MISSISSIPPI LEGISLATURE

By: Representative Nelson

To: Judiciary B

HOUSE BILL NO. 1529

1 AN ACT TO AMEND SECTION 99-19-71, MISSISSIPPI CODE OF 1972, 2 TO REQUIRE AUTOMATIC EXPUNGEMENT OF MISDEMEANORS; TO AMEND 3 SECTIONS 9-11-15 AND 21-23-7, MISSISSIPPI CODE OF 1972, TO CONFORM TO THE PRECEDING SECTION; TO AMEND SECTIONS 99-15-26 AND 99-15-59, 4 5 MISSISSIPPI CODE OF 1972, TO REQUIRE THE APPROPRIATE COURT TO 6 AUTOMATICALLY EXPUNGE THE RECORD OF ANY CASES IN WHICH AN ARREST 7 WAS MADE, THE PERSON ARRESTED WAS RELEASED AND THE CASE WAS 8 DISMISSED OR THE CHARGES WERE DROPPED, THERE WAS NO DISPOSITION OF SUCH CASE, OR THE PERSON WAS FOUND NOT GUILTY AT TRIAL; TO AMEND 9 10 SECTION 45-27-9, MISSISSIPPI CODE OF 1972, TO REQUIRE ALL LAW 11 ENFORCEMENT AGENCIES TO REPORT SUCH EXPUNGEMENTS TO THE 12 MISSISSIPPI JUSTICE INFORMATION CENTER; TO BRING FORWARD SECTIONS 13 45-27-5 AND 45-27-21, MISSISSIPPI CODE OF 1972, WHICH REGULATE DUTIES OF THE MISSISSIPPI JUSTICE INFORMATION CENTER, FOR PURPOSES 14 15 OF AMENDMENT; TO BRING FORWARD SECTION 99-19-72, MISSISSIPPI CODE 16 OF 1972, WHICH PROVIDES A FEE SCHEDULE FOR EXPUNGEMENT PETITIONS, 17 FOR PURPOSES OF AMENDMENT; AND FOR RELATED PURPOSES.

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

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

20 amended as follows:

99-19-71. (1) Any person who has been convicted of a misdemeanor that is not a traffic violation, * * *, * * * shall the violation expunged from his or her record by the justice, county, circuit or municipal court in which the conviction was

25 had *** * ***.

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

H. B. No. 1529 **~ OFFICIAL ~** 24/HR43/R2092 PAGE 2 (GT\EW) 50 (ix) Abuse, neglect or exploitation of a
51 vulnerable person as provided in Section 43-47-19; or

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

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

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

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

75 prospective employee if the employee has had an order of 76 expunction entered on his behalf. The effect of the expunction 77 order shall be to restore the person, in the contemplation of the 78 law, to the status he occupied before any arrest or indictment for 79 which convicted. No person as to whom an expunction order has 80 been entered shall be held thereafter under any provision of law to be guilty of perjury or to have otherwise given a false 81 82 statement by reason of his failure to recite or acknowledge such 83 arrest, indictment or conviction in response to any inquiry made 84 of him for any purpose other than the purpose of determining, in 85 any subsequent proceedings under this section, whether the person 86 is a first offender. A person as to whom an order has been 87 entered, upon request, shall be required to advise the court, in camera, of the previous conviction and expunction in any legal 88 proceeding wherein the person has been called as a prospective 89 The court shall thereafter and before the selection of the 90 juror. 91 jury advise the attorneys representing the parties of the previous conviction and expunction. 92

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

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

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SECTION 2. Section 9-11-15, Mississippi Code of 1972, is amended as follows:

9-11-15. (1) 102 Justice court judges shall hold regular terms of their courts, at such times as they may appoint, not exceeding 103 104 two (2) and not less than one (1) in every month, at the 105 appropriate justice court courtroom established by the board of 106 supervisors; and they may continue to hold their courts from day 107 to day so long as business may require; and all process shall be 108 returnable, and all trials shall take place at such regular terms, except where it is otherwise provided; but where the defendant is 109 110 a nonresident or transient person, and it shall be shown by the oath of either party that a delay of the trial until the regular 111 112 term will be of material injury to him, it shall be lawful for the judge to have the parties brought before him at any reasonable 113 time and hear the evidence and give judgment or where the 114 115 defendant is a nonresident or transient person and the judge and 116 all parties agree, it shall be lawful for the judge to have the parties brought before him on the day a citation is made and hear 117 118 the evidence and give judgment. Such court shall be a court of 119 record, with all the power incident to a court of record, 120 including power to fine in the amount of fine and length of 121 imprisonment as is authorized for a municipal court in Section 122 21-23-7(11) for contempt of court.

