To: Judiciary B

By: Representative Burnett

## HOUSE BILL NO. 1212

AN ACT TO AMEND SECTION 99-19-71, MISSISSIPPI CODE OF 1972,
TO PROVIDE THAT CERTAIN FELONY EMBEZZLEMENT CONVICTIONS MAY BE
EXPUNGED FOURTEEN YEARS AFTER SUCCESSFUL COMPLETION OF ALL TERMS
AND CONDITIONS OF THE SENTENCE FOR THE CONVICTION; AND FOR RELATED PURPOSES.

- 6 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- 7 **SECTION 1.** Section 99-19-71, Mississippi Code of 1972, is
- 8 amended as follows:
- 9 99-19-71. (1) Any person who has been convicted of a
- 10 misdemeanor that is not a traffic violation, and who is a first
- 11 offender, may petition the justice, county, circuit or municipal
- 12 court in which the conviction was had for an order to expunge any
- 13 such conviction from all public records.
- 14 (2) (a) Any person who has been convicted of one (1) of the
- 15 following felonies may petition the court in which the conviction
- 16 was had for an order to expunde one (1) conviction from all public
- 17 records five (5) years after the successful completion of all
- 18 terms and conditions of the sentence for the conviction: a bad
- 19 check offense under Section 97-19-55; possession of a controlled

- 20 substance or paraphernalia under Section 41-29-139(c) or (d);
- 21 false pretense under Section 97-19-39; larceny under Section
- 22 97-17-41; malicious mischief under Section 97-17-67; or
- 23 shoplifting under Section 97-23-93. Any person who has been
- 24 convicted of felony embezzlement under Section 97-23-19, 97-23-25,
- 25 97-11-29, 97-23-21 or 97-11-27 may petition the court in which the
- 26 conviction was had for an order to expunge one (1) conviction from
- 27 all public records fourteen (14) years after the successful
- 28 completion of all terms and conditions of the sentence for the
- 29 conviction. A person is eligible for only one (1) felony
- 30 expunction under this paragraph.
- 31 (b) Any person who was under the age of twenty-one (21)
- 32 years when he committed a felony may petition the court in which
- 33 the conviction was had for an order to expunge one (1) conviction
- 34 from all public records five (5) years after the successful
- 35 completion of all terms and conditions of the sentence for the
- 36 conviction; however, eligibility for expunction shall not apply to
- 37 a felony classified as a crime of violence under Section 97-3-2
- 38 and any felony that, in the determination of the circuit court, is
- 39 related to the distribution of a controlled substance and in the
- 40 court's discretion it should not be expunded. A person is
- 41 eliqible for only one (1) felony expunction under this paragraph.
- 42 (c) The petitioner shall give ten (10) days' written
- 43 notice to the district attorney before any hearing on the
- 44 petition. In all cases, the court wherein the petition is filed

may grant the petition if the court determines, on the record or in writing, that the applicant is rehabilitated from the offense which is the subject of the petition. In those cases where the court denies the petition, the findings of the court in this respect shall be identified specifically and not generally.

Upon entering an order of expunction under this section, a nonpublic record thereof shall be retained by the Mississippi Criminal Information Center solely for the purpose of determining whether, in subsequent proceedings, the person is a first offender. The order of expunction shall not preclude a district attorney's office from retaining a nonpublic record thereof for law enforcement purposes only. The existence of an order of expunction shall not preclude an employer from asking a prospective employee if the employee has had an order of expunction entered on his behalf. The effect of the expunction order shall be to restore the person, in the contemplation of the law, to the status he occupied before any arrest or indictment for which convicted. No person as to whom an expunction order has been entered shall be held thereafter under any provision of law to be guilty of perjury or to have otherwise given a false statement by reason of his failure to recite or acknowledge such arrest, indictment or conviction in response to any inquiry made of him for any purpose other than the purpose of determining, in any subsequent proceedings under this section, whether the person

is a first offender. A person as to whom an order has been

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- 70 entered, upon request, shall be required to advise the court, in
- 71 camera, of the previous conviction and expunction in any legal
- 72 proceeding wherein the person has been called as a prospective
- 73 juror. The court shall thereafter and before the selection of the
- 74 jury advise the attorneys representing the parties of the previous
- 75 conviction and expunction.
- 76 (4) Upon petition therefor, a justice, county, circuit or
- 77 municipal court shall expunge the record of any case in which an
- 78 arrest was made, the person arrested was released and the case was
- 79 dismissed or the charges were dropped or there was no disposition
- 80 of such case.
- 81 (5) No public official is eligible for expunction under this
- 82 section for any conviction related to his official duties.
- 83 **SECTION 2.** This act shall take effect and be in force from
- 84 and after July 1, 2018.