an hour, and money spent each day 85 in performance of the contract.

86 (ii) On conclusion of the matter for which the 87 <u>outside legal services were obtained, outside counsel shall</u> 88 <u>provide a complete written statement of all fees and expenses, and</u> 89 <u>the final complete time and expense records.</u>

90 <u>(3)</u> The Attorney General may discharge any assistant 91 attorney general or special assistant attorney general at his 92 pleasure and appoint another in his stead. The assistant 93 attorneys general shall devote their entire time and attention to 94 the duties pertaining to the Department of Justice under the 95 control and supervision of the Attorney General.

96 SECTION 3. Section 7-5-7, Mississippi Code of 1972, is 97 amended as follows:

98 7-5-7. (1) The Governor may engage <u>outside</u> counsel <u>on a</u> 99 <u>noncontingent fee basis</u> to assist the Attorney General in cases to 100 which the state is a party when, in his opinion, the interest of 101 the state requires it, subject to the action of the Legislature in

H. B. No. 211 12/HR40/R1366SG PAGE 3 (CJR\BD) 102 providing compensation for such services <u>not to exceed recognized</u> 103 bar rates for similar services.

104 (2) (a) The Attorney General is hereby authorized and 105 empowered to appoint and employ outside counsel, on a fee or 106 salary basis not to exceed recognized bar rates for similar services, to assist the Attorney General in the preparation for, 107 108 prosecution, or defense of any litigation in the state or federal 109 courts or before any federal commission or agency in which the 110 state is a party or has an interest. The Attorney General may designate the outside counsel as special assistant Attorney 111 General \* \* \*. 112

(b) If the compensation agreed upon will be governed by a contingency fee contract, that contract must conform with the requirements of Section 7-5-8.

The Attorney General may also employ special 116 (3) investigators on a per diem or salary basis, to be agreed upon at 117 the time of employment, for the purpose of interviewing witnesses, 118 119 ascertaining facts, or rendering any other services that may be 120 needed by the Attorney General in the preparation for and 121 prosecution of suits by or against the State of Mississippi, or in 122 suits in which the Attorney General is participating on account of 123 same being of statewide interest.

124 <u>(4)</u> The Attorney General may pay travel and other expenses 125 of employees and appointees <u>under this chapter</u> in the same manner 126 and amount as authorized by law for the payment of travel and 127 expenses of state employees and officials.

128 <u>(5)</u> The compensation of appointees and employees <u>under this</u> 129 <u>chapter</u> shall be paid out of the Attorney General's contingent 130 fund, or out of any other funds appropriated to the Attorney 131 General's office.

132 SECTION 4. The following shall be codified as Section 7-5-8,
133 Mississippi Code of 1972:

H. B. No. 211 12/HR40/R1366SG PAGE 4 (CJR\BD) 134 <u>7-5-8.</u> (1) Before entering into a contingency fee contract 135 with outside counsel, the state, an arm or agency of the state, or 136 a statewide elected officer acting in his official capacity must 137 first make a written determination that contingency fee 138 representation is both cost-effective and in the public interest. 139 The required written determination shall include specific findings 140 for each of the following factors:

(a) Whether there exist sufficient and appropriate
legal and financial resources within the Attorney General's office
to handle the matter.

(b) The time and labor required; the novelty,
complexity, and difficulty of the questions involved; and the
skill requisite to perform the attorney services properly.

147 (c) The geographic area where the attorney services are148 to be provided.

(d) The amount of experience desired for the particular
kind of attorney services to be provided and the nature of the
outside attorney's experience with similar issues or cases.

(2) (a) The state, an arm or agency of the state, or a statewide elected officer acting in his official capacity may not enter into a contingency fee contract that provides for the outside attorney to receive a contingency fee, exclusive of reasonable costs and expenses incurred in connection with the case, which is in excess of the following:

158 (i) Twenty-five percent (25%) of any recovery of159 up to Ten Million Dollars (\$10,000,000.00); plus

160 (ii) Twenty percent (20%) of any portion of such
161 recovery between Ten Million Dollars (\$10,000,000.00) and Fifteen
162 Million Dollars (\$15,000,000.00); plus

(iii) Fifteen percent (15%) of any portion of such recovery between Fifteen Million Dollars (\$15,000,000.00) and Twenty Million Dollars (\$20,000,000.00); plus

H. B. No. 211 12/HR40/R1366SG PAGE 5 (CJR\BD) 166 (iv) Ten percent (10%) of any portion of such 167 recovery between Twenty Million Dollars (\$20,000,000.00) and 168 Twenty-five Million Dollars (25,000,000.00); plus

169 (v) Five percent (5%) of any portion of such
170 recovery exceeding Twenty-five Million Dollars (\$25,000,000.00).

(b) Except as provided in subsection (3) of this section, a contingency fee shall not exceed an aggregate of Fifty Million Dollars (\$50,000,000.00), exclusive of reasonable costs and expenses incurred in connection with the case, and irrespective of the number of lawsuits filed or the number of attorneys retained to achieve the recovery.

(c) A contingency fee shall not be based on penalties or civil fines awarded or any amounts attributable to penalties or civil fines.

180 (3) The limits on fees set forth in subsection (2) of this181 section shall not apply if:

(a) The state, an arm or agency of the state, or a
statewide elected officer acting in his official capacity makes a
written determination stating the reasons why a greater fee is
necessary, proper, and in the best interests of the state in a
particular case; and

187 (b) The Outside Counsel Oversight Commission approves
188 any terms of the contingency contract that exceed the limits set
189 forth in subsection (2) of this section.

(4) The Outside Counsel Oversight Commission shall consist
of the Governor, the Lieutenant Governor, and the Secretary of
State; actions of the commission shall be taken by majority vote.
Appeal from a decision of the Outside Counsel Oversight Commission
shall be to any court of competent jurisdiction.

(5) (a) Copies of any executed contingency fee contract and the applicable written determination to enter into a contingency fee contract with the outside attorney shall be posted on the Attorney General's website for public inspection within five (5)

PAGE 6 (CJR\BD)

business days after the date the contract is executed unless the state, arm or agency of the state, or statewide elected officer retaining outside counsel makes a determination, subject to the approval of the Outside Counsel Oversight Commission, that to do so would negatively affect the state's interest, and shall remain posted on the website for the duration of the contingency fee contract, including any extensions or amendments to the contract.

(b) If the determination is made and duly approved that posting the contract will negatively affect the interests of the state, the contract will be posted on the Attorney General's website within five (5) days of the occurrence of the earliest of the following:

211 (i) Filing of the lawsuit for which the contract 212 was executed;

(ii) Entry of appearance for any pending matterfor which the contract was executed; or

(iii) From the time the outside attorney engages in any substantive action on behalf of the state relative to the subject matter for which the contract was executed.

(c) Any payment of contingency fees shall be posted on the Attorney General's website within fifteen (15) days after the payment of the contingency fees to the outside attorney and shall remain posted on the website for at least one (1) year after the date payment is made.

223 (6) An outside attorney under contract to provide services 224 to the state on a contingency fee basis shall, from the inception of the contract until not less than four (4) years after the 225 226 contract expires or is terminated, maintain detailed current 227 records, including documentation of all expenses, disbursements, 228 charges, credits, underlying receipts and invoices, and other 229 financial transactions that concern the providing of attorney 230 services. In addition, the outside attorney shall maintain 231 detailed contemporaneous time records for the attorneys and

H. B. No. 211 12/HR40/R1366SG PAGE 7 (CJR\BD)

paralegals working on the matter in increments of no greater than one-tenth (1/10) of an hour, and shall promptly provide these records to the Attorney General upon request.

