MISSISSIPPI LEGISLATURE

REGULAR SESSION 2018

By: Senator(s) Wiggins

To: Judiciary, Division B

SENATE BILL NO. 2868

1 AN ACT TO AMEND SECTION 97-5-39, MISSISSIPPI CODE OF 1972, TO 2 PROVIDE THAT KNOWING SOLICITATION OF A CHILD TO VIOLATE THE 3 UNIFORM CONTROLLED SUBSTANCE LAW OR TO PARTICIPATE IN GANGS OR 4 GANG-RELATED ACTIVITIES CONSTITUTES CONTRIBUTING TO THE 5 DELINQUENCY OF A MINOR; TO AMEND SECTION 97-44-1, MISSISSIPPI CODE 6 OF 1972, TO REVISE THE SHORT TITLE OF THE MISSISSIPPI STREETGANG 7 ACT; TO AMEND SECTION 97-44-3, MISSISSIPPI CODE OF 1972, TO REVISE DEFINITIONS; TO AMEND SECTION 97-44-19, MISSISSIPPI CODE OF 1972, 8 9 TO REVISE PENALTIES FOR CRIMINAL GANG ACTIVITY; TO CREATE SECTION 97-44-21, MISSISSIPPI CODE OF 1972, TO RECODIFY THE EXISTING 10 11 EVIDENTIARY STANDARDS FOR PROSECUTION UNDER THIS ACT; TO AMEND 12 SECTION 97-3-2, MISSISSIPPI CODE OF 1972, TO REVISE THE DEFINITION 13 OF VIOLENT CRIME TO INCLUDE VIOLATIONS OF THE MISSISSIPPI GANG 14 ACT; AND FOR RELATED PURPOSES.

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

16 SECTION 1. Section 97-5-39, Mississippi Code of 1972, is

17 amended as follows:

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18 97-5-39. (1) (a) Except as otherwise provided in this 19 section, any parent, guardian or other person who intentionally, knowingly or recklessly commits any act or omits the performance 20 of any duty, which act or omission contributes to or tends to 21 22 contribute to the neglect or delinquency of any child or which act 23 or omission results in the abuse of any child, as defined in 24 Section 43-21-105(m) of the Youth Court Law, or who knowingly aids S. B. No. 2868 ~ OFFICIAL ~ G1/2 18/SS26/R31

25 any child in escaping or absenting himself from the quardianship 26 or custody of any person, agency or institution, or knowingly 27 harbors or conceals, or aids in harboring or concealing, any child who has absented himself without permission from the quardianship 28 29 or custody of any person, agency or institution to which the child 30 shall have been committed by the youth court, or knowingly entices, solicits, coerces, encourages or intimidates any child to 31 32 violate the Uniform Controlled Substances Law, or knowingly 33 entices, solicits, coerces, encourages or intimidates any child to 34 participate in gang or gang-related activities shall be guilty of a misdemeanor, and upon conviction shall be punished by a fine not 35 to exceed One Thousand Dollars (\$1,000.00), or by imprisonment not 36 37 to exceed one (1) year in jail, or by both such fine and imprisonment. 38

39 (b) For the purpose of this section, a child is a 40 person who has not reached his eighteenth birthday. A child who 41 has not reached his eighteenth birthday and is on active duty for 42 a branch of the armed services, or who is married, is not 43 considered a child for the purposes of this statute.

44 (c) If a child commits one (1) of the proscribed acts
45 in subsection (2)(a), (b) or (c) of this section upon another
46 child, then original jurisdiction of all such offenses shall be in
47 youth court.

48 (d) If the child's deprivation of necessary clothing,49 shelter, health care or supervision appropriate to the child's age

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results in substantial harm to the child's physical, mental or emotional health, the person may be sentenced to imprisonment in <u>the</u> custody of the Department of Corrections for not more than five (5) years or to payment of a fine of not more than Five Thousand Dollars (\$5,000.00), or both.

