MISSISSIPPI LEGISLATURE

By: Representatives Yates, Bell (65th) To: Judiciary B

HOUSE BILL NO. 629

1 AN ACT TO AMEND SECTION 99-19-71, MISSISSIPPI CODE OF 1972, 2 TO CLARIFY EXPUNGEMENT PROCEDURES IN ALL COURTS, FOR PRE-TRIAL 3 DIVERSION PROGRAMS, DISMISSAL OF ARRESTS, DISMISSAL OF CHARGES AND DUI CONVICTIONS; TO AMEND SECTION 63-11-30, MISSISSIPPI CODE OF 4 5 1972, TO REMOVE EXPUNGEMENT FROM THE PROVISION OF LAW THAT 6 PROVIDES FOR DUI PENALTIES; TO AMEND SECTION 99-15-123, 7 MISSISSIPPI CODE OF 1972, TO REMOVE REFERENCES TO EXPUNGEMENT IN PRE-TRIAL COMPLETION LANGUAGE; TO AMEND SECTIONS 99-15-26, 8 9 41-29-150, 9-11-15 AND 21-23-7, MISSISSIPPI CODE OF 1972, TO CONFORM TO THE PRECEDING SECTIONS; TO REPEAL SECTION 99-15-57, 10 11 MISSISSIPPI CODE OF 1972, WHICH PROVIDES FOR EXPUNGEMENT WHEN 12 CASES ARE DISMISSED OR CHARGES ARE DROPPED; TO REPEAL SECTION 13 99-15-59, MISSISSIPPI CODE OF 1972, WHICH PROVIDES FOR THE EXPUNGEMENT OF THOSE PERSONS NOT FORMALLY CHARGED WITH A CRIME; TO 14 REPEAL SECTION 9-23-23, MISSISSIPPI CODE OF 1972, WHICH PROVIDES 15 16 FOR EXPUNGEMENT OF INTERVENTION COURT PARTICIPANTS UPON COMPLETION 17 OF INTERVENTION COURT; AND FOR RELATED PURPOSES.

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

19 SECTION 1. Section 99-19-71, Mississippi Code of 1972, is

20 amended as follows:

21 99-19-71. (1) Any person who has been convicted of a misdemeanor that is not a traffic violation, and who is a first 22 23 offender, may petition the justice, county, circuit or municipal 24 court in which the conviction was had for an order to expunge any 25 such conviction from all public records.

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26 (2)Except as otherwise provided in this subsection, a (a) 27 person who has been convicted of a felony and who has paid all 28 criminal fines and costs of court imposed in the sentence of conviction may petition the court in which the conviction was had 29 30 for an order to expunge one (1) conviction from all public records 31 five (5) years after the successful completion of all terms and 32 conditions of the sentence for the conviction upon a hearing as 33 determined in the discretion of the court; however, a person is 34 not eligible to expunge a felony classified as: 35 (i) A crime of violence as provided in Section 97-3-2; 36 37 (ii) Arson, first degree as provided in Sections 38 97-17-1 and 97-17-3; 39 Trafficking in controlled substances as (iii) provided in Section 41-29-139; 40 41 (iv) A third, fourth or subsequent offense DUI as 42 provided in Section 63-11-30(2)(c) and (2)(d);43 Felon in possession of a firearm as provided (V) 44 in Section 97-37-5; 45 (vi) Failure to register as a sex offender as 46 provided in Section 45-33-33; 47 (vii) Voyeurism as provided in Section 97-29-61; 48 (viii) Witness intimidation as provided in Section 49 97-9-113;

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51 vulnerable person as provided in Section 43-47-19; or

52 (x) Embezzlement as provided in Sections 97-11-25 53 and 97-23-19.

A person is eligible for only one (1) felony expunction under this paragraph. For the purposes of this section, the terms "one (1) conviction" and "one (1) felony expunction" mean and include all convictions that arose from a common nucleus of operative facts as determined in the discretion of the court.

59 The petitioner shall give ten (10) days' written (b) 60 notice to the district attorney before any hearing on the petition. In all cases, the court wherein the petition is filed 61 may grant the petition if the court determines, on the record or 62 in writing, that the applicant is rehabilitated from the offense 63 which is the subject of the petition. In those cases where the 64 65 court denies the petition, the findings of the court in this 66 respect shall be identified specifically and not generally.

67 (3) Upon entering an order of expunction under this section, 68 a nonpublic record thereof shall be retained by the Mississippi 69 Criminal Information Center solely for the purpose of determining 70 whether, in subsequent proceedings, the person is a first 71 offender. The order of expunction shall not preclude a district 72 attorney's office from retaining a nonpublic record thereof for 73 law enforcement purposes only. The existence of an order of expunction shall not preclude an employer from asking a 74

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93 (4) Upon petition therefor, a justice, county, circuit or 94 municipal court shall expunge the record of any case in which an 95 arrest was made, the person arrested was released and the case was 96 dismissed or the charges were dropped or there was no disposition 97 of such case, or the person was found not guilty at trial.

98 (5) No public official is eligible for expunction under this99 section for any conviction related to his official duties.

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100 (6) (a) Any person who is arrested, issued a citation, or 101 held for any misdemeanor and not formally charged or prosecuted 102 with an offense within twelve (12) months of arrest, or upon 103 dismissal of the charge, may apply to the court with jurisdiction 104 over the matter for the charges to be expunged.

105 (b) Upon petition therefor to any court, the record 106 shall be expunded of any case in which an arrest was made, the 107 person arrested was released and the case was dismissed or the 108 charges were dropped, there was no disposition of such case, or 109 the person was found not guilty at trial.

110 (c) When a court dismisses a cause, closes a case or a 111 person is found not guilty, the court shall expunge the person's 112 record of the charge.