235 (7)If an arm or agency of the state or a statewide (a) 236 elected officer contracts for outside legal counsel pursuant to 237 Section 7-5-39(3) on a contingency fee basis, the arm or agency of 238 the state or the statewide elected officer shall provide complete 239 and timely information to the Office of the Attorney General as to 240 every requirement of this section for inclusion in the report under this section. The Office of the Attorney General shall post 241 242 the information as received on its website within five (5) days of 243 receipt.

(b) The arm or agency of the state or statewide elected official responsible for retaining outside counsel shall provide complete and timely information to the Office of the Attorney General as to every requirement of Section 7-5-21 for inclusion in the docket required by that section.

249 SECTION 5. Section 7-5-21, Mississippi Code of 1972, is 250 amended as follows:

251 7-5-21. The Attorney General shall keep a docket of all causes in which he is required to appear, whether through his 252 office or through outside counsel, which **\* \* \*** is a public record 253 254 and must show the full style of the case, the cause number of the action, the county, district and court in which the causes have 255 256 been instituted and tried, and whether the case is civil or 257 criminal. If civil, the docket must show the nature of the 258 demand, the stage of the proceedings, the name and address of any 259 outside counsel, a description of the fee arrangement with any 260 outside counsel, a memorandum of the judgment when prosecuted to 261 judgment, any process issued thereon, whether satisfied or not, and if not satisfied, the return of the sheriff. If criminal, the 262 263 docket must show the nature of the crime, the mode of prosecution, 264 the stage of the proceedings, a memorandum of the sentence when H. B. No. 211

12/HR40/R1366SG PAGE 8 (CJR\BD) 265 prosecuted to a sentence, the execution thereof, if executed, and, 266 if not executed, the reasons of delay or prevention.

267 SECTION 6. Section 7-5-39, Mississippi Code of 1972, is 268 amended as follows:

269 7-5-39. (1) Except as otherwise provided by law, the 270 Attorney General shall \* \* \* represent the state, in person or by 271 his assistant, as counsel in all suits against the state in other 272 courts <u>or</u> the Supreme Court at the seat of government, and he 273 shall, in like manner, act as counsel for any of the state 274 officers in suits brought by or against them in their official 275 capacity, touching any official duty or trust \* \* \*.

276 (2) No civil legal action on behalf of the state, any arm or
 277 agency of the state, or any statewide elected officer acting in
 278 his official capacity may be taken until seven (7) working days'
 279 written notice of the proposed legal action is given to the
 280 statewide elected officer or proper person in charge of the arm or
 281 agency unless irreparable injury to the state would result by
 282 waiting for the expiration of the seven-day period.

(3) (a) The Attorney General shall authorize retention of
 independent counsel from outside his office by an arm or agency of
 the state or a statewide elected officer acting in his official
 capacity if the Attorney General declines representation when
 requested.

(b) (i) The Attorney General shall authorize retention of independent counsel from outside his office by an arm or agency of the state or a statewide elected officer acting in his official capacity and shall withdraw from representation of the arm or agency of the state or the statewide elected officer if there is a significant disagreement with the Attorney General as to the legal strategy to be used in the matter, and the Outside Counsel

295 Oversight Commission has first approved the retention of outside

296 <u>counsel.</u>

H. B. No. 211 12/HR40/R1366SG PAGE 9 (CJR\BD) 297 (ii) If an arm or agency of the state or statewide 298 elected officer acting in his official capacity retains outside 299 counsel under this subsection (3), the counsel shall be selected 300 by the arm or agency of the state or the statewide elected 301 officer. Fees of counsel employed on a fee basis shall not exceed recognized bar rates for similar services; any contract for 302 303 outside counsel employed on a contingency fee basis shall conform to the provisions of Section 7-5-8. 304

305 (4) The Attorney General may pursue the collection of any
 306 claim or judgment in favor of the state outside of the state.
 307 SECTION 7. Section 27-104-105, Mississippi Code of 1972, is
 308 amended as follows:

27-104-105. The Department of Finance and Administration 309 shall not process any warrant requested by any state agency for 310 311 payment for legal services without first determining that the services and contract were approved either by the Attorney General 312 and the State Personnel Board, or as authorized under Section 313 314 7-5-39(3); contracts for legal services performed for the State 315 Highway Department in eminent domain cases shall not require 316 approval by the State Personnel Board. The State Auditor shall 317 test for compliance with this section.

318 **SECTION 8.** Section 7-7-225, Mississippi Code of 1972, is 319 amended as follows:

320 7-7-225. The State Auditor \* \* \*, when conducting agency 321 audits, <u>shall</u> test to determine whether or not the state 322 institutions of higher learning and any state agency which does 323 not draw warrants on the Treasury have <u>either</u> received approval of 324 the Attorney General <u>or complied with the provisions of Section</u> 325 <u>7-5-39, with regard to</u> any contract for legal services.

326 SECTION 9. Section 17-18-41, Mississippi Code of 1972, is 327 amended as follows:

328 17-18-41. (1) No member, officer or employee of the 329 department, authority or committee while acting within the scope

H. B. No. 211 12/HR40/R1366SG PAGE 10 (CJR\BD) of their authority shall be subject to any personal liability by reason of any act or omission in connection with the exercise of any power or performance of any duty whether expressed or implied pursuant to this chapter.

334 (2) Except as otherwise authorized in Section 7-5-39, the
 335 Attorney General shall be the legal representative of the
 336 authority and the committee and shall provide legal advice and
 337 counsel without cost to the authority and the committee.

338 SECTION 10. Section 27-33-49, Mississippi Code of 1972, is 339 amended as follows:

340 27-33-49. Except as otherwise authorized in Section 7-5-39, 341 the Attorney General of the state shall be the attorney for the 342 commission and shall represent it in any proceedings before any 343 In any hearing before the commission, where the services court. 344 of an attorney are desired or needed, the Attorney General shall attend on behalf of the commission. The Attorney General shall 345 construe any doubtful or conflicting provisions of this article, 346 347 and his opinion shall be controlling on all officers.

348 **SECTION 11.** Section 27-104-17, Mississippi Code of 1972, is 349 amended as follows:

350 27-104-17. (1) An allotment period shall be one-half (1/2) of twelve (12) months, and expenditure one-half (1/2) of the 351 appropriated amount, unless otherwise specified in the 352 appropriation bill or justified by the agency to the Department of 353 354 Finance and Administration, and the first allotment period shall 355 commence on July 1. Estimates shall be filed with the Department of Finance and Administration not later than the first day of the 356 357 month preceding the beginning period.

358 \* \* \* The Department of Finance and Administration may, in 359 its discretion, restrict an agency to a monthly allotment period 360 when it becomes evident that an agency's rate of expenditure to 361 date indicates this restriction will be necessary to prevent 362 depletion of its appropriation prior to the close of the fiscal

H. B. No. 211 12/HR40/R1366SG PAGE 11 (CJR\BD)

363 year or when the condition of the State General Fund requires 364 monthly monitoring and control of the rate of General Fund 365 expenditures.

