Replace By Substitute COMMITTEE AMENDMENT NO 1 PROPOSED TO

House Bill No. 1211

BY: Committee

Amend by striking all after the enacting clause and inserting in lieu thereof the following:

- 25 **SECTION 1.** Section 49-15-401, Mississippi Code of 1972, is
- 26 amended as follows:
- 49-15-401. It is the purpose of this article to establish an
- 28 administrative hearing procedure for the * * * Mississippi
- 29 Department of Marine Resources to enforce the rules and
- 30 regulations * * * set forth in Title 22 Administrative Code and
- 31 Sections 49-15-1 through 49-15-321, 49-27-1 through 49-27-71,
- 32 59-21-111, and such other statutes within the jurisdiction of
- 33 the * * Department of Marine Resources. Unless specifically
- 34 authorized, the * * * department shall not seek both



- 35 administrative and criminal penalties against violators of the
- 36 statutes referred to herein for the same offense, except as
- 37 provided in Section 49-15-63. * * *
- 38 **SECTION 2.** Section 49-15-403, Mississippi Code of 1972, is
- 39 amended as follows:
- 40 49-15-403. (1) When any allegation or charge in the form of
- 41 a complaint has been made against a person for * * * violations
- 42 pursuant to the authorities outlined in Section 49-15-401 and such
- 43 matter has been brought before the * * * department for
- 44 administrative penalty processing, the * * * department shall:
- 45 (a) Cause the complaint to be in writing * * *, signed
- 46 by the person and/or office making the charge and include the
- 47 recommended fine;
- 48 (b) * * * Ensure that the complaint is filed * * * with
- 49 the executive director;
- 50 (c) Cause the * * * executive director of the
- 51 department, or his designee, to review the complaint; and
- 52 (d) Send or deliver a copy of the complaint and any
- 53 supporting documents to the alleged violator along with a request
- 54 for the alleged violator to respond to the allegations within
- 55 thirty (30) days. The notification shall be accomplished by any
- 56 of the methods provided for by the Mississippi Rules of Civil
- 57 Procedure. Citations issued at the time of the alleged violation
- 58 by marine enforcement officers shall constitute sufficient notice.

- Outments from the alleged violator, the executive director, or his designee, shall review all information on file to determine the merit of the complaint. If the executive director, or his designee, determines that the complaint lacks merit, the executive director may recommend that the complaint be dismissed.
- 65 If the executive director, or his designee, determines that there are reasonable grounds to indicate that a violation has 66 67 occurred or if the alleged violator admits to the truth of the allegations upon which the complaint is based, the executive 68 69 director may * * * impose a fine not to exceed Ten Thousand 70 Dollars (\$10,000.00) for each violation. The executive director 71 shall send a copy of the * * * imposition of fine to the alleged 72 violator * * *.
- (4) * * * The alleged violator shall have fifteen (15) days 73 74 from receipt of the * * * finding and recommended fine of the 75 executive director within which to file * * * a written request for an informal settlement conference with the executive director, 76 77 or his designee. If the alleged violator requests a conference, 78 the executive director, or his designee, shall meet with the 79 alleged violator to discuss the proposed penalty and the 80 possibility of an agreed settlement. The alleged violator may 81 present evidence and written or oral comments at the executive 82 director's conference. The alleged violator may be represented by

legal counsel, at his or her own expense. If, in the judgment of

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- 84 the executive director, or his designee, a reasonable settlement
- is reached, the recommended penalty shall be revised accordingly.
- 86 The executive director shall make the final decision regarding the
- 87 penalty to be issued, which may include dismissal of the
- 88 complaint, issuance of a warning in lieu of a penalty or a
- 89 monetary penalty not to exceed Ten Thousand Dollars (\$10,000.00)
- 90 for each violation.
- 91 * * *
- 92 **SECTION 3.** Section 49-15-405, Mississippi Code of 1972, is
- 93 amended as follows:
- 94 49-15-405. (1) * * * If the alleged violator requests a
- 95 formal hearing within thirty (30) days from the receipt of the
- 96 finding and recommended fine, the executive director shall
- 97 designate a representative of the Attorney General's office to
- 98 preside over the hearing and render a finding and recommendation
- 99 as provided in this section.
- 100 * * *
- 101 (* * *2) A duly qualified court reporter shall be in
- 102 attendance and shall make a full and complete transcript of the
- 103 proceedings. The hearing shall be closed unless the alleged
- 104 violator requests a public hearing. The * * * hearing officer
- 105 shall have the right and duty to impose reasonable restrictions
- 106 as * * * he may deem necessary or appropriate to ensure an
- 107 orderly, expeditious and impartial proceedings, and shall admit
- 108 all relevant and material evidence except evidence which is unduly