113 (7) Any person who pled quilty within six (6) months prior to March 31, 1983, and who would have otherwise been eligible for 114 115 the relief allowed in Section 99-15-26, may apply to the court in 116 which such person was sentenced for an order to expunge from all 117 official public records all recordation relating to his arrest, 118 indictment, trial, finding of guilty and sentence. If the court 119 determines, after hearing, that such person has satisfactorily 120 served his sentence or period of probation and parole, pled guilty 121 within six (6) months prior to March 31, 1983, and would have 122 otherwise been eliqible for the relief allowed in Section 123 99-15-26, it may enter such order. The effect of such order shall

124 be to restore such person, in the contemplation of the law, to the

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125 status he occupied before such arrest or indictment. No person as 126 to whom such order has been entered shall be held thereafter under 127 any provision of any law to be guilty of perjury or otherwise 128 giving a false statement by reason of his failures to recite or 129 acknowledge such arrest, or indictment or trial in response to any 130 inquiry made of him for any purpose. 131 (8) Upon the dismissal of a person and discharge of 132 proceedings against a person under Section 41-29-150(d), the 133 person may apply to the court for an order to expunge from all 134 official records, other than the nonpublic records to be retained 135 by the bureau under subsection (d) of Section 41-29-150, all 136 recordation relating to his arrest, indictment, trial, finding of 137 guilt, and dismissal and discharge pursuant to this section. If 138 the court determines, after hearing, that such person was 139 dismissed and the proceedings against him discharged, or that the 140 person had satisfactorily served his sentence or period of 141 probation and parole, it shall enter an order of expunction. The 142 effect of the order shall be to restore the person, in the 143 contemplation of the law, to the status he occupied before such 144 arrest or indictment. No person as to whom such an order has been 145 entered shall be held thereafter under any provision of any law to 146 be guilty of perjury or otherwise giving a false statement by 147 reason of his failures to recite or acknowledge such arrest, indictment or trial in response to any inquiry made of him for any 148 149 purpose. A person as to whom an order has been entered, upon

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H. B. No. 629 **~ OFFICIAL ~** 22/HR31/R815.1 PAGE 7 (GT\JAB) 175 (10) When an intervention court participant completes all 176 requirements imposed upon him or her by an intervention court, 177 including the payment of fines and fees assessed and not waived by 178 the court, the charge and prosecution shall be dismissed. If the 179 defendant or participant was sentenced at the time of entry of a 180 plea of guilty, the successful completion of the intervention 181 court order and other requirements of probation or suspension of 182 sentence will result in the record of the criminal conviction or 183 adjudication being expunded. However, no expunction of any 184 implied consent violation shall be allowed. 185 (11) (a) Any municipal court, upon prior notice to the 186 municipal prosecuting attorney and upon a showing in open court of rehabilitation, good conduct for a period of two (2) years since 187 188 the last conviction in any court and that the best interest of 189 society would be served, the court may, in its discretion, order 190 the record of conviction of a person of any or all misdemeanors in 191 that court expunged, and upon so doing the person thereafter 192 legally stands as though he had never been convicted of the 193 misdemeanor(s) and may lawfully so respond to any query of prior 194 convictions. This order of expunction does not apply to the 195 confidential records of law enforcement agencies and has no effect 196 on the driving record of a person maintained under Title 63, 197 Mississippi Code of 1972, or any other provision of said Title 63. 198 (b) Notwithstanding the provisions of paragraph (a) of 199 this subsection, a person who was convicted in municipal court of

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200 a misdemeanor before reaching his twenty-third birthday, excluding 201 conviction for a traffic violation, and who is a first offender, 202 may utilize the provisions of subsection (1) of this section to 203 expunge such misdemeanor conviction. 204 (c) A municipal court judge shall expunge the record of 205 any case in which an arrest was made, the person arrested was 206 released and the case was dismissed or the charges were dropped, 207 there was no disposition of such case or the person was found not 208 quilty at trial. 209 (12) (a) Any person convicted under subsection (2) or (3) of Section 63-11-30 of a first offense of driving under the 210 211 influence and who was not the holder of a commercial driver's 212 license or a commercial learning permit at the time of the offense 213 may petition the circuit court of the county in which the 214 conviction occurred for an order to expunge the record of the 215 conviction at least five (5) years after successful completion of 216 all terms and conditions of the sentence imposed for the 217 conviction. Expunction under this subsection will only be 218 available to a person: 219 (i) Who has successfully completed all terms and 220 conditions of the sentence imposed for the conviction; 221 (ii) Who did not refuse to submit to a test of his 222 blood or breath;

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223	(iii) Whose blood alcohol concentration tested
224	below sixteen one-hundredths percent (.16%) if test results are
225	available;
226	(iv) Who has not been convicted of and does not
227	have pending any other offense of driving under the influence;
228	(v) Who has provided the court with justification
229	as to why the conviction should be expunged; and
230	(vi) Who has not previously had a nonadjudication
231	or expunction of a violation of this section.
232	(b) A person is eligible for only one (1) expunction
233	under this subsection, and the Department of Public Safety shall
234	maintain a permanent confidential registry of all cases of
235	expunction under this subsection for the sole purpose of
236	determining a person's eligibility for expunction, for
237	nonadjudication, or as a first offender under this section.
238	(c) The court in its order of expunction shall state in
239	writing the justification for which the expunction was granted and
240	forward the order to the Department of Public Safety within five
241	(5) days of the entry of the order.
242	SECTION 2. Section 63-11-30, Mississippi Code of 1972, is
243	amended as follows:
244	63-11-30. (1) It is unlawful for a person to drive or
245	otherwise operate a vehicle within this state if the person:
246	(a) Is under the influence of intoxicating liquor;

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(b) Is under the influence of any other substance thathas impaired the person's ability to operate a motor vehicle;

(c) Is under the influence of any drug or controlled substance, the possession of which is unlawful under the Mississippi Controlled Substances Law; or

(d) Has an alcohol concentration in the person's blood, based upon grams of alcohol per one hundred (100) milliliters of blood, or grams of alcohol per two hundred ten (210) liters of breath, as shown by a chemical analysis of the person's breath, blood or urine administered as authorized by this chapter, of:

(i) Eight one-hundredths percent (.08%) or more for a person who is above the legal age to purchase alcoholic beverages under state law;

(ii) Two one-hundredths percent (.02%) or more for a person who is below the legal age to purchase alcoholic beverages under state law; or

(iii) Four one-hundredths percent (.04%) or morefor a person operating a commercial motor vehicle.

265 (2) Except as otherwise provided in subsection (3) of this266 section (Zero Tolerance for Minors):

(a) First offense DUI. (i) Upon conviction of any
person for the first offense of violating subsection (1) of this
section where chemical tests under Section 63-11-5 were given, or
where chemical test results are not available, the person shall be
fined not less than Two Hundred Fifty Dollars (\$250.00) nor more

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(ii) Suspension of commercial driving privilegesis governed by Section 63-1-216.