366 (2) \* \* \* Unless otherwise specified in the agency 367 appropriation bill, in the event any emergency or unforeseen 368 circumstances shall arise, the agency head may authorize increases 369 in major objects of expenditure within each specific budget within 370 each appropriation bill in total amounts not to exceed ten percent 371 (10%) of the appropriated amount of each object, provided that other major objects of expenditure are decreased by a 372 373 corresponding dollar amount. Except as otherwise authorized in 374 Section 7-5-39, no transfers shall be authorized which increase or 375 decrease the major object of expenditure "Salaries, Wages and 376 Fringe Benefits," or which increase the major object of expenditure "Capital Outlay - Equipment." The agency head shall 377 submit written justification for the transfer to the Legislative 378 Budget Office, the Department of Finance and Administration, and 379 380 the State Auditor, on or before the fifteenth of the month prior 381 to the effective date of the transfer. The transfer shall be 382 effective the first working day of the month following timely 383 submissions required herein. In cases of extreme hardship, 384 certified in writing by the agency head and submitted with timely submissions required herein, the Executive Director of the 385 Department of Finance and Administration, in his discretion, may 386 387 authorize an earlier effective date for the transfer.

388 \*\*\*

389 <u>(3)</u> No former employee who is receiving State of Mississippi 390 retirement benefits shall be hired under contract for an amount 391 exceeding Twenty Thousand Dollars (\$20,000.00) a year without 392 prior approval by an agency's proper governing board or authority. 393 Upon approval of such contracts a written report shall be 394 submitted detailing the cost and need of such contract services to

H. B. No. 211 12/HR40/R1366SG PAGE 12 (CJR\BD)

395 the Chairmen and members of the Senate and House Appropriations 396 Committees.

397 SECTION 12. Section 27-104-19, Mississippi Code of 1972, is 398 amended as follows:

399 27-104-19. Except as otherwise authorized in Section 7-5-39, 400 when an operating budget has been approved, the amount approved 401 shall be available and shall constitute the maximum of obligations 402 or indebtedness which may be incurred by the agency for any 403 purpose during the allotment period to be paid from such funds.

404 **SECTION 13.** Section 29-3-39, Mississippi Code of 1972, is 405 amended as follows:

406 29-3-39. It shall be the duty of the board of education to 407 survey periodically the classification of all sixteenth section 408 land under its jurisdiction and to reclassify that land as it may deem advisable because of changes of conditions, and when any land 409 is so reclassified, the board of education shall file a report 410 thereof with the Secretary of State. From time to time the 411 412 Secretary of State may institute proceedings to reclassify any 413 sixteenth section lands which he may deem advisable and when any 414 land is so reclassified, the Secretary of State shall file a 415 report thereof with the board of education. When any land is reclassified under this section, notice thereof, rights to object 416 417 thereto and rights to appeal therefrom shall be given in the same manner provided in Section 29-3-37 with reference to the original 418 419 classification. **\* \* \*** However, **\* \* \*** all sixteenth section land 420 shall be classified, or reclassified as is necessary, within one 421 (1) year prior to the expiration date of any existing lease, and 422 within sixty (60) days of the terminating of any lease of 423 sixteenth section land by final court order. In all litigation 424 which may result from the classification or reclassification of lands by the Secretary of State under Sections 29-3-31 through 425 426 29-3-39, the Secretary of State shall be represented by the 427 Attorney General, who shall have control of the litigation except H. B. No. 211

12/HR40/R1366SG PAGE 13 (CJR\BD) 428 <u>as otherwise authorized in Section 7-5-39</u>, but it shall be the 429 duty of the various boards of education to furnish local legal 430 assistance when requested so to do by the Attorney General.

431 SECTION 14. Section 31-29-23, Mississippi Code of 1972, is 432 amended as follows:

433 31-29-23. Except as otherwise authorized in Section 7-5-39, 434 the Attorney General of the State of Mississippi shall represent the State Bond Commission in issuing, selling and validating bonds 435 436 herein provided for, and the bond commission is hereby authorized and empowered to expend from the proceeds derived from the sale of 437 438 the bonds authorized hereunder all necessary administrative, legal 439 and other expenses incidental and related to the issuance of bonds 440 authorized under this chapter.

441 SECTION 15. Section 41-9-35, Mississippi Code of 1972, is 442 amended as follows:

443 41-9-35. Notwithstanding the existence or pursuit of any 444 other remedy, the licensing agency, may in the manner provided by 445 law, upon the advice of the Attorney General who, except as 446 otherwise authorized in Section 7-5-39, shall represent the 447 licensing agency in the proceedings, maintain an action in the 448 name of the state for an injunction or other process against any 449 person or governmental unit to restrain or prevent the 450 establishment, conduct, management or operation of a hospital without a license as provided for in Section 41-9-11. 451

452 SECTION 16. Section 43-11-27, Mississippi Code of 1972, is 453 amended as follows:

454 43-11-27. Notwithstanding the existence or pursuit of any 455 other remedy, the licensing agency may, in the manner provided by 456 law, upon the advice of the Attorney General who, except as 457 <u>otherwise authorized in Section 7-5-39</u>, shall represent the 458 licensing agency in the proceedings, maintain an action in the 459 name of the state for injunction or other process against any 460 person to restrain or prevent the establishment, conduct,

H. B. No. 211 12/HR40/R1366SG PAGE 14 (CJR\BD)

461 management or operation of an institution for the aged or infirm 462 without a license under this chapter.

463 SECTION 17. Section 43-15-121, Mississippi Code of 1972, is 464 amended as follows:

43-15-121. In addition to, and notwithstanding, any other 465 466 remedy provided by law, the division may, in a manner provided by 467 law and upon the advice of the Attorney General who, except as otherwise authorized in Section 7-5-39, shall represent the 468 469 division in the proceedings, maintain an action in the name of the state for injunction or other process against any person or entity 470 471 to restrain or prevent the establishment, management or operation 472 of a program or facility or performance of services in violation of this article or rules of the division. 473

474 SECTION 18. Section 43-16-21, Mississippi Code of 1972, is 475 amended as follows:

43-16-21. Notwithstanding the existence of any other remedy, 476 the department may, in the manner provided by law, in termtime or 477 478 in vacation, upon the advice of the Attorney General who, except 479 as otherwise authorized in Section 7-5-39, shall represent the 480 department in the proceedings, maintain an action in the name of 481 the state for an injunction or restraining order to cease the 482 operation of the home, and to provide for the appropriate removal 483 of the children from the home and placement in the custody of the parents or legal guardians, the Department of Human Services, or 484 485 any other appropriate entity in the discretion of the court. Such 486 action shall be brought in the chancery court or the youth court, as appropriate, of the county in which such child residential home 487 488 is located, and shall only be initiated for the following 489 violations:

(a) Providing supervision, care, lodging or maintenance
for any children in such home without filing notification in
accordance with this chapter.

H. B. No. 211 12/HR40/R1366SG PAGE 15 (CJR\BD) (b) Failure to satisfactorily comply with local health department or State Fire Marshal inspections made pursuant to Section 43-16-15, regarding the health, nutrition, cleanliness, safety, sanitation, written records and discipline policy of such home.

498 (c) Suspected abuse and/or neglect of the children
499 served by such home, as defined in Section 43-21-105 \* \* \*.