123 (2) (a) In counties with a population of less than one 124 hundred fifty thousand (150,000), each justice court shall

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designate at least one-half (1/2) day each month as a traffic court day, sufficient to handle the traffic violations docket of that court, and shall notify all appropriate law enforcement agencies of the date or dates. On the day or days so designated, the justice court shall give priority to all cases involving traffic violations.

131 In counties with a population of one hundred fifty (b) 132 thousand (150,000) or more, each justice court shall designate at 133 least one (1) day each month as a traffic court day, sufficient to handle the traffic violations of that court, and shall notify all 134 135 appropriate law enforcement agencies of the date or dates. On the 136 day or days so designated, the justice court shall give priority 137 to all cases involving traffic violations. The one (1) day may be 138 one (1) whole day or it may be divided into half days as long as 139 one-half (1/2) day is held in the morning and one-half (1/2) day 140 is held in the afternoon, in the discretion of the court.

141 The justice court may, in its discretion, upon prior (3) notice to the county prosecutor and upon a showing in open court 142 143 of rehabilitation, good conduct for a period of two (2) years 144 since the last conviction in any court and that the best interest 145 of society would be served, order the record of conviction of a 146 person of any or all misdemeanors in that court expunded, and upon so doing, such person thereafter legally stands as though he or 147 148 she had never been convicted of the misdemeanor(s) and may lawfully so respond to any query of prior convictions. 149 This order

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H. B. No. 1529 24/HR43/R2092 PAGE 6 (GT\EW) of expunction does not apply to the confidential records of law enforcement agencies and has no effect on the driving record of a person maintained under Title 63, Mississippi Code of 1972, or any other provision of said Title 63.

154 (4) Notwithstanding the provisions of subsection (3) of this
155 section, a person who was convicted in justice court of a
156 misdemeanor * * *, excluding conviction for a traffic
157 violation, * * * shall automatically have the misdemeanor
158 conviction expunged.

159 SECTION 3. Section 21-23-7, Mississippi Code of 1972, is 160 amended as follows:

161 The municipal judge shall hold court in a 21 - 23 - 7. (1)162 public building designated by the governing authorities of the 163 municipality, or may hold court in an adult detention center as provided under this subsection, and may hold court every day 164 165 except Sundays and legal holidays if the business of the 166 municipality so requires; provided, however, the municipal judge 167 may hold court outside the boundaries of the municipality but not 168 more than within a sixty-mile radius of the municipality to handle 169 preliminary matters and criminal matters such as initial 170 appearances and felony preliminary hearings. The municipal judge 171 may hold court outside the boundaries of the municipality but not more than within a one-mile radius of the municipality for any 172 173 purpose; however, a municipal judge may hold court outside the boundaries of the municipality more than within a one-mile radius 174

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H. B. No. 1529 24/HR43/R2092 PAGE 7 (GT\EW) 175 of the municipality when accepting a plea of a defendant at an 176 adult detention center within the county. The municipal judge 177 shall have the jurisdiction to hear and determine, without a jury and without a record of the testimony, all cases charging 178 179 violations of the municipal ordinances and state misdemeanor laws 180 made offenses against the municipality and to punish offenders therefor as may be prescribed by law. Except as otherwise 181 182 provided by law, criminal proceedings shall be brought by sworn 183 complaint filed in the municipal court. Such complaint shall state the essential elements of the offense charged and the 184 185 statute or ordinance relied upon. Such complaint shall not be 186 required to conclude with a general averment that the offense is 187 against the peace and dignity of the state or in violation of the 188 ordinances of the municipality. He may sit as a committing court 189 in all felonies committed within the municipality, and he shall 190 have the power to bind over the accused to the grand jury or to 191 appear before the proper court having jurisdiction to try the 192 same, and to set the amount of bail or refuse bail and commit the 193 accused to jail in cases not bailable. The municipal judge is a 194 conservator of the peace within his municipality. He may conduct 195 preliminary hearings in all violations of the criminal laws of 196 this state occurring within the municipality, and any person 197 arrested for a violation of law within the municipality may be 198 brought before him for initial appearance. The municipal court shall have jurisdiction of any case remanded to it by a circuit 199

