By: Senator(s) Wiggins

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18/SS26/R31 PAGE 1 (tb\rc) To: Judiciary, Division B

SENATE BILL NO. 2868

AN ACT TO AMEND SECTION 97-5-39, MISSISSIPPI CODE OF 1972, TO

2 PROVIDE THAT KNOWING SOLICITATION OF A CHILD TO VIOLATE THE 3 UNIFORM CONTROLLED SUBSTANCE LAW OR TO PARTICIPATE IN GANGS OR GANG-RELATED ACTIVITIES CONSTITUTES CONTRIBUTING TO THE 5 DELINQUENCY OF A MINOR; TO AMEND SECTION 97-44-1, MISSISSIPPI CODE 6 OF 1972, TO REVISE THE SHORT TITLE OF THE MISSISSIPPI STREETGANG 7 ACT; TO AMEND SECTION 97-44-3, MISSISSIPPI CODE OF 1972, TO REVISE DEFINITIONS; TO AMEND SECTION 97-44-19, MISSISSIPPI CODE OF 1972, 8 9 TO REVISE PENALTIES FOR CRIMINAL GANG ACTIVITY; TO CREATE SECTION 97-44-21, MISSISSIPPI CODE OF 1972, TO RECODIFY THE EXISTING 10 11 EVIDENTIARY STANDARDS FOR PROSECUTION UNDER THIS ACT; TO AMEND 12 SECTION 97-3-2, MISSISSIPPI CODE OF 1972, TO REVISE THE DEFINITION 13 OF VIOLENT CRIME TO INCLUDE VIOLATIONS OF THE MISSISSIPPI GANG 14 ACT; AND FOR RELATED PURPOSES. 15 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: **SECTION 1.** Section 97-5-39, Mississippi Code of 1972, is 16 17 amended as follows: 18 97-5-39. (1) (a) Except as otherwise provided in this 19 section, any parent, quardian or other person who intentionally, knowingly or recklessly commits any act or omits the performance 20 21 of any duty, which act or omission contributes to or tends to 22 contribute to the neglect or delinquency of any child or which act 23 or omission results in the abuse of any child, as defined in 24 Section 43-21-105(m) of the Youth Court Law, or who knowingly aids S. B. No. 2868 # deleted text version #

- 25 any child in escaping or absenting himself from the guardianship
- 26 or custody of any person, agency or institution, or knowingly
- 27 harbors or conceals, or aids in harboring or concealing, any child
- 28 who has absented himself without permission from the quardianship
- 29 or custody of any person, agency or institution to which the child
- 30 shall have been committed by the youth court, or knowingly
- 31 entices, solicits, coerces, encourages or intimidates any child to
- 32 violate the Uniform Controlled Substances Law, or knowingly
- 33 entices, solicits, coerces, encourages or intimidates any child to
- 34 participate in gang or gang-related activities shall be guilty of
- 35 a misdemeanor, and upon conviction shall be punished by a fine not
- 36 to exceed One Thousand Dollars (\$1,000.00), or by imprisonment not
- 37 to exceed one (1) year in jail, or by both such fine and
- 38 imprisonment.
- 39 (b) For the purpose of this section, a child is a
- 40 person who has not reached his eighteenth birthday. A child who
- 41 has not reached his eighteenth birthday and is on active duty for
- 42 a branch of the armed services, or who is married, is not
- 43 considered a child for the purposes of this statute.
- 44 (c) If a child commits one (1) of the proscribed acts
- 45 in subsection (2)(a), (b) or (c) of this section upon another
- 46 child, then original jurisdiction of all such offenses shall be in
- 47 youth court.
- 48 (d) If the child's deprivation of necessary clothing,
- 49 shelter, health care or supervision appropriate to the child's age

