Adopted SUBSTITUTE NO 1 FOR COMMITTEE AMENDMENT NO 1 PROPOSED TO

House Bill No. 1211

BY: Senator(s) Thompson

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

Section 49-15-401, Mississippi Code of 1972, is 27 SECTION 1. amended as follows: 28 29 49-15-401. It is the purpose of this article to establish an 30 administrative hearing procedure for the *** * *** Mississippi 31 Department of Marine Resources to enforce the rules and regulations * * * set forth in Title 22 Administrative Code and 32 33 Sections 49-15-1 through 49-15-321, 49-27-1 through 49-27-71, 34 59-21-111, and such other statutes within the jurisdiction of the *** * *** Department of Marine Resources. Unless specifically 35 36 authorized, the * * * department shall not seek both

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37 administrative and criminal penalties against violators of the 38 statutes referred to herein for the same offense, except as 39 provided in Section 49-15-63. * * *

40 SECTION 2. Section 49-15-403, Mississippi Code of 1972, is 41 amended as follows:

42 49-15-403. (1) When any allegation or charge in the form of 43 a complaint has been made against a person for * * * <u>violations</u> 44 <u>pursuant to the authorities outlined in Section 49-15-401</u> and such 45 matter has been brought before the * * * <u>department</u> for 46 administrative penalty processing, the * * * <u>department</u> shall:

47 (a) Cause the complaint to be in writing * * *, signed
48 by the person <u>and/or office</u> making the charge <u>and include the</u>
49 recommended fine;

50 (b) * * * Ensure that the complaint is filed * * * with 51 the executive director;

Cause the * * * executive director of the 52 (C) 53 department, or his designee, to review the complaint; and Send or deliver a copy of the complaint and any 54 (d) 55 supporting documents to the alleged violator along with a request 56 for the alleged violator to respond to the allegations within 57 thirty (30) days. The notification shall be accomplished by any 58 of the methods provided for by the Mississippi Rules of Civil Procedure. Citations issued at the time of the alleged violation 59 by marine enforcement officers shall constitute sufficient notice. 60

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61 (2) Upon receipt of the response and any supporting 62 documents from the alleged violator, the executive director, or 63 his designee, shall review all information on file to determine 64 the merit of the complaint. If the executive director, or his 65 designee, determines that the complaint lacks merit, the executive 66 director may * * * dismiss the complaint.

67 If the executive director, or his designee, determines (3) that there are reasonable grounds to indicate that a violation has 68 69 occurred or if the alleged violator admits to the truth of the 70 allegations upon which the complaint is based, the executive 71 director may * * * impose a fine not to exceed Ten Thousand 72 Dollars (\$10,000.00) for each violation. The executive director 73 shall send a copy of the * * * recommended fine to the alleged 74 violator * * *.

(4) * * * The alleged violator shall have fifteen (15) days 75 76 from receipt of the * * * finding and recommended fine of the 77 executive director within which to file * * * a written request for an informal settlement conference with the executive director, 78 79 or his designee. If the alleged violator requests a conference, 80 the executive director, or his designee, shall meet with the 81 alleged violator to discuss the proposed penalty and the 82 possibility of an agreed settlement. The alleged violator may 83 present evidence and written or oral comments at the executive director's conference. The alleged violator may be represented by 84 85 legal counsel, at his or her own expense. If, in the judgment of

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86 the executive director, or his designee, a reasonable settlement 87 is reached, the recommended penalty shall be revised accordingly. The executive director shall make the final decision regarding the 88 penalty to be issued, which may include dismissal of the 89 90 complaint, issuance of a warning in lieu of a penalty or a 91 monetary penalty not to exceed Ten Thousand Dollars (\$10,000.00) 92 for each violation. If a request for information settlement is 93 not received within the timeframe provided, the executive 94 director's recommended fine will be the final decision. 95 * * * SECTION 3. Section 49-15-405, Mississippi Code of 1972, is 96 amended as follows: 97 98 49-15-405. (1) * * * If the alleged violator requests a formal hearing within thirty (30) days from the receipt of the 99 100 finding and recommended fine, or within fifteen (15) days from the 101 receipt of the executive director's decision following the 102 information settlement, the executive director shall designate a representative of the Attorney General's office to preside over 103 104 the hearing and render a finding and recommendation as provided in 105 this section. 106 * * * 107 (* * *2) A duly qualified court reporter shall be in 108 attendance and shall make a full and complete transcript of the 109 proceedings. The hearing shall be closed unless the alleged violator requests a public hearing. The * * * hearing officer 110

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111 shall have the right and duty to impose reasonable restrictions 112 as * * <u>he</u> may deem necessary or appropriate to ensure an 113 orderly, expeditious and impartial proceedings, and shall admit 114 all relevant and material evidence except evidence which is unduly 115 repetitious. Hearsay shall be admissible to the extent permitted 116 by the * * * hearing officer.

