### Adopted COMMITTEE AMENDMENT NO 1 PROPOSED TO

Senate Bill No. 2362

### **BY: Committee**

# Amend by striking all after the enacting clause and inserting in lieu thereof the following:

37 SECTION 1. This act shall be known and may be cited as the 38 "Mississippi Budget Transparency and Simplification Act of 2016." SECTION 2. (1) From and after July 1, 2016, the expenses of 39 40 the following enumerated state agencies shall be defrayed by 41 appropriation of the Legislature from the State General Fund: the 42 Mississippi Fair Commission, the State Fire Marshall, the State 43 Fire Academy, the Mississippi Department of Insurance, the 44 Mississippi Law Enforcement Officers' Minimum Standards Board, the 45 Office of the State Public Defender, the Mississippi Department of 46 Revenue - License Tag, and the Mississippi Workers' Compensation

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Commission. Beginning July 1, 2016, any fees, assessments or 47 48 other revenues charged for the support of the above-named state agencies shall be deposited into the State General Fund, and any 49 special fund or depository established within the State Treasury 50 51 for the deposit of those fees, assessments or revenues shall be 52 abolished and the balance transferred to the State General Fund. 53 Expenses previously drawn from those special funds or other 54 depositories shall be drawn from the agencies' General Fund 55 Account.

(2) Beginning with the fiscal year ending June 30, 2016, the amount to be appropriated annually from the State General Fund for the support of each of the above-named state agencies shall not exceed the amount appropriated for that purpose in the preceding fiscal year, plus any increases in or additional fees, assessments or other charges authorized by act of the Legislature for the succeeding fiscal year.

(3) The provisions of this section shall not apply to anytrust fund account that is maintained by any above-named agency.

(4) The provisions of this section shall not prohibit any of
the above-named agencies from maintaining clearing accounts in
approved depositories.

(5) The provisions of this section shall not apply to any
trust fund accounts maintained by the Public Employees' Retirement
System and protected under Section 272A of the Mississippi
Constitution of 1890.

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#### 72

#### [MISSISSIPPI FAIR COMMISSION]

## 73 SECTION 3. Section 69-5-1, Mississippi Code of 1972, is 74 amended as follows:

75 69-5-1. In order to promote agricultural and industrial 76 development in Mississippi and to encourage the farmers to grow 77 better livestock and agricultural products, there is hereby created a body politic and corporate to be hereafter known as the 78 79 "Mississippi Fair Commission," which said body politic and 80 corporate shall be under the management and control of said 81 commission to be named by the Governor as follows: The 82 Commissioner of Agriculture and Commerce, chairman, the Director 83 of the Mississippi Extension Service, President of the Mississippi 84 Livestock Association, the Director of Mississippi Vocational 85 Education, and a representative of Mississippi Association of 86 Fairs, a representative of the Agricultural and Industrial Board, 87 and a representative of the City Commission of Jackson, 88 Mississippi, all to serve four (4) years without salary compensation. Should a vacancy occur by resignation or death, the 89 90 Governor shall appoint a successor.

91 <u>From and after July 1, 2016, the expenses of this agency</u> 92 <u>shall be defrayed by appropriation from the State General Fund and</u> 93 <u>all user charges and fees authorized under this section shall be</u> 94 <u>deposited into the State General Fund as authorized by law.</u>

## 95 SECTION 4. Section 69-5-3, Mississippi Code of 1972, is 96 amended as follows:

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97 69-5-3. (1) The Mississippi Fair Commission shall set up 98 rules and regulations consistent with the law governing the 99 distribution of state monies for premiums or awards. It will be 100 the duty of the commission to meet at the call of the chairman, at 101 least twice each year, to approve premium lists or awards, and 102 give out rules governing participants in state premium money in 103 Mississippi. The commission may invite the presidents of the 104 various district livestock shows before the commission when 105 determining policies affecting district livestock shows.

106 (2) The Mississippi Fair Commission is hereby authorized to
107 accept money or funds donated to the commission, including funds
108 to be awarded as prizes in livestock competition.

(3) The Mississippi Fair Commission shall have charge of the State Fairgrounds located in Jackson, Mississippi, including all buildings and improvements thereon, and shall have full power and authority in perfecting plans and causing to be held thereon the Mississippi State Fair and other such events that may be authorized by the commission.

115 (4) The Mississippi Fair Commission is hereby authorized to 116 employ an attorney as prescribed in Section 69-1-14.

117 (5) The Mississippi Fair Commission may take any action118 authorized in Section 1 of Laws 2000, Chapter 306.

(6) The Mississippi Fair Commission may allow a commercial,
charitable or governmental entity to use, publish and advertise
such entity's name in connection with any of the buildings,

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122 improvements or objects located on the State Fairgrounds in 123 Jackson, except for the Kirk Fordice Equine Center, or in 124 connection with any of the events conducted on the State 125 Fairgrounds in return for a monetary consideration paid to the 126 commission. Those funds received from an entity for allowing its 127 name to be used, published or advertised in connection with the 128 buildings, improvements, objects or events shall be retained by 129 the commission to be used for capital improvements to the 130 fairgrounds or in its annual operating budget. The commission 131 shall not enter into any such agreement with any vendor whose 132 products are illegal for participation in or use by persons 133 eighteen (18) years of age and under.

The chairman of the commission is authorized to form and 134 (7) 135 establish a private foundation or nonprofit corporation to receive 136 and disburse the funds generated by the sale of naming rights described in subsection (6) of this section and for any other 137 138 donations made to the commission. The funds shall be disbursed in accordance with guidelines described in this section, and the 139 140 foundation or nonprofit corporation shall be subject to the 141 reporting requirements described in subsection (10) of this 142 section. All funds shall remain with the foundation until 143 disbursement and shall not be transferred to the State General 144 No public funds shall be deposited into the account of the Fund. private foundation or nonprofit corporation established by the 145 commission for the benefit of the State Fairgrounds, nor shall the 146

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147 Legislature appropriate any State General Fund or Special Fund 148 monies to the foundation or nonprofit corporation for such purposes. All monies received by the foundation shall be 149 150 maintained separately from funds allocated to the commission for 151 operating and administrative costs associated with the State 152 Fairgrounds. In addition to the reporting of information to be 153 included in the annual legislative report of the commission, the 154 private foundation or nonprofit corporation shall be subject to 155 annual financial audits by the State Auditor and by auditors of 156 donors in the same manner as required for state agencies.

157 (8) The commission shall have the authority to enter into a 158 lease or right-of-way with a third party covering any land or 159 buildings on the State Fairgrounds and any funds generated from 160 such lease or right-of-way shall remain in a special fund managed 161 by the commission. All monies in the special fund may be used for 162 capital improvements to the State Fairgrounds or in the 163 commission's annual operating budget. Any unexpended funds 164 remaining in the special fund shall not lapse into the State 165 General Fund, and any interest earned or investment earnings on 166 amounts in the fund shall be deposited in the fund.

167 (9) The Mississippi Fair Commission is hereby authorized to
168 adopt such rules and regulations as may be necessary or desirable
169 to carry out, execute or implement the provisions of this article.
170 (10) The Mississippi Fair Commission shall report by January
171 1 of each year a detailed financial statement of all monies

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172 received and expended under subsection (6) and subsection (7) of 173 this section to the Lieutenant Governor, the Speaker of the House 174 of Representatives and the Chairman of the Senate Agriculture 175 Committee and the Chairman of the House of Representatives 176 Agriculture Committee.

177 (11) From and after July 1, 2016, the expenses of this 178 agency shall be defrayed by appropriation from the State General 179 Fund and all user charges and fees authorized under this section 180 shall be deposited into the State General Fund as authorized by 181 law.

182 SECTION 5. Section 69-5-11, Mississippi Code of 1972, is 183 amended as follows:

184 69-5-11. (1) The Mississippi Fair Commission created by 185 Section 69-5-1 shall charge for admission to the State Fair. The 186 proceeds thereof shall be used for the repayment of revenue bonds 187 issued for the purpose of constructing, equipping and furnishing 188 new buildings and making improvements on the State Fairgrounds.

(2) Funds collected in excess of those required to retire any outstanding bond indebtedness may be used as operating revenue for the Mississippi Fair Commission, and such excess funds received by the Fair Commission shall be deposited in its special fund account.

194 (3) The State Treasurer is hereby directed to invest such
195 excess funds to the credit of the Mississippi Fair Commission's
196 special account.

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197 <u>(4) From and after July 1, 2016, the expenses of this agency</u> 198 <u>shall be defrayed by appropriation from the State General Fund and</u> 199 <u>all user charges and fees authorized under this section shall be</u> 200 <u>deposited into the State General Fund as authorized by law.</u>

201 SECTION 6. Section 69-5-15, Mississippi Code of 1972, is 202 amended as follows:

203 69-5-15. (1) The words "revenue bonds" shall be deemed to 204 mean bonds payable solely from the net revenue received by the 205 Mississippi Fair Commission.

206 The Department of Finance and Administration shall have power 207 and is hereby authorized, at one time or from time to time by 208 resolution, to authorize the issuance of negotiable revenue bonds 209 to provide funds for the purpose of paying all or any part of the 210 cost of construction and/or improvements requested by the 211 Mississippi Fair Commission pursuant to Section 69-5-13, or the 212 cost of any purchase of property or improvements thereon pursuant 213 to Section 17-17-49, but in no event shall the amount of such 214 bonds outstanding at any one time exceed Four Million Dollars (\$4,000,000.00); and shall cause a certified copy of such 215 resolution to be delivered to the State Bond Commission. 216 No bonds 217 shall be issued under this section after April 23, 2008. Upon the 218 receipt of said authorizing resolution, the State Bond Commission, 219 acting as the issuing agent, shall issue and sell the revenue 220 bonds of the State of Mississippi when authorized at the time and 221 in the amount indicated in said resolution, prescribe the form of

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222 the bonds, advertise for and accept bids therefor, issue and sell 223 the bonds, and do any and all other things necessary and advisable 224 in the issuance and sale of said bonds. The principal of and the 225 interest on such revenue bonds shall be payable solely from a 226 special fund to be provided for that purpose from the net revenue 227 received by the Mississippi Fair Commission. Such bonds shall 228 bear date or dates, be in such denomination or denominations, bear 229 interest at such rate or rates, provided that the bonds of any 230 issue shall not bear a greater overall maximum interest rate to maturity than that allowed in Section 75-17-103, be payable at 231 232 such place or places within or without the State of Mississippi, 233 shall mature at such time or times, be redeemable prior to 234 maturity at such time or times and upon such terms, with or 235 without premium, shall bear such registration privileges, and shall be substantially in such form, all as shall be determined by 236 237 the State Bond Commission. Such bonds shall mature in annual 238 installments beginning not more than three (3) years from date 239 thereof and extending not more than twenty (20) years from date 240 thereof. Such bonds shall be signed by the Chairman of the State 241 Bond Commission, or by his facsimile signature, and the official 242 seal of the State Bond Commission shall be affixed thereto, and 243 attested by the Secretary of the State Bond Commission. The 244 interest coupons, if any, to be attached to such bonds or other 245 certificates thereon may be executed by the facsimile signatures of said officers. Whenever any such bonds shall have been signed 246

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247 by the officials herein designated to sign the bonds who were in 248 office at the time of such signing but who may have ceased to be 249 such officers prior to the sale and delivery of such bonds, or who 250 may not have been in office on the date such bonds may bear, the 251 signatures of such officers upon such bonds and coupons shall 252 nevertheless be valid and sufficient for all purposes and have the 253 same effect as if the person so officially signing such bonds had 254 remained in office until the delivery of the same to the purchaser 255 or had been in office on the date such bonds may bear.

256 No bonds shall be issued under the authority of this (2)257 section prior to February 1, 1983; thereafter such bonds may be 258 issued provided that the expansion and other improvements of the 259 Mississippi Industrial Showcase and Trade Mart Building shall have 260 priority in the use of the proceeds of such bonds and provided 261 that the Department of Finance and Administration has approved 262 plans to increase the size of such building by at least fifty 263 percent (50%).

