MISSISSIPPI LEGISLATURE

By: Representative Summers

To: Judiciary B

HOUSE BILL NO. 102

1 AN ACT TO REQUIRE ANY PERSON EXECUTING A WARRANT AT A 2 RESIDENCE, HOME, APARTMENT, ROOM, BUILDING OR PREMISES OR ANY 3 OTHER DWELLING PLACE UNDER THE LAWS OF THIS STATE TO GIVE 4 APPROPRIATE NOTICE OF THE IDENTITY, AUTHORITY AND PURPOSE OF THE 5 OFFICER TO THE PERSON TO BE SEARCHED OR ARRESTED BEFORE ENTERING 6 SUCH, OR TO THE PERSON IN APPARENT CONTROL OF THE PREMISES TO BE 7 SEARCHED; TO REQUIRE THE EXECUTING OFFICER TO READ AND GIVE A COPY OF THE WARRANT TO THE PERSON TO BE SEARCHED OR ARRESTED, OR TO THE 8 9 PERSON IN APPARENT CONTROL OF THE PREMISES TO BE SEARCHED; TO 10 REQUIRE ALL WARRANTS TO BE EXECUTED WITHIN THE PERIOD AND AT THE 11 TIMES AUTHORIZED BY THE WARRANT; TO LIMIT THE ISSUANCE OF NO-KNOCK 12 WARRANTS TO THE COUNTY COURT OR COUNTY JUDGE IN VACATION, CHANCERY 13 COURT OR BY THE CHANCELLOR IN VACATION, BY THE CIRCUIT COURT OR CIRCUIT JUDGE IN VACATION, OR BY A JUSTICE OF THE MISSISSIPPI 14 15 SUPREME COURT; TO AMEND SECTION 41-29-157, MISSISSIPPI CODE OF 16 1972, TO REMOVE THE REPEALED PROVISIONS REGARDING NO-KNOCK 17 WARRANTS; TO AMEND SECTIONS 99-3-1 AND 99-3-7, MISSISSIPPI CODE OF 18 1972, WHICH GOVERN WARRANTLESS ARRESTS FOR DOMESTIC VIOLENCE, TO 19 CONFORM TO THE PRECEDING SECTIONS; TO AMEND SECTIONS 7-1-21, 20 7-5-67 AND 7-7-211, MISSISSIPPI CODE OF 1972, WHICH REGULATE THE POWERS AND DUTIES OF INVESTIGATORS, TO CONFORM TO THE PRECEDING 21 22 SECTIONS; TO AMEND SECTION 9-9-23, MISSISSIPPI CODE OF 1972, WHICH 23 PROVIDES THE POWERS OF THE COUNTY JUDGE, TO CONFORM TO THE 24 PRECEDING; TO AMEND SECTION 21-23-7, MISSISSIPPI CODE OF 1972, 25 WHICH REGULATES OPERATIONS OF THE MUNICIPAL COURT, TO CONFORM TO 26 THE PRECEDING SECTIONS; TO AMEND SECTION 27-69-59, MISSISSIPPI 27 CODE OF 1972, WHICH AUTHORIZES THE DEPARTMENT OF REVENUE 28 COMMISSIONER TO REQUEST ISSUANCE OF WARRANTS, TO CONFORM TO THE PRECEDING SECTIONS; TO AMEND SECTIONS 41-29-153, 41-29-159 AND 29 30 41-29-161, MISSISSIPPI CODE OF 1972, WHICH REGULATE ARRESTS 31 SUBJECT TO VIOLATIONS OF THE UNIFORM CONTROLLED SUBSTANCES 32 PROVISIONS, TO CONFORM TO THE PRECEDING SECTIONS; TO AMEND SECTIONS 43-13-221 AND 43-13-229, MISSISSIPPI CODE OF 1972, WHICH 33 REGULATE THE MEDICAID FRAUD CONTROL UNIT, TO CONFORM TO THE 34

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PRECEDING SECTIONS; TO AMEND SECTION 45-11-1, MISSISSIPPI CODE OF 35 36 1972, WHICH REGULATES THE STATE CHIEF DEPUTY FIRE MARSHAL AND 37 DEPUTY STATE FIRE MARSHALS, TO CONFORM TO THE PRECEDING SECTIONS; 38 TO AMEND SECTION 47-5-28, MISSISSIPPI CODE OF 1972, WHICH PROVIDES 39 FOR THE POWERS OF THE MISSISSIPPI DEPARTMENT OF CORRECTIONS, TO 40 CONFORM TO THE PRECEDING SECTIONS; TO AMEND SECTIONS 49-1-43 AND 41 49-15-21, MISSISSIPPI CODE OF 1972, WHICH REGULATE THE AUTHORITY 42 OF CONSERVATION OFFICERS' AUTHORITY TO ARREST, TO CONFORM TO THE 43 PRECEDING SECTIONS; TO AMEND SECTION 67-1-17, MISSISSIPPI CODE OF 1972, WHICH REGULATES SEARCH AND ARREST FOR VIOLATION OF ALCOHOL 44 45 PROVISIONS, TO CONFORM TO THE PRECEDING SECTION; TO AMEND SECTION 46 69-29-1, MISSISSIPPI CODE OF 1972, WHICH ESTABLISHES THE LIVESTOCK 47 THEFT BUREAU, TO CONFORM TO THE PRECEDING SECTIONS; TO AMEND 48 SECTION 93-29-17, MISSISSIPPI CODE OF 1972, WHICH REGULATES 49 ARRESTS DUE TO LIVESTOCK THEFT, TO CONFORM TO THE PRECEDING 50 SECTIONS; TO AMEND SECTIONS 97-3-54.7 AND 97-17-4, MISSISSIPPI 51 CODE OF 1972, WHICH REGULATE ARRESTS RELATED TO SEIZURE OF 52 PROPERTY, TO CONFORM TO THE PRECEDING SECTIONS; TO AMEND SECTION 53 97-21-101, MISSISSIPPI CODE OF 1972, WHICH REGULATES TRADEMARK 54 VIOLATIONS, TO CONFORM TO THE PRECEDING SECTIONS; TO AMEND 55 SECTIONS 97-37-23, 97-43-9 AND 99-3-2, MISSISSIPPI CODE OF 1972, 56 WHICH REGULATE SEARCH AND SEIZURE PROVISIONS, TO CONFORM TO THE 57 PRECEDING SECTION; TO AMEND SECTION 99-15-11, MISSISSIPPI CODE OF 58 1972, WHICH REGULATES CERTAIN SEARCH WARRANTS, TO CONFORM TO THE 59 PRECEDING SECTIONS; TO AMEND SECTIONS 99-27-15 AND 99-27-21, MISSISSIPPI CODE OF 1972, WHICH REGULATE THE FORM OF CERTAIN 60 61 WARRANTS, TO CONFORM TO THE PRECEDING SECTIONS; TO AMEND SECTION 62 11-43-25, MISSISSIPPI CODE OF 1972, WHICH REGULATES UNLAWFUL 63 DETAINMENT, TO CONFORM TO THE PRECEDING SECTIONS; TO AMEND SECTION 64 19-25-11, MISSISSIPPI CODE OF 1972, WHICH REGULATES A SHERIFF'S AUTHORITY TO ARREST, TO CONFORM TO THE PRECEDING SECTIONS; TO 65 66 AMEND SECTION 23-15-941, MISSISSIPPI CODE OF 1972, WHICH REGULATES 67 VIOLATIONS AND ARRESTS SUBJECT TO THE ELECTION PROVISIONS, TO 68 CONFORM TO THE PRECEDING SECTION; TO AMEND SECTIONS 27-7-79, 27-13-65, 27-19-133, 27-19-135 AND 27-19-136, MISSISSIPPI CODE OF 69 70 1972, WHICH REGULATE ARRESTS RELATED TO CERTAIN LIENS, TO CONFORM 71 TO THE PRECEDING SECTIONS; TO AMEND SECTIONS 27-65-91, 33-13-21, 72 33-13-321, 33-13-615 AND 33-13-623, MISSISSIPPI CODE OF 1972, 73 WHICH REGULATE ARRESTS BY SPECIAL AGENTS AND MILITARY COURTS, TO 74 CONFORM TO THE PRECEDING SECTIONS; TO AMEND SECTION 33-15-41, 75 MISSISSIPPI CODE OF 1972, WHICH REGULATES CERTAIN WARRANTLESS 76 ARRESTS, TO CONFORM TO THE PRECEDING SECTIONS; TO AMEND SECTION 77 41-21-93, MISSISSIPPI CODE OF 1972, WHICH REGULATES THE ARRESTS OF 78 CERTAIN PATIENTS, TO CONFORM TO THE PRECEDING SECTIONS; TO AMEND 79 SECTION 43-21-301, MISSISSIPPI CODE OF 1972, WHICH REGULATES CHILD 80 CUSTODY ORDERS, TO CONFORM TO THE PRECEDING SECTIONS; TO AMEND 81 SECTIONS 45-3-21 AND 45-27-9, MISSISSIPPI CODE OF 1972, WHICH 82 REGULATE CERTAIN CRIMES AGAINST CHILDREN, TO CONFORM TO THE 83 PRECEDING SECTIONS; TO AMEND SECTIONS 45-33-33 AND 45-33-63, MISSISSIPPI CODE OF 1972, WHICH REGULATE SEX OFFENDERS, TO CONFORM 84 85 TO THE PRECEDING SECTIONS; TO AMEND SECTION 47-7-27, MISSISSIPPI

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86 CODE OF 1972, WHICH REGULATES PROCEDURES FOR PAROLE REVOCATION; TO AMEND SECTIONS 49-5-47 AND 49-5-115, MISSISSIPPI CODE OF 1972, 87 88 WHICH REGULATE CORPORATE CRIMES, TO CONFORM TO THE PRECEDING 89 SECTIONS; TO AMEND SECTION 49-15-45, MISSISSIPPI CODE OF 1972, 90 WHICH REGULATES OYSTER LAW ENFORCEMENT, TO CONFORM TO THE 91 PRECEDING SECTIONS; TO AMEND SECTION 51-9-175, MISSISSIPPI CODE OF 92 1972, WHICH REGULATES THE AUTHORITY OF THE PEARL RIVER VALLEY 93 WATER SUPPLY DISTRICT, TO CONFORM TO THE PRECEDING SECTIONS; TO 94 AMEND SECTION 59-21-127, MISSISSIPPI CODE OF 1972, WHICH REGULATES 95 THE BOAT AND WATER SAFETY ENFORCEMENT OFFICERS, TO CONFORM TO THE 96 PRECEDING SECTIONS; TO AMEND SECTIONS 63-9-23, 63-17-5 AND 97 65-1-131, MISSISSIPPI CODE OF 1972, WHICH REGULATE CERTAIN 98 VIOLATIONS OF THE TRANSPORTATION PROVISIONS, TO CONFORM TO THE 99 PRECEDING SECTIONS; TO AMEND SECTION 67-1-31, MISSISSIPPI CODE OF 100 1972, WHICH REGULATES VIOLATIONS OF ALCOHOLIC BEVERAGES 101 PROVISIONS, TO CONFORM TO THE PRECEDING SECTIONS; TO AMEND SECTIONS 77-7-335 AND 77-9-505, MISSISSIPPI CODE OF 1972, WHICH 102 REGULATE ENFORCEMENT BY PUBLIC UTILITIES AND RAILROAD OFFICERS, TO 103 104 CONFORM TO THE PRECEDING PROVISIONS; TO AMEND SECTION 93-9-31, 105 MISSISSIPPI CODE OF 1972, WHICH REGULATES PATERNITY, TO CONFORM TO 106 THE PRECEDING SECTIONS; TO AMEND SECTIONS 97-19-75 AND 97-19-79, 107 MISSISSIPPI CODE OF 1972, WHICH REGULATE RESTITUTION CENTERS, TO 108 CONFORM TO THE PRECEDING SECTIONS; TO AMEND SECTIONS 99-3-18, 99-3-19, 99-3-21 AND 99-3-28, MISSISSIPPI CODE OF 1972, WHICH 109 110 REGULATE ARRESTS INCIDENT TO VARIOUS CRIMES, TO CONFORM TO THE 111 PRECEDING SECTIONS; TO AMEND SECTIONS 99-20-17, 99-21-1, 99-33-3 112 AND 99-37-7, MISSISSIPPI CODE OF 1972, WHICH PROVIDE ARREST FOR 113 CERTAIN DEFAULTS AND CONTEMPT, TO CONFORM TO THE PRECEDING 114 SECTIONS; AND FOR RELATED PURPOSES.

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

116 SECTION 1. When executing any warrant in or at a (1)117 residence, home, apartment, room, building or premises or any 118 other dwelling place under the laws of this state, the executing 119 officer shall, before entering the premises, give appropriate 120 notice of the identity, authority and purpose of the officer to 121 the person to be searched or arrested, or to the person in 122 apparent control of the premises to be searched.

(2) The executing officer shall read and give a copy of the
warrant to the person to be searched or arrested, or to the person
in apparent control of the premises to be searched. If the

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(3) All warrants shall only be executed within the period and at the times authorized by the warrant and only by a police officer. A police officer charged with its execution may be accompanied by such other persons as may be reasonably necessary for the successful execution of the warrant with all practicable safety.

135 SECTION 2. Section 41-29-157, Mississippi Code of 1972, is 136 amended as follows:

137 41-29-157. (a) Except as otherwise provided in 138 Section * * * <u>1 of this act</u>, issuance and execution of 139 administrative inspection warrants and search warrants shall be as 140 follows, except as provided in subsection (c) of this section:

141 (1) A judge of any state court of record, or any 142 justice court judge within his jurisdiction, and upon proper oath or affirmation showing probable cause, may issue warrants for the 143 144 purpose of conducting administrative inspections authorized by 145 this article or rules thereunder, and seizures of property 146 appropriate to the inspections. For purposes of the issuance of 147 administrative inspection warrants, probable cause exists upon showing a valid public interest in the effective enforcement of 148 149 this article or rules thereunder, sufficient to justify administrative inspection of the area, premises, building or 150

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151 conveyance in the circumstances specified in the application for 152 the warrant. All such warrants shall be served during normal 153 business hours;

154 (2) A search warrant shall issue only upon an affidavit 155 of a person having knowledge or information of the facts alleged, 156 sworn to before the judge or justice court judge and establishing 157 the grounds for issuing the warrant. If the judge or justice 158 court judge is satisfied that grounds for the application exist or 159 that there is probable cause to believe they exist, he shall issue 160 a warrant identifying the area, premises, building or conveyance 161 to be searched, the purpose of the search, and, if appropriate, 162 the type of property to be searched, if any. The warrant shall:

163 (A) State the grounds for its issuance and the
164 name of each person whose affidavit has been taken in support
165 thereof;

166 (B) Be directed to a person authorized by Section
167 41-29-159 to execute it;

(C) Command the person to whom it is directed to inspect the area, premises, building or conveyance identified for the purpose specified, and if appropriate, direct the seizure of the property specified;

172 (D) Identify the item or types of property to be173 seized, if any;

174 (E) Direct that it be served and designate the175 judge or magistrate to whom it shall be returned;

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176 (3) A warrant issued pursuant to this section must be 177 executed and returned within ten (10) days of its date unless, upon a showing of a need for additional time, the court orders 178 otherwise. If property is seized pursuant to a warrant, a copy 179 180 shall be given to the person from whom or from whose premises the 181 property is taken, together with a receipt for the property taken. 182 The return of the warrant shall be made promptly, accompanied by a 183 written inventory of any property taken. The inventory shall be 184 made in the presence of the person executing the warrant and of 185 the person from whose possession or premises the property was 186 taken, if present, or in the presence of at least one (1) credible 187 person other than the person executing the warrant. A copy of the 188 inventory shall be delivered to the person from whom or from whose 189 premises the property was taken and to the applicant for the 190 warrant;

191 (4) The judge * * * who has issued a warrant shall 192 attach thereto a copy of the return and all papers returnable in 193 connection therewith and file them with the clerk of the 194 appropriate state court for the judicial district in which the 195 inspection was made.

(b) The Mississippi Bureau of Narcotics, the State Board of
Pharmacy, the State Board of Medical Licensure, the State Board of
Dental Examiners, the Mississippi Board of Nursing or the State
Board of Optometry may make administrative inspections of
controlled premises in accordance with the following provisions:

H. B. No. 102 **~ OFFICIAL ~** 23/HR26/R1037 PAGE 6 (gt\kw) 201 (1) For purposes of this section only, "controlled 202 premises" means:

(A) Places where persons registered or exempted
from registration requirements under this article are required to
keep records; and

(B) Places including factories, warehouses,
establishments and conveyances in which persons registered or
exempted from registration requirements under this article are
permitted to hold, manufacture, compound, process, sell, deliver,
or otherwise dispose of any controlled substance.

211 (2) When authorized by an administrative inspection 212 warrant issued in accordance with the conditions imposed in this 213 section and Section 1 of this act, an officer or employee designated by the Mississippi Bureau of Narcotics, the State Board 214 215 of Pharmacy, the State Board of Medical Licensure, the State Board 216 of Dental Examiners, the Mississippi Board of Nursing or the State 217 Board of Optometry, upon presenting the warrant and appropriate credentials to the owner, operator or agent in charge, may enter 218 219 controlled premises for the purpose of conducting an 220 administrative inspection.

(3) When authorized by an administrative inspection
warrant, an officer or employee designated by the Mississippi
Bureau of Narcotics, the State Board of Pharmacy, the State Board
of Medical Licensure, the State Board of Dental Examiners, the
Mississippi Board of Nursing or the State Board of Optometry may:

(A) Inspect and copy records required by thisarticle to be kept;

(B) Inspect, within reasonable limits and in a
reasonable manner, controlled premises and all pertinent
equipment, finished and unfinished material, containers and
labeling found therein, and, except as provided in paragraph (5)
of this subsection, all other things therein, including records,
files, papers, processes, controls and facilities bearing on
violation of this article; and

(C) Inventory any stock of any controlledsubstance therein and obtain samples thereof.

(4) This section does not prevent the inspection
without a warrant of books and records pursuant to an
administrative subpoena, nor does it prevent entries and
administrative inspections, including seizures of property,
without a warrant:

(A) If the owner, operator or agent in charge ofthe controlled premises consents;

(B) In situations presenting imminent danger tohealth or safety;

(C) In situations involving inspection of conveyances if there is reasonable cause to believe that the mobility of the conveyance makes it impracticable to obtain a warrant;

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circumstance where time or opportunity to apply for a warrant is
lacking; or

(E) In all other situations in which a warrant isnot constitutionally required.

(5) An inspection authorized by this section shall not extend to financial data, sales data, other than shipment data, or pricing data unless the owner, operator or agent in charge of the controlled premises consents in writing.

259 * * *

260 **SECTION 3.** Section 99-3-1, Mississippi Code of 1972, is 261 amended as follows:

262 99-3-1. (1) Arrests for crimes and offenses may be made by 263 the sheriff or his or her deputy or by any constable or 264 conservator of the peace within his or her county, or by any 265 marshal or policeman of a city, town or village within the same, 266 or by any United States Marshal or Deputy United States Marshal, 267 or, when in cooperation with local law enforcement officers, by 268 any other federal law enforcement officer who is employed by the 269 United States government, authorized to effect an arrest for a 270 violation of the United States Code, and authorized to carry a 271 firearm in the performance of his or her duties. Private persons 272 may also make arrests.

(2) (a) Any person authorized by a court of law tosupervise or monitor a convicted offender who is under an

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278 (i) The arrest is authorized or ordered by a judge 279 of the court;

(ii) The person making the arrest has been trained at the Law Enforcement Officers Training Academy established under Section 45-5-1 et seq. or at a course approved by the Board on Law Enforcement Officer Standards and Training; and

(iii) The judge identifies the person making the arrest in his <u>or her</u> order and a copy of the order is served upon the person being arrested.

(b) For the purposes of * * * this subsection (2), the
term "intensive supervision program" means an intensive
supervision program of the Department of Corrections as described
in Section 47-5-1001 et seq., of any similar program authorized by
a court for offenders who are not under jurisdiction of the
Department of Corrections.

293 (3) Any arrests made under the provisions of this section294 shall comply with Section 1 of this act.

295 SECTION 4. Section 99-3-7, Mississippi Code of 1972, is 296 amended as follows:

297 99-3-7. (1) An officer or private person may arrest any 298 person without warrant, for an indictable offense committed, or a 299 breach of the peace threatened or attempted in his presence; or

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300 when a person has committed a felony, though not in his presence; 301 or when a felony has been committed, and he has reasonable ground 302 to suspect and believe the person proposed to be arrested to have 303 committed it; or on a charge, made upon reasonable cause, of the 304 commission of a felony by the party proposed to be arrested. And 305 in all cases of arrests without warrant, the person making such 306 arrest must inform the accused of the object and cause of the 307 arrest in compliance with Section 1 of this act, except when he is 308 in the actual commission of the offense, or is arrested on 309 pursuit.

310 (2)Any law enforcement officer may arrest any person on a misdemeanor charge without having a warrant in his possession when 311 312 a warrant is in fact outstanding for that person's arrest and the officer has knowledge through official channels that the warrant 313 is outstanding for that person's arrest. In all such cases, the 314 315 officer making the arrest must inform such person at the time of 316 the arrest the object and cause therefor in compliance with Section 1 of this act. If the person arrested so requests, the 317 318 warrant shall be shown to him as soon as practicable.

(3) (a) Any law enforcement officer shall arrest a person with or without a warrant when he has probable cause to believe that the person has, within twenty-four (24) hours of such arrest, knowingly committed a misdemeanor or felony that is an act of domestic violence or knowingly violated provisions of a criminal domestic violence or sexual assault protection order issued

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pursuant to Section 97-3-7(11), 97-3-65(6) or 97-3-101(5) or an ex 325 326 parte protective order, protective order after hearing or 327 court-approved consent agreement entered by a chancery, circuit, 328 county, justice or municipal court pursuant to the Protection from 329 Domestic Abuse Law, Sections 93-21-1 through 93-21-29, Mississippi 330 Code of 1972, or a restraining order entered by a foreign court of 331 competent jurisdiction to protect an applicant from domestic 332 violence.

333 If a law enforcement officer has probable cause to (b) 334 believe that two (2) or more persons committed an act of domestic 335 violence as defined herein, or if two (2) or more persons make 336 complaints of domestic violence to the officer, the officer shall 337 attempt to determine who was the principal aggressor. The term principal aggressor is defined as the party who poses the most 338 339 serious ongoing threat, or who is the most significant, rather 340 than the first, aggressor. The officer shall presume that arrest 341 is not the appropriate response for the person or persons who were 342 not the principal aggressor. If the officer affirmatively finds 343 more than one (1) principal aggressor was involved, the officer 344 shall document those findings.

345 (c) To determine which party was the principal 346 aggressor, the officer shall consider the following factors, 347 although such consideration is not limited to these factors: 348 (i) Evidence from the persons involved in the 349 domestic abuse;

(ii) The history of domestic abuse between the parties, the likelihood of future injury to each person, and the intent of the law to protect victims of domestic violence from continuing abuse;

354 (iii) Whether one (1) of the persons acted in 355 self-defense; and

356 (iv) Evidence from witnesses of the domestic 357 violence.

358 (d) A law enforcement officer shall not base the
359 decision of whether to arrest on the consent or request of the
360 victim.

361 (e) A law enforcement officer's determination regarding
362 the existence of probable cause or the lack of probable cause
363 shall not adversely affect the right of any party to independently
364 seek appropriate remedies.

365 (4) (a) Any person authorized by a court of law to 366 supervise or monitor a convicted offender who is under an 367 intensive supervision program may arrest the offender when the 368 offender is in violation of the terms or conditions of the 369 intensive supervision program, without having a warrant, provided 370 that the person making the arrest has been trained at the Law 371 Enforcement Officers Training Academy established under Section 372 45-5-1 et seq., or at a course approved by the Board on Law 373 Enforcement Officer Standards and Training.

374 (b) For the purposes of this subsection, the term 375 "intensive supervision program" means an intensive supervision 376 program of the Department of Corrections as described in Section 377 47-5-1001 et seq., or any similar program authorized by a court 378 for offenders who are not under jurisdiction of the Department of 379 Corrections.

380 (5) As used in subsection (3) of this section, the phrase 381 "misdemeanor or felony that is an act of domestic violence" shall 382 mean one or more of the following acts between current or former spouses or a child of current or former spouses, persons living as 383 384 spouses or who formerly lived as spouses or a child of persons 385 living as spouses or who formerly lived as spouses, a parent, 386 grandparent, child, grandchild or someone similarly situated to 387 the defendant, persons who have a current or former dating 388 relationship, or persons who have a biological or legally adopted 389 child together:

390 (a) Simple or aggravated domestic violence within the391 meaning of Section 97-3-7;

392 (b) Disturbing the family or public peace within the
393 meaning of Section 97-35-9, 97-35-11, 97-35-13 or 97-35-15; or

394 (c) Stalking within the meaning of Section 97-3-107.
395 (6) Any arrest made pursuant to subsection (3) of this
396 section shall be designated as domestic assault or domestic
397 violence on both the arrest docket and the incident report. Any
398 officer investigating a complaint of a misdemeanor or felony that

399 is a crime of domestic violence who finds probable cause that such 400 an offense has occurred within the past twenty-four (24) hours 401 shall file an affidavit on behalf of the victim(s) of the crime, 402 regardless of whether an arrest is made within that time period. 403 If the crime is reported or investigated outside of that 404 twenty-four-hour period, the officer may file the affidavit on 405 behalf of the victim. In the event the officer does not file an 406 affidavit on behalf of the victim, the officer shall instruct the 407 victim of the procedure for filing on his or her own behalf.

408 (7) A law enforcement officer shall not be held liable in 409 any civil action for an arrest based on probable cause and in good 410 faith pursuant to subsection (3) of this section, or failure, in 411 good faith, to make an arrest pursuant to subsection (3) of this 412 section.

(8) The authority for the State Chief Deputy Fire Marshal
and deputy state fire marshals to make arrests shall be governed
by the provisions of Section 45-11-1.

416 SECTION 5. Section 7-1-21, Mississippi Code of 1972, is 417 amended as follows:

418 7-1-21. Investigators and other personnel, employed by the 419 Governor pursuant to Section 7-1-19, shall have full power to 420 investigate, apprehend, or arrest any person, firm, corporation, 421 or any combination or conspiracy thereof committing said acts of 422 violence, or threats of violence, or intimidations, or acts of 423 terror, or damaging, injuring, or destroying property as a result

424 of acts of violence or terror, in any manner whatever, and to help indict or prosecute, or both, in all such cases. 425 Such 426 investigators or other personnel so employed by the Governor, in 427 the performance of their duties under Sections 7-1-19 through 428 7-1-23, are authorized and empowered to carry firearms and to 429 serve warrants and subpoenas issued under the authority of the 430 State of Mississippi in compliance with Section 1 of this act; to 431 make arrests without warrant in such cases where the person making 432 the arrest has reasonable grounds to believe that the person so 433 arrested is quilty of any of the offenses herein named and there 434 is a likelihood of the person escaping before a warrant can be 435 obtained for his or her arrest, but the person arrested shall be 436 immediately taken before a committing officer; to acquire, 437 collect, classify, and preserve records and evidence obtained hereunder; and to make all lawful searches and seizures to obtain 438 439 evidence of such acts, when based upon reasonable grounds or 440 probable cause that such is necessary in the accomplishment of the purposes of the aforesaid sections. 441

442 **SECTION 6.** Section 7-5-67, Mississippi Code of 1972, is 443 amended as follows:

444 7-5-67. Persons employed by the Attorney General as 445 investigators in the Public Integrity Division whose primary 446 responsibility is the prevention and detection of crime, the 447 apprehension of criminals and the enforcement of the criminal laws 448 of this state shall be empowered to make arrests and to serve and

449 execute search warrants and other valid legal process anywhere 450 within the State of Mississippi <u>in compliance with Section 1 of</u> 451 <u>this act</u>.