(iii) A qualifying first offense may be
nonadjudicated by the court under subsection (14) of this section.
The holder of a commercial driver's license or a commercial
learning permit at the time of the offense is ineligible for
nonadjudication.

(iv) Eligibility for an interlock-restricted
license is governed by Section 63-11-31 and suspension of regular
driving privileges is governed by Section 63-11-23.

288 Second offense DUI. (i) Upon any second (b) conviction of any person violating subsection (1) of this section, 289 290 the offenses being committed within a period of five (5) years, 291 the person shall be guilty of a misdemeanor, fined not less than 292 Six Hundred Dollars (\$600.00) nor more than One Thousand Five 293 Hundred Dollars (\$1,500.00), shall be imprisoned not less than 294 five (5) days nor more than six (6) months and sentenced to 295 community service work for not less than ten (10) days nor more 296 than six (6) months. The minimum penalties shall not be suspended

297 or reduced by the court and no prosecutor shall offer any 298 suspension or sentence reduction as part of a plea bargain.

(ii) Suspension of commercial driving privilegesis governed by Section 63-1-216.

301 (iii) Eligibility for an interlock-restricted
302 license is governed by Section 63-11-31 and suspension of regular
303 driving privileges is governed by Section 63-11-23.

304 Third offense DUI. (i) For a third conviction of (C) 305 a person for violating subsection (1) of this section, the 306 offenses being committed within a period of five (5) years, the person shall be quilty of a felony and fined not less than Two 307 308 Thousand Dollars (\$2,000.00) nor more than Five Thousand Dollars (\$5,000.00), and shall serve not less than one (1) year nor more 309 310 than five (5) years in the custody of the Department of 311 Corrections. For any offense that does not result in serious 312 injury or death to any person, the sentence of incarceration may 313 be served in the county jail rather than in the State Penitentiary 314 at the discretion of the circuit court judge. The minimum 315 penalties shall not be suspended or reduced by the court and no 316 prosecutor shall offer any suspension or sentence reduction as 317 part of a plea bargain.

318 (ii) The suspension of commercial driving319 privileges is governed by Section 63-1-216.

320 (iii) The suspension of regular driving privileges321 is governed by Section 63-11-23.

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322 (d) Fourth and subsequent offense DUI. (i) For any 323 fourth or subsequent conviction of a violation of subsection (1) of this section, without regard to the time period within which 324 325 the violations occurred, the person shall be quilty of a felony 326 and fined not less than Three Thousand Dollars (\$3,000.00) nor 327 more than Ten Thousand Dollars (\$10,000.00), and shall serve not less than two (2) years nor more than ten (10) years in the 328 329 custody of the Department of Corrections.

330 (ii) The suspension of commercial driving331 privileges is governed by Section 63-1-216.

(iii) A person convicted of a fourth or subsequent offense is ineligible to exercise the privilege to operate a motor wehicle that is not equipped with an ignition-interlock device for ten (10) years.

336 (e) Any person convicted of a second or subsequent 337 violation of subsection (1) of this section shall receive an 338 in-depth diagnostic assessment, and if as a result of the 339 assessment is determined to be in need of treatment for alcohol or 340 drug abuse, the person must successfully complete treatment at a 341 program site certified by the Department of Mental Health. Each 342 person who receives a diagnostic assessment shall pay a fee 343 representing the cost of the assessment. Each person who 344 participates in a treatment program shall pay a fee representing 345 the cost of treatment.

H. B. No. 629 22/HR31/R815.1 PAGE 14 (GT\JAB) 346 (f) The use of ignition-interlock devices is governed 347 by Section 63-11-31.

348 Zero Tolerance for Minors. (a) This subsection shall (3) 349 be known and may be cited as Zero Tolerance for Minors. The 350 provisions of this subsection shall apply only when a person under 351 the age of twenty-one (21) years has a blood alcohol concentration 352 of two one-hundredths percent (.02%) or more, but lower than eight 353 one-hundredths percent (.08%). If the person's blood alcohol 354 concentration is eight one-hundredths percent (.08%) or more, the 355 provisions of subsection (2) shall apply.

356 (b) (i) A person under the age of twenty-one (21) is 357 eligible for nonadjudication of a qualifying first offense by the 358 court pursuant to subsection (14) of this section.

359 (ii) Upon conviction of any person under the age 360 of twenty-one (21) years for the first offense of violating 361 subsection (1) of this section where chemical tests provided for 362 under Section 63-11-5 were given, or where chemical test results 363 are not available, the person shall be fined Two Hundred Fifty 364 Dollars (\$250.00); the court shall order the person to attend and 365 complete an alcohol safety education program as provided in 366 Section 63-11-32 within six (6) months. The court may also 367 require attendance at a victim impact panel.

368 (c) A person under the age of twenty-one (21) years who
369 is convicted of a second violation of subsection (1) of this
370 section, the offenses being committed within a period of five (5)

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371 years, shall be fined not more than Five Hundred Dollars 372 (\$500.00).

(d) A person under the age of twenty-one (21) years who is convicted of a third or subsequent violation of subsection (1) of this section, the offenses being committed within a period of five (5) years, shall be fined not more than One Thousand Dollars (\$1,000.00).

378 (e) License suspension is governed by Section 63-11-23379 and ignition interlock is governed by Section 63-11-31.

(f) Any person under the age of twenty-one (21) years convicted of a third or subsequent violation of subsection (1) of this section must complete treatment of an alcohol or drug abuse program at a site certified by the Department of Mental Health.

384 **DUI test refusal.** In addition to the other penalties (4) 385 provided in this section, every person refusing a law enforcement 386 officer's request to submit to a chemical test of the person's 387 breath as provided in this chapter, or who was unconscious at the 388 time of a chemical test and refused to consent to the introduction 389 of the results of the test in any prosecution, shall suffer an 390 additional administrative suspension of driving privileges as set 391 forth in Section 63-11-23.

