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

HOUSE BILL NO. 585 (As Passed the House)

AN ACT TO AMEND SECTIONS 9-23-3, 9-23-5, 9-23-9, 9-23-11, 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, 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 AMEND SECTION 47-5-139, MISSISSIPPI CODE OF 1972, TO REVISE 28 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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    SANCTIONS AND INCENTIVES; TO PROVIDE FOR EARNED DISCHARGE; TO
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    AMEND SECTIONS 47-7-27, 47-7-34, 47-7-37, 47-5-901 AND 47-5-911,
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    MISSISSIPPI CODE OF 1972, TO REVISE PAROLE VIOLATION HEARINGS
    PROVISIONS; TO ESTABLISH TECHNICAL VIOLATION CENTERS IN THE
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    DEPARTMENT OF CORRECTIONS; TO CREATE A NEW SECTION THAT REQUIRES
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    THE DEPARTMENT OF CORRECTIONS TO ESTABLISH TECHNICAL VIOLATION
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    CENTERS; TO AMEND SECTIONS 47-5-10, 47-5-26, 9-7-122, 9-11-27 AND
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    21-23-12, MISSISSIPPI CODE OF 1972, IN CONFORMITY; TO AMEND
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    SECTION 47-5-28, MISSISSIPPI CODE OF 1972, TO REVISE THE DUTIES
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    AND RESPONSIBILITIES OF THE COMMISSIONER OF THE DEPARTMENT OF
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    CORRECTIONS; TO REQUIRE COUNTY CLERKS, MUNICIPAL CLERKS AND
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    JUSTICE COURT CLERKS TO FILE CERTAIN INFORMATION WITH THE
    MISSISSIPPI JUDICIAL COLLEGE; TO PROVIDE FOR FISCAL IMPACT
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    STATEMENTS; TO BRING FORWARD SECTIONS 47-5-138, 47-5-142, 97-9-79,
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    97-19-83 AND 97-19-85, FOR PURPOSES OF AMENDMENT; TO BRING FORWARD
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    SECTIONS 99-19-81, 99-19-84 AND 99-19-87, MISSISSIPPI CODE OF
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    1972, WHICH PROVIDE SENTENCING FOR HABITUAL CRIMINALS, FOR PURPOSE
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    OF AMENDMENT; TO CREATE THE SENTENCING AND CRIMINAL JUSTICE
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    OVERSIGHT TASK FORCE; TO PROVIDE FOR THE MEMBERSHIP, DUTIES AND
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    POWERS; TO CREATE NEW SECTION 97-43-3.1, MISSISSIPPI CODE OF 1972,
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    WHICH RELATES TO FRAUD; TO MAKE A STATEMENT OF LEGISLATIVE INTENT
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    AND PURPOSE TO PROVIDE VETERANS TREATMENT COURTS; TO AUTHORIZE
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    CREATION OF A VETERANS TREATMENT COURT PROGRAM BY THE CIRCUIT
    COURTS; TO PROVIDE CONDITIONS FOR ELIGIBILITY FOR PARTICIPATION IN
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59
    A PROGRAM; TO TASK THE ADMINISTRATIVE OFFICE OF COURTS WITH
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    SUPERVISORY RESPONSIBILITY; TO REQUIRE THE STATE DRUG COURT
    ADVISORY COMMITTEE WITH THE RESPONSIBILITY TO DEVELOP STATEWIDE
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    RULES AND POLICIES FOR VETERANS TREATMENT COURTS; TO CREATE THE
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    VETERANS TREATMENT COURTS FUNDS; TO PROVIDE FOR IMMUNITY OF THE
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    STAFF MEMBERS OF VETERANS TREATMENT COURTS FOR THEIR GOOD-FAITH
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    ACTS; AND FOR RELATED PURPOSES.
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         BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
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         SECTION 1.
                     Section 9-23-3, Mississippi Code of 1972, is
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    amended as follows:
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69 9-23-3. (1)The Legislature of Mississippi recognizes the 70 critical need for judicial intervention to reduce the incidence of 71 alcohol and drug use, alcohol and drug addiction, and crimes committed as a result of alcohol and drug use and alcohol and drug 72 73 addiction. It is the intent of the Legislature to facilitate 74 local drug court alternative orders adaptable to chancery, 75 circuit, county, youth, municipal and justice courts. H. B. No. 585 ~ OFFICIAL ~

76		(2)	The	goals	of	the	drug	courts	under	this	chapter	include
77	the	follo	wing	:								

- 78 (a) To reduce alcoholism and other drug dependencies
 79 among adult and juvenile offenders and defendants and among
 80 respondents in juvenile petitions for abuse, neglect or both;
- 81 (b) To reduce criminal and delinquent recidivism and 82 the incidence of child abuse and neglect;
- 83 (c) To reduce the alcohol-related and other 84 drug-related court workload;
- (d) To increase personal, familial and societal accountability of adult and juvenile offenders and defendants and respondents in juvenile petitions for abuse, neglect or both; and
- 88 (e) To promote effective interaction and use of
 89 resources among criminal and juvenile justice personnel, child
 90 protective services personnel and community agencies * * *;
- 91 (f) To use corrections resources more effectively by
 92 redirecting prison-bound offenders whose criminal conduct is
 93 driven in part by drug and alcohol dependence to intensive
 94 supervision and clinical treatment available in the drug court.
- 95 **SECTION 2.** Section 9-23-5, Mississippi Code of 1972, is 96 amended as follows:
- 97 9-23-5. For the purposes of this chapter, the following 98 words and phrases shall have the meanings ascribed unless the 99 context clearly requires otherwise:

100	(a) "Chemical tests" means the analysis of an
101	individual's: (i) blood, (ii) breath, (iii) hair, (iv) sweat, (v)
102	saliva, (vi) urine, or (vii) other bodily substance to determine
103	the presence of alcohol or a controlled substance.
104	(b) * * * "Crime of violence" means an offense listed
105	in Section 97-3-2.
106	(* * * \underline{c}) "Drug court" means an immediate and highly
107	structured intervention process for substance abuse treatment of
108	eligible defendants or juveniles that:
109	(i) Brings together substance abuse professionals,
110	local social programs and intensive judicial monitoring; and
111	(ii) Follows the key components of drug courts
112	published by the Drug Court Program Office of the United States
113	Department of Justice.
114	(d) "Evidence-based practices" means supervision
115	policies, procedures, and practices that scientific research
116	demonstrates reduce recidivism.
117	(e) "Risk and needs assessment" means the determination
118	of a person's risk to re-offend and the characteristics that, if
119	addressed, reduce the risk to re-offend through the use of an
120	actuarial assessment tool validated on a Mississippi corrections
121	population.
122	SECTION 3 Section 9-23-9 Mississippi Code of 1972 is

amended as follows:

124	9-23-9. (1) The State Drug Courts Advisory Committee is
125	established to develop and periodically update proposed statewide
126	evaluation plans and models for monitoring all critical aspects of
127	drug courts. The committee must provide the proposed evaluation
128	plans to the Chief Justice and the Administrative Office of
129	Courts. The committee shall be chaired by the Director of the
130	Administrative Office of Courts and shall consist of not less than
131	seven (7) members nor more than eleven (11) members appointed by
132	the Supreme Court and broadly representative of the courts, law
133	enforcement, corrections, juvenile justice, child protective
134	services and substance abuse treatment communities.

- (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 including the drug court certification process. 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

149	plan to expand the number of adult and juvenile drug court
150	programs operating in Mississippi. These rules and regulations
151	shall include plans to increase participation in existing and
152	future programs while maintaining their voluntary nature.
153	(5) The State Drug Courts Advisory Committee shall receive
154	and review the monthly reports submitted to the Administrative
155	Office of Courts by each certified drug court and provide comments
156	and make recommendations, as necessary, to the Chief Justice and
157	the Director of the Administrative Office of Courts.
158	SECTION 4. Section 9-23-11, Mississippi Code of 1972, is
159	amended as follows:
160	9-23-11. (1) * * * The Administrative Office of Courts
161	shall establish, implement and operate a uniform certification
162	process for all drug courts and other problem-solving courts
163	including juvenile courts, veterans courts or any other court
164	designed to adjudicate criminal actions involving an identified
165	classification of criminal defendant to ensure funding for drug
166	courts supports effective and proven practices that reduce
167	recidivism and substance dependency among their participants.
168	* * *
169	(2) * * * The Administrative Office of Courts shall
170	establish a certification process that ensures any new or existing
171	drug court meets minimum standards for drug court operation.

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to:

(a) These standards shall include, but are not limited

174		(i) The use of evidence-based practices including,
175	but not limite	d to, the use of a valid and reliable risk and needs
176	assessment too	l to identify participants and deliver appropriate
177	interventions;	
178		(ii) Targeting medium to high risk offenders for
179	participation;	
180		(iii) The use of current, evidence-based
181	interventions	proven to reduce dependency on drugs or alcohol, or
182	both;	
183		(iv) Frequent testing for alcohol or drugs;
184		(v) Coordinated strategy between all drug court
185	program person	nel involving the use of graduated clinical
186	interventions;	
187		(vi) Ongoing judicial interaction with each
188	participant; a	<u>nd</u>
189		(vii) Monitoring and evaluation of drug court
190	program implem	entation and outcomes through data collection and
191	reporting.	
192	(b)	Drug court certification applications shall
193	<u>include:</u>	
194		(i) A description of the need for the drug court;
195		(ii) The targeted population for the drug court;
196		(iii) The eligibility criteria for drug court
197	participants;	

198	(iv) A description of the process for identifying
199	appropriate participants including the use of a risk and needs
200	assessment and a clinical assessment;
201	(v) A description of the drug court intervention
202	components including anticipated budget and implementation plan;
203	(vi) The data collection plan which shall include
204	collecting the following data:
205	1. Total number of participants;
206	2. Total number of successful participants;
207	3. Total number of unsuccessful participants
208	and the reason why each participant did not complete the program;
209	4. Total number of participants who were
210	arrested for a new criminal offense while in the drug court
211	program;
212	5. Total number of participants who were
213	convicted of a new felony or misdemeanor offense while in the drug
214	court program;
215	6. Total number of participants who committed
216	at least one (1) violation while in the drug court program and the
217	<pre>resulting sanction(s);</pre>
218	7. Results of the initial risk and needs
219	assessment or other clinical assessment conducted on each
220	participant; and
221	8. Any other data or information as required
222	by the Administrative Office of Courts.

223	(c) Every drug court shall be certified under the
224	<pre>following schedule:</pre>
225	(i) A drug court application submitted after the
226	effective date of this act shall require certification of the drug
227	court based on the proposed drug court plan;
228	(ii) A drug court established after the effective
229	date of this act shall be recertified after its second year of
230	<pre>funded operation;</pre>
231	(iii) A drug court in existence on the effective
232	date of this act must submit a certification petition within one
233	(1) year of the effective date of this act and be certified
234	pursuant to the requirements of this section prior to expending
235	drug court resources budgeted for fiscal year 2016; and
236	(iv) All drug courts shall submit a
237	recertification petition every two (2) years to the Administrative
238	Office of Courts after the initial certification.
239	(3) * * * All certified drug courts shall measure
240	successful completion of the drug court based on those
241	participants who complete the program without a new criminal
242	conviction.
243	(4) * * * (a) All certified drug courts must collect and
244	submit to the Administrative Office of Courts each month the
245	<pre>following data:</pre>
246	(i) Total number of participants at the beginning
247	of the month;

248	(ii) Total number of participants at the end of
249	the month;
250	(iii) The total number of participants beginning
251	the program in the month;
252	(iv) The total number of participants that
253	successfully completed the drug court that month;
254	(v) Total number of participants who left the
255	<pre>program in the month;</pre>
256	(vi) The total number of participants who were
257	arrested for a new criminal offense while in the drug court
258	<pre>program in the month;</pre>
259	(vii) The total number of participants who were
260	convicted for a new criminal arrest while in the drug court
261	program in the month; and
262	(viii) The total number of participants who
263	committed at least one (1) violation while in the drug court
264	<pre>program and any resulting sanction(s).</pre>
265	(b) By August 1, 2015, and each year thereafter, the
266	Administrative Office of Courts shall report to the PEER Committee
267	the information in subsection (4)(a) of this section in a
268	sortable, electronic format.
269	(5) * * * All certified drug courts may individually
270	establish rules and may make special orders and rules as necessary
271	that do not conflict with the rules promulgated by the Supreme
272	Court or the Administrative Office of Courts.



273	(6) \star \star A certified drug court may appoint the full- or
274	part-time employees it deems necessary for the work of the drug
275	court and shall fix the compensation of those employees. Such
276	employees shall serve at the will and pleasure of the judge or the
277	<pre>judge's designee.</pre>

- 278 (7) * * * The Administrative Office of Courts shall
 279 promulgate rules and regulations to carry out the certification
 280 and recertification process and make any other policies not
 281 inconsistent with this section to carry out this process.
- 283 (8) A certified drug court established under this chapter is
 284 subject to the regulatory powers of the Administrative Office of
 285 Courts as set forth in Section 9-23-17.
- 286 **SECTION 5.** Section 9-23-13, Mississippi Code of 1972, is amended as follows:
- 9-23-13. (1) A drug court's alcohol and drug intervention
 component * * * shall provide for eligible individuals, either
 directly or through referrals, a range of necessary court
 intervention services, including, but not limited to, the
 following:
- 293 (a) Screening <u>using a valid and reliable assessment</u>

 294 <u>tool effective for identifying alcohol and drug dependent persons</u>

 295 for eligibility and * * * appropriate services;
- 296 (b) Clinical assessment;
- 297 (c) Education;

* * *

- (e) Service coordination and case management; and
- 300 (f) Counseling and rehabilitative care.
- 301 (2) Any inpatient treatment or inpatient detoxification 302 program ordered by the court shall be certified by the Department 303 of Mental Health, other appropriate state agency or the equivalent
- 304 agency of another state.
- 305 **SECTION 6.** Section 9-23-15, Mississippi Code of 1972, is
- 306 amended as follows:
- 307 9-23-15. (1) In order to be eligible for alternative
- 308 sentencing through a local drug court, the participant must
- 309 satisfy each of the following criteria:
- 310 (a) The participant cannot have had any felony
- 311 convictions adjudicated by a judge within the previous ten (10)
- 312 years for any offenses that are crimes of violence as defined in
- 313 Section 97-3-2 and cannot have had any other intervening
- 314 convictions adjudicated by a judge within the previous ten (10)
- 315 years.
- 316 (b) The crime before the court cannot be a crime of
- 317 violence as defined in Section 97-3-2.
- 318 (c) Other criminal proceedings alleging commission of a
- 319 crime of violence cannot be pending against the participant.
- 320 (d) The participant cannot * * * be currently charged
- 321 with burglary of * * * a dwelling under Section 97-17-23(2) or

322 97-17-37.

323		(e)	The	crime	befor	re the	COU	ırt	canr	not be	a cha	arge	e of
324	driving un	nder	the	influer	nce of	f alco	hol	or	any	other	drug	or	drugs
325	that resul	lted	in t	he deat	th of	a per	son.						

326 * * *

- intervention component shall be open only to the individuals over
 whom the court has jurisdiction, except that the court may agree
 to provide the services for individuals referred from another drug
 court. In cases transferred from another jurisdiction, the
 receiving judge shall act as a special master and make
 recommendations to the sentencing judge.
- 334 As a condition of participation in a drug court, a (3) 335 participant may be required to undergo a chemical test or a series 336 of chemical tests as specified by the drug court. A participant 337 is liable for the costs of all chemical tests required under this 338 section, regardless of whether the costs are paid to the drug 339 court or the laboratory; however, if testing is available from other sources or the program itself, the judge may waive any fees 340 341 for testing.
- 342 (b) A laboratory that performs a chemical test under 343 this section shall report the results of the test to the drug 344 court.
- 345 (4) A person does not have a right to participate in drug 346 court under this chapter. The court having jurisdiction over a 347 person for a matter before the court shall have the final

348	determination	about	whether	the	person	may	participate	in	drug
349	court under th	nis cha	apter.						

- 350 **SECTION 7.** Section 9-23-17, Mississippi Code of 1972, is 351 amended as follows:
- 9-23-17. With regard to any drug court established under
 this chapter, the Administrative Office of Courts * * * shall do
 the following:
- 355 (a) <u>Certify and recertify drug court applications that</u>
 356 <u>meet standards established by Administrative Office of Courts in</u>
 357 accordance with this chapter.
- (* * * \underline{b}) Ensure that the structure of the intervention component complies with rules adopted under this section and applicable federal regulations.
- 361 (* * \times c) Revoke the authorization of a program upon a determination that the program does not comply with rules adopted under this section and applicable federal regulations.
- 364 (* * $\underline{\bullet}$) Make agreements and contracts to effectuate 365 the purposes of this chapter with:
- 366 (i) Another department, authority or agency of the 367 state;
- 368 (ii) Another state;
- 369 (iii) The federal government;
- 370 (iv) A state-supported or private university; or
- 371 (v) A public or private agency, foundation,
- 372 corporation or individual.

373	(* * *	<u>*e</u>) Direct	tly, or by	contract,	approve	and	certify
374	anv intervention	component	establish	ed under t	his chapt	ter.	

- 375 (*** \underline{f}) Require, as a condition of operation, that
 376 each drug court created or funded under this chapter be certified
 377 by the Administrative Office of Courts.
- (g) Collect monthly data reports submitted by all
 certified drug courts and compile an annual report summarizing the
 data collected and the outcomes achieved by all certified drug
 courts. Provide monthly data reports to the State Drug Courts
 Advisory Committee and to the Oversight Task Force.
- (h) Every three (3) years contract with an external
 evaluator to conduct an evaluation of the effectiveness of the
 drug court program, both statewide and individual drug court
 programs, in complying with the key components of the drug courts
 adopted by the National Association of Drug Court Professionals.
- 388 (* * *i) Adopt rules to implement this chapter.
- 389 **SECTION 8.** Section 9-23-19, Mississippi Code of 1972, is 390 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.
- 397 (2) A drug court may apply for and receive the following:

398	(a) Gifts, bequests and donations from private sources.
399	(b) Grant and contract money from governmental sources.
400	(c) Other forms of financial assistance approved by the
401	court to supplement the budget of the drug court.
402	(3) The costs of participation in an alcohol and drug
403	intervention program required by the certified drug court may be
404	paid by the participant or out of user fees or such other state,
405	federal or private funds that may, from time to time, be made
406	available.
407	(4) The court may assess such reasonable and appropriate
408	fees to be paid to the local drug court fund for participation in
409	an alcohol or drug intervention program.
410	SECTION 9. Section 99-15-26, Mississippi Code of 1972, is
411	amended as follows:
412	99-15-26. (1) (a) In all criminal cases, felony and
413	misdemeanor, other than crimes against the person, a crime of
414	violence as defined in Section 97-3-2 or a violation of Section
415	97-11-31, the circuit or county court shall be empowered, upon the
416	entry of a plea of guilty by a criminal defendant made on or after
417	July 1, 2014, to withhold acceptance of the plea and sentence
418	thereon pending successful completion of such conditions as may be
419	imposed by the court pursuant to subsection (2) of this section.
420	(b) In all misdemeanor criminal cases, other than
421	crimes against the person, the justice or municipal court shall be
422	empowered, upon the entry of a plea of guilty by a criminal

- defendant, to withhold acceptance of the plea and sentence thereon pending successful completion of such conditions as may be imposed by the court pursuant to subsection (2) of this section.
- 426 Notwithstanding Section 97-3-2, in all criminal (C) 427 cases charging a misdemeanor of domestic violence as defined in 428 Section 99-3-7(5) or aggravated domestic violence as defined in 429 Section 97-3-7(4), a circuit, county, justice or municipal court 430 shall be empowered, upon the entry of a plea of guilty by the 431 criminal defendant, to withhold acceptance of the plea and sentence thereon pending successful completion of such conditions 432 433 as may be imposed by the court pursuant to subsection (2) of this 434 section.
- 435 No person having previously qualified and been (d) 436 granted release under the provisions of this section * * * after 437 pleading guilty to a charge under the same code section for which 438 the person is currently charged shall be eligible to qualify for 439 release in accordance with this section. A person shall not be eligible to qualify for release in accordance with this section if 440 441 such person has been charged with trafficking of a controlled 442 substance, as provided in Section 41-29-139(g).
- 443 (2) (a) Conditions which the circuit, county, justice or 444 municipal court may impose under subsection (1) of this section 445 shall consist of:
- 446 (i) Reasonable restitution to the victim of the 447 crime.

448	(ii)	Performance	of	not	more	than	nine	hundred

- 449 sixty (960) hours of public service work approved by the court.
- 450 (iii) Payment of a fine not to exceed the
- 451 statutory limit.
- 452 (iv) Successful completion of drug, alcohol,
- 453 psychological or psychiatric treatment, successful completion of a
- 454 program designed to bring about the cessation of domestic abuse,
- 455 or any combination thereof, if the court deems treatment
- 456 necessary.
- 457 (v) The circuit or county court, in its
- 458 discretion, may require the defendant to remain in the program
- 459 subject to good behavior for a period of time not to exceed five
- 460 (5) years. The justice or municipal court, in its discretion, may
- 461 require the defendant to remain in the program subject to good
- 462 behavior for a period of time not to exceed two (2) years.
- 463 (b) Conditions which the circuit or county court may
- 464 impose under subsection (1) of this section also include
- 465 successful completion of a regimented inmate discipline program.
- 466 (3) When the court has imposed upon the defendant the
- 467 conditions set out in this section, the court shall release the
- 468 bail bond, if any.
- 469 (4) Upon successful completion of the court-imposed
- 470 conditions permitted by subsection (2) of this section, the court
- 471 shall direct that the cause be dismissed and the case be closed.

472 Upon petition therefor, the court shall expunge the 473 record of any case in which an arrest was made, the person 474 arrested was released and the case was dismissed or the charges 475

were dropped or there was no disposition of such case.

- 476 (6) This section shall take effect and be in force from and 477 after March 31, 1983.
- 478 SECTION 10. Section 47-7-33, Mississippi Code of 1972, is 479 amended as follows:
- 480 47-7-33. (1) When it appears to the satisfaction of any circuit court or county court in the State of Mississippi having 481 482 original jurisdiction over criminal actions, or to the judge 483 thereof, that the ends of justice and the best interest of the 484 public, as well as the defendant, will be served thereby, such 485 court, in termtime or in vacation, shall have the power, after 486 conviction or a plea of guilty, except in a case where a death 487 sentence or life imprisonment is the maximum penalty which may be 488 imposed * * *, to suspend the imposition or execution of sentence, 489 and place the defendant on probation as herein provided, except 490 that the court shall not suspend the execution of a sentence of 491 imprisonment after the defendant shall have begun to serve such 492 sentence. In placing any defendant on probation, the court, or 493 judge, shall direct that such defendant be under the supervision 494 of the Department of Corrections.
- 495 When any circuit or county court places an offender on probation, the court shall give notice to the Mississippi 496

- Department of Corrections within fifteen (15) days of the court's decision to place the offender on probation. Notice shall be delivered to the central office of the Mississippi Department of Corrections and to the regional office of the department which will be providing supervision to the offender on probation.
- on probation in accordance with the provisions of this section and that person is ordered to make any payments to his family, if any member of his family whom he is ordered to support is receiving public assistance through the State Department of Public Welfare, the court shall order him to make such payments to the county welfare officer of the county rendering public assistance to his
- SECTION 11. Section 47-5-1003, Mississippi Code of 1972, is amended as follows:

family, for the sole use and benefit of said family.

- 47-5-1003. (1) An intensive supervision program may be used as an alternative to incarceration for offenders who are * * * not convicted of a crime of violence pursuant to Section 97-3-2 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.
- 518 (2) The court * * * may place the defendant on intensive 519 supervision, except when a death sentence or life imprisonment is 520 the maximum penalty which may be imposed * * * by a court or 521 judge.

522	(3) To protect and to ensure the safety of the state's
523	citizens, any offender who violates an order or condition of the
524	intensive supervision program may be arrested by the correctional
525	field officer and placed in the actual custody of the Department
526	of Corrections. Such offender is under the full and complete
527	jurisdiction of the department and subject to removal from the
528	program by the classification hearing officer.

- (4) When any circuit or county court places an offender in an intensive supervision program, the court shall give notice to the Mississippi Department of Corrections within fifteen (15) days of the court's decision to place the offender in an intensive supervision program. Notice shall be delivered to the central office of the Mississippi Department of Corrections and to the regional office of the department which will be providing supervision to the offender in an intensive supervision program.
- The courts may not require an offender to participate in the intensive supervision program during a term of probation or post-release supervision.
- 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

546 the circumstances of the arrest and any other information

547 <u>requested</u>.

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SECTION 12. Section 47-5-1007, Mississippi Code of 1972, is

549 amended as follows:

550 47-5-1007. (1) Any participant in the intensive supervision 551 program who engages in employment shall pay a monthly fee to the 552 department for each month such person is enrolled in the program. The department may waive the monthly fee if the offender is a 553 554 full-time student or is engaged in vocational training. Juvenile 555 offenders shall pay a monthly fee of not less than Ten Dollars 556 (\$10.00) but not more than Fifty Dollars (\$50.00) based on a 557 sliding scale using the standard of need for each family that is

used to calculate TANF benefits. Money received by the department from participants in the program shall be deposited into a special fund which is hereby created in the State Treasury. It shall be

561 used, upon appropriation by the Legislature, for the purpose of

helping to defray the costs involved in administering and

supervising such program. Unexpended amounts remaining in such

special fund at the end of a fiscal year shall not lapse into the

State General Fund, and any interest earned on amounts in such

566 special fund shall be deposited to the credit of the special fund.

(2) The participant shall admit any correctional officer into his residence at any time for purposes of verifying the participant's compliance with the conditions of his detention.

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

- 576 (4) The participant shall acknowledge and participate with
 577 the approved electronic monitoring device as designated by the
 578 department at any time for the purpose of verifying the
 579 participant's compliance with the conditions of his detention.
- 580 (5) The participant shall be responsible for and shall 581 maintain the following:
 - (a) A working telephone line in the participant's home;
- 583 (b) A monitoring device in the participant's home, or 584 on the participant's person, or both; and
- 585 (c) A monitoring device in the participant's home and on the participant's person in the absence of a telephone.
- 587 (6) The participant shall obtain approval from the correctional field officer before the participant changes residence.

- 590 (7) The participant shall not commit another crime during 591 the period of home detention ordered by the court or department.
- 592 (8) Notice shall be given to the participant that violation 593 of the order of home detention shall subject the participant to 594 prosecution for the crime of escape as a felony.