452 SECTION 7. Section 7-7-211, Mississippi Code of 1972, is 453 amended as follows:

454 7-7-211. The department shall have the power and it shall be 455 its duty:

(a) To identify and define for all public offices of
the state and its subdivisions generally accepted accounting
principles or other accounting principles as promulgated by
nationally recognized professional organizations and to consult
with the State Fiscal Officer in the prescription and
implementation of accounting rules and regulations;

462 To provide best practices, for all public offices (b) 463 of regional and local subdivisions of the state, systems of 464 accounting, budgeting and reporting financial facts relating to 465 said offices in conformity with legal requirements and with 466 generally accepted accounting principles or other accounting 467 principles as promulgated by nationally recognized professional 468 organizations; to assist such subdivisions in need of assistance 469 in the installation of such systems; to revise such systems when 470 deemed necessary, and to report to the Legislature at periodic times the extent to which each office is maintaining such systems, 471 472 along with such recommendations to the Legislature for improvement as seem desirable; 473

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(c) To study and analyze existing managerial policies, methods, procedures, duties and services of the various state departments and institutions upon written request of the Governor, the Legislature or any committee or other body empowered by the Legislature to make such request to determine whether and where operations can be eliminated, combined, simplified and improved;

480 To postaudit each year and, when deemed necessary, (d) 481 preaudit and investigate the financial affairs of the departments, 482 institutions, boards, commissions, or other agencies of state 483 government, as part of the publication of a comprehensive annual 484 financial report for the State of Mississippi, or as deemed 485 necessary by the State Auditor. In complying with the 486 requirements of this paragraph, the department shall have the 487 authority to conduct all necessary audit procedures on an interim 488 and year-end basis;

489 (e) To postaudit and, when deemed necessary, preaudit 490 and investigate separately the financial affairs of (i) the 491 offices, boards and commissions of county governments and any 492 departments and institutions thereof and therein; (ii) public 493 school districts, departments of education and junior college 494 districts; and (iii) any other local offices or agencies which 495 share revenues derived from taxes or fees imposed by the State 496 Legislature or receive grants from revenues collected by governmental divisions of the state; the cost of such audits, 497 investigations or other services to be paid as follows: Such part 498

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512 Each school district in the state shall have its financial 513 records audited annually, at the end of each fiscal year, either 514 by the State Auditor or by a certified public accountant approved 515 by the State Auditor. Beginning with the audits of fiscal year 2010 activity, no certified public accountant shall be selected to 516 517 perform the annual audit of a school district who has audited that 518 district for three (3) or more consecutive years previously. 519 Certified public accountants shall be selected in a manner 520 determined by the State Auditor. The school district shall have 521 the responsibility to pay for the audit, including the review by 522 the State Auditor of audits performed by certified public 523 accountants;

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524 (f) To postaudit and, when deemed necessary, preaudit 525 and investigate the financial affairs of the levee boards; agencies created by the Legislature or by executive order of the 526 527 Governor; profit or nonprofit business entities administering 528 programs financed by funds flowing through the State Treasury or 529 through any of the agencies of the state, or its subdivisions; and 530 all other public bodies supported by funds derived in part or 531 wholly from public funds, except municipalities which annually 532 submit an audit prepared by a qualified certified public accountant using methods and procedures prescribed by the 533 534 department;

535 To make written demand, when necessary, for the (a) 536 recovery of any amounts representing public funds improperly 537 withheld, misappropriated and/or otherwise illegally expended by 538 an officer, employee or administrative body of any state, county 539 or other public office, and/or for the recovery of the value of 540 any public property disposed of in an unlawful manner by a public officer, employee or administrative body, such demands to be made 541 542 (i) upon the person or persons liable for such amounts and upon 543 the surety on official bond thereof, and/or (ii) upon any 544 individual, partnership, corporation or association to whom the 545 illegal expenditure was made or with whom the unlawful disposition 546 of public property was made, if such individual, partnership, 547 corporation or association knew or had reason to know through the exercising of reasonable diligence that the expenditure was 548

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549 illegal or the disposition unlawful. Such demand shall be 550 premised on competent evidence, which shall include at least one 551 (1) of the following: (i) sworn statements, (ii) written 552 documentation, (iii) physical evidence, or (iv) reports and 553 findings of government or other law enforcement agencies. Other 554 provisions notwithstanding, a demand letter issued pursuant to this paragraph shall remain confidential by the State Auditor 555 556 until the individual against whom the demand letter is being filed 557 has been served with a copy of such demand letter. If, however, 558 such individual cannot be notified within fifteen (15) days using 559 reasonable means and due diligence, such notification shall be 560 made to the individual's bonding company, if he or she is bonded. 561 Each such demand shall be paid into the proper treasury of the 562 state, county or other public body through the office of the 563 department in the amount demanded within thirty (30) days from the 564 date thereof, together with interest thereon in the sum of one 565 percent (1%) per month from the date such amount or amounts were 566 improperly withheld, misappropriated and/or otherwise illegally 567 expended. In the event, however, such person or persons or such 568 surety shall refuse, neglect or otherwise fail to pay the amount 569 demanded and the interest due thereon within the allotted thirty 570 (30) days, the State Auditor shall have the authority and it shall be his duty to institute suit, and the Attorney General shall 571 prosecute the same in any court of the state to the end that there 572 shall be recovered the total of such amounts from the person or 573

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574 persons and surety on official bond named therein; and the amounts 575 so recovered shall be paid into the proper treasury of the state, 576 county or other public body through the State Auditor. In anv 577 case where written demand is issued to a surety on the official 578 bond of such person or persons and the surety refuses, neglects or 579 otherwise fails within one hundred twenty (120) days to either pay 580 the amount demanded and the interest due thereon or to give the 581 State Auditor a written response with specific reasons for 582 nonpayment, then the surety shall be subject to a civil penalty in an amount of twelve percent (12%) of the bond, not to exceed Ten 583 Thousand Dollars (\$10,000.00), to be deposited into the State 584 585 General Fund;

586 (h) To investigate any alleged or suspected violation 587 of the laws of the state by any officer or employee of the state, 588 county or other public office in the purchase, sale or the use of 589 any supplies, services, equipment or other property belonging 590 thereto; and in such investigation to do any and all things necessary to procure evidence sufficient either to prove or 591 592 disprove the existence of such alleged or suspected violations. 593 The *** * *** Division of Investigation of the State Department of 594 Audit may investigate, for the purpose of prosecution, any 595 suspected criminal violation of the provisions of this chapter. 596 For the purpose of administration and enforcement of this chapter, 597 the enforcement employees of the * * * Division of Investigation of the State Department of Audit have the powers of a law 598

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599 enforcement officer of this state, and shall be empowered to make 600 arrests and to serve and execute search warrants and other valid 601 legal process anywhere within the State of Mississippi in 602 compliance with Section 1 of this act. All enforcement employees 603 of the * * * Division of Investigation of the State Department of 604 Audit hired on or after July 1, 1993, shall be required to 605 complete the Law Enforcement Officers Training Program and shall 606 meet the standards of the program;

607 To issue subpoenas, with the approval of, and (i) returnable to, a judge of a chancery or circuit court, in termtime 608 609 or in vacation, to examine the records, documents or other 610 evidence of persons, firms, corporations or any other entities 611 insofar as such records, documents or other evidence relate to 612 dealings with any state, county or other public entity. The 613 circuit or chancery judge must serve the county in which the 614 records, documents or other evidence is located; or where all or 615 part of the transaction or transactions occurred which are the 616 subject of the subpoena;

(j) In any instances in which the State Auditor is or shall be authorized or required to examine or audit, whether preaudit or postaudit, any books, ledgers, accounts or other records of the affairs of any public hospital owned or owned and operated by one or more political subdivisions or parts thereof or any combination thereof, or any school district, including activity funds thereof, it shall be sufficient compliance

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624 therewith, in the discretion of the State Auditor, that such 625 examination or audit be made from the report of any audit or other 626 examination certified by a certified public accountant and 627 prepared by or under the supervision of such certified public accountant. Such audits shall be made in accordance with 628 629 generally accepted standards of auditing, with the use of an audit 630 program prepared by the State Auditor, and final reports of such 631 audits shall conform to the format prescribed by the State 632 Auditor. All files, working papers, notes, correspondence and all 633 other data compiled during the course of the audit shall be 634 available, without cost, to the State Auditor for examination and 635 abstracting during the normal business hours of any business day. 636 The expense of such certified reports shall be borne by the 637 respective hospital, or any available school district funds other than minimum program funds, subject to examination or audit. The 638 639 State Auditor shall not be bound by such certified reports and 640 may, in his or their discretion, conduct such examination or audit from the books, ledgers, accounts or other records involved as may 641 642 be appropriate and authorized by law;

(k) The State Auditor shall have the authority to contract with qualified public accounting firms to perform selected audits required in paragraphs (d), (e), (f) and (j) of this section, if funds are made available for such contracts by the Legislature, or if funds are available from the governmental entity covered by paragraphs (d), (e), (f) and (j). Such audits

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23/HR26/R1037 PAGE 24 (GT\KW) 649 shall be made in accordance with generally accepted standards of 650 auditing. All files, working papers, notes, correspondence and 651 all other data compiled during the course of the audit shall be 652 available, without cost, to the State Auditor for examination and 653 abstracting during the normal business hours of any business day;

654 (1)The State Auditor shall have the authority to 655 establish training courses and programs for the personnel of the 656 various state and local governmental entities under the 657 jurisdiction of the Office of the State Auditor. The training courses and programs shall include, but not be limited to, topics 658 659 on internal control of funds, property and equipment control and 660 inventory, governmental accounting and financial reporting, and 661 internal auditing. The State Auditor is authorized to charge a 662 fee from the participants of these courses and programs, which fee 663 shall be deposited into the Department of Audit Special Fund. 664 State and local governmental entities are authorized to pay such 665 fee and any travel expenses out of their general funds or any 666 other available funds from which such payment is not prohibited by 667 law;

(m) Upon written request by the Governor or any member of the State Legislature, the State Auditor may audit any state funds and/or state and federal funds received by any nonprofit corporation incorporated under the laws of this state;

672 (n) To conduct performance audits of personal or673 professional service contracts by state agencies on a random

674 sampling basis, or upon request of the State Personal Service 675 Contract Review Board under Section 25-9-120(3);

676 (o) At the discretion of the State Auditor, the Auditor 677 may conduct risk assessments, as well as performance and 678 compliance audits based on Generally Accepted Government Auditing 679 Standards (GAGAS) of any state-funded economic development program 680 authorized under Title 57, Mississippi Code of 1972. After risk 681 assessments or program audits, the State Auditor may conduct 682 audits of those projects deemed high-risk, specifically as they 683 identify any potential wrongdoing or noncompliance based on 684 objectives of the economic development program. The Auditor is 685 granted authority to gather, audit and review data and information 686 from the Mississippi Development Authority or any of its agents, 687 the Department of Revenue, and when necessary under this 688 paragraph, the recipient business or businesses or any other 689 private, public or nonprofit entity with information relevant to 690 the audit project. The maximum amount the State Auditor may bill 691 the oversight agency under this paragraph in any fiscal year is 692 One Hundred Thousand Dollars (\$100,000.00), based on reasonable 693 and necessary expenses;

(p) To review and approve any independent auditor
selected by the Mississippi Lottery Corporation in accordance with
Section 27-115-89, to conduct an annual audit of the corporation;
and

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(q) To conduct audits or investigations of the
Mississippi Lottery Corporation if in the opinion of the State
Auditor conditions justify such audits or investigations.

701 SECTION 8. Section 9-9-23, Mississippi Code of 1972, is
702 amended as follows:

703 9-9-23. The county judge shall have power to issue writs, 704 and to try matters, of habeas corpus on application to him or her 705 therefor, or when made returnable before him or her by a superior 706 judge. He shall also have the power to order the issuance of 707 writs of certiorari, supersedeas, attachments, and other remedial 708 writs in all cases pending in, or within the jurisdiction of, his 709 or her court. He or she shall have the authority to issue search 710 warrants in his or her county returnable to his or her own court 711 or to any court of a justice of the peace within his or her county 712 in the same manner as is provided by law and in Section 1 of this 713 act for the issuance of search warrants by justices of the peace. 714 In all cases pending in, or within the jurisdiction of, his or her court, he or she shall have, in term time, and in vacation, the 715 716 power to order, do or determine to the same extent and in the same 717 manner as a justice of the peace or a circuit judge or a 718 chancellor could do in term time or in vacation in such cases. 719 But he or she shall not have original power to issue writs of 720 injunction, or other remedial writs in equity or in law except in 721 those cases hereinabove specified as being within his or her 722 jurisdiction: Provided, however, that when any judge or

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723 chancellor authorized to issue such writs of injunction, or any 724 other equitable or legal remedial writs hereinabove reserved, 725 shall so direct in writing the hearing of application therefor may 726 be by him or her referred to the county judge, in which event the 727 said direction of the superior judge shall vest in the said county 728 judge all authority to take such action on said application as the 729 said superior judge could have taken under the right and the law, 730 had the said application been at all times before the said 731 superior judge. The jurisdiction authorized under the foregoing 732 proviso shall cease upon the denying or granting of the 733 application.

734 SECTION 9. Section 21-23-7, Mississippi Code of 1972, is 735 amended as follows:

736 21-23-7. (1) The municipal judge shall hold court in a 737 public building designated by the governing authorities of the 738 municipality, or may hold court in an adult detention center as 739 provided under this subsection, and may hold court every day 740 except Sundays and legal holidays if the business of the 741 municipality so requires; provided, however, the municipal judge 742 may hold court outside the boundaries of the municipality but not 743 more than within a sixty-mile radius of the municipality to handle 744 preliminary matters and criminal matters such as initial 745 appearances and felony preliminary hearings. The municipal judge 746 may hold court outside the boundaries of the municipality but not 747 more than within a one-mile radius of the municipality for any

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748 purpose; however, a municipal judge may hold court outside the 749 boundaries of the municipality more than within a one-mile radius 750 of the municipality when accepting a plea of a defendant at an 751 adult detention center within the county. The municipal judge 752 shall have the jurisdiction to hear and determine, without a jury 753 and without a record of the testimony, all cases charging 754 violations of the municipal ordinances and state misdemeanor laws 755 made offenses against the municipality and to punish offenders 756 therefor as may be prescribed by law. Except as otherwise 757 provided by law, criminal proceedings shall be brought by sworn 758 complaint filed in the municipal court. Such complaint shall 759 state the essential elements of the offense charged and the 760 statute or ordinance relied upon. Such complaint shall not be 761 required to conclude with a general averment that the offense is 762 against the peace and dignity of the state or in violation of the 763 ordinances of the municipality. He may sit as a committing court 764 in all felonies committed within the municipality, and he shall 765 have the power to bind over the accused to the grand jury or to 766 appear before the proper court having jurisdiction to try the same, and to set the amount of bail or refuse bail and commit the 767 768 accused to jail in cases not bailable. The municipal judge is a 769 conservator of the peace within his municipality. He may conduct 770 preliminary hearings in all violations of the criminal laws of 771 this state occurring within the municipality, and any person 772 arrested for a violation of law within the municipality may be

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H. B. No. 102 23/HR26/R1037 PAGE 29 (GT\KW) 773 brought before him for initial appearance. The municipal court 774 shall have jurisdiction of any case remanded to it by a circuit 775 court grand jury. The municipal court shall have civil 776 jurisdiction over actions filed pursuant to and as provided in 777 <u>Chapter 21,</u> Title 93, * * * Mississippi Code of 1972, the 778 Protection from Domestic Abuse Act.

779 In the discretion of the court, where the objects of (2)780 justice would be more likely met, as an alternative to imposition 781 or payment of fine and/or incarceration, the municipal judge shall 782 have the power to sentence convicted offenders to work on a public 783 service project where the court has established such a program of 784 public service by written quidelines filed with the clerk for 785 public record. Such programs shall provide for reasonable 786 supervision of the offender and the work shall be commensurate 787 with the fine and/or incarceration that would have ordinarily been 788 imposed. Such program of public service may be utilized in the 789 implementation of the provisions of Section 99-19-20, and public 790 service work thereunder may be supervised by persons other than 791 the sheriff.

(3) The municipal judge may solemnize marriages, take oaths,
affidavits and acknowledgments, and issue orders, subpoenas,
summonses, citations, warrants for search and arrest upon a
finding of probable cause in compliance with Section 1 of this
act, and other such process under seal of the court to any county
or municipality, in a criminal case, to be executed by the lawful

authority of the county or the municipality of the respondent, and enforce obedience thereto. The absence of a seal shall not invalidate the process.

801 When a person shall be charged with an offense in (4) 802 municipal court punishable by confinement, the municipal judge, 803 being satisfied that such person is an indigent person and is 804 unable to employ counsel, may, in the discretion of the court, 805 appoint counsel from the membership of The Mississippi Bar 806 residing in his county who shall represent him. Compensation for 807 appointed counsel in criminal cases shall be approved and allowed 808 by the municipal judge and shall be paid by the municipality. The 809 maximum compensation shall not exceed Two Hundred Dollars 810 (\$200.00) for any one (1) case. The governing authorities of a 811 municipality may, in their discretion, appoint a public 812 defender(s) who must be a licensed attorney and who shall receive 813 a salary to be fixed by the governing authorities.

814 The municipal judge of any municipality is hereby (5) authorized to suspend the sentence and to suspend the execution of 815 816 the sentence, or any part thereof, on such terms as may be imposed 817 by the municipal judge. However, the suspension of imposition or 818 execution of a sentence hereunder may not be revoked after a 819 period of two (2) years. The municipal judge shall have the power 820 to establish and operate a probation program, dispute resolution 821 program and other practices or procedures appropriate to the 822 judiciary and designed to aid in the administration of justice.

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823 Any such program shall be established by the court with written 824 policies and procedures filed with the clerk of the court for 825 public record. Subsequent to original sentencing, the municipal 826 judge, in misdemeanor cases, is hereby authorized to suspend 827 sentence and to suspend the execution of a sentence, or any part 828 thereof, on such terms as may be imposed by the municipal judge, 829 if (a) the judge or his or her predecessor was authorized to order 830 such suspension when the sentence was originally imposed; and (b) 831 such conviction (i) has not been appealed; or (ii) has been appealed and the appeal has been voluntarily dismissed. 832

833 (6) Upon prior notice to the municipal prosecuting attorney 834 and upon a showing in open court of rehabilitation, good conduct 835 for a period of two (2) years since the last conviction in any 836 court and that the best interest of society would be served, the 837 court may, in its discretion, order the record of conviction of a 838 person of any or all misdemeanors in that court expunged, and upon 839 so doing the said person thereafter legally stands as though he 840 had never been convicted of the said misdemeanor(s) and may 841 lawfully so respond to any query of prior convictions. This order 842 of expunction does not apply to the confidential records of law 843 enforcement agencies and has no effect on the driving record of a person maintained under Title 63, Mississippi Code of 1972, or any 844 845 other provision of said Title 63.

846 (7) Notwithstanding the provisions of subsection (6) of this847 section, a person who was convicted in municipal court of a

misdemeanor before reaching his twenty-third birthday, excluding conviction for a traffic violation, and who is a first offender, may utilize the provisions of Section 99-19-71, to expunge such misdemeanor conviction.

852 (8) In the discretion of the court, a plea of nolo 853 contendere may be entered to any charge in municipal court. Upon 854 the entry of a plea of nolo contendere the court shall convict the 855 defendant of the offense charged and shall proceed to sentence the 856 defendant according to law. The judgment of the court shall 857 reflect that the conviction was on a plea of nolo contendere. An 858 appeal may be made from a conviction on a plea of nolo contendere 859 as in other cases.

(9) Upon execution of a sworn complaint charging a
misdemeanor, the municipal court may, in its discretion and in
lieu of an arrest warrant, issue a citation requiring the
appearance of the defendant to answer the charge made against him.
On default of appearance, an arrest warrant may be issued for the
defendant <u>in compliance with Section 1 of this act</u>. The clerk of
the court or deputy clerk may issue such citations.

(10) The municipal court shall have the power to make rules for the administration of the court's business, which rules, if any, shall be in writing filed with the clerk of the court and shall include the enactment of rules related to the court's authority to issue domestic abuse protection orders pursuant to Section 93-21-1 et seq.

H. B. No. 102 **~ OFFICIAL ~** 23/HR26/R1037 PAGE 33 (gT\kw) 873 (11)The municipal court shall have the power to impose 874 punishment of a fine of not more than One Thousand Dollars 875 (\$1,000.00) or six (6) months imprisonment, or both, for contempt 876 of court. The municipal court may have the power to impose 877 reasonable costs of court, not in excess of the following: 878 Dismissal of any affidavit, complaint or charge 879 50.00 in municipal court.....\$ 880 Suspension of a minor's driver's license in lieu of 881 conviction.....\$ 50.00 882 Service of scire facias or return "not found".....\$ 20.00 883 Causing search warrant to issue or causing 884 prosecution without reasonable cause or refusing to cooperate after initiating action.....\$ 100.00 885 886 Certified copy of the court record.....\$ 5.00 887 Service of arrest warrant for failure to answer 888 citation or traffic summons.....\$ 25.00 Jail cost per day - actual jail cost paid by the municipality 889 but not to exceed..... \$ 35.00 890 891 Service of court documents related to the filing 892 of a petition or issuance of a protection from domestic 893 abuse order under Chapter 21, Title 93, * * * Mississippi Code of 894 1972\$ 25.00 Any other item of court cost.....\$ 895 50.00 896 No filing fee or such cost shall be imposed for the bringing 897 of an action in municipal court.

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898 (12)A municipal court judge shall not dismiss a criminal 899 case but may transfer the case to the justice court of the county 900 if the municipal court judge is prohibited from presiding over the 901 case by the Canons of Judicial Conduct and provided that venue and 902 jurisdiction are proper in the justice court. Upon transfer of 903 any such case, the municipal court judge shall give the municipal 904 court clerk a written order to transmit the affidavit or complaint 905 and all other records and evidence in the court's possession to 906 the justice court by certified mail or to instruct the arresting 907 officer to deliver such documents and records to the justice 908 court. There shall be no court costs charged for the transfer of 909 the case to the justice court.

910 (13) A municipal court judge shall expunge the record of any 911 case in which an arrest was made, the person arrested was released 912 and the case was dismissed or the charges were dropped, there was 913 no disposition of such case or the person was found not guilty at 914 trial.

915 For violations of municipal ordinances related to real (14)916 property, the municipal judge shall have the power to order a 917 defendant to remedy violations within a reasonable time period as 918 set by the judge, and at the discretion of the judge, the judge 919 may simultaneously authorize the municipality, at its request, the 920 option to remedy the violation itself, through the use of its own 921 employees or its contractors, without further notice should the 922 defendant fail to fully do so within the time period set by the

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H. B. No. 102 23/HR26/R1037 PAGE 35 (gt\kw) 923 judge. Subsequent to the municipality remedying the violation, 924 the municipality may petition the court to assess documented 925 cleanup costs to the defendant, and, if, following a hearing on 926 such petition, the judge determines (a) the violations were not 927 remedied by the defendant within the time required by the court, 928 (b) that the municipality remedied the violation itself after such 929 time period expired and (c) that the costs incurred by the 930 municipality were reasonable, the court may assess the costs to 931 the defendant as a judgement, which may be enrolled in the office 932 of the circuit clerk.

933 **SECTION 10.** Section 27-69-59, Mississippi Code of 1972, is 934 amended as follows:

935 27-69-59. When the commissioner has good reason to believe 936 that tobacco is being kept, sold, offered for sale, or given away 937 in violation of this chapter, or regulations issued under 938 authority hereof, he may make affidavit of such fact, describing 939 the place or thing to be searched, before any justice of the peace, mayor of any city, town or village, or county or circuit 940 941 judge of any county in this state, and such justice of the peace, 942 mayor or county or circuit judge shall issue a search warrant 943 directed to the sheriff or any constable or any police officer in 944 any city, town or village, commanding him to proceed in the day 945 time, or in the night time, to enter by breaking, if necessary, 946 and to diligently search any building, room in a building, outhouses, place, wagon, cart, buggy, motorcycle, motor truck, 947

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948 automobile, water or air craft, or other vehicle as may be 949 designated in the affidavit and search warrant, and to seize such 950 tobacco so possessed and to hold the same until disposed of by 951 law, and to arrest the person or persons in possession or control 952 of the same. <u>Any search or arrest authorized by this section</u> 953 shall be executed in compliance with Section 1 of this act.

954 Such writ shall be returnable instanter, or on a day to be 955 stated, and a copy shall be served on the owner or person in 956 possession, if such person be present or readily found.

957 If upon hearing, or the return of such search warrant, it 958 shall appear that any tobacco unlawfully possessed were seized, 959 the same shall be declared forfeited to this state, and shall be 960 sold as provided in Section 27-69-55 of this chapter.

961 SECTION 11. Section 41-29-153, Mississippi Code of 1972, is 962 amended as follows:

963 41-29-153. (a) The following are subject to forfeiture: 964 (1) All controlled substances which have been 965 manufactured, distributed, dispensed or acquired in violation of 966 this article or in violation of Article 5 of this chapter;

967 (2) All raw materials, products and equipment of any
968 kind which are used, or intended for use, in manufacturing,
969 compounding, processing, delivering, importing, or exporting any
970 controlled substance in violation of this article or in violation
971 of Article 5 of this chapter;

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972 (3) All property which is used, or intended for use, as
973 a container for property described in paragraph (1) or (2) of this
974 subsection;

975 (4) All conveyances, including aircraft, vehicles or
976 vessels, which are used, or intended for use, to transport, or in
977 any manner to facilitate the transportation, sale, receipt,
978 possession or concealment of property described in paragraph (1)
979 or (2) of this subsection, however:

A. No conveyance used by any person as a common carrier in the transaction of business as a common carrier is subject to forfeiture under this section unless it appears that the owner or other person in charge of the conveyance is a consenting party or privy to a violation of this article;

B. No conveyance is subject to forfeiture under this section by reason of any act or omission proved by the owner thereof to have been committed or omitted without his knowledge or consent; if the confiscating authority has reason to believe that the conveyance is a leased or rented conveyance, then the confiscating authority shall notify the owner of the conveyance within five (5) days of the confiscation;

992 C. A forfeiture of a conveyance encumbered by a 993 bona fide security interest is subject to the interest of the 994 secured party if he neither had knowledge of nor consented to the 995 act or omission;

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996 D. A conveyance is not subject to forfeiture for a 997 violation of Section 41-29-139(c)(2)(A) 1, 2 or (B)1 or (C)1, 2, 998 3;

999 (5) All money, deadly weapons, books, records, and
1000 research products and materials, including formulas, microfilm,
1001 tapes and data which are used, or intended for use, in violation
1002 of this article or in violation of Article 5 of this chapter;

1003 (6) All drug paraphernalia as defined in Section 1004 41-29-105(v); and

1005 Everything of value, including real estate, (7)furnished, or intended to be furnished, in exchange for a 1006 1007 controlled substance in violation of this article, all proceeds 1008 traceable to such an exchange, and all monies, negotiable 1009 instruments, businesses or business investments, securities, and 1010 other things of value used, or intended to be used, to facilitate 1011 any violation of this article. All monies, coin and currency 1012 found in close proximity to forfeitable controlled substances, to forfeitable drug manufacturing or distributing paraphernalia, or 1013 1014 to forfeitable records of the importation, manufacture or 1015 distribution of controlled substances are presumed to be 1016 forfeitable under this paragraph; the burden of proof is upon 1017 claimants of the property to rebut this presumption.

1018 A. No property shall be forfeited under the 1019 provisions of subsection (a)(7) of this section, to the extent of 1020 the interest of an owner, by reason of any act or omission

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1021 established by him to have been committed or omitted without his
1022 knowledge or consent.

1023 Neither personal property encumbered by a bona Β. 1024 fide security interest nor real estate encumbered by a bona fide 1025 mortgage, deed of trust, lien or encumbrance shall be forfeited 1026 under the provisions of subsection (a) (7) of this section, to the 1027 extent of the interest of the secured party or the interest of the 1028 mortgagee, holder of a deed of trust, lien or encumbrance by 1029 reason of any act or omission established by him to have been committed or omitted without his knowledge or consent. 1030

(b) Property subject to forfeiture may be seized by the bureau, local law enforcement officers, enforcement officers of the Mississippi Department of Transportation, highway patrolmen, the board, or the State Board of Pharmacy upon process issued by any appropriate court having jurisdiction over the property. Seizure without process may be made if:

1037 (1) The seizure is incident to an arrest or a search 1038 under a search warrant or an inspection under an administrative 1039 inspection warrant;

1040 (2) The property subject to seizure has been the 1041 subject of a prior judgment in favor of the state in a criminal 1042 injunction or forfeiture proceeding based upon this article;

1043 (3) The bureau, the board, local law enforcement
1044 officers, enforcement officers of the Mississippi Department of
1045 Transportation, or highway patrolmen, or the State Board of

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1046 Pharmacy have probable cause to believe that the property is 1047 directly or indirectly dangerous to health or safety;

1048 (4) The bureau, local law enforcement officers,
1049 enforcement officers of the Mississippi Department of
1050 Transportation, highway patrolmen, the board, or the State Board
1051 of Pharmacy have probable cause to believe that the property was
1052 used or is intended to be used in violation of this article; or

1053 (5) The seizing law enforcement agency obtained a 1054 seizure warrant as described in * * * <u>subsection</u> (f) of this 1055 section <u>and in compliance with Section 1 of this act</u>.

(c) Controlled substances listed in Schedule I of Section 41-29-113 that are possessed, transferred, sold, or offered for sale in violation of this article are contraband and shall be seized and summarily forfeited to the state. Controlled substances listed in the said Schedule I, which are seized or come into the possession of the state, the owners of which are unknown, are contraband and shall be summarily forfeited to the state.

(d) Species of plants from which controlled substances in Schedules I and II of Sections 41-29-113 and 41-29-115 may be derived which have been planted or cultivated in violation of this article, or of which the owners or cultivators are unknown, or which are wild growths, may be seized and summarily forfeited to the state.

1069 (e) The failure, upon demand by the bureau and/or local law 1070 enforcement officers, or their authorized agents, or highway

H. B. No. 102 23/HR26/R1037 PAGE 41 (GT\KW) 1071 patrolmen designated by the bureau, the board, or the State Board 1072 of Pharmacy, of the person in occupancy or in control of land or 1073 premises upon which the species of plants are growing or being 1074 stored, to produce an appropriate registration, or proof that he 1075 is the holder thereof, constitutes authority for the seizure and 1076 forfeiture of the plants.