- 50 results in substantial harm to the child's physical, mental or
- 51 emotional health, the person may be sentenced to imprisonment in
- 52 the custody of the Department of Corrections for not more than
- 53 five (5) years or to payment of a fine of not more than Five
- 54 Thousand Dollars (\$5,000.00), or both.
- (e) A parent, legal guardian or other person who
- 56 knowingly permits the continuing physical or sexual abuse of a
- 57 child is guilty of neglect of a child and may be sentenced to
- 58 imprisonment in the custody of the Department of Corrections for
- 59 not more than ten (10) years or to payment of a fine of not more
- than Ten Thousand Dollars (\$10,000.00), or both.
- 61 (2) Any person shall be guilty of felonious child abuse in
- 62 the following circumstances:
- 63 (a) Whether bodily harm results or not, if the person
- 64 shall intentionally, knowingly or recklessly:
- (i) Burn any child;
- 66 (ii) Physically torture any child;
- 67 (iii) Strangle, choke, smother or in any way
- 68 interfere with any child's breathing;
- (iv) Poison a child;
- 70 (v) Starve a child of nourishments needed to
- 71 sustain life or growth;
- 72 (vi) Use any type of deadly weapon upon any
- 73 child * * *;

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74 (b) If some bodily harm to any child actually occurs,
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- 75 and if the person shall intentionally, knowingly or recklessly:
- 76 (i) Throw, kick, bite, or cut any child;
- 77 (ii) Strike a child under the age of fourteen (14)
- 78 about the face or head with a closed fist;
- 79 (iii) Strike a child under the age of five (5) in
- 80 the face or head;
- 81 (iv) Kick, bite, cut or strike a child's genitals;
- 82 circumcision of a male child is not a violation under this
- 83 subparagraph (iv) * * \star ;
- 84 (c) If serious bodily harm to any child actually
- 85 occurs, and if the person shall intentionally, knowingly or
- 86 recklessly:
- 87 (i) Strike any child on the face or head;
- 88 (ii) Disfigure or scar any child;
- 89 (iii) Whip, strike or otherwise abuse any
- 90 child * * *;
- 91 (d) Any person, upon conviction under paragraph (a) or
- 92 (c) of this subsection, shall be sentenced by the court to
- 93 imprisonment in the custody of the Department of Corrections for a
- 94 term of not less than five (5) years and up to life, as determined
- 95 by the court. Any person, upon conviction under paragraph (b) of
- 96 this subsection shall be sentenced by the court to imprisonment in
- 97 the custody of the Department of Corrections for a term of not
- 98 less than two (2) years nor more than ten (10) years, as

- 99 determined by the court. For any second or subsequent conviction 100 under this subsection (2), the person shall be sentenced to 101 imprisonment for life.
- 102 (e) For the purposes of this subsection (2), "bodily
 103 harm" means any bodily injury to a child and includes, but is not
 104 limited to, bruising, bleeding, lacerations, soft tissue swelling,
 105 and external or internal swelling of any body organ.
- 106 (f) For the purposes of this subsection (2), "serious bodily harm" means any serious bodily injury to a child and 108 includes, but is not limited to, the fracture of a bone, permanent disfigurement, permanent scarring, or any internal bleeding or 110 internal trauma to any organ, any brain damage, any injury to the 111 eye or ear of a child or other vital organ, and impairment of any bodily function.
 - (g) Nothing contained in paragraph (c) of this subsection shall preclude a parent or guardian from disciplining a child of that parent or guardian, or shall preclude a person in loco parentis to a child from disciplining that child, if done in a reasonable manner, and reasonable corporal punishment or reasonable discipline as to that parent or guardian's child or child to whom a person stands in loco parentis shall be a defense to any violation charged under paragraph (c) of this subsection.
- (h) Reasonable discipline and reasonable corporal
 punishment shall not be a defense to acts described in paragraphs
 (a) and (b) of this subsection or if a child suffers serious

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- bodily harm as a result of any act prohibited under paragraph (c) of this subsection.
- 126 (3) Nothing contained in this section shall prevent