(e) A parent, legal guardian or other person who knowingly permits the continuing physical or sexual abuse of a child is guilty of neglect of a child and may be sentenced to imprisonment in the custody of the Department of Corrections for not more than ten (10) years or to payment of a fine of not more than Ten Thousand Dollars (\$10,000.00), or both.

61 (2) Any person shall be guilty of felonious child abuse in62 the following circumstances:

63 (a) Whether bodily harm results or not, if the person64 shall intentionally, knowingly or recklessly:

65 (i) Burn any child; 66 (ii) Physically torture any child; Strangle, choke, smother or in any way 67 (iii) 68 interfere with any child's breathing; 69 (iv) Poison a child; 70 (V) Starve a child of nourishments needed to 71 sustain life or growth; 72 (vi) Use any type of deadly weapon upon any 73 child * * *.

S. B. No. 2868 **~ OFFICIAL ~** 18/SS26/R31 PAGE 3 (tb\rc) 74 If some bodily harm to any child actually occurs, (b) 75 and if the person shall intentionally, knowingly or recklessly: 76 Throw, kick, bite, or cut any child; (i) 77 Strike a child under the age of fourteen (14) (ii) 78 about the face or head with a closed fist; 79 (iii) Strike a child under the age of five (5) in 80 the face or head; (iv) Kick, bite, cut or strike a child's genitals; 81 82 circumcision of a male child is not a violation under this subparagraph (iv) * * *. 83 84 (C) If serious bodily harm to any child actually occurs, and if the person shall intentionally, knowingly or 85 86 recklessly: 87 (i) Strike any child on the face or head; 88 (ii) Disfigure or scar any child; 89 (iii) Whip, strike or otherwise abuse any 90 child * * *. Any person, upon conviction under paragraph (a) or 91 (d) 92 (c) of this subsection, shall be sentenced by the court to 93 imprisonment in the custody of the Department of Corrections for a term of not less than five (5) years and up to life, as determined 94 95 by the court. Any person, upon conviction under paragraph (b) of this subsection shall be sentenced by the court to imprisonment in 96 97 the custody of the Department of Corrections for a term of not less than two (2) years nor more than ten (10) years, as 98

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99 determined by the court. For any second or subsequent conviction 100 under this subsection (2), the person shall be sentenced to 101 imprisonment for life.

(e) For the purposes of this subsection (2), "bodily harm" means any bodily injury to a child and includes, but is not limited to, bruising, bleeding, lacerations, soft tissue swelling, and external or internal swelling of any body organ.

(f) For the purposes of this subsection (2), "serious bodily harm" means any serious bodily injury to a child and includes, but is not limited to, the fracture of a bone, permanent disfigurement, permanent scarring, or any internal bleeding or internal trauma to any organ, any brain damage, any injury to the eye or ear of a child or other vital organ, and impairment of any bodily function.

113 (g) Nothing contained in paragraph (c) of this 114 subsection shall preclude a parent or guardian from disciplining a 115 child of that parent or guardian, or shall preclude a person in loco parentis to a child from disciplining that child, if done in 116 117 a reasonable manner, and reasonable corporal punishment or 118 reasonable discipline as to that parent or quardian's child or child to whom a person stands in loco parentis shall be a defense 119 120 to any violation charged under paragraph (c) of this subsection.

(h) Reasonable discipline and reasonable corporal
punishment shall not be a defense to acts described in paragraphs
(a) and (b) of this subsection or if a child suffers serious

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124 bodily harm as a result of any act prohibited under paragraph (c)
125 of this subsection.

(3) Nothing contained in this section shall prevent
proceedings against the parent, guardian or other person under any
statute of this state or any municipal ordinance defining any act
as a crime or misdemeanor. Nothing in the provisions of this
section shall preclude any person from having a right to trial by
jury when charged with having violated the provisions of this
section.