500 **SECTION 19.** Section 43-20-21, Mississippi Code of 1972, is 501 amended as follows:

43-20-21. Notwithstanding the existence of any other remedy, 502 503 the licensing agency may, in the manner provided by law, in 504 termtime or in vacation, upon the advice of the Attorney General 505 who, except as otherwise authorized in Section 7-5-39, shall 506 represent the licensing agency in the proceedings, maintain an 507 action in the name of the state for an injunction or other proper 508 remedy against any person to restrain or prevent the establishment, conduct, management or operation of a child care 509 510 facility without license under this chapter, or otherwise in 511 violation of this chapter.

512 SECTION 20. Section 43-27-14, Mississippi Code of 1972, is 513 amended as follows:

43-27-14. The Department of Youth Services shall have the 514 515 authority to accept any allotments of federal funds and commodities and shall manage and dispose of them in whatever 516 517 manner may be required by federal law, and may take advantage of 518 any federal programs, grants-in-aid, or other public or private assistance which may be offered or available which will accomplish 519 520 or further the objectives of the department. Except as otherwise 521 authorized in Section 7-5-39, the Attorney General shall be the 522 legal representative of the department.

523 **SECTION 21.** Section 49-5-98, Mississippi Code of 1972, is 524 amended as follows:

H. B. No. 211 12/HR40/R1366SG PAGE 16 (CJR\BD) 525 Except as otherwise authorized in Section 7-5-39, 49-5-98. the Attorney General of the State of Mississippi shall represent 526 the commission in issuing, selling and validating bonds herein 527 528 provided for, and the commission may expend any sum not exceeding 529 Fifteen Thousand Dollars (\$15,000.00) from the proceeds derived from the sale of the bonds authorized hereunder to pay the cost of 530 531 attorney's fees, validating, printing, and cost of delivery of bonds authorized under Sections 49-5-86 through 49-5-98. 532

533 **SECTION 22.** Section 53-1-47, Mississippi Code of 1972, is 534 amended as follows:

535 53-1-47. (a) (i) Any person, who, for the purpose of 536 evading the provisions of Sections 53-1-1 through 53-1-47, 537 inclusive, or any rule, regulation or order made thereunder, shall 538 make or cause to be made any false entry, statement of fact or 539 omission in any report required by such sections or by any rule, 540 regulation or order thereunder or in any account, record or memorandum kept in connection with the provisions thereof or who, 541 542 for such purpose, shall mutilate, alter, conceal or falsify any 543 such report, account, record or memorandum, shall be subject to a 544 penalty of not more than Ten Thousand Dollars (\$10,000.00) per day 545 for each day of such violation to be assessed by the board. In 546 determining the amount of the penalty, the board shall consider the factors specified in subsection (d) of this section. 547 Such penalties shall be assessed according to the procedures set forth 548 549 in subsection (b) of this section.

550 (ii) Any person, who, for the purpose of evading the provisions of Sections 53-1-1 through 53-1-47, inclusive, or any 551 552 rule, regulation or order made thereunder, shall intentionally make or cause to be made any false entry, statement of fact or 553 554 omission in any report required by said sections or by any rule, regulation or order thereunder or in any account, record or 555 556 memorandum kept in connection with the provisions thereof or who, 557 for such purpose, shall mutilate, alter, conceal or falsify any

H. B. No. 211 12/HR40/R1366SG PAGE 17 (CJR\BD) 558 such report, account, record or memorandum shall be deemed guilty 559 of a misdemeanor and shall be subject, upon conviction in any 560 court of competent jurisdiction, to a fine of not less than Five 561 Hundred Dollars (\$500.00) nor more than One Thousand Dollars 562 (\$1,000.00), or imprisonment for a term of not less than ten (10) 563 days nor more than six (6) months for each such violation, or both 564 such fine and imprisonment.

565 (b) Any person who violates any provision of Sections 53-1-1 566 through 53-1-47, inclusive, or Sections 53-3-1 through 53-3-33, and 53-3-39 through 53-3-165, or any lawful rule, regulation or 567 568 order of the board made hereunder, shall, in addition to any 569 penalty for such violation that is otherwise provided for herein, be subject to a penalty of not to exceed Ten Thousand Dollars 570 571 (\$10,000.00) per day for each day of such violation to be assessed 572 by the board. When any charge is filed with the board charging any person with any such violation, the board shall conduct an 573 574 adjudicative proceeding in accordance with the Administrative 575 Procedures Law. Such proceeding shall be held by not less than 576 three (3) members of the board and a unanimous verdict of all 577 members hearing such charge shall be necessary for conviction and 578 in the event of a conviction all members of the board hearing such 579 cause must agree on the penalty assessed.

580 <u>Except as otherwise authorized in Section 7-5-39</u>, the 581 Attorney General, by his designated assistant, shall represent the 582 board in all such proceedings. <u>If he represents the board</u>, the 583 Attorney General shall also designate a member of his staff to 584 present evidence and proof of such violation in the event such 585 charge is contested.

All penalties assessed by the board under the provisions of this section shall have the force and effect of a judgment of the circuit court and shall be enrolled in the office of the circuit clerk and execution may be issued thereon. All such penalties

H. B. No. 211 12/HR40/R1366SG PAGE 18 (CJR\BD)

590 paid or collected shall be paid to the State Treasurer for credit 591 to the Special Oil and Gas Board Fund.

592 Any person adjudged guilty of any such violation shall have 593 the right of appeal in accordance with the provisions of Section 594 53-1-39.

The payment of any penalty as provided herein shall not have the effect of changing illegal oil into legal oil, illegal gas into legal gas or illegal product into legal product, nor shall such payment have the effect of authorizing the sale or purchase or acquisition or the transportation, refining, processing or handling in any other way of such illegal oil, illegal gas or illegal product.

(c) Any person who aids or abets any other person in the violation of any provision of Sections 53-1-1 through 53-1-47, inclusive, or Sections 53-3-1 through 53-3-21, inclusive, or any rule, regulation or order made thereunder, shall be subject to the same penalties as are prescribed herein for the violation by such other person.

(d) In determining the amount of the penalty under
subsection (a), (b) or (c) of this section, the board shall
consider at a minimum the following factors:

(i) The willfulness of the violation;
(ii) Any damage to water, land or other natural
resources of the state or their users;

614 (iii) Any cost of restoration and abatement; 615 (iv) Any economic benefit to the violator as a result 616 of noncompliance;

(v) The seriousness of the violation, including any harm to the environment and any harm to the health and safety of the public; and

620 (vi) Any prior violation by such violator.

(e) The board is authorized to utilize the provisions of
Section 85-7-132 to enforce penalties provided by this section.
H. B. No. 211

12/HR40/R1366SG PAGE 19 (CJR\BD) 623 SECTION 23. Section 57-10-533, Mississippi Code of 1972, is 624 amended as follows:

625 57-10-533. Except as otherwise authorized in Section 7-5-39, 626 the Attorney General of the State of Mississippi shall represent 627 the seller in issuing, selling and validating bonds or notes herein provided for, and the seller is hereby authorized and 628 629 empowered to expend from the proceeds derived from the sale of the 630 bonds or notes authorized hereunder all necessary administrative, 631 legal and other expenses incidental and related to the issuance of bonds or notes authorized under this article. 632

633 SECTION 24. Section 57-61-35, Mississippi Code of 1972, is 634 amended as follows:

635 57-61-35. Except as otherwise authorized in Section 7-5-39, 636 the Attorney General of the State of Mississippi shall represent 637 the seller in issuing, selling and validating bonds herein 638 provided for, and the seller is hereby authorized and empowered to expend from the proceeds derived from the sale of the bonds 639 640 authorized hereunder all necessary administrative, legal and other 641 expenses incidental and related to the issuance of bonds 642 authorized under this chapter.

