MISSISSIPPI LEGISLATURE

REGULAR SESSION 2017

By: Senator(s) Tollison, Wiggins To: Judiciary, Division B

SENATE BILL NO. 2027

AN ACT TO AMEND SECTION 97-44-1, MISSISSIPPI CODE OF 1972, TO 1 2 REVISE THE SHORT TITLE OF THE MISSISSIPPI STREET GANG ACT; TO 3 AMEND SECTION 97-44-3, MISSISSIPPI CODE OF 1972, TO DEFINE TERMS; 4 TO AMEND SECTION 97-44-5, MISSISSIPPI CODE OF 1972, TO PROVIDE 5 PENALTIES FOR CRIMINAL GANG ACTIVITY; TO AMEND SECTION 97-44-7, 6 MISSISSIPPI CODE OF 1972, TO CLARIFY EVIDENTIARY STANDARDS; TO 7 CREATE NEW SECTION 97-44-101, MISSISSIPPI CODE OF 1972, TO PROVIDE A CIVIL CAUSE OF ACTION BASED ON GANG ACTIVITY; TO CREATE NEW 8 9 SECTION 97-44-103, MISSISSIPPI CODE OF 1972, TO SPECIFY VENUE; TO CREATE NEW SECTION 97-44-105, MISSISSIPPI CODE OF 1972, TO PROVIDE 10 FOR SERVICE OF PROCESS; TO CREATE NEW SECTION 97-44-107, 11 12 MISSISSIPPI CODE OF 1972, TO AUTHORIZE INJUNCTIVE RELIEF; TO CREATE NEW SECTIONS 97-44-109 AND 97-44-111, MISSISSIPPI CODE OF 13 1972, TO PROVIDE FOR FORFEITURE OF REAL AND PERSONAL PROPERTY; TO 14 REPEAL SECTIONS 97-44-9, 97-44-11, 97-44-13, 97-44-15, 97-44-17 15 AND 97-44-19, MISSISSIPPI CODE OF 1972, WHICH CONSTITUTED VARIOUS 16 17 PROVISIONS IN THE STREET GANG ACT THAT ARE ELIMINATED OR SUBSUMED 18 UNDER THIS ACT; TO CREATE NEW SECTION 97-35-53, MISSISSIPPI CODE 19 OF 1972, TO PROHIBIT THREATS AGAINST A LAW ENFORCEMENT OFFICER OR 20 JUDGE; TO PROVIDE THAT OFFENDERS WHO ARE CONVICTED OF CONDUCTING 21 OR PARTICIPATING IN CRIMINAL GANG ACTIVITY SHALL NOT BE ELIGIBLE 22 FOR PAROLE OR ANY EARLY RELEASE PROGRAM OF THE MISSISSIPPI 23 DEPARTMENT OF CORRECTIONS; TO AMEND SECTIONS 97-3-2, 47-5-138.1, 24 47-5-139 AND 47-5-142, MISSISSIPPI CODE OF 1972, TO CONFORM; AND 25 FOR RELATED PURPOSES.

26 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

27 SECTION 1. Section 97-44-1, Mississippi Code of 1972, is

amended as follows: 28

> # deleted text version # G1/2 S. B. No. 2027 17/SS26/R424 PAGE 1 (tb\rc)

29 97-44-1. This chapter shall be known as the

30 "Mississippi * * * Streetgang Gang Act."

31 SECTION 2. Section 97-44-3, Mississippi Code of 1972, is 32 amended as follows:

33 97-44-3. For the purposes of this chapter, the following 34 words and phrases shall have the meanings ascribed * * * herein, 35 unless the context clearly requires otherwise:

(a) * * * "Streetgang" or "Gang" * * *or "organized
gang" or "criminal streetgang" means * * *any combination,
confederation, alliance, network, conspiracy, understanding, or
other similar conjoining, in law or in fact, of three (3) or more
persons with an established hierarchy that, through its membership
or through the agency of any member, engages in felonious criminal
activity.:

43 (i) An association of three (3) or more persons: 44 1. Whose members collectively identify 45 themselves by adopting a group identity by employing one or more 46 of the following: 47 a. A common name, slogan, identifying sign, symbol, tattoo or other physical marking; 48 49 b. Style or color of clothing or 50 hairstyle;

51 <u>c. Hand sign, hand gesture or finger</u>

52 <u>position; or</u>

53

d. Graffiti; and

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2. Whose members are involved in criminal

55 gang activity.

56 <u>(ii) The term does not include three (3) or more</u> 57 <u>persons, associated in law or in fact, who are not engaged in</u> 58 <u>criminal gang activity.</u>

59 * * *___ - For purposes of this chapter, it shall not be necessary to show that a particular conspiracy, combination or conjoining of 60 61 persons possesses, acknowledges or is known by any common name, 62 insignia, flag, means of recognition, secret signal or code, creed, belief, structure, leadership or command structure, method 63 64 of operation or criminal enterprise, concentration or specialty, 65 membership, age or other qualifications, initiation rites, 66 geographical or territorial situs or boundary or location, or 67 other unifying mark, manner, protocol or method of expressing or 68 indicating membership when the conspiracy's existence, in law or 69 in fact, can be demonstrated by a preponderance of the competent 70 evidence. However, any evidence reasonably tending to show or 71 demonstrate, in law or in fact, the existence of or membership in 72 any conspiracy, confederation or other association described 73 herein, or probative of the existence of or membership in any such 74 association, shall be admissible in any action or proceeding 75 brought under this chapter. 76 "Public authority" means the state and political (b) 77 subdivisions as defined in Section 11-46-1 * * *, Mississippi Code 78 of 1972.