1077 When any property is seized under the Uniform (f) (1)1078 Controlled Substances Law, except as otherwise provided in 1079 paragraph (3) of this subsection, by a law enforcement agency with 1080 the intent to be forfeited, the law enforcement agency that seized 1081 the property shall obtain a seizure warrant from the county or 1082 circuit court having jurisdiction of such property within 1083 seventy-two (72) hours of any seizure, excluding weekends and holidays. Any law enforcement agency that fails to obtain a 1084 1085 seizure warrant within seventy-two (72) hours as required by this 1086 section shall notify the person from whom the property was seized 1087 that it will not be forfeited and shall provide written instructions advising the person how to retrieve the seized 1088 1089 property.

(2) A circuit or county judge having jurisdiction of any property other than a controlled substance, raw material or paraphernalia, may issue a seizure warrant upon proper oath or affirmation from a law enforcement agency. The law enforcement agency that is seeking a seizure warrant shall provide the following information to the judge:

H. B. No. 102 **~ OFFICIAL ~** 23/HR26/R1037 PAGE 42 (GT\KW) 1096 A. Probable cause to believe that the property was 1097 used or intended to be used in violation of this article;

1098 B. The name of the person from whom the property 1099 was seized; and

1100 C. A detailed description of the property which is 1101 seized, including the value of the property.

(3) This subsection does not apply to seizures performed pursuant to Section 41-29-157 when property is specifically set forth in a search and seizure warrant.

SECTION 12. Section 41-29-159, Mississippi Code of 1972, is amended as follows:

1107 41-29-159. (a) Any officer or employee of the Mississippi 1108 Bureau of Narcotics, investigative unit of the State Board of 1109 Pharmacy, investigative unit of the State Board of Medical Licensure, investigative unit of the State Board of Dental 1110 1111 Examiners, investigative unit of the Mississippi Board of Nursing, 1112 investigative unit of the State Board of Optometry, any duly sworn peace officer of the State of Mississippi, any enforcement officer 1113 1114 of the Mississippi Department of Transportation, or any highway 1115 patrolman, may, while engaged in the performance of his statutory 1116 duties:

1117

Carry firearms;

1118 (2) Execute and serve search warrants * * * and arrest 1119 warrants in compliance with Section 1 of this act, subpoenas, and 1120 summonses issued under the authority of this state;

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1121 (3) Make arrests without warrant for any offense under 1122 this article committed in his presence, or if he has probable 1123 cause to believe that the person to be arrested has committed or 1124 is committing a crime; and

1125 Make seizures of property pursuant to this article. (4) 1126 (b) As divided among the Mississippi Bureau of Narcotics, the State Board of Pharmacy, the State Board of Medical Licensure, 1127 1128 the State Board of Dental Examiners, the Mississippi Board of 1129 Nursing and the State Board of Optometry, the primary 1130 responsibility of the illicit street traffic or other illicit 1131 traffic of drugs is delegated to agents of the Mississippi Bureau 1132 of Narcotics. The State Board of Pharmacy is delegated the 1133 responsibility of regulating and checking the legitimate drug traffic among pharmacists, pharmacies, hospitals, nursing homes, 1134 1135 drug manufacturers, and any other related professions and 1136 facilities with the exception of the medical, dental, nursing, 1137 optometric and veterinary professions. The State Board of Medical Licensure is responsible for regulating and checking the 1138 1139 legitimate drug traffic among physicians, podiatrists and 1140 veterinarians. The Mississippi Board of Dental Examiners is 1141 responsible for regulating and checking the legitimate drug 1142 traffic among dentists and dental hygienists. The Mississippi 1143 Board of Nursing is responsible for regulating and checking the legitimate drug traffic among nurses. The State Board of 1144

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1145 Optometry is responsible for regulating and checking the 1146 legitimate drug traffic among optometrists.

(c) The provisions of this section shall not be construed to limit or preclude the detection or arrest of persons in violation of Section 41-29-139 by any local law enforcement officer, sheriff, deputy sheriff or peace officer.

(d) Agents of the bureau are authorized to investigate the circumstances of deaths which are caused by drug overdose or which are believed to be caused by drug overdose, and health care providers, coroners and law enforcement officers shall notify the bureau of any death caused by a drug overdose within twenty-four (24) hours.

1157 Any person who shall impersonate in any way the director (e) or any agent, or who shall in any manner hold himself out as 1158 being, or represent himself as being, an officer or agent of the 1159 1160 Mississippi Bureau of Narcotics shall be guilty of a misdemeanor, 1161 and upon conviction thereof shall be punished by a fine of not 1162 less than One Hundred Dollars (\$100.00) nor more than Five Hundred 1163 Dollars (\$500.00) or by imprisonment for not more than one (1) 1164 year, or by both such fine and imprisonment.

1165 SECTION 13. Section 41-29-161, Mississippi Code of 1972, is
1166 amended as follows:

1167 41-29-161. Any officer or employee of the Mississippi Bureau 1168 of Drug Enforcement who is authorized to investigate, carry 1169 firearms, serve search warrants <u>in compliance with Section 1 of</u>

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1170 this act, and do all things as set forth in this article shall prior to entering upon the discharge of his duties enter into a 1171 good and sufficient surety bond in the sum of Ten Thousand Dollars 1172 (\$10,000.00) with a surety company authorized and doing business 1173 1174 within the State of Mississippi. The said bond herein is 1175 conditioned upon the faithful performance of the duties of his 1176 office. All premiums shall be paid as are other expenses of the 1177 bureau.

1178 SECTION 14. Section 43-13-221, Mississippi Code of 1972, is 1179 amended as follows:

1180 43-13-221. The Attorney General, acting through the Director 1181 of the Fraud Control Unit, may, in any case involving alleged 1182 violations of this article, conduct an investigation or 1183 prosecution. In conducting such actions, the Attorney General, 1184 acting through the director, shall have all the powers of a 1185 district attorney, including the powers to issue or cause to be 1186 issued subpoenas or other process.

Persons employed by the Attorney General as investigators in the Medicaid Fraud Control Unit shall serve as law enforcement officers as defined in Section 45-6-3, and they shall be empowered to make arrests and to serve and execute search warrants <u>in</u> <u>compliance with Section 1 of this act</u> and other valid legal process anywhere within the State of Mississippi.

1193 SECTION 15. Section 43-13-229, Mississippi Code of 1972, is 1194 amended as follows:

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1195 43-13-229. (1) During any investigation under this article, 1196 the Attorney General, acting through the Director of the Fraud 1197 Control Unit, shall have the right to audit and to inspect the 1198 records of any health care provider or vendor of Medicaid 1199 benefits.

(2) Reimbursement under the Medicaid program shall not be available for services furnished by a provider or vendor who is otherwise eligible for Medicaid benefits during any period when such provider or vendor has refused to provide the Attorney General and the Director of the Fraud Control Unit such information as the unit may request in order to complete its investigation.

(3) Suspension of Medicaid reimbursement payments shall
continue during all periods during which any part of any requested
records are not produced, notwithstanding any administrative,
legal or other proceedings which may be brought or maintained by
such provider or vendor or by any other party to forestall, modify
or prevent the request for records.

(4) As used in this section, "requested records" means those records required by the unit for investigative or prosecutorial purposes, and requested by subpoena, subpoena duces tecum, grand jury subpoena, administrative demand, search warrant <u>executed in</u> <u>compliance with Section 1 of this act</u>, or other process, demand or written request.

H. B. No. 102 23/HR26/R1037 PAGE 47 (GT\KW) 1219 SECTION 16. Section 45-11-1, Mississippi Code of 1972, is 1220 amended as follows:

45-11-1. The Commissioner of Insurance is by virtue of 1221 (1)1222 his office the State Fire Marshal and shall appoint the State 1223 Chief Deputy Fire Marshal who, along with his employees, shall be 1224 designated as a division of the Insurance Department. The State Chief Deputy Fire Marshal shall be a person qualified by 1225 1226 experience and training and thoroughly knowledgeable in the areas 1227 of arson investigation and prevention, fire prevention, fire 1228 fighting and the training of firemen. The State Chief Deputy Fire 1229 Marshal shall serve at the will and pleasure of the Commissioner 1230 of Insurance.

(2) The State Chief Deputy Fire Marshal shall employ such deputy state fire marshals as are necessary and in accordance with availability of funds. Deputy fire marshals shall be deployed across the state in order to provide effective service to fire scenes.

1236 (3)It shall be the duty of the State Chief Deputy Fire 1237 Marshal to investigate, by himself or his deputy, the origin of 1238 every fire occurring within the state to which his attention is 1239 called by the chief of the fire department or other law 1240 enforcement authority of any county or municipality. It shall 1241 also be his duty to investigate any case requested by any party in interest, whenever, in his judgment, there be sufficient evidence 1242 1243 or circumstances indicating that such fire may be of incendiary

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H. B. No. 102 23/HR26/R1037 PAGE 48 (GT\KW) 1244 origin. All county and municipal law enforcement authorities 1245 shall cooperate with the State Chief Deputy Fire Marshal in such 1246 investigation. This section shall not be construed to impair the 1247 duty and power of county and municipal law enforcement authorities 1248 to investigate any fire occurring within his or their 1249 jurisdiction.

1250 (4) (a) The State Chief Deputy Fire Marshal and deputy1251 state fire marshals shall have the following powers:

(i) To arrest without warrant <u>subject to the</u>
<u>provisions of Section 1 of this act</u> any person or persons
committing or attempting to commit any misdemeanor or felony
within their presence or view but only such violations of law or
violations of regulations adopted pursuant to this chapter or
Chapter 49, Title 75, Mississippi Code of 1972;

(ii) To pursue and so arrest any person committing an offense as described under subparagraph (i) of this paragraph to and at any place in the State of Mississippi where he may go or be;

(iii) To execute all warrants and search warrants in compliance with Section 1 of this act related to, and investigate any violation of the laws and regulations related to this chapter and Chapter 49, Title 75, Mississippi Code of 1972, and prevent, arrest and apprehend such violators; and (iv) To aid and assist any peace officer of this

1268 state or any other state if requested, or in manhunts or natural

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1269 disasters within the state, and upon the consent of the State Fire 1270 Marshal, within the jurisdiction of the called event.

1271 (b) Nothing herein shall be construed as granting the
1272 State Chief Deputy Fire Marshal or deputy state fire marshals
1273 general police powers.

1274 (c) All deputy state fire marshals hired on or after
1275 July 1, 2013, shall be required to complete or have completed the
1276 Law Enforcement Officers Training Program and shall meet the
1277 standards of the program.

1278 (5) The State Chief Deputy Fire Marshal shall maintain in 1279 his office a record of all fires investigated by him or his 1280 deputy, including evidence obtained as to the origin of each such 1281 fire.

1282 (6) Such record shall at all times be subject to inspection by any party of interest in the fire loss; provided, however, that 1283 1284 no record or report of an investigation shall be subject to 1285 inspection pending such investigation or while same is in 1286 progress, and if a report of an investigation contains any 1287 evidence of arson or other felony, same shall not be subject to 1288 inspection by any person other than the district attorney and 1289 county attorney of the county in which such evidence indicates 1290 that arson or other felony may have been committed, except upon 1291 the written approval of such district attorney or the order of a 1292 court of competent jurisdiction. Provided that in cases where a 1293 person has been arrested for the crimes of arson, attempted arson,

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1294 or any other felony, the defendant or his attorney shall have 1295 access to these records. Any physical evidence of arson or other 1296 felony shall be delivered to the custody of the sheriff of the 1297 county wherein such fire occurred.

(7) The State Chief Deputy Fire Marshal may appoint, with the consent of the Commissioner of Insurance, a State Chief Assistant Deputy Fire Marshal, who shall have power, during the chief deputy's absence or inability to act due to any cause, to perform any and all of the duties of the chief deputy. The chief assistant deputy shall serve at the will and pleasure of the Commissioner of Insurance.

1305 SECTION 17. Section 47-5-28, Mississippi Code of 1972, is
1306 amended as follows:

1307 47-5-28. The commissioner shall have the following powers 1308 and duties:

(a) To implement and administer laws and policy
relating to corrections and coordinate the efforts of the
department with those of the federal government and other state
departments and agencies, county governments, municipal
governments, and private agencies concerned with providing
offender services;

(b) To establish standards, in cooperation with other state agencies having responsibility as provided by law, provide technical assistance, and exercise the requisite supervision as it

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1318 relates to correctional programs over all state-supported adult 1319 correctional facilities and community-based programs;

(c) To promulgate and publish such rules, regulations and policies of the department as are needed for the efficient government and maintenance of all facilities and programs in accord insofar as possible with currently accepted standards of adult offender care and treatment;

(d) To provide the Parole Board with suitable and
sufficient office space and support resources and staff necessary
to conduct Parole Board business under the guidance of the
Chairman of the Parole Board;

1329 To contract for transitional reentry center beds (e) 1330 that will be used as noncorrections housing for offenders released from the department on parole, probation or post-release 1331 1332 supervision but do not have appropriate housing available upon 1333 release. At least one hundred (100) but no more than eight 1334 hundred (800) transitional reentry center beds contracted by the department and chosen by the Parole Board shall be available for 1335 1336 the Parole Board to place parolees without appropriate housing;

(f) To designate deputy commissioners while performing their officially assigned duties relating to the custody, control, transportation, recapture or arrest of any offender within the jurisdiction of the department or any offender of any jail, penitentiary, public workhouse or overnight lockup of the state or any political subdivision thereof not within the jurisdiction of

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H. B. No. 102 23/HR26/R1037 PAGE 52 (GT\KW) 1343 the department, to the status of peace officers anywhere in the 1344 state in any matter relating to the custody, control, 1345 transportation or recapture of such offender, and shall have the 1346 status of law enforcement officers and peace officers as 1347 contemplated by Sections 45-6-3, 97-3-7 and 97-3-19.

1348 For the purpose of administration and enforcement of this 1349 chapter, deputy commissioners of the Mississippi Department of 1350 Corrections, who are certified by the Mississippi Board on Law 1351 Enforcement Officer Standards and Training, have the powers of a law enforcement officer of this state. Such powers shall include 1352 1353 to make arrests and to serve and execute search warrants and other 1354 valid legal process anywhere within the State of Mississippi in 1355 compliance with Section 1 of this act, while performing their 1356 officially assigned duties relating to the custody, control, 1357 transportation, recapture or arrest of any offender within the 1358 jurisdiction of the department or any offender of any jail, 1359 penitentiary, public workhouse or overnight lockup of the state or any political subdivision thereof not within the jurisdiction of 1360 1361 the department in any matter relating to the custody, control, 1362 transportation or recapture of such offender;

(g) To make an annual report to the Governor and the Legislature reflecting the activities of the department and make recommendations for improvement of the services to be performed by the department;

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(h) To cooperate fully with periodic independent internal investigations of the department and to file the report with the Governor and the Legislature;

(i) To contract with licensed special care facilities for paroled inmates to provide authorized medical services and support services for medically frail inmates who have been paroled and who have voluntary submitted to the Department of Corrections an address to one of the licensed care facilities to receive such services; and

1376 (j) To perform such other duties necessary to
1377 effectively and efficiently carry out the purposes of the
1378 department as may be directed by the Governor.

1379 SECTION 18. Section 49-1-43, Mississippi Code of 1972, is 1380 amended as follows:

1381 49-1-43. (1) The director shall have general supervision 1382 and control of all conservation officers, and shall enforce all 1383 the laws and regulations of the state relating to wild animals, 1384 birds and fish, and shall exercise all necessary powers incident 1385 thereto not specifically conferred on the department.

1386 (2) The director, with the approval of the commission, shall
1387 make to the Governor and the Legislature a report covering the
1388 operation of the department for the preceding fiscal year.

1389 (3) It shall be the duty of all conservation officers to1390 enforce, and to obey and carry out all instructions and directions

1391 of the department with respect to the enforcement of the laws and 1392 regulations relating to wild animals, birds and fish.

(4) The director and each conservation officer shall have
power, and it shall be the duty of the director and of each
conservation officer:

(a) To execute all warrants and search warrants for a
violation of the laws and regulations relating to wild animals,
birds and fish and to serve subpoenas issued for the examination
and investigation or trial of offenses against any of the laws or
regulations;

1401 (b) To search where the conservation officer has cause to believe and does believe that animals, birds or fish, or any 1402 1403 parts thereof, or the nest or eggs of birds, or spawn or eggs of fish are possessed in violation of law or regulation and in such 1404 case to examine, without warrant, the contents of any boat, car, 1405 1406 automobile or other vehicle, box, locker, basket, creel, crate, 1407 game bag or other package, to ascertain whether any law or regulation for the protection of animals, birds or fish have been 1408 1409 or are being violated, and to use such force as may be necessary 1410 for the purpose of such examination and inspection;

(c) With a search warrant to search and examine the contents of any dwelling house, room, building or premises of any person suspected of violating any law or regulation, to seize all animals, birds or fish, or parts thereof, or nests or eggs of birds taken in violation of law or regulation, or showing evidence

1416 of illegal taking and to seize and confiscate all devices
1417 illegally used in taking animals, birds or fish;

(d) To arrest, without warrant, any person committing or attempting to commit a misdemeanor, felony or a breach of the peace within his presence or view and to pursue and so arrest any person committing an offense in any place in the state where the person may go or be; to aid and assist any peace officer of this state or any other state if requested, in manhunts or natural disasters within the state; and

(e) To exercise other powers of peace officers in the enforcement of game laws or regulations or of a judgment for the violation thereof, as are not herein specifically provided.

1428 (5) In all cases of arrest without warrant, the person 1429 making such arrest must inform the accused of the object and cause 1430 of the arrest <u>in compliance with Section 1 of this act</u>, except 1431 when he is in the actual commission of the offense or is arrested 1432 on pursuit.

1433 (6) No conservation officer shall compromise or settle out 1434 of court any violation of this chapter, or any law or regulation 1435 for the protection of wild animals, birds or fish.

1436 (7) Nothing in this section shall be construed as granting1437 conservation officers general police powers.

1438 (8) Citations issued by a conservation officer for any
1439 violation of the laws for the protection of wild animals, birds
1440 and fish, the trespass laws, the litter laws, and the boating laws

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1441 shall be issued on a uniform citation form consisting of an original and at least two (2) copies. Such citation shall show, 1442 among other necessary information, the name of the issuing 1443 officer, the name of the court in which the cause is to be heard, 1444 1445 and the date and time the person charged with a violation is to 1446 appear to answer the charge. The uniform citation form shall make a provision on it for information that will constitute a complaint 1447 1448 charging the offense for which the citation was issued and, when 1449 duly sworn to and filed with a court of competent jurisdiction, 1450 prosecution may proceed under that complaint.

1451 SECTION 19. Section 49-15-21, Mississippi Code of 1972, is 1452 amended as follows:

1453 49-15-21. (1) The executive director shall appoint the necessary enforcement officers for the administration of this 1454 1455 The salary of all enforcement officers employed shall be chapter. 1456 as determined by the State Personnel Board. However, the members 1457 of the Enforcement Officers' Reserve Unit created in subsection 1458 (4) shall serve without pay, and shall not be employees of the 1459 State of Mississippi for purposes of the State Personnel System, 1460 the Workers' Compensation Law, the Public Employees' Retirement 1461 System or the State Employees Life and Health Insurance Plan.

1462 (2) All enforcement officers shall be experienced and 1463 qualified persons thoroughly familiar with the seafood business 1464 and shall be at least twenty-one (21) years of age and be a high 1465 school graduate or its equivalent. The enforcement officers shall

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1466 diligently enforce all laws and regulations for the protection, 1467 propagation, preservation or conservation of all saltwater aquatic life of the State of Mississippi, and they are hereby constituted 1468 1469 peace officers of the State of Mississippi, with full police power 1470 and jurisdiction to enforce all laws of the State of Mississippi 1471 and all regulations adopted and promulgated by the commission. 1472 Enforcement officers may exercise such powers in any county of the 1473 State of Mississippi and on any waters of the state, and they are 1474 hereby authorized to carry firearms or other weapons, concealed or 1475 otherwise, and they shall investigate all persons, corporations 1476 and otherwise who are alleged to have violated any laws, and make affidavits, arrests and serve papers of any court of competent 1477 1478 jurisdiction, in like manner as is provided for sheriffs and deputy sheriffs, when the same shall be in connection with the 1479 enforcement of the seafood laws of the State of Mississippi and 1480 1481 such other laws and regulations of this state as the commission 1482 may designate. The enforcement officers may seize at any time aquatic life caught, taken or transported in a manner contrary to 1483 1484 the laws of this state, and may confiscate and dispose of the 1485 Any net or other paraphernalia used or employed in same. 1486 connection with a violation may be seized, and forfeiture 1487 proceedings may be instituted. Enforcement officers may draft the 1488 aid of captains, crews and boats or licensed vessels to enforce 1489 this chapter and may, without warrant, board and search vessels or 1490 vehicles. The application for any license or permit from the

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1491 commission to catch, fish, take, transport or handle or process 1492 any form of aquatic life, or the taking, catching, transporting or handling or processing of any and all aquatic life in this state 1493 1494 shall constitute acquiescence and agreement upon the part of the 1495 owners, captains and crews, employers and dealers to the 1496 provisions of this chapter and the agreement that enforcement 1497 officers may exercise the authority granted under the provisions 1498 hereof.

1499 Prior to entering into performance of their duties or (3) 1500 delegations or as soon after appointment as possible, each 1501 enforcement officer, at the expense of the commission, shall attend and complete an appropriate curriculum in the field of law 1502 1503 enforcement at the Mississippi Law Enforcement Officers' Training Academy or other law enforcement training program approved under 1504 1505 Section 45-6-7. However, members of the Enforcement Officers' 1506 Reserve Unit created in subsection (4) of this section may attend 1507 the Mississippi Law Enforcement Officers' Training Academy at the expense of the commission if it deems the training necessary or 1508 1509 desirable. No enforcement officer shall be entitled to payment of 1510 salary after the first twelve (12) months in office if he has 1511 either failed to attend the academy or has failed to comply with 1512 other qualifications or successfully complete any law enforcement qualification examinations as the director deems necessary. 1513 The enforcement officers shall, on a periodic basis, be required to 1514 attend additional advanced courses in law enforcement in order 1515

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1516 that they will be properly improved and trained in the modern, 1517 technical advances of law enforcement.

1518 (4)(a) There is hereby created an Enforcement Officers' Reserve Unit, hereinafter termed "the reserve," to assist the 1519 1520 enforcement officers in the performance of their duties under this 1521 chapter. The reserve shall consist of volunteers who are approved by the Executive Director of the Department of Marine Resources or 1522 1523 his designee. The members of the reserve shall serve without pay. 1524 Reserve officers shall be in such numbers as determined by the 1525 enforcement needs, with the maximum strength of reserve officers 1526 limited to the same number as enforcement officers.

1527 To be eligible for membership in the reserve, an (b) 1528 applicant must be twenty-one (21) years of age, be a high school graduate or its equivalent, be in good physical condition, have a 1529 1530 Mississippi driver's license, be in good standing with the 1531 community, be available for training and duty, not be a member of 1532 any police, auxiliary police, civil defense, or private security 1533 agency, have never been convicted of a felony, and have one (1) of 1534 the following:

(i) An honorable discharge or honorable separation certificate from one (1) of the United States military services; (ii) Three (3) years of responsible post-high school work experience that required the ability to deal effectively with individuals and groups of persons;

1540 (iii) Successful completion of sixty (60) semester
1541 hours at an accredited college or university; or

1542 (iv) The qualifications as are outlined in this 1543 section for enforcement officers.

Members of the immediate family of enforcement officers shall not be eligible for the reserve unless a special waiver is granted.

Upon acceptance into the reserve, members shall receive a temporary appointment for one (1) year. During this year of temporary status, members must successfully complete the required training and must qualify on the same firearms course as enforcement officers.

1552 The reserve shall be under the leadership and (C)direction of the executive director or his designee. The training 1553 1554 of the reserve shall be conducted by an enforcement officer. The 1555 reserve shall meet at least once each month for the purpose of 1556 training and transacting any business as may come before it. The 1557 executive director shall be notified in writing of all meetings of 1558 the reserve and the time and place of the meetings shall be 1559 recorded with the executive director. The executive director 1560 shall prepare a reserve officer's manual with the advice and 1561 consent of the commission. The manual shall include, but is not limited to, the following: activities and operations, training, 1562 1563 administration and duties. During active service, the reserve shall be under the direction of the executive director or his 1564

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designated representative. When a reserve officer is on active duty and assigned to a specific enforcement officer, he shall be under the direct supervision of that officer. Reserve officers serve at the discretion of the executive director and may be dismissed by him. Reserve officers shall furnish their own uniforms and other personal equipment if the executive director does not provide such items.

1572 (d) The executive director may require members of the
1573 Enforcement Officers' Reserve Unit to attend officer reserve
1574 training programs conducted by county or municipal agencies.

1575 (e) The executive director may issue uniforms to such 1576 reserve officers and may authorize the issuance of any state 1577 equipment necessary for the reserve officers to adequately assist 1578 law enforcement officers. The executive director may develop a 1579 reserve officer identification system to accomplish the issuance 1580 of such items in accordance with the State Auditor guidelines.

1581 If the executive director determines that a member (f) of the Enforcement Officers' Reserve Unit may attend a training 1582 1583 program as authorized under this section, it shall require that 1584 reserve officer to sign an agreement, prior to attending a 1585 training program, which shall stipulate that if the reserve 1586 officer accepts employment from any other public or private law 1587 enforcement agency within three (3) years after completion of his training program, the reserve officer or the respective hiring law 1588 1589 enforcement agency shall reimburse the department for the total

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1590 cost of his training program. By October 1 of each year, the 1591 department shall provide the Conservation and Water Resources Committee of the Mississippi House of Representatives and the 1592 1593 Ports and Marine Resources Committee of the Mississippi Senate a 1594 listing which contains each name and the respective cost of 1595 training each reserve officer received during the previous year. 1596 Any warrants executed under the authority of this section shall be 1597 executed in compliance with Section 1 of this act.

1598 **SECTION 20.** Section 67-1-17, Mississippi Code of 1972, is 1599 amended as follows:

1600 67-1-17. (1) It shall be unlawful for any person to have or possess either alcoholic beverages or personal property intended 1601 1602 for use in violating the provisions of this article, or regulations prescribed under this article, or Chapter 31 of Title 1603 97, Mississippi Code of 1972. No property rights shall exist in 1604 1605 any such personal property or alcoholic beverages. All such 1606 personal property and alcoholic beverages shall be considered 1607 contraband and shall be seized and forfeited to the State of 1608 Mississippi.

1609

(2) The following are subject to forfeiture:

(a) All alcoholic beverages which have been manufactured, distilled, distributed, dispensed or acquired in violation of this article or Chapter 31 of Title 97, Mississippi Code of 1972;

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(b) All raw materials, products and equipment of any kind which are used, or intended for use, in manufacturing, compounding, processing, delivering, importing or exporting any alcoholic beverage in violation of this article or Chapter 31 of Title 97, Mississippi Code of 1972;

(c) All property which is used, or intended for use, as a container for property described in items (a) or (b) of this subsection;

(d) All conveyances, including aircraft, vehicles or vessels, which are used, or intended for use, to transport, or in any manner to facilitate the transportation, for the purpose of sale or receipt, possession or concealment, of property described in item (a) of this subsection which is in excess of six (6) gallons or of property described in item (b) of this subsection; however,

(i) No conveyance used by any person as a common carrier in the transaction of business as a common carrier is subject to forfeiture under this section unless it appears that the owner or other person in charge of the conveyance is a consenting party or privy to a violation of this article or Chapter 31 of Title 97, Mississippi Code of 1972;

1635 (ii) No conveyance is subject to forfeiture under 1636 this section by reason of any act or omission proved by the owner 1637 thereof to have been committed or omitted without his knowledge or 1638 consent; if the confiscating authority has reason to believe that

1639 the conveyance is a leased or rented conveyance, then the 1640 confiscating authority shall notify the owner of the conveyance 1641 within five (5) days of the confiscation; and

(iii) A forfeiture of a conveyance encumbered by a bona fide security interest is subject to the interest of the secured party if he neither had knowledge of nor consented to the act or omission;

(e) All money, deadly weapons, books, records and
research products and materials, including formulas, microfilm,
tapes and data which are used, or intended for use, in violation
of this article or Chapter 31 of Title 97, Mississippi Code of
1972.

(3) Property subject to forfeiture may be seized by the Alcoholic Beverage Control Division and its agents, local law enforcement officers, Mississippi Highway Patrol officers and other law enforcement personnel charged by Section 67-1-91, with enforcing the provisions of this article upon process issued by any appropriate court having jurisdiction over the property. Seizure without process may be made if:

(a) The seizure is incident to an arrest or a search
under a search warrant <u>in compliance with Section 1 of this act</u> or
an administrative inspection under Section 67-1-37(k);

1661 (b) The property subject to seizure has been the 1662 subject of a prior judgment in favor of the state in a criminal

1663 injunction or forfeiture proceeding based upon this article or 1664 Chapter 31 of Article 97, Mississippi Code of 1972; or

(c) The Alcoholic Beverage Control Division of the State Tax Commission and other law enforcement personnel described in this subsection have probable cause to believe that the property was used or is intended to be used in violation of this article or Chapter 31 of Article 97, Mississippi Code of 1972.

