MISSISSIPPI LEGISLATURE

By: Representative Bomgar

To: Judiciary B

HOUSE BILL NO. 1092

1 AN ACT TO PROHIBIT LAW ENFORCEMENT OFFICIALS FROM USING CELL 2 SITE SIMULATOR DEVICES TO INTERCEPT DATA FROM COMMUNICATIONS 3 DEVICES WITHOUT A PROBABLE CAUSE WARRANT; TO DEFINE CERTAIN TERMS; 4 TO PRESCRIBE THE REQUIREMENTS FOR AN APPLICATION FOR A WARRANT TO 5 USE A CELL SITE SIMULATOR DEVICE AND THE CONDITIONS UNDER WHICH A 6 COURT MAY ISSUE A WARRANT AUTHORIZING USE OF THE DEVICE; TO 7 AUTHORIZE THE WARRANTLESS USE OF A CELL SITE SIMULATOR DEVICE IN EMERGENCY SITUATIONS; TO REQUIRE A LAW ENFORCEMENT AGENCY USING A 8 9 CELL SITE SIMULATOR DEVICE TO TAKE STEPS TO LIMIT OBTAINING UNAUTHORIZED DATA; TO REQUIRE NOTICE TO BE GIVEN TO THE OWNER OF A 10 11 TARGETED COMMUNICATIONS DEVICE; TO PROVIDE THAT DATA OBTAINED IN 12 VIOLATION OF THIS ACT IS INADMISSIBLE; TO REQUIRE THE ATTORNEY 13 GENERAL TO DEVELOP TRAINING PROTOCOLS ON THE USE OF CELL SITE SIMULATOR DEVICES AND TO REPORT TO THE LEGISLATURE ON THEIR USAGE; 14 15 TO REQUIRE COURTS TO ANNUALLY SUBMIT DATA RELATING TO THE USE OF 16 CELL SITE SIMULATOR DEVICES TO THE ATTORNEY GENERAL; TO AUTHORIZE 17 CIVIL PENALTIES FOR PERSONS WHO ARE THE VICTIMS OF THE UNLAWFUL 18 USE BY LAW ENFORCEMENT OF A CELL SITE SIMULATOR DEVICE; TO 19 PROHIBIT PUBLIC AGENCIES AND EMPLOYEES FROM USING LICENSE PLATE 20 SCANNERS ON PUBLIC HIGHWAYS; TO CREATE EXCEPTIONS FOR CERTAIN 21 PUBLIC AGENCIES ENGAGED IN PLANNING AND ENFORCEMENT OF HIGHWAY 22 WEIGHT RESTRICTIONS; TO PROHIBIT PUBLIC EMPLOYEES FROM 23 ADMINISTERING ORAL FLUID TESTS FOR THE PURPOSE OF DETERMINING IF 24 AN INDIVIDUAL IS UNDER THE INFLUENCE OF CONTROLLED SUBSTANCES; AND 25 FOR RELATED PURPOSES.

26 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

27 SECTION 1. As used in Sections 1 through 12 of this act, the

28 following words and phrases have the meanings ascribed in this

29 section unless the context clearly indicates otherwise:

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30 (a) "Authorized possessor" means the person in
31 possession of a communications device when that person is the
32 owner of the device or has been authorized to possess the device
33 by the owner of the device.

34 (b) "Adverse result" means:

35 (i) Endangering the life or physical safety of an 36 individual;

37 (ii) Flight from prosecution;

38 (iii) Destruction of or tampering with evidence;

39 (iv) Intimidation of potential witnesses; or

40 (v) Otherwise seriously jeopardizing an

41 investigation.

42 (C) "Cell site simulator device" means a device that transmits or receives radio waves to or from a communications 43 44 device and that can be used to intercept, collect, access, 45 transfer or forward the data transmitted or received by the 46 communications device or stored on the communications device. "Cell site simulator device" includes an international mobile 47 48 subscriber identity (IMSI) catcher or other cell phone or 49 telephone surveillance or eavesdropping device that mimics a 50 cellular base station and transmits radio waves that cause cell 51 phones or other communications devices in the area to transmit or receive radio waves, electronic data, location data, information 52 53 used to calculate location, identifying information, communications content or metadata, or otherwise obtains this 54

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55 information through passive means, such as through the use of a 56 digital analyzer or other passive interception device. "Cell site 57 simulator device" does not include any device used or installed by 58 an electric utility solely to the extent the device is used by 59 that utility to measure electrical usage, to provide services to 60 customers or to operate the electric grid.