392 (5) Aggravated DUI. (a) Every person who operates any 393 motor vehicle in violation of the provisions of subsection (1) of 394 this section and who in a negligent manner causes the death of 395 another or mutilates, disfigures, permanently disables or destroys

H. B. No. 629 **~ OFFICIAL ~** 22/HR31/R815.1 PAGE 16 (gt\jab) 396 the tongue, eye, lip, nose or any other limb, organ or member of another shall, upon conviction, be guilty of a separate felony for 397 398 each victim who suffers death, mutilation, disfigurement or other 399 injury and shall be committed to the custody of the State Department of Corrections for a period of time of not less than 400 401 five (5) years and not to exceed twenty-five (25) years for each 402 death, mutilation, disfigurement or other injury, and the 403 imprisonment for the second or each subsequent conviction, in the 404 discretion of the court, shall commence either at the termination 405 of the imprisonment for the preceding conviction or run 406 concurrently with the preceding conviction. Any person charged 407 with causing the death of another as described in this subsection 408 shall be required to post bail before being released after arrest.

(b) A holder of a commercial driver's license who is convicted of operating a commercial motor vehicle with an alcohol concentration of eight one- * * *<u>hundredths</u> percent (.08%) or more shall be guilty of a felony and shall be committed to the custody of the Department of Corrections for not less than two (2) years and not more than ten (10) years.

(c) The court shall order an ignition-interlock restriction on the offender's privilege to drive as a condition of probation or post-release supervision not to exceed five (5) years unless a longer restriction is required under other law. The ignition-interlock restriction shall not be applied to commercial

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420 license privileges until the driver serves the full

421 disqualification period required by Section 63-1-216.

422 **DUI citations.** (a) Upon conviction of a violation of (6) 423 subsection (1) of this section, the trial judge shall sign in the place provided on the traffic ticket, citation or affidavit 424 425 stating that the person arrested either employed an attorney or 426 waived his right to an attorney after having been properly 427 advised. If the person arrested employed an attorney, the name, 428 address and telephone number of the attorney shall be written on the ticket, citation or affidavit. The court clerk must 429 430 immediately send a copy of the traffic ticket, citation or 431 affidavit, and any other pertinent documents concerning the 432 conviction or other order of the court, to the Department of 433 Public Safety as provided in Section 63-11-37.

A copy of the traffic ticket, citation or affidavit 434 (b) 435 and any other pertinent documents, having been attested as true 436 and correct by the Commissioner of Public Safety, or his designee, 437 shall be sufficient proof of the conviction for purposes of 438 determining the enhanced penalty for any subsequent convictions of 439 violations of subsection (1) of this section. The Department of 440 Public Safety shall maintain a central database for verification 441 of prior offenses and convictions.

442 (7) Out-of-state prior convictions. Convictions in another
443 state, territory or possession of the United States, or under the
444 law of a federally recognized Native American tribe, of violations

H. B. No. 629 **~ OFFICIAL ~** 22/HR31/R815.1 PAGE 18 (GT\JAB) 445 for driving or operating a vehicle while under the influence of an 446 intoxicating liquor or while under the influence of any other 447 substance that has impaired the person's ability to operate a motor vehicle occurring within five (5) years before an offense 448 449 shall be counted for the purposes of determining if a violation of 450 subsection (1) of this section is a second, third, fourth or 451 subsequent offense and the penalty that shall be imposed upon 452 conviction for a violation of subsection (1) of this section.

453 (8) Charging of subsequent offenses. (a) For the purposes 454 of determining how to impose the sentence for a second, third, 455 fourth or subsequent conviction under this section, the affidavit 456 or indictment shall not be required to enumerate previous 457 convictions. It shall only be necessary that the affidavit or 458 indictment states the number of times that the defendant has been 459 convicted and sentenced within the past five (5) years for a 460 second or third offense, or without a time limitation for a fourth 461 or subsequent offense, under this section to determine if an 462 enhanced penalty shall be imposed. The amount of fine and 463 imprisonment imposed in previous convictions shall not be 464 considered in calculating offenses to determine a second, third, 465 fourth or subsequent offense of this section.

(b) Before a defendant enters a plea of guilty to an
offense under this section, law enforcement must submit
certification to the prosecutor that the defendant's driving
record, the confidential registry and National Crime Information

H. B. No. 629 **~ OFFICIAL ~** 22/HR31/R815.1 PAGE 19 (gt\jab) 470 Center record have been searched for all prior convictions, 471 nonadjudications, pretrial diversions and arrests for driving or 472 operating a vehicle while under the influence of an intoxicating 473 liquor or while under the influence of any other substance that 474 has impaired the person's ability to operate a motor vehicle. The 475 results of the search must be included in the certification.

(9) License eligibility for underage offenders. A person who is under the legal age to obtain a license to operate a motor vehicle at the time of the offense and who is convicted under this section shall not be eligible to receive a driver's license until the person reaches the age of eighteen (18) years.

(10) License suspensions and restrictions to run
consecutively. Suspension or restriction of driving privileges
for any person convicted of or nonadjudicated for violations of
subsection (1) of this section shall run consecutively to and not
concurrently with any other administrative license suspension.

(11) Ignition interlock. If the court orders installation and use of an ignition-interlock device as provided in Section 63-11-31 for every vehicle operated by a person convicted or nonadjudicated under this section, each device shall be installed, maintained and removed as provided in Section 63-11-31.

(12) **DUI child endangerment.** A person over the age of twenty-one (21) who violates subsection (1) of this section while transporting in a motor vehicle a child under the age of sixteen (16) years is guilty of the separate offense of endangering a

H. B. No. 629 **~ OFFICIAL ~** 22/HR31/R815.1 PAGE 20 (GT\JAB) 495 child by driving under the influence of alcohol or any other 496 substance which has impaired the person's ability to operate a 497 motor vehicle. The offense of endangering a child by driving 498 under the influence of alcohol or any other substance which has impaired the person's ability to operate a motor vehicle shall not 499 500 be merged with an offense of violating subsection (1) of this 501 section for the purposes of prosecution and sentencing. An 502 offender who is convicted of a violation of this subsection shall 503 be punished as follows:

(a) A person who commits a violation of this subsection
which does not result in the serious injury or death of a child
and which is a first conviction shall be guilty of a misdemeanor
and, upon conviction, shall be fined not more than One Thousand
Dollars (\$1,000.00) or shall be imprisoned for not more than
twelve (12) months, or both;

510 (b) A person who commits a violation of this subsection 511 which does not result in the serious injury or death of a child 512 and which is a second conviction shall be quilty of a misdemeanor 513 and, upon conviction, shall be fined not less than One Thousand 514 Dollars (\$1,000.00) nor more than Five Thousand Dollars 515 (\$5,000.00) or shall be imprisoned for one (1) year, or both; 516 A person who commits a violation of this subsection (C)

517 which does not result in the serious injury or death of a child 518 and which is a third or subsequent conviction shall be guilty of a 519 felony and, upon conviction, shall be fined not less than Ten

H. B. No. 629 **~ OFFICIAL ~** 22/HR31/R815.1 PAGE 21 (GT\JAB) 520 Thousand Dollars (\$10,000.00) or shall be imprisoned for not less 521 than one (1) year nor more than five (5) years, or both; and

(d) A person who commits a violation of this subsection which results in the serious injury or death of a child, without regard to whether the offense was a first, second, third or subsequent offense, shall be guilty of a felony and, upon conviction, shall be punished by a fine of not less than Ten Thousand Dollars (\$10,000.00) and shall be imprisoned for not less than five (5) years nor more than twenty-five (25) years.