1670 Alcoholic beverages and raw materials seized or detained (4) 1671 under the authority of this article or Chapter 31 of Title 97, Mississippi Code of 1972, is deemed to be in the custody of the 1672 1673 agent or agency so seizing the property and subject only to the orders and decrees of the court having jurisdiction over the 1674 1675 property. When such property is seized it may be retained as 1676 evidence until final disposition of the cause in which such 1677 property is involved, and then the agent or agency so seizing the 1678 property shall physically transfer such alcoholic beverage or raw 1679 material to the Director of the Alcoholic Beverage Control 1680 Division of the State Tax Commission together with an appropriate 1681 inventory of the items seized. Alcoholic beverages and raw 1682 materials seized or detained under the authority of this section 1683 shall be disposed of in accordance with the provisions of Section 1684 67-1-18.

1685 (5) Any property other than alcoholic beverages and raw 1686 materials seized or detained pursuant to this article or Chapter 1687 31 of Title 97, Mississippi Code of 1972, shall be deemed to be in

H. B. No. 102 *** OFFICIAL *** 23/HR26/R1037 PAGE 66 (GT\KW) 1688 the custody of the agent or agency so seizing the property and 1689 subject only to the orders and decrees of the court having jurisdiction over the property. When such property is seized it 1690 may be retained as evidence until the final disposition of the 1691 1692 cause in which such property is involved. Property seized or 1693 detained other than alcoholic beverages or raw materials shall be 1694 disposed of in accordance with the provisions of Sections 67-1-93, 1695 67-1-95 and 67-1-97.

1696 SECTION 21. Section 69-29-1, Mississippi Code of 1972, is 1697 amended as follows:

1698 69-29-1. (1) (a) There is established the Mississippi 1699 Agricultural and Livestock Theft Bureau.

(b) The Commissioner of Agriculture and Commerce shall appoint a director of the Mississippi Agricultural and Livestock Theft Bureau. Such director shall have at least five (5) years of law enforcement experience. Such director shall be responsible solely to the supervision of the Commissioner of Agriculture and <u>Commerce</u> and to no other person or entity. Such director may be discharged only for just cause shown.

(c) The director may employ twelve (12) agricultural and livestock theft investigators. Each investigator shall be certified as a law enforcement officer, successfully completing at least a nine-week training course, in accordance with Section 45-6-11. The curriculum for the training of constables shall not be sufficient for meeting the certification requirements of this

1713 paragraph. In the selection of investigators under this section, 1714 preference shall be given to persons who have previous law 1715 enforcement experience.

(d) The director appointed under this section, under the direction, control and supervision of the commissioner, and the investigators employed under this section shall perform only the duties described in subsection (2) of this section and shall not be assigned any other duties.

1721 (2) The director appointed under this section and the 1722 investigators employed under this section shall have the following 1723 powers, duties and authority:

(a) To enforce all of the provisions of Sections
69-29-9 and 69-29-11, and particularly those portions requiring
persons transporting livestock to have a bill of sale in their
possession; to make investigations of violations of such sections
and to arrest persons violating same;

(b) To enforce all of the laws of this state enacted for the purpose of preventing the theft of livestock, poultry, timber and agricultural, aquacultural and timber products and implements; to make investigations of violations thereof and to arrest persons violating same;

1734 (c) To cooperate with all regularly constituted law 1735 enforcement officers relative to the matters herein set forth;

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(d) To serve warrants and other process emanating from any court of lawful jurisdiction, including search warrants, in all matters herein set forth;

(e) To carry proper credentials evidencing their
authority, which shall be exhibited to any person making demand
therefor;

(f) To make arrests without warrant <u>in compliance with</u> Section 1 of this act in all matters herein set forth in cases where same is authorized under the constitutional and general laws of this state;

1746 (g) To handle the registration of brands of cattle and 1747 livestock;

(h) To investigate, prevent, apprehend and arrest those
persons anywhere in the state who are violating any of the laws
administered by the Department of Agriculture and Commerce,
including, but not limited to, all agriculture-related crimes;

1752 To access and examine records of any person, (i) business or entity that harvests, loads, carries, receives or 1753 1754 manufactures timber products as defined in this section. Each such person or entity shall permit the director or any 1755 1756 investigator of the Mississippi Agricultural and Livestock Theft 1757 Bureau to examine records of the sale, transfer or purchase of 1758 timber or timber products, including, but not limited to, contracts, load tickets, settlement sheets, drivers' logs, 1759 1760 invoices, checks and any other records or documents related to an

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(j) To conduct training for law enforcement regarding laws enforced by the bureau and to assist any other law enforcement agencies in responding to matters that may be related to agriculture and commerce in the State of Mississippi and in cases of natural disasters or other disasters to respond as needed or as requested by other agencies.

(3) The Commissioner of Agriculture and Commerce shall furnish such investigators with such vehicles, equipment and supplies as may be necessary. All expenses of same, and all other expenses incurred in the administration of this section, shall be paid from such appropriation as may be made by the Legislature.

1774 (4) The Mississippi Department of Revenue and its agents and 1775 employees shall cooperate with such investigators by furnishing to 1776 them information as to any possible or suspected violations of any 1777 of the laws mentioned herein, including specifically Section 1778 69-29-27, and in any other lawful manner.

(5) The conservation officers of the Department of Wildlife, Fisheries and Parks are authorized to cooperate with and assist the agricultural and livestock theft investigators in the enforcement and apprehension of violators of laws regarding agricultural and livestock theft.

1784 (6) The Mississippi Forestry Commission employees are1785 excluded from any timber and timber products theft investigative

1786 responsibilities except when technical expertise is needed and 1787 requested through the State Forester or his designee.

For the purposes of this section, "timber product" means 1788 (7) timber of all kinds, species or sizes, including, but not limited 1789 1790 to, logs, lumber, poles, pilings, posts, blocks, bolts, cordwood 1791 and pulpwood, pine stumpwood, pine knots or other distillate wood, 1792 crossties, turpentine (crude qum), pine straw, firewood and all 1793 other products derived from timber or trees that have a sale or 1794 commercial value.

1795 SECTION 22. Section 93-29-17, Mississippi Code of 1972, is 1796 amended as follows:

1797 93-29-17. Warrant to take physical custody of child. (a) 1798 If a petition under this chapter contains allegations, and the court finds that there is a credible risk that the child is 1799 1800 imminently likely to be wrongfully removed, the court may issue an 1801 ex parte warrant to take physical custody of the child.

1802 The respondent on a petition under subsection (a) must (b) be afforded an opportunity to be heard at the earliest possible 1803 1804 time after the ex parte warrant is executed, but not later than 1805 the next judicial day unless a hearing on that date is impossible. 1806 In that event, the court shall hold the hearing on the first 1807 judicial day possible.

1808 (C) An ex parte warrant under subsection (a) to take physical custody of a child must: 1809

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1810 (1) Recite the facts upon which a determination of a
1811 credible risk of imminent wrongful removal of the child is based;
1812 (2) Direct law enforcement officers to take physical
1813 custody of the child immediately;

1814 (3) State the date and time for the hearing on the1815 petition; and

1816 (4) Provide for the safe interim placement of the child1817 pending further order of the court.

(d) If feasible, before issuing a warrant and before determining the placement of the child after the warrant is executed, the court may order a search of the relevant databases of the National Crime Information Center system and similar state databases to determine if either the petitioner or respondent has a history of domestic violence, stalking or child abuse or neglect.

(e) The petition and warrant must be served on the
respondent when or immediately after the child is taken into
physical custody and in compliance with Section 1 of this act.

1828 A warrant to take physical custody of a child, issued by (f) 1829 this state or another state, is enforceable throughout this state. 1830 If the court finds that a less intrusive remedy will not be 1831 effective, it may authorize law enforcement officers to enter 1832 private property to take physical custody of the child. Ιf 1833 required by exigent circumstances, the court may authorize law enforcement officers to make a forcible entry at any hour. 1834

H. B. No. 102 *** OFFICIAL *** 23/HR26/R1037 PAGE 72 (GT\KW) (g) If the court finds, after a hearing, that a petitioner sought an ex parte warrant under subsection (a) for the purpose of harassment or in bad faith, the court may award the respondent reasonable attorney's fees, costs and expenses.

1839 (h) This chapter does not affect the availability of relief1840 allowed under the law of this state other than this chapter.

1841 SECTION 23. Section 97-3-54.7, Mississippi Code of 1972, is 1842 amended as follows:

1843 97-3-54.7. (1) In addition to any other civil or criminal 1844 penalties provided by law, any property used in the commission of 1845 a violation of this act shall be forfeited as provided herein.

(a) The following property shall be subject to
forfeiture if used or intended for use as an instrumentality in or
used in furtherance of a violation of this act:

1849 (i) Conveyances, including aircraft, vehicles or 1850 vessels;

1851 (ii) Books, records, telecommunication equipment, 1852 or computers;

1853 (iii) Mor

(iii) Money or weapons;

(iv) Everything of value furnished, or intended to be furnished, in exchange for an act in violation and all proceeds traceable to the exchange;

1857 (v) Negotiable instruments and securities;

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1858 (vi) Any property, real or personal, directly or 1859 indirectly acquired or received in a violation or as an inducement 1860 to violate;

1861 (vii) Any property traceable to proceeds from a 1862 violation; and

(viii) Any real property, including any right, title and interest in the whole of or any part of any lot or tract of land used in furtherance of a violation of this act.

(b) (i) No property used by any person as a common carrier in the transaction of business as a common carrier is subject to forfeiture under this section unless it appears that the owner or other person in charge of the property is a consenting party or privy to a violation of this act;

1871 (ii) No property is subject to forfeiture under 1872 this section by reason of any act or omission proved by the owner 1873 thereof to have been committed or omitted without his knowledge or 1874 consent; if the confiscating authority has reason to believe that the property is a leased or rented property, then the confiscating 1875 1876 authority shall notify the owner of the property within five (5) 1877 days of the confiscation or within five (5) days of forming reason 1878 to believe that the property is a leased or rented property;

(iii) Forfeiture of a property encumbered by a bona fide security interest is subject to the interest of the secured party if he neither had knowledge of nor consented to the act or omission.

1883 (2) No property shall be forfeited under the provisions of 1884 this section, to the extent of the interest of an owner, by reason 1885 of any act or omission established by him to have been committed 1886 or omitted without his knowledge or consent.

1887 (3) Seizure without process may be made if the seizure is
1888 incident to an arrest or a search under a search warrant <u>in</u>
1889 <u>compliance with Section 1 of this act</u>, or an inspection under an
1890 administrative inspection warrant.

(4) (a) When any property is seized under this section, proceedings shall be instituted within a reasonable period of time from the date of seizure or the subject property shall be immediately returned to the party from whom seized.

1895 A petition for forfeiture shall be filed by the (b) 1896 Attorney General or a district attorney in the name of the State of Mississippi, the county, or the municipality, and may be filed 1897 1898 in the county in which the seizure is made, the county in which 1899 the criminal prosecution is brought, or the county in which the owner of the seized property is found. Forfeiture proceedings may 1900 1901 be brought in the circuit court or the county court if a county 1902 court exists in the county and the value of the seized property is 1903 within the jurisdictional limits of the county court as set forth in Section 9-9-21. A copy of the petition shall be served upon 1904 1905 the following persons by service of process in the same manner as 1906 in civil cases:

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1907 (i) The owner of the property, if address is 1908 known;

(ii) Any secured party who has registered his lien or filed a financing statement as provided by law, if the identity of the secured party can be ascertained by the entity filing the petition by making a good faith effort to ascertain the identity of the secured party;

1914 (iii) Any other bona fide lienholder or secured 1915 party or other person holding an interest in the property in the 1916 nature of a security interest of whom the seizing law enforcement 1917 agency has actual knowledge; and

1918 (iv) Any person in possession of property subject1919 to forfeiture at the time that it was seized.

(5) If the property is a motor vehicle susceptible of titling under the Mississippi Motor Vehicle Title Law and if there is any reasonable cause to believe that the vehicle has been titled, inquiry of the Department of Revenue shall be made as to what the records of the Department of Revenue show as to who is the record owner of the vehicle and who, if anyone, holds any lien or security interest that affects the vehicle.

(6) If the property is a motor vehicle and is not titled in the State of Mississippi, then an attempt shall be made to ascertain the name and address of the person in whose name the vehicle is licensed, and if the vehicle is licensed in a state which has in effect a certificate of title law, inquiry of the

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appropriate agency of that state shall be made as to what the records of the agency show as to who is the record owner of the vehicle and who, if anyone, holds any lien, security interest or other instrument in the nature of a security device that affects the vehicle.

1937 (7)If the property is of a nature that a financing statement is required by the laws of this state to be filed to 1938 1939 perfect a security interest affecting the property and if there is 1940 any reasonable cause to believe that a financing statement covering the security interest has been filed under the laws of 1941 1942 this state, inquiry of the appropriate office designated in 1943 Section 75-9-501, shall be made as to what the records show as to 1944 who is the record owner of the property and who, if anyone, has 1945 filed a financing statement affecting the property.

1946 If the property is an aircraft or part thereof and if (8) 1947 there is any reasonable cause to believe that an instrument in the 1948 nature of a security device affects the property, inquiry of the Mississippi Department of Transportation shall be made as to what 1949 1950 the records of the Federal Aviation Administration show as to who 1951 is the record owner of the property and who, if anyone, holds an 1952 instrument in the nature of a security device which affects the 1953 property.

(9) If the answer to an inquiry states that the record owner
of the property is any person other than the person who was in
possession of it when it was seized, or states that any person

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1957 holds any lien, encumbrance, security interest, other interest in 1958 the nature of a security interest, mortgage or deed of trust that 1959 affects the property, the record owner and also any lienholder, 1960 secured party, other person who holds an interest in the property 1961 in the nature of a security interest, or holder of an encumbrance, 1962 mortgage or deed of trust that affects the property is to be named in the petition of forfeiture and is to be served with process in 1963 1964 the same manner as in civil cases.

1965 If the owner of the property cannot be found and served (10)1966 with a copy of the petition of forfeiture, or if no person was in 1967 possession of the property subject to forfeiture at the time that 1968 it was seized and the owner of the property is unknown, there 1969 shall be filed with the clerk of the court in which the proceeding is pending an affidavit to such effect, whereupon the clerk of the 1970 court shall publish notice of the hearing addressed to "the 1971 Unknown Owner of ," filling in the blank space with 1972 1973 a reasonably detailed description of the property subject to forfeiture. Service by publication shall contain the other 1974 1975 requisites prescribed in Section 11-33-41, and shall be served as 1976 provided in Section 11-33-37, for publication of notice for 1977 attachments at law.

1978 (11) No proceedings instituted pursuant to the provisions of 1979 this section shall proceed to hearing unless the judge conducting 1980 the hearing is satisfied that this section has been complied with.

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1981 Any answer received from an inquiry required by this section shall
1982 be introduced into evidence at the hearing.

An owner of a property that has been seized shall 1983 (12)(a) file an answer within thirty (30) days after the completion of 1984 1985 service of process. If an answer is not filed, the court shall 1986 hear evidence that the property is subject to forfeiture and 1987 forfeit the property to the seizing law enforcement agency. If an 1988 answer is filed, a time for hearing on forfeiture shall be set 1989 within thirty (30) days of filing the answer or at the succeeding term of court if court would not be in session within thirty (30) 1990 days after filing the answer. The court may postpone the 1991 1992 forfeiture hearing to a date past the time any criminal action is 1993 pending against the owner upon request of any party.

1994 If the owner of the property has filed an answer (b) 1995 denying that the property is subject to forfeiture, then the 1996 burden is on the petitioner to prove that the property is subject 1997 to forfeiture. However, if an answer has not been filed by the owner of the property, the petition for forfeiture may be 1998 1999 introduced into evidence and is prima facie evidence that the 2000 property is subject to forfeiture. The burden of proof placed 2001 upon the petitioner in regard to property forfeited under the 2002 provisions of this chapter shall be by a preponderance of the 2003 evidence.

2004 (c) At the hearing any claimant of any right, title or 2005 interest in the property may prove his lien, encumbrance, security

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2006 interest, other interest in the nature of a security interest, 2007 mortgage or deed of trust to be bona fide and created without 2008 knowledge or consent that the property was to be used so as to 2009 cause the property to be subject to forfeiture.

2010 If it is found that the property is subject to (d) 2011 forfeiture, then the judge shall forfeit the property. However, 2012 if proof at the hearing discloses that the interest of any bona 2013 fide lienholder, secured party, other person holding an interest 2014 in the property in the nature of a security interest, or any 2015 holder of a bona fide encumbrance, mortgage or deed of trust is 2016 greater than or equal to the present value of the property, the court shall order the property released to him. If the interest 2017 2018 is less than the present value of the property and if the proof 2019 shows that the property is subject to forfeiture, the court shall 2020 order the property forfeited.

(13) Unless otherwise provided herein, all personal property which is forfeited under this section shall be liquidated and, after deduction of court costs and the expense of liquidation, the proceeds shall be divided as follows:

(a) If only one (1) law enforcement agency participates
in the underlying criminal case out of which the forfeiture
arises, fifty percent (50%) of the proceeds shall be forwarded to
the State Treasurer and deposited in the Victims of Human
Trafficking and Commercial Sexual Exploitation Fund, and fifty

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2030 percent (50%) shall be deposited and credited to the budget of the 2031 participating law enforcement agency.

2032 If more than one (1) law enforcement agency (b) participates in the underlying criminal case out of which the 2033 2034 forfeiture arises, fifty percent (50%) of the proceeds shall be 2035 forwarded to the State Treasurer and deposited in the Victims of 2036 Human Trafficking and Commercial Sexual Exploitation Fund, 2037 twenty-five percent (25%) of the proceeds shall be deposited and 2038 credited to the budget of the law enforcement agency whose officers initiated the criminal case and twenty-five percent (25%) 2039 2040 shall be divided equitably between or among the other participating law enforcement agencies, and shall be deposited and 2041 2042 credited to the budgets of the participating law enforcement agencies. In the event that the other participating law 2043 2044 enforcement agencies cannot agree on the division of their 2045 twenty-five percent (25%), a petition shall be filed by any one of 2046 them in the court in which the civil forfeiture case is brought 2047 and the court shall make an equitable division.

2048 (14) All money forfeited under this section shall be 2049 divided, deposited and credited in the same manner as provided in 2050 subsection (13).

(15) All real estate forfeited under the provisions of this section shall be sold to the highest and best bidder at a public auction for cash, the auction to be conducted by the chief law enforcement officer of the initiating law enforcement agency, or

23/HR26/R1037 PAGE 81 (GT\KW) 2055 his designee, at such place, on such notice and in accordance with 2056 the same procedure, as far as practicable, as is required in the 2057 case of sales of land under execution at law. The proceeds of the 2058 sale shall first be applied to the cost and expense in 2059 administering and conducting the sale, then to the satisfaction of 2060 all mortgages, deeds of trust, liens and encumbrances of record on 2061 the property. The remaining proceeds shall be divided, forwarded 2062 and deposited in the same manner as provided in subsection (13). 2063 (a) Any county or municipal law enforcement agency may (16)2064 maintain, repair, use and operate for official purposes all 2065 property described in subsection (1) (a) (i) of this section that 2066 has been forfeited to the agency if it is free from any interest of a bona fide lienholder, secured party or other party who holds 2067 2068 an interest in the property in the nature of a security interest. 2069 The county or municipal law enforcement agency may purchase the 2070 interest of a bona fide lienholder, secured party or other party 2071 who holds an interest so that the property can be released for its 2072 If the property is a motor vehicle susceptible of titling use. 2073 under the Mississippi Motor Vehicle Title Law, the law enforcement 2074 agency shall be deemed to be the purchaser, and the certificate of 2075 title shall be issued to it as required by subsection (9) of this 2076 section.

2077 (b) (i) If a vehicle is forfeited to or transferred to 2078 a sheriff's department, then the sheriff may transfer the vehicle

2079 to the county for official or governmental use as the board of 2080 supervisors may direct.

(ii) If a vehicle is forfeited to or transferred to a police department, then the police chief may transfer the vehicle to the municipality for official or governmental use as the governing authority of the municipality may direct.

(c) If a motor vehicle forfeited to a county or municipal law enforcement agency becomes obsolete or is no longer needed for official or governmental purposes, it may be disposed of in accordance with Section 19-7-5 or in the manner provided by law for disposing of municipal property.

2090 (17) The forfeiture procedure set forth in this section is 2091 the sole remedy of any claimant, and no court shall have 2092 jurisdiction to interfere therewith by replevin, injunction, 2093 supersedeas or in any other manner.

2094 **SECTION 24.** Section 97-17-4, Mississippi Code of 1972, is 2095 amended as follows:

2096 97-17-4. (1) All property, real or personal, including 2097 money, used in the course of, intended for use in the course of, 2098 derived from, or realized through, conduct in violation of a 2099 provision of Section 97-17-1 or 97-17-3 is subject to civil 2100 forfeiture to the state pursuant to the provisions of this section; provided, however, that a forfeiture of personal property 2101 2102 encumbered by a bona fide security interest or real property encumbered by a bona fide mortgage, deed of trust, lien or 2103

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(2) Property subject to forfeiture may be seized by law enforcement officers upon process issued by any appropriate court having jurisdiction over the property. Seizure without process may be made if:

(a) The seizure is incident to an arrest or a search under a search warrant <u>in compliance with Section 1 of this act</u> or an inspection under a lawful administrative inspection;

(b) The property subject to seizure has been the subject of a prior judgment in favor of the state in a criminal injunction or forfeiture proceeding based upon this section.

(3) When any property is seized pursuant to this section, proceedings under this section shall be instituted promptly.

(4) (a) A petition for forfeiture shall be filed promptly in the name of the State of Mississippi with the clerk of the circuit court of the county in which the seizure is made. A copy of such petition shall be served upon the following persons by service of process in the same manner as in civil cases:

2126 (i) The owner of the property, if address is 2127 known;

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(ii) Any secured party who has registered his lien or filed a financing statement as provided by law, if the identity of such secured party can be ascertained by the state by making a good faith effort to ascertain the identity of such secured party as described in paragraphs (b), (c), (d), (e) and (f) of this subsection;

(iii) Any other bona fide lienholder or secured party or other person holding an interest in the property in the nature of a security interest of whom the state has actual knowledge;

(iv) A holder of a mortgage, deed of trust, lien or encumbrance of record, if the property is real estate by making a good faith inquiry as described in paragraph (g) of this section; and

(v) Any person in possession of property subject
to forfeiture at the time that it was seized.

2144 If the property is a motor vehicle susceptible of (b) titling under the Mississippi Motor Vehicle Title Law and if there 2145 2146 is any reasonable cause to believe that the vehicle has been 2147 titled, the state shall make inquiry of the * * * Department of Revenue as to what the records of the * * * Department of Revenue 2148 2149 show as to who is the record owner of the vehicle and who, if 2150 anyone, holds any lien or security interest which affects the 2151 vehicle.

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2152 (C) If the property is a motor vehicle and is not 2153 titled in the State of Mississippi, then the state shall attempt to ascertain the name and address of the person in whose name the 2154 vehicle is licensed, and if the vehicle is licensed in a state 2155 2156 which has in effect a certificate of title law, the state shall 2157 make inquiry of the appropriate agency of that state as to what the records of the agency show as to who is the record owner of 2158 2159 the vehicle and who, if anyone, holds any lien, security interest, 2160 or other instrument in the nature of a security device which affects the vehicle. 2161

2162 (d) If the property is of a nature that a financing statement is required by the laws of this state to be filed to 2163 2164 perfect a security interest affecting the property and if there is 2165 any reasonable cause to believe that a financing statement covering the security interest has been filed under the laws of 2166 2167 this state, the state shall make inquiry of the appropriate office 2168 designated in Section 75-9-501 as to what the records show as to 2169 who is the record owner of the property and who, if anyone, has 2170 filed a financing statement affecting the property.

(e) If the property is an aircraft or part thereof and if there is any reasonable cause to believe that an instrument in the nature of a security device affects the property, then the state shall make inquiry of the administrator of the Federal Aviation Administration as to what the records of the administrator show as to who is the record owner of the property

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H. B. No. 102 23/HR26/R1037 PAGE 86 (GT\KW) 2177 and who, if anyone, holds an instrument in the nature of a 2178 security device which affects the property.

(f) In the case of all other personal property subject to forfeiture, if there is any reasonable cause to believe that an instrument in the nature of a security device affects the property, then the state shall make a good faith inquiry to identify the holder of any such instrument.

(g) If the property is real estate, the state shall make inquiry at the appropriate places to determine who is the owner of record and who, if anyone is a holder of a bona fide mortgage, deed of trust, lien or encumbrance.

2188 (h) In the event the answer to an inquiry states that 2189 the record owner of the property is any person other than the 2190 person who was in possession of it when it was seized, or states 2191 that any person holds any lien, encumbrance, security interest, 2192 other interest in the nature of a security interest, mortgage or 2193 deed of trust which affects the property, the state shall cause any record owner and also any lienholder, secured party, other 2194 2195 person who holds an interest in the property in the nature of a 2196 security interest, or holder of an encumbrance, mortgage or deed 2197 of trust which affects the property to be named in the petition of forfeiture and to be served with process in the same manner as in 2198 2199 civil cases.

(i) If the owner of the property cannot be found andserved with a copy of the petition of forfeiture, or if no person

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2202 was in possession of the property subject to forfeiture at the 2203 time that it was seized and the owner of the property is unknown, the state shall file with the clerk of the court in which the 2204 2205 proceeding is pending an affidavit to such effect, whereupon the 2206 clerk of the court shall publish notice of the hearing addressed 2207 to "the Unknown Owner of ," filling in the blank space with a reasonably detailed description of the property 2208 2209 subject to forfeiture. Service by publication shall contain the 2210 other requisites prescribed in Section 11-33-41, and shall be served as provided in Section 11-33-37 for publication of notice 2211 2212 for attachments at law.

(j) No proceedings instituted pursuant to the provisions of this article shall proceed to hearing unless the judge conducting the hearing is satisfied that this section has been complied with. Any answer received from an inquiry required by paragraphs (b) through (g) of this section shall be introduced into evidence at the hearing.

(a) An owner of property that has been seized shall 2219 (5) 2220 file a verified answer within twenty (20) days after the 2221 completion of service of process. If no answer is filed, the 2222 court shall hear evidence that the property is subject to 2223 forfeiture and forfeit the property to the state. If an answer is filed, a time for hearing on forfeiture shall be set within thirty 2224 2225 (30) days of filing the answer or at the succeeding term of court 2226 if court would not be in progress within thirty (30) days after

H. B. No. 102 *** OFFICIAL *** 23/HR26/R1037 PAGE 88 (GT\KW) filing the answer. Provided, however, that upon request by the state or the owner of the property, the court may postpone said forfeiture hearing to a date past the time any criminal action is pending against said owner.

2231 If the owner of the property has filed a verified (b) 2232 answer denying that the property is subject to forfeiture, then 2233 the burden is on the state to prove that the property is subject 2234 to forfeiture. The burden of proof placed upon the state shall be 2235 clear and convincing proof. However, if no answer has been filed 2236 by the owner of the property, the petition for forfeiture may be 2237 introduced into evidence and is prima facie evidence that the 2238 property is subject to forfeiture.

(c) At the hearing any claimant of any right, title, or interest in the property may prove his lien, encumbrance, security interest, other interest in the nature of a security interest, mortgage or deed of trust to be bona fide and created without knowledge or consent that the property was to be used so as to cause the property to be subject to forfeiture.

(d) If it is found that the property is subject to forfeiture, then the judge shall forfeit the property to the state. However, if proof at the hearing discloses that the interest of any bona fide lienholder, secured party, other person holding an interest in the property in the nature of a security interest or any holder of a bona fide encumbrance, mortgage or deed of trust is greater than or equal to the present value of the

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2252 property, the court shall order the property released to him. If 2253 such interest is less than the present value of the property and 2254 if the proof shows that the property is subject to forfeiture, the 2255 court shall order the property forfeited to the state.

(6) (a) All personal property, including money, which is forfeited to the state and is not capable of being sold at public auction shall be liquidated and the proceeds, after deduction of all storage and court costs, shall be forwarded to the State Treasurer and deposited in the General Fund of the state.

All real estate which is forfeited to the state 2261 (b) 2262 shall be sold to the highest bidder at a public auction to be 2263 conducted by the state at such place, on such notice and in 2264 accordance with the same procedure, as far as practicable, as is 2265 required in the case of sales of land under execution of law. The 2266 proceeds of such sale shall first be applied to the cost and 2267 expense in administering and conducting such sale, then to the 2268 satisfaction of all mortgages, deeds of trusts, liens and 2269 encumbrances of record on such property. All proceeds in excess 2270 of the amount necessary for the cost of the sale of such land and 2271 the satisfaction of any liens thereon shall be deposited in the 2272 General Fund of the State Treasury.

(c) All other property that has been seized by the
state and that has been forfeited shall, except as otherwise
provided, be sold at a public auction for cash by the state to the
highest and best bidder after advertising the sale for at least

2277 once each week for three (3) consecutive weeks, the last notice to 2278 appear not more than ten (10) days nor less than five (5) days 2279 prior to such sale, in a newspaper having a general circulation throughout the State of Mississippi. Such notices shall contain a 2280 2281 description of the property to be sold and a statement of the time 2282 and place of sale. It shall not be necessary to the validity of 2283 such sale either to have the property present at the place of sale or to have the name of the owner thereof stated in such notice. 2284 2285 The proceeds of the sale shall be delivered to the circuit clerk 2286 and shall be disposed of as follows:

(i) To any bona fide lienholder, secured party, or other party holding an interest in the property in the nature of a security interest, to the extent of his interest; and

(ii) The balance, if any, after deduction of all storage and court costs, shall be forwarded to the State Treasurer and deposited with and used as general funds of the state.