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H. B. No. 1529 24/HR43/R2092 PAGE 8 (GT\EW) 200 court grand jury. The municipal court shall have civil 201 jurisdiction over actions filed pursuant to and as provided in 202 <u>Chapter 21</u>, Title 93, * * * Mississippi Code of 1972, the 203 Protection from Domestic Abuse Act.

204 (2)In the discretion of the court, where the objects of 205 justice would be more likely met, as an alternative to imposition 206 or payment of fine and/or incarceration, the municipal judge shall 207 have the power to sentence convicted offenders to work on a public 208 service project where the court has established such a program of 209 public service by written quidelines filed with the clerk for 210 public record. Such programs shall provide for reasonable 211 supervision of the offender and the work shall be commensurate 212 with the fine and/or incarceration that would have ordinarily been 213 Such program of public service may be utilized in the imposed. implementation of the provisions of Section 99-19-20, and public 214 215 service work thereunder may be supervised by persons other than 216 the sheriff.

217 The municipal judge may solemnize marriages, take oaths, (3) 218 affidavits and acknowledgments, and issue orders, subpoenas, 219 summonses, citations, warrants for search and arrest upon a 220 finding of probable cause, and other such process under seal of 221 the court to any county or municipality, in a criminal case, to be 222 executed by the lawful authority of the county or the municipality 223 of the respondent, and enforce obedience thereto. The absence of 224 a seal shall not invalidate the process.

225 (4) When a person shall be charged with an offense in 226 municipal court punishable by confinement, the municipal judge, 227 being satisfied that such person is an indigent person and is 228 unable to employ counsel, may, in the discretion of the court, 229 appoint counsel from the membership of The Mississippi Bar 230 residing in his county who shall represent him. Compensation for 231 appointed counsel in criminal cases shall be approved and allowed 232 by the municipal judge and shall be paid by the municipality. The 233 maximum compensation shall not exceed Two Hundred Dollars 234 (\$200.00) for any one (1) case. The governing authorities of a 235 municipality may, in their discretion, appoint a public 236 defender(s) who must be a licensed attorney and who shall receive a salary to be fixed by the governing authorities. 237

238 The municipal judge of any municipality is hereby (5) 239 authorized to suspend the sentence and to suspend the execution of 240 the sentence, or any part thereof, on such terms as may be imposed 241 by the municipal judge. However, the suspension of imposition or 242 execution of a sentence hereunder may not be revoked after a 243 period of two (2) years. The municipal judge shall have the power 244 to establish and operate a probation program, dispute resolution 245 program and other practices or procedures appropriate to the 246 judiciary and designed to aid in the administration of justice. 247 Any such program shall be established by the court with written 248 policies and procedures filed with the clerk of the court for public record. Subsequent to original sentencing, the municipal 249

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H. B. No. 1529 24/HR43/R2092 PAGE 10 (GT\EW) judge, in misdemeanor cases, is hereby authorized to suspend sentence and to suspend the execution of a sentence, or any part thereof, on such terms as may be imposed by the municipal judge, if (a) the judge or his or her predecessor was authorized to order such suspension when the sentence was originally imposed; and (b) such conviction (i) has not been appealed; or (ii) has been appealed and the appeal has been voluntarily dismissed.

257 (6) * * * The court * * * shall automatically order the 258 record of conviction of a person of any or all misdemeanors in 259 that court expunged, and upon so doing the said person thereafter 260 legally stands as though he had never been convicted of the said 261 misdemeanor(s) and may lawfully so respond to any query of prior 262 convictions. This order of expunction does not apply to the 263 confidential records of law enforcement agencies and has no effect 264 on the driving record of a person maintained under Title 63, 265 Mississippi Code of 1972, or any other provision of said Title 63.

(7) Notwithstanding the provisions of subsection (6) of this
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.