529 * * *

530 (***<u>13</u>) Nonadjudication. (a) For the purposes of this 531 chapter, "nonadjudication" means that the court withholds 532 adjudication of guilt and sentencing, either at the conclusion of 533 a trial on the merits or upon the entry of a plea of guilt by a 534 defendant, and places the defendant in a nonadjudication program 535 conditioned upon the successful completion of the requirements 536 imposed by the court under this subsection.

(b) A person is eligible for nonadjudication of an offense under this Section 63-11-30 only one (1) time under any provision of a law that authorizes nonadjudication and only for an offender:

(i) Who has successfully completed all terms and conditions imposed by the court after placement of the defendant in a nonadjudication program;

H. B. No. 629 **~ OFFICIAL ~** 22/HR31/R815.1 PAGE 22 (gt\jab) (ii) Who was not the holder of a commercial driver's license or a commercial learning permit at the time of the offense;

547 (iii) Who has not previously been convicted of and 548 does not have pending any former or subsequent charges under this 549 section; and

550 (iv) Who has provided the court with justification 551 as to why nonadjudication is appropriate.

552 Nonadjudication may be initiated upon the filing of (C) a petition for nonadjudication or at any stage of the proceedings 553 554 in the discretion of the court; the court may withhold 555 adjudication of quilt, defer sentencing, and upon the agreement of 556 the offender to participate in a nonadjudication program, enter an 557 order imposing requirements on the offender for a period of court 558 supervision before the order of nonadjudication is entered. 559 Failure to successfully complete a nonadjudication program 560 subjects the person to adjudication of the charges against him and to imposition of all penalties previously withheld due to entrance 561 562 into a nonadjudication program. The court shall immediately 563 inform the commissioner of the conviction as required in Section 564 63-11-37.

565 (i) The court shall order the person to: 566 1. Pay the nonadjudication fee imposed under 567 Section 63-11-31 if applicable;

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570 3. Attend and complete an alcohol safety 571 education program as provided in Section 63-11-32 within six (6) 572 months of the date of the order;

4. a. If the court determines that the 573 574 person violated this section with respect to alcohol or 575 intoxicating liquor, the person must install an ignition-interlock 576 device on every motor vehicle operated by the person, obtain an 577 interlock-restricted license, and maintain that license for one 578 hundred twenty (120) days or suffer a one-hundred-twenty-day 579 suspension of the person's regular driver's license, during which 580 time the person must not operate any vehicle.

581 b. If the court determines that the person violated this section by operating a vehicle when under the 582 583 influence of a substance other than alcohol that has impaired the 584 person's ability to operate a motor vehicle, including any drug or 585 controlled substance which is unlawful to possess under the 586 Mississippi Controlled Substances Law, the person must submit to a 587 one-hundred-twenty-day period of a nonadjudication program that 588 includes court-ordered drug testing at the person's own expense 589 not less often than every thirty (30) days, during which time the 590 person may drive if compliant with the terms of the program, or 591 suffer a one-hundred-twenty-day suspension of the person's regular

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592 driver's license, during which time the person will not operate 593 any vehicle.

(ii) Other conditions that may be imposed by the court include, but are not limited to, alcohol or drug screening, or both, proof that the person has not committed any other traffic violations while under court supervision, proof of immobilization or impoundment of vehicles owned by the offender if required, and attendance at a victim-impact panel.

(d) The court may enter an order of nonadjudication only if the court finds, after a hearing or after ex parte examination of reliable documentation of compliance, that the offender has successfully completed all conditions imposed by law and previous orders of the court. The court shall retain jurisdiction over cases involving nonadjudication for a period of not more than two (2) years.

(e) (i) The clerk shall immediately forward a record of every person placed in a nonadjudication program and of every nonadjudication order to the Department of Public Safety for inclusion in the permanent confidential registry of all cases that are nonadjudicated under this subsection (***13).

(ii) Judges, clerks and prosecutors involved in the trial of implied consent violations and law enforcement officers involved in the issuance of citations for implied consent violations shall have secure online access to the confidential registry for the purpose of determining whether a person has

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(iii) The Driver Services Bureau of the department shall have access to the confidential registry for the purpose of determining whether a person is eligible for a form of license not restricted to operating a vehicle equipped with an ignition-interlock device.

627 (iv) The Mississippi Alcohol Safety Education
628 Program shall have secure online access to the confidential
629 registry for research purposes only.

630 SECTION 3. Section 99-15-123, Mississippi Code of 1972, is 631 amended as follows:

99-15-123. (1) In the event an offender successfully
completes a pretrial intervention program, the court shall make a
noncriminal disposition of the charge or charges pending against
the offender.

636 (2) In the event the offender violates the conditions of the 637 program agreement: (a) the district attorney may terminate the 638 offender's participation in the program, (b) the waiver executed 639 pursuant to Section 99-15-115 shall be void on the date the 640 offender is removed from the program for the violation, and (c)

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643 * * *

644 SECTION 4. Section 99-15-26, Mississippi Code of 1972, is 645 amended as follows:

99-15-26. (1) (a) In all criminal cases, felony and 646 647 misdemeanor, other than crimes against the person, a crime of violence as defined in Section 97-3-2, a violation of Section 648 649 97-11-31, or crimes in which a person unlawfully takes, obtains or misappropriates funds received by or entrusted to the person by 650 651 virtue of his or her public office or employment, the circuit or 652 county court shall be empowered, upon the entry of a plea of 653 guilty by a criminal defendant made on or after July 1, 2014, to 654 withhold acceptance of the plea and sentence thereon pending 655 successful completion of such conditions as may be imposed by the 656 court pursuant to subsection (2) of this section.

