MISSISSIPPI LEGISLATURE

REGULAR SESSION 2014

By: Representatives Gipson, Dixon, Snowden, To: Judiciary B; Corrections Taylor

COMMITTEE SUBSTITUTE FOR HOUSE BILL NO. 585

1 AN ACT TO AMEND SECTIONS 9-23-3, 9-23-5, 9-23-9, 9-23-11, 2 9-23-13, 9-23-15, 9-23-17 AND 9-23-19, MISSISSIPPI CODE OF 1972, 3 TO REVISE DRUG COURT PROVISIONS REGARDING LEGISLATIVE INTENT, 4 DEFINITIONS, THE ADVISORY COMMITTEE, INTERVENTION COMPONENTS AND 5 SERVICES, PARTICIPATION, AUTHORITY AND FUNDING; TO AMEND SECTION 6 99-15-26, MISSISSIPPI CODE OF 1972, TO REVISE NONADJUDICATED PROBATION; TO AMEND SECTION 47-7-33, MISSISSIPPI CODE OF 1972, TO 7 REVISE PROBATION; TO AMEND SECTIONS 47-5-1003, 47-5-1007 AND 8 99-15-107, MISSISSIPPI CODE OF 1972, TO REVISE INTENSIVE 9 SUPERVISION PROBATIONS; TO AMEND SECTIONS 97-17-39, 97-17-41, 10 97-17-42, 97-17-43, 97-17-47, 97-17-60, 97-17-62, 97-17-64, 11 97-17-67, 97-17-70, 97-17-71, 97-21-29, 97-21-33, 97-21-37, 12 97-21-59, 97-23-19, 97-23-93, 97-23-94, 97-45-3, 97-45-5, 97-45-7, 13 97-45-9 AND 97-45-19, MISSISSIPPI CODE OF 1972, TO REVISE THE 14 15 THRESHOLD MONETARY AMOUNT REGARDING PROPERTY AND CERTAIN OTHER 16 CRIMES THAT DESIGNATES SUCH CRIMES AS MISDEMEANORS AND FELONIES 17 AND TO REVISE CERTAIN PENALTIES; TO BRING FORWARD SECTION 97-43-5, 18 MISSISSIPPI CODE OF 1972, PROVISIONS REGARDING CRIMINAL ENTERPRISES; TO AMEND SECTIONS 41-29-139 AND 41-29-313, 19 20 MISSISSIPPI CODE OF 1972, TO REVISE PENALTIES RELATED TO CERTAIN CONTROLLED SUBSTANCES; TO CREATE SECTION 97-3-2, MISSISSIPPI CODE 21 22 OF 1972, TO DEFINE CRIMES OF VIOLENCE; TO AMEND SECTION 47-7-3, 23 MISSISSIPPI CODE OF 1972, TO REVISE PAROLE ELIGIBILITY; TO AMEND 24 SECTION 47-5-138.1, MISSISSIPPI CODE OF 1972, TO REVISE EXCEPTIONS FOR ELIGIBILITY FOR TRUSTY TIME; TO PROVIDE FOR INMATE CASE 25 26 PLANNING; TO PROVIDE PAROLE RELEASE PROCEDURES; TO AMEND SECTIONS 27 47-7-17 AND 47-5-157, MISSISSIPPI CODE OF 1972, IN CONFORMITY; TO 28 AMEND SECTION 47-5-139, MISSISSIPPI CODE OF 1972, TO REVISE 29 ELIGIBILITY FOR EARNED-TIME ALLOWANCE; TO AMEND SECTION 47-7-2, 30 MISSISSIPPI CODE OF 1972, TO DEFINE CERTAIN TERMS; TO PROVIDE FOR 31 REENTRY PLANNING FOR INMATES; TO AMEND SECTIONS 47-5-173 AND 47-5-177, MISSISSIPPI CODE OF 1972, TO REVISE VICTIM NOTIFICATION 32 33 PROVISIONS; TO AMEND SECTIONS 47-7-5 AND 47-7-9, MISSISSIPPI CODE 34 OF 1972, TO REVISE TRAINING REQUIREMENTS; TO PROVIDE FOR GRADUATED

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35 SANCTIONS AND INCENTIVES; TO PROVIDE FOR EARNED DISCHARGE; TO 36 AMEND SECTIONS 47-7-27, 47-7-34, 47-7-37, 47-5-901 AND 47-5-911, MISSISSIPPI CODE OF 1972, TO REVISE PAROLE VIOLATION HEARINGS 37 PROVISIONS; TO ESTABLISH TECHNICAL VIOLATION CENTERS IN THE 38 39 DEPARTMENT OF CORRECTIONS; TO CREATE A NEW SECTION THAT REQUIRES 40 THE DEPARTMENT OF CORRECTIONS TO ESTABLISH TECHNICAL VIOLATION 41 CENTERS; TO AMEND SECTIONS 47-5-10, 47-5-26, 9-7-122, 9-11-27 AND 42 21-23-12, MISSISSIPPI CODE OF 1972, IN CONFORMITY; TO AMEND 43 SECTION 47-5-28, MISSISSIPPI CODE OF 1972, TO REVISE THE DUTIES AND RESPONSIBILITIES OF THE COMMISSIONER OF THE DEPARTMENT OF 44 45 CORRECTIONS; TO REQUIRE COUNTY CLERKS, MUNICIPAL CLERKS AND 46 JUSTICE COURT CLERKS TO FILE CERTAIN INFORMATION WITH THE MISSISSIPPI JUDICIAL COLLEGE; TO PROVIDE FOR FISCAL IMPACT 47 48 STATEMENTS; TO BRING FORWARD SECTIONS 47-5-138, 47-5-142, 97-9-79, 49 97-19-83 AND 97-19-85, FOR PURPOSES OF AMENDMENT; TO BRING FORWARD 50 SECTIONS 99-19-81, 99-19-84 AND 99-19-87, MISSISSIPPI CODE OF 51 1972, WHICH PROVIDE SENTENCING FOR HABITUAL CRIMINALS, FOR PURPOSE 52 OF AMENDMENT; TO CREATE THE SENTENCING AND CRIMINAL JUSTICE 53 OVERSIGHT TASK FORCE; TO PROVIDE FOR THE MEMBERSHIP, DUTIES AND 54 POWERS; TO CREATE NEW SECTION 97-43-3.1, MISSISSIPPI CODE OF 1972, 55 WHICH RELATES TO FRAUD; AND FOR RELATED PURPOSES.

56BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:57SECTION 1. Section 9-23-3, Mississippi Code of 1972, is

58 amended as follows:

9-23-3. (1) The Legislature of Mississippi recognizes the critical need for judicial intervention to reduce the incidence of alcohol and drug use, alcohol and drug addiction, and crimes committed as a result of alcohol and drug use and alcohol and drug addiction. It is the intent of the Legislature to facilitate local drug court alternative orders adaptable to chancery, circuit, county, youth, municipal and justice courts.

66 (2) The goals of the drug courts under this chapter include67 the following:

(a) To reduce alcoholism and other drug dependencies
among adult and juvenile offenders and defendants and among
respondents in juvenile petitions for abuse, neglect or both;
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71 (b) To reduce criminal and delinquent recidivism and 72 the incidence of child abuse and neglect;

73 (c) To reduce the alcohol-related and other74 drug-related court workload;

75 To increase personal, familial and societal (d) 76 accountability of adult and juvenile offenders and defendants and 77 respondents in juvenile petitions for abuse, neglect or both; and 78 To promote effective interaction and use of (e) 79 resources among criminal and juvenile justice personnel, child protective services personnel and community agencies * * *; 80 81 To use corrections resources more effectively by (f)

82 <u>redirecting prison-bound offenders whose criminal conduct is</u>
83 <u>driven in part by drug and alcohol dependence to intensive</u>
84 supervision and clinical treatment available in the drug court.

85 SECTION 2. Section 9-23-5, Mississippi Code of 1972, is 86 amended as follows:

9-23-5. For the purposes of this chapter, the following
words and phrases shall have the meanings ascribed unless the
context clearly requires otherwise:

90 (a) <u>"Chemical tests" means the analysis of an</u>
91 <u>individual's: (i) blood, (ii) breath, (iii) hair, (iv) sweat, (v)</u>
92 <u>saliva, (vi) urine, or (vii) other bodily substance to determine</u>
93 <u>the presence of alcohol or a controlled substance.</u>

94 (b) * * * "Crime of violence" means an offense listed

95 <u>in Section 97-3-2.</u>

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96 (* * *c) "Drug court" means an immediate and highly 97 structured intervention process for substance abuse treatment of eligible defendants or juveniles that: 98 99 (i) Brings together substance abuse professionals, 100 local social programs and intensive judicial monitoring; and 101 (ii) Follows the key components of drug courts 102 published by the Drug Court Program Office of the United States 103 Department of Justice. 104 (d) "Evidence-based practices" means supervision policies, procedures, and practices that scientific research 105 106 demonstrates reduce recidivism. 107 (e) "Risk and needs assessment" means the determination 108 of a person's risk to re-offend and the characteristics that, if 109 addressed, reduce the risk to re-offend through the use of an 110 actuarial assessment tool validated on a Mississippi corrections 111 population. 112 SECTION 3. Section 9-23-9, Mississippi Code of 1972, is amended as follows: 113 114 9-23-9. (1) The State Drug Courts Advisory Committee is 115 established to develop and periodically update proposed statewide 116 evaluation plans and models for monitoring all critical aspects of 117 drug courts. The committee must provide the proposed evaluation plans to the Chief Justice and the Administrative Office of 118 The committee shall be chaired by the Director of the 119 Courts. 120 Administrative Office of Courts and shall consist of not less than

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(2) The State Drug Courts Advisory Committee may also make
recommendations to the Chief Justice, the Director of the
Administrative Office of Courts and state officials concerning
improvements to drug court policies and procedures <u>including the</u>
<u>drug court certification process</u>. The committee may make
suggestions as to the criteria for eligibility, and other
procedural and substantive guidelines for drug court operation.

(3) The State Drug Courts Advisory Committee shall act as
arbiter of disputes arising out of the operation of drug courts
established under this chapter and make recommendations to improve
the drug courts; it shall also make recommendations to the Supreme
Court necessary and incident to compliance with established rules.

(4) The State Drug Court Advisory Committee shall establish
through rules and regulations a viable and fiscally responsible
plan to expand the number of adult and juvenile drug court
programs operating in Mississippi. These rules and regulations
shall include plans to increase participation in existing and
future programs while maintaining their voluntary nature.

143(5) The State Drug Courts Advisory Committee shall receive144and review the monthly reports submitted to the Administrative

145 Office of Courts by each certified drug court and provide comments

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 5 (GT\BD) 148 SECTION 4. Section 9-23-11, Mississippi Code of 1972, is amended as follows: 149 150 9-23-11. (1) * * * The Administrative Office of Courts 151 shall establish, implement and operate a uniform certification 152 process for all drug courts and other problem-solving courts 153 including juvenile courts, veterans courts or any other court 154 designed to adjudicate criminal actions involving an identified 155 classification of criminal defendant to ensure funding for drug 156 courts supports effective and proven practices that reduce 157 recidivism and substance dependency among their participants. 158 * * * 159 * * * The Administrative Office of Courts shall (2) 160 establish a certification process that ensures any new or existing 161 drug court meets minimum standards for drug court operation. 162 These standards shall include, but are not limited (a) 163 to: 164 (i) The use of evidence-based practices including, 165 but not limited to, the use of a valid and reliable risk and needs 166 assessment tool to identify participants and deliver appropriate

and make recommendations, as necessary, to the Chief Justice and

the Director of the Administrative Office of Courts.

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interventions;

168 (ii) Targeting medium to high risk offenders for 169 participation;

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170	(iii) The use of current, evidence-based
171	interventions proven to reduce dependency on drugs or alcohol, or
172	both;
173	(iv) Frequent testing for alcohol or drugs;
174	(v) Coordinated strategy between all drug court
175	program personnel involving the use of graduated clinical
176	interventions;
177	(vi) Ongoing judicial interaction with each
178	participant; and
179	(vii) Monitoring and evaluation of drug court
180	program implementation and outcomes through data collection and
181	reporting.
182	(b) Drug court certification applications shall
183	include:
184	(i) A description of the need for the drug court;
185	(ii) The targeted population for the drug court;
186	(iii) The eligibility criteria for drug court
187	participants;
188	(iv) A description of the process for identifying
189	appropriate participants including the use of a risk and needs
190	assessment and a clinical assessment;
191	(v) A description of the drug court intervention
192	components including anticipated budget and implementation plan;
193	(vi) The data collection plan which shall include
194	collecting the following data:

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195	1. Total number of participants;
196	2. Total number of successful participants;
197	3. Total number of unsuccessful participants
198	and the reason why each participant did not complete the program;
199	4. Total number of participants who were
200	arrested for a new criminal offense while in the drug court
201	program;
202	5. Total number of participants who were
203	convicted of a new felony or misdemeanor offense while in the drug
204	court program;
205	6. Total number of participants who committed
206	at least one (1) violation while in the drug court program and the
207	<pre>resulting sanction(s);</pre>
208	7. Results of the initial risk and needs
209	assessment or other clinical assessment conducted on each
210	participant; and
211	8. Any other data or information as required
212	by the Administrative Office of Courts.
213	(c) Every drug court shall be certified under the
214	following schedule:
215	(i) A drug court application submitted after the
216	effective date of this act shall require certification of the drug
217	court based on the proposed drug court plan;

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218	(ii) A drug court established after the effective
219	date of this act shall be recertified after its second year of
220	funded operation;
221	(iii) A drug court in existence on the effective
222	date of this act must submit a certification petition within one
223	(1) year of the effective date of this act and be certified
224	pursuant to the requirements of this section prior to expending
225	drug court resources budgeted for fiscal year 2016; and
226	(iv) All drug courts shall submit a
227	recertification petition every two (2) years to the Administrative
228	Office of Courts after the initial certification.
229	(3) * * * All certified drug courts shall measure
230	successful completion of the drug court based on those
231	participants who complete the program without a new criminal
232	conviction.
233	(4) * * * (a) All certified drug courts must collect and
234	submit to the Administrative Office of Courts each month the
235	following data:
236	(i) Total number of participants at the beginning
237	of the month;
238	(ii) Total number of participants at the end of
239	the month;
240	(iii) The total number of participants beginning
241	the program in the month;

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242	(iv) The total number of participants that
243	successfully completed the drug court that month;
244	(v) Total number of participants who left the
245	program in the month;
246	(vi) The total number of participants who were
247	arrested for a new criminal offense while in the drug court
248	program in the month;
249	(vii) The total number of participants who were
250	convicted for a new criminal arrest while in the drug court
251	program in the month; and
252	(viii) The total number of participants who
253	committed at least one (1) violation while in the drug court
254	program and any resulting sanction(s).
255	(b) By August 1, 2015, and each year thereafter, the
256	Administrative Office of Courts shall report to the PEER Committee
257	the information in subsection (4)(a) of this section in a
258	sortable, electronic format.
259	(5) * * * All certified drug courts may individually
260	establish rules and may make special orders and rules as necessary
261	that do not conflict with the rules promulgated by the Supreme
262	Court or the Administrative Office of Courts.
263	(6) * * * A certified drug court may appoint the full- or
264	part-time employees it deems necessary for the work of the drug
265	court and shall fix the compensation of those employees. Such

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 10 (GT\BD) 266 employees shall serve at the will and pleasure of the judge or the 267 judge's designee. 268 * * * The Administrative Office of Courts shall (7) 269 promulgate rules and regulations to carry out the certification 270 and recertification process and make any other policies not 271 inconsistent with this section to carry out this process. 272 * * * 273 (8) A certified drug court established under this chapter is 274 subject to the regulatory powers of the Administrative Office of 275 Courts as set forth in Section 9-23-17. 276 SECTION 5. Section 9-23-13, Mississippi Code of 1972, is amended as follows: 277 278 9-23-13. (1) A drug court's alcohol and drug intervention 279 component * * * shall provide for eligible individuals, either 280 directly or through referrals, a range of necessary court 281 intervention services, including, but not limited to, the 282 following: 283 Screening using a valid and reliable assessment (a) 284 tool effective for identifying alcohol and drug dependent persons 285 for eligibility and * * * appropriate services; 286 (b) Clinical assessment; 287 (C) Education; 288 (d) Referral; 289 Service coordination and case management; and (e) 290 Counseling and rehabilitative care. (f) ~ OFFICIAL ~

H. B. No. 585 **~ OFFI** 14/HR40/R1089CS.1 PAGE 11 (GT\BD) (2) Any inpatient treatment or inpatient detoxification program ordered by the court shall be certified by the Department of Mental Health, other appropriate state agency or the equivalent agency of another state.

295 **SECTION 6.** Section 9-23-15, Mississippi Code of 1972, is 296 amended as follows:

9-23-15. (1) In order to be eligible for alternative sentencing through a local drug court, the participant must satisfy each of the following criteria:

(a) The participant cannot have <u>had</u> any felony
convictions <u>adjudicated by a judge within the previous ten (10)</u>
<u>years</u> for any offenses that are crimes of violence <u>as defined in</u>
<u>Section 97-3-2 and cannot have had any other intervening</u>
<u>convictions adjudicated by a judge within the previous ten (10)</u>

305 years.

306 (b) The crime before the court cannot be a crime of 307 violence as defined in Section 97-3-2.

308 (c) Other criminal proceedings alleging commission of a309 crime of violence cannot be pending against the participant.

310 (d) The participant cannot * * * <u>be</u> currently charged 311 with burglary of * * * <u>a</u> dwelling <u>under Section 97-17-23(2) or</u> 312 97-17-37.

(e) The crime before the court cannot be a charge of driving under the influence of alcohol or any other drug or drugs that resulted in the death of a person.

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317 Participation in the services of an alcohol and drug (2)intervention component shall be open only to the individuals over 318 whom the court has jurisdiction, except that the court may agree 319 320 to provide the services for individuals referred from another drug 321 court. In cases transferred from another jurisdiction, the 322 receiving judge shall act as a special master and make 323 recommendations to the sentencing judge.

324 (a) As a condition of participation in a drug court, a (3) participant may be required to undergo a chemical test or a series 325 326 of chemical tests as specified by the drug court. A participant 327 is liable for the costs of all chemical tests required under this 328 section, regardless of whether the costs are paid to the drug 329 court or the laboratory; however, if testing is available from 330 other sources or the program itself, the judge may waive any fees 331 for testing.

332 (b) A laboratory that performs a chemical test under
333 this section shall report the results of the test to the drug
334 court.

(4) A person does not have a right to participate in drug court under this chapter. The court having jurisdiction over a person for a matter before the court shall have the final determination about whether the person may participate in drug court under this chapter.

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9-23-17. With regard to any drug court established under this chapter, the Administrative Office of Courts *** * *** <u>shall</u> do the following:

345 (a) <u>Certify and recertify drug court applications that</u>
 346 <u>meet standards established by Administrative Office of Courts in</u>
 347 accordance with this chapter.

348 $(* * *\underline{b})$ Ensure that the structure of the intervention 349 component complies with rules adopted under this section and 350 applicable federal regulations.

351 (***<u>c</u>) Revoke the authorization of a program upon a 352 determination that the program does not comply with rules adopted 353 under this section and applicable federal regulations.

354 $(* * \underline{d})$ Make agreements and contracts to effectuate 355 the purposes of this chapter with:

356 (i) Another department, authority or agency of the 357 state;

358 (ii) Another state;

359 (iii) The federal government;

360 (iv) A state-supported or private university; or
361 (v) A public or private agency, foundation,
362 corporation or individual.

363 (***<u>e</u>) Directly, or by contract, approve and certify 364 any intervention component established under this chapter.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 14 (gT\BD) 365 $(* * * \underline{f})$ Require, as a condition of operation, that 366 each drug court created or funded under this chapter be certified 367 by the Administrative Office of Courts.

368 (g) Collect monthly data reports submitted by all 369 certified drug courts and compile an annual report summarizing the 370 data collected and the outcomes achieved by all certified drug 371 courts. Provide monthly data reports to the State Drug Courts 372 Advisory Committee and to the Oversight Task Force.

373 (h) Every three (3) years contract with an external 374 evaluator to conduct an evaluation of the effectiveness of the 375 drug court program, both statewide and individual drug court 376 programs, in complying with the key components of the drug courts 377 adopted by the National Association of Drug Court Professionals.

378 (* * *<u>i</u>) Adopt rules to implement this chapter.
379 SECTION 8. Section 9-23-19, Mississippi Code of 1972, is
380 amended as follows:

9-23-19. (1) All monies received from any source by the drug court shall be accumulated in a fund to be used only for drug court purposes. Any funds remaining in this fund at the end of a fiscal year shall not lapse into any general fund, but shall be retained in the drug court fund for the funding of further activities by the drug court.

387 (2) A drug court may apply for and receive the following:
388 (a) Gifts, bequests and donations from private sources.
389 (b) Grant and contract money from governmental sources.

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392 (3) The costs of participation in an alcohol and drug 393 intervention program required by the certified drug court may be 394 paid by the participant or out of user fees or such other state, 395 federal or private funds that may, from time to time, be made 396 available.

397 (4) The court may assess such reasonable and appropriate
 398 fees to be paid to the local drug court fund for participation in
 399 an alcohol or drug intervention program.

400 **SECTION 9.** Section 99-15-26, Mississippi Code of 1972, is 401 amended as follows:

99-15-26. (1) (a) In all criminal cases, felony and 402 403 misdemeanor, other than crimes against the person, a crime of violence as defined in Section 97-3-2 or a violation of Section 404 405 97-11-31, the circuit or county court shall be empowered, upon the 406 entry of a plea of quilty by a criminal defendant made on or after 407 July 1, 2014, to withhold acceptance of the plea and sentence 408 thereon pending successful completion of such conditions as may be 409 imposed by the court pursuant to subsection (2) of this section.

(b) In all misdemeanor criminal cases, other than crimes against the person, the justice or municipal court shall be empowered, upon the entry of a plea of guilty by a criminal defendant, to withhold acceptance of the plea and sentence thereon

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416 Notwithstanding Section 97-3-2, in all criminal (C) 417 cases charging a misdemeanor of domestic violence as defined in 418 Section 99-3-7(5) or aggravated domestic violence as defined in 419 Section 97-3-7(4), a circuit, county, justice or municipal court 420 shall be empowered, upon the entry of a plea of guilty by the 421 criminal defendant, to withhold acceptance of the plea and 422 sentence thereon pending successful completion of such conditions 423 as may be imposed by the court pursuant to subsection (2) of this 424 section.

425 No person having previously qualified and been (d) 426 granted release under the provisions of this section * * * after 427 pleading guilty to a charge under the same code section for which 428 the person is currently charged shall be eligible to qualify for 429 release in accordance with this section. A person shall not be 430 eligible to qualify for release in accordance with this section if such person has been charged with trafficking of a controlled 431 432 substance, as provided in Section 41-29-139(g).

433 (2) (a) Conditions which the circuit, county, justice or 434 municipal court may impose under subsection (1) of this section 435 shall consist of:

436 (i) Reasonable restitution to the victim of the437 crime.

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439 sixty (960) hours of public service work approved by the court.
440 (iii) Payment of a fine not to exceed the

441 statutory limit.

442 (iv) Successful completion of drug, alcohol,
443 psychological or psychiatric treatment, successful completion of a
444 program designed to bring about the cessation of domestic abuse,
445 or any combination thereof, if the court deems treatment
446 necessary.

(v) The circuit or county court, in its discretion, may require the defendant to remain in the program subject to good behavior for a period of time not to exceed five (5) years. The justice or municipal court, in its discretion, may require the defendant to remain in the program subject to good behavior for a period of time not to exceed two (2) years.

(b) Conditions which the circuit or county court may
impose under subsection (1) of this section also include
successful completion of a regimented inmate discipline program.

456 (3) When the court has imposed upon the defendant the 457 conditions set out in this section, the court shall release the 458 bail bond, if any.

(4) Upon successful completion of the court-imposed
conditions permitted by subsection (2) of this section, the court
shall direct that the cause be dismissed and the case be closed.

H. B. No. 585 ~ OFFICIAL ~ 14/HR40/R1089CS.1 PAGE 18 (GT\BD) 462 (5) Upon petition therefor, the court shall expunge the 463 record of any case in which an arrest was made, the person 464 arrested was released and the case was dismissed or the charges 465 were dropped or there was no disposition of such case.

466 (6) This section shall take effect and be in force from and467 after March 31, 1983.

468 **SECTION 10.** Section 47-7-33, Mississippi Code of 1972, is 469 amended as follows:

470 47-7-33. (1) When it appears to the satisfaction of any circuit court or county court in the State of Mississippi having 471 472 original jurisdiction over criminal actions, or to the judge 473 thereof, that the ends of justice and the best interest of the 474 public, as well as the defendant, will be served thereby, such 475 court, in termtime or in vacation, shall have the power, after 476 conviction or a plea of guilty, except in a case where a death 477 sentence or life imprisonment is the maximum penalty which may be 478 imposed * * *, to suspend the imposition or execution of sentence, 479 and place the defendant on probation as herein provided, except 480 that the court shall not suspend the execution of a sentence of 481 imprisonment after the defendant shall have begun to serve such 482 sentence. In placing any defendant on probation, the court, or 483 judge, shall direct that such defendant be under the supervision 484 of the Department of Corrections.

485 (2) When any circuit or county court places an offender on486 probation, the court shall give notice to the Mississippi

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 19 (GT\BD) 487 Department of Corrections within fifteen (15) days of the court's 488 decision to place the offender on probation. Notice shall be 489 delivered to the central office of the Mississippi Department of 490 Corrections and to the regional office of the department which 491 will be providing supervision to the offender on probation.

492 (3) When any circuit court or county court places a person 493 on probation in accordance with the provisions of this section and 494 that person is ordered to make any payments to his family, if any 495 member of his family whom he is ordered to support is receiving public assistance through the State Department of Public Welfare, 496 497 the court shall order him to make such payments to the county 498 welfare officer of the county rendering public assistance to his 499 family, for the sole use and benefit of said family.

500 **SECTION 11.** Section 47-5-1003, Mississippi Code of 1972, is 501 amended as follows:

47-5-1003. (1) An intensive supervision program may be used as an alternative to incarceration for offenders who are *** * *** <u>not</u> <u>convicted of a crime of violence pursuant to Section 97-3-2</u> as selected by the *** * *** court and for juvenile offenders as provided in Section 43-21-605. Any offender convicted of a sex crime shall not be placed in the program.

508 (2) The court * * * may place the defendant on intensive 509 supervision, except when a death sentence or life imprisonment is 510 the maximum penalty which may be imposed * * * <u>by a court or</u> 511 judge.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 20 (GT\BD) (3) To protect and to ensure the safety of the state's citizens, any offender who violates an order or condition of the intensive supervision program may be arrested by the correctional field officer and placed in the actual custody of the Department of Corrections. Such offender is under the full and complete jurisdiction of the department and subject to removal from the program by the classification hearing officer.

519 (4) When any circuit or county court places an offender in 520 an intensive supervision program, the court shall give notice to the Mississippi Department of Corrections within fifteen (15) days 521 522 of the court's decision to place the offender in an intensive 523 supervision program. Notice shall be delivered to the central 524 office of the Mississippi Department of Corrections and to the 525 regional office of the department which will be providing 526 supervision to the offender in an intensive supervision program.

527 The courts may not require an offender to participate in the 528 intensive supervision program during a term of probation or 529 post-release supervision.

(5) The Department of Corrections shall * * * provide to the
Oversight Task Force all relevant data regarding the offenders
participating in the intensive supervision program including the
number of offenders admitted to the program annually, the number
of offenders who leave the program annually and why they leave,
the number of offenders who are arrested or convicted annually and

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536 the circumstances of the arrest and any other information

537 requested.

559

538 **SECTION 12.** Section 47-5-1007, Mississippi Code of 1972, is 539 amended as follows:

540 47-5-1007. (1) Any participant in the intensive supervision 541 program who engages in employment shall pay a monthly fee to the 542 department for each month such person is enrolled in the program. The department may waive the monthly fee if the offender is a 543 544 full-time student or is engaged in vocational training. Juvenile 545 offenders shall pay a monthly fee of not less than Ten Dollars 546 (\$10.00) but not more than Fifty Dollars (\$50.00) based on a 547 sliding scale using the standard of need for each family that is 548 used to calculate TANF benefits. Money received by the department 549 from participants in the program shall be deposited into a special 550 fund which is hereby created in the State Treasury. It shall be 551 used, upon appropriation by the Legislature, for the purpose of 552 helping to defray the costs involved in administering and 553 supervising such program. Unexpended amounts remaining in such 554 special fund at the end of a fiscal year shall not lapse into the 555 State General Fund, and any interest earned on amounts in such 556 special fund shall be deposited to the credit of the special fund. 557 The participant shall admit any correctional officer (2)558 into his residence at any time for purposes of verifying the

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participant's compliance with the conditions of his detention.

(3) The participant shall make the necessary arrangements to allow for correctional officers to visit the participant's place of education or employment at any time, based upon the approval of the educational institution or employer, for the purpose of verifying the participant's compliance with the conditions of his detention.

566 (4) The participant shall acknowledge and participate with 567 the approved electronic monitoring device as designated by the 568 department at any time for the purpose of verifying the 569 participant's compliance with the conditions of his detention.

570 (5) The participant shall be responsible for and shall 571 maintain the following:

572 (a) A working telephone line in the participant's home;573 (b) A monitoring device in the participant's home, or

574 on the participant's person, or both; and

575 (c) A monitoring device in the participant's home and 576 on the participant's person in the absence of a telephone.

577 (6) The participant shall obtain approval from the 578 correctional field officer before the participant changes 579 residence.

580 (7) The participant shall not commit another crime during 581 the period of home detention ordered by the court or department.

582 (8) Notice shall be given to the participant that violation 583 of the order of home detention shall subject the participant to 584 prosecution for the crime of escape as a felony.

H. B. No. 585 14/HR40/R1089CS.1 PAGE 23 (GT\BD) 585 (9) The participant shall abide by other conditions as set 586 by the court or the department.

587 SECTION 13. Section 99-15-107, Mississippi Code of 1972, is 588 amended as follows:

99-15-107. A person shall not be considered for intervention if he or she has * * * <u>been</u> charged with any crime of violence * * * <u>pursuant to Section 97-3-2</u>. A person shall not be eligible for acceptance into the intervention program provided by Sections 99-15-101 through 99-15-127 if such person has been charged * * * with an offense pertaining to * * * <u>trafficking in</u> a controlled substance, as provided in Section 41-29-139(* * *f) * * *.

