MISSISSIPPI LEGISLATURE

REGULAR SESSION 2020

By: Senator(s) Horhn, Jackson (11th), Norwood, Simmons (12th), Jackson (32nd), Simmons (13th) To: Labor; Judiciary, Division B

SENATE BILL NO. 2759 (As Passed the Senate)

AN ACT TO AMEND SECTIONS 73-77-5, 73-77-7 AND 73-77-9, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT CERTAIN PROVISIONS OF THE FRESH START ACT OF 2019 SHALL APPLY NOTWITHSTANDING ANY OTHER PROVISION OF LAW; AND FOR RELATED PURPOSES.

5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 6 SECTION 1. Section 73-77-5, Mississippi Code of 1972, is 7 amended as follows:

73-77-5. \* \* \* Notwithstanding any other provision of law, 8 9 no person shall be disqualified from pursuing, practicing, or 10 engaging in any occupation for which a license is required solely or in part because of a prior conviction of a crime, unless the 11 12 crime for which an applicant was convicted directly relates to the 13 duties and responsibilities for the licensed occupation. The 14 provisions of this section shall not apply to the admission or reinstatement of any person to The Mississippi Bar as an attorney 15 in good standing authorized to practice law. 16

SECTION 2. Section 73-77-7, Mississippi Code of 1972, is amended as follows:

S. B. No. 2759 G1/2 20/SS08/R1089PS PAGE 1 G1/2 19 73-77-7. (1) \* \* \* Notwithstanding any other provision of 20 law, licensing authorities shall not have in any rulemaking for their qualifications for licensure vague or generic terms 21 22 including, but not limited to, "moral turpitude," "any felony," 23 and "good character." \* \* \* Notwithstanding any other provision 24 of law, licensing authorities may only consider criminal records that are specific and directly related to the duties and 25 26 responsibilities for the licensed occupation when evaluating 27 applicants.

(2) The licensing authority shall use the clear and
convincing standard of proof in examining the factors to determine
whether an applicant with a disqualifying criminal conviction will
be denied a license. \* \* \* <u>Notwithstanding any other provision of</u>
<u>law</u>, the licensing authority shall make its determination based on
the following factors:

34 (a) The nature and seriousness of the crime for which35 the individual was convicted;

36 (b) The passage of time since the commission of the37 crime;

38 (c) The relationship of the crime to the ability,
39 capacity, and fitness required to perform the duties and discharge
40 the responsibilities of the occupation; and

41 (d) Any evidence of rehabilitation or treatment 42 undertaken by the individual that might mitigate against a direct 43 relation.

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44	Nothing in this section shall preclude any board, commission				
45	or other licensing entity from granting licenses to individuals				
46	convicted of disqualifying convictions, after considering the				
47	factors listed under this subsection (2).				
48	(3) All licensing authorities shall meet the requirements				
49	listed in subsection (1) by one hundred twenty (120) days after				
50	July 1, * * * <u>2020</u> .				
51	(4) For licensing authorities, the requirements listed in				
52	subsections (1) and (2) also apply to any new occupational				
53	licenses created after July 1, 2019.				
54	(5) The licensing authority shall adopt necessary rules for				
55	the implementation of this section.				
56	(6) The provisions of this section shall not apply to the				
57	admission or reinstatement of any person to The Mississippi Bar as				
58	an attorney in good standing authorized to practice law.				
59	(7) For any board, commission or other licensing entity with				
60	an existing procedure for hearings and appeals following the				
61	denial of a license codified in rules or statute on January 1,				
62	2020, those existing procedures for hearings and appeals shall				
63	supersede the provisions of this section.				
64	SECTION 3. Section 73-77-9, Mississippi Code of 1972, is				
65	amended as follows:				
66	73-77-9. (1) <b>* * *</b> Notwithstanding any other provision of				
67	law, an individual with a criminal record may petition a licensing				
68	authority at any time for a determination of whether the				
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69 individual's criminal record will disqualify the individual from 70 obtaining a license. This petition shall include details on the 71 individual's criminal record. The licensing authority shall 72 inform the individual of his standing within thirty (30) days of 73 receiving the petition from the applicant. The licensing 74 authority may charge a fee to recoup its costs not to exceed 75 Twenty-five Dollars (\$25.00) for each petition.

(2) If a licensing authority denies an individual a license solely or in part because of the individual's prior conviction of a crime, the licensing authority shall notify the individual in writing of the following:

80 (a) The grounds and reasons for the denial or81 disgualification;

82 (b) That the individual has the right to a hearing to83 challenge the licensing authority's decision;

84 (c) The earliest date the person may reapply for a85 license; and

86 (d) That evidence of rehabilitation may be considered87 upon reapplication.

88 <u>Nothing in this section shall preclude any board, commission</u>

89 or other licensing entity from granting licenses to individuals

90 <u>convicted of disqualifying convictions</u>, after considering the

91 <u>factors listed under this subsection (2).</u>

92 (3) If an applicant's criminal history does not require a
93 denial of a license under \* \* \*, any written determination by the

S. B. No. 2759 ~ OFFICIAL ~ 20/SS08/R1089PS PAGE 4 94 licensing authority that an applicant's criminal conviction is 95 directly related to the duties and responsibilities for the 96 licensed occupation must be documented in written findings for 97 each of the preceding factors under subsection (2) by clear and 98 convincing evidence sufficient for a reviewing court.

99 (4) In any administrative hearing or civil litigation 100 authorized under this section, the licensing authority shall carry 101 the burden of proof on the question of whether the applicant's 102 criminal conviction directly relates to the occupation for which 103 the license is sought.

104 (5) The licensing authority shall adopt necessary rules for 105 the implementation of this section.

106 (6) The provisions of this section shall not apply to the 107 admission or reinstatement of any person to The Mississippi Bar as 108 an attorney in good standing authorized to practice law.

109 <u>(7) For any board, commission or other licensing entity with</u> 110 <u>an existing procedure for hearings and appeals following the</u> 111 <u>denial of a license codified in rules or statute on January 1,</u> 112 <u>2020, those existing procedures for hearings and appeals shall</u> 113 <u>supersede the provisions of this section.</u> 114 **SECTION 4.** This act shall take effect and be in force from

114 SECTION 4. This act shall take effect and be in force from 115 and after July 1, 2020, and shall stand repealed from and after 116 June 30, 2020.

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