REGULAR SESSION 2018

MISSISSIPPI LEGISLATURE

By: Representatives Bomgar, Gibbs (36th), To: Judiciary B Sykes

HOUSE BILL NO. 720

1 AN ACT TO CREATE A NEW CODE SECTION THAT PROVIDES A COURT, 2 WHEN DETERMINING THE LEAST ONEROUS CONDITIONS OF RELEASE, SHALL 3 IMPOSE FINANCIAL CONDITIONS OF RELEASE UPON A DEFENDANT ONLY WHEN 4 NO OTHER CONDITIONS WILL ENSURE A DEFENDANT'S APPEARANCE IN COURT; 5 TO PROVIDE THAT IF SUCH FINANCIAL CONDITIONS ARE IMPOSED FOR 6 RELEASE, A COURT SHALL FIRST CONSIDER AN UNSECURED BOND THAT IS 7 SET AT AN AMOUNT THAT TAKES INTO CONSIDERATION A DEFENDANT'S ABILITY TO PAY; TO AMEND SECTIONS 21-23-8 AND 99-5-11, MISSISSIPPI 8 9 CODE OF 1972, IN CONFORMITY TO THE PRECEDING SECTION; AND FOR 10 RELATED PURPOSES. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 11 12 SECTION 1. When determining the least onerous conditions of 13 release pursuant to the Mississippi Rules of Criminal Procedure, a court shall impose financial conditions of release only when no 14 15 other conditions will ensure the defendant's appearance. When 16 financial conditions are imposed, the court shall first consider 17 releasing the defendant on an unsecured bond. If unsecured bond is not deemed a sufficient condition of release, and the court 18 19 still seeks to impose monetary conditions, bail shall be set at 20 the lowest level necessary to ensure the defendant's appearance and with regard to the defendant's financial ability to post bond. 21 22 The court shall not impose a financial condition of release that

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- 23 results in the pretrial detention of a defendant solely due to the
- 24 defendant's inability to pay. Courts may also use a verified,
- 25 evidence-based risk assessment tool to determine conditions for
- 26 release.
- SECTION 2. Section 21-23-8, Mississippi Code of 1972, is
- 28 amended as follows:
- 29 21-23-8. (1) (a) The purpose of bail is to guarantee
- 30 appearance and a bail bond shall not be forfeited for any other
- 31 reason.
- 32 (b) (i) If a defendant in any criminal case,
- 33 proceeding or matter fails to appear for any proceeding as ordered
- 34 by the municipal court, then the court shall order the bail
- 35 forfeited and a judgment nisi and a bench warrant issued at the
- 36 time of nonappearance. The clerk of the municipal court shall
- 37 notify the surety of the forfeiture by writ of scire facias, with
- 38 a copy of the judgment nisi and bench warrant attached thereto,
- 39 within ten (10) working days of such order of judgment nisi either
- 40 by personal service or by certified mail. Failure of the clerk to
- 41 provide the required notice within ten (10) working days shall
- 42 constitute prima facie evidence that the order should be set
- 43 aside.
- 44 (ii) 1. The judgment nisi shall be returnable for
- 45 ninety (90) days from the date of issuance. If during that period
- 46 the defendant appears before the municipal court, or is arrested
- 47 and surrendered, then the judgment nisi shall be set aside. If

- 48 the surety produces the defendant or provides to the municipal
- 49 court reasonable mitigating circumstances upon such showing, then
- 50 the forfeiture shall not be made final. If the forfeiture is made
- 51 final, a copy of the final judgment shall be served on the surety
- 52 within ten (10) working days by either personal service or
- 53 certified mail.
- 2. Reasonable mitigating circumstances shall
- 55 be that the defendant is incarcerated in another jurisdiction;
- 56 that the defendant is hospitalized under a doctor's care; that the
- 57 defendant is in a recognized drug rehabilitation program; that the
- 58 defendant has been placed in a witness protection program, in
- 59 which case it shall be the duty of any agency placing the
- 60 defendant into a witness protection program to notify the
- 61 municipal court and the municipal court to notify the surety; or
- 62 any other reason justifiable to the municipal court.
- 63 (2) If a final judgment is entered against a surety licensed
- 64 by the Department of Insurance and has not been set aside after
- 65 ninety (90) days, or later if such time is extended by the
- 66 municipal court issuing the judgment nisi, then the municipal
- 67 court shall order the department to revoke the authority of the
- 68 surety to write bail bonds. The Commissioner of Insurance shall,
- 69 upon notice of the municipal court, notify the surety within five
- 70 (5) working days of receipt of the order of revocation. If after
- 71 ten (10) working days of the notification the revocation order has
- 72 not been set aside by the municipal court, then the commissioner