643 SECTION 25. Section 57-71-33, Mississippi Code of 1972, is 644 amended as follows:

57-71-33. 645 Except as otherwise authorized in Section 7-5-39, the Attorney General of the State of Mississippi shall represent 646 647 the seller in issuing, selling and validating bonds or notes 648 herein provided for, and the seller is hereby authorized and 649 empowered to expend from the proceeds derived from the sale of the 650 bonds or notes authorized hereunder all necessary administrative, 651 legal and other expenses incidental and related to the issuance of 652 bonds or notes authorized under this act.

653 SECTION 26. Section 57-77-39, Mississippi Code of 1972, is 654 amended as follows:

H. B. No. 211 12/HR40/R1366SG PAGE 20 (CJR\BD) 655 57-77-39. Except as otherwise authorized in Section 7-5-39, 656 the Attorney General of the State of Mississippi shall represent 657 the seller in issuing, selling and validating bonds or notes 658 herein provided for, and the seller is hereby authorized and 659 empowered to expend from the proceeds derived from the sale of the bonds or notes authorized hereunder all necessary administrative, 660 661 legal and other expenses incidental and related to the issuance of 662 bonds or notes authorized under this chapter.

663 SECTION 27. Section 59-5-65, Mississippi Code of 1972, is 664 amended as follows:

665 59-5-65. Except as otherwise authorized in Section 7-5-39, 666 the Attorney General of the State of Mississippi shall represent 667 the State Bond Commission in issuing, selling and validating bonds 668 herein provided for. The State Bond Commission is hereby 669 authorized and empowered to pay the costs that are incident to the 670 sale, issuance and delivery of the bonds herein provided for, and such costs may be paid for out of the proceeds derived from the 671 672 sale of such bonds.

673 SECTION 28. Section 59-17-57, Mississippi Code of 1972, is 674 amended as follows:

675 59-17-57. Except as otherwise authorized in Section 7-5-39, 676 the Attorney General of the State of Mississippi shall represent 677 the State Bond Commission in issuing, selling and validating bonds herein provided for, and the board is hereby authorized and 678 679 empowered to expend any sum not exceeding Fifteen Thousand Dollars 680 (\$15,000.00) from the proceeds derived from the sale of any one (1) series of bonds authorized hereunder to pay for the cost of 681 682 the approving attorney's fees, validating, printing and cost of 683 delivery of bonds authorized under this chapter.

684 SECTION 29. Section 65-26-37, Mississippi Code of 1972, is 685 amended as follows:

686 65-26-37. Except as otherwise authorized in Section 7-5-39, 687 the Attorney General of the State of Mississippi shall represent

H. B. No. 211 12/HR40/R1366SG PAGE 21 (CJR\BD)

the Transportation Commission in issuing, selling and validating 688 689 bonds herein provided for, and said Transportation Commission is hereby authorized and empowered to expend any sum not to exceed 690 691 Forty Thousand Dollars (\$40,000.00) on approval by the State Bond 692 Commission from the proceeds derived from the sale of bonds authorized in subsections (1) and (2) of Section 65-26-15, or from 693 694 other funds available to the Transportation Commission, to pay the 695 cost of approving attorney's fees, validating, printing and cost 696 of delivery of bonds authorized under this chapter.

697 SECTION 30. Section 69-2-33, Mississippi Code of 1972, is 698 amended as follows:

699 69-2-33. Except as otherwise authorized in Section 7-5-39, 700 the Attorney General of the State of Mississippi shall represent 701 the department in issuing, selling and validating bonds or notes authorized under Sections 69-2-19 through 69-2-39 of this chapter, 702 703 and the department is authorized to pay from the proceeds derived 704 from the sale of such bonds or notes, or from other funds 705 available to the department, the reasonable cost of approving 706 attorney's fees, validating, printing and cost of delivery of such 707 bonds or notes.

708 **SECTION 31.** Section 69-27-359, Mississippi Code of 1972, is 709 amended as follows:

710 69-27-359. Except as otherwise authorized in Section 7-5-39, the Attorney General of the State of Mississippi shall represent 711 712 the Soil and Water Conservation Commission in issuing, selling and 713 validating bonds authorized under Sections 69-27-345 through 714 69-27-365, and the commission is authorized to pay from the 715 proceeds derived from the sale of such bonds or from other funds available to the commission, the reasonable cost of approving 716 717 attorney's fees, validating, printing, cost of delivery of such 718 bonds and any other necessary costs of issuance.

719 SECTION 32. Section 73-11-49, Mississippi Code of 1972, is

720 amended as follows:

H. B. No. 211 12/HR40/R1366SG PAGE 22 (CJR\BD) 721 73-11-49. (1) The board is authorized to select from its 722 own membership a chairman, vice chairman and secretary-treasurer. 723 Election of officers shall be held at the first regularly 724 scheduled meeting of the fiscal year.

(2) All members of the board shall be reimbursed for their necessary traveling expenses and mileage incident to their attendance upon the business of the board, as provided in Section 25-3-41, and shall receive a per diem as provided in Section 25-3-69 for every day actually spent upon the business of the board, not to exceed twenty (20) days per year unless authorized by a majority vote of the board.

(3) All monies received by the board shall be paid into a special fund in the State Treasury to the credit of the board and shall be used by the board for paying the traveling and necessary expenses and per diem of the members of the board while on board business, and for paying other expenses necessary for the operation of the board in carrying out and involving the provisions of this chapter.

739 The board shall employ an administrator of the board, (4) 740 who shall have complete supervision and be held responsible for 741 the direction of the office of the board, shall have supervision 742 over field inspections and enforcement of the provisions of this 743 chapter, shall have such other duties as may be assigned by the 744 board, shall be responsible and answerable to the board. The 745 board may employ such other clerical assistants and employees as 746 may be necessary to carry out the provisions of this chapter, and the terms and conditions of such employment shall be determined by 747 748 the board in accordance with applicable state law and rules and regulations of the State Personnel Board. 749

(5) Except as otherwise authorized in Section 7-5-39, the board, when it shall deem necessary, shall be represented by an assistant attorney general duly appointed by the Attorney General of this state, and may also request and receive the assistance of

H. B. No. 211 12/HR40/R1366SG PAGE 23 (CJR\BD) other state agencies and county and district attorneys, all of whom are authorized to provide the assistance requested.

(6) The board shall have subpoena power in enforcing theprovisions of this chapter.

758 (7) The board shall adopt and promulgate rules and 759 regulations for the transaction of its business in accordance with 760 the provisions of the Mississippi Administrative Procedures Law 761 (Section 25-43-1 et seq.). No rule or regulation promulgated by 762 the board affecting any person or agency outside the board shall 763 be adopted, amended or repealed without a public hearing on the 764 proposed action. The board shall give written notice at least 765 thirty (30) days in advance of any meeting with respect to any proposed adoption, amendment or repeal of a rule or regulation of 766 767 the board, in accordance with the Administrative Procedures Act, as well as notifying the duly elected presidents and secretaries 768 769 of the Mississippi Funeral Directors Association and the 770 Mississippi Funeral Directors and Morticians Association, or their 771 successors.