(8) In the discretion of the court, a plea of nolo
contendere may be entered to any charge in municipal court. Upon
the entry of a plea of nolo contendere the court shall convict the

H. B. No. 1529 ~ OFFICIAL ~ 24/HR43/R2092 PAGE 11 (GT\EW) 275 defendant of the offense charged and shall proceed to sentence the 276 defendant according to law. The judgment of the court shall 277 reflect that the conviction was on a plea of nolo contendere. An 278 appeal may be made from a conviction on a plea of nolo contendere 279 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. 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.

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

298 Dismissal of any affidavit, complaint or charge 299 in municipal court.....\$ 50.00

300 Suspension of a minor's driver's license in lieu of 301 conviction.....\$ 50.00 Service of scire facias or return "not found".....\$ 20.00 302 303 Causing search warrant to issue or causing 304 prosecution without reasonable cause or refusing to cooperate after initiating action.....\$ 100.00 305 306 Certified copy of the court record.....\$ 5.00 307 Service of arrest warrant for failure to answer 308 citation or traffic summons.....\$ 25.00 Jail cost per day - actual jail cost paid by the municipality 309 310 but not to exceed......\$ 35.00 Service of court documents related to the filing 311 312 of a petition or issuance of a protection from domestic abuse order under Chapter 21, Title 93, * * * Mississippi Code of 313 314 1972\$ 25.00 315 Any other item of court cost.....\$ 50.00 316 No filing fee or such cost shall be imposed for the bringing of an action in municipal court. 317

(12) A municipal court judge shall not dismiss a criminal case but may transfer the case to the justice court of the county if the municipal court judge is prohibited from presiding over the case by the Canons of Judicial Conduct and provided that venue and jurisdiction are proper in the justice court. Upon transfer of any such case, the municipal court judge shall give the municipal court clerk a written order to transmit the affidavit or complaint

H. B. No. 1529 24/HR43/R2092 PAGE 13 (GT\EW) and all other records and evidence in the court's possession to the justice court by certified mail or to instruct the arresting officer to deliver such documents and records to the justice court. There shall be no court costs charged for the transfer of the case to the justice court.

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

335 (14)For violations of municipal ordinances related to real 336 property, the municipal judge shall have the power to order a 337 defendant to remedy violations within a reasonable time period as 338 set by the judge, and at the discretion of the judge, the judge 339 may simultaneously authorize the municipality, at its request, the 340 option to remedy the violation itself, through the use of its own 341 employees or its contractors, without further notice should the 342 defendant fail to fully do so within the time period set by the 343 judge. Subsequent to the municipality remedying the violation, 344 the municipality may petition the court to assess documented 345 cleanup costs to the defendant, and, if, following a hearing on 346 such petition, the judge determines (a) the violations were not 347 remedied by the defendant within the time required by the court, 348 (b) that the municipality remedied the violation itself after such time period expired and (c) that the costs incurred by the 349

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350 municipality were reasonable, the court may assess the costs to 351 the defendant as a judgement, which may be enrolled in the office 352 of the circuit clerk.

353 **SECTION 4.** Section 99-15-26, Mississippi Code of 1972, is 354 amended as follows:

355 99-15-26. (1) (a) In all criminal cases, felony and 356 misdemeanor, other than crimes against the person, a crime of violence as defined in Section 97-3-2, a violation of Section 357 358 97-11-31, or crimes in which a person unlawfully takes, obtains or misappropriates funds received by or entrusted to the person by 359 360 virtue of his or her public office or employment, the circuit or 361 county court shall be empowered, upon the entry of a plea of 362 guilty by a criminal defendant made on or after July 1, 2014, to 363 withhold acceptance of the plea and sentence thereon pending 364 successful completion of such conditions as may be imposed by the 365 court pursuant to subsection (2) of this section.

366 (b) In all misdemeanor criminal cases, other than 367 crimes against the person, the justice or municipal court shall be 368 empowered, upon the entry of a plea of guilty by a criminal 369 defendant, to withhold acceptance of the plea and sentence thereon 370 pending successful completion of such conditions as may be imposed 371 by the court pursuant to subsection (2) of this section.

