To: Judiciary B

By: Representative Ladner

## HOUSE BILL NO. 1040

- AN ACT TO AMEND SECTION 45-27-9, MISSISSIPPI CODE OF 1972, TO
- 2 REQUIRE ALL LAW ENFORCEMENT AGENCIES TO IMPLEMENT AN
- 3 INCIDENT-BASED REPORTING SYSTEM WITHIN THEIR AGENCY OR DEPARTMENT
- 4 THAT MEETS THE REPORTING REQUIREMENTS OF THE NATIONAL
- 5 INCIDENT-BASED REPORTING SYSTEM (NIBRS) OF THE UNIFORM CRIME
- 6 REPORTING PROGRAM OF THE FEDERAL BUREAU OF INVESTIGATION; AND FOR
- 7 RELATED PURPOSES.
- 8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- 9 **SECTION 1.** Section 45-27-9, Mississippi Code of 1972, is
- 10 amended as follows:
- 11 45-27-9. (1) All criminal justice agencies within the state
- 12 shall submit to the center an arrest card that will transmit
- 13 fingerprints, descriptions, photographs (when specifically
- 14 requested), and other identifying data on persons who have been
- 15 lawfully arrested or taken into custody in this state for all
- 16 felonies and misdemeanors as described in Section 45-27-7(2) (a).
- 17 It shall be the duty of all chiefs of police, sheriffs, district
- 18 attorneys, courts, court clerks, judges, parole and probation
- 19 officers, wardens or other persons in charge of correctional
- 20 institutions in this state to furnish the center with all data

- 21 required by the rules duly promulgated under the Administrative
- 22 Procedures Act to carry out its responsibilities under this
- 23 chapter, and the duty of courts and court clerks to submit a
- 24 disposition form for every disposition. It shall be the duty of
- 25 all criminal justice agencies within the state to supply the
- 26 prosecutor and the proper court with the disposition form that is
- 27 attached to the physical arrest card if fingerprints were taken
- 28 manually or, if fingerprints were captured digitally, the
- 29 disposition form generated by the electronic fingerprint device at
- 30 the time of the arrest.
- 31 (2) All persons in charge of law enforcement agencies shall
- 32 obtain, or cause to be obtained, fingerprints according to the
- 33 fingerprint system of identification established by the Director
- 34 of the Federal Bureau of Investigation, full face and profile
- 35 photographs (if equipment is available) and other available
- 36 identifying data, of each person arrested or taken into custody
- 37 for an offense of a type designated in subsection (1) of this
- 38 section, of all persons arrested or taken into custody as
- 39 fugitives from justice and of all unidentified human corpses in
- 40 their jurisdictions, but photographs need not be taken if it is
- 41 known that photographs of the type listed, taken within the
- 42 previous year, are on file. Any record taken in connection with
- 43 any person arrested or taken into custody and subsequently
- 44 released without charge or cleared of the offense through court
- 45 proceedings shall be purged from the files of the center and

- 46 destroyed upon receipt by the center of a lawful expunction order.
- 47 All persons in charge of law enforcement agencies shall submit to
- 48 the center detailed descriptions of arrests or takings into
- 49 custody which result in release without charge or subsequent
- 50 exoneration from criminal liability within twenty-four (24) hours
- of the release or exoneration.
- 52 (3) Fingerprints and other identifying data required to be
- 53 taken under subsection (2) shall be forwarded within twenty-four
- 54 (24) hours after taking for filing and classification, but the
- 55 period of twenty-four (24) hours may be extended to cover any
- 56 intervening holiday or weekend. Photographs taken shall be
- 57 forwarded at the discretion of the agency concerned, but, if not
- 58 forwarded, the fingerprint record shall be marked "Photo
- 59 Available" and the photographs shall be forwarded subsequently if
- 60 the center so requests.
- 61 (4) All persons in charge of law enforcement agencies shall
- 62 submit to the center detailed descriptions of arrest warrants and
- 63 related identifying data immediately upon determination of the
- 64 fact that the warrant cannot be served for the reasons stated. If
- 65 the warrant is subsequently served or withdrawn, the law
- 66 enforcement agency concerned must immediately notify the center of
- 67 the service or withdrawal. Also, the agency concerned must
- 68 annually, no later than January 31 of each year and at other times
- 69 if requested by the center, confirm all arrest warrants which
- 70 continue to be outstanding. Upon receipt of a lawful expunction

