By: Senator(s) Bryan

To: Wildlife, Fisheries and Parks

SENATE BILL NO. 2659

AN ACT TO CREATE NEW SECTION 55-3-150, MISSISSIPPI CODE OF 1972, TO EXPRESS THE FINDINGS AND INTENT OF THE LEGISLATURE 3 REGARDING THE ADVISABILITY OF CREATING THE MISSISSIPPI PARKS CORPORATION; TO CREATE NEW SECTION 55-3-152, MISSISSIPPI CODE OF 5 1972, TO CREATE THE MISSISSIPPI PARKS CORPORATION; TO CREATE NEW SECTION 55-3-154, MISSISSIPPI CODE OF 1972, TO PROVIDE FOR THE ESTABLISHMENT OF THE CORPORATION'S BOARD OF DIRECTORS; TO PROVIDE 7 THAT BOARD MEETINGS SHALL BE SUBJECT TO THE OPEN MEETINGS ACT; TO 8 9 CREATE NEW SECTION 55-3-156, MISSISSIPPI CODE OF 1972, TO PROVIDE FOR THE APPOINTMENT OF THE CORPORATION'S PRESIDENT BY THE BOARD, 10 SUBJECT TO THE APPROVAL OF THE GOVERNOR; TO CREATE NEW SECTION 11 12 55-3-158, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT THE 13 CORPORATION'S RECORDS SHALL BE SUBJECT TO THE PUBLIC RECORDS ACT, UNLESS EXEMPT UNDER FEDERAL OR STATE LAW; TO CREATE NEW SECTION 14 55-3-160, MISSISSIPPI CODE OF 1972, TO DESCRIBE THE BOARD'S POWERS 15 AND DUTIES; TO CREATE NEW SECTION 55-3-162, MISSISSIPPI CODE OF 16 17 1972, TO DESCRIBE THE CORPORATION'S POWERS AND DUTIES; TO CREATE 18 NEW SECTION 55-3-164, MISSISSIPPI CODE OF 1972, TO DESCRIBE THE 19 PRESIDENT'S POWERS AND DUTIES; TO CREATE NEW SECTION 55-3-166, 20 MISSISSIPPI CODE OF 1972, TO AUTHORIZE THE BOARD TO HIRE AN ATTORNEY OR CONTRACT WITH OUTSIDE COUNSEL; TO CREATE NEW SECTION 21 22 55-3-168, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT THE 23 CORPORATION SHALL ESTABLISH AND MAINTAIN A PERSONNEL PROGRAM, 24 INCLUDING ADMINISTRATIVE RULES AND REGULATIONS FOR ITS EMPLOYEES; 25 TO PROVIDE THAT CORPORATION EMPLOYEES SHALL BE CONSIDERED STATE 26 EMPLOYEES FOR PURPOSES OF RETIREMENT AND OTHER BENEFITS BUT SHALL 27 NOT BE SUBJECT TO THE STATE PERSONNEL BOARD; TO PROVIDE CERTAIN 28 CONDITIONS AND STANDARDS OF EMPLOYMENT FOR CORPORATION OFFICERS 29 AND EMPLOYEES AND OF SERVICE FOR BOARD MEMBERS; TO CREATE NEW 30 SECTION 55-3-170, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT ALL DIVISION HEADS, OFFICERS AND EMPLOYEES OF THE CORPORATION SHALL BE 31 32 CONSIDERED PUBLIC SERVANTS, AND ALL DIVISION HEADS AND OFFICERS 33 SHALL BE REQUIRED TO FILE A STATEMENT OF ECONOMIC INTEREST WITH 34 THE MISSISSIPPI ETHICS COMMISSION; TO CREATE NEW SECTION 55-3-172,