264 (3) From and after July 1, 2016, the expenses of this agency
 265 shall be defrayed by appropriation from the State General Fund and
 266 all user charges and fees authorized under this section shall be
 267 deposited into the State General Fund as authorized by law.
 268 SECTION 7. Section 69-5-19, Mississippi Code of 1972, is

269 amended as follows:

270 69-5-19. The proceeds of bonds sold pursuant to Section
271 69-5-17 shall be paid into the State Treasury to the credit of a

16/HR31/SB2362A.2J PAGE 10 (RF/JAB) 272 special fund known as the State Fair Fund, and shall be used 273 solely for payment of the cost of the project or combined 274 projects, and shall be disbursed upon order of the State Building 275 Commission under such restrictions, if any, as the resolution 276 authorizing the issuance of the bonds may provide. Provided, 277 however, that any surplus in the State Fair Fund over and above 278 the requirements to meet the payments on outstanding bonds and 279 interest thereon when due may, in the discretion of the State Bond 280 Commission, be invested in United States Government bills, notes or bonds, Mississippi General Obligation Bonds, Mississippi 281 282 Revenue Bonds, Mississippi State Highway Bonds, or in bonds of any 283 municipality or any county in Mississippi; and, upon the sale 284 thereof, the entire proceeds of the sale, including all earnings 285 from the investment, shall be paid into the State Fair Fund. Ιf 286 the proceeds of bonds sold pursuant to Section 69-5-17, by error 287 of calculation or otherwise, shall be less than the cost of the 288 project or combined projects, unless otherwise provided in the 289 resolution authorizing the issuance of the bonds, additional 290 revenue bonds may in like manner be issued to provide the amount 291 of such deficit which, unless otherwise provided in the resolution 292 authorizing the issuance of the bonds, shall be deemed to be one 293 of the same issue and shall be entitled to payment from the same 294 fund without preference or priority of the bonds first issued for 295 the same purpose; provided, that in no event shall the outstanding 296 bonds total more than Seven Hundred Fifty Thousand Dollars

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(\$750,000.00). If the proceeds of the bonds of any issue shall exceed the amount required for the purpose for which the bonds were issued, the surplus shall be paid into the fund established for the payment of the principal of and the interest on such bonds.

302 From and after July 1, 2016, the expenses of this agency 303 shall be defrayed by appropriation from the State General Fund and 304 all user charges and fees authorized under this section shall be 305 deposited into the State General Fund as authorized by law.

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#### [FIRE MARSHAL AND FIRE ACADEMY]

307 **SECTION 8.** Section 45-11-3, Mississippi Code of 1972, is 308 amended as follows:

309 45-11-3. Whenever the State Chief Deputy Fire Marshal, or 310 his authorized representative, shall be advised by interested 311 persons of a dangerous or hazardous inflammable condition existing 312 in any building that would tend to impair the safety of persons or 313 property, he shall take proper proceedings, including furnishing 314 of all information in regard thereto to the Attorney General who 315 shall, if he finds such evidence sufficient, bring injunctive 316 proceedings to have the condition corrected. Provided that this 317 section may not apply in any instance where local fire departments 318 or other local agencies have the authority to correct such 319 conditions.

320 From and after July 1, 2016, the expenses of this agency 321 shall be defrayed by appropriation from the State General Fund and

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322 all user charges and fees authorized under this section shall be

323 deposited into the State General Fund as authorized by law.

324 SECTION 9. Section 45-11-5, Mississippi Code of 1972, is 325 amended as follows:

326 45-11-5. (1) Any expense, including office supplies, 327 counsel fees, expenses of deputy, detective and officers, incurred 328 by the Commissioner of Insurance in the performance of the duties imposed upon him by Sections 45-11-1 and 45-11-3, and the 329 330 operation of the State Fire Academy, as provided in Section 331 45-11-7, shall be defrayed by all insurance companies, including 332 stock, mutuals and reciprocals writing fire insurance, including 333 the fire insurance components of automobile insurance, dwelling 334 multiple peril insurance, farm multiple peril insurance and 335 commercial multiple peril insurance, doing business in this state; 336 and a tax of one-half of one percent (1/2 of 1%) of the gross 337 premium receipts of these fire insurance policies is hereby levied 338 for this purpose to be collected by the \* \* \* Department of 339 Revenue in the same manner as the general tax on premiums is collected as provided in Section 25-15-107. In the case of 340 341 indivisible multiple peril insurance policies when the fire 342 portion of the policy is not specified, a tax of one-half of one 343 percent (1/2 of 1%) is hereby levied on forty-five percent (45%)344 of the gross premium receipts of these policies.

345 (2) There is created a separate account known as the "State346 Fire Academy Fund" for support of the State Fire Academy. Not

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347 later than the fifteenth of the month succeeding the month in 348 which taxes under subsection (1) are collected, the State 349 Treasurer shall transfer into this account all taxes collected 350 under subsection (1) for the operation of the State Fire Academy. 351 The annual expenditure for the operation of the academy shall not 352 exceed the amount in the account; however, any unexpended funds 353 remaining in the account at the close of the fiscal year may be 354 carried over for use in the ensuing years.

(3) (a) A tax of one-half of one percent (1/2 of 1%) is hereby levied on the gross premium receipts of all insurance policies taxed in subsection (1).

358 (b) Not later than the fifteenth day of each month, the 359 State Treasurer shall disburse the revenue from the tax levied in 360 this subsection as follows:

361 (i) Fifty percent (50%) shall be transferred into
362 the Municipal Fire Protection Fund in Section 83-1-37; and

363 (ii) Fifty percent (50%) shall be transferred to364 the County Volunteer Fire Department Fund in Section 83-1-39.

365 (4) All taxes shall be deposited into the treasury as
366 provided in Section 7-7-21. The tax commission shall keep
367 separate accounts of all taxes collected under this section and
368 shall include these accounts in its annual report.

369 (5) From and after July 1, 2016, the expenses of this agency
 370 shall be defrayed by appropriation from the State General Fund and

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371 <u>all user charges and fees authorized under this section shall be</u>

372 deposited into the State General Fund as authorized by law.

373 SECTION 10. Section 45-11-7, Mississippi Code of 1972, is 374 amended as follows:

375 45 - 11 - 7. (1) There is hereby created a State Fire Academy 376 for the training and education of persons engaged in municipal, 377 county and industrial fire protection. The Commissioner of 378 Insurance shall appoint an Executive Director of the State Fire 379 Academy who, along with his employees, shall be designated as a 380 division of the Insurance Department. The executive director shall serve at the pleasure of the Commissioner of Insurance. 381 The 382 State Fire Academy shall be under the supervision and direction of 383 the Executive Director of the State Fire Academy. State Fire 384 Academy training programs for fire personnel shall be conducted at 385 the academy with seminars to be conducted in other sections of the 386 state as and when the State Fire Academy Advisory Board considers 387 it necessary and advisable.

388 The Commissioner of Insurance may establish and charge 389 reasonable fees for the training programs and other services 390 provided by the academy. A record of all funds received pursuant 391 to this paragraph shall be maintained as is required for other 392 monies pursuant to Section 45-11-5.

393 The Executive Director of the State Fire Academy is 394 authorized and empowered to purchase, operate and maintain mobile 395 fire fighting equipment as he may find necessary and proper for

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396 the operation of the academy subject to approval of the 397 Commissioner of Insurance. The equipment may be utilized wherever 398 training sessions may be held at the discretion of the State Fire 399 Academy Advisory Board.

The Commissioner of Insurance shall be authorized to 400 (2)401 undertake appropriate action to accomplish and fulfill the 402 purposes of the State Fire Academy, including the hiring of 403 instructors and personnel, the lease and purchase of appropriate 404 training equipment and to lease, purchase or construct suitable 405 premises and quarters for conducting annual school and seminars, 406 as the State Fire Academy Advisory Board may deem necessary and 407 required for such purposes. Any contract entered into under and by virtue of the provisions of this section shall first be 408 409 submitted to and approved by the Public Procurement Review Board, and construction pursuant to the contract shall be under the 410 supervision of the Governor's Office of General Services. 411

(3) Vouchers for operating expense for the State Fire Academy shall be signed by the Executive Director of the State Fire Academy and payment thereof shall be made from such funds to be derived from a special allocation from the State Fire Academy Fund as provided in Section 45-11-5.

(4) The State Fire Academy is hereby officially designated as the agency of this state to conduct training for fire personnel on a statewide basis in which members of all duly constituted fire departments may participate. This subsection shall not be

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421 construed to affect the authority of any fire department to 422 conduct training for its own personnel.

423 (5) Each state agency, private agency or federal agency 424 which provides training for the fire service shall coordinate such 425 efforts with the State Fire Academy to prevent duplication of cost 426 and to insure standardization of training.

427 (6) The State Fire Academy shall present an appropriate
428 certificate signifying the successful completion of its prescribed
429 courses.

(7) National firefighter standards approved by the
Mississippi Fire Personnel Minimum Standards and Certification
Board shall be used as the basis for classroom instruction at the
fire academy.

434 (8) The Commissioner of Insurance, Executive Director of the
435 State Fire Academy, and the Mississippi Fire Personnel Minimum
436 Standards and Certification Board shall coordinate all state
437 programs related to fire department operations.

438 (9) The Commissioner of Insurance is hereby authorized and 439 empowered to establish standard guidelines for the use of, and 440 accountability for, municipal and county fire protection funds 441 distributed pursuant to the provisions of Sections 83-1-37 and 442 83-1-39, Mississippi Code of 1972. Such guidelines shall include 443 requirements for the establishment of record keeping and reports 444 to the Commissioner of Insurance by municipalities and counties relating to the receipt and expenditure of fire protection funds, 445

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the training of fire department personnel and the submission to the Commissioner of Insurance of other data reasonably related to local fire protection responsibilities which the Commissioner of Insurance deems necessary for the performance of the duties of the State Fire Academy Advisory Board.

451 (10)In order that the Commissioner of Insurance may more 452 effectively execute the duties imposed upon him by subsection (9) 453 of this section, there is hereby created within the State Fire 454 Academy a Division of Fire Services Development. The division 455 shall be staffed by a Fire Services Development Coordinator, 456 appointed by the executive director of the academy from his 457 current staff and by such other personnel as deemed by the 458 Commissioner of Insurance. The division shall work with municipal 459 and county fire coordinators to ensure effective implementation of guidelines established pursuant to subsection (9) of this section 460 461 and shall serve in an advisory capacity for all aspects of fire 462 service improvement. The Fire Service Coordinator shall annually 463 notify the Department of Finance and Administration of those 464 municipalities and counties which are not eligible to receive a 465 portion of fire protection fund distributions because of failure 466 to comply with requirements imposed in Sections 83-1-37 and 467 83-1-39 as a prerequisite to receipt of such funds.

(11) There is created in the State Treasury a separate
account to be known as the "State Fire Academy Construction Fund."
The State Treasurer shall transfer on July 1, 1997, the sum of Six

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471 Hundred Seventy-five Thousand Dollars (\$675,000.00) and on July 1, 472 1998, the sum of Six Hundred Seventy-five Thousand Dollars 473 (\$675,000.00) from the State Fire Academy Fund 3502 into the 474 separate account created in this subsection. Monies in such 475 account shall be expended solely, upon legislative appropriations, 476 to defray expenses related to the construction of capital 477 improvements project known as "Fire Safety and Education Building" 478 and parking areas at the State Fire Academy by the Bureau of 479 Building, Grounds and Real Property Management of the Office of 480 General Services and to pay any indebtedness incurred to 481 accomplish such construction. Funds not used after the completion 482 of this capital improvements project shall be transferred back 483 into State Fund 3502.

484 (12) From and after July 1, 2016, the expenses of this
485 agency shall be defrayed by appropriation from the State General
486 Fund and all user charges and fees authorized under this section
487 shall be deposited into the State General Fund as authorized by
488 law.

