House Amendments to Senate Bill No. 2799

TO THE SECRETARY OF THE SENATE:

THIS IS TO INFORM YOU THAT THE HOUSE HAS ADOPTED THE AMENDMENTS SET OUT BELOW:

AMENDMENT NO. 1

S. B. 2799 PAGE 1

Amend by striking all after the enacting clause and inserting in lieu thereof the following:

36 **SECTION 1.** Section 7-1-35, Mississippi Code of 1972, is 37 amended as follows: [Until January 1, 2028, this section shall read as follows:] 38 39 7-1-35. (1) The Governor shall fill by appointment, with the advice and consent of the Senate, all offices subject to such 40 41 appointment when the term of the incumbent will expire within nine 42 (9) months after the meeting of the Legislature, and also 43 vacancies in such offices occurring from any cause during the session of the Senate or during the vacation of that body. All 44 45 such appointments to offices made in vacation shall be reported to 46 the Senate within ten (10) days after the commencement of the 47 session of that body for its advice and consent to the appointment, and the vacancy shall not be filled if caused by the 48 Senate's refusal to confirm any appointment or nomination, or if 49 50 it * * * does not occur during the last five (5) days of the session, by the appointment of the Governor in the vacation of the 51 52 Senate, without its concurrence. Any appointment in vacation to

- 53 which the Senate shall refuse to consent shall be thereby annulled
- 54 from that date, but the acts of the appointee prior thereto shall
- 55 not be affected thereby.
- 56 (2) The Secretary of State shall be the records repository
- 57 for all appointments to boards, commissions, executive directors
- 58 and agency directors. Appointing authorities shall notify the
- 59 Secretary of State prior to submitting the appointment to the
- 60 Senate. The Secretary of State shall send a list of the required
- 61 appointments to boards, commissions, executive directors and
- 62 agency directors whose terms are expiring or have been vacated
- 63 prior to the next legislative session to the appointing
- 64 authorities by December 15 preceding the legislative session. The
- 65 Secretary of State shall also compile and issue a report to the
- 66 Governor, Lieutenant Governor and Speaker of the House annually,
- 67 detailing the number of official meetings each board and
- 68 commission has held in the previous years.
- [From and after January 1, 2028, this section shall read as
- 70 follows:]
- 71 7-1-35. (1) Unless otherwise provided by law, all
- 72 appointments to agencies, boards, commissions, director and
- 73 executive director positions in the executive branch of
- 74 Mississippi government shall be made with the advice and consent
- 75 of the Senate for terms of office of four (4) years commencing on
- 76 the day of appointment, and continuing until December 31 of the
- 77 final year of the term of office as provided in the applicable

- 78 statute, unless another term of office is prescribed by the
- 79 Mississippi Constitution of 1890.
- 80 (2) All appointments to agencies, boards, commissions,
- 81 director or executive director positions whose term is expiring
- 82 shall serve until his or her successor is appointed and qualified,
- 83 but in no event shall he or she serve past the July 1 occurring
- 84 after the end of his term, unless he shall be reappointed by the
- 85 Governor or other appointing authority.
- 86 (3) To allow geographic representation, all appointments to
- 87 boards and commissions shall be made from Mississippi Supreme
- 88 Court Districts as they exist at the time of the appointment, as
- 89 specifically provided in the code section which establishes the
- 90 board or commission.
- 91 (4) All appointments to boards and commissions shall be made
- 92 in a staggered fashion where a majority of the membership of the
- 93 board or commission shall be appointed at the beginning of the
- 94 four-year cycle for elected officials and the remainder of the
- 95 membership of the board or commission shall be appointed at the
- 96 beginning of the third year of the four-year cycle for elected
- 97 officials. Appointments made at the beginning of the four-year
- 98 cycle shall be made to fill any member's term which actually
- 99 expires that year and any member's term which expires next until
- 100 the majority of the membership of the board or commission is
- 101 reached. Appointments made at the beginning of the third year of
- 102 the four-year cycle shall be made for the remainder of the
- 103 membership positions irrespective of the time of their prior

104 appointment. Any question regarding the order of appointments

105 shall be determined by the Secretary of State in accordance with

- 106 the specific statute.
- 107 (5) The Secretary of State shall be the records repository
- 108 for all appointments to boards, commissions, executive directors
- 109 and agency directors. Appointing authorities shall notify the
- 110 Secretary of State prior to submitting the appointment to the
- 111 Senate. The Secretary of State shall send a list of the required
- 112 appointments to boards, commissions, executive directors and
- 113 agency directors whose terms are expiring or have been vacated
- 114 prior to the next legislative session to the appointing
- 115 authorities by December 15 preceding the legislative session. The
- 116 Secretary of State shall also compile and issue a report to the
- 117 Governor, Lieutenant Governor and Speaker of the House annually,
- 118 detailing the number of official meetings each board and
- 119 commission has held in the previous years.
- 120 (6) Unless otherwise provided by statute, every appointment
- 121 to an agency, board, commission, executive director or director
- 122 position required by statute shall be made by July 1 of the first
- 123 year of the appointing authorities' term or July 1 of the third
- 124 year in the appointing authorities' term, as the case may be. In
- 125 the event an appointment is not made on or before July 1 as
- 126 required herein, the appointment shall be made by the next elected
- 127 official in the following order: Governor, Lieutenant Governor,
- 128 Secretary of State. The elected officials in this order shall
- 129 have one hundred twenty (120) days to make appointments or else