596 SECTION 14. Section 97-17-39, Mississippi Code of 1972, is 597 amended as follows:

598 97-17-39. If any person, by any means whatever, shall 599 willfully or mischievously injure or destroy any of the burial 600 vaults, urns, memorials, vases, foundations, bases or other 601 similar items in a cemetery, or injure or destroy any of the work, 602 materials, or furniture of any courthouse or jail, or other public 603 building, or schoolhouse or church, or deface any of the walls or 604 other parts thereof, or shall write, or make any drawings or 605 character, or do any other act, either on or in said building or 606 the walls thereof, or shall deface or injure the trees, fences, 607 pavements, or soil, on the grounds belonging thereto, or an 608 ornamental or shade tree on any public road or street leading

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 24 (GT\BD) 609 thereto, such person, upon conviction, for such offense, shall be 610 punished as follows:

611 If the damage caused by the destruction or (a) 612 defacement of such property has a value of less than * * * One 613 Thousand Dollars (\$1,000.00), any person who is convicted of * * * 614 this offense shall be fined not more than One Thousand Dollars (\$1,000.00) or be * * * sentenced to a term of probation for not 615 616 more than one (1) year, or both. The court may impose a sentence 617 of imprisonment in the county jail for not more than one (1) year 618 if the court finds substantial and compelling reasons why the 619 offender cannot be safely and effectively supervised in the 620 community, is not amenable to community-based treatment, or poses a significant risk to public safety. If such a finding is made, 621 622 the finding shall be stated on the record at the time of 623 sentencing. Any person convicted of a third or subsequent offense 624 under this subsection where the value of the property is not less 625 than Five Hundred Dollars (\$500.00), shall be imprisoned in the Penitentiary for a term not exceeding three (3) years or fined an 626 627 amount not exceeding Two Thousand Dollars (\$2,000.00), or both. 628 If the damage caused by the destruction or (b) 629 defacement of such property has a value * * * of Five Hundred 630 Dollars (\$500.00) or more, but less than Five Thousand Dollars (\$5,000.00), any person who is convicted of *** * *** this offense 631 632 shall be fined not more than Five Thousand Dollars (\$5,000.00) or

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 25 (GT\BD) 633 be imprisoned in the State Penitentiary for up to five (5) years,634 or both.

635 (C) If the damage caused by the destruction or 636 defacement of such property has a value of Five Thousand Dollars 637 (\$5,000.00) or more but less than Twenty-five Thousand Dollars 638 (\$25,000.00), any person who is convicted of this offense shall be 639 fined not more than Ten Thousand Dollars (\$10,000.00) or be 640 imprisoned in the Penitentiary for up to ten (10) years. 641 (d) If the damage caused by the destruction or 642 defacement of such property has a value of Twenty-five Thousand 643 Dollars (\$25,000.00) or more, any person who is convicted of this 644 offense shall be fined not more than Ten Thousand Dollars 645 (\$10,000.00) or be imprisoned in the Penitentiary for up to twenty 646 (20) years. 647 SECTION 15. Section 97-17-41, Mississippi Code of 1972, is 648 amended as follows: 649 97-17-41. (1) * * * Any person who shall be convicted of 650 taking and carrying away, feloniously, the personal property of 651 another, of the value of * * * One Thousand Dollars (\$1,000.00) or 652 more, but less than Five Thousand Dollars (\$5,000.00), shall be guilty of grand larceny, and shall be imprisoned in the 653 654 Penitentiary for a term not exceeding * * * five (5) years; or 655 shall be fined not more than Ten Thousand Dollars (\$10,000.00), or 656 both. The total value of property taken and carried away by the

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 26 (GT\BD) 657 person from a single victim shall be aggregated in determining the 658 gravity of the offense.

659 Any person who shall be convicted of taking and carrying (2)660 away, feloniously, the personal property of another, of the value 661 of Five Thousand Dollars (\$5,000.00) or more, but less than 662 Twenty-five Thousand Dollars (\$25,000.00), shall be guilty of 663 grand larceny, and shall be imprisoned in the Penitentiary for a 664 term not exceeding ten (10) years; or shall be fined not more than 665 Ten Thousand Dollars (\$10,000.00), or both. The total value of 666 property taken and carried away by the person from a single victim shall be aggregated in determining the gravity of the offense. 667 668 (3) Any person who shall be convicted of taking and carrying 669 away, feloniously, the personal property of another, of the value 670 of Twenty-five Thousand Dollars (\$25,000.00) or more, shall be guilty of grand larceny, and shall be imprisoned in the 671 672 Penitentiary for a term not exceeding twenty (20) years; or shall 673 be fined not more than Ten Thousand Dollars (\$10,000.00), or both. 674 The total value of property taken and carried away by the person 675 from a single victim shall be aggregated in determining the 676 gravity of the offense. 677 (* * * 4)*** * *** (a) Any person who shall be convicted of 678 taking and carrying away, feloniously, the property of a church, 679 synagoque, temple or other established place of worship, of the 680 value of * * * One Thousand Dollars (\$1,000.00) or more, shall be 681 quilty of grand larceny, and shall be imprisoned in the

H. B. No. 585 14/HR40/R1089CS.1 PAGE 27 (GT\BD) 682 Penitentiary for a term not exceeding ten (10) years, or shall be 683 fined not more than Ten Thousand Dollars (\$10,000.00), or both. 684 (b) Any person who shall be convicted of taking and 685 carrying away, feloniously, the property of a church, synagogue, 686 temple or other established place of worship, of the value of 687 Twenty-five Thousand Dollars (\$25,000.00) or more, shall be guilty 688 of grand larceny, and shall be imprisoned in the Penitentiary for 689 a term not exceeding twenty (20) years, or shall be fined not more 690 than Ten Thousand Dollars (\$10,000.00), or both. The total value 691 of property taken and carried away by the person from a single 692 victim shall be apprepated in determining the gravity of the 693 offense.

694 SECTION 16. Section 97-17-42, Mississippi Code of 1972, is 695 amended as follows:

696 97-17-42. (1) Any person who shall, willfully and without 697 authority, take possession of or take away a motor vehicle of any 698 value belonging to another, with intent to either permanently or 699 temporarily convert it or to permanently or temporarily deprive 700 the owner of possession or ownership, and any person who knowingly 701 shall aid and abet in the taking possession or taking away of the motor vehicle, shall be guilty of $\star \star \star \underline{larceny}$ and shall be 702 703 punished *** * *** based on the value of the motor vehicle involved 704 according to the schedule in Section 97-17-41. If the value of 705 the motor vehicle involved is One Thousand Dollars (\$1,000.00) or

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706 less, the person shall be punished according to the schedule in 707 Section 97-17-43.

708 (2) Any person convicted under this section who causes 709 damage to any motor vehicle shall be ordered by the court to pay 710 restitution to the owner or owners of the motor vehicle or 711 vehicles damaged.

712 (3) This section shall not apply to the enforcement of a713 security interest in a motor vehicle.

(4) Any person who shall be convicted for a second or subsequent offense under this section shall be imprisoned in the Penitentiary for a term not exceeding * * * <u>twice the term</u> <u>authorized based on the value of the motor vehicle involved in the</u> <u>subsequent offense according to the schedule in Section 97-17-41</u> or shall be fined not more than Ten Thousand Dollars (\$10,000.00), or both.

721 SECTION 17. Section 97-17-43, Mississippi Code of 1972, is 722 amended as follows:

723 97-17-43. (1) If any person shall feloniously take, steal 724 and carry away any personal property of another under the value 725 of * * * One Thousand Dollars (\$1,000.00), he shall be guilty of 726 petit larceny and, upon conviction, *** * *** may be punished by 727 imprisonment in the county jail not exceeding \star \star one (1) year 728 or by fine not exceeding One Thousand Dollars (\$1,000.00), or both 729 if the court finds substantial and compelling reasons why the offender cannot be safely and effectively supervised in the 730

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 29 (GT\BD) 731 community, is not amenable to community-based treatment, or poses a significant risk to public safety. If such a finding is not 732 733 made, the court shall suspend the sentence of imprisonment and 734 impose a period of probation not exceeding one (1) year or a fine 735 not exceeding One Thousand Dollars (\$1,000.00), or both. The 736 total value of property taken, stolen or carried away by the 737 person from a single victim shall be aggregated in determining the 738 gravity of the offense. Any person convicted of a third or 739 subsequent offense under this section where the value of the 740 property is not less than Five Hundred Dollars (\$500.00), the 741 person shall be imprisoned in the Penitentiary for a term not 742 exceeding three (3) years or fined an amount not exceeding One 743 Thousand Dollars (\$1,000.00), or both.

744 If any person shall feloniously take, steal and carry (2)745 away any property of a church, synagogue, temple or other 746 established place of worship under the value of * * * One Thousand 747 Dollars (\$1,000.00), he shall be quilty of petit larceny and, upon conviction, *** * *** may be punished by imprisonment in the county 748 749 jail not exceeding one (1) year or by fine not exceeding Two 750 Thousand Dollars (\$2,000.00), or both if the court finds 751 substantial and compelling reasons why the offender cannot be 752 safely and effectively supervised in the community, is not 753 amenable to community-based treatment, or poses a significant risk 754 to public safety. If such a finding is not made, the court shall 755 suspend the sentence of imprisonment and impose a period of

756 probation not exceeding one (1) year or a fine not exceeding Two 757 Thousand Dollars (\$2,000.00), or both. Any person convicted of a 758 third or subsequent offense under this section where the value of 759 the property is not less than Five Hundred Dollars (\$500.00), 760 shall be imprisoned in the Penitentiary for a term not exceeding 761 three (3) years or fined an amount not exceeding Two Thousand

762 Dollars (\$2,000.00), or both.

763 Any person who leaves the premises of an establishment (3) 764 at which motor fuel offered for retail sale was dispensed into the 765 fuel tank of a motor vehicle by driving away in that motor vehicle 766 without having made due payment or authorized charge for the motor 767 fuel so dispensed, with intent to defraud the retail 768 establishment, shall be guilty of petit larceny and punished as 769 provided in subsection (1) of this section and, upon any second or 770 subsequent such offense, the driver's license of the person shall

771 be suspended as follows:

(a) The person shall submit the driver's license to the
court upon conviction and the court shall forward the driver's
license to the Department of Public Safety.

(b) The first suspension of a driver's license underthis subsection shall be for a period of six (6) months.

(c) A second or subsequent suspension of a driver's license under this subsection shall be for a period of one (1) year.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 31 (GT\BD) 780 (d) At the expiration of the suspension period, and 781 upon payment of a restoration fee of Twenty-five Dollars (\$25.00), 782 the suspension shall terminate and the Department of Public Safety 783 shall return the person's driver's license to the person. The 784 restoration fee shall be in addition to the fees provided for in 785 Title 63, Chapter 1, and shall be deposited into the State General 786 Fund in accordance with Section 45-1-23.

787 SECTION 18. Section 97-17-47, Mississippi Code of 1972, is 788 amended as follows:

789 97-17-47. If any person shall sever from the soil of another 790 any produce growing thereon, or shall sever from any building, 791 gate, fence, railing, or other improvement or enclosure any part 792 thereof, and shall take and convert the same to his own use with 793 intent to steal the same, he shall be quilty of larceny in the 794 same manner and of the same degree as if the article so taken had 795 been severed at some previous and different time and shall be 796 punished based on the value of the property involved according to 797 the schedule in Sections 97-17-41 and 97-17-43.

798 SECTION 19. Section 97-17-60, Mississippi Code of 1972, is
799 amended as follows:

800 97-17-60. (1) Any person who acquires, with the consent of 801 an owner, any timber product from that owner and who receives 802 payment for the timber product shall, within thirty (30) days of 803 such receipt, make payment in full to the owner.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 32 (GT\BD) (2) If the owner has not received payment within the required thirty (30) days, the owner shall notify the offender of his demand for payment at the offender's last known address by certified mail or by personal delivery of the written notice to the offender. The offender shall make payment in full within ten (10) days after the mailing or delivery of the written notice or the offender shall be in violation of this section.

(3) A written agreement signed by the owner providing for a
means of payment contrary to this section shall constitute an
affirmative defense.

814 (4) For the purposes of this section, the following terms
815 shall have the meanings ascribed to them herein unless the context
816 clearly indicates otherwise:

(a) "Timber product" means timber of all kinds, species
or sizes, including, but not limited to, logs, lumber, poles,
pilings, posts, blocks, bolts, cordwood and pulpwood, pine
stumpwood, pine knots or other distillate wood, crossties,
turpentine (crude gum), pine straw, firewood and all other
products derived from timber or trees which have a sale or
commercial value.

(b) "Owner" means any person, partnership, corporation,
unincorporated association or other legal entity having any
interest in any timber product, any land upon which a timber
product is growing or any land from which a timber product has
been removed.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 33 (GT\BD) 829 (5) Whoever violates this section, upon conviction thereof, 830 when the value of the timber product is * * * One Thousand Dollars (\$1,000.00) or less, shall be fined not more than One Thousand 831 832 Dollars (\$1,000.00), or imprisoned for not more than one (1) year, 833 or both. When the value of the timber product is more than * * * 834 One Thousand Dollars (\$1,000.00), the violator, upon conviction 835 thereof, shall be fined not more than Five Thousand Dollars 836 (\$5,000.00), or imprisoned for not more than ten (10) years, or 837 both.

838 SECTION 20. Section 97-17-62, Mississippi Code of 1972, is 839 amended as follows:

840 97-17-62. (1) (a) It is unlawful to obtain custody of 841 personal property or equipment by trick, deceit, fraud or willful 842 false representation with intent to defraud the owner or any 843 person in lawful possession of the personal property or equipment.

(b) It is unlawful to hire or lease personal property or equipment from any person who is in lawful possession of the personal property or equipment with intent to defraud that person of the rental due under the rental agreement.

(c) It is unlawful to abandon or willfully refuse to redeliver personal property as required under a rental agreement without the consent of the lessor or the lessor's agent with intent to defraud the lessor or the lessor's agent.

852 (d) A person who violates this subsection (1) shall be 853 guilty of a misdemeanor, punishable as provided in Section

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 34 (GT\BD) 97-17-43, unless the value of the personal property or equipment is of a value of * * * <u>One Thousand Dollars (\$1,000.00)</u> or more; in that event the violation constitutes a felony, * * * <u>and shall</u> <u>be punished based on the property involved according to the</u> schedule in Section 97-17-41.

(2) (a) In prosecutions under this section, the following acts are prima facie evidence of fraudulent intent: obtaining the property or equipment under false pretenses; absconding without payment; or removing or attempting to remove the property or equipment from the county without the express written consent of the lessor or the lessor's agent.

(b) Demand for return of overdue property or equipment and for payment of amounts due may be made personally, by hand delivery, or by certified mail, return receipt requested, to the lessee's address shown in the rental contract.

869

(c) In a prosecution under subsection (1)(c):

(i) Failure to redeliver the property or equipment within five (5) days after hand delivery to or return receipt from the lessee is prima facie evidence of fraudulent intent. Notice that is returned undelivered after mailing to the address given by the lessee at the time of rental shall be deemed equivalent to return receipt from the lessee.

(ii) Failure to pay any amount due which is
incurred as the result of the failure to redeliver property after
the rental period expires is prima facie evidence of fraudulent

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 35 (GT\BD) intent. Amounts due include unpaid rental for the time period during which the property or equipment was not returned, and include the lesser of the cost of repairing or replacing the property or equipment, as necessary, if it has been damaged or not returned.

884 SECTION 21. Section 97-17-64, Mississippi Code of 1972, is 885 amended as follows:

886 97-17-64. (1) A person who obtains personal property of 887 another under a lease or rental agreement is guilty of theft if he exercises unlawful or unauthorized control over the property with 888 889 purpose to deprive the owner thereof. As used in this section, 890 the word "deprive" means to withhold property of another 891 permanently or for so extended a period that a significant portion 892 of its economic value, or the use or benefit thereof, is lost to 893 the owner; or to withhold the property with intent to restore it 894 to the owner only upon payment of a reward or other compensation; 895 or to conceal, abandon or dispose of the property so as to make it 896 unlikely that the owner will recover it; or to sell, give, pledge, 897 or otherwise transfer any interest in the property.

898 (2) It shall be prima facie evidence of purpose to deprive899 when a person:

900 (a) In obtaining such property presents identification
901 or information which is materially false, fictitious, misleading
902 or not current, with respect to such person's name, address, place
903 of employment, or any other material matter; or

H. B. No. 585 ~ OFFICIAL ~ 14/HR40/R1089CS.1 PAGE 36 (GT\BD) 904 (b) Fails to return such property to the owner or his 905 representative within ten (10) days after proper notice following 906 the expiration of the term for which such person's use, possession 907 or control of the property is authorized; or

908 (c) Fails to contact the owner or his representative to 909 make arrangements to return such property within ten (10) days 910 after proper notice following the expiration of the term for which 911 such person's use, possession or control of such property is 912 authorized.

913 (3) For the purpose of this section, "proper notice" means 914 either actual notification as may be otherwise proven beyond a 915 reasonable doubt or a written demand for return of the property 916 mailed to the defendant, which satisfies the following procedure:

917 (a) The written demand must be mailed to the defendant
918 by certified or registered mail with return receipt attached,
919 which return receipt by its terms must be signed by the defendant
920 personally and not by his representative;

921 (b) The written demand must be mailed to the defendant 922 at either the address given at the time he obtained the property 923 or the defendant's last known address if later furnished in 924 writing by the defendant to the owner or his representative; and 925 (c) The return receipt bearing the defendant's

926 signature must be returned to the owner or his representative.

927 (4) It shall be an affirmative defense to prosecution under 928 this section that:

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 37 (GT\BD) 929 (a) The defendant was unaware that the property was 930 that of another; or

931 (b) The defendant acted under an honest claim of right 932 to the property involved or that he had a right to acquire or 933 dispose of it as he did; or

934 (c) The defendant was physically incapacitated and
935 unable to request or obtain permission of the owner to retain the
936 property; or

937 (d) The property was in such a condition, through no
938 fault of the defendant, that it could not be returned within the
939 requisite time after receipt of proper notice.

940 (5) Any person convicted of the offense of theft under this 941 section shall be:

942 Guilty of a misdemeanor when the value of the (a) personal property is less than * * * One Thousand Dollars 943 944 (\$1,000.00) and punished by a fine of not more than Two Hundred 945 Fifty Dollars (\$250.00), or by imprisonment in the county jail for a term of not more than * * one (1) year if the court finds 946 947 substantial and compelling reasons why the offender cannot be 948 safely and effectively supervised in the community, is not 949 amenable to community-based treatment, or poses a significant risk 950 to public safety. If such a finding is not made, the court shall 951 suspend the sentence of imprisonment and impose a period of 952 probation not exceeding one (1) year or a fine not exceeding Two 953 Hundred Fifty Dollars (\$250.00), or both. Any person convicted of

954 <u>a third or subsequent offense under this subsection where the</u> 955 <u>value of the property is not less than Five Hundred Dollars</u> 956 <u>(\$500.00), shall be imprisoned in the Penitentiary for a term not</u> 957 <u>exceeding three (3) years or fined an amount not exceeding One</u> 958 <u>Thousand Dollars (\$1,000.00);</u> or

(b) Guilty of a felony when the value of the personal property is * * * <u>One Thousand Dollars (\$1,000.00)</u> or more and punished by a fine of not more than One Thousand Dollars (\$1,000.00), or by imprisonment in the State Penitentiary for a term of not more than * * * <u>five (5)</u> years, or by both such fine and imprisonment.

965 SECTION 22. Section 97-17-67, Mississippi Code of 1972, is 966 amended as follows:

967 97-17-67. (1) Every person who shall maliciously or 968 mischievously destroy, disfigure, or injure, or cause to be 969 destroyed, disfigured, or injured, any property of another, either 970 real or personal, shall be guilty of malicious mischief.

971 If the value of the property destroyed, disfigured or (2) 972 injured is * * * One Thousand Dollars (\$1,000.00) or less, it 973 shall be a misdemeanor punishable by a fine of not more than One Thousand Dollars (\$1,000.00) or * * * by imprisonment in the 974 975 county jail not exceeding twelve (12) months * * *, or both; if 976 the court finds substantial and compelling reasons why the 977 offender cannot be safely and effectively supervised in the 978 community, is not amenable to community-based treatment, or poses

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979 a significant risk to public safety. If such a finding is not 980 made, the court shall suspend the sentence of imprisonment and 981 impose a period of probation not exceeding one (1) year or a fine 982 of not more than One Thousand Dollars (\$1,000.00), or both. Any 983 person convicted of a third or subsequent offense under this 984 subsection where the value of the property is not less than Five 985 Hundred Dollars (\$500.00), shall be imprisoned in the Penitentiary 986 for a term not exceeding three (3) years or fined an amount not 987 exceeding One Thousand Dollars (\$1,000.00), or both. 988 (3) If the value of the property destroyed, disfigured or injured is in excess of * * * One Thousand Dollars (\$1,000.00) but 989 990 less than Five Thousand Dollars (\$5,000.00), it shall be a felony 991 punishable by a fine not exceeding Ten Thousand Dollars 992 (\$10,000.00) or imprisonment in the Penitentiary not exceeding 993 five (5) years, or both. 994 (4) If the value of the property is Five Thousand Dollars 995 (\$5,000.00) or more but less than Twenty-five Thousand Dollars 996 (\$25,000.00), it shall be punishable by a fine not more than Ten 997 Thousand Dollars (\$10,000.00) or imprisonment in the Penitentiary 998 not exceeding ten (10) years, or both. 999 (5) If the value of the property is Twenty-five Thousand Dollars (\$25,000.00) or more, it shall be punishable by a fine not 1000 1001 more than Ten Thousand Dollars (\$10,000.00) or imprisonment in the 1002 Penitentiary not exceeding twenty (20) years, or both.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 40 (GT\BD) 1003 (***<u>6</u>) In all cases restitution to the victim for all 1004 damages shall be ordered. The value of property destroyed, 1005 disfigured or injured by the same party as part of a common crime 1006 against the same or multiple victims may be aggregated together 1007 and if the value exceeds One Thousand Dollars (\$1,000.00), shall 1008 be a felony.

1009 (* * * 7) For purposes of this statute, value shall be the 1010 cost of repair or replacement of the property damaged or 1011 destroyed.

1012 (* * *8) Anyone who by any word, deed or act directly or 1013 indirectly urges, aids, abets, suggests or otherwise instills in 1014 the mind of another the will to so act shall be considered a 1015 principal in the commission of said crime and shall be punished in 1016 the same manner.

1017 SECTION 23. Section 97-17-70, Mississippi Code of 1972, is 1018 amended as follows:

1019 97-17-70. (1) A person commits the crime of receiving 1020 stolen property if he intentionally possesses, receives, retains 1021 or disposes of stolen property knowing that it has been stolen or 1022 having reasonable grounds to believe it has been stolen, unless 1023 the property is possessed, received, retained or disposed of with 1024 intent to restore it to the owner.

1025 (2) The fact that the person who stole the property has not 1026 been convicted, apprehended or identified is not a defense to a 1027 charge of receiving stolen property.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 41 (GT\BD) (3) (a) Evidence that the person charged under this section
stole the property that is the subject of the charge of receiving
stolen property is not a defense to a charge under this section;
however, dual charges of both stealing and receiving the same
property shall not be brought against a single defendant in a
single jurisdiction.

1034 (b) Proof that a defendant stole the property that is 1035 the subject of a charge under this section shall be prima facie 1036 evidence that the defendant had knowledge that the property was 1037 stolen.

1038 (4)Any person who shall be convicted of receiving stolen property which exceeds * * * One Thousand Dollars (\$1,000.00) or 1039 1040 more, but less than Five Thousand Dollars (\$5,000.00) in value shall be committed to the custody of the State Department of 1041 Corrections for a term not exceeding * * * five (5) years or by a 1042 1043 fine of not more than Ten Thousand Dollars (\$10,000.00), or both. 1044 Any person who shall be convicted of receiving stolen (5)property which exceeds Five Thousand Dollars (\$5,000.00) or more, 1045 1046 but less than Twenty-five Thousand Dollars (\$25,000.00) in value 1047 shall be committed to the custody of the State Department of 1048 Corrections for a term not exceeding ten (10) years or a fine not 1049 more than Ten Thousand Dollars (\$10,000.00), or both. 1050 (6) Any person who shall be convicted of receiving stolen 1051 property which exceeds Twenty-five Thousand Dollars (\$25,000.00) 1052 in value shall be committed to the custody of the State Department

1053 of Corrections for a term not exceeding twenty (20) years or a 1054 fine not more than Ten Thousand Dollars (\$10,000.00), or both. 1055 (* * *7) Any person who shall be convicted of receiving stolen property which does not exceed * * * One Thousand Dollars 1056 1057 (\$1,000.00) in value shall be punished by imprisonment in the 1058 county jail for not more than * * * one (1) year or by a fine of 1059 not more than One Thousand Dollars (\$1,000.00), or both, if the 1060 court finds substantial and compelling reasons why the offender 1061 cannot be safely and effectively supervised in the community, is 1062 not amenable to community-based treatment, or poses a significant 1063 risk to public safety. If such a finding is not made, the court 1064 shall suspend the sentence of imprisonment and impose a period of 1065 probation not exceeding one (1) year or a fine of not more than 1066 One Thousand Dollars (\$1,000.00), or both. Any person convicted 1067 of a third or subsequent offense under this subsection where the 1068 value of the property is not less than Five Hundred Dollars 1069 (\$500.00), shall be imprisoned in the Penitentiary for a term not 1070 exceeding three (3) years or fined an amount not exceeding One 1071 Thousand Dollars (\$1,000.00), or both. 1072 SECTION 24. Section 97-17-71, Mississippi Code of 1972, is

1073 amended as follows:

1074 97-17-71. (1) For the purposes of this section, the 1075 following terms shall have the meanings ascribed in this section:

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 43 (GT\BD) 1076 (a) "Railroad materials" means any materials, equipment
1077 and parts used in the construction, operation, protection and
1078 maintenance of a railroad.

(b) "Copper materials" means any copper wire, bars,
rods or tubing, including copper wire or cable or coaxial cable of
the type used by public utilities, common carriers or
communication services providers, whether wireless or wire line,
copper air conditioner evaporator coil or condenser, aluminum
copper radiators not attached to a motor vehicle, or any
combination of these.

(c) "Aluminum materials" means any aluminum cable,
bars, rods or tubing of the type used to construct utility,
communication or broadcasting towers, aluminum utility wire and
aluminum irrigation pipes or tubing. "Aluminum materials" does
not include aluminum cans that have served their original economic
purpose.

"Law enforcement officer" means any person 1092 (d) 1093 appointed or employed full time by the state or any political 1094 subdivision thereof, or by the state military department as 1095 provided in Section 33-1-33, who is duly sworn and vested with 1096 authority to bear arms and make arrests, and whose primary 1097 responsibility is the prevention and detection of crime, the 1098 apprehension of criminals and the enforcement of the criminal 1099 traffic laws of this state or the ordinances of any political subdivision thereof. 1100

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 44 (gT\bd) 1101 "Metal property" means materials as defined in this (e) 1102 section as railroad track materials, copper materials and aluminum materials and electrical, communications or utility brass, metal 1103 covers for service access and entrances to sewers and storm 1104 1105 drains, metal bridge pilings, irrigation wiring and other metal 1106 property attached to or part of center pivots, grain bins, stainless steel sinks, catalytic converters not attached to a 1107 1108 motor vehicle and metal beer kegs. Metal property does not 1109 include ferrous materials not listed in this section.

(f) "Person" means an individual, partnership, corporation, joint venture, trust, limited liability company, association or any other legal or commercial entity.

(g) "Personal identification card" means any government issued photographic identification card.

(h) "Photograph" or "photographically" means a still photographic image, including images captured in digital format, that are of such quality that the persons and objects depicted are clearly identifiable.

1119 (i) "Purchase transaction" means a transaction in which1120 a person gives consideration in exchange for metal property.

1121 (j) "Purchaser" means a person who gives consideration 1122 in exchange for metal property.

1123 (k) "Record" or "records" means a paper, electronic or 1124 other method of storing information.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 45 (GT\BD) 1125 (1) "Scrap metal dealer" means any person who is 1126 engaged, from a fixed location or otherwise, in the business of paying compensation for metal property that has served its 1127 1128 original economic purpose, whether or not the person is engaged in 1129 the business of performing the manufacturing process by which 1130 metals are converted into raw material products consisting of prepared grades and having an existing or potential economic 1131 1132 value.

(2) Every scrap metal dealer or other purchaser shall keep an accurate and legible record in which he shall enter the following information for each purchase transaction:

(a) The name, address and age of the person from whom the metal property is purchased as obtained from the seller's personal identification card;

(b) The date and place of each acquisition of the metal 1140 property;

(c) The weight, quantity or volume and a general physical description of the type of metal property, such as wire, tubing, extrusions or casting, purchased in a purchase

1144 transaction;

(d) The amount of consideration given in a purchase transaction for the metal property;

(e) The vehicle license tag number, state of issue and the make and type of the vehicle used to deliver the metal property to the purchaser;

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 46 (GT\BD) (f) If a person other than the seller delivers the metal property to the purchaser, the name, address and age of the person who delivers the metal property;

(g) A signed statement from the person receiving consideration in the purchase transaction stating that he is the rightful owner of the metal property or is entitled to sell the metal property being sold;

(h) (i) A scanned copy or a photocopy of the personal identification card of the person receiving consideration in the purchase transaction; or

(ii) If a person other than the seller delivers the metal property to the purchaser, a scanned copy or a photocopy of the personal identification card of the person delivering the metal property to the purchaser; and

(i) A photograph, videotape or similar likeness of the person receiving consideration or any person other than the seller who delivers the metal property to the purchaser in which the person's facial features are clearly visible and in which the metal property the person is selling or delivering is clearly visible.

1170 Such records shall be maintained by the scrap metal dealer or 1171 purchaser for not less than two (2) years from the date of the 1172 purchase transaction, and such records shall be made available to 1173 any law enforcement officer during usual and customary business 1174 hours.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 47 (GT\BD) 1175 (3)The purchaser of metal property must hold the metal 1176 property separate and identifiable from other purchases for not less than three (3) business days from the date of purchase. 1177 The 1178 purchaser shall also photographically capture the metal property 1179 in the same form, without change, in which the metal property was 1180 acquired, and maintain the photograph for a period of not less than two (2) years. The time and date shall be digitally recorded 1181 1182 on the photograph, and the identity of the person taking the 1183 photograph shall be recorded. The purchaser shall permit any law 1184 enforcement officer to make an inspection of the metal property 1185 during the holding period, and of all photographs of the metal 1186 property. Any photograph of metal property taken and maintained 1187 pursuant to this subsection shall be admissible in any civil or 1188 criminal proceeding.