 127 proceedings against the parent, guardian or other person under any

 128 statute of this state or any municipal ordinance defining any act

 129 as a crime or misdemeanor. Nothing in the provisions of this

 130 section shall preclude any person from having a right to trial by

 131 jury when charged with having violated the provisions of this

 132 section.
- 133 (4)A parent, legal guardian or caretaker who endangers 134 a child's person or health by knowingly causing or permitting the 135 child to be present where any person is selling, manufacturing or 136 possessing immediate precursors or chemical substances with intent 137 to manufacture, sell or possess a controlled substance, as prohibited under Section 41-29-139 or 41-29-313, is quilty of 138 139 child endangerment and may be sentenced to imprisonment for not 140 more than ten (10) years or to payment of a fine of not more than Ten Thousand Dollars (\$10,000.00), or both. 141
- 142 (b) If the endangerment results in substantial harm to 143 the child's physical, mental or emotional health, the person may 144 be sentenced to imprisonment for not more than twenty (20) years 145 or to payment of a fine of not more than Twenty Thousand Dollars 146 (\$20,000.00), or both.
- 147 (5) Nothing contained in this section shall prevent 148 proceedings against the parent, quardian or other person under any

- 149 statute of this state or any municipal ordinance defining any act 150 as a crime or misdemeanor. Nothing in the provisions of this 151 section shall preclude any person from having a right to trial by jury when charged with having violated the provisions of this 152 153 section.
- 154 (6) After consultation with the Department of Human Services, a regional mental health center or an appropriate 155 156 professional person, a judge may suspend imposition or execution 157 of a sentence provided in subsections (1) and (2) of this section 158 and in lieu thereof require treatment over a specified period of 159 time at any approved public or private treatment facility. A 160 person may be eligible for treatment in lieu of criminal penalties 161 no more than one (1) time.
 - In any proceeding resulting from a report made pursuant to Section 43-21-353 of the Youth Court Law, the testimony of the physician making the report regarding the child's injuries or condition or cause thereof shall not be excluded on the ground that the physician's testimony violates the physician-patient privilege or similar privilege or rule against disclosure. physician's report shall not be considered as evidence unless introduced as an exhibit to his testimony.
- 170 (8) Any criminal prosecution arising from a violation of this section shall be tried in the circuit, county, justice or 171 municipal court having jurisdiction; provided, however, that 172



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- 173 nothing herein shall abridge or dilute the contempt powers of the
- 174 youth court.
- SECTION 2. Section 97-44-1, Mississippi Code of 1972, is
- 176 amended as follows:
- 177 97-44-1. This chapter shall be known as the
- 178 "Mississippi * * * Streetgang Gang Act."
- SECTION 3. Section 97-44-3, Mississippi Code of 1972, is
- 180 amended as follows:
- 181 97-44-3. For the purposes of this chapter, the following
- 182 words and phrases shall have the meanings ascribed * * * herein,
- 183 unless the context clearly requires otherwise:
- 184 (a) "Streetgang" or "gang" or "organized gang" or
- 185 "criminal streetgang" means * * *any combination, confederation,
- 186 alliance, network, conspiracy, understanding, or other similar
- 187 conjoining, in law or in fact, of three (3) or more persons with
- 188 an established hierarchy that, through its membership or through
- 189 the agency of any member, engages in felonious criminal activity.
- 190 an association of three (3) or more persons whose members are
- 191 involved in criminal gang activity and who collectively identify
- 192 themselves by adopting a group identity by employing one or more
- 193 of the following:

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- 194 (i) A common name, slogan, identifying sign,
- 195 symbol, tattoo or other physical marking;
- 196 (ii) Style or color of clothing or hairstyle;



197	(iii) Hand sign, hand gesture or finger position;
198	<u>or</u>
199	(iv) Graffiti.
200	The terms "gang," "streetgang," "organized gang" or "criminal
201	streetgang" do not include any group of persons, associated in law
202	or in fact, who are not engaged in criminal gang activity, to a
203	sports team, or to a group who are associated through a legally
204	created business or charitable entity created under Mississippi
205	law, except for those instances where the State of Mississippi has
206	proof beyond a reasonable doubt that the sports team, legally
207	created business or charitable entity is a pretext for criminal
208	gang activity.
209	* * * For purposes of this chapter, it shall not be necessary
210	to show that a particular conspiracy, combination or conjoining of
211	persons possesses, acknowledges or is known by any common name,
212	insignia, flag, means of recognition, secret signal or code,
213	creed, belief, structure, leadership or command structure, method
214	of operation or criminal enterprise, concentration or specialty,
215	membership, age or other qualifications, initiation rites,
216	geographical or territorial situs or boundary or location, or
217	other unifying mark, manner, protocol or method of expressing or
218	indicating membership when the conspiracy's existence, in law or
219	in fact, can be demonstrated by a preponderance of the competent
220	evidence. However, any evidence reasonably tending to show or
221	demonstrate, in law or in fact, the existence of or membership in