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

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

380 (d) No person having previously qualified under the 381 provisions of this section shall be eligible to qualify for release in accordance with this section for a repeat offense. A 382 383 person shall not be eligible to qualify for release in accordance 384 with this section if charged with the offense of trafficking of a 385 controlled substance as provided in Section 41-29-139(f) or if 386 charged with an offense under the Mississippi Implied Consent Law. 387 Violations under the Mississippi Implied Consent Law can only be 388 nonadjudicated under the provisions of Section 63-11-30.

389 (2) (a) Conditions which the circuit, county, justice or 390 municipal court may impose under subsection (1) of this section 391 shall consist of:

392 (i) Reasonable restitution to the victim of the393 crime.

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

398 (iv) Successful completion of drug, alcohol,399 psychological or psychiatric treatment, successful completion of a

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400 program designed to bring about the cessation of domestic abuse, 401 or any combination thereof, if the court deems treatment 402 necessary.

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

409 Conditions which the circuit or county court may (b) impose under subsection (1) of this section also include 410 411 successful completion of an effective evidence-based program or a 412 properly controlled pilot study designed to contribute to the 413 evidence-based research literature on programs targeted at 414 reducing recidivism. Such program or pilot study may be community 415 based or institutionally based and should address risk factors 416 identified in a formal assessment of the offender's risks and 417 needs.

418 (3) When the court has imposed upon the defendant the 419 conditions set out in this section, the court shall release the 420 bail bond, if any.

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

(5) * * * The court shall <u>immediately</u> expunge the record of any case in which an arrest was made, the person arrested was released and the case was dismissed or the charges were dropped, there was no disposition of such case, or the person was found not guilty at trial.

429 **SECTION 5.** Section 99-15-59, Mississippi Code of 1972, is 430 amended as follows:

431 99-15-59. <u>The court shall automatically expunge the record</u> 432 <u>of</u> any person who is arrested, issued a citation, or held for any 433 misdemeanor and not formally charged or prosecuted with an offense 434 within twelve (12) months of arrest, or upon dismissal of the 435 charge * * *.

436 SECTION 6. Section 45-27-9, Mississippi Code of 1972, is 437 amended as follows:

438 45-27-9. (1) All criminal justice agencies within the state 439 shall submit to the center an arrest card that will transmit 440 fingerprints, descriptions, photographs (when specifically requested), and other identifying data on persons who have been 441 442 lawfully arrested or taken into custody in this state for all 443 felonies and misdemeanors as described in Section 45-27-7(2)(a). It shall be the duty of all chiefs of police, sheriffs, district 444 445 attorneys, courts, court clerks, judges, parole and probation 446 officers, wardens or other persons in charge of correctional 447 institutions in this state to furnish the center with all data required by the rules duly promulgated under the Administrative 448

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449 Procedures Act to carry out its responsibilities under this 450 chapter, and the duty of courts and court clerks to submit a 451 disposition form for every disposition. It shall be the duty of 452 all criminal justice agencies within the state to supply the 453 prosecutor and the proper court with the disposition form that is 454 attached to the physical arrest card if fingerprints were taken 455 manually or, if fingerprints were captured digitally, the 456 disposition form generated by the electronic fingerprint device at 457 the time of the arrest. The PEER committee may conduct random 458 review of the records of any agency or clerks referenced in this 459 subsection (1) to determine whether the duties of such agencies 460 and clerks are being fulfilled in a timely manner. The PEER 461 committee, based on its findings, if any, shall recommend measures 462 to ensure that the duties are more effectively carried out in a 463 timely manner.

464 (2)(a) All persons in charge of law enforcement agencies 465 shall obtain, or cause to be obtained, fingerprints according to 466 the fingerprint system of identification established by the 467 Director of the Federal Bureau of Investigation, full face and 468 profile photographs (if equipment is available) and other available identifying data, of each person arrested or taken into 469 470 custody for an offense of a type designated in subsection (1) of this section, of all persons arrested or taken into custody as 471 472 fugitives from justice and of all unidentified human corpses in their jurisdictions, but photographs need not be taken if it is 473

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H. B. No. 1529 24/HR43/R2092 PAGE 19 (GT\EW) 474 known that photographs of the type listed, taken within the 475 previous year, are on file. Any record taken in connection with 476 any person arrested or taken into custody and subsequently 477 released without charge or cleared of the offense through court 478 proceedings shall be purged from the files of the center and 479 destroyed upon receipt by the center of a lawful expunction order. 480 All persons in charge of law enforcement agencies shall submit to 481 the center detailed descriptions of arrests or takings into 482 custody which result in release without charge or subsequent 483 exoneration from criminal liability within twenty-four (24) hours 484 of the release or exoneration.