- 35 MISSISSIPPI CODE OF 1972, TO PROVIDE REPORTING AND AUDITING
- 36 REQUIREMENTS FOR THE CORPORATION; TO CREATE NEW SECTION 55-3-174,
- 37 MISSISSIPPI CODE OF 1972, TO PROVIDE THAT THE CORPORATION SHALL
- 38 SUBMIT TO THE JOINT LEGISLATIVE BUDGET COMMITTEE A COPY OF THE
- 39 CORPORATION'S ANNUAL OPERATING BUDGET FOR THE UPCOMING FISCAL
- 40 YEAR; TO AMEND SECTIONS 49-1-1, 49-1-3, 49-1-4, 49-4-1, 49-4-3,
- 41 49-4-4, 49-4-8, 49-4-9, 49-4-13, 55-3-2, 55-3-31 AND 55-3-41,
- 42 MISSISSIPPI CODE OF 1972, TO CONFORM; AND FOR RELATED PURPOSES.
- 43 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- 44 **SECTION 1.** The following shall be codified as Section
- 45 55-3-150, Mississippi Code of 1972:
- 46 55-3-150. The Legislature recognizes that the operation of
- 47 state parks is a unique activity for state government and that a
- 48 corporate structure will best enable state parks to be operated in
- 49 an entrepreneurial and business-like manner. It is the intent of
- 50 the Legislature that the Mississippi Parks Corporation shall be
- 51 accountable to the Governor, the Legislature and the people of the
- 52 state through a system of audits, reports and disclosures as
- 53 required by this chapter.
- **SECTION 2.** The following shall be codified as Section
- 55 55-3-152, Mississippi Code of 1972:
- 56 55-3-152. (1) The Mississippi state park system shall be
- 57 administered by a corporation which shall be known as the
- 58 "Mississippi Parks Corporation." The corporation shall be managed
- 59 in a manner that enables the people of the state to benefit from
- 60 its profits and to ensure the integrity of the state park system.
- 61 (2) The existence of the corporation, which shall be
- 62 domiciled in the State of Mississippi, shall begin upon the

- 63 appointment of all five (5) members of the board as provided in
- 64 Section 55-3-154.
- 65 (3) The exclusive venue for any action or matter against the
- 66 corporation arising out of or in connection with the operation of
- 67 state parks is the county in which its corporate headquarters is
- 68 located, and the circuit court for that county has exclusive
- 69 jurisdiction thereof. For purposes of court costs, the
- 70 corporation shall be a private corporation.
- 71 **SECTION 3.** The following shall be codified as Section
- 72 55-3-154, Mississippi Code of 1972:
- 73 55-3-154. (1) The affairs of the corporation shall be
- 74 administered by the board, which shall be composed of five (5)
- 75 members appointed by the Governor, with the advice and consent of
- 76 the Senate. The Commissioner of Revenue and the State Treasurer
- 77 shall serve as ex officio, nonvoting members. Members appointed
- 78 when the Senate is not in session shall serve only until the end
- 79 of the next regular session, unless confirmed by the Senate.
- 80 (2) (a) Members of the board shall be residents of the
- 81 State of Mississippi, and the Governor shall take into account the
- 82 goals of geographic, racial, gender and other categories of
- 83 diversity when nominating board members.
- 84 (b) Of the initial appointees, the members' terms shall
- 85 be staggered as follows: one (1) term to expire on December 31,
- 86 2025; December 31, 2026; December 31, 2027; December 31, 2028; and

- 87 December 31, 2029. After the expiration of the initial terms,
- 88 members of the board shall serve terms of five (5) years.
- 89 (c) Members may serve beyond the end of their
- 90 respective terms until their successors have been appointed and
- 91 qualified. No member shall serve more than two (2) consecutive
- 92 five-year terms. Members may be removed by the Governor for
- 93 neglect of duty, misfeasance or nonfeasance in office. The board
- 94 shall annually elect a chairman from among its voting members.
- 95 (3) Appointed board members shall be entitled to per diem
- 96 compensation under Section 25-3-69 paid by the corporation and
- 97 shall be reimbursed by the corporation for necessary travel and
- 98 other reasonable expenses incurred in the performance of their
- 99 official duties. No appointed board member shall be considered a
- 100 public officer.
- 101 (4) The board, upon the initial call of the Governor and the
- 102 chairman thereafter, shall meet at least monthly for the first
- 103 eighteen (18) months and at such other times as the chairman may
- 104 determine. Three (3) voting members of the board shall constitute
- 105 a quorum. The board shall also meet upon call of three (3) or
- 106 more of the voting members of the board. The board shall keep
- 107 accurate and complete records of all its meetings.
- 108 (5) All meetings of the board shall be subject to the Open
- 109 Meetings Act in Section 25-41-1 et seq.
- 110 **SECTION 4.** The following shall be codified as Section
- 111 55-3-156, Mississippi Code of 1972:

- 112 55-3-156. (1) The president of the corporation shall be 113 appointed by the board subject to the approval of the Governor. 114 The Governor shall, within thirty (30) days after receiving the nomination for the president in writing, either approve or reject 115 116 the nomination. Failure to take either action within the required 117 time shall constitute approval by the Governor. If the Governor rejects the nomination for the president, then the board shall 118 submit a different nominee to the Governor. The president shall 119 120 manage the daily affairs of the corporation and shall have such powers and duties as specified by this chapter, the board and any 121 board rules or regulations. The president shall not be a member 122 123 of the board. The president shall serve at the will and pleasure
- 125 (2) The president shall employ such personnel as he or she 126 deems necessary. All personnel shall serve at the will and 127 pleasure of the president, unless otherwise specified by the 128 president.
- 129 (3) The board shall set the salary of the president.
- 130 (4) No employee shall be a member of the board.
- 131 **SECTION 5.** The following shall be codified as Section
- 132 55-3-158, Mississippi Code of 1972:
- 133 55-3-158. All records of the corporation shall be deemed
- 134 public records and subject to public inspection as provided by
- 135 Section 25-61-1 et seq., unless the record is covered by an
- 136 exemption under federal or state law.

of the board.

shall	be	codified	as	Section
	g shall	shall be	shall be codified	g shall be codified as

- 138 55-3-160, Mississippi Code of 1972:
- 139 55-3-160. (1) The board shall provide the president with
- 140 private-sector perspectives on the operation of a business, large
- 141 marketing enterprise, and the like. The board shall:
- 142 (a) Approve, disapprove, amend or modify the budget
- 143 recommended by the president for the operation of the corporation;
- 144 (b) Approve, disapprove, amend or modify the terms of
- 145 major procurements recommended by the president;
- 146 (c) Serve as a board of appeals for any denial,
- 147 revocation or cancellation by the president of a contract; and
- 148 (d) Adopt such administrative rules and regulations as
- 149 may be necessary to carry out and implement its powers and duties,
- 150 the operations of the corporation and any other matters necessary
- 151 or desirable for the efficient and effective operation of state
- 152 parks.
- 153 (2) Any policies adopted by authority of this section or any
- other section of this chapter or Chapter 1 or 4 of Title 49,
- 155 Mississippi Code of 1972, must be published and posted on the
- 156 corporation's website thirty (30) days prior to becoming
- 157 effective.
- 158 **SECTION 7.** The following shall be codified as Section
- 159 55-3-162, Mississippi Code of 1972:
- 160 55-3-162. (1) The corporation, its employees and board

161 members shall provide for the efficient and effective operation of

- 162 state parks to ensure the integrity of the state park system and
- 163 maintain the dignity of the state and the general welfare of its
- 164 citizens. The corporation shall operate state parks in such a
- 165 manner as to result in maximization of revenues to the state, and
- 166 the corporation shall deposit such revenues into the Mississippi
- 167 Park Fund created in Section 55-3-41.
- 168 (2) The corporation, in pursuing the objectives and purposes
- 169 of this chapter, may:
- 170 (a) Sue and be sued in its corporate name;
- 171 (b) Adopt a corporate seal and a symbol;
- 172 (c) Hold patents, copyrights, trademarks, and service
- 173 marks and enforce its rights with respect thereto;
- 174 (d) Register to do business in Mississippi and appoint
- 175 agents upon whom process may be served;
- 176 (e) Acquire real property and make improvements
- 177 thereon;
- 178 (f) Make, solicit and request proposals and offers, and
- 179 execute and effectuate any and all agreements or contracts
- 180 necessary for the successful operation of state parks; and
- 181 (q) Adopt and amend such bylaws, rules and regulations,
- 182 with the approval of the board, as it deems necessary to
- 183 administer this chapter.
- 184 (3) The corporation shall:
- 185 (a) Operate state parks in accordance with this chapter
- 186 and the board's rules and regulations;

187	(b) Submit quarterly and annual reports to the
188	Governor, the Lieutenant Governor, the Speaker of the House of
189	Representatives, the State Treasurer, the State Auditor, the Joint
190	Legislative Committee on Performance Evaluation and Expenditure
191	Review, and the Commissioner of Revenue containing financial
192	information and projections which include, but are not limited to,
193	disclosure of gross revenues, expenses and net proceeds for the
194	period, and containing any recommended changes to the law to
195	improve the efficiency and effectiveness of state park operations;
196	(c) Adopt by administrative rules and regulations a

(d) Adopt by administrative rules and regulations a code of ethics for officers and employees of the corporation to carry out the standards of conduct established by this chapter; and

system of continuous internal audits;

- 202 (e) Adopt by administrative rules and regulations
 203 guidelines for the disposal of property if the corporation is
 204 dissolved.
- 205 **SECTION 8.** The following shall be codified as Section 206 55-3-164, Mississippi Code of 1972:
- 207 <u>55-3-164.</u> (1) The president shall direct and supervise all administrative and technical activities in accordance with the provisions of this chapter and within the board's rules and regulations. The president shall:

211	(a)	Supervise	and	administer	the	operation	of	state

- 213 (b) Employ and direct such personnel as may be
 214 necessary to carry out the purposes of this chapter and utilize
 215 such services, personnel or facilities of the corporation as he or
 216 she may deem necessary;
- 217 (c) Contract in accordance with the corporation's rules 218 and regulations;
- 219 (d) Make available for inspection by the board or any
 220 board member, upon request, all books, records, files and other
 221 information and documents of his or her office, and advise the
 222 board and recommend such rules and regulations and other matters
 223 deemed necessary and advisable to improve the operation of state
 224 parks;
- 225 (e) Enter into any contract under this chapter with any
 226 person for the operation of state parks or the performance of any
 227 of the functions provided in this chapter or the board's rules and
 228 regulations;
- 229 (f) Attend board meetings or appoint a designee to 230 attend on his or her behalf;
- 231 (g) Not later than thirty (30) days before the
 232 beginning of the corporation's fiscal year, submit to the board,
 233 for review and approval, the corporation's proposed annual budget
 234 and projected net proceeds. In addition, the corporation's
 235 proposed annual budget shall include a personnel table reporting

parks;

236	information	for	each	full-time	and	part-time	permanent	position,
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- 237 as follows:
- 238 (i) The position title and the salary for each
- 239 position in the existing operating budget for the current fiscal
- 240 year, indicating whether each position is filled or vacant as of
- 241 the reporting date; and
- 242 (ii) The position title and the salary recommended
- 243 for each position for the next fiscal year.
- 244 (2) The president, with the board's approval, may amend or
- 245 modify the budget at any time in any manner deemed necessary for
- 246 the proper operation of the corporation.
- 247 (3) Following his or her approval by the Governor and during
- 248 his or her entire employment by the board, the president shall
- 249 reside in Mississippi.
- 250 (4) The president and the board shall conduct an ongoing
- 251 examination of the operation of state parks in other states and
- 252 countries, including reviewing available literature on the subject
- 253 of federal laws and regulations which may affect the operation of
- 254 state parks, and of the reaction of citizens of this state to
- 255 existing or proposed features of state parks, with a view toward
- 256 implementing improvements that will tend to serve the purposes of
- 257 this chapter.
- 258 (5) The president shall require bond from corporate
- 259 employees with access to corporate funds in such an amount as
- 260 provided in the board's rules and regulations.

261 (6) The president	t may:
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- 262 (a) Require bond from other employees as he or she 263 deems necessary;
- 264 (b) For good cause, suspend, revoke or refuse to renew 265 any contract entered into in accordance with this chapter or the 266 board's rules and regulations;
- 267 (c) Upon specific or general approval of the board,
 268 conduct hearings and administer oaths to persons for the purpose
 269 of assuring the integrity of state park operation, or to determine
 270 the qualifications or compliance of agents;
- 271 (d) Upon specific or general approval of the board,
 272 enter into personal service contracts pursuant to the board's
 273 rules and regulations, and compensate such consultants and
 274 technical assistants as may be required to carry out the
 275 provisions of this chapter; and
- 276 (e) By agreement, secure information and services as he 277 or she may deem necessary from any department, agency or unit of 278 the federal, state or local government, and to the extent allowed 279 by federal or state law, compensate such department, agency or 280 unit of government for its information and services.
- (7) Agencies, departments or units of state government shall cooperate with the corporation to assure the integrity of state park operations.
- 284 **SECTION 9.** The following shall be codified as Section 285 55-3-166, Mississippi Code of 1972:

286	<u>55-3-166.</u>	The board	may employ an	attorney	and/or	contract
287	with outside co	ounsel upon	determination	of the ne	eed for	such
288	counsel					

- 289 **SECTION 10.** The following shall be codified as Section 290 55-3-168, Mississippi Code of 1972:
- 291 55-3-168. (1) The corporation shall establish and maintain 292 a personnel program, including administrative rules and 293 regulations for its employees. Unless otherwise specified by the 294 president, corporation employees shall serve at the will and 295 pleasure of the president, who shall determine their compensation 296 and benefits. Employees shall be subject to suspension, 297 dismissal, reduction in pay, demotion, transfer or other personnel 298 action at the president's discretion. The compensation of 299 officers at the division head level and above shall be determined 300 by the board. Corporation employees shall be considered state 301 employees for purposes of retirement and other benefits but shall 302 not be subject to the State Personnel Board under Title 25,
- 304 (2) No board member, officer or employee of the corporation 305 or any spouse, sibling, ascendant or descendant of a board member, 306 officer or employee shall have a financial interest in any entity 307 doing business or proposing to do business with the corporation.
- 308 (3) No board member, officer or employee of the corporation 309 with decision-making authority shall participate in any decision 310 in which the board member, officer or employee or any spouse,

Chapter 9, Mississippi Code of 1972.