(d) "Communications device" means any electronic device
that transmits signs, signals, writings, images, sounds or data,
in whole or in part, by a wire, radio, electromagnetic,
photoelectric or photo-optical system.

(e) "Data transmitted or received by a communications
device" means all dialing, routing, addressing or signaling
information, including, but not limited to, the device's unique
numeric identifier, channel and cell site codes identifying the
device's location as well as the content of any communications.

(f) "Electronic communication" means the transfer of signs, signals, writings, images, sounds or data, in whole or in part, by a wire, radio, electromagnetic, photoelectric or photo-optical system.

(g) "Electronic communications service" means a service that provides to its subscribers or users the ability to send or receive electronic communications, including any service that acts as an intermediary in the transmission of electronic communications or stores electronic communication information.

H. B. No. 1092 18/HR43/R1311 PAGE 3 (RKM\EW) (h) "Law enforcement official" means an employee or
agent of a state, county or local law enforcement agency or
department, including, but not limited to, prosecutors.

82 (i) "Targeted communications device" means the specific
83 communications device as to which judicial authorization was
84 sought and received, pursuant to Sections 1 through 12 of this
85 act, to use a cell site simulator device to obtain data.

(j) "Targeted party" means a person or entity as to
which judicial authorization was sought and received, pursuant to
Sections 1 through 12 of this act, to obtain data using a cell
site simulator device.

90 SECTION 2. (1) Subject to the requirements of Sections 1 91 through 12 of this act and all applicable provisions of the United 92 States Constitution and the constitution and laws of the State of Mississippi, no state, county, municipal or other local governing 93 94 agency, department, authority or other entity, including agents 95 and employees, may use a cell site simulator device to obtain any data transmitted or received by a communications device or stored 96 97 on a communications device without a warrant based on probable 98 cause and issued pursuant to Sections 1 through 12 of this act.

99 (2) No employee or agent of the state or any county, 100 municipal or other local governing authority, other than a law 101 enforcement official who is trained and authorized specifically to 102 do so pursuant to Sections 1 through 12 of this act, may operate a 103 cell site simulator device.

H. B. No. 1092 **~ OFFICIAL ~** 18/HR43/R1311 PAGE 4 (RKM\EW) 104 (3) A cell site simulator device may not be used to install 105 monitoring software or applications on a communications device, 106 unless:

107 (a) Authorization to do so is sought and received108 pursuant to Sections 3 and 4 of this act;

(b) All requirements and limitations that apply to cell site simulator devices under Sections 1 through 12 of this act are applied to the installed monitoring software or application, including, but not limited to, restrictions on duration; and

(c) The installation and use of the monitoring software or applications conforms with all applicable provisions of the United States Constitution and the constitution and laws of this state, including, but not limited to, Article 7, Chapter 29, Title 41, Mississippi Code of 1972.

(4) Any use of a cell site simulator device by a law enforcement official or other employee or agent of a state, county, municipal or other local governing authority not authorized by a warrant pursuant to Section 4 of this act or subject to the provisions of Section 5 of this act constitutes a violation of Sections 1 through 12 of this act.

(5) This act may not be construed to authorize or allow any
 surveillance act or operation that otherwise is prohibited by law.
 <u>SECTION 3.</u> (1) An application for a warrant authorizing the
 use of a cell site simulator device must be made under oath.

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128 (2) An application under this section must comply with all 129 applicable laws regarding search warrants in this state and must 130 certify that:

131 (a) There is probable cause to believe that the use of132 a cell site simulator device will lead to:

(i) Obtaining evidence of a crime, contraband, fruits of crime, things criminally possessed, weapons or other things by means of which a crime has been committed, is being committed or is about to be committed; or

137 (ii) The location of a person whom there is
138 probable cause to believe has committed, is committing or is about
139 to commit a crime;

140 (b) The law enforcement applicant will comply with the141 requirements of Section 6 of this act; and

142 (c) All relevant law enforcement agencies are in143 compliance with Sections 6 and 9 of this act.