- 73 shall revoke the authority of the surety and all agents of the
- 74 surety and shall notify the sheriff of every county of such
- 75 revocation.
- 76 (3) If within eighteen (18) months of the date of the final
- 77 forfeiture the defendant appears for municipal court, is arrested
- 78 or surrendered to the municipal court, or if the defendant is
- 79 found to be incarcerated in another jurisdiction and a hold order
- 80 placed on the defendant, then the amount of bail, less reasonable
- 81 extradition cost, excluding attorney fees, shall be refunded by
- 82 the municipal court upon application by the surety.
- 83 (4) (a) (i) The municipal judge shall set the amount of
- 84 bail for persons charged with offenses in municipal court and may
- 85 approve the bond or recognizance therefor.
- 86 (ii) When determining the least onerous conditions
- 87 of release pursuant to the Mississippi Rules of Criminal
- 88 Procedure, the municipal judge shall impose financial conditions
- 89 of release only when no other conditions will ensure the
- 90 defendant's appearance. When financial conditions are imposed,
- 91 the court shall first consider releasing the defendant on an
- 92 unsecured bond. If unsecured bond is not deemed a sufficient
- 93 condition of release, and the court still seeks to impose monetary
- 94 conditions, bail shall be set at the lowest level necessary to
- 95 ensure the defendant's appearance and with regard to the
- 96 defendant's financial ability to post bond. The court shall not
- 97 impose a financial condition of release that results in the

- 98 pretrial detention of a defendant solely due to the defendant's
- 99 inability to pay. A municipal court judge may also use a
- 100 verified, evidence-based risk assessment tool to determine
- 101 conditions for release.
- 102 (b) In instances where the municipal judge is
- 103 unavailable and has not provided a bail schedule or otherwise
- 104 provided for the setting of bail, it is lawful for any officer or
- 105 officers designated by order of the municipal judge to take bond,
- 106 cash, property or recognizance, with or without sureties, in a sum
- 107 to be determined by the officer, payable to the municipality and
- 108 conditioned for the appearance of the person on the return day and
- 109 time of the writ before the court to which the warrant is
- 110 returnable, or in cases of arrest without a warrant, on the day
- 111 and time set by the court or officer for arraignment, and there
- 112 remain from day to day and term to term until discharged.
- 113 (c) All bonds shall be promptly returned to the court,
- 114 together with any cash deposited, and be filed and proceeded on by
- 115 the court in a case of forfeiture. The chief of the municipal
- 116 police or a police officer or officers designated by order of the
- 117 municipal judge may approve bonds or recognizances.
- 118 (d) All bonds and recognizances in municipal court
- 119 where the municipal court shall have the jurisdiction to hear and
- 120 determine the case may be made payable to the municipality and
- 121 shall have the effect to bind the principal and any sureties on

- the bond or recognizance until they shall be discharged by due course of law without renewal.
- 124 **SECTION 3.** Section 99-5-11, Mississippi Code of 1972, is 125 amended as follows:
- 126 99-5-11. (1) All justice court judges and all other 127 conservators of the peace are authorized, whenever a person is brought before them charged with any offense not capital for which 128 129 bail is allowed by law, to take the recognizance or bond of the 130 person, with sufficient sureties, in such penalty as the justice 131 court judge or conservator of the peace may require, for his 132 appearance before the justice court judge or conservator of the 133 peace for an examination of his case at some future day. And if 134 the person thus recognized or thus giving bond fails to appear at 135 the appointed time, it shall be the duty of the justice court 136 judge or conservator of the peace to return the recognizance or 137 bond, with his certificate of default, to the court having 138 jurisdiction of the case, and a recovery may be had therein by scire facias, as in other cases of forfeiture. The justice court 139 140 judge or other conservator of the peace shall also issue an alias 141 warrant for the defaulter.
- (2) In circumstances involving an offense against any of the following: (a) a current or former spouse of the accused or child of that person; (b) a person living as a spouse or who formerly lived as a spouse with the accused or a child of that person; (c) a parent, grandparent, child, grandchild or someone similarly

147	situated to the accused; (d) a person who has a current or former
148	dating relationship with the accused; or (e) a person with whom
149	the accused has had a biological or legally adopted child, the
150	justice court judge or other conservator of the peace shall check,
151	or cause to be made a check, of the status of the person for whom
152	recognizance or bond is taken before ordering bail in the
153	Mississippi Protection Order Registry authorized under Section 93
154	21 25, and the existence of a domestic abuse protection order
155	against the accused shall be considered when determining
156	appropriate bail.
157	(3) When determining the least onerous conditions of release
158	pursuant to the Mississippi Rules of Criminal Procedure, the
159	justice court judge or conservator of the peace shall impose
160	financial conditions of release only when no other conditions will
161	ensure the defendant's appearance. When financial conditions are
162	imposed, the court shall first consider releasing the defendant on
163	an unsecured bond. If unsecured bond is not deemed a sufficient
164	condition of release, and the court still seeks to impose monetary
165	conditions, bail shall be set at the lowest level necessary to
166	ensure the defendant's appearance and with regard to the
167	defendant's financial ability to post bond. The justice court
168	judge or conservator of the peace shall not impose a financial
169	condition of release that results in the pretrial detention of a
170	defendant solely due to the defendant's inability to pay. A
171	justice court judge or conservator of the peace may also use a

172	verified,	evidence-based	risk	assessment	tool	to	determine

- 173 conditions for release.
- 174 **SECTION 4.** This act shall take effect and be in force from
- 175 and after July 1, 2018.