(4) During the usual and customary business hours of a scrap metal dealer or other purchaser, a law enforcement officer, after proper identification as a law enforcement officer, shall have the right to inspect all purchased metal property in the possession of the scrap metal dealer or purchaser.

(5) (a) Whenever a law enforcement officer has reasonable cause to believe that any item of metal property in the possession of a scrap metal dealer or other purchaser has been stolen, a law enforcement officer who has an affidavit from the alleged rightful owner of the property identifying the property with specificity, including any identifying markings, may issue and deliver a

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 48 (GT\BD) 1200 written hold notice to the scrap metal dealer or other purchaser. 1201 The hold notice shall specifically identify those items of metal property that are believed to have been stolen and that are 1202 1203 subject to the hold notice. Upon receipt of the notice, the scrap 1204 metal dealer or other purchaser may not process or remove the 1205 metal property identified in the notice from the place of business 1206 of the scrap metal dealer or purchaser for fifteen (15) calendar 1207 days after receipt of the notice, unless sooner released by a law 1208 enforcement officer.

1209 (b) No later than the expiration of the fifteen-day 1210 period, a law enforcement officer, after receiving additional 1211 substantive evidence beyond the initial affidavit, may issue and 1212 deliver a second written hold notice, which shall be an extended The extended hold notice shall specifically identify 1213 hold notice. 1214 those items of metal property that are believed to have been 1215 stolen and that are subject to the extended hold notice. Upon receipt of the extended hold notice, the scrap metal dealer or 1216 1217 purchaser may not process or remove the items of metal property 1218 identified in the notice from the place of business of the scrap 1219 metal dealer or purchaser for fifteen (15) calendar days after 1220 receipt of the extended hold notice, unless sooner released by a 1221 law enforcement officer.

1222 (c) At the expiration of the hold period or, if 1223 extended in accordance with this subsection, at the expiration of 1224 the extended hold period, the hold is automatically released, then

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 49 (GT\BD) 1225 the scrap metal dealer or purchaser may dispose of the metal 1226 property unless other disposition has been ordered by a court of 1227 competent jurisdiction.

1228 (d) If the scrap metal dealer or other purchaser 1229 contests the identification or ownership of the metal property, 1230 the party other than the scrap metal dealer or other purchaser 1231 claiming ownership of any metal property in the possession of a 1232 scrap metal dealer or other purchaser, provided that a timely 1233 report of the theft of the metal property was made to the proper authorities, may bring a civil action in the circuit court of the 1234 1235 county in which the scrap metal dealer or purchaser is located. 1236 The petition for the action shall include the means of 1237 identification of the metal property utilized by the petitioner to determine ownership of the metal property in the possession of the 1238 1239 scrap metal dealer or other purchaser.

1240 (e) When a lawful owner recovers stolen metal property 1241 from a scrap metal dealer or other purchaser who has complied with this section, and the person who sold the metal property to the 1242 1243 scrap metal dealer or other purchaser is convicted of a violation 1244 of this section, or theft by receiving stolen property under 1245 Section 97-17-70, the court shall order the convicted person to 1246 make full restitution to the scrap metal dealer or other 1247 purchaser, including, without limitation, attorney's fees, court costs and other expenses. 1248

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 50 (GT\BD) 1249 (6) This section shall not apply to purchases of metal1250 property from any of the following:

1251 (a) A law enforcement officer acting in an official1252 capacity;

(b) A trustee in bankruptcy, executor, administrator or receiver who has presented proof of such status to the scrap metal dealer;

1256 (c) Any public official acting under a court order who 1257 has presented proof of such status to the scrap metal dealer;

(d) A sale on the execution, or by virtue of any process issued by a court, if proof thereof has been presented to the scrap metal dealer; or

(e) A manufacturing, industrial or other commercial vendor that generates or sells regulated metal property in the ordinary course of its business.

1264 (7) It shall be unlawful for any person to give a false 1265 statement of ownership or to give a false or altered 1266 identification or vehicle tag number and receive money or other 1267 consideration from a scrap metal dealer or other purchaser in 1268 return for metal property.

(8) A scrap metal dealer or other purchaser shall not enter into any cash transactions in payment for the purchase of metal property. Payment shall be made by check issued to the seller of the metal, made payable to the name and address of the seller and mailed to the recorded address of the seller, or by electronic

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 51 (GT\BD) 1274 funds transfer. Payment shall not be made for a period of three1275 (3) days after the purchase transaction.

(9) If a person acquiring metal property fails to maintain the records or to hold such materials for the period of time prescribed by this section, such failure shall be prima facie evidence that the person receiving the metal property received it knowing it to be stolen in violation of Section 97-17-70.

1281 (10) It shall be unlawful for any person to transport or 1282 cause to be transported for himself or another from any point 1283 within this state to any point outside this state any metal 1284 property, unless the person or entity first reports to the sheriff 1285 of the county from which he departs this state transporting such 1286 materials the same information that a purchaser in this state 1287 would be required to obtain and keep in a record as set forth in 1288 subsection (2) of this section. In such a case the sheriff 1289 receiving the report shall keep the information in records 1290 maintained in his office as a public record available for inspection by any person at all reasonable times. This section 1291 1292 shall not apply to a public utility, as that term is defined in 1293 Section 77-3-3, engaged in carrying on utility operations; to a 1294 railroad, as that term is defined in Section 77-9-5; to a 1295 communications service provider, whether wireless or wire line; to 1296 a scrap metal dealer; or to a person identified in subsection (6) 1297 as being exempt from the provisions of this section.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 52 (GT\BD) 1298 (11)It shall be unlawful for a scrap metal dealer or other 1299 purchaser to knowingly purchase or possess a metal beer keg, or a metal syrup tank generally used by the soft drink industry, 1300 1301 whether damaged or undamaged, or any reasonably recognizable part 1302 thereof, on any premises that the dealer uses to buy, sell, store, 1303 shred, melt, cut or otherwise alter scrap metal. However, it 1304 shall not be unlawful to purchase or possess a metal syrup tank 1305 generally used by the soft drink industry if the scrap metal 1306 dealer or other purchaser obtains a bill of sale at the time of purchase from a seller if the seller is a manufacturer of such 1307 1308 tanks, a soft drink company or a soft drink distributor.

1309 It shall be unlawful to sell to a scrap metal dealer (12)any bronze vase and/or marker, memorial, statue, plaque, or other 1310 bronze object used at a cemetery or other location where deceased 1311 persons are interred or memorialized, or for any such dealer to 1312 1313 purchase those objects, unless the source of the bronze is known 1314 and notice is provided to the municipal or county law enforcement agency where the dealer is located. The notice shall identify all 1315 1316 names, letters, dates and symbols on the bronze and a photograph 1317 of the bronze shall be attached thereto. Written permission from 1318 the cemetery and the appropriate law enforcement agency must be 1319 received before any type of bronze described in this subsection may be purchased, processed, sold or melted. 1320

1321 (13) It shall be unlawful for any scrap metal dealer to 1322 purchase any manhole cover and other similar types of utility

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 53 (GT\BD) 1323 access covers, including storm drain covers, or any metal property 1324 clearly identified as belonging to a political subdivision of the state or a municipality, unless that metal property is purchased 1325 from the political subdivision, the municipal utility or the 1326 1327 manufacturer of the metal. Any purchaser who purchases metal 1328 property in bulk shall be allowed twenty-four (24) hours to determine if any metal property prohibited by this subsection is 1329 1330 included in a bulk purchase. If such prohibited metal property is 1331 included in a bulk purchase, the purchaser shall notify law 1332 enforcement no later than twenty-four (24) hours after the 1333 purchase.

(14) It shall be unlawful for a scrap metal dealer or other purchaser to purchase metal property from a person younger than eighteen (18) years of age.

1337 (15) Metal property may not be purchased, acquired or1338 collected between the hours of 9:00 p.m. and 6:00 a.m.

1339 Except as provided in this subsection, any person (16)willfully or knowingly violating the provisions of this section 1340 1341 shall, upon conviction thereof, be deemed guilty of a misdemeanor, 1342 and shall be punished by a fine not to exceed One Thousand Dollars 1343 (\$1,000.00) per offense, unless the purchase transaction or 1344 transactions related to the violation, in addition to any costs which are, or would be, incurred in repairing or in the attempt to 1345 recover any property damaged in the theft of or removal of the 1346 metal property, are in aggregate an amount which exceeds * * * One 1347

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 54 (GT\BD) 1348 Thousand Dollars (\$1,000.00) but less than Five Thousand Dollars 1349 (\$5,000.00), in which case the person shall be guilty of a felony and shall be imprisoned in the custody of the Department of 1350 1351 Corrections for a term not to exceed *** * *** five (5) years, fined 1352 not more than Ten Thousand Dollars (\$10,000.00), or both. Any 1353 person found quilty of stealing metal property or receiving metal property, knowing it to be stolen in violation of Section 1354 1355 97-17-70, shall be ordered to make full restitution to the victim, 1356 including, without limitation, restitution for property damage 1357 that resulted from the theft of the property.

If the purchase transaction or transactions related to 1358 (17)1359 the violation, in addition to any costs which are, or would be, 1360 incurred in repairing or in the attempt to recover any property 1361 damaged in the theft of or removal of the metal property, are in 1362 aggregate an amount which exceeds Five Thousand Dollars 1363 (\$5,000.00) but less than Twenty-five Thousand Dollars 1364 (\$25,000.00), the person shall be guilty of a felony and shall be 1365 imprisoned in the custody of the Department of Corrections for a 1366 term not to exceed ten (10) years, fined not more than Ten 1367 Thousand Dollars (\$10,000.00), or both. 1368 (18)If the purchase transaction or transactions related to 1369 the violation, in addition to any costs which are, or would be, 1370 incurred in repairing or in the attempt to recover any property 1371 damaged in the theft of or removal of the metal property, are in 1372 aggregate an amount which exceeds Twenty-five Thousand Dollars

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 55 (GT\BD) 1373 (\$25,000.00), the person shall be guilty of a felony and shall be 1374 imprisoned in the custody of the Department of Corrections for a 1375 term not to exceed twenty (20) years, fined not more than Ten 1376 Thousand Dollars (\$10,000.00), or both.

1377 ($\star \star \star \underline{19}$) This section shall not be construed to repeal 1378 other criminal laws. Whenever conduct proscribed by any provision 1379 of this section is also proscribed by any other provision of law, 1380 the provision which carries the more serious penalty shall be 1381 applied.

1382 ($\star \star \pm 20$) This section shall apply to all businesses 1383 regulated under this section without regard to the location within 1384 the State of Mississippi.

1385 (***<u>21</u>) This section shall not be construed to prohibit 1386 municipalities and counties from enacting and implementing 1387 ordinances, rules and regulations that impose stricter 1388 requirements relating to purchase transactions.

1389 SECTION 25. Section 97-21-29, Mississippi Code of 1972, is
1390 amended as follows:

1391 97-21-29. If any person shall, with intent to injure or 1392 defraud, make any instrument in his own name, intended to create, 1393 increase, discharge, defeat, or diminish any pecuniary obligation, 1394 right or interest, or to transfer or affect any property whatever, 1395 and shall utter and pass it under the pretense that it is the act 1396 of another who bears the same name, he shall be guilty of forgery

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 56 (GT\BD) 1397 and shall be punished according to the schedule in Section

1398 97-21-33.

1399 SECTION 26. Section 97-21-33, Mississippi Code of 1972, is 1400 amended as follows:

1401 97-21-33. (1) * * * Any person convicted of forgery may be 1402 punished by imprisonment in the county jail for a term of not more 1403 than one (1) year, or by a fine of not more than One Thousand 1404 Dollars (\$1,000.00), or both, if the court finds substantial and 1405 compelling reasons why the offender cannot be safely and 1406 effectively supervised in the community, is not amenable to community-based treatment, or poses a significant risk to public 1407 1408 safety. If such a finding is not made, the court shall suspend 1409 the sentence of imprisonment and impose a period of probation not exceeding one (1) year or a fine of not more than One Thousand 1410 Dollars (\$1,000.00), or both. The total value of the forgery by 1411 1412 the person from a single victim shall be aggregated in determining 1413 the gravity of the offense. Any person convicted of a third or subsequent offense under this subsection where the value of the 1414 1415 property is not less than Five Hundred Dollars (\$500.00), shall be 1416 punished by imprisonment in the Penitentiary for a term not 1417 exceeding three (3) years or by a fine not exceeding One Thousand 1418 Dollars (\$1,000.00), or both. 1419 (2) Any person convicted of forgery for the value of One 1420 Thousand Dollars (\$1,000.00) or more but less than Five Thousand 1421 Dollars (\$5,000.00) shall be punished by imprisonment in the

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 57 (GT\BD) 1422 Penitentiary for a term of not * * more than * * five (5) 1423 years, or by a fine of not more than Ten Thousand Dollars (\$10,000.00), or both, * * * within the discretion of the court. 1424 1425 (3) Any person who shall be convicted of forgery for the 1426 value of Five Thousand Dollars (\$5,000.00) or more, but less than 1427 Twenty-five Thousand Dollars (\$25,000.00) shall be imprisoned in the Penitentiary for a term not exceeding ten (10) years; or shall 1428 1429 be fined not more than Ten Thousand Dollars (\$10,000.00), or both. 1430 (4) Any person who shall be convicted of forgery for the value of Twenty-five Thousand Dollars (\$25,000.00) or more, shall 1431 1432 be imprisoned in the Penitentiary for a term not exceeding twenty 1433 (20) years; or shall be fined not more than Ten Thousand Dollars 1434 (\$10,000.00), or both. The total value of the forgery by the 1435 person from a single victim shall be aggregated in determining the 1436 gravity of the offense.

1437 SECTION 27. Section 97-21-37, Mississippi Code of 1972, is 1438 amended as follows:

97-21-37. Every person who shall have in his possession any 1439 1440 forged, altered or counterfeited negotiable note, bill, draft, or 1441 other evidence of debt issued or purported to have been issued by 1442 any corporation or company duly authorized for that purpose by the 1443 laws of the United States or of this state, or of any other state, 1444 government, or country, or any other forged, altered, or counterfeit, instrument the forgery of which is declared by the 1445 provisions of this chapter to be punishable, knowing the same to 1446

H. B. No. 585 ~ OFFICIAL ~ 14/HR40/R1089CS.1 PAGE 58 (GT\BD) 1447 be forged, altered, or counterfeited, with intention to utter the 1448 same as true or as false, or to cause the same to be uttered, with 1449 intent to injure or defraud, shall be guilty of forgery <u>and shall</u> 1450 be punished according to the schedule in Section 97-21-33.

1451 SECTION 28. Section 97-21-59, Mississippi Code of 1972, is 1452 amended as follows:

1453 97-21-59. Every person who shall be convicted of having 1454 uttered or published as true, and with intent to defraud, any 1455 forged, altered, or counterfeit instrument, or any counterfeit 1456 gold or silver coin, the forgery, altering, or counterfeiting of 1457 which is declared by the provisions of this chapter to be an 1458 offense, knowing such instrument or coin to be forged, altered, or 1459 counterfeited, shall suffer the punishment herein provided for 1460 forgery, pursuant to Section 97-21-33.

1461 SECTION 29. Section 97-23-19, Mississippi Code of 1972, is 1462 amended as follows:

1463 97-23-19. If any person shall embezzle or fraudulently secrete, conceal, or convert to his own use, or make way with, or 1464 1465 secrete with intent to embezzle or convert to his own use, any goods, rights in action, money, or other valuable security, 1466 1467 effects, or property of any kind or description which shall have 1468 come or been entrusted to his care or possession by virtue of his 1469 office, position, place, or employment, either in mass or otherwise, he shall be guilty of embezzlement. 1470

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 59 (GT\BD)

1471	(a) Any person guilty of embezzlement of any goods,
1472	rights of action, money, or other valuable security, effects or
1473	property of any kind or description with a value of less than One
1474	Thousand Dollars (\$1,000.00), shall be guilty of misdemeanor
1475	embezzlement, and, upon conviction thereof, may be sentenced to a
1476	term of imprisonment in the county jail not exceeding one (1)
1477	year, or fined not more than One Thousand Dollars (\$1,000.00), or
1478	both, if the court finds substantial and compelling reasons why
1479	the offender cannot be safely and effectively supervised in the
1480	community, is not amenable to community-based treatment, or poses
1481	a significant risk to public safety. If such a finding is not
1482	made, the court shall suspend the sentence of imprisonment and
1483	impose a period of probation not exceeding one (1) year or a fine
1484	of not more than One Thousand Dollars (\$1,000.00). Any person
1485	convicted of a third or subsequent offense under this subsection
1486	where the value of the property is not less than Five Hundred
1487	Dollars (\$500.00), shall be imprisoned in the Penitentiary for a
1488	term not exceeding three (3) years or fined an amount not
1489	exceeding Two Thousand Dollars (\$2,000.00), or both.
1490	(b) Any person guilty of embezzlement of any goods,
1491	rights in action, money, or other valuable security, effects or
1492	property of any kind or description with a value of \star \star \star One
1493	Thousand Dollars (\$1,000.00) or more but less than Five Thousand
1494	Dollars (\$5,000.00), * * * shall be guilty of felony embezzlement,
1495	and, upon conviction thereof, shall be imprisoned in the custody

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 60 (GT\BD) 1496 of the Department of Corrections not more than *** * *** five (5) 1497 years, or fined not more than Twenty-five Thousand Dollars (\$25,000.00), or both. If the value of such goods, rights in 1498 action, money or other valuable security, effects, or property of 1499 1500 any kind is less than Five Hundred Dollars (\$500.00), he shall be 1501 quilty of misdemeanor embezzlement, and, upon conviction thereof, 1502 shall be imprisoned in the county jail not more than six (6) 1503 months, or fined not more than One Thousand Dollars (\$1,000.00), 1504 or both.

1505 (c) Any person guilty of embezzlement of any goods, 1506 rights in action, money, or other valuable security, effects or 1507 property of any kind or description with a value of Five Thousand 1508 Dollars (\$5,000.00) or more, but less than Twenty-five Thousand Dollars (\$25,000.00), shall be guilty of felony embezzlement, and, 1509 upon conviction thereof, shall be imprisoned in the Penitentiary 1510 1511 for not more than ten (10) years, or fined not more than 1512 Twenty-five Thousand Dollars (\$25,000.00), or both. 1513 (d) Any person guilty of embezzlement of any goods, 1514 rights in action, money, or other valuable security, effects or 1515 property of any kind or description with a value of Twenty-five 1516 Thousand Dollars (\$25,000.00) or more, shall be guilty of felony 1517 embezzlement, and, upon conviction thereof, shall be imprisoned in 1518 the Penitentiary not more than twenty (20) years, or fined not more than Twenty-five Thousand Dollars (\$25,000.00), or both. 1519

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 61 (GT\BD) 1520 SECTION 30. Section 97-23-93, Mississippi Code of 1972, is 1521 amended as follows:

1522 97-23-93. (1) Any person who shall willfully and unlawfully 1523 take possession of any merchandise owned or held by and offered or 1524 displayed for sale by any merchant, store or other mercantile 1525 establishment with the intention and purpose of converting such 1526 merchandise to his own use without paying the merchant's stated 1527 price therefor shall be guilty of the crime of shoplifting and, 1528 upon conviction, shall be punished as is provided in this section.

(2) The requisite intention to convert merchandise without paying the merchant's stated price for the merchandise is presumed, and shall be prima facie evidence thereof, when such person, alone or in concert with another person, willfully:

1533

(a) Conceals the unpurchased merchandise;

(b) Removes or causes the removal of unpurchasedmerchandise from a store or other mercantile establishment;

(c) Alters, transfers or removes any price-marking, any other marking which aids in determining value affixed to the unpurchased merchandise, or any tag or device used in electronic surveillance of unpurchased merchandise;

1540 (d) Transfers the unpurchased merchandise from one 1541 container to another; or

(e) Causes the cash register or other sales recording device to reflect less than the merchant's stated price for the unpurchased merchandise.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 62 (GT\BD) 1545 (3) Evidence of stated price or ownership of merchandise may1546 include, but is not limited to:

1547 (a) The actual merchandise or the container which held 1548 the merchandise alleged to have been shoplifted; or

1549 (b) The content of the price tag or marking from such 1550 merchandise; or

1551 (c) Properly identified photographs of such1552 merchandise.

1553 (4) Any merchant or his agent or employee may testify at a 1554 trial as to the stated price or ownership of merchandise.

(5) A person convicted of shoplifting merchandise for which the merchant's stated price is less than or equal to * * * <u>One</u> Thousand Dollars (\$1,000.00) shall be punished as follows:

1558 Upon a first shoplifting conviction the defendant (a) 1559 shall be quilty of a misdemeanor and fined not more than One 1560 Thousand Dollars (\$1,000.00), or punished by imprisonment in the 1561 county jail for a term not to exceed *** * *** one (1) year, or by both * * *, if the court finds substantial and compelling reasons 1562 1563 why the offender cannot be safely and effectively supervised in 1564 the community, is not amenable to community-based treatment, or poses a significant risk to public safety. If such a finding is 1565 1566 not made, the court shall suspend the sentence of imprisonment and 1567 impose a period of probation not exceeding one (1) year or a fine of not more than One Thousand Dollars (\$1,000.00). 1568

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 63 (GT\BD) 1569 (b) Upon a second shoplifting conviction the defendant 1570 shall be quilty of a misdemeanor and fined not more than One Thousand Dollars (\$1,000.00) or punished by imprisonment in the 1571 1572 county jail for a term not to exceed *** * *** one (1) year, or by 1573 both * * *, if the court finds substantial and compelling reasons 1574 why the offender cannot be safely and effectively supervised in the community, is not amenable to community-based treatment, or 1575 1576 poses a significant risk to public safety. If such a finding is 1577 made, the finding shall be stated on the record at the time of 1578 sentencing.

1579 (6) Upon a third or subsequent shoplifting conviction the defendant shall be quilty of a felony and fined not more than Five 1580 1581 Thousand Dollars (\$5,000.00), or imprisoned for a term not exceeding five (5) years, or by both such fine and imprisonment. 1582 1583 (7) A person convicted of shoplifting merchandise for which 1584 the merchant's stated price exceeds * * * One Thousand Dollars 1585 (\$1,000.00) shall be quilty of a felony and, upon conviction, punished as provided in Section 97-17-41 for the offense of grand 1586 1587 larceny.

(8) In determining the number of prior shoplifting convictions for purposes of imposing punishment under this section, the court shall disregard all such convictions occurring more than seven (7) years prior to the shoplifting offense in guestion. (9) For the purpose of determining the gravity of the offense under subsection (7) of this section, the prosecutor may aggregate the value of merchandise shoplifted from three (3) or more separate mercantile establishments within the same legal jurisdiction over a period of thirty (30) or fewer days.

1598 **SECTION 31.** Section 97-23-94, Mississippi Code of 1972, is 1599 amended as follows:

1600 97-23-94. (1)In addition to any other offense and penalty 1601 provided by law, it shall be unlawful for any person eighteen (18) 1602 years of age or older to encourage, aid or abet any person under 1603 the age of eighteen (18) years to commit the crime of shoplifting 1604 as defined in Section 97-23-93. In addition to any other penalty 1605 provided by law, any person who violates this section shall be 1606 punished as follows:

1607 (a) Upon a first conviction the defendant shall be
1608 guilty of a misdemeanor and fined not more than Seven Hundred
1609 Fifty Dollars (\$750.00), or punished by imprisonment not to exceed
1610 thirty (30) days, or by both such fine and imprisonment.

1611 (b) Upon a second conviction the defendant shall be 1612 guilty of a misdemeanor and fined not more than One Thousand 1613 Dollars (\$1,000.00) or punished by imprisonment not to exceed 1614 ninety (90) days, or by both such fine and imprisonment.

1615 (c) Upon a third or subsequent conviction the defendant 1616 shall be guilty of a felony and fined One Thousand Dollars 1617 (\$1,000.00), or imprisoned for a term not exceeding * * <u>three</u> 1618 (3) years, or by both such fine and imprisonment.

1619 (2) In addition to the penalties prescribed in subsection 1620 (1) of this section, the court is authorized to require the 1621 defendant to make restitution to the owner of the property where 1622 shoplifting occurred in an amount equal to twice the value of such 1623 property.

1624 SECTION 32. Section 97-45-3, Mississippi Code of 1972, is 1625 amended as follows:

1626 97-45-3. (1) Computer fraud is the accessing or causing to 1627 be accessed of any computer, computer system, computer network or 1628 any part thereof with the intent to:

1629 (a) Defraud;

(b) Obtain money, property or services by means of false or fraudulent conduct, practices or representations; or through the false or fraudulent alteration, deletion or insertion of programs or data; or

(c) Insert or attach or knowingly create the opportunity for an unknowing and unwanted insertion or attachment of a set of instructions or a computer program into a computer program, computer, computer system, or computer network, that is intended to acquire, alter, damage, delete, disrupt, or destroy property or otherwise use the services of a computer program, computer, computer system or computer network.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 66 (gT\bD) 1641 (2)Whoever commits the offense of computer fraud shall be 1642 punished, upon conviction, by a fine of not more than One Thousand 1643 Dollars (\$1,000.00), or by imprisonment in the county jail for a term of * * * not more than * * * one (1) year, or by both * * *, 1644 1645 if the court finds substantial and compelling reasons why the 1646 offender cannot be safely and effectively supervised in the 1647 community, is not amenable to community-based treatment, or poses 1648 a significant risk to public safety. If such a finding is not 1649 made, the court shall suspend the sentence of imprisonment and 1650 impose a period of probation not exceeding one (1) year or a fine 1651 of not more than One Thousand Dollars (\$1,000.00), or both. The 1652 total value of property taken, stolen or carried away by the 1653 person from a single victim shall be aggregated in determining the 1654 gravity of the offense. Any person convicted of a third or 1655 subsequent offense under this subsection where the value of the 1656 property is not less than Five Hundred Dollars (\$500.00), shall be 1657 imprisoned in the Penitentiary for a term not exceeding three (3) 1658 years or fined an amount not exceeding Two Thousand Dollars 1659 (\$2,000.00), or both. 1660 * * * Whoever commits the offense of computer fraud when (3) 1661 the damage or loss or attempted damage or loss amounts to a value 1662 of * * * One Thousand Dollars (\$1,000.00) but less than Five Thousand Dollars (\$5,000.00), the offender may be punished, upon 1663 conviction, by a fine of not more than Ten Thousand Dollars 1664

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 67 (GT\BD) 1665 (\$10,000.00) or by imprisonment for not more than five (5) years, 1666 or by both such fine and imprisonment.

1667 (4) Whoever commits the offense of computer fraud when the
1668 damage or loss or attempted damage or loss amounts to a value of
1669 Five Thousand Dollars (\$5,000.00) or more, but less than
1670 Twenty-five Thousand Dollars (\$25,000.00), the offender may be
1671 punished, upon conviction, by a fine of not more than Ten Thousand
1672 Dollars (\$10,000.00) or by imprisonment for not more than ten (10)

1673 years, or by both such fine and imprisonment.

1674 (5) Whoever commits the offense of computer fraud when the
 1675 damage or loss or attempted damage or loss amounts to a value of
 1676 Twenty-five Thousand Dollars (\$25.000.00) or more, the offender
 1677 may be punished, upon conviction, by a fine of not more than Ten
 1678 Thousand Dollars (\$10,000.00) or by imprisonment for not more than
 1679 twenty (20) years, or by both such fine and imprisonment.

1680 (***<u>6</u>) The definition of the term "computer network" 1681 includes the Internet, as defined in Section 230 of Title II of 1682 the Communications Act of 1934, Chapter 652, 110 Stat. 137, 1683 codified at 47 USCS 230.

1684 SECTION 33. Section 97-45-5, Mississippi Code of 1972, is 1685 amended as follows:

1686 97-45-5. (1) An offense against computer users is the 1687 intentional:

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 68 (GT\BD) 1688 (a) Denial to an authorized user, without consent, of
1689 the full and effective use of or access to a computer, a computer
1690 system, a computer network or computer services; or

(b) Use or disclosure to another, without consent, of the numbers, codes, passwords or other means of access to a computer, a computer system, a computer network or computer services.

1695 (2)Whoever commits an offense against computer users shall 1696 be punished, upon conviction, by a fine of not more than One 1697 Thousand Dollars (\$1,000.00), or by imprisonment in the county jail for a term of * * * not more than * * * one (1) year, or by 1698 1699 both * * *, if the court finds substantial and compelling reasons 1700 why the offender cannot be safely and effectively supervised in 1701 the community, is not amenable to community-based treatment, or poses a significant risk to public safety. If such a finding is 1702 1703 not made, the court shall suspend the sentence of imprisonment and 1704 impose a period of probation not exceeding one (1) year or a fine 1705 of not more than One Thousand Dollars (\$1,000.00), or both. The 1706 total value of property taken, stolen or carried away by the 1707 person from a single victim shall be aggregated in determining the 1708 gravity of the offense. Any person convicted of a third or 1709 subsequent offense under this subsection where the value of the 1710 property is not less than Five Hundred Dollars (\$500.00), shall be imprisoned in the Penitentiary for a term not exceeding three (3) 1711

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1712 years or fined an amount not exceeding One Thousand Dollars

1713 (\$1,000.00), or both.

1714 (3) * * * Whoever commits an offense against computer users 1715 when the damage or loss amounts to a value of * * * One Thousand 1716 Dollars (\$1,000.00) or more but less than Five Thousand Dollars 1717 (\$5,000.00), * * * may be punished, upon conviction, by a fine of 1718 not more than Ten Thousand Dollars (\$10,000.00), or imprisonment 1719 for not more than five (5) years, or by both such fine and 1720 imprisonment.

1721 (4) Whoever commits an offense against computer users when 1722 the damage or loss amounts to a value of Five Thousand Dollars 1723 (\$5,000.00) or more, but less than Twenty-five Thousand Dollars 1724 (\$25,000.00), may be punished, upon conviction, by a fine of not 1725 more than Ten Thousand Dollars (\$10,000.00), or imprisonment for 1726 not more than ten (10) years, or by both such fine and

1727 imprisonment.

