MISSISSIPPI LEGISLATURE

By: Representative Burnett

To: Judiciary B

HOUSE BILL NO. 1213

1 AN ACT TO AMEND SECTION 99-19-71, MISSISSIPPI CODE OF 1972, 2 TO ADD EMBEZZLEMENT TO THE LIST OF FELONIES THAT MAY BE EXPUNGED; 3 AND FOR RELATED PURPOSES. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 4 SECTION 1. Section 99-19-71, Mississippi Code of 1972, is 5 amended as follows: 6 99-19-71. (1) Any person who has been convicted of a 7 misdemeanor that is not a traffic violation, and who is a first 8 9 offender, may petition the justice, county, circuit or municipal court in which the conviction was had for an order to expunge any 10 11 such conviction from all public records. 12 Any person who has been convicted of one (1) of the (2) (a) following felonies may petition the court in which the conviction 13 14 was had for an order to expunge one (1) conviction from all public records five (5) years after the successful completion of all 15 terms and conditions of the sentence for the conviction: a bad 16 17 check offense under Section 97-19-55; possession of a controlled 18 substance or paraphernalia under Section 41-29-139(c) or (d);

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19 false pretense under Section 97-19-39; larceny under Section 20 97-17-41; malicious mischief under Section 97-17-67; * * * 21 shoplifting under Section 97-23-93; or embezzlement under Section 22 <u>97-23-19, 97-23-25, 97-11-29, 97-23-21 or 97-11-27</u>. A person is 23 eligible for only one (1) felony expunction under this paragraph.

24 (b) Any person who was under the age of twenty-one (21) years when he committed a felony may petition the court in which 25 the conviction was had for an order to expunge one (1) conviction 26 27 from all public records five (5) years after the successful completion of all terms and conditions of the sentence for the 28 29 conviction; however, eligibility for expunction shall not apply to 30 a felony classified as a crime of violence under Section 97-3-2 31 and any felony that, in the determination of the circuit court, is 32 related to the distribution of a controlled substance and in the court's discretion it should not be expunded. A person is 33 34 eligible for only one (1) felony expunction under this paragraph.

35 The petitioner shall give ten (10) days' written (C) notice to the district attorney before any hearing on the 36 37 petition. In all cases, the court wherein the petition is filed 38 may grant the petition if the court determines, on the record or 39 in writing, that the applicant is rehabilitated from the offense 40 which is the subject of the petition. In those cases where the court denies the petition, the findings of the court in this 41 42 respect shall be identified specifically and not generally.

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43 (3) Upon entering an order of expunction under this section, a nonpublic record thereof shall be retained by the Mississippi 44 Criminal Information Center solely for the purpose of determining 45 whether, in subsequent proceedings, the person is a first 46 47 offender. The order of expunction shall not preclude a district 48 attorney's office from retaining a nonpublic record thereof for law enforcement purposes only. The existence of an order of 49 50 expunction shall not preclude an employer from asking a 51 prospective employee if the employee has had an order of 52 expunction entered on his behalf. The effect of the expunction 53 order shall be to restore the person, in the contemplation of the 54 law, to the status he occupied before any arrest or indictment for 55 which convicted. No person as to whom an expunction order has 56 been entered shall be held thereafter under any provision of law 57 to be quilty of perjury or to have otherwise given a false 58 statement by reason of his failure to recite or acknowledge such 59 arrest, indictment or conviction in response to any inquiry made of him for any purpose other than the purpose of determining, in 60 61 any subsequent proceedings under this section, whether the person 62 is a first offender. A person as to whom an order has been 63 entered, upon request, shall be required to advise the court, in 64 camera, of the previous conviction and expunction in any legal proceeding wherein the person has been called as a prospective 65 66 juror. The court shall thereafter and before the selection of the

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67 jury advise the attorneys representing the parties of the previous 68 conviction and expunction.

69 (4) Upon petition therefor, a justice, county, circuit or 70 municipal court shall expunge the record of any case in which an 71 arrest was made, the person arrested was released and the case was 72 dismissed or the charges were dropped or there was no disposition 73 of such case.

74 (5) No public official is eligible for expunction under this75 section for any conviction related to his official duties.

76 SECTION 2. This act shall take effect and be in force from 77 and after July 1, 2018.

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