(3) An application under this section must identify the law enforcement official making the application, the law enforcement agency or department conducting the investigation, the law enforcement agency in possession of the cell site simulator device to be used, the law enforcement agency that owns the cell site simulator device, and the law enforcement official or officials who will operate it.

151 (4) An application under this section must specify152 sufficient facts:

H. B. No. 1092 **~ OFFICIAL ~** 18/HR43/R1311 PAGE 6 (RKM\EW) (a) To demonstrate that alternative methods of investigation and surveillance with less incidental impact on nontargeted parties and devices are inadequate to achieve the same purposes; and

157 (b) For a court to make the findings necessary under158 Section 4 of this act.

(5) An application under this section must include: (a) The technological nature and capabilities of the cell site simulator device to be used, as well as the manner of its operation, methods of deployment and the techniques to be employed in the instant case;

(b) The likely impact on privacy and communications
services of nontargeted parties of the proposed deployment,
including the geographical areas in which the cell site simulator
device will be deployed, the estimated number of nontargeted
parties likely to be impacted by the proposed deployment and
whether signals will be sent into private spaces;

170 (c) The applying agency's or department's procedures171 for compliance with the requirements of Section 6 of this act;

(d) The qualifications, training and agency affiliation of the persons who will operate the cell site simulator device; and

(e) All information required to be included in thewarrant under subsection (4) of Section 4 of this act.

177 SECTION 4. (1) A court may authorize the use of a cell site 178 simulator device only upon receipt of a valid application pursuant 179 to Section 3. If the application seeks authority to use a cell site simulator device to intercept the contents of communications, 180 181 authorization may be granted only in compliance with the 182 procedural and substantive limitations on wiretaps contained in 183 state and federal law, and consistent with constitutional limits 184 on wiretapping.

185 (2) A court may not authorize the use of a cell site186 simulator device for any purpose other than obtaining data.

187 (3) A warrant under this section must comply with all
188 applicable laws regarding search warrants in this state and may
189 only be issued if the court finds that:

190 (a) There is probable cause to believe that the use of191 a cell site simulator device will lead to:

(i) Obtaining evidence of a crime, contraband, fruits of crime, things criminally possessed, weapons or other things by means of which a crime has been committed, is being committed or is about to be committed; or

(ii) The location of a person whom there is probable cause to believe has committed, is committing or is about to commit a crime; and

(b) Alternative methods of investigation and
surveillance with less incidental impact on nontargeted parties
and devices are inadequate to achieve the same purposes.

H. B. No. 1092 **~ OFFICIAL ~** 18/HR43/R1311 PAGE 8 (RKM\EW) 202 (4) A warrant under this section authorizing the use of a203 cell site simulator device must specify:

(a) The manner in which the cell site simulator device
will be used, including whether it will be deployed aerially or
through another method;

207 (b) The identities, if known, of:

208 (i) The person who owns the targeted 209 communications device;

210 (ii) The person who possesses the targeted 211 communications device; and

212 (iii) The person who is the subject of the 213 criminal investigation;

(c) The telephone number, electronic serial number or other unique identifier of the targeted communications device, except when such information is unknown and the cell site simulator device is authorized for the purpose of identifying the targeted communications device;

(d) If known, the physical location of the targeted communications device;

(e) The type of communications device being targeted and the communications protocols being used by the targeted communications device;

(f) The geographic area where the cell site simulator device will be operated and where any signals emitted by the device will extend;

(g) All specific types of data which there is probable cause to obtain from or about the targeted communications device through use of a cell site simulator device including, but not limited to, device electronic serial numbers, communications metadata, communications content or geolocation information;

(h) Whether or not the cell site simulator device incidentally will obtain data from any nontargeted communications devices, and if so, what types of data will be obtained and a reasonable estimate of the number of communications devices from which such data will be obtained;

(i) Whether any disruptions to access or use of an
electronic communications service may be caused by use of the cell
site simulator device, including to nontargeted parties or
communications devices, and a reasonable estimate of the number of
communications devices that may experience such disruption; and

(j) The offense to which the information likely to beobtained relates.