(b) The center will work to secure grant funds to purchase live scan equipment to be utilized throughout the state. All law enforcement agencies shall utilize any live scan equipment provided by the center to ensure the most accurate collection of fingerprints. The center shall coordinate the use of the equipment with federal, state, county and municipal law enforcement agencies.

(3) Fingerprints and other identifying data required to be 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

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H. B. No. 1529 24/HR43/R2092 PAGE 20 (GT\EW) 499 Available" and the photographs shall be forwarded subsequently if 500 the center so requests.

501 (4) All persons in charge of law enforcement agencies shall 502 submit to the center detailed descriptions of arrest warrants and 503 related identifying data immediately upon determination of the 504 fact that the warrant cannot be served for the reasons stated. Ιf 505 the warrant is subsequently served or withdrawn, the law 506 enforcement agency concerned must immediately notify the center of 507 the service or withdrawal. Also, the agency concerned must annually, no later than January 31 of each year and at other times 508 if requested by the center, confirm all arrest warrants which 509 510 continue to be outstanding. Upon receipt of a lawful expunction 511 order, the center shall purge and destroy files of all data 512 relating to an offense when an individual is subsequently exonerated from criminal liability of that offense. 513 The center 514 shall not be liable for the failure to purge, destroy or expunge 515 any records if an agency or court fails to forward to the center proper documentation ordering the action. 516

(5) All persons in charge of state correctional institutions shall obtain fingerprints, according to the fingerprint system of identification established by the Director of the Federal Bureau of Investigation or as otherwise directed by the center, and full face and profile photographs of all persons received on commitment to the institutions. The prints so taken shall be forwarded to the center, together with any other identifying data requested,

H. B. No. 1529 **~ OFFICIAL ~** 24/HR43/R2092 PAGE 21 (GT\EW) within ten (10) days after the arrival at the institution of the person committed. At the time of release, the institution will again obtain fingerprints, as before, and forward them to the center within ten (10) days, along with any other related information requested by the center. The institution shall notify 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.

537 All persons in charge of law enforcement agencies in (7) 538 this state shall furnish the center with any other identifying 539 data required in accordance with guidelines established by the 540 center. All law enforcement agencies and correctional institutions in this state having criminal identification files 541 542 shall cooperate in providing the center with copies of the items 543 in the files which will aid in establishing the nucleus of the 544 state criminal identification file.

(8) All law enforcement agencies within the state shall report to the center, in a manner prescribed by the center, all persons wanted by and all vehicles and identifiable property stolen from their jurisdictions. The report shall be made as soon

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558 (9) All law enforcement agencies in the state shall 559 immediately notify the center if at any time after making a report 560 as required by subsection (8) of this section it is determined by 561 the reporting department or agency that a person is no longer 562 wanted or that a vehicle or property stolen has been recovered. 563 Furthermore, if the agency making the apprehension or recovery is 564 not the one which made the original report, then it shall 565 immediately notify the originating agency of the full particulars 566 relating to the apprehension or recovery using methods prescribed 567 by the center.

(10) (a) All law enforcement agencies in the state and clerks of the various courts shall promptly report to the center all instances where records of convictions of criminals are ordered expunged by courts of this state as now provided by law. The center shall promptly expunge from the files of the center and

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573 destroy all records pertaining to any convictions that are ordered 574 expunged by the courts of this state as provided by law.

575 (b) All law enforcement agencies in the state and 576 clerks of the various courts shall promptly report to the center 577 all expungements of misdemeanor crimes and instances in which an 578 arrest was made, the person arrested was released and the case was 579 dismissed or the charges were dropped, there was no disposition of 580 such case, or the person was found not guilty at trial. The 581 center shall promptly expunge from the files of the center and 582 destroy all records pertaining to any such instances.

(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.