311	sibling,	ascendant	or	descendant	of	such	board	member,	officer	or

- 312 employee has a financial interest.
- 313 (4) No corporation officer or employee who leaves the employ
- 314 of the corporation, nor any board member, may represent any entity
- 315 before the corporation for a period of one (1) year following
- 316 termination of employment with the corporation or membership on
- 317 the board.
- 318 **SECTION 11.** The following shall be codified as Section
- 319 55-3-170, Mississippi Code of 1972:
- 320 55-3-170. All division heads, officers and employees of the
- 321 corporation shall be considered public servants as defined in
- 322 Section 25-4-103. All division heads and officers of the
- 323 corporation are subject to Section 25-4-25 and shall be required
- 324 to file a Statement of Economic Interest with the Mississippi
- 325 Ethics Commission.
- 326 **SECTION 12.** The following shall be codified as Section
- 327 55-3-172, Mississippi Code of 1972:
- 328 55-3-172. To ensure the financial integrity of state park
- 329 operations, the corporation, through its board, shall:
- 330 (a) Compile and submit quarterly and annual reports and
- 331 financial statements, in compliance with Section 55-3-164(3)(b);
- 332 (b) Contract with an independent auditor who is a
- 333 certified public accountant or firm to conduct an annual financial
- 334 audit of the corporation's books and records. The cost of this

335 annual financial audit shall be an op	perating expense	of the
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- 336 corporation. Further:
- 337 (i) Such independent auditor shall have no
- 338 financial interest in any entity with whom the corporation is
- 339 under contract;
- 340 (ii) All contracts for independent auditors shall
- 341 be reviewed by and subject to the approval of the Department of
- 342 Finance and Administration to ensure that the independent auditor
- 343 is qualified to perform the audit;
- 344 (iii) The audit shall be completed within ninety
- 345 (90) days after the close of the corporation's fiscal year; and
- 346 (iv) Contracts may be entered into for audit
- 347 services for a period not to exceed five (5) years, and the same
- 348 firm shall not receive two (2) consecutive audit contracts.
- 349 **SECTION 13.** The following shall be codified as Section
- 350 55-3-174, Mississippi Code of 1972:
- 351 55-3-174. For informational purposes only, the corporation
- 352 shall submit to the Joint Legislative Budget Committee a copy of
- 353 the corporation's annual operating budget for the upcoming fiscal
- 354 year. The budget shall include an estimate of net proceeds during
- 355 the succeeding fiscal year.
- 356 **SECTION 14.** Section 49-1-1, Mississippi Code of 1972, is
- 357 amended as follows:

358	49-1-1. (1) Wherever used in this chapter, or in any other
359	statute, or rule or regulation affecting the former State Game and
360	Fish Commission and any of its functions or duties:
361	(a) "Commission" means the Mississippi Commission on
362	Wildlife, Fisheries and Parks.
363	(b) "Department" means the Mississippi Department of
364	Wildlife, Fisheries and Parks.
365	(c) "Director" or "executive director" means the
366	Executive Director of the Mississippi Department of Wildlife,
367	Fisheries and Parks.
368	(d) * * * "Corporation" means the Mississippi Parks
369	Corporation created in Sections 55-3-152 and 55-3-154. Any
370	reference in the laws to the Department of Wildlife, Fisheries and
371	Parks or the Commission on Wildlife, Fisheries and Parks relating
372	to state parks shall mean the corporation.
373	(e) "President" means the President of the Mississippi
374	Parks Corporation, who shall also serve as chief executive officer
375	of the corporation. Any reference in the laws to the Executive
376	Director of the Department of Wildlife, Fisheries and Parks
377	relating to state parks shall mean the president.
378	(f) "Board" means the Mississippi Parks Corporation
379	Board of Directors.
380	(2) If any provisions of this chapter conflict with any
381	provisions of Sections 55-3-150 through 55-3-174, then Sections

55-3-150 through 55-3-174 shall govern.