- 130 the appointment shall fall to the next elected official in this
- 131 order. In the event an appointment is not made on or before July
- 132 1 as required, by an appointing authority other than the three (3)
- 133 named above, the appointment shall be made by the next official in
- 134 the following order: Governor, Lieutenant Governor, Secretary of
- 135 State.
- 136 (7) If, for any cause, a vacancy occurs in the office of an
- 137 appointed agency, board, or commission member, executive director
- 138 or director position, the appointing authority shall make an
- 139 appointment to fill the vacancy for the unexpired term within one
- 140 hundred twenty (120) days of the date the vacancy occurs. If the
- 141 appointment is not made within one hundred twenty (120) days as
- 142 required herein, the appointment shall be in the manner prescribed
- 143 in subsection (6) of this section.
- 144 (8) Interim appointments shall be allowed to serve for no
- 145 more than nine (9) months. No interim appointee may serve
- 146 consecutive interim terms. If an appointment occurs in vacation
- 147 of the legislative session, it shall be considered an interim
- 148 appointment until confirmed by the Senate.
- (9) An appointed agency, board or commission member may be 149
- 150 removed by the Governor or other appointing authority for chronic
- 151 absenteeism, which shall consist of more than three (3) unexcused
- 152 absences in any one (1) year, and such person shall not be
- 153 reappointed until their original term has expired. This provision
- 154 is not applicable to meetings where a designee has attended in

- 155 place of the agency, board or commission member if the attendance
- 156 by a designee is authorized by law.
- 157 (10) All appointments to an agency, board, commission or
- 158 director position made in vacation of the legislative session
- 159 shall be reported to the Senate within ten (10) days after the
- 160 commencement of the next regular session of that body for its
- 161 advice and consent to the appointment. Any vacancy to an agency,
- 162 board, commission, executive director or director position shall
- 163 not be filled if caused by the Senate's refusal to confirm or the
- 164 Senate's inaction on the nomination, unless the vacancy occurs
- 165 during the last five (5) days of the session. Any appointment in
- 166 vacation of the Senate to which the Senate shall refuse to consent
- or takes no action shall be thereby annulled from the date of sine
- 168 die adjournment, but the acts of the appointee prior thereto shall
- 169 not be affected thereby.
- 170 (11) All appointment procedures, term of office provisions,
- 171 vacancy provisions, interim appointment provisions and removal
- 172 provisions specifically provided for in this Section 7-1-35 shall
- 173 be fully applicable to the appointment of agency directors by the
- 174 Governor or by the respective board or commission.
- 175 **SECTION 2.** Section 43-28-7, Mississippi Code of 1972, is
- 176 amended as follows:
- 177 43-28-7. (1) * * * The Mississippi ABLE Board of
- 178 Directors * * *, created by former Section 43-28-7, is continued
- 179 and reconstituted. The ABLE Board of Directors shall consist of
- 180 nine (9) members as follows:

- 181 (a) The State Treasurer, or his or her designee;
- 182 (b) The Executive Director of the Department of
- 183 Rehabilitation Services, or his or her designee;
- 184 (c) The Executive Director of the Department of Mental
- 185 Health, or his or her designee;
- 186 (d) Three (3) members of the public who, by reason of
- 187 his or her education and experience relating to disabilities or
- 188 financial planning, is qualified to serve, to be appointed by the
- 189 Governor one (1) of whom shall be appointed from each Supreme
- 190 Court District;
- 191 (e) The Executive Director, or his or her designee, of
- 192 an advocacy organization for citizens of all ages with cognitive,
- 193 intellectual and developmental disabilities and their families, to
- 194 be appointed by the Governor;
- 195 (f) The Executive Director, or his or her designee, of
- 196 an advocacy organization for citizens of all ages with cross
- 197 disabilities and their families, to be appointed by the Governor;
- 198 and
- 199 (g) The Executive Director, or his or her designee, of
- 200 an advocacy organization for citizens with mental health
- 201 disabilities, to be appointed by the Governor.
- 202 (2) * * * Effective January 1, 2028, the six (6) appointed
- 203 members shall be appointed by the Governor * * *, with the advice
- 204 and consent of the Senate, for a term of office of four (4) years,
- 205 provided that four (4) such members shall be appointed in 2028 to
- 206 a term ending December 31, 2031, and two (2) such members shall be

- 207 appointed in 2030 to a term ending December 31, 2033.
- 208 Appointments made at the beginning of the four-year cycle shall be
- 209 made to fill any member's term which actually expires that year
- 210 and any member's term which expires next until the majority of the
- 211 membership of the board or commission is reached. Appointments
- 212 made at the beginning of the third year of the four-year cycle
- 213 shall be made for the remainder of the membership positions
- 214 irrespective of the time of their prior appointment. Any question
- 215 regarding the order of appointments shall be determined by the
- 216 Secretary of State in accordance with the specific statute. All
- 217 appointment procedures, vacancy provisions, interim appointment
- 218 provisions and removal provisions specifically provided for in
- 219 Section 7-1-35, Mississippi Code of 1972, shall be fully
- 220 applicable to appointments to the Mississippi ABLE Board of
- 221 Directors.
- 222 * * *
- 223 (* * *3) Members of the board of directors shall serve
- 224 without compensation, but shall be reimbursed for each day's
- 225 official duties of the board at the same per diem as established
- 226 by Section 25-3-69, and actual travel and lodging expenses as
- 227 established by Section 25-3-41.
- 228 (* * *4) The board of directors shall annually elect one
- 229 (1) member to serve as chairman of the board and one (1) member to
- 230 serve as vice chairman. The vice chairman shall act as chairman
- 231 in the absence of, or upon the disability of the chairman, or in
- 232 the event of a vacancy of the office of chairman.