- repetitious. Hearsay shall be admissible to the extent permitted by the * * * hearing officer.
- 111 ($\star \star \star 3$) For purposes of such hearing, the $\star \star \star$ hearing
- 112 officer is hereby empowered to require the attendance of
- 113 witnesses, administer oaths and hear testimony, either oral or
- 114 documentary, for and against the alleged violator. The \star \star
- 115 hearing officer shall have the authority to issue subpoenas to
- 116 compel the attendance of witnesses and the production of books,
- 117 papers, records or other documentary evidence at a hearing.
- 118 Subpoenas to be issued shall be delivered to the sheriff of the
- 119 county where they are to be executed and the sheriff shall serve
- 120 them. In case of the failure of any person to comply with any
- 121 subpoena issued by the * * * hearing officer, the * * * hearing
- 122 officer may invoke the aid of any court of general jurisdiction of
- 123 this state. The court may thereupon order such person to comply
- 124 with the requirements of the subpoena. Failure to comply with the
- 125 order of the court may be treated as contempt thereof.
- 126 (\star \star \star 4) At the conclusion of the hearing, the \star \star
- 127 hearing officer shall issue a written * * * recommendation
- 128 incorporating * * * his findings of facts and conclusions of law
- 129 regarding whether a violation has occurred and * * * the
- 130 appropriate penalty, if any, that * * * he may assess not to
- 131 exceed Ten Thousand Dollars (\$10,000.00) per violation. * * *
- 132 (5) The hearing officer's recommendation shall then be
- 133 forwarded to the executive director who will make the final

- 134 decision regarding whether a violation has occurred and the
- 135 appropriate penalty, if any.
- 136 (6) The executive director's final decision shall be
- 137 delivered to the alleged violator.
- 138 **SECTION 4.** Section 49-15-407, Mississippi Code of 1972, is
- 139 amended as follows:
- 140 49-15-407. Failure of the alleged violator to request an
- 141 informal settlement conference or a hearing, * * * to respond to
- 142 the complaint within thirty (30) shall constitute a waiver of the
- 143 right to a hearing, and any penalties assessed by the * \star *
- 144 executive director shall be due and payable as provided in Section
- 145 49-15-415.
- 146 **SECTION 5.** Section 49-15-409, Mississippi Code of 1972, is
- 147 amended as follows:
- 148 49-15-409. The \star \star department shall have jurisdiction over
- 149 all persons and property necessary to administer and enforce the
- 150 provisions of this article and the * * * authorities outlined in
- 151 Section 49-15-401. The * * * department may adopt rules and
- 152 regulations to implement the provisions of this article.
- 153 **SECTION 6.** Section 49-15-411, Mississippi Code of 1972, is
- 154 amended as follows:
- 49-15-411. (1) Any individual aggrieved by a final decision
- 156 of the * * * executive director shall be entitled to judicial
- 157 review.



- 158 Any appeal from the * * * executive director's decision 159 shall be filed in the Chancery Court of the Second Judicial 160 District of Harrison County, Mississippi, on the record made, 161 including a verbatim transcript of the testimony at the hearing 162 held before the * * * executive director. The appeal shall be 163 filed within thirty (30) days after notification of the decision 164 of the * * * executive director is mailed or served, and the proceedings in chancery court shall be conducted as other matters 165 166 coming before the court on appeal. The appeal shall be perfected 167 upon filing notice of the appeal and by the prepayment of all 168 estimated costs, including the cost of preparation of the record of the proceedings before the \star \star executive director, and the 169 170 filing of a bond in the sum of Five Hundred Dollars (\$500.00) 171 conditioned that if the * * * executive director's final decision 172 be affirmed by the chancery court, the aggrieved party shall pay 173 the costs of the appeal to the chancery court.
- 174 (3) The scope of review of the chancery court in such cases
 175 shall be limited to a review of the record made before the * * *

 176 executive director's final decision to determine if the * * *

 177 decision is unlawful for the reason that it was:
- 178 (a) Not supported by any substantial evidence;
- 179 (b) Arbitrary or capricious; or
- 180 (c) In violation of some statutory or constitutional right of the individual.