383 SECTION 15. Section 49-1-3, Mississippi Code of 1972, is 384 amended as follows: 385 49-1-3. The commission * * * shall be the Mississippi 386 Commission on Wildlife Conservation and shall retain all powers 387 and duties granted by law to the Mississippi Commission on 388 Wildlife Conservation, and wherever the term "Mississippi 389 Commission on Wildlife Conservation" appears in any law the same 390 shall mean the commission * * *. The executive director * * * may 391 assign to the appropriate divisions such powers and duties as it 392 deems appropriate to carry out the lawful duties of the 393 department, and expend funds as lawfully appropriated. However, 394 the corporation shall have jurisdiction over the operation of 395 state parks, and any reference to the commission, the department 396 or the executive director with respect to the operation of state 397 parks shall mean the corporation. 398 SECTION 16. Section 49-1-4, Mississippi Code of 1972, is 399 amended as follows: 400 49-1-4. The department * * * shall be the Department of 401 Wildlife Conservation and shall retain all powers and duties 402 granted by law to the Department of Wildlife Conservation, and 403 wherever the term "Department of Wildlife Conservation" appears in 404 any law the same shall mean the department * * *. The executive 405 director may assign to the appropriate divisions such powers and

duties as deemed appropriate to carry out the lawful functions of

the department. However, the corporation shall have jurisdiction

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409	commission,	the depa	rtment or	the exe	cutive d	irector w	ith respect
41 0	to the oper	ation of	state nan	rke ehall	mean the	e cornora	tion

- 411 **SECTION 17.** Section 49-4-1, Mississippi Code of 1972, is
- 412 amended as follows:
- 413 49-4-1. It is hereby declared to be the intent of the
- 414 Legislature to conserve, manage, develop and protect our natural
- 415 resources and wildlife for the benefit of this and succeeding
- 416 generations by reorganizing the natural resource and wildlife
- 417 conservation functions of state government into the * * \star
- 418 Department of Environmental Quality and the * * * Department of
- 419 Wildlife, Fisheries and Parks thereby providing more effective
- 420 organizations through which the methods of conserving, managing,
- 421 developing and protecting our natural resources and wildlife can
- 422 be analyzed, coordinated and implemented. However, the
- 423 corporation shall have jurisdiction over the operation of state
- 424 parks, and any reference to the commission, the department or the
- 425 executive director with respect to the operation of state parks
- 426 shall mean the corporation.
- 427 **SECTION 18.** Section 49-4-3, Mississippi Code of 1972, is
- 428 amended as follows:
- 429 49-4-3. (1) For the purposes of this chapter, the following
- 430 words shall have the meanings ascribed herein, unless the context
- 431 otherwise requires:

432	(a)	"Department"	means	the	Mississippi	Department	of
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- 433 Wildlife, Fisheries and Parks.
- 434 (b) "Commission" means the Mississippi Commission on
- 435 Wildlife, Fisheries and Parks.
- 436 (c) "Executive director" means the chief officer of the
- 437 department.
- 438 (d) "Corporation" means the Mississippi Parks
- 439 Corporation created in Sections 55-3-152 and 55-3-154. Any
- 440 reference in the laws to the Department of Wildlife, Fisheries and
- 441 Parks or the Commission on Wildlife, Fisheries and Parks relating
- 442 to state parks shall mean the corporation.
- (e) "President" means the President of the Mississippi
- 444 Parks Corporation, who shall also serve as chief executive officer
- 445 of the corporation. Any reference in the laws to the Executive
- 446 Director of the Department of Wildlife, Fisheries and Parks
- 447 relating to state parks shall mean the president.
- (f) "Board" means the Mississippi Parks Corporation
- 449 Board of Directors.
- 450 (2) If any provisions of this chapter conflict with any
- 451 provisions of Sections 55-3-150 through 55-3-174, then Sections
- 452 55-3-150 through 55-3-174 shall govern.
- 453 **SECTION 19.** Section 49-4-4, Mississippi Code of 1972, is
- 454 amended as follows:
- 455 49-4-4. (1) There is hereby created the * * *

456 commission * * *, to be composed of five (5) persons appointed by

457 the Governor, with the advice and consent of the Senate, for a 458 term of five (5) years. One (1) person shall be appointed from 459 each congressional district. The initial terms of the members 460 shall be one (1), two (2), three (3), four (4) and five (5) years, 461 respectively. Thereafter, all terms shall be for five (5) years. 462 An appointment to fill a vacancy which arises for reasons other 463 than by expiration of a term of office shall be made from the 464 respective congressional district for the unexpired term only.