(5) Unless the court finds that doing so is necessary and consistent with the requirements of Section 6, a cell site simulator device may not be deployed using aircraft.

(6) A warrant issued under this section may not authorize the use of a cell site simulator device for a period exceeding fourteen (14) days, and the warrant will terminate immediately when the data authorized in the warrant is obtained.

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H. B. No. 1092 18/HR43/R1311 PAGE 10 (RKM\EW) 251 (7) An extension of a warrant may be granted, for a period 252 not exceeding fourteen (14) days, only upon a new application 253 under Section 3 and a new warrant under this section. An 254 application for an extension must include a certification of good 255 faith belief that the information sought is more likely to be 256 obtained under the extension period than under any previous period 257 of authorization, including any prior extensions.

(8) A court may not authorize the access, use, transmission, copying, disclosure or retention of any data obtained by a cell site simulator device which was neither specifically authorized to be obtained by a warrant under this section at the time the data was obtained nor validly obtained pursuant to Section 5 and specifically authorized by a timely warrant pursuant to subsection (2) of Section 5.

(9) This act may not be construed to authorize the use of a cell site simulator device to obtain data regarding the targeted communications device from any device not targeted in the warrant pursuant to this section.

(10) The foreseeability of the incidental acquisition of data not specifically authorized to be obtained may not be construed as authorization to obtain, access, use, transmit, copy, disclose or retain the information.

(11) A warrant issued pursuant to this section may be sealed
upon a showing of need, but for not more than one hundred eighty
(180) days, with any further extensions to be granted upon a

276 certification that an investigation remains active or a showing of 277 exceptional circumstances.

278 Notwithstanding any other provision of SECTION 5. (1) 279 Sections 1 through 12 of this act, a law enforcement official 280 specially designated by the Attorney General, or a law enforcement 281 official specially designated by the principal prosecuting 282 attorney of the jurisdiction, may use a cell site simulator device to obtain data if the law enforcement official and the Attorney 283 284 General or principal prosecuting attorney reasonably determine 285 that:

(a) An emergency situation requiring the use of a cellsite simulator device exists;

(b) The emergency situation requires use of a cell site
simulator device before a warrant authorizing such use can, with
due diligence, be sought and issued;

(c) A judicially recognized exception to warrantrequirements applies;

(d) Alternative methods of investigation and surveillance with less incidental impact on nontargeted parties and devices are inadequate to achieve the same purposes; and

(e) There are grounds upon which a warrant could besought pursuant to Section 3 and issued pursuant to Section 4.

(2) The law enforcement official using a cell site simulator
device under this section must apply for and obtain a warrant
under Sections 3 and 4 within forty-eight (48) hours of beginning

301 to use the device. A warrant pursuant to this section must 302 contain, in addition to the requirements of Section 4, findings 303 that the requisite determinations were made by the appropriate 304 persons under subsection (1) and were reasonable at the time.

305 (3) In the absence of a warrant under Section 4, any use of 306 a cell site simulator device under this section must terminate 307 immediately when:

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(a) The data sought is obtained;

309 (b) The application under Section 3 is denied; or

310 (c) Forty-eight (48) hours have elapsed since the 311 commencement of the cell site simulator device's use.

(4) The knowing use of a cell site simulator device pursuant to this section without submitting an application for an authorizing warrant within forty-eight (48) hours of the commencement of the device's use constitutes a violation of this act.

(5) A cell site simulator device may not be used pursuant to this section on the basis of an outstanding warrant for the search or seizure of any persons, places or things.

320 <u>SECTION 6.</u> (1) With respect to nontargeted parties and 321 devices, a law enforcement agency or department using a cell site 322 simulator device must take all reasonable steps to minimize:

323 (a) The number of adversely affected parties and324 devices;

H. B. No. 1092 18/HR43/R1311 PAGE 13 (RKM\EW) 325 (b) The degree of the adverse impacts, including, but 326 not limited to, adverse impacts on privacy, communications 327 services and device functionality; and

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(c) The data obtained.

329 (2) With respect to targeted parties and devices, a law
330 enforcement agency or department using a cell site simulator
331 device must take all reasonable steps to minimize the unauthorized
332 data obtained.

(3) (a) If the cell site simulator device is used to locate, track or obtain data from a communications device, all data obtained without authorization must be deleted permanently as soon as reasonably possible and in no event, later than the end of the day on which it was obtained.