1728 (5) Whoever commits an offense against computer users when 1729 the damage or loss amounts to a value of Twenty-five Thousand

1730 Dollars (\$25,000.00) or more, may be punished, upon conviction, by

1731 a fine of not more than Ten Thousand Dollars (\$10,000.00), or

- 1732 imprisonment for not more than twenty-five (25) years, or by both
- 1733 such fine and imprisonment.
- 1734 SECTION 34. Section 97-45-7, Mississippi Code of 1972, is 1735 amended as follows:

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 70 (GT\BD) 1736 97-45-7. (1) An offense against computer equipment or 1737 supplies is the intentional modification or destruction, without consent, of computer equipment or supplies used or intended to be 1738 1739 used in a computer, computer system or computer network. 1740 (2) Whoever commits an offense against computer equipment or 1741 supplies shall be punished, upon conviction, by a fine of not more than One Thousand Dollars (\$1,000.00), or by imprisonment in the 1742 1743 county jail for a term of * * * not more than * * * one (1) year, 1744 or both *** * ***, if the court finds substantial and compelling 1745 reasons why the offender cannot be safely and effectively supervised in the community, is not amenable to community-based 1746 1747 treatment, or poses a significant risk to public safety. If such 1748 a finding is not made, the court shall suspend the sentence of 1749 imprisonment and impose a period of probation not exceeding one 1750 (1) year or a fine of not more than One Thousand Dollars 1751 (\$1,000.00), or both. The total value of property taken, stolen 1752 or carried away by the person from a single victim shall be 1753 aggregated in determining the gravity of the offense. Any person 1754 convicted of a third or subsequent offense under this subsection 1755 where the value of the property is not less than Five Hundred 1756 Dollars (\$500.00), shall be imprisoned in the Penitentiary for a 1757 term not exceeding three (3) years or fined an amount not 1758 exceeding One Thousand Dollars (\$1,000.00), or both. 1759 (3) * * * Whoever commits an offense against computer 1760 equipment or supplies when the damage or loss amounts to a value

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 71 (GT\BD) 1761 of * * * <u>One Thousand Dollars (\$1,000.00)</u> or more <u>but less than</u> 1762 <u>Five Thousand Dollars (\$5,000.00)</u>, * * * may be punished, upon 1763 conviction, by a fine of not more than Ten Thousand Dollars 1764 (\$10,000.00) or by imprisonment for not more than five (5) years, 1765 or by both such fine and imprisonment.

1766 (4) Whoever commits an offense against computer equipment or
1767 supplies when the damage or loss amounts to a value of Five
1768 Thousand Dollars (\$5,000.00) or more, but less than Twenty-five
1769 Thousand Dollars (\$25,000.00), may be punished, upon conviction,
1770 by a fine of not more than Ten Thousand Dollars (\$10,000.00) or by

1771 imprisonment for not more than ten (10) years, or by both such

- 1772 fine and imprisonment.
- 1773(5) Whoever commits an offense against computer equipment or1774supplies when the damage or loss amounts to a value of Twenty-five

1775 Thousand Dollars (\$25,000.00) or more, may be punished, upon

1776 conviction, by a fine of not more than Ten Thousand Dollars

1777 (\$10,000.00) or by imprisonment for not more than twenty (20)

1778 years, or by both such fine and imprisonment.

1779 **SECTION 35.** Section 97-45-9, Mississippi Code of 1972, is 1780 amended as follows:

1781 97-45-9. (1) An offense against intellectual property is 1782 the intentional:

1783 (a) Destruction, insertion or modification, without1784 consent, of intellectual property; or

1785 (b) Disclosure, use, copying, taking or accessing,1786 without consent, of intellectual property.

Whoever commits an offense against intellectual property 1787 (2)shall be punished, upon conviction, by a fine of not more than One 1788 1789 Thousand Dollars (\$1,000.00), or by imprisonment in the county 1790 jail for not more than * * * one (1) year, or by both * * *, if 1791 the court finds substantial and compelling reasons why the 1792 offender cannot be safely and effectively supervised in the 1793 community, is not amenable to community-based treatment, or poses 1794 a significant risk to public safety. If such a finding is not made, the court shall suspend the sentence of imprisonment and 1795 1796 impose a period of probation not exceeding one (1) year or a fine 1797 of not more than One Thousand Dollars (\$1,000.00), or both. The 1798 total value of property taken, stolen or carried away by the 1799 person from a single victim shall be aggregated in determining the 1800 gravity of the offense. Any person convicted of a third or 1801 subsequent offense under this subsection where the value of the 1802 property is not less than Five Hundred Dollars (\$500.00), shall be 1803 imprisoned in the Penitentiary for a term not exceeding three (3) 1804 years or fined an amount not exceeding One Thousand Dollars 1805 (\$1,000.00), or by both. 1806 * * * Whoever commits an offense against intellectual (3) 1807 property when the damage or loss amounts to a value of * * * One 1808 Thousand Dollars (\$1,000.00) or more but less than Five Thousand 1809 Dollars (\$5,000.00), the offender may be punished, upon

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 73 (GT\BD) 1810 conviction, by a fine of not more than Ten Thousand Dollars

1811 (\$10,000.00) or by imprisonment for not more than five (5) years,

1812 or by both such fine and imprisonment.

1813 (4) Whoever commits an offense against intellectual property

1814 when the damage or loss amounts to a value of Five Thousand

1815 Dollars (\$5,000.00) or more, but less than Twenty-five Thousand

1816 Dollars (\$25,000.00), may be punished, upon conviction, by a fine

1817 of not more than Ten Thousand Dollars (\$10,000.00) or by

1818 imprisonment for not more than ten (10) years, or by both such

1819 <u>fine and imprisonment.</u>

1820 (5) Whoever commits an offense against intellectual property 1821 when the damage or loss amounts to a value of Twenty-five Thousand 1822 Dollars (\$25,000.00) or more, may be punished, upon conviction, by 1823 a fine of not more than Ten Thousand Dollars (\$10,000.00) or by 1824 imprisonment for not more than twenty (20) years, or by both such

1825 fine and imprisonment.

1826 (* * * 6) The provisions of this section shall not apply to 1827 the disclosure, use, copying, taking, or accessing by proper means 1828 as defined in this chapter.

1829 SECTION 36. Section 97-45-19, Mississippi Code of 1972, is 1830 brought forward as follows:

1831 97-45-19. (1) A person shall not obtain or attempt to 1832 obtain personal identity information of another person with the 1833 intent to unlawfully use that information for any of the following 1834 purposes without that person's authorization:

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(a) To obtain financial credit.

1836 (b) To purchase or otherwise obtain or lease any real1837 or personal property.

1838

(c) To obtain employment.

1839 (d) To obtain access to medical records or information1840 contained in medical records.

1841 (e) To commit any illegal act.

(2) (a) A person who violates this section is guilty of a
felony punishable by imprisonment for not less than two (2) nor
more than fifteen (15) years or a fine of not more than Ten
Thousand Dollars (\$10,000.00), or both.

(b) Notwithstanding the provisions of paragraph (a) of this subsection (2), if the violation involves an amount of less than Two Hundred Fifty Dollars (\$250.00), a person who violates this section may be found guilty of a misdemeanor punishable by imprisonment in the county jail for a term of not more than six (6) months, or by a fine of not more than One Thousand Dollars (\$1,000.00), or both, in the discretion of the court.

(c) For purposes of determining the amount of the violation, the value of all goods, property, services and other things of value obtained or attempted to be obtained by the use of an individual's identity information shall be aggregated.

1857 (3) This section does not prohibit the person from being1858 charged with, convicted of, or sentenced for any other violation

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 75 (GT\BD) 1859 of law committed by that person using information obtained in 1860 violation of this section.

1861 (4) This section does not apply to a person who obtains or 1862 attempts to obtain personal identity information of another person 1863 pursuant to the discovery process of a civil action, an 1864 administrative proceeding or an arbitration proceeding.

(5) Upon the request of a person whose identifying information was appropriated, the Attorney General may provide assistance to the victim in obtaining information to correct inaccuracies or errors in the person's credit report or other identifying information; however, no legal representation shall be afforded such person by the Office of the Attorney General.

1871 (6) A person convicted under this section or under Section 1872 97-19-85 shall be ordered to pay restitution as provided in 1873 Section 99-37-1 et seq., and any legal interest in addition to any 1874 other fine or imprisonment which may be imposed.

1875 SECTION 37. Section 97-43-5, Mississippi Code of 1972, is 1876 brought forward as follows:

1877 97-43-5. (1) It is unlawful for any person who has with 1878 criminal intent received any proceeds derived, directly or 1879 indirectly, from a pattern of racketeering activity or through the 1880 collection of an unlawful debt to use or invest, whether directly 1881 or indirectly, any part of such proceeds or the proceeds derived 1882 from the investment or use thereof, in the acquisition of any

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 76 (GT\BD) 1883 title to, or any right, interest, or equity in, real property or 1884 in the establishment or operation of any enterprise.

1885 (2) It is unlawful for any person, through a pattern of 1886 racketeering activity or through the collection of an unlawful 1887 debt, to acquire or maintain, directly or indirectly, any interest 1888 in or control of any enterprise or real property.

(3) It is unlawful for any person employed by, or associated with, any enterprise to conduct or participate, directly or indirectly, in such enterprise through a pattern of racketeering activity or the collection of an unlawful debt.

1893 (4) It is unlawful for any person to conspire to violate any
1894 of the provisions of subsections (1), (2) or (3) of this section.
1895 SECTION 38. Section 41-29-139, Mississippi Code of 1972, is

1896 amended as follows:

1897 41-29-139. (a) Except as authorized by this article, it is 1898 unlawful for any person knowingly or intentionally:

1899 (1) To sell, barter, transfer, manufacture, distribute,
1900 dispense or possess with intent to sell, barter, transfer,
1901 manufacture, distribute or dispense, a controlled substance; or

1902 (2) To create, sell, barter, transfer, distribute,
1903 dispense or possess with intent to create, sell, barter, transfer,
1904 distribute or dispense, a counterfeit substance.

(b) Except as otherwise provided in * * * Section 41-29-142,
any person who violates subsection (a) of this section <u>in the</u>
following amounts shall be, if convicted, sentenced as follows:

H. B. No. 585 14/HR40/R1089CS.1 PAGE 77 (GT\BD) 1908 (1)In the case of controlled substances classified in 1909 Schedule I or II, as set out in Sections 41-29-113 and 41-29-115, except thirty (30) grams or less of marijuana or synthetic 1910 cannabinoids, and except a first offender as defined in Section 1911 1912 41-29-149(e) who violates subsection (a) of this section with 1913 respect to less than one (1) kilogram but more than thirty (30) grams of marijuana or synthetic cannabinoids, such person may, 1914 1915 upon conviction * * * for an amount of the controlled substance 1916 of: 1917 (A) Less than two (2) grams or ten (10) dosage 1918 units, be imprisoned for not more than five (5) years or fined not 1919 more than Fifty Thousand Dollars (\$50,000.00), or both; 1920 (B) Two (2) grams or ten (10) dosage units or more 1921 but less than ten (10) grams or twenty (20) dosage units, be 1922 imprisoned for not less than three (3) years nor more than twenty 1923 (20) years or fined not more than Two Hundred Fifty Thousand 1924 Dollars (\$ 250,000.00), or both; 1925 (C) Ten (10) grams or twenty (20) dosage units or 1926 more but less than thirty (30) grams or forty (40) dosage units, 1927 be imprisoned for not less five (5) years nor more than thirty 1928 (30) years or fined not more than Five Hundred Thousand Dollars 1929 (\$500,000.00). 1930 (2)In the case of a first offender who violates 1931 subsection (a) of this section with an amount less than one (1) kilogram but more than thirty (30) grams of marijuana or synthetic 1932

H. B. No. 585 ~ OFFICIAL ~ 14/HR40/R1089CS.1 PAGE 78 (GT\BD) 1933 cannabinoids as classified in Schedule I, as set out in Section 1934 41-29-113, such person is guilty of a felony and, upon conviction, may be imprisoned for not more than \star \star five (5) years or fined 1935 1936 not more than Thirty Thousand Dollars (\$30,000.00), or both; 1937 In the case of thirty (30) grams or less of (3) 1938 marijuana or synthetic cannabinoids, such person may, upon conviction, be imprisoned for not more than three (3) years or 1939 1940 fined not more than Three Thousand Dollars (\$3,000.00), or both; 1941 In the case of controlled substances classified in (4) Schedules III and IV, as set out in Sections 41-29-117 and 1942 41-29-119, such person may, upon conviction * * * for an amount of 1943 1944 the controlled substance of: 1945 (A) Less than two (2) grams or ten (10) dosage 1946 units, be imprisoned for not more than two (2) years or fined not 1947 more than Five Thousand Dollars (\$5,000.00), or both; 1948 (B) Two (2) grams or ten (10) dosage units or more 1949 but less than ten (10) grams or twenty (20) dosage units, be 1950 imprisoned for not more than eight (8) years or fined not more 1951 than Fifty Thousand Dollars (\$50,000.00), or both; 1952 (C) Ten grams (10) or twenty (20) dosage units or 1953 more but less than thirty (30) grams or forty (40) dosage units, 1954 be imprisoned for not more than fifteen (15) years or fined not 1955 more than One Hundred Thousand Dollars (\$100,000.00).

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 79 (GT\BD) 1956 (5)In the case of controlled substances classified in 1957 Schedule V, as set out in Section 41-29-121, such person may, upon 1958 conviction * * * for an amount of the controlled substance of: 1959 (A) Less than two (2) grams or ten (10) dosage 1960 units, be imprisoned for not more than one (1) year or fined not 1961 more than One Thousand Dollars (\$1,000.00), or both; 1962 Two (2) grams or ten (10) dosage units or more (B) 1963 but less than ten (10) grams or twenty (20) dosage units, be 1964 imprisoned for not more than five years (5) years or fined not 1965 more than Ten Thousand Dollars (\$10,000.00), or both; 1966 Ten grams (10) or twenty (20) dosage units or (C) 1967 more but less than thirty (30) grams or forty (40) dosage units, 1968 be imprisoned for not more than ten (10) years or fined not more 1969 than Twenty Thousand Dollars (\$20,000.00).

1970 (C) It is unlawful for any person knowingly or intentionally 1971 to possess any controlled substance unless the substance was 1972 obtained directly from, or pursuant to, a valid prescription or order of a practitioner while acting in the course of his 1973 1974 professional practice, or except as otherwise authorized by this 1975 The penalties for any violation of this subsection (c) article. 1976 with respect to a controlled substance classified in Schedule I, 1977 II, III, IV or V, as set out in Section 41-29-113, 41-29-115, 41-29-117, 41-29-119 or 41-29-121, including marijuana or 1978 synthetic cannabinoids, shall be based on dosage unit as defined 1979

H. B. No. 585 ~ OFFICIAL ~ 14/HR40/R1089CS.1 PAGE 80 (GT\BD) 1980 herein or the weight of the controlled substance as set forth 1981 herein as appropriate:

"Dosage unit (d.u.)" means a tablet or capsule, or in the case of a liquid solution, one (1) milliliter. In the case of lysergic acid diethylamide (LSD) the term, "dosage unit" means a stamp, square, dot, microdot, tablet or capsule of a controlled substance.

1987 For any controlled substance that does not fall within the 1988 definition of the term "dosage unit," the penalties shall be based 1989 upon the weight of the controlled substance.

1990 The weight set forth refers to the entire weight of any 1991 mixture or substance containing a detectable amount of the 1992 controlled substance.

1993 If a mixture or substance contains more than one (1) 1994 controlled substance, the weight of the mixture or substance is 1995 assigned to the controlled substance that results in the greater 1996 punishment.

1997Any person who violates this subsection with respect to:1998(1) A controlled substance classified in Schedule I or1999II, except marijuana or synthetic cannabinoids, in the following2000amounts shall be charged and sentenced as follows:

2001 (A) Less than one-tenth (0.1) gram or * * * two 2002 (2) dosage units * * shall be charged as a misdemeanor * * * 2003 and, upon conviction, may be imprisoned * * * for up to one (1)

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 81 (GT\BD) 2004 year * * * <u>or fined</u> not more than One Thousand Dollars

2005 (\$1,000.00), or both.

(B) One-tenth (0.1) gram or two (2) dosage units
or more but less than two (2) grams or * * ten (10) dosage
units, * * <u>may be imprisoned</u> for not * * more than * * <u>three</u>
(3) years * * <u>or</u> a fine of not more than Fifty Thousand Dollars
(\$50,000.00), or both.

(C) Two (2) grams or ten (10) dosage units or more but less than ten (10) grams or * * * twenty (20) dosage units, * * <u>may be imprisoned</u> for not * * * more than * * <u>eight</u> (8) years and * * <u>fined</u> not more than Two Hundred Fifty Thousand Dollars (\$250,000.00), or both.

(D) Ten (10) grams <u>or twenty (20) dosage units or</u> 2017 <u>more</u> but less than thirty (30) grams or *** * *** forty (40) dosage 2018 units, *** * *** <u>may be imprisoned</u> for not less than *** * *** <u>three (3)</u> 2019 years nor more than *** * *** <u>twenty (20)</u> years and *** * *** <u>fined</u> not 2020 more than Five Hundred Thousand Dollars (\$500,000.00), or both. 2021 *** * ***

2022 (2) Marijuana or synthetic cannabinoids in 2023 the following amounts shall be charged and sentenced as follows: 2024 (A) Thirty (30) grams or less by a fine of not 2025 less than One Hundred Dollars (\$100.00) nor more than Two Hundred 2026 Fifty Dollars (\$250.00). The provisions of this paragraph shall 2027 be enforceable by summons, provided the offender provides proof of identity satisfactory to the arresting officer and gives written 2028

H. B. No. 585 14/HR40/R1089CS.1 PAGE 82 (gT\BD) 2029 promise to appear in court satisfactory to the arresting officer, 2030 as directed by the summons. A second conviction under this 2031 section within two (2) years shall be punished by a fine of Two 2032 Hundred Fifty Dollars (\$250.00) and not less than five (5) days 2033 nor more than sixty (60) days in the county jail and mandatory 2034 participation in a drug education program, approved by the 2035 Division of Alcohol and Drug Abuse of the State Department of 2036 Mental Health, unless the court enters a written finding that such 2037 drug education program is inappropriate. A third or subsequent conviction under this section within two (2) years is a 2038 2039 misdemeanor punishable by a fine of not less than Two Hundred 2040 Fifty Dollars (\$250.00) nor more than Five Hundred Dollars 2041 (\$500.00) and confinement for not less than five (5) days nor more 2042 than six (6) months in the county jail. Upon a first or second conviction under this section, the courts shall forward a report 2043 2044 of such conviction to the Mississippi Bureau of Narcotics which 2045 shall make and maintain a private, nonpublic record for a period 2046 not to exceed two (2) years from the date of conviction. The 2047 private, nonpublic record shall be solely for the use of the 2048 courts in determining the penalties which attach upon conviction 2049 under this section and shall not constitute a criminal record for 2050 the purpose of private or administrative inquiry and the record of 2051 each conviction shall be expunded at the end of the period of two 2052 (2) years following the date of such conviction;

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 83 (gT\bd) 2053 (B) Additionally, a person who is the operator of 2054 a motor vehicle, who possesses on his person or knowingly keeps or allows to be kept in a motor vehicle within the area of the 2055 2056 vehicle normally occupied by the driver or passengers, more than 2057 one (1) gram, but not more than thirty (30) grams, of marijuana or 2058 synthetic cannabinoids is guilty of a misdemeanor and, upon 2059 conviction, may be fined not more than One Thousand Dollars 2060 (\$1,000.00) and confined for not more than ninety (90) days in the 2061 county jail. For the purposes of this subsection, such area of the vehicle shall not include the trunk of the motor vehicle or 2062 2063 the areas not normally occupied by the driver or passengers if the 2064 vehicle is not equipped with a trunk. A utility or glove 2065 compartment shall be deemed to be within the area occupied by the 2066 driver and passengers;

(C) More than thirty (30) grams but less than two hundred fifty (250) grams may be fined not more than One Thousand Dollars (\$1,000.00), or confined in the county jail for not more than one (1) year, or both; or fined not more than Three Thousand Dollars (\$3,000.00), or imprisoned in the State Penitentiary for not more than three (3) years, or both;

2073 (D) Two hundred fifty (250) grams but less than 2074 five hundred (500) grams, by imprisonment for not less than two 2075 (2) years nor more than eight (8) years *** * *** <u>or</u> by a fine of not 2076 more than Fifty Thousand Dollars (\$50,000.00), or both;

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 84 (GT\BD) 2077 (E) Five hundred (500) grams but less than one (1) 2078 kilogram, by imprisonment for not less than four (4) years nor more than sixteen (16) years * * * or a fine of less than Two 2079 2080 Hundred Fifty Thousand Dollars (\$250,000.00), or both; 2081 One (1) kilogram but less than five (5) (F) 2082 kilograms, by imprisonment for not less than six (6) years nor 2083 more than twenty-four (24) years \star \star \star or a fine of not more than 2084 Five Hundred Thousand Dollars (\$500,000.00), or both; 2085 Five (5) kilograms or more, by imprisonment (G) 2086 for not less than ten (10) years nor more than thirty (30) 2087 years * * * or a fine of not more than One Million Dollars (\$1,000,000.00), or both. 2088 2089 (3) A controlled substance classified in Schedule III, 2090 IV or V as set out in Sections 41-29-117 through 41-29-121, upon 2091 conviction, may be punished as follows: 2092 (A) Less than fifty (50) grams or less than one 2093 hundred (100) dosage units is a misdemeanor and punishable by not more than one (1) year * * * or a fine of not more than One 2094 2095 Thousand Dollars (\$1,000.00), or both. 2096 (B) Fifty (50) grams or one hundred (100) dosage 2097 units or more but less than one hundred fifty (150) grams or * * * 2098 five hundred (500) dosage units, by imprisonment for not less than 2099 one (1) year nor more than four (4) years * * * or a fine of not more than Ten Thousand Dollars (\$10,000.00), or both. 2100

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 85 (GT\BD) (C) One hundred fifty (150) grams or Five Hundred (500) dosage units but less than three hundred (300) grams or * * * one thousand (1,000) dosage units, by imprisonment for not less than two (2) years nor more than eight (8) years * * * or a fine of not more than Fifty Thousand Dollars (\$50,000.00), or both.

(D) <u>More than</u> three hundred (300) grams <u>or one</u> thousand (1000) dosage units but less than five hundred (500) grams or *** * *** two thousand five hundred (2,500) dosage units, by imprisonment for not less than four (4) years nor more than sixteen (16) years *** * *** <u>or</u> a fine of not more than Two Hundred Fifty Thousand Dollars (\$250,000.00), or both.

2113 * * *

2114 (d) (1)It is unlawful for a person who is not authorized 2115 by the State Board of Medical Licensure, State Board of Pharmacy, 2116 or other lawful authority to use, or to possess with intent to 2117 use, paraphernalia to plant, propagate, cultivate, grow, harvest, 2118 manufacture, compound, convert, produce, process, prepare, test, 2119 analyze, pack, repack, store, contain, conceal, inject, ingest, 2120 inhale or otherwise introduce into the human body a controlled 2121 substance in violation of the Uniform Controlled Substances Law. 2122 Any person who violates this subsection is quilty of a misdemeanor 2123 and, upon conviction, may be confined in the county jail for not 2124 more than six (6) months, or fined not more than Five Hundred 2125 Dollars (\$500.00), or both; however, no person shall be charged

H. B. No. 585 14/HR40/R1089CS.1 PAGE 86 (GT\BD) with a violation of this subsection when such person is also charged with the possession of one (1) ounce or less of marijuana or synthetic cannabinoids under subsection (c)(2)(A) of this section.

2130 It is unlawful for any person to deliver, sell, (2)2131 possess with intent to deliver or sell, or manufacture with intent 2132 to deliver or sell, paraphernalia, knowing, or under circumstances 2133 where one reasonably should know, that it will be used to plant, 2134 propagate, cultivate, grow, harvest, manufacture, compound, 2135 convert, produce, process, prepare, test, analyze, pack, repack, 2136 store, contain, conceal, inject, ingest, inhale, or otherwise introduce into the human body a controlled substance in violation 2137 2138 of the Uniform Controlled Substances Law. Any person who violates this subsection is quilty of a misdemeanor and, upon conviction, 2139 2140 may be confined in the county jail for not more than six (6) 2141 months, or fined not more than Five Hundred Dollars (\$500.00), or 2142 both.

(3) Any person eighteen (18) years of age or over who
violates subsection (d)(2) of this section by delivering or
selling paraphernalia to a person under eighteen (18) years of age
who is at least three (3) years his junior is guilty of a
misdemeanor and, upon conviction, may be confined in the county
jail for not more than one (1) year, or fined not more than One
Thousand Dollars (\$1,000.00), or both.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 87 (GT\BD) 2150 (4) It is unlawful for any person to place in any 2151 newspaper, magazine, handbill, or other publication any advertisement, knowing, or under circumstances where one 2152 reasonably should know, that the purpose of the advertisement, in 2153 2154 whole or in part, is to promote the sale of objects designed or 2155 intended for use as paraphernalia. Any person who violates this 2156 subsection is guilty of a misdemeanor and, upon conviction, may be 2157 confined in the county jail for not more than six (6) months, or 2158 fined not more than Five Hundred Dollars (\$500.00), or both.

2159 (e) It shall be unlawful for any physician practicing 2160 medicine in this state to prescribe, dispense or administer any amphetamine or amphetamine-like anorectics and/or central nervous 2161 2162 system stimulants classified in Schedule II, pursuant to Section 41-29-115, for the exclusive treatment of obesity, weight control 2163 2164 or weight loss. Any person who violates this subsection, upon 2165 conviction, is guilty of a misdemeanor and may be confined for a 2166 period not to exceed six (6) months, or fined not more than One 2167 Thousand Dollars (\$1,000.00), or both.

2168 * * *

(***<u>f</u>) (1) Any person trafficking in controlled substances shall be guilty of a felony and, upon conviction, shall be imprisoned for a term of * * <u>not less than ten (10) years nor</u> <u>more than forty (40)</u> years * * <u>. The ten-year mandatory</u> sentence shall not be reduced or suspended * * <u>. The</u> person shall not be eligible for probation or parole, the provisions of

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Sections 41-29-149, 47-5-139, 47-7-3 and 47-7-33, Mississippi Code 2175 2176 of 1972, to the contrary notwithstanding during the sentence and shall be fined not less than Five Thousand Dollars (\$5,000.00) nor 2177 more than One Million Dollars (\$1,000,000.00). 2178 2179 (2) "Trafficking in controlled substances" as used 2180 herein means: * * * 2181 (A) A violation of subsection (a) of this section involving thirty (30) grams or forty (40) dosage units or more of 2182 2183 a Schedule I or II substance except marijuana; 2184 (B) Five hundred (500) grams or two thousand five 2185 hundred (2,500) dosage units of a Schedule III, IV or V substance; 2186 or 2187 (C) A violation of subsection (c) of this section 2188 involving thirty (30) grams or forty (40) dosage units or more of 2189 a Schedule I or II substance except marijuana; 2190 (3) * * * The provisions of this subsection shall not 2191 apply to any person who furnishes information and assistance to 2192 the bureau, or its designee, which, in the opinion of the trial 2193 judge objectively should or would have aided in the arrest or 2194 prosecution of others who violate this subsection. The accused 2195 shall have adequate opportunity to develop and make a record of all information and assistance so furnished. 2196 2197 (g) Any person trafficking in Schedule I or II substances, 2198 except marijuana, of two hundred (200) grams or more shall be 2199 guilty of aggravated trafficking and, upon conviction, shall be

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2200	sentenced to a term of not less than twenty-five (25) years nor
2201	more than life in prison. The twenty-five-years sentence shall be
2202	a mandatory sentence and shall not be reduced or suspended. The
2203	person shall not be eligible for probation or parole, the
2204	provisions of Sections 41-29-149, 47-5-139, 47-7-3 and 47-7-33,
2205	Mississippi Code of 1972, to the contrary notwithstanding during
2206	the sentence and shall be fined not less than Five Thousand
2207	Dollars (\$5,000.00) nor more than One Million Dollars
2208	(\$1,000,000.00).
2209	(h) (1) Notwithstanding any provision of this section, a
2210	person who has been convicted of an offense under this section
2211	that requires the judge to impose a prison sentence which cannot
2212	be suspended or reduced and is ineligible for probation or parole
2213	may, at the discretion of the court, receive a sentence of
2214	imprisonment that is no less than twenty-five (25) percent of the
2215	sentence prescribed by the applicable statute. In considering
2216	whether to apply the departure from the sentence prescribed, the
2217	court shall conclude that:
2218	(A) The offender was not a leader of the criminal
2219	enterprise;
2220	(B) The offender did not use violence or a weapon
2221	during the crime;
2222	(C) The offense did not result in a death or
2223	serious bodily injury of a person not a party to the criminal
2224	enterprise; and
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14/HR40/R1089CS.1 PAGE 90 (gT\BD) 2225 (D) The interests of justice are not served by the 2226 imposition of the prescribed mandatory sentence.

2227 (2) If the court reduces the prescribed sentence 2228 pursuant to this subsection, it must specify on the record the 2229 circumstances warranting the departure.