117 (* * *3) For purposes of such hearing, the * * * hearing 118 officer is hereby empowered to require the attendance of 119 witnesses, administer oaths and hear testimony, either oral or 120 documentary, for and against the alleged violator. The * * * 121 hearing officer shall have the authority to issue subpoenas to 122 compel the attendance of witnesses and the production of books, 123 papers, records or other documentary evidence at a hearing. 124 Subpoenas to be issued shall be delivered to the sheriff of the 125 county where they are to be executed and the sheriff shall serve 126 them. In case of the failure of any person to comply with any 127 subpoena issued by the * * * hearing officer, the * * * hearing officer may invoke the aid of any court of general jurisdiction of 128 129 this state. The court may thereupon order such person to comply 130 with the requirements of the subpoena. Failure to comply with the 131 order of the court may be treated as contempt thereof.

132 (* * *<u>4</u>) At the conclusion of the hearing, the * * * 133 <u>hearing officer</u> shall issue a written * * * <u>recommendation</u> 134 incorporating * * * <u>his</u> findings of facts and conclusions of law 135 <u>regarding whether a violation has occurred</u> and * * * <u>the</u>

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136 <u>appropriate</u> penalty, if any, that * * <u>he</u> may assess not to 137 exceed Ten Thousand Dollars (\$10,000.00) per violation. * * * 138 (5) The hearing officer's recommendation shall then be 139 forwarded to the executive director who will make the final 140 decision regarding whether a violation has occurred and the 141 appropriate penalty, if any.

142 (6) The executive director's final decision shall be143 delivered to the alleged violator.

144 SECTION 4. Section 49-15-407, Mississippi Code of 1972, is 145 amended as follows:

146 49-15-407. Failure of the alleged violator to request an 147 informal settlement conference * * *, a hearing, or to respond to 148 the complaint within thirty (30) days shall constitute a waiver of 149 the right to a hearing, and any penalties assessed by the * * * 150 <u>executive director</u> shall be due and payable as provided in Section 151 49-15-415.

152 SECTION 5. Section 49-15-409, Mississippi Code of 1972, is 153 amended as follows:

154 49-15-409. The *** *** <u>department</u> shall have jurisdiction over 155 all persons and property necessary to administer and enforce the 156 provisions of this article and the *** * *** <u>authorities outlined in</u> 157 <u>Section 49-15-401</u>. The *** * *** <u>department</u> may adopt rules and 158 regulations to implement the provisions of this article.

159 SECTION 6. Section 49-15-411, Mississippi Code of 1972, is 160 amended as follows:

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161 49-15-411. (1) Any individual aggrieved by a final decision 162 of the * * <u>executive director</u> shall be entitled to judicial 163 review.

164 Any appeal from the *** * *** executive director's decision (2)shall be filed in the Chancery Court of the Second Judicial 165 166 District of Harrison County, Mississippi, on the record made, 167 including a verbatim transcript of the testimony at the hearing 168 held before the * * * hearing officer. The appeal shall be filed 169 within thirty (30) days after notification of the final decision of the * * * executive director is mailed or served, and the 170 171 proceedings in chancery court shall be conducted as other matters coming before the court on appeal. The appeal shall be perfected 172 173 upon filing notice of the appeal and by the prepayment of all 174 estimated costs, including the cost of preparation of the record of the proceedings before the * * * executive director, and the 175 176 filing of a bond in the sum of Five Hundred Dollars (\$500.00) 177 conditioned that if the * * * executive director's final decision be affirmed by the chancery court, the aggrieved party shall pay 178 179 the costs of the appeal to the chancery court.

(3) The scope of review of the chancery court in such cases
shall be limited to a review of the record made before the * * *
<u>executive director's final decision</u> to determine if the * * *
<u>decision</u> is unlawful for the reason that it was:

184 (a) Not supported by any substantial evidence;185 (b) Arbitrary or capricious; or

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186 (c) In violation of some statutory or constitutional187 right of the individual.