338 Notwithstanding the requirements of paragraph (a), (b) 339 if the cell site simulator device is used to identify an unknown 340 communications device, the data necessary to the identification 341 process but relating to nontarget communications devices must be deleted permanently no later than: the earlier of the end of the 342 343 day on which the unknown communications device is identified; or 344 seven (7) days after the commencement of the cell site simulator 345 device's use.

346 (c) Any data obtained pursuant to Section 5 which is 347 not specifically authorized by a timely issued warrant pursuant to 348 subsection (2) of this section must be deleted permanently as soon 349 as reasonably possible and in no event, later than the day on

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352 Any data obtained by an authorized cell site (d) 353 simulator device must be deleted permanently when the probable 354 cause identified for purposes of subsection (3)(a) of Section 4 no 355 longer exists, except to the extent that retention of that data is 356 justified or required by rules or case law governing disclosure of exculpatory or material evidence to the defense in a criminal 357 358 case. Any data required to be retained by such rules or case law 359 must be segregated from law enforcement investigative files and 360 may not be accessed for any purpose other than as required by the 361 rules or case law.

362 (4) Data required to be deleted under this section may not
363 be accessed, used, transmitted, copied, disclosed or retained for
364 any purpose before its deletion, except as provided in subsection
365 (3) (d).

(5) Knowingly accessing, using, transmitting, copying,
disclosing or retaining unauthorized data obtained by a cell site
simulator device constitutes a violation of Sections 1 through 12
of this act.

370 <u>SECTION 7.</u> (1) Unless delayed notice is ordered under 371 subsection (2) of this section, not later than three (3) days 372 after a law enforcement official deploys a cell site simulator 373 device under this act, the law enforcement official, or another 374 law enforcement official acting as an agent of the official, must

375 serve upon or deliver by registered or first-class mail,

376 electronic mail or other reasonable means approved by the court 377 issuing the warrant the following to the authorized possessor of 378 the targeted communications device:

379 (a) A copy of the application and warrant; and
380 (b) Notice that informs the authorized possessor of the
381 targeted communications device:

382 (i) Of the nature of the law enforcement inquiry383 with reasonable specificity;

(ii) That content or data stored or transmitted by the device or location information, or both, was obtained by the law enforcement official, the date on which it was obtained, and whether it has been deleted, including the date of the deletion;

388 (iii) Whether notification of the authorized 389 possessor was delayed pursuant to subsection (2) of this section; 390 and

(iv) If applicable, what court approved the subsection (2) application for delayed notification and the reason delayed notification was approved.

394 (2) A law enforcement official applying for use of a cell
395 site simulator device under Section 3 may include in the
396 application a request to delay the notification required under
397 subsection (1) for a period not to exceed ninety (90) days. The
398 court must grant a delay if it determines that notification of the
399 existence of the warrant is likely to have an adverse result.

400 (3) Upon expiration of the period of delay granted under 401 subsection (2), the law enforcement official shall provide the 402 authorized possessor of the targeted communications device with a 403 copy of the subsection (2) application and warrant, together with 404 notice required pursuant to subsection (1).

405 (4) The court, upon application, may grant one or more
406 extensions of delayed notification granted under subsection (2)
407 for an additional ninety (90) days each.

408 <u>SECTION 8.</u> (1) Except as proof of a violation of Sections 1 409 through 12 of this act, any data obtained, accessed, used, 410 transmitted, copied, disclosed or retained in violation of this 411 act, or any evidence derived from such data, is inadmissible in 412 any criminal, civil, administrative or other proceeding.

413 Any data obtained pursuant to Sections 1 through 12 of (2)414 this act or evidence derived from the data may not be received in 415 evidence or otherwise disclosed in any trial, hearing or other 416 proceeding in a court unless each party, not less than ten (10) 417 days before the trial, hearing or proceeding, has been furnished 418 with a copy of the warrant and accompanying application under 419 which the information was obtained. The ten-day period may be 420 waived by the court if the court finds that it was not possible to 421 furnish the party with the above information ten (10) days before 422 the trial, hearing or proceeding and that the party will not be 423 prejudiced by the delay in receiving the information.