(b) In all misdemeanor criminal cases, other than crimes against the person, the justice or municipal court shall be empowered, upon the entry of a plea of guilty by a criminal defendant, to withhold acceptance of the plea and sentence thereon pending successful completion of such conditions as may be imposed by the court pursuant to subsection (2) of this section.

(c) Notwithstanding paragraph (a) of this subsection
(1), in all criminal cases charging a misdemeanor of domestic
violence as defined in Section 99-3-7(5), a circuit, county,

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justice or municipal court shall be empowered, upon the entry of a plea of guilty by the criminal defendant, to withhold acceptance of the plea and sentence thereon pending successful completion of such conditions as may be imposed by the court pursuant to subsection (2) of this section.

671 (d) No person having previously qualified under the 672 provisions of this section shall be eligible to qualify for release in accordance with this section for a repeat offense. A 673 674 person shall not be eligible to qualify for release in accordance 675 with this section if charged with the offense of trafficking of a 676 controlled substance as provided in Section 41-29-139(f) or if 677 charged with an offense under the Mississippi Implied Consent Law. 678 Violations under the Mississippi Implied Consent Law can only be 679 nonadjudicated under the provisions of Section 63-11-30.

(2) (a) Conditions which the circuit, county, justice or
municipal court may impose under subsection (1) of this section
shall consist of:

683 (i) Reasonable restitution to the victim of the684 crime.

(ii) Performance of not more than nine hundred
sixty (960) hours of public service work approved by the court.
(iii) Payment of a fine not to exceed the
statutory limit.

689 (iv) Successful completion of drug, alcohol,
690 psychological or psychiatric treatment, successful completion of a

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(v) The circuit or county court, in its
discretion, may require the defendant to remain in the program
subject to good behavior for a period of time not to exceed five
(5) years. The justice or municipal court, in its discretion, may
require the defendant to remain in the program subject to good
behavior for a period of time not to exceed two (2) years.

700 Conditions which the circuit or county court may (b) impose under subsection (1) of this section also include 701 702 successful completion of an effective evidence-based program or a 703 properly controlled pilot study designed to contribute to the 704 evidence-based research literature on programs targeted at 705 reducing recidivism. Such program or pilot study may be community 706 based or institutionally based and should address risk factors 707 identified in a formal assessment of the offender's risks and 708 needs.

(3) When the court has imposed upon the defendant the conditions set out in this section, the court shall release the bail bond, if any.

(4) Upon successful completion of the court-imposed
conditions permitted by subsection (2) of this section, the court
shall direct that the cause be dismissed and the case be closed.
* * *

H. B. No. 629 **~ OFFICIAL ~** 22/HR31/R815.1 PAGE 29 (gt\jab) 716 SECTION 5. Section 41-29-150, Mississippi Code of 1972, is
717 amended as follows:

718 41-29-150. (a) Any person convicted under Section 41-29-139 719 may be required, in the discretion of the court, as a part of the 720 sentence otherwise imposed, or in lieu of imprisonment in cases of 721 probation or suspension of sentence, to attend a course of 722 instruction conducted by the bureau, the State Board of Health, or 723 any similar agency, on the effects, medically, psychologically and 724 socially, of the misuse of controlled substances. The course may 725 be conducted at any correctional institution, detention center or 726 hospital, or at any center or treatment facility established for 727 the purpose of education and rehabilitation of those persons 728 committed because of abuse of controlled substances.

729 Any person convicted under Section 41-29-139 who is (b) 730 found to be dependent upon or addicted to any controlled substance 731 shall be required, as a part of the sentence otherwise imposed, or 732 in lieu of imprisonment in cases of parole, probation or 733 suspension of sentence, to receive medical treatment for such 734 dependency or addiction. The regimen of medical treatment may 735 include confinement in a medical facility of any correctional 736 institution, detention center or hospital, or at any center or 737 facility established for treatment of those persons committed 738 because of a dependence or addiction to controlled substances. 739 Those persons previously convicted of a felony under (C) 740 Section 41-29-139 and who are now confined at the Mississippi

H. B. No. 629 **~ OFFICIAL ~** 22/HR31/R815.1 PAGE 30 (gt\jab) 741 State Hospital at Whitfield, Mississippi, or at the East 742 Mississippi State Hospital at Meridian, Mississippi, for the term 743 of their sentence shall remain under the jurisdiction of the 744 Mississippi Department of Corrections and shall be required to 745 abide by all reasonable rules and regulations promulgated by the 746 director and staff of said institutions and of the Department of 747 Corrections. Any persons so confined who shall refuse to abide by 748 said rules or who attempt an escape or who shall escape shall be 749 transferred to the State Penitentiary or to a county jail, where 750 appropriate, to serve the remainder of the term of imprisonment; 751 this provision shall not preclude prosecution and conviction for 752 escape from said institutions.

753 * * * If any person who has not previously been (d) 754 convicted of violating Section 41-29-139, or the laws of the 755 United States or of another state relating to narcotic drugs, 756 stimulant or depressant substances, other controlled substances or 757 marihuana is found to be quilty of a violation of subsection (c) 758 or (d) of Section 41-29-139, after trial or upon a plea of guilty, 759 the court may, without entering a judgment of guilty and with the 760 consent of such person, defer further proceedings and place him on 761 probation upon such reasonable conditions as it may require and 762 for such period, not to exceed three (3) years, as the court may 763 prescribe. Upon violation of a condition of the probation, the 764 court may enter an adjudication of guilt and proceed as otherwise provided. The court may, in its discretion, dismiss the 765

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766 proceedings against such person and discharge him from probation 767 before the expiration of the maximum period prescribed for such 768 person's probation. If during the period of his probation such 769 person does not violate any of the conditions of the probation, 770 then upon expiration of such period the court shall discharge such 771 person and dismiss the proceedings against him. Discharge and 772 dismissal under this subsection shall be without court adjudication of guilt, but a nonpublic record thereof shall be 773 774 retained by the bureau solely for the purpose of use by the courts 775 in determining whether or not, in subsequent proceedings, such 776 person qualifies under this subsection. Such discharge or 777 dismissal shall not be deemed a conviction for purposes of 778 disqualifications or disabilities imposed by law upon conviction 779 of a crime, including the penalties prescribed under this article 780 for second or subsequent conviction, or for any other purpose. 781 Discharge and dismissal under this subsection may occur only once 782 with respect to any person; and

783 ***

(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.

