MISSISSIPPI LEGISLATURE

By: Representative Tullos

REGULAR SESSION 2018

To: Conservation and Water Resources

HOUSE BILL NO. 764

AN ACT TO AMEND SECTION 51-1-4, MISSISSIPPI CODE OF 1972, TO CLASSIFY A THIRD OR SUBSEQUENT VIOLATION OF THE LAW PROHIBITING THE OPERATION OF CERTAIN MOTOR VEHICLES IN THE BED OF PUBLIC WATERWAYS AS A CLASS I VIOLATION; TO AMEND SECTIONS 49-7-141, 5 49-7-251, 49-7-253 AND 49-7-257, WHICH RELATE TO CLASS I VIOLATIONS AND FORFEITURES, IN CONFORMITY WITH THE PROVISIONS OF THIS ACT; AND FOR RELATED PURPOSES.

8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 9 SECTION 1. Section 51-1-4, Mississippi Code of 1972, is 10 amended as follows:

11 51-1-4. (1) * * * The portions of all natural flowing 12 streams in this state having a mean annual flow of not less than 13 one hundred (100) cubic feet per second, as determined and 14 designated on appropriate maps by the Mississippi Department of Environmental Quality, shall be public waterways of the state on 15 16 which the citizens of this state and other states shall have the 17 right of free transport in the stream and the right to fish and 18 engage in water sports.

Persons exercising the rights granted by this section shall do so at their own risk, and such persons, their heirs or others

H. B. No. 764 G1/2 18/HR12/R1408 PAGE 1 (MCL\AM) 21 on their behalf shall not be entitled to recover any damages 22 against any owner of property or an interest in property on or along such public waterways or against anyone using such property 23 24 with permission of the owner for any injury to or death of persons 25 or damage to property arising out of the exercise of rights 26 granted by this section, other than those damages which may be 27 recovered for intentional or malicious torts or for gross or 28 willful negligence against the owner of property or an interest 29 therein or against anyone using such property with permission of 30 the owner.

31 (2) Nothing contained in this section shall authorize anyone 32 utilizing public waterways, under the authority granted by this 33 section, to trespass upon adjacent lands or to launch or land any 34 commercial or pleasure craft along or from the shore of such 35 waterways except at places established by public or private 36 entities for such purposes.

37 Nothing contained in this section shall authorize any (3) person utilizing those public waterways, under the authority 38 granted by this section, to disturb the banks or beds of such 39 40 waterways or the discharge of any object or substance into such 41 waters or upon or across any lands adjacent thereto or to hunt or 42 fish or go on or across any adjacent lands under floodwaters beyond the natural banks of the bed of the public waterway. 43 Floodwater which has overflowed the banks of a public waterway is 44 45 not a part of the public waterway.

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H. B. No. 764 18/HR12/R1408 PAGE 2 (MCL\AM) (4) The right of the public to use public waterways does not
include the use of motorized vehicles in the beds of a public
waterway without the written permission of the landowner. Any
person who uses a motorized vehicle in the bed of a public
waterway without the written permission of the landowner may be
punished as provided in Section 97-17-93.

52 (a) It shall be unlawful for any person to operate any 53 all-terrain vehicle, four-wheel-drive motorized vehicle, or other 54 wheeled or tracked conveyance within the bed of a public waterway 55 and following the meanders thereof in such a way as to cause 56 damage to the streambed.

57 (b) It shall be unlawful for any person to offer a 58 permission or a license for a fee for the operation of any of the 59 conveyances prohibited in this subsection within the bed of a 60 public waterway.

(c) A <u>first or second</u> violation of this subsection
shall be a Class II violation and, upon conviction thereof, may be
punished as provided in Section 49-7-143. <u>A third or subsequent</u>
<u>violation of paragraph (a) of this subsection (4) shall be a Class</u>
<u>I violation, and upon conviction, may be punished as provided in</u>
Section 49-7-141(3).

(d) Nothing in this subsection shall be construed as
prohibiting the normal, usual and ordinary fording of streams by
persons authorized to do so for legitimate recreational,
agricultural, forestry or other lawful purposes.

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82 The provisions of this section limiting the liability of (6) 83 owners of property along public waterways and persons using such property with permission of the owners shall not be construed to 84 85 limit any rights of claimants for damages under federal statutes 86 or acts applying to navigable streams or waterways or any other 87 civil causes of action subject to admiralty or maritime jurisdiction, nor shall those provisions be construed to limit the 88 89 rights of any parties involved in litigation founded upon the 90 commercial or business usage of any navigable streams or 91 waterways.