(d) The * * * <u>Department of Revenue</u> shall issue a certificate of title to any person who purchases property under the provisions of this section when a certificate of title is required under the laws of this state.

2297 SECTION 25. Section 97-21-101, Mississippi Code of 1972, is 2298 amended as follows:

97-21-101. (1) All property, real or personal, including
money, used in the course of, intended for use in the course of,
derived from, or realized through, conduct in violation of Section

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97-21-53, 97-21-55, 97-21-57 or 97-23-89 is subject to civil 2302 2303 forfeiture to the state pursuant to the provisions of Section 97-21-103; provided, however, that a forfeiture of personal 2304 2305 property encumbered by a bona fide security interest or real 2306 property encumbered by a bona fide mortgage, deed of trust, lien 2307 or encumbrance of record shall be subject to the interest of the 2308 secured party or subject to the interest of the holder of the 2309 mortgage, deed of trust, lien or encumbrance of record if such 2310 secured party or holder neither had knowledge of or consented to the act or omission. 2311

(2) Property subject to forfeiture may be seized by law enforcement officers upon process issued by any appropriate court having jurisdiction over the property. Seizure without process may be made if:

(a) The seizure is incident to an arrest or a search
under a search warrant <u>in compliance with Section 1 of this act</u> or
an inspection under a lawful administrative inspection;

(b) The property subject to seizure has been the
subject of a prior judgment in favor of the state in a criminal
injunction or forfeiture proceeding based upon this article.

(3) The Attorney General, any district attorney or any state
agency having jurisdiction over conduct in violation of Section
97-21-53, 97-21-55, 97-21-57 or 97-23-89 may institute civil
proceedings under this section. In any action brought under this
section, the circuit court shall proceed as soon as practicable to

the hearing and determination. Pending final determination, the circuit court may at any time enter such injunctions or restraining orders, or take such actions, including the acceptance of satisfactory performance bonds, as the court may deem proper.

2331 Any aggrieved person may institute a civil proceeding (4) 2332 against any person or enterprise convicted of engaging in activity 2333 in violation of Section 97-21-53, 97-21-55, 97-21-57 or 97-23-89. 2334 In such proceeding, relief shall be granted in conformity with the 2335 principles that govern the granting of injunctive relief from threatened loss or damage in other civil cases, except that no 2336 showing of immediate and irreparable injury, loss or damage to the 2337 person shall have to be made. 2338

(5) The Attorney General may, upon timely application, intervene in any civil action or proceeding brought under this section if he certifies that, in his opinion, the action or proceeding is of general public importance. In such action or proceeding, the state shall be entitled to the same relief as if the Attorney General instituted the action or proceeding.

(6) Notwithstanding any other provision of law, a criminal or civil action or proceeding under this article may be commenced at any time within five (5) years after the conduct in violation of law terminates or the cause of action accrues. If a criminal prosecution or civil action or other proceeding is brought, or intervened in, to punish, prevent or restrain any violation of law, the running of the period of limitations prescribed by this

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H. B. No. 102 23/HR26/R1037 PAGE 93 (GT\KW) 2352 section with respect to any cause of action arising under this 2353 section which is based, in whole or in part, upon any matter 2354 complained of in any such prosecution, action or proceeding shall 2355 be suspended during the pendency of such prosecution, action or 2356 proceeding and for two (2) years following its termination.

(7) The application of one (1) civil remedy under any provision of this article shall not preclude the application of any other remedy, civil or criminal, under this article or any other provision of law. Civil remedies under this article are supplemental.

2362 **SECTION 26.** Section 97-37-23, Mississippi Code of 1972, is 2363 amended as follows:

2364 97-37-23. (1) Except for persons who are engaged in lawful 2365 business activities or persons who are engaged in educational 2366 activities conducted by educational institutions, it is unlawful 2367 for any person to have in his possession:

2368 Dynamite caps, nitroglycerine caps, fuses, (a) detonators, dynamite, nitroglycerine, explosives, gas or stink 2369 2370 bombs, or other similar explosives peculiarly possessed and 2371 adapted to aid in the commission of a crime; except such person or 2372 persons who are engaged in a lawful business which ordinarily 2373 requires the use thereof in the ordinary and usual conduct of such 2374 business, and who possess said articles for the purpose of use in 2375 said business;

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2376 (b) Any:

H. B. No. 102 23/HR26/R1037 PAGE 94 (GT\KW) 2377 (i) Bomb;

2378

(ii) Grenade;

2379 (iii) Rocket having a propellant charge of more 2380 than four (4) ounces;

2381 (iv) Missile having an explosive or incendiary 2382 charge of more than one-quarter (1/4) ounce;

2383 Mine; (v)

2384 (vi) Any combination of parts either designed or 2385 intended for use in converting any device into one or more of the destructive devices described in this paragraph (b); or 2386

2387 (vii) Any device which consists of or includes a 2388 breakable container including a flammable liquid or compound and a 2389 wick composed of any material which, when ignited, is capable of 2390 igniting such flammable liquid or compound and can be carried or 2391 thrown by one (1) individual acting alone; and

2392 (viii) Or other similar explosives peculiarly 2393 possessed and adapted to aid in the commission of a crime; and 2394 Upon conviction of any person thereof, he shall be (C) 2395 punished by imprisonment in the Penitentiary for a term not to 2396 exceed five (5) years. The possession of such explosives by one 2397 who does not customarily use same in his regular and ordinary

2398 occupational activities shall be prima facie evidence of an 2399 intention to use same for such unlawful purposes.

2400 It shall be the duty of any sheriff, constable, marshal, (2)or policeman in a municipality, or any person vested with general 2401

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2402 police authority, who has reason to believe and does believe that 2403 the above-described explosives are being transported or possessed for aid in the commission of a crime, forthwith to make a 2404 2405 reasonable search of such person or vehicle, and to seize such 2406 explosives and to at once arrest the person or persons having 2407 possession or control thereof. Such officer or officers 2408 proceeding in good faith shall not be liable either civilly or 2409 criminally for such a search and seizure without a warrant, so 2410 long as said search and seizure is conducted in a reasonable 2411 manner, it appearing that the officer or officers had reason to 2412 believe and did believe that the law was being violated at the 2413 time such search was instituted. And the officer or officers 2414 making such search shall be competent to testify as a witness or 2415 witnesses as to all facts ascertained by means of said reasonable 2416 search or seizure, and all such explosives seized shall be 2417 admitted in evidence. But this section shall not authorize the 2418 search of a residence or home, or room, or building, or the 2419 premises belonging to or in the possession lawfully of the party 2420 suspected, without a search warrant executed in compliance with 2421 Section 1 of this act.

(3) In order to invoke the exception provided in subsection
(1) for persons who possess explosive articles for business
purposes, such person must comply with the provisions of this
subsection as follows:

H. B. No. 102 23/HR26/R1037 PAGE 96 (GT\KW) (a) One or more individuals shall be designated by the
owner of a business employing explosive articles subject to this
section as the custodian for such articles; and

(b) The custodian shall notify the sheriff of any county wherein such articles are utilized or employed by registering with the sheriff in writing prior to such use and including in such registration:

2433 (i) The business name and address of the owner of 2434 the articles;

2435 (ii) The name, address and local address of the 2436 custodian;

2437 (iii) The location of the job site where such 2438 articles shall be employed;

(iv) In the event subject articles will not be in the immediate possession of the custodian, the custodian shall advise the sheriff of the specific location where such articles are left or stored;

(v) Whenever business operations subject to this section or the storage of articles subject to this section occur within an incorporated municipality, the mayor or chief of police shall also be notified as required by this subsection.

(4) Any person who fails to comply with the provisions of subsection (3) of this section shall, upon conviction thereof, be punished by imprisonment in the State Penitentiary for a term not

2450 to exceed one (1) year or by a fine in an amount not to exceed Ten 2451 Thousand Dollars (\$10,000.00), or by both.

(5) The provisions of subsections (3) and (4) of this
section are supplemental to any other statutory provision,
ordinances of local governments or liabilities or duties otherwise
imposed by law.

2456 **SECTION 27.** Section 97-43-9, Mississippi Code of 1972, is 2457 amended as follows:

2458 97-43-9. (1) Any circuit court may, after making due 2459 provision for the rights of innocent persons, enjoin violations of 2460 the provisions of this chapter by issuing appropriate orders and 2461 judgments, including, but not limited to:

(a) Ordering any defendant to divest himself of anyinterest in any enterprise, including real property.

(b) Imposing reasonable restrictions upon the future activities or investments of any defendant, including, but not limited to, prohibiting any defendant from engaging in the same type of endeavor as the enterprise in which he was engaged in violation of the provisions of this chapter.

2469 (c) Ordering the dissolution or reorganization of any 2470 enterprise.

(d) Ordering the suspension or revocation of a licenseor permit granted to any enterprise by any agency of the state.

(e) Ordering the forfeiture of the charter of acorporation organized under the laws of the state, or the

2475 revocation of a certificate authorizing a foreign corporation to 2476 conduct business within the state, upon finding that the board of directors or a managerial agent acting on behalf of the 2477 corporation, in conducting the affairs of the corporation, has 2478 2479 authorized or engaged in conduct in violation of this chapter and 2480 that, for the prevention of future criminal activity, the public interest requires the charter of the corporation forfeited and the 2481 2482 corporation dissolved or the certificate revoked.

2483 (2) All property, real or personal, including money, used in 2484 the course of, intended for use in the course of, derived from, or 2485 realized through, conduct in violation of a provision of this 2486 chapter is subject to civil forfeiture to the state pursuant to 2487 the provisions of Section 97-43-11; provided, however, that a 2488 forfeiture of personal property encumbered by a bona fide security 2489 interest or real property encumbered by a bona fide mortgage, deed 2490 of trust, lien or encumbrance of record shall be subject to the 2491 interest of the secured party or subject to the interest of the holder of the mortgage, deed of trust, lien * * * or encumbrance 2492 2493 of record if such secured party or holder neither had knowledge of 2494 or consented to the act or omission.

(3) Property subject to forfeiture may be seized by law enforcement officers upon process issued by any appropriate court having jurisdiction over the property. Seizure without process may be made if:

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(a) The seizure is incident to an arrest or a search
under a search warrant <u>in compliance with Section 1 of this act</u> or
an inspection under a lawful administrative inspection;

(b) The property subject to seizure has been the subject of a prior judgment in favor of the state in a criminal injunction or forfeiture proceeding based upon this article *** * ***.

2505 The Attorney General, any district attorney or any state (4) 2506 agency having jurisdiction over conduct in violation of a 2507 provision of this chapter may institute civil proceedings under 2508 this section. In any action brought under this section, the 2509 circuit court shall proceed as soon as practicable to the hearing 2510 and determination. Pending final determination, the circuit court 2511 may at any time enter such injunctions or restraining orders, or 2512 take such actions, including the acceptance of satisfactory 2513 performance bonds, as the court may deem proper.

2514 (5) Any aggrieved person may institute a civil proceeding 2515 under subsection (1) of this section against any person or 2516 enterprise convicted of engaging in activity in violation of this 2517 chapter. In such proceeding, relief shall be granted in 2518 conformity with the principles that govern the granting of 2519 injunctive relief from threatened loss or damage in other civil 2520 cases, except that no showing of immediate and irreparable injury, 2521 loss or damage to the person shall have to be made.

2522 (6) Any person who is injured by reason of any violation of 2523 the provisions of this chapter shall have a cause of action

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against any person or enterprise convicted of engaging in activity in violation of this chapter for threefold the actual damages sustained and, when appropriate, punitive damages. Such person shall also recover attorney's *** * *** fees in the trial and appellate courts and costs of investigation and litigation, reasonably incurred.

(a) The defendant or any injured person may demand a
trial by jury in any civil action brought pursuant to this
subsection.

(b) Any injured person shall have a right or claim to forfeited property or to the proceeds derived therefrom superior to any right or claim the state has in the same property or proceeds.

(7) The Attorney General may, upon timely application,
intervene in any civil action or proceeding brought under
subsections (5) or (6) of this section if he certifies that, in
his opinion, the action or proceeding is of general public
importance. In such action or proceeding, the state shall be
entitled to the same relief as if the Attorney General instituted
the action or proceeding.

(8) Notwithstanding any other provision of law, a criminal or civil action or proceeding under this chapter may be commenced at any time within five (5) years after the conduct in violation of a provision of this chapter terminates or the cause of action accrues. If a criminal prosecution or civil action or other

2549 proceeding is brought, or intervened in, to punish, prevent or 2550 restrain any violation of the provisions of this chapter, the running of the period of limitations prescribed by this section 2551 2552 with respect to any cause of action arising under subsections (5) 2553 or (6) of this section which is based, in whole or in part, upon 2554 any matter complained of in any such prosecution, action or proceeding shall be suspended during the pendency of such 2555 2556 prosecution, action or proceeding and for two (2) years following 2557 its termination.

(9) The application of one (1) civil remedy under any provision of this chapter shall not preclude the application of any other remedy, civil or criminal, under this chapter or any other provision of law. Civil remedies under this chapter are supplemental.

2563 **SECTION 28.** Section 99-3-2, Mississippi Code of 1972, is 2564 amended as follows:

2565 99-3-2. Any United States Marshal or Deputy United States Marshal is authorized in the performance of his duties to bear 2566 2567 arms, to make arrests and to make searches and seizures in 2568 compliance with Section 1 of this act. Whenever any other federal 2569 law enforcement officer who is employed by the United States 2570 government, authorized to effect an arrest for a violation of the United States Code, and authorized to carry a firearm in the 2571 2572 performance of his duties is working in cooperation with local law 2573 enforcement officers, the agent shall have the authority in the

2574 performance of his duties to bear arms, to make arrests and to 2575 make searches and seizures. Any right granted under this section 2576 in no way relieves the requirements of appropriate affidavit and 2577 search warrant from the appropriate jurisdiction and authority 2578 pursuant to the laws of this state.

2579 SECTION 29. Section 99-15-11, Mississippi Code of 1972, is 2580 amended as follows:

99-15-11. Any conservator of the peace, on the affidavit of a credible person, may issue a search warrant and cause stolen or embezzled goods to be seized; but the affidavit and warrant must specify the goods to be seized and the person or place to be searched <u>and be in compliance with the requirements of Section 1</u> of this act.

2587 **SECTION 30.** Section 99-27-15, Mississippi Code of 1972, is

2588 amended as follows:

2589 99-27-15. Upon the affidavit of any credible person that he 2590 or she has reason to believe and does believe: (1) that intoxicating liquor is being stored, kept, owned, controlled, or 2591 2592 possessed, in violation of the laws of the state, at any 2593 designated place or within any designated receptacle, which place 2594 is to be stated in the affidavit; or (2) that intoxicating liquor 2595 is being sold or offered for sale contrary to law at any 2596 designated place; or (3) that liquor is being manufactured or 2597 distilled, or attempted to be manufactured or distilled at any designated place, in violation of the laws of the state; or (4) 2598

2599 that intoxicating liquor is being transported, attempted to be 2600 transported within the state at or over or through any designated place, contrary to the laws of the state, it shall be the duty of 2601 any justice of the peace of the county or county judge, or the 2602 2603 judge of the circuit court of the district or the chancellor of 2604 the district in which the place is situated, to issue a search 2605 warrant in compliance with Section 1 of this act, directed to the 2606 sheriff or any constable of the county, or if in a municipality, 2607 to the sheriff or any constable or marshal or policeman therein, 2608 commanding him or her to proceed in the day or nighttime, to enter 2609 by breaking if necessary, and to diligently search any building, 2610 room in a building, outhouses, place, wagon, cart, buggy, 2611 automobile, motorcycle, motor truck, water or air craft or other 2612 vehicle, as may be designated in the affidavit, and to seize said 2613 intoxicating liquor, and any wagon, buggy, cart, automobile, 2614 motorcycle, motor truck, water or air craft or other vehicle used 2615 or attempted to be used in the transporting of the same, or any still or distillery or integral part of the same including 2616 2617 appliances, vessels and equipment pertaining thereto used in 2618 making or manufacturing or attempting to make or manufacture said 2619 intoxicating liquor, and to hold the same until disposed of by 2620 law, and to arrest the person, or persons in possession and control of the same. 2621

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The writ shall be returnable instanter or on a day stated and a copy shall be served on the owner or person in possession if such person be present or readily found.

2625 SECTION 31. Section 99-27-21, Mississippi Code of 1972, is 2626 amended as follows:

2627 99-27-21. It shall be the duty of any sheriff or constable of a county, or any sheriff, constable or marshal, or policeman in 2628 2629 a municipality who has reason to believe and does believe that 2630 intoxicating liquor is being transported in violation of law, in 2631 any wagon, cart, buggy, automobile, motorcycle, motor truck, water 2632 or air craft, or any other vehicle, forthwith to make a reasonable 2633 search of such vehicle and to seize any intoxicating liquor so 2634 found being transported or being attempted to be transported in violation of law and at once to arrest the person or persons in 2635 2636 possession or control thereof and transporting or attempting to 2637 transport same in violation of law; and such officer or officers 2638 proceeding in good faith shall not be liable either civilly or criminally for such a search and seizure without a warrant, so 2639 2640 long as said search and seizure is conducted in a reasonable 2641 manner and in compliance with Section 1 of this act, it appearing 2642 that the officer or officers had reason to believe and did believe 2643 that the prohibition laws of the State of Mississippi were being 2644 violated at the time such search was instituted. And the officers 2645 making such search shall be a competent witness, or witnesses, to testify as to all facts ascertained, and discoveries made, by 2646

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2647 means of said reasonable search, and all liquor, and all 2648 appliances for its manufacture or transportation, so seized shall 2649 be admitted in evidence. But this section shall not authorize the 2650 search of a residence or home or room or building or the premises 2651 belonging to or in the possession lawfully of the party suspected, 2652 without a search warrant.

2653 SECTION 32. Section 11-43-25, Mississippi Code of 1972, is 2654 amended as follows:

2655 11-43-25. Whenever the judge or chancellor, on issuing a 2656 writ of habeas corpus, shall be satisfied, by affidavit or 2657 otherwise, that the person unlawfully depriving another of his or 2658 her liberty has committed a crime in connection with such unlawful 2659 act, he or she may embody in the writ a warrant for the arrest of 2660 such person and have him or her brought up for examination at the 2661 hearing of the habeas corpus in compliance with Section 1 of this 2662 act; and being satisfied, on the trial and examination, of the 2663 guilt of such person, the judge or chancellor shall commit him or 2664 her, or order his or her release on bail, to appear before the 2665 proper court to answer the charge.

2666 SECTION 33. Section 19-25-11, Mississippi Code of 1972, is 2667 amended as follows:

2668 19-25-11. In the event there is outstanding a warrant for 2669 the arrest of the sheriff of the county issued by any justice of 2670 the peace, mayor, or any police justice in said county whereby the 2671 said sheriff has been charged by affidavit duly made before said

2672 justice of the peace, mayor, or police justice in said county for any misdemeanor or felony, any constable of the county, or any 2673 marshal or police officer of any municipality located in said 2674 2675 county, may execute said warrant and arrest the said sheriff in 2676 compliance with Section 1 of this act. In his or her failure to 2677 make bond in the amount as fixed by the justice of the peace, mayor or police justice where said affidavit was made, the officer 2678 making the arrest may confine said sheriff in a county jail 2679 2680 adjoining the county of his or her residence, or in any other county jail in the state, and on the date of trial shall deliver 2681 2682 him or her up to the court for trial. Said officer making the 2683 arrest shall be the jailer of said county during the confinement 2684 of the said sheriff in jail and/or while his or her cause on said 2685 criminal charge is pending for trial, provided the sheriff was 2686 jailer and living in the jail at the time of his or her arrest.

2687 SECTION 34. Section 23-15-941, Mississippi Code of 1972, is 2688 amended as follows:

2689 23-15-941. If upon the hearing of a primary election contest 2690 or complaint, under Section 23-15-931, it shall distinctly appear 2691 to the trial judge that any person, including a candidate or 2692 election officer, has willfully and corruptly violated any primary 2693 election statute and such violation is by said statute made a 2694 criminal offense, whether a misdemeanor or a felony, it shall be 2695 the duty of the trial judge to issue immediately his warrant for the arrest of the guilty party in compliance with Section 1 of 2696

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H. B. No. 102 23/HR26/R1037 PAGE 107 (GT\KW) 2697 this act, reciting in his order therefor, in brief, the grounds or 2698 causes for the arrest. Such warrant and a certified copy of the order shall be forthwith placed in the hands of the sheriff of the 2699 2700 county wherein the offense occurred, and the sheriff shall at 2701 once, upon receipt of the warrant, arrest the party and commit him 2702 to prison, unless and until the party give bond in the sum of Five 2703 Hundred Dollars (\$500.00) with two (2) or more good and sufficient 2704 sureties conditioned for his appearance at the next term of the 2705 circuit court and from term to term until discharged by law. When 2706 the arrest has been made and the bond, if any, given, the sheriff 2707 shall deliver all the papers therein with his return thereon to 2708 the circuit clerk who shall file, and thereafter personally 2709 deliver, the same to the foreman of the next grand jury.

2710 SECTION 35. Section 27-7-79, Mississippi Code of 1972, is 2711 amended as follows:

2712 27-7-79. (1) The commissioner shall have exclusive 2713 jurisdiction and be charged with the administration and 2714 enforcement of the provisions of this article, except as otherwise 2715 provided.

(2) The commissioner, for the purpose of ascertaining the correctness of any return, or for the purpose of making a return where none has been made, is hereby authorized, by any agent designated by the commissioner for that purpose, to examine any books, papers, records or memoranda, bearing upon the matter required to be included in the return, and may require the

attendance of persons rendering a return or of any officer or employee of such person, or of any person having knowledge in the premises, and may take his testimony with reference to the matter required by law to be included in the return, with power to administer oaths to such person or persons.

(3) If any person summoned to appear under this article to testify, or produce books, papers or other data, shall refuse to do so, the chancery court for the district in which the person resides shall have jurisdiction by appropriate process to compel such attendance, testimony or production of books, papers or other data.

2733 The commissioner, with the approval of the Governor, may (4) 2734 appoint and remove such officers, agents, deputies, clerks and 2735 employees as he may deem necessary, such persons to have such 2736 duties and powers as the commissioner may, from time to time, 2737 prescribe. The salaries of all officers, agents and employees 2738 employed by the commissioner shall be such as he may prescribe, 2739 with the approval of the Governor, not to exceed such amounts as 2740 may be appropriated by the Legislature, and the members of the 2741 commission and such officers, agents and employees shall be 2742 allowed such reasonable and necessary traveling and other expenses 2743 as may be incurred in the performance of their duties, not to 2744 exceed the amount appropriated therefor by the Legislature.

(5) The commissioner shall designate certain special agentsappointed under this section and evidenced by a written

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2747 certificate of appointment under the seal of the commission, of 2748 which judicial notice shall be taken by all courts of this state. Such agents, when in possession of a warrant issued under 2749 authority of this article, shall have all the powers and duties of 2750 2751 the sheriff in enforcing the provisions of the article relating to 2752 the warrant thus issued, and in making arrests of persons obstructing or seeking to obstruct the execution of the warrant in 2753 2754 compliance with Section 1 of this act, or in serving any writ, 2755 notice or order connected with the enrolled judgment for which the 2756 warrant is issued by whatever officer or authority of court 2757 issued.

(6) The commissioner may require such of the officers, agents, and employees, as he may designate, to give bond for the faithful performance of their duties, in such form and with such securities as he may determine, and all premiums on such bonds shall be paid by the commissioner out of the monies appropriated for the purposes of this article.

(7) All officers empowered by law to administer oaths and the members of the commission, and such officers as it may designate, shall have power to administer an oath to any person or to take the acknowledgment of any person in respect to any return or report required by this article or the rules and regulations of the commissioner.

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(8) All agents of the commissioner shall have, for
identification purposes, proper credentials signed by the chairman
of the commission.

(9) The commissioner shall prepare and publish annually statistics reasonably available with respect to the operation of this law, including classification of taxpayers and of the income, the amounts allowed as deductions, exemptions and credits, and also a statement of the cost of administering this article and any other facts deemed pertinent and valuable.

2779 SECTION 36. Section 27-13-65, Mississippi Code of 1972, is 2780 amended as follows:

2781 27-13-65. (1) **Jurisdiction**. The commissioner shall have 2782 exclusive jurisdiction and be charged with the administration and 2783 enforcement of the provisions of this chapter, except as otherwise 2784 provided.

2785 (2)Examine books. The commissioner, for the purpose of 2786 ascertaining the correctness of any return, or for the purpose of making a return where none has been made, is hereby authorized, by 2787 2788 any agent designated by the commissioner, for that purpose, to 2789 examine any books, papers, records or memoranda, bearing upon the 2790 matter required to be included in the return, and may require the 2791 attendance of persons rendering a return or of any officer or employee of such person, or of any person having knowledge in the 2792 premises, and may take his testimony with reference to the matter 2793

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2794 required by law to be included in such return, with power to 2795 administer oaths to such person or persons.

(3) Summons. If any person summoned to appear under this chapter to testify, or produce books, papers or other data, shall refuse to do so, the chancery court for the district in which such person resides shall have jurisdiction by appropriate process to compel attendance, testimony or production of books, papers or other data.

2802 The commissioner, with the approval of the (4) Employees. 2803 Governor, may appoint and remove such officers, agents, deputies, 2804 clerks and employees as he may deem necessary, such persons to 2805 have such duties and powers as the commissioner may, from time to 2806 time, prescribe. The salaries of all officers, agents and 2807 employees employed by the commissioner shall be such as he may 2808 prescribe, with the approval of the Governor, not to exceed such 2809 amounts as may be appropriated by the Legislature, and the members 2810 of the commission and such officers, agents and employees shall be allowed such reasonable and necessary traveling and other expenses 2811 2812 as may be incurred in the performance of their duties not to 2813 exceed the amount appropriated therefor by the Legislature.

(5) Special agents. The commissioner shall designate certain special agents appointed under this section and evidenced by a written certificate of appointment under the seal of the commission, of which judicial notice shall be taken by all courts of this state. Such agents, when in possession of a warrant

2819 issued under authority of this chapter and in compliance with 2820 Section 1 of this act, shall have all the powers and duties of the 2821 sheriff in enforcing the provisions of the chapter relating to the 2822 warrant thus issued, and in making arrests of persons obstructing 2823 or seeking to obstruct the execution of such warrant, or in 2824 serving any writ, notice or order connected with the enrolled 2825 judgment for which the warrant is issued by whatever officer or 2826 authority of court issued.

(6) **Employees bond.** The commissioner may require such of the officers, agents and employees, as he may designate, to give bond for the faithful performance of their duties, in such form and with such securities as he may determine, and all premiums on such bonds shall be paid by the commissioner out of the monies appropriated for the purposes of this chapter.

(7) Administer oath. All officers empowered by law to administer oaths and the members of the commission, and such officers as it may designate, shall have power to administer an oath to any person or to take the acknowledgment of any person in respect to any return or report required by this chapter or the rules and regulations of the commissioner.

(8) Credentials. All agents of the commissioner shall have, for identification purposes, proper credentials signed by the chairman of the commission.

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(9) Statistics. The commissioner shall prepare and publish
annually statistics reasonably available with respect to the
operation of this law, as he may deem pertinent and valuable.
SECTION 37. Section 27-19-133, Mississippi Code of 1972, is
amended as follows:

2847 27-19-133. Any sheriff, deputy sheriff or municipal law enforcement officer is hereby authorized to arrest, without 2848 2849 warrant in compliance with Section 1 of this act, any person 2850 operating, or causing to be operated, any motor vehicle contrary to the provisions of this article, within the limits of their 2851 2852 respective jurisdiction. In case the owner, or person or persons 2853 operating, or causing to be operated, a motor vehicle shall be 2854 taken into custody because of a violation of any provision hereof, 2855 he or they may be forthwith taken before an accessible justice 2856 court judge, police justice, municipal judge or mayor, having 2857 jurisdiction of such offense, and be entitled to an immediate 2858 hearing. If such hearing cannot then be had, he shall be released 2859 from custody upon giving a good and sufficient bond to appear and 2860 answer for such violation, at such time and place as shall then be 2861 designated, in the manner provided by law, or secured by a sum 2862 equal to the maximum fine for the offense with which he is charged, or, in lieu thereof, by leaving the motor vehicle being 2863 operated by such person with such officer as may have the accused 2864 2865 in charge. Provided, however, that should the person or persons in custody so request, the justice court judge, police justice, 2866

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2867 municipal judge or mayor before whom the complaint is made, or 2868 before whom the person or persons in custody shall be taken, shall 2869 adjourn the hearing of said case for ten (10) days upon the 2870 execution of a good and sufficient bond, in the manner as above 2871 provided, and, if the defendant or defendants fail to appear to 2872 defend said case, the sum or sums so deposited, or bond so given, 2873 shall be forfeited to the state and disposed of as bond given and money deposited for bail in other cases, or the motor vehicle 2874 2875 which may have been left by said person or persons may be sold at public auction by order of the justice court judge, police 2876 2877 justice, municipal judge or mayor, after giving notice of said 2878 proposed sale for three (3) consecutive weeks, in a newspaper of general circulation in the county where the arrest is made, if 2879 2880 there be such newspaper in said county, describing accurately the 2881 motor vehicle therein and giving the date of the proposed sale. 2882 From the amount realized from such sale a sum equal to the maximum 2883 fine for the offense charged shall be disposed of in like manner; and the surplus, if any, after deducting all expenses incurred in 2884 2885 keeping or sale of such vehicle, shall be returned to such owner 2886 on demand, but no such forfeiture and disposition of such security 2887 shall in anywise impair the jurisdiction of the justice court 2888 judge, police justice, municipal judge or mayor, to hear and determine any such charge made against the owner of such motor 2889 2890 vehicle, or the person or persons operating, or causing to be operated, the said vehicle, or to inflict, upon conviction, any 2891

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H. B. No. 102 23/HR26/R1037 PAGE 115 (GT\KW) 2892 punishment prescribed by this article. If there be no such 2893 newspaper published in said county, then such sale shall be 2894 advertised by posting written notice in two (2) or more public 2895 places in said county for three (3) consecutive weeks next 2896 preceding such sale.