222	any conspiracy, confederation or other association described
223	herein, or probative of the existence of or membership in any such
224	association, shall be admissible in any action or proceeding
225	brought under this chapter.
226	(b) "Public authority" means the state and political
227	subdivisions as defined in Section 11-46-1 * * *, Mississippi Code
228	of 1972.
229	(c) "Streetgang member" or "gang member" means any
230	person who actually and in fact belongs to a gang, and any person
231	who knowingly acts in the capacity of an agent for or accessory
232	to, or is legally accountable for, or voluntarily associates
233	himself with * * * $\frac{1}{2}$ a $\frac{1}{2}$ and $\frac{1}{2}$ activity, whether
234	in a preparatory, executory or cover-up phase of any <u>criminal gang</u>
235	activity, or who knowingly performs, aids or abets * * *any such
236	criminal gang activity.
237	(d) * * * <u>"Streetgang related" or "gang-related"</u>
238	"Criminal gang activity" or "streetgang-related activity" or
239	<pre>"gang-related activity" or "criminal gang activity" means * * *</pre>
240	any criminal activity, enterprise, pursuit or undertaking directed
241	by, ordered by, authorized by, consented to, agreed to, requested
242	by, acquiesced in, or ratified by any gang leader, officer or
243	governing or policymaking person or authority, or by any agent,
244	representative or deputy of any such officer, person or authority:
245	(i) The commission, attempted commission or
246	conspiracy to commit, or the solicitation, coercion, encouragement

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or intimidation of another person to commit an act or acts in this
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     or another state that would constitute a felony offense in this
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     state, another state, or the United States with intent to:
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                               1. Increase * * * the <u>a</u> gang's size,
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     membership, prestige, dominance or control in any geographical
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     area; or
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                               2. * * *(ii) With intent to Exact
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     revenge or retribution for * * * the a gang or any gang
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     member * * * of the gang; or
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                               3. * * *(iii) With intent to
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     Provide * * * the a gang with any advantage in, or any control or
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     dominance over, any criminal market sector, including, but not
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     limited to, the unlawful manufacture, delivery, possession or sale
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     of controlled substances; arson; traffic in stolen property or
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     stolen credit cards; traffic in prostitution, obscenity or
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     pornography; or that involves * * * robbery, armed robbery,
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     burglary * * * <u>-er</u>, larceny or any crime of violence as defined in
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     Section 97-3-2; or
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                               4. * * *(iv) With intent to Obstruct
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     justice, or harass, intimidate or eliminate any witness reasonably
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     expected to testify in a legal proceeding against * * * * the a gang
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     or any * * * <u>member of the</u> gang member; or
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                               5. * * * (v) With intent to Otherwise,
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directly or indirectly, cause any benefit, aggrandizement, gain,

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profit or other advantage whatsoever to or for the gang, its
reputation, influence or membership * * $\star_{\underline{\underline{+}}}$; or
6. Obtain or earn membership or maintain
or increase the person's status or position in a criminal gang;
(ii) Acquiring or maintaining, directly or
indirectly, through criminal gang activity, proceeds derived
therefrom or any interest in or control of any real or personal
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;
(iv) 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 intimidate, deter, or prevent the other
person from communicating to any law enforcement or corrections
officer, prosecuting attorney or judge information relating to a
gang, gang member or associate, or criminal gang activity;
(v) Causing, encouraging, soliciting, recruiting,
or coercing another to become a member or associate of a gang;
(vi) Communicating, directly or indirectly, with
another any threat of injury or damage to the person or property