92 (7) This section shall apply only to natural flowing93 streams.

94 (8) Any lake hydrologically connected to a natural flowing 95 stream and listed as a public waterway under subsection (1) on

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96 July 1, 2000, and subsequently removed from that list before July 97 1, 2001, by the Commission on Environmental Quality because the lake did not meet the requirements of subsection (1), shall be 98 presumed to be a public waterway until a court of competent 99 100 jurisdiction determines otherwise. Nothing in this subsection 101 shall be construed to determine the property rights in the bed or 102 banks of the lake, the right of ingress or egress across private 103 property to the lake, or mineral interests.

104 SECTION 2. Section 49-7-141, Mississippi Code of 1972, is 105 amended as follows:

106 49-7-141. (1) Any person who has been convicted of a Class 107 I violation shall be fined not less than Two Thousand Dollars 108 (\$2,000.00) nor more than Five Thousand Dollars (\$5,000.00) and 109 shall be imprisoned in the county jail for five (5) days. The 110 person shall also forfeit all hunting, trapping and fishing 111 privileges for a period of not less than twelve (12) consecutive 112 months from the date of conviction.

In addition to the penalty provided in subsection (1) of 113 (2)114 this section, any person convicted of a violation of Section 115 49-7-51 or 49-7-53, Mississippi Code of 1972, may, in the 116 discretion of the court, be fined One Hundred Dollars (\$100.00) for each game animal, game bird or game fish, or part thereof, 117 bought, sold, offered for sale, exchanged for merchandise or other 118 119 consideration, received for shipment, shipped, transported, 120 carried or possessed with the intent to ship, transport or carry.

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121 (3) Any person convicted of a third or subsequent violation 122 of Section 51-1-4(4)(a) shall be fined not less than Three 123 Thousand Dollars (\$3,000.00) nor more than Five Thousand Dollars 124 (\$5,000.00), shall be imprisoned in the county jail for six (6) 125 months, and shall forfeit the all-terrain vehicle, 126 four-wheel-drive motorized vehicle or other wheeled or tracked 127 conveyance that was used at the time of the third or subsequent 128 violation, in accordance with the provisions of Sections 49-7-251 129 through 49-7-257. 130 SECTION 3. Section 49-7-251, Mississippi Code of 1972, is amended as follows: 131 132 49-7-251. (1) Except as otherwise provided in Section 133 49-7-257, when any property is seized pursuant to Section 134 49-7-103, 49-7-141(3), 49-15-21(2) or 59-21-33, Mississippi Code 135 of 1972, proceedings under this section shall be instituted 136 promptly. Provided, however, that the seizing law enforcement 137 agency may, in the sound exercise of discretion, decide not to bring a forfeiture action if the interests of bona fide 138 139 lienholders or secured creditors equal or exceed the value of the 140 seized property, or if other factors would produce a negative 141 economic result. Provided further, that no property shall be 142 subject to forfeiture which has been stolen from its owner if the 143 owner can be identified and prosecution for the theft has been initiated. 144

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145 (2) A petition for forfeiture shall be filed promptly in the 146 name of the State of Mississippi, the county or the municipality and may be filed in the county in which the seizure is made, the 147 county in which the criminal prosecution is brought or the county 148 149 in which the owner of the seized property is found. Forfeiture 150 proceedings may be brought in the circuit court or the county 151 court if a county court exists in the county and the value of the seized property is within the jurisdictional limits of the county 152 153 court as set forth in Section 9-9-21, Mississippi Code of 1972. A copy of such petition shall be served upon the following persons 154 155 by service of process in the same manner as in civil cases:

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The owner of the property, if address is known;

(b) Any secured party who has registered his lien or
filed a financing statement as provided by law, if the identity of
such secured party can be ascertained by the Department of
Wildlife Conservation or the local law enforcement agency by
making a good faith effort to ascertain the identity of such
secured party as described in subsections (3), (4), (5), (6) and
(7) of this section;

(c) Any other bona fide lienholder or secured party or other person holding an interest in the property in the nature of a security interest of whom the Department of Wildlife Conservation or the local law enforcement agency has actual knowledge; and

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(a)

169 (d) Any person in possession of property subject to170 forfeiture at the time that it was seized.