2897 Any sheriff, deputy sheriff, municipal law enforcement 2898 officer or other peace officer, who shall arrest or prefer charges 2899 against any person alleged to have operated a motor vehicle in 2900 violation of the provisions of this article shall, within five (5) days after the termination of such proceedings, forward to the 2901 2902 commission a transcript of the court proceedings on such charges, 2903 which transcript shall show the name of the defendant, the date of 2904 the offense, the nature of the offense, the court in which the 2905 proceedings were had, the disposition of the matter and the 2906 sentence, if any, imposed by the court. Any sheriff, deputy 2907 sheriff, municipal law enforcement officer or other peace officer, 2908 who shall fail or refuse to forward such transcript as required 2909 hereby, shall be guilty of a misdemeanor and, upon conviction, 2910 shall be punished by a fine of not less than Ten Dollars (\$10.00) 2911 nor more than One Hundred Dollars (\$100.00), or by imprisonment in 2912 the county jail for not more than thirty (30) days, or by both 2913 such fine and imprisonment. In addition thereto, any sheriff, deputy sheriff, municipal law enforcement officer or other peace 2914 2915 officer who shall fail or refuse to forward such transcript to the commission shall be liable on his official bond for a civil 2916

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2917 penalty of Two Hundred Fifty Dollars (\$250.00), which may be 2918 recovered upon appropriate proceedings brought by the commission 2919 in chancery court of the proper county.

2920 SECTION 38. Section 27-19-135, Mississippi Code of 1972, is 2921 amended as follows:

2922 27-19-135. All taxes, costs and penalties imposed by this 2923 article shall constitute a first lien on all motor vehicles 2924 operated in violation of the provisions hereof, which lien shall 2925 be paramount to any and all private liens, and any such motor vehicle shall be subject to being seized and impounded to enforce 2926 collection thereof. Any sheriff, deputy sheriff, or 2927 2928 representative or employee of the * * * Department of Revenue or 2929 Mississippi Department of Transportation shall be authorized to 2930 arrest, without warrant in compliance with Section 1 of this act, any person operating or driving any motor vehicle contrary to the 2931 2932 provisions of this article, within the limits of their respective 2933 jurisdictions, and/or to seize and impound any motor vehicle being 2934 operated in violation of the provisions hereof. In case of such 2935 arrest or seizure, such arresting or impounding officer shall 2936 immediately go into some court of competent jurisdiction to 2937 enforce the lien thereon.

2938 SECTION 39. Section 27-19-136, Mississippi Code of 1972, is 2939 amended as follows:

2940 27-19-136. (1) In addition to any other remedy provided in 2941 this article, the Commissioner of Revenue or his designated

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officers or agents, or the Executive Director of the Department of Transportation or his designated officers or agents are authorized to assess taxes and/or fines and penalties as provided by this article, notice of which assessment shall be delivered to the owner or operator or his agent at the time of assessment, by mail or personal delivery, to be collected as hereinafter provided in this section.

2949 In lieu of seizure and impoundment of vehicles as (2)2950 provided by Section 27-19-135, the Commissioner of Revenue or 2951 Executive Director of the Department of Transportation may, in 2952 their discretion, authorize any owner or operator of a motor 2953 vehicle found to be operated in violation of the provisions of 2954 this article to execute and file with the Department of Revenue or 2955 Executive Director of the Department of Transportation a good and 2956 valid bond written by a surety company authorized to do business 2957 in this state in an amount equal to the taxes and/or fines and 2958 penalties assessed because of such violation conditioned upon the 2959 prompt payment when due of all such taxes and/or fines and 2960 penalties. If the Commissioner of Revenue or Executive Director 2961 of the Department of Transportation is satisfied that such owner 2962 or operator has property located in this state of value in excess 2963 of the amount of said taxes and/or fines and penalties, it may 2964 waive the bond requirement.

(3) If the Commissioner of Revenue or Executive Director ofthe Department of Transportation shall elect to assess taxes

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2972 (4) If the person thus assessed or liable for the payment of 2973 taxes and/or fines and penalties imposed by this article shall 2974 fail or refuse to make payment when due, the Commissioner of 2975 Revenue or Executive Director of the Department of Transportation 2976 may file notice of tax liens and issue warrants in the same manner 2977 and with the same effect as liens and warrants are issued and 2978 executed upon under the provisions of Sections 27-65-57 through 27-65-69. 2979

2980 The authority granted to special agents in Section (5) 27-65-91 shall also apply with the same force and effect in the 2981 2982 execution of warrants and orders issued under the provisions of 2983 this article and in compliance with Section 1 of this act and in 2984 making arrests of persons obstructing or seeking to obstruct the 2985 execution of such warrants or in serving any writ, notice or order 2986 connected with the enrolled judgment for which the warrant is 2987 issued under the provisions of this article.

(6) The Executive Director of the Department of
Transportation shall designate certain officers or agents by
written certificate of appointment under seal of the Department of
Transportation, of which judicial notice shall be taken by all

2992 courts of this state. Such officers or agents, when in possession 2993 of a warrant issued under authority of this article, shall have all the powers and duties of the sheriff in the enforcement and 2994 2995 execution of warrants and orders issued under the provisions of 2996 this article and in compliance with Section 1 of this act and in 2997 making arrests of persons obstructing or seeking to obstruct the 2998 execution of such warrants, or in serving any writ, notice or 2999 order connected with the enrolled judgment for which the warrant 3000 is issued under the provisions of this article.

All administrative provisions of the Mississippi Sales 3001 (7)3002 Tax Law, including those which fix damages, penalties and interest 3003 for nonpayment of taxes, and for other noncompliance with the provisions of said chapter, and all other requirements and duties 3004 3005 imposed upon taxpayers, shall apply to all persons liable for 3006 taxes under the provisions of this article, and the department 3007 shall exercise all power and authority and perform all the duties 3008 with respect to taxpayers under this article as are provided in 3009 said Sales Tax Law, except that in cases of conflict, then the 3010 provisions of this article shall control.

3011 SECTION 40. Section 27-65-91, Mississippi Code of 1972, is 3012 amended as follows:

3013 27-65-91. The commissioner shall designate certain special 3014 agents appointed hereunder and evidenced by a written certificate 3015 of appointment under the seal of the * * * <u>Department of Revenue</u>, 3016 of which judicial notice shall be taken by all courts of this

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3026 **SECTION 41.** Section 33-13-21, Mississippi Code of 1972, is 3027 amended as follows:

3028 33-13-21. (1) Arrest is the restraint of a person by an 3029 order, not imposed as a punishment for an offense, directing him 3030 to remain within specified limits. Confinement is the physical 3031 restraint of a person.

3032 (2)An enlisted member may be ordered into arrest or 3033 confinement by any commissioned officer by an order, oral or 3034 written, delivered in person or through other persons subject to 3035 this code or through any person authorized by this code to 3036 apprehend persons. A commanding officer may authorize warrant 3037 officers, or noncommissioned officers to order enlisted members of 3038 his company or subject to his authority into arrest or 3039 confinement.

3040 (3) A commissioned officer or warrant officer may be ordered3041 into arrest or confinement only by a commanding officer to whose

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authority he is subject, by an order, oral or written, delivered in person or by another commissioned officer. The authority to order such persons into arrest or confinement may not be delegated.

3046 (4) No person may be ordered into arrest or confinement3047 except for probable cause.

3048 (5) This section does not limit the authority of persons 3049 authorized to apprehend offenders to secure the custody of an 3050 alleged offender until a proper authority may be notified.

3051 (6) All arrests shall be executed in compliance with Section 3052 1 of this act.

3053 SECTION 42. Section 33-13-321, Mississippi Code of 1972, is 3054 amended as follows:

3055 33-13-321. (1) The trial counsel, the defense counsel, the 3056 accused, if not represented by counsel, and the court-martial 3057 shall have equal opportunity to obtain witnesses and other 3058 evidence. Each shall have the right of compulsory process for 3059 obtaining witnesses.

3060 (2) The military judge or summary court officer of a 3061 court-martial may:

(a) Issue a warrant for the arrest of any accused person <u>in compliance with Section 1 of this act</u> who having been served with a warrant and a copy of the charges, disobeys a written order by the convening authority to appear before the court;

H. B. No. 102 23/HR26/R1037 PAGE 122 (GT\KW) 3067 (b) Issue a subpoena duces tecum and other subpoenas;
3068 (c) Enforce by attachment the attendance of witnesses
3069 and the production of books and papers; and

3070 (d) Sentence for refusal to be sworn or to answer, as3071 provided in actions before civil courts of the state.

(3) Process issued in court-martial cases to compel witnesses to appear and testify and to compel the production of other evidence shall run to any part of the state and shall be executed by civil officers or peace officers as prescribed by the laws of the state.

3077 SECTION 43. Section 33-13-615, Mississippi Code of 1972, is 3078 amended as follows:

3079 33-13-615. (1) Military courts may issue any process or 3080 mandate necessary to carry into effect their powers. Such a court 3081 may issue subpoenas and subpoenas duces tecum and enforce by 3082 attachment attendance of witnesses and production of books and 3083 records, when it is sitting within the state and the witnesses, 3084 books and records sought are also so located.

3085 (2) Process and mandates may be issued by summary 3086 courts-martial, provost courts, military judges, or the president 3087 of other military courts and may be directed to and may be 3088 executed by the marshals of the military court or any peace 3089 officer and shall be in such form as may be prescribed by 3090 regulations issued under this code.

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(3) All officers to whom process or mandates may be directed shall execute them and make return of their acts thereunder according to the requirements of those documents. Except as otherwise specifically provided in this code, no such officer may demand or require payment of any fee or charge for receiving, executing, or returning such a process or mandate or for any service in connection therewith.

3098 The president of any court-martial, any military judge (4)3099 and any summary court officer, shall have authority to issue, under his hand, in the name of the State of Mississippi, directed 3100 3101 to any sheriff or constable, whose duty it shall be to serve or 3102 execute the same in the same manner in which like process is 3103 served or executed when issued by a magistrate, all necessary 3104 process, subpoenas, attachments, warrants of arrest in compliance with Section 1 of this act, and warrants of commitment. 3105

3106 SECTION 44. Section 33-13-623, Mississippi Code of 1972, is 3107 amended as follows:

3108 33-13-623. (1)When charges against any person in the 3109 military service of this state are made or referred to a convening 3110 authority authorized to convene a court-martial for the trial of 3111 such person, and a convening authority, believing that such 3112 charges can be sustained, and has reason to believe that the person so charged will not appear for trial, or intends to flee 3113 from justice, a convening authority may issue a warrant of arrest 3114 3115 to the sheriff or any constable of the county in which the person

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(2) Upon the failure of any person, who has been admitted to bail conditioned for his appearance for trial before a court-martial, or upon failure of any person admitted to bail to appear as a witness in any case before a court-martial, as conditioned in the bail bond of any such person, the court-martial shall certify the fact of such failure to so appear to the convening authority or to the officer commanding for the time

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3140 being, as the case may be; and such officer shall cause a judge 3141 advocate, district or county attorney to file suit therefor.

(3) The rules laid down in the criminal procedural statutes of this state relating to the giving of bail, the amount of bail, the number of sureties, the persons who may be sureties, the property exempt from liability, the responsibility of parties to the same and all other rules of a general nature not inconsistent with this law are applicable to bail taken as provided in this code.

(4) A warrant of arrest issued by a convening authority to order a court-martial, and all subpoenas and other process issued by courts-martial and courts of inquiry shall extend to every part of the state <u>and shall be executed in compliance with Section 1 of</u> this act.

When any lawful process, issued by the proper officer of 3154 (5) 3155 any court-martial, comes to the hands of any sheriff or constable, 3156 he shall perform the usual duties of such officer and perform all acts and duties by this code imposed or authorized to be performed 3157 3158 by any sheriff or constable. Failure of any sheriff or constable 3159 to perform the duties required by this code shall be misdemeanor 3160 offenses punishable by a fine of not more than One Thousand 3161 Dollars (\$1,000.00) and by confinement of not less than six (6) 3162 months and not more than twelve (12) months in jail.

3163 **SECTION 45.** Section 33-15-41, Mississippi Code of 1972, is 3164 amended as follows:

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3165 33-15-41. Any emergency management auxiliary policeman who 3166 has had conferred upon him the power of a peace officer, as provided in Section 33-15-39 and when in full and distinctive 3167 uniform or displaying a badge or other insignia of authority, may 3168 3169 arrest without a warrant in compliance with Section 1 of this act 3170 any person violating or attempting to violate in such officer's presence any order, rule * * * or regulation made pursuant to this 3171 3172 This authority shall be limited to those rules and article. 3173 regulations which affect the public generally.

3174 SECTION 46. Section 41-21-93, Mississippi Code of 1972, is 3175 amended as follows:

3176 41-21-93. If any such patient admitted or committed by a 3177 court to a treatment facility leaves without authorization, the 3178 director may immediately issue a warrant <u>in compliance with</u> 3179 <u>Section 1 of this act</u> to any officer authorized to make arrests, 3180 commanding the arrest and return of said patient to the hospital 3181 from which he is departed.

3182 SECTION 47. Section 43-21-301, Mississippi Code of 1972, is 3183 amended as follows:

3184 43-21-301. (1) No court other than the youth court shall 3185 issue an arrest warrant or custody order for a child in a matter 3186 in which the youth court has exclusive original jurisdiction but 3187 shall refer the matter to the youth court. <u>Any arrest warrant</u> 3188 shall be executed in compliance with Section 1 of this act.

3189 (2) Except as otherwise provided, no child in a matter in 3190 which the youth court has exclusive original jurisdiction shall be 3191 taken into custody by a law enforcement officer, the Department of 3192 Human Services, the Department of Child Protection Services, or 3193 any other person unless the judge or his designee has issued a 3194 custody order to take the child into custody.

(3) The judge or his designee may require a law enforcement officer, the Department of Human Services, the Department of Child Protection Services, or any suitable person to take a child into custody for a period not longer than forty-eight (48) hours, excluding Saturdays, Sundays, and statutory state holidays.

3200 (a) Custody orders under this subsection may be issued 3201 if it appears that there is probable cause to believe that:

3202 (i) The child is within the jurisdiction of the 3203 court;

(ii) Custody is necessary because of any of the following reasons: the child is in danger of a significant risk of harm, any person would be in danger of a significant risk of harm by the child, to ensure the child's attendance in court at such time as required, or a parent, guardian or custodian is not available to provide for the care and supervision of the child; and

3211 (iii) There is no reasonable alternative to 3212 custody.

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H. B. No. 102 23/HR26/R1037 PAGE 128 (GT\KW) 3213 A finding of probable cause under this subsection (3)(a) 3214 shall not be based solely upon a positive drug test of a newborn or parent for marijuana or solely upon the status of a parent as a 3215 cardholder under the Mississippi Medical Cannabis Act; however, a 3216 3217 finding of probable cause may be based upon an evidence-based 3218 finding of harm to the child or a parent's inability to provide 3219 for the care and supervision of the child due to the parent's use 3220 of marijuana. Probable cause for unlawful use of any controlled 3221 substance, except as otherwise provided in this subsection (3)(a) 3222 for marijuana, may be based: 1. upon a parent's positive drug 3223 test for unlawful use of a controlled substance only if the child 3224 is in danger of a significant risk of harm or the parent is unable 3225 to provide proper care or supervision of the child because of the 3226 unlawful use and there is no reasonable alternative to custody; 3227 and 2. upon a newborn's positive drug screen for a controlled 3228 substance that was used unlawfully only if the child is in danger 3229 of a significant risk of harm or the parent is unable to provide 3230 proper care or supervision of the child because of the unlawful 3231 use and there is no reasonable alternative to custody.

3232 (b) Custody orders under this subsection shall be 3233 written. In emergency cases, a judge or his designee may issue an 3234 oral custody order, but the order shall be reduced to writing 3235 within forty-eight (48) hours of its issuance.

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3236 (c) Each youth court judge shall develop and make 3237 available to law enforcement a list of designees who are available 3238 after hours, on weekends and on holidays.

3239 (4) The judge or his designee may order, orally or in 3240 writing, the immediate release of any child in the custody of any 3241 person or agency. Except as otherwise provided in subsection (3) of this section, custody orders as provided by this chapter and 3242 3243 authorizations of temporary custody may be written or oral, but, 3244 if oral, reduced to writing within forty-eight (48) hours, 3245 excluding Saturdays, Sundays and statutory state holidays. The written order shall: 3246

3247 (a) Specify the name and address of the child, or, if
3248 unknown, designate him or her by any name or description by which
3249 he or she can be identified with reasonable certainty;

3250 (b) Specify the age of the child, or, if unknown, that 3251 he or she is believed to be of an age subject to the jurisdiction 3252 of the youth court;

3253 Except in cases where the child is alleged to be a (C) 3254 delinquent child or a child in need of supervision, state that the 3255 effect of the continuation of the child's residing within his or 3256 her own home would be contrary to the welfare of the child, that 3257 the placement of the child in foster care is in the best interests 3258 of the child, and unless the reasonable efforts requirement is 3259 bypassed under Section 43-21-603(7)(c), also state that (i) reasonable efforts have been made to maintain the child within his 3260

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3261 or her own home, but that the circumstances warrant his removal 3262 and there is no reasonable alternative to custody; or (ii) the circumstances are of such an emergency nature that no reasonable 3263 3264 efforts have been made to maintain the child within his own home, 3265 and that there is no reasonable alternative to custody. If the 3266 court makes a finding in accordance with (ii) of this paragraph, 3267 the court shall order that reasonable efforts be made toward the reunification of the child with his or her family; 3268

3269 (d) State that the child shall be brought immediately 3270 before the youth court or be taken to a place designated by the 3271 order to be held pending review of the order;

3272 (e) State the date issued and the youth court by which 3273 the order is issued; and

3274 (f) Be signed by the judge or his designee with the 3275 title of his office.

3276 (5) The taking of a child into custody shall not be3277 considered an arrest except for evidentiary purposes.

3278 No child who has been accused or adjudicated of any (6) (a) 3279 offense that would not be a crime if committed by an adult shall 3280 be placed in an adult jail or lockup. An accused status offender 3281 shall not be held in secure detention longer than twenty-four (24) 3282 hours prior to and twenty-four (24) hours after an initial court appearance, excluding Saturdays, Sundays and statutory state 3283 3284 holidays, except under the following circumstances: a status offender may be held in secure detention for violating a valid 3285

3286 court order pursuant to the criteria as established by the federal 3287 Juvenile Justice and Delinquency Prevention Act of 2002, and any 3288 subsequent amendments thereto, and out-of-state runaways may be 3289 detained pending return to their home state.

3290 (b) No accused or adjudicated juvenile offender, except 3291 for an accused or adjudicated juvenile offender in cases where 3292 jurisdiction is waived to the adult criminal court, shall be 3293 detained or placed into custody of any adult jail or lockup for a 3294 period in excess of six (6) hours.

3295 (c) If any county violates the provisions of paragraph 3296 (a) or (b) of this subsection, the state agency authorized to 3297 allocate federal funds received pursuant to the Juvenile Justice 3298 and Delinquency Prevention Act of 1974, 88 Stat. 2750 (codified in 3299 scattered Sections of 5, 18, 42 USCS), shall withhold the county's 3300 share of such funds.

3301 (d) Any county that does not have a facility in which 3302 to detain its juvenile offenders in compliance with the provisions 3303 of paragraphs (a) and (b) of this subsection may enter into a 3304 contractual agreement to detain or place into custody the juvenile 3305 offenders of that county with any county or municipality that does 3306 have such a facility, or with the State of Mississippi, or with 3307 any private entity that maintains a juvenile correctional 3308 facility.

3309 (e) Notwithstanding the provisions of paragraphs (a),3310 (b), (c) and (d) of this subsection, all counties shall be allowed

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3311 a one-year grace period from March 27, 1993, to comply with the 3312 provisions of this subsection.

3313 SECTION 48. Section 45-3-21, Mississippi Code of 1972, is 3314 amended as follows:

3315 45-3-21. (1) The powers and duties of the Highway Safety 3316 Patrol shall be, in addition to all others prescribed by law, as 3317 follows:

To enforce all of the traffic laws, rules and 3318 (a) 3319 regulations of the State of Mississippi upon all highways of the 3320 state highway system and the rights-of-way of such highways; 3321 provided, however, that if any person commits an offense upon the state highway system and be pursued by a member of the Highway 3322 3323 Safety Patrol, such patrol officer may pursue and apprehend such offender upon any of the highways or public roads of this state, 3324 3325 or to any other place to which such offender may flee.

3326 (b) To enforce all rules and regulations of the3327 commissioner promulgated pursuant to legal authority.

3328 (c) When so directed by the Governor, to enforce any of 3329 the laws of this state upon any of the highways or public roads 3330 thereof.

(d) Upon the request of the Department of Revenue, and with the approval of the Governor, to enforce all of the provisions of law with reference to the registration, license and taxation of vehicles using the highways of this state, and relative to the sizes, weights and load limits of such vehicles,

and to enforce the provisions of all other laws administered by the Department of Revenue upon any of the highways or public roads of this state; and for such purpose the Highway Safety Patrol shall have the authority to collect and receive all taxes which may be due under any of such laws, and to report and remit same to the Department of Revenue in the manner required by law, or the rules and regulations of the Department of Revenue.

(e) Upon request of the Commercial Transportation
Enforcement Division within the Department of Public Safety, and
when so instructed by the commissioner, to enforce the Mississippi
Motor Carrier Regulatory Law of 1938 and rules and regulations
promulgated thereunder.

3348 To arrest without warrant in compliance with (f) Section 1 of this act any person or persons committing or 3349 3350 attempting to commit any misdemeanor, felony or breach of the 3351 peace within their presence or view, and to pursue and so arrest 3352 any person committing such an offense to and at any place in the State of Mississippi where he may go or be. Nothing herein shall 3353 3354 be construed as granting the Mississippi Highway Safety Patrol 3355 general police powers.

(g) To aid and assist any law enforcement officer whose
life or safety is in jeopardy. Additionally, officers of the
Highway Safety Patrol may arrest without warrant <u>in compliance</u>
<u>with Section 1 of this act</u> any fugitive from justice who has
escaped or who is using the highways of the state in an attempt to

H. B. No. 102 **~ OFFICIAL ~** 23/HR26/R1037 PAGE 134 (GT\KW) flee. With the approval of the commissioner or his designee,
officers of the Highway Safety Patrol may assist other law
enforcement agencies in manhunts for convicted felons who have
escaped and/or for alleged felons where there is probable cause to
believe that the person being sought committed the felony and a
felony had actually been committed.

3367 (h) To cooperate with the State Forest Service by3368 reporting all forest fires.

3369 Upon request of the sheriff or his designee, or (i) 3370 board of supervisors of any county or the chief of police or mayor 3371 of any municipality, and when so instructed by the commissioner or 3372 his designee, to respond to calls for assistance in a law 3373 enforcement incident; such request and action shall be noted and clearly reflected on the radio logs of both the Mississippi 3374 Highway Safety Patrol district substation and that of the 3375 3376 requesting agency, entered on the local NCIC terminal, if 3377 available, and a request in writing shall follow within forty-eight (48) hours. Additionally, the time of commencement 3378 3379 and termination of the specific law enforcement incident shall be 3380 clearly noted on the radio logs of both law enforcement agencies.

3381 (2) The Legislature declares that the primary law and enforcement officer in any county in the State of Mississippi is the duly qualified and elected sheriff thereof, but for the purposes of this subsection there is hereby vested in the Department of Public Safety, in addition to the powers hereinabove

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H. B. No. 102 23/HR26/R1037 PAGE 135 (GT\KW) 3386 mentioned and the other provisions of this section under the terms 3387 and limitations hereinafter mentioned and for the purpose of insuring domestic tranquility and for the purpose of preventing or 3388 suppressing, or both, crimes of violence, acts and conduct 3389 3390 calculated to, or which may, provoke or lead to violence and/or 3391 incite riots, mobs, mob violence, a breach of the peace, and acts 3392 of intimidation or terror, the powers and duties to include the 3393 enforcement of all the laws of the State of Mississippi relating 3394 to such purposes, to investigate any violation of the laws of the 3395 State of Mississippi and to aid in the arrest and prosecution of 3396 persons charged with violating the laws of the State of 3397 Mississippi which relate to such purposes. Investigators of the 3398 Bureau of Investigation of the Department of Public Safety shall have general police powers to enforce all the laws of the State of 3399 3400 Mississippi. All officers of the Department of Public Safety 3401 charged with the enforcement of the laws administered by that 3402 agency, for the purposes herein set forth, shall have full power 3403 to investigate, prevent, apprehend and arrest law violators 3404 anywhere in the state, and shall be vested with the power of 3405 general police officers in the performance of their duties. The 3406 officers of the Department of Public Safety are authorized and 3407 empowered to carry and use firearms and other weapons deemed 3408 necessary in the discharge of their duties as such and are also 3409 empowered to serve warrants and subpoenas issued under the authority of the State of Mississippi. 3410 The Governor shall be

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H. B. No. 102 23/HR26/R1037 PAGE 136 (GT\KW) 3411 authorized to offer and pay suitable rewards to persons aiding in 3412 the investigation, apprehension and conviction of persons charged with acts of violence, or threats of violence or intimidation or 3413 acts of terrorism. The additional powers herein granted to or 3414 3415 vested in the Department of Public Safety or any of its officers 3416 or employees by this section, excepting investigating powers, and 3417 those powers of investigators who shall have general police power, 3418 being the investigators in the Bureau of Investigation of the 3419 Department of Public Safety, shall not be exercised by the 3420 Department of Public Safety, or any of its officers or employees, 3421 except upon authority and direction of the Governor or Acting Governor, by proclamation duly signed, in the following instances, 3422 3423 to wit:

3424 When requested by the sheriff or board of (a) 3425 supervisors of any county or the mayor of any municipality on the 3426 grounds that mob violence, crimes of violence, acts and conduct of 3427 terrorism, riots or acts of intimidation, or either, calculated to or which may provoke violence or incite riots, mobs, mob violence, 3428 3429 violence, or lead to any breach of the peace, or either, and acts 3430 of intimidation or terror are anticipated, and when such acts or 3431 conduct in the opinion of the Governor or Acting Governor would 3432 provoke violence or any of the foregoing acts or conduct set out in this subsection, and the sheriff or mayor, as the case may be, 3433 lacks adequate police force to prevent or suppress the same. 3434

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H. B. No. 102 23/HR26/R1037 PAGE 137 (GT\KW) 3435 (b) Acting upon evidence submitted to him by the 3436 Department of Public Safety, or other investigating agency authorized by the Governor or Acting Governor to make such 3437 investigations, because of the failure or refusal of the sheriff 3438 3439 of any county or mayor of any municipality to take action or 3440 employ such means at his disposal, to prevent or suppress the 3441 acts, conduct or offenses provided for in subsection (1) of this 3442 section, the Governor or Acting Governor deems it necessary to 3443 invoke the powers and authority vested in the Department of Public 3444 Safety.

3445 (C) The Governor or Acting Governor is hereby authorized and empowered to issue his proclamation invoking the 3446 3447 powers and authority vested by this paragraph, as provided in paragraphs (a) and (b) of this subsection, and when the Governor 3448 or Acting Governor issues said proclamation in accordance 3449 3450 herewith, said proclamation shall become effective upon the 3451 signing thereof and shall continue in full force and effect for a 3452 period of ninety (90) days, or for a shorter period if otherwise 3453 ordered by the Governor or Acting Governor. At the signing of the 3454 proclamation by the Governor or Acting Governor, the Department of 3455 Public Safety and its officers and employees shall thereupon be 3456 authorized to exercise the additional power and authority vested in them by this paragraph. The Governor and Acting Governor may 3457 issue additional proclamations for periods of ninety (90) days 3458

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3459 each under the authority of paragraphs (a) and (b) of this 3460 subsection (2).

3461 (3) All proclamations issued by the Governor or Acting 3462 Governor shall be filed in the Office of the Secretary of State on 3463 the next succeeding business day.

It is not the intention of this section to vest the wide 3464 (4) 3465 powers and authority herein provided for, as general powers of the 3466 Department of Public Safety, and the same are not hereby so 3467 vested, but to limit these general powers to cases and incidents 3468 wherein it is deemed necessary to prevent or suppress the offenses and conditions herein mentioned in this and other subsections of 3469 3470 this section, and under the terms and conditions hereinabove 3471 enumerated, it being the sense of the Legislature that the prime 3472 duties of the Department of Public Safety are to patrol the 3473 highways of this state and enforce the highway safety laws.