188 (4) No relief shall be granted based upon the court's 189 finding of harmless error by the * * * <u>executive director</u> in 190 complying with the procedural requirements of this article. If 191 there is a finding of prejudicial error in the proceedings, the 192 cause may be remanded for a rehearing consistent with the findings 193 of the court.

194 (5) Any party aggrieved by action of the chancery court may195 appeal to the State Supreme Court in the manner provided by law.

196 SECTION 7. Section 49-15-413, Mississippi Code of 1972, is 197 amended as follows:

198 49-15-413. Each violation of the rules and regulations * * *
199 set forth in Title 22 of the Administrative Code or violations of
200 the statutes set forth in Chapters 15 and 27 of Title 49, and
201 Chapter 21 of Title 59, Mississippi Code of 1972, shall be subject
202 to the imposition of a civil penalty up to Ten Thousand Dollars
203 (\$10,000.00).

204 SECTION 8. Section 49-15-415, Mississippi Code of 1972, is 205 amended as follows:

206 49-15-415. (1) Any penalty assessed by the * * * department 207 shall be due and payable within forty-five (45) days of the 208 notification of the decision. All sums of money collected as a 209 result of criminal or civil penalties levied under this article

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210 shall be paid into the Seafood Fund created and described in 211 Section 49-15-17.

212 If the judgment is not paid within the forty-five (45) (2) 213 days, or within such additional time as the * * * department may 214 allow, the * * * department may file suit in the chancery court of 215 the county where the defendant resides or in the case of a 216 nonresident defendant in the Chancery Court of the Second Judicial 217 District of Harrison County or any other court with appropriate 218 jurisdiction to enforce the decision of the *** * *** executive 219 director and recover reasonable attorney's fees and all court 220 costs.

(3) A copy of the notification sent by the * * * department
to the violator shall be sufficient proof as to the judgment of
the * * department.

224 SECTION 9. Section 49-15-323, Mississippi Code of 1972, is 225 amended as follows:

226 49-15-323. If any violation of any marine resources law or regulation is alleged to have been committed in the Gulf of Mexico 227 228 outside of the state's territorial waters where the state has jurisdiction over the recreational or commercial fishing vessel, 229 230 under the Magnuson-Stevens Fishery Conservation and Management 231 Act, 16 USCS Section 1856, or any other provision of federal law, 232 the *** * *** Department of Marine Resources shall have jurisdiction 233 of the offense and may commence administrative enforcement action against alleged violators in accordance with the administrative 234

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235 procedures provisions of Section 49-15-401 et seq., Mississippi 236 Code of 1972.

237 SECTION 10. Section 49-15-63, Mississippi Code of 1972, is
238 amended as follows:

239 49-15-63. (1) (a) Any person, firm or corporation 240 violating any of the provisions of this chapter or any ordinance 241 duly adopted by the * * * department, unless otherwise specifically provided for herein, shall, on conviction, be fined 242 243 not less than One Hundred Dollars (\$100.00), nor more than Five 244 Hundred Dollars (\$500.00), for the first offense, unless the first 245 offense is committed during a closed season, in which case the 246 fine shall be not less than Five Hundred Dollars (\$500.00), nor 247 more than One Thousand Dollars (\$1,000.00); and not less than Five 248 Hundred Dollars (\$500.00), nor more than One Thousand Dollars (\$1,000.00), for the second offense when such offense is committed 249 250 within a period of three (3) years from the first offense; and not 251 less than Two Thousand Dollars (\$2,000.00) nor more than Four Thousand Dollars (\$4,000.00), or imprisonment in the county jail 252 253 for a period not exceeding thirty (30) days for any third or 254 subsequent offense when such offense is committed within a period 255 of three (3) years from the first offense.

(b) In addition, upon conviction of such third or subsequent offense, it shall be the duty of the court to revoke the license of the convicted party and of the boat or vessel used in such offense, and no further license shall be issued to such

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260 person and for said boat to engage in catching or taking of any 261 seafoods from the waters of the State of Mississippi for a period 262 of one (1) year following such conviction. Forfeiture of any 263 equipment or nets used in a second or subsequent offense may be instituted pursuant to Sections 49-15-201 through 49-15-207. If 264 265 the person in possession of or using the nets in the violation is 266 not the owner or licensee of the nets, the department shall notify 267 the owner or licensee of the nets. The nets shall be subject to 268 forfeiture unless the nets were stolen and prosecution for the 269 theft is initiated. Equipment as used in this section shall not 270 mean boats or vessels.