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424 <u>SECTION 9.</u> (1) The Attorney General shall develop training 425 protocols for law enforcement officials involved in the 426 authorization, deployment and technical operation of cell site 427 simulator devices, which protocols must include training on 428 privacy and civil liberties.

429 (2) Law enforcement agencies or departments using cell site 430 simulator devices shall conduct appropriate trainings based on 431 these protocols for all law enforcement officials involved in the 432 authorization, deployment and technical operation of cell site 433 simulator devices.

(3) Cell site simulator devices may be operated only by law enforcement officials who have been authorized by their agency or department to operate the technology and who have received the training required under this section.

438 <u>SECTION 10.</u> (1) Before March 15 of each calendar year, a 439 court issuing or denying a warrant under Sections 4 or 5 of this 440 act during the preceding calendar year shall report to the 441 Attorney General:

442 The number of warrants applied for; (a) 443 Separately, the number of applications that were: (b) 444 (i) Denied; 445 (ii) Modified; and 446 (iii) Granted; 447 The number of warrants granted whose total (C) duration, including extensions, was: 448

(i) Zero (0) to fourteen (14) days;

450 (ii) Fifteen (15) to twenty-eight (28) days; 451 Twenty-nine (29) to forty-two (42) days; and (iii) 452 (iv) Forty-three (43) days or greater. 453 (2) Before March 15 of each calendar year, an agency or 454 department using a cell site simulator device during the preceding 455 calendar year shall report to the Attorney General: 456 The number of warrants applied for; (a) 457 Separately, the number of applications that were: (b) 458 (i) Denied; 459 (ii) Modified; and 460 (iii) Granted; 461 With respect to each cell site simulator device (C) 462 warrant application or deployment: 463 Whether the application was granted, modified (i) 464 or denied; 465 (ii) The offenses specified in the warrant 466 application; 467 (iii) The purposes for which the cell site 468 simulator device was used or, if the application was denied, the 469 proposed purposes; 470 Whether the initial use of the cell site (iv) 471 simulator device was: 472 1. Pursuant to Section 4 of this act; 473 Pursuant to Section 5 of this act; 2. H. B. No. 1092 ~ OFFICIAL ~ 18/HR43/R1311

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474 3. Unauthorized by this act; or

475 4. The device was never used;

(v) The geographic area where the cell site simulator device was used or, if the application was denied, the proposed location;

(vi) Whether monitoring software or applications were installed on any communications devices during the cell site simulator devices' use and, if so, whether none, some or all of the devices on which they were installed were targeted communications devices;

(vii) The duration of the warrant, including any
extensions granted, under which the cell site simulator device was
used or, if the application was denied, the proposed duration; and

487 (viii) The number of communications devices from488 which data was obtained.

(3) Information provided to the Attorney General pursuant to
subsections (1) and (2) is subject to the Mississippi Public
Records Act of 1983.

(4) Before July 1 of each year, beginning in 2019, the
Attorney General shall submit to the Legislature a full and
complete report on the implementation of Sections 1 through 12 of
this act. The report must include data from the preceding
calendar year concerning the number of applications pursuant to
Section 3, the number of times access to content, data or location
information was obtained pursuant to Section 5 and the number of

499 warrants granted or denied pursuant to Section 4. The report also 500 must include a summary and analysis of the data required to be 501 filed with the Attorney General under subsections (1) and (2) of 502 this section. A copy of the report required must be made publicly 503 available on the website for the Attorney General. The Attorney 504 General may issue regulations regarding the content and form of 505 the reports required to be filed pursuant to subsections (1) and 506 (2) of this section.

507 <u>SECTION 11.</u> (1) (a) A person whose data is obtained, 508 accessed, used, transmitted, copied, disclosed or retained by any 509 knowing violation of this act, or on whose communications device 510 software or applications are installed in violation of subsection 511 (3) of Section 2, may recover, in a civil action, from the person 512 or entity that engaged in the violation such relief as may be 513 appropriate.

514 (b) In a civil action under this subsection, 515 appropriate relief may include:

516 (i) Preliminary and other equitable or declaratory 517 relief as is appropriate;

518 (ii) Damages under paragraph (c) of this 519 subsection; and

520 (iii) Reasonable attorney's fees and other521 litigation costs.

