To: Judiciary B

By: Representative Evans (91st)

## HOUSE BILL NO. 905

1 AN ACT TO PROVIDE FOR THE AUTOMATIC EXPUNCTION OF CRIMES OF 2 FIRST-TIME OFFENDERS UPON COMPLETION OF ALL THE TERMS AND 3 CONDITIONS OF THE SENTENCE; TO AMEND SECTIONS 41-29-150, 99-15-57 4 AND 99-19-71, MISSISSIPPI CODE OF 1972, IN CONFORMITY TO THE PROVISIONS OF THIS ACT; AND FOR RELATED PURPOSES. 5

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

7 SECTION 1. Any person who has been convicted as a first-time 8 offender of a criminal offense which is eligible for expunction as provided in Section 99-19-71 shall be automatically granted an 10 order from the court, in which he or she was convicted, an order to expunge any such conviction from all public records after the 11 12 successful completion of all the terms and conditions of the 13 sentence for such conviction. Upon entering such an order, a nonpublic record thereof shall be retained solely for the purpose 14 15 of use in determining whether in subsequent proceedings, such person is a first offender. The fees and costs associated with an 16

17 automatic expunction granted to a first time offender under this

section shall be waived by the court and performed as a pro bono 18

19 service by the representing legal counsel.

- The effect of such an order shall be to restore such person,
- 21 in the contemplation of the law to the status he occupied before
- 22 such arrest.
- 23 **SECTION 2.** Section 41-29-150, Mississippi Code of 1972, is
- 24 amended as follows:
- 25 41-29-150. (a) Any person convicted under Section 41-29-139
- 26 may be required, in the discretion of the court, as a part of the
- 27 sentence otherwise imposed, or in lieu of imprisonment in cases of
- 28 probation or suspension of sentence, to attend a course of
- 29 instruction conducted by the bureau, the State Board of Health, or
- 30 any similar agency, on the effects, medically, psychologically and
- 31 socially, of the misuse of controlled substances. The course may
- 32 be conducted at any correctional institution, detention center or
- 33 hospital, or at any center or treatment facility established for
- 34 the purpose of education and rehabilitation of those persons
- 35 committed because of abuse of controlled substances.
- 36 (b) Any person convicted under Section 41-29-139 who is
- 37 found to be dependent upon or addicted to any controlled substance
- 38 shall be required, as a part of the sentence otherwise imposed, or
- 39 in lieu of imprisonment in cases of parole, probation or
- 40 suspension of sentence, to receive medical treatment for such
- 41 dependency or addiction. The regimen of medical treatment may
- 42 include confinement in a medical facility of any correctional
- 43 institution, detention center or hospital, or at any center or

44 facility established for treatment of those persons committed

45 because of a dependence or addiction to controlled substances.

46 (c) Those persons previously convicted of a felony under

47 Section 41-29-139 and who are now confined at the Mississippi

48 State Hospital at Whitfield, Mississippi, or at the East

49 Mississippi State Hospital at Meridian, Mississippi, for the term

50 of their sentence shall remain under the jurisdiction of the

51 Mississippi Department of Corrections and shall be required to

52 abide by all reasonable rules and regulations promulgated by the

53 director and staff of said institutions and of the Department of

54 Corrections. Any persons so confined who shall refuse to abide by

55 said rules or who attempt an escape or who shall escape shall be

56 transferred to the \* \* \* Mississippi Department of Corrections or

to a county jail, where appropriate, to serve the remainder of the

58 term of imprisonment; this provision shall not preclude

59 prosecution and conviction for escape from said institutions.