- 595 (9) The participant shall abide by other conditions as set 596 by the court or the department.
- 597 **SECTION 13.** Section 99-15-107, Mississippi Code of 1972, is 598 amended as follows:
- 599 99-15-107. A person shall not be considered for intervention
- 600 if he or she has * * * $\underline{\text{been}}$ charged with any crime of violence
- 601 * * * pursuant to Section 97-3-2. A person shall not be eligible
- 602 for acceptance into the intervention program provided by Sections
- 603 99-15-101 through 99-15-127 if such person has been charged * * *
- % with an offense pertaining to \star \star \star trafficking in a controlled
- 605 substance, as provided in Section 41-29-139(* * *f) * * *.
- SECTION 14. Section 97-17-39, Mississippi Code of 1972, is amended as follows:
- 608 97-17-39. If any person, by any means whatever, shall
- 609 willfully or mischievously injure or destroy any of the burial
- 610 vaults, urns, memorials, vases, foundations, bases or other
- 611 similar items in a cemetery, or injure or destroy any of the work,
- 612 materials, or furniture of any courthouse or jail, or other public
- 613 building, or schoolhouse or church, or deface any of the walls or
- 614 other parts thereof, or shall write, or make any drawings or
- 615 character, or do any other act, either on or in said building or
- 616 the walls thereof, or shall deface or injure the trees, fences,
- 617 pavements, or soil, on the grounds belonging thereto, or an
- 618 ornamental or shade tree on any public road or street leading

619	thereto,	such	person,	upon	conviction,	for	such	offense,	shall	be
620	punished	as f	ollows:							

521	(a) If the damage caused by the destruction or
522	defacement of such property has a value of less than * * * $\underline{\text{One}}$
523	Thousand Dollars ($\$1,000.00$), any person who is convicted of * * *
524	this offense shall be fined not more than One Thousand Dollars
525	($\$1,000.00$) or be * * * sentenced to a term of probation for not
526	more than one (1) year, or both. The court may impose a sentence
527	of imprisonment in the county jail for not more than one (1) year
528	if the court finds substantial and compelling reasons why the
529	offender cannot be safely and effectively supervised in the
530	community, is not amenable to community-based treatment, or poses
531	a significant risk to public safety. If such a finding is made,
532	the finding shall be stated on the record at the time of
533	sentencing. Any person convicted of a third or subsequent offense
534	under this subsection where the value of the property is not less
535	than Five Hundred Dollars (\$500.00), shall be imprisoned in the
536	Penitentiary for a term not exceeding three (3) years or fined an
537	amount not exceeding Two Thousand Dollars (\$2,000.00), or both.
538	(b) If the damage caused by the destruction or
539	defacement of such property has a value * * * of Five Hundred
540	Dollars (\$500.00) or more, but less than Five Thousand Dollars
541	(\$5,000.00), any person who is convicted of * * * this offense

shall be fined not more than Five Thousand Dollars (\$5,000.00) or

643	be	imprisoned	in	the	State	Penitentiary	for	up	to	five	(5)	years,

- 644 or both.
- (c) If the damage caused by the destruction or
- 646 defacement of such property has a value of Five Thousand Dollars
- 647 (\$5,000.00) or more but less than Twenty-five Thousand Dollars
- 648 (\$25,000.00), any person who is convicted of this offense shall be
- fined not more than Ten Thousand Dollars (\$10,000.00) or be
- 650 imprisoned in the Penitentiary for up to ten (10) years.
- (d) If the damage caused by the destruction or
- 652 defacement of such property has a value of Twenty-five Thousand
- Dollars (\$25,000.00) or more, any person who is convicted of this
- offense shall be fined not more than Ten Thousand Dollars
- 655 (\$10,000.00) or be imprisoned in the Penitentiary for up to twenty
- 656 (20) years.
- 657 **SECTION 15.** Section 97-17-41, Mississippi Code of 1972, is
- 658 amended as follows:
- 659 97-17-41. (1) * * * Any person who shall be convicted of
- 660 taking and carrying away, feloniously, the personal property of
- another, of the value of \star \star One Thousand Dollars (\$1,000.00) or
- 662 more, but less than Five Thousand Dollars (\$5,000.00), shall be
- 663 quilty of grand larceny, and shall be imprisoned in the
- Penitentiary for a term not exceeding * * * five (5) years; or
- shall be fined not more than Ten Thousand Dollars (\$10,000.00), or
- 666 both. The total value of property taken and carried away by the

- person from a single victim shall be aggregated in determining the gravity of the offense.
- (2) Any person who shall be convicted of taking and carrying
- away, feloniously, the personal property of another, of the value
- of Five Thousand Dollars (\$5,000.00) or more, but less than
- Twenty-five Thousand Dollars (\$25,000.00), shall be guilty of
- 673 grand larceny, and shall be imprisoned in the Penitentiary for a
- 674 term not exceeding ten (10) years; or shall be fined not more than
- 675 Ten Thousand Dollars (\$10,000.00), or both. The total value of
- 676 property taken and carried away by the person from a single victim
- 677 shall be aggregated in determining the gravity of the offense.
- 678 (3) Any person who shall be convicted of taking and carrying
- 679 away, feloniously, the personal property of another, of the value
- of Twenty-five Thousand Dollars (\$25,000.00) or more, shall be
- 681 guilty of grand larceny, and shall be imprisoned in the
- Penitentiary for a term not exceeding twenty (20) years; or shall
- 683 be fined not more than Ten Thousand Dollars (\$10,000.00), or both.
- 684 The total value of property taken and carried away by the person
- 685 from a single victim shall be aggregated in determining the
- 686 gravity of the offense.
- (***4) * * * (a) Any person who shall be convicted of
- 688 taking and carrying away, feloniously, the property of a church,
- 689 synagogue, temple or other established place of worship, of the
- 690 value of \star \star One Thousand Dollars (\$1,000.00) or more, shall be
- 691 quilty of grand larceny, and shall be imprisoned in the

692	Penitentiary	for	а	term	not	exceeding	ten	(10)	years,	or	shall	be

- fined not more than Ten Thousand Dollars (\$10,000.00), or both.
- (b) Any person who shall be convicted of taking and
- 695 carrying away, feloniously, the property of a church, synagogue,
- 696 temple or other established place of worship, of the value of
- 697 Twenty-five Thousand Dollars (\$25,000.00) or more, shall be guilty
- 698 of grand larceny, and shall be imprisoned in the Penitentiary for
- 699 a term not exceeding twenty (20) years, or shall be fined not more
- 700 than Ten Thousand Dollars (\$10,000.00), or both. The total value
- 701 of property taken and carried away by the person from a single
- 702 victim shall be aggregated in determining the gravity of the
- 703 offense.
- 704 **SECTION 16.** Section 97-17-42, Mississippi Code of 1972, is
- 705 amended as follows:
- 706 97-17-42. (1) Any person who shall, willfully and without
- 707 authority, take possession of or take away a motor vehicle of any
- 708 value belonging to another, with intent to either permanently or
- 709 temporarily convert it or to permanently or temporarily deprive
- 710 the owner of possession or ownership, and any person who knowingly
- 711 shall aid and abet in the taking possession or taking away of the
- 712 motor vehicle, shall be guilty of * * * $\frac{1}{2}$ and shall be
- 713 punished * * * based on the value of the motor vehicle involved
- 714 according to the schedule in Section 97-17-41. If the value of
- 715 the motor vehicle involved is One Thousand Dollars (\$1,000.00) or

- 716 less, the person shall be punished according to the schedule in
- 717 Section 97-17-43.
- 718 (2) Any person convicted under this section who causes
- 719 damage to any motor vehicle shall be ordered by the court to pay
- 720 restitution to the owner or owners of the motor vehicle or
- 721 vehicles damaged.
- 722 (3) This section shall not apply to the enforcement of a
- 723 security interest in a motor vehicle.
- 724 (4) Any person who shall be convicted for a second or
- 725 subsequent offense under this section shall be imprisoned in the
- 726 Penitentiary for a term not exceeding \star \star \star twice the term
- 727 authorized based on the value of the motor vehicle involved in the
- 728 subsequent offense according to the schedule in Section 97-17-41
- 729 or shall be fined not more than Ten Thousand Dollars (\$10,000.00),
- 730 or both.
- 731 **SECTION 17.** Section 97-17-43, Mississippi Code of 1972, is
- 732 amended as follows:
- 733 97-17-43. (1) If any person shall feloniously take, steal
- 734 and carry away any personal property of another under the value
- 735 of \star \star One Thousand Dollars (\$1,000.00), he shall be guilty of
- 736 petit larceny and, upon conviction, * * * may be punished by
- 737 imprisonment in the county jail not exceeding * * * one (1) year
- 738 or by fine not exceeding One Thousand Dollars (\$1,000.00), or both
- 739 if the court finds substantial and compelling reasons why the
- 740 offender cannot be safely and effectively supervised in the

/ 4 I	community, is not amenable to community-pased treatment, or poses
742	a significant risk to public safety. If such a finding is not
743	made, the court shall suspend the sentence of imprisonment and
744	impose a period of probation not exceeding one (1) year or a fine
745	not exceeding One Thousand Dollars (\$1,000.00), or both. The
746	total value of property taken, stolen or carried away by the
747	person from a single victim shall be aggregated in determining the
748	gravity of the offense. Any person convicted of a third or
749	subsequent offense under this section where the value of the
750	property is not less than Five Hundred Dollars (\$500.00), the
751	person shall be imprisoned in the Penitentiary for a term not
752	exceeding three (3) years or fined an amount not exceeding One
753	Thousand Dollars (\$1,000.00), or both.
754	(2) If any person shall feloniously take, steal and carry
755	away any property of a church, synagogue, temple or other
756	established place of worship under the value of * * * One Thousand
757	Dollars (\$1,000.00), he shall be guilty of petit larceny and, upor
758	conviction, * * * $\frac{1}{2}$ may be punished by imprisonment in the county
759	jail not exceeding one (1) year or by fine not exceeding Two
760	Thousand Dollars ($$2,000.00$), or both <u>if the court finds</u>
761	substantial and compelling reasons why the offender cannot be
762	safely and effectively supervised in the community, is not
763	amenable to community-based treatment, or poses a significant risk
764	to public safety. If such a finding is not made, the court shall
765	suspend the sentence of imprisonment and impose a period of

- 766 probation not exceeding one (1) year or a fine not exceeding Two
- 767 Thousand Dollars (\$2,000.00), or both. Any person convicted of a
- 768 third or subsequent offense under this section where the value of
- 769 the property is not less than Five Hundred Dollars (\$500.00),
- 770 shall be imprisoned in the Penitentiary for a term not exceeding
- 771 three (3) years or fined an amount not exceeding Two Thousand
- 772 Dollars (\$2,000.00), or both.
- 773 (3) Any person who leaves the premises of an establishment
- 774 at which motor fuel offered for retail sale was dispensed into the
- 775 fuel tank of a motor vehicle by driving away in that motor vehicle
- 776 without having made due payment or authorized charge for the motor
- 777 fuel so dispensed, with intent to defraud the retail
- 778 establishment, shall be guilty of petit larceny and punished as
- 779 provided in subsection (1) of this section and, upon any second or
- 780 subsequent such offense, the driver's license of the person shall
- 781 be suspended as follows:
- 782 (a) The person shall submit the driver's license to the
- 783 court upon conviction and the court shall forward the driver's
- 784 license to the Department of Public Safety.
- 785 (b) The first suspension of a driver's license under
- 786 this subsection shall be for a period of six (6) months.
- 787 (c) A second or subsequent suspension of a driver's
- 788 license under this subsection shall be for a period of one (1)
- 789 year.

- quon payment of a restoration fee of Twenty-five Dollars (\$25.00), the suspension shall terminate and the Department of Public Safety shall return the person's driver's license to the person. The restoration fee shall be in addition to the fees provided for in Title 63, Chapter 1, and shall be deposited into the State General
- 797 **SECTION 18.** Section 97-17-47, Mississippi Code of 1972, is 798 amended as follows:

Fund in accordance with Section 45-1-23.

- 799 97-17-47. If any person shall sever from the soil of another 800 any produce growing thereon, or shall sever from any building, 801 gate, fence, railing, or other improvement or enclosure any part 802 thereof, and shall take and convert the same to his own use with 803 intent to steal the same, he shall be quilty of larceny in the 804 same manner and of the same degree as if the article so taken had 805 been severed at some previous and different time and shall be 806 punished based on the value of the property involved according to 807 the schedule in Sections 97-17-41 and 97-17-43.
- 808 **SECTION 19.** Section 97-17-60, Mississippi Code of 1972, is 809 amended as follows:
- 97-17-60. (1) Any person who acquires, with the consent of 811 an owner, any timber product from that owner and who receives 812 payment for the timber product shall, within thirty (30) days of 813 such receipt, make payment in full to the owner.

- 114 (2) If the owner has not received payment within the
 115 required thirty (30) days, the owner shall notify the offender of
 116 his demand for payment at the offender's last known address by
 117 certified mail or by personal delivery of the written notice to
 118 the offender. The offender shall make payment in full within ten
 119 (10) days after the mailing or delivery of the written notice or
 120 the offender shall be in violation of this section.
- 821 (3) A written agreement signed by the owner providing for a
 822 means of payment contrary to this section shall constitute an
 823 affirmative defense.
- 824 (4) For the purposes of this section, the following terms 825 shall have the meanings ascribed to them herein unless the context 826 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.

when the value of the timber product is * * * One Thousand Dollars (\$1,000.00) or less, shall be fined not more than One Thousand Dollars (\$1,000.00), or imprisoned for not more than one (1) year, or both. When the value of the timber product is more than * * *

Whoever violates this section, upon conviction thereof,

- 844 One Thousand Dollars (\$1,000.00), the violator, upon conviction
- 845 thereof, shall be fined not more than Five Thousand Dollars
- (\$5,000.00), or imprisoned for not more than ten (10) years, or
- 847 both.

- SECTION 20. Section 97-17-62, Mississippi Code of 1972, is
- 849 amended as follows:
- 97-17-62. (1) (a) It is unlawful to obtain custody of
 personal property or equipment by trick, deceit, fraud or willful
 false representation with intent to defraud the owner or any
 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.
- 862 (d) A person who violates this subsection (1) shall be 863 quilty of a misdemeanor, punishable as provided in Section

- 864 97-17-43, unless the value of the personal property or equipment
- is of a value of \star \star One Thousand Dollars (\$1,000.00) or more;
- 866 in that event the violation constitutes a felony, * * * and shall
- 867 be punished based on the property involved according to the
- 868 schedule in Section 97-17-41.
- 869 (2) (a) In prosecutions under this section, the following
- 870 acts are prima facie evidence of fraudulent intent: obtaining the
- 871 property or equipment under false pretenses; absconding without
- 872 payment; or removing or attempting to remove the property or
- 873 equipment from the county without the express written consent of
- 874 the lessor or the lessor's agent.
- 875 (b) Demand for return of overdue property or equipment
- 876 and for payment of amounts due may be made personally, by hand
- 877 delivery, or by certified mail, return receipt requested, to the
- 878 lessee's address shown in the rental contract.
- (c) In a prosecution under subsection (1)(c):
- 880 (i) Failure to redeliver the property or equipment
- 881 within five (5) days after hand delivery to or return receipt from
- 882 the lessee is prima facie evidence of fraudulent intent. Notice
- 883 that is returned undelivered after mailing to the address given by
- 884 the lessee at the time of rental shall be deemed equivalent to
- 885 return receipt from the lessee.
- (ii) Failure to pay any amount due which is

- 887 incurred as the result of the failure to redeliver property after
- 888 the rental period expires is prima facie evidence of fraudulent

- 889 intent. Amounts due include unpaid rental for the time period
- 890 during which the property or equipment was not returned, and
- 891 include the lesser of the cost of repairing or replacing the
- 892 property or equipment, as necessary, if it has been damaged or not
- 893 returned.
- 894 **SECTION 21.** Section 97-17-64, Mississippi Code of 1972, is
- 895 amended as follows:
- 97-17-64. (1) A person who obtains personal property of
- 897 another under a lease or rental agreement is guilty of theft if he
- 898 exercises unlawful or unauthorized control over the property with
- 899 purpose to deprive the owner thereof. As used in this section,
- 900 the word "deprive" means to withhold property of another
- 901 permanently or for so extended a period that a significant portion
- 902 of its economic value, or the use or benefit thereof, is lost to
- 903 the owner; or to withhold the property with intent to restore it
- 904 to the owner only upon payment of a reward or other compensation;
- 905 or to conceal, abandon or dispose of the property so as to make it
- 906 unlikely that the owner will recover it; or to sell, give, pledge,
- 907 or otherwise transfer any interest in the property.
- 908 (2) It shall be prima facie evidence of purpose to deprive
- 909 when a person:
- 910 (a) In obtaining such property presents identification
- 911 or information which is materially false, fictitious, misleading
- 912 or not current, with respect to such person's name, address, place
- 913 of employment, or any other material matter; or

914	(b)	Fails to ret	turn such p	roperty to th	e owner or his
915	representative	within ten ((10) days a	fter proper n	otice following
916	the expiration	of the term	for which	such person's	use, possession
917	or control of t	the property	is authori	zed; or	

- 918 (c) Fails to contact the owner or his representative to 919 make arrangements to return such property within ten (10) days 920 after proper notice following the expiration of the term for which 921 such person's use, possession or control of such property is 922 authorized.
- 923 (3) For the purpose of this section, "proper notice" means 924 either actual notification as may be otherwise proven beyond a 925 reasonable doubt or a written demand for return of the property 926 mailed to the defendant, which satisfies the following procedure:
- 927 (a) The written demand must be mailed to the defendant 928 by certified or registered mail with return receipt attached, 929 which return receipt by its terms must be signed by the defendant 930 personally and not by his representative;
- 931 (b) The written demand must be mailed to the defendant 932 at either the address given at the time he obtained the property 933 or the defendant's last known address if later furnished in 934 writing by the defendant to the owner or his representative; and
- 935 (c) The return receipt bearing the defendant's 936 signature must be returned to the owner or his representative.
- 937 (4) It shall be an affirmative defense to prosecution under 938 this section that:

939	(a) The defendant was unaware that the property was
940	that of another; or
941	(b) The defendant acted under an honest claim of right
942	to the property involved or that he had a right to acquire or
943	dispose of it as he did; or
944	(c) The defendant was physically incapacitated and
945	unable to request or obtain permission of the owner to retain the
946	property; or
947	(d) The property was in such a condition, through no

- 947 (d) The property was in such a condition, through no 948 fault of the defendant, that it could not be returned within the 949 requisite time after receipt of proper notice.
- 950 (5) Any person convicted of the offense of theft under this 951 section shall be:
- 952 Guilty of a misdemeanor when the value of the 953 personal property is less than * * * One Thousand Dollars 954 (\$1,000.00) and punished by a fine of not more than Two Hundred 955 Fifty Dollars (\$250.00), or by imprisonment in the county jail for 956 a term of not more than * * one (1) year if the court finds 957 substantial and compelling reasons why the offender cannot be 958 safely and effectively supervised in the community, is not 959 amenable to community-based treatment, or poses a significant risk 960 to public safety. If such a finding is not made, the court shall 961 suspend the sentence of imprisonment and impose a period of 962 probation not exceeding one (1) year or a fine not exceeding Two Hundred Fifty Dollars (\$250.00), or both. Any person convicted of 963

- 964 a third or subsequent offense under this subsection where the
- 965 value of the property is not less than Five Hundred Dollars
- 966 (\$500.00), shall be imprisoned in the Penitentiary for a term not
- 967 exceeding three (3) years or fined an amount not exceeding One
- 968 Thousand Dollars (\$1,000.00); or
- 969 (b) Guilty of a felony when the value of the personal
- 970 property is \star \star One Thousand Dollars (\$1,000.00) or more and
- 971 punished by a fine of not more than One Thousand Dollars
- 972 (\$1,000.00), or by imprisonment in the State Penitentiary for a
- 973 term of not more than \star \star five (5) years, or by both such fine
- 974 and imprisonment.
- 975 **SECTION 22.** Section 97-17-67, Mississippi Code of 1972, is
- 976 amended as follows:
- 977 97-17-67. (1) Every person who shall maliciously or
- 978 mischievously destroy, disfigure, or injure, or cause to be
- 979 destroyed, disfigured, or injured, any property of another, either
- 980 real or personal, shall be quilty of malicious mischief.
- 981 (2) If the value of the property destroyed, disfigured or
- 982 injured is \star \star One Thousand Dollars (\$1,000.00) or less, it
- 983 shall be a misdemeanor punishable by a fine of not more than One
- 984 Thousand Dollars (\$1,000.00) or * * * by imprisonment in the
- 985 county jail not exceeding twelve (12) months * * *, or both; if
- 986 the court finds substantial and compelling reasons why the
- 987 offender cannot be safely and effectively supervised in the
- 988 community, is not amenable to community-based treatment, or poses

989	a significant risk to public safety. If such a finding is not
990	made, the court shall suspend the sentence of imprisonment and
991	impose a period of probation not exceeding one (1) year or a fine
992	of not more than One Thousand Dollars (\$1,000.00), or both. Any
993	person convicted of a third or subsequent offense under this
994	subsection where the value of the property is not less than Five
995	Hundred Dollars (\$500.00), shall be imprisoned in the Penitentiary

998 (3) If the value of the property destroyed, disfigured or
999 injured is in excess of * * * One Thousand Dollars (\$1,000.00) but
1000 less than Five Thousand Dollars (\$5,000.00), it shall be a felony
1001 punishable by a fine not exceeding Ten Thousand Dollars
1002 (\$10,000.00) or imprisonment in the Penitentiary not exceeding
1003 five (5) years, or both.

for a term not exceeding three (3) years or fined an amount not

exceeding One Thousand Dollars (\$1,000.00), or both.

- (4) If the value of the property is Five Thousand Dollars

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

 (\$25,000.00), it shall be punishable by a fine not more than Ten

 Thousand Dollars (\$10,000.00) or imprisonment in the Penitentiary

 not exceeding ten (10) years, or both.
- 1009 (5) If the value of the property is Twenty-five Thousand

 1010 Dollars (\$25,000.00) or more, it shall be punishable by a fine not

 1011 more than Ten Thousand Dollars (\$10,000.00) or imprisonment in the

 1012 Penitentiary not exceeding twenty (20) years, or both.

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1013 (*** $\frac{6}{0}$) In all cases restitution to the victim for all damages shall be ordered. The value of property destroyed,
1015 disfigured or injured by the same party as part of a common crime 1016 against the same or multiple victims may be aggregated together
1017 and if the value exceeds One Thousand Dollars (\$1,000.00), shall

- 1019 (* * * $\frac{7}{2}$) For purposes of this statute, value shall be the 1020 cost of repair or replacement of the property damaged or 1021 destroyed.
- (* * *<u>8</u>) Anyone who by any word, deed or act directly or indirectly urges, aids, abets, suggests or otherwise instills in the mind of another the will to so act shall be considered a principal in the commission of said crime and shall be punished in the same manner.
- SECTION 23. Section 97-17-70, Mississippi Code of 1972, is amended as follows:
- 97-17-70. (1) A person commits the crime of receiving

 stolen property if he intentionally possesses, receives, retains

 or disposes of stolen property knowing that it has been stolen or

 having reasonable grounds to believe it has been stolen, unless

 the property is possessed, received, retained or disposed of with

 intent to restore it to the owner.
- 1035 (2) The fact that the person who stole the property has not 1036 been convicted, apprehended or identified is not a defense to a 1037 charge of receiving stolen property.

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be a felony.

1038	(3) (a) Evidence that the person charged under this section
1039	stole the property that is the subject of the charge of receiving
1040	stolen property is not a defense to a charge under this section;
1041	however, dual charges of both stealing and receiving the same
1042	property shall not be brought against a single defendant in a
1043	single jurisdiction.

- (b) Proof that a defendant stole the property that is the subject of a charge under this section shall be prima facie evidence that the defendant had knowledge that the property was stolen.
- 1048 (4) Any person who shall be convicted of receiving stolen

 1049 property which exceeds * * * One Thousand Dollars (\$1,000.00) or

 1050 more, but less than Five Thousand Dollars (\$5,000.00) in value

 1051 shall be committed to the custody of the State Department of

 1052 Corrections for a term not exceeding * * * five (5) years or by a

 1053 fine of not more than Ten Thousand Dollars (\$10,000.00), or both.
 - property which exceeds Five Thousand Dollars (\$5,000.00) or more, but less than Twenty-five Thousand Dollars (\$25,000.00) in value shall be committed to the custody of the State Department of Corrections for a term not exceeding ten (10) years or a fine not more than Ten Thousand Dollars (\$10,000.00), or both.
- 1060 (6) Any person who shall be convicted of receiving stolen

 1061 property which exceeds Twenty-five Thousand Dollars (\$25,000.00)

 1062 in value shall be committed to the custody of the State Department

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1063	of Corrections for a term not exceeding twenty (20) years or a
L064	fine not more than Ten Thousand Dollars (\$10,000.00), or both.
L065	(* * $\frac{1}{2}$) Any person who shall be convicted of receiving
L066	stolen property which does not exceed * * * One Thousand Dollars
L067	(\$1,000.00) in value shall be punished by imprisonment in the
L068	<pre>county jail for not more than * * * one (1) year or by a fine of</pre>
L069	not more than One Thousand Dollars (\$1,000.00), or both, if the
L070	court finds substantial and compelling reasons why the offender
L071	cannot be safely and effectively supervised in the community, is
L072	not amenable to community-based treatment, or poses a significant
L073	risk to public safety. If such a finding is not made, the court
L074	shall suspend the sentence of imprisonment and impose a period of
L075	probation not exceeding one (1) year or a fine of not more than
L076	One Thousand Dollars (\$1,000.00), or both. Any person convicted
L077	of a third or subsequent offense under this subsection where the
L078	value of the property is not less than Five Hundred Dollars
L079	(\$500.00), shall be imprisoned in the Penitentiary for a term not
L080	exceeding three (3) years or fined an amount not exceeding One
L081	Thousand Dollars (\$1,000.00), or both.
L082	SECTION 24. Section 97-17-71, Mississippi Code of 1972, is
L083	amended as follows:
L084	97-17-71. (1) For the purposes of this section, the
L085	following terms shall have the meanings ascribed in this section:

1086		(a)	"Railro	pad	materials"	means	any	materials,	equipment
1087	and parts	used	in the	CO	nstruction,	operat	cion,	, protection	n and
1088	maintenanc	ce of	a railı	roa	d.				

- 1089 (b) "Copper materials" means any copper wire, bars,
 1090 rods or tubing, including copper wire or cable or coaxial cable of
 1091 the type used by public utilities, common carriers or
 1092 communication services providers, whether wireless or wire line,
 1093 copper air conditioner evaporator coil or condenser, aluminum
 1094 copper radiators not attached to a motor vehicle, or any
 1095 combination of these.
- 1096 (c) "Aluminum materials" means any aluminum cable,
 1097 bars, rods or tubing of the type used to construct utility,
 1098 communication or broadcasting towers, aluminum utility wire and
 1099 aluminum irrigation pipes or tubing. "Aluminum materials" does
 1100 not include aluminum cans that have served their original economic
 1101 purpose.
- "Law enforcement officer" means any person 1102 (d) 1103 appointed or employed full time by the state or any political 1104 subdivision thereof, or by the state military department as 1105 provided in Section 33-1-33, who is duly sworn and vested with 1106 authority to bear arms and make arrests, and whose primary 1107 responsibility is the prevention and detection of crime, the apprehension of criminals and the enforcement of the criminal 1108 1109 traffic laws of this state or the ordinances of any political subdivision thereof. 1110

1111	(e)	"Metal	property"	means	materials	as	defined	in	this

- 1112 section as railroad track materials, copper materials and aluminum
- 1113 materials and electrical, communications or utility brass, metal
- 1114 covers for service access and entrances to sewers and storm
- 1115 drains, metal bridge pilings, irrigation wiring and other metal
- 1116 property attached to or part of center pivots, grain bins,
- 1117 stainless steel sinks, catalytic converters not attached to a
- 1118 motor vehicle and metal beer kegs. Metal property does not
- 1119 include ferrous materials not listed in this section.
- 1120 (f) "Person" means an individual, partnership,
- 1121 corporation, joint venture, trust, limited liability company,
- 1122 association or any other legal or commercial entity.
- 1123 (g) "Personal identification card" means any government
- 1124 issued photographic identification card.
- (h) "Photograph" or "photographically" means a still
- 1126 photographic image, including images captured in digital format,
- 1127 that are of such quality that the persons and objects depicted are
- 1128 clearly identifiable.
- 1129 (i) "Purchase transaction" means a transaction in which
- 1130 a person gives consideration in exchange for metal property.
- 1131 (j) "Purchaser" means a person who gives consideration
- 1132 in exchange for metal property.
- 1133 (k) "Record" or "records" means a paper, electronic or
- 1134 other method of storing information.

1135	(1) "Scrap metal dealer" means any person who is
1136	engaged, from a fixed location or otherwise, in the business of
1137	paying compensation for metal property that has served its
1138	original economic purpose, whether or not the person is engaged in
1139	the business of performing the manufacturing process by which
1140	metals are converted into raw material products consisting of
1141	prepared grades and having an existing or potential economic

- 1143 (2) Every scrap metal dealer or other purchaser shall keep 1144 an accurate and legible record in which he shall enter the 1145 following information for each purchase transaction:
- 1146 (a) The name, address and age of the person from whom
 1147 the metal property is purchased as obtained from the seller's
 1148 personal identification card;
- 1149 (b) The date and place of each acquisition of the metal 1150 property;
- 1151 (c) The weight, quantity or volume and a general
 1152 physical description of the type of metal property, such as wire,
 1153 tubing, extrusions or casting, purchased in a purchase
 1154 transaction;
- 1155 (d) The amount of consideration given in a purchase 1156 transaction for the metal property;

1157 (e) The vehicle license tag number, state of issue and
1158 the make and type of the vehicle used to deliver the metal
1159 property to the purchaser;

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value.

1160	(f)	If	a pe	erson	other	than	the	seller	delive	ers	the	
1161	metal property	to	the	purch	naser,	the	name,	addres	ss and	age	of	the
1162	person who del	ive.	rs th	ne met	al pro	nnert	v:					

- 1163 (g) A signed statement from the person receiving
 1164 consideration in the purchase transaction stating that he is the
 1165 rightful owner of the metal property or is entitled to sell the
 1166 metal property being sold;
- 1167 (h) (i) A scanned copy or a photocopy of the personal
 1168 identification card of the person receiving consideration in the
 1169 purchase transaction; or
- 1170 (ii) If a person other than the seller delivers

 1171 the metal property to the purchaser, a scanned copy or a photocopy

 1172 of the personal identification card of the person delivering the

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

1185	(3) The purchaser of metal property must hold the metal
1186	property separate and identifiable from other purchases for not
1187	less than three (3) business days from the date of purchase. The
1188	purchaser shall also photographically capture the metal property
1189	in the same form, without change, in which the metal property was
1190	acquired, and maintain the photograph for a period of not less
1191	than two (2) years. The time and date shall be digitally recorded
1192	on the photograph, and the identity of the person taking the
1193	photograph shall be recorded. The purchaser shall permit any law
1194	enforcement officer to make an inspection of the metal property
1195	during the holding period, and of all photographs of the metal
1196	property. Any photograph of metal property taken and maintained
1197	pursuant to this subsection shall be admissible in any civil or
1198	criminal proceeding.

- During the usual and customary business hours of a scrap 1199 1200 metal dealer or other purchaser, a law enforcement officer, after 1201 proper identification as a law enforcement officer, shall have the 1202 right to inspect all purchased metal property in the possession of 1203 the scrap metal dealer or purchaser.
- 1204 (5) Whenever a law enforcement officer has reasonable (a) 1205 cause to believe that any item of metal property in the possession 1206 of a scrap metal dealer or other purchaser has been stolen, a law enforcement officer who has an affidavit from the alleged rightful 1207 1208 owner of the property identifying the property with specificity, including any identifying markings, may issue and deliver a 1209

written hold notice to the scrap metal dealer or other purchaser.

The hold notice shall specifically identify those items of metal

property that are believed to have been stolen and that are

subject to the hold notice. Upon receipt of the notice, the scrap

metal dealer or other purchaser may not process or remove the

metal property identified in the notice from the place of business

of the scrap metal dealer or purchaser for fifteen (15) calendar

days after receipt of the notice, unless sooner released by a law

1219 (b) No later than the expiration of the fifteen-day 1220 period, a law enforcement officer, after receiving additional 1221 substantive evidence beyond the initial affidavit, may issue and 1222 deliver a second written hold notice, which shall be an extended 1223 The extended hold notice shall specifically identify hold notice. 1224 those items of metal property that are believed to have been 1225 stolen and that are subject to the extended hold notice. Upon 1226 receipt of the extended hold notice, the scrap metal dealer or 1227 purchaser may not process or remove the items of metal property 1228 identified in the notice from the place of business of the scrap 1229 metal dealer or purchaser for fifteen (15) calendar days after 1230 receipt of the extended hold notice, unless sooner released by a 1231 law enforcement officer.

enforcement officer.