2230 SECTION 39. Section 41-29-313, Mississippi Code of 1972, is 2231 amended as follows:

41-29-313. (1) (a) Except as authorized in this section,it is unlawful for any person to knowingly or intentionally:

(i) Purchase, possess, transfer, manufacture, attempt to manufacture or distribute any two (2) or more of the listed precursor chemicals or drugs in any amount with the intent to unlawfully manufacture a controlled substance;

(ii) Purchase, possess, transfer, manufacture, attempt to manufacture or distribute any two (2) or more of the listed precursor chemicals or drugs in any amount, knowing, or under circumstances where one reasonably should know, that the listed precursor chemical or drug will be used to unlawfully manufacture a controlled substance;

(b) The term "precursor drug or chemical" means a drug or chemical that, in addition to legitimate uses, may be used in manufacturing a controlled substance in violation of this chapter. The term includes any salt, optical isomer or salt of an optical isomer, whenever the existence of a salt, optical isomer or salt of optical isomer is possible within the specific chemical

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2250	designation. The chemicals or drugs listed in this section are
2251	included by whatever official, common, usual, chemical or trade
2252	name designated. A "precursor drug or chemical" includes, but is
2253	not limited to, the following:
2254	(i) Ether;
2255	(ii) Anhydrous ammonia;
2256	(iii) Ammonium nitrate;
2257	(iv) Pseudoephedrine;
2258	(v) Ephedrine;
2259	(vi) Denatured alcohol (Ethanol);
2260	(vii) Lithium;
2261	(viii) Freon;
2262	(ix) Hydrochloric acid;
2263	(x) Hydriodic acid;
2264	(xi) Red phosphorous;
2265	(xii) Iodine;
2266	(xiii) Sodium metal;
2267	(xiv) Sodium hydroxide;
2268	(xv) Muriatic acid;
2269	(xvi) Sulfuric acid;
2270	(xvii) Hydrogen chloride gas;
2271	(xviii) Potassium;
2272	(xix) Methanol;
2273	(xx) Isopropyl alcohol;
2274	(xxi) Hydrogen peroxide;

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2275	(xxii) Hexanes;
2276	(xxiii) Heptanes;
2277	(xxiv) Acetone;
2278	(xxv) Toluene;
2279	(xxvi) Xylenes.
2280	(c) Any person who violates this subsection (1), upon
2281	conviction, is guilty of a felony and may be imprisoned for a
2282	period not to exceed * * * <u>five (5)</u> years and shall be fined not
2283	less than Five Thousand Dollars (\$5,000.00) nor more than \star \star \star
2284	Fifty Thousand Dollars (\$50,000.00), or both * * *.
2285	(d) Any person who violates this subsection (1) while
2286	also in possession of two (2) grams or less of a controlled
2287	substance that can be manufactured by using the precursor drugs or
2288	chemicals, upon conviction, is guilty of a felony and may be
2289	imprisoned for a period not to exceed eight (8) years or a fine of
2290	not less than Fifty Thousand Dollars (\$50,000.00), or both.
2291	(e) Any person who violates this subsection (1) while
2292	also in possession of more than two (2) grams but less than ten
2293	(10) grams of a controlled substance that can be manufactured by
2294	using the precursor drugs or chemicals, upon conviction, is guilty
2295	of a felony and may be imprisoned for a period not to exceed ten
2296	(10) years or a fine of not less than Fifty Thousand Dollars
2297	(\$50,000.00), or both.
2298	(f) Any person who violates this subsection (1) while
2299	also in possession of more than ten (10) grams but less than

H. B. No. 585 14/HR40/R1089CS.1 PAGE 93 (GT\BD) 2300 thirty (30) grams of a controlled substance that can be 2301 manufactured by using the precursor drugs or chemicals, upon conviction, is guilty of a felony and may be imprisoned for a 2302 2303 period no less than three (3) years nor more than twenty (20) 2304 years or a fine of not less than Two Hundred Fifty Thousand 2305 Dollars (\$250,000.00), or both. 2306 (g) Any person who violates this subsection (1) while 2307 also in possession of a quantity of more than thirty (30) grams of 2308 a controlled substance that can be manufactured by using the 2309 precursor drugs or chemicals, upon conviction, is guilty of a felony and may be imprisoned for a period no less than three (3) 2310 2311 years nor more than twenty (20) years or a fine of not less than 2312 Two Hundred Fifty Thousand Dollars (\$250,000.00), or both. 2313 It is unlawful for any person to knowingly or (2)(a)

intentionally steal or unlawfully take or carry away any amount of anhydrous ammonia or to break, cut, or in any manner damage the valve or locking mechanism on an anhydrous ammonia tank with the intent to steal or unlawfully take or carry away anhydrous ammonia.

(b) (i) It is unlawful for any person to purchase, possess, transfer or distribute any amount of anhydrous ammonia knowing, or under circumstances where one reasonably should know, that the anhydrous ammonia will be used to unlawfully manufacture a controlled substance.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 94 (GT\BD) (ii) The possession of any amount of anhydrous
ammonia in a container unauthorized for containment of anhydrous
ammonia pursuant to Section 75-57-9 shall be prima facie evidence
of intent to use the anhydrous ammonia to unlawfully manufacture a
controlled substance.

(c) (i) It is unlawful for any person to purchase, possess, transfer or distribute two hundred fifty (250) dosage units or fifteen (15) grams in weight (dosage unit and weight as defined in Section 41-29-139) of pseudoephedrine or ephedrine, knowing, or under circumstances where one reasonably should know, that the pseudoephedrine or ephedrine will be used to unlawfully manufacture a controlled substance.

2336 Except as provided in this subparagraph, (ii) possession of one or more products containing more than 2337 2338 twenty-four (24) grams of ephedrine or pseudoephedrine shall 2339 constitute a rebuttable presumption of intent to use the product 2340 as a precursor to methamphetamine or another controlled substance. The rebuttable presumption established by this subparagraph shall 2341 2342 not apply to the following persons who are lawfully possessing the 2343 identified drug products in the course of legitimate business: 2344 1. A retail distributor of the drug products 2345 described in this subparagraph possessing a valid business license 2346 or wholesaler:

2347 2. A wholesale drug distributor, or its2348 agents, licensed by the Mississippi State Board of Pharmacy;

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 95 (GT\BD) 2349 3. A manufacturer of drug products described
2350 in this subparagraph, or its agents, licensed by the Mississippi
2351 State Board of Pharmacy;
2352 4. A pharmacist licensed by the Mississippi

2352 4. A pharmacist licensed by the Mississippi2353 State Board of Pharmacy; or

2354 5. A licensed health care professional
2355 possessing the drug products described in this subparagraph (ii)
2356 in the course of carrying out his profession.

(d) Any person who violates this subsection (2), upon conviction, is guilty of a felony and may be imprisoned for a period not to exceed five (5) years and shall be fined not more than Five Thousand Dollars (\$5,000.00), or both fine and imprisonment.

(3) Nothing in this section shall preclude any farmer from
storing or using any of the listed precursor drugs or chemicals
listed in this section in the normal pursuit of farming
operations.

(4) Nothing in this section shall preclude any wholesaler,
retailer or pharmacist from possessing or selling the listed
precursor drugs or chemicals in the normal pursuit of business.

(5) Any person who violates the provisions of this section with children under the age of eighteen (18) years present may be subject to a term of imprisonment or a fine, or both, of twice that provided in this section.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 96 (gT\bD) (6) Any person who violates the provisions of this section when the offense occurs in any hotel or apartment building or complex may be subject to a term of imprisonment or a fine, or both, of twice that provided in this section. For the purposes of this subsection (6), the following terms shall have the meanings ascribed to them:

(a) "Hotel" means a hotel, inn, motel, tourist court,
apartment house, rooming house or any other place where sleeping
accommodations are furnished or offered for pay if four (4) or
more rooms are available for transient guests.

(b) "Apartment building" means any building having four
(4) or more dwelling units, including, without limitation, a
condominium building.

(7) Any person who violates the provisions of this section who has in his possession any firearm, either at the time of the commission of the offense or at the time any arrest is made, may be subject to a term of imprisonment or a fine, or both, of twice that provided in this section.

2391 Any person who violates the provisions of this section (8) 2392 upon any premises upon which any booby trap has been installed or 2393 rigged may be subject to a term of imprisonment or a fine, or 2394 both, of twice that provided in this section. For the purposes of 2395 this subsection, the term "booby trap" means any concealed or 2396 camouflaged device designed to cause bodily injury when triggered by any action of a person making contact with the device. 2397 The

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 97 (GT\BD) term includes guns, ammunition or explosive devices attached to trip wires or other triggering mechanisms, sharpened stakes, nails, spikes, electrical devices, lines or wires with hooks attached, and devices designed for the production of toxic fumes or gases.

2403 **SECTION 40.** The following shall be codified as Section 2404 97-3-2, Mississippi Code of 1972:

2405 <u>97-3-2.</u> (1) With regard to violent crime classification for 2406 purposes of Code Sections 47-7-3, 99-15-107 and 99-19-83, crimes 2407 of violence are:

2408 (a) Driving under the influence as provided in Sections
 2409 63-11-30(5) and 63-11-30(12)(d);

(b) Murder and attempted murder as provided in Sections
97-1-7(2), 97-3-19, 97-3-23 and 97-3-25;

 2412
 (c) Aggravated assault as provided in Sections

 2413
 97-3-7(2)(a), 97-3-7(2)(b), 97-3-7(2) and 97-3-7(4);

(d) Manslaughter as provided in Sections 97-3-27,
97-3-29, 97-3-31, 97-3-33, 97-3-35, 97-3-39, 97-3-41, 97-3-43,
97-3-45 and 97-3-47;

2417 (e) Killing of an unborn child as provided in Sections 2418 97-3-37(2)(a) and 97-3-37(2)(b);

(f) Kidnapping as provided in Section 97-3-53;
(g) Human trafficking as provided in Section 97-3-54.1;
(h) Poisoning as provided in Section 97-3-61;

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 98 (GT\BD) 2422 (i) Rape as provided in Sections 97-3-65(4)(a) and 2423 97-3-71;

2424 (j) Robbery with a deadly weapon as provided in 2425 Sections 97-3-73 and 97-3-79;

2426 (k) Sexual battery as provided in Sections 97-3-101(1), 2427 97-3-101(2)(b) and 97-3-101(3);

2428 (1) Drive-by shooting or bombing as provided in Section 2429 97-3-109;

2430 (m) Carjacking with a deadly weapon as provided in 2431 Section 97-3-117(2);

2432 (n) Felonious neglect, abuse or battery of a child as 2433 provided in Section 97-5-39(2);

2434 (o) Burglary of a dwelling as provided in Sections
2435 97-17-23(1), 97-17-23(2) and 97-17-37;

2436 (p) Use of explosives or weapons of mass destruction as 2437 provided in Section 97-37-25;

(q) Statutory rape as provided in Section 97-3-65;
however, such classification is rebuttable on hearing by a judge;
and

(r) Shooting into a dwelling as provided in Section97-37-29.

(2) In any felony offense with a maximum sentence of no less than five (5) years, upon conviction, the judge may find and place in the sentencing order, on the record in open court, that the offense, while not listed in subsection (1) of this section, shall

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 99 (GT\BD) 2447 be classified as a crime of violence if the facts show that the 2448 defendant used physical force, or made a credible attempt or 2449 threat of physical force against another person as part of the 2450 criminal act.

2451 SECTION 41. Section 47-7-3, Mississippi Code of 1972, is 2452 amended as follows:

2453 47-7-3. (1) Every prisoner who has been convicted of any 2454 offense against the State of Mississippi, and is confined in the 2455 execution of a judgment of such conviction in the Mississippi 2456 Department of Corrections for a definite term or terms of one (1) 2457 year or over, or for the term of his or her natural life, whose 2458 record of conduct shows that such prisoner has observed the rules 2459 of the department, and who has served not less than one-fourth 2460 (1/4) of the total of such term or terms for which such prisoner was sentenced * * * may be released on parole as hereinafter 2461 2462 provided, except that:

(a) No prisoner convicted as a confirmed and habitual
criminal under the provisions of Sections 99-19-81 through
99-19-87 shall be eligible for parole;

(b) Any person who shall have been convicted of a sex crime shall not be released on parole except for a person under the age of nineteen (19) who has been convicted under Section 97-3-67;

2470 * * *

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 100 (GT\BD) 2471 (*** * ***_C) (i) No person shall be eligible for parole who 2472 shall, on or after January 1, 1977, be convicted of robbery or attempted robbery through the display of a firearm until he shall 2473 have served ten (10) years if sentenced to a term or terms of more 2474 2475 than ten (10) years or if sentenced for the term of the natural 2476 life of such person. If such person is sentenced to a term or 2477 terms of ten (10) years or less, then such person shall not be eligible for parole. The provisions of this paragraph * * * 2478 2479 (c)(i) shall also apply to any person who shall commit robbery or attempted robbery on or after July 1, 1982, through the display of 2480 a deadly weapon. This paragraph *** * *** (c) (i) shall not apply to 2481 2482 persons convicted after September 30, 1994;

2483 (ii) No person shall be eligible for parole who 2484 shall, on or after October 1, 1994, be convicted of robbery, 2485 attempted robbery or carjacking as provided in Section 97-3-115 et 2486 seq., through the display of a firearm or drive-by shooting as 2487 provided in Section 97-3-109. The provisions of this paragraph 2488 (d) (ii) shall also apply to any person who shall commit robbery, 2489 attempted robbery, carjacking or a drive-by shooting on or after 2490 October 1, 1994, through the display of a deadly weapon. This 2491 paragraph (c) (ii) shall not apply to persons convicted after July 2492 1, 2014;

2493 (***<u>d</u>) No person shall be eligible for parole who, 2494 on or after July 1, 1994, is charged, tried, convicted and

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 101 (GT\BD) 2495 sentenced to life imprisonment without eligibility for parole 2496 under the provisions of Section 99-19-101;

2497 (***<u>e</u>) No person shall be eligible for parole who is 2498 charged, tried, convicted and sentenced to life imprisonment under 2499 the provisions of Section 99-19-101;

2500 * * *

2501 (* * *f) No person shall be eligible for parole who is 2502 convicted or whose suspended sentence is revoked after June 30, 2503 1995, except that an offender convicted of only nonviolent crimes 2504 after June 30, 1995, may be eligible for parole if the offender 2505 meets the requirements in subsection (1) and this paragraph. In 2506 addition to other requirements, if an offender is convicted of a 2507 drug or driving under the influence felony, the offender must 2508 complete a drug and alcohol rehabilitation program prior to parole 2509 or the offender may be required to complete a post-release drug 2510 and alcohol program as a condition of parole. For purposes of 2511 this paragraph, "nonviolent crime" means a felony other than homicide, robbery, manslaughter, sex crimes, arson, burglary of an 2512 2513 occupied dwelling, aggravated assault, kidnapping, felonious abuse 2514 of vulnerable adults, felonies with enhanced penalties, the sale or manufacture of a controlled substance under the Uniform 2515 2516 Controlled Substances Law, felony child abuse, or exploitation or any crime under Section 97-5-33 or Section 97-5-39(2) or 2517 2518 97-5-39(1)(b), 97-5-39(1)(c) or a violation of Section 63-11-30(5). An offender convicted of a violation under Section 2519

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 102 (GT\BD) 2520 41-29-139(a), not exceeding the amounts specified under Section 2521 41-29-139(b), may be eligible for parole. In addition, an offender incarcerated for committing the crime of possession of a 2522 2523 controlled substance under the Uniform Controlled Substances Law 2524 after July 1, 1995, shall be eligible for parole. This paragraph 2525 (f) shall not apply to persons convicted on or after July 1, 2014; 2526 (g) No person who, on or after July 1, 2014, is 2527 convicted of a crime of violence pursuant to Section 97-3-2, a sex 2528 crime or an offense that specifically prohibits parole release, 2529 shall be eligible for parole. All persons convicted of any other 2530 offense on or after July 1, 2014, are eligible for parole after 2531 they have served one-fourth (1/4) of the sentence or sentences 2532 imposed by the trial court.

(2) Notwithstanding any other provision of law, an inmate shall not be eligible to receive earned time, good time or any other administrative reduction of time which shall reduce the time necessary to be served for parole eligibility as provided in subsection (1) of this section * * *.

(3) The State Parole Board shall, by rules and regulations,
establish a method of determining a tentative parole hearing date
for each eligible offender taken into the custody of the
Department of Corrections. The tentative parole hearing date
shall be determined within ninety (90) days after the department
has assumed custody of the offender. * * * <u>The parole hearing</u>
date shall occur when the offender is within thirty (30) days of

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 103 (GT\BD)

2545 <u>the month of his parole eligibility date.</u> The parole eligibility 2546 <u>date is no earlier than one-fourth (1/4) of the prison sentence or</u> 2547 sentences imposed by the court.

2548 Any inmate within twenty-four (24) months of his parole (4) 2549 eligibility date and who meets the criteria established by the 2550 classification board shall receive priority for placement in any 2551 educational development and job training programs that are part of 2552 his or her parole case plan. Any inmate refusing to participate 2553 in an educational development or job training program that is part 2554 of the case plan may be * * * in jeopardy of noncompliance with 2555 the case plan and may be denied parole.

2556 SECTION 42. Section 47-5-138.1, Mississippi Code of 1972, is 2557 amended as follows:

2558 In addition to any other administrative 47-5-138.1. (1) 2559 reduction of sentence, an offender in trusty status as defined by 2560 the classification board of the Department of Corrections may be 2561 awarded a trusty time allowance of thirty (30) days' reduction of 2562 sentence for each thirty (30) days of participation during any 2563 calendar month in an approved program while in trusty status, 2564 including satisfactory participation in education or instructional 2565 programs, satisfactory participation in work projects and 2566 satisfactory participation in any special incentive program.

(2) An offender in trusty status shall not be eligible for areduction of sentence under this section if:

2569 (a) The offender was sentenced to life imprisonment;

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 104 (GT\BD) 2570 (b) The offender was convicted as an habitual offender 2571 under Sections 99-19-81 through 99-19-87;

2572

(c) The offender was convicted of a sex crime;

(d) The offender has not served the mandatory time required for parole eligibility, as prescribed under Section 47-7-3, for a conviction of robbery or attempted robbery through the display of a deadly weapon, carjacking through the display of a deadly weapon or a drive-by shooting; or

2578 ***

2579 (*** \underline{e}) The offender was convicted of trafficking in 2580 controlled substances under Section 41-29-139.

2581 SECTION 43. The following shall be codified in Chapter 7, 2582 Title 47, Mississippi Code of 1972:

(1) In consultation with the Parole Board, the department shall develop a case plan for all parole eligible inmates to guide an inmate's rehabilitation while in the department's custody and to reduce the likelihood of recidivism after release.

(2) Within ninety (90) days of admission, the department shall complete a case plan on all inmates which shall include, but not limited to:

(a) Programming and treatment requirements based on theresults of a risk and needs assessment;

2592 (b) Any programming or treatment requirements contained 2593 in the sentencing order; and

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 105 (GT\BD) (c) General behavior requirements in accordance with the rules and policies of the department.

(3) The department shall provide the inmate with a written
copy of the case plan and the inmate's caseworker shall explain
the conditions set forth in the case plan.

(a) Within ninety (90) days of admission, the
caseworker shall notify the inmate of their parole eligibility
date as calculated in accordance with Section 47-7-3(3).

2602 (b) At the time parole eligible inmate receives the 2603 case plan, the department shall send the case plan to the Parole 2604 Board for approval.

2605 (4) The department shall ensure that the case plan is 2606 achievable prior to inmate's parole eligibility date.

(5) The caseworker shall meet with the inmate every eight
(8) weeks from the date the offender received the case plan to
review the inmate's case plan progress.

(6) Every four (4) months the department shall submit a progress report on each parole-eligible inmate's case plan to the Parole Board. The board may provide written input to the caseworker on the inmate's progress toward completion of the case plan.

2615 (7) The Parole Board shall provide semiannually to the 2616 Oversight Task Force the number of parole hearings held, the 2617 number of prisoners released to parole without a hearing and the 2618 number of parolees released after a hearing.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 106 (GT\BD) 2619 SECTION 44. The following shall be codified in Chapter 7, 2620 Title 47, Mississippi Code of 1972:

(1) Each inmate eligible for parole pursuant to Section 47-7-3, shall be released from incarceration to parole supervision on the inmate's parole eligibility date, without a hearing before the board, if:

2625 (a) The inmate has met the requirements of the parole2626 case plan authorized by this act;

(b) A victim of the offense has not requested the boardconduct a hearing;

2629 (c) The inmate has not received a serious or major2630 violation report within the past six (6) months;

2631 (d) The inmate has agreed to the conditions of 2632 supervision; and

(e) The inmate has a discharge plan approved by theboard.

2635 (2) At least thirty (30) days prior to an inmate's parole 2636 eligibility date, the department shall notify the board in writing 2637 of the inmate's compliance or noncompliance with the case plan. 2638 If an inmate fails to meet a requirement of the case plan, prior 2639 to the parole eligibility date, he or she shall have a hearing 2640 before the board to determine if completion of the case plan can 2641 occur while in the community.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 107 (GT\BD) (3) Any inmate for whom there is insufficient information for the department to determine compliance with the case plan shall have a hearing with the board.

(4) A hearing shall be held with the board if requested by the victim following notification of the inmate's parole release date pursuant to Section 47-5-177.

(5) A hearing shall be held by the board if a law enforcement official from the community to which the inmate will return contacts the board or the department and requests a hearing to consider information relevant to public safety risks posed by the inmate if paroled at the initial parole eligibility date. The law enforcement official shall submit an explanation documenting these concerns for the board to consider.

2655 If a parole hearing is held, the board may determine the (6) 2656 inmate has sufficiently complied with the case plan or that the 2657 incomplete case plan is not the fault of the inmate and that 2658 granting parole is not incompatible with public safety, the board 2659 may then parole the inmate with appropriate conditions. If the 2660 board determines that the inmate has sufficiently complied with 2661 the case plan but the discharge plan indicates that the inmate 2662 does not have appropriate housing immediately upon release, the 2663 board may parole the inmate to a transitional re-entry center with 2664 the condition that the inmate spends no more than six (6) months 2665 in the center. If the board determines that the inmate has not 2666 substantively complied with the requirement(s) of the case plan it

H. B. No. 585 ~ OFFICIAL ~ 14/HR40/R1089CS.1 PAGE 108 (GT\BD) 2667 may deny parole. If the board denies parole, the board may 2668 schedule a subsequent parole hearing and, if a new date is 2669 scheduled, the board shall identify the corrective action the 2670 inmate will need to take in order to be granted parole. Any 2671 inmate not released at the time of the inmate's initial parole 2672 date shall have a parole hearing at least every year.

2673 SECTION 45. Section 47-7-17, Mississippi Code of 1972, is 2674 amended as follows:

2675 47-7-17. Within one (1) year after his admission and at such 2676 intervals thereafter as it may determine, the board shall secure 2677 and consider all pertinent information regarding each offender, except any under sentence of death or otherwise ineligible for 2678 2679 parole, including the circumstances of his offense, his previous 2680 social history, his previous criminal record, including any 2681 records of law enforcement agencies or of a youth court regarding 2682 that offender's juvenile criminal history, his conduct, employment 2683 and attitude while in the custody of the department, the case plan 2684 created to prepare the offender for parole, and the reports of 2685 such physical and mental examinations as have been made. The board shall furnish at least three (3) months' written notice to 2686 2687 each such offender of the date on which he is eligible for parole. 2688 Before ruling on the application for parole of any offender, the board may * * * require * * * a parole eligible offender to 2689 2690 have a hearing pursuant to Sections 53 and 54 of this act appear 2691 before it and interview him or her. The hearing shall be held

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 109 (GT\BD) 2692 * * * no later than thirty (30) months prior to the month of 2693 eligibility * * *. No application for parole of a person convicted of a capital offense shall be considered by the board 2694 2695 unless and until notice of the filing of such application shall 2696 have been published at least once a week for two (2) weeks in a 2697 newspaper published in or having general circulation in the county 2698 in which the crime was committed. The board shall, within thirty 2699 (30) days prior to the scheduled hearing, also give notice of the 2700 filing of the application for parole to the victim of the offense 2701 for which the prisoner is incarcerated and being considered for 2702 parole or, in case the offense be homicide, a designee of the immediate family of the victim, provided the victim or designated 2703 2704 family member has furnished in writing a current address to the 2705 board for such purpose. * * * Parole release shall, at the 2706 hearing, be ordered only for the best interest of society, not as 2707 an award of clemency; it shall not be considered to be a reduction 2708 of sentence or pardon. An offender shall be placed on parole only when arrangements have been made for his proper employment or for 2709 2710 his maintenance and care, and when the board believes that he is 2711 able and willing to fulfill the obligations of a law-abiding 2712 citizen. When the board determines that the offender will need 2713 transitional housing upon release in order to improve the 2714 likelihood of him or her becoming a law-abiding citizen, the board 2715 may parole the offender with the condition that the inmate spends 2716 no more than six (6) months in a transitional re-entry center.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 110 (GT\BD) 2717 * * * At least fifteen (15) days prior to the release of an 2718 offender on parole, the Director of Records of the department shall give the written notice which is required pursuant to 2719 Section 47-5-177. Every offender while on parole shall remain in 2720 2721 the legal custody of the department from which he was released and 2722 shall be amenable to the orders of the board. * * * Upon determination by the board that an offender is eligible for 2723 2724 release by parole, notice shall also be given within at least 2725 fifteen (15) days before release, by the board to the victim of 2726 the offense or the victim's family member, as indicated above, 2727 regarding the date when the offender's release shall occur, 2728 provided a current address of the victim or the victim's family 2729 member has been furnished in writing to the board for such 2730 purpose.

Failure to provide notice to the victim or the victim's family member of the filing of the application for parole or of any decision made by the board regarding parole shall not constitute grounds for vacating an otherwise lawful parole determination nor shall it create any right or liability, civilly or criminally, against the board or any member thereof.

A letter of protest against granting an offender parole shall not be treated as the conclusive and only reason for not granting parole.

The board may adopt such other rules not inconsistent with law as it may deem proper or necessary with respect to the

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 111 (GT\BD) 2742 eligibility of offenders for parole, the conduct of parole 2743 hearings, or conditions to be imposed upon parolees, including a condition that the parolee submit, as provided in Section 47-5-601 2744 to any type of breath, saliva or urine chemical analysis test, the 2745 2746 purpose of which is to detect the possible presence of alcohol or 2747 a substance prohibited or controlled by any law of the State of 2748 Mississippi or the United States. The board shall have the 2749 authority to adopt rules * * * related to the placement of certain 2750 offenders * * * on unsupervised parole and for the operation of transitional re-entry centers. However, in no case shall an 2751 2752 offender be placed on unsupervised parole before he has served a minimum of * * * fifty percent (50%) of the period of supervised 2753 2754 parole.

2755 **SECTION 46.** Section 47-5-157, Mississippi Code of 1972, is 2756 amended as follows:

2757 47-5-157. When an offender is entitled to a discharge from 2758 the custody of the department, or is released therefrom on parole, pardon, or otherwise, the commissioner or his designee shall 2759 2760 prepare and deliver to him a written discharge or release, as the 2761 case may be, dated and signed by him with seal annexed, giving the 2762 offender's name, the name of the offense or offenses for which he 2763 was convicted, the term of sentence imposed and the date thereof, the county in which he was sentenced, the amount of commutation 2764 2765 received, if any, the trade he has learned, if any, his 2766 proficiency in same, and such description of the offender as may

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 112 (GT\BD) 2767 be practicable and the discharge plan developed pursuant to 2768 Sections 53 and 54 of this act. * * * At least fifteen (15) days prior to the release of an offender as described herein, the 2769 2770 director of records of the department shall give the written 2771 notice which is required pursuant to Section 47-5-177. * * * The 2772 offender shall be furnished, if needed, suitable civilian clothes, 2773 a Mississippi driver's license, or a state identification card 2774 that is not a department-issued identification card and all money 2775 held to his credit by any official of the correctional system shall be delivered to him. 2776

The amount of money which an offender is entitled to receive from the State of Mississippi when he is discharged from the state correctional system shall be determined as follows:

(a) If he has continuously served his sentence in one
(1) year or less flat time, he shall be given Fifteen Dollars
(\$15.00).

(b) If he has served his sentence in more than one (1) 2784 year flat time and in less than ten (10) years flat time, he shall 2785 be given Twenty-five Dollars (\$25.00).

(c) If he has continuously served his sentence in ten
(10) or more years flat time, he shall be given Seventy-five
Dollars (\$75.00).

(d) If he has continuously served his sentence in twenty (20) or more years flat time, he shall be given One Hundred Dollars (\$100.00).

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 113 (GT\BD) There shall be given in addition to the above specified moneys in subsections (a), (b), (c) and (d), a bus ticket to the county of conviction or to a state line of Mississippi.

2795 SECTION 47. Section 47-5-139, Mississippi Code of 1972, is 2796 amended as follows:

2797 47-5-139. (1) An inmate shall not be eligible for the 2798 earned time allowance if:

(a) The inmate was sentenced to life imprisonment; but
an inmate, except an inmate sentenced to life imprisonment for
capital murder or convicted as a habitual offender under Sections
<u>99-19-81 through 99-19-87</u>, who has reached the age of * * * <u>sixty</u>
(60) or older and who has served at least * * <u>ten (10)</u> years may
petition the * * <u>parole board</u> for conditional release;

2805 (b) The inmate was convicted as a habitual offender 2806 under Sections 99-19-81 through 99-19-87;

(c) The inmate has forfeited his earned time allowanceby order of the commissioner;

(d) The inmate was convicted of a sex crime; or
(e) The inmate has not served the mandatory time
required for parole eligibility for a conviction of robbery or
attempted robbery with a deadly weapon.

(2) An offender under two (2) or more consecutive sentences shall be allowed commutation based upon the total term of the sentences.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 114 (GT\BD) (3) All earned time shall be forfeited by the inmate in the event of escape and/or aiding and abetting an escape. The commissioner may restore all or part of the earned time if the escapee returns to the institution voluntarily, without expense to the state, and without act of violence while a fugitive from the facility.

(4) Any officer or employee who shall willfully violate the provisions of this section and be convicted therefor shall be removed from office or employment.

2825 SECTION 48. Section 47-7-2, Mississippi Code of 1972, is 2826 amended as follows:

2827 47-7-2. For purposes of this chapter, the following words 2828 shall have the meaning ascribed herein unless the context shall 2829 otherwise require:

(a) "Adult" means a person who is seventeen (17) years of age or older, or any person convicted of any crime not subject to the provisions of the youth court law, or any person "certified" to be tried as an adult by any youth court in the state.