60 (d) (1) If any person who has not previously been convicted

of violating Section 41-29-139, or the laws of the United States

62 or of another state relating to narcotic drugs, stimulant or

depressant substances, other controlled substances or marihuana is

found to be quilty of a violation of subsection (c) or (d) of

65 Section 41-29-139, after trial or upon a plea of quilty, the court

may, without entering a judgment of guilty and with the consent of

67 such person, defer further proceedings and place him on probation

68 upon such reasonable conditions as it may require and for such

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69 period, not to exceed three (3) years, as the court may prescribe. 70 Upon violation of a condition of the probation, the court may 71 enter an adjudication of guilt and proceed as otherwise provided. 72 The court may, in its discretion, dismiss the proceedings against 73 such person and discharge him from probation before the expiration 74 of the maximum period prescribed for such person's probation. during the period of his probation such person does not violate 75 76 any of the conditions of the probation, then upon expiration of 77 such period the court shall discharge such person and dismiss the 78 proceedings against him. Discharge and dismissal under this 79 subsection shall be without court adjudication of quilt, but a 80 nonpublic record thereof shall be retained by the bureau solely 81 for the purpose of use by the courts in determining whether or 82 not, in subsequent proceedings, such person qualifies under this subsection. Such discharge or dismissal shall not be deemed a 83 84 conviction for purposes of disqualifications or disabilities 85 imposed by law upon conviction of a crime, including the penalties prescribed under this article for second or subsequent conviction, 86 87 or for any other purpose. Discharge and dismissal under this 88 subsection may occur only once with respect to any person; and 89 Upon the dismissal of a person and discharge of 90 proceedings against him under paragraph (1) of this subsection, the person may apply to the court for an order to expunge from all 91 92 official records, other than the nonpublic records to be retained by the bureau under paragraph (1) of this subsection, all 93

94 recordation relating to his arrest, indictment, trial, finding of 95 guilt, and dismissal and discharge pursuant to this section. the court determines, after hearing, that such person was 96 dismissed and the proceedings against him discharged, or that the 97 98 person had satisfactorily served his sentence or period of 99 probation and parole, it shall enter an order of expunction. The 100 effect of the order shall be to restore the person, in the 101 contemplation of the law, to the status he occupied before such 102 arrest or indictment. No person as to whom such an order has been 103 entered shall be held thereafter under any provision of any law to 104 be quilty of perjury or otherwise giving a false statement by 105 reason of his failures to recite or acknowledge such arrest, 106 indictment or trial in response to any inquiry made of him for any 107 purpose. A person as to whom an order has been entered, upon request, shall be required to advise the court, in camera, of the 108 109 previous conviction and expunction in any legal proceeding wherein 110 the person has been called as a prospective juror. The court shall thereafter and before the selection of the jury advise the 111 112 attorneys representing the parties of the previous conviction and 113 expunction.

(e) Every person who has been or may hereafter be convicted of a felony offense under Section 41-29-139 and sentenced under Section 41-29-150(c) shall be under the jurisdiction of the Mississippi Department of Corrections.

118	(f) It shall be unlawful for any person confined under the
119	provisions of subsection (b) or (c) of this section to escape or
120	attempt to escape from said institution, and, upon conviction,
121	said person shall be guilty of a felony and shall be imprisoned
122	for a term not to exceed two (2) years

- 123 It is the intent and purpose of the Legislature to promote the rehabilitation of persons convicted of offenses under 124 125 the Uniform Controlled Substances Law.
- 126 (h) Convictions of first-time offenders shall be expunged 127 automatically as provided in Section 1 of this act.
- 128 SECTION 3. Section 99-15-57, Mississippi Code of 1972, is amended as follows: 129
- 130 99-15-57. (1) Any person who pled guilty within six (6) months prior to March 31, 1983, and who would have otherwise been 131 eligible for the relief allowed in Section 99-15-26, may apply to 132 133 the court in which such person was sentenced for an order to 134 expunge from all official public records all recordation relating to his arrest, indictment, trial, finding of guilty and sentence. 135 136 If the court determines, after hearing, that such person has 137 satisfactorily served his sentence or period of probation and parole, pled guilty within six (6) months prior to March 31, 1983, 138 139 and would have otherwise been eligible for the relief allowed in 140 Section 99-15-26, it may enter such order. The effect of such order shall be to restore such person, in the contemplation of the 141

law, to the status he occupied before such arrest or indictment.