171 If the property is a motor vehicle susceptible of (3) 172 titling under the Mississippi Motor Vehicle Title Law and if there 173 is any reasonable cause to believe that the vehicle has been 174 titled, the Department of Wildlife Conservation or the local law enforcement agency shall make inquiry of the State Tax Commission 175 as to what the records of the State Tax Commission show as to who 176 177 is the record owner of the vehicle and who, if anyone, holds any lien or security interest which affects the vehicle. 178

179 (4) If the property is a motor vehicle and is not titled in 180 the State of Mississippi, then the Department of Wildlife 181 Conservation or the local law enforcement agency shall attempt to 182 ascertain the name and address of the person in whose name the 183 vehicle is licensed, and if the vehicle is licensed in a state 184 which has in effect a certificate of title law, the Department of 185 Wildlife Conservation or the local law enforcement agency shall 186 make inquiry of the appropriate agency of that state as to what 187 the records of the agency show as to who is the record owner of 188 the vehicle and who, if anyone, holds any lien, security interest 189 or other instrument in the nature of a security device which 190 affects the vehicle.

191 (5) If the property is of a nature that a financing 192 statement is required by the laws of this state to be filed to 193 perfect a security interest affecting the property and if there is

H. B. No. 764 **~ OFFICIAL ~** 18/HR12/R1408 PAGE 8 (MCL\AM) 194 any reasonable cause to believe that a financing statement 195 covering the security interest has been filed under the laws of 196 this state, the Department of Wildlife Conservation or the local 197 law enforcement agency shall make inquiry of the appropriate office designated in Section 75-9-501, Mississippi Code of 1972, 198 199 as to what the records show as to who is the record owner of the 200 property and who, if anyone, has filed a financing statement 201 affecting the property.

202 If the property is an aircraft or part thereof and if (6) 203 there is any reasonable cause to believe that an instrument in the 204 nature of a security device affects the property, then the 205 Department of Wildlife Conservation or the local law enforcement 206 agency shall make inquiry of the Administrator of the Mississippi 207 Aeronautics Commission as to what the records of the Federal 208 Aviation Administration show as to who is the record owner of the 209 property and who, if anyone, holds an instrument in the nature of 210 a security device which affects the property.

(7) In the case of all other personal property subject to forfeiture, if there is any reasonable cause to believe that an instrument in the nature of a security device affects the property, then the Department of Wildlife Conservation or the local law enforcement agency shall make a good faith inquiry to identify the holder of any such instrument.

(8) In the event the answer to an inquiry states that therecord owner of the property is any person other than the person

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229 (9) If the owner of the property cannot be found and served 230 with a copy of the petition of forfeiture, or if no person was in 231 possession of the property subject to forfeiture at the time that 232 it was seized and the owner of the property is unknown, the Department of Wildlife Conservation or the local law enforcement 233 234 agency shall file with the clerk of the court in which the 235 proceeding is pending an affidavit to such effect, whereupon the clerk of the court shall publish notice of the hearing addressed 236 237 to "the Unknown Owner of ," filling in the blank 238 space with a reasonably detailed description of the property 239 subject to forfeiture. Service by publication shall contain the other requisites prescribed in Section 11-33-41, Mississippi Code 240 of 1972, and shall be served as provided in Section 11-33-37, 241 242 Mississippi Code of 1972, for publication of notice for 243 attachments at law.

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H. B. No. 764 18/HR12/R1408 PAGE 10 (MCL\AM) (10) No proceedings instituted pursuant to the provisions of this section shall proceed to hearing unless the judge conducting the hearing is satisfied that this section has been complied with. Any answer received from an inquiry required by subsections (3) through (7) of this section shall be introduced into evidence at the hearing.

250 **SECTION 4.** Section 49-7-253, Mississippi Code of 1972, is 251 amended as follows:

252 49-7-253. (1) Except as otherwise provided in Section 253 49-7-257, an owner of property that has been seized pursuant to Section 49-7-103, 49-7-141(3), 49-15-21(2) or 59-21-33, 254 255 Mississippi Code of 1972, shall file an answer within thirty (30) 256 days after the completion of service of process. If an answer is 257 not filed, the court shall hear evidence that the property is 258 subject to forfeiture and forfeit the property to the Mississippi 259 Department of Wildlife, Fisheries and Parks or the local law 260 enforcement agency. If an answer is filed, a time for hearing on 261 forfeiture shall be set within thirty (30) days of filing the 262 answer or at the succeeding term of court, if court would not be 263 in progress within thirty (30) days after filing the answer. 264 Provided, however, that upon request by the Mississippi Department of Wildlife, Fisheries and Parks, the local law enforcement agency 265 266 or the owner of the property, the court may postpone said forfeiture hearing to a date past the time any criminal action is 267 268 pending against said owner.