296	of the other person or of any associate or relative of the other
297	person with the intent to deter the other person from assisting a
298	member or associate of a gang to withdraw from such gang;
299	(vii) Communicating, directly or indirectly, with
300	another any threat of injury or damage to the person or property
301	of the other person or of any associate or relative of the other
302	person with the intent to punish or retaliate against the other
303	person for having withdrawn from a gang; or
304	(viii) Communicating, directly or indirectly, with
305	another any threat of injury or damage to the person or property
306	of the other person or of any associate or relative of the other
307	person with the intent to punish or retaliate against the other
308	person for refusing, or encouraging another to refuse, to become a
309	member or associate, or obtain the status of a member or
310	associate, of a gang.
311	(e) "Underlying offense" means the act or acts that
312	would constitute a criminal offense forming the basis of criminal
313	gang activity.
314	SECTION 4. Section 97-44-19, Mississippi Code of 1972, is
315	amended as follows:
316	97-44-19. * * *(1) Any person who intentionally directs,
317	participates, conducts, furthers, or assists in the commission of
318	illegal gang activity shall be punished by imprisonment for not
319	less than one (1) year nor more than one-half (1/2) of the maximum
320	term of imprisonment provided for an underlying offense and may be



321	fined an amount not to exceed Ten Thousand Dollars (\$10,000.00).
322	Any sentence of imprisonment imposed pursuant to this section
323	shall be in addition and consecutive to any sentence imposed for
324	the underlying offense.
325	(2) Any person who is convicted of a felony or an attempted
326	felony which is committed for the benefit of, at the direction of,
327	or in association with any criminal streetgang, with the intent to
328	promote, further, or assist in the affairs of a criminal gang,
329	shall, upon conviction of that felony, in addition and consecutive
330	to the punishment prescribed for the felony or attempted felony of
331	which he or she has been convicted, be imprisoned for not less
332	than one (1) year nor more than one-half (1/2) of the maximum term
333	of imprisonment provided for that offense.
334	(3) Any person who is convicted of an offense other than a
335	felony which is committed for the benefit of, at the direction of,
336	or in association with, any criminal streetgang, with the specific
337	intent to promote, further or assist in any criminal conduct or
338	enterprise by gang members, shall, in addition and consecutive to
339	the penalty provided for that offense, be imprisoned for an
340	additional period of not more than one (1) year.
341	(4) Any person who knowingly and willfully sells or buys
342	goods or performs services for a criminal street gang in
343	furtherance of illegal activity shall be punished by imprisonment
344	for not less than one (1) year nor more than one-half (1/2) of the
345	maximum term of imprisonment provided for the underlying offense

346	and may	be	fined	an	amount	not	to	exceed	Ten	Thousand	Dollars
347	(\$10,00(0.00) .								

- (5) The court may elect to suspend all or a part of any additional mandatory punishment or enhanced punishment provided for in this chapter to impose alternative punishment in the form of properly supervised community service or placement in an appropriate adolescent offender program, if available, only in an unusual case where the interest of justice would best be served, and if the court specifies on the record and enters into the minutes the circumstances and reasons that the interests of justice would best be served by that suspension of enhanced punishment. (1) It is unlawful for any person to conduct or participate in criminal gang activity.
- 359 (2) A crime committed in violation of this chapter shall be 360 considered an offense separate from any underlying offense.
 - (3) A person who conducts or participates in criminal gang activity shall be punished by imprisonment for not less than five (5) years nor more than fifteen (15) years or by a fine of not less than Ten Thousand Dollars (\$10,000.00) nor more than Fifteen Thousand Dollars (\$15,000.00), or both, in addition to and consecutive to any sentence imposed for any underlying offense.
 - (* * *54) The court may elect to suspend all or a part of any additional mandatory punishment or enhanced punishment provided in this chapter to impose alternative punishment in the form of properly supervised community service or placement in an

appropriate adolescent offender program, if available, only in an unusual case where the interests of justice would best be served, and if the court specifies on the record and enters into the minutes the circumstances and reasons that the interests of justice would best be served by the suspension of enhanced punishment.

(5) In addition to any other penalty provided by this section, all sentences imposed under this section shall require as a special condition of the sentence that the person sentenced shall not knowingly have contact of any kind or character with any other member or associate of a gang, shall not participate in any criminal gang activity, and, in cases involving a victim, shall not knowingly have contact of any kind or character with any victim or any member of a victim's family or household.