- 71 order, the center shall purge and destroy files of all data
- 72 relating to an offense when an individual is subsequently
- 73 exonerated from criminal liability of that offense. The center
- 74 shall not be liable for the failure to purge, destroy or expunge
- 75 any records if an agency or court fails to forward to the center
- 76 proper documentation ordering the action.
- 77 (5) All persons in charge of state correctional institutions
- 78 shall obtain fingerprints, according to the fingerprint system of
- 79 identification established by the Director of the Federal Bureau
- 80 of Investigation or as otherwise directed by the center, and full
- 81 face and profile photographs of all persons received on commitment
- 82 to the institutions. The prints so taken shall be forwarded to
- 83 the center, together with any other identifying data requested,
- 84 within ten (10) days after the arrival at the institution of the
- 85 person committed. At the time of release, the institution will
- 86 again obtain fingerprints, as before, and forward them to the
- 87 center within ten (10) days, along with any other related
- 88 information requested by the center. The institution shall notify
- 89 the center immediately upon the release of the person.
- 90 (6) All persons in charge of law enforcement agencies, all
- 91 court clerks, all municipal justices where they have no clerks,
- 92 all justice court judges and all persons in charge of state and
- 93 county probation and parole offices, shall supply the center with
- 94 the information described in subsections (4) and (10) of this

- 95 section on the basis of the forms and instructions for the 96 disposition form to be supplied by the center.
- 97 (7) All persons in charge of law enforcement agencies in 98 this state shall furnish the center with any other identifying 99 data required in accordance with guidelines established by the 100 center. All law enforcement agencies and correctional 101 institutions in this state having criminal identification files 102 shall cooperate in providing the center with copies of the items 103 in the files which will aid in establishing the nucleus of the

state criminal identification file.

- 105 All law enforcement agencies within the state shall 106 report to the center, in a manner prescribed by the center, all 107 persons wanted by and all vehicles and identifiable property 108 stolen from their jurisdictions. The report shall be made as soon 109 as is practical after the investigating department or agency 110 either ascertains that a vehicle or identifiable property has been 111 stolen or obtains a warrant for an individual's arrest or determines that there are reasonable grounds to believe that the 112 113 individual has committed a crime. The report shall be made within 114 a reasonable time period following the reporting department's or 115 agency's determination that it has grounds to believe that a 116 vehicle or property was stolen or that the wanted person should be 117 arrested.
- 118 (9) All law enforcement agencies in the state shall
  119 immediately notify the center if at any time after making a report

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120 as required by subsection (8) of this section it is determined by

121 the reporting department or agency that a person is no longer

122 wanted or that a vehicle or property stolen has been recovered.

123 Furthermore, if the agency making the apprehension or recovery is

124 not the one which made the original report, then it shall

125 immediately notify the originating agency of the full particulars

126 relating to the apprehension or recovery using methods prescribed

127 by the center.

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128 (10) All law enforcement agencies in the state and clerks of

129 the various courts shall promptly report to the center all

130 instances where records of convictions of criminals are ordered

expunged by courts of this state as now provided by law. The

132 center shall promptly expunge from the files of the center and

133 destroy all records pertaining to any convictions that are ordered

134 expunged by the courts of this state as provided by law.

135 (11) The center shall not be held liable for the failure to

purge, destroy or expunge records if an agency or court fails to

forward to the center proper documentation ordering the action.

138 (12) Any criminal justice department or agency making an

139 expenditure in excess of Five Thousand Dollars (\$5,000.00) in any

140 calendar year on software or programming upgrades concerning a

141 computerized records management system or jail management system

142 shall ensure that the new or upgraded system is formatted to

143 Department of Justice approved XML format and that no impediments

144	to data sharing with other agencies or departments exist in the
145	software programming.
146	(13) (a) All law enforcement agencies within the state
147	shall:
148	(i) Implement an incident-based reporting system
149	within their agency or department that meets the reporting
150	requirements of the National Incident-Based Reporting System
151	(NIBRS) of the Uniform Crime Reporting Program of the Federal
152	Bureau of Investigation;
153	(ii) Use the system described by subparagraph (i)
154	to submit to the center information and statistics concerning
155	criminal offenses committed in the jurisdiction of the local law
156	enforcement agency, in a manner prescribed by the center; and
157	(iii) Report the information as soon as is
158	practical after the investigating agency or department ascertains
159	that a qualifying crime has been committed in their jurisdiction,
160	once the state-level NIBRS Repository is available.
161	(b) No later than July 1, 2019, the department shall
162	submit a report to the Legislature that identifies the number of
163	local law enforcement agencies that have implemented the system
164	described in this subsection (13).
165	SECTION 2. This act shall take effect and be in force from
166	and after July 1, 2018.