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233 ( \star \star \star5) A majority of the currently serving members of the
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- 234 board shall constitute a quorum for the purposes of conducting
- 235 business and exercising its official powers and duties. Any
- 236 action taken by the board shall be upon the vote of a majority of
- 237 the members present.
- 238 **SECTION 3.** Section 73-33-3, Mississippi Code of 1972, is
- 239 amended as follows:
- 73-33-3. (1) There shall be a board of public accountancy,
- 241 consisting of seven (7) members, who are qualified electors of
- 242 this state; their duties, powers and qualifications are herein
- 243 prescribed by this chapter. The members of the Mississippi State
- 244 Board of Public Accountancy shall be appointed from holders of
- 245 certificates issued under and by virtue of this chapter.
- 246 (2) Effective January 1, 2028, the * * * Mississippi State
- 247 Board of Public Accountancy * * *, created by former Section
- 248 73-33-3, is continued and reconstituted as follows:
- The Governor shall appoint \star \star \star two (2) members from \star \star
- 250 each Mississippi Supreme Court District and one (1) from the state
- 251 at large. The members shall be appointed by the Governor, with
- 252 the advice and consent of the Senate, for a term of office of four
- 253 (4) years, commencing on the day of appointment or on July 1 of
- 254 the year in which the Governor is inaugurated, whichever comes
- 255 first, provided that four (4) such members shall be appointed in
- 256 2028 to a term ending December 31, 2031, and three (3) such
- 257 members shall be appointed in 2030 to a term ending December 31,
- 258 2033. Appointments made at the beginning of the four-year cycle

- 259 shall be made to fill any member's term which actually expires
- 260 that year and any member's term which expires next until the
- 261 majority of the membership of the board or commission is reached.
- 262 Appointments made at the beginning of the third year of the
- 263 four-year cycle shall be made for the remainder of the membership
- 264 positions irrespective of the time of their prior appointment.
- 265 Any question regarding the order of appointments shall be
- 266 determined by the Secretary of State in accordance with the
- 267 specific statute. All appointment procedures, vacancy provisions,
- 268 interim appointment provisions and removal provisions specifically
- 269 provided for in Section 7-1-35, Mississippi Code of 1972, shall be
- 270 fully applicable to appointments to the Mississippi State Board of
- 271 Public Accountancy.
- 272 * * *
- 273 (3) Each member of the board shall take the oath prescribed
- 274 by Section 268 of the Mississippi Constitution. The board shall
- 275 elect from among its membership, to serve one (1) year terms, a
- 276 chairman who shall preside over meetings and a vice chairman who
- 277 shall preside in the absence of the chairman or when the chairman
- 278 shall be excused. A majority of the membership of the board shall
- 279 constitute a quorum for the transaction of any business. Any
- 280 board member who shall not attend three (3) consecutive regular
- 281 meetings of the board for reasons other than illness of said
- 282 member shall be subject to removal by a majority vote of the board
- 283 members.

- (4) The board shall hold regular meetings and special
 meetings as may be necessary for the purposes of conducting such
 business as may be required. The board shall adopt rules and
 regulations governing times and places for meetings, and governing
 the manner of conducting its business. All meetings of the board
- SECTION 4. Section 73-33-5, Mississippi Code of 1972, is amended as follows:
- 73-33-5. The Mississippi State Board of Public Accountancy is hereby authorized with the following powers and duties:
- 294 (a) To adopt a seal;

shall be open to the public.

- 295 (b) To govern its proceedings;
- 296 To set the fees and to regulate the time, manner 297 and place of conducting examinations to be held under this 298 To be admitted to the examination, a candidate must have 299 completed a baccalaureate degree of at least one hundred twenty 300 (120) collegiate-level semester hours of education or its 301 equivalent at a college or university acceptable to the board. 302 The education program shall include an accounting concentration or 303 the equivalent as determined by the board to be appropriate in its
- 305 knowledge pertaining to accountancy as the board may deem proper.
- 306 A total of one hundred fifty (150) collegiate-level semester hours

rules and regulations. The examination shall cover branches of

- 307 of education shall be required before the board shall accept an
- 308 application for a certified public accountant license under this
- 309 chapter;

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- 310 (d) To initiate investigations of certified public accountant and certified public accountant firm practices;
- 312 (e) To notify applicants who have failed an examination
- 313 of such failure and in what branch or branches deficiency was
- 314 found;
- 315 (f) To adopt and enforce such rules and regulations
- 316 concerning certified public accountant examinee and licensee
- 317 qualifications and practices and certified public accountant firm
- 318 permits and practices as the board considers necessary to maintain
- 319 the highest standard of proficiency in the profession of certified
- 320 public accounting and for the protection of the public interest.
- 321 The standards of practice by certified public accountants and
- 322 certified public accountant firms shall include generally accepted
- 323 auditing and accounting standards as recognized by the Mississippi
- 324 State Board of Public Accountancy;
- 325 (g) To issue certified public accountant licenses under
- 326 the signature and the official seal of the board as provided in
- 327 this chapter; and to issue permits to practice public accounting
- 328 to certified public accountant firms pursuant to such rules and
- 329 regulations as may be promulgated by the board;
- 330 (h) To employ personnel;
- 331 (i) To appoint an executive director for a term of four
- 332 (4) years subject to the advice and consent of the Senate, and
- 333 consistent with the provisions of Section 7-1-35, Mississippi Code
- 334 of 1972;
- 335 (* * *j) To contract for services and rent; and

336 (* * *k) To adopt and enforce all such rules and 337 regulations as shall be necessary for the administration of this chapter; provided, however, no adoption or modification of any 338 339 rules or regulations of the board shall become effective unless 340 any final action of the board approving such adoption or 341 modification shall occur at a time and place which is open to the 342 public and for which notice by mail or electronic mail of such 343 time and place and the rules and regulations proposed to be 344 adopted or modified has been given at least thirty (30) days prior 345 thereto to every person who is licensed and registered with the

Each application or filing made under this section shall include the social security number(s) of the applicant in accordance with Section 93-11-64, Mississippi Code of 1972.

