To: Judiciary B

By: Representative Henley

## HOUSE BILL NO. 1034

AN ACT TO AMEND SECTION 99-19-71, MISSISSIPPI CODE OF 1972, 2 TO REVISE THE EXPUNCTION PROCEDURE FOR MISDEMEANOR CONVICTIONS; TO BRING FORWARD SECTION 21-23-7, MISSISSIPPI CODE OF 1972, WHICH PROVIDES FOR MISDEMEANOR EXPUNCTION, FOR PURPOSES OF AMENDMENT; 5 AND FOR RELATED PURPOSES. 6 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: SECTION 1. Section 99-19-71, Mississippi Code of 1972, is 7 amended as follows: 8 9 99-19-71. (1) The court may, in its discretion, order the 10 record of conviction of a person of any or all misdemeanors in 11 that court expunded, upon prior notice to the prosecuting attorney 12 and upon a showing in open court of rehabilitation, good conduct 13 for a period of two (2) years since the last conviction in any 14 court and that the best interest of society would be served. Such 15 expungement shall stand as though the person had never been 16 convicted of the misdemeanor(s) and may lawfully respond to any 17 questions of prior convictions in the same manner. This order of expunction does not apply to the confidential records of law 18 19 enforcement agencies and has no effect on the driving record of a

- 20 person maintained under Title 63, Mississippi Code of 1972, or any
- 21 other provision of said Title 63. \* \*
- (2) (a) Any person who has been convicted of one (1) of the
- 23 following felonies may petition the court in which the conviction
- 24 was had for an order to expunge one (1) conviction from all public
- 25 records five (5) years after the successful completion of all
- 26 terms and conditions of the sentence for the conviction: a bad
- 27 check offense under Section 97-19-55; possession of a controlled
- 28 substance or paraphernalia under Section 41-29-139(c) or (d);
- 29 false pretense under Section 97-19-39; larceny under Section
- 30 97-17-41; malicious mischief under Section 97-17-67; or
- 31 shoplifting under Section 97-23-93. A person is eligible for only
- 32 one (1) felony expunction under this paragraph.
- 33 (b) Any person who was under the age of twenty-one (21)
- 34 years when he committed a felony may petition the court in which
- 35 the conviction was had for an order to expunge one (1) conviction
- 36 from all public records five (5) years after the successful
- 37 completion of all terms and conditions of the sentence for the
- 38 conviction; however, eligibility for expunction shall not apply to
- 39 a felony classified as a crime of violence under Section 97-3-2
- 40 and any felony that, in the determination of the circuit court, is
- 41 related to the distribution of a controlled substance and in the
- 42 court's discretion it should not be expunged. A person is
- 43 eligible for only one (1) felony expunction under this paragraph.

| 44 | (c) The petitioner shall give ten (10) days' written             |
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| 45 | notice to the district attorney before any hearing on the        |
| 46 | petition. In all cases, the court wherein the petition is filed  |
| 47 | may grant the petition if the court determines, on the record or |
| 48 | in writing, that the applicant is rehabilitated from the offense |
| 49 | which is the subject of the petition. In those cases where the   |
| 50 | court denies the petition, the findings of the court in this     |
| 51 | respect shall be identified specifically and not generally.      |
| 52 | (3) Upon entering an order of expunction under this section      |

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 quilty 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

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- 69 of him for any purpose other than the purpose of determining, in
- 70 any subsequent proceedings under this section, whether the person
- 71 is a first offender. A person as to whom an order has been
- 72 entered, upon request, shall be required to advise the court, in
- 73 camera, of the previous conviction and expunction in any legal
- 74 proceeding wherein the person has been called as a prospective
- 75 juror. The court shall thereafter and before the selection of the
- 76 jury advise the attorneys representing the parties of the previous
- 77 conviction and expunction.
- 78 (4) Upon petition therefor, a justice, county, circuit or
- 79 municipal court shall expunge the record of any case in which an
- 80 arrest was made, the person arrested was released and the case was
- 81 dismissed or the charges were dropped or there was no disposition
- 82 of such case.
- 83 (5) No public official is eligible for expunction under this
- 84 section for any conviction related to his official duties.
- 85 **SECTION 2.** Section 21-23-7, Mississippi Code of 1972, is
- 86 brought forward as follows:
- 87 21-23-7. (1) The municipal judge shall hold court in a
- 88 public building designated by the governing authorities of the
- 89 municipality and may hold court every day except Sundays and legal
- 90 holidays if the business of the municipality so requires;
- 91 provided, however, the municipal judge may hold court outside the
- 92 boundaries of the municipality but not more than within a
- 93 sixty-mile radius of the municipality to handle preliminary