489

#### [MISSISSIPPI DEPARTMENT OF INSURANCE]

490 SECTION 11. Section 83-1-27, Mississippi Code of 1972, is 491 amended as follows:

492 83-1-27. Whenever the Commissioner of Insurance deems it 493 prudent for the protection of the policyholders in this state, he 494 shall in like manner visit and examine, or cause to be visited and 495 examined by some competent person or persons he may appoint for

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496 that purpose, any foreign insurance company applying for admission 497 or already admitted to do business by agencies in this state, and 498 such companies shall pay the proper charges incurred in such 499 examination, including the expense of the commissioner or his 500 deputy and the expenses and compensation of his assistants 501 employed therein. For the purpose aforesaid, the commissioner or 502 his deputy or persons making examination shall have free access to 503 all the books and papers of the insurance company that relate to 504 its business and to the books and papers kept by any of its 505 agents, and may summon and qualify as witnesses, under oath, and 506 examine the directors, officers, agents and trustees of any such 507 company, and any other persons in relation to its affairs, transactions and conditions. Such examination shall be made by 508 509 the commissioner, or by his accredited representatives, and such 510 companies shall pay the proper charges incurred in such 511 examination, including the expense of the commissioner or 512 financial examiners, actuaries, market conduct examiners, 513 accountants, attorneys or other professional service organizations 514 necessary to administer this section. The Department of Insurance 515 may contract with professional service organizations to examine 516 all companies under its jurisdiction, and the professional service 517 organization may directly bill the company under examination. The 518 commissioner shall monitor the charges for these professional 519 services and verify that all costs are reasonable. If a company fails to pay these fees within thirty (30) days of billing, the 520

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521 commissioner, after notice and a hearing, is authorized to impose 522 an administrative fine not to exceed One Thousand Dollars 523 (\$1,000.00) per day to be deposited into the special fund in the 524 State Treasury designated as the "Insurance Department Fund." The 525 compensation and expense of the commissioner or such examiner for 526 the commissioner shall not exceed that approved by the National 527 Association of Insurance Commissioners for all financial and market conduct examiners on such examinations, itemized account of 528 529 such charges being rendered to and approved by the Commissioner of 530 Insurance.

531 The results of audits performed hereunder by the Commissioner 532 of Insurance may be furnished to the State Tax Commission. 533 Nothing herein shall be construed to prohibit the State Tax Commission from performing such additional audits or verifications 534 535 as it may deem necessary to insure the proper payment of taxes. 536 From and after July 1, 2016, the expenses of this agency

537 shall be defrayed by appropriation from the State General Fund and

all user charges and fees authorized under this section shall be

539 deposited into the State General Fund as authorized by law.

540 SECTION 12. Section 83-2-33, Mississippi Code of 1972, is 541 amended as follows:

542 83-2-33. All property and casualty insurance companies doing business in this state shall contribute annually, at such times as 543 544 the Insurance Commissioner shall determine, in proportion to their gross premiums collected within the State of Mississippi during 545

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538

546 the preceding year, to a special fund in the State Treasury to be 547 known as the "Insurance Department Fund" to be expended by the 548 Insurance Commissioner in the payment of the expenses of the 549 Department of Insurance as the commissioner may deem necessary. 550 The commissioner is hereby authorized to employ such actuarial and 551 other assistance as shall be necessary to carry out the duties of 552 the department; and such employees shall be under the authority 553 and direction of the Insurance Commissioner. The amount to be 554 contributed annually to the fund shall be fixed each year by the 555 Insurance Commissioner at a percentage of the gross premiums so 556 collected during the preceding year. However, a minimum 557 assessment of One Hundred Dollars (\$100.00) shall be charged to 558 each licensed property and casualty insurance company regardless 559 of the gross premium amount collected during the preceding year. 560 The total contributions collected for the Insurance 561 Department Fund shall not exceed the sum of Seven Hundred Fifty 562 Thousand Dollars (\$750,000.00) in each fiscal year. 563 From and after July 1, 2016, the expenses of this agency 564 shall be defrayed by appropriation from the State General Fund and 565 all user charges and fees authorized under this section shall be 566 deposited into the State General Fund as authorized by law. 567 SECTION 13. Section 83-2-35, Mississippi Code of 1972, is 568 amended as follows:

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569 83-2-35. (1) This section applies to all forms of property 570 and casualty insurance on risks or operations in this state by any 571 insurer authorized to do business in this state, except:

- 572 (a) Accident and health;
- 573 (b) Ocean marine insurance;
- 574 (c) Reinsurance;
- 575 (d) Aircraft liability and aircraft hull insurance;
- 576 (e) Title insurance;

577 (f) Credit accident and health insurance.

578 (2) All such insurers shall pay to the Commissioner of 579 Insurance a fee of Fifteen Dollars (\$15.00) for each form or rate 580 filing filed with the commissioner. The commissioner shall pay 581 such fees into the special fund in the State Treasury designated 582 as the "Insurance Department Fund."

583 (3) From and after July 1, 2016, the expenses of this agency 584 shall be defrayed by appropriation from the State General Fund and 585 all user charges and fees authorized under this section shall be 586 deposited into the State General Fund as authorized by law.

587 SECTION 14. Section 83-5-17, Mississippi Code of 1972, is 588 amended as follows:

589 83-5-17. The Commissioner of Insurance may, after notice and 590 a hearing, revoke the authority of a domestic or foreign insurance 591 company or impose an administrative fine, or both, if it violates 592 or neglects to comply with any provision of law obligatory on it, 593 and whenever in the opinion of the commissioner its condition is

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unsound, or its assets above its liabilities, exclusive of capital and inclusive of unearned premiums, are less than the amount of its original capital or required unimpaired funds. Such administrative fine shall not exceed Five Thousand Dollars (\$5,000.00) per violation and shall be deposited into the special fund in the State Treasury designated as the "Insurance Department Fund."

From and after July 1, 2016, the expenses of this agency
 shall be defrayed by appropriation from the State General Fund and
 all user charges and fees authorized under this section shall be
 deposited into the State General Fund as authorized by law.
 SECTION 15. Section 83-5-41, Mississippi Code of 1972, is

606 amended as follows:

607 If, after such hearing, the commissioner shall 83-5-41. (1) 608 determine that the method of competition or the act or practice in 609 question is defined in Section 83-5-35, and that the person 610 complained of has engaged in such method of competition, act or practice in violation of Sections 83-5-29 through 83-5-51, he 611 612 shall reduce his findings to writing and shall issue and cause to 613 be served upon the person charged with the violation an order 614 requiring such person to cease and desist from engaging in such 615 method of competition, act or practice. In addition to, or in 616 lieu of, the cease and desist order, the commissioner may, after 617 such hearing, impose an administrative fine not to exceed Five Thousand Dollars (\$5,000.00) per violation, which shall be 618

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619 deposited into the special fund in the State Treasury designated 620 as the "Insurance Department Fund."

621 Until the expiration of the time allowed under Section (2) 622 83-5-43(1) for filing a petition for review (by appeal), if no 623 such petition has been duly filed within such time or, if the 624 petition for review has been filed within such time, then until 625 the transcript of the record in the proceeding has been filed in 626 the circuit court, as hereinafter provided, the commissioner may 627 at any time, upon such notice and in such manner as he shall deem 628 proper, modify or set aside in whole or in part any order issued 629 by him under this section.

630 After the expiration of the time allowed for filing such (3)631 a petition for review, if no such petition has been duly filed 632 within such time, the commissioner may, at any time after notice 633 and opportunity for hearing, reopen and alter, modify, or set 634 aside, in whole or in part, any order issued by him under this 635 section whenever in his opinion conditions of fact or of law have 636 so changed as to require such action, or if the public interest 637 shall so require.

638 (4) From and after July 1, 2016, the expenses of this agency
 639 shall be defrayed by appropriation from the State General Fund and
 640 all user charges and fees authorized under this section shall be
 641 deposited into the State General Fund as authorized by law.

642 SECTION 16. Section 83-5-45, Mississippi Code of 1972, is 643 amended as follows:

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644 83-5-45. (1)Whenever the commissioner shall have reason to 645 believe that any person engaged in the business of insurance is 646 engaging in this state in any method of competition or in any act 647 or practice in the conduct of such business which is not defined in Section 83-5-35, that such method of competition is unfair or 648 649 that such act or practice is unfair or deceptive, and that a 650 proceeding by him in respect thereto would be to the interest of 651 the public, he may issue and serve upon such person a statement of 652 the charges in that respect and a notice of a hearing thereon to 653 be held at a time and place fixed in the notice, which shall not 654 be less than ten (10) days after the date of the service thereof. 655 Each such hearing shall be conducted in the same manner as the 656 hearings provided in Section 83-5-39. The commissioner shall, 657 after such hearing, make a report in writing in which he shall 658 state his findings as to the facts, and he shall serve a copy 659 thereof upon such person.

660 If such report charges a violation of Sections 83-5-29 (2)661 through 83-5-51, and if such method of competition, act or 662 practice has not been discontinued, the commissioner may, through 663 the Attorney General of this state, at any time after thirty (30) 664 days after the service of such report, cause a petition to be 665 filed in the circuit court of this state within the district 666 wherein the person resides, or has his principal place of 667 business, to enjoin and restrain such person from engaging in such 668 method, act or practice. The court shall have jurisdiction of the

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669 proceeding and shall have power to make and enter appropriate 670 orders in connection therewith and to issue such writs as are 671 ancillary to its jurisdiction or are necessary in its judgment to 672 prevent injury to the public pendente lite.

673 A transcript of the proceedings before the commissioner, (3) 674 including all evidence taken and the report and findings, shall be 675 filed with such petition. If either party shall apply to the 676 court for leave to adduce additional evidence and shall show, to 677 the satisfaction of the court, that such additional evidence is material and there were reasonable grounds for the failure to 678 679 adduce such evidence in the proceeding before the commissioner, 680 the court may order such additional evidence to be taken before 681 the commissioner and to be adduced upon the hearing in such manner 682 and upon such terms and conditions as to the court may seem 683 The commissioner may modify his findings of fact or make proper. 684 new findings by reason of the additional evidence so taken, and he 685 shall file such modified or new findings with the return of such 686 additional evidence.

(4) If the court finds that the method of competition complained of is unfair or that the act or practice complained of is unfair or deceptive, that the proceeding by the commissioner with respect thereto is to the interest of the public, and that the findings of the commissioner are supported by substantial evidence, it shall issue its order enjoining and restraining the continuance of such method of competition, act or practice.

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(5) In addition to, or in lieu of, filing, through the Attorney General, a petition for a cease and desist order, the commissioner may, after a hearing in accordance with subsection (1), impose an administrative fine not to exceed Five Thousand Dollars (\$5,000.00) per violation, which shall be deposited into the special fund in the State Treasury designated as the "Insurance Department Fund."

701 (6) From and after July 1, 2016, the expenses of this agency 702 shall be defrayed by appropriation from the State General Fund and 703 all user charges and fees authorized under this section shall be 704 deposited into the State General Fund as authorized by law.

705 SECTION 17. Section 83-5-69, Mississippi Code of 1972, is
706 amended as follows:

707 83-5-69. Any company that neglects to make and file its 708 quarterly and annual statement within the time provided in this 709 chapter shall pay to the Commissioner of Insurance One Hundred 710 Dollars (\$100.00) for each day's neglect, which penalty shall be 711 deposited into the special fund in the State Treasury designated 712 as the "Insurance Department Fund"; and upon notice by the commissioner to that effect, its authority to do new business 713 714 shall cease while such default continues. For willfully making a 715 false annual, quarterly or other statement it is required by law 716 to make, any insurance company, association or order, and the 717 person making oath to or subscribing the same, shall severally be quilty of a misdemeanor; and, upon conviction, be punished by a 718

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fine of not less than Five Hundred Dollars (\$500.00) nor more than One Thousand Dollars (\$1,000.00). Any person making oath to such false statement shall be guilty of the crime of perjury.

From and after July 1, 2016, the expenses of this agency shall be defrayed by appropriation from the State General Fund and all user charges and fees authorized under this section shall be deposited into the State General Fund as authorized by law.

726 **SECTION 18.** Section 83-5-72, Mississippi Code of 1972, is 727 amended as follows:

728 83-5-72. All life, health and accident insurance companies 729 and health maintenance organizations doing business in this state 730 shall contribute annually, at such times as the Insurance 731 Commissioner shall determine, in proportion to their gross 732 premiums collected within the State of Mississippi during the 733 preceding year, to a special fund in the State Treasury to be 734 known as the "Insurance Department Fund" to be expended by the 735 Insurance Commissioner in the payment of the expenses of the 736 Department of Insurance as the commissioner may deem necessary. 737 The commissioner is hereby authorized to employ such actuarial and 738 other assistance as shall be necessary to carry out the duties of 739 the department; and the employees shall be under the authority and 740 direction of the Insurance Commissioner. The amount to be 741 contributed annually to the fund shall be fixed each year by the 742 Insurance Commissioner at a percentage of the gross premiums so collected during the preceding year. However, a minimum 743

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744 assessment of One Hundred Dollars (\$100.00) shall be charged each 745 licensed life, health and accident insurance company regardless of 746 the gross premium amount collected during the preceding year.

747 The total contributions collected for the Insurance
748 Department Fund shall not exceed the sum of Seven Hundred Fifty
749 Thousand Dollars (\$750,000.00) in each fiscal year.