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1235 the scrap metal dealer or purchaser may dispose of the metal 1236 property unless other disposition has been ordered by a court of competent jurisdiction. 1237

- 1238 If the scrap metal dealer or other purchaser 1239 contests the identification or ownership of the metal property, 1240 the party other than the scrap metal dealer or other purchaser claiming ownership of any metal property in the possession of a 1241 1242 scrap metal dealer or other purchaser, provided that a timely 1243 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 1244 1245 county in which the scrap metal dealer or purchaser is located. 1246 The petition for the action shall include the means of 1247 identification of the metal property utilized by the petitioner to determine ownership of the metal property in the possession of the 1248 1249 scrap metal dealer or other purchaser.
- 1250 When a lawful owner recovers stolen metal property 1251 from a scrap metal dealer or other purchaser who has complied with 1252 this section, and the person who sold the metal property to the 1253 scrap metal dealer or other purchaser is convicted of a violation 1254 of this section, or theft by receiving stolen property under 1255 Section 97-17-70, the court shall order the convicted person to 1256 make full restitution to the scrap metal dealer or other 1257 purchaser, including, without limitation, attorney's fees, court 1258 costs and other expenses.

1259	(6)	This	section	shall	not	apply	to	purchases	of	metal
1260	property	from a	anv of t	he foli	lowir	na:				

- 1261 (a) A law enforcement officer acting in an official 1262 capacity;
- 1263 (b) A trustee in bankruptcy, executor, administrator or 1264 receiver who has presented proof of such status to the scrap metal 1265 dealer;
- 1266 (c) Any public official acting under a court order who
 1267 has presented proof of such status to the scrap metal dealer;
- 1268 (d) A sale on the execution, or by virtue of any
 1269 process issued by a court, if proof thereof has been presented to
 1270 the scrap metal dealer; or
- 1271 (e) A manufacturing, industrial or other commercial 1272 vendor that generates or sells regulated metal property in the 1273 ordinary course of its business.
- 1274 (7) It shall be unlawful for any person to give a false

 1275 statement of ownership or to give a false or altered

 1276 identification or vehicle tag number and receive money or other

 1277 consideration from a scrap metal dealer or other purchaser in

 1278 return for metal property.
- 1279 (8) A scrap metal dealer or other purchaser shall not enter
 1280 into any cash transactions in payment for the purchase of metal
 1281 property. Payment shall be made by check issued to the seller of
 1282 the metal, made payable to the name and address of the seller and
 1283 mailed to the recorded address of the seller, or by electronic

- 1284 funds transfer. Payment shall not be made for a period of three 1285 (3) days after the purchase transaction.
- 1286 (9) If a person acquiring metal property fails to maintain
 1287 the records or to hold such materials for the period of time
 1288 prescribed by this section, such failure shall be prima facie
 1289 evidence that the person receiving the metal property received it
 1290 knowing it to be stolen in violation of Section 97-17-70.
 - (10) It shall be unlawful for any person to transport or cause to be transported for himself or another from any point within this state to any point outside this state any metal property, unless the person or entity first reports to the sheriff of the county from which he departs this state transporting such materials the same information that a purchaser in this state would be required to obtain and keep in a record as set forth in subsection (2) of this section. In such a case the sheriff receiving the report shall keep the information in records maintained in his office as a public record available for inspection by any person at all reasonable times. This section shall not apply to a public utility, as that term is defined in Section 77-3-3, engaged in carrying on utility operations; to a railroad, as that term is defined in Section 77-9-5; to a communications service provider, whether wireless or wire line; to a scrap metal dealer; or to a person identified in subsection (6) as being exempt from the provisions of this section.

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1308	(11) It shall be unlawful for a scrap metal dealer or other
1309	purchaser to knowingly purchase or possess a metal beer keg, or a
1310	metal syrup tank generally used by the soft drink industry,
1311	whether damaged or undamaged, or any reasonably recognizable part
1312	thereof, on any premises that the dealer uses to buy, sell, store
1313	shred, melt, cut or otherwise alter scrap metal. However, it
1314	shall not be unlawful to purchase or possess a metal syrup tank
1315	generally used by the soft drink industry if the scrap metal
1316	dealer or other purchaser obtains a bill of sale at the time of
1317	purchase from a seller if the seller is a manufacturer of such
1318	tanks, a soft drink company or a soft drink distributor.

- (12) It shall be unlawful to sell to a scrap metal dealer any bronze vase and/or marker, memorial, statue, plaque, or other bronze object used at a cemetery or other location where deceased persons are interred or memorialized, or for any such dealer to purchase those objects, unless the source of the bronze is known and notice is provided to the municipal or county law enforcement agency where the dealer is located. The notice shall identify all names, letters, dates and symbols on the bronze and a photograph of the bronze shall be attached thereto. Written permission from the cemetery and the appropriate law enforcement agency must be received before any type of bronze described in this subsection may be purchased, processed, sold or melted.
- 1331 It shall be unlawful for any scrap metal dealer to 1332 purchase any manhole cover and other similar types of utility

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1333 access covers, including storm drain covers, or any metal property 1334 clearly identified as belonging to a political subdivision of the state or a municipality, unless that metal property is purchased 1335 from the political subdivision, the municipal utility or the 1336 1337 manufacturer of the metal. Any purchaser who purchases metal 1338 property in bulk shall be allowed twenty-four (24) hours to determine if any metal property prohibited by this subsection is 1339 1340 included in a bulk purchase. If such prohibited metal property is 1341 included in a bulk purchase, the purchaser shall notify law 1342 enforcement no later than twenty-four (24) hours after the 1343 purchase.

- 1344 (14) It shall be unlawful for a scrap metal dealer or other 1345 purchaser to purchase metal property from a person younger than 1346 eighteen (18) years of age.
- 1347 (15) Metal property may not be purchased, acquired or 1348 collected between the hours of 9:00 p.m. and 6:00 a.m.
- 1349 Except as provided in this subsection, any person (16)willfully or knowingly violating the provisions of this section 1350 1351 shall, upon conviction thereof, be deemed guilty of a misdemeanor, 1352 and shall be punished by a fine not to exceed One Thousand Dollars 1353 (\$1,000.00) per offense, unless the purchase transaction or 1354 transactions related to the violation, in addition to any costs which are, or would be, incurred in repairing or in the attempt to 1355 1356 recover any property damaged in the theft of or removal of the 1357 metal property, are in aggregate an amount which exceeds * * * One

1338	Thousand Dollars (\$1,000.00) but less than five Thousand Dollars
1359	(\$5,000.00), in which case the person shall be guilty of a felony
1360	and shall be imprisoned in the custody of the Department of
1361	Corrections for a term not to exceed * * * $\frac{1}{2}$ five (5) years, fined
1362	not more than Ten Thousand Dollars (\$10,000.00), or both. Any
1363	person found guilty of stealing metal property or receiving metal
1364	property, knowing it to be stolen in violation of Section
1365	97-17-70, shall be ordered to make full restitution to the victim
1366	including, without limitation, restitution for property damage
1367	that resulted from the theft of the property.
1368	(17) 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 Five Thousand Dollars
1373	(\$5,000.00) but less than Twenty-five Thousand Dollars
1374	(\$25,000.00), the person shall be guilty of a felony and shall be
1375	imprisoned in the custody of the Department of Corrections for a
1376	term not to exceed ten (10) years, fined not more than Ten
1377	Thousand Dollars (\$10,000.00), or both.
1378	(18) If the purchase transaction or transactions related to
1379	the violation, in addition to any costs which are, or would be,
1380	incurred in repairing or in the attempt to recover any property
1381	damaged in the theft of or removal of the metal property, are in
1382	aggregate an amount which exceeds Twenty-five Thousand Dollars

1383	(\$25,000.00),	the person	shall b	pe guilty	of a	felony	<u>and shall</u>	be

- 1384 imprisoned in the custody of the Department of Corrections for a
- 1385 term not to exceed twenty (20) years, fined not more than Ten
- 1386 Thousand Dollars (\$10,000.00), or both.
- 1387 (* * *19) This section shall not be construed to repeal
- 1388 other criminal laws. Whenever conduct proscribed by any provision
- 1389 of this section is also proscribed by any other provision of law,
- 1390 the provision which carries the more serious penalty shall be
- 1391 applied.
- 1392 (* * *20) This section shall apply to all businesses
- 1393 regulated under this section without regard to the location within
- 1394 the State of Mississippi.
- 1395 (* * *21) This section shall not be construed to prohibit
- 1396 municipalities and counties from enacting and implementing
- 1397 ordinances, rules and regulations that impose stricter
- 1398 requirements relating to purchase transactions.
- 1399 **SECTION 25.** Section 97-21-29, Mississippi Code of 1972, is
- 1400 amended as follows:
- 1401 97-21-29. If any person shall, with intent to injure or
- 1402 defraud, make any instrument in his own name, intended to create,
- 1403 increase, discharge, defeat, or diminish any pecuniary obligation,
- 1404 right or interest, or to transfer or affect any property whatever,
- 1405 and shall utter and pass it under the pretense that it is the act
- 1406 of another who bears the same name, he shall be guilty of forgery

1407	and	shall	be	punished	according	to	the	schedule	in	Section

- 1408 97-21-33.
- 1409 **SECTION 26.** Section 97-21-33, Mississippi Code of 1972, is
- 1410 amended as follows:
- 1411 97-21-33. (1) * * * Any person convicted of forgery may be
- 1412 punished by imprisonment in the county jail for a term of not more
- 1413 than one (1) year, or by a fine of not more than One Thousand
- 1414 Dollars (\$1,000.00), or both, if the court finds substantial and
- 1415 compelling reasons why the offender cannot be safely and
- 1416 effectively supervised in the community, is not amenable to
- 1417 community-based treatment, or poses a significant risk to public
- 1418 safety. If such a finding is not made, the court shall suspend
- 1419 the sentence of imprisonment and impose a period of probation not
- 1420 exceeding one (1) year or a fine of not more than One Thousand
- 1421 Dollars (\$1,000.00), or both. The total value of the forgery by
- 1422 the person from a single victim shall be aggregated in determining
- 1423 the gravity of the offense. Any person convicted of a third or
- 1424 subsequent offense under this subsection where the value of the
- 1425 property is not less than Five Hundred Dollars (\$500.00), shall be
- 1426 punished by imprisonment in the Penitentiary for a term not
- 1427 exceeding three (3) years or by a fine not exceeding One Thousand
- 1428 Dollars (\$1,000.00), or both.
- 1429 (2) Any person convicted of forgery for the value of One
- 1430 Thousand Dollars (\$1,000.00) or more but less than Five Thousand
- 1431 Dollars (\$5,000.00) shall be punished by imprisonment in the

1432	Penitentiary for a term of not * * * more than * * * five (5)
1433	years, or by a fine of not more than Ten Thousand Dollars
1434	($\$10,000.00$), or both, * * * within the discretion of the court.
1435	(3) Any person who shall be convicted of forgery for the
1436	value of Five Thousand Dollars (\$5,000.00) or more, but less than
1437	Twenty-five Thousand Dollars (\$25,000.00) shall be imprisoned in
1438	the Penitentiary for a term not exceeding ten (10) years; or shall
1439	be fined not more than Ten Thousand Dollars (\$10,000.00), or both.
1440	(4) Any person who shall be convicted of forgery for the
1441	value of Twenty-five Thousand Dollars (\$25,000.00) or more, shall
1442	be imprisoned in the Penitentiary for a term not exceeding twenty
1443	(20) years; or shall be fined not more than Ten Thousand Dollars
1444	(\$10,000.00), or both. The total value of the forgery by the
1445	person from a single victim shall be aggregated in determining the
1446	gravity of the offense.
1447	SECTION 27. Section 97-21-37, Mississippi Code of 1972, is
1448	amended as follows:
1449	97-21-37. Every person who shall have in his possession any
1450	forged, altered or counterfeited negotiable note, bill, draft, or
1451	other evidence of debt issued or purported to have been issued by
1452	any corporation or company duly authorized for that purpose by the
1453	laws of the United States or of this state, or of any other state,
1454	government, or country, or any other forged, altered, or
1455	counterfeit, instrument the forgery of which is declared by the

provisions of this chapter to be punishable, knowing the same to

- be forged, altered, or counterfeited, with intention to utter the same as true or as false, or to cause the same to be uttered, with intent to injure or defraud, shall be guilty of forgery and shall
- be punished according to the schedule in Section 97-21-33.
- 1461 **SECTION 28.** Section 97-21-59, Mississippi Code of 1972, is 1462 amended as follows:
- 1463 97-21-59. Every person who shall be convicted of having 1464 uttered or published as true, and with intent to defraud, any 1465 forged, altered, or counterfeit instrument, or any counterfeit 1466 gold or silver coin, the forgery, altering, or counterfeiting of 1467 which is declared by the provisions of this chapter to be an 1468 offense, knowing such instrument or coin to be forged, altered, or 1469 counterfeited, shall suffer the punishment herein provided for 1470 forgery, pursuant to Section 97-21-33.
- SECTION 29. Section 97-23-19, Mississippi Code of 1972, is amended as follows:
- 1473 97-23-19. If any person shall embezzle or fraudulently secrete, conceal, or convert to his own use, or make way with, or 1474 1475 secrete with intent to embezzle or convert to his own use, any goods, rights in action, money, or other valuable security, 1476 1477 effects, or property of any kind or description which shall have 1478 come or been entrusted to his care or possession by virtue of his 1479 office, position, place, or employment, either in mass or otherwise, he shall be guilty of embezzlement. 1480

1481	(a) Any person guilty of embezzlement of any goods,
1482	rights of action, money, or other valuable security, effects or
1483	property of any kind or description with a value of less than One
1484	Thousand Dollars (\$1,000.00), shall be guilty of misdemeanor
1485	embezzlement, and, upon conviction thereof, may be sentenced to a
1486	term of imprisonment in the county jail not exceeding one (1)
1487	year, or fined not more than One Thousand Dollars (\$1,000.00), or
1488	both, if the court finds substantial and compelling reasons why
1489	the offender cannot be safely and effectively supervised in the
1490	<pre>community, is not amenable to community-based treatment, or poses</pre>
1491	a significant risk to public safety. If such a finding is not
1492	made, the court shall suspend the sentence of imprisonment and
1493	<pre>impose a period of probation not exceeding one (1) year or a fine</pre>
1494	of not more than One Thousand Dollars (\$1,000.00). Any person
1495	convicted of a third or subsequent offense under this subsection
1496	where the value of the property is not less than Five Hundred
1497	Dollars (\$500.00), shall be imprisoned in the Penitentiary for a
1498	term not exceeding three (3) years or fined an amount not
1499	exceeding Two Thousand Dollars (\$2,000.00), or both.
1500	(b) Any person guilty of embezzlement of any goods,
1501	rights in action, money, or other valuable security, effects or
1502	<pre>property of any kind or description with a value of * * * One</pre>
1503	Thousand Dollars (\$1,000.00) or more but less than Five Thousand
1504	Dollars ($\$5,000.00$), * * * shall be guilty of felony embezzlement,
1505	and, upon conviction thereof, shall be imprisoned in the custody

1506	of the Department of Corrections not more than * * * five (5)
1507	years, or fined not more than Twenty-five Thousand Dollars
1508	(\$25,000.00), or both. If the value of such goods, rights in
1509	action, money or other valuable security, effects, or property of
1510	any kind is less than Five Hundred Dollars (\$500.00), he shall be
1511	guilty of misdemeanor embezzlement, and, upon conviction thereof,
1512	shall be imprisoned in the county jail not more than six (6)
1513	months, or fined not more than One Thousand Dollars (\$1,000.00),
1514	or both.
1515	(c) Any person guilty of embezzlement of any goods,
1516	rights in action, money, or other valuable security, effects or
1517	property of any kind or description with a value of Five Thousand
1518	Dollars (\$5,000.00) or more, but less than Twenty-five Thousand
1519	Dollars (\$25,000.00), shall be guilty of felony embezzlement, and,
1520	upon conviction thereof, shall be imprisoned in the Penitentiary
1521	for not more than ten (10) years, or fined not more than
1522	Twenty-five Thousand Dollars (\$25,000.00), or both.
1523	(d) Any person guilty of embezzlement of any goods,
1524	rights in action, money, or other valuable security, effects or
1525	property of any kind or description with a value of Twenty-five
1526	Thousand Dollars (\$25,000.00) or more, shall be guilty of felony
1527	embezzlement, and, upon conviction thereof, shall be imprisoned in
1528	the Penitentiary not more than twenty (20) years, or fined not
1529	more than Twenty-five Thousand Dollars (\$25,000.00), or both.

1530	SECTION 30.	Section	97-23-93,	Mississippi	Code	of	1972,	is
1531	amended as follow	s:						

- 97-23-93. (1) Any person who shall willfully and unlawfully take possession of any merchandise owned or held by and offered or displayed for sale by any merchant, store or other mercantile establishment with the intention and purpose of converting such merchandise to his own use without paying the merchant's stated price therefor shall be guilty of the crime of shoplifting and, 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:
 - (a) Conceals the unpurchased merchandise;
- 1544 (b) Removes or causes the removal of unpurchased
 1545 merchandise from a store or other mercantile establishment;
- 1546 (c) Alters, transfers or removes any price-marking, any
 1547 other marking which aids in determining value affixed to the
 1548 unpurchased merchandise, or any tag or device used in electronic
 1549 surveillance of unpurchased merchandise;
- 1550 (d) Transfers the unpurchased merchandise from one 1551 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.

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1555	(3)	Evidence	of stated	d price or	ownership	of	merchandise	may
1556	include,	but is not	limited	to:				

- 1557 (a) The actual merchandise or the container which held 1558 the merchandise alleged to have been shoplifted; or
- 1559 (b) The content of the price tag or marking from such 1560 merchandise; or
- 1561 (c) Properly identified photographs of such 1562 merchandise.
- 1563 (4) Any merchant or his agent or employee may testify at a 1564 trial as to the stated price or ownership of merchandise.
- 1565 (5) A person convicted of shoplifting merchandise for which
 1566 the merchant's stated price is less than or equal to * * * One
 1567 Thousand Dollars (\$1,000.00) shall be punished as follows:
- 1568 Upon a first shoplifting conviction the defendant 1569 shall be quilty of a misdemeanor and fined not more than One Thousand Dollars (\$1,000.00), or punished by imprisonment in the 1570 1571 county jail for a term not to exceed * * * one (1) year, or by both * * *, if the court finds substantial and compelling reasons 1572 1573 why the offender cannot be safely and effectively supervised in 1574 the community, is not amenable to community-based treatment, or 1575 poses a significant risk to public safety. If such a finding is 1576 not made, the court shall suspend the sentence of imprisonment and 1577 impose a period of probation not exceeding one (1) year or a fine of not more than One Thousand Dollars (\$1,000.00). 1578

1579	(b) Upon a second shoplifting conviction the defendant
L580	shall be guilty of a misdemeanor and fined not more than One
L581	Thousand Dollars ($\$1,000.00$) or punished by imprisonment <u>in the</u>
L582	county jail for a term not to exceed * * * $\frac{1}{2}$ one (1) year, or by
L583	both * * *, if the court finds substantial and compelling reasons
L584	why the offender cannot be safely and effectively supervised in
L585	the community, is not amenable to community-based treatment, or
L586	poses a significant risk to public safety. If such a finding is
L587	made, the finding shall be stated on the record at the time of
L588	sentencing.

- 1589 (6) Upon a third or subsequent shoplifting conviction the
 1590 defendant shall be guilty of a felony and fined not more than Five
 1591 Thousand Dollars (\$5,000.00), or imprisoned for a term not
 1592 exceeding five (5) years, or by both such fine and imprisonment.
- 1593 (7) A person convicted of shoplifting merchandise for which
 1594 the merchant's stated price exceeds * * * One Thousand Dollars
 1595 (\$1,000.00) shall be guilty of a felony and, upon conviction,
 1596 punished as provided in Section 97-17-41 for the offense of grand
 1597 larceny.
- 1598 (8) In determining the number of prior shoplifting
 1599 convictions for purposes of imposing punishment under this
 1600 section, the court shall disregard all such convictions occurring
 1601 more than seven (7) years prior to the shoplifting offense in
 1602 question.

1603	(9) For the purpose of determining the gravity of the
1604	offense under subsection (7) of this section, the prosecutor may
1605	aggregate the value of merchandise shoplifted from three (3) or
1606	more separate mercantile establishments within the same legal
1607	jurisdiction over a period of thirty (30) or fewer days.

- SECTION 31. Section 97-23-94, Mississippi Code of 1972, is amended as follows:
- 1610 97-23-94. (1) In addition to any other offense and penalty 1611 provided by law, it shall be unlawful for any person eighteen (18) 1612 years of age or older to encourage, aid or abet any person under 1613 the age of eighteen (18) years to commit the crime of shoplifting as defined in Section 97-23-93. In addition to any other penalty 1614 1615 provided by law, any person who violates this section shall be punished as follows: 1616
- 1617 (a) Upon a first conviction the defendant shall be
 1618 guilty of a misdemeanor and fined not more than Seven Hundred
 1619 Fifty Dollars (\$750.00), or punished by imprisonment not to exceed
 1620 thirty (30) days, or by both such fine and imprisonment.
- 1621 (b) Upon a second conviction the defendant shall be
 1622 guilty of a misdemeanor and fined not more than One Thousand
 1623 Dollars (\$1,000.00) or punished by imprisonment not to exceed
 1624 ninety (90) days, or by both such fine and imprisonment.
- 1625 (c) Upon a third or subsequent conviction the defendant 1626 shall be guilty of a felony and fined One Thousand Dollars

- 1627 (\$1,000.00), or imprisoned for a term not exceeding * * * $\underline{\text{three}}$
- 1628 (3) years, or by both such fine and imprisonment.
- 1629 (2) In addition to the penalties prescribed in subsection
- 1630 (1) of this section, the court is authorized to require the
- 1631 defendant to make restitution to the owner of the property where
- 1632 shoplifting occurred in an amount equal to twice the value of such
- 1633 property.
- 1634 **SECTION 32.** Section 97-45-3, Mississippi Code of 1972, is
- 1635 amended as follows:
- 1636 97-45-3. (1) Computer fraud is the accessing or causing to
- 1637 be accessed of any computer, computer system, computer network or
- 1638 any part thereof with the intent to:
- 1639 (a) Defraud;
- 1640 (b) Obtain money, property or services by means of
- 1641 false or fraudulent conduct, practices or representations; or
- 1642 through the false or fraudulent alteration, deletion or insertion
- 1643 of programs or data; or
- 1644 (c) Insert or attach or knowingly create the
- 1645 opportunity for an unknowing and unwanted insertion or attachment
- 1646 of a set of instructions or a computer program into a computer
- 1647 program, computer, computer system, or computer network, that is
- 1648 intended to acquire, alter, damage, delete, disrupt, or destroy
- 1649 property or otherwise use the services of a computer program,
- 1650 computer, computer system or computer network.

1651	(2) Whoever commits the offense of computer fraud shall be
1652	punished, upon conviction, by a fine of not more than One Thousand
1653	Dollars ($\$1,000.00$), or by imprisonment <u>in the county jail for a</u>
1654	<u>term of</u> * * * not more than * * * <u>one</u> (1) <u>year</u> , or by both * * *,
1655	if the court finds substantial and compelling reasons why the
1656	offender cannot be safely and effectively supervised in the
1657	community, is not amenable to community-based treatment, or poses
1658	a significant risk to public safety. If such a finding is not
1659	made, the court shall suspend the sentence of imprisonment and
1660	impose a period of probation not exceeding one (1) year or a fine
1661	of not more than One Thousand Dollars (\$1,000.00), or both. The
1662	total value of property taken, stolen or carried away by the
1663	person from a single victim shall be aggregated in determining the
1664	gravity of the offense. Any person convicted of a third or
1665	subsequent offense under this subsection where the value of the
1666	property is not less than Five Hundred Dollars (\$500.00), shall be
1667	imprisoned in the Penitentiary for a term not exceeding three (3)
1668	years or fined an amount not exceeding Two Thousand Dollars
1669	(\$2,000.00), or both.
1670	(3) * * * Whoever commits the offense of computer fraud when
1671	the damage or loss or attempted damage or loss amounts to a value
1672	of * * * One Thousand Dollars (\$1,000.00) but less than Five
1673	Thousand Dollars (\$5,000.00), the offender may be punished, upon
1674	conviction, by a fine of not more than Ten Thousand Dollars

- 1675 (\$10,000.00) or by imprisonment for not more than five (5) years, 1676 or by both such fine and imprisonment.
- 1677 (4) Whoever commits the offense of computer fraud when the
- 1678 damage or loss or attempted damage or loss amounts to a value of
- 1679 Five Thousand Dollars (\$5,000.00) or more, but less than
- 1680 Twenty-five Thousand Dollars (\$25,000.00), the offender may be
- 1681 punished, upon conviction, by a fine of not more than Ten Thousand
- 1682 Dollars (\$10,000.00) or by imprisonment for not more than ten (10)
- 1683 years, or by both such fine and imprisonment.
- 1684 (5) Whoever commits the offense of computer fraud when the
- 1685 damage or loss or attempted damage or loss amounts to a value of
- 1686 Twenty-five Thousand Dollars (\$25.000.00) or more, the offender
- 1687 may be punished, upon conviction, by a fine of not more than Ten
- 1688 Thousand Dollars (\$10,000.00) or by imprisonment for not more than
- 1689 twenty (20) years, or by both such fine and imprisonment.
- 1690 (* * *6) The definition of the term "computer network"
- 1691 includes the Internet, as defined in Section 230 of Title II of
- 1692 the Communications Act of 1934, Chapter 652, 110 Stat. 137,
- 1693 codified at 47 USCS 230.
- 1694 **SECTION 33.** Section 97-45-5, Mississippi Code of 1972, is
- 1695 amended as follows:
- 1696 97-45-5. (1) An offense against computer users is the
- 1697 intentional:

1698	(a) Denial to an authorized user, without consent, of
1699	the full and effective use of or access to a computer, a computer
1700	system, a computer network or computer services; or

- 1701 (b) Use or disclosure to another, without consent, of
 1702 the numbers, codes, passwords or other means of access to a
 1703 computer, a computer system, a computer network or computer
 1704 services.
- 1705 (2) Whoever commits an offense against computer users shall 1706 be punished, upon conviction, by a fine of not more than One 1707 Thousand Dollars (\$1,000.00), or by imprisonment in the county 1708 jail for a term of * * * not more than * * * one (1) year, or by 1709 both * * *, if the court finds substantial and compelling reasons 1710 why the offender cannot be safely and effectively supervised in 1711 the community, is not amenable to community-based treatment, or poses a significant risk to public safety. If such a finding is 1712 1713 not made, the court shall suspend the sentence of imprisonment and 1714 impose a period of probation not exceeding one (1) year or a fine 1715 of not more than One Thousand Dollars (\$1,000.00), or both. The 1716 total value of property taken, stolen or carried away by the 1717 person from a single victim shall be aggregated in determining the 1718 gravity of the offense. Any person convicted of a third or 1719 subsequent offense under this subsection where the value of the 1720 property is not less than Five Hundred Dollars (\$500.00), shall be 1721 imprisoned in the Penitentiary for a term not exceeding three (3)

- 1722 years or fined an amount not exceeding One Thousand Dollars
- 1723 (\$1,000.00), or both.
- 1724 (3) * * * Whoever commits an offense against computer users
- 1725 when the damage or loss amounts to a value of * * * One Thousand
- 1726 Dollars (\$1,000.00) or more but less than Five Thousand Dollars
- 1727 (\$5,000.00), * * * may be punished, upon conviction, by a fine of
- 1728 not more than Ten Thousand Dollars (\$10,000.00), or imprisonment
- 1729 for not more than five (5) years, or by both such fine and
- 1730 imprisonment.
- 1731 (4) Whoever commits an offense against computer users when
- 1732 the damage or loss amounts to a value of Five Thousand Dollars
- 1733 (\$5,000.00) or more, but less than Twenty-five Thousand Dollars
- 1734 (\$25,000.00), may be punished, upon conviction, by a fine of not
- 1735 more than Ten Thousand Dollars (\$10,000.00), or imprisonment for
- 1736 not more than ten (10) years, or by both such fine and
- 1737 imprisonment.
- 1738 (5) Whoever commits an offense against computer users when
- 1739 the damage or loss amounts to a value of Twenty-five Thousand
- 1740 Dollars (\$25,000.00) or more, may be punished, upon conviction, by
- 1741 a fine of not more than Ten Thousand Dollars (\$10,000.00), or
- 1742 imprisonment for not more than twenty-five (25) years, or by both
- 1743 such fine and imprisonment.
- 1744 **SECTION 34.** Section 97-45-7, Mississippi Code of 1972, is
- 1745 amended as follows:

1746	97-45-7. (1) An offense against computer equipment or
1747	supplies is the intentional modification or destruction, without
1748	consent, of computer equipment or supplies used or intended to be
1749	used in a computer, computer system or computer network.
1750	(2) Whoever commits an offense against computer equipment or
1751	supplies shall be punished, upon conviction, by a fine of not more
1752	than One Thousand Dollars ($\$1,000.00$), or by imprisonment in the
1753	<pre>county jail for a term of * * * not more than * * * one (1) year,</pre>
1754	or both * * *, if the court finds substantial and compelling
1755	reasons why the offender cannot be safely and effectively
1756	supervised in the community, is not amenable to community-based
1757	treatment, or poses a significant risk to public safety. If such
1758	a finding is not made, the court shall suspend the sentence of
1759	imprisonment and impose a period of probation not exceeding one
1760	(1) year or a fine of not more than One Thousand Dollars
1761	(\$1,000.00), or both. The total value of property taken, stolen
1762	or carried away by the person from a single victim shall be
1763	aggregated in determining the gravity of the offense. Any person
1764	convicted of a third or subsequent offense under this subsection
1765	where the value of the property is not less than Five Hundred
1766	Dollars (\$500.00), shall be imprisoned in the Penitentiary for a
1767	term not exceeding three (3) years or fined an amount not

1769 (3) * * * Whoever commits an offense against computer

1770 equipment or supplies when the damage or loss amounts to a value

exceeding One Thousand Dollars (\$1,000.00), or both.