| 94  | matters and criminal matters such as initial appearances and       |
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| 95  | felony preliminary hearings. The municipal judge may hold court    |
| 96  | outside the boundaries of the municipality but not more than       |
| 97  | within a one-mile radius of the municipality for any purpose. The  |
| 98  | municipal judge shall have the jurisdiction to hear and determine, |
| 99  | without a jury and without a record of the testimony, all cases    |
| 100 | charging violations of the municipal ordinances and state          |
| 101 | misdemeanor laws made offenses against the municipality and to     |
| 102 | punish offenders therefor as may be prescribed by law. Except as   |
| 103 | otherwise provided by law, criminal proceedings shall be brought   |
| 104 | by sworn complaint filed in the municipal court. Such complaint    |
| 105 | shall state the essential elements of the offense charged and the  |
| 106 | statute or ordinance relied upon. Such complaint shall not be      |
| 107 | required to conclude with a general averment that the offense is   |
| 108 | against the peace and dignity of the state or in violation of the  |
| 109 | ordinances of the municipality. He may sit as a committing court   |
| 110 | in all felonies committed within the municipality, and he shall    |
| 111 | have the power to bind over the accused to the grand jury or to    |
| 112 | appear before the proper court having jurisdiction to try the      |
| 113 | same, and to set the amount of bail or refuse bail and commit the  |
| 114 | accused to jail in cases not bailable. The municipal judge is a    |
| 115 | conservator of the peace within his municipality. He may conduct   |
| 116 | preliminary hearings in all violations of the criminal laws of     |
| 117 | this state occurring within the municipality, and any person       |
| 118 | arrested for a violation of law within the municipality may be     |

- 119 brought before him for initial appearance. The municipal court
- 120 shall have jurisdiction of any case remanded to it by a circuit
- 121 court grand jury. The municipal court shall have civil
- 122 jurisdiction over actions filed pursuant to and as provided in
- 123 Title 93, Chapter 21, Mississippi Code of 1972, the Protection
- 124 from Domestic Abuse Act.
- 125 (2) In the discretion of the court, where the objects of
- 126 justice would be more likely met, as an alternative to imposition
- or payment of fine and/or incarceration, the municipal judge shall
- 128 have the power to sentence convicted offenders to work on a public
- 129 service project where the court has established such a program of
- 130 public service by written quidelines filed with the clerk for
- 131 public record. Such programs shall provide for reasonable
- 132 supervision of the offender and the work shall be commensurate
- 133 with the fine and/or incarceration that would have ordinarily been
- 134 imposed. Such program of public service may be utilized in the
- implementation of the provisions of Section 99-19-20, and public
- 136 service work thereunder may be supervised by persons other than
- 137 the sheriff.
- 138 (3) The municipal judge may solemnize marriages, take oaths,
- 139 affidavits and acknowledgments, and issue orders, subpoenas,
- 140 summonses, citations, warrants for search and arrest upon a
- 141 finding of probable cause, and other such process under seal of
- 142 the court to any county or municipality, in a criminal case, to be
- 143 executed by the lawful authority of the county or the municipality

- of the respondent, and enforce obedience thereto. The absence of a seal shall not invalidate the process.
- 146 When a person shall be charged with an offense in municipal court punishable by confinement, the municipal judge, 147 148 being satisfied that such person is an indigent person and is 149 unable to employ counsel, may, in the discretion of the court, 150 appoint counsel from the membership of The Mississippi Bar 151 residing in his county who shall represent him. Compensation for 152 appointed counsel in criminal cases shall be approved and allowed by the municipal judge and shall be paid by the municipality. 153 The 154 maximum compensation shall not exceed Two Hundred Dollars 155 (\$200.00) for any one (1) case. The governing authorities of a 156 municipality may, in their discretion, appoint a public 157 defender(s) who must be a licensed attorney and who shall receive 158 a salary to be fixed by the governing authorities.
- 159 The municipal judge of any municipality is hereby 160 authorized to suspend the sentence and to suspend the execution of the sentence, or any part thereof, on such terms as may be imposed 161 162 by the municipal judge. However, the suspension of imposition or 163 execution of a sentence hereunder may not be revoked after a 164 period of two (2) years. The municipal judge shall have the power 165 to establish and operate a probation program, dispute resolution 166 program and other practices or procedures appropriate to the 167 judiciary and designed to aid in the administration of justice. Any such program shall be established by the court with written 168