(f) It shall be unlawful for any person confined under the provisions of subsection (b) or (c) of this section to escape or attempt to escape from said institution, and, upon conviction,

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791 said person shall be guilty of a felony and shall be imprisoned 792 for a term not to exceed two (2) years.

(g) It is the intent and purpose of the Legislature to promote the rehabilitation of persons convicted of offenses under the Uniform Controlled Substances Law.

796 SECTION 6. Section 9-11-15, Mississippi Code of 1972, is
797 amended as follows:

798 Justice court judges shall hold regular terms 9-11-15. (1) 799 of their courts, at such times as they may appoint, not exceeding 800 two (2) and not less than one (1) in every month, at the 801 appropriate justice court courtroom established by the board of 802 supervisors; and they may continue to hold their courts from day 803 to day so long as business may require; and all process shall be 804 returnable, and all trials shall take place at such regular terms, 805 except where it is otherwise provided; but where the defendant is 806 a nonresident or transient person, and it shall be shown by the 807 oath of either party that a delay of the trial until the regular 808 term will be of material injury to him, it shall be lawful for the 809 judge to have the parties brought before him at any reasonable 810 time and hear the evidence and give judgment or where the 811 defendant is a nonresident or transient person and the judge and 812 all parties agree, it shall be lawful for the judge to have the parties brought before him on the day a citation is made and hear 813 814 the evidence and give judgment. Such court shall be a court of record, with all the power incident to a court of record, 815

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816 including power to fine in the amount of fine and length of 817 imprisonment as is authorized for a municipal court in Section 818 21-23-7(11) for contempt of court.

819 In counties with a population of less than one (2)(a) 820 hundred fifty thousand (150,000), each justice court shall 821 designate at least one-half (1/2) day each month as a traffic 822 court day, sufficient to handle the traffic violations docket of 823 that court, and shall notify all appropriate law enforcement 824 agencies of the date or dates. On the day or days so designated, 825 the justice court shall give priority to all cases involving 826 traffic violations.

827 In counties with a population of one hundred fifty (b) thousand (150,000) or more, each justice court shall designate at 828 829 least one (1) day each month as a traffic court day, sufficient to 830 handle the traffic violations of that court, and shall notify all 831 appropriate law enforcement agencies of the date or dates. On the 832 day or days so designated, the justice court shall give priority 833 to all cases involving traffic violations. The one (1) day may be 834 one (1) whole day or it may be divided into half days as long as 835 one-half (1/2) day is held in the morning and one-half (1/2) day 836 is held in the afternoon, in the discretion of the court.

837 ***

838 SECTION 7. Section 21-23-7, Mississippi Code of 1972, is 839 amended as follows:

H. B. No. 629 ~ OFFICIAL ~ 22/HR31/R815.1 PAGE 34 (GT\JAB) 840 21-23-7. (1) The municipal judge shall hold court in a 841 public building designated by the governing authorities of the 842 municipality, or may hold court in an adult detention center as provided under this subsection, and may hold court every day 843 844 except Sundays and legal holidays if the business of the 845 municipality so requires; provided, however, the municipal judge 846 may hold court outside the boundaries of the municipality but not more than within a sixty-mile radius of the municipality to handle 847 848 preliminary matters and criminal matters such as initial appearances and felony preliminary hearings. The municipal judge 849 850 may hold court outside the boundaries of the municipality but not 851 more than within a one-mile radius of the municipality for any 852 purpose; however, a municipal judge may hold court outside the 853 boundaries of the municipality more than within a one-mile radius 854 of the municipality when accepting a plea of a defendant at an 855 adult detention center within the county. The municipal judge 856 shall have the jurisdiction to hear and determine, without a jury 857 and without a record of the testimony, all cases charging 858 violations of the municipal ordinances and state misdemeanor laws 859 made offenses against the municipality and to punish offenders 860 therefor as may be prescribed by law. Except as otherwise 861 provided by law, criminal proceedings shall be brought by sworn 862 complaint filed in the municipal court. Such complaint shall 863 state the essential elements of the offense charged and the statute or ordinance relied upon. Such complaint shall not be 864

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865 required to conclude with a general averment that the offense is 866 against the peace and dignity of the state or in violation of the 867 ordinances of the municipality. He may sit as a committing court 868 in all felonies committed within the municipality, and he shall 869 have the power to bind over the accused to the grand jury or to 870 appear before the proper court having jurisdiction to try the 871 same, and to set the amount of bail or refuse bail and commit the 872 accused to jail in cases not bailable. The municipal judge is a 873 conservator of the peace within his municipality. He may conduct preliminary hearings in all violations of the criminal laws of 874 875 this state occurring within the municipality, and any person 876 arrested for a violation of law within the municipality may be 877 brought before him for initial appearance. The municipal court 878 shall have jurisdiction of any case remanded to it by a circuit 879 court grand jury. The municipal court shall have civil 880 jurisdiction over actions filed pursuant to and as provided in 881 Chapter 21, Title 93, * * * Mississippi Code of 1972, the 882 Protection from Domestic Abuse Act.

(2) In the discretion of the court, where the objects of justice would be more likely met, as an alternative to imposition or payment of fine and/or incarceration, the municipal judge shall have the power to sentence convicted offenders to work on a public service project where the court has established such a program of public service by written guidelines filed with the clerk for public record. Such programs shall provide for reasonable

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supervision of the offender and the work shall be commensurate with the fine and/or incarceration that would have ordinarily been imposed. Such program of public service may be utilized in the implementation of the provisions of Section 99-19-20, and public service work thereunder may be supervised by persons other than the sheriff.

896 The municipal judge may solemnize marriages, take oaths, (3) 897 affidavits and acknowledgments, and issue orders, subpoenas, 898 summonses, citations, warrants for search and arrest upon a finding of probable cause, and other such process under seal of 899 900 the court to any county or municipality, in a criminal case, to be 901 executed by the lawful authority of the county or the municipality 902 of the respondent, and enforce obedience thereto. The absence of 903 a seal shall not invalidate the process.