(b) "Board" means the State Parole Board.
(c) <u>"Parole case plan" means an individualized,</u>
<u>accountability and behavior change strategy developed by the</u>
<u>department in collaboration with the parole board to prepare</u>
<u>offenders for release on parole at the parole eligibility date.</u>

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 115 (GT\BD)

The case plan shall focus on the offender's criminal risk factors 2840 2841 that, if addressed, reduce the likelihood of re-offending. 2842 (* * *d) "Commissioner" means the Commissioner of Corrections. 2843 (* * *e) "Correctional system" means the facilities, 2844 2845 institutions, programs and personnel of the department utilized 2846 for adult offenders who are committed to the custody of the 2847 department. 2848 "Criminal risk factors" means characteristics that (f) increase a person's likelihood of re-offending. These 2849 2850 characteristics include: antisocial behavior; antisocial 2851 personality; criminal thinking; criminal associates; dysfunctional 2852 family; low levels of employment or education; poor use of leisure 2853 and recreation; and substance abuse. 2854 (* * *g) "Department" means the Mississippi Department 2855 of Corrections. (*** * ***h) 2856 "Detention" means the temporary care of juveniles and adults who require secure custody for their own or 2857 2858 the community's protection in a physically restricting facility 2859 prior to adjudication, or retention in a physically restricting 2860 facility upon being taken into custody after an alleged parole or 2861 probation violation. 2862 "Discharge plan" means an individualized written (i) 2863 document that provides information to support the offender in 2864 meeting the basic needs identified in the pre-release assessment.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 116 (GT\BD) 2865 This information shall include, but is not limited to: contact 2866 names, phone numbers, and addresses of referrals and resources. "Evidence-based practices" means supervision 2867 (†) policies, procedures, and practices that scientific research 2868 2869 demonstrates reduce recidivism. 2870 (* * *k) "Facility" or "institution" means any 2871 facility for the custody, care, treatment and study of offenders 2872 which is under the supervision and control of the department. 2873 (* * *l) "Juvenile," "minor" or "youthful" means a 2874 person less than seventeen (17) years of age. "Offender" means any person convicted of a 2875 *** ***m) 2876 crime or offense under the laws and ordinances of the state and 2877 its political subdivisions. 2878 "Pre-release assessment" means a determination of (n) an offender's ability to attend to basic needs, including, but not 2879 2880 limited to, transportation, clothing and food, financial 2881 resources, personal identification documents, housing, employment, 2882 education, and health care, following release. 2883 (* * *o) "Special meetings" means those meetings 2884 called by the chairman with at least twenty-four (24) hours' 2885 notice or a unanimous waiver of notice. 2886 "Supervision plan" means a plan developed by the (p) 2887 community corrections department to manage offenders on probation 2888 and parole in a way that reduces the likelihood they will commit a new criminal offense or violate the terms of supervision and that 2889

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 117 (GT\BD) 2890 increases the likelihood of obtaining stable housing, employment and skills necessary to sustain positive conduct. 2891 "Technical violation" means an act or omission by 2892 (q) the probationer that violates a condition or conditions of 2893 2894 probation placed on the probationer by the court or the probation 2895 officer. 2896 (r) "Transitional re-entry center" means a 2897 state-operated or state-contracted facility used to house 2898 offenders leaving the physical custody of the Department of 2899 Corrections on parole, probation or post-release supervision who 2900 are in need of temporary housing and services that reduce their risk to re-offend. 2901 (* * *s) "Unit of local government" means a county, 2902 city, town, village or other general purpose political subdivision 2903 2904 of the state. 2905 (t) "Risk and needs assessment" means the determination 2906 of a person's risk to re-offend an actuarial assessment tool 2907 validated on Mississippi corrections populations and the needs 2908 that, when addressed, reduce the risk to re-offend. 2909 SECTION 49. The following shall be codified in Chapter 7, 2910 Title 47, Mississippi Code of 1972: 2911 The department shall create a discharge plan for any (1)offender returning to the community, regardless of whether the 2912 2913 person will discharge from the custody of the department, or is released on parole, pardon, or otherwise. At least ninety (90) 2914

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 118 (GT\BD) 2915 days prior to an offender's earliest release date, the 2916 commissioner shall conduct a pre-release assessment and complete a written discharge plan based on the assessment results. 2917 The 2918 discharge plan for parole eligible offenders shall be sent to the 2919 Parole Board at least thirty (30) days prior to the offender's 2920 parole eligibility date for approval. The board may suggest 2921 changes to the plan that it deems necessary to ensure a successful 2922 transition.

2923 (2)The pre-release assessment shall identify whether an 2924 inmate requires assistance obtaining the following basic needs 2925 upon release: transportation, clothing and food, financial 2926 resources, identification documents, housing, employment 2927 education, health care and support systems. The discharge plan 2928 shall include information necessary to address these needs and the 2929 steps being taken by the department to assist in this process. 2930 Based on the findings of the assessment, the commissioner shall:

(a) Arrange transportation for inmates from thecorrectional facility to their release destination;

2933 (b) Ensure inmates have clean, seasonally appropriate 2934 clothing, and provide inmates with a list of food providers and 2935 other basic resources immediately accessible upon release;

2936 (c) Ensure inmates have a Mississippi driver's license 2937 or a state-issued identification card or an identification card 2938 that is not a Department of Corrections identification card;

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 119 (GT\BD) (d) Assist inmates in identifying safe, affordable housing upon release. If accommodations are not available, determine whether temporary housing is available for at least ten (10) days after release. If temporary housing is not available, the discharge plan shall reflect that satisfactory housing has not been established and the person may be a candidate for transitional re-entry center placement;

2946 (e) Refer inmates without secured employment to 2947 employment opportunities;

(f) Provide inmates with contact information of a health care facility/provider in the community in which they plan to reside;

2951 (g) Notify family members of the release date and 2952 release plan, if inmate agrees;

(h) Refer inmates to a community or a faith-based organization that can offer support within the first twenty-four (24) hours of release;

(3) A written discharge plan shall be provided to the offender and supervising probation officer or parole officer, if applicable.

(4) A discharge plan created for a parole-eligible offender shall also include supervision conditions and the intensity of supervision based on the assessed risk to recidivate and whether there is a need for transitional housing. The board shall approve

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 120 (GT\BD) 2963 discharge plans before an offender is released on parole pursuant 2964 to this act.

2965 **SECTION 50.** Section 47-5-173, Mississippi Code of 1972, is 2966 amended as follows:

2967 47-5-173. The commissioner, or his designees, may grant 2968 leave to an offender and may take into consideration sickness or death in the offender's family or the seeking of employment by the 2969 2970 offender in connection with application for parole, for a period 2971 of time not to exceed ten (10) days. * * * At least fifteen (15) 2972 days prior to the release of an offender on leave, the director of 2973 records of the department shall give the written notice required pursuant to Section 47-5-177. However, if an offender is granted 2974 2975 leave because of sickness or death in the offender's family, 2976 written notice shall not be required but the inmate shall be accompanied by a correctional officer or a law enforcement 2977 2978 officer. In all other cases the commissioner, or his designees, 2979 shall provide required security when deemed necessary. The commissioner, or his designees, in granting leave, shall take into 2980 2981 consideration the conduct and work performance of the offender. 2982 SECTION 51. Section 47-5-177, Mississippi Code of 1972, is 2983 amended as follows:

2984 47-5-177. * * * <u>At least fifteen (15) days</u> prior to the 2985 release of an offender from the custody of the department because 2986 of discharge, parole, pardon, temporary personal leave or pass, or 2987 otherwise, except for sickness or death in the offender's family,

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 121 (GT\BD) 2988 the Director of Records of the department shall give written or 2989 electronic notice of such release to the sheriff of the county and to the chief of police of the municipality where the offender was 2990 2991 convicted. If the offender is paroled to a county other than the 2992 county of conviction, the Director of Records shall give written 2993 or electronic notice of the release to the sheriff, district 2994 attorney and circuit judge of the county and to the chief of 2995 police of the municipality where the offender is paroled and to 2996 the sheriff of the county and to the chief of police of the municipality where the offender was convicted. The department 2997 2998 shall notify the parole officer of the county where the offender 2999 is paroled or discharged to probation of any chronic mental 3000 disorder incurred by the offender, of any type of infectious 3001 disease for which the offender has been examined and treated, and 3002 of any medications provided to the offender for such conditions.

3003 The commissioner shall require the Director of Records to 3004 clearly identify the notice of release of an offender who has been 3005 convicted of arson at any time. The fact that the offender to be 3006 released had been convicted of arson at any time shall appear 3007 prominently on the notice of release and the sheriff shall notify 3008 all officials who are responsible for investigation of arson 3009 within the county of such offender's release and the chief of police shall notify all such officials within the municipality of 3010 3011 such offender's release.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 122 (GT\BD) 3012 SECTION 52. Section 47-7-5, Mississippi Code of 1972, is 3013 amended as follows:

47-7-5. (1) The State Parole Board, created under former Section 47-7-5, is hereby created, continued and reconstituted and shall be composed of five (5) members. The Governor shall appoint the members with the advice and consent of the Senate. All terms shall be at the will and pleasure of the Governor. Any vacancy shall be filled by the Governor, with the advice and consent of the Senate. The Governor shall appoint a chairman of the board.

3021 (2)Any person who is appointed to serve on the board shall 3022 possess at least a bachelor's degree or a high school diploma and 3023 four (4) years' work experience. Each member shall devote his 3024 full time to the duties of his office and shall not engage in any 3025 other business or profession or hold any other public office. A 3026 member shall not receive compensation or per diem in addition to 3027 his salary as prohibited under Section 25-3-38. Each member shall 3028 keep such hours and workdays as required of full-time state employees under Section 25-1-98. Individuals shall be appointed 3029 3030 to serve on the board without reference to their political 3031 affiliations. Each board member, including the chairman, may be 3032 reimbursed for actual and necessary expenses as authorized by 3033 Section 25-3-41. Each member of the board shall complete annual 3034 training developed based on guidance from the National Institute 3035 of Corrections, the Association of Paroling Authorities 3036 International, or the American Probation and Parole Association.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 123 (GT\BD) 3037 Each first-time appointee of the board shall, within sixty (60) 3038 days of appointment, complete training for first-time parole 3039 members developed in consideration of information from the 3040 National Institute of Corrections, the Association of Paroling 3041 Authorities International, or the American Probation and Parole 3042 Association.

3043 (3) The board shall have exclusive responsibility for the 3044 granting of parole as provided by Sections 47-7-3 and 47-7-17 and 3045 shall have exclusive authority for revocation of the same. The 3046 board shall have exclusive responsibility for investigating 3047 clemency recommendations upon request of the Governor.

3048 (4) The board, its members and staff, shall be immune from 3049 civil liability for any official acts taken in good faith and in 3050 exercise of the board's legitimate governmental authority.

3051 The budget of the board shall be funded through a (5)3052 separate line item within the general appropriation bill for the 3053 support and maintenance of the department. Employees of the 3054 department which are employed by or assigned to the board shall 3055 work under the guidance and supervision of the board. There shall 3056 be an executive secretary to the board who shall be responsible 3057 for all administrative and general accounting duties related to 3058 The executive secretary shall keep and preserve all the board. 3059 records and papers pertaining to the board.

3060 (6) The board shall have no authority or responsibility for 3061 supervision of offenders granted a release for any reason,

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 124 (GT\BD) including, but not limited to, probation, parole or executive clemency or other offenders requiring the same through interstate compact agreements. The supervision shall be provided exclusively by the staff of the Division of Community Corrections of the department.

3067 (7)(a) The Parole Board is authorized to select and place offenders in an electronic monitoring program under the conditions 3068 3069 and criteria imposed by the Parole Board. The conditions, 3070 restrictions and requirements of Section 47-7-17 and Sections 47-5-1001 through 47-5-1015 shall apply to the Parole Board and 3071 3072 any offender placed in an electronic monitoring program by the 3073 Parole Board.

3074 (b) Any offender placed in an electronic monitoring 3075 program under this subsection shall pay the program fee provided 3076 in Section 47-5-1013. The program fees shall be deposited in the 3077 special fund created in Section 47-5-1007.

3078 (c) The department shall have absolute immunity from 3079 liability for any injury resulting from a determination by the 3080 Parole Board that an offender be placed in an electronic 3081 monitoring program.

3082 (8) (a) The Parole Board shall maintain a central registry 3083 of paroled inmates. The Parole Board shall place the following 3084 information on the registry: name, address, photograph, crime for 3085 which paroled, the date of the end of parole or flat-time date and 3086 other information deemed necessary. The Parole Board shall

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 125 (GT\BD) 3087 immediately remove information on a parolee at the end of his 3088 parole or flat-time date.

3089 (b) When a person is placed on parole, the Parole Board 3090 shall inform the parolee of the duty to report to the parole 3091 officer any change in address ten (10) days before changing 3092 address.

3093 (c) The Parole Board shall utilize an Internet website 3094 or other electronic means to release or publish the information.

3095 (d) Records maintained on the registry shall be open to 3096 law enforcement agencies and the public and shall be available no 3097 later than July 1, 2003.

3098 (9) An affirmative vote of at least four (4) members of the 3099 Parole Board shall be required to grant parole to an inmate 3100 convicted of capital murder or a sex crime.

3101 ***

3102 SECTION 53. Section 47-7-9, Mississippi Code of 1972, is 3103 amended as follows:

3104 47-7-9. (1) The circuit judges and county judges in the 3105 districts to which Division of Community Corrections personnel 3106 have been assigned shall have the power to request of the 3107 department transfer or removal of the division personnel from 3108 their court.

3109 (2) (a) Division personnel shall investigate all cases
3110 referred to them for investigation by the board, the division or
3111 by any court in which they are authorized to serve. They shall

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 126 (GT\BD) 3112 furnish to each person released under their supervision a written 3113 statement of the conditions of probation, parole, earned-release 3114 supervision, post-release supervision or suspension and shall instruct * * * the person regarding the same. They shall 3115 3116 administer a risk and needs assessment on each person under their 3117 supervision to measure criminal risk factors and individual needs. 3118 They shall use the results of the risk and needs assessment to 3119 guide supervision responses consistent with evidence-based 3120 practices as to the level of supervision and the practices used to 3121 reduce recidivism. They shall develop a supervision plan for each person assessed as moderate to high risk to reoffend. They shall 3122 3123 keep informed concerning the conduct and conditions of persons 3124 under their supervision and use all suitable methods that are 3125 consistent with evidence-based practices to aid and encourage them 3126 and to bring about improvements in their conduct and condition and 3127 to reduce the risk of recidivism. They shall keep detailed 3128 records of their work and shall make such reports in writing as the court or the board may require. 3129

(b) <u>Division personnel shall complete annual training</u>
on evidence-based practices and criminal risk factors, as well as
<u>instructions on how to target these factors to reduce recidivism.</u>
(***<u>c</u>) The division personnel duly assigned to court
districts are hereby vested with all the powers of police officers
or sheriffs to make arrests or perform any other duties required

3136 of policemen or sheriffs which may be incident to the division

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 127 (GT\BD) 3137 personnel responsibilities. All probation and parole officers 3138 hired on or after July 1, 1994, will be placed in the Law 3139 Enforcement Officers Training Program and will be required to meet 3140 the standards outlined by that program.

3141 (***<u>d</u>) It is the intention of the Legislature that 3142 insofar as practicable the case load of each division personnel 3143 supervising offenders in the community (hereinafter field 3144 supervisor) shall not exceed the number of cases that may be 3145 adequately handled.

3146 (3) (a) Division personnel shall be provided to perform 3147 investigation for the court as provided in this subsection. Division personnel shall conduct presentence investigations on all 3148 3149 persons convicted of a felony in any circuit court of the state, 3150 prior to sentencing and at the request of the circuit court judge of the court of conviction. The presentence evaluation report 3151 3152 shall consist of a complete record of the offender's criminal 3153 history, educational level, employment history, psychological 3154 condition and such other information as the department or judge 3155 may deem necessary. Division personnel shall also prepare written 3156 victim impact statements at the request of the sentencing judge as 3157 provided in Section 99-19-157.

3158 (b) In order that offenders in the custody of the 3159 department on July 1, 1976, may benefit from the kind of 3160 evaluations authorized in this section, an evaluation report to 3161 consist of the information required hereinabove, supplemented by

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 128 (GT\BD) an examination of an offender's record while in custody, shall be compiled by the division upon all offenders in the custody of the department on July 1, 1976. After a study of such reports by the State Parole Board those cases which the board believes would merit some type of executive clemency shall be submitted by the board to the Governor with its recommendation for the appropriate executive action.

3169 (c) The department is authorized to accept gifts,3170 grants and subsidies to conduct this activity.

3171 SECTION 54. The following shall be codified in Chapter 7, 3172 Title 47, Mississippi Code of 1972:

(1) The department shall have the authority to impose graduated sanctions as an alternative to judicial modification or revocation, as provided in Sections 47-7-27 and 47-7-37, for offenders on probation, parole, or post-release supervision who commit technical violations of the conditions of supervision as defined by Section 47-7-2.

3179 The commissioner shall develop a standardized graduated (2)3180 sanctions system, which shall include a grid to guide field 3181 officers in determining the suitable response to a technical 3182 violation. The commissioner shall promulgate rules and 3183 regulations for the development and application of the system of sanctions. Field officers shall be required to conform to the 3184 sanction grid developed. 3185

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 129 (GT\BD) (3) The system of sanctions shall include a list of sanctions for the most common types of violations. When determining the sanction to impose, the field officer shall take into account the offender's assessed risk level, previous violations and sanctions, and severity of the current and prior violations.

(4) Field officers shall notify the sentencing court when a probationer has committed a technical violation or the parole board when a parolee has committed a technical violation of the type of violation and the sanction imposed. When the technical violation is an arrest for a new criminal offense, the field officer shall notify the court within forty-eight (48) hours of becoming aware of the arrest.

3199 (5) The graduated sanctions that the department may impose 3200 include, but shall not be limited to:

- 3201
- (a) Verbal warnings;
- 3202 (b) Increased reporting;
- 3203 (c) Increased drug and alcohol testing;
- 3204 (d) Mandatory substance abuse treatment;
- 3205 (e) Loss of earned discharge credits; and

3206 (f) Incarceration in a county jail for no more than two 3207 (2) days. Incarceration as a sanction shall not be used more than 3208 two (2) times per month for a total period incarcerated of no more 3209 than four (4) days.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 130 (GT\BD) 3210 (6) The system shall also define positive reinforcements 3211 that offenders will receive for compliance with conditions of 3212 supervision. These positive reinforcements shall include, but not 3213 limited to:

3214

(a) Verbal recognition;

3215 (b) Reduced reporting; and

3216 (c) Credits for earned discharge which shall be awarded 3217 pursuant to this act.

3218 (7) The Department of Corrections shall provide 3219 semi-annually to the Oversight Task Force the number and 3220 percentage of offenders who have one or more violations during the 3221 year, the average number of violations per offender during the 3222 year and the total and average number of incarceration sanctions 3223 as defined in Section (4)(f) imposed during the year.

3224 SECTION 55. The following shall be codified in Chapter 7, 3225 Title 47, Mississippi Code of 1972:

3226 The commissioner shall establish rules and regulations (1)3227 for implementing the earned discharge program that allows 3228 offenders on probation and parole to reduce the period of 3229 supervision for complying with conditions of probation. The 3230 department shall have the authority to award earned discharge 3231 credits to all offenders placed on probation, parole, or 3232 post-release supervision who are in compliance with the terms and 3233 conditions of supervision.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 131 (GT\BD) 3234 (a) An offender serving a Mississippi sentence for an
3235 eligible offense in any jurisdiction under the Interstate Compact
3236 for Adult Offender Supervision shall be eligible for earned
3237 discharge credits under this section.

3238 (2) For each full calendar month of compliance with the 3239 conditions of supervision, earned discharge credits equal to the number of days in that month shall be deducted from the offenders 3240 3241 sentence discharge date established in this act. Credits begin to 3242 accrue for eligible offenders after the first full calendar month 3243 of compliance supervision conditions. For the purposes of this 3244 section, an offender is deemed to be in compliance with the 3245 conditions of supervision if there was no violation of the 3246 conditions of supervision.

(3) No earned discharge credits may accrue for a calendar month in which a violation report has been submitted, the offender has absconded from supervision, the offender is serving a term of imprisonment in a technical violation center, or for the months between the submission of the violation report and the final action on the violation report by the court or the board.

(4) Earned discharge credits shall be applied to the sentence within thirty (30) days of the end of the month in which the credits were earned. At least every six (6) months, an offender who is serving a sentence eligible for earned discharge credits shall be notified of the current sentence discharge date.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 132 (GT\BD) (5) Once the combination of time served on probation, parole or post-release supervision, and earned discharge credits satisfy the term of probation, parole, or post-release supervision, the board or sentencing court shall order final discharge of the offender. No less than sixty (60) days prior to the date of final discharge, the department shall notify the sentencing court and the board of the impending discharge.

3265 (6) The department shall provide semiannually to the 3266 Oversight Task Force the number and percentage of offenders who 3267 qualify for earned discharge in one or more months of the year and 3268 the average amount of credits earned within the year.

3269 **SECTION 56.** Section 47-7-27, Mississippi Code of 1972, is 3270 amended as follows:

3271 47-7-27. (1) The board may, at any time and upon a showing 3272 of probable violation of parole, issue a warrant for the return of 3273 any paroled offender to the custody of the department. The 3274 warrant shall authorize all persons named therein to return the 3275 paroled offender to actual custody of the department from which he 3276 was paroled. * * *

(2) Any field supervisor may arrest an offender without a warrant or may deputize any other person with power of arrest by giving him a written statement setting forth that the offender has, in the judgment of that field supervisor, violated the conditions of his parole or earned-release supervision. The written statement delivered with the offender by the arresting

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 133 (GT\BD) 3283 officer to the official in charge of the department facility from 3284 which the offender was released or other place of detention 3285 designated by the department shall be sufficient warrant for the 3286 detention of the offender.

3287 (3) The field supervisor, after making an arrest, shall 3288 present to the detaining authorities a similar statement of the 3289 circumstances of violation. The field supervisor shall at once 3290 notify the board or department of the arrest and detention of the 3291 offender and shall submit a written report showing in what manner 3292 the offender has violated the conditions of parole or 3293 earned-release supervision. An offender for whose return a 3294 warrant has been issued by the board shall, after the issuance of 3295 the warrant, be deemed a fugitive from justice.

3296 (4)Whenever an offender is arrested on a warrant for an 3297 alleged violation of parole as herein provided, the board shall 3298 hold an informal preliminary hearing within seventy-two (72) hours 3299 to determine whether there is reasonable cause to believe the person has violated a condition of parole. A preliminary hearing 3300 3301 shall not be required when the offender is not under arrest on a 3302 warrant or the offender signed a waiver of a preliminary hearing. 3303 The preliminary hearing may be conducted electronically.

3304 (***<u>5</u>) The right of the State of Mississippi to extradite 3305 persons and return fugitives from justice, from other states to 3306 this state, shall not be impaired by this chapter and shall remain 3307 in full force and effect. An offender convicted of a felony

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 134 (GT\BD) 3308 committed while on parole, whether in the State of Mississippi or 3309 another state, shall immediately have his parole revoked upon presentment of a certified copy of the commitment order to the 3310 If an offender is on parole and the offender is convicted 3311 board. 3312 of a felony for a crime committed prior to the offender being 3313 placed on parole, whether in the State of Mississippi or another 3314 state, the offender may have his parole revoked upon presentment 3315 of a certified copy of the commitment order to the board. 3316 (* * *6) * * * (a) The board shall hold a hearing for any 3317 parolee who is detained as a result of a warrant or a violation 3318 report within twenty-one (21) days of the parolee's admission to 3319 detention. The board may, in its discretion, terminate the parole 3320 or modify the terms and conditions thereof. If the board revokes 3321 parole for a technical violation the board shall impose a period 3322 of imprisonment to be served in a technical violation center 3323 operated by the department not to exceed ninety (90) days for the 3324 first technical violation and not to exceed one hundred twenty 3325 (120) days for the second technical violation. For the third 3326 technical violation, the board may impose a period of imprisonment 3327 to be served in a technical violation center for up to one hundred 3328 and eighty (180) days or the board may impose the remainder of the 3329 suspended portion of the sentence. For the fourth and any 3330 subsequent technical violation, the board may impose up to the remainder of the suspended portion of the sentence. The period of 3331

3332 <u>imprisonment in a technical violation center imposed under this</u> 3333 section shall not be reduced in any manner.

3334 (b) If the board does not hold a hearing or does not 3335 take action on the violation within the 21-day time frame in 3336 paragraph (a) of this subsection, the parolee shall be released 3337 from detention and shall return to parole status. The board may 3338 subsequently hold a hearing and may revoke parole or may continue 3339 parole and modify the terms and conditions of parole. If the 3340 board revokes parole for a technical violation the board shall 3341 impose a period of imprisonment to be served in a technical 3342 violation center operated by the department not to exceed ninety 3343 (90) days for the first technical violation and not to exceed one 3344 hundred twenty (120) days for the second technical violation. For 3345 the third technical violation, the board may impose a period of 3346 imprisonment to be served in a technical violation center for up 3347 to one hundred eighty (180) days or the board may impose the 3348 remainder of the suspended portion of the sentence. For the 3349 fourth and any subsequent technical violation, the board may 3350 impose up to the remainder of the suspended portion of the 3351 sentence. The period of imprisonment in a technical violation 3352 center imposed under this section shall not be reduced in any 3353 manner. 3354 (c) For a parolee charged with a technical violation 3355 who has not been detained awaiting the revocation hearing, the

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 136 (GT\BD)

board may hold a hearing within a reasonable time. The board may

3356

3357 revoke parole or may continue parole and modify the terms and 3358 conditions of parole. If the board revokes parole for a technical 3359 violation the board shall impose a period of imprisonment to be 3360 served in a technical violation center operated by the department 3361 not to exceed ninety (90) days for the first technical violation 3362 and not to exceed one hundred twenty (120) days for the second technical violation. For the third technical violation, the board 3363 3364 may impose a period of imprisonment to be served in a technical 3365 violation center for up to one hundred eighty (180) days or the 3366 board may impose the remainder of the suspended portion of the sentence. For the fourth and any subsequent technical violation, 3367 3368 the board may impose up to the remainder of the suspended portion 3369 of the sentence. The period of imprisonment in a technical 3370 violation center imposed under this section shall not be reduced 3371 in any manner. 3372 (7) Unless good cause for the delay is established in the 3373 record of the proceeding, the parole revocation charge shall be dismissed if the revocation hearing is not held within the thirty 3374 3375 (30) days of the issuance of the warrant.

3376 (***<u>8</u>) The chairman and each member of the board and the 3377 designated parole revocation hearing officer may, in the discharge 3378 of their duties, administer oaths, summon and examine witnesses, 3379 and take other steps as may be necessary to ascertain the truth of 3380 any matter about which they have the right to inquire.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 137 (GT\BD) 3381 The board shall provide semiannually to the Oversight (9) 3382 Task Force the number of warrants issued for an alleged violation 3383 of parole, the average time between detention on a warrant and preliminary hearing, the average time between detention on a 3384 3385 warrant and revocation hearing, the number of ninety-day sentences 3386 in a technical violation center issued by the board, the number of 3387 one hundred twenty-day sentences in a technical violation center 3388 issued by the board, the number of one hundred eighty-day 3389 sentences issued by the board, and the number and average length 3390 of the suspended sentences imposed by the board in response to a 3391 violation.

3392 **SECTION 57.** Section 47-7-34, Mississippi Code of 1972, is 3393 amended as follows:

47 - 7 - 34. (1) When a court imposes a sentence upon a 3394 3395 conviction for any felony committed after June 30, 1995, the 3396 court, in addition to any other punishment imposed if the other 3397 punishment includes a term of incarceration in a state or local correctional facility, may impose a term of post-release 3398 3399 supervision. However, the total number of years of incarceration 3400 plus the total number of years of post-release supervision shall 3401 not exceed the maximum sentence authorized to be imposed by law 3402 for the felony committed. The defendant shall be placed under 3403 post-release supervision upon release from the term of 3404 incarceration. The period of supervision shall be established by 3405 the court.

H. B. No. 585 14/HR40/R1089CS.1 PAGE 138 (GT\BD) 3406 (2)The period of post-release supervision shall be 3407 conducted in the same manner as a like period of supervised probation, including a requirement that the defendant shall abide 3408 3409 by any terms and conditions as the court may establish. Failure 3410 to successfully abide by the terms and conditions shall be grounds 3411 to terminate the period of post-release supervision and to 3412 recommit the defendant to the correctional facility from which he 3413 was previously released. Procedures for termination and 3414 recommitment shall be conducted in the same manner as procedures 3415 for the revocation of probation and imposition of a suspended 3416 sentence as required pursuant to Section 47-7-37.

(3) Post-release supervision programs shall be operated through the probation and parole unit of the Division of Community Corrections of the department. The maximum amount of time that the Mississippi Department of Corrections may supervise an offender on the post-release supervision program is five (5) years.

3423 **SECTION 58.** Section 47-7-37, Mississippi Code of 1972, is 3424 amended as follows:

3425 47-7-37. (1) The period of probation shall be fixed by the 3426 court, and may at any time be extended or terminated by the court, 3427 or judge in vacation. Such period with any extension thereof 3428 shall not exceed five (5) years, except that in cases of desertion 3429 and/or failure to support minor children, the period of probation

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 139 (GT\bD) 3430 may be fixed and/or extended by the court for so long as the duty 3431 to support such minor children exists.

(2) At any time during the period of probation, the court, 3432 3433 or judge in vacation, may issue a warrant for violating any of the 3434 conditions of probation or suspension of sentence and cause the 3435 probationer to be arrested. Any probation and parole officer may 3436 arrest a probationer without a warrant, or may deputize any other 3437 officer with power of arrest to do so by giving him a written 3438 statement setting forth that the probationer has, in the judgment of the probation and parole officer, violated the conditions of 3439 3440 probation. Such written statement delivered with the probationer by the arresting officer to the official in charge of a county 3441 3442 jail or other place of detention shall be sufficient warrant for the detention of the probationer. 3443

3444 (3) Whenever an offender is arrested on a warrant for an 3445 alleged violation of probation as herein provided, the department 3446 shall hold an informal preliminary hearing within seventy-two (72) hours of the arrest to determine whether there is reasonable cause 3447 3448 to believe the person has violated a condition of probation. A 3449 preliminary hearing shall not be required when the offender is not 3450 under arrest on a warrant or the offender signed a waiver of a 3451 preliminary hearing. The preliminary hearing may be conducted 3452 electronically. If reasonable cause is found, the offender may be 3453 confined no more than twenty-one (21) days from the admission to 3454 detention until a revocation hearing is held. If the revocation

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 140 (GT\BD) 3455 hearing is not held within twenty-one (21) days, the probationer

3456 shall be released from custody and returned to probation status.

3457 If a probationer or offender is subject to registration (4) as a sex offender, the court must make a finding that the 3458 3459 probationer or offender is not a danger to the public prior to 3460 release with or without bail. In determining the danger posed by 3461 the release of the offender or probationer, the court may consider 3462 the nature and circumstances of the violation and any new offenses 3463 charged; the offender or probationer's past and present conduct, including convictions of crimes and any record of arrests without 3464 3465 conviction for crimes involving violence or sex crimes; any other 3466 evidence of allegations of unlawful sexual conduct or the use of 3467 violence by the offender or probationer; the offender or probationer's family ties, length of residence in the community, 3468 employment history and mental condition; the offender or 3469 3470 probationer's history and conduct during the probation or other 3471 supervised release and any other previous supervisions, including 3472 disciplinary records of previous incarcerations; the likelihood 3473 that the offender or probationer will engage again in a criminal 3474 course of conduct; the weight of the evidence against the offender 3475 or probationer; and any other facts the court considers relevant.