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269 (2)If the owner of the property has filed an answer denying 270 that the property is subject to forfeiture, then the burden is on 271 the petitioner to prove that the property is subject to 272 forfeiture. However, if an answer has not been filed by the owner 273 of the property, the petition for forfeiture may be introduced 274 into evidence and is prima facie evidence that the property is 275 subject to forfeiture. The standard of proof placed upon the petitioner in regard to property forfeited under the provisions of 276 277 this article shall be by a preponderance of the evidence.

(3) At the hearing any claimant of any right, title or interest in the property may prove his lien, encumbrance, security interest or other interest in the nature of a security interest to be bona fide and created without knowledge or consent that the property was to be used so as to cause the property to be subject to forfeiture.

284 (4) If it is found that the property is subject to 285 forfeiture, then the judge shall forfeit the property to the 286 Mississippi Department of Wildlife, Fisheries and Parks or the 287 local law enforcement agency. However, if proof at the hearing 288 discloses that the interest of any bona fide lienholder, secured 289 party, other person holding an interest in the property in the 290 nature of a security interest is greater than or equal to the 291 present value of the property, the court shall order the property 292 released to him. If such interest is less than the present value of the property and if the proof shows that the property is 293

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H. B. No. 764 18/HR12/R1408 PAGE 12 (MCL\AM) 294 subject to forfeiture, the court shall order the property

295 forfeited to the Mississippi Department of Wildlife, Fisheries and 296 Parks or the local law enforcement agency.

297 SECTION 5. Section 49-7-257, Mississippi Code of 1972, is 298 amended as follows:

49-7-257. (1) When any property the value of which does not
exceed Five Thousand Dollars (\$5,000.00), is seized pursuant to
Section 49-7-103, <u>49-7-141(3)</u>, 49-15-21(2) or 59-21-33,
Mississippi Code of 1972, the property may be forfeited by the
administrative forfeiture procedures provided for in this section.

304 (2) The attorney for the seizing law enforcement agency 305 shall provide notice of intention to forfeit the seized property 306 administratively, by certified mail, return receipt requested, to 307 all persons who are required to be notified pursuant to Section 308 49-7-251(2).

309 (3) In the event that notice of intention to forfeit the 310 seized property administratively cannot be given as provided in 311 subsection (2) of this section because of refusal, failure to 312 claim, insufficient address or any other reason, the attorney for 313 the seizing law enforcement agency shall provide notice by 314 publication in a newspaper of general circulation in the county in 315 which the seizure occurred for once a week for three (3) 316 consecutive weeks.

317 (4) Notice pursuant to subsections (2) and (3) of this318 section shall include the following information:

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The approximate value of the property; (b)

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The date and place of the seizure; (C)

322 (d) The connection between the property and the 323 violation of the Game and Fish Law, as set forth in Section 324 49-7-103, Mississippi Code of 1972;

325 The instructions for filing a request for judicial (e) 326 review; and

327 A statement that the property will be forfeited to (f) 328 the seizing law enforcement agency if a request for judicial 329 review is not timely filed.

330 Persons claiming an interest in the seized property may (5)331 initiate judicial review of the seizure and proposed forfeiture by 332 filing a request for judicial review with the attorney for the 333 seizing law enforcement agency, within thirty (30) days after 334 receipt of the certified letter or within thirty (30) days after 335 the first publication of notice, whichever is applicable.

336 If no request for judicial review is timely filed, the (6) 337 attorney for the seizing law enforcement agency shall prepare a 338 written declaration of forfeiture of the subject property and the 339 forfeited property shall be used, distributed or disposed of in 340 accordance with the provisions of Section 49-7-255.

Upon receipt of a timely request for judicial review, 341 (7)the attorney for the seizing law enforcement agency shall promptly 342

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343 file a petition for forfeiture and proceed as provided in Section 344 49-7-251.

345 **SECTION 6.** This act shall take effect and be in force from 346 and after July 1, 2018.

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