- (2) The commission shall elect from its membership a chairman who shall preside over meetings and a vice chairman who shall preside in the absence of the chairman or when the chairman shall be excused.
- 469 The commission shall adopt rules and regulations 470 governing times and places for meetings and governing the manner of conducting its business. Each member of the commission shall 471 472 take the oath prescribed by Section 268 of the Mississippi 473 Constitution, and shall enter into bond in the amount of Thirty 474 Thousand Dollars (\$30,000.00) to be approved by the Secretary of 475 State, conditioned according to law, and payable to the State of 476 Mississippi before assuming the duties of office. Any member who 477 shall not attend three (3) consecutive regular meetings of the 478 commission shall be subject to removal by a majority vote of the 479 commission members.
- 480 (4) The members of the commission shall receive no annual salary but shall receive per diem compensation as authorized by

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482	law for each day devoted to the discharge of official duties and
483	shall be entitled to reimbursement for all actual and necessary
484	expenses incurred in the discharge of their duties, including
485	mileage as authorized by law.

The commission shall be composed of persons with a demonstrated history of involvement in at least one (1) of the matters of jurisdiction of the commission and whose employment and activities are not in conflict. All of the commissioners shall be an active outdoorsman holding a resident hunting or fishing license in at least five (5) of the ten (10) years preceding appointment. A member shall not have a record of conviction of violation of fish or game laws and regulations within five (5) years preceding appointment or a record of any felony conviction.

- 495 (5) The commission shall have the power to adopt, amend and 496 repeal such regulations and rules as may be necessary for the 497 operation of the department.
- 498 (6) The commission shall have the power and authority to 499 issue all licenses and permits under the jurisdiction of the 500 department.
- (7) In the furtherance of its duties and responsibilities, the commission may conduct hearings, gather testimony and perform other functions required to carry out its powers and duties as prescribed by statute.
- 505 (8) The commission shall have all power for conserving,
 506 managing and developing wildlife and fishery resources except for

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- 507 saltwater aquatic life and marine resources under the jurisdiction
- 508 of the Mississippi Commission on Marine Resources. The commission
- 509 shall not have jurisdiction over state parks, which shall be
- 510 operated by the corporation.
- 511 SECTION 20. Section 49-4-8, Mississippi Code of 1972, is
- 512 amended as follows:
- 49-4-8. (1) The department \star \star shall have the following 513
- 514 powers and duties:
- 515 To conserve, manage, develop and protect the (a)
- 516 wildlife of the State of Mississippi * * *; and
- 517
- 518 (* * *b) To cooperate with other entities and agencies
- 519 in developing and implementing such plans as necessary for the
- 520 conservation, protection, beautification and improvement of the
- quality of the environment and living natural resources. 521
- 522 (2) Effective July 1, 2024, the full jurisdiction and
- 523 control over state parks formerly given to the department is
- 524 transferred to the corporation.
- 525 SECTION 21. Section 49-4-9, Mississippi Code of 1972, is
- 526 amended as follows:
- 527 49-4-9. Effective July 1, 1979, the department * * * shall
- 528 have the following powers and duties:
- 529 To formulate the policy of the department regarding
- wildlife and fisheries within the jurisdiction of the department; 530

531 (b)	To	apply	for,	receive	and	expend	any	federal	or
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- 532 state funds or contributions, gifts, devises, bequests or funds
- 533 from any other source;
- (c) To commission or conduct studies designed to
- 535 determine alternative methods of managing and conserving the
- 536 wildlife and fisheries resources of this state in a manner to
- 537 insure efficiency and sustained productivity;
- 538 (d) To receive the advice and counsel of the
- 539 advisory * * * committee created for * * * the Division of
- 540 Wildlife and Fisheries; and
- 541 (e) To discharge such other duties, responsibilities
- 542 and powers as are necessary to implement the provisions of this
- 543 chapter.
- **SECTION 22.** Section 49-4-13, Mississippi Code of 1972, is
- 545 amended as follows:
- 546 49-4-13. (1) Effective July 1, 1979, the executive
- 547 director * * * shall have the following powers and duties:
- 548 (a) To supervise and direct all administrative and
- 549 technical activities of the department;
- (b) To employ, subject to the approval of the
- 551 commission, qualified professional personnel in the subject matter
- or fields, and such other technical and clerical staff as may be
- 553 required for the operation of the department;
- 554 (c) To coordinate all studies in the State of