3476 <u>(5) (a)</u> The probation and parole officer after making an 3477 arrest shall present to the detaining authorities a similar 3478 statement of the circumstances of violation. The probation and 3479 parole officer shall at once notify the court of the arrest and

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 141 (GT\BD) 3480 detention of the probationer and shall submit a report in writing 3481 showing in what manner the probationer has violated the conditions 3482 of probation. * * * Within twenty-one (21) days of arrest and detention by warrant as herein provided, the court * * * shall 3483 3484 cause the probationer to be brought before it and may continue or 3485 revoke all or any part of the probation or the suspension of 3486 sentence *** * ***. If the court revokes probation for a technical 3487 violation, the court may place the offender within the legal 3488 custody of a restitution center within the state or may impose a 3489 period of imprisonment to be served in a technical violation 3490 center not to exceed ninety (90) days for the first technical 3491 violation and not to exceed one hundred twenty (120) days for the 3492 second technical violation. For the third technical violation, 3493 the court may place the offender within the legal custody of a 3494 restitution center within the state or may impose a period of 3495 imprisonment to be served in a technical violation center for up 3496 to one hundred eighty (180) days or the court may impose the 3497 remainder of the suspended portion of the sentence. For the 3498 fourth and any subsequent technical violation, the court may place 3499 the offender within the legal custody of a restitution center 3500 within the state or may impose up to the remainder of the 3501 suspended portion of the sentence. The period of imprisonment in 3502 a technical violation center imposed under this section shall not 3503 be reduced in any manner except as otherwise provided in this 3504 paragraph.

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3505	(b) If the offender is not detained as a result of the
3506	warrant, the court shall cause the probationer to be brought
3507	before it within a reasonable time and may continue or revoke all
3508	or any part of the probation or the suspension of sentence, and
3509	may cause the sentence imposed to be executed or may impose any
3510	part of the sentence which might have been imposed at the time of
3511	conviction. If the court revokes probation for a technical
3512	violation, the court may place the offender within the legal
3513	custody of a restitution center within the state or may impose a
3514	period of imprisonment to be served in a technical violation
3515	center not to exceed ninety (90) days for the first technical
3516	violation and not to exceed one hundred twenty (120) days for the
3517	second technical violation. For the third technical violation,
3518	the court may place the offender within the legal custody of a
3519	restitution center within the state or may impose a period of
3520	imprisonment to be served in a technical violation center for up
3521	to one hundred eighty (180) days or the court may impose the
3522	remainder of the suspended portion of the sentence. For the
3523	fourth and any subsequent technical violation, the court may place
3524	the offender within the legal custody of a restitution center
3525	within the state or may impose up to the remainder of the
3526	suspended portion of the sentence. The period of imprisonment in
3527	a technical violation center imposed under this section shall not
3528	be reduced except as otherwise provided in this paragraph.

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3529	(c) If the court does not hold a hearing or does not
3530	take action on the violation within the 21-day timeframe, the
3531	offender shall be released from detention and shall return to
3532	probation status. The court may subsequently hold a hearing and
3533	may revoke probation or may continue probation and modify the
3534	terms and conditions of probation. If the court revokes probation
3535	for a technical violation, the court may place the offender within
3536	the legal custody of a restitution center within the state or may
3537	impose a period of imprisonment to be served in a technical
3538	violation center operated by the department not to exceed ninety
3539	(90) days for the first technical violation and not to exceed one
3540	hundred twenty (120) days for the second technical violation. For
3541	the third technical violation, the court may place the offender
3542	within the legal custody of a restitution center within the state
3543	or may impose a period of imprisonment to be served in a technical
3544	violation center for up to one hundred and eighty (180) days or
3545	the court may impose the remainder of the suspended portion of the
3546	sentence. For the fourth and any subsequent technical violation,
3547	the court may place the offender within the legal custody of a
3548	restitution center within the state or may impose up to the
3549	remainder of the suspended portion of the sentence. The period of
3550	imprisonment in a technical violation center imposed under this
3551	section shall not be reduced in any manner.
3552	(d) For an offender charged with a technical violation
3553	who has not been detained awaiting the revocation hearing, the

H. B. No. 585 14/HR40/R1089CS.1 PAGE 144 (GT\BD) 3554 court may hold a hearing within a reasonable time. The court may 3555 revoke probation or may continue probation and modify the terms 3556 and conditions of probation. If the court revokes probation for a 3557 technical violation the court may place the offender within the 3558 legal custody of a restitution center within the state or may 3559 impose a period of imprisonment to be served in a technical 3560 violation center operated by the department not to exceed ninety 3561 (90) days for the first technical violation and not to exceed one 3562 hundred twenty (120) days for the second technical violation. For 3563 the third technical violation, the court may place the offender 3564 within the legal custody of a restitution center within the state 3565 or may impose a period of imprisonment to be served in a technical 3566 violation center for up to one hundred eighty (180) days or the 3567 court may impose the remainder of the suspended portion of the 3568 sentence. For the fourth and any subsequent technical violation, 3569 the court may place the offender within the legal custody of a 3570 restitution center within the state or may impose up to the 3571 remainder of the suspended portion of the sentence. The period of 3572 imprisonment in a technical violation center imposed under this 3573 section shall not be reduced in any manner.

3574 <u>(7)</u> If the probationer is arrested in a circuit court 3575 district in the State of Mississippi other than that in which he 3576 was convicted, the probation and parole officer, upon the written 3577 request of the sentencing judge, shall furnish to the circuit 3578 court or the county court of the county in which the arrest is

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 145 (GT\BD) 3579 made, or to the judge of such court, a report concerning the 3580 probationer, and such court or the judge in vacation shall have 3581 authority, after a hearing, to continue or revoke all or any part 3582 of probation or all or any part of the suspension of sentence, and 3583 may in case of revocation proceed to deal with the case as if 3584 there had been no probation. In such case, the clerk of the court 3585 in which the order of revocation is issued shall forward a 3586 transcript of such order to the clerk of the court of original 3587 jurisdiction, and the clerk of that court shall proceed as if the 3588 order of revocation had been issued by the court of original 3589 jurisdiction. Upon the revocation of probation or suspension of 3590 sentence of any offender, such offender shall be placed in the 3591 legal custody of the State Department of Corrections and shall be 3592 subject to the requirements thereof.

3593 (8) Any probationer who removes himself from the State of 3594 Mississippi without permission of the court placing him on 3595 probation, or the court to which jurisdiction has been 3596 transferred, shall be deemed and considered a fugitive from 3597 justice and shall be subject to extradition as now provided by 3598 law. No part of the time that one is on probation shall be 3599 considered as any part of the time that he shall be sentenced to 3600 serve.

3601 (9) The arresting officer, except when a probation and 3602 parole officer, shall be allowed the same fees as now provided by

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 146 (GT\BD) 3603 law for arrest on warrant, and such fees shall be taxed against 3604 the probationer and paid as now provided by law.

3605 <u>(10)</u> The arrest, revocation and recommitment procedures of 3606 this section also apply to persons who are serving a period of 3607 post-release supervision imposed by the court.

3608 (11) Unless good cause for the delay is established in the 3609 record of the proceeding, the probation revocation charge shall be

3610 dismissed if the revocation hearing is not held within thirty (30)

3611 days of the warrant being issued.

3612 (12) The Department of Corrections shall provide

3613 semiannually to the Oversight Task Force the number of warrants

3614 issued for an alleged violation of probation or post-release

3615 supervison, the average time between detention on a warrant and

3616 preliminary hearing, the average time between detention on a

3617 warrant and revocation hearing, the number of ninety-day sentences

3618 in a technical violation center issued by the court, the number of

3619 <u>one hundred twenty-day sentences in a technical violation center</u>

3620 issued by the court, the number of one hundred eighty-day

3621 sentences issued by the court, and the number and average length

3622 of the suspended sentences imposed by the court in response to a

3623 violation.

3624 **SECTION 59.** Section 47-5-901, Mississippi Code of 1972, is 3625 amended as follows:

3626 47-5-901. (1) Any person committed, sentenced or otherwise3627 placed under the custody of the Department of Corrections, on

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3628 order of the sentencing court and subject to the other conditions 3629 of this subsection, may serve all or any part of his sentence in the county jail of the county wherein such person was convicted if 3630 3631 the Commissioner of Corrections determines that physical space is 3632 not available for confinement of such person in the state 3633 correctional institutions. Such determination shall be promptly 3634 made by the Department of Corrections upon receipt of notice of 3635 the conviction of such person. The commissioner shall certify in 3636 writing that space is not available to the sheriff or other 3637 officer having custody of the person. Any person serving his 3638 sentence in a county jail shall be classified in accordance with Section 47-5-905. 3639

3640 If state prisoners are housed in county jails due to a (2) 3641 lack of capacity at state correctional institutions, the 3642 Department of Corrections shall determine the cost for food and 3643 medical attention for such prisoners. The cost of feeding and 3644 housing offenders confined in such county jails shall be based on actual costs or contract price per prisoner. In order to maximize 3645 3646 the potential use of county jail space, the Department of 3647 Corrections is encouraged to negotiate a reasonable per day cost 3648 per prisoner, which in no event may exceed Twenty Dollars (\$20.00) 3649 per day per offender.

3650 (3) (a) Upon vouchers submitted by the board of supervisors
3651 of any county housing persons due to lack of space at state
3652 institutions or due to practical considerations such as location

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or scheduling related to pending hearings, the Department of 3653 3654 Corrections shall pay to such county, out of any available funds, the actual cost of food, or contract price per prisoner, not to 3655 3656 exceed Twenty Dollars (\$20.00) per day per offender, as determined 3657 under subsection (2) of this section for each day an offender is 3658 so confined beginning the day that the Department of Corrections receives a certified copy of the sentencing order and will 3659 terminate on the date on which the offender is released or 3660 3661 otherwise removed from the custody of the county jail. The 3662 department, or its contracted medical provider, will pay to a 3663 provider of a medical service for any and all incarcerated persons 3664 from a correctional or detention facility an amount based upon 3665 negotiated fees as agreed to by the medical care service providers 3666 and the department and/or its contracted medical provider. In the 3667 absence of negotiated discounted fee schedule, medical care 3668 service providers will be paid by the department, or its 3669 contracted medical service provider, an amount no greater than the reimbursement rate applicable based on the Mississippi Medicaid 3670 3671 reimbursement rate. The board of supervisors of any county shall 3672 not be liable for any cost associated with medical attention for 3673 prisoners who are pretrial detainees or for prisoners who have 3674 been convicted that exceeds the Mississippi Medicaid reimbursement 3675 rate or the reimbursement provided by the Department of 3676 Corrections, whichever is greater. This limitation applies to all 3677 medical care services, durable and nondurable goods, prescription

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 149 (GT\BD) 3678 drugs and medications. Such payment shall be placed in the county 3679 general fund and shall be expended only for food and medical 3680 attention for such persons.

(b) Upon vouchers submitted by the board of supervisors of any county housing offenders in county jails pending a probation or parole revocation hearing, the department shall pay * * * the reimbursement costs provided in paragraph (a).

3685 (c) If the probation or parole of an offender is 3686 revoked, the additional cost of housing the offender pending the 3687 revocation hearing shall be assessed as part of the offender's 3688 court cost and shall be remitted to the department.

3689 A person, on order of the sentencing court, may serve (4) 3690 not more than twenty-four (24) months of his sentence in a county jail if the person is classified in accordance with Section 3691 3692 47-5-905 and the county jail is an approved county jail for 3693 housing state inmates under federal court order. The sheriff of 3694 the county shall have the right to petition the Commissioner of 3695 Corrections to remove the inmate from the county jail. The county 3696 shall be reimbursed in accordance with subsection (2).

(5) The Attorney General of the State of Mississippi shall defend the employees of the Department of Corrections and officials and employees of political subdivisions against any action brought by any person who was committed to a county jail under the provisions of this section.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 150 (GT\BD) 3702 (6) This section does not create in the Department of 3703 Corrections, or its employees or agents, any new liability, express or implied, nor shall it create in the Department of 3704 3705 Corrections any administrative authority or responsibility for the 3706 construction, funding, administration or operation of county or 3707 other local jails or other places of confinement which are not staffed and operated on a full-time basis by the Department of 3708 3709 Corrections. The correctional system under the jurisdiction of 3710 the Department of Corrections shall include only those facilities 3711 fully staffed by the Department of Corrections and operated by it on a full-time basis. 3712

(7) An offender returned to a county for post-conviction proceedings shall be subject to the provisions of Section 99-19-42 and the county shall not receive the per day allotment for such offender after the time prescribed for returning the offender to the Department of Corrections as provided in Section 99-19-42.

3718 **SECTION 60.** Section 47-5-911, Mississippi Code of 1972, is 3719 amended as follows:

3720 47-5-911. Sections 47-5-901 through 47-5-911 shall stand 3721 repealed on July 1, * * * 2016.

3722 **SECTION 61.** The following shall be codified in Chapter 7, of 3723 Title 47, Mississippi Code of 1972:

3724 (1) The Department of Corrections shall establish technical
 3725 violation centers to detain probation and parole violators revoked
 3726 by the court or parole board.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 151 (GT\BD) 3727 (2) The department shall place an offender in a violation 3728 center for a technical violation as ordered by the board pursuant 3729 to Section 47-7-27 and the sentencing court pursuant to Section 3730 47-7-37.

(3) The violation centers shall be equipped to address the
underlying factors that led to the offender's violation as
identified based on the results of a risk and needs assessment.
At a minimum each violation center shall include substance abuse
services shown to reduce recidivism and a reduction in the use of
illicit substances or alcohol, education programs, employment
preparation and training programs and behavioral programs.

(4) As required by Section 47-5-20(b), the department shall notify, by certified mail, each member of the board of supervisors of the county in which the violation center shall be located of the department's intent to convert an existing department facility to a technical violation center.

3743 (5) The department shall establish rules and regulations for 3744 the implementation and operation of the technical violation 3745 centers.

(6) The Department of Corrections shall provide to the Oversight Task Force semiannually the average daily population of the technical violation centers, the number of admissions to the technical violation centers, and the average time served in the technical violation centers.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 152 (gt\bd) 3751 **SECTION 62.** Section 47-5-10, Mississippi Code of 1972, is 3752 amended as follows:

3753 47-5-10. The department shall have the following powers and 3754 duties:

3755 (a) To accept adult offenders committed to it by the 3756 courts of this state for incarceration, care, custody, treatment 3757 and rehabilitation;

(b) To provide for the care, custody, study, training, supervision and treatment of adult offenders committed to the department;

3761 (C) To maintain, administer and exercise executive and administrative supervision over all state correctional 3762 3763 institutions and facilities used for the custody, training, care, treatment and after-care supervision of adult offenders committed 3764 3765 to the department; provided, however, that such supervision shall 3766 not extend to any institution or facility for which executive and 3767 administrative supervision has been provided by law through 3768 another agency;

(d) To plan, develop and coordinate a statewide, comprehensive correctional program designed to train and rehabilitate offenders in order to prevent, control and retard recidivism;

3773 (e) To maintain records of persons committed to it, and 3774 to establish programs of research, statistics and planning:

H. B. No. 585 ~ OFFICIAL ~ 14/HR40/R1089CS.1 PAGE 153 (GT\BD) 3775 (i) An offender's records shall include a single 3776 cover sheet that contains the following information about the offender: name, including any aliases; department inmate number; 3777 social security number; photograph; court of conviction; cause 3778 number; date of conviction; date of sentence; total number of days 3779 3780 in the department's custody or number of days creditable toward 3781 time served on each charge; date of actual custody; and date of 3782 any revocation of a suspended sentence;

3783 The department shall maintain an offender's (ii) 3784 cover sheet in the course of its regularly conducted business activities and shall include an offender's cover sheet in each 3785 3786 request from a court, prosecutor or law enforcement agency for a 3787 summary of an offender's records with the department, also known 3788 as a "pen-pack." The cover sheet shall conform to Rules 803(6) and 803(8) of the Mississippi Rules of Evidence for admission as 3789 3790 an exception to the hearsay rule and may be admissible when 3791 properly authenticated according to evidentiary rules and when 3792 offered for the purpose of enhanced sentencing under Section 3793 41-29-147, 99-19-81 or 99-19-83 or other similar purposes; and This subsection is not intended to conflict 3794 (iii)

3795 with an offender's right of confrontation in criminal proceedings 3796 under the state or federal constitution;

3797 (f) To investigate the grievances of any person 3798 committed to the department, and to inquire into any alleged 3799 misconduct by employees; and for this purpose it may issue

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 154 (GT\BD) 3800 subpoenas and compel the attendance of witnesses and the

3801 production of writings and papers, and may examine under oath any 3802 witnesses who may appear before it;

3803 (g) To administer programs of training and development 3804 of personnel of the department;

3805 (h) To develop and implement diversified programs and 3806 facilities to promote, enhance, provide and assure the 3807 opportunities for the successful custody, training and treatment 3808 of adult offenders properly committed to the department or confined in any facility under its control. Such programs and 3809 3810 facilities may include but not be limited to institutions, group homes, halfway houses, diagnostic centers, work and educational 3811 3812 release centers, technical violation centers, restitution centers, counseling and supervision of probation, parole, suspension and 3813 3814 compact cases, presentence investigating and other state and local 3815 community-based programs and facilities;

3816 (i) To receive, hold and use, as a corporate body, any
3817 real, personal and mixed property donated to the department, and
3818 any other corporate authority as shall be necessary for the
3819 operation of any facility at present or hereafter;

(j) To provide those personnel, facilities, programs and services the department shall find necessary in the operation of a modern correctional system for the custody, care, study and treatment of adult offenders placed under its jurisdiction by the courts and other agencies in accordance with law;

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 155 (GT\BD) (k) To develop the capacity and administrative network necessary to deliver advisory consultation and technical assistance to units of local government for the purpose of assisting them in developing model local correctional programs for adult offenders;

3830 (1) To cooperate with other departments and agencies 3831 and with local communities for the development of standards and 3832 programs for better correctional services in this state;

3833 (m) To administer all monies and properties of the 3834 department;

3835 (n) To report annually to the Legislature and the 3836 Governor on the committed persons, institutions and programs of 3837 the department;

3838 To cooperate with the courts and with public and (\circ) 3839 private agencies and officials to assist in attaining the purposes 3840 of this chapter and Chapter 7 of this title. The department may 3841 enter into agreements and contracts with other departments of federal, state or local government and with private agencies 3842 3843 concerning the discharge of its responsibilities or theirs. The 3844 department shall have the authority to accept and expend or use 3845 gifts, grants and subsidies from public and private sources;

3846 (p) To make all rules and regulations and exercise all 3847 powers and duties vested by law in the department;

3848 (q) The department may require a search of all persons 3849 entering the grounds and facilities at the correctional system;

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 156 (GT\BD) 3850 To submit, in a timely manner, to the Oversight (r) 3851 Task Force established in Section 76 of this act any reports required by law or regulation or requested by the committee. 3852 3853 (* * *s) To discharge any other power or duty imposed 3854 or established by law. 3855 SECTION 63. Section 47-5-26, Mississippi Code of 1972, is amended as follows: 3856 3857 47 - 5 - 26. (1) The commissioner shall employ the following 3858 personnel: 3859 (a) A Deputy Commissioner for Administration and 3860 Finance, who shall supervise and implement all fiscal policies and 3861 programs within the department, supervise and implement all hiring 3862 and personnel matters within the department, supervise the 3863 department's personnel director, supervise and implement all purchasing within the department and supervise and implement all 3864 3865 data processing activities within the department, and who shall 3866 serve as the Chief Executive Officer of the Division of 3867 Administration and Finance. He shall possess either: 3868 (i) A master's degree from an accredited four-year 3869 college or university in public or business administration, 3870 accounting, economics or a directly related field, and four (4) 3871 years of experience in work related to the above-described duties, one (1) year of which must have included line or functional 3872 supervision; or 3873

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 157 (GT\BD) 3874 (ii) A bachelor's degree from an accredited 3875 four-year college or university in public or business administration, accounting, economics or a directly related field, 3876 and six (6) years of experience in work related to the 3877 above-described duties, one (1) year of which must have included 3878 3879 line or functional supervision. Certification by the State of 3880 Mississippi as a certified public accountant may be substituted 3881 for one (1) year of the required experience.

3882 (b) A Deputy Commissioner for Community Corrections, 3883 who shall initiate and administer programs, including, but not 3884 limited to, supervision of probationers, parolees and 3885 suspensioners, counseling, community-based treatment, interstate 3886 compact administration and enforcement, prevention programs, 3887 halfway houses and group homes, technical violation centers, 3888 restitution centers, presentence investigations, and work and 3889 educational releases, and shall serve as the Chief Executive 3890 Officer of the Division of Community Services. The Deputy Commissioner for Community Corrections is charged with full and 3891 3892 complete cooperation with the State Parole Board and shall make 3893 monthly reports to the Chairman of the Parole Board in the form 3894 and type required by the chairman, in his discretion, for the 3895 proper performance of the probation and parole functions. After a 3896 plea or verdict of quilty to a felony is entered against a person and before he is sentenced, the Deputy Commissioner for Community 3897 Corrections shall procure from any available source and shall file 3898

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 158 (GT\BD) 3899 in the presentence records any information regarding any criminal 3900 history of the person such as fingerprints, dates of arrests, complaints, civil and criminal charges, investigative reports of 3901 3902 arresting and prosecuting agencies, reports of the National Crime 3903 Information Center, the nature and character of each offense, 3904 noting all particular circumstances thereof and any similar data 3905 about the person. The Deputy Commissioner for Community 3906 Corrections shall keep an accurate and complete duplicate record 3907 of this file and shall furnish the duplicate to the department. This file shall be placed in and shall constitute a part of the 3908 3909 inmate's master file. The Deputy Commissioner for Community Corrections shall furnish this file to the State Parole Board when 3910 3911 the file is needed in the course of its official duties. He shall possess either: (i) a master's degree in counseling, corrections 3912 3913 psychology, guidance, social work, criminal justice or some 3914 related field and at least four (4) years' full-time experience in 3915 such field, including at least one (1) year of supervisory experience; or (ii) a bachelor's degree in a field described in 3916 3917 subparagraph (i) of this paragraph and at least six (6) years' 3918 full-time work in corrections, one (1) year of which shall have 3919 been at the supervisory level.

3920 (c) A Deputy Commissioner for Institutions, who shall
3921 administer institutions, reception and diagnostic centers,
3922 prerelease centers and other facilities and programs provided
3923 therein, and shall serve as the Chief Executive Officer of the

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3924 Division of Institutions. He shall possess either: (i) a 3925 master's degree in counseling, criminal justice, psychology, quidance, social work, business or some related field, and at 3926 3927 least four (4) years' full-time experience in corrections, 3928 including at least one (1) year of correctional management 3929 experience; or (ii) a bachelor's degree in a field described in subparagraph (i) of this paragraph and at least six (6) years' 3930 3931 full-time work in corrections, four (4) years of which shall have 3932 been at the correctional management level.

3933 (2) The commissioner shall employ an administrative 3934 assistant for parole matters, who shall be an employee of the 3935 department assigned to the State Parole Board and who shall work 3936 under the guidance and supervision of the board.

(3) The administrative assistant for parole matters shall receive an annual salary to be established by the Legislature. The salaries of department employees not established by the Legislature shall receive an annual salary established by the State Personnel Board.

3942 The commissioner shall employ a superintendent for the (4)3943 Parchman facility, Central Mississippi Correctional Facility and 3944 South Mississippi Correctional Institution of the Department of 3945 The Superintendent of the Mississippi State Corrections. 3946 Penitentiary shall reside on the grounds of the Parchman facility. 3947 Each superintendent shall appoint an officer in charge when he is 3948 absent.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 160 (GT\BD) Each superintendent shall develop and implement a plan for the prevention and control of an inmate riot and shall file a report with the Chairman of the Senate Corrections Committee and the Chairman of the House Penitentiary Committee on the first day of each regular session of the Legislature regarding the status of the plan.

3955 In order that the grievances and complaints of inmates, 3956 employees and visitors at each facility may be heard in a timely 3957 and orderly manner, each superintendent shall appoint or designate 3958 an employee at the facility to hear grievances and complaints and 3959 to report grievances and complaints to the superintendent. Each 3960 superintendent shall institute procedures as are necessary to 3961 provide confidentiality to those who file grievances and 3962 complaints.

3963 **SECTION 64.** Section 9-7-122, Mississippi Code of 1972, is 3964 amended as follows:

3965 9-7-122. (1) Except as otherwise provided herein, no circuit clerk elected for a full term of office commencing on or 3966 3967 after January 1, 1996, shall exercise any functions of office or 3968 be eligible to take the oath of office unless and until the 3969 circuit clerk has filed in the office of the chancery clerk a 3970 certificate of completion of a course of training and education conducted by the Mississippi Judicial College of the University of 3971 3972 Mississippi Law Center within six (6) months of the beginning of the term for which such circuit clerk is elected. A circuit clerk 3973

H. B. No. 585 ~ OFFICIAL ~ 14/HR40/R1089CS.1 PAGE 161 (GT\BD) 3974 who has completed the course of training and education and has 3975 satisfied his annual continuing education course requirements, and 3976 who is then elected for a succeeding term of office subsequent to the initial term for which he completed the training course, shall 3977 3978 not be required to repeat the training and education course upon 3979 reelection. A circuit clerk that has served either a full term of office or part of a term of office before January 1, 1996, shall 3980 3981 be exempt from the requirements of this subsection.

3982 In addition to meeting the requirements of subsection (2) (1) of this section, after taking office by election or otherwise, 3983 3984 each circuit clerk shall be required to file annually in the office of the chancery clerk a certificate of completion of a 3985 3986 course of continuing education conducted by the Mississippi 3987 Judicial College. No circuit clerk shall have to comply with this subsection unless he will have been in office for five (5) months 3988 3989 or more during a calendar year.

3990 (3) Each circuit clerk elected for a term commencing on or 3991 after January 1, 1992, shall be required to file annually the 3992 certificate required in subsection (2) of this action commencing 3993 January 1, 1993.

3994 (4) The requirements for obtaining the certificates in this3995 section shall be as provided in subsection (6) of this section.

3996 (5) Upon the failure of any circuit clerk to file with the 3997 chancery clerk the certificates of completion as provided in this 3998 section, such circuit clerk shall, in addition to any other fine

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 162 (GT\BD) 3999 or punishment provided by law for such conduct, not be entitled to 4000 any fee, compensation or salary, from any source, for services 4001 rendered as circuit clerk, for the period of time during which 4002 such certificate remains unfiled.

4003 (6) The Mississippi Judicial College of the University of 4004 Mississippi Law Center shall prepare and conduct courses of 4005 training for basic and continuing education for circuit clerks of 4006 this state. The basic course of training shall be known as the 4007 "Circuit Clerks Training Course" and shall consist of at least 4008 thirty-two (32) hours of training. The continuing education 4009 course shall be known as the "Continuing Education Course for 4010 Circuit Clerks" and shall consist of at least eighteen (18) hours 4011 of training. The content of the basic and continuing education courses and when and where such courses are to be conducted shall 4012 be determined by the judicial college. The judicial college shall 4013 4014 issue certificates of completion to those circuit clerks who 4015 complete such courses.

4016 (7) The expenses of the training, including training of 4017 those elected as circuit clerk who have not yet begun their term 4018 of office, shall be borne as an expense of the office of the 4019 circuit clerk.

4020 (8) Circuit clerks shall be allowed credit toward their 4021 continuing education course requirements for attendance at circuit 4022 court proceedings if the presiding circuit court judge certifies 4023 that the circuit clerk was in actual attendance at a term or terms

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 163 (GT\BD) 4024 of court; provided, however, that at least twelve (12) hours per 4025 year of the continuing education course requirements must be 4026 completed at a regularly established program or programs conducted 4027 by the Mississippi Judicial College.

(9) By August 1, 2015, and each year thereafter, the 4028 4029 Administrative Office of the Courts shall certify to the 4030 Mississippi Judicial College the names of all circuit clerks who 4031 have failed to provide the information required by Section 2 of 4032 this act. The judicial college shall not issue a certificate of 4033 continuing education required by subsection (2) of this section to 4034 any such clerk, and shall report to the State Auditor, and the 4035 board of supervisors of the county the clerk is elected from that 4036 the clerk shall not be entitled to receive the compensation set 4037 out in subsection (5) of this section. A clerk may be certified 4038 after coming into compliance with the requirements of Section 2 of 4039 this act.

4040 **SECTION 65.** Section 9-11-27, Mississippi Code of 1972, is 4041 amended as follows:

9-11-27. (1) The board of supervisors of each county shall, at its own expense, appoint one (1) person to serve as clerk of the justice court system of the county, and may appoint such other employees for the justice court of the county as it deems necessary, including a person or persons to serve as deputy clerk or deputy clerks. The board of supervisors of each county with two (2) judicial districts may, at its own expense, appoint two

H. B. No. 585 14/HR40/R1089CS.1 PAGE 164 (GT\BD) 4049 (2) persons to serve as clerks of the justice court system of the 4050 county, one (1) for each judicial district, and may appoint such 4051 other employees for the justice court system of the county as it 4052 deems necessary including persons to serve as deputy clerks. The 4053 clerk and deputy clerks shall be empowered to file and record 4054 actions and pleadings, to receive and receipt for monies, to 4055 acknowledge affidavits, to issue warrants in criminal cases upon 4056 direction by a justice court judge in the county, to approve the 4057 sufficiency of bonds in civil and criminal cases, to certify and 4058 issue copies of all records, documents and pleadings filed in the 4059 justice court and to issue all process necessary for the operation 4060 of the justice court. The clerk or deputy clerks may refuse to 4061 accept a personal check in payment of any fine or cost or to 4062 satisfy any other payment required to be made to the justice 4063 court. All orders from the justice court judge to the clerk of 4064 the justice court shall be written. All cases, civil and 4065 criminal, shall be assigned by the clerk to the justice court judges of the county in the manner provided in Section 11-9-105 4066 4067 and Section 99-33-2. A deputy clerk who works in an office 4068 separate from the clerk and who is the head deputy clerk of the 4069 separate office may be designated to be trained as a clerk as provided in Section 9-11-29. 4070

4071 (2) By August 1, 2015, and each year thereafter, the 4072 Administrative Office of Courts shall report the names of all

4073 justice court clerks who have failed to comply with the reporting

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requirements of Section 2 of this act to the boards of supervisors 4074 4075 that selected them. Each clerk shall be given three (3) months 4076 from the date on which the board was given notice to come into 4077 compliance with the requirements of Section 2 of this act. The 4078 Administrative Office of Courts shall notify the board of 4079 supervisors of any justice court clerk who fails to come into 4080 compliance after the three-month notice required in this 4081 subsection. Any noncompliant clerks shall be terminated for 4082 failure to comply with Section 2 of this act reporting 4083 requirement.