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board.

350 **SECTION 5.** Section 49-15-301, Mississippi Code of 1972, is amended as follows:

49-15-301. (1) The Mississippi Advisory Commission on Marine Resources is hereby established and full power is vested in the advisory commission to advise the Executive Director of the Department of Marine Resources on all matters pertaining to all saltwater aquatic life and marine resources. The advisory commission shall advise the Executive Director of the Department of Marine Resources on the administration of the Coastal Wetlands Protection Law and the Public Trust Tidelands Act.

Notwithstanding any other provision of law to the contrary, the

commission shall only be an advisory commission to the Department

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- 362 of Marine Resources and shall not have independent authority to
- 363 take official action on behalf of the Mississippi Department of
- 364 Marine Resources and its actions are purely advisory in nature.
- 365 Whenever the terms "Mississippi Commission on Marine Resources,"
- 366 "Commission on Marine Resources" and "commission" when referring
- 367 to the Mississippi Commission on Marine Resources appear in any
- 368 state law, they shall mean the "Mississippi Advisory Commission on
- 369 Marine Resources."
- 370 (2) The reconstituted Mississippi Advisory Commission on
- 371 Marine Resources shall consist of five (5) members to be appointed
- 372 as follows:
- 373 (a) The Governor shall appoint five (5) members who
- 374 shall be residents of Jackson, Harrison and Hancock Counties with
- 375 the advice and consent of the Senate. The Governor shall appoint
- 376 at least one (1) member from each county but not more than two (2)
- 377 members from any one (1) county. The members designated in
- 378 subparagraphs (i), (ii) and (iv) must be a resident of the county
- 379 where the business he is appointed to represent is located.
- 380 (b) The advisory commission shall be composed as
- 381 follows:
- 382 (i) One (1) member shall be a commercial seafood
- 383 processor.
- 384 (ii) One (1) member shall be a commercial
- 385 fisherman.
- 386 (iii) One (1) member shall be a recreational
- 387 sports fisherman.

388 (iv) One (1) member shall be a charter boat 389 operator. 390 One (1) member shall be a member of an (V) 391 incorporated nonprofit environmental organization. 392 (c) * * * The Mississippi Advisory Commission on Marine 393 Resources, created by former Section 49-15-301, is continued and 394 reconstituted as follows: Effective January 1, 2028, the members 395 designated in paragraph (b) of this subsection shall be appointed 396 by the Governor, with the advice and consent of the Senate, 397 provided that three (3) such members shall be appointed in 2028 to a term ending December 31, 2031, and two (2) such members shall be 398 399 appointed in 2030 to a term ending December 31, 2033. 400 Appointments made at the beginning of the four-year cycle shall be 401 made to fill any member's term which actually expires that year 402 and any member's term which expires next until the majority of the 403 membership of the board or commission is reached. Appointments 404 made at the beginning of the third year of the four-year cycle 405 shall be made for the remainder of the membership positions 406 irrespective of the time of their prior appointment. Any question 407 regarding the order of appointments shall be determined by the 408 Secretary of State in accordance with the specific statute. All 409 appointment procedures, vacancy provisions, interim appointment 410 provisions and removal provisions specifically provided for in 411 Section 7-1-35, Mississippi Code of 1972, shall be fully 412 applicable to appointments to the Mississippi Advisory Commission

on Marine Resources.

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in * * * Section 7-1-35.

- 415 Each member shall have a demonstrated history of involvement in the matter of jurisdiction for which he is 416 417 appointed to represent and his employment and activities must not 418 conflict with the matter of jurisdiction represented. A member shall not have a record of conviction of violation of fish and 419 420 game or seafood laws or regulations within the five (5) years 421 preceding his appointment or a record of any felony conviction. After July 1, * * * 2028, if a member is convicted of a violation 422 423 of the seafood laws during his term, his office shall be deemed 424 vacant and the Governor shall fill the vacancy as provided
- 426 (4) The advisory commission shall elect a chairman who shall 427 preside at all meetings of the commission, and the advisory 428 commission shall also elect a vice chairman who shall serve in the 429 absence or inability of the chairman.
- 430 (5) Each member shall be paid actual and necessary expenses 431 incurred in attending meetings of the advisory commission and in 432 performing his duties away from his domicile under assignment by 433 the advisory commission. In addition, members shall receive the 434 per diem authorized in Section 25-3-69.
- 435 (6) The advisory commission shall adopt rules and 436 regulations governing times and places of meetings.
- 437 (7) The advisory commission shall not take any action
 438 without the approval of the Department of Marine Resources, and
 439 such action shall be included in the minutes of the advisory

- 440 commission. A majority of the members shall constitute a quorum
- 441 of the advisory commission.
- 442 (8) The advisory commission shall advise the Department of
- 443 Marine Resources on how to devise a plan to make licenses
- 444 available in each coastal county.
- 445 (9) (a) There is hereby created a Marine Resources
- 446 Technical Advisory Council composed of the Executive Director of
- 447 the Gulf Coast Research Lab, or his designee; the Executive
- 448 Director of the Department of Environmental Quality, or his
- 449 designee; and the Executive Director of the Department of
- 450 Wildlife, Fisheries and Parks, or his designee.
- 451 (b) The council shall give technical assistance to the
- 452 department.
- 453 (10) For purposes of this section the following definitions
- 454 apply:
- 455 (a) "Charter boat operator" means an individual who
- 456 operates a vessel for hire, guiding sports fishermen for a fee and
- 457 is duly licensed to engage in such activity in the State of
- 458 Mississippi.
- (b) "Commercial fisherman" means a fisherman who sells,
- 460 barters or exchanges any or all of his catch or who is paid for
- 461 attempting to catch marine species, and is duly licensed to engage
- 462 in commercial fishing.
- 463 (c) "Commercial seafood processor" means an individual
- 464 who engages in the business of purchasing seafood products and