- 1771 of \star \star One Thousand Dollars (\$1,000.00) or more but less than
- 1772 Five Thousand Dollars (\$5,000.00), * * * may be punished, upon
- 1773 conviction, by a fine of not more than Ten Thousand Dollars
- 1774 (\$10,000.00) or by imprisonment for not more than five (5) years,
- 1775 or by both such fine and imprisonment.
- 1776 (4) Whoever commits an offense against computer equipment or
- 1777 supplies when the damage or loss amounts to a value of Five
- 1778 Thousand Dollars (\$5,000.00) or more, but less than Twenty-five
- 1779 Thousand Dollars (\$25,000.00), may be punished, upon conviction,
- 1780 by a fine of not more than Ten Thousand Dollars (\$10,000.00) or by
- 1781 imprisonment for not more than ten (10) years, or by both such
- 1782 fine and imprisonment.
- 1783 (5) Whoever commits an offense against computer equipment or
- 1784 supplies when the damage or loss amounts to a value of Twenty-five
- 1785 Thousand Dollars (\$25,000.00) or more, may be punished, upon
- 1786 conviction, by a fine of not more than Ten Thousand Dollars
- 1787 (\$10,000.00) or by imprisonment for not more than twenty (20)
- 1788 years, or by both such fine and imprisonment.
- 1789 **SECTION 35.** Section 97-45-9, Mississippi Code of 1972, is
- 1790 amended as follows:
- 1791 97-45-9. (1) An offense against intellectual property is
- 1792 the intentional:
- 1793 (a) Destruction, insertion or modification, without
- 1794 consent, of intellectual property; or

1795		(b)	Disclosu	ire, use,	copying,	taking	or	accessing,
1796	without	consent	, of int	ellectua	l propert	у.		

- 1797 Whoever commits an offense against intellectual property shall be punished, upon conviction, by a fine of not more than One 1798 1799 Thousand Dollars (\$1,000.00), or by imprisonment in the county 1800 jail for not more than * * * one (1) year, or by both * * *, if 1801 the court finds substantial and compelling reasons why the 1802 offender cannot be safely and effectively supervised in the 1803 community, is not amenable to community-based treatment, or poses 1804 a significant risk to public safety. If such a finding is not 1805 made, the court shall suspend the sentence of imprisonment and 1806 impose a period of probation not exceeding one (1) year or a fine 1807 of not more than One Thousand Dollars (\$1,000.00), or both. The 1808 total value of property taken, stolen or carried away by the 1809 person from a single victim shall be aggregated in determining the 1810 gravity of the offense. Any person convicted of a third or 1811 subsequent offense under this subsection where the value of the property is not less than Five Hundred Dollars (\$500.00), shall be 1812 1813 imprisoned in the Penitentiary for a term not exceeding three (3) 1814 years or fined an amount not exceeding One Thousand Dollars 1815 (\$1,000.00), or by both.
- 1816 (3) * * * Whoever commits an offense against intellectual

 1817 property when the damage or loss amounts to a value of * * * One

 1818 Thousand Dollars (\$1,000.00) or more but less than Five Thousand

 1819 Dollars (\$5,000.00), the offender may be punished, upon

1820	conviction,	by	а	fine	of	not	more	than	Ten	Thousand	Dollars
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- 1821 (\$10,000.00) or by imprisonment for not more than five (5) years,
- 1822 or by both such fine and imprisonment.
- 1823 (4) Whoever commits an offense against intellectual property
- 1824 when the damage or loss amounts to a value of Five Thousand
- 1825 Dollars (\$5,000.00) or more, but less than Twenty-five Thousand
- Dollars (\$25,000.00), may be punished, upon conviction, by a fine
- 1827 of not more than Ten Thousand Dollars (\$10,000.00) or by
- 1828 imprisonment for not more than ten (10) years, or by both such
- 1829 fine and imprisonment.
- 1830 (5) Whoever commits an offense against intellectual property
- 1831 when the damage or loss amounts to a value of Twenty-five Thousand
- 1832 Dollars (\$25,000.00) or more, may be punished, upon conviction, by
- 1833 a fine of not more than Ten Thousand Dollars (\$10,000.00) or by
- 1834 imprisonment for not more than twenty (20) years, or by both such
- 1835 fine and imprisonment.
- 1836 (* * *6) The provisions of this section shall not apply to
- 1837 the disclosure, use, copying, taking, or accessing by proper means
- 1838 as defined in this chapter.
- 1839 **SECTION 36.** Section 97-45-19, Mississippi Code of 1972, is
- 1840 brought forward as follows:
- 1841 97-45-19. (1) A person shall not obtain or attempt to
- 1842 obtain personal identity information of another person with the
- 1843 intent to unlawfully use that information for any of the following
- 1844 purposes without that person's authorization:

1845	(a)) То	obtain	fin	ancial	credit.

- To purchase or otherwise obtain or lease any real 1846 (b) 1847 or personal property.
- 1848 (C) To obtain employment.
- 1849 (d) To obtain access to medical records or information 1850 contained in medical records.
- 1851 To commit any illegal act. (e)
- 1852 (2) A person who violates this section is guilty of a (a) 1853 felony punishable by imprisonment for not less than two (2) nor 1854 more than fifteen (15) years or a fine of not more than Ten Thousand Dollars (\$10,000.00), or both. 1855
- 1856 Notwithstanding the provisions of paragraph (a) of 1857 this subsection (2), if the violation involves an amount of less than Two Hundred Fifty Dollars (\$250.00), a person who violates 1858 this section may be found guilty of a misdemeanor punishable by 1859 1860 imprisonment in the county jail for a term of not more than six 1861 (6) months, or by a fine of not more than One Thousand Dollars 1862 (\$1,000.00), or both, in the discretion of the court.
- 1863 For purposes of determining the amount of the 1864 violation, the value of all goods, property, services and other 1865 things of value obtained or attempted to be obtained by the use of 1866 an individual's identity information shall be aggregated.
- 1867 This section does not prohibit the person from being charged with, convicted of, or sentenced for any other violation 1868

- 1869 of law committed by that person using information obtained in violation of this section.
- 1871 (4) This section does not apply to a person who obtains or
 1872 attempts to obtain personal identity information of another person
 1873 pursuant to the discovery process of a civil action, an
 1874 administrative proceeding or an arbitration proceeding.
- 1875 (5) Upon the request of a person whose identifying
 1876 information was appropriated, the Attorney General may provide
 1877 assistance to the victim in obtaining information to correct
 1878 inaccuracies or errors in the person's credit report or other
 1879 identifying information; however, no legal representation shall be
 1880 afforded such person by the Office of the Attorney General.
- 1881 (6) A person convicted under this section or under Section
 1882 97-19-85 shall be ordered to pay restitution as provided in
 1883 Section 99-37-1 et seq., and any legal interest in addition to any
 1884 other fine or imprisonment which may be imposed.
- 1885 **SECTION 37.** Section 97-43-5, Mississippi Code of 1972, is 1886 brought forward as follows:
- 97-43-5. (1) It is unlawful for any person who has with
 criminal intent received any proceeds derived, directly or
 indirectly, from a pattern of racketeering activity or through the
 collection of an unlawful debt to use or invest, whether directly
 or indirectly, any part of such proceeds or the proceeds derived
 from the investment or use thereof, in the acquisition of any

- 1893 title to, or any right, interest, or equity in, real property or 1894 in the establishment or operation of any enterprise.
- 1895 (2) It is unlawful for any person, through a pattern of
 1896 racketeering activity or through the collection of an unlawful
 1897 debt, to acquire or maintain, directly or indirectly, any interest
 1898 in or control of any enterprise or real property.
- 1899 (3) It is unlawful for any person employed by, or associated 1900 with, any enterprise to conduct or participate, directly or 1901 indirectly, in such enterprise through a pattern of racketeering 1902 activity or the collection of an unlawful debt.
- 1903 (4) It is unlawful for any person to conspire to violate any 1904 of the provisions of subsections (1), (2) or (3) of this section.
- 1905 **SECTION 38.** Section 41-29-139, Mississippi Code of 1972, is 1906 amended as follows:
- 1907 41-29-139. (a) Except as authorized by this article, it is
 1908 unlawful for any person knowingly or intentionally:
- 1909 (1) To sell, barter, transfer, manufacture, distribute,
 1910 dispense or possess with intent to sell, barter, transfer,
 1911 manufacture, distribute or dispense, a controlled substance; or
- 1912 (2) To create, sell, barter, transfer, distribute,
 1913 dispense or possess with intent to create, sell, barter, transfer,
 1914 distribute or dispense, a counterfeit substance.
- 1915 (b) Except as otherwise provided in * * * Section 41-29-142,

 1916 any person who violates subsection (a) of this section in the

 1917 following amounts shall be, if convicted, sentenced as follows:

1918	(1) In the case of controlled substances classified in
1919	Schedule I or II, as set out in Sections 41-29-113 and 41-29-115,
1920	except thirty (30) grams or less of marijuana or synthetic
1921	cannabinoids, and except a first offender as defined in Section
1922	41-29-149(e) who violates subsection (a) of this section with
1923	respect to less than one (1) kilogram but more than thirty (30)
1924	grams of marijuana or synthetic cannabinoids, such person may,
1925	upon conviction * * * for an amount of the controlled substance
1926	of:
1927	(A) Less than two (2) grams or ten (10) dosage
1928	units, be imprisoned for not more than five (5) years or fined not
1929	more than Fifty Thousand Dollars (\$50,000.00), or both;
1930	(B) Two (2) grams or ten (10) dosage units or more
1931	but less than ten (10) grams or twenty (20) dosage units, be
1932	imprisoned for not less than three (3) years nor more than twenty
1933	(20) years or fined not more than Two Hundred Fifty Thousand
1934	Dollars (\$ 250,000.00), or both;
1935	(C) Ten (10) grams or twenty (20) dosage units or
1936	more but less than thirty (30) grams or forty (40) dosage units,
1937	be imprisoned for not less five (5) years nor more than thirty
1938	(30) years or fined not more than Five Hundred Thousand Dollars
1939	<u>(\$500,000.00).</u>
1940	(2) In the case of a first offender who violates
1941	subsection (a) of this section with an amount less than one (1)
1942	kilogram but more than thirty (30) grams of marijuana or synthetic

1943	cannabinoids as classified in Schedule 1, as set out in Section
1944	41-29-113, such person is guilty of a felony and, upon conviction,
1945	may be imprisoned for not more than * * * $\underline{\text{five (5)}}$ years or fined
1946	not more than Thirty Thousand Dollars (\$30,000.00), or both;
1947	(3) In the case of thirty (30) grams or less of
1948	marijuana or synthetic cannabinoids, such person may, upon
1949	conviction, be imprisoned for not more than three (3) years or
1950	fined not more than Three Thousand Dollars (\$3,000.00), or both;
1951	(4) In the case of controlled substances classified in
1952	Schedules III and IV, as set out in Sections 41-29-117 and
1953	41-29-119, such person may, upon conviction * * * for an amount of
1954	the controlled substance of:
1955	(A) Less than two (2) grams or ten (10) dosage
1956	units, be imprisoned for not more than two (2) years or fined not
1957	more than Five Thousand Dollars (\$5,000.00), or both;
1958	(B) Two (2) grams or ten (10) dosage units or more
1959	but less than ten (10) grams or twenty (20) dosage units, be
1960	imprisoned for not more than eight (8) years or fined not more
1961	than Fifty Thousand Dollars (\$50,000.00), or both;
1962	(C) Ten grams (10) or twenty (20) dosage units or
1963	more but less than thirty (30) grams or forty (40) dosage units,
1964	be imprisoned for not more than fifteen (15) years or fined not
1965	more than One Hundred Thousand Dollars (\$100.000 00)

1966	(5) In the case of controlled substances classified in
1967	Schedule V, as set out in Section 41-29-121, such person may, upon
1968	conviction * * * for an amount of the controlled substance of:
1969	(A) Less than two (2) grams or ten (10) dosage
1970	units, be imprisoned for not more than one (1) year or fined not
1971	more than One Thousand Dollars (\$1,000.00), or both;
1972	(B) Two (2) grams or ten (10) dosage units or more
1973	but less than ten (10) grams or twenty (20) dosage units, be
1974	imprisoned for not more than five years (5) years or fined not
1975	more than Ten Thousand Dollars (\$10,000.00), or both;
1976	(C) Ten grams (10) or twenty (20) dosage units or
1977	more but less than thirty (30) grams or forty (40) dosage units,
1978	be imprisoned for not more than ten (10) years or fined not more
1979	than Twenty Thousand Dollars (\$20,000.00).
1980	(c) It is unlawful for any person knowingly or intentionally
1981	to possess any controlled substance unless the substance was
1982	obtained directly from, or pursuant to, a valid prescription or
1983	order of a practitioner while acting in the course of his
1984	professional practice, or except as otherwise authorized by this
1985	article. The penalties for any violation of this subsection (c)
1986	with respect to a controlled substance classified in Schedule I,
1987	II, III, IV or V, as set out in Section 41-29-113, 41-29-115,
1988	41-29-117, 41-29-119 or 41-29-121, including marijuana or
1989	synthetic cannabinoids, shall be based on dosage unit as defined

1990	herein	or	the	weight	of	the	controlled	substance	as	set	forth
1991	herein	as	appi	ropriate	∋:						

- "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.
- 1997 For any controlled substance that does not fall within the
 1998 definition of the term "dosage unit," the penalties shall be based
 1999 upon the weight of the controlled substance.
- The weight set forth refers to the entire weight of any mixture or substance containing a detectable amount of the controlled substance.
- 2003 If a mixture or substance contains more than one (1)
 2004 controlled substance, the weight of the mixture or substance is
 2005 assigned to the controlled substance that results in the greater
 2006 punishment.
- 2007 Any person who violates this subsection with respect to:
- 2008 (1) A controlled substance classified in Schedule I or 2009 II, except marijuana or synthetic cannabinoids, in the following 2010 amounts shall be charged and sentenced as follows:
- (A) Less than one-tenth (0.1) gram or * * * $\underline{\text{two}}$ 2012 (2) dosage units * * * $\underline{\text{shall}}$ be charged as a misdemeanor * * *

 2013 and, upon conviction, may be imprisoned * * * for up to one (1)

- 2014 year * * * or fined not more than One Thousand Dollars
- 2015 (\$1,000.00), or both.
- 2016 (B) One-tenth (0.1) gram or two (2) dosage units
- 2017 or more but less than two (2) grams or \star \star ten (10) dosage
- 2018 units, * * * may be imprisoned for not * * * more than * * * three
- 2019 (3) years \star \star or a fine of not more than Fifty Thousand Dollars
- 2020 (\$50,000.00), or both.
- 2021 (C) Two (2) grams or ten (10) dosage units or more
- 2022 but less than ten (10) grams or * * * twenty (20) dosage
- 2023 units, * * * may be imprisoned for not * * * more than * * * eight
- 2024 (8) years and * * * fined not more than Two Hundred Fifty Thousand
- 2025 Dollars (\$250,000.00), or both.
- 2026 (D) Ten (10) grams or twenty (20) dosage units or
- 2027 more but less than thirty (30) grams or \star \star forty (40) dosage
- 2028 units, * * * may be imprisoned for not less than * * * three (3)
- 2029 years nor more than * * * twenty (20) years and * * * fined not
- 2030 more than Five Hundred Thousand Dollars (\$500,000.00), or both.
- 2031 * * *
- 2032 (2) Marijuana or synthetic cannabinoids in
- 2033 the following amounts shall be charged and sentenced as follows:
- 2034 (A) Thirty (30) grams or less by a fine of not
- 2035 less than One Hundred Dollars (\$100.00) nor more than Two Hundred
- 2036 Fifty Dollars (\$250.00). The provisions of this paragraph shall
- 2037 be enforceable by summons, provided the offender provides proof of
- 2038 identity satisfactory to the arresting officer and gives written

2039	promise to appear in court satisfactory to the arresting officer,
2040	as directed by the summons. A second conviction under this
2041	section within two (2) years shall be punished by a fine of Two
2042	Hundred Fifty Dollars (\$250.00) and not less than five (5) days
2043	nor more than sixty (60) days in the county jail and mandatory
2044	participation in a drug education program, approved by the
2045	Division of Alcohol and Drug Abuse of the State Department of
2046	Mental Health, unless the court enters a written finding that such
2047	drug education program is inappropriate. A third or subsequent
2048	conviction under this section within two (2) years is a
2049	misdemeanor punishable by a fine of not less than Two Hundred
2050	Fifty Dollars (\$250.00) nor more than Five Hundred Dollars
2051	(\$500.00) and confinement for not less than five (5) days nor more
2052	than six (6) months in the county jail. Upon a first or second
2053	conviction under this section, the courts shall forward a report
2054	of such conviction to the Mississippi Bureau of Narcotics which
2055	shall make and maintain a private, nonpublic record for a period
2056	not to exceed two (2) years from the date of conviction. The
2057	private, nonpublic record shall be solely for the use of the
2058	courts in determining the penalties which attach upon conviction
2059	under this section and shall not constitute a criminal record for
2060	the purpose of private or administrative inquiry and the record of
2061	each conviction shall be expunged at the end of the period of two
2062	(2) years following the date of such conviction;

2063 Additionally, a person who is the operator of 2064 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 2065 2066 vehicle normally occupied by the driver or passengers, more than 2067 one (1) gram, but not more than thirty (30) grams, of marijuana or 2068 synthetic cannabinoids is quilty of a misdemeanor and, upon 2069 conviction, may be fined not more than One Thousand Dollars 2070 (\$1,000.00) and confined for not more than ninety (90) days in the 2071 county jail. For the purposes of this subsection, such area of the vehicle shall not include the trunk of the motor vehicle or 2072 2073 the areas not normally occupied by the driver or passengers if the 2074 vehicle is not equipped with a trunk. A utility or glove 2075 compartment shall be deemed to be within the area occupied by the 2076 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;

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

- 2087 (E) Five hundred (500) grams but less than one (1)
- 2088 kilogram, by imprisonment for not less than four (4) years nor
- 2089 more than sixteen (16) years * * * $\underline{\text{or}}$ a fine of less than Two
- 2090 Hundred Fifty Thousand Dollars (\$250,000.00), or both;
- 2091 (F) One (1) kilogram but less than five (5)
- 2092 kilograms, by imprisonment for not less than six (6) years nor
- 2093 more than twenty-four (24) years \star \star or a fine of not more than
- 2094 Five Hundred Thousand Dollars (\$500,000.00), or both;
- 2095 (G) Five (5) kilograms or more, by imprisonment
- 2096 for not less than ten (10) years nor more than thirty (30)
- 2097 years \star \star or a fine of not more than One Million Dollars
- 2098 (\$1,000,000.00), or both.
- 2099 (3) A controlled substance classified in Schedule III,
- 2100 IV or V as set out in Sections 41-29-117 through 41-29-121, upon
- 2101 conviction, may be punished as follows:
- 2102 (A) Less than fifty (50) grams or less than one
- 2103 hundred (100) dosage units is a misdemeanor and punishable by not
- 2104 more than one (1) year \star \star or a fine of not more than One
- 2105 Thousand Dollars (\$1,000.00), or both.
- 2106 (B) Fifty (50) grams or one hundred (100) dosage
- 2107 units or more but less than one hundred fifty (150) grams or * * *
- 2108 five hundred (500) dosage units, by imprisonment for not less than
- 2109 one (1) year nor more than four (4) years * * * or a fine of not
- 2110 more than Ten Thousand Dollars (\$10,000.00), or both.

- (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.
- 2117 (D) More than three hundred (300) grams or one
 2118 thousand (1000) dosage units but less than five hundred (500)
 2119 grams or * * * two thousand five hundred (2,500) dosage units, by
 2120 imprisonment for not less than four (4) years nor more than
 2121 sixteen (16) years * * * or a fine of not more than Two Hundred
 2122 Fifty Thousand Dollars (\$250,000.00), or both.
- 2123 * * *
- 2124 It is unlawful for a person who is not authorized 2125 by the State Board of Medical Licensure, State Board of Pharmacy, 2126 or other lawful authority to use, or to possess with intent to 2127 use, paraphernalia to plant, propagate, cultivate, grow, harvest, 2128 manufacture, compound, convert, produce, process, prepare, test, 2129 analyze, pack, repack, store, contain, conceal, inject, ingest, 2130 inhale or otherwise introduce into the human body a controlled 2131 substance in violation of the Uniform Controlled Substances Law. 2132 Any person who violates this subsection is guilty of a misdemeanor 2133 and, upon conviction, may be confined in the county jail for not 2134 more than six (6) months, or fined not more than Five Hundred 2135 Dollars (\$500.00), or both; however, no person shall be charged

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.

2140 It is unlawful for any person to deliver, sell, (2) 2141 possess with intent to deliver or sell, or manufacture with intent to deliver or sell, paraphernalia, knowing, or under circumstances 2142 2143 where one reasonably should know, that it will be used to plant, 2144 propagate, cultivate, grow, harvest, manufacture, compound, 2145 convert, produce, process, prepare, test, analyze, pack, repack, 2146 store, contain, conceal, inject, ingest, inhale, or otherwise introduce into the human body a controlled substance in violation 2147 2148 of the Uniform Controlled Substances Law. Any person who violates this subsection is quilty of a misdemeanor and, upon conviction, 2149 2150 may be confined in the county jail for not more than six (6) 2151 months, or fined not more than Five Hundred Dollars (\$500.00), or 2152 both.

2153 (3) Any person eighteen (18) years of age or over who
2154 violates subsection (d)(2) of this section by delivering or
2155 selling paraphernalia to a person under eighteen (18) years of age
2156 who is at least three (3) years his junior is guilty of a
2157 misdemeanor and, upon conviction, may be confined in the county
2158 jail for not more than one (1) year, or fined not more than One
2159 Thousand Dollars (\$1,000.00), or both.

2160 It is unlawful for any person to place in any 2161 newspaper, magazine, handbill, or other publication any advertisement, knowing, or under circumstances where one 2162 reasonably should know, that the purpose of the advertisement, in 2163 2164 whole or in part, is to promote the sale of objects designed or 2165 intended for use as paraphernalia. Any person who violates this 2166 subsection is guilty of a misdemeanor and, upon conviction, may be 2167 confined in the county jail for not more than six (6) months, or 2168 fined not more than Five Hundred Dollars (\$500.00), or both.

- (e) It shall be unlawful for any physician practicing medicine in this state to prescribe, dispense or administer any amphetamine or amphetamine-like anorectics and/or central nervous system stimulants classified in Schedule II, pursuant to Section 41-29-115, for the exclusive treatment of obesity, weight control or weight loss. Any person who violates this subsection, upon conviction, is guilty of a misdemeanor and may be confined for a period not to exceed six (6) months, or fined not more than One Thousand Dollars (\$1,000.00), or both.
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2179 (***<u>f</u>) (1) Any person trafficking in controlled
2180 substances shall be guilty of a felony and, upon conviction, shall
2181 be imprisoned for a term of * * * not less than ten (10) years nor
2182 more than forty (40) years * * * . The ten-year mandatory
2183 sentence shall not be reduced or suspended * * * . The person
2184 shall not be eligible for probation or parole, the provisions of

2185	Sections	41-29-149, 47	-5-139, 47-	/-3 and	47-7-33,	Mississippi (Code
2186	of 1972,	to the contra	ry notwithst	tanding	during the	e sentence a	nd
2187	shall be	fined not les	s than Five	Thousan	d Dollars	(\$5,000.00)	nor

- 2188 more than One Million Dollars (\$1,000,000.00).
- 2189 (2) "Trafficking in controlled substances" as used
 2190 herein means: * * *

a Schedule I or II substance except marijuana;

- 2191 (A) A violation of subsection (a) of this section
 2192 involving thirty (30) grams or forty (40) dosage units or more of
- 2194 (B) Five hundred (500) grams or two thousand five 2195 hundred (2,500) dosage units of a Schedule III, IV or V substance;
- 2197 (C) A violation of subsection (c) of this section
 2198 involving thirty (30) grams or forty (40) dosage units or more of
 2199 a Schedule I or II substance except marijuana;
- 2201 apply to any person who furnishes information and assistance to
 2202 the bureau, or its designee, which, in the opinion of the trial
 2203 judge objectively should or would have aided in the arrest or
 2204 prosecution of others who violate this subsection. The accused
 2205 shall have adequate opportunity to develop and make a record of
 2206 all information and assistance so furnished.
- 2207 (g) Any person trafficking in Schedule I or II substances,
 2208 except marijuana, of two hundred (200) grams or more shall be
 2209 guilty of aggravated trafficking and, upon conviction, shall be

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or

2210	sentenced to a term of not less than twenty-five (25) years nor
2211	more than life in prison. The twenty-five-years sentence shall be
2212	a mandatory sentence and shall not be reduced or suspended. The
2213	person shall not be eligible for probation or parole, the
2214	provisions of Sections 41-29-149, 47-5-139, 47-7-3 and 47-7-33,
2215	Mississippi Code of 1972, to the contrary notwithstanding during
2216	the sentence and shall be fined not less than Five Thousand
2217	Dollars (\$5,000.00) nor more than One Million Dollars
2218	(\$1,000,000.00).
2219	(h) (1) Notwithstanding any provision of this section, a
2220	person who has been convicted of an offense under this section
2221	that requires the judge to impose a prison sentence which cannot
2222	be suspended or reduced and is ineligible for probation or parole
2223	may, at the discretion of the court, receive a sentence of
2224	imprisonment that is no less than twenty-five (25) percent of the
2225	sentence prescribed by the applicable statute. In considering
2226	whether to apply the departure from the sentence prescribed, the
2227	<pre>court shall conclude that:</pre>
2228	(A) The offender was not a leader of the criminal
2229	enterprise;
2230	(B) The offender did not use violence or a weapon
2231	during the crime;
2232	(C) The offense did not result in a death or
2233	serious bodily injury of a person not a party to the criminal
2234	enterprise; and

2235	(D) The interests of justice are not served by the
2236	imposition of the prescribed mandatory sentence.
2237	(2) If the court reduces the prescribed sentence
2238	pursuant to this subsection, it must specify on the record the
2239	circumstances warranting the departure.
2240	SECTION 39. Section 41-29-313, Mississippi Code of 1972, is
2241	amended as follows:
2242	41-29-313. (1) (a) Except as authorized in this section,
2243	it is unlawful for any person to knowingly or intentionally:
2244	(i) Purchase, possess, transfer, manufacture,
2245	attempt to manufacture or distribute any two (2) or more of the
2246	listed precursor chemicals or drugs in any amount with the intent
2247	to unlawfully manufacture a controlled substance;
2248	(ii) Purchase, possess, transfer, manufacture,
2249	attempt to manufacture or distribute any two (2) or more of the
2250	listed precursor chemicals or drugs in any amount, knowing, or
2251	under circumstances where one reasonably should know, that the
2252	listed precursor chemical or drug will be used to unlawfully
2253	manufacture a controlled substance;
2254	(b) The term "precursor drug or chemical" means a drug
2255	or chemical that, in addition to legitimate uses, may be used in
2256	manufacturing a controlled substance in violation of this chapter.
2257	The term includes any salt, optical isomer or salt of an optical
2258	isomer, whenever the existence of a salt, optical isomer or salt
2259	of optical isomer is possible within the specific chemical

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2260
      designation. The chemicals or drugs listed in this section are
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      included by whatever official, common, usual, chemical or trade
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      name designated. A "precursor drug or chemical" includes, but is
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      not limited to, the following:
2264
                      (i)
                          Ether;
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                      (ii) Anhydrous ammonia;
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                      (iii) Ammonium nitrate;
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                      (iv) Pseudoephedrine;
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                      (v) Ephedrine;
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                      (vi) Denatured alcohol (Ethanol);
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                      (vii) Lithium;
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                      (viii) Freon;
2272
                      (ix) Hydrochloric acid;
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                          Hydriodic acid;
                      (x)
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                      (xi) Red phosphorous;
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                      (xii)
                            Iodine;
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                      (xiii) Sodium metal;
2277
                      (xiv) Sodium hydroxide;
2278
                      (xv) Muriatic acid;
2279
                      (xvi) Sulfuric acid;
2280
                      (xvii) Hydrogen chloride gas;
2281
                      (xviii) Potassium;
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                      (xix) Methanol;
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                      (xx) Isopropyl alcohol;
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                      (xxi) Hydrogen peroxide;
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(xxii) Hexanes;
(xxiii) Heptanes;
(xxiv) Acetone;
(xxv) Toluene;
(xxvi) Xylenes.
(c) Any person who violates this subsection (1), upon
conviction, is guilty of a felony and may be imprisoned for a
period not to exceed * * * $\frac{1}{2}$ five (5) years and shall be fined not
less than Five Thousand Dollars ($\$5,000.00$) nor more than * * *
Fifty Thousand Dollars ($$50,000.00$), or both * * *.
(d) Any person who violates this subsection (1) while
also in possession of two (2) grams or less of a controlled
substance that can be manufactured by using the precursor drugs or
chemicals, upon conviction, is guilty of a felony and may be
imprisoned for a period not to exceed eight (8) years or a fine of
not less than Fifty Thousand Dollars (\$50,000.00), or both.
(e) Any person who violates this subsection (1) while
also in possession of more than two (2) grams but less than ten
(10) grams of a controlled substance that can be manufactured by
using the precursor drugs or chemicals, upon conviction, is guilty
of a felony and may be imprisoned for a period not to exceed ten
(10) years or a fine of not less than Fifty Thousand Dollars
(\$50,000.00), or both.
(f) Any person who violates this subsection (1) while
also in possession of more than ten (10) grams but less than

2310	thirty (30) grams of a controlled substance that can be
2311	manufactured by using the precursor drugs or chemicals, upon
2312	conviction, is guilty of a felony and may be imprisoned for a
2313	period no less than three (3) years nor more than twenty (20)
2314	years or a fine of not less than Two Hundred Fifty Thousand
2315	Dollars (\$250,000.00), or both.
2316	(g) Any person who violates this subsection (1) while
2317	also in possession of a quantity of more than thirty (30) grams of
2318	a controlled substance that can be manufactured by using the
2319	precursor drugs or chemicals, upon conviction, is guilty of a
2320	felony and may be imprisoned for a period no less than three (3)
2321	years nor more than twenty (20) years or a fine of not less than
2322	Two Hundred Fifty Thousand Dollars (\$250,000.00), or both.
2323	(2) (a) It is unlawful for any person to knowingly or
2324	intentionally steal or unlawfully take or carry away any amount of
2325	anhydrous ammonia or to break, cut, or in any manner damage the
2326	valve or locking mechanism on an anhydrous ammonia tank with the
2327	intent to steal or unlawfully take or carry away anhydrous
2328	ammonia.
2329	(b) (i) It is unlawful for any person to purchase,
2330	possess, transfer or distribute any amount of anhydrous ammonia
2331	knowing, or under circumstances where one reasonably should know,
2332	that the anhydrous ammonia will be used to unlawfully manufacture

a controlled substance.