(c) Any person convicted and sentenced under this section for a second or subsequent offense shall not be considered for reduction of sentence.

(d) Except as provided under subsection (5) of Section
49-15-45, any fines collected under this section shall be paid
into the Seafood Fund.

(e) In addition to any other penalties, the * * *
<u>department</u> may suspend the license of any person convicted of a
violation of this chapter and may suspend the license of any
vessel used in the violation for a period not to exceed five (5)
days for the first offense. For a second offense, the * * *
<u>department</u> may suspend the license of such person and vessel for a
period not to exceed thirty (30) days.

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284 (f) Upon conviction of five (5) seafood violations 285 within a five-year period, the * * * department may revoke the 286 license of the convicted party and the boat or vessel used in the 287 offenses, and may prohibit indefinitely the issuance of a license 288 to the person and boat or vessel to engage in catching or taking 289 of any seafood from the waters of the State of Mississippi. 290 The * * * department shall exercise this authority in accordance 291 with the administrative procedures in Section 49-15-401 et seq. 292 For any violation of this chapter, the individual (2) 293 registered as the captain shall be subject to the penalties 294 provided in this chapter, if that individual is aboard the vessel. 295 If that individual is not aboard the vessel, the individual 296 designated as the alternate captain under Section 49-15-46 or 297 substitute captain under Section 49-15-64.5 shall be subject to 298 the penalties provided in this chapter. If no individual is 299 designated under Section 49-15-46 or Section 49-15-64.5, the 300 person, firm or corporation owning the vessel shall be subject to the penalties provided for boat captains. 301

302 (3) All citations issued to boat operators for not
303 possessing the boat's registration card shall be dismissed, along
304 with all related court costs, upon the presentment of the boat's
305 proper registration card to the court or magistrate holding the
306 trial or hearing.

307 **SECTION 11.** This act shall take effect and be in force from 308 and after July 1, 2021.

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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, 1 2 TO PROVIDE THAT THE DEPARTMENT OF MARINE RESOURCES SHALL ENFORCE 3 THE RULES AND REGULATIONS, ADMINISTRATIVE CODE AND OTHER STATUTES 4 WITHIN THE JURISDICTION OF THE DEPARTMENT OF MARINE RESOURCES; TO 5 AMEND SECTION 49-15-403, MISSISSIPPI CODE OF 1972, TO REVISE THE 6 ADMINISTRATIVE HEARING PROCESS FOR VIOLATIONS WITHIN THE 7 JURISDICTION OF THE DEPARTMENT OF MARINE RESOURCES AND TO CLARIFY 8 THE AUTHORITY OF THE EXECUTIVE DIRECTOR OF THE DEPARTMENT; TO 9 PROVIDE THAT THE EXECUTIVE DIRECTOR SHALL MAKE THE FINAL DECISION 10 REGARDING THE PENALTY, IF ANY, TO BE ISSUED; TO AMEND SECTION 49-15-405, MISSISSIPPI CODE OF 1972, TO PROVIDE FOR A FORMAL 11 12 HEARING CONCLUDED BY A REPRESENTATIVE OF THE ATTORNEY GENERAL; TO 13 AMEND SECTION 49-15-407, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT 14 AN ALLEGED VIOLATOR'S FAILURE TO PRESENT EVIDENCE SHALL CONSTITUTE 15 A WAIVER OF THE RIGHT TO A HEARING; TO AMEND SECTION 49-15-409, 16 MISSISSIPPI CODE OF 1972, TO PROVIDE THAT THE DEPARTMENT OF MARINE 17 RESOURCES SHALL HAVE JURISDICTION OVER ALL PERSONS AND PROPERTY 18 NECESSARY TO ADMINISTER AND ENFORCE THE ADMINISTRATIVE HEARING 19 PROCEDURES FOR THE DEPARTMENT; TO AMEND SECTION 49-15-411, 20 MISSISSIPPI CODE OF 1972, TO PROVIDE THAT ANY INDIVIDUAL AGGRIEVED 21 BY A FINAL DECISION OF THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF 22 MARINE RESOURCES SHALL BE ENTITLED TO JUDICIAL REVIEW; TO AMEND 23 SECTIONS 49-15-413, 49-15-415, 49-15-323 AND 49-15-63, MISSISSIPPI 24 CODE OF 1972, TO CONFORM TO THE PROVISIONS OF THIS ACT; AND FOR 25 RELATED PURPOSES.