- 465 preparing them for resale and who is duly licensed to engage in
- 466 such commercial activity in the State of Mississippi.
- 467 (d) "Incorporated environmental nonprofit organization"
- 468 means an organization duly incorporated in any state as a
- 469 nonprofit organization and whose stated goals and purposes are the
- 470 conservation of natural resources.
- 471 (e) "Recreational sports fisherman" means an individual
- 472 who catches or harvests marine species only for recreation or
- 473 personal consumption and not for sale. The individual must
- 474 possess a saltwater sports fishing license, be a member of an
- 475 incorporated nonprofit sports fishing organization and not possess
- 476 a commercial fishing or seafood processor license.
- 477 **SECTION 6.** Section 49-15-305, Mississippi Code of 1972, is
- 478 amended as follows:
- 479 49-15-305. (1) Effective July 1, 2028, the Governor shall
- 480 appoint the Executive Director of the Department of Marine
- 481 Resources for a term of four (4) years, with the advice and
- 482 consent of the Senate, * * * and consistent with the provisions of
- 483 Section 7-1-35, Mississippi Code of 1972. The executive director
- 484 shall be knowledgeable and experienced in marine resources
- 485 management.
- 486 (2) The executive director of the department shall have the
- 487 following powers and duties:
- 488 (a) To supervise and direct all administrative,
- 489 inspection and technical activities and personnel of the
- 490 department;

- 491 (b) To employ qualified professional personnel in the
- 492 subject matter or fields, and any other technical and clerical
- 493 staff as may be required for the operation of the department;
- 494 (c) To coordinate all studies in the State of
- 495 Mississippi concerned with the supply, development, use and
- 496 conservation of marine resources;
- (d) To prepare and deliver to the Legislature and the
- 498 Governor on or before January 1 of each year, and at any other
- 499 times as may be required by the Legislature or Governor, a full
- 500 report of the work of the department, including a detailed
- 501 statement of expenditures of the department and any
- 502 recommendations the department may have;
- (e) To enter into cooperative agreements with any
- 504 federal or state agency or subdivision thereof, or any public or
- 505 private institution located inside or outside the State of
- 506 Mississippi, or any person, corporation or association in
- 507 connection with studies and investigations pertaining to marine
- 508 resources, provided the agreements do not have a financial cost in
- 509 excess of the amounts appropriated for the purposes by the
- 510 Legislature; and
- (f) To carry out all regulations and rules adopted by
- 512 the department and enforce all licenses and permits issued by the
- 513 department.
- SECTION 7. Section 69-15-2, Mississippi Code of 1972, is
- 515 amended as follows:

- 516 69-15-2. (1) The Mississippi Board of Animal Health is to
- 517 be composed of the Commissioner of Agriculture and Commerce, the
- 518 Dean of the College of Veterinary Medicine and the heads of the
- 519 Animal and Dairy Science and Poultry Science Departments at
- 520 Mississippi State University of Agriculture and Applied Science,
- 521 and one (1) person appointed by the President of Alcorn State
- 522 University from its land grant staff as five (5) ex officio
- 523 members with full voting rights, and ten (10) other members of the
- 524 board to be appointed by the Governor as hereinafter provided.
- 525 The board shall select annually a chairman and vice chairman from
- 526 any members of the board.
- 527 (2) The Governor, with the advice and consent of the Senate,
- 528 shall appoint eleven (11) other members from the following groups
- 529 or associations from a written list of recommendations from such
- 530 groups or associations:
- One (1) licensed and practicing veterinarian who holds a
- 532 Doctor of Veterinary Medicine Degree, from a written list of three
- 533 (3) recommendations submitted by the Mississippi State Veterinary
- 534 Medical Association;
- One (1) general farmer from a written list of three (3)
- 536 recommendations submitted by the Mississippi Farm Bureau
- 537 Federation;
- One (1) poultry breeder and producer from a written list of
- 539 three (3) recommendations submitted by the Mississippi Poultry
- 540 Association;

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541 One (1) small ruminant breeder and producer from a written
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- 142 list of three (3) recommendations, one (1) recommendation
- 543 submitted by each of the following: the Mississippi Sheep
- 544 Producers' Association, the Mississippi Club Goat Association, and
- 545 the Mississippi Goat Association. If an association fails to
- 546 timely submit its recommendation, the Governor may appoint the
- 547 member from the list of recommendations submitted by the other
- 548 associations;
- One (1) beef cattle breeder and producer from a written list
- of three (3) recommendations submitted by the Mississippi
- 551 Cattlemen's Association;
- One (1) swine breeder and producer from a written list of
- 553 three (3) recommendations submitted by the Mississippi Pork
- 554 Producers' Association;
- One (1) dairy breeder and producer from a written list of
- 556 three (3) recommendations submitted by the American Dairy
- 557 Association of Mississippi;
- One (1) horse breeder and producer from a written list of
- 559 four (4) recommendations, one (1) recommendation submitted by each
- 560 of the following: the Mississippi Quarter Horse Association,
- 561 Tennessee Walking Horse Association, Mississippi Cutting Horse
- 562 Association and Mississippi State Equine Association. If an
- 563 association fails to timely submit its recommendation, the
- 564 Governor may appoint the member from the list of recommendations
- 565 submitted by the other associations;