2334	(ii) The possession of any amount of anhydrous
2335	ammonia in a container unauthorized for containment of anhydrous
2336	ammonia pursuant to Section 75-57-9 shall be prima facie evidence
2337	of intent to use the anhydrous ammonia to unlawfully manufacture a
2338	controlled substance.

- 2339 (C) (i) It is unlawful for any person to purchase, 2340 possess, transfer or distribute two hundred fifty (250) dosage 2341 units or fifteen (15) grams in weight (dosage unit and weight as 2342 defined in Section 41-29-139) of pseudoephedrine or ephedrine, 2343 knowing, or under circumstances where one reasonably should know, that the pseudoephedrine or ephedrine will be used to unlawfully 2344 2345 manufacture a controlled substance.
- 2346 Except as provided in this subparagraph, 2347 possession of one or more products containing more than 2348 twenty-four (24) grams of ephedrine or pseudoephedrine shall 2349 constitute a rebuttable presumption of intent to use the product 2350 as a precursor to methamphetamine or another controlled substance. 2351 The rebuttable presumption established by this subparagraph shall 2352 not apply to the following persons who are lawfully possessing the 2353 identified drug products in the course of legitimate business:
- 2354 1. A retail distributor of the drug products 2355 described in this subparagraph possessing a valid business license 2356 or wholesaler:
- 2357 A wholesale drug distributor, or its agents, licensed by the Mississippi State Board of Pharmacy; 2358

2359	3. A manufacturer of drug products described
2360	in this subparagraph, or its agents, licensed by the Mississippi
2361	State Board of Pharmacy;

- 2362 4. A pharmacist licensed by the Mississippi 2363 State Board of Pharmacy; or
- 5. A licensed health care professional possessing the drug products described in this subparagraph (ii) 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.
- 2372 (3) Nothing in this section shall preclude any farmer from 2373 storing or using any of the listed precursor drugs or chemicals 2374 listed in this section in the normal pursuit of farming 2375 operations.
- 2376 (4) Nothing in this section shall preclude any wholesaler,
 2377 retailer or pharmacist from possessing or selling the listed
 2378 precursor drugs or chemicals in the normal pursuit of business.
- 2379 (5) Any person who violates the provisions of this section 2380 with children under the age of eighteen (18) years present may be 2381 subject to a term of imprisonment or a fine, or both, of twice 2382 that provided in this section.

- 2383 (6) Any person who violates the provisions of this section
 2384 when the offense occurs in any hotel or apartment building or
 2385 complex may be subject to a term of imprisonment or a fine, or
 2386 both, of twice that provided in this section. For the purposes of
 2387 this subsection (6), the following terms shall have the meanings
 2388 ascribed to them:
- 2389 (a) "Hotel" means a hotel, inn, motel, tourist court,
 2390 apartment house, rooming house or any other place where sleeping
 2391 accommodations are furnished or offered for pay if four (4) or
 2392 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.
- 2396 (7) Any person who violates the provisions of this section
 2397 who has in his possession any firearm, either at the time of the
 2398 commission of the offense or at the time any arrest is made, may
 2399 be subject to a term of imprisonment or a fine, or both, of twice
 2400 that provided in this section.
- 2401 (8) Any person who violates the provisions of this section
 2402 upon any premises upon which any booby trap has been installed or
 2403 rigged may be subject to a term of imprisonment or a fine, or
 2404 both, of twice that provided in this section. For the purposes of
 2405 this subsection, the term "booby trap" means any concealed or
 2406 camouflaged device designed to cause bodily injury when triggered
 2407 by any action of a person making contact with the device. The

- 2408 term includes guns, ammunition or explosive devices attached to
- 2409 trip wires or other triggering mechanisms, sharpened stakes,
- 2410 nails, spikes, electrical devices, lines or wires with hooks
- 2411 attached, and devices designed for the production of toxic fumes
- 2412 or gases.
- 2413 **SECTION 40.** The following shall be codified as Section
- 2414 97-3-2, Mississippi Code of 1972:
- 2415 97-3-2. (1) With regard to violent crime classification for
- 2416 purposes of Code Sections 47-7-3, 99-15-107 and 99-19-83, crimes
- 2417 of violence are:
- 2418 (a) Driving under the influence as provided in Sections
- $2419 \quad 63-11-30(5) \text{ and } 63-11-30(12)(d);$
- 2420 (b) Murder and attempted murder as provided in Sections
- 2421 97-1-7(2), 97-3-19, 97-3-23 and 97-3-25;
- 2422 (c) Aggravated assault as provided in Sections
- 2423 97-3-7(2)(a), 97-3-7(2)(b), 97-3-7(2) and 97-3-7(4);
- 2424 (d) Manslaughter as provided in Sections 97-3-27,
- 2425 97-3-29, 97-3-31, 97-3-33, 97-3-35, 97-3-39, 97-3-41, 97-3-43,
- 2426 97-3-45 and 97-3-47;
- 2427 (e) Killing of an unborn child as provided in Sections
- 2428 97-3-37(2) (a) and 97-3-37(2) (b);
- 2429 (f) Kidnapping as provided in Section 97-3-53;
- 2430 (g) Human trafficking as provided in Section 97-3-54.1;
- 2431 (h) Poisoning as provided in Section 97-3-61;

- 2432 (i) Rape as provided in Sections 97-3-65(4)(a) and
- 2433 97-3-71;
- 2434 (j) Robbery with a deadly weapon as provided in
- 2435 Sections 97-3-73 and 97-3-79;
- 2436 (k) Sexual battery as provided in Sections 97-3-101(1),
- 2437 97-3-101(2)(b) and 97-3-101(3);
- 2438 (1) Drive-by shooting or bombing as provided in Section
- 2439 97-3-109;
- 2440 (m) Carjacking with a deadly weapon as provided in
- 2441 Section 97-3-117(2);
- 2442 (n) Felonious neglect, abuse or battery of a child as
- 2443 provided in Section 97-5-39(2);
- 2444 (o) Burglary of a dwelling as provided in Sections
- 2445 97-17-23(1), 97-17-23(2) and 97-17-37;
- 2446 (p) Use of explosives or weapons of mass destruction as
- 2447 provided in Section 97-37-25;
- 2448 (q) Statutory rape as provided in Section 97-3-65;
- 2449 however, such classification is rebuttable on hearing by a judge;
- 2450 and
- 2451 (r) Shooting into a dwelling as provided in Section
- 2452 97-37-29.
- 2453 (2) In any felony offense with a maximum sentence of no less
- 2454 than five (5) years, upon conviction, the judge may find and place
- 2455 in the sentencing order, on the record in open court, that the

2456 offense, while not listed in subsection (1) of this section, shall

- 2457 be classified as a crime of violence if the facts show that the
- 2458 defendant used physical force, or made a credible attempt or
- 2459 threat of physical force against another person as part of the
- 2460 criminal act.
- SECTION 41. Section 47-7-3, Mississippi Code of 1972, is
- 2462 amended as follows:
- 2463 47-7-3. (1) Every prisoner who has been convicted of any
- 2464 offense against the State of Mississippi, and is confined in the
- 2465 execution of a judgment of such conviction in the Mississippi
- 2466 Department of Corrections for a definite term or terms of one (1)
- 2467 year or over, or for the term of his or her natural life, whose
- 2468 record of conduct shows that such prisoner has observed the rules
- 2469 of the department, and who has served not less than one-fourth
- (1/4) of the total of such term or terms for which such prisoner
- 2471 was sentenced * * * may be released on parole as hereinafter
- 2472 provided, except that:
- 2473 (a) No prisoner convicted as a confirmed and habitual
- 2474 criminal under the provisions of Sections 99-19-81 through
- 2475 99-19-87 shall be eligible for parole;
- 2476 (b) Any person who shall have been convicted of a sex
- 2477 crime shall not be released on parole except for a person under
- 2478 the age of nineteen (19) who has been convicted under Section
- 2479 97-3-67;
- 2480 * * *

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2481
            ( * * *<sub>C</sub>)
                     (i) No person shall be eligible for parole who
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      shall, on or after January 1, 1977, be convicted of robbery or
      attempted robbery through the display of a firearm until he shall
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      have served ten (10) years if sentenced to a term or terms of more
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      than ten (10) years or if sentenced for the term of the natural
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      life of such person. If such person is sentenced to a term or
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      terms of ten (10) years or less, then such person shall not be
      eligible for parole. The provisions of this paragraph * * *
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      (c)(i) shall also apply to any person who shall commit robbery or
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      attempted robbery on or after July 1, 1982, through the display of
      a deadly weapon. This paragraph * * * (c)(i) shall not apply to
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      persons convicted after September 30, 1994;
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                      (ii) No person shall be eligible for parole who
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      shall, on or after October 1, 1994, be convicted of robbery,
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      attempted robbery or carjacking as provided in Section 97-3-115 et
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      seq., through the display of a firearm or drive-by shooting as
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      provided in Section 97-3-109. The provisions of this paragraph
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      (d)(ii) shall also apply to any person who shall commit robbery,
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      attempted robbery, carjacking or a drive-by shooting on or after
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      October 1, 1994, through the display of a deadly weapon. This
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      paragraph (c)(ii) shall not apply to persons convicted after July
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      1, 2014;
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                 ( * * *d) No person shall be eliqible for parole who,
      on or after July 1, 1994, is charged, tried, convicted and
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2505 sentenced to life imprisonment without eligibility for parole 2506 under the provisions of Section 99-19-101;

2507 (* * * \underline{e}) No person shall be eligible for parole who is 2508 charged, tried, convicted and sentenced to life imprisonment under 2509 the provisions of Section 99-19-101;

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2511 (* * *f) No person shall be eligible for parole who is 2512 convicted or whose suspended sentence is revoked after June 30, 2513 1995, except that an offender convicted of only nonviolent crimes 2514 after June 30, 1995, may be eligible for parole if the offender 2515 meets the requirements in subsection (1) and this paragraph. In 2516 addition to other requirements, if an offender is convicted of a 2517 drug or driving under the influence felony, the offender must 2518 complete a drug and alcohol rehabilitation program prior to parole 2519 or the offender may be required to complete a post-release drug 2520 and alcohol program as a condition of parole. For purposes of 2521 this paragraph, "nonviolent crime" means a felony other than 2522 homicide, robbery, manslaughter, sex crimes, arson, burglary of an 2523 occupied dwelling, aggravated assault, kidnapping, felonious abuse 2524 of vulnerable adults, felonies with enhanced penalties, the sale or manufacture of a controlled substance under the Uniform 2525 2526 Controlled Substances Law, felony child abuse, or exploitation or any crime under Section 97-5-33 or Section 97-5-39(2) or 2527 2528 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 2529

2330	41-29-139(a), not exceeding the amounts specified under section
2531	41-29-139(b), may be eligible for parole. In addition, an
2532	offender incarcerated for committing the crime of possession of a
2533	controlled substance under the Uniform Controlled Substances Law
2534	after July 1, 1995, shall be eligible for parole. This paragraph
2535	(f) shall not apply to persons convicted on or after July 1, 2014;
2536	(g) No person who, on or after July 1, 2014, is
2537	convicted of a crime of violence pursuant to Section 97-3-2, a sex
2538	crime or an offense that specifically prohibits parole release,
2539	shall be eligible for parole. All persons convicted of any other
2540	offense on or after July 1, 2014, are eligible for parole after
2541	they have served one-fourth (1/4) of the sentence or sentences
2542	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 * * *.
- 2548 (3) The State Parole Board shall, by rules and regulations,
 2549 establish a method of determining a tentative parole hearing date
 2550 for each eligible offender taken into the custody of the
 2551 Department of Corrections. The tentative parole hearing date
 2552 shall be determined within ninety (90) days after the department
 2553 has assumed custody of the offender. * * * The parole hearing
 2554 date shall occur when the offender is within thirty (30) days of

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2555	the month of his parole eligibility date. The parole eligibility
2556	date is no earlier than one-fourth $(1/4)$ of the prison sentence or
2557	sentences imposed by the court.

- 2558 Any inmate within twenty-four (24) months of his parole 2559 eligibility date and who meets the criteria established by the 2560 classification board shall receive priority for placement in any 2561 educational development and job training programs that are part of 2562 his or her parole case plan. Any inmate refusing to participate 2563 in an educational development or job training program that is part 2564 of the case plan may be * * * in jeopardy of noncompliance with 2565 the case plan and may be denied parole.
- 2566 **SECTION 42.** Section 47-5-138.1, Mississippi Code of 1972, is 2567 amended as follows:
- 2568 In addition to any other administrative 47-5-138.1. (1) 2569 reduction of sentence, an offender in trusty status as defined by 2570 the classification board of the Department of Corrections may be awarded a trusty time allowance of thirty (30) days' reduction of 2571 sentence for each thirty (30) days of participation during any 2572 2573 calendar month in an approved program while in trusty status, 2574 including satisfactory participation in education or instructional 2575 programs, satisfactory participation in work projects and 2576 satisfactory participation in any special incentive program.
- 2577 (2) An offender in trusty status shall not be eligible for a 2578 reduction of sentence under this section if:
 - (a) The offender was sentenced to life imprisonment;

- 2580 (b) The offender was convicted as an habitual offender 2581 under Sections 99-19-81 through 99-19-87;
- 2582 (c) The offender was convicted of a sex crime;
- 2583 (d) The offender has not served the mandatory time
- 2584 required for parole eligibility, as prescribed under Section
- 2585 47-7-3, for a conviction of robbery or attempted robbery through
- 2586 the display of a deadly weapon, carjacking through the display of
- 2587 a deadly weapon or a drive-by shooting; or
- 2588 * * *
- 2589 ($\star \star \star \underline{e}$) The offender was convicted of trafficking in
- 2590 controlled substances under Section 41-29-139.
- 2591 **SECTION 43.** The following shall be codified in Chapter 7,
- 2592 Title 47, Mississippi Code of 1972:
- 2593 (1) In consultation with the Parole Board, the department
- 2594 shall develop a case plan for all parole eligible inmates to guide
- 2595 an inmate's rehabilitation while in the department's custody and
- 2596 to reduce the likelihood of recidivism after release.
- 2597 (2) Within ninety (90) days of admission, the department
- 2598 shall complete a case plan on all inmates which shall include, but
- 2599 not limited to:
- 2600 (a) Programming and treatment requirements based on the
- 2601 results of a risk and needs assessment;
- 2602 (b) Any programming or treatment requirements contained
- 2603 in the sentencing order; and

2604		(C)	General	behavio	r requirements	in	accordance	with
2605	the rules	and	policies	of the o	department.			

- 2606 (3) The department shall provide the inmate with a written 2607 copy of the case plan and the inmate's caseworker shall explain 2608 the conditions set forth in the case plan.
- 2609 (a) Within ninety (90) days of admission, the
 2610 caseworker shall notify the inmate of their parole eligibility
 2611 date as calculated in accordance with Section 47-7-3(3).
- 2612 (b) At the time parole eligible inmate receives the
 2613 case plan, the department shall send the case plan to the Parole
 2614 Board for approval.
- 2615 (4) The department shall ensure that the case plan is 2616 achievable prior to inmate's parole eligibility date.
- 2617 (5) The caseworker shall meet with the inmate every eight
 2618 (8) weeks from the date the offender received the case plan to
 2619 review the inmate's case plan progress.
- 2620 (6) Every four (4) months the department shall submit a
 2621 progress report on each parole-eligible inmate's case plan to the
 2622 Parole Board. The board may provide written input to the
 2623 caseworker on the inmate's progress toward completion of the case
 2624 plan.
- 2625 (7) The Parole Board shall provide semiannually to the
 2626 Oversight Task Force the number of parole hearings held, the
 2627 number of prisoners released to parole without a hearing and the
 2628 number of parolees released after a hearing.

2629 SECTION	44.	The	following	shall	be	codified	in	Chapter	7	,
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- 2630 Title 47, Mississippi Code of 1972:
- 2631 (1) Each inmate eligible for parole pursuant to Section
- 2632 47-7-3, shall be released from incarceration to parole supervision
- 2633 on the inmate's parole eligibility date, without a hearing before
- 2634 the board, if:
- 2635 (a) The inmate has met the requirements of the parole
- 2636 case plan authorized by this act;
- 2637 (b) A victim of the offense has not requested the board
- 2638 conduct a hearing;
- 2639 (c) The inmate has not received a serious or major
- 2640 violation report within the past six (6) months;
- 2641 (d) The inmate has agreed to the conditions of
- 2642 supervision; and
- 2643 (e) The inmate has a discharge plan approved by the
- 2644 board.
- 2645 (2) At least thirty (30) days prior to an inmate's parole
- 2646 eligibility date, the department shall notify the board in writing
- 2647 of the inmate's compliance or noncompliance with the case plan.
- 2648 If an inmate fails to meet a requirement of the case plan, prior
- 2649 to the parole eligibility date, he or she shall have a hearing
- 2650 before the board to determine if completion of the case plan can
- 2651 occur while in the community.

- 2652 (3) Any inmate for whom there is insufficient information 2653 for the department to determine compliance with the case plan 2654 shall have a hearing with the board.
- 2655 (4) A hearing shall be held with the board if requested by 2656 the victim following notification of the inmate's parole release 2657 date pursuant to Section 47-5-177.
- 2658 (5) A hearing shall be held by the board if a law
 2659 enforcement official from the community to which the inmate will
 2660 return contacts the board or the department and requests a hearing
 2661 to consider information relevant to public safety risks posed by
 2662 the inmate if paroled at the initial parole eligibility date. The
 2663 law enforcement official shall submit an explanation documenting
 2664 these concerns for the board to consider.
- 2665 If a parole hearing is held, the board may determine the 2666 inmate has sufficiently complied with the case plan or that the 2667 incomplete case plan is not the fault of the inmate and that 2668 granting parole is not incompatible with public safety, the board may then parole the inmate with appropriate conditions. 2669 2670 board determines that the inmate has sufficiently complied with 2671 the case plan but the discharge plan indicates that the inmate 2672 does not have appropriate housing immediately upon release, the 2673 board may parole the inmate to a transitional re-entry center with the condition that the inmate spends no more than six (6) months 2674 2675 in the center. If the board determines that the inmate has not 2676 substantively complied with the requirement(s) of the case plan it

may deny parole. If the board denies parole, the board may schedule a subsequent parole hearing and, if a new date is scheduled, the board shall identify the corrective action the inmate will need to take in order to be granted parole. Any inmate not released at the time of the inmate's initial parole date shall have a parole hearing at least every year.

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

47-7-17. Within one (1) year after his admission and at such intervals thereafter as it may determine, the board shall secure and consider all pertinent information regarding each offender, except any under sentence of death or otherwise ineligible for parole, including the circumstances of his offense, his previous social history, his previous criminal record, including any records of law enforcement agencies or of a youth court regarding that offender's juvenile criminal history, his conduct, employment and attitude while in the custody of the department, the case plan created to prepare the offender for parole, and the reports of such physical and mental examinations as have been made. The board shall furnish at least three (3) months' written notice to each such offender of the date on which he is eligible for parole.

Before ruling on the application for parole of any offender,
the board may * * * require * * * a parole eligible offender to

have a hearing pursuant to Sections 53 and 54 of this act appear

before it and interview him or her. The hearing shall be held

2702 * * * no later than thirty (30) months prior to the month of 2703 eligibility * * *. No application for parole of a person 2704 convicted of a capital offense shall be considered by the board 2705 unless and until notice of the filing of such application shall 2706 have been published at least once a week for two (2) weeks in a 2707 newspaper published in or having general circulation in the county 2708 in which the crime was committed. The board shall, within thirty 2709 (30) days prior to the scheduled hearing, also give notice of the 2710 filing of the application for parole to the victim of the offense 2711 for which the prisoner is incarcerated and being considered for 2712 parole or, in case the offense be homicide, a designee of the immediate family of the victim, provided the victim or designated 2713 2714 family member has furnished in writing a current address to the 2715 board for such purpose. * * * Parole release shall, at the 2716 hearing, be ordered only for the best interest of society, not as 2717 an award of clemency; it shall not be considered to be a reduction of sentence or pardon. An offender shall be placed on parole only 2718 when arrangements have been made for his proper employment or for 2719 2720 his maintenance and care, and when the board believes that he is 2721 able and willing to fulfill the obligations of a law-abiding 2722 When the board determines that the offender will need 2723 transitional housing upon release in order to improve the 2724 likelihood of him or her becoming a law-abiding citizen, the board 2725 may parole the offender with the condition that the inmate spends 2726 no more than six (6) months in a transitional re-entry center.

- 2727 * * * At least fifteen (15) days prior to the release of an 2728 offender on parole, the Director of Records of the department 2729 shall give the written notice which is required pursuant to 2730 Section 47-5-177. Every offender while on parole shall remain in 2731 the legal custody of the department from which he was released and 2732 shall be amenable to the orders of the board. * * * Upon 2733 determination by the board that an offender is eligible for 2734 release by parole, notice shall also be given within at least 2735 fifteen (15) days before release, by the board to the victim of 2736 the offense or the victim's family member, as indicated above, 2737 regarding the date when the offender's release shall occur, 2738 provided a current address of the victim or the victim's family 2739 member has been furnished in writing to the board for such 2740 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.
- 2750 The board may adopt such other rules not inconsistent with 2751 law as it may deem proper or necessary with respect to the

2752 eligibility of offenders for parole, the conduct of parole 2753 hearings, or conditions to be imposed upon parolees, including a condition that the parolee submit, as provided in Section 47-5-601 2754 to any type of breath, saliva or urine chemical analysis test, the 2755 2756 purpose of which is to detect the possible presence of alcohol or 2757 a substance prohibited or controlled by any law of the State of 2758 Mississippi or the United States. The board shall have the 2759 authority to adopt rules * * * related to the placement of certain 2760 offenders \star \star on unsupervised parole and for the operation of transitional re-entry centers. However, in no case shall an 2761 2762 offender be placed on unsupervised parole before he has served a minimum of \star \star fifty percent (50%) of the period of supervised 2763 2764 parole.

2765 **SECTION 46.** Section 47-5-157, Mississippi Code of 1972, is 2766 amended as follows:

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

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- 2777 be practicable and the discharge plan developed pursuant to
- 2778 Sections 53 and 54 of this act. \star \star At least fifteen (15) days
- 2779 prior to the release of an offender as described herein, the
- 2780 director of records of the department shall give the written
- 2781 notice which is required pursuant to Section 47-5-177. * * * The
- 2782 offender shall be furnished, if needed, suitable civilian clothes,
- 2783 a Mississippi driver's license, or a state identification card
- 2784 that is not a department-issued identification card and all money
- 2785 held to his credit by any official of the correctional system
- 2786 shall be delivered to him.
- The amount of money which an offender is entitled to receive
- 2788 from the State of Mississippi when he is discharged from the state
- 2789 correctional system shall be determined as follows:
- 2790 (a) If he has continuously served his sentence in one
- 2791 (1) year or less flat time, he shall be given Fifteen Dollars
- 2792 (\$15.00).
- (b) If he has served his sentence in more than one (1)
- 2794 year flat time and in less than ten (10) years flat time, he shall
- 2795 be given Twenty-five Dollars (\$25.00).
- 2796 (c) If he has continuously served his sentence in ten
- 2797 (10) or more years flat time, he shall be given Seventy-five
- 2798 Dollars (\$75.00).
- 2799 (d) If he has continuously served his sentence in

- 2800 twenty (20) or more years flat time, he shall be given One Hundred
- 2801 Dollars (\$100.00).

- 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.
- 2805 **SECTION 47.** Section 47-5-139, Mississippi Code of 1972, is 2806 amended as follows:
- 2807 47-5-139. (1) An inmate shall not be eligible for the 2808 earned time allowance if:
- 2809 (a) The inmate was sentenced to life imprisonment; but
 2810 an inmate, except an inmate sentenced to life imprisonment for
 2811 capital murder or convicted as a habitual offender under Sections
- 2812 99-19-81 through 99-19-87, who has reached the age of * * * $\underline{\text{sixty}}$
- 2813 $\underline{\text{(60)}}$ or older and who has served at least * * * $\underline{\text{ten (10)}}$ years may
- 2814 petition the * * * parole board for conditional release;
- 2815 (b) The inmate was convicted as a habitual offender 2816 under Sections 99-19-81 through 99-19-87;
- 2817 (c) The inmate has forfeited his earned time allowance 2818 by order of the commissioner;
- 2819 (d) The inmate was convicted of a sex crime; or

- 2820 (e) The inmate has not served the mandatory time
 2821 required for parole eligibility for a conviction of robbery or
 2822 attempted robbery with a deadly weapon.
- 2823 (2) An offender under two (2) or more consecutive sentences 2824 shall be allowed commutation based upon the total term of the 2825 sentences.

2826	(3) All earned time shall be forfeited by the inmate in the
2827	event of escape and/or aiding and abetting an escape. The
2828	commissioner may restore all or part of the earned time if the
2829	escapee returns to the institution voluntarily, without expense to
2830	the state, and without act of violence while a fugitive from the
2831	facility.

- 2832 (4) Any officer or employee who shall willfully violate the 2833 provisions of this section and be convicted therefor shall be 2834 removed from office or employment.
- 2835 **SECTION 48.** Section 47-7-2, Mississippi Code of 1972, is amended as follows:
- 47-7-2. For purposes of this chapter, the following words shall have the meaning ascribed herein unless the context shall otherwise require:
- 2840 (a) "Adult" means a person who is seventeen (17) years
 2841 of age or older, or any person convicted of any crime not subject
 2842 to the provisions of the youth court law, or any person
 2843 "certified" to be tried as an adult by any youth court in the
 2844 state.
- 2845 (b) "Board" means the State Parole Board.
- 2846 (c) "Parole case plan" means an individualized,

 2847 accountability and behavior change strategy developed by the

 2848 department in collaboration with the parole board to prepare

 2849 offenders for release on parole at the parole eligibility date.

2850	The case plan shall focus on the offender's criminal risk factors
2851	that, if addressed, reduce the likelihood of re-offending.
2852	(* * $\star \underline{d}$) "Commissioner" means the Commissioner of
2853	Corrections.
2854	(* * $\star\underline{e}$) "Correctional system" means the facilities,
2855	institutions, programs and personnel of the department utilized
2856	for adult offenders who are committed to the custody of the
2857	department.
2858	(f) "Criminal risk factors" means characteristics that
2859	increase a person's likelihood of re-offending. These
2860	characteristics include: antisocial behavior; antisocial
2861	personality; criminal thinking; criminal associates; dysfunctional
2862	family; low levels of employment or education; poor use of leisure
2863	and recreation; and substance abuse.
2864	(* * $\star \underline{g}$) "Department" means the Mississippi Department
2865	of Corrections.
2866	(* * $\frac{*}{h}$) "Detention" means the temporary care of
2867	juveniles and adults who require secure custody for their own or
2868	the community's protection in a physically restricting facility
2869	prior to adjudication, or retention in a physically restricting
2870	facility upon being taken into custody after an alleged parole or
2871	probation violation.
2872	(i) "Discharge plan" means an individualized written

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document that provides information to support the offender in

meeting the basic needs identified in the pre-release assessment.