(5) Patrol officers shall have no interest in any costs in the prosecution of any case through any court; nor shall any patrol officer receive any fee as a witness in any court held in this state, whether a state or federal court.

3478 (6) Provided, however, that the general police power vested 3479 by virtue of the terms of subsection (2) of this section is solely 3480 for the purposes set out in said subsection.

3481 **SECTION 49.** Section 45-27-9, Mississippi Code of 1972, is 3482 amended as follows:

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45 - 27 - 9. (1) 3483 All criminal justice agencies within the state shall submit to the center an arrest card that will transmit 3484 fingerprints, descriptions, photographs (when specifically 3485 requested), and other identifying data on persons who have been 3486 3487 lawfully arrested or taken into custody in this state for all 3488 felonies and misdemeanors as described in Section 45-27-7(2)(a). 3489 It shall be the duty of all chiefs of police, sheriffs, district 3490 attorneys, courts, court clerks, judges, parole and probation 3491 officers, wardens or other persons in charge of correctional 3492 institutions in this state to furnish the center with all data 3493 required by the rules duly promulgated under the Administrative 3494 Procedures Act to carry out its responsibilities under this 3495 chapter, and the duty of courts and court clerks to submit a 3496 disposition form for every disposition. It shall be the duty of 3497 all criminal justice agencies within the state to supply the 3498 prosecutor and the proper court with the disposition form that is 3499 attached to the physical arrest card if fingerprints were taken manually or, if fingerprints were captured digitally, the 3500 3501 disposition form generated by the electronic fingerprint device at 3502 the time of the arrest. The PEER committee may conduct random 3503 review of the records of any agency or clerks referenced in this 3504 subsection (1) to determine whether the duties of such agencies and clerks are being fulfilled in a timely manner. 3505 The PEER committee, based on its findings, if any, shall recommend measures 3506

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3507 to ensure that the duties are more effectively carried out in a 3508 timely manner.

3509 All persons in charge of law enforcement agencies shall (2) obtain, or cause to be obtained, fingerprints according to the 3510 3511 fingerprint system of identification established by the Director 3512 of the Federal Bureau of Investigation, full face and profile photographs (if equipment is available) and other available 3513 3514 identifying data, of each person arrested or taken into custody 3515 for an offense of a type designated in subsection (1) of this 3516 section, of all persons arrested or taken into custody as 3517 fugitives from justice and of all unidentified human corpses in 3518 their jurisdictions, but photographs need not be taken if it is 3519 known that photographs of the type listed, taken within the 3520 previous year, are on file. Any record taken in connection with 3521 any person arrested or taken into custody and subsequently 3522 released without charge or cleared of the offense through court 3523 proceedings shall be purged from the files of the center and 3524 destroyed upon receipt by the center of a lawful expunction order. 3525 All persons in charge of law enforcement agencies shall submit to 3526 the center detailed descriptions of arrests or takings into 3527 custody which result in release without charge or subsequent 3528 exoneration from criminal liability within twenty-four (24) hours of the release or exoneration. 3529

3530 (3) Fingerprints and other identifying data required to be 3531 taken under subsection (2) shall be forwarded within twenty-four

(24) hours after taking for filing and classification, but the period of twenty-four (24) hours may be extended to cover any intervening holiday or weekend. Photographs taken shall be forwarded at the discretion of the agency concerned, but, if not forwarded, the fingerprint record shall be marked "Photo Available" and the photographs shall be forwarded subsequently if the center so requests.

3539 (4) All persons in charge of law enforcement agencies shall 3540 submit to the center detailed descriptions of arrest warrants and 3541 related identifying data immediately upon determination of the fact that the warrant cannot be served for the reasons stated. 3542 Ιf 3543 the warrant is subsequently served or withdrawn, the law 3544 enforcement agency concerned must immediately notify the center of the service or withdrawal. Also, the agency concerned must 3545 annually, no later than January 31 of each year and at other times 3546 3547 if requested by the center, confirm all arrest warrants which 3548 continue to be outstanding. Upon receipt of a lawful expunction order, the center shall purge and destroy files of all data 3549 3550 relating to an offense when an individual is subsequently 3551 exonerated from criminal liability of that offense. The center 3552 shall not be liable for the failure to purge, destroy or expunge 3553 any records if an agency or court fails to forward to the center 3554 proper documentation ordering the action.

3555 (5) All persons in charge of state correctional institutions 3556 shall obtain fingerprints, according to the fingerprint system of

3557 identification established by the Director of the Federal Bureau 3558 of Investigation or as otherwise directed by the center, and full face and profile photographs of all persons received on commitment 3559 3560 to the institutions. The prints so taken shall be forwarded to 3561 the center, together with any other identifying data requested, 3562 within ten (10) days after the arrival at the institution of the person committed. At the time of release, the institution will 3563 3564 again obtain fingerprints, as before, and forward them to the 3565 center within ten (10) days, along with any other related 3566 information requested by the center. The institution shall notify 3567 the center immediately upon the release of the person.

(6) All persons in charge of law enforcement agencies, all court clerks, all municipal justices where they have no clerks, all justice court judges and all persons in charge of state and county probation and parole offices, shall supply the center with the information described in subsections (4) and (10) of this section on the basis of the forms and instructions for the disposition form to be supplied by the center.

(7) All persons in charge of law enforcement agencies in this state shall furnish the center with any other identifying data required in accordance with guidelines established by the center. All law enforcement agencies and correctional institutions in this state having criminal identification files shall cooperate in providing the center with copies of the items

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3581 in the files which will aid in establishing the nucleus of the 3582 state criminal identification file.

All law enforcement agencies within the state shall 3583 (8) 3584 report to the center, in a manner prescribed by the center, all 3585 persons wanted by and all vehicles and identifiable property 3586 stolen from their jurisdictions. The report shall be made as soon 3587 as is practical after the investigating department or agency 3588 either ascertains that a vehicle or identifiable property has been 3589 stolen or obtains a warrant for an individual's arrest or 3590 determines that there are reasonable grounds to believe that the individual has committed a crime. All warrants shall be executed 3591 3592 in compliance with Section 1 of this act. The report shall be 3593 made within a reasonable time period following the reporting 3594 department's or agency's determination that it has grounds to 3595 believe that a vehicle or property was stolen or that the wanted 3596 person should be arrested.

3597 All law enforcement agencies in the state shall (9) immediately notify the center if at any time after making a report 3598 3599 as required by subsection (8) of this section it is determined by the reporting department or agency that a person is no longer 3600 3601 wanted or that a vehicle or property stolen has been recovered. 3602 Furthermore, if the agency making the apprehension or recovery is not the one which made the original report, then it shall 3603 immediately notify the originating agency of the full particulars 3604

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H. B. No. 102 23/HR26/R1037 PAGE 144 (GT\KW) 3605 relating to the apprehension or recovery using methods prescribed 3606 by the center.

3607 All law enforcement agencies in the state and clerks of (10)3608 the various courts shall promptly report to the center all 3609 instances where records of convictions of criminals are ordered 3610 expunded by courts of this state as now provided by law. The 3611 center shall promptly expunge from the files of the center and 3612 destroy all records pertaining to any convictions that are ordered 3613 expunged by the courts of this state as provided by law.

(11) The center shall not be held liable for the failure to purge, destroy or expunge records if an agency or court fails to forward to the center proper documentation ordering the action.

3617 Any criminal justice department or agency making an (12)3618 expenditure in excess of Five Thousand Dollars (\$5,000.00) in any 3619 calendar year on software or programming upgrades concerning a 3620 computerized records management system or jail management system 3621 shall ensure that the new or upgraded system is formatted to 3622 Department of Justice approved XML format and that no impediments 3623 to data sharing with other agencies or departments exist in the 3624 software programming.

3625 (13) (a) All law enforcement agencies within the state 3626 shall:

3627 (i) Implement an incident-based reporting system
 3628 within the agency or department that meets the reporting
 3629 requirements of the National Incident-Based Reporting System

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3630 (NIBRS) of the Uniform Crime Reporting Program of the Federal 3631 Bureau of Investigation;

(ii) Use the system described by subparagraph (i) 3633 to submit to the center information and statistics concerning 3634 criminal offenses committed in the jurisdiction of the local law 3635 enforcement agency, in a manner prescribed by the center; and

3636 (iii) Report the information as soon as is 3637 practicable after the investigating agency or department 3638 ascertains that a qualifying crime has been committed in its 3639 jurisdiction, once the state-level NIBRS Repository is available.

3640 (b) No later than July 1, 2019, the department shall 3641 submit a report to the Legislature that identifies the number of 3642 local law enforcement agencies that have implemented the system 3643 described in this subsection (13).

3644 SECTION 50. Section 45-33-33, Mississippi Code of 1972, is 3645 amended as follows:

3646 45-33-33. (1) The failure of an offender to personally (a) appear at a facility designated by the Department of Public 3647 3648 Safety, or in a manner of the Department of Public Safety's 3649 choosing, including by electronic means, or to provide any 3650 registration or other information, including, but not limited to, 3651 initial registration, reregistration, change of address 3652 information, change of employment, change of name, required 3653 notification to a volunteer organization or any other registration duty or submission of information required by this chapter is a 3654

3655 violation of this chapter. Additionally, forgery of information 3656 or submission of information under false pretenses, whether by the registrant or another person, is also a violation of this chapter. 3657 3658 A person commits a violation of this chapter who: (b) 3659 (i) Knowingly harbors, or knowingly attempts to 3660 harbor, or knowingly assists another person in harboring or 3661 attempting to harbor a sex offender who is in violation of this 3662 chapter;

(ii) Knowingly assists a sex offender in eluding a law enforcement agency that is seeking to find the sex offender to question the sex offender about, or to arrest the sex offender for, noncompliance with the requirements of this chapter; or (iii) Provides information to a law enforcement

3668 agency regarding a sex offender which the person knows to be 3669 false.

3670 (c) A registrant who is required to submit to 3671 electronic monitoring who does not comply with all the terms and 3672 conditions of the electronic monitoring commits a violation of 3673 this chapter.

(2) (a) Unless otherwise specified, a violation of this
chapter shall be considered a felony and shall be punishable by a
fine of not more than Five Thousand Dollars (\$5,000.00),
imprisonment in the custody of the Department of Corrections for
not more than five (5) years, or both fine and imprisonment.

H. B. No. 102 *** OFFICIAL *** 23/HR26/R1037 PAGE 147 (GT\KW) 3679 A person who is required to register under this (b) 3680 chapter who is subsequently convicted for a registration violation under this section, upon release from incarceration, shall submit 3681 3682 to mandatory electronic monitoring under the program established 3683 under Section 45-33-45 for a period computed by subtracting the 3684 time the person spent in actual incarceration from the five-year 3685 maximum imprisonment for the offense and the period of 3686 post-release monitoring shall not be suspended or reduced by the 3687 court or the Department of Corrections.

3688 (3) Whenever it appears that an offender has failed to 3689 comply with the duty to register, reregister or submit to 3690 electronic monitoring, the department shall promptly notify the 3691 sheriff of the county of the last-known address of the offender as 3692 well as the sheriff of the county of the last-known location of 3693 the offender, if different. Upon notification, the sheriff shall 3694 attempt to locate the offender at his last-known address or last-known location. 3695

(a) If the sheriff locates the offender, he shall
 enforce the provisions of this chapter, including initiation of
 prosecution if appropriate. The sheriff shall then notify the
 department with the current information regarding the offender.

3700 (b) If the sheriff is unable to locate the offender, 3701 the sheriff shall promptly notify the department and initiate a 3702 criminal prosecution against the offender for the failure to 3703 register, reregister or comply with electronic monitoring. The

3704 sheriff shall make the appropriate transactions into the Federal 3705 Bureau of Investigation's wanted-person database and issue a 3706 warrant for the offender's arrest. The warrant shall be executed 3707 in compliance with Section 1 of this act. The department shall 3708 notify the United States Marshals Service of the offender's 3709 noncompliant status and shall update the registry database and 3710 website to show the defendant's noncompliant status as an 3711 absconder.

3712 (4) A violation of this chapter shall result in the arrest3713 of the offender.

3714 (5) Any prosecution for a violation of this section shall be3715 brought by a prosecutor in the county of the violation.

3716 A person required to register under this chapter who (6) commits any act or omission in violation of this chapter may be 3717 prosecuted for the act or omission in the county in which the act 3718 3719 or omission was committed, the county of the last registered 3720 address of the sex offender, the county in which the conviction occurred for the offense or offenses that meet the criteria 3721 3722 requiring the person to register, the county in which he was 3723 designated a sex offender, or the county in which the sex offender 3724 was found.

3725 (7) The Commissioner of Public Safety or his authorized 3726 agent shall suspend the driver's license or driving privilege of 3727 any offender failing to comply with the duty to report, register

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3728 or reregister, submit to monitoring, or who has provided false 3729 information.

3730 (8) When a person required to register under this chapter is 3731 accused of any registration offense under this section, pretrial 3732 release on bond shall be conditioned on the offender's submission 3733 to electronic monitoring under the program established under 3734 Section 45-33-45.

3735 **SECTION 51.** Section 45-33-63, Mississippi Code of 1972, is 3736 amended as follows:

3737 45-33-63. (1) Except as otherwise provided in this section, 3738 it is unlawful for a person required to register as a sex offender 3739 under Section 45-33-25 to do or commit any of the following 3740 actions with respect to the victim of the offense triggering the 3741 duty to register under this chapter:

3742 (a) Threaten, visit, assault, molest, abuse, injure, or3743 otherwise interfere with the victim;

3744 (b) Follow the victim, including at the victim's 3745 workplace;

3746 (c) Harass the victim;

3747 (d) Contact the victim by telephone, written3748 communication, or electronic means;

3749 (e) Enter or remain present at the victim's residence,3750 school, or place of employment when the victim is present.

3751 (2) This section does not apply if the court in which the 3752 conviction was had, at the request of the victim or the parent,

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3753 guardian or conservator of the victim, enters an order allowing 3754 contact with the victim. The court may enter such an order if the 3755 court determines that reasonable grounds for the victim to fear 3756 any future contact with the defendant no longer exist.

3757 (3) A violation of this section is a felony punishable by a 3758 fine of not more than Five Thousand Dollars (\$5,000.00) and 3759 imprisonment in the custody of the Department of Corrections for 3760 not less than five (5) nor more than ten (10) years.

(4) A law enforcement officer shall arrest and take into
custody a person, with or without a warrant <u>in compliance with</u>
<u>Section 1 of this act</u> or other process, if the officer has
probable cause to believe that the person knowingly has violated
this section.

3766 (5) Nothing in this section shall be construed to affect the 3767 issuance or enforcement of a criminal sexual assault protection 3768 against a defendant who has been convicted under Section 97-3-65 3769 or 97-3-95.

3770 (6) This section shall be known as Carly's Law.

3771 SECTION 52. Section 47-7-27, Mississippi Code of 1972, is 3772 amended as follows:

3773 47-7-27. (1) The board may, at any time and upon a showing 3774 of probable violation of parole, issue a warrant for the return of 3775 any paroled offender to the custody of the department. The 3776 warrant shall authorize all persons named therein to return the

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3777 paroled offender to actual custody of the department from which he 3778 was paroled.

Any field supervisor may arrest an offender without a 3779 (2) warrant in compliance with Section 1 of this act or may deputize 3780 3781 any other person with power of arrest by giving him a written 3782 statement setting forth that the offender has, in the judgment of 3783 that field supervisor, violated the conditions of his parole or 3784 earned-release supervision. The written statement delivered with 3785 the offender by the arresting officer to the official in charge of the department facility from which the offender was released or 3786 3787 other place of detention designated by the department shall be 3788 sufficient warrant for the detention of the offender.

The field supervisor, after making an arrest, shall 3789 (3)3790 present to the detaining authorities a similar statement of the circumstances of violation. The field supervisor shall at once 3791 3792 notify the board or department of the arrest and detention of the 3793 offender and shall submit a written report showing in what manner 3794 the offender has violated the conditions of parole or 3795 earned-release supervision. An offender for whose return a 3796 warrant has been issued by the board shall, after the issuance of 3797 the warrant, be deemed a fugitive from justice.

3798 (4) Whenever an offender is arrested on a warrant <u>in</u>
3799 <u>compliance with Section 1 of this act</u> for an alleged violation of
3800 parole as herein provided, the board shall hold an informal
3801 preliminary hearing within seventy-two (72) hours to determine

3802 whether there is reasonable cause to believe the person has 3803 violated a condition of parole. A preliminary hearing shall not 3804 be required when the offender is not under arrest on a warrant or 3805 the offender signed a waiver of a preliminary hearing. The 3806 preliminary hearing may be conducted electronically.

3807 (5) The right of the State of Mississippi to extradite persons and return fugitives from justice, from other states to 3808 3809 this state, shall not be impaired by this chapter and shall remain 3810 in full force and effect. An offender convicted of a felony 3811 committed while on parole, whether in the State of Mississippi or 3812 another state, shall immediately have his parole revoked upon presentment of a certified copy of the commitment order to the 3813 3814 If an offender is on parole and the offender is convicted board. of a felony for a crime committed prior to the offender being 3815 3816 placed on parole, whether in the State of Mississippi or another 3817 state, the offender may have his parole revoked upon presentment 3818 of a certified copy of the commitment order to the board.

3819 The board shall hold a hearing for any parolee who (6) (a) 3820 is detained as a result of a warrant or a violation report within 3821 twenty-one (21) days of the parolee's admission to detention. The 3822 board may, in its discretion, terminate the parole or modify the 3823 terms and conditions thereof. If the board revokes parole for one 3824 or more technical violations the board shall impose a period of 3825 imprisonment to be served in a technical violation center operated 3826 by the department not to exceed ninety (90) days for the first

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If the board does not hold a hearing or does not 3836 (b) 3837 take action on the violation within the twenty-one-day time frame 3838 in paragraph (a) of this subsection, the parolee shall be released 3839 from detention and shall return to parole status. The board may 3840 subsequently hold a hearing and may revoke parole or may continue 3841 parole and modify the terms and conditions of parole. If the 3842 board revokes parole for one or more technical violations the 3843 board shall impose a period of imprisonment to be served in a technical violation center operated by the department not to 3844 3845 exceed ninety (90) days for the first revocation and not to exceed 3846 one hundred twenty (120) days for the second revocation. For the 3847 third revocation, the board may impose a period of imprisonment to 3848 be served in a technical violation center for up to one hundred eighty (180) days or the board may impose the remainder of the 3849 3850 suspended portion of the sentence. For the fourth and any subsequent revocation, the board may impose up to the remainder of 3851

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H. B. No. 102 23/HR26/R1037 PAGE 154 (GT\KW) 3852 the suspended portion of the sentence. The period of imprisonment 3853 in a technical violation center imposed under this section shall 3854 not be reduced in any manner.

3855 (C)For a parolee charged with one or more technical 3856 violations who has not been detained awaiting the revocation 3857 hearing, the board may hold a hearing within a reasonable time. 3858 The board may revoke parole or may continue parole and modify the 3859 terms and conditions of parole. If the board revokes parole for 3860 one or more technical violations the board shall impose a period of imprisonment to be served in a technical violation center 3861 3862 operated by the department not to exceed ninety (90) days for the 3863 first revocation and not to exceed one hundred twenty (120) days 3864 for the second revocation. For the third revocation, the board may impose a period of imprisonment to be served in a technical 3865 3866 violation center for up to one hundred eighty (180) days or the 3867 board may impose the remainder of the suspended portion of the 3868 sentence. For the fourth and any subsequent revocation, the board may impose up to the remainder of the suspended portion of the 3869 3870 sentence. The period of imprisonment in a technical violation 3871 center imposed under this section shall not be reduced in any 3872 manner.

3873 (7) Unless good cause for the delay is established in the 3874 record of the proceeding, the parole revocation charge shall be 3875 dismissed if the revocation hearing is not held within the thirty 3876 (30) days of the issuance of the warrant.

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(8) The chairman and each member of the board and the designated parole revocation hearing officer may, in the discharge of their duties, administer oaths, summon and examine witnesses, and take other steps as may be necessary to ascertain the truth of any matter about which they have the right to inquire.

3882 (9) The board shall provide semiannually to the Oversight 3883 Task Force the number of warrants issued for an alleged violation 3884 of parole, the average time between detention on a warrant and 3885 preliminary hearing, the average time between detention on a 3886 warrant and revocation hearing, the number of ninety-day sentences 3887 in a technical violation center issued by the board, the number of 3888 one-hundred-twenty-day sentences in a technical violation center 3889 issued by the board, the number of one-hundred-eighty-day 3890 sentences issued by the board, and the number and average length 3891 of the suspended sentences imposed by the board in response to a 3892 violation.

3893 **SECTION 53.** Section 49-5-47, Mississippi Code of 1972, is 3894 amended as follows:

3895 49-5-47. In case of a violation of this chapter or any law 3896 or regulation for the protection of wild animals, birds, fish by a 3897 corporation the warrant of arrest may be read to and a true copy 3898 delivered to the president, secretary, or manager in this state, 3899 or to any general or local agent thereof in the county <u>in</u> 3900 <u>compliance with Section 1 of this act</u> where the action is pending, 3901 and, upon the return of such warrant so served, the corporation

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3902 shall be deemed in court and subject to the jurisdiction thereof, 3903 and any fines imposed may be collected by the execution against 3904 the property of such corporation, but this section shall not be 3905 deemed to exempt any agent or employee from prosecution.

3906 **SECTION 54.** Section 49-5-115, Mississippi Code of 1972, is 3907 amended as follows:

3908 49-5-115. (a) Any person who violates the provisions of 3909 subsection (c) of Section 49-5-107, or any regulations issued 3910 under Section 49-5-107 or whoever fails to procure or violates the 3911 terms of any permit issued thereunder shall be guilty of a Class I 3912 violation and punished as provided in Section 49-7-141.

3913 (b) Any person who violates the provisions of subsection (c) 3914 of Section 49-5-109, or any regulations issued pursuant thereto or 3915 whoever fails to procure or violates the terms of any permit 3916 issued under subsections (d) and (e) of Section 49-5-111 is guilty 3917 of a Class I violation and is punishable as provided under Section 3918 49-7-141.

3919 All law enforcement and management officers of the (C) 3920 commission and other law enforcement officers authorized to 3921 enforce the laws of the State of Mississippi are authorized to 3922 carry out the provisions of Sections 49-5-101 through 49-5-119. 3923 Any officer or agent may, without warrant in compliance with 3924 Section 1 of this act, arrest any person who the officer or agent 3925 has probable cause to believe is violating, in his presence or view, any section, regulation or permit provided for by Sections 3926

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3927 49-5-101 through 49-5-119. An officer or agent who has made an 3928 arrest of a person for any such violation may search the person or 3929 business records at the time of arrest and seize any wildlife, 3930 records, or property taken, or used in connection with the 3931 violation.

3932 (d) Equipment, merchandise, wildlife, or records seized 3933 under subsection (c) of this section shall be held by an officer 3934 or agent of the commission pending disposition of court 3935 proceedings, and may be forfeited to the state for destruction or 3936 disposition as the commission may deem appropriate. Prior to 3937 forfeiture, the commission may direct the transfer of wildlife so seized to a qualified zoological, educational, or scientific 3938 institution for safekeeping, costs thereof to be assessable to the 3939 defendant. The commission is authorized to issue regulations to 3940 implement this subsection. 3941

3942 **SECTION 55.** Section 49-15-45, Mississippi Code of 1972, is 3943 amended as follows:

3944 49-15-45. (1) Any municipality bounded by the Gulf of 3945 Mexico or Mississippi Sound, which has wholly or partly within its 3946 corporate limits, or in the waters adjacent thereto, a public 3947 oyster reef reserved for catching oysters exclusively by use of 3948 hand tongs, is hereby authorized to aid and cooperate with the 3949 commission in enforcing all laws regulating the catching, taking 3950 and transporting of oysters, including all of the provisions of

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3951 this chapter, and all regulations and ordinances of such 3952 commission relating to such oyster reefs.

3953 Such municipality may, in its discretion, extend its (2)3954 corporate limits by continuing its boundaries at right angles to 3955 the shore line, into the waters of the Mississippi Sound or Gulf 3956 of Mexico or waters tributary thereto to any line within the 3957 boundaries of the State of Mississippi, and may, by ordinance spread upon its minutes, provide that all violations of such laws 3958 3959 and ordinances regulating the catching, taking and transporting of oysters shall be violations of the municipal ordinances and 3960 3961 punishable as such.

(3) In carrying out the provisions of this section such
municipality may purchase, equip and maintain a suitable patrol
boat and employ and pay the salaries of a crew to operate same and
officers to enforce such laws and ordinances.

3966 (4) Neither prosecutions nor convictions by such 3967 municipality shall bar further prosecution and conviction by the 3968 commission or its officers for the same offense.

(5) All fines collected by such municipality in enforcing the provisions of this chapter shall be paid into the general fund of the municipality and all costs and expenses incurred in connection with this chapter shall be paid out of the general fund of the municipality.

3974 (6) Officers employed or deputized by the municipality to3975 carry out the provisions of this section shall have the right to

3976 make arrests without warrant <u>in compliance with Section 1 of this</u> 3977 <u>act</u> for any violations of the laws, ordinances or regulations 3978 referred to in subsection (1) hereof, committed in the presence or 3979 in the view of such arresting officer.

3980 (7) Nothing herein contained shall be construed to authorize 3981 any municipality to adopt any ordinances regulating catching, 3982 taking or transporting oysters. The authority vested in such 3983 municipality under this section being limited to enforcement of 3984 statutes passed by the Legislature and ordinances and regulations 3985 adopted by the commission.

3986 **SECTION 56.** Section 51-9-175, Mississippi Code of 1972, is 3987 amended as follows:

3988 51-9-175. (1) The board of directors of the district may appoint and commission qualified persons as reservoir police 3989 officers of the district. Any such reservoir police officer so 3990 3991 appointed shall be certified by the Board on Law Enforcement 3992 Officer Standards and Training or in accordance with the Board on 3993 Law Enforcement Officer Standards and Training and shall attain certification or recertification within one (1) year of 3994 3995 appointment, and shall at all times be answerable and responsible to the board of directors of the district. 3996

3997 (2) A reservoir police officer appointed and commissioned as
3998 provided in subsection (1) of this section shall, before entering
3999 upon his duties as such officer, take the oath of office
4000 prescribed by Section 268, Mississippi Constitution of 1890, which

4001 shall be endorsed upon his commission. The commission, with the 4002 oath endorsed upon it, shall be entered in the official minute 4003 book of the district.

4004 (3) A reservoir police officer appointed and commissioned 4005 pursuant to the provisions of this article, shall, while engaged 4006 in the performance of his duties, carry on his person a badge 4007 identifying him as a reservoir police officer of the district and 4008 an identification card issued by the district. When in uniform, 4009 each such reservoir police officer shall wear his badge in plain 4010 view.

4011 (4) A reservoir police officer may exercise the same powers of arrest in compliance with Section 1 of this act and the right 4012 4013 to bear firearms that may be exercised by any state, municipal or other police officer in this state, but only with respect to 4014 violations of law or violations of regulations adopted pursuant to 4015 4016 Section 51-9-127, which are committed on the property owned by the 4017 district. This includes property which is owned by the district but has been leased or rented to other parties. Any right granted 4018 4019 under this subsection in no way relieves the requirements of 4020 appropriate affidavit and warrant for arrest from the appropriate 4021 jurisdiction and authority pursuant to the laws of this state. 4022 (5) On behalf of each person who is trained as a reservoir

4023 police officer at the Mississippi Law Enforcement Officers' 4024 Training Academy, the district shall be required to pay to the

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4025 academy at least an amount equal to the per student cost of 4026 operation of the academy as tuition.

4027 SECTION 57. Section 59-21-127, Mississippi Code of 1972, is 4028 amended as follows:

4029 59-21-127. It shall be the duty of all enforcement officers 4030 to enforce, and to obey and carry out all instructions, 4031 directions, rules and regulations of the commission with respect 4032 to the enforcement of the provisions of this chapter. Each 4033 enforcement officer shall account for and pay over, pursuant to 4034 law, all monies received by him or her under this chapter.

4035 Such enforcement officers shall have the power, and it shall 4036 be their duty, to execute all warrants in compliance with Section 4037 1 of this act for violations of the rules and regulations of the commission and the provisions of this chapter; to serve subpoenas 4038 4039 issued for the examination and investigation or trial of such 4040 violations; to board and examine, without warrant, any vessel 4041 required to be numbered under this chapter, to ascertain whether any of the provisions of this chapter or any rule or regulation of 4042 4043 the commission has been or is being violated, and to use such 4044 force as may be necessary for the purpose of such examination and 4045 inspection; to arrest, without warrant in compliance with Section 4046 1 of this act, any person committing a violation of this chapter or the rules and regulations of the commission in the presence of 4047 the enforcement officers, and to take such person before a 4048 magistrate or court having jurisdiction for trial or hearing; and 4049

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4050 to exercise such other powers of peace officers in the enforcement 4051 of this chapter and the rules and regulations of the commission or 4052 of a judgment for the violation thereof, as are not herein 4053 specifically provided. No enforcement officers shall compromise 4054 or settle out of court any violation of the provisions of this 4055 chapter or any rule or regulation promulgated by the commission.