S. B. No. 2027 # deleted text version # 17/SS26/R424 PAGE 3 (tb\rc) 79 (c) * * * "Streetgang member" or "Gang member" means any 80 person who actually and in fact belongs to a gang, and any person who knowingly acts in the capacity of an agent for or accessory 81 to, or is legally accountable for, or voluntarily associates 82 83 himself with a * * * gang-related criminal gang activity, whether 84 in a preparatory, executory or cover-up phase of any criminal gang activity, or who knowingly performs, aids or abets * * * any such 85 86 criminal gang activity. 87 (d) * * * "Streetgang related" or "gang-related" "Criminal gang activity" means * * * any criminal activity, 88 89 enterprise, pursuit or undertaking directed by, ordered by, 90 authorized by, consented to, agreed to, requested by, acquiesced

91 in, or ratified by any gang leader, officer or governing or

92 policymaking person or authority, or by any agent, representative

93 or deputy of any such officer, person or authority:

94 (i) <u>The commission, attempted commission or</u>
95 <u>conspiracy to commit, or the solicitation, coercion, encouragement</u>
96 <u>or intimidation of another person to commit an act or acts in this</u>
97 <u>or another state that would constitute a criminal offense or</u>
98 <u>delinquent act in that jurisdiction:</u>

99 (* * *±1.) With intent to increase * * * the 100 <u>a</u> gang's size, membership, prestige, dominance or control in any 101 geographical area; or

S. B. No. 2027 # deleted text version # 17/SS26/R424 PAGE 4 (tb\rc) 102 (* * *ii2.) With intent to exact revenge or 103 retribution for * * * the <u>a</u> gang or any <u>gang</u> member * * * of the 104 gang; or

105 (* * *iii3.) With intent to provide * * * 106 the a gang with any advantage in, or any control or dominance 107 over, any criminal market sector, including, but not limited to, the unlawful manufacture, delivery, possession or sale of 108 109 controlled substances; arson; traffic in stolen property or stolen 110 credit cards; traffic in prostitution, obscenity or pornography; or that involves * * * robbery, armed robbery, burglary * * * or, 111 larceny or any crime of violence as defined in Section 97-3-2; or 112 (* * * iv4.) With intent to obstruct justice, 113 114 or harass, intimidate or eliminate any witness reasonably expected to testify in a legal proceeding against the gang or any gang 115 member * * * of the gang; or 116 117 $(* * * \sqrt{5.})$ With intent to otherwise, directly or indirectly, cause any benefit, aggrandizement, gain, 118 profit or other advantage whatsoever to or for the gang, its 119 120 reputation, influence or membership * * *-; or 121 6. With intent to obtain or earn membership 122 or maintain or increase the person's status or position in a 123 criminal gang. 124 (ii) Acquiring or maintaining, directly or 125 indirectly, through criminal gang activity, proceeds derived

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126 therefrom or any interest in or control of any real or personal 127 property of any nature, including money.

(iii) Communicating, directly or indirectly, with another any threat of injury or damage to the person or property of the other person or of any associate or relative of the other person with the intent to punish or retaliate against the other person for providing statements or testimony against a gang or gang member or associate.

134 (iv) Communicating, directly or indirectly, with 135 another any threat of injury or damage to the person or property 136 of the other person or of any associate or relative of the other 137 person with the intent to intimidate, deter, or prevent the other 138 person from communicating to any law enforcement or corrections 139 officer, prosecuting attorney or judge information relating to a 140 gang, gang member or associate, or criminal gang activity. 141 (v) Causing, encouraging, soliciting, recruiting, 142 or coercing another to become a member or associate of a gang. 143 (vi) Communicating, directly or indirectly, with 144 another any threat of injury or damage to the person or property 145 of the other person or of any associate or relative of the other 146 person with the intent to deter the other person from assisting a 147 member or associate of a gang to withdraw from such gang. 148 (vii) Communicating, directly or indirectly, with 149 another any threat of injury or damage to the person or property 150 of the other person or of any associate or relative of the other

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person with the intent to punish or retaliate against the other 151 152 person for having withdrawn from a gang. 153 (viii) Communicating, directly or indirectly, with 154 another any threat of injury or damage to the person or property 155 of the other person or of any associate or relative of the other 156 person with the intent to punish or retaliate against the other 157 person for refusing, or encouraging another to refuse, to become a 158 member or associate, or obtain the status of a member or 159 associate, of a gang. 160 "Underlying offense" means the act or acts that (e) 161 would constitute a criminal offense forming the basis of criminal 162 gang activity. 163 SECTION 3. Section 97-44-5, Mississippi Code of 1972, is 164 amended as follows: 97-44-5. (1) * * * <u>A civil cause of action is hereby</u> 165 166 created in favor of any public authority expending money, 167 allocating or reallocating police, firefighting, emergency or other personnel or resources, or otherwise incurring any loss, 168 169 deprivation or injury, or sustaining any damage, impairment or 170 harm whatsoever, proximately caused by any criminal activity It 171 is unlawful for any person to conduct or participate in criminal 172 gang activity. 173 (2) * * The cause of action created by this chapter shall 174 lie against:

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175	(a) Any streetgang in whose name, for whose benefit, on
176	whose behalf or under whose direction the act was committed; and
177	(b) Any gang officer or director who causes, orders,
178	suggests, authorizes, consents to, agrees to, requests, acquiesces
179	in or ratifies any such act; and
180	(c) Any gang member who, in the furtherance of or in
181	connection with, any gang-related activity, commits any such act;
182	and
183	(d) Any gang officer, director, leader or member. <u>A</u>
184	crime committed in violation of this chapter shall be considered
185	an offense separate from any underlying offense.
186	(3) * * * The cause of action authorized by this chapter
187	shall be brought by the Attorney General, the district attorney or
188	attorneys, or the county attorney, or by his or their respective
189	designees. This cause of action shall be in addition to any other
190	civil or criminal proceeding authorized by the laws of this state
191	or by federal law, and shall not be construed as requiring the
192	prosecutor to elect a civil, rather than criminal, remedy, or as
193	replacing any other cause of action. Liability of the gang, its
194	officers, directors, leaders and members shall be joint and
195	several subject only to the apportionment and allocation of
196	punitive damage authorized under Section 97-44-13. (a) Except as
197	provided in paragraph (b) of this subsection (3):
198	(i) Where the underlying offense is a felony, a
199	person who conducts or participates in criminal gang activity
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200	shall be punished by imprisonment for not less than five (5) years
201	nor more than fifteen (15) years or by a fine of not less than Ten
202	Thousand Dollars (\$10,000.00) nor more than Fifteen Thousand
203	Dollars (\$15,000.00), or both, in addition to and consecutive to
204	any sentence imposed for the underlying offense.
205	(ii) Where the underlying offense is a
206	misdemeanor, a person who conducts or participates in criminal
207	gang activity shall be punished by imprisonment for a period of
208	not more than five (5) years in addition to and consecutive to any
209	sentence imposed for the underlying offense.
210	(b) Where the person conducts or participates in the
211	criminal gang activity defined in Section 99-44-3(d)(ii) through
212	99-44-3(d)(viii), the person shall be punished by imprisonment for
213	not less than five (5) years nor more than fifteen (15) years or
214	by a fine of not less than Ten Thousand Dollars (\$10,000.00) nor
215	more than Fifteen Thousand Dollars (\$15,000.00), or both.
216	(4) Any sentence imposed pursuant to the provisions of this
217	chapter shall be without the benefit of parole or early release.
218	(5) The court may elect to suspend all or a part of any
219	additional mandatory punishment or enhanced punishment provided in
220	this chapter to impose alternative punishment in the form of
221	properly supervised community service or placement in an
222	appropriate adolescent offender program, if available, only in an
223	unusual case where the interests of justice would best be served,
224	and if the court specifies on the record and enters into the
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225 minutes the circumstances and reasons that the interests of 226 justice would best be served by the suspension of enhanced 227 punishment. 228 (6) In addition to any other penalty provided by this 229 section, all sentences imposed under this section shall require as 230 a special condition of the sentence that the person sentenced 231 shall not knowingly have contact of any kind or character with any 232 other member or associate of a gang, shall not participate in any 233 criminal gang activity, and, in cases involving a victim, shall 234 not knowingly have contact of any kind or character with any victim or any member of a victim's family or household. 235 236 SECTION 4. Section 97-44-7, Mississippi Code of 1972, is 237 amended as follows: 238 97-44-7. * * * (1) An action may be commenced under this 239 chapter by the filing of a complaint as in civil cases. 240 (2) A complaint filed under this chapter, and all other 241 ancillary or collateral matters arising therefrom, including 242 matter relating to discovery, motions, trial and the perfection or 243 execution of judgments shall be subject to the Rules of Civil 244 Procedure, except as may be otherwise provided in this chapter, or 245 except as the court may otherwise order upon motion of the 246 prosecutor in matters relating to immunity or the physical safety 247 of witnesses. 248 (3) The complaint shall name the Attorney Ceneral or his designee, if a complainant, each complaining district attorney or 249

S. B. No. 2027 # deleted text version # 17/SS26/R424 PAGE 10 (tb\rc) 250 his designee, each complaining county attorney, and the public

251 authority represented by him or by them.

252 (4) The complaint shall also name as defendants the gang,

253 all known gang officers, and any gang members specifically

254 identified or alleged in the complaint as having participated in a

255 gang-related criminal activity. The complaint may also name, as a

256 class of defendants, all unknown gang members.

257 (5) When, at any point prior to trial, other specific gang

258 officers or members become known, the complaint may be amended to

259 include any such person as a named defendant.