904 When a person shall be charged with an offense in (4) 905 municipal court punishable by confinement, the municipal judge, 906 being satisfied that such person is an indigent person and is 907 unable to employ counsel, may, in the discretion of the court, 908 appoint counsel from the membership of The Mississippi Bar 909 residing in his county who shall represent him. Compensation for 910 appointed counsel in criminal cases shall be approved and allowed 911 by the municipal judge and shall be paid by the municipality. The 912 maximum compensation shall not exceed Two Hundred Dollars 913 (\$200.00) for any one (1) case. The governing authorities of a municipality may, in their discretion, appoint a public 914

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H. B. No. 629 22/hr31/r815.1 PAGE 37 (gt\jab) 915 defender(s) who must be a licensed attorney and who shall receive 916 a salary to be fixed by the governing authorities.

917 The municipal judge of any municipality is hereby (5) 918 authorized to suspend the sentence and to suspend the execution of 919 the sentence, or any part thereof, on such terms as may be imposed 920 by the municipal judge. However, the suspension of imposition or 921 execution of a sentence hereunder may not be revoked after a 922 period of two (2) years. The municipal judge shall have the power 923 to establish and operate a probation program, dispute resolution program and other practices or procedures appropriate to the 924 925 judiciary and designed to aid in the administration of justice. 926 Any such program shall be established by the court with written 927 policies and procedures filed with the clerk of the court for 928 public record. Subsequent to original sentencing, the municipal 929 judge, in misdemeanor cases, is hereby authorized to suspend 930 sentence and to suspend the execution of a sentence, or any part 931 thereof, on such terms as may be imposed by the municipal judge, 932 if (a) the judge or his or her predecessor was authorized to order 933 such suspension when the sentence was originally imposed; and (b) 934 such conviction (i) has not been appealed; or (ii) has been 935 appealed and the appeal has been voluntarily dismissed.

936 * * *

937 (* * * $\underline{6}$) In the discretion of the court, a plea of nolo 938 contendere may be entered to any charge in municipal court. Upon 939 the entry of a plea of nolo contendere the court shall convict the

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940 defendant of the offense charged and shall proceed to sentence the 941 defendant according to law. The judgment of the court shall 942 reflect that the conviction was on a plea of nolo contendere. An 943 appeal may be made from a conviction on a plea of nolo contendere 944 as in other cases.

945 (***<u>7</u>) Upon execution of a sworn complaint charging a 946 misdemeanor, the municipal court may, in its discretion and in 947 lieu of an arrest warrant, issue a citation requiring the 948 appearance of the defendant to answer the charge made against him. 949 On default of appearance, an arrest warrant may be issued for the 950 defendant. The clerk of the court or deputy clerk may issue such 951 citations.

952 (***<u>8</u>) The municipal court shall have the power to make 953 rules for the administration of the court's business, which rules, 954 if any, shall be in writing filed with the clerk of the court and 955 shall include the enactment of rules related to the court's 956 authority to issue domestic abuse protection orders pursuant to 957 Section 93-21-1 et seq.

958 (* * * 9) The municipal court shall have the power to impose 959 punishment of a fine of not more than One Thousand Dollars 960 (\$1,000.00) or six (6) months imprisonment, or both, for contempt 961 of court. The municipal court may have the power to impose 962 reasonable costs of court, not in excess of the following:

963 Dismissal of any affidavit, complaint or charge 964 in municipal court.....\$ 50.00

H. B. No. 629 **~ OFFICIAL ~** 22/HR31/R815.1 PAGE 39 (gt\jab) 965 Suspension of a minor's driver's license in lieu of 966 conviction.....\$ 50.00 Service of scire facias or return "not found".....\$ 20.00 967 968 Causing search warrant to issue or causing 969 prosecution without reasonable cause or refusing to cooperate after initiating action.....\$ 100.00 970 971 Certified copy of the court record.....\$ 5.00 972 Service of arrest warrant for failure to answer 973 citation or traffic summons.....\$ 25.00 Jail cost per day - actual jail cost paid by the municipality 974 975 but not to exceed.....\$ 35.00 976 Service of court documents related to the filing 977 of a petition or issuance of a protection from domestic 978 abuse order under Chapter 21, Title 93, * * * Mississippi Code of 979 1972\$ 25.00 980 Any other item of court cost.....\$ 50.00 981 No filing fee or such cost shall be imposed for the bringing 982 of an action in municipal court.

983 (***<u>10</u>) A municipal court judge shall not dismiss a 984 criminal case but may transfer the case to the justice court of 985 the county if the municipal court judge is prohibited from 986 presiding over the case by the Canons of Judicial Conduct and 987 provided that venue and jurisdiction are proper in the justice 988 court. Upon transfer of any such case, the municipal court judge 989 shall give the municipal court clerk a written order to transmit

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990 the affidavit or complaint and all other records and evidence in 991 the court's possession to the justice court by certified mail or 992 to instruct the arresting officer to deliver such documents and 993 records to the justice court. There shall be no court costs 994 charged for the transfer of the case to the justice court.

996 (* * *11) For violations of municipal ordinances related to 997 real property, the municipal judge shall have the power to order a 998 defendant to remedy violations within a reasonable time period as 999 set by the judge, and at the discretion of the judge, the judge 1000 may simultaneously authorize the municipality, at its request, the option to remedy the violation itself, through the use of its own 1001 1002 employees or its contractors, without further notice should the 1003 defendant fail to fully do so within the time period set by the 1004 Subsequent to the municipality remedying the violation, judge. 1005 the municipality may petition the court to assess documented 1006 cleanup costs to the defendant, and, if, following a hearing on 1007 such petition, the judge determines (a) the violations were not 1008 remedied by the defendant within the time required by the court, 1009 (b) that the municipality remedied the violation itself after such 1010 time period expired and (c) that the costs incurred by the 1011 municipality were reasonable, the court may assess the costs to 1012 the defendant as a judgement, which may be enrolled in the office 1013 of the circuit clerk.

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1014 **SECTION 8.** Section 99-15-59, Mississippi Code of 1972, which 1015 provides for the expungement of those not formally charged, is 1016 repealed.

1017 SECTION 9. Section 99-15-57, Mississippi Code of 1972, which 1018 provides for expungement when cases are dismissed or charges are 1019 dropped, is repealed.

1020 **SECTION 10.** Section 9-23-23, Mississippi Code of 1972, which 1021 provides for expungement of intervention court participants upon 1022 completion of intervention court, is repealed.

1023 SECTION 11. This act shall take effect and be in force from 1024 and after July 1, 2022.