566 One (1) catfish breeder and producer from a written list of 567 three (3) recommendations submitted by the Mississippi Catfish 568 Association; and 569 One (1) member of the Mississippi Livestock Auction 570 Association from a written list of three (3) recommendations 571 submitted by the Mississippi Livestock Auction Association. 572 All members shall take and subscribe to the general oath of office as provided in Section 268, Mississippi Constitution of 573 574 1890, and file the same with the Commissioner of Agriculture and 575 Commerce. 576 The Mississippi Board of Animal Health, created by former Section 69-15-2, is continued and reconstituted as follows: 577 578 Effective January 1, 2028, the board members shall be appointed by the Governor, with the advice and consent of the Senate, for a 579 580 term of office of four (4) years, provided that six (6) such 581 members shall be appointed in 2028 to a term ending December 31, 582 2031, and five (5) such members shall be appointed in 2030 to a 583 term ending December 31, 2033. Appointments made at the beginning 584 of the four-year cycle shall be made to fill any member's term 585 which actually expires that year and any member's term which 586 expires next until the majority of the membership of the board or 587 commission is reached. Appointments made at the beginning of the 588 third year of the four-year cycle shall be made for the remainder

of the membership positions irrespective of the time of their

appointments shall be determined by the Secretary of State in

prior appointment. Any question regarding the order of

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- 592 accordance with the specific statute. All appointment procedures,
- 593 vacancy provisions, interim appointment provisions and removal
- 594 provisions specifically provided for in Section 7-1-35,
- 595 Mississippi Code of 1972, shall be fully applicable to
- 596 appointments to the Mississippi Board of Animal Health, and to the
- 597 position of State Veterinarian.
- 598 (4) (a) "Commissioner" means the Commissioner of
- 599 Agriculture and Commerce.
- (b) "Department" means the Department of Agriculture
- and Commerce.
- 602 (5) On or before July 1, \star \star 2028, the board shall
- 603 appoint, with the advice and consent of the Senate, from a written
- 604 list of not less than three (3) licensed veterinarians submitted
- 605 by the commissioner, the State Veterinarian, to serve for a term
- 606 of four (4) years.
- (6) There is created an advisory council to advise the Board
- 608 of Animal Health on matters concerning the board. The council
- 609 shall be composed of the Chairman of the Senate Agriculture
- 610 Committee, the Chairman of the House Agriculture Committee, and
- 611 one (1) appointee of the Lieutenant Governor and one (1) appointee
- 612 of the Speaker of the House of Representatives. The members of
- 613 the advisory council shall serve in an advisory capacity only.
- 614 For attending meetings of the council, such legislators shall
- 615 receive per diem and expenses which shall be paid from the
- 616 contingent expense funds of their respective houses in the same
- 617 amounts provided for committee meetings when the Legislature is

- 618 not in session; however, no per diem or expenses for attending
- 619 meetings of the council shall be paid while the Legislature is in
- 620 session. No per diem and expenses shall be paid except for
- 621 attending meetings of the council without prior approval of the
- 622 proper committee in their respective houses.
- 623 **SECTION 8.** Section 73-1-5, Mississippi Code of 1972, is
- 624 amended as follows:
- 73-1-5. The State Board of Architecture is composed of five
- 626 (5) members who are licensed architects residing in this state and
- 627 who have been engaged in the practice of architecture not less
- 628 than seven (7) years. It is the duty of the board to carry out
- 629 the purposes of this chapter as herein provided.
- 630 * * *
- The State Board of Architecture, created by former Section
- 632 73-1-5, is continued and reconstituted as follows: Effective
- January 1, 2028, the board members shall be appointed by the
- 634 Governor, with the advice and consent of the Senate, one (1) from
- each Mississippi Supreme Court District and two (2) from the state
- 636 at large for a term of office of four (4) years, provided that
- 637 three (3) such members shall be appointed in 2028 to a term ending
- 638 December 31, 2031, and two (2) such members shall be appointed in
- 639 2030 to a term ending December 31, 2033. Appointments made at the
- 640 beginning of the four-year cycle shall be made to fill any
- 641 member's term which actually expires that year and any member's
- 642 term which expires next until the majority of the membership of
- 643 the board or commission is reached. Appointments made at the

- 644 beginning of the third year of the four-year cycle shall be made
- 645 for the remainder of the membership positions irrespective of the
- 646 time of their prior appointment. Any question regarding the order
- of appointments shall be determined by the Secretary of State in
- 648 accordance with the specific statute. All appointment procedures,
- 649 vacancy provisions, interim appointment provisions and removal
- 650 provisions specifically provided for in Section 7-1-35,
- 651 Mississippi Code of 1972, shall be fully applicable to
- 652 appointments to the State Board of Architecture, and to the
- 653 position of executive director.
- SECTION 9. Section 73-1-11, Mississippi Code of 1972, is
- 655 amended as follows:
- 73-1-11. The board is hereby authorized to pay from
- 657 registration and other fees provided for herein the expenses of
- 658 said board and the office thereof, the examinations held by said
- 659 board, the bond premium of the treasurer, the pay of clerks or
- 660 assistants hired by the board in the performance of its duties,
- 661 attorney's fees for services rendered in connection with the
- affairs of the board, and fees and necessary expenses incident to
- 663 cooperation with national boards and like boards of other states,
- and in no case shall any of such fees or expenses be paid by the
- 665 state of Mississippi or be charged against said state.
- The board is authorized to appoint an executive director for
- 667 a term of four (4) years, with the advice and consent of the
- 668 Senate, and consistent with the provisions of Section 7-1-35,
- 669 Mississippi Code of 1972.

670 The members of the board shall be entitled to receive a per 671 diem in such amount as shall be set by resolution of the board but 672 not to exceed the amount provided for in Section 25-3-69, and 673 shall be entitled to be reimbursed for their traveling expenses 674 and hotel expenses incurred in the pursuance of their duties. The 675 secretary and treasurer of said board shall receive such annual 676 compensation as shall, by resolution adopted by the board, be 677 provided by the board, subject to the approval of the state 678 personnel board.