522 (c) The court may assess, as damages in a civil action 523 under this section, the sum of the actual damages suffered by the

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532 If a court or the Attorney General determines that a (2)533 state, county, municipal or other local governing agency, 534 department, authority or other entity, including any agent, 535 employee or law enforcement official, has violated any provision 536 of Sections 1 through 12 of this act and that the circumstances 537 surrounding the violation raise serious questions about whether the violation was intentional, the Attorney General must initiate 538 539 a proceeding to determine whether disciplinary action is 540 warranted. If the Attorney General determines disciplinary action is not warranted, the reasons for the determination, including a 541 542 summary of the incident and the reasons for declining disciplinary 543 action, must be included in the next report issued pursuant to 544 subsection (4) of Section 10.

545 <u>SECTION 12.</u> The provisions of Sections 1 through 12 of this 546 act are severable. If any part or provision of Sections 1 through 547 12 of this act, or the application of those sections of this act 548 to any person, entity or circumstance, is held invalid, the

549 remainder of Sections 1 through 12 of this act, including the 550 application of such part or provision to other persons, entities 551 or circumstances, is not affected by such that holding and 552 continues to have force and effect.

553 <u>SECTION 13.</u> (1) Except as otherwise provided in subsection 554 (2), an agency or employee of the state or any subdivision of the 555 state may not use, either directly or indirectly, a license plate 556 scanner on any public highway.

557 (2) (a) The Mississippi Department of Transportation or the 558 transportation department of a county or an incorporated city or 559 town may use a license plate scanner:

560 To collect data for planning. If data is (i) 561 collected under this subparagraph (i), the Department of 562 Transportation or the county, city or town must ensure and 563 maintain the anonymity of the vehicle, the vehicle owner, the 564 driver of the vehicle and any passengers in the vehicle. Data 565 collected under this subparagraph (i) without a search warrant or 566 outside of judicially recognized exceptions to search warrant 567 requirements may not be used to investigate or prosecute an individual or as evidence in court; or 568

(ii) In a regulated parking system, but only to identify a vehicle's location and license plate number to enforce parking restrictions.

572 (b) The Mississippi Department of Transportation may 573 use a device and equipment, including license plate scanners, if

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(i) Virtual ports of entry;

578 (ii) Weigh station ramps using automated weigh 579 station screening systems;

580 (iii) Virtual weigh stations using weigh-in-motion 581 technology; or

(iv) An automatic vehicle identification system that enables participating transponder-equipped vehicles to be prescreened throughout the nation at designated weigh stations, port-of-entry facilities or agricultural interdiction facilities.

(c) Nothing in this section prohibits an agency of the state or any subdivision of the state from using its own vehicles, aircraft or equipment, including a license plate scanner, to track, monitor or otherwise maintain information about the agency's or subdivision's vehicles, aircraft or equipment.

(3) A public employee or public officer who violates this
section is subject to any applicable penalties provided for by
law.

(4) As used in this section, the term "license plate scanner" means a device principally designed and primarily used for determining the ownership of a motor vehicle, the mileage or route traveled by a motor vehicle, the location or identity of a motor vehicle, or the identity of a motor vehicle's occupants on

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608 <u>SECTION 14.</u> The information collected and stored in any 609 database under Section 13 of this act:

(a) Is private, not a public record and not subject topublic disclosure;

(b) May be accessed by an employee of the state or a political subdivision of the state only for the purpose of providing customer service or for statistical, administrative or legal activities necessary to perform the employee's duties; and

(c) May be maintained only for the time minimallynecessary, but in no event, more than eighteen (18) months.

618 <u>SECTION 15.</u> An agency or employee of the state or any 619 subdivision of the state may not use, either directly or 620 indirectly, oral fluid tests for the purpose of determining 621 whether or not an individual is acting under the influence of 622 controlled substances.

H. B. No. 1092 18/HR43/R1311 PAGE 25 (RKM\EW) The communications and personal information. 623 SECTION 16. This act shall take effect and be in force from 624 and after July 1, 2018.

H. B. No. 1092~ OFFICIAL ~18/HR43/R1311ST: Privacy; restrict use of certain
technologies for gaining access to
communications and personal information.