4056 **SECTION 58.** Section 63-9-23, Mississippi Code of 1972, is 4057 amended as follows:

4058 63-9-23. The foregoing provisions of this chapter shall 4059 govern all police officers in making arrests without a warrant for 4060 violations of Chapters 3, 5 and 7 of this title for offenses committed in their presence, but the procedure prescribed herein 4061 4062 shall not otherwise be exclusive of any other method prescribed by law for the arrest and prosecution of a person for an offense of 4063 4064 like grade. All arrests shall be executed in compliance with 4065 Section 1 of this act.

4066 **SECTION 59.** Section 63-17-5, Mississippi Code of 1972, is 4067 amended as follows:

4068 63-17-5. Any owner or person having an automobile in his <u>or</u> 4069 <u>her</u> possession shall, upon request of any sheriff, constable, 4070 justice of the peace, mayor, marshal or police officer, exhibit to 4071 such officer for inspection the bill of sale provided for in 4072 Section 63-17-1, or shall permit such officer to make inspection 4073 of such automobile, and shall answer all inquiries truthfully that 4074 may be propounded by such officer with references to such

4075 automobile and the history of the title thereto. Refusal so to do 4076 shall subject such person to immediate arrest by such officer, 4077 without warrant <u>in compliance with Section 1 of this act</u>, and 4078 subject him <u>or her</u> to the penalties prescribed by law.

4079 **SECTION 60.** Section 65-1-131, Mississippi Code of 1972, is 4080 amended as follows:

4081 65-1-131. (1) The Mississippi Transportation Commission may 4082 appoint and commission qualified persons as security officers of 4083 the Mississippi Department of Transportation. Any such security officer so appointed shall be a full-time employee of the 4084 4085 Transportation Department and shall not be employed by any 4086 privately owned guard or security service, and shall at all times 4087 be answerable and responsible to the Mississippi Transportation 4088 Commission and the Executive Director of the Mississippi 4089 Department of Transportation.

4090 (2) A security officer appointed and commissioned as
4091 provided in subsection (1) of this section shall, before entering
4092 upon his duties as such officer, take the oath of office
4093 prescribed by Section 268, Mississippi Constitution of 1890, which
4094 shall be endorsed upon his commission. The commission, with the
4095 oath endorsed upon it, shall be entered in the official minute
4096 book of the Transportation Commission.

4097 (3) A security officer appointed and commissioned pursuant 4098 to the provisions of subsection (1) of this section, shall, while 4099 engaged in the performance of his duties, carry on his person a

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4100 badge identifying him as a security officer of the Mississippi 4101 Department of Transportation and an identification card issued by 4102 the Transportation Commission. When in uniform, each such 4103 security officer shall wear his badge in plain view.

4104 A security officer appointed and commissioned under (4) 4105 subsection (1) of this section may exercise the same powers of 4106 arrest in compliance with Section 1 of this act and the right to 4107 bear firearms that may be exercised by any state, municipal or 4108 other police officer in this state, but only with respect to violations of law which are committed on or within buildings, 4109 4110 property or facilities owned by or under the jurisdiction of the Transportation Commission or the Transportation Department. 4111 Anv 4112 right granted under this subsection in no way relieves the requirements of appropriate affidavit and warrant for arrest from 4113 4114 the appropriate jurisdiction and authority pursuant to the laws of 4115 this state.

(5) On behalf of each person who is employed as a security officer under subsection (1) of this section and who is trained as a security officer at the Mississippi Law Enforcement Officers' Training Academy, the Transportation Department shall be required to pay to the academy at least an amount equal to the per student cost of operation of said academy as tuition.

4122 **SECTION 61.** Section 67-1-31, Mississippi Code of 1972, is 4123 amended as follows:

4124 67-1-31. The department shall issue to all agents and 4125 inspectors appointed under this article a written certificate of appointment under the seal of said department, of which judicial 4126 notice shall be taken by all courts of this state. Such agents 4127 4128 and inspectors are hereby declared to be police officers in 4129 enforcing the provisions of this article, and in the performance of their duties such employees shall have the authority to bear 4130 4131 arms, to make arrests, in compliance with Section 1 of this act to 4132 make searches and seizures under this article and in compliance 4133 with Section 1 of this act, and to serve any protest, notice or 4134 order connected with the enforcement of this article by whatever 4135 officer or authority of court issued. The members of the 4136 department shall not be personally liable to any person on account 4137 of any act, neglect or omission of any such agent or inspector. 4138 The powers and duties of the agents and inspectors shall 4139 include, in addition to all others prescribed by law the following 4140 powers: to arrest, without warrant, any person committing or

4141 attempting to commit a misdemeanor, felony or a breach of the 4142 peace within his presence or view, and to pursue and so arrest any 4143 person committing such an offense to and at any place in the state 4144 where the person may go or be; and to aid and assist any law 4145 enforcement officer, if requested.

4146 **SECTION 62.** Section 77-7-335, Mississippi Code of 1972, is 4147 amended as follows:

4148 77-7-335. (1) All division inspectors on duty shall wear 4149 uniforms, shall have the right to bear arms, and shall have the 4150 authority to make arrests and hold and impound any vehicle and the 4151 contents thereof which is being operated in violation of this 4152 chapter or the commission's or the department's rules, regulations 4153 or general orders promulgated thereunder.

4154 (2) All inspectors shall have the authority to enforce all 4155 of the laws, rules and regulations of the commission and the 4156 department under this chapter upon all highways in the state and the rights-of-way of such highways and other properties as defined 4157 4158 in Section 77-7-261; except that if any person commits an offense in violation of this chapter or the rules and regulations of the 4159 4160 commission or the department upon a highway in the state and be 4161 pursued by an enforcement officer or inspector of the division, 4162 such enforcement officer or inspector may pursue and apprehend 4163 such offender upon any of the highways in this state, or to any 4164 other place to which such offender may flee.

4165 (3) All inspectors shall have the authority to aid and 4166 assist any law enforcement officer whose life or safety is in 4167 jeopardy and may arrest without warrant in compliance with Section 4168 1 of this act any fugitive from justice who has escaped or who is 4169 using the highways in the state in an attempt to flee. Inspectors of the division may assist other law enforcement agencies in 4170 searching for convicted felons who have escaped or for alleged 4171 felons where there is probable cause to believe that the person 4172

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4175 (4) Upon request of a sheriff of any county or the chief of 4176 police of any community, all division inspectors have the 4177 authority to assist in traffic control during time of natural 4178 disasters, such as hurricanes, tornados or floods.

4179 SECTION 63. Section 77-9-505, Mississippi Code of 1972, is 4180 amended as follows:

4181 77-9-505. (1) Upon request by the chief police officer of 4182 any railroad located wholly or partially within this state, the 4183 Commissioner of Public Safety may appoint and commission as a railroad police officer any qualified person named by such chief 4184 4185 police officer; provided, however, that the Commissioner of Public 4186 Safety may refuse to appoint or may rescind the appointment of 4187 anyone. Any such railroad police officer so appointed shall at 4188 all times be answerable and responsible to the Commissioner of 4189 Public Safety.

(2) A railroad police officer appointed and commissioned as provided in subsection (1) of this section shall, before entering upon his <u>or her</u> duties as such officer, take the oath of office prescribed by Section 268, Mississippi Constitution of 1890, which shall be endorsed upon his <u>or her</u> commission. The commission, with the oath endorsed upon it, shall be recorded in the office of the Commissioner of Public Safety.

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4197 A railroad police officer appointed and commissioned (3) 4198 pursuant to the provisions of Sections 77-9-501 through 77-9-517 shall, while engaged in the performance of his or her duties, 4199 4200 carry on his person a badge identifying him or her as a police 4201 officer of the railroad and an identification card issued by the 4202 railroad and countersigned by the Commissioner of Public Safety. 4203 When in uniform each such railroad police officer shall wear his 4204 or her badge in plain view.

4205 (4) A railroad policeman may exercise the same powers of 4206 arrest and the right to bear firearms that may be exercised by any 4207 state, municipal or other police officer in this state, but only 4208 with respect to offenses committed against property owned by or in 4209 the possession of the railroad or against any person arising out 4210 of an offense committed against said railroad on railroad 4211 property, or against any employee of the railroad engaged in the 4212 performance of his or her duties. Railroad property for the 4213 purposes of Sections 77-9-501 through 77-9-517 shall be construed 4214 to mean only property owned by or in possession of the railroad on 4215 railroad rights-of-way or switching yards. Any right granted 4216 under this subsection in no way relieves the requirements of 4217 appropriate affidavit and warrant for arrest from the appropriate 4218 jurisdiction and authority pursuant to the laws of this state and 4219 in compliance with Section 1 of this act.

4220 (5) Any person who is trained as a railroad police officer 4221 at the Mississippi Law Enforcement Training Academy shall be

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4222 required to pay at least an amount equal to the per student cost 4223 of operation of said academy as tuition.

4224 **SECTION 64.** Section 93-9-31, Mississippi Code of 1972, is 4225 amended as follows:

4226 93-9-31. (1)The court shall, if need be, require the 4227 father to give security by bond or other security, with sufficient 4228 sureties approved by the court, for the payment of the order of 4229 filiation. Such security, when required, shall not exceed three 4230 (3) times the total periodic sum the father shall be required to pay under the terms of the order of filiation in any one (1) 4231 4232 calendar year. If bond or security be required, and in case the action has been instituted by a public welfare official, the 4233 4234 defendant shall also be required to give security that he will 4235 indemnify the state and the county where the child was or may be 4236 born and every other county against any expense for the support 4237 and education of the child, which said undertaking shall also 4238 require that all arrears shall be paid by the principal and 4239 sureties. In default of such security, when required, the court 4240 may commit him to jail, or put him on probation. At any time 4241 within one (1) year he may be discharged from jail, but his 4242 liability to pay the judgment shall not be thereby affected.

4243 (2) Whenever any order of filiation has been made, but no 4244 bond or other security has been required for payment of support of 4245 the child, and whenever such payments as have become due remain 4246 unpaid for a period of at least thirty (30) days, the court may,

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4254 Where security is given and default is made in any (3) 4255 payment, the court shall cite the parties bound by the security 4256 requiring them to show cause why judgment should not be given 4257 against them and execution issued thereon. If the amount due and 4258 unpaid shall not be paid before the return day of the citation, and no cause be shown to the contrary, judgment shall be rendered 4259 4260 against those served with the citation for the amount due and 4261 unpaid together with costs, and execution shall issue therefor, 4262 saving all remedies upon the bond for future default. The 4263 judgment is a lien on real estate and in other respects 4264 enforceable the same as other judgments. The amount collected on 4265 such judgment or such sums as may have been deposited as 4266 collateral, in lieu of bond when forfeited, may be used for the 4267 benefit of the child, as provided for in the order of filiation. 4268 If at any time after an order of filiation in paternity (4) 4269 proceedings shall have been made, and an undertaking given 4270 thereon, in accordance with the provisions of Sections 93-9-1

4271

through 93-9-49 and such undertaking shall not be complied with,

4272 or that for any reason a recovery thereon cannot be had, or if the 4273 original undertaking shall have been complied with, and the sureties discharged therefrom, or if money were deposited in lieu 4274 4275 of bail, and the same shall have been exhausted, and the natural 4276 child still needs support, the public welfare official of any 4277 county where the natural child for whose support the order of 4278 filiation was made shall be at the time, or the Commissioner of 4279 the State Welfare Department upon giving proof of the making of 4280 the order of filiation, the giving of the above-mentioned 4281 undertaking, and the noncompliance therewith, or that the sureties 4282 have been discharged from their liability, or that for any reason 4283 a recovery cannot be had on such undertaking, may apply to the 4284 court in such county having jurisdiction in filiation proceedings, 4285 for a warrant for the arrest of the defendant against whom such 4286 order of filiation was made in compliance with Section 1 of this 4287 act, which shall be executed in the manner provided in criminal 4288 procedure for the execution of the warrant; upon the arrest and arraignment of the defendant in said court, and upon proof of the 4289 4290 making of the order of filiation, the giving of the 4291 above-mentioned undertaking, and the noncompliance therewith, or 4292 that for any reason a recovery cannot be had on such undertaking, 4293 the said court shall make an order requiring him to give a new 4294 undertaking, which said undertaking shall also require that all arrears shall be paid by the principal and sureties, or upon his 4295

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4296 failure to give such new undertaking, shall commit him to jail, or 4297 put him on probation.

(5) If the child and mother die, or the father and mother be legally married to each other, the court in which such security is filed, on proof of such fact, may cause the security to be marked "cancelled" and be surrendered to the obligors.

4302 SECTION 65. Section 97-19-75, Mississippi Code of 1972, is 4303 amended as follows:

4304 97-19-75. (1) The holder of any check, draft or order for 4305 the payment of money which has been made, drawn, issued, uttered or delivered in violation of Section 97-19-55, Mississippi Code of 4306 4307 1972, may, after complying with the provisions of Section 97-19-57, Mississippi Code of 1972, present a complaint to the 4308 district attorney. The complaint shall be accompanied by the 4309 4310 original check, draft or order upon which the complaint is filed 4311 and the return receipt showing mailing of notice under Section 4312 97-19-57, Mississippi Code of 1972. Not more than one (1) check, draft or order shall be included within a single complaint. Upon 4313 4314 receipt of such complaint, the district attorney shall evaluate 4315 the complaint to determine whether or not the complaint is 4316 appropriate to be processed by the district attorney.

4317 (2) If, after filing a complaint with the district attorney,
4318 the complainant wishes to withdraw the complaint for good cause,
4319 the complainant shall pay a fee of Thirty Dollars (\$30.00) to the
4320 office of the district attorney for processing such complaint.

4321 Upon payment of the processing fee and withdrawal of the 4322 complaint, the district attorney shall return the original check, 4323 draft or order to the complainant.

4324 (3) After approval of the complaint by the district 4325 attorney, a warrant may be issued by any judicial officer 4326 authorized by law to issue arrest warrants, the warrant shall be 4327 executed in compliance with Section 1 of this act and the warrant 4328 may be held by the district attorney. After issuance of a warrant 4329 or upon approval of a complaint by the district attorney, the district attorney shall issue a notice to the individual charged 4330 4331 in the complaint, informing him that a warrant has been issued for his arrest or that a complaint has been received by the district 4332 4333 attorney and that he may be eligible for deferred prosecution for a violation of Section 97-19-55, Mississippi Code of 1972, by 4334 voluntarily surrendering himself to the district attorney within 4335 4336 ten (10) days, Saturdays, Sundays and legal holidays excepted, 4337 from receipt of the notice. Such notice shall be sent by United 4338 States mail.

(4) (a) If the check is not a casino marker, and the accused voluntarily surrenders himself within the time period as provided by subsection (3) of this section, the accused shall be presented with the complaint and/or warrant and prosecution of the accused may be deferred upon payment by the accused of a service charge in the amount of Forty Dollars (\$40.00) to the district

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4347 If the check is a casino marker, and the accused (b) 4348 voluntarily surrenders himself within the time period as provided 4349 by subsection (3) of this section, the accused shall be presented 4350 with the complaint and/or warrant, and prosecution of the accused 4351 may be deferred upon payment by the accused of a service charge in 4352 the amounts specified in this paragraph (b) to the district 4353 attorney and by execution of a restitution agreement as 4354 hereinafter provided. The amounts of the service charge are as 4355 follows:

4356 (i) Forty Dollars (\$40.00), if the amount of the
4357 check or draft is equal to or less than One Hundred Dollars
4358 (\$100.00).

4359 (ii) Fifty Dollars (\$50.00), if the face amount of
4360 the check or draft is more than One Hundred Dollars (\$100.00) but
4361 does not exceed Three Hundred Dollars (\$300.00).

4362 (iii) Seventy-five Dollars (\$75.00), if the face
4363 amount of the check or draft is more than Three Hundred Dollars
4364 (\$300.00) but does not exceed One Thousand Dollars (\$1,000.00).

4365 (iv) One Hundred Fifty Dollars (\$150.00), if the
4366 face amount of the check or draft is more than One Thousand
4367 Dollars (\$1,000.00) but does not exceed Two Thousand Five Hundred
4368 Dollars (\$2,500.00).

4369 (v) Five Hundred Dollars (\$500.00), if the face
4370 amount of the check or draft is more than Two Thousand Five
4371 Hundred Dollars (\$2,500.00) but does not exceed Ten Thousand
4372 Dollars (\$10,000.00).

4373 (vi) Ten percent (10%) of the face amount of the 4374 check or draft, if the face amount of the check or draft is more 4375 than Ten Thousand Dollars (\$10,000.00).

4376 (5) For the purposes of Sections 97-19-73 through 97-19-81,
4377 the term "restitution" shall mean and be defined as the face
4378 amount of any check, draft or order for the payment of money made,
4379 drawn, issued, uttered or delivered in violation of Section
4380 97-19-55, Mississippi Code of 1972, plus a service charge payable
4381 to the complainant in the amount of Thirty Dollars (\$30.00).

4382 After an accused has voluntarily surrendered himself and (6) 4383 paid the service charge as provided by subsection (4) of this 4384 section, the district attorney may enter into a restitution 4385 agreement with the accused prescribing the terms by which the 4386 accused shall satisfy restitution to the district attorney on 4387 behalf of the complainant. The terms of such agreement shall be 4388 determined on a case-by-case basis by the district attorney, but 4389 the duration of any such agreement shall be no longer than a 4390 period of six (6) months. No interest shall be charged or 4391 collected on restitution monies. The restitution agreement shall 4392 be signed by the accused and approved by the district attorney before it is effective. If the accused does not honor each term 4393

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4394 of the restitution agreement signed by him, the accused may be 4395 proceeded against by prosecution under the provisions of Sections 97-19-55 through 97-19-69, Mississippi Code of 1972, and as 4396 4397 provided by Section 97-19-79. If the accused makes restitution 4398 and pays all charges set out by statute or if the accused enters 4399 into a restitution agreement as set out above and honors all terms 4400 of such agreement, then if requested, the original check may be 4401 returned to the accused and a photocopy retained in the check 4402 file.

4403 (7) If the holder of any check, draft or order for the 4404 payment of money presents to the district attorney satisfactory evidence that the original check, draft or order is unavailable 4405 and satisfactory evidence of the check, draft or order is 4406 4407 presented in the form of bank records or a photographic copy of the instrument, whether from microfilm or otherwise, then the 4408 4409 procedures provided for in this section may be followed in the 4410 absence of the original check, draft or order.

4411 SECTION 66. Section 97-19-79, Mississippi Code of 1972, is 4412 amended as follows:

4413 97-19-79. If, after receiving notice as provided for by 4414 subsection (3) of Section 97-19-75, the accused fails to timely 4415 surrender himself to the district attorney as prescribed in the 4416 notice or, if having timely surrendered himself, the accused fails 4417 to pay the service charge prescribed by subsection (4) of Section 4418 97-19-75 and/or fails to execute or comply with the terms of any

H. B. No. 102 **~ OFFICIAL ~** 23/HR26/R1037 PAGE 177 (GT\KW) 4419 restitution agreement executed in accordance with the provisions 4420 of Section 97-19-75, then the district attorney shall file the complaint, along with the arrest warrant, if any, which the 4421 4422 district attorney may be holding against the accused, with the 4423 municipal court, justice court, county court or circuit court in 4424 his district having jurisdiction, and prosecution against the 4425 accused may be commenced in accordance with the provisions of Sections 97-19-55 through 97-19-69, Mississippi Code of 1972, or 4426 4427 as otherwise provided by law. The arrest warrant shall be 4428 executed in compliance with Section 1 of this act. If such 4429 prosecution is commenced, the court may assess the defendant the 4430 service charge payable to the district attorney as provided in 4431 Section 97-19-75(4), Mississippi Code of 1972.

4432 SECTION 67. Section 99-3-18, Mississippi Code of 1972, is 4433 amended as follows:

4434 99-3-18. (1) In any case in which a person is arrested for 4435 an offense declared to be a misdemeanor and does not demand to be 4436 taken before a municipal judge, justice court judge or other 4437 judge, such person may, instead of being taken before a judge, be 4438 released according to the procedures set forth by this section and 4439 Section 99-3-17. If the arresting officer or his superior 4440 determines that the person should be released, such officer or superior shall prepare in duplicate a written notice to appear in 4441 court, containing the name and address of such person, the offense 4442 4443 charged, and the time when and place where such person shall

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H. B. No. 102 23/HR26/R1037 PAGE 178 (gt\kw) 4444 appear in court. If the person is not released prior to being 4445 booked and the officer in charge of the booking or his superior determines that the person should be released, such officer or 4446 4447 superior shall prepare such written notice to appear in court. 4448 Unless waived by the arrested person, the time specified in the 4449 notice to appear shall be at least five (5) days after arrest. 4450 The place specified in the notice shall be the court of the 4451 municipal judge, justice court judge or other judge before whom 4452 the person would be taken if the requirement of taking an arrested 4453 person before a judge were complied with, or shall be an officer 4454 authorized by such court to receive a deposit of bail.

4455 The officer shall deliver one (1) copy of the notice to (2)appear to the arrested person, and the arrested person, in order 4456 4457 to secure release, shall give his written promise to appear in 4458 court by signing the duplicate notice which shall be retained by 4459 the officer. Thereupon the arresting officer shall forthwith 4460 release the person arrested from custody. The officer shall, as 4461 soon as practicable, file the duplicate notice with the municipal 4462 judge, justice court judge or other judge specified therein. No 4463 warrant shall issue on such charge for the arrest of a person who 4464 has given such written promise to appear in court, unless and 4465 until he has violated such promise or has failed to appear for 4466 trial or judgment, or to comply with the terms and provisions of 4467 the judgment, as required by law. All arrests shall be executed 4468 in compliance with Section 1 of this act.

H. B. No. 102 23/HR26/R1037 PAGE 179 (GT\KW) 4469 (3) If the arrested person is not released pursuant to the 4470 provisions of this section and Section 99-3-17 prior to being 4471 booked by the arresting agency, then at the time of booking, the officer in charge of such booking or his superior officer, or any 4472 4473 other person designated by a city or county for this purpose may 4474 make an immediate investigation into the background of the person to determine whether he should be released pursuant to the 4475 provisions of this section and Section 99-3-17. Such 4476 4477 investigation shall include, but need not be limited to, the 4478 person's name, address, length of residence at that address, 4479 length of residence within this state, marital and family status, 4480 employment, length of that employment, prior arrest record and 4481 such other facts relating to the person's arrest which would bear 4482 on the question of his release pursuant to the provisions of this section and Section 99-3-17. 4483

4484 **SECTION 68.** Section 99-3-19, Mississippi Code of 1972, is 4485 amended as follows:

4486 99-3-19. When a person accused of any offense removes or 4487 escapes to another county, a warrant issued by a justice of the 4488 peace in the county in which the offense was committed shall 4489 authorize the arrest of such offender, and his <u>or her</u> removal to 4490 the county in which the offense was committed or is triable. <u>All</u> 4491 <u>arrests shall be executed in compliance with Section 1 of this</u>

4492 <u>act.</u>

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4493 **SECTION 69.** Section 99-3-21, Mississippi Code of 1972, is 4494 amended as follows:

4495 99-3-21. A justice of the peace of any county into which an offender may have removed himself or herself or escaped, on the 4496 4497 oath of some credible person, may issue his or her warrant for the 4498 arrest of such offender, returnable before any justice of the 4499 peace of the county where the offense is cognizable, which shall 4500 authorize the arrest and removal of such offender to the proper 4501 county for examination. The arrest shall be executed in 4502 compliance with Section 1 of this act.

4503 **SECTION 70.** Section 99-3-28, Mississippi Code of 1972, is 4504 amended as follows:

4505 99-3-28. (1) (i) Except as provided in subsection (2) (a) 4506 of this section, before an arrest warrant shall be issued against 4507 any teacher who is a licensed public school employee as defined in 4508 Section 37-9-1, a certified jail officer as defined in Section 4509 45-4-9, a counselor at an adolescent opportunity program created under Section 43-27-201 et seq., or a sworn law enforcement 4510 4511 officer within this state as defined in Section 45-6-3 for a 4512 criminal act, whether misdemeanor or felony, which is alleged to 4513 have occurred while the teacher, jail officer, counselor at an 4514 adolescent opportunity program or law enforcement officer was in the performance of official duties, a probable cause hearing shall 4515 be held before a circuit court judge. The purpose of the hearing 4516 4517 shall be to determine if adequate probable cause exists for the

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4518 issuance of a warrant. All parties testifying in these 4519 proceedings shall do so under oath. The accused shall have the 4520 right to enter an appearance at the hearing, represented by legal 4521 counsel at his own expense, to hear the accusations and evidence 4522 against him; he may present evidence or testify in his own behalf.

(ii) The authority receiving any such charge or complaint against a teacher, jail officer, counselor at an adolescent offender program or law enforcement officer shall immediately present same to the county prosecuting attorney having jurisdiction who shall immediately present the charge or complaint to a circuit judge in the judicial district where the action arose for disposition pursuant to this section.

4530 For any person not covered under paragraph (a) of (b) 4531 this subsection, before an arrest warrant based on the criminal 4532 complaint of a person who is not a law enforcement officer acting 4533 in the officer's official capacity may be issued against the 4534 person for an alleged criminal act, whether misdemeanor or felony, 4535 the appropriate judge must make a determination, with or without a 4536 hearing, as to whether the affidavit clearly identifies probable 4537 cause to believe that the offense alleged has been committed, at 4538 the discretion of the court. If the judge elects to hold a 4539 probable cause hearing, parties testifying shall do so under oath 4540 and the accused shall have the right to enter an appearance, be represented by legal counsel at his own expense, to hear the 4541

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4542 accusations and evidence against him, and may present evidence or 4543 testify in his own behalf.

Nothing in this section shall prohibit the issuance of 4544 (2)an arrest warrant by a circuit court judge upon presentation of 4545 4546 probable cause, without the holding of a probable cause hearing, 4547 if adequate evidence is presented to satisfy the court that there is a significant risk that the accused will flee the court's 4548 4549 jurisdiction or that the accused poses a threat to the safety or 4550 well-being of the public. The arrest warrant shall be executed in 4551 compliance with Section 1 of this act.

(3) Nothing in this section shall prohibit a law enforcement officer from arresting any person under circumstances in which the law enforcement officer would not be required to seek a warrant from a court.

4556 **SECTION 71.** Section 99-20-17, Mississippi Code of 1972, is 4557 amended as follows:

4558 99-20-17. Upon failure to complete the community service 4559 sentence, the case shall be restored to the court calendar for 4560 resentencing and a warrant for the arrest of the defendant shall 4561 immediately be issued. <u>The arrest warrant shall be executed in</u> 4562 compliance with Section 1 of this act.

4563 **SECTION 72.** Section 99-21-1, Mississippi Code of 1972, is 4564 amended as follows:

4565 99-21-1. Any conservator of the peace, upon complaint on 4566 oath made before him <u>or her</u>, or on other satisfactory evidence,

4567 that any person within this state has committed treason, felony, 4568 or other crime in some other state or territory, and has fled from 4569 justice may issue a warrant for the arrest of such person as if 4570 the offense had been committed in this state <u>The arrest warrant</u> 4571 <u>shall be executed in compliance with Section 1 of this act.</u>

4572 SECTION 73. Section 99-33-3, Mississippi Code of 1972, is 4573 amended as follows:

4574 99-33-3. On affidavit of the commission of any crime, of 4575 which the justice court has jurisdiction, lodged with the justice 4576 court, the clerk shall, upon direction by a justice court judge of 4577 the county, issue a warrant for the arrest of the offender 4578 returnable forthwith or on a certain day to be named. The arrest 4579 warrant shall be executed in compliance with Section 1 of this 4580 The clerk, or the justice court judge to whom the case is act. 4581 assigned, shall issue subpoenas for witnesses as in civil cases, 4582 and the justice court judge may enter a conviction as provided in 4583 Section 99-19-3, or shall try and dispose of the case according to law; and, on conviction, shall order such punishment to be 4584 4585 inflicted as the law provides; provided, however, that no fine 4586 imposed shall be in an amount less than Fifteen Dollars (\$15.00). 4587 SECTION 74. Section 99-37-7, Mississippi Code of 1972, is 4588 amended as follows:

99-37-7. (1) Subject to the provisions of Section
99-19-20.1, when a defendant sentenced to pay a fine or to make
restitution defaults in the payment thereof or of any installment,

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(2) Subject to the provisions of Section 99-19-20.1, unless the defendant shows that his default was not attributable to an intentional refusal to obey the order of the court or to a failure on his part to make a good faith effort to make the payment, the court may find that his default constitutes contempt and may order him committed until the fine or the restitution, or a specified part thereof, is paid.

(3) A judicial officer shall not be held criminally or civilly liable for failure of any defendant to pay any fine or to make restitution if the officer exercises his judicial authority in accordance with subsections (1) and (2) of this section to require the payment of such fine or restitution.

(4) When a fine or an order of restitution is imposed on a corporation or unincorporated association, it is the duty of the person authorized to make disbursement from the assets of the corporation or association to pay the fine or make the restitution from those assets, and his failure to do so may be held to be contempt unless he makes the showing required in subsection (2) of this section.

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4617 SECTION 75. This act shall take effect and be in force from 4618 and after July 1, 2023.