2875	This information shall include, but is not limited to: contact
2876	names, phone numbers, and addresses of referrals and resources.
2877	(j) <u>"Evidence-based practices" means supervision</u>
2878	policies, procedures, and practices that scientific research
2879	demonstrates reduce recidivism.
2880	(* * $*\underline{k}$) "Facility" or "institution" means any
2881	facility for the custody, care, treatment and study of offenders
2882	which is under the supervision and control of the department.
2883	(* * * $\underline{1}$) "Juvenile," "minor" or "youthful" means a
2884	person less than seventeen (17) years of age.
2885	(* * $\star\underline{m}$) "Offender" means any person convicted of a
2886	crime or offense under the laws and ordinances of the state and
2887	its political subdivisions.
2888	(n) "Pre-release assessment" means a determination of
2889	an offender's ability to attend to basic needs, including, but not
2890	limited to, transportation, clothing and food, financial
2891	resources, personal identification documents, housing, employment,
2892	education, and health care, following release.
2893	(* * * <u>o</u>) "Special meetings" means those meetings
2894	called by the chairman with at least twenty-four (24) hours'
2895	notice or a unanimous waiver of notice.
2896	(p) "Supervision plan" means a plan developed by the
2897	community corrections department to manage offenders on probation
2898	and parole in a way that reduces the likelihood they will commit a
2899	new criminal offense or violate the terms of supervision and that

2900	increases the likelihood of obtaining stable housing, employment
2901	and skills necessary to sustain positive conduct.
2902	(q) "Technical violation" means an act or omission by
2903	the probationer that violates a condition or conditions of
2904	probation placed on the probationer by the court or the probation
2905	officer.
2906	(r) "Transitional re-entry center" means a
2907	state-operated or state-contracted facility used to house
2908	offenders leaving the physical custody of the Department of
2909	Corrections on parole, probation or post-release supervision who
2910	are in need of temporary housing and services that reduce their
2911	risk to re-offend.
2912	(* * \star <u>s</u>) "Unit of local government" means a county,
2913	city, town, village or other general purpose political subdivision
2914	of the state.
2915	(t) "Risk and needs assessment" means the determination
2916	of a person's risk to re-offend an actuarial assessment tool
2917	validated on Mississippi corrections populations and the needs
2918	that, when addressed, reduce the risk to re-offend.
2919	SECTION 49. The following shall be codified in Chapter 7,
2920	Title 47, Mississippi Code of 1972:
2921	(1) The department shall create a discharge plan for any
2922	offender returning to the community, regardless of whether the
2923	person will discharge from the custody of the department, or is

released on parole, pardon, or otherwise. At least ninety (90)

2925 days prior to an offender's earliest release date, the 2926 commissioner shall conduct a pre-release assessment and complete a written discharge plan based on the assessment results. 2927 2928 discharge plan for parole eligible offenders shall be sent to the 2929 Parole Board at least thirty (30) days prior to the offender's 2930 parole eligibility date for approval. The board may suggest 2931 changes to the plan that it deems necessary to ensure a successful 2932 transition.

- 2933 (2)The pre-release assessment shall identify whether an 2934 inmate requires assistance obtaining the following basic needs 2935 upon release: transportation, clothing and food, financial 2936 resources, identification documents, housing, employment 2937 education, health care and support systems. The discharge plan 2938 shall include information necessary to address these needs and the 2939 steps being taken by the department to assist in this process. 2940 Based on the findings of the assessment, the commissioner shall:
- 2941 (a) Arrange transportation for inmates from the 2942 correctional facility to their release destination;
- 2943 (b) Ensure inmates have clean, seasonally appropriate clothing, and provide inmates with a list of food providers and other basic resources immediately accessible upon release;
- 2946 (c) Ensure inmates have a Mississippi driver's license 2947 or a state-issued identification card or an identification card 2948 that is not a Department of Corrections identification card;

2949	(d) Assist inmates in identifying safe, affordable
2950	housing upon release. If accommodations are not available,
2951	determine whether temporary housing is available for at least ten
2952	(10) days after release. If temporary housing is not available,
2953	the discharge plan shall reflect that satisfactory housing has no
2954	been established and the person may be a candidate for

- 2955 transitional re-entry center placement;
- 2956 (e) Refer inmates without secured employment to 2957 employment opportunities;
- 2958 (f) Provide inmates with contact information of a 2959 health care facility/provider in the community in which they plan 2960 to reside;
- 2961 (g) Notify family members of the release date and 2962 release plan, if inmate agrees;
- 2963 (h) Refer inmates to a community or a faith-based 2964 organization that can offer support within the first twenty-four 2965 (24) hours of release;
- 2966 (3) A written discharge plan shall be provided to the
 2967 offender and supervising probation officer or parole officer, if
 2968 applicable.
- 2969 (4) A discharge plan created for a parole-eligible offender 2970 shall also include supervision conditions and the intensity of 2971 supervision based on the assessed risk to recidivate and whether 2972 there is a need for transitional housing. The board shall approve

- 2973 discharge plans before an offender is released on parole pursuant 2974 to this act.
- 2975 **SECTION 50.** Section 47-5-173, Mississippi Code of 1972, is 2976 amended as follows:
- 2977 47-5-173. The commissioner, or his designees, may grant 2978 leave to an offender and may take into consideration sickness or 2979 death in the offender's family or the seeking of employment by the 2980 offender in connection with application for parole, for a period 2981 of time not to exceed ten (10) days. * * * At least fifteen (15) 2982 days prior to the release of an offender on leave, the director of 2983 records of the department shall give the written notice required pursuant to Section 47-5-177. However, if an offender is granted 2984 2985 leave because of sickness or death in the offender's family, 2986 written notice shall not be required but the inmate shall be accompanied by a correctional officer or a law enforcement 2987 2988 officer. In all other cases the commissioner, or his designees, 2989 shall provide required security when deemed necessary. commissioner, or his designees, in granting leave, shall take into 2990 2991 consideration the conduct and work performance of the offender.
- 2992 **SECTION 51.** Section 47-5-177, Mississippi Code of 1972, is 2993 amended as follows:
- 2994 47-5-177. * * * At least fifteen (15) days prior to the
 2995 release of an offender from the custody of the department because
 2996 of discharge, parole, pardon, temporary personal leave or pass, or
 2997 otherwise, except for sickness or death in the offender's family,

the Director of Records of the department shall give written or electronic notice of such release to the sheriff of the county and to the chief of police of the municipality where the offender was convicted. If the offender is paroled to a county other than the county of conviction, the Director of Records shall give written or electronic notice of the release to the sheriff, district attorney and circuit judge of the county and to the chief of police of the municipality where the offender is paroled and to the sheriff of the county and to the chief of police of the municipality where the offender was convicted. The department shall notify the parole officer of the county where the offender is paroled or discharged to probation of any chronic mental disorder incurred by the offender, of any type of infectious disease for which the offender has been examined and treated, and of any medications provided to the offender for such conditions.

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

3022 **SECTION 52.** Section 47-7-5, Mississippi Code of 1972, is 3023 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.

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

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3047	Each first-time appointee of the board shall, within sixty (60)
3048	days of appointment, complete training for first-time parole
3049	members developed in consideration of information from the
3050	National Institute of Corrections, the Association of Paroling
3051	Authorities International, or the American Probation and Parole
3052	Association.

- (3) The board shall have exclusive responsibility for the granting of parole as provided by Sections 47-7-3 and 47-7-17 and shall have exclusive authority for revocation of the same. The board shall have exclusive responsibility for investigating clemency recommendations upon request of the Governor.
- 3058 (4) The board, its members and staff, shall be immune from 3059 civil liability for any official acts taken in good faith and in 3060 exercise of the board's legitimate governmental authority.
- 3061 The budget of the board shall be funded through a 3062 separate line item within the general appropriation bill for the 3063 support and maintenance of the department. Employees of the 3064 department which are employed by or assigned to the board shall 3065 work under the guidance and supervision of the board. There shall 3066 be an executive secretary to the board who shall be responsible 3067 for all administrative and general accounting duties related to 3068 The executive secretary shall keep and preserve all the board. 3069 records and papers pertaining to the board.
- 3070 (6) The board shall have no authority or responsibility for 3071 supervision of offenders granted a release for any reason,

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- 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.
- 3077 **(7)** (a) The Parole Board is authorized to select and place offenders in an electronic monitoring program under the conditions 3078 3079 and criteria imposed by the Parole Board. The conditions, 3080 restrictions and requirements of Section 47-7-17 and Sections 47-5-1001 through 47-5-1015 shall apply to the Parole Board and 3081 3082 any offender placed in an electronic monitoring program by the 3083 Parole Board.
- 3084 (b) Any offender placed in an electronic monitoring 3085 program under this subsection shall pay the program fee provided 3086 in Section 47-5-1013. The program fees shall be deposited in the 3087 special fund created in Section 47-5-1007.
- 3088 (c) The department shall have absolute immunity from
 3089 liability for any injury resulting from a determination by the
 3090 Parole Board that an offender be placed in an electronic
 3091 monitoring program.
- 3092 (8) (a) The Parole Board shall maintain a central registry
 3093 of paroled inmates. The Parole Board shall place the following
 3094 information on the registry: name, address, photograph, crime for
 3095 which paroled, the date of the end of parole or flat-time date and
 3096 other information deemed necessary. The Parole Board shall

- immediately remove information on a parolee at the end of his parole or flat-time date.
- 3099 (b) When a person is placed on parole, the Parole Board 3100 shall inform the parolee of the duty to report to the parole 3101 officer any change in address ten (10) days before changing
- 3103 (c) The Parole Board shall utilize an Internet website 3104 or other electronic means to release or publish the information.
- 3105 (d) Records maintained on the registry shall be open to 3106 law enforcement agencies and the public and shall be available no 3107 later than July 1, 2003.
- 3108 (9) An affirmative vote of at least four (4) members of the 3109 Parole Board shall be required to grant parole to an inmate 3110 convicted of capital murder or a sex crime.
- 3111 * * *

address.

- 3112 **SECTION 53.** Section 47-7-9, Mississippi Code of 1972, is 3113 amended as follows:
- 3114 47-7-9. (1) The circuit judges and county judges in the 3115 districts to which Division of Community Corrections personnel 3116 have been assigned shall have the power to request of the 3117 department transfer or removal of the division personnel from 3118 their court.
- 3119 (2) (a) Division personnel shall investigate all cases
 3120 referred to them for investigation by the board, the division or
 3121 by any court in which they are authorized to serve. They shall

3122	furnish to each person released under their supervision a written
3123	statement of the conditions of probation, parole, earned-release
3124	supervision, post-release supervision or suspension and shall
3125	instruct * * * the person regarding the same. They shall
3126	administer a risk and needs assessment on each person under their
3127	supervision to measure criminal risk factors and individual needs.
3128	They shall use the results of the risk and needs assessment to
3129	guide supervision responses consistent with evidence-based
3130	practices as to the level of supervision and the practices used to
3131	reduce recidivism. They shall develop a supervision plan for each
3132	person assessed as moderate to high risk to reoffend. They shall
3133	keep informed concerning the conduct and conditions of persons
3134	under their supervision and use all suitable methods that are
3135	consistent with evidence-based practices to aid and encourage them
3136	and to bring about improvements in their conduct and condition and
3137	to reduce the risk of recidivism. They shall keep detailed
3138	records of their work and shall make such reports in writing as
3139	the court or the board may require.

- (b) <u>Division personnel shall complete annual training</u> on evidence-based practices and criminal risk factors, as well as instructions on how to target these factors to reduce recidivism.
- 3143 (*** \underline{c}) 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 of policemen or sheriffs which may be incident to the division

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3147 personnel responsibilities. All probation and parole officers

3148 hired on or after July 1, 1994, will be placed in the Law

3149 Enforcement Officers Training Program and will be required to meet

3150 the standards outlined by that program.

3151 (\star \star d) It is the intention of the Legislature that

3152 insofar as practicable the case load of each division personnel

3153 supervising offenders in the community (hereinafter field

3154 supervisor) shall not exceed the number of cases that may be

3155 adequately handled.

3156 (3) (a) Division personnel shall be provided to perform

3157 investigation for the court as provided in this subsection.

3158 Division personnel shall conduct presentence investigations on all

3159 persons convicted of a felony in any circuit court of the state,

3160 prior to sentencing and at the request of the circuit court judge

3161 of the court of conviction. The presentence evaluation report

3162 shall consist of a complete record of the offender's criminal

3163 history, educational level, employment history, psychological

3164 condition and such other information as the department or judge

3165 may deem necessary. Division personnel shall also prepare written

victim impact statements at the request of the sentencing judge as

3167 provided in Section 99-19-157.

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3168 (b) In order that offenders in the custody of the

3169 department on July 1, 1976, may benefit from the kind of

3170 evaluations authorized in this section, an evaluation report to

3171 consist of the information required hereinabove, supplemented by

- 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.
- 3179 (c) The department is authorized to accept gifts, 3180 grants and subsidies to conduct this activity.
- 3181 **SECTION 54.** The following shall be codified in Chapter 7, 3182 Title 47, Mississippi Code of 1972:
- 3183 (1) The department shall have the authority to impose 3184 graduated sanctions as an alternative to judicial modification or 3185 revocation, as provided in Sections 47-7-27 and 47-7-37, for 3186 offenders on probation, parole, or post-release supervision who 3187 commit technical violations of the conditions of supervision as 3188 defined by Section 47-7-2.
- 3189 (2) The commissioner shall develop a standardized graduated 3190 sanctions system, which shall include a grid to guide field 3191 officers in determining the suitable response to a technical 3192 violation. The commissioner shall promulgate rules and 3193 regulations for the development and application of the system of 3194 sanctions. Field officers shall be required to conform to the 3195 sanction grid developed.

3196	(3) The system of sanctions shall include a list of
3197	sanctions for the most common types of violations. When
3198	determining the sanction to impose, the field officer shall take
3199	into account the offender's assessed risk level, previous
3200	violations and sanctions, and severity of the current and prior
3201	violations.

- 3202 (4) Field officers shall notify the sentencing court when a
 3203 probationer has committed a technical violation or the parole
 3204 board when a parolee has committed a technical violation of the
 3205 type of violation and the sanction imposed. When the technical
 3206 violation is an arrest for a new criminal offense, the field
 3207 officer shall notify the court within forty-eight (48) hours of
 3208 becoming aware of the arrest.
- 3209 (5) The graduated sanctions that the department may impose 3210 include, but shall not be limited to:
- 3211 (a) Verbal warnings;
- 3212 (b) Increased reporting;
- 3213 (c) Increased drug and alcohol testing;
- 3214 (d) Mandatory substance abuse treatment;
- 3215 (e) Loss of earned discharge credits; and
- 3216 (f) Incarceration in a county jail for no more than two
- 3217 (2) days. Incarceration as a sanction shall not be used more than
- 3218 two (2) times per month for a total period incarcerated of no more
- 3219 than four (4) days.

3220	(6) The system shall also define positive reinforcements
3221	that offenders will receive for compliance with conditions of
3222	supervision. These positive reinforcements shall include, but not
3223	limited to:
3224	(a) Verbal recognition;

- Verbal recognition; (a)
- 3225 (b) Reduced reporting; and
- 3226 Credits for earned discharge which shall be awarded (C) 3227 pursuant to this act.
- 3228 The Department of Corrections shall provide (7) 3229 semi-annually to the Oversight Task Force the number and 3230 percentage of offenders who have one or more violations during the 3231 year, the average number of violations per offender during the 3232 year and the total and average number of incarceration sanctions 3233 as defined in Section (4)(f) imposed during the year.
- 3234 SECTION 55. The following shall be codified in Chapter 7, 3235 Title 47, Mississippi Code of 1972:
- 3236 The commissioner shall establish rules and regulations (1)3237 for implementing the earned discharge program that allows 3238 offenders on probation and parole to reduce the period of 3239 supervision for complying with conditions of probation. 3240 department shall have the authority to award earned discharge 3241 credits to all offenders placed on probation, parole, or 3242 post-release supervision who are in compliance with the terms and conditions of supervision. 3243

3244	(a) An offender serving a Mississippi sentence for an
3245	eligible offense in any jurisdiction under the Interstate Compact
3246	for Adult Offender Supervision shall be eligible for earned
3217	discharge credits under this section

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

3268	(5) Once the combination of time served on probation, parole
3269	or post-release supervision, and earned discharge credits satisfy
3270	the term of probation, parole, or post-release supervision, the
3271	board or sentencing court shall order final discharge of the
3272	offender. No less than sixty (60) days prior to the date of final
3273	discharge, the department shall notify the sentencing court and
3274	the board of the impending discharge.

- 3275 (6) The department shall provide semiannually to the
 3276 Oversight Task Force the number and percentage of offenders who
 3277 qualify for earned discharge in one or more months of the year and
 3278 the average amount of credits earned within the year.
- 3279 **SECTION 56.** Section 47-7-27, Mississippi Code of 1972, is 3280 amended as follows:
- 3281 47-7-27. (1) The board may, at any time and upon a showing
 3282 of probable violation of parole, issue a warrant for the return of
 3283 any paroled offender to the custody of the department. The
 3284 warrant shall authorize all persons named therein to return the
 3285 paroled offender to actual custody of the department from which he
 3286 was paroled. * * *
- 3287 (2) Any field supervisor may arrest an offender without a
 3288 warrant or may deputize any other person with power of arrest by
 3289 giving him a written statement setting forth that the offender
 3290 has, in the judgment of that field supervisor, violated the
 3291 conditions of his parole or earned-release supervision. The
 3292 written statement delivered with the offender by the arresting

officer to the official in charge of the department facility from which the offender was released or other place of detention designated by the department shall be sufficient warrant for the detention of the offender.

- (3) The field supervisor, after making an arrest, shall present to the detaining authorities a similar statement of the circumstances of violation. The field supervisor shall at once notify the board or department of the arrest and detention of the offender and shall submit a written report showing in what manner the offender has violated the conditions of parole or earned-release supervision. An offender for whose return a warrant has been issued by the board shall, after the issuance of the warrant, be deemed a fugitive from justice.
- 3306 Whenever an offender is arrested on a warrant for an 3307 alleged violation of parole as herein provided, the board shall 3308 hold an informal preliminary hearing within seventy-two (72) hours 3309 to determine whether there is reasonable cause to believe the person has violated a condition of parole. A preliminary hearing 3310 3311 shall not be required when the offender is not under arrest on a 3312 warrant or the offender signed a waiver of a preliminary hearing. 3313 The preliminary hearing may be conducted electronically.
- $(***\underline{5})$ The right of the State of Mississippi to extradite persons and return fugitives from justice, from other states to this state, shall not be impaired by this chapter and shall remain in full force and effect. An offender convicted of a felony

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3318	committed while on parole, whether in the State of Mississippi or
3319	another state, shall immediately have his parole revoked upon
3320	presentment of a certified copy of the commitment order to the
3321	board. If an offender is on parole and the offender is convicted
3322	of a felony for a crime committed prior to the offender being
3323	placed on parole, whether in the State of Mississippi or another
3324	state, the offender may have his parole revoked upon presentment
3325	of a certified copy of the commitment order to the board.
3326	$(***\underline{6})$ * * * (a) The board shall hold a hearing for any
3327	parolee who is detained as a result of a warrant or a violation
3328	report within twenty-one (21) days of the parolee's admission to
3329	detention. The board may, in its discretion, terminate the parole
3330	or modify the terms and conditions thereof. If the board revokes
3331	parole for a technical violation the board shall impose a period
3332	of imprisonment to be served in a technical violation center
3333	operated by the department not to exceed ninety (90) days for the
3334	first technical violation and not to exceed one hundred twenty
3335	(120) days for the second technical violation. For the third
3336	technical violation, the board may impose a period of imprisonment
3337	to be served in a technical violation center for up to one hundred
3338	and eighty (180) days or the board may impose the remainder of the
3339	suspended portion of the sentence. For the fourth and any
3340	subsequent technical violation, the board may impose up to the

remainder of the suspended portion of the sentence. The period of

3342	imprison	ment	in a	te	chnical	vio	latio	on cent	er	imposed	under	this
3343	section	shall	not	be	reduced	l in	anv	manner				

3344	(b) If the board does not hold a hearing or does not
3345	take action on the violation within the 21-day time frame in
3346	paragraph (a) of this subsection, the parolee shall be released
3347	from detention and shall return to parole status. The board may
3348	subsequently hold a hearing and may revoke parole or may continue
3349	parole and modify the terms and conditions of parole. If the
3350	board revokes parole for a technical violation the board shall
3351	impose a period of imprisonment to be served in a technical
3352	violation center operated by the department not to exceed ninety
3353	(90) days for the first technical violation and not to exceed one
3354	hundred twenty (120) days for the second technical violation. For
3355	the third technical violation, the board may impose a period of
3356	imprisonment to be served in a technical violation center for up
3357	to one hundred eighty (180) days or the board may impose the
3358	remainder of the suspended portion of the sentence. For the
3359	fourth and any subsequent technical violation, the board may
3360	impose up to the remainder of the suspended portion of the
3361	sentence. The period of imprisonment in a technical violation
3362	center imposed under this section shall not be reduced in any
3363	manner.

3367	revoke parole or may continue parole and modify the terms and
3368	conditions of parole. If the board revokes parole for a technical
3369	violation the board shall impose a period of imprisonment to be
3370	served in a technical violation center operated by the department
3371	not to exceed ninety (90) days for the first technical violation
3372	and not to exceed one hundred twenty (120) days for the second
3373	technical violation. For the third technical violation, the board
3374	may impose a period of imprisonment to be served in a technical
3375	violation center for up to one hundred eighty (180) days or the
3376	board may impose the remainder of the suspended portion of the
3377	sentence. For the fourth and any subsequent technical violation,
3378	the board may impose up to the remainder of the suspended portion
3379	of the sentence. The period of imprisonment in a technical
3380	violation center imposed under this section shall not be reduced
3381	in any manner.

- (7) Unless good cause for the delay is established in the record of the proceeding, the parole revocation charge shall be dismissed if the revocation hearing is not held within the thirty (30) days of the issuance of the warrant.
- (***8) The chairman and each member of the board and the designated parole revocation hearing officer may, in the discharge of their duties, administer oaths, summon and examine witnesses, and take other steps as may be necessary to ascertain the truth of any matter about which they have the right to inquire.

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3391	(9) The board shall provide semiannually to the Oversight
3392	Task Force the number of warrants issued for an alleged violation
3393	of parole, the average time between detention on a warrant and
3394	preliminary hearing, the average time between detention on a
3395	warrant and revocation hearing, the number of ninety-day sentences
3396	in a technical violation center issued by the board, the number of
3397	one hundred twenty-day sentences in a technical violation center
3398	issued by the board, the number of one hundred eighty-day
3399	sentences issued by the board, and the number and average length
3400	of the suspended sentences imposed by the board in response to a
3401	violation.
3402	SECTION 57. Section 47-7-34, Mississippi Code of 1972, is
3403	amended as follows:
3404	47-7-34. (1) When a court imposes a sentence upon a
3405	conviction for any felony committed after June 30, 1995, the
3406	court, in addition to any other punishment imposed if the other
3407	punishment includes a term of incarceration in a state or local
3408	correctional facility, may impose a term of post-release
3409	supervision. However, the total number of years of incarceration
3410	plus the total number of years of post-release supervision shall
3411	not exceed the maximum sentence authorized to be imposed by law
3412	for the felony committed. The defendant shall be placed under
3413	post-release supervision upon release from the term of
3414	incarceration. The period of supervision shall be established by

3415 the court.

3416	(2) The period of post-release supervision shall be
3417	conducted in the same manner as a like period of supervised
3418	probation, including a requirement that the defendant shall abide
3419	by any terms and conditions as the court may establish. Failure
3420	to successfully abide by the terms and conditions shall be grounds
3421	to terminate the period of post-release supervision and to
3422	recommit the defendant to the correctional facility from which he
3423	was previously released. Procedures for termination and
3424	recommitment shall be conducted in the same manner as procedures
3425	for the revocation of probation and imposition of a suspended
3426	sentence as required pursuant to Section 47-7-37.

- 3427 Post-release supervision programs shall be operated 3428 through the probation and parole unit of the Division of Community 3429 Corrections of the department. The maximum amount of time that 3430 the Mississippi Department of Corrections may supervise an 3431 offender on the post-release supervision program is five (5) 3432 years.
- 3433 SECTION 58. Section 47-7-37, Mississippi Code of 1972, is 3434 amended as follows:
- 3435 47-7-37. (1) The period of probation shall be fixed by the 3436 court, and may at any time be extended or terminated by the court, or judge in vacation. Such period with any extension thereof 3437 shall not exceed five (5) years, except that in cases of desertion 3438 and/or failure to support minor children, the period of probation 3439

3440 may be fixed and/or extended by the court for so long as the duty 3441 to support such minor children exists.

- (2) At any time during the period of probation, the court, 3442 3443 or judge in vacation, may issue a warrant for violating any of the 3444 conditions of probation or suspension of sentence and cause the 3445 probationer to be arrested. Any probation and parole officer may 3446 arrest a probationer without a warrant, or may deputize any other 3447 officer with power of arrest to do so by giving him a written 3448 statement setting forth that the probationer has, in the judgment of the probation and parole officer, violated the conditions of 3449 3450 probation. Such written statement delivered with the probationer by the arresting officer to the official in charge of a county 3451 3452 jail or other place of detention shall be sufficient warrant for the detention of the probationer. 3453
- 3454 (3) Whenever an offender is arrested on a warrant for an 3455 alleged violation of probation as herein provided, the department 3456 shall hold an informal preliminary hearing within seventy-two (72) 3457 hours of the arrest to determine whether there is reasonable cause 3458 to believe the person has violated a condition of probation. A 3459 preliminary hearing shall not be required when the offender is not 3460 under arrest on a warrant or the offender signed a waiver of a 3461 preliminary hearing. The preliminary hearing may be conducted 3462 electronically. If reasonable cause is found, the offender may be 3463 confined no more than twenty-one (21) days from the admission to 3464 detention until a revocation hearing is held. If the revocation

3465	hearing	is not	held	within	twenty-	one (21)	days	, the prob	<u>pationer</u>
3466	shall be	e relea	ased fr	om cust	todv and	returned	l to	probation	status.

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

(5) (a) The probation and parole officer after making an arrest shall present to the detaining authorities a similar statement of the circumstances of violation. The probation and parole officer shall at once notify the court of the arrest and

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3490	detention of the probationer and shall submit a report in writing
3491	showing in what manner the probationer has violated the conditions
3492	of probation. * * * $\frac{1}{2}$ Within twenty-one (21) days of arrest and
3493	$\underline{\text{detention}}$ by warrant as herein provided, the court * * * shall
3494	cause the probationer to be brought before it and may continue or
3495	revoke all or any part of the probation or the suspension of
3496	sentence * * *. If the court revokes probation for a technical
3497	violation, the court may place the offender within the legal
3498	custody of a restitution center within the state or may impose a
3499	period of imprisonment to be served in a technical violation
3500	center not to exceed ninety (90) days for the first technical
3501	violation and not to exceed one hundred twenty (120) days for the
3502	second technical violation. For the third technical violation,
3503	the court may place the offender within the legal custody of a
3504	restitution center within the state or may impose a period of
3505	imprisonment to be served in a technical violation center for up
3506	to one hundred eighty (180) days or the court may impose the
3507	remainder of the suspended portion of the sentence. For the
3508	fourth and any subsequent technical violation, the court may place
3509	the offender within the legal custody of a restitution center
3510	within the state or may impose up to the remainder of the
3511	suspended portion of the sentence. The period of imprisonment in
3512	a technical violation center imposed under this section shall not
3513	be reduced in any manner except as otherwise provided in this
3514	paragraph.

3515	(b) If the offender is not detained as a result of the
3516	warrant, the court shall cause the probationer to be brought
3517	before it within a reasonable time and may continue or revoke all
3518	or any part of the probation or the suspension of sentence, and
3519	may cause the sentence imposed to be executed or may impose any
3520	part of the sentence which might have been imposed at the time of
3521	conviction. If the court revokes probation for a technical
3522	violation, the court may place the offender within the legal
3523	custody of a restitution center within the state or may impose a
3524	period of imprisonment to be served in a technical violation
3525	center not to exceed ninety (90) days for the first technical
3526	violation and not to exceed one hundred twenty (120) days for the
3527	second technical violation. For the third technical violation,
3528	the court may place the offender within the legal custody of a
3529	restitution center within the state or may impose a period of
3530	imprisonment to be served in a technical violation center for up
3531	to one hundred eighty (180) days or the court may impose the
3532	remainder of the suspended portion of the sentence. For the
3533	fourth and any subsequent technical violation, the court may place
3534	the offender within the legal custody of a restitution center
3535	within the state or may impose up to the remainder of the
3536	suspended portion of the sentence. The period of imprisonment in
3537	a technical violation center imposed under this section shall not
3538	be reduced except as otherwise provided in this paragraph.

3539	(c) If the court does not hold a hearing or does not
3540	take action on the violation within the 21-day timeframe, the
3541	offender shall be released from detention and shall return to
3542	probation status. The court may subsequently hold a hearing and
3543	may revoke probation or may continue probation and modify the
3544	terms and conditions of probation. If the court revokes probation
3545	for a technical violation, the court may place the offender within
3546	the legal custody of a restitution center within the state or may
3547	impose a period of imprisonment to be served in a technical
3548	violation center operated by the department not to exceed ninety
3549	(90) days for the first technical violation and not to exceed one
3550	hundred twenty (120) days for the second technical violation. For
3551	the third technical violation, the court may place the offender
3552	within the legal custody of a restitution center within the state
3553	or may impose a period of imprisonment to be served in a technical
3554	violation center for up to one hundred and eighty (180) days or
3555	the court may impose the remainder of the suspended portion of the
3556	sentence. For the fourth and any subsequent technical violation,
3557	the court may place the offender within the legal custody of a
3558	restitution center within the state or may impose up to the
3559	remainder of the suspended portion of the sentence. The period of
3560	imprisonment in a technical violation center imposed under this
3561	section shall not be reduced in any manner.
3562	(d) For an offender charged with a technical violation

who has not been detained awaiting the revocation hearing, the

3564	court may hold a hearing within a reasonable time. The court may
3565	revoke probation or may continue probation and modify the terms
3566	and conditions of probation. If the court revokes probation for a
3567	technical violation the court may place the offender within the
3568	legal custody of a restitution center within the state or may
3569	impose a period of imprisonment to be served in a technical
3570	violation center operated by the department not to exceed ninety
3571	(90) days for the first technical violation and not to exceed one
3572	hundred twenty (120) days for the second technical violation. For
3573	the third technical violation, the court may place the offender
3574	within the legal custody of a restitution center within the state
3575	or may impose a period of imprisonment to be served in a technical
3576	violation center for up to one hundred eighty (180) days or the
3577	court may impose the remainder of the suspended portion of the
3578	sentence. For the fourth and any subsequent technical violation,
3579	the court may place the offender within the legal custody of a
3580	restitution center within the state or may impose up to the
3581	remainder of the suspended portion of the sentence. The period of
3582	imprisonment in a technical violation center imposed under this
3583	section shall not be reduced in any manner.
3584	(7) If the probationer is arrested in a circuit court

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

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3589 made, or to the judge of such court, a report concerning the 3590 probationer, and such court or the judge in vacation shall have authority, after a hearing, to continue or revoke all or any part 3591 3592 of probation or all or any part of the suspension of sentence, and 3593 may in case of revocation proceed to deal with the case as if 3594 there had been no probation. In such case, the clerk of the court 3595 in which the order of revocation is issued shall forward a 3596 transcript of such order to the clerk of the court of original 3597 jurisdiction, and the clerk of that court shall proceed as if the 3598 order of revocation had been issued by the court of original 3599 jurisdiction. Upon the revocation of probation or suspension of 3600 sentence of any offender, such offender shall be placed in the 3601 legal custody of the State Department of Corrections and shall be 3602 subject to the requirements thereof.