- (4) No relief shall be granted based upon the court's

 finding of harmless error by the * * * executive director in

 complying with the procedural requirements of this article. If

 there is a finding of prejudicial error in the proceedings, the

 cause may be remanded for a rehearing consistent with the findings

 of the court.
- 188 (5) Any party aggrieved by action of the chancery court may 189 appeal to the State Supreme Court in the manner provided by law.
- 190 **SECTION 7.** Section 49-15-413, Mississippi Code of 1972, is 191 amended as follows:
- 49-15-413. Each violation of the rules and regulations * * *

 193 set forth in Title 22 of the Administrative Code or violations of

 194 the statutes set forth in Chapters 15 and 27 of Title 49, and

 195 Chapter 21 of Title 59, Mississippi Code of 1972, shall be subject

 196 to the imposition of a civil penalty up to Ten Thousand Dollars

 197 (\$10,000.00).
- 198 **SECTION 8.** Section 49-15-415, Mississippi Code of 1972, is 199 amended as follows:
- 49-15-415. (1) Any penalty assessed by the * * * department

 201 shall be due and payable within forty-five (45) days of the

 202 notification of the decision. All sums of money collected as a

 203 result of criminal or civil penalties levied under this article

 204 shall be paid into the Seafood Fund created and described in

 205 Section 49-15-17.

- 206 (2) If the judgment is not paid within the forty-five (45) 207 days, or within such additional time as the * * * department may 208 allow, the * * * department may file suit in the chancery court of 209 the county where the defendant resides or in the case of a nonresident defendant in the Chancery Court of the Second Judicial 210 211 District of Harrison County or any other court with appropriate 212 jurisdiction to enforce the decision of the * * * executive 213 director and recover reasonable attorney's fees and all court 214 costs.
- 215 (3) A copy of the notification sent by the * * * department
 216 to the violator shall be sufficient proof as to the judgment of
 217 the * * * department.
- 218 **SECTION 9.** Section 49-15-323, Mississippi Code of 1972, is amended as follows:
- 220 49-15-323. If any violation of any marine resources law or 221 regulation is alleged to have been committed in the Gulf of Mexico 222 outside of the state's territorial waters where the state has jurisdiction over the recreational or commercial fishing vessel, 223 224 under the Magnuson-Stevens Fishery Conservation and Management 225 Act, 16 USCS Section 1856, or any other provision of federal law, 226 the * * * Department of Marine Resources shall have jurisdiction 227 of the offense and may commence administrative enforcement action 228 against alleged violators in accordance with the administrative 229 procedures provisions of Section 49-15-401 et seq., Mississippi 230 Code of 1972.

- 231 **SECTION 10.** Section 49-15-63, Mississippi Code of 1972, is 232 amended as follows:
- 49-15-63. (1) (a) Any person, firm or corporation
- 234 violating any of the provisions of this chapter or any ordinance
- 235 duly adopted by the \star \star department, unless otherwise
- 236 specifically provided for herein, shall, on conviction, be fined
- 237 not less than One Hundred Dollars (\$100.00), nor more than Five
- 238 Hundred Dollars (\$500.00), for the first offense, unless the first
- 239 offense is committed during a closed season, in which case the
- 240 fine shall be not less than Five Hundred Dollars (\$500.00), nor
- 241 more than One Thousand Dollars (\$1,000.00); and not less than Five
- 242 Hundred Dollars (\$500.00), nor more than One Thousand Dollars
- 243 (\$1,000.00), for the second offense when such offense is committed
- 244 within a period of three (3) years from the first offense; and not
- less than Two Thousand Dollars (\$2,000.00) nor more than Four
- 246 Thousand Dollars (\$4,000.00), or imprisonment in the county jail
- 247 for a period not exceeding thirty (30) days for any third or
- 248 subsequent offense when such offense is committed within a period
- 249 of three (3) years from the first offense.
- 250 (b) In addition, upon conviction of such third or
- 251 subsequent offense, it shall be the duty of the court to revoke
- 252 the license of the convicted party and of the boat or vessel used
- 253 in such offense, and no further license shall be issued to such
- 254 person and for said boat to engage in catching or taking of any
- 255 seafoods from the waters of the State of Mississippi for a period



- 256 of one (1) year following such conviction. Forfeiture of any 257 equipment or nets used in a second or subsequent offense may be 258 instituted pursuant to Sections 49-15-201 through 49-15-207. If 259 the person in possession of or using the nets in the violation is 260 not the owner or licensee of the nets, the department shall notify 261 the owner or licensee of the nets. The nets shall be subject to 262 forfeiture unless the nets were stolen and prosecution for the 263 theft is initiated. Equipment as used in this section shall not 264 mean boats or vessels.
- 265 (c) Any person convicted and sentenced under this
 266 section for a second or subsequent offense shall not be considered
 267 for reduction of sentence.
- 268 (d) Except as provided under subsection (5) of Section 269 49-15-45, any fines collected under this section shall be paid 270 into the Seafood Fund.
- 271 (e) In addition to any other penalties, the * * *