133 (4) (a) A parent, legal guardian or caretaker who endangers 134 a child's person or health by knowingly causing or permitting the 135 child to be present where any person is selling, manufacturing or 136 possessing immediate precursors or chemical substances with intent 137 to manufacture, sell or possess a controlled substance, as prohibited under Section 41-29-139 or 41-29-313, is guilty of 138 139 child endangerment and may be sentenced to imprisonment for not 140 more than ten (10) years or to payment of a fine of not more than Ten Thousand Dollars (\$10,000.00), or both. 141

(b) If the endangerment results in substantial harm to the child's physical, mental or emotional health, the person may be sentenced to imprisonment for not more than twenty (20) years or to payment of a fine of not more than Twenty Thousand Dollars (\$20,000.00), or both.

147 (5) Nothing contained in this section shall prevent148 proceedings against the parent, guardian or other person under any

149 statute of this state or any municipal ordinance defining any act 150 as a crime or misdemeanor. Nothing in the provisions of this 151 section shall preclude any person from having a right to trial by 152 jury when charged with having violated the provisions of this 153 section.

154 (6) After consultation with the Department of Human Services, a regional mental health center or an appropriate 155 156 professional person, a judge may suspend imposition or execution 157 of a sentence provided in subsections (1) and (2) of this section 158 and in lieu thereof require treatment over a specified period of 159 time at any approved public or private treatment facility. A 160 person may be eligible for treatment in lieu of criminal penalties 161 no more than one (1) time.

162 In any proceeding resulting from a report made pursuant (7)to Section 43-21-353 of the Youth Court Law, the testimony of the 163 164 physician making the report regarding the child's injuries or 165 condition or cause thereof shall not be excluded on the ground that the physician's testimony violates the physician-patient 166 167 privilege or similar privilege or rule against disclosure. The 168 physician's report shall not be considered as evidence unless 169 introduced as an exhibit to his testimony.

(8) Any criminal prosecution arising from a violation of this section shall be tried in the circuit, county, justice or municipal court having jurisdiction; provided, however, that

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173 nothing herein shall abridge or dilute the contempt powers of the 174 youth court.

175 SECTION 2. Section 97-44-1, Mississippi Code of 1972, is 176 amended as follows:

177 97-44-1. This chapter shall be known as the

178 "Mississippi * * * Gang Act."

SECTION 3. Section 97-44-3, Mississippi Code of 1972, is amended as follows:

97-44-3. For the purposes of this chapter, the following
words and phrases shall have the meanings ascribed * * *:

(a) "Streetgang" or "gang" or "organized gang" or
"criminal streetgang" means * * * <u>an association of three (3) or</u>
<u>more persons whose members are involved in criminal gang activity</u>
<u>and who collectively identify themselves by adopting a group</u>
<u>identity by employing one or more of the following:</u>
(i) A common name, slogan, identifying sign,

189 symbol, tattoo or other physical marking;

190(ii) Style or color of clothing or hairstyle;191(iii) Hand sign, hand gesture or finger position;

192 <u>or</u>

193

(iv) Graffiti.

194 <u>The terms "gang," "streetgang," "organized gang" or "criminal</u> 195 <u>streetgang" do not include any group of persons, associated in law</u> 196 or in fact, who are not engaged in criminal gang activity, to a

197 sports team, or to a group who are associated through a legally

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198 <u>created business or charitable entity created under Mississippi</u> 199 <u>law, except for those instances where the State of Mississippi has</u> 200 <u>proof beyond a reasonable doubt that the sports team, legally</u> 201 <u>created business or charitable entity is a pretext for criminal</u> 202 gang activity.

203 **

(b) "Public authority" means the state and political
subdivisions as defined in Section 11-46-1 * * *.

206 "Streetgang member" or "gang member" means any (C) 207 person who actually and in fact belongs to a gang, and any person 208 who knowingly acts in the capacity of an agent for or accessory 209 to, or is legally accountable for, or voluntarily associates 210 himself with * * * criminal gang activity, whether in a preparatory, executory or cover-up phase of any criminal gang 211 212 activity, or who knowingly performs, aids or abets * * * criminal 213 gang activity.