772 The board may designate the administrator to perform (8) inspections under this chapter, may employ an individual to 773 774 perform such inspections or may contract with any other individual 775 or entity to perform such inspections. Any individual or entity 776 that performs such inspections shall have the right of entry into 777 any place in which the business or practice of funeral service 778 and/or funeral directing is carried on or advertised as being 779 carried on, for the purpose of inspection, for the investigation of complaints coming before the board and for such other matters 780 781 as the board may direct.

(9) The board shall not adopt any rule or regulation pertaining to the transportation of dead bodies, and shall not adopt any rule or regulation requiring dead bodies to be embalmed except as required by the State Department of Health's Rule 43 or any subsequent rule adopted by the department.

H. B. No. 211 12/HR40/R1366SG PAGE 24 (CJR\BD)

787 SECTION 33. Section 73-13-39, Mississippi Code of 1972, is 788 amended as follows:

789 73-13-39. Any person or firm who shall practice, or offer to 790 practice, engineering in this state without being licensed in 791 accordance with the provisions of Sections 73-13-1 through 792 73-13-45, or any person presenting or attempting to use as his own 793 the certificate of licensure or seal of another, or any person who 794 shall give any false or forged evidence of any kind to the board or to any member thereof in obtaining a certificate of licensure, 795 796 or any person who shall falsely impersonate any other licensee of 797 like or different name, or any person or firm who shall attempt to 798 use an expired or revoked certificate of licensure, or any person 799 or firm who shall violate any of the provisions of Sections 800 73-13-1 through 73-13-45, shall be guilty of a misdemeanor, and 801 shall, upon conviction, be sentenced to pay a fine of not less 802 than One Hundred Dollars (\$100.00), nor more than Five Thousand 803 Dollars (\$5,000.00) in addition to reimbursement of investigative 804 expenses and court costs, or suffer imprisonment for a period not 805 exceeding three (3) months, or both. The criminal penalties 806 provided for in this section may be assessed in addition to those 807 civil penalties provided for in Section 73-13-37.

808 Unless licensed in accordance with the provisions of Sections 809 73-13-1 through 73-13-45, no person shall:

Directly or indirectly employ, use, cause to be 810 (a) 811 used or make use of any of the following terms or any 812 combinations, variations or abbreviations thereof as a professional, business or commercial identification, title, name, 813 814 representation, claim, asset or means of advantage or benefit: "engineer," "professional engineer," "licensed engineer," 815 "registered engineer," "registered professional engineer," 816 "licensed professional engineer," "engineered," "engineering"; or 817 818 (b) Directly or indirectly employ, use, cause to be 819 used or make use of any letter, abbreviation, word, symbol,

H. B. No. 211 12/HR40/R1366SG PAGE 25 (CJR\BD) 820 slogan, sign or any combinations or variations thereof which in 821 any manner whatsoever tends or is likely to create any impression 822 with the public or any member thereof that any person is qualified 823 or authorized to practice engineering; or

(c) Receive any fee or compensation or the promise of any fee or compensation for performing, offering or attempting to perform any service, work, act or thing which is any part of the practice of engineering.

Any person, firm, partnership, association or corporation which shall do, offer or attempt to do any one or more of the acts or things set forth in items (a) through (c) of the preceding paragraph shall be conclusively presumed and regarded as engaged in the practice of engineering.

It shall be the duty of all duly constituted officers of the law of this state, or any political subdivision thereof, to enforce the provisions of Sections 73-13-1 through 73-13-45 and to prosecute any persons violating same. <u>Except as otherwise</u> <u>authorized in Section 7-5-39</u>, the Attorney General of the state or his assistant shall act as legal advisor of the board in carrying out the provisions of Sections 73-13-1 through 73-13-45.

840 **SECTION 34.** Section 73-13-95, Mississippi Code of 1972, is 841 amended as follows:

842 73-13-95. Any person who shall practice, or offer to practice, surveying in this state without being licensed in 843 844 accordance with the provisions of Sections 73-13-71 through 845 73-13-105, or any person presenting or attempting to use as his own the certificate of licensure or the seal of another, or any 846 847 person who shall give any false or forged evidence of any kind to 848 the board or to any member thereof in obtaining a certificate of 849 licensure, or any person who shall falsely impersonate any other 850 licensee of like or different name, or any person who shall 851 knowingly attempt to use a license which has been expired for more 852 than twelve (12) consecutive months or revoked certificate of

H. B. No. 211 12/HR40/R1366SG PAGE 26 (CJR\BD)

853 licensure, or any person who shall violate any of the provisions 854 of Sections 73-13-71 through 73-13-105, shall be guilty of a 855 misdemeanor, and shall, upon conviction of a first offense of 856 violating this section, be sentenced to pay a fine of not less 857 than One Hundred Dollars (\$100.00), nor more than Five Thousand Dollars (\$5,000.00), and in addition thereto shall make 858 859 restitution to the board for investigative expenses and court 860 costs, or suffer imprisonment for a period of not exceeding three 861 (3) months, or both. Upon any second and subsequent conviction of violating this section, such person shall be sentenced to pay a 862 863 fine of not less than Five Thousand Dollars (\$5,000.00), nor more 864 than Ten Thousand Dollars (\$10,000.00), or by imprisonment in the 865 county jail for not more than one (1) year, or both. The criminal 866 penalties provided for in this section may be assessed in addition 867 to those civil penalties provided for in Section 73-13-37.

Unless licensed in accordance with the provisions of Sections 73-13-71 through 73-13-105, no person shall:

870 Directly or indirectly employ, use, cause to be (a) 871 used or make use of any of the following terms or any combination, 872 variations or abbreviations thereof as a professional, business or 873 commercial identification, title, name, representation, claim, 874 asset or means of advantage or benefit: "surveyor," "professional surveyor," "licensed surveyor," "registered surveyor," "registered 875 professional surveyor, " "licensed professional surveyor," 876 877 "surveyed," "surveying," "professional land surveyor," or 878 "licensed professional land surveyor";

(b) Directly or indirectly employ, use, cause to be used or make use of any letter, abbreviation, word, symbol, slogan, sign or any combinations or variations thereof, which in any manner whatsoever tends or is likely to create any impression with the public or any member thereof that any person is qualified or authorized to practice surveying; or

H. B. No. 211 12/HR40/R1366SG PAGE 27 (CJR\BD)

(c) Receive any fee or compensation or the promise of any fee or compensation for performing, offering or attempting to perform any service, work, act or thing which is any part of the practice of surveying.

Any person, firm, partnership, association or corporation which shall do, offer or attempt to do any one or more of the acts or things set forth in items (a) through (c) of the preceding paragraph shall be conclusively presumed and regarded as engaged in the practice of surveying.