 272 <u>department</u> may suspend the license of any person convicted of a

 273 violation of this chapter and may suspend the license of any

 274 vessel used in the violation for a period not to exceed five (5)

 275 days for the first offense. For a second offense, the * * *

 276 <u>department</u> may suspend the license of such person and vessel for a

 277 period not to exceed thirty (30) days.
- 278 (f) Upon conviction of five (5) seafood violations
 279 within a five-year period, the * * * department may revoke the
 280 license of the convicted party and the boat or vessel used in the

- 281 offenses, and may prohibit indefinitely the issuance of a license
- 282 to the person and boat or vessel to engage in catching or taking
- 283 of any seafood from the waters of the State of Mississippi.
- 284 The * * * department shall exercise this authority in accordance
- 285 with the administrative procedures in Section 49-15-401 et seq.
- 286 (2) For any violation of this chapter, the individual
- 287 registered as the captain shall be subject to the penalties
- 288 provided in this chapter, if that individual is aboard the vessel.
- 289 If that individual is not aboard the vessel, the individual
- 290 designated as the alternate captain under Section 49-15-46 or
- 291 substitute captain under Section 49-15-64.5 shall be subject to
- 292 the penalties provided in this chapter. If no individual is
- 293 designated under Section 49-15-46 or Section 49-15-64.5, the
- 294 person, firm or corporation owning the vessel shall be subject to
- 295 the penalties provided for boat captains.
- 296 (3) All citations issued to boat operators for not
- 297 possessing the boat's registration card shall be dismissed, along
- 298 with all related court costs, upon the presentment of the boat's
- 299 proper registration card to the court or magistrate holding the
- 300 trial or hearing.
- 301 **SECTION 11.** This act shall take effect and be in force from
- 302 and after July 1, 2021.

Further, amend by striking the title in its entirety and inserting in lieu thereof the following:



AN ACT TO AMEND SECTION 49-15-401, MISSISSIPPI CODE OF 1972, 2 TO PROVIDE THAT THE DEPARTMENT OF MARINE RESOURCES SHALL ENFORCE 3 THE RULES AND REGULATIONS, ADMINISTRATIVE CODE AND OTHER STATUTES WITHIN THE JURISDICTION OF THE DEPARTMENT OF MARINE RESOURCES; TO 5 AMEND SECTIONS 49-15-403 AND 49-15-405, MISSISSIPPI CODE OF 1972, TO REVISE THE ADMINISTRATIVE HEARING PROCESS FOR VIOLATIONS WITHIN THE JURISDICTION OF THE DEPARTMENT OF MARINE RESOURCES AND TO CLARIFY THE AUTHORITY OF THE EXECUTIVE DIRECTOR OF THE DEPARTMENT; 9 TO PROVIDE THAT THE EXECUTIVE DIRECTOR SHALL MAKE THE FINAL 10 DECISION REGARDING THE PENALTY, IF ANY, TO BE ISSUED; TO AMEND SECTION 49-15-407, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT AN 11 12 ALLEGED VIOLATOR'S FAILURE TO PRESENT EVIDENCE SHALL CONSTITUTE A 13 WAIVER OF THE RIGHT TO A HEARING; TO AMEND SECTION 49-15-409, 14 MISSISSIPPI CODE OF 1972, TO PROVIDE THAT THE DEPARTMENT OF MARINE 15 RESOURCES SHALL HAVE JURISDICTION OVER ALL PERSONS AND PROPERTY NECESSARY TO ADMINISTER AND ENFORCE THE ADMINISTRATIVE HEARING 16 17 PROCEDURES FOR THE DEPARTMENT; TO AMEND SECTION 49-15-411, 18 MISSISSIPPI CODE OF 1972, TO PROVIDE THAT ANY INDIVIDUAL AGGRIEVED 19 BY A FINAL DECISION OF THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF 20 MARINE RESOURCES SHALL BE ENTITLED TO JUDICIAL REVIEW; TO AMEND 2.1 SECTIONS 49-15-413, 49-15-415, 49-15-323 AND 49-15-63, MISSISSIPPI 22 CODE OF 1972, TO CONFORM TO THE PROVISIONS OF THIS ACT; AND FOR 2.3 RELATED PURPOSES.