214

(d) *** * *** "Criminal gang activity" or

215 "streetgang-related activity" or "gang-related activity" or

216 "criminal gang activity" means * * *:

(i) <u>The commission, attempted commission or</u>
<u>conspiracy to commit, or the solicitation, coercion, encouragement</u>
<u>or intimidation of another person to commit an act or acts in this</u>
<u>or another state that would constitute a felony offense in this</u>
state, another state, or the United States with intent to:

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222 1. Increase * * * a gang's size, membership, prestige, dominance or control in any geographical 223 224 area; or 225 2. * * * Exact revenge or retribution 226 for * * * a gang or any gang member * * *; or 227 3. * * * Provide * * * a gang with any 228 advantage in, or any control or dominance over, any criminal 229 market sector, including, but not limited to, the unlawful 230 manufacture, delivery, possession or sale of controlled 231 substances; arson; traffic in stolen property or stolen credit cards; traffic in prostitution, obscenity or pornography; or that 232 233 involves * * * burglary * * *, larceny or any crime of violence as 234 defined in Section 97-3-2; or 235 4. * * * Obstruct justice, or harass, 236 intimidate or eliminate any witness reasonably expected to testify 237 in a legal proceeding against * * * a gang or any * * * gang 238 member; or 239 5. * * * Otherwise, directly or 240 indirectly, cause any benefit, aggrandizement, gain, profit or other advantage whatsoever to or for the gang, its reputation, 241 242 influence or membership * * *; or 243 6. Obtain or earn membership or maintain 244 or increase the person's status or position in a criminal gang; 245 (ii) Acquiring or maintaining, directly or 246 indirectly, through criminal gang activity, proceeds derived S. B. No. 2868 ~ OFFICIAL ~

18/SS26/R31 PAGE 10 (tb\rc) 247 therefrom or any interest in or control of any real or personal 248 property of any nature, including money; 249 (iii) Communicating, directly or indirectly, with 250 another any threat of injury or damage to the person or property 251 of the other person or of any associate or relative of the other 252 person with the intent to punish or retaliate against the other 253 person for providing statements or testimony against a gang or 254 gang member or associate; 255 (iv) Communicating, directly or indirectly, with 256 another any threat of injury or damage to the person or property 257 of the other person or of any associate or relative of the other 258 person with the intent to intimidate, deter, or prevent the other 259 person from communicating to any law enforcement or corrections 260 officer, prosecuting attorney or judge information relating to a 261 gang, gang member or associate, or criminal gang activity; 262 (v) Causing, encouraging, soliciting, recruiting, 263 or coercing another to become a member or associate of a gang; 264 (vi) Communicating, directly or indirectly, with 265 another any threat of injury or damage to the person or property 266 of the other person or of any associate or relative of the other 267 person with the intent to deter the other person from assisting a 268 member or associate of a gang to withdraw from such gang; 269 (vii) Communicating, directly or indirectly, with 270 another any threat of injury or damage to the person or property 271 of the other person or of any associate or relative of the other