894 It shall be the duty of all duly constituted officers of the 895 law of this state, or any political subdivision thereof, to 896 enforce the provisions of Sections 73-13-71 through 73-13-105 and to prosecute any persons violating same. Except as otherwise 897 898 authorized in Section 7-5-39, the Attorney General of the state or 899 his assistant shall act as legal adviser of the board and render 900 such legal assistance as may be necessary in carrying out the provisions of Sections 73-13-71 through 73-13-105. 901

902 SECTION 35. Section 73-15-33, Mississippi Code of 1972, is 903 amended as follows:

904 73-15-33. It is unlawful for any person, including a 905 corporation or association, to:

906 (a) Sell, fraudulently obtain or furnish any nursing
907 diploma, license, renewal of license, or record, or to aid or abet
908 therein;

909 (b) Practice nursing as defined by this article under 910 cover of any diploma, license, renewal of license, or record 911 illegally or fraudulently obtained or signed or issued unlawfully 912 or under fraudulent representation;

913 (c) Practice or offer to practice nursing as defined by 914 this article unless duly licensed or privileged to practice under 915 the provisions of this article;

916 (d) Use any title, designation or abbreviation by which 917 a person presents to the public that he or she is a registered

H. B. No. 211 12/HR40/R1366SG PAGE 28 (CJR\BD) 918 nurse, a licensed practical nurse or any other type of nurse, 919 unless the person is duly licensed or privileged to practice under 920 the provisions of this article; however, this paragraph does not 921 prohibit a certified nurse assistant or certified nursing 922 assistant from using the word "nurse" or "nursing" as part of his 923 or her job title;

924 (e) Practice as a registered nurse or a licensed 925 practical nurse during the time his or her license or privilege to 926 practice issued under the provisions of this article is under 927 suspension or revocation;

928 (f) Conduct a nursing education program for the 929 preparation of registered nurses, unless the program has been 930 accredited by the Board of Trustees of State Institutions of 931 Higher Learning, or conduct a nursing education program for the 932 preparation of licensed practical nurses unless the program has 933 been accredited by the Department of Education through the 934 Division of Vocational Education;

935 (g) Willfully employ unlicensed persons or persons not 936 holding the privilege to practice, to practice as registered 937 nurses or licensed practical nurses; or

938 (h) Willfully aid or abet any person who violates any939 provisions of this article.

940 Any person, firm or corporation who violates any provisions of this article shall be guilty of a misdemeanor and, upon 941 942 conviction thereof, shall be punished by a fine not less than One 943 Hundred Dollars (\$100.00) nor more than One Thousand Dollars 944 (\$1,000.00) or by imprisonment in the county jail for not less 945 than twelve (12) months, or by both such fine and imprisonment. It shall be necessary to prove, in any prosecution under this 946 947 article, only a single act prohibited by law, or a single holding 948 out or an attempt without proving a general course of conduct in 949 order to constitute a violation. Each violation may constitute a

950 separate offense. Except as otherwise authorized in Section

H. B. No. 211 12/HR40/R1366SG PAGE 29 (CJR\BD)

951 <u>7-5-39</u>, it shall be the duty of the Attorney General to advise 952 with the board in preparing charges, to assist in conducting board 953 disciplinary hearings, to provide assistance with appropriate 954 affidavits and other charges for filing in the appropriate court, 955 and to assist the county or district attorney in prosecution, if 956 any.

957 SECTION 36. Section 73-29-39, Mississippi Code of 1972, is 958 amended as follows:

959 73-29-39. Any person dissatisfied with the action of the board in refusing his application or suspending or revoking his 960 961 license, or any other action of the board, may appeal the action 962 of the board by filing a petition within thirty (30) days 963 thereafter in the circuit court in the county where the person 964 resides or in the Circuit Court of Hinds County, Mississippi, and 965 the court is vested with jurisdiction and it shall be the duty of 966 the court to set the matter for hearing upon ten (10) days' written notice to the board and the attorney representing the 967 968 board. The court in which the petition of appeal is filed shall 969 determine whether or not a cancellation or suspension of a license 970 shall be abated until the hearing shall have been consummated with 971 final judgment thereon or whether any other action of the board 972 should be suspended pending hearing, and enter its order 973 accordingly, which shall be operative when served upon the board, and the court shall provide the attorney representing the board 974 975 with a copy of the petition and order. Except as otherwise 976 authorized in Section 7-5-39, the board shall be represented in 977 such appeals by the district or county attorney of the county or 978 the Attorney General, or any of their assistants. The board shall initially determine all facts, but the court upon appeal shall set 979 980 aside the determination of the board if the board's determination (1) is not based upon substantial evidence upon the entire record; 981 982 (2) is arbitrary or capricious; (3) is in violation of statutory

H. B. No. 211 12/HR40/R1366SG PAGE 30 (CJR\BD)

983 requirements; or (4) was made without affording to licensee or 984 applicant due process of law.

Actions taken by the board in suspending a license when required by Section 93-11-157 or 93-11-163 are not actions from which an appeal may be taken under this section. Any appeal of a license suspension that is required by Section 93-11-157 or 93-11-163 shall be taken in accordance with the appeal procedure specified in Section 93-11-157 or 93-11-163, as the case may be, rather than the procedure specified in this section.

992 SECTION 37. Section 73-29-43, Mississippi Code of 1972, is 993 amended as follows:

994 73-29-43. If any person violates any provisions of this 995 chapter, the secretary shall, upon direction of a majority of the 996 board, in the name of the State of Mississippi, through the 997 Attorney General of the State of Mississippi, except as otherwise authorized in Section 7-5-39, apply in any chancery court of 998 competent jurisdiction, for an order enjoining such violation or 999 1000 for an order enforcing compliance with this chapter. Upon the 1001 filing of a verified petition in the court, the court, or any judge thereof, if satisfied by affidavit or otherwise that the 1002 1003 person has violated this chapter, may issue a temporary 1004 injunction, without notice or bond, enjoining such continued 1005 violation and if it is established that the person has violated or is violating this chapter, the court, or any judge thereof, may 1006 1007 enter a decree perpetually enjoining the violation or enforcing 1008 compliance with this chapter. In case of violation of any order 1009 or decree issued under the provisions of this section, the court, 1010 or any judge thereof, may try and punish the offender for contempt 1011 of court. Proceedings under this section shall be in addition to, 1012 and not in lieu of, all other remedies and penalties provided by

Section 73-31-25, Mississippi Code of 1972, is

1013 this chapter.

# 1014

1015 amended as follows:

SECTION 38.

H. B. No. 211 12/HR40/R1366SG PAGE 31 (CJR\BD) 1016 73-31-25. The board may, in the name of the people of the 1017 State of Mississippi, through the Attorney General, <u>except as</u> 1018 <u>otherwise authorized in Section 7-5-39</u>, apply for an injunction in 1019 any court of competent jurisdiction to enjoin any person from 1020 committing any act declared to be a misdemeanor by this chapter.

If it is established that the defendant has been or is 1021 1022 committing an act declared to be a misdemeanor by this chapter, 1023 the court, or any judge thereof, shall enter a decree perpetually 1024 enjoining the defendant from further committing that act. In case of violation of any injunction issued under the provisions of this 1025 1026 section, the court, or any judge thereof, may summarily try and 1027 punish the offender for contempt of court. Those injunctive 1028 proceedings shall be in addition to, and not in lieu of, all 1029 penalties and other remedies provided for in this chapter.