- SECTION 10. Section 39-11-1, Mississippi Code of 1972, is amended as follows:
 - 39-11-1. (1) There is hereby created and established a state commission to be known as the Mississippi Arts Commission, to consist of fifteen (15) members broadly representative of all fields of the performing, visual, literary arts, and the business community, and who are to be appointed by the Governor from among citizens of the state who have demonstrated a vital interest in the performing, visual, or literary arts. These members shall also be representative of the different geographical areas of the state, with not more than five (5) members to be appointed from any Mississippi Supreme Court District.
- (2) The Mississippi Arts Commission, created by former

 Section 39-11-1, is continued and reconstituted as follows:

 Effective January 1, 2028, each member shall be appointed by the

 Governor, with the advice and consent of the Senate, for a term of

 office of four (4) years, provided that eight (8) such members

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- 696 shall be appointed in 2028 to a term ending December 31, 2031, and
- 697 seven (7) such members shall be appointed in 2030 to a term ending
- 698 December 31, 2033. Appointments made at the beginning of the
- 699 four-year cycle shall be made to fill any member's term which
- actually expires that year and any member's term which expires 700
- 701 next until the majority of the membership of the board or
- 702 commission is reached. Appointments made at the beginning of the
- 703 third year of the four-year cycle shall be made for the remainder
- 704 of the membership positions irrespective of the time of their
- 705 prior appointment. Any question regarding the order of
- 706 appointments shall be determined by the Secretary of State in
- 707 accordance with the specific statute. All appointment procedures,
- 708 vacancy provisions, interim appointment provisions and removal
- 709 provisions specifically provided for in Section 7-1-35,
- 710 Mississippi Code of 1972, shall be fully applicable to
- 711 appointments to the Mississippi Arts Commission, and to the
- 712 position of executive director.
- 713 SECTION 11. Section 39-11-5, Mississippi Code of 1972, is
- 714 amended as follows:
- 715 39-11-5. The chairman shall employ, with the approval of the
- 716 commission, an executive director as administrative officer, who
- 717 shall serve a term of four (4) years, with the advice and consent
- 718 of the Senate, and consistent with the provisions of Section
- 719 7-1-5, Mississippi Code of 1972. The executive director shall
- 720 employ other officers, experts and employees as may be needed and
- 721 shall fix their compensation within the amounts made available for

- 722 such purposes. Employment of staff members is subject to the
- 723 approval of the commission. The commission may also, at its
- 724 discretion, form advisory panels from qualified persons within the
- 725 state to obtain their advice and counsel on matters pertaining to
- 726 the arts. Members of these panels shall serve at the will and
- 727 pleasure of the commission and will receive no compensation.
- 728 **SECTION 12.** Section 75-75-103, Mississippi Code of 1972, is
- 729 amended as follows:
- 730 75-75-103. There is hereby created the Mississippi Athletic
- 731 Commission, hereinafter referred to as the commission. The
- 732 commission shall consist of three (3) members, each of whom shall
- 733 be a qualified voter and at least thirty (30) years of age. The
- 734 membership of the commission shall consist of a chairman of the
- 735 commission and two (2) associate commissioners, appointed by the
- 736 Governor, with the advice and consent of the Senate, to be
- 737 appointed from each of the three (3) Mississippi Supreme Court
- 738 Districts. * * * The Mississippi Athletic Commission, created by
- 739 former Section 75-75-103, is continued and reconstituted as
- 740 follows: Effective January 1, 2028, the commissioners shall be
- 741 appointed by the Governor, with the advice and consent of the
- 742 Senate, for a term of office of four (4) years, provided that two
- 743 (2) such members shall be appointed in 2028 to a term ending
- 744 December 31, 2031, and one (1) such member shall be appointed to a
- 745 term ending December 31, 2033. Appointments made at the beginning
- 746 of the four-year cycle shall be made to fill any member's term
- 747 which actually expires that year and any member's term which

- 748 expires next until the majority of the membership of the board or
- 749 commission is reached. Appointments made at the beginning of the
- 750 third year of the four-year cycle shall be made for the remainder
- 751 of the membership positions irrespective of the time of their
- 752 prior appointment. Any question regarding the order of
- 753 appointments shall be determined by the Secretary of State in
- 754 accordance with the specific statute. All appointment procedures,
- 755 vacancy provisions, interim appointment provisions and removal
- 756 provisions specifically provided for in Section 7-1-5, Mississippi
- 757 Code of 1972, shall be fully applicable to appointments to the
- 758 Mississippi Athletic Commission.
- 759 **SECTION 13.** Section 73-4-7, Mississippi Code of 1972, is
- 760 amended as follows:
- 761 73-4-7. (1) The Mississippi Auctioneer Commission is
- 762 created, and it shall have the authority to make such rules and
- 763 regulations as are reasonable and necessary for the orderly
- 764 regulation of the auctioneering profession and the protection of
- 765 the public, which rules and regulations are not inconsistent with
- 766 the Mississippi Constitution of 1890 and state laws. The
- 767 commission shall have the following powers:
- 768 (a) The power to set reasonable license fees, to
- 769 collect and hold such fees and to disburse such fees in any manner
- 770 not inconsistent with this chapter.
- 771 (b) The power to make such rules and regulations as
- 772 will promote the orderly functioning of the auction profession and
- 773 ensure the protection of the public.