260 (6) Any individual who suffers any injury under the

261 provisions of this chapter shall have the right to file a civil

262 action in his or her name. For purposes of this chapter, it shall

263 not be necessary to show that a particular conspiracy, combination

264 or conjoining of persons possesses, acknowledges or is known by

265 any common name, insignia, flag, means of recognition, secret

266 signal or code, creed, belief, structure, leadership or command

267 structure, method of operation or criminal enterprise,

268 <u>concentration or specialty</u>, membership, age or other

269 qualifications, initiation rites, geographical or territorial

270 situs or boundary or location, or other unifying mark, manner,

271 protocol or method of expressing or indicating membership when the

272 conspiracy's existence, in law or in fact, can be demonstrated by

273 <u>a preponderance of the competent evidence</u>. However, any evidence

274 reasonably tending to show or demonstrate, in law or in fact, the

S. B. No. 2027 # deleted text version # 17/SS26/R424 PAGE 11 (tb\rc) 275 existence of or membership in any conspiracy, confederation or

276 other association described in this chapter, or probative of the

277 existence of or membership in any criminal gang, or evidence of a

278 common name or common identifying signs, symbols, tattoos,

279 graffiti, or attire or other distinguishing characteristics,

280 including, but not limited to, common activities, customs or

281 behaviors, shall be admissible in any action or proceeding brought

282 under this chapter.

283 SECTION 5. The following shall be codified as Section 284 97-44-101, Mississippi Code of 1972:

285 <u>99-44-101.</u> (1) (a) A civil cause of action is created in 286 favor of any public authority expending money, allocating or 287 reallocating police, firefighting, emergency or other personnel or 288 resources, or otherwise incurring any loss, deprivation or injury, 289 or sustaining any damage, impairment or harm whatsoever, 290 proximately caused by criminal gang activity.

(b) The cause of action created by this article shalllie against:

(i) Any gang in whose name, for whose benefit, on
whose behalf or under whose direction the act was committed; and
(ii) Any gang officer or director who causes,
orders, suggests, authorizes, consents to, agrees to, requests,
acquiesces in or ratifies any such act; and

S. B. No. 2027 # deleted text version # 17/SS26/R424 PAGE 12 (tb\rc) (iii) Any gang member who, in the furtherance of or in connection with, any gang-related activity, commits any such act; and

301 (iv) Any gang officer, director, leader or member. 302 (C) The cause of action authorized by this article 303 shall be brought by the Attorney General, a district attorney or 304 attorneys, or a county attorney or attorneys. This cause of action shall be in addition to any other civil or criminal 305 306 proceeding authorized by the laws of this state or by federal law, 307 and shall not be construed as requiring the prosecutor to elect a civil, rather than criminal, remedy, or as replacing any other 308 309 cause of action. Liability of the gang, its officers, directors, 310 leaders and members shall be joint and several subject only to the apportionment and allocation of punitive damages authorized under 311 312 Section 99-44-107.

313 (2) (a) An action may be commenced under this article by314 the filing of a complaint as in civil cases.

315 A complaint filed under this article, and all other (b) 316 ancillary or collateral matters arising therefrom, including 317 matter relating to discovery, motions, trial and the perfection or 318 execution of judgments shall be subject to the Rules of Civil 319 Procedure, except as may be otherwise provided in this article, or 320 except as the court may otherwise order upon motion of the 321 prosecutor in matters relating to immunity or the physical safety 322 of witnesses.

S. B. No. 2027 # deleted text version # 17/SS26/R424 PAGE 13 (tb\rc) 323 (c) The complaint shall name the Attorney General or 324 his designee, if a complainant, each complaining district attorney 325 or his designee, each complaining county attorney, and the public 326 authority represented by him or by them.

327 (d) The complaint shall also name as defendants the 328 gang, all known gang officers, and any gang members specifically 329 identified or alleged in the complaint as having participated in a 330 gang-related criminal activity. The complaint may also name, as a 331 class of defendants, all unknown gang members.

(e) When, at any point prior to trial, other specific
gang officers or members become known, the complaint may be
amended to include any such person as a named defendant.

(f) Any individual who suffers any injury under the provisions of this article shall have the right to file a civil action in the individual's name.

338 SECTION 6. The following shall be codified as Section 339 99-44-103, Mississippi Code of 1972:

340 <u>99-44-103.</u> (1) In an action brought under this article, 341 venue shall lie in any county where an act charged in the 342 complaint as part of a criminal gang activity was committed.

343 (2) It shall not be necessary for all offenses necessary to 344 establishing a criminal activity to have occurred in any one (1) 345 county where the district attorneys or county attorneys of several 346 counties, each complaining of an offense, elected to join in a 347 complaint; it shall be sufficient that the complaint, taken as a

S. B. No. 2027 # deleted text version # 17/SS26/R424 PAGE 14 (tb\rc) 348 whole, alleges a gang-related criminal activity, and each count of 349 any joint complaint shall be considered as cumulative to other 350 counts for purposes of alleging or demonstrating criminal gang 351 activity.