SECTION 5. The following shall be codified as Section

97-44-21. For purposes of this chapter, it is not necessary to show that a particular conspiracy, combination or conjoining of persons possesses, acknowledges or is known by any common name, insignia, flag, means of recognition, secret signal or code, creed, belief, structure, leadership or command structure, method of operation or criminal enterprise, concentration or specialty, membership, age or other qualifications, initiation rites,

geographical or territorial situs or boundary or location, or other unifying mark, manner, protocol or method of expressing or



97-44-21, Mississippi Code of 1972:

- 396 indicating membership when the conspiracy's existence, in law or
- 397 in fact, can be demonstrated by a preponderance of the competent
- 398 evidence. However, any evidence reasonably tending to show or
- 399 demonstrate, in law or in fact, the existence of or membership in
- 400 any conspiracy, confederation or other association described in
- 401 this chapter, or probative of the existence of or membership in
- 402 any criminal gang, or evidence of a common name or common
- 403 identifying signs, symbols, tattoos, graffiti, or attire or other
- 404 distinguishing characteristics, including, but not limited to,
- 405 common activities, customs or behaviors, shall be admissible in
- 406 any action or proceeding brought under this chapter.
- 407 SECTION 6. Section 97-3-2, Mississippi Code of 1972, is
- 408 amended as follows:
- 409 97-3-2. (1) The following shall be classified as crimes of
- 410 violence:
- 411 Driving under the influence as provided in Sections
- 412 63-11-30(5) and 63-11-30(12)(d);
- 413 Murder and attempted murder as provided in Sections
- 414 97-1-7(2), 97-3-19, 97-3-23 and 97-3-25;
- 415 (c) Aggravated assault as provided in Sections
- 416 97-3-7(2) (a) and (b) and 97-3-7(4) (a);
- 417 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, 418
- 419 97-3-45 and 97-3-47;



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                     Killing of an unborn child as provided in Sections
421
     97-3-37(2) (a) and 97-3-37(2) (b);
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                     Kidnapping as provided in Section 97-3-53;
                (f)
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                     Human trafficking as provided in Section 97-3-54.1;
                (g)
424
                     Poisoning as provided in Section 97-3-61;
                (h)
425
                (i)
                     Rape as provided in Sections 97-3-65 and 97-3-71;
426
                     Robbery as provided in Sections 97-3-73 and
                (j)
427
     97-3-79;
428
                     Sexual battery as provided in Section 97-3-95;
                (k)
429
                (1)
                     Drive-by shooting or bombing as provided in Section
     97-3-109;
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431
                     Carjacking as provided in Section 97-3-117;
                (m)
432
                     Felonious neglect, abuse or battery of a child as
                (n)
     provided in Section 97-5-39;
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                    Burglary of a dwelling as provided in Sections
     97-17-23 and 97-17-37;
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                (p) Use of explosives or weapons of mass destruction as
     provided in Section 97-37-25;
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                     Statutory rape as provided in Section 97-3-65(1),
                (q)
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     but this classification is rebuttable on hearing by a judge;
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                (r)
                     Exploitation of a child as provided in Section
     97-5-33;
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Gratification of lust as provided in Section

97-5-23; * * *and

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444	(t)	Shooting	into	а	dwelling	as	provided	in	Section
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- 445 $97-37-29 * * *_{-};$ and
- 446 (u) Criminal gang activity as defined in Section
- 447 97-44-3.
- 448 (2) In any felony offense with a maximum sentence of no less
- 449 than five (5) years, upon conviction, the judge may find and place
- 450 in the sentencing order, on the record in open court, that the
- 451 offense, while not listed in subsection (1) of this section, shall
- 452 be classified as a crime of violence if the facts show that the
- 453 defendant used physical force, or made a credible attempt or
- 454 threat of physical force against another person as part of the
- 455 criminal act. No person convicted of a crime of violence listed
- 456 in this section is eligible for parole or for early release from
- 457 the custody of the Department of Corrections until the person has
- 458 served at least fifty percent (50%) of the sentence imposed by the
- 459 court.
- 460 **SECTION 7.** This act shall take effect and be in force from

contribute to.

461 and after July 1, 2018.