- 169 policies and procedures filed with the clerk of the court for 170 public record. Subsequent to original sentencing, the municipal 171 judge, in misdemeanor cases, is hereby authorized to suspend 172 sentence and to suspend the execution of a sentence, or any part 173 thereof, on such terms as may be imposed by the municipal judge, 174 if (a) the judge or his or her predecessor was authorized to order such suspension when the sentence was originally imposed; and (b) 175 176 such conviction (i) has not been appealed; or (ii) has been 177 appealed and the appeal has been voluntarily dismissed.
  - and upon a showing in open court of rehabilitation, good conduct for a period of two (2) years since the last conviction in any court and that the best interest of society would be served, the court may, in its discretion, order the record of conviction of a person of any or all misdemeanors in that court expunged, and upon so doing the said person thereafter legally stands as though he had never been convicted of the said misdemeanor(s) and may lawfully so respond to any query of prior convictions. This order of expunction does not apply to the confidential records of law enforcement agencies and has no effect on the driving record of a person maintained under Title 63, Mississippi Code of 1972, or any other provision of said Title 63.
- 191 (7) Notwithstanding the provisions of subsection (6) of this
  192 section, a person who was convicted in municipal court of a
  193 misdemeanor before reaching his twenty-third birthday, excluding

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- 194 conviction for a traffic violation, and who is a first offender,
- 195 may utilize the provisions of Section 99-19-71, to expunge such
- 196 misdemeanor conviction.
- 197 In the discretion of the court, a plea of nolo
- 198 contendere may be entered to any charge in municipal court.
- 199 the entry of a plea of nolo contendere the court shall convict the
- 200 defendant of the offense charged and shall proceed to sentence the
- 201 defendant according to law. The judgment of the court shall
- 202 reflect that the conviction was on a plea of nolo contendere.
- 203 appeal may be made from a conviction on a plea of nolo contendere
- 204 as in other cases.
- 205 Upon execution of a sworn complaint charging a
- 206 misdemeanor, the municipal court may, in its discretion and in
- 207 lieu of an arrest warrant, issue a citation requiring the
- 208 appearance of the defendant to answer the charge made against him.
- 209 On default of appearance, an arrest warrant may be issued for the
- 210 defendant. The clerk of the court or deputy clerk may issue such
- 211 citations.
- 212 The municipal court shall have the power to make rules (10)
- for the administration of the court's business, which rules, if 213
- 214 any, shall be in writing filed with the clerk of the court and
- shall include the enactment of rules related to the court's 215
- 216 authority to issue domestic abuse protection orders pursuant to
- 217 Section 93-21-1 et seq.

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| 218 | (11) The municipal court shall have the power to impose            |
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| 219 | punishment of a fine of not more than One Thousand Dollars         |
| 220 | (\$1,000.00) or six (6) months imprisonment, or both, for contempt |
| 221 | of court. The municipal court may have the power to impose         |
| 222 | reasonable costs of court, not in excess of the following:         |
| 223 | Dismissal of any affidavit, complaint or charge                    |
| 224 | in municipal court\$ 50.00   |
| 225 | Suspension of a minor's driver's license in lieu of                |
| 226 | conviction\$ 50.00   |
| 227 | Service of scire facias or return "not found"\$ 20.00              |
| 228 | Causing search warrant to issue or causing                         |
| 229 | prosecution without reasonable cause or refusing to                |
| 230 | cooperate after initiating action\$ 100.00                         |
| 231 | Certified copy of the court record\$ 5.00                          |
| 232 | Service of arrest warrant for failure to answer                    |
| 233 | citation or traffic summons\$ 25.00                                |
| 234 | Jail cost per day - actual jail cost paid by the municipality but  |
| 235 | not to exceed \$ 35.00   |
| 236 | Service of court documents related to the filing                   |
| 237 | of a petition or issuance of a protection from domestic            |
| 238 | abuse order under Title 93, Chapter 21, Mississippi                |
| 239 | Code of 1972\$ 25.00   |
| 240 | Any other item of court cost\$ 50.00                               |
| 241 | No filing fee or such cost shall be imposed for the bringing       |
| 242 | of an action in municipal court.                                   |

| 243 | (12) A municipal court judge shall not dismiss a criminal          |
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| 244 | case but may transfer the case to the justice court of the county  |
| 245 | if the municipal court judge is prohibited from presiding over the |
| 246 | case by the Canons of Judicial Conduct and provided that venue and |
| 247 | jurisdiction are proper in the justice court. Upon transfer of     |
| 248 | any such case, the municipal court judge shall give the municipal  |
| 249 | court clerk a written order to transmit the affidavit or complaint |
| 250 | and all other records and evidence in the court's possession to    |
| 251 | the justice court by certified mail or to instruct the arresting   |
| 252 | officer to deliver such documents and records to the justice       |
| 253 | court. There shall be no court costs charged for the transfer of   |
| 254 | the case to the justice court.                                     |

- 255 (13) A municipal court judge shall expunge the record of any 256 case in which an arrest was made, the person arrested was released 257 and the case was dismissed or the charges were dropped or there 258 was no disposition of such case.
- 259 **SECTION 3.** This act shall take effect and be in force from 260 and after July 1, 2019.