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272	person with the intent to punish or retaliate against the other
273	person for having withdrawn from a gang; or
274	(viii) Communicating, directly or indirectly, with
275	another any threat of injury or damage to the person or property
276	of the other person or of any associate or relative of the other
277	person with the intent to punish or retaliate against the other
278	person for refusing, or encouraging another to refuse, to become a
279	member or associate, or obtain the status of a member or
280	associate, of a gang.
281	(e) "Underlying offense" means the act or acts that
282	would constitute a criminal offense forming the basis of criminal
283	gang activity.
284	SECTION 4. Section 97-44-19, Mississippi Code of 1972, is
284 285	SECTION 4. Section 97-44-19, Mississippi Code of 1972, is amended as follows:
285	amended as follows:
285 286	amended as follows: 97-44-19. * * * <u>(1) It is unlawful for any person to</u>
285 286 287	<pre>amended as follows: 97-44-19. * * * (1) It is unlawful for any person to conduct or participate in criminal gang activity.</pre>
285 286 287 288	<pre>amended as follows: 97-44-19. * * * (1) It is unlawful for any person to conduct or participate in criminal gang activity. (2) A crime committed in violation of this chapter shall be</pre>
285 286 287 288 289	<pre>amended as follows: 97-44-19. * * * (1) It is unlawful for any person to conduct or participate in criminal gang activity. (2) A crime committed in violation of this chapter shall be considered an offense separate from any underlying offense.</pre>
285 286 287 288 289 290	<pre>amended as follows: 97-44-19. * * * (1) It is unlawful for any person to conduct or participate in criminal gang activity. (2) A crime committed in violation of this chapter shall be considered an offense separate from any underlying offense. (3) A person who conducts or participates in criminal gang</pre>
285 286 287 288 289 290 291	<pre>amended as follows: 97-44-19. * * * (1) It is unlawful for any person to conduct or participate in criminal gang activity. (2) A crime committed in violation of this chapter shall be considered an offense separate from any underlying offense. (3) A person who conducts or participates in criminal gang activity shall be punished by imprisonment for not less than five</pre>
285 286 287 288 289 290 291 292	<pre>amended as follows: 97-44-19. * * * (1) It is unlawful for any person to conduct or participate in criminal gang activity. (2) A crime committed in violation of this chapter shall be considered an offense separate from any underlying offense. (3) A person who conducts or participates in criminal gang activity shall be punished by imprisonment for not less than five (5) years nor more than fifteen (15) years or by a fine of not</pre>
285 286 287 288 289 290 291 292 293	<pre>amended as follows: 97-44-19. * * * (1) It is unlawful for any person to conduct or participate in criminal gang activity. (2) A crime committed in violation of this chapter shall be considered an offense separate from any underlying offense. (3) A person who conducts or participates in criminal gang activity shall be punished by imprisonment for not less than five (5) years nor more than fifteen (15) years or by a fine of not less than Ten Thousand Dollars (\$10,000.00) nor more than Fifteen</pre>

S. B. No. 2868 **~ OFFICIAL ~** 18/SS26/R31 PAGE 12 (tb\rc) 296 (* * * 4)The court may elect to suspend all or a part of 297 any additional mandatory punishment or enhanced punishment provided in this chapter to impose alternative punishment in the 298 299 form of properly supervised community service or placement in an 300 appropriate adolescent offender program, if available, only in an 301 unusual case where the interests of justice would best be served, 302 and if the court specifies on the record and enters into the 303 minutes the circumstances and reasons that the interests of 304 justice would best be served by the suspension of enhanced 305 punishment.

306 (5) In addition to any other penalty provided by this 307 section, all sentences imposed under this section shall require as 308 a special condition of the sentence that the person sentenced 309 shall not knowingly have contact of any kind or character with any 310 other member or associate of a gang, shall not participate in any 311 criminal gang activity, and, in cases involving a victim, shall 312 not knowingly have contact of any kind or character with any 313 victim or any member of a victim's family or household. 314 SECTION 5. The following shall be codified as Section

315 97-44-21, Mississippi Code of 1972:

316 <u>97-44-21.</u> For purposes of this chapter, it is not necessary 317 to show that a particular conspiracy, combination or conjoining of 318 persons possesses, acknowledges or is known by any common name, 319 insignia, flag, means of recognition, secret signal or code, 320 creed, belief, structure, leadership or command structure, method