352 Where an activity is alleged to have been committed or (3) 353 to have occurred in more than one (1) county, the district 354 attorney or county attorney of each county may join their several 355 causes of action in a single complaint, which may be filed in any 356 county agreed to by or among them, but no such joinder shall be 357 had without the consent of the district attorney or county 358 attorney having jurisdiction over each offense alleged as part of 359 the activity.

360 SECTION 7. The following shall be codified as Section 361 97-44-105, Mississippi Code of 1972:

362 <u>97-44-105.</u> (1) All gang members engaged in a gang-related 363 criminal activity within this state impliedly consent to service 364 of process upon them as set forth in this section, or as may be 365 otherwise authorized by the Rules of Civil Procedure.

366 (2) Service of process upon a gang may be had by leaving a
367 copy of the complaint and summons directed to any officer of such
368 gang, commanding the gang to appear and answer the complaint or
369 otherwise plead at a time and place certain:

370 (a) With any gang officer; or

371 (b) With any individual member of the gang372 simultaneously named therein; or

S. B. No. 2027 # deleted text version # 17/SS26/R424 PAGE 15 (tb\rc) 373 (c) In the manner provided for service by publication 374 in a civil action; or

(d) With any parent, legal guardian or legal custodian of any persons charged with a criminal gang activity when any person sued civilly under this article is under seventeen (17) years of age and is also charged criminally or as a delinquent minor; or

(e) With the director of any agency or department of
this state who is the legal guardian, guardianship administrator
or custodian of any person sued under this article; or

383 (f) With the probation or parole officer of any person 384 sued under this article; or

(g) With such other person or agent as the court may, upon petition of the district attorney or his designee or the county attorney, authorize as appropriate and reasonable under all of the circumstances.

(3) If after being summoned a gang does not appear, the court shall enter an answer for the gang neither affirming nor denying the allegations of the complaint but demanding strict proof thereof, and proceed to trial and judgment without further process.

(4) When any person is named as a defendant gang member in
any complaint, or subsequently becomes known and is added or
joined as a named defendant, service of process may be had as

S. B. No. 2027 # deleted text version # 17/SS26/R424 PAGE 16 (tb\rc) 397 authorized or provided for in the Rules of Civil Procedure for 398 service of process in a civil case.

399 SECTION 8. The following shall be codified as Section 400 99-44-107, Mississippi Code of 1972:

401 99-44-107. (1) In any action brought under this article, 402 and upon the verified application of the district attorney or the 403 county attorney, the circuit court may at any time enter such 404 restraining orders, injunctions or other prohibitions, or order 405 such other relief as it deems proper, including, but not limited to, ordering any person to divest himself of any involvement or 406 interest, direct or indirect, in any criminal gang activity and 407 408 imposing other reasonable restrictions on the future illegal 409 activities of any defendant.

410 (2) A final judgment in favor of a public authority under this article shall entitle it to recover compensatory damages for 411 412 all damages, losses, impairments or other harm proximately caused, 413 together with the costs of the suit and reasonable attorney's 414 fees. Punitive damages may be assessed against any gang, gang 415 officer or member found guilty of actual participation in, or to 416 be legally accountable for, a criminal gang activity under this 417 article. One hundred percent (100%) of punitive damages awarded 418 will be expended by the public authority to implement preventive 419 programs for juveniles or to fund existing programs.

420 **SECTION 9.** The following shall be codified as Section 421 99-44-109, Mississippi Code of 1972:

S. B. No. 2027 # deleted text version # 17/SS26/R424 PAGE 17 (tb\rc) 422 <u>99-44-109.</u> (1) Every private building or place used by 423 members of a gang for the commission of illegal activity is a 424 nuisance and may be the subject of an injunction or cause of 425 action for damages or for abatement of the nuisance as provided 426 for in this article.

427 (2)Any person may file a petition for injunctive relief 428 with the appropriate court seeking eviction from or closure of any 429 premises used for commission of illegal activity by a gang. Upon 430 clear and convincing proof by the plaintiff that the premises are being used by members of a gang for the commission of illegal 431 432 activity, the court may order the owner of record or the lessee of 433 the premises to remove or evict the persons from the premises and 434 order the premises sealed, prohibit further use of the premises, 435 or enter such order as may be necessary to prohibit the premises 436 from being used for the commission of illegal activity by a gang 437 and to abate the nuisance.

438 (3) Any action for injunction, damages, abatement, or other
439 relief filed pursuant to this section shall proceed according to
440 the provisions of the Rules of Civil Procedure.

(4) The court shall not issue an injunction or assess a civil penalty against any owner of record or the lessee of the private building or place, unless there is a showing by clear and convincing proof that the person knew or should have known or had been notified of the use of the premises by a gang for illegal activity. Any injunctive relief other than that specifically

S. B. No. 2027 # deleted text version # 17/SS26/R424 PAGE 18 (tb\rc) 447 authorized in subsection (6) of this section shall be limited to 448 that which is necessary to protect the health and safety of the 449 residents or the public or that which is necessary to prevent 450 further illegal activity.