3603 (8) Any probationer who removes himself from the State of 3604 Mississippi without permission of the court placing him on 3605 probation, or the court to which jurisdiction has been 3606 transferred, shall be deemed and considered a fugitive from 3607 justice and shall be subject to extradition as now provided by 3608 law. No part of the time that one is on probation shall be 3609 considered as any part of the time that he shall be sentenced to 3610 serve.

3611 (9) The arresting officer, except when a probation and 3612 parole officer, shall be allowed the same fees as now provided by

3613	law fo	r arrest	on v	varrant	., 6	and	such	fees	shall	be	taxed	against
3614	the pr	obatione	r and	d paid	as	now	prov	rided	bv la	. W .		

- 3615 (10) The arrest, revocation and recommitment procedures of this section also apply to persons who are serving a period of post-release supervision imposed by the court.
- 3618 (11) Unless good cause for the delay is established in the

 record of the proceeding, the probation revocation charge shall be

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

 days of the warrant being issued.
- 3622 (12) The Department of Corrections shall provide 3623 semiannually to the Oversight Task Force the number of warrants 3624 issued for an alleged violation of probation or post-release 3625 supervison, the average time between detention on a warrant and 3626 preliminary hearing, the average time between detention on a 3627 warrant and revocation hearing, the number of ninety-day sentences 3628 in a technical violation center issued by the court, the number of 3629 one hundred twenty-day sentences in a technical violation center issued by the court, the number of one hundred eighty-day 3630 3631 sentences issued by the court, and the number and average length 3632 of the suspended sentences imposed by the court in response to a 3633 violation.
- 3634 **SECTION 59.** Section 47-5-901, Mississippi Code of 1972, is amended as follows:
- 3636 47-5-901. (1) Any person committed, sentenced or otherwise 3637 placed under the custody of the Department of Corrections, on

3638 order of the sentencing court and subject to the other conditions 3639 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 3640 3641 the Commissioner of Corrections determines that physical space is 3642 not available for confinement of such person in the state 3643 correctional institutions. Such determination shall be promptly made by the Department of Corrections upon receipt of notice of 3644 3645 the conviction of such person. The commissioner shall certify in 3646 writing that space is not available to the sheriff or other 3647 officer having custody of the person. Any person serving his 3648 sentence in a county jail shall be classified in accordance with Section 47-5-905. 3649

- 3650 If state prisoners are housed in county jails due to a 3651 lack of capacity at state correctional institutions, the 3652 Department of Corrections shall determine the cost for food and 3653 medical attention for such prisoners. The cost of feeding and 3654 housing offenders confined in such county jails shall be based on actual costs or contract price per prisoner. In order to maximize 3655 3656 the potential use of county jail space, the Department of 3657 Corrections is encouraged to negotiate a reasonable per day cost 3658 per prisoner, which in no event may exceed Twenty Dollars (\$20.00) 3659 per day per offender.
- 3660 (3) (a) Upon vouchers submitted by the board of supervisors
 3661 of any county housing persons due to lack of space at state
 3662 institutions or due to practical considerations such as location

3663	or scheduling related to pending hearings, the Department of
3664	Corrections shall pay to such county, out of any available funds,
3665	the actual cost of food, or contract price per prisoner, not to
3666	exceed Twenty Dollars (\$20.00) per day per offender, as determined
3667	under subsection (2) of this section for each day an offender is
3668	so confined beginning the day that the Department of Corrections
3669	receives a certified copy of the sentencing order and will
3670	terminate on the date on which the offender is released or
3671	otherwise removed from the custody of the county jail. The
3672	department, or its contracted medical provider, will pay to a
3673	provider of a medical service for any and all incarcerated persons
3674	from a correctional or detention facility an amount based upon
3675	negotiated fees as agreed to by the medical care service providers
3676	and the department and/or its contracted medical provider. In the
3677	absence of negotiated discounted fee schedule, medical care
3678	service providers will be paid by the department, or its
3679	contracted medical service provider, an amount no greater than the
3680	reimbursement rate applicable based on the Mississippi Medicaid
3681	reimbursement rate. The board of supervisors of any county shall
3682	not be liable for any cost associated with medical attention for
3683	prisoners who are pretrial detainees or for prisoners who have
3684	been convicted that exceeds the Mississippi Medicaid reimbursement
3685	rate or the reimbursement provided by the Department of
3686	Corrections, whichever is greater. This limitation applies to all
3687	medical care services, durable and nondurable goods, prescription

3688 drugs and medications. Such payment shall be placed in the county
3689 general fund and shall be expended only for food and medical
3690 attention for such persons.

- 3691 (b) Upon vouchers submitted by the board of supervisors
 3692 of any county housing offenders in county jails pending a
 3693 probation or parole revocation hearing, the department shall
 3694 pay * * * the reimbursement costs provided in paragraph (a).
- 3695 (c) If the probation or parole of an offender is
 3696 revoked, the additional cost of housing the offender pending the
 3697 revocation hearing shall be assessed as part of the offender's
 3698 court cost and shall be remitted to the department.
- 3699 A person, on order of the sentencing court, may serve 3700 not more than twenty-four (24) months of his sentence in a county 3701 jail if the person is classified in accordance with Section 3702 47-5-905 and the county jail is an approved county jail for 3703 housing state inmates under federal court order. The sheriff of 3704 the county shall have the right to petition the Commissioner of 3705 Corrections to remove the inmate from the county jail. The county 3706 shall be reimbursed in accordance with subsection (2).
- 3707 (5) The Attorney General of the State of Mississippi shall
 3708 defend the employees of the Department of Corrections and
 3709 officials and employees of political subdivisions against any
 3710 action brought by any person who was committed to a county jail
 3711 under the provisions of this section.

- 3712 This section does not create in the Department of 3713 Corrections, or its employees or agents, any new liability, express or implied, nor shall it create in the Department of 3714 3715 Corrections any administrative authority or responsibility for the 3716 construction, funding, administration or operation of county or 3717 other local jails or other places of confinement which are not staffed and operated on a full-time basis by the Department of 3718 3719 Corrections. The correctional system under the jurisdiction of 3720 the Department of Corrections shall include only those facilities 3721 fully staffed by the Department of Corrections and operated by it
- 3723 (7) An offender returned to a county for post-conviction 3724 proceedings shall be subject to the provisions of Section 99-19-42 3725 and the county shall not receive the per day allotment for such 3726 offender after the time prescribed for returning the offender to 3727 the Department of Corrections as provided in Section 99-19-42.
- 3728 **SECTION 60.** Section 47-5-911, Mississippi Code of 1972, is 3729 amended as follows:
- 3730 47-5-911. Sections 47-5-901 through 47-5-911 shall stand repealed on July 1, * * * 2016.
- 3732 **SECTION 61.** The following shall be codified in Chapter 7, of 3733 Title 47, Mississippi Code of 1972:
- 3734 (1) The Department of Corrections shall establish technical 3735 violation centers to detain probation and parole violators revoked 3736 by the court or parole board.

on a full-time basis.

3737	(2) The department shall place an offender in a violation
3738	center for a technical violation as ordered by the board pursuant
3739	to Section 47-7-27 and the sentencing court pursuant to Section
3740	17_7_37

- 3741 (3) The violation centers shall be equipped to address the
 3742 underlying factors that led to the offender's violation as
 3743 identified based on the results of a risk and needs assessment.
 3744 At a minimum each violation center shall include substance abuse
 3745 services shown to reduce recidivism and a reduction in the use of
 3746 illicit substances or alcohol, education programs, employment
 3747 preparation and training programs and behavioral programs.
- 3748 (4) As required by Section 47-5-20(b), the department shall
 3749 notify, by certified mail, each member of the board of supervisors
 3750 of the county in which the violation center shall be located of
 3751 the department's intent to convert an existing department facility
 3752 to a technical violation center.
- 3753 (5) The department shall establish rules and regulations for 3754 the implementation and operation of the technical violation 3755 centers.
- 3756 (6) The Department of Corrections shall provide to the
 3757 Oversight Task Force semiannually the average daily population of
 3758 the technical violation centers, the number of admissions to the
 3759 technical violation centers, and the average time served in the
 3760 technical violation centers.

3761	SECTION 62.	Section	47-5-10,	Mississippi	Code	of	1972,	is
3762	amended as follows	S:						

- The department shall have the following powers and 3763 47-5-10. 3764 duties:
- 3765 To accept adult offenders committed to it by the (a) 3766 courts of this state for incarceration, care, custody, treatment and rehabilitation; 3767
- 3768 To provide for the care, custody, study, training, (b) 3769 supervision and treatment of adult offenders committed to the 3770 department;
- 3771 (C) To maintain, administer and exercise executive and 3772 administrative supervision over all state correctional 3773 institutions and facilities used for the custody, training, care, treatment and after-care supervision of adult offenders committed 3774 3775 to the department; provided, however, that such supervision shall 3776 not extend to any institution or facility for which executive and 3777 administrative supervision has been provided by law through 3778 another agency;
- 3779 To plan, develop and coordinate a statewide, (d) 3780 comprehensive correctional program designed to train and 3781 rehabilitate offenders in order to prevent, control and retard 3782 recidivism;
- 3783 To maintain records of persons committed to it, and to establish programs of research, statistics and planning: 3784

3785	(i) An offender's records shall include a single
3786	cover sheet that contains the following information about the
3787	offender: name, including any aliases; department inmate number;
3788	social security number; photograph; court of conviction; cause
3789	number; date of conviction; date of sentence; total number of days
3790	in the department's custody or number of days creditable toward
3791	time served on each charge; date of actual custody; and date of
3792	any revocation of a suspended sentence;

The department shall maintain an offender's (ii) cover sheet in the course of its regularly conducted business activities and shall include an offender's cover sheet in each request from a court, prosecutor or law enforcement agency for a summary of an offender's records with the department, also known 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 an exception to the hearsay rule and may be admissible when properly authenticated according to evidentiary rules and when offered for the purpose of enhanced sentencing under Section 41-29-147, 99-19-81 or 99-19-83 or other similar purposes; and This subsection is not intended to conflict (iii) with an offender's right of confrontation in criminal proceedings under the state or federal constitution;

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

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3810	subpoenas and compel the attendance of witnesses and the
3811	production of writings and papers, and may examine under oath any
3812	witnesses who may appear before it;

- 3813 (g) To administer programs of training and development 3814 of personnel of the department;
- 3815 (h) To develop and implement diversified programs and facilities to promote, enhance, provide and assure the 3816 3817 opportunities for the successful custody, training and treatment 3818 of adult offenders properly committed to the department or 3819 confined in any facility under its control. Such programs and 3820 facilities may include but not be limited to institutions, group 3821 homes, halfway houses, diagnostic centers, work and educational 3822 release centers, technical violation centers, restitution centers, counseling and supervision of probation, parole, suspension and 3823 3824 compact cases, presentence investigating and other state and local 3825 community-based programs and facilities;
- 3826 (i) To receive, hold and use, as a corporate body, any real, personal and mixed property donated to the department, and any other corporate authority as shall be necessary for the operation of any facility at present or hereafter;
- 3830 (j) To provide those personnel, facilities, programs
 3831 and services the department shall find necessary in the operation
 3832 of a modern correctional system for the custody, care, study and
 3833 treatment of adult offenders placed under its jurisdiction by the
 3834 courts and other agencies in accordance with law;

3835	(k) To develop the capacity and administrative network
3836	necessary to deliver advisory consultation and technical
3837	assistance to units of local government for the purpose of
3838	assisting them in developing model local correctional programs for
3839	adult offenders.

- 3840 (1) To cooperate with other departments and agencies 3841 and with local communities for the development of standards and 3842 programs for better correctional services in this state;
- 3843 (m) To administer all monies and properties of the 3844 department;
- 3845 (n) To report annually to the Legislature and the 3846 Governor on the committed persons, institutions and programs of the department;
 - (o) To cooperate with the courts and with public and private agencies and officials to assist in attaining the purposes of this chapter and Chapter 7 of this title. The department may enter into agreements and contracts with other departments of federal, state or local government and with private agencies concerning the discharge of its responsibilities or theirs. The department shall have the authority to accept and expend or use gifts, grants and subsidies from public and private sources;
- 3856 (p) To make all rules and regulations and exercise all 3857 powers and duties vested by law in the department;
- 3858 (q) The department may require a search of all persons entering the grounds and facilities at the correctional system;

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3860	(r) To submit, in a timely manner, to the Oversight
3861	Task Force established in Section 76 of this act any reports
3862	required by law or regulation or requested by the committee.
3863	(* * $\star \underline{s}$) To discharge any other power or duty imposed
3864	or established by law.
3865	SECTION 63. Section 47-5-26, Mississippi Code of 1972, is
3866	amended as follows:
3867	47-5-26. (1) The commissioner shall employ the following
3868	personnel:
3869	(a) A Deputy Commissioner for Administration and
3870	Finance, who shall supervise and implement all fiscal policies and
3871	programs within the department, supervise and implement all hiring
3872	and personnel matters within the department, supervise the
3873	department's personnel director, supervise and implement all
3874	purchasing within the department and supervise and implement all
3875	data processing activities within the department, and who shall
3876	serve as the Chief Executive Officer of the Division of
3877	Administration and Finance. He shall possess either:
3878	(i) A master's degree from an accredited four-year
3879	college or university in public or business administration,
3880	accounting, economics or a directly related field, and four (4)
3881	years of experience in work related to the above-described duties,
3882	one (1) year of which must have included line or functional
3883	supervision. or

3884	(ii) A bachelor's degree from an accredited
3885	four-year college or university in public or business
3886	administration, accounting, economics or a directly related field,
3887	and six (6) years of experience in work related to the
3888	above-described duties, one (1) year of which must have included
3889	line or functional supervision. Certification by the State of
3890	Mississippi as a certified public accountant may be substituted
3891	for one (1) year of the required experience.

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

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3909 in the presentence records any information regarding any criminal 3910 history of the person such as fingerprints, dates of arrests, complaints, civil and criminal charges, investigative reports of 3911 arresting and prosecuting agencies, reports of the National Crime 3912 3913 Information Center, the nature and character of each offense, 3914 noting all particular circumstances thereof and any similar data about the person. The Deputy Commissioner for Community 3915 3916 Corrections shall keep an accurate and complete duplicate record 3917 of this file and shall furnish the duplicate to the department. This file shall be placed in and shall constitute a part of the 3918 3919 inmate's master file. The Deputy Commissioner for Community Corrections shall furnish this file to the State Parole Board when 3920 3921 the file is needed in the course of its official duties. He shall possess either: (i) a master's degree in counseling, corrections 3922 3923 psychology, guidance, social work, criminal justice or some 3924 related field and at least four (4) years' full-time experience in 3925 such field, including at least one (1) year of supervisory experience; or (ii) a bachelor's degree in a field described in 3926 3927 subparagraph (i) of this paragraph and at least six (6) years' 3928 full-time work in corrections, one (1) year of which shall have 3929 been at the supervisory level.

3930 (c) A Deputy Commissioner for Institutions, who shall
3931 administer institutions, reception and diagnostic centers,
3932 prerelease centers and other facilities and programs provided
3933 therein, and shall serve as the Chief Executive Officer of the

3934 Division of Institutions. He shall possess either: 3935 master's degree in counseling, criminal justice, psychology, quidance, social work, business or some related field, and at 3936 3937 least four (4) years' full-time experience in corrections, 3938 including at least one (1) year of correctional management 3939 experience; or (ii) a bachelor's degree in a field described in subparagraph (i) of this paragraph and at least six (6) years' 3940 3941 full-time work in corrections, four (4) years of which shall have 3942 been at the correctional management level.

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

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- The administrative assistant for parole matters shall 3947 3948 receive an annual salary to be established by the Legislature. 3949 The salaries of department employees not established by the 3950 Legislature shall receive an annual salary established by the 3951 State Personnel Board.
- 3952 The commissioner shall employ a superintendent for the (4)3953 Parchman facility, Central Mississippi Correctional Facility and 3954 South Mississippi Correctional Institution of the Department of 3955 The Superintendent of the Mississippi State Corrections. 3956 Penitentiary shall reside on the grounds of the Parchman facility. 3957 Each superintendent shall appoint an officer in charge when he is 3958 absent.

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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.

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

SECTION 64. Section 9-7-122, Mississippi Code of 1972, is 3974 amended as follows:

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

3984 who has completed the course of training and education and has 3985 satisfied his annual continuing education course requirements, and 3986 who is then elected for a succeeding term of office subsequent to 3987 the initial term for which he completed the training course, shall 3988 not be required to repeat the training and education course upon 3989 reelection. A circuit clerk that has served either a full term of 3990 office or part of a term of office before January 1, 1996, shall 3991 be exempt from the requirements of this subsection.

- 3992 In addition to meeting the requirements of subsection (2) (1) of this section, after taking office by election or otherwise, 3993 3994 each circuit clerk shall be required to file annually in the 3995 office of the chancery clerk a certificate of completion of a 3996 course of continuing education conducted by the Mississippi 3997 Judicial College. No circuit clerk shall have to comply with this subsection unless he will have been in office for five (5) months 3998 3999 or more during a calendar year.
- 4000 (3) Each circuit clerk elected for a term commencing on or 4001 after January 1, 1992, shall be required to file annually the 4002 certificate required in subsection (2) of this action commencing 4003 January 1, 1993.
- 4004 (4) The requirements for obtaining the certificates in this 4005 section shall be as provided in subsection (6) of this section.
- 4006 (5) Upon the failure of any circuit clerk to file with the
 4007 chancery clerk the certificates of completion as provided in this
 4008 section, such circuit clerk shall, in addition to any other fine

or punishment provided by law for such conduct, not be entitled to
any fee, compensation or salary, from any source, for services
rendered as circuit clerk, for the period of time during which
such certificate remains unfiled.

- 4013 The Mississippi Judicial College of the University of 4014 Mississippi Law Center shall prepare and conduct courses of 4015 training for basic and continuing education for circuit clerks of 4016 this state. The basic course of training shall be known as the 4017 "Circuit Clerks Training Course" and shall consist of at least 4018 thirty-two (32) hours of training. The continuing education 4019 course shall be known as the "Continuing Education Course for 4020 Circuit Clerks" and shall consist of at least eighteen (18) hours 4021 of training. The content of the basic and continuing education 4022 courses and when and where such courses are to be conducted shall be determined by the judicial college. The judicial college shall 4023 4024 issue certificates of completion to those circuit clerks who 4025 complete such courses.
- 4026 (7) The expenses of the training, including training of
 4027 those elected as circuit clerk who have not yet begun their term
 4028 of office, shall be borne as an expense of the office of the
 4029 circuit clerk.
- 4030 (8) Circuit clerks shall be allowed credit toward their
 4031 continuing education course requirements for attendance at circuit
 4032 court proceedings if the presiding circuit court judge certifies
 4033 that the circuit clerk was in actual attendance at a term or terms

- of court; provided, however, that at least twelve (12) hours per year of the continuing education course requirements must be completed at a regularly established program or programs conducted by the Mississippi Judicial College.
- (9) By August 1, 2015, and each year thereafter, the 4038 4039 Administrative Office of the Courts shall certify to the 4040 Mississippi Judicial College the names of all circuit clerks who 4041 have failed to provide the information required by Section 2 of 4042 this act. The judicial college shall not issue a certificate of 4043 continuing education required by subsection (2) of this section to 4044 any such clerk, and shall report to the State Auditor, and the 4045 board of supervisors of the county the clerk is elected from that 4046 the clerk shall not be entitled to receive the compensation set 4047 out in subsection (5) of this section. A clerk may be certified 4048 after coming into compliance with the requirements of Section 2 of 4049 this act.
- 4050 **SECTION 65.** Section 9-11-27, Mississippi Code of 1972, is 4051 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

4059 (2) persons to serve as clerks of the justice court system of the 4060 county, one (1) for each judicial district, and may appoint such other employees for the justice court system of the county as it 4061 4062 deems necessary including persons to serve as deputy clerks. 4063 clerk and deputy clerks shall be empowered to file and record 4064 actions and pleadings, to receive and receipt for monies, to 4065 acknowledge affidavits, to issue warrants in criminal cases upon 4066 direction by a justice court judge in the county, to approve the 4067 sufficiency of bonds in civil and criminal cases, to certify and 4068 issue copies of all records, documents and pleadings filed in the 4069 justice court and to issue all process necessary for the operation 4070 of the justice court. The clerk or deputy clerks may refuse to 4071 accept a personal check in payment of any fine or cost or to 4072 satisfy any other payment required to be made to the justice 4073 court. All orders from the justice court judge to the clerk of 4074 the justice court shall be written. All cases, civil and 4075 criminal, shall be assigned by the clerk to the justice court judges of the county in the manner provided in Section 11-9-105 4076 4077 and Section 99-33-2. A deputy clerk who works in an office 4078 separate from the clerk and who is the head deputy clerk of the 4079 separate office may be designated to be trained as a clerk as provided in Section 9-11-29. 4080

4081 (2) By August 1, 2015, and each year thereafter, the

4082 Administrative Office of Courts shall report the names of all

4083 justice court clerks who have failed to comply with the reporting

4084	requirements of Section 2 of this act to the boards of supervisors
4085	that selected them. Each clerk shall be given three (3) months
4086	from the date on which the board was given notice to come into
4087	compliance with the requirements of Section 2 of this act. The
4088	Administrative Office of Courts shall notify the board of
4089	supervisors of any justice court clerk who fails to come into
4090	compliance after the three-month notice required in this
4091	subsection. Any noncompliant clerks shall be terminated for
4092	failure to comply with Section 2 of this act reporting
4093	requirement.
4094	SECTION 66. Section 21-23-12, Mississippi Code of 1972, is
4095	amended as follows:

- 21-23-12. (1) Every person appointed as clerk of the municipal court shall be required annually to attend and complete a comprehensive course of training and education conducted or approved by the Mississippi Judicial College of the University of Mississippi Law Center. Attendance shall be required beginning with the first training seminar conducted after said clerk is appointed.
- 4103 (2) The Mississippi Judicial College of the University of
 4104 Mississippi Law Center shall prepare and conduct a course of
 4105 training and education for municipal court clerks of the state.
 4106 The course shall consist of at least twelve (12) hours of training
 4107 per year. After completion of the first year's requirement, a
 4108 maximum of six (6) hours training, over and above the required

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- 4109 twelve (12) hours, may be carried forward from the previous year.
- 4110 The content of the course of training and when and where it is to
- be conducted shall be determined by the Judicial College. A 4111
- certificate of completion shall be furnished to those municipal 4112
- 4113 court clerks who complete such course, and each certificate shall
- 4114 be made a permanent record of the minutes of the board of aldermen
- 4115 or city council in the municipality from which the municipal clerk
- 4116 is appointed.
- 4117 Upon the failure of any person appointed as clerk of the (3)
- 4118 municipal court to file the certificate of completion as provided
- 4119 in subsection (2) of this section, within the first year of
- appointment, such person shall then not be allowed to carry out 4120
- 4121 any of the duties of the office of clerk of the municipal court
- 4122 and shall not be entitled to compensation for the period of time
- 4123 during which such certificate remains unfiled.
- 4124 (4) After August 1, 2015, and each year thereafter, the
- 4125 Administrative Office of Courts shall notify the judicial college
- 4126 of the name of any municipal court clerk who has not complied with
- 4127 the requirements of Section 2 of this act. The Mississippi
- 4128 Judicial College shall not provide such clerk with a certificate
- 4129 of completion of course work until such time that the
- 4130 Administrative Office of Courts has reported that the clerk is in
- 4131 compliance with the requirements of Section 2 of this act.
- Further, the Administrative Office of Courts shall report the 4132

	4133	names	of	all	noncompliant	clerks	to	the	State	Auditor	and	to	the
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- 4134 mayor of the municipality that employs the clerk.
- 4135 **SECTION 67.** Section 47-5-28, Mississippi Code of 1972, is
- 4136 amended as follows:
- 4137 47-5-28. The commissioner shall have the following powers
- 4138 and duties:
- 4139 (a) To implement and administer laws and policy
- 4140 relating to corrections and coordinate the efforts of the
- 4141 department with those of the federal government and other state
- 4142 departments and agencies, county governments, municipal
- 4143 governments, and private agencies concerned with providing
- 4144 offender services;
- 4145 (b) To establish standards, in cooperation with other
- 4146 state agencies having responsibility as provided by law, provide
- 4147 technical assistance, and exercise the requisite supervision as it
- 4148 relates to correctional programs over all state-supported adult
- 4149 correctional facilities and community-based programs;
- 4150 (c) To promulgate and publish such rules, regulations
- 4151 and policies of the department as are needed for the efficient
- 4152 government and maintenance of all facilities and programs in
- 4153 accord insofar as possible with currently accepted standards of
- 4154 adult offender care and treatment * * *;
- 4155 (d) To provide the Parole Board with suitable and
- 4156 sufficient office space and support resources and staff necessary

4157	to conducting	Parole Bo	pard business	under th	e guidance	of	the
4158	Chairman of th	ne Parole	Board;				

that will be used as noncorrections housing for offenders released

from the department on parole, probation or post-release

supervision but do not have appropriate housing available upon

release. At least one hundred (100) transitional re-entry center

beds contracted by the department and chosen by the Parole Board

shall be available for the Parole Board to place parolees without

To contract for transitional re-entry center beds

- 4167 (* * * \underline{f}) To make an annual report to the Governor and 4168 the Legislature reflecting the activities of the department and 4169 make recommendations for improvement of the services to be 4170 performed by the department;
- (* * * \underline{g}) To cooperate fully with periodic independent internal investigations of the department and to file the report with the Governor and the Legislature;
- 4174 (\star \star \star \star) To perform such other duties necessary to 4175 effectively and efficiently carry out the purposes of the 4176 department as may be directed by the Governor.
- statement" means the estimated dollar cost to the state for the first year and the annual cost thereafter. The term "ten-year fiscal impact statement" means the estimated dollar cost to the

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appropriate housing;

- state over the ten-year period following passage or adoption of the subject of the fiscal impact statement.
- 4183 (2) Whenever legislation is introduced in the Legislature,
- 4184 which would establish a new criminal offense or would amend the
- 4185 sentencing provisions of an existing criminal offense, the
- 4186 principal author shall affix a fiscal impact statement and a
- 4187 ten-year fiscal impact statement of the proposed legislation. The
- 4188 Office of Budget and Fund Management shall assist the principal
- 4189 author in preparing the fiscal impact statement.
- 4190 (3) If the fiscal impact statement is not affixed to the
- 4191 legislation at the time of introduction, the Office of Budget and
- 4192 Fund Management shall deliver the fiscal impact statement to the
- 4193 Senate or House of Representatives committee to which the
- 4194 legislation is referred within thirty (30) calendar days of
- 4195 introduction.
- 4196 (4) The committee shall not take action on the legislation
- 4197 until it has received the fiscal impact statement and the ten-year
- 4198 fiscal impact statement.
- 4199 (5) If the legislation is reported out of the committee, the
- 4200 committee shall attach the fiscal impact statement and the
- 4201 ten-year fiscal impact statement to the legislation. If the
- 4202 legislation has been amended, the committee shall request a
- 4203 revised fiscal impact statement and the ten-year fiscal impact
- 4204 statement from the Office of Budget and Fund Management, and shall
- 4205 attach the revised documents to the legislation.

- (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.
- 4212 (7) In preparing fiscal impact statements and the ten-year
 4213 fiscal impact statements, the Office of Budget and Fund Management
 4214 must accurately report to the Legislature information provided to
 4215 the Office of Budget and Fund Management by state agencies and
 4216 political subdivisions.
- 4217 (8) The Office of Budget and Fund Management may request
 4218 information from nongovernmental agencies and organizations to
 4219 assist in preparing the fiscal impact statement and the ten-year
 4220 fiscal impact statement.
- SECTION 69. (1) There is hereby established a committee to be known as the Corrections and Criminal Justice Oversight Force, hereinafter called the oversight task force, which must exercise the powers and fulfill the duties described in this chapter.
- 4225 (2) The Oversight Task Force shall be composed of the
 4226 following members: the Lieutenant Governor shall appoint two (2)
 4227 members of the Senate, one (1) from each political party; the
 4228 Speaker of the House shall appoint two (2) members of the House,
 4229 one (1) from each political party; the commissioner or his
 4230 designee; the Chief Justice shall appoint one (1) member of the

4231 circuit court; and the Governor shall appoint one (1) member from 4232 the Parole Board and one (1) member from the Joint Legislative 4233 Committee on Performance Evaluation and Expenditure Review and one 4234 (1) member representing the victims' community. The Association 4235 of Supervisors shall appoint one (1) person to represent the 4236 association, the District Attorney's Association shall appoint one 4237 (1) person to represent the association, the Sheriffs' Association 4238 shall appoint one (1) person to represent the association and the

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

Office of the State Public Defender shall appoint one (1) person

4247 (4) The task force shall have the following powers and 4248 duties:

to represent the public defenders' office.