- 774 (c) The power to hire and retain such staff and support
- 775 personnel as are necessary to conduct business and assure
- 776 compliance with this chapter.
- 777 (d) The power to conduct investigations, hold hearings,
- 778 subpoena witnesses, make findings of fact and otherwise enforce
- 779 the disciplinary provisions contained in this chapter.
- 780 (2) The Mississippi Auctioneer Commission shall consist of
- 781 five (5) members, one (1) from each * * * Mississippi Supreme
- 782 Court District and two (2) from the state at large, who shall be
- 783 appointed by the Governor, with the advice and consent of the
- 784 Senate. All appointees shall possess the following minimum
- 785 qualifications:
- 786 (a) An appointee shall be a citizen of Mississippi.
- 787 (b) An appointee shall have been engaged as an
- 788 auctioneer for a period of not less than five (5) years
- 789 immediately preceding his appointment.
- 790 (c) An appointee shall be of good reputation,
- 791 trustworthy and knowledgeable in the auction profession.
- An individual may not act as a member of the commission while
- 793 holding another elected or appointed office in either the state or
- 794 federal government or while owning a school or other facility to
- 795 train individuals to be auctioneers.
- 796 (3) * * * The Mississippi Auctioneer Commission, created by
- 797 former Section 73-4-7, is continued and reconstituted as follows:
- 798 Effective January 1, 2028, each commissioner shall be appointed by
- 799 the Governor, with the advice and consent of the Senate, for a

- 800 term of office of four (4) years, provided that three (3) such
- 801 members shall be appointed in 2028 to a term ending December 31,
- 802 2031, and two (2) such members shall be appointed in 2030 to a
- 803 term ending December 31, 2033. Appointments made at the beginning
- 804 of the four-year cycle shall be made to fill any member's term
- 805 which actually expires that year and any member's term which
- 806 expires next until the majority of the membership of the board or
- 807 commission is reached. Appointments made at the beginning of the
- 808 third year of the four-year cycle shall be made for the remainder
- 809 of the membership positions irrespective of the time of their
- 810 prior appointment. Any question regarding the order of
- 811 appointments shall be determined by the Secretary of State in
- 812 accordance with the specific statute. All appointment procedures,
- 813 vacancy provisions, interim appointment provisions and removal
- 814 provisions specifically provided for in Section 7-1-35,
- 815 Mississippi Code of 1972, shall be fully applicable to
- 816 appointments to the Mississippi Auctioneer Commission, and to the
- 817 position of executive director.
- 818 (4) Each member of the commission shall receive a per diem
- 819 as provided by Section 25-3-69 per meeting and shall be reimbursed
- 820 for ordinary and necessary expenses incurred in the performance of
- 821 official duties as provided in Section 25-3-41.
- 822 **SECTION 14.** Section 73-4-11, Mississippi Code of 1972, is
- 823 amended as follows:
- 73-4-11. (1) At the meeting to be held each January, the
- 825 commission shall elect from its membership a chairman and a vice

- 826 chairman. Each officer shall serve a term of one (1) year and
- 827 shall not vacate office until a successor is elected.
- 828 (2) The chairman shall preside at all meetings of the
- 829 commission.
- 830 (3) The vice chairman shall act as presiding officer in the
- 831 absence of the chairman and shall perform such other duties as the
- 832 chairman may direct.
- 833 (4) The commission shall appoint an executive director who
- 834 shall not be a member of the commission, to a term of four (4)
- 935 years, with the advice and consent of the Senate, consistent with
- 836 the provisions of Section 7-1-35, Mississippi Code of 1972.
- 837 (5) The executive director shall:
- 838 (a) Notify all members of meetings;
- (b) Keep a record of all meetings of the commission,
- 840 votes taken by the commission and other proceedings, transactions,
- 841 communications, official acts and records of the commission; and
- 842 (c) Perform such other duties as the chairman directs.
- 843 **SECTION 15.** Section 37-169-3, Mississippi Code of 1972, is
- 844 amended as follows:
- 37-169-3. (1) Members of the Mississippi Autism Advisory
- 846 Committee shall be composed of the following:
- 847 (a) Five (5) persons who are the parents of children
- 848 with autism or ASD, with one (1) such person to be appointed by
- 849 the Governor, two (2) to be appointed by the Lieutenant Governor,
- 850 and two (2) to be appointed by the Speaker of the House;

- (b) One (1) person who is a member of the governing
- 852 body of a school district, to be appointed by the State
- 853 Superintendent of Public Education;
- 854 (c) The State Superintendent of Public Education or the
- 855 Associate Superintendent of the Office of Special Education;
- 856 (d) One (1) person who is the director of special
- 857 education services in a school district, to be appointed by the
- 858 State Superintendent of Public Education;
- (e) Two (2) members of the Mississippi Special
- 860 Education Advisory Committee, to be selected by the committee;
- (f) Two (2) educators or behavioral specialists who
- 862 work directly with students with ASD, to be appointed by the State
- 863 Superintendent of Public Education;
- 864 (g) Two (2) Mississippi licensed psychologists who
- 865 perform evaluation or consultation with Mississippi schools, to be
- 866 appointed by the Mississippi Association of Psychology in the
- 867 Schools;
- 868 (h) The project director of the Mississippi Parent
- 869 Training and Information Center;
- (i) Two (2) persons who are representatives of autism
- 871 advocacy groups or professionals who work with the advocacy groups
- 872 and provide services to individuals with autism or ASD, to be
- 873 appointed by the Executive Director of the Department of Mental
- 874 Health;

- (j) One (1) person who is a representative of the State
- 876 Department of Mental Health, to be appointed by the executive
- 877 director of the department;
- (k) One (1) person who is a representative of a private
- 879 mental health facility who provides services to youth with ASD, to
- 880 be appointed by the Executive Director of the State Department of
- 881 Mental Health;
- (1) One (1) person who is a representative of the
- 883 University of Mississippi Medical Center and who provides medical
- 884 or other services to individuals with autism or ASD, to be
- 885 appointed by the Vice Chancellor of the University of Mississippi
- 886 Medical Center;
- (m) Two (2) persons who are working in private industry
- 888 whose business has the potential to employ individuals with
- 889 autism, to be appointed by the Governor;