From and after July 1, 2016, the expenses of this agency
shall be defrayed by appropriation from the State General Fund and
all user charges and fees authorized under this section shall be
deposited into the State General Fund as authorized by law.

## 754 **SECTION 19.** Section 83-5-73, Mississippi Code of 1972, is 755 amended as follows:

756 83-5-73. The commissioner shall collect and pay into the 757 special fund in the State Treasury designated as the "Insurance Department Fund" the following fees: for certificate of authority 758 to each general or district agent or manager, Twenty-five Dollars 759 760 (\$25.00); for filing and processing an agent's certificate of 761 authority, Twenty-five Dollars (\$25.00); for filing and examining 762 statement preliminary to admission, One Thousand Dollars 763 (\$1,000.00); for filing and processing a Form A application, Two 764 Thousand Dollars (\$2,000.00); for filing and auditing annual 765 statement, Five Hundred Dollars (\$500.00); for filing any other 766 paper required by law, Fifty Dollars (\$50.00); for continuing 767 education courses or programs filed by the providers for approval, 768 Fifty Dollars (\$50.00); for each certification company licensed

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769 status, Forty Dollars (\$40.00); for each seal when required, 770 Twenty Dollars (\$20.00); for service of process on the 771 commissioner as attorney, Twenty-five Dollars (\$25.00). 772 From and after July 1, 2016, the expenses of this agency 773 shall be defrayed by appropriation from the State General Fund and 774 all user charges and fees authorized under this section shall be 775 deposited into the State General Fund as authorized by law. 776 SECTION 20. Section 83-5-77, Mississippi Code of 1972, is 777 amended as follows: 778 83-5-77. For publication of annual statement, there shall be a fee of Eighty Dollars (\$80.00), Forty Dollars (\$40.00) of which 779 780 shall be paid to the publishers and Forty Dollars (\$40.00) paid to 781 the special fund in the State Treasury known as the "Insurance 782 Department Fund". The commissioner shall receive for copy of any 783 record or paper in his office, Fifty Cents (50¢) per page, and 784 Twenty Dollars (\$20.00) for certifying same, or any fact or data 785 from the records of the office. 786 From and after July 1, 2016, the expenses of this agency 787 shall be defrayed by appropriation from the State General Fund and 788 all user charges and fees authorized under this section shall be 789 deposited into the State General Fund as authorized by law. 790 SECTION 21. Section 83-5-17, Mississippi Code of 1972, is amended as follows: 791 792 83-5-17. The Commissioner of Insurance may, after notice and 793 a hearing, revoke the authority of a domestic or foreign insurance

16/HR31/SB2362A.2J PAGE 31 (RF/JAB) 794 company or impose an administrative fine, or both, if it violates 795 or neglects to comply with any provision of law obligatory on it, 796 and whenever in the opinion of the commissioner its condition is 797 unsound, or its assets above its liabilities, exclusive of capital 798 and inclusive of unearned premiums, are less than the amount of 799 its original capital or required unimpaired funds. Such 800 administrative fine shall not exceed Five Thousand Dollars 801 (\$5,000.00) per violation and shall be deposited into the special 802 fund in the State Treasury designated as the "Insurance Department 803 Fund."

804 From and after July 1, 2016, the expenses of this agency 805 shall be defrayed by appropriation from the State General Fund and 806 all user charges and fees authorized under this section shall be 807 deposited into the State General Fund as authorized by law.

808 SECTION 22. Section 83-9-3, Mississippi Code of 1972, is 809 amended as follows:

810 83-9-3. (1) No policy of accident and sickness insurance 811 shall be delivered or issued for delivery to any person in this 812 state unless:

813 (a) The entire money and other considerations therefor814 are expressed therein; and

815 (b) The time at which the insurance takes effect and 816 terminates is expressed therein; and

817 (c) It purports to insure only one (1) person, except 818 that a policy may insure, originally or by subsequent amendment,

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upon the application of an adult member of a family who shall be deemed the policyholder, any two (2) or more eligible members of that family, including husband, wife, dependent children or any children under a specified age which shall not exceed nineteen (19) years, and any other person dependent upon the policyholder; and

825 The style, arrangement and overall appearance of (d) 826 the policy give no undue prominence to any portion of the text, 827 and unless every printed portion of the text of the policy and of any endorsements or attached papers is plainly printed in 828 829 lightfaced type of a style in general use, the size of which shall 830 be uniform and not less than ten-point with a lowercase unspaced 831 alphabet length not less than one-hundred-twenty-point (the "text" 832 shall include all printed matter except the name and address of 833 the insurer, name or title of the policy, the brief description if 834 any, and captions and subcaptions); and

835 The exceptions and reductions of indemnity are set (e) 836 forth in the policy and, except those which are set forth in 837 Section 83-9-5, are printed, at the insurer's option, either with 838 the benefit provision to which they apply, or under an appropriate 839 caption such as "Exceptions" or "Exceptions and Reductions," 840 provided that if an exception or reduction specifically applies only to a particular benefit of the policy, a statement of such 841 842 exception or reduction shall be included with the benefit provision to which it applies; and 843

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(f) Each such form, including riders and endorsements, shall be identified by a form number in the lower left-hand corner of the first page thereof; and

(g) It contains no provision purporting to make any portion of the charter, rules, constitution or bylaws of the insurer a part of the policy unless such portion is set forth in full in the policy, except in the case of the incorporation of, or reference to, a statement of rates or classification of risks, or short-rate table filed with the commissioner.

853 (2) No individual or group policy covering health and 854 accident insurance (including experience-rated insurance 855 contracts, indemnity contracts, self-insured plans and self-funded 856 plans), or any group combinations of these coverages, shall be 857 issued by any commercial insurer doing business in this state 858 which, by the terms of such policy, limits or excludes payment 859 because the individual or group insured is eligible for or is 860 being provided medical assistance under the Mississippi Medicaid Law. Any such policy provision in violation of this section shall 861 862 be invalid.

863 (3) No individual or group policy covering health and
864 accident insurance (including experience-rated insurance
865 contracts, indemnity contracts, self-insured plans and self-funded
866 plans) or any group combinations of these coverages, shall be
867 issued by any commercial insurer doing business in this state,
868 which, by the terms of such policy, limits or restricts the

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869 insured's ability to assign the insured's benefits under the 870 policy to a licensed health care provider that provides health 871 care services to the insured. Commercial insurers doing business 872 in this state shall honor an assignment for a period of one (1) 873 year starting from the initial date of an assignment or until the 874 insured revokes the assignment, whichever occurs first. Any such 875 policy provision in violation of this subsection shall be invalid. 876 If any policy is issued by an insurer domiciled in this (4) 877 state for delivery to a person residing in another state, and if 878 the official having responsibility for the administration of the 879 insurance laws of such other state shall have advised the 880 commissioner that any such policy is not subject to approval or 881 disapproval by such official, the commissioner may, by ruling, 882 require that such policy meet the standards set forth in 883 subsection (1) of this section and in Section 83-9-5. 884 (5) The commissioner shall collect and pay into the special 885 fund in the State Treasury designated as the "Insurance Department 886 Fund" the following fees for services provided under this section: 887 FORM FEE 888 Each individual policy contract, including 889 revisions..... .....\$15.00 890 Each group master policy or contract, including 891 revisions...... 15.00 892 Each rider, endorsement or amendment, etc..... 10.00 893 Each insurance application where written application

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894 is required and is to be made a part of the policy or

| 895 | cont | ract  | 10.00 |
|-----|------|---|-------|
| 896 |      | Each questionnaire                                      | 7.00  |
| 897 |      | Charge for resubmission where payment is not included   |       |
| 898 | with | original submission                                     | 5.00  |
| 899 |      | Additional charge for tentative approval same as above. |       |

900 In order to expedite and become more efficient in (6) 901 reviewing and approving accident and health form and rate filings, 902 the commissioner may establish an expedited form and rate review 903 procedure whereby insurers may elect to pay reasonable actuarial 904 fees directly to a department-approved actuarial service in 905 exchange for an expedited review of form and rate filings by the 906 actuarial service. The commissioner may make such reasonable 907 rules and regulations concerning the expedited procedure, and may 908 set reasonable fees for the actuarial services provided. This 909 provision shall not abridge any other authority granted to the 910 commissioner by law, including the authority to collect the filing 911 fees prescribed by this section.

912 (7) From and after July 1, 2016, the expenses of this agency
913 shall be defrayed by appropriation from the State General Fund and
914 all user charges and fees authorized under this section shall be
915 deposited into the State General Fund as authorized by law.
916 SECTION 23. Section 83-17-71, Mississippi Code of 1972, is

917 amended as follows:

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918 83-17-71. (1) The commissioner may place on probation, 919 suspend, revoke or refuse to issue or renew an insurance 920 producer's license or may levy a civil penalty in an amount not to 921 exceed One Thousand Dollars (\$1,000.00) per violation and such 922 penalty shall be deposited into the special fund of the State 923 Treasury designated as the "Insurance Department Fund" for any one 924 or more of the following causes:

925 (a) Providing incorrect, misleading, incomplete or926 materially untrue information in the license application;

927 (b) Violating any insurance laws, or violating any 928 regulation, subpoena or order of the commissioner or of another 929 state's commissioner;

930 (c) Obtaining or attempting to obtain a license through 931 misrepresentation or fraud;

932 (d) Improperly withholding, misappropriating or
933 converting any monies or properties received in the course of
934 doing insurance business;

935 (e) Intentionally misrepresenting the terms of an
936 actual or proposed insurance contract or application for
937 insurance;

938 (f) Having been convicted of a felony;

939 (g) Having admitted or been found to have committed any 940 insurance unfair trade practice or fraud;

941 (h) Using fraudulent, coercive or dishonest practices 942 or demonstrating incompetence, untrustworthiness or financial

16/HR31/SB2362A.2J PAGE 37 (RF/JAB) 943 irresponsibility in the conduct of business in this state or 944 elsewhere;

945 (i) Having an insurance producer license, or its
946 equivalent, denied, suspended or revoked in any other state,
947 province, district or territory;

948 (j) Forging another's name to an application for 949 insurance or to any document related to an insurance transaction;

950 (k) Improperly using notes or any other reference951 material to complete an examination for an insurance license;

952 (1) Knowingly accepting insurance business from an 953 individual who is not licensed;

954 (m) Failing to comply with an administrative or court 955 order imposing a child support obligation; or

956 (n) Failing to pay state income tax or comply with any 957 administrative or court order directing payment of state income 958 tax.

959 If the action by the commissioner is to nonrenew or to (2) 960 deny an application for a license, the commissioner shall notify 961 the applicant or licensee and advise, in writing, the applicant or 962 licensee of the reason for the denial or nonrenewal of the 963 applicant's or licensee's license. The applicant or licensee may 964 make written demand upon the commissioner within ten (10) days for 965 a hearing before the commissioner to determine the reasonableness 966 of the commissioner's action. The hearing shall be held within 967 thirty (30) days.

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968 (3) The license of a business entity may be suspended, 969 revoked or refused if the commissioner finds, after hearing, that 970 an individual licensee's violation was known or should have been 971 known by one or more of the partners, officers or managers acting 972 on behalf of the partnership or corporation and the violation was 973 neither reported to the commissioner nor corrective action taken.

974 (4) In addition to, or in lieu of, any applicable denial,
975 suspension or revocation of a license, a person may, after
976 hearing, be subject to a civil fine not to exceed One Thousand
977 Dollars (\$1,000.00) per violation and such fine shall be deposited
978 into the special fund in the State Treasury designated as the
979 "Insurance Department Fund."

980 (5) The commissioner shall retain the authority to enforce 981 the provisions of and impose any penalty or remedy authorized by 982 this article and Title 83, Mississippi Code of 1972, against any 983 person who is under investigation for or charged with a violation 984 of this article or Title 83, Mississippi Code of 1972, even if the 985 person's license or registration has been surrendered or has 986 lapsed by operation of law.

987 (6) No licensee whose license has been revoked hereunder 988 shall be entitled to file another application for a license as a 989 producer within one (1) year from the effective date of such 990 revocation or, if judicial review of such revocation is sought, 991 within one (1) year from the date of final court order or decree 992 affirming such revocation. Such application, when filed, may be

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993 refused by the commissioner unless the applicant shows good cause 994 why the revocation of his license shall not be deemed a bar to the 995 issuance of a new license.