555 Mississippi concerned with the supply, development, use and

556	conservation of wildlife * * * \underline{and} fisheries * * *; provided, that
557	effective July 1, 2024, the power and duty to coordinate such
558	studies pertaining to parks are transferred to the corporation;
559	(d) To prepare and deliver to the Legislature and the
560	Governor on or before January 1 of each year, and at such other
561	times as may be required by the Legislature or Governor, a full
562	report of the work of the department, including a detailed
563	statement of expenditures of the department and any
564	recommendations the department may have;
565	(e) To enter into cooperative agreements with any
566	federal or state agency or subdivision thereof, or any public or
567	private institution located inside or outside the State of
568	Mississippi, or any person, corporation or association in
569	connection with studies and investigations pertaining to
570	wildlife * * * $\frac{1}{2}$ and fisheries * * *, provided the agreements do not
571	have a financial cost in excess of the amounts appropriated for
572	such purposes by the Legislature; provided, that effective July 1,
573	2024, the power and duty to enter into such agreements pertaining
574	to parks are transferred to the corporation;
575	(f) In his discretion, to enter into an affinity
576	relationship with a credit card issuer and to expend funds derived
577	therefrom to improve wildlife management areas; and
578	(g) To carry out all regulations and rules adopted by

579 the commission and enforce all licenses and permits issued by the

commission.

- SECTION 23. Section 55-3-2, Mississippi Code of 1972, is
- 582 amended as follows:
- 583 55-3-2. (1) For purposes of * * * Title 55, Chapter 3,
- 584 Mississippi Code of 1972, the following words shall have the
- 585 meanings ascribed herein unless the context otherwise requires:
- 586 (a) "Commission," "department" or "corporation" means
- 587 the Mississippi * * * Parks Corporation. Any reference in the
- 188 laws to the Department of Wildlife, Fisheries and Parks or the
- 589 Commission on Wildlife, Fisheries and Parks relating to state
- 590 parks shall mean the corporation.
- 591 * * *
- 592 (* * *b) "Executive director" or "president" means
- 593 the * * * President of the Mississippi Parks Corporation, who
- 594 shall serve as chief executive officer of the corporation. Any
- 595 reference in the laws to the Executive Director of the Department
- 596 of Wildlife, Fisheries and Parks relating to state parks shall
- 597 mean the president.
- 598 (c) "Board" means the Mississippi Parks Corporation
- 599 Board of Directors.
- 600 (2) If any provisions of Sections 55-3-31 through 55-3-85
- 601 conflict with any provisions of Sections 55-3-150 through
- 602 55-3-174, then Sections 55-3-150 through 55-3-174 shall govern.
- 603 **SECTION 24.** Section 55-3-31, Mississippi Code of 1972, is
- 604 amended as follows:

605	55-3-31. (1) The Mississippi * * * Parks Corporation shall
606	retain all powers and duties granted by law to the Department of
607	Natural Resources, Bureau of Recreation and Parks, the Commission
608	on Wildlife, Fisheries and Parks, and the Department of Wildlife,
609	Fisheries and Parks with respect to the state park system, and
610	wherever the term Department of Natural Resources, Bureau of
611	Recreation and Parks, or the term Commission on Wildlife,
612	Fisheries and Parks, or the term Department of Wildlife, Fisheries
613	and Parks appears in any law with respect to the state park
614	system, it shall mean the * * * Mississippi Parks Corporation.
615	(2) The words "Mississippi Park Commission," wherever they
616	may appear in the laws of the State of Mississippi, shall be
617	construed to mean the Mississippi * * * Parks Corporation.
618	(3) If any provisions of Sections 55-3-31 through 55-3-85
619	conflict with any provisions of Sections 55-3-150 through
620	55-3-174, then Sections 55-3-150 through 55-3-174 shall govern.
621	SECTION 25. Section 55-3-41, Mississippi Code of 1972, is
622	amended as follows:
623	55-3-41. A fund to be known as "Mississippi Park Fund" is
624	hereby established in the State Treasury, and all funds held in
625	the "Mississippi Park System Fund" shall be transferred thereto.
626	Funds collected by the * * * $\underline{\text{corporation}}$ shall be deposited
627	in the State Treasury to the credit of the fund. The interest
628	from the Mississippi Park Fund earned from any investment or
629	deposit made pursuant to Section 27-105-33 * * * shall be credited

630	to the Mississippi Park Fund by the treasurer. Expenditures shall
631	be made from the fund upon requisition signed by the * * *
632	<pre>president, or by a person whom the * * * president may designate</pre>
633	and the State Fiscal Officer shall issue his warrant on the State
634	Treasury payable out of the Mississippi Park Fund. All funds in
635	the Mississippi Park Fund shall be expended only pursuant to
636	appropriation approved by the Legislature and as provided by law.
637	SECTION 26. This act shall take effect and be in force from
638	and after July 1, 2024.