586 Any criminal justice department or agency making an (12)expenditure in excess of Five Thousand Dollars (\$5,000.00) in any 587 588 calendar year on software or programming upgrades concerning a 589 computerized records management system or jail management system 590 shall ensure that the new or upgraded system is formatted to 591 Department of Justice approved XML format and that no impediments 592 to data sharing with other agencies or departments exist in the 593 software programming.

594 (13) (a) All law enforcement agencies within the state 595 shall:

596 (i) Implement an incident-based reporting system597 within the agency or department that meets the reporting

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598 requirements of the National Incident-Based Reporting System 599 (NIBRS) of the Uniform Crime Reporting Program of the Federal 600 Bureau of Investigation;

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

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

609 No later than December 31, 2025, state and local (b) 610 law enforcement agencies shall be compliant with all regulations promulgated by the Department of Public Safety's Criminal 611 612 Information Center (CIC), with consultation with the President of 613 the Sheriffs Association and Mississippi Association of Chiefs of 614 Police with regard to the National Incident-Based Reporting System 615 (NIBRS) of the Uniform Crime Reporting Program of the Federal 616 Bureau of Investigation.

617 **SECTION 7.** Section 45-27-5, Mississippi Code of 1972, is 618 brought forward as follows:

619 45-27-5. (1) There is hereby established within the 620 Mississippi Department of Public Safety a system for the 621 communication of vital information relating to crimes, criminals 622 and criminal activity to be known as the Mississippi Justice

H. B. No. 1529 ~ OFFICIAL ~ 24/HR43/R2092 PAGE 25 (GT\EW) 623 Information Center. Central responsibility for the development, 624 maintenance and operation of the center shall be vested with the 625 Director of the Mississippi Justice Information Center.

626 (2) The director of the center shall maintain the necessary 627 staff to enable the effective and efficient performance of the 628 duties and responsibilities ascribed to the center. Such staff 629 shall include but not be limited to statistical analysis personnel 630 and field monitoring personnel, along with the support services to 631 be procured within state government.

(3) All personnel of the center shall be subject to approval
by the State Personnel Board, with due recognition to be given to
the special qualifications and availability of the types of
individuals required for such employment.

636 **SECTION 8.** Section 45-27-21, Mississippi Code of 1972, is 637 brought forward as follows:

638 45-27-21. A certified copy of every expunction and 639 nonadjudication order shall be sent by the circuit clerk to the 640 Mississippi Criminal Information Center where it shall be 641 maintained in a separate confidential database accessible only 642 upon written request by a district attorney, a county prosecuting 643 attorney, a municipal court prosecuting attorney, the Attorney 644 General of Mississippi and the Mississippi Law Enforcement 645 Standards and Training Board. Any criminal conviction which has 646 been expunged or nonadjudicated may be used for the purpose of 647 determining habitual offender status and for the use of the

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648 Mississippi Law Enforcement Standards and Training Board in giving 649 or retaining law enforcement certification, and to ensure that a 650 person is only eligible for first-offender status one (1) time.

651 SECTION 9. Section 99-19-72, Mississippi Code of 1972, is 652 brought forward as follows:

653 99-19-72. (1) A filing fee of One Hundred Fifty Dollars 654 (\$150.00) is hereby levied on each petition to expunge an offense 655 under Section 99-19-71 to be collected by the circuit clerk and 656 distributed as follows:

657 (a) One Hundred Dollars (\$100.00) to be deposited into658 the Judicial System Operation Fund;

(b) Forty Dollars (\$40.00) to be deposited into theDistrict Attorneys Operation Fund; and

(c) Ten Dollars (\$10.00) to be retained by the circuitclerk collecting the fee for administration purposes.

663 (2)From and after July 1, 2016, the expenses of district 664 attorneys shall be defrayed by appropriation from the State 665 General Fund and all user charges and fees authorized by 666 paragraphs (a) and (b) of subsection (1) of this section shall be 667 deposited into the State General Fund as authorized by law and as 668 determined by the State Fiscal Officer, and charges and fees 669 authorized by paragraph (c) of subsection (1) of this section 670 shall be retained by the circuit clerks for expenditures 671 authorized by law.

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672 SECTION 10. This act shall take effect and be in force from 673 and after July 1, 2024.

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