996 <u>(7)</u> From and after July 1, 2016, the expenses of this agency 997 shall be defrayed by appropriation from the State General Fund and 998 <u>all user charges and fees authorized under this section shall be</u> 999 deposited into the State General Fund as authorized by law.

1000 SECTION 24. Section 83-17-519, Mississippi Code of 1972, is 1001 amended as follows:

1002 83-17-519. (1) A license may be refused, or a license duly 1003 issued may be suspended or revoked or the renewal thereof refused 1004 by the commissioner, or the commissioner may levy a civil penalty 1005 in an amount not to exceed Five Thousand Dollars (\$5,000.00) per 1006 violation, or both, and any such penalty shall be deposited into the special fund of the State Treasury designated as the 1007 1008 "Insurance Department Fund," if, after notice and hearing as 1009 hereinafter provided, he finds that the applicant for, or holder of, such license: 1010

1011 (a) Has intentionally made a material misstatement in1012 the application for such license; or

1013 (b) Has obtained, or attempted to obtain, such license 1014 by fraud or misrepresentation; or

1015 (c) Has misappropriated or converted to his own use or 1016 illegally withheld money belonging to another person or entity; or

1017 (d) Has otherwise demonstrated lack of trustworthiness1018 or competence to act as a public adjuster; or

1019 (e) Has been guilty of fraudulent or dishonest1020 practices or has been convicted of a felony; or

1021 (f) Has materially misrepresented the terms and 1022 conditions of insurance policies or contracts or failed to 1023 identify himself as a public adjuster; or

(g) Has obtained or attempted to obtain such license for a purpose other than holding himself out to the general public as a public adjuster; or

1027 (h) Has violated any insurance laws, or any regulation,
1028 subpoena or order of the commissioner or of another state's
1029 commissioner of insurance.

1030 Before any license shall be refused (except for failure (2)1031 to pass a required written examination) or suspended or revoked or 1032 the renewal thereof refused hereunder, the commissioner shall give 1033 notice of his intention so to do, by certified mail, return 1034 receipt requested, to the applicant for or holder of such license, 1035 and shall set a date not less than twenty (20) days from the date 1036 of mailing such notice when the applicant or licensee may appear 1037 to be heard and produce evidence in opposition to such refusal, 1038 suspension or revocation. Such notice shall constitute automatic 1039 suspension of license if the person involved is a licensed public 1040 adjuster. In the conduct of such hearing, the commissioner or any 1041 regular salaried employee of the department specially designated

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1042 by him for such purpose shall have the power to administer oaths, 1043 to require the appearance of and examine any person under oath, and to require the production of books, records or papers relevant 1044 to the inquiry upon his own initiative or upon the request of the 1045 1046 applicant or licensee. Upon the termination of such hearing, 1047 findings shall be reduced to writing and, upon approval by the commissioner, shall be filed in his office; and notice of the 1048 1049 findings shall be sent by certified mail, return receipt 1050 requested, to the applicant or licensee.

1051 (3) Where the grounds set out in subsection (1)(c) or (1)(f)1052 of this section are the grounds for any hearing, the commissioner 1053 may, in his discretion in lieu of the hearing provided for in 1054 subsection (2) of this section, file a petition requesting the 1055 court to suspend or revoke any license authorized hereunder in a 1056 court of competent jurisdiction of the county or district in which 1057 the alleged offense occurred. In such cases, subpoenas may be 1058 issued for witnesses, and mileage and witness fees paid as in 1059 other cases. All costs of such cause shall be paid by the 1060 defendant, if the finding of the court be against him.

1061 (4) No licensee whose license has been revoked hereunder 1062 shall be entitled to file another application for a license as a 1063 public adjuster within one (1) year from the effective date of 1064 such revocation or, if judicial review of such revocation is 1065 sought, within one (1) year from the date of final court order or 1066 decree affirming such revocation. An application filed after such

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1067 one-year period shall be refused by the commissioner unless the 1068 applicant shows good cause why the revocation of his license shall 1069 not be deemed a bar to the issuance of a new license.

1070 (5) From and after July 1, 2016, the expenses of this agency 1071 shall be defrayed by appropriation from the State General Fund and 1072 all user charges and fees authorized under this section shall be 1073 deposited into the State General Fund as authorized by law.

1074 SECTION 25. Section 83-19-21, Mississippi Code of 1972, is 1075 amended as follows:

1076 83-19-21. If it appears that the requirements of the law herein have been complied with, the commissioner shall collect a 1077 1078 fee of Two Hundred Dollars (\$200.00), to be paid into the special 1079 fund in the State Treasury designated as the "Insurance Department 1080 Fund" and shall certify the fact and his approval of the articles of association, by endorsement thereon. The commissioner shall 1081 also collect a fee of Fifty Dollars (\$50.00) for any amendment 1082 1083 filed thereon and such fee shall be deposited into the "Insurance 1084 Department Fund."

1085 <u>From and after July 1, 2016, the expenses of this agency</u> 1086 <u>shall be defrayed by appropriation from the State General Fund and</u> 1087 <u>all user charges and fees authorized under this section shall be</u> 1088 <u>deposited into the State General Fund as authorized by law.</u> 1089 **SECTION 26.** Section 83-21-1, Mississippi Code of 1972, is 1090 amended as follows:

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1091 83-21-1. No foreign insurance, indemnity or guaranty company 1092 or other insurer shall be admitted and authorized to do business 1093 in this state until:

(a) It shall deposit with the Commissioner of Insurance
a certified copy of its charter, articles of incorporation, bylaws
or deed of settlement, and shall pay for the filing of such
document the sum of One Thousand Dollars (\$1,000.00) and a
statement of its financial condition and business in such form and
detail as he may require, signed and sworn to by its president and
secretary or other proper officer.

(b) It shall satisfy the commissioner that it is fully and legally organized under the laws of its state or government to do the business it proposes to transact; and such capital or net assets are well invested and immediately available for the payment of losses in this state, and that it insures on any single hazard a sum no larger than one-tenth (1/10) of its net assets.

1107 It shall, by a duly executed instrument filed in (C) his office, constitute and appoint the Commissioner of Insurance, 1108 1109 and his successor, its true and lawful attorney, upon whom all 1110 process in any action or legal proceeding against it may be 1111 served, and therein shall agree that any process against it which 1112 may be served upon its attorney shall be of the same force and validity as if served on the company, and the authority thereof 1113 1114 shall continue in force irrevocable so long as any liability of 1115 the company remains outstanding in this state. The service of

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1116 such process shall be made by leaving a copy of the same in the 1117 hands or office of the commissioner. Copies of such instrument 1118 certified by the commissioner shall be deemed sufficient evidence 1119 thereof, and service upon such attorney shall be deemed sufficient 1120 service upon the principal.

1121 (d) It shall appoint as its agent or agents in this 1122 state some resident or residents thereof, other than the 1123 commissioner; such appointment to be made in writing, signed by 1124 the president and secretary or manager or general agent, and filed in the office of the commissioner, authorizing the agent to 1125 1126 acknowledge service of process for and on behalf of the company, consenting that service of process on the agent shall be as valid 1127 1128 as if served upon the company, according to the laws of this state, and waiving all claims of error by reason of such service. 1129

(e) It shall obtain from the commissioner a certificate that it has complied with the laws of the state and is authorized to make contracts of insurance.

(f) Such fees collected by the commissioner shall be deposited in the special fund in the State Treasury designated as the "Insurance Department Fund."

1136 From and after July 1, 2016, the expenses of this agency 1137 shall be defrayed by appropriation from the State General Fund and 1138 all user charges and fees authorized under this section shall be 1139 deposited into the State General Fund as authorized by law.

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1140 SECTION 27. Section 83-37-29, Mississippi Code of 1972, is 1141 amended as follows:

83-37-29. Any person, firm, association, or corporation 1142 engaging in the business herein described without first having 1143 1144 complied with the provisions hereof, or any person who shall 1145 knowingly make any false statement in the reports required by this chapter as determined by the Commissioner of Insurance after 1146 1147 written notice and hearing, shall be assessed a penalty for each 1148 violation of not less than Two Hundred Fifty Dollars (\$250.00) nor more than Five Hundred Dollars (\$500.00), and in addition thereto 1149 shall forfeit the license to do business in this state. Funds 1150 1151 from such penalties shall be deposited with the State Treasurer to 1152 be placed in a fund designated as the "Insurance Department Fund." From and after July 1, 2016, the expenses of this agency 1153 1154 shall be defrayed by appropriation from the State General Fund and 1155 all user charges and fees authorized under this section shall be

1156 deposited into the State General Fund as authorized by law.

1157 SECTION 28. Section 83-39-3, Mississippi Code of 1972, is 1158 amended as follows:

1159 83-39-3. (1) No person shall act in the capacity of 1160 professional bail agent, soliciting bail agent or bail enforcement 1161 agent, as defined in Section 83-39-1, or perform any of the 1162 functions, duties or powers of the same unless that person shall 1163 be qualified and licensed as provided in this chapter. The terms 1164 of this chapter shall not apply to any automobile club or

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association, financial institution, insurance company or other organization or association or their employees who execute bail bonds on violations arising out of the use of a motor vehicle by their members, policyholders or borrowers when bail bond is not the principal benefit of membership, the policy of insurance or of a loan to such member, policyholder or borrower.

1171 No license shall be issued or renewed except in (2)(a) 1172 compliance with this chapter, and none shall be issued except to 1173 No firm, partnership, association or corporation, an individual. 1174 as such, shall be so licensed. No professional bail agent shall 1175 operate under more than one (1) trade name. A soliciting bail 1176 agent and bail enforcement agent shall operate only under the 1177 professional bail agent's name. No license shall be issued to or 1178 renewed for any person who has ever been convicted of a felony or 1179 any crime involving moral turpitude or who is under twenty-one 1180 (21) years of age. No person engaged as a law enforcement or 1181 judicial official or attorney shall be licensed hereunder. Α person who is employed in any capacity at any jail or corrections 1182 1183 facility that houses state, county or municipal inmates who are or 1184 may be eligible for bail, whether the person is a public employee, 1185 independent contractor, or the employee of an independent 1186 contractor, may not be licensed under this section.

(b) (i) No person who is a relative of either a sworn state, county or municipal law enforcement official or judicial official, or an employee, independent contractor or the

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1190 contractor's employee of any police department, sheriff's 1191 department, jail or corrections facility that houses or holds 1192 federal, state, county or municipal inmates who are or may be 1193 eligible for bail, shall write a bond in the county where the law 1194 enforcement entity or court in which the person's relative serves 1195 is located. "Relative" means a spouse, parent, grandparent, child, sister, brother, or a consanguineous aunt, uncle, niece or 1196 1197 nephew. Violation of this prohibition shall result in license 1198 revocation.

(ii) No person licensed under this chapter shall act as a personal surety agent in the writing of bail during a period he or she is licensed as a limited surety agent, as defined herein.

1203 (iii) No person licensed under this chapter shall 1204 give legal advice or a legal opinion in any form.

1205 (3)The department is vested with the authority to enforce 1206 this chapter. The department may conduct investigations or 1207 request other state, county or local officials to conduct 1208 investigations and promulgate such rules and regulations as may be 1209 necessary for the enforcement of this chapter. The department may 1210 establish monetary fines and collect such fines as necessary for 1211 the enforcement of such rules and regulations. All fines 1212 collected shall be deposited in the Special Insurance Department Fund for the operation of that agency. 1213

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1214 (4)Each license issued hereunder shall expire (a) 1215 biennially on the last day of September of each odd-numbered year, unless revoked or suspended prior thereto by the department, or 1216 1217 upon notice served upon the commissioner by the insurer that the 1218 authority of a limited surety agent to act for or on behalf of 1219 such insurer had been terminated, or upon notice served upon the 1220 commissioner that the authority of a soliciting bail agent or bail 1221 enforcement agent had been terminated by such professional bail 1222 agent.

1223 (b) A soliciting bail agent or bail enforcement agent 1224 may, upon termination by a professional bail agent or upon his 1225 cessation of employment with a professional bail agent, be 1226 relicensed without having to comply with the provisions of 1227 subsection (7) (a) and (b) of this section, if he has held a 1228 license in his respective license category within ninety (90) days 1229 of the new application, meets all other requirements set forth in 1230 Section 83-39-5 and subsection (7) (b) of this section, and 1231 notifies the previous professional bail agent in writing that he 1232 is submitting an application for a new license.