4084 **SECTION 66.** Section 21-23-12, Mississippi Code of 1972, is 4085 amended as follows:

4086 21-23-12. (1) Every person appointed as clerk of the 4087 municipal court shall be required annually to attend and complete 4088 a comprehensive course of training and education conducted or 4089 approved by the Mississippi Judicial College of the University of 4090 Mississippi Law Center. Attendance shall be required beginning 4091 with the first training seminar conducted after said clerk is 4092 appointed.

(2) The Mississippi Judicial College of the University of
Mississippi Law Center shall prepare and conduct a course of
training and education for municipal court clerks of the state.
The course shall consist of at least twelve (12) hours of training
per year. After completion of the first year's requirement, a
maximum of six (6) hours training, over and above the required

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 166 (GT\BD) 4099 twelve (12) hours, may be carried forward from the previous year. 4100 The content of the course of training and when and where it is to be conducted shall be determined by the Judicial College. A 4101 certificate of completion shall be furnished to those municipal 4102 4103 court clerks who complete such course, and each certificate shall 4104 be made a permanent record of the minutes of the board of aldermen 4105 or city council in the municipality from which the municipal clerk 4106 is appointed.

(3) Upon the failure of any person appointed as clerk of the municipal court to file the certificate of completion as provided in subsection (2) of this section, within the first year of appointment, such person shall then not be allowed to carry out any of the duties of the office of clerk of the municipal court and shall not be entitled to compensation for the period of time during which such certificate remains unfiled.

4114 (4) After August 1, 2015, and each year thereafter, the 4115 Administrative Office of Courts shall notify the judicial college 4116 of the name of any municipal court clerk who has not complied with 4117 the requirements of Section 2 of this act. The Mississippi 4118 Judicial College shall not provide such clerk with a certificate 4119 of completion of course work until such time that the 4120 Administrative Office of Courts has reported that the clerk is in 4121 compliance with the requirements of Section 2 of this act. 4122 Further, the Administrative Office of Courts shall report the

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4123 <u>names of all noncompliant clerks to the State Auditor and to the</u> 4124 mayor of the municipality that employs the clerk.

4125 **SECTION 67.** Section 47-5-28, Mississippi Code of 1972, is 4126 amended as follows:

4127 47-5-28. The commissioner shall have the following powers 4128 and duties:

(a) To implement and administer laws and policy relating to corrections and coordinate the efforts of the department with those of the federal government and other state departments and agencies, county governments, municipal governments, and private agencies concerned with providing offender services;

(b) To establish standards, in cooperation with other state agencies having responsibility as provided by law, provide technical assistance, and exercise the requisite supervision as it relates to correctional programs over all state-supported adult correctional facilities and community-based programs;

(c) To promulgate and publish such rules, regulations and policies of the department as are needed for the efficient government and maintenance of all facilities and programs in accord insofar as possible with currently accepted standards of adult offender care and treatment * * *;

4145 (d) To provide the Parole Board with suitable and4146 sufficient office space and support resources and staff necessary

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 168 (GT\BD) 4147 to conducting Parole Board business under the guidance of the

4148 Chairman of the Parole Board;

4149 (e) To contract for transitional re-entry center beds 4150 that will be used as noncorrections housing for offenders released 4151 from the department on parole, probation or post-release 4152 supervision but do not have appropriate housing available upon 4153 release. At least one hundred (100) transitional re-entry center 4154 beds contracted by the department and chosen by the Parole Board 4155 shall be available for the Parole Board to place parolees without 4156 appropriate housing;

4157 $(* * * \underline{f})$ To make an annual report to the Governor and 4158 the Legislature reflecting the activities of the department and 4159 make recommendations for improvement of the services to be 4160 performed by the department;

4161 (* * *g) To cooperate fully with periodic independent 4162 internal investigations of the department and to file the report 4163 with the Governor and the Legislature;

4164 $(\star \star \underline{h})$ To perform such other duties necessary to 4165 effectively and efficiently carry out the purposes of the 4166 department as may be directed by the Governor.

4167 <u>SECTION 68.</u> (1) As used in this section, "fiscal impact 4168 statement" means the estimated dollar cost to the state for the 4169 first year and the annual cost thereafter. The term "ten-year 4170 fiscal impact statement" means the estimated dollar cost to the

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 169 (GT\BD) 4171 state over the ten-year period following passage or adoption of 4172 the subject of the fiscal impact statement.

4173 Whenever legislation is introduced in the Legislature, (2)which would establish a new criminal offense or would amend the 4174 4175 sentencing provisions of an existing criminal offense, the 4176 principal author shall affix a fiscal impact statement and a 4177 ten-year fiscal impact statement of the proposed legislation. The 4178 Office of Budget and Fund Management shall assist the principal 4179 author in preparing the fiscal impact statement.

(3) If the fiscal impact statement is not affixed to the legislation at the time of introduction, the Office of Budget and Fund Management shall deliver the fiscal impact statement to the Senate or House of Representatives committee to which the legislation is referred within thirty (30) calendar days of introduction.

4186 (4) The committee shall not take action on the legislation 4187 until it has received the fiscal impact statement and the ten-year 4188 fiscal impact statement.

4189 If the legislation is reported out of the committee, the (5)4190 committee shall attach the fiscal impact statement and the 4191 ten-year fiscal impact statement to the legislation. If the 4192 legislation has been amended, the committee shall request a 4193 revised fiscal impact statement and the ten-year fiscal impact 4194 statement from the Office of Budget and Fund Management, and shall attach the revised documents to the legislation. 4195

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 170 (GT\BD) (6) State agencies and political subdivisions shall cooperate with the Office of Budget and Fund Management in preparing fiscal impact statements and the ten-year fiscal impact statements. Such agencies and political subdivisions shall submit requested information to the Office of Budget and Fund Management in a timely fashion.

4202 (7) In preparing fiscal impact statements and the ten-year 4203 fiscal impact statements, the Office of Budget and Fund Management 4204 must accurately report to the Legislature information provided to 4205 the Office of Budget and Fund Management by state agencies and 4206 political subdivisions.

4207 (8) The Office of Budget and Fund Management may request 4208 information from nongovernmental agencies and organizations to 4209 assist in preparing the fiscal impact statement and the ten-year 4210 fiscal impact statement.

4211 <u>SECTION 69.</u> (1) There is hereby established a committee to 4212 be known as the Corrections and Criminal Justice Oversight Force, 4213 hereinafter called the oversight task force, which must exercise 4214 the powers and fulfill the duties described in this chapter.

4215 (2) The Oversight Task Force shall be composed of the 4216 following members: the Lieutenant Governor shall appoint two (2) 4217 members of the Senate, one (1) from each political party; the 4218 Speaker of the House shall appoint two (2) members of the House, 4219 one (1) from each political party; the commissioner or his 4220 designee; the Chief Justice shall appoint one (1) member of the

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 171 (GT\BD) 4221 circuit court; and the Governor shall appoint one (1) member from 4222 the Parole Board and one (1) member from the Joint Legislative 4223 Committee on Performance Evaluation and Expenditure Review and one 4224 (1) member representing the victims' community. The Association 4225 of Supervisors shall appoint one (1) person to represent the 4226 association, the District Attorney's Association shall appoint one 4227 (1) person to represent the association, the Sheriffs' Association 4228 shall appoint one (1) person to represent the association and the 4229 Office of the State Public Defender shall appoint one (1) person 4230 to represent the public defenders' office.

4231 (3) The task force shall meet as soon as practicable after 4232 appointment and organize itself by electing one oversig(1) of its 4233 members as chair and such other officers as the ht committee may 4234 consider necessary. Thereafter, the oversight committee shall 4235 meet at least biannually and at the call of the chair or by a 4236 majority of the members. A quorum consists of five (5) members. 4237 The task force shall have the following powers and (4)

4238 duties:

4239 (a) Track and assess outcomes from the recommendations
4240 in the Corrections and Criminal Justice Task Force report of
4241 December 2013;

4242 (b) Prepare and submit an annual report no later than 4243 the first day of the second full week of each regular session of 4244 the Legislature on the outcome and performance measures to the 4245 Legislature, Governor, and Chief Justice. The report shall

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 172 (GT\BD) 4246 include recommendations for improvements, recommendations on 4247 transfers of funding based on the success or failure of 4248 implementation of the recommendations, and a summary of savings. 4249 The report may also present additional recommendations to the 4250 Legislature on future legislation and policy options to enhance 4251 public safety and control corrections costs;

4252 (c) Monitor compliance with sentencing standards,
4253 assess their impact on the correctional resources of the state and
4254 determine if the standards advance the adopted sentencing policy
4255 goals of the state;

(d) Review the classifications of crimes and sentences and make recommendations for change when supported by information that change is advisable to further the adopted sentencing policy goals of the state;

4260 (e) Develop a research and analysis system to determine 4261 the feasibility, impact on resources, and budget consequences of 4262 any proposed or existing legislation affecting sentence length;

4263 (f) Request, review, and receive data and reports on 4264 performance outcome measures as related to this act;

4265 (g) To undertake such additional studies or evaluations 4266 as the Oversight Task Force considers necessary to provide 4267 sentencing reform information and analysis;

4268 (h) Prepare and conduct annual continuing legal4269 education seminars regarding the sentencing guidelines to be

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 173 (GT\BD) 4270 presented to judges, prosecuting attorneys and their deputies, and 4271 public defenders and their deputies, as so required;

4272 (i) The Oversight Task Force shall use clerical and 4273 professional employees of the Department of Corrections for its 4274 staff;

4275 (j) The Oversight Task Force may employ or retain other 4276 professional staff, upon the determination of the necessity for 4277 other staff;

4278 (k) The Oversight Task Force may employ consultants to 4279 assist in the evaluations and, when necessary, the implementation 4280 of the recommendations of the Corrections and Criminal Justice 4281 Task Force report of December 2013;

4282 (1) The Oversight Task Force is encouraged to apply for
4283 and may expend grants, gifts, or federal funds it receives from
4284 other sources to carry out its duties and responsibilities.

4285 SECTION 70. Section 47-5-138, Mississippi Code of 1972, is 4286 brought forward as follows:

4287 (1) The department may promulgate rules and 47-5-138. 4288 regulations to carry out an earned time allowance program based on 4289 the good conduct and performance of an inmate. An inmate is 4290 eligible to receive an earned time allowance of one-half (1/2) of 4291 the period of confinement imposed by the court except those inmates excluded by law. When an inmate is committed to the 4292 4293 custody of the department, the department shall determine a conditional earned time release date by subtracting the earned 4294

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 174 (GT\BD) 4295 time allowance from an inmate's term of sentence. This subsection 4296 does not apply to any sentence imposed after June 30, 1995.

4297 (2) An inmate may forfeit all or part of his earned time 4298 allowance for a serious violation of rules. No forfeiture of the 4299 earned time allowance shall be effective except upon approval of 4300 the commissioner or his designee, and forfeited earned time may 4301 not be restored.

(3) (a) For the purposes of this subsection, "final order" means an order of a state or federal court that dismisses a lawsuit brought by an inmate while the inmate was in the custody of the Department of Corrections as frivolous, malicious or for failure to state a claim upon which relief could be granted.

4307 (b) On receipt of a final order, the department shall4308 forfeit:

(i) Sixty (60) days of an inmate's accrued earned time if the department has received one (1) final order as defined herein;

4312 (ii) One hundred twenty (120) days of an inmate's 4313 accrued earned time if the department has received two (2) final 4314 orders as defined herein;

4315 (iii) One hundred eighty (180) days of an inmate's
4316 accrued earned time if the department has received three (3) or
4317 more final orders as defined herein.

4318 (c) The department may not restore earned time4319 forfeited under this subsection.

H. B. No. 585 14/HR40/R1089CS.1 PAGE 175 (GT\BD) 4320 (4) An inmate who meets the good conduct and performance
4321 requirements of the earned time allowance program may be released
4322 on his conditional earned time release date.

4323 (5) For any sentence imposed after June 30, 1995, an inmate 4324 may receive an earned time allowance of four and one-half (4-1/2)4325 days for each thirty (30) days served if the department determines 4326 that the inmate has complied with the good conduct and performance 4327 requirements of the earned time allowance program. The earned 4328 time allowance under this subsection shall not exceed fifteen 4329 percent (15%) of an inmate's term of sentence; however, beginning 4330 July 1, 2006, no person under the age of twenty-one (21) who has committed a nonviolent offense, and who is under the jurisdiction 4331 4332 of the Department of Corrections, shall be subject to the fifteen percent (15%) limitation for earned time allowances as described 4333 4334 in this subsection (5).

4335 (6) Any inmate, who is released before the expiration of his 4336 term of sentence under this section, shall be placed under earned-release supervision until the expiration of the term of 4337 4338 sentence. The inmate shall retain inmate status and remain under 4339 the jurisdiction of the department. The period of earned-release 4340 supervision shall be conducted in the same manner as a period of 4341 supervised parole. The department shall develop rules, terms and 4342 conditions for the earned-release supervision program. The commissioner shall designate the appropriate hearing officer 4343

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 176 (GT\BD) 4344 within the department to conduct revocation hearings for inmates 4345 violating the conditions of earned-release supervision.

(7) If the earned-release supervision is revoked, the inmate shall serve the remainder of the sentence, but the time the inmate served on earned-release supervision before revocation, shall be applied to reduce his sentence.

4350 **SECTION 71.** Section 47-5-142, Mississippi Code of 1972, is 4351 brought forward as follows:

4352 47-5-142. (1) In order to provide incentive for offenders 4353 to achieve positive and worthwhile accomplishments for their 4354 personal benefit or the benefit of others, and in addition to any 4355 other administrative reductions of the length of an offender's 4356 sentence, any offender shall be eligible, subject to the 4357 provisions of this section, to receive meritorious earned time as 4358 distinguished from earned time for good conduct and performance.

(2) Subject to approval by the commissioner of the terms and
conditions of the program or project, meritorious earned time may
be awarded for the following: (a) successful completion of
educational or instructional programs; (b) satisfactory
participation in work projects; and (c) satisfactory participation
in any special incentive program.

(3) The programs and activities through which meritorious
earned time may be received shall be published in writing and
posted in conspicuous places at all facilities of the department

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 177 (GT\BD) 4368 and such publication shall be made available to all offenders in 4369 the custody of the department.

(4) The commissioner shall make a determination of the number of days of reduction of sentence which may be awarded an offender as meritorious earned time for participation in approved programs or projects; the number of days shall be determined by the commissioner on the basis of each particular program or project.

4376 (5) No offender shall be awarded any meritorious earned time
4377 while assigned to the maximum security facilities for disciplinary
4378 purposes.

4379 (6) All meritorious earned time shall be forfeited by the
4380 offender in the event of escape and/or aiding and abetting an
4381 escape.

4382 (7) Any officer or employee of the department who shall
4383 willfully violate the provisions of this section and be convicted
4384 therefor shall be removed from office or employment.

(8) An offender may forfeit all or any part of his meritorious earned time allowance for just cause upon the written order of the commissioner or his designee. Any meritorious earned time allowance forfeited under this section shall not be restored nor shall it be re-earned by the offender.

4390 SECTION 72. Section 97-9-79, Mississippi Code of 1972, is
4391 brought forward as follows:

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 178 (GT\BD) 4392 97-9-79. Any person who shall make or cause to be made any 4393 false statement or representation as to his or another person's identity, social security account number or other identifying 4394 4395 information to a law enforcement officer in the course of the 4396 officer's duties with the intent to mislead the officer shall be 4397 quilty of a misdemeanor and upon conviction thereof shall be fined 4398 not more than Five Thousand Dollars (\$5,000.00) or imprisoned for 4399 a term not to exceed one (1) year, or both.

4400 SECTION 73. Section 97-19-83, Mississippi Code of 1972, is 4401 brought forward as follows:

4402 97-19-83. (1) Whoever, having devised or intending to devise any scheme or artifice to defraud, or for obtaining money, 4403 4404 property or services, or for unlawfully avoiding the payment or 4405 loss of money, property or services, or for securing business or 4406 personal advantage by means of false or fraudulent pretenses, 4407 representations or promises, or to sell, dispose of, loan, 4408 exchange, alter, give away, distribute, supply, or furnish or 4409 procure for unlawful use any counterfeit or spurious coin, 4410 obligation, security or other article, or anything represented to 4411 be or intimated or held out to be such counterfeit or spurious 4412 article, for the purpose of executing such scheme or artifice or 4413 attempting so to do, transmits or causes to be transmitted by mail, telephone, newspaper, radio, television, wire, 4414 4415 electromagnetic waves, microwaves, or other means of communication or by person, any writings, signs, signals, pictures, sounds, 4416

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 179 (GT\BD) 4417 data, or other matter across county or state jurisdictional lines, 4418 shall, upon conviction, be punished by a fine of not more than Ten 4419 Thousand Dollars (\$10,000.00) or by imprisonment for not more than 4420 five (5) years, or by both such fine and imprisonment.

(2) For the purposes of venue under the provisions of this section, any violation of this section may be prosecuted in the county in which the delivery or transmission originated, the county in which the delivery or transmission was made, or the county in which any act in execution or furtherance of the scheme occurred.

4427 (3) This section shall not prohibit the prosecution under4428 any other criminal statute of the state.

4429 SECTION 74. Section 97-19-85, Mississippi Code of 1972, is 4430 brought forward as follows:

97-19-85. 4431 (1) Any person who shall make or cause to be made 4432 any false statement or representation as to his or another 4433 person's or entity's identity, social security account number, 4434 credit card number, debit card number or other identifying 4435 information for the purpose of fraudulently obtaining or with the 4436 intent to obtain goods, services or any thing of value, shall be 4437 quilty of a felony and upon conviction thereof for a first offense 4438 shall be fined not more than Five Thousand Dollars (\$5,000.00) or imprisoned for a term not to exceed five (5) years, or both. For 4439 a second or subsequent offense such person, upon conviction, shall 4440 be fined not more than Ten Thousand Dollars (\$10,000.00) or 4441

H. B. No. 585 14/HR40/R1089CS.1 PAGE 180 (GT\BD) 4442 imprisoned for a term not to exceed ten (10) years, or both. In 4443 addition to the fines and imprisonment provided in this section, a 4444 person convicted under this section shall be ordered to pay 4445 restitution as provided in Section 99-37-1 et seq.

4446 (2) A person is guilty of fraud under subsection (1) who:
4447 (a) Shall furnish false information willfully,
4448 knowingly and with intent to deceive anyone as to his true
4449 identity or the true identity of another person; or

(b) Willfully, knowingly, and with intent to deceive,
uses a social security account number to establish and maintain
business or other records; or

(c) With intent to deceive, falsely represents a number to be the social security account number assigned to him or another person, when in fact the number is not the social security account number assigned to him or such other person; or

(d) With intent to deceive, falsely represents to be a representative of an entity in order to open banking accounts, obtain credit cards, or other services and supplies in the entity's name; or

(e) Knowingly alters a social security card, buys or
sells a social security card or counterfeit or altered social
security card, counterfeits a social security card, or possesses a
social security card or counterfeit social security card with
intent to sell or alter it.

H. B. No. 585 ~ OFFICIAL ~ 14/HR40/R1089CS.1 PAGE 181 (GT\BD) 4466 **SECTION 75.** Section 99-19-81, Mississippi Code of 1972, is 4467 brought forward as follows:

4468 99-19-81. Every person convicted in this state of a felony who shall have been convicted twice previously of any felony or 4469 4470 federal crime upon charges separately brought and arising out of 4471 separate incidents at different times and who shall have been 4472 sentenced to separate terms of one (1) year or more in any state 4473 and/or federal penal institution, whether in this state or 4474 elsewhere, shall be sentenced to the maximum term of imprisonment prescribed for such felony, and such sentence shall not be reduced 4475 4476 or suspended nor shall such person be eliqible for parole or 4477 probation.

4478 **SECTION 76.** Section 99-19-84, Mississippi Code of 1972, is 4479 brought forward as follows:

4480 99-19-84. Whenever probation is a part of a sentence 4481 prescribed for an offense for which registration as a sex offender 4482 is required under Title 45, Chapter 33, the court may include as a 4483 condition of probation that the sex offender be placed on 4484 electronic monitoring. The Department of Corrections shall 4485 promulgate rules and regulations for the implementation of 4486 electronic monitoring of sex offenders on probation.

4487 SECTION 77. Section 99-19-87, Mississippi Code of 1972, is 4488 brought forward as follows:

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 182 (GT\BD) 4489 99-19-87. Nothing in Sections 99-19-81 through 99-19-87
4490 shall abrogate or affect punishment by death in any and all crimes
4491 now or hereafter punishable by death.

4492 <u>SECTION 78.</u> No person shall be considered for or granted a 4493 nonadjudication, if he or she has previously been granted a 4494 nonadjudication for any crime.

4495 **SECTION 79.** The following shall be codified as Section 4496 97-43-3.1, Mississippi Code of 1972:

4497 <u>97-43-3.1.</u> (1) It shall be unlawful for any person to 4498 conduct, organize, supervise or manage, directly or indirectly, an 4499 organized theft or fraud enterprise. Organized theft or fraud 4500 enterprise applies to conduct proscribed in the following 4501 provisions:

4502 (a) Section 97-23-93, which relates to shoplifting;
4503 (b) Sections 97-45-3 and 97-45-5, which relate to
4504 computer fraud;

4505 (c) Section 97-45-19, which relates to fraudulent use 4506 of identity;

4507 (d) Section 97-9-79, which relates to false 4508 information:

4509 (e) Section 97-19-83, which relates to fraud by mail or 4510 other means of communication;

4511 (f) Section 97-19-85, which relates to the fraudulent 4512 use of a social security number, credit card or debit card number 4513 or other identifying information; and

H. B. No. 585 14/HR40/R1089CS.1 PAGE 183 (GT\BD) 4514 (g) Section 97-45-19, which relates to obtaining 4515 personal identity information of another person without 4516 authorization.

4517 (2) It shall be unlawful for any person who has, with
4518 criminal intent, received any proceeds or services derived,
4519 directly or indirectly, from an organized theft or fraud
4520 enterprise.

(3) For the purposes of this section, an "organized theft or fraud enterprise" means any association of two (2) or more persons who engage in the conduct of or are associated for the purpose of effectuating the transfer or sale of merchandise, services or information that has a pecuniary value that causes a loss to the victim.

(4) The value of the merchandise or services or the pecuniary loss involved in a violation of this section may be aggregated in determining the grade of the offense where the acts or conduct constituting a violation were committed pursuant to one (1) scheme or course of conduct, whether from the same person or several persons, or were committed in furtherance of or in conjunction with an organized theft or fraud enterprise.

4534 (5) Any person convicted under this section shall be, upon
4535 conviction, guilty of a felony and punished by a term of
4536 imprisonment of not more than twenty (20) years or fined not more
4537 than Twenty-five Thousand Dollars (\$25,000.00), or both.

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 184 (GT\BD) 4538 **SECTION 80.** The following shall be codified in Chapter 7, 4539 Title 47, Mississippi Code of 1972:

(1) Notwithstanding Sections 47-5-138, 47-5-139, 47-5-138.1 or 47-5-142, no person convicted of a criminal offense on or after July 1, 2014, shall be released by the department until he or she has served no less than fifty percent (50%) of a sentence for a crime of violence pursuant to Section 97-3-2 or twenty-five percent (25%) of any other sentence imposed by the court.

4546 (2) This section shall not apply to:

4547

(a) Offenders sentenced to life imprisonment;

4548 (b) Offenders convicted as habitual offenders pursuant 4549 to Sections 99-19-81 through 99-19-87;

4550 (c) Offenders serving a sentence for a sex offense; or
4551 (d) Offenders serving a sentence for trafficking.
4552 (3) Any nonviolent offender, who has served twenty-five
4553 percent (25%) or more of his sentence may be paroled if the
4554 sentencing judge or senior circuit judge, if the sentencing judge

4555 is retired, disabled or incapacitated, recommends such parole to 4556 the Parole Board and the Parole Board approves.

4557 <u>SECTION 81.</u> (1) Semiannually, the circuit clerks of each 4558 county, the municipal court clerks of each municipality, and the 4559 justice court clerks of each county shall report to the 4560 Administrative Office of Courts the following information:

4561 (a) Individual misdemeanor and felony case records by 4562 offense, from the circuit clerk for all circuit and county court

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 185 (GT\BD) 4563 criminal proceedings, and from the municipal and justice court 4564 clerks for all misdemeanors, electronically when available, 4565 containing the date on which the criminal charges were filed, 4566 charge code and name of indicted offenses, count number of 4567 indicted offenses, the disposition of the charges, date disposed, 4568 date sentenced, charge code and name of sentenced offenses, and 4569 sentence length.

(b) Data should be kept individually by case number and misdemeanor charges or indicted felony offense, and include, for criminal docket purposes, demographic information necessary for tracking individuals across multiple databases should be collected, including date of birth, city and state of residence, race, and gender.

4576 The Administrative Office of Courts shall be empowered (2)4577 to establish a uniform reporting format for all court clerks 4578 described in subsection (1) of this section. Such reporting 4579 format shall emphasize the need for reporting information in a sortable, electronic format. All clerks who submit required 4580 4581 information in other formats shall report to the Administrative 4582 Office of Courts a schedule for conversion to technology to enable 4583 the reporting of all required data in a sortable, electronic 4584 format.

4585 (3) Semiannual reports shall be made to the Administrative 4586 Office of Courts by December 31, 2014, or as soon thereafter as 4587 practicable, and every year thereafter, and on June 30, 2015, or

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 186 (GT\BD) 4588 as soon thereafter as practicable, and every year thereafter. On 4589 August 1, 2015, and each year thereafter, the Administrative 4590 Office of Courts shall provide to PEER sortable, electronic copies 4591 of all reports required by this section.

4592 (4) The Administrative Office of Courts shall share the
4593 information required under this section with the Oversight Task
4594 Force.

4595 <u>SECTION 82.</u> (1) The Mississippi Department of Corrections 4596 shall collect the following information:

4597 (a) Prison data shall include:

4598 (i) The number of offenders entering prison on a 4599 new offense;

4600 (ii) The number of offenders entering prison as a 4601 revocation of supervision;

4602 (iii) The average sentence length for new prison 4603 sentences by offense type;

4604 (iv) The average sentence length for offenders 4605 entering prison for a probation revocation;

4606 (v) The average sentence length for offenders 4607 entering prison for a parole revocation;

4608 (vi) The average percentage of prison sentence 4609 served in prison by offense type;

4610 (vii) The average length of stay by offense type;

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 187 (GT\BD) 4611 (viii) Recidivism rates. For the purposes of this 4612 report, "recidivism" means conviction of a new felony offense within three (3) years of release from prison; 4613 4614 1. Recidivism rates by offense type; 4615 2. Recidivism rates by risk level; 4616 (ix) Total prison population; By offense type; 4617 1. 4618 2. By type of admission into prison. 4619 Probation data shall include: (b) The number of offenders supervised on 4620 (i) 4621 probation; 4622 The number of offenders placed on probation; (ii) 4623 The number of probationers revoked for a (iii) 4624 technical violation and sentenced to a term of imprisonment in a 4625 technical violation center: 4626 (iv) The number of probationers revoked for a 4627 technical violation and sentenced to a term of imprisonment in another type of department of correction; 4628 4629 The number of probationers who are convicted (V) 4630 of a new felony offense and sentenced to a term of imprisonment; 4631 (vi) The number of probationers held on a 4632 violation in a county jail awaiting a revocation hearing; and 4633 The average length of stay in a county jail (vii) for probationers awaiting a revocation hearing. 4634 Post-release supervision data shall include: 4635 (C)

H. B. No. 585 **~ OFFICIAL ~** 14/HR40/R1089CS.1 PAGE 188 (GT\BD) 4636 (i) The number of offenders supervised on 4637 post-release supervision; The number of offenders placed on 4638 (ii) 4639 post-release supervision; 4640 (iii) The number of post-release probationers 4641 revoked for a technical violation and sentenced to a term of 4642 imprisonment in a technical violation center; 4643 The number of post-release probationers (iv) 4644 revoked for a technical violation and sentenced to a term of 4645 imprisonment in another type of department of correction facility; 4646 (v) The number of post-release probationers who 4647 are convicted of a new felony offense and sentenced to a term of 4648 imprisonment; 4649 The number of post-release probationers held (vi) 4650 on a violation in a county jail awaiting a revocation hearing; and 4651 (vii) The average length of stay in a county jail 4652 for post-release probationers awaiting a revocation hearing. 4653 The Department of Corrections shall semiannually report (2)4654 information required in subsection (1) of this section to the 4655 Oversight Task Force, and upon request, shall report the 4656 information to the PEER Committee. 4657 The Parole Board, with the assistance of SECTION 83. (1) 4658 the Department of Corrections, shall collect the following 4659 information:

4660 (a) The number of offenders supervised on parole;

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4662 (c) The number of parole hearings held;
4663 (d) The parole grant rate for parolees released with
4664 and without a hearing;

4665 (e) The average length of time offenders spend on 4666 parole;

4667 (f) The number and percentage of parolees revoked for a 4668 technical violation and returned for a term of imprisonment in a 4669 technical violation center;

4670 (g) The number and percentage of parolees revoked for a 4671 technical violation and returned for a term of imprisonment in 4672 another type of department of correction facility;

(h) The number and percentage of parolees who are
convicted of a new offense and returned for a term of imprisonment
on their current crime as well as the new crime;

4676 (i) The number of parolees held on a violation in 4677 county jail awaiting a revocation hearing; and

4678 (j) The average length of stay in county jail for4679 parolees awaiting a revocation hearing.

4680 (2) The Parole Board shall semiannually report information
4681 required in subsection (1) to the Oversight Task Force, and upon
4682 request, shall report such information to the PEER Committee.

4683 SECTION 84. This act shall take effect and be in force from 4684 and after July 1, 2014.

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