By: Senator(s) Turner-Ford

To: Judiciary, Division A

## SENATE BILL NO. 2364

- 1 AN ACT TO AMEND SECTIONS 73-77-5, 73-77-7 AND 73-77-9,
- 2 MISSISSIPPI CODE OF 1972, TO REMOVE THE LIMITATIONS ON
- 3 APPLICABILITY FROM THE PROVISIONS OF FRESH START ACT; AND FOR
- 4 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:
- 8 73-77-5. \* \* \* No person shall be disqualified from
- 9 pursuing, practicing, or engaging in any occupation for which a
- 10 license is required solely or in part because of a prior
- 11 conviction of a crime, unless the crime for which an applicant was
- 12 convicted directly relates to the duties and responsibilities for
- 13 the licensed occupation. The provisions of this section shall not
- 14 apply to the admission or reinstatement of any person to The
- 15 Mississippi Bar as an attorney in good standing authorized to
- 16 practice law.
- SECTION 2. Section 73-77-7, Mississippi Code of 1972, is
- 18 amended as follows:

- 73-77-7. (1) \* \* \* Licensing authorities shall not have in
- 20 any rulemaking for their qualifications for licensure vague or
- 21 generic terms including, but not limited to, "moral turpitude,"
- 22 "any felony," and "good character." \* \* \* Licensing authorities
- 23 may only consider criminal records that are specific and directly
- 24 related to the duties and responsibilities for the licensed
- 25 occupation when evaluating applicants.
- 26 (2) The licensing authority shall use the clear and
- 27 convincing standard of proof in examining the factors to determine
- 28 whether an applicant with a disqualifying criminal conviction will
- 29 be denied a license. \* \* \* The licensing authority shall make its
- 30 determination based on the following factors:
- 31 (a) The nature and seriousness of the crime for which
- 32 the individual was convicted;
- 33 (b) The passage of time since the commission of the
- 34 crime;
- 35 (c) The relationship of the crime to the ability,
- 36 capacity, and fitness required to perform the duties and discharge
- 37 the responsibilities of the occupation; and
- 38 (d) Any evidence of rehabilitation or treatment
- 39 undertaken by the individual that might mitigate against a direct
- 40 relation.
- 41 (3) All licensing authorities shall meet the requirements
- 42 listed in subsection (1) by one hundred twenty (120) days after
- 43 July 1, 2019.

- 44 (4) For licensing authorities, the requirements listed in
- 45 subsections (1) and (2) also apply to any new occupational
- 46 licenses created after July 1, 2019.
- 47 (5) The licensing authority shall adopt necessary rules for
- 48 the implementation of this section.
- 49 (6) The provisions of this section shall not apply to the
- 50 admission or reinstatement of any person to The Mississippi Bar as
- 51 an attorney in good standing authorized to practice law.
- 52 **SECTION 3.** Section 73-77-9, Mississippi Code of 1972, is
- 53 amended as follows:
- 73-77-9. (1) \* \* \* An individual with a criminal record may
- 55 petition a licensing authority at any time for a determination of
- 56 whether the individual's criminal record will disqualify the
- 57 individual from obtaining a license. This petition shall include
- 58 details on the individual's criminal record. The licensing
- 59 authority shall inform the individual of his standing within
- 60 thirty (30) days of receiving the petition from the applicant.
- 61 The licensing authority may charge a fee to recoup its costs not
- 62 to exceed Twenty-five Dollars (\$25.00) for each petition.
- 63 (2) If a licensing authority denies an individual a license
- 64 solely or in part because of the individual's prior conviction of
- 65 a crime, the licensing authority shall notify the individual in
- 66 writing of the following:
- 67 (a) The grounds and reasons for the denial or
- 68 disqualification;

69		(b)	That	the	individual	has	the	right	to	a	hearing	to
70	challenge	the	licens	sing	authority's	s ded	cisio	on;				

- 71 (c) The earliest date the person may reapply for a 72 license; and
- 73 (d) That evidence of rehabilitation may be considered 74 upon reapplication.
- (3) If an applicant's criminal history does not require a
  denial of a license under applicable state law, any written
  determination by the licensing authority that an applicant's
  criminal conviction is directly related to the duties and
  responsibilities for the licensed occupation must be documented in
  written findings for each of the preceding factors under
- 81 subsection (2) by clear and convincing evidence sufficient for a 82 reviewing court.
- (4) In any administrative hearing or civil litigation
  authorized under this section, the licensing authority shall carry
  the burden of proof on the question of whether the applicant's
  criminal conviction directly relates to the occupation for which
  the license is sought.
- 88 (5) The licensing authority shall adopt necessary rules for 89 the implementation of this section.
- 90 (6) The provisions of this section shall not apply to the 91 admission or reinstatement of any person to The Mississippi Bar as 92 an attorney in good standing authorized to practice law.

93 **SECTION 4.** This act shall take effect and be in force from 94 and after July 1, 2021.