(5) The department shall prepare and deliver to each licensee a license showing the name, address and classification of the licensee, and shall certify that the person is a licensed professional bail agent, being designated as a personal surety agent or a limited surety agent, a soliciting bail agent or a bail enforcement agent. In addition, the license of a soliciting bail

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1239 agent or bail enforcement agent, shall show the name of the 1240 professional bail agent and any other information as the 1241 commissioner deems proper.

1242 (6)The commissioner, after a hearing under Section 1243 83-39-17, may refuse to issue a privilege license for a soliciting 1244 bail agent to change from one (1) professional bail agent to another if he owes any premium or debt to the professional bail 1245 1246 agent with whom he is currently licensed. The commissioner, after 1247 a hearing under Section 83-39-17, shall refuse to issue a license 1248 for a limited surety agent if he owes any premium or debt to an 1249 insurer to which he has been appointed. If a license has been 1250 granted to a limited surety agent or a soliciting bail agent who 1251 owed any premium or debt to an insurer or professional bail agent, 1252 the commissioner, after a hearing under Section 83-39-17, shall 1253 revoke the license.

1254 (7)(a) Before the issuance of any initial professional 1255 bail agent, soliciting bail agent or bail enforcement agent 1256 license, the applicant shall submit proof of successful completion 1257 of forty (40) classroom hours of prelicensing education approved 1258 by the Professional Bail Agents Association of Mississippi, Inc., 1259 and conducted by persons or entities approved by the Professional 1260 Bail Agents Association of Mississippi, Inc., unless the applicant 1261 is currently licensed under this chapter on July 1, 2014, and has 1262 maintained that license in compliance with the continuing 1263 education requirements of subsection (8) of this section. The

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hours required by this subsection shall be classroom hours and may not be acquired through correspondence or over the Internet. Any applicant who has met all continuing education requirements as set forth in subsection (8)(a) of this section and has been properly licensed under this chapter within ninety (90) days of submitting an application for a license shall not be subject to the prelicensing education requirement.

1271 All applicants for a professional bail agent, (b) 1272 soliciting bail agent or bail enforcement agent license applying for an original license after July 1, 2014, shall successfully 1273 1274 complete a limited examination by the department for the 1275 restricted lines of business before the license can be issued; 1276 however, this examination requirement shall not apply to any 1277 licensed bail soliciting agent and bail enforcement agent 1278 transferring to another professional bail agent license, any 1279 licensed bail soliciting agent applying for a bail enforcement 1280 agent license, and any licensed bail enforcement agent applying 1281 for a bail soliciting agent license. An applicant shall only be 1282 required to successfully complete the limited examination once.

(c) Beginning on July 1, 2011, in order to assist the
department in determining an applicant's suitability for a license
under this chapter, the applicant shall submit a set of
fingerprints with the submission of an application for license.
The department shall forward the fingerprints to the Department of
Public Safety for the purpose of conducting a criminal history

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1289 record check. If no disqualifying record is identified at the 1290 state level, the Department of Public Safety shall forward the 1291 fingerprints to the Federal Bureau of Investigation for a national 1292 criminal history record check. Fees related to the criminal 1293 history record check shall be paid by the applicant to the 1294 commissioner and the monies from such fees shall be deposited in 1295 the special fund in the State Treasury designated as the 1296 "Insurance Department Fund."

(8) (a) Before the renewal of the license of any professional bail agent, soliciting bail agent or bail enforcement agent, the applicant shall submit proof of successful completion of continuing education hours as follows:

1301 (i) There shall be no continuing education1302 required for the first licensure year;

(ii) Except as provided in subparagraph (i), eight (8) classroom hours of continuing education for each year or part of a year of the two-year license period, for a total of sixteen (16) hours per license period.

(b) If an applicant for renewal failed to obtain the required eight (8) hours for each year of the license period during the actual license year in which the education was required to be obtained, the applicant shall not be eligible for a renewal license but shall be required to obtain an original license and be subject to the education requirements set forth in subsection (7). The commissioner shall not be required to comply with Section

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1314 83-39-17 in denying an application for a renewal license under 1315 this paragraph (b).

(c) The education hours required under this subsection
(8) shall consist of classroom hours approved by the Professional
Bail Agents Association of Mississippi, Inc., and provided by
persons or entities approved by the Professional Bail Agents
Association of Mississippi, Inc. The hours required by this
subsection shall be classroom hours and may not be acquired
through correspondence or over the Internet.

1323 (d) The continuing education requirements under this 1324 subsection (8) shall not be required for renewal of a bail agent 1325 license for any applicant who is sixty-five (65) years of age and 1326 who has been licensed as a bail agent for a continuous period of twenty (20) years immediately preceding the submission of the 1327 1328 application as evidenced by submission of an affidavit, under 1329 oath, on a form prescribed by the department, signed by the 1330 licensee attesting to satisfaction of the age, licensing, and experience requirements of this paragraph (d). 1331

(9) No license as a professional bail agent shall be issued unless the applicant has been duly licensed by the department as a soliciting bail agent for a period of three (3) consecutive years immediately preceding the submission of the application. However, this subsection (9) shall not apply to any person who was licensed as a professional bail agent before July 1, 2011.

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(10) A nonresident person may be licensed as a professional
bail agent, bail soliciting agent or bail enforcement agent if:
(a) The person's home state awards licenses to

1341 residents of this state on the same basis; and

1342 (b) The person has satisfied all requirements set forth1343 in this chapter.

1344 (11) From and after July 1, 2016, the expenses of this 1345 agency shall be defrayed by appropriation from the State General 1346 Fund and all user charges and fees authorized under this section 1347 shall be deposited into the State General Fund as authorized by 1348 law.

1349 SECTION 29. Section 83-73-9, Mississippi Code of 1972, is
1350 amended as follows:

1351 83-73-9. Suspension or revocation of license. (1) If a
1352 vendor of portable electronics or its employee, subsidiary
1353 corporation or authorized representative violates any provision of
1354 this section, the commissioner may do any of the following:

(a) After notice and hearing, impose fines not to
exceed One Thousand Dollars (\$1,000.00) per violation or Thirty
Thousand Dollars (\$30,000.00) in the aggregate for such violations
and such penalty shall be deposited into the special fund of the
State Treasury designated as the "Insurance Department Fund."

(b) After notice and hearing, impose other penalties
that the commissioner deems necessary and reasonable to carry out
the purpose of this chapter, including, but not limited to:

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(i) Suspending the privilege of transacting
portable electronics insurance pursuant to this section at
specific business locations where violations have occurred;
(ii) Suspending or revoking the ability of
individual employees, subsidiary corporations or authorized
representatives to act under the license; and

1369 (iii) Placing on probation, suspending or revoking1370 the license of the portable electronics insurance producer.

1371(2) From and after July 1, 2016, the expenses of this agency1372shall be defrayed by appropriation from the State General Fund and1373all user charges and fees authorized under this section shall be

1374 deposited into the State General Fund as authorized by law.

1375

# [LAW ENFORCEMENT MINIMUM STANDARDS BOARD]

1376 SECTION 30. Section 45-6-15, Mississippi Code of 1972, is
1377 amended as follows:

1378 45-6-15. (1) (a) Such assessments as are collected under 1379 Section 99-19-73, Mississippi Code of 1972, and contributions, grants and other monies received by the board under the provisions 1380 1381 of this chapter shall be deposited in a special fund hereby 1382 created in the State Treasury and designated the "Law Enforcement 1383 Officers Training Fund," which shall be expended by the board to 1384 defray the expenses of the program as authorized and appropriated 1385 by the Legislature.

1386 (b) Twenty-five percent (25%) of the assessments
1387 collected under Section 99-19-73, Mississippi Code of 1972, shall

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be deposited into the "Jail Officer Training Account" which is hereby created in the "Law Enforcement Officers Training Fund." The funds in such account shall be expended by the Board on Jail Officer Standards and Training to defray the expenses of the jail officers training program as authorized and appropriated by the Legislature.

(c) Unexpended amounts remaining in the fund and account at the end of the fiscal year shall not lapse into the State General Fund and any interest earned on the fund shall be deposited to the credit of the fund.

1398 (2) The board may accept for any of its purposes and 1399 functions under this chapter any and all donations, both real and 1400 personal property, and grants of money from any governmental unit 1401 or public agency, or from any institution, person, firm or 1402 corporation.

(3) Money authorized and appropriated by the Legislature shall be paid by the State Treasurer upon warrants issued by the Department of Finance and Administration, which shall issue its warrants upon requisitions signed by the proper person, officer or officers of the commission, in the manner provided by law.

1408 (4) From and after July 1, 2016, the expenses of this agency
 1409 shall be defrayed by appropriation from the State General Fund and
 1410 all user charges and fees authorized under this section shall be
 1411 deposited into the State General Fund as authorized by law.

1412

[OFFICE OF PUBLIC DEFENDER]

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1413 SECTION 31. Section 99-18-1, Mississippi Code of 1972, is 1414 amended as follows:

1415 99-18-1. (1) There is hereby created the Office of State
1416 Public Defender. The Office of State Public Defender shall
1417 consist of a State Defender who shall be appointed by the Governor
1418 with the advice and consent of the Senate for a term of four (4)
1419 years and staffed by any necessary personnel as determined and
1420 hired by the State Defender.

1421 (2) Funding for the Office of State Public Defender shall 1422 come from funds available in the Capital Defense Counsel Fund, the 1423 Indigent Appeals Fund and the Public Defenders Education Fund as 1424 determined by the State Defender. The State Defender shall have 1425 the authority to transfer funds between the various funds to 1426 efficiently and effectively accomplish the mission of the Office 1427 of State Public Defender and its divisions.

1428 (3)The State Defender must be a duly licensed attorney 1429 admitted to the practice of law in this state, have practiced in 1430 the area of criminal law for at least five (5) years and shall 1431 meet all qualifications to serve as lead trial and appellate 1432 counsel in death penalty cases as may be set by the Supreme Court 1433 of Mississippi. The salary of the State Defender shall be no more 1434 than the maximum amount allowed by statute for a district 1435 attorney.

1436 (4) The State Defender may be removed by the Governor upon 1437 finding that the State Defender is not qualified under law, has

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1438 failed to perform the duties of the office, or has acted beyond 1439 the scope of the authority granted by law for the office.

1440 (5) The Office of State Public Defender shall be responsible 1441 for the administration, budget and finances of the Divisions of 1442 Capital Defense Counsel, Indigent Appeals and Public Defender 1443 Training, which shall be divisions of the Office of State Public 1444 Defender.

1445 The State Defender may simultaneously serve as State (6) 1446 Defender and as director of one or more divisions but shall 1447 receive no additional compensation for doing so. Nothing in this 1448 chapter shall prohibit the State Defender from directly 1449 representing clients of the office. Nothing in this chapter shall 1450 be construed to prevent an employee of one (1) division of the 1451 Office of the State Public Defender from working, in \* \* \* whole 1452 or in **\* \* \*** part, for another division.

(7) The State Defender shall coordinate the collection and dissemination of statistical data and make such reports as are required of the divisions, develop plans and proposals for further development of a statewide public defender system in coordination with the Mississippi Public Defenders Task Force and to act as spokesperson for all matters relating to indigent defense representation.

1460(8) From and after July 1, 2016, the expenses of this agency1461shall be defrayed by appropriation from the State General Fund and

1462 all user charges and fees authorized under this section shall be

1463 deposited into the State General Fund as authorized by law.

1464

# [DEPARTMENT OF REVENUE - LICENSE TAGS]

1465 **SECTION 32.** Section 27-19-179, Mississippi Code of 1972, is 1466 amended as follows:

1467 27 - 19 - 179. (1) There is created in the State Treasury a 1468 special fund to be designated as the " \* \* \* Department of Revenue 1469 License Tag Acquisition Fund." The special fund shall consist of 1470 monies deposited therein under Sections 27-19-99 and 27-19-155 and monies from any other source designated for deposit into the fund. 1471 1472 Unexpended amounts remaining in the special fund at the end of a 1473 fiscal year shall not lapse into the State General Fund, and any 1474 interest earned or investment earnings on amounts in the fund 1475 shall be deposited to the credit of the fund.

1476 (2) From and after July 1, 2010, monies in the special fund 1477 may be used by the \* \* \* <u>Department of Revenue</u> for the purpose of 1478 paying the costs incurred for purchasing license tags and decals 1479 and associated freight costs under Section 27-19-1 et seq.

1480 The **\* \*** <u>department</u> may escalate its budget and expend monies 1481 from the special fund in accordance with rules and regulations of 1482 the Department of Finance and Administration in a manner 1483 consistent with the escalation of federal funds.

1484(3) From and after July 1, 2016, the expenses of this agency1485shall be defrayed by appropriation from the State General Fund and

1486 all user charges and fees authorized under this section shall be

1487 deposited into the State General Fund as authorized by law.

1488

# [WORKERS' COMPENSATION COMMISSION]

1489 **SECTION 33.** Section 71-3-100, Mississippi Code of 1972, is 1490 amended as follows:

1491 71-3-100. All funds received by the **\* \* \*** <u>Workers'</u> 1492 Compensation Commission, as established by Section 71-3-85 et 1493 seq., shall be paid to the State Treasurer, who shall issue 1494 receipts therefor and who shall deposit such funds in the State 1495 Treasury in a special fund to the credit of said commission. All 1496 such funds shall be expended only pursuant to appropriation 1497 approved by the Legislature and as provided by law.

1498 From and after July 1, 2016, the expenses of this agency

1499 shall be defrayed by appropriation from the State General Fund and

1500 all user charges and fees authorized under this section shall be

1501 deposited into the State General Fund as authorized by law.

1502

### [TRAFFIC AND CRIMINAL ASSESSMENTS]

1503 SECTION 34. Section 99-19-73, Mississippi Code of 1972, is 1504 brought forward as follows:

99-19-73. (1) **Traffic violations**. In addition to any monetary penalties and any other penalties imposed by law, there shall be imposed and collected the following state assessment from each person upon whom a court imposes a fine or other penalty for any violation in Title 63, Mississippi Code of 1972, except offenses relating to the Mississippi Implied Consent Law (Section

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1511 63-11-1 et seq.) and offenses relating to vehicular parking or

1512 registration:

| 1513 | FUND   | AMOUNT |
|------|--|--------|
| 1514 | State Court Education Fund                         | \$.85  |
| 1515 | State Prosecutor Education Fund                    | 1.25   |
| 1516 | Vulnerable Persons Training,                       |        |
| 1517 | Investigation and Prosecution Trust Fund           | 1.50   |
| 1518 | Child Support Prosecution Trust Fund               | .30    |
| 1519 | Driver Training Penalty Assessment Fund            | 3.82   |
| 1520 | Law Enforcement Officers Training Fund             | 5.00   |
| 1521 | Spinal Cord and Head Injury Trust Fund             |        |
| 1522 | (for all moving violations)                        | 5.45   |
| 1523 | Emergency Medical Services Operating Fund          | 20.00  |
| 1524 | Mississippi Leadership Council on Aging Fund       | 1.00   |
| 1525 | Law Enforcement Officers and Fire Fighters         |        |
| 1526 | Death Benefits Trust Fund                          | .50    |
| 1527 | Law Enforcement Officers and Fire Fighters         |        |
| 1528 | Disability Benefits Trust Fund                     | .15    |
| 1529 | State Prosecutor Compensation Fund for the purpose |        |
| 1530 | of providing additional compensation for           |        |
| 1531 | district attorneys and their legal assistants      | 10.00  |
| 1532 | Crisis Intervention Mental Health Fund             | 10.00  |
| 1533 | Drug Court Fund, through June 30, 2016             | 10.53  |
| 1534 | Drug Court Fund, from and after July 1, 2016       | 10.00  |
| 1535 | Judicial Performance Fund                          | .50    |

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# 1536 Capital Defense Counsel Fund,

| 1537 | through June 30, 2016 3.09   |
|------|--|
| 1538 | from and after July 1, 2016 2.89                                   |
| 1539 | Indigent Appeals Fund 2.29   |
| 1540 | Capital Post-Conviction Counsel Fund 2.83                          |
| 1541 | Victims of Domestic Violence Fund                                  |
| 1542 | Public Defenders Education Fund 1.00                               |
| 1543 | Domestic Violence Training Fund 1.00                               |
| 1544 | Attorney General's Cyber Crime Unit 2.50                           |
| 1545 | Children's Safe Center Fund 2.31                                   |
| 1546 | DuBard School for Language Disorders Fund                          |
| 1547 | Children's Advocacy Centers Fund 1.91                              |
| 1548 | Judicial System Operation Fund,                                    |
| 1549 | through June 30, 2016 1.35   |
| 1550 | TOTAL STATE ASSESSMENT THROUGH JUNE 30, 2016\$ 90.50               |
| 1551 | TOTAL STATE ASSESSMENT   |
| 1552 | FROM AND AFTER JULY 1, 2016\$ 88.42                                |
| 1553 | (2) Implied Consent Law violations. In addition to any             |
| 1554 | monetary penalties and any other penalties imposed by law, there   |
| 1555 | shall be imposed and collected the following state assessment from |
| 1556 | each person upon whom a court imposes a fine or any other penalty  |
| 1557 | for any violation of the Mississippi Implied Consent Law (Section  |
| 1558 | 63-11-1 et seq.):  |
| 1559 | FUND AMOUNT  |
| 1560 | Crime Victims' Compensation Fund\$ 10.00                           |

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| 1561 | State Court Education Fund                         | 1.50  |
|------|--|-------|
| 1562 | State Prosecutor Education Fund                    | 2.00  |
| 1563 | Vulnerable Persons Training,                       |       |
| 1564 | Investigation and Prosecution Trust Fund           | 1.50  |
| 1565 | Child Support Prosecution Trust Fund               | .50   |
| 1566 | Driver Training Penalty Assessment Fund            | 22.00 |
| 1567 | Law Enforcement Officers Training Fund             | 11.00 |
| 1568 | Emergency Medical Services Operating Fund          | 45.00 |
| 1569 | Mississippi Alcohol Safety Education Program Fund  | 5.00  |
| 1570 | Federal-State Alcohol Program Fund                 | 10.00 |
| 1571 | Mississippi Forensics Laboratory                   |       |
| 1572 | Implied Consent Law Fund                           | 25.00 |
| 1573 | Spinal Cord and Head Injury Trust Fund             | 25.00 |
| 1574 | Capital Defense Counsel Fund                       | 2.89  |
| 1575 | Indigent Appeals Fund                              | 2.29  |
| 1576 | Capital Post-Conviction Counsel Fund               | 2.33  |
| 1577 | Victims of Domestic Violence Fund                  | .49   |
| 1578 | State General Fund                                 | 35.00 |
| 1579 | Law Enforcement Officers and Fire Fighters         |       |
| 1580 | Death Benefits Trust Fund                          | .50   |
| 1581 | Law Enforcement Officers and Fire Fighters         |       |
| 1582 | Disability Benefits Trust Fund                     | 1.00  |
| 1583 | State Prosecutor Compensation Fund for the purpose |       |
| 1584 | of providing additional compensation for           |       |
| 1585 | district attorneys and their legal assistants      | 10.00 |
|      |  |       |

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| 1586 | Crisis Intervention Mental Health Fund 10.                       | 00 |
|------|--|----|
| 1587 | Drug Court Fund 10.  | 00 |
| 1588 | Statewide Victims' Information and                               |    |
| 1589 | Notification System Fund   | 00 |
| 1590 | Public Defenders Education Fund 1.                               | 00 |
| 1591 | Domestic Violence Training Fund 1.                               | 00 |
| 1592 | Attorney General's Cyber Crime Unit                              | 50 |
| 1593 | TOTAL STATE ASSESSMENT\$243.                                     | 50 |
| 1594 | (3) Game and Fish Law violations. In addition to any             |    |
| 1595 | monetary penalties and any other penalties imposed by law, there |    |
| 1596 | shall be imposed and collected the following state assessment fr | om |
| 1597 | each person upon whom a court imposes a fine or other penalty fo | r  |
| 1598 | any violation of the game and fish statutes or regulations of th | is |
| 1599 | state:   |    |
| 1600 | FUND AMOU  | ΝT |
| 1601 | State Court Education Fund\$ 1.                                  | 50 |
| 1602 | State Prosecutor Education Fund 2.                               | 00 |
| 1603 | Vulnerable Persons Training,                                     |    |
| 1604 | Investigation and Prosecution Trust Fund 1.                      | 50 |
| 1605 | Law Enforcement Officers Training Fund                           | 00 |
| 1606 | Hunter Education and Training Program Fund 5.                    | 00 |
| 1607 | State General Fund 30.   | 00 |
| 1608 | Law Enforcement Officers and Fire Fighters                       |    |
| 1609 | Death Benefits Trust Fund  | 50 |
| 1610 | Law Enforcement Officers and Fire Fighters                       |    |

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| 1611 | Disability Benefits Trust Fund 1.00                                |
|------|--|
| 1612 | State Prosecutor Compensation Fund for the purpose                 |
| 1613 | of providing additional compensation for district                  |
| 1614 | attorneys and their legal assistants 10.00                         |
| 1615 | Crisis Intervention Mental Health Fund 10.00                       |
| 1616 | Drug Court Fund 10.00  |
| 1617 | Capital Defense Counsel Fund 2.89                                  |
| 1618 | Indigent Appeals Fund 2.29   |
| 1619 | Capital Post-Conviction Counsel Fund 2.33                          |
| 1620 | Victims of Domestic Violence Fund                                  |
| 1621 | Public Defenders Education Fund 1.00                               |
| 1622 | Domestic Violence Training Fund 1.00                               |
| 1623 | Attorney General's Cyber Crime Unit 2.50                           |
| 1624 | TOTAL STATE ASSESSMENT\$ 89.00                                     |
| 1625 | (4) [Deleted]  |
| 1626 | (5) Speeding, reckless and careless driving violations. In         |
| 1627 | addition to any assessment imposed under subsection (1) or (2) of  |
| 1628 | this section, there shall be imposed and collected the following   |
| 1629 | state assessment from each person upon whom a court imposes a fine |
| 1630 | or other penalty for driving a vehicle on a road or highway:       |
| 1631 | (a) At a speed that exceeds the posted speed limit by              |
| 1632 | at least ten (10) miles per hour but not more than twenty (20)     |
| 1633 | miles per hour\$ 10.00   |

1634 At a speed that exceeds the posted speed limit by (b) 1635 at least twenty (20) miles per hour but not more than thirty (30) 1636 miles per hour.....\$ 20.00 1637 (C) At a speed that exceeds the posted speed limit by 1638 thirty (30) miles per hour or more.....\$ 30.00 1639 (d) In violation of Section 63-3-1201, which is the 1640 offense of reckless driving.....\$ 10.00 1641 In violation of Section 63-3-1213, which is the (e) 1642 offense of careless driving.....\$ 10.00 All assessments collected under this subsection shall be 1643 1644 deposited into the Mississippi Trauma Care Systems Fund 1645 established under Section 41-59-75. 1646 (6) **Other misdemeanors.** In addition to any monetary 1647 penalties and any other penalties imposed by law, there shall be 1648 imposed and collected the following state assessment from each 1649 person upon whom a court imposes a fine or other penalty for any 1650 misdemeanor violation not specified in subsection (1), (2) or (3) 1651 of this section, except offenses relating to vehicular parking or 1652 registration: 1653 FUND AMOUNT 1654 Crime Victims' Compensation Fund..... \$ 6.92 1655 State Court Education Fund..... 1.50 1656 State Prosecutor Education Fund..... 2.00 1657 Vulnerable Persons Training, Investigation and Prosecution Trust Fund..... 1658 1.50

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| 1659 | Child Support Prosecution Trust Fund               | .50   |
|------|--|-------|
| 1660 | Law Enforcement Officers Training Fund             | 5.00  |
| 1661 | Capital Defense Counsel Fund                       | 2.89  |
| 1662 | Indigent Appeals Fund                              | 2.29  |
| 1663 | Capital Post-Conviction Counsel Fund               | 2.33  |
| 1664 | Victims of Domestic Violence Fund                  | .49   |
| 1665 | State General Fund                                 | 30.00 |
| 1666 | State Crime Stoppers Fund                          | 1.50  |
| 1667 | Law Enforcement Officers and Fire Fighters         |       |
| 1668 | Death Benefits Trust Fund                          | .50   |
| 1669 | Law Enforcement Officers and Fire Fighters         |       |
| 1670 | Disability Benefits Trust Fund                     | 1.00  |
| 1671 | State Prosecutor Compensation Fund for the purpose |       |
| 1672 | of providing additional compensation for           |       |
| 1673 | district attorneys and their legal assistants      | 10.00 |
| 1674 | Crisis Intervention Mental Health Fund             | 10.00 |
| 1675 | Drug Court Fund                                    | 8.00  |
| 1676 | Judicial Performance Fund                          | 2.00  |
| 1677 | Statewide Victims' Information and                 |       |
| 1678 | Notification System Fund                           | 6.00  |
| 1679 | Public Defenders Education Fund                    | 1.00  |
| 1680 | Domestic Violence Training Fund                    | 1.00  |
| 1681 | Attorney General's Cyber Crime Unit                | 2.50  |
| 1682 | Information Exchange Network Fund                  | 4.00  |
| 1683 | Motorcycle Officer Training Fund                   | 1.06  |

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| 1684 | Civil Legal Assistance Fund 2.77                                   |
|------|--|
| 1685 | Justice Court Collections Fund 7.50                                |
| 1686 | Municipal Court Collections Fund                                   |
| 1687 | TOTAL STATE ASSESSMENT\$121.75                                     |
| 1688 | (7) <b>Other felonies.</b> In addition to any monetary penalties   |
| 1689 | and any other penalties imposed by law, there shall be imposed and |
| 1690 | collected the following state assessment from each person upon     |
| 1691 | whom a court imposes a fine or other penalty for any felony        |
| 1692 | violation not specified in subsection (1), (2) or (3) of this      |
| 1693 | section:   |
| 1694 | FUND AMOUNT  |
| 1695 | Crime Victims' Compensation Fund\$ 10.00                           |
| 1696 | State Court Education Fund 1.50                                    |
| 1697 | State Prosecutor Education Fund 2.00                               |
| 1698 | Vulnerable Persons Training, Investigation                         |
| 1699 | and Prosecution Trust Fund 1.50                                    |
| 1700 | Child Support Prosecution Trust Fund                               |
| 1701 | Law Enforcement Officers Training Fund 5.00                        |
| 1702 | Capital Defense Counsel Fund 2.89                                  |
| 1703 | Indigent Appeals Fund 2.29   |
| 1704 | Capital Post-Conviction Counsel Fund 2.33                          |
| 1705 | Victims of Domestic Violence Fund                                  |
| 1706 | State General Fund 60.00   |
| 1707 | Criminal Justice Fund 50.00  |
|      |  |

1708 Law Enforcement Officers and Fire Fighters

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| 1709 | Death Benefits Trust Fund  |
|------|--|
| 1710 | Law Enforcement Officers and Fire Fighters                         |
| 1711 | Disability Benefits Trust Fund 1.00                                |
| 1712 | State Prosecutor Compensation Fund for the purpose                 |
| 1713 | of providing additional compensation for                           |
| 1714 | district attorneys and their legal assistants 10.00                |
| 1715 | Crisis Intervention Mental Health Fund 10.00                       |
| 1716 | Drug Court Fund 10.00  |
| 1717 | Statewide Victims' Information and                                 |
| 1718 | Notification System Fund 6.00                                      |
| 1719 | Public Defenders Education Fund 1.00                               |
| 1720 | Domestic Violence Training Fund 1.00                               |
| 1721 | Attorney General's Cyber Crime Unit 2.50                           |
| 1722 | Forensics Laboratory DNA Identification System Fund 100.00         |
| 1723 | TOTAL STATE ASSESSMENT\$280.50                                     |
| 1724 | (8) Additional assessments on certain violations:                  |
| 1725 | (a) Railroad crossing violations. In addition to any               |
| 1726 | monetary penalties and any other penalties imposed by law, there   |
| 1727 | shall be imposed and collected the following state assessment in   |
| 1728 | addition to all other state assessments due under this section     |
| 1729 | from each person upon whom a court imposes a fine or other penalty |
| 1730 | for any violation involving railroad crossings under Section       |
| 1731 | 37-41-55, 63-3-1007, 63-3-1009, 63-3-1011, 63-3-1013 or 77-9-249:  |
| 1732 | Operation Lifesaver Fund\$25.00                                    |

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(b) **Drug violations.** In addition to any monetary penalties and any other penalties imposed by law, there shall be imposed and collected the following state assessment in addition to all other state assessments due under this section from each person upon whom a court imposes a fine or other penalty for any violation of Section 41-29-139:

Drug Evidence Disposition Fund......\$25.00 (9) If a fine or other penalty imposed is suspended, in whole or in part, such suspension shall not affect the state assessment under this section. No state assessment imposed under the provisions of this section may be suspended or reduced by the court.

1745 (10)After a determination by the court of the amount due, it shall be the duty of the clerk of the court to promptly collect 1746 1747 all state assessments imposed under the provisions of this 1748 section. The state assessments imposed under the provisions of 1749 this section may not be paid by personal check. It shall be the 1750 duty of the chancery clerk of each county to deposit all such 1751 state assessments collected in the circuit, county and justice 1752 courts in such county on a monthly basis with the State Treasurer 1753 pursuant to appropriate procedures established by the State 1754 The chancery clerk shall make a monthly lump-sum deposit Auditor. 1755 of the total state assessments collected in the circuit, county 1756 and justice courts in such county under this section, and shall 1757 report to the Department of Finance and Administration the total

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1758 number of violations under each subsection for which state 1759 assessments were collected in the circuit, county and justice 1760 courts in such county during such month. It shall be the duty of 1761 the municipal clerk of each municipality to deposit all such state 1762 assessments collected in the municipal court in such municipality 1763 on a monthly basis with the State Treasurer pursuant to 1764 appropriate procedures established by the State Auditor. The 1765 municipal clerk shall make a monthly lump-sum deposit of the total 1766 state assessments collected in the municipal court in such 1767 municipality under this section, and shall report to the 1768 Department of Finance and Administration the total number of 1769 violations under each subsection for which state assessments were 1770 collected in the municipal court in such municipality during such 1771 month.

1772 (11)It shall be the duty of the Department of Finance and 1773 Administration to deposit on a monthly basis all such state 1774 assessments into the proper special fund in the State Treasury. The monthly deposit shall be based upon the number of violations 1775 1776 reported under each subsection and the pro rata amount of such 1777 assessment due to the appropriate special fund. The Department of 1778 Finance and Administration shall issue regulations providing for 1779 the proper allocation of these special funds.

1780 (12) The State Auditor shall establish by regulation 1781 procedures for refunds of state assessments, including refunds 1782 associated with assessments imposed before July 1, 1990, and

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1783 refunds after appeals in which the defendant's conviction is 1784 reversed. The Auditor shall provide in such regulations for 1785 certification of eligibility for refunds and may require the 1786 defendant seeking a refund to submit a verified copy of a court 1787 order or abstract by which such defendant is entitled to a refund. 1788 All refunds of state assessments shall be made in accordance with 1789 the procedures established by the Auditor.

1790 From and after the effective date of this SECTION 35. (1) 1791 section, no state agency is authorized to hire any new employees 1792 in an employment position that is classified as an information 1793 technology position by the State Personnel Board. The State 1794 Personnel Board shall immediately suspend all hirings of new 1795 information technology positions by state agencies from and after 1796 the effective date of this section.

1797 On July 1, 2016, each employment position of a state (2)1798 agency that is classified as an information technology (IT) 1799 position by the State Personnel Board shall be transferred to the 1800 Mississippi Department of Information Technology Services. The 1801 department shall assign the persons holding those IT positions to 1802 the respective agencies with which they are currently employed, 1803 and each such state agency shall contract with the department to 1804 pay for the services of such person. The department shall, in conjunction with the state agencies, evaluate technology needs and 1805 1806 responsibilities and execute personnel changes to reduce duplication and improve efficiency across state government. 1807 Each

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1808 person employed on or after July 1, 2016, in a position that is 1809 classified as an IT position by the State Personnel Board shall be 1810 an employee of the Mississippi Department of Information 1811 Technology Services. The department may assign IT employees to 1812 state agencies and contract with the agencies for the agencies to 1813 pay for the services of those employees.

Subsections (1) and (2) of this section do not apply to 1814 (3) 1815 the Office of the Governor, the Office of the Secretary of State, 1816 the Office of the Attorney General, the Office of the State 1817 Treasurer, the Office of the State Auditor, the Mississippi 1818 Supreme Court, the Court of Appeals, the Military Department, the 1819 Department of Agriculture and Commerce, the Department of 1820 Insurance, the State Fire Academy, the Public Employees' Retirement System, the Senate, the House of Representatives, 1821 Legislative Joint Operations, the Legislative Budget Office, the 1822 1823 PEER Committee, the state institutions of higher learning, and the 1824 public community and junior colleges.

1825 <u>SECTION 36.</u> Section 35 of this act shall take effect and be 1826 in force from and after the passage of this act. The other 1827 sections of this act shall take effect and be in force from and 1828 after July 1, 2016, and shall stand repealed on June 30, 2016.

Further, amend by striking the title in its entirety and inserting in lieu thereof the following:

1 AN ACT ENTITLED THE "MISSISSIPPI BUDGET TRANSPARENCY AND 2 SIMPLIFICATION ACT OF 2016"; TO PROVIDE THAT BEGINNING JULY 1,

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3 2016, THE EXPENSES OF CERTAIN STATE SPECIAL FUND AGENCIES SHALL BE 4 DEFRAYED BY APPROPRIATION OF THE LEGISLATURE FROM THE STATE 5 GENERAL FUND, TO PROVIDE THAT ANY FEES, ASSESSMENTS OR OTHER 6 CHARGES FOR THE SUPPORT OF THOSE AGENCIES SHALL BE DEPOSITED INTO 7 THE STATE GENERAL FUND, TO ABOLISH ANY SPECIAL FUNDS CREATED IN 8 THE STATE TREASURY FOR THE SUPPORT OF THOSE AGENCIES, AND TO 9 PROVIDE CERTAIN LIMITATIONS ON AMOUNTS APPROPRIATED BY THE 10 LEGISLATURE FOR THE SUPPORT OF THOSE AGENCIES; TO AMEND SECTIONS 11 69-5-1, 69-5-3, 69-5-11, 69-5-15, 69-5-19, 45-11-3, 45-11-5, 12 45-11-7, 83-1-27, 83-5-17, 83-5-41, 83-5-45, 83-5-69, 83-5-72, 83-7-73, 83-5-77, 83-5-17, 83-9-3, 83-17-71, 83-17-519, 83-19-21, 13 14 83-21-1, 83-37-29, 83-39-3, 83-73-9, 45-6-15, 99-18-1 AND 15 71-3-100, MISSISSIPPI CODE OF 1972, TO CONFORM TO THE PRECEDING 16 PROVISIONS; TO BRING FORWARD SECTION 99-19-73, MISSISSIPPI CODE OF 17 1972, WHICH PROVIDES FOR TRAFFIC AND CRIMINAL ASSESSMENTS, FOR THE 18 PURPOSES OF POSSIBLE AMENDMENT; TO PROVIDE FOR AN IMMEDIATE FREEZE 19 ON THE EMPLOYMENT BY STATE AGENCIES OF NEW EMPLOYEES IN EMPLOYMENT 20 POSITIONS THAT ARE CLASSIFIED AS INFORMATION TECHNOLOGY POSITIONS 21 BY THE STATE PERSONNEL BOARD; TO TRANSFER ON JULY 1, 2016, THE 22 EMPLOYMENT POSITIONS OF STATE AGENCIES THAT ARE CLASSIFIED AS 23 INFORMATION TECHNOLOGY POSITIONS BY THE STATE PERSONNEL BOARD TO 24 THE MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES; TO 25 PROVIDE THAT THE DEPARTMENT SHALL ASSIGN THE PERSONS HOLDING THOSE 26 POSITIONS TO THE RESPECTIVE AGENCIES WITH WHICH THEY ARE CURRENTLY 27 EMPLOYED, AND EACH SUCH STATE AGENCY SHALL CONTRACT WITH THE 28 DEPARTMENT TO PAY FOR THE SERVICES OF SUCH PERSON; TO PROVIDE THAT 29 EACH PERSON EMPLOYED ON OR AFTER JULY 1, 2016, IN A POSITION THAT 30 IS CLASSIFIED AS AN INFORMATION TECHNOLOGY POSITION BY THE STATE 31 PERSONNEL BOARD SHALL BE AN EMPLOYEE OF THE DEPARTMENT; TO 32 AUTHORIZE THE DEPARTMENT TO ASSIGN INFORMATION TECHNOLOGY 33 EMPLOYEES TO STATE AGENCIES AND CONTRACT WITH THE AGENCIES FOR THE 34 AGENCIES TO PAY FOR THE SERVICES OF THOSE EMPLOYEES; AND FOR 35 RELATED PURPOSES.