1030 SECTION 39. Section 73-36-35, Mississippi Code of 1972, is 1031 amended as follows:

1032 73-36-35. Any person who practices or offers to practice the 1033 profession of forestry in this state without being registered in 1034 accordance with this chapter, or any person who uses in connection 1035 with his name, or otherwise assumes, uses or advertises any title 1036 or description tending to convey the impression that he is a 1037 registered forester without being registered in accordance with 1038 this chapter, or any person who presents or attempts to use as his own the license of another, or any person who gives any false or 1039 1040 forged evidence of any kind to the board or any member in 1041 obtaining a license, or any person who attempts to use an expired 1042 or revoked license, or any person, firm, partnership or 1043 corporation who violates any of the provisions of this chapter and 1044 has not been issued an administrative fine by the board for the 1045 violation is guilty of a misdemeanor and, upon conviction, shall be fined not more than Five Thousand Dollars (\$5,000.00) for each 1046 1047 violation. The board, or any person or persons as may be designated by the board to act in its stead, is empowered to 1048

H. B. No. 211 12/HR40/R1366SG PAGE 32 (CJR\BD)

prefer charges for any violations of this chapter in any court of 1049 1050 competent jurisdiction. It shall be the duty of all duly constituted officers of the law of this state to enforce the 1051 1052 provisions of this chapter and to prosecute any persons, firms, 1053 partnerships or corporations violating same. Except as otherwise 1054 authorized in Section 7-5-39, the Attorney General of the state or 1055 his designated assistant shall act as legal advisor of the board 1056 and render such assistance as may be necessary in carrying out the 1057 provisions of this chapter.

1058 SECTION 40. Section 73-63-25, Mississippi Code of 1972, is 1059 amended as follows:

1060 73-63-25. Except as otherwise authorized in Section 7-5-39, 1061 the Attorney General shall be counsel and attorney for the board 1062 and shall provide any legal services as may be requested by the 1063 board from time to time. The board **\* \* \*** may retain outside 1064 counsel and investigators to provide any legal and investigative 1065 assistance as may be necessary in enforcing this chapter <u>as</u> 1066 authorized in House Bill No. 211, 2012 Regular Session.

1067 SECTION 41. Section 75-76-25, Mississippi Code of 1972, is 1068 amended as follows:

1069 75-76-25. Except as otherwise authorized in Section 7-5-39, 1070 the Attorney General and his assistants shall represent the 1071 commission and the executive director in any proceeding to which 1072 the commission or the executive director is a party under this 1073 chapter \* \* \* and shall also advise the commission and the 1074 executive director in all other matters, including representing 1075 the commission when the commission sits in a quasi-judicial 1076 capacity.

1077 SECTION 42. Section 83-1-5, Mississippi Code of 1972, is 1078 amended as follows:

1079 83-1-5. The commissioner shall receive a compensation to be 1080 fixed by law. He is hereby authorized to employ a clerk and 1081 stenographer and an actuary at a salary to be fixed by law; and in

H. B. No. 211 12/HR40/R1366SG PAGE 33 (CJR\BD) 1082 addition shall be allowed a sufficient sum for traveling expenses 1083 and for extra clerical help.

1084Further, the commissioner may appoint or employ special1085counsel pursuant to the provisions of Section 7-5-39.

1086 SECTION 43. Section 97-33-109, Mississippi Code of 1972, is 1087 amended as follows:

1088 97-33-109. (1) The commission shall monitor the conduct or 1089 business of licensees, both on a routine scheduled and an 1090 unscheduled basis, to the extent necessary to ensure compliance 1091 with the provisions of charitable bingo game laws and regulations 1092 of the state.

1093 (2) In carrying out its enforcement responsibilities, the 1094 commission may:

1095 (a) Inspect and examine all premises in which
1096 charitable bingo games are conducted or supplies or equipment for
1097 such games are manufactured and distributed;

1098 (b) Inspect all such supplies and equipment in, upon or 1099 about such premises;

(c) Seize and remove from such premises and impound such supplies and equipment for the purpose of examination and inspection pursuant to an appropriate court order;

(d) Demand access to and audit and inspect books and records of licensees for the purpose of determining compliance with laws and regulations relative to charitable bingo games;

1106 (e) Conduct in-depth audits and investigations; and1107 (f) Mandate that internal controls be executed in

1108 accordance with the provisions of the Charitable Bingo Law and 1109 other applicable laws and regulations.

1110 (3) The commission shall require licensees to maintain 1111 records and submit reports.

(4) In addition to license revocation or suspension or any criminal penalty imposed, the commission may assess a fine against any person who violates any law or regulation relative to

H. B. No. 211 12/HR40/R1366SG PAGE 34 (CJR\BD)

1115 charitable bingo games. Such a fine shall only be assessed after 1116 notice and an opportunity for a hearing to be held.

(5) All departments, commissions, boards, agencies, officers and institutions of the state, and all subdivisions thereof, shall cooperate with the commission in carrying out its enforcement responsibilities.

1121 (6) Except as otherwise authorized in Section 7-5-39, the 1122 Attorney General shall be the attorney for the commission in 1123 regard to its duties to regulate the Charitable Bingo Law and he 1124 shall represent it in all legal proceedings and shall prosecute 1125 any civil action for a violation of the provisions of Sections 1126 97-33-51 through 97-33-203 or the rules and regulations of the 1127 commission.

(7) It is the duty of the sheriffs, deputy sheriffs and 1128 police officers of this state to assist the commission in the 1129 1130 enforcement of the provisions of Sections 97-33-51 through 1131 97-33-203 and to arrest and complain against any person violating 1132 the provisions of Sections 97-33-51 through 97-33-203. It is the duty of the district attorneys of this state to prosecute all 1133 1134 violations of the provisions of Sections 97-33-51 through 1135 97-33-203 if requested to do so by the commission.

1136 (8) (a) Whenever any person who is a resident of the State 1137 of Mississippi has reason to believe that a person or organization is or has violated the provisions of Sections 97-33-51 through 1138 1139 97-33-203 and that proceedings would be in the public interest, he may bring an action in the name of the state against such person 1140 1141 to restrain by temporary or permanent injunction such violation, upon at least five (5) days' summons before the hearing of the 1142 1143 The action shall be brought in the chancery or county action. court of the county in which such violation has occurred or, with 1144 consent of the parties, may be brought in the chancery or county 1145 1146 court of the county in which the State Capitol is located. The 1147 said courts are authorized to issue temporary or permanent

H. B. No. 211 12/HR40/R1366SG PAGE 35 (CJR\BD) injunctions to restrain and prevent violations of Sections 97-33-51 through 97-33-203, and such injunctions shall be issued without bond.

1151 Any person who violates the terms of an injunction (b) 1152 issued under this subsection shall forfeit and pay to the state a 1153 civil penalty of not more than Five Thousand Dollars (\$5,000.00) per violation which shall be payable to the General Fund of the 1154 State of Mississippi. For the purposes of this subsection, the 1155 1156 chancery or county court issuing an injunction shall retain jurisdiction, and the cause shall be continued, and in such cases 1157 1158 the person bringing the action may petition for recovery of civil 1159 penalties.

(c) In any action brought under this subsection, if the court finds that a person is willfully violating the provisions of Sections 97-33-51 through 97-33-203, the person bringing the action, upon petition to the court, may recover on behalf of the state a civil penalty of not exceeding Five Hundred Dollars (\$500.00) per violation which shall be payable to the General Fund of the State of Mississippi.

(d) No penalty authorized by this subsection shall be deemed to limit the court's powers to insure compliance with its orders, decrees and judgments, or punish for the violations thereof.

(e) For purposes of this subsection, a willful violation occurs when the party committing the violation knew or should have known that his conduct was a violation of the provisions of Sections 97-33-51 through 97-33-203.

1175 **SECTION 44.** This act shall take effect and be in force from 1176 and after July 1, 2012.