S. B. No. 2868 **~ OFFICIAL ~** 18/SS26/R31 PAGE 13 (tb\rc) 321 of operation or criminal enterprise, concentration or specialty, 322 membership, age or other qualifications, initiation rites, geographical or territorial situs or boundary or location, or 323 324 other unifying mark, manner, protocol or method of expressing or 325 indicating membership when the conspiracy's existence, in law or 326 in fact, can be demonstrated by a preponderance of the competent 327 evidence. However, any evidence reasonably tending to show or 328 demonstrate, in law or in fact, the existence of or membership in 329 any conspiracy, confederation or other association described in 330 this chapter, or probative of the existence of or membership in 331 any criminal gang, or evidence of a common name or common 332 identifying signs, symbols, tattoos, graffiti, or attire or other 333 distinguishing characteristics, including, but not limited to, common activities, customs or behaviors, shall be admissible in 334 335 any action or proceeding brought under this chapter.

336 SECTION 6. Section 97-3-2, Mississippi Code of 1972, is 337 amended as follows:

338 97-3-2. (1) The following shall be classified as crimes of 339 violence:

340 (a) Driving under the influence as provided in Sections
341 63-11-30(5) and 63-11-30(12)(d);

342 (b) Murder and attempted murder as provided in Sections
343 97-1-7(2), 97-3-19, 97-3-23 and 97-3-25;

344 (c) Aggravated assault as provided in Sections 345 97-3-7(2)(a) and (b) and 97-3-7(4)(a);

S. B. No. 2868 **~ OFFICIAL ~** 18/SS26/R31 PAGE 14 (tb\rc) 346 (d) Manslaughter as provided in Sections 97-3-27, 97-3-29, 97-3-31, 97-3-33, 97-3-35, 97-3-39, 97-3-41, 97-3-43, 347 97-3-45 and 97-3-47; 348 349 Killing of an unborn child as provided in Sections (e) 97-3-37(2)(a) and 97-3-37(2)(b); 350 351 (f) Kidnapping as provided in Section 97-3-53; 352 Human trafficking as provided in Section 97-3-54.1; (g) 353 Poisoning as provided in Section 97-3-61; (h) 354 Rape as provided in Sections 97-3-65 and 97-3-71; (i) Robbery as provided in Sections 97-3-73 and 355 (j) 356 97-3-79; 357 Sexual battery as provided in Section 97-3-95; (k) 358 Drive-by shooting or bombing as provided in Section (1) 359 97-3-109; 360 Carjacking as provided in Section 97-3-117; (m) 361 (n) Felonious neglect, abuse or battery of a child as 362 provided in Section 97-5-39; 363 Burglary of a dwelling as provided in Sections (\circ) 364 97-17-23 and 97-17-37; 365 (p) Use of explosives or weapons of mass destruction as 366 provided in Section 97-37-25; 367 Statutory rape as provided in Section 97-3-65(1), (q) 368 but this classification is rebuttable on hearing by a judge; 369 (r) Exploitation of a child as provided in Section 370 97-5-33;

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371 (s) Gratification of lust as provided in Section 372 97-5-23; * * *

373 (t) Shooting into a dwelling as provided in Section 374 97-37-29 * * *; and

375 <u>(u) Criminal gang activity as defined in Section</u> 376 97-44-3.

377 In any felony offense with a maximum sentence of no less (2) 378 than five (5) years, upon conviction, the judge may find and place 379 in the sentencing order, on the record in open court, that the offense, while not listed in subsection (1) of this section, shall 380 be classified as a crime of violence if the facts show that the 381 382 defendant used physical force, or made a credible attempt or 383 threat of physical force against another person as part of the 384 criminal act. No person convicted of a crime of violence listed 385 in this section is eligible for parole or for early release from 386 the custody of the Department of Corrections until the person has 387 served at least fifty percent (50%) of the sentence imposed by the 388 court.

389 **SECTION 7.** This act shall take effect and be in force from 390 and after July 1, 2018.

S. B. No. 2868~ OFFICIAL ~18/SS26/R31ST: Delinquency of a minor; provide that those
who cause minors to sell drugs or join gangs
contribute to.