- 4249 (a) Track and assess outcomes from the recommendations 4250 in the Corrections and Criminal Justice Task Force report of 4251 December 2013;
- 4252 (b) Prepare and submit an annual report no later than
 4253 the first day of the second full week of each regular session of
 4254 the Legislature on the outcome and performance measures to the
 4255 Legislature, Governor, and Chief Justice. The report shall

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4256	include	recommendations	for	improvements	recommendations	on
4230	TIICTUGE	recommendations	TOT	THIPTOVEHEILD,	recommendations	O11

- 4257 transfers of funding based on the success or failure of
- 4258 implementation of the recommendations, and a summary of savings.
- 4259 The report may also present additional recommendations to the
- 4260 Legislature on future legislation and policy options to enhance
- 4261 public safety and control corrections costs;
- 4262 (c) Monitor compliance with sentencing standards,
- 4263 assess their impact on the correctional resources of the state and
- 4264 determine if the standards advance the adopted sentencing policy
- 4265 goals of the state;
- 4266 (d) Review the classifications of crimes and sentences
- 4267 and make recommendations for change when supported by information
- 4268 that change is advisable to further the adopted sentencing policy
- 4269 goals of the state;
- 4270 (e) Develop a research and analysis system to determine
- 4271 the feasibility, impact on resources, and budget consequences of
- 4272 any proposed or existing legislation affecting sentence length;
- 4273 (f) Request, review, and receive data and reports on
- 4274 performance outcome measures as related to this act;
- 4275 (g) To undertake such additional studies or evaluations
- 4276 as the Oversight Task Force considers necessary to provide
- 4277 sentencing reform information and analysis;
- 4278 (h) Prepare and conduct annual continuing legal
- 4279 education seminars regarding the sentencing guidelines to be

4280	present	ted to	judg	es,	prosec	cuting	atto	rne	eys	and	their	deputies,	and
4281	public	defend	ders	and	their	deput	ies,	as	so	requ	ired;		

- 4282 (i) The Oversight Task Force shall use clerical and 4283 professional employees of the Department of Corrections for its 4284 staff;
- 4285 (j) The Oversight Task Force may employ or retain other 4286 professional staff, upon the determination of the necessity for 4287 other staff;
- 4288 (k) The Oversight Task Force may employ consultants to 4289 assist in the evaluations and, when necessary, the implementation 4290 of the recommendations of the Corrections and Criminal Justice 4291 Task Force report of December 2013;
- 4292 (1) The Oversight Task Force is encouraged to apply for 4293 and may expend grants, gifts, or federal funds it receives from 4294 other sources to carry out its duties and responsibilities.
- 4295 **SECTION 70.** Section 47-5-138, Mississippi Code of 1972, is 4296 brought forward as follows:
- 4297 (1) The department may promulgate rules and 47-5-138. 4298 regulations to carry out an earned time allowance program based on 4299 the good conduct and performance of an inmate. An inmate is 4300 eliqible to receive an earned time allowance of one-half (1/2) of 4301 the period of confinement imposed by the court except those inmates excluded by law. When an inmate is committed to the 4302 custody of the department, the department shall determine a 4303 conditional earned time release date by subtracting the earned 4304

4305	time	allo	wance	from	n an	inmate's	s term	of	sente	ence.	Thi	s subse	ection
4306	does	not	apply	to a	anv	sentence	impose	ed a	after	June	30,	1995.	

- 4307 (2) An inmate may forfeit all or part of his earned time
 4308 allowance for a serious violation of rules. No forfeiture of the
 4309 earned time allowance shall be effective except upon approval of
 4310 the commissioner or his designee, and forfeited earned time may
 4311 not be restored.
- (3) (a) For the purposes of this subsection, "final order"

 4313 means an order of a state or federal court that dismisses a

 4314 lawsuit brought by an inmate while the inmate was in the custody

 4315 of the Department of Corrections as frivolous, malicious or for

 4316 failure to state a claim upon which relief could be granted.
- 4317 (b) On receipt of a final order, the department shall 4318 forfeit:
- (i) Sixty (60) days of an inmate's accrued earned time if the department has received one (1) final order as defined herein;
- 4322 (ii) One hundred twenty (120) days of an inmate's 4323 accrued earned time if the department has received two (2) final 4324 orders as defined herein;
- 4325 (iii) One hundred eighty (180) days of an inmate's 4326 accrued earned time if the department has received three (3) or 4327 more final orders as defined herein.
- 4328 (c) The department may not restore earned time 4329 forfeited under this subsection.

4330	(4)	An	inmate	who me	ets th	ne good	condu	ıct and	l perfo	rmance
4331	requiremen	nts	of the	earned	time	allowar	nce pr	rogram	may be	released
4332	on his con	ndit	ional e	earned	time r	celease	date.			

- 4333 (5) For any sentence imposed after June 30, 1995, an inmate 4334 may receive an earned time allowance of four and one-half (4-1/2)4335 days for each thirty (30) days served if the department determines 4336 that the inmate has complied with the good conduct and performance 4337 requirements of the earned time allowance program. The earned 4338 time allowance under this subsection shall not exceed fifteen 4339 percent (15%) of an inmate's term of sentence; however, beginning 4340 July 1, 2006, no person under the age of twenty-one (21) who has committed a nonviolent offense, and who is under the jurisdiction 4341 of the Department of Corrections, shall be subject to the fifteen 4342 percent (15%) limitation for earned time allowances as described 4343 4344 in this subsection (5).
- 4345 Any inmate, who is released before the expiration of his 4346 term of sentence under this section, shall be placed under earned-release supervision until the expiration of the term of 4347 4348 sentence. The inmate shall retain inmate status and remain under 4349 the jurisdiction of the department. The period of earned-release 4350 supervision shall be conducted in the same manner as a period of 4351 supervised parole. The department shall develop rules, terms and 4352 conditions for the earned-release supervision program. commissioner shall designate the appropriate hearing officer 4353

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- within the department to conduct revocation hearings for inmates violating the conditions of earned-release supervision.
- 4356 (7) If the earned-release supervision is revoked, the inmate 4357 shall serve the remainder of the sentence, but the time the inmate 4358 served on earned-release supervision before revocation, shall be 4359 applied to reduce his sentence.
- 4360 **SECTION 71.** Section 47-5-142, Mississippi Code of 1972, is 4361 brought forward as follows:
- 4362 47-5-142. (1) In order to provide incentive for offenders
 4363 to achieve positive and worthwhile accomplishments for their
 4364 personal benefit or the benefit of others, and in addition to any
 4365 other administrative reductions of the length of an offender's
 4366 sentence, any offender shall be eligible, subject to the
 4367 provisions of this section, to receive meritorious earned time as
 4368 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.
- 4375 (3) The programs and activities through which meritorious 4376 earned time may be received shall be published in writing and 4377 posted in conspicuous places at all facilities of the department

- 4378 and such publication shall be made available to all offenders in 4379 the custody of the department.
- 4380 (4) The commissioner shall make a determination of the
 4381 number of days of reduction of sentence which may be awarded an
 4382 offender as meritorious earned time for participation in approved
 4383 programs or projects; the number of days shall be determined by
 4384 the commissioner on the basis of each particular program or
 4385 project.
- 4386 (5) No offender shall be awarded any meritorious earned time 4387 while assigned to the maximum security facilities for disciplinary 4388 purposes.
- 4389 (6) All meritorious earned time shall be forfeited by the 4390 offender in the event of escape and/or aiding and abetting an 4391 escape.
- 4392 (7) Any officer or employee of the department who shall
 4393 willfully violate the provisions of this section and be convicted
 4394 therefor shall be removed from office or employment.
- 4395 (8) An offender may forfeit all or any part of his
 4396 meritorious earned time allowance for just cause upon the written
 4397 order of the commissioner or his designee. Any meritorious earned
 4398 time allowance forfeited under this section shall not be restored
 4399 nor shall it be re-earned by the offender.
- 4400 **SECTION 72.** Section 97-9-79, Mississippi Code of 1972, is 4401 brought forward as follows:

4402 97-9-79. Any person who shall make or cause to be made any 4403 false statement or representation as to his or another person's identity, social security account number or other identifying 4404 information to a law enforcement officer in the course of the 4405 4406 officer's duties with the intent to mislead the officer shall be 4407 quilty of a misdemeanor and upon conviction thereof shall be fined 4408 not more than Five Thousand Dollars (\$5,000.00) or imprisoned for 4409 a term not to exceed one (1) year, or both.

4410 **SECTION 73.** Section 97-19-83, Mississippi Code of 1972, is 4411 brought forward as follows:

4412 97-19-83. (1) Whoever, having devised or intending to devise any scheme or artifice to defraud, or for obtaining money, 4413 4414 property or services, or for unlawfully avoiding the payment or loss of money, property or services, or for securing business or 4415 4416 personal advantage by means of false or fraudulent pretenses, 4417 representations or promises, or to sell, dispose of, loan, 4418 exchange, alter, give away, distribute, supply, or furnish or procure for unlawful use any counterfeit or spurious coin, 4419 4420 obligation, security or other article, or anything represented to 4421 be or intimated or held out to be such counterfeit or spurious 4422 article, for the purpose of executing such scheme or artifice or 4423 attempting so to do, transmits or causes to be transmitted by 4424 mail, telephone, newspaper, radio, television, wire, 4425 electromagnetic waves, microwaves, or other means of communication or by person, any writings, signs, signals, pictures, sounds, 4426

- 4427 data, or other matter across county or state jurisdictional lines,
- 4428 shall, upon conviction, be punished by a fine of not more than Ten
- 4429 Thousand Dollars (\$10,000.00) or by imprisonment for not more than
- 4430 five (5) years, or by both such fine and imprisonment.
- 4431 (2) For the purposes of venue under the provisions of this
- 4432 section, any violation of this section may be prosecuted in the
- 4433 county in which the delivery or transmission originated, the
- 4434 county in which the delivery or transmission was made, or the
- 4435 county in which any act in execution or furtherance of the scheme
- 4436 occurred.
- 4437 (3) This section shall not prohibit the prosecution under
- 4438 any other criminal statute of the state.
- 4439 **SECTION 74.** Section 97-19-85, Mississippi Code of 1972, is
- 4440 brought forward as follows:
- 4441 97-19-85. (1) Any person who shall make or cause to be made
- 4442 any false statement or representation as to his or another
- 4443 person's or entity's identity, social security account number,
- 4444 credit card number, debit card number or other identifying
- 4445 information for the purpose of fraudulently obtaining or with the
- 4446 intent to obtain goods, services or any thing of value, shall be
- 4447 quilty of a felony and upon conviction thereof for a first offense
- 4448 shall be fined not more than Five Thousand Dollars (\$5,000.00) or
- 4449 imprisoned for a term not to exceed five (5) years, or both. For
- 4450 a second or subsequent offense such person, upon conviction, shall
- 4451 be fined not more than Ten Thousand Dollars (\$10,000.00) or

- 4452 imprisoned for a term not to exceed ten (10) years, or both. In
- 4453 addition to the fines and imprisonment provided in this section, a
- 4454 person convicted under this section shall be ordered to pay
- 4455 restitution as provided in Section 99-37-1 et seq.
- 4456 (2) A person is guilty of fraud under subsection (1) who:
- 4457 (a) Shall furnish false information willfully,
- 4458 knowingly and with intent to deceive anyone as to his true
- 4459 identity or the true identity of another person; or
- 4460 (b) Willfully, knowingly, and with intent to deceive,
- 4461 uses a social security account number to establish and maintain
- 4462 business or other records; or
- 4463 (c) With intent to deceive, falsely represents a number
- 4464 to be the social security account number assigned to him or
- 4465 another person, when in fact the number is not the social security
- 4466 account number assigned to him or such other person; or
- 4467 (d) With intent to deceive, falsely represents to be a
- 4468 representative of an entity in order to open banking accounts,
- 4469 obtain credit cards, or other services and supplies in the
- 4470 entity's name; or
- 4471 (e) Knowingly alters a social security card, buys or
- 4472 sells a social security card or counterfeit or altered social
- 4473 security card, counterfeits a social security card, or possesses a
- 4474 social security card or counterfeit social security card with
- 4475 intent to sell or alter it.

- 4476 **SECTION 75.** Section 99-19-81, Mississippi Code of 1972, is 4477 brought forward as follows:
- 4478 99-19-81. Every person convicted in this state of a felony
- 4479 who shall have been convicted twice previously of any felony or
- 4480 federal crime upon charges separately brought and arising out of
- 4481 separate incidents at different times and who shall have been
- 4482 sentenced to separate terms of one (1) year or more in any state
- 4483 and/or federal penal institution, whether in this state or
- 4484 elsewhere, shall be sentenced to the maximum term of imprisonment
- 4485 prescribed for such felony, and such sentence shall not be reduced
- 4486 or suspended nor shall such person be eligible for parole or
- 4487 probation.
- 4488 **SECTION 76.** Section 99-19-84, Mississippi Code of 1972, is
- 4489 brought forward as follows:
- 4490 99-19-84. Whenever probation is a part of a sentence
- 4491 prescribed for an offense for which registration as a sex offender
- 4492 is required under Title 45, Chapter 33, the court may include as a
- 4493 condition of probation that the sex offender be placed on
- 4494 electronic monitoring. The Department of Corrections shall
- 4495 promulgate rules and regulations for the implementation of
- 4496 electronic monitoring of sex offenders on probation.
- 4497 **SECTION 77.** Section 99-19-87, Mississippi Code of 1972, is
- 4498 brought forward as follows:

- 99-19-87. Nothing in Sections 99-19-81 through 99-19-87

 4500 shall abrogate or affect punishment by death in any and all crimes

 4501 now or hereafter punishable by death.
- 4502 <u>SECTION 78.</u> No person shall be considered for or granted a
 4503 nonadjudication, if he or she has previously been granted a
 4504 nonadjudication for any crime.
- 4505 **SECTION 79.** The following shall be codified as Section 4506 97-43-3.1, Mississippi Code of 1972:
- 4507 <u>97-43-3.1.</u> (1) It shall be unlawful for any person to
 4508 conduct, organize, supervise or manage, directly or indirectly, an
 4509 organized theft or fraud enterprise. Organized theft or fraud
 4510 enterprise applies to conduct proscribed in the following
 4511 provisions:
- 4512 (a) Section 97-23-93, which relates to shoplifting;
- 4513 (b) Sections 97-45-3 and 97-45-5, which relate to 4514 computer fraud;
- 4515 (c) Section 97-45-19, which relates to fraudulent use 4516 of identity;
- 4517 (d) Section 97-9-79, which relates to false
- 4518 information;
- 4519 (e) Section 97-19-83, which relates to fraud by mail or 4520 other means of communication;
- (f) Section 97-19-85, which relates to the fraudulent use of a social security number, credit card or debit card number or other identifying information; and

4524	(g) Section 97-45-19	, which relates to obtaining
4525	personal identity information of	of another person without
4526	authorization.	

- 4527 (2) It shall be unlawful for any person who has, with 4528 criminal intent, received any proceeds or services derived, 4529 directly or indirectly, from an organized theft or fraud 4530 enterprise.
- 4531 (3) For the purposes of this section, an "organized theft or
 4532 fraud enterprise" means any association of two (2) or more persons
 4533 who engage in the conduct of or are associated for the purpose of
 4534 effectuating the transfer or sale of merchandise, services or
 4535 information that has a pecuniary value that causes a loss to the
 4536 victim.
- 4537 (4) The value of the merchandise or services or the
 4538 pecuniary loss involved in a violation of this section may be
 4539 aggregated in determining the grade of the offense where the acts
 4540 or conduct constituting a violation were committed pursuant to one
 4541 (1) scheme or course of conduct, whether from the same person or
 4542 several persons, or were committed in furtherance of or in
 4543 conjunction with an organized theft or fraud enterprise.
- 4544 (5) Any person convicted under this section shall be, upon 4545 conviction, guilty of a felony and punished by a term of 4546 imprisonment of not more than twenty (20) years or fined not more 4547 than Twenty-five Thousand Dollars (\$25,000.00), or both.

- 4548 **SECTION 80.** The following shall be codified in Chapter 7, 4549 Title 47, Mississippi Code of 1972:
- 4550 (1) Notwithstanding Sections 47-5-138, 47-5-139, 47-5-138.1
- 4551 or 47-5-142, no person convicted of a criminal offense on or after
- 4552 July 1, 2014, shall be released by the department until he or she
- 4553 has served no less than fifty percent (50%) of a sentence for a
- 4554 crime of violence pursuant to Section 97-3-2 or twenty-five
- 4555 percent (25%) of any other sentence imposed by the court.
- 4556 (2) This section shall not apply to:
- 4557 (a) Offenders sentenced to life imprisonment;
- 4558 (b) Offenders convicted as habitual offenders pursuant
- 4559 to Sections 99-19-81 through 99-19-87;
- 4560 (c) Offenders serving a sentence for a sex offense; or
- 4561 (d) Offenders serving a sentence for trafficking.
- 4562 (3) Any nonviolent offender, who has served twenty-five
- 4563 percent (25%) or more of his sentence may be paroled if the
- 4564 sentencing judge or senior circuit judge, if the sentencing judge
- 4565 is retired, disabled or incapacitated, recommends such parole to
- 4566 the Parole Board and the Parole Board approves.
- 4567 **SECTION 81.** (1) Semiannually, the circuit clerks of each
- 4568 county, the municipal court clerks of each municipality, and the
- 4569 justice court clerks of each county shall report to the
- 4570 Administrative Office of Courts the following information:

- 4571 (a) Individual misdemeanor and felony case records by
- 4572 offense, from the circuit clerk for all circuit and county court

criminal proceedings, and from the municipal and justice court clerks for all misdemeanors, electronically when available, containing the date on which the criminal charges were filed, charge code and name of indicted offenses, count number of indicted offenses, the disposition of the charges, date disposed, date sentenced, charge code and name of sentenced offenses, and sentence length.

- 4580 (b) Data should be kept individually by case number and
 4581 misdemeanor charges or indicted felony offense, and include, for
 4582 criminal docket purposes, demographic information necessary for
 4583 tracking individuals across multiple databases should be
 4584 collected, including date of birth, city and state of residence,
 4585 race, and gender.
- 4586 The Administrative Office of Courts shall be empowered 4587 to establish a uniform reporting format for all court clerks 4588 described in subsection (1) of this section. Such reporting 4589 format shall emphasize the need for reporting information in a 4590 sortable, electronic format. All clerks who submit required 4591 information in other formats shall report to the Administrative 4592 Office of Courts a schedule for conversion to technology to enable 4593 the reporting of all required data in a sortable, electronic 4594 format.
- 4595 (3) Semiannual reports shall be made to the Administrative 4596 Office of Courts by December 31, 2014, or as soon thereafter as 4597 practicable, and every year thereafter, and on June 30, 2015, or

- 4598 as soon thereafter as practicable, and every year thereafter. On
- 4599 August 1, 2015, and each year thereafter, the Administrative
- 4600 Office of Courts shall provide to PEER sortable, electronic copies
- 4601 of all reports required by this section.
- 4602 (4) The Administrative Office of Courts shall share the
- 4603 information required under this section with the Oversight Task
- 4604 Force.
- 4605 **SECTION 82.** (1) The Mississippi Department of Corrections
- 4606 shall collect the following information:
- 4607 (a) Prison data shall include:
- 4608 (i) The number of offenders entering prison on a
- 4609 new offense;
- 4610 (ii) The number of offenders entering prison as a
- 4611 revocation of supervision;
- 4612 (iii) The average sentence length for new prison
- 4613 sentences by offense type;
- 4614 (iv) The average sentence length for offenders
- 4615 entering prison for a probation revocation;
- 4616 (v) The average sentence length for offenders
- 4617 entering prison for a parole revocation;
- 4618 (vi) The average percentage of prison sentence
- 4619 served in prison by offense type;
- 4620 (vii) The average length of stay by offense type;

4621	(viii) Recidivism rates. For the purposes of this
4622	report, "recidivism" means conviction of a new felony offense
4623	within three (3) years of release from prison;
4624	1. Recidivism rates by offense type;
4625	2. Recidivism rates by risk level;
4626	(ix) Total prison population;
4627	1. By offense type;
4628	2. By type of admission into prison.
4629	(b) Probation data shall include:
4630	(i) The number of offenders supervised on
4631	probation;
4632	(ii) The number of offenders placed on probation;
4633	(iii) The number of probationers revoked for a
4634	technical violation and sentenced to a term of imprisonment in a
4635	technical violation center;
4636	(iv) The number of probationers revoked for a
4637	technical violation and sentenced to a term of imprisonment in
4638	another type of department of correction;
4639	(v) The number of probationers who are convicted
4640	of a new felony offense and sentenced to a term of imprisonment;
4641	(vi) The number of probationers held on a
4642	violation in a county jail awaiting a revocation hearing; and
4643	(vii) The average length of stay in a county jail
4644	for probationers awaiting a revocation hearing.
4645	(c) Post-release supervision data shall include:

4646	(i) The number of offenders supervised on
4647	<pre>post-release supervision;</pre>
4648	(ii) The number of offenders placed on
4649	<pre>post-release supervision;</pre>
4650	(iii) The number of post-release probationers
4651	revoked for a technical violation and sentenced to a term of
4652	imprisonment in a technical violation center;
4653	(iv) The number of post-release probationers
4654	revoked for a technical violation and sentenced to a term of
4655	imprisonment in another type of department of correction facility;
4656	(v) The number of post-release probationers who
4657	are convicted of a new felony offense and sentenced to a term of
4658	<pre>imprisonment;</pre>
4659	(vi) The number of post-release probationers held
4660	on a violation in a county jail awaiting a revocation hearing; and
4661	(vii) The average length of stay in a county jail
4662	for post-release probationers awaiting a revocation hearing.
4663	(2) The Department of Corrections shall semiannually report
4664	information required in subsection (1) of this section to the
4665	Oversight Task Force, and upon request, shall report the
4666	information to the PEER Committee.
4667	SECTION 83. (1) The Parole Board, with the assistance of
4668	the Department of Corrections, shall collect the following
4669	information:
4670	(a) The number of offenders supervised on parole;

4671	(b) The number of offenders released on parole;
4672	(c) The number of parole hearings held;
4673	(d) The parole grant rate for parolees released with
4674	and without a hearing;
4675	(e) The average length of time offenders spend on
4676	parole;
4677	(f) The number and percentage of parolees revoked for a
4678	technical violation and returned for a term of imprisonment in a
4679	technical violation center;
4680	(g) The number and percentage of parolees revoked for a
4681	technical violation and returned for a term of imprisonment in
4682	another type of department of correction facility;
4683	(h) The number and percentage of parolees who are
4684	convicted of a new offense and returned for a term of imprisonment
4685	on their current crime as well as the new crime;
4686	(i) The number of parolees held on a violation in
4687	county jail awaiting a revocation hearing; and
4688	(j) The average length of stay in county jail for
4689	parolees awaiting a revocation hearing.
4690	(2) The Parole Board shall semiannually report information
4691	required in subsection (1) to the Oversight Task Force, and upon
4692	request, shall report such information to the PEER Committee.
4693	SECTION 84. (1) The Legislature recognizes that our
4694	military veterans have provided an invaluable service to our

country. In doing so, many may have suffered the effects of,

4696 including, but not limited to, post-traumatic stress disorder, 4697 traumatic brain injury and depression, and may also suffer drug and alcohol dependency or addiction and co-occurring mental 4698 4699 illness and substance abuse problems. As a result of this, some 4700 veterans come into contact with the criminal justice system and 4701 are charged with felony offenses. There is a critical need for 4702 the justice system to recognize these veterans, provide 4703 accountability for their wrongdoing, provide for the safety of the 4704 public, and provide for the treatment of our veterans. It is the 4705 intent of the Legislature to create a framework for which 4706 specialized veterans treatment courts may be established at the 4707 circuit court level and at the discretion of the circuit court 4708 judge.

- 4709 A circuit court judge may establish a Authorization. 4710 Veterans Treatment Court program. The Veterans Treatment Court 4711 may, at the discretion of the circuit court judge, be a separate 4712 court program or as a component of an existing drug court program. 4713 At the discretion of the circuit court judge, the Veterans 4714 Treatment Court may be operated in one (1) county within the 4715 circuit court district, and allow veteran participants from all 4716 counties within the circuit court district to participate.
- 4717 (3) **Eligibility.** (a) In order to be eligible to
 4718 participate in a Veterans Treatment Court program established
 4719 under this section, the attorney representing the state must
 4720 consent to the defendant's participation in the program. Further,

4721	the court in which the criminal case is pending must have found
4722	that the defendant is a veteran of the United States Armed Forces
1723	as defined in Title 38 USCS

- drug intervention component shall only be open to the individuals over whom the court has jurisdiction, except that the court may agree to provide the services for individuals referred from another Veterans Treatment Court. In cases transferred from another jurisdiction, the receiving judge shall act as a special master and make recommendations to the sentencing judge.
- (c) (i) As a condition of participation in a Veterans
 Treatment Court, a participant may be required to undergo a
 chemical test or a series of chemical tests as specified by the
 Veterans Treatment Court program. A participant may be held
 liable for costs associated with all chemical tests required under
 this section. However, a judge may waive any fees for testing.
- 4737 (ii) A laboratory that performs chemical tests
 4738 under this section shall report the results of the tests to the
 4739 Veterans Treatment Courts.
- (d) A person does not have the right to participate in 4741 a Veterans Treatment Court program under this article. 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 the Veterans Treatment Court program.

4745		(e)	A defe	endant	shall	be e	xcluc	ded	from	par	rtici	pating	, in
4746	a Veterans	s Tre	atment	Court	progra	m if	any	one	(1)	of	the	follow	<i>i</i> ing
4747	applies:												

- 4748 (i) The crime before the court is a crime of 4749 violence as set forth in paragraph (c) of this subsection.
- 4750 (ii) The defendant does not demonstrate a 4751 willingness to participate in a treatment program.
- (iii) The defendant has been previously convicted of a felony crime of violence including, but not limited to:

 4754 murder, rape, sexual battery, statutory rape of a child under the age of sixteen (16), armed robbery, arson, aggravated kidnapping, aggravated assault, stalking, or any offense involving the discharge of a firearm or where serious bodily injury or death resulted to any person.
- 4759 (f) The court in which the criminal case is pending
 4760 shall allow an eligible defendant to choose whether to proceed
 4761 through the Veterans Treatment Court program or otherwise through
 4762 the justice system.
- (g) Proof of matters under this section may be

 submitted to the court in which the criminal case is pending in

 any form the court determines to be appropriate, including

 military service and medical records, previous determinations of a

 disability by a veteran's organization or by the United States

 Department of Veterans Affairs, testimony or affidavits of other

4769	veterans c	or se	rvice	membe	ers,	and	prior	d∈	etermina	tions	of	
4770	eligibilit	v fo	r bene	efits	bv	anv	state	or	county	vetera	ns	office.

- Administrative Office of Courts. With regard to any 4771 (4)4772 Veterans Treatment Court established under this article, the 4773 Administrative Office of Courts may do the following:
- 4774 (a) Ensure that the structure of the intervention 4775 component complies with rules adopted under this article and 4776 applicable federal regulations.
- 4777 Revoke the authorization of a program upon a (b) 4778 determination that the program does not comply with rules adopted 4779 under this article and applicable federal regulations.
- 4780 Enter into agreements and contracts to effectuate 4781 the purposes of this article with:
- 4782 Another department, authority, or agency of (i) 4783 the state;
- 4784 (ii) Another state;
- 4785 (iii) The federal government;
- 4786 (iv) A state-supported or private university; or
- 4787 A public or private agency, foundation, (v)

- 4788 corporation, or individual.
- 4789 Directly, or by contract, approve and certify any intervention component established under this article. 4790
- 4791 Require, as a condition of operation, that each 4792 veterans court created or funded under this article be certified 4793 by the Administrative Office of Courts.

4794	(f)	Adont	rules	t 0	impl	ement	this	article.
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- 4795 (5) **State Drug Court Advisory Committee.** (a) The State
 4796 Drug Court Advisory Committee shall be responsible for developing
 4797 statewide rules and policies as they relate to Veterans Treatment
 4798 Court programs.
- 4799 (b) The State Drug Court Advisory Committee may also
 4800 make recommendations to the Chief Justice, the Director of the
 4801 Administrative Office of Courts and state officials concerning
 4802 improvements to Veterans Treatment Court policies and procedures.
- 4803 (c) The State Drug Court Advisory Committee shall act
 4804 as an arbiter of disputes arising out of the operation of Veterans
 4805 Treatment Court programs established under this article and make
 4806 recommendations to improve the Veterans Treatment Court programs.
 - received from any source by the Veterans Treatment Court program shall be accumulated in a fund to be used only for Veterans
 Treatment Court purposes. Any funds remaining in this fund at the end of the fiscal year shall not lapse into the General Fund, but shall be retained in the Veterans Treatment Court fund for the funding of further activities by the Veterans Treatment Court program.
- 4815 (b) A Veterans Treatment Court program may apply for 4816 and receive the following:
- 4817 (i) Gifts, bequests and donations from private 4818 sources.

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4820	sources.
4821	(iii) Other forms of financial assistance approved
4822	by the court to supplement the budget of the Veterans Treatment
4823	Court program.
4824	(7) Immunity. The coordinator and members of the
4825	professional and administrative staff of the Veterans Treatment
4826	Court program who perform duties in good faith under this article
4827	are immune from civil liability for:
4828	(a) Acts or omissions in providing services under this
4829	article; and
4830	(b) The reasonable exercise of discretion in
4831	determining eligibility to participate in the Veterans Treatment
4832	Court program.
4833	(8) This section shall be codified as a separate article in
4834	Title 9, Mississippi Code of 1972.
4835	SECTION 85. This act shall take effect and be in force from

and after July 1, 2014, and shall stand repealed on June 30, 2014.

(ii) Grant and contract money from governmental

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