To: Judiciary B

By: Representative Faulkner

HOUSE BILL NO. 241

AN ACT TO AMEND SECTION 99-19-71, MISSISSIPPI CODE OF 1972, TO AUTHORIZE A COURT UPON PETITION TO EXPUNGE CERTAIN NONVIOLENT FELONY CONVICTIONS; TO BAN CRIMINAL HISTORY CHECKS AS PART OF THE PRELIMINARY JOB APPLICATION PROCESS EXCEPT AS REQUIRED BY LAW; TO 5 AUTHORIZE AN INCOME TAX CREDIT FOR TAXPAYERS EMPLOYING PERSONS WHO 6 HAVE BEEN CONVICTED OF A FELONY AND HAVE BEEN UNEMPLOYED FOR SIX 7 CONSECUTIVE MONTHS IMMEDIATELY PRIOR TO BEING EMPLOYED BY SUCH TAXPAYERS; TO PROVIDE THE AMOUNT OF THE TAX CREDIT; TO LIMIT THE 8 9 AMOUNT OF THE TAX CREDIT THAT MAY BE CLAIMED IN A TAXABLE YEAR; TO 10 AUTHORIZE ANY TAX CREDIT CLAIMED BUT NOT USED IN ANY TAXABLE YEAR 11 TO BE CARRIED FORWARD FOR FIVE CONSECUTIVE YEARS; AND FOR RELATED 12 PURPOSES. 13 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 14 SECTION 1. Section 99-19-71, Mississippi Code of 1972, is amended as follows: 15 16 99-19-71. (1) Any person who has been convicted of a misdemeanor that is not a traffic violation, and who is a first 17 18 offender, may petition the justice, county, circuit or municipal court in which the conviction was had for an order to expunge any 19 such conviction from all public records. 20

(2) (a) Any person who has been convicted of * * * a

felony, other than embezzlement, that is not classified as a crime

of violence as defined in Section 97-3-2 may petition the court in

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- 24 which the conviction was had for an order to expunge one (1)
- 25 conviction from all public records five (5) years after the
- 26 successful completion of all terms and conditions of the sentence
- 27 for the conviction * * *. A person is eligible for only one (1)
- 28 felony expunction under this paragraph during the person's
- 29 lifetime.
- 30 (b) Any person who was under the age of twenty-one (21)
- 31 years when he committed a felony may petition the court in which
- 32 the conviction was had for an order to expunge one (1) conviction
- 33 from all public records five (5) years after the successful
- 34 completion of all terms and conditions of the sentence for the
- 35 conviction; however, eligibility for expunction shall not apply to
- 36 a felony classified as a crime of violence under Section 97-3-2
- 37 and any felony that, in the determination of the circuit court, is
- 38 related to the distribution of a controlled substance and in the
- 39 court's discretion it should not be expunged. A person is
- 40 eliqible for only one (1) felony expunction under this paragraph.
- 41 (c) The petitioner shall give ten (10) days' written
- 42 notice to the district attorney before any hearing on the
- 43 petition. In all cases, the court wherein the petition is filed
- 44 may grant the petition if the court determines, on the record or
- 45 in writing, that the applicant is rehabilitated from the offense
- 46 which is the subject of the petition. In those cases where the
- 47 court denies the petition, the findings of the court in this
- 48 respect shall be identified specifically and not generally.

49	(3) Upon entering an order of expunction under this section,
50	a nonpublic record thereof shall be retained by the Mississippi
51	Criminal Information Center solely for the purpose of determining
52	whether, in subsequent proceedings, the person is a first
53	offender. The order of expunction shall not preclude a district
54	attorney's office from retaining a nonpublic record thereof for
55	law enforcement purposes only. The existence of an order of
56	expunction shall not preclude an employer from asking a
57	prospective employee if the employee has had an order of
58	expunction entered on his behalf. The effect of the expunction
59	order shall be to restore the person, in the contemplation of the
60	law, to the status he occupied before any arrest or indictment for
61	which convicted. No person as to whom an expunction order has
62	been entered shall be held thereafter under any provision of law
63	to be guilty of perjury or to have otherwise given a false
64	statement by reason of his failure to recite or acknowledge such
65	arrest, indictment or conviction in response to any inquiry made
66	of him for any purpose other than the purpose of determining, in
67	any subsequent proceedings under this section, whether the person
68	is a first offender. A person as to whom an order has been
69	entered, upon request, shall be required to advise the court, in
70	camera, of the previous conviction and expunction in any legal
71	proceeding wherein the person has been called as a prospective
72	juror. The court shall thereafter and before the selection of the

- jury advise the attorneys representing the parties of the previous conviction and expunction.
- 75 (4) Upon petition therefor, a justice, county, circuit or 76 municipal court shall expunge the record of any case in which an 77 arrest was made, the person arrested was released and the case was 78 dismissed or the charges were dropped or there was no disposition 79 of such case.
- 80 (5) * * * A person is <u>not</u> eligible for expunction under this 81 section for any conviction related to * * * <u>the person's</u> official 82 duties as a public official.
- 83 <u>SECTION 2.</u> (1) A public or private employer may not inquire 84 into or consider or require disclosure of the criminal record or 85 criminal history of an applicant for employment until the 86 applicant has been selected for an interview by the employer or, 87 if there is not an interview, before a conditional offer of 88 employment is made to the applicant.
- (2) This section does not apply to the Department of

 Corrections or to employers who have a statutory duty to conduct a

 criminal history background check or otherwise take into

 consideration a potential employee's criminal history during the

 hiring process.
- 94 (3) This section does not prohibit an employer from 95 notifying applicants that law or the employer's policy will 96 disqualify an individual with a particular criminal history 97 background from employment in particular positions.

98	SECTION 3. (1) Subject to the provisions of this section, a
99	taxpayer that employs a person after January 1, 2018, who is a
100	convicted felon, who has been unemployed for six (6) consecutive
101	months immediately before being employed by the taxpayer,
102	including anytime spent in incarceration, shall be allowed an
103	annual credit against the taxes imposed under this chapter. The
104	credit shall be for an annual amount of Two Thousand Five Hundred
105	Dollars (\$2,500.00) for five (5) years for each person so employed
106	and may be claimed by the taxpayer once for each person hired.
107	The tax credit may not be claimed for hiring a person whose
108	employment was previously utilized to claim the tax credit. The
109	tax credit shall not exceed the amount of tax imposed upon the
110	taxpayer for the taxable year reduced by the sum of all other
111	credits allowable to the taxpayer under this chapter, except
112	credit for tax payments made by or on behalf of the taxpayer. Any
113	tax credit claimed under this section but not used in any taxable
114	year may be carried forward for five (5) consecutive years from
115	the close of the tax year in which the credits were earned. In
116	order to be eligible to claim a tax credit for an employee, the
117	taxpayer must employ the employee for at least six (6) consecutive
118	months during the year for which the credit is claimed and the
119	employee must work an average of at least thirty (30) hours per
120	week for the taxpayer during that time.

addition to any other credit authorized under law.

The tax credits provided for in this section shall be in

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123	(3) Any taxpayer who is eligible for the credit authorized
124	in this section before January 1, 2023, shall be approved for the
125	credit authorized in this section, and shall be allowed to carry
126	forward the credit after January 1, 2023, as provided for in
127	subsection (1) of this section, notwithstanding the repeal of this
128	section as provided in subsection (4) of this section.

- 129 (4) This section shall be repealed from and after January 1, 130 2023.
- SECTION 4. This act shall take effect and be in force from and after July 1, 2018.