By: Representatives Newman, Ford (73rd), Hall

To: Judiciary B

HOUSE BILL NO. 438

- AN ACT TO AMEND SECTION 97-23-93, MISSISSIPPI CODE OF 1972, TO REVISE PENALTIES FOR SHOPLIFTING; AND FOR RELATED PURPOSES.
- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- 4 SECTION 1. Section 97-23-93, Mississippi Code of 1972, is
- 5 amended as follows:
- 6 97-23-93. (1) Any person who shall willfully and unlawfully
- 7 take possession of any merchandise owned or held by and offered or
- 8 displayed for sale by any merchant, store or other mercantile
- 9 establishment with the intention and purpose of converting such
- 10 merchandise to his own use without paying the merchant's stated
- 11 price therefor shall be guilty of the crime of shoplifting and,
- 12 upon conviction, shall be punished as is provided in this section.
- 13 (2) The requisite intention to convert merchandise without
- 14 paying the merchant's stated price for the merchandise is
- 15 presumed, and shall be prima facie evidence thereof, when such
- 16 person, alone or in concert with another person, willfully:
- 17 (a) Conceals the unpurchased merchandise;

18	(b)	Removes	or	causes	the	removal	of	unpurchased
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- 19 merchandise from a store or other mercantile establishment;
- 20 (c) Alters, transfers or removes any price-marking, any
- 21 other marking which aids in determining value affixed to the
- 22 unpurchased merchandise, or any tag or device used in electronic
- 23 surveillance of unpurchased merchandise;
- 24 (d) Transfers the unpurchased merchandise from one (1)
- 25 container to another; or
- 26 (e) Causes the cash register or other sales recording
- 27 device to reflect less than the merchant's stated price for the
- 28 unpurchased merchandise.
- 29 (3) Evidence of stated price or ownership of merchandise may
- 30 include, but is not limited to:
- 31 (a) The actual merchandise or the container which held
- 32 the merchandise alleged to have been shoplifted; or
- 33 (b) The content of the price tag or marking from such
- 34 merchandise; or
- 35 (c) Properly identified photographs of such
- 36 merchandise.
- 37 (4) Any merchant or his agent or employee may testify at a
- 38 trial as to the stated price or ownership of merchandise.
- 39 (5) A person convicted of shoplifting merchandise for which
- 40 the total price of all items shoplifted in violation of this
- 41 section is less than or equal to One Thousand Dollars (\$1,000.00)
- 42 shall be punished as follows:

43	(a) Upon a first shoplifting conviction the defendant
44	shall be guilty of a misdemeanor and fined not more than * * * $\underline{\text{One}}$
45	Thousand Five Hundred Dollars (\$1,500.00), or punished by
46	imprisonment in the county jail not to exceed six (6) months, or
47	by both, if the court finds substantial and compelling reasons why
48	the offender cannot be safely and effectively supervised in the
49	community, is not amenable to community-based treatment, or poses
50	a significant risk to public safety. If such a finding is not
51	made, the court shall suspend the sentence of imprisonment and
52	impose a period of probation not exceeding one (1) year or a fine
53	of not more than * * * One Thousand Five Hundred Dollars
54	<u>(\$1,500.00)</u> .
55	(b) Upon a second shoplifting conviction the defendant
56	shall be guilty of a misdemeanor and fined not more than * * *
57	Three Thousand Dollars (\$3,000.00) or punished by imprisonment in
58	the county jail for a term not less than forty-eight (48) hours,
59	not to exceed six (6) months, or by both, if the court finds
60	substantial and compelling reasons why the offender cannot be
61	safely and effectively supervised in the community, is not
62	amenable to community-based treatment, or poses a significant risk
63	to public safety. If such a finding is not made, the court shall
64	suspend the sentence of imprisonment and impose a period of
65	probation not exceeding one (1) year or a fine of not more

than * * * Three Thousand Dollars (\$3,000.00), or both.

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- 67 (6) Upon a third or subsequent shoplifting conviction where
- 68 the total price of all shoplifted merchandise is not less than
- 69 Five Hundred Dollars (\$500.00) or greater than One Thousand
- 70 Dollars (\$1,000.00), the defendant shall be guilty of a felony and
- 71 fined not more than * * * Four Thousand Dollars (\$4,000.00), or
- 72 imprisoned for a term not to exceed three (3) years, or by both
- 73 such fine and imprisonment.
- 74 (7) A person convicted of shoplifting merchandise for which
- 75 the total price of all items shoplifted in violation of this
- 76 section exceeds One Thousand Dollars (\$1,000.00) shall be guilty
- 77 of a felony and, upon conviction, punished as provided in Section
- 78 97-17-41 for the offense of grand larceny.
- 79 (8) In determining the number of prior shoplifting
- 80 convictions for purposes of imposing punishment under this
- 81 section, the court shall disregard all such convictions occurring
- 82 more than seven (7) years prior to the shoplifting offense in
- 83 question.
- 84 (9) For the purpose of determining the gravity of the
- 85 offense under subsection (7) of this section, the prosecutor may
- 86 aggregate the total price of merchandise shoplifted from the same
- 87 or separate mercantile establishments within the same legal
- 88 jurisdiction over a period of thirty (30) or fewer days.
- 89 **SECTION 2.** This act shall take effect and be in force from
- 90 and after July 1, 2024.