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- 143 No person as to whom such order has been entered shall be held
- 144 thereafter under any provision of any law to be guilty of perjury
- or otherwise giving a false statement by reason of his failures to
- 146 recite or acknowledge such arrest, or indictment or trial in
- 147 response to any inquiry made of him for any purpose.
- 148 (2) Upon petition therefor, the court shall expunde the
- 149 record of any case in which an arrest was made, the person
- 150 arrested was released and the case was dismissed or the charges
- 151 were dropped, there was no disposition of such case, or the person
- 152 was found not guilty at trial.
- 153 (3) A conviction of a first-time offender shall be expunged
- 154 automatically as provided in Section 1 of this act.
- 155 **SECTION 4.** Section 99-19-71, Mississippi Code of 1972, is
- 156 amended as follows:
- 157 99-19-71. (1) Any person who has been convicted of a
- 158 misdemeanor that is not a traffic violation, and who is a first
- 159 offender, may petition the justice, county, circuit or municipal
- 160 court in which the conviction was had for an order to expunge any
- 161 such conviction from all public records.
- 162 (2) (a) Except as otherwise provided in this subsection, a
- 163 person who has been convicted of a felony and who has paid all
- 164 criminal fines and costs of court imposed in the sentence of
- 165 conviction may petition the court in which the conviction was had
- 166 for an order to expunge one (1) conviction from all public
- 167 records \* \* \* two (2) years after the successful completion of all

- 168 terms and conditions of the sentence for the conviction upon a
- 169 hearing as determined in the discretion of the court; however, a
- 170 person is not eligible to expunge a felony classified as:
- 171 (i) A crime of violence as provided in Section
- 172 97-3-2;
- 173 (ii) Arson, first degree as provided in Sections
- 174 97-17-1 and 97-17-3;
- 175 (iii) Trafficking in controlled substances as
- 176 provided in Section 41-29-139;
- 177 (iv) A third, fourth or subsequent offense DUI as
- 178 provided in Section 63-11-30(2)(c) and (2)(d);
- (v) Felon in possession of a firearm as provided
- 180 in Section 97-37-5;
- 181 (vi) Failure to register as a sex offender as
- 182 provided in Section 45-33-33;
- 183 (vii) Voyeurism as provided in Section 97-29-61;
- 184 (viii) Witness intimidation as provided in Section
- 185 97-9-113;
- 186 (ix) Abuse, neglect or exploitation of a
- 187 vulnerable person as provided in Section 43-47-19; or
- 188 (x) Embezzlement as provided in Sections 97-11-25
- 189 and 97-23-19.
- 190 A person is eligible for only one (1) felony expunction under
- 191 this paragraph. For the purposes of this section, the terms "one
- 192 (1) conviction" and "one (1) felony expunction" mean and include

- 193 all convictions that arose from a common nucleus of operative 194 facts as determined in the discretion of the court.
- 195 The petitioner shall give ten (10) days' written (b) notice to the district attorney before any hearing on the 196 197 petition. In all cases, the court wherein the petition is filed 198 may grant the petition if the court determines, on the record or 199 in writing, that the applicant is rehabilitated from the offense 200 which is the subject of the petition. In those cases where the 201 court denies the petition, the findings of the court in this respect shall be identified specifically and not generally. 202
  - (3) 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

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218	statement by reason of his failure to recite or acknowledge such
219	arrest, indictment or conviction in response to any inquiry made
220	of him for any purpose other than the purpose of determining, in
221	any subsequent proceedings under this section, whether the person
222	is a first offender. A person as to whom an order has been
223	entered, upon request, shall be required to advise the court, in
224	camera, of the previous conviction and expunction in any legal
225	proceeding wherein the person has been called as a prospective
226	juror. The court shall thereafter and before the selection of the
227	jury advise the attorneys representing the parties of the previous
228	conviction and expunction.

- 229 (4) Upon petition therefor, a justice, county, circuit or
  230 municipal court shall expunge the record of any case in which an
  231 arrest was made, the person arrested was released and the case was
  232 dismissed or the charges were dropped or there was no disposition
  233 of such case, or the person was found not guilty at trial.
- 234 <u>Convictions of first-time offenders shall be expunged</u>
  235 automatically as provided in Section 1 of this act.
- 236 (5) No public official is eligible for expunction under this 237 section for any conviction related to his official duties.
- 238 **SECTION 5.** This act shall take effect and be in force from 239 and after July 1, 2021.