451 (5) A petition for injunction shall not be filed until 452 thirty (30) days after notice of the unlawful use or criminal 453 conduct has been provided to the owner of record or the lessee, by 454 mail, return receipt requested, postage prepaid, to the owner's 455 last-known address, or by personal service. If the premises are 456 abandoned or closed, or if the whereabouts of the owner of record 457 or lessee is unknown, all notices, process, pleadings, and orders 458 required to be delivered or served under this section may be 459 attached to a door of the premises and mailed, return receipt 460 requested, to the last address which is reflected on the ad 461 valorem tax receipt on file in the office of the tax collector of 462 the county where the property is located, and this shall have the 463 same effect as personal service on the owner of record or lessee. 464 No injunctive relief authorized by subsection (6)(f) of this 465 section shall be issued in the form of a temporary restraining 466 order.

(6) If the court has previously issued injunctive relief ordering the owner of record or the lessee of the premises to close the premises or otherwise to keep the premises from being used for the commission by a gang of illegal activity, the court, upon proof of failure to comply with the terms of the injunction

S. B. No. 2027 # deleted text version # 17/SS26/R424 PAGE 19 (tb\rc) 472 and that the premises continue to be used by a gang for the 473 commission of illegal activity, may do one or more of the 474 following:

475 (a) Order the premises demolished and cleared at the476 cost of the owner.

(b) Order the premises sold at public auction and the proceeds from the sale, minus the costs of the sale and the expenses of bringing the action, delivered to the owner.

(c) Order the defendant to pay damages to persons or local governing authorities who have been damaged or injured or have incurred expense as a result of the defendant's failure to take reasonable steps or precautions to comply with the terms of any injunction issued pursuant to the provisions of this article.

(d) Assess a civil penalty not to exceed Five Thousand Dollars (\$5,000.00) against the defendant based upon the severity of the nuisance and its duration. In establishing the amount of any civil penalty, the court shall consider all of the following factors:

490 (i) The actions taken by the defendant to mitigate
491 or correct the problem at the private building or place or the
492 reasons why no such action was taken.

493 (ii) Any failure of the plaintiff to provide494 notice as required by subsection (5) of this section.

495 (iii) Any other factor deemed by the court to be496 relevant.

S. B. No. 2027 # deleted text version # 17/SS26/R424 PAGE 20 (tb\rc) 497 (7) No nonprofit, fraternal or charitable organization which 498 is conducting its affairs with ordinary care or skill nor any 499 governmental entity shall be enjoined pursuant to the provisions 500 of this article.

501 (8) Nothing in this article shall preclude any aggrieved 502 person from seeking any other remedy provided by law.

503 **SECTION 10.** The following shall be codified as Section 504 97-44-111, Mississippi Code of 1972:

505 <u>97-44-111.</u> (1) Any firearm, ammunition to be used in a 506 firearm, or dangerous weapon in the possession of a member of a 507 gang may be seized by any law enforcement agency or peace officer 508 when the law enforcement agency or peace officer has probable 509 cause to believe that the firearm, ammunition to be used in a 510 firearm, or dangerous weapon is or has been used by a gang in the 511 commission of illegal activity.

512 (2)The district attorney or an attorney for the seizing 513 agency shall initiate, in a civil action, forfeiture proceedings by petition in the circuit courts as to any property seized 514 515 pursuant to the provisions of this section within thirty (30) days 516 of seizure. The district attorney shall provide notice of the 517 filing of the petition to those members of the gang who become 518 known to law enforcement officials as a result of the seizure and 519 any related arrests, and to any person determined by law 520 enforcement officials to be the owner of any of the property involved. After initial notice of the filing of the petition, the 521

S. B. No. 2027 # deleted text version # 17/SS26/R424 PAGE 21 (tb\rc) 522 court shall assure that all persons so notified continue to 523 receive notice of all subsequent proceedings related to the 524 property.

(3) Any person who claims an interest in any seized property shall, in order to assert a claim that the property should not be forfeited, file a notice with the court, without necessity of paying costs, of the intent to establish either of the following:

(a) That the persons asserting the claim did not know
of, could not have known of, or had no reason to believe in its
use by a gang in the commission of illegal activity; or

532 (b) That the law enforcement officer lacked the 533 requisite reasonable belief that the property was or had been used 534 by a gang in the commission of illegal activity.

(4) An acquittal or dismissal in a criminal proceeding shall not preclude civil proceedings under this section; however, for good cause shown, on motion by the district attorney, the court may stay civil forfeiture proceedings during the criminal trial for related criminal indictment or information alleging a violation of this section. Such a stay shall not be available pending an appeal.

542 (5) Except as otherwise provided by this section, all 543 proceedings hereunder shall be governed by the provisions of the 544 Mississippi Rules of Civil Procedure.

545 (6) The issue shall be determined by the court alone, and 546 the hearing on the claim shall be held within sixty (60) days

S. B. No. 2027 # deleted text version # 17/SS26/R424 PAGE 22 (tb\rc) 547 after service of the petition unless continued for good cause. 548 The district attorney shall have the burden of showing by clear 549 and convincing proof that forfeiture of the property is 550 appropriate.

551 (7) Any person who asserts a successful claim in accordance 552 with subsection (3) of this section shall be awarded the seized 553 property by the court, together with costs of filing such action. 554 All property as to which no claim is filed, or as to which no 555 successful claim is made, may be destroyed, sold at a public sale, 556 retained for use by the seizing agency or transferred without 557 charge to any law enforcement agency of the state for use by it. 558 Property that is sold shall be sold by the circuit court at a 559 public auction for cash to the highest and best bidder after 560 advertising the sale for at least once each week for three (3) 561 consecutive weeks, the last notice to appear not more than ten 562 (10) days nor less than five (5) days before the sale in a 563 newspaper having a general circulation in the county. The notice 564 shall contain a description of the property to be sold and a 565 statement of the time and place of sale. It shall not be 566 necessary to the validity of the sale either to have the property 567 present at the place of sale or to have the name of the owner 568 thereof stated in the notice. The proceeds of the sale, less any 569 expenses of concluding the sale, shall be deposited in the seizing 570 agency's general fund to be used only for approved law enforcement activity affecting the agency's efforts to combat gang activities. 571

S. B. No. 2027 # deleted text version # 17/SS26/R424 PAGE 23 (tb\rc) 572 (8) Any action under the provisions of this section may be 573 consolidated with any other action or proceedings pursuant to this 574 section relating to the same property on motion of the district 575 attorney.

576 **SECTION 11.** Section 97-44-9, Mississippi Code of 1972, which 577 provides venue for civil actions based on criminal gang activity, 578 is repealed.

579 **SECTION 12.** Section 97-44-11, Mississippi Code of 1972, 580 which provides service of process for civil actions based on 581 criminal gang activity, is repealed.

582 SECTION 13. Section 97-44-13, Mississippi Code of 1972, 583 which provides punitive damages for civil actions based on 584 criminal gang activity, is repealed.

585 **SECTION 14.** Section 97-44-15, Mississippi Code of 1972, 586 which provides for forfeiture of real property in civil actions 587 based on criminal gang activity, is repealed.

588 SECTION 15. Section 97-44-17, Mississippi Code of 1972, 589 which provides for forfeiture of personal property in civil 590 actions based on criminal gang activity, is repealed.

591 SECTION 16. Section 97-44-19, Mississippi Code of 1972, 592 which provides penalties for criminal gang activity, is repealed.

593 **SECTION 17.** Sections 1 through 4 of this act shall be 594 codified as Article 1, and Sections 5 through 10 of this act shall 595 be codified as Article 3, Chapter 44, Title 97, Mississippi Code 596 of 1972.

S. B. No. 2027 # deleted text version # 17/SS26/R424 PAGE 24 (tb\rc) 597 SECTION 18. The following shall be codified as Section 598 97-35-53, Mississippi Code of 1972:

599 97-35-53. It is unlawful for any person to threaten to 600 assault, kidnap or murder a judge or law enforcement officer or a 601 member of the judge's or law enforcement officer's immediate 602 family by any means, including social media, with intent to 603 impede, intimidate, or interfere with the judge or law enforcement 604 officer while engaged in the performance of official duties, or 605 with intent to retaliate against the judge or law enforcement 606 officer on account of the performance of official duties. 607 Violation of this section is punishable by imprisonment for not more than one (1) year, a fine not to exceed Five Thousand Dollars 608 609 (\$5,000.00), or both.

610 SECTION 19. Section 97-3-2, Mississippi Code of 1972, is 611 amended as follows:

612 97-3-2. (1) The following shall be classified as crimes of613 violence:

614 (a) Driving under the influence as provided in Sections
615 63-11-30(5) and 63-11-30(12)(d);

616 (b) Murder and attempted murder as provided in Sections 617 97-1-7(2), 97-3-19, 97-3-23 and 97-3-25;

618 (c) Aggravated assault as provided in Sections
619 97-3-7(2)(a) and (b) and 97-3-7(4)(a);

S. B. No. 2027 # deleted text version # 17/SS26/R424 PAGE 25 (tb\rc) 620 (d) Manslaughter as provided in Sections 97-3-27, 97-3-29, 97-3-31, 97-3-33, 97-3-35, 97-3-39, 97-3-41, 97-3-43, 621 97-3-45 and 97-3-47; 622 623 (e) Killing of an unborn child as provided in Sections 624 97-3-37(2) (a) and 97-3-37(2) (b); 625 (f) Kidnapping as provided in Section 97-3-53; 626 Human trafficking as provided in Section 97-3-54.1; (q) 627 Poisoning as provided in Section 97-3-61; (h) 628 Rape as provided in Sections 97-3-65 and 97-3-71; (i) 629 (j) Robbery as provided in Sections 97-3-73 and 630 97-3-79; Sexual battery as provided in Section 97-3-95; 631 (k) 632 Drive-by shooting or bombing as provided in Section (1)633 97-3-109; 634 Carjacking as provided in Section 97-3-117; (m) 635 (n) Felonious neglect, abuse or battery of a child as 636 provided in Section 97-5-39; 637 (o) Burglary of a dwelling as provided in Sections 638 97-17-23 and 97-17-37; 639 (p) Use of explosives or weapons of mass destruction as 640 provided in Section 97-37-25; 641 Statutory rape as provided in Section 97-3-65(1), (q) 642 but this classification is rebuttable on hearing by a judge; 643 (r) Exploitation of a child as provided in Section 97-5-33; 644

S. B. No. 2027 # deleted text version # 17/SS26/R424 PAGE 26 (tb\rc) 645 (s) Gratification of lust as provided in Section 646 97-5-23; * * *and

647 (t) Shooting into a dwelling as provided in Section 648 97-37-29 * * *-; and

649 (u) Criminal gang activity as provided in Section
650 97-44-5.

651 In any felony offense with a maximum sentence of no less (2)652 than five (5) years, upon conviction, the judge may find and place 653 in the sentencing order, on the record in open court, that the offense, while not listed in subsection (1) of this section, shall 654 655 be classified as a crime of violence if the facts show that the 656 defendant used physical force, or made a credible attempt or 657 threat of physical force against another person as part of the 658 criminal act. No person convicted of a crime of violence listed 659 in this section is eligible for parole or for early release from 660 the custody of the Department of Corrections until the person has 661 served at least fifty percent (50%) of the sentence imposed by the 662 court.

663 SECTION 20. Section 47-5-138.1, Mississippi Code of 1972, is 664 amended as follows:

665 47-5-138.1. (1) In addition to any other administrative 666 reduction of sentence, an offender in trusty status as defined by 667 the classification board of the Department of Corrections may be 668 awarded a trusty-time allowance of thirty (30) days' reduction of 669 sentence for each thirty (30) days of participation during any

S. B. No. 2027 # deleted text version # 17/SS26/R424 PAGE 27 (tb\rc) 670 calendar month in an approved program while in trusty status, 671 including satisfactory participation in education or instructional 672 programs, satisfactory participation in work projects and 673 satisfactory participation in any special incentive program.

674 (2) An offender in trusty status shall not be eligible for a675 reduction of sentence under this section if:

(a) The offender was sentenced to life imprisonment;
(b) The offender was convicted as an habitual offender
under Sections 99-19-81 through 99-19-87;

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

(e) The offender was convicted of trafficking in
controlled substances under Section 41-29-139 * * *-; or

687 (f) The offender was convicted of conducting or 688 participating in criminal gang activity under Section 97-44-5.

689 SECTION 21. Section 47-5-139, Mississippi Code of 1972, is 690 amended as follows:

691 47-5-139. (1) An inmate shall not be eligible for the692 earned-time allowance if:

(a) The inmate was sentenced to life imprisonment; butan inmate, except an inmate sentenced to life imprisonment for

S. B. No. 2027 # deleted text version # 17/SS26/R424 PAGE 28 (tb\rc) 695 capital murder, who has reached the age of sixty-five (65) or 696 older and who has served at least fifteen (15) years may petition 697 the sentencing court for conditional release;

(b) The inmate was convicted as a habitual offenderunder Sections 99-19-81 through 99-19-87;

700 (c) The inmate has forfeited his earned time allowance701 by order of the commissioner;

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

706 (f) The inmate was convicted of conducting or
 707 participating in criminal gang activity under Section 97-44-5.

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

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

717 (4) Any officer or employee who shall willfully violate the 718 provisions of this section and be convicted therefor shall be 719 removed from office or employment.

S. B. No. 2027 # deleted text version # 17/SS26/R424 PAGE 29 (tb\rc) 720 **SECTION 22.** Section 47-5-142, Mississippi Code of 1972, is 721 amended as follows:

722 47-5-142. In order to provide incentive for offenders (1) 723 to achieve positive and worthwhile accomplishments for their personal benefit or the benefit of others, and in addition to any 724 725 other administrative reductions of the length of an offender's 726 sentence, any offender shall be eligible, subject to the 727 provisions of this section, to receive meritorious earned time as 728 distinguished from earned time for good conduct and performance.

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

(3) The programs and activities through which meritorious earned time may be received shall be published in writing and posted in conspicuous places at all facilities of the department and such publication shall be made available to all offenders in the custody of the department.

740 (4) The commissioner shall make a determination of the 741 number of days of reduction of sentence which may be awarded an 742 offender as meritorious earned time for participation in approved 743 programs or projects; the number of days shall be determined by

S. B. No. 2027 # deleted text version # 17/SS26/R424 PAGE 30 (tb\rc) 744 the commissioner on the basis of each particular program or 745 project.

746 (5) * * *No An offender shall not be awarded any meritorious
747 earned time:

748 (a) While assigned to the maximum security facilities
749 for disciplinary purposes * * *-; or

750 (b) If the offender was convicted of conducting or
751 participating in criminal gang activity under Section 97-44-5.

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

755 (7) Any officer or employee of the department who shall 756 willfully violate the provisions of this section and be convicted 757 therefor shall be removed from office or employment.

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

763 **SECTION 23.** This act shall take effect and be in force from 764 and after July 1, 2017.

S. B. No. 2027# deleted text version #17/SS26/R424ST: Gang criminal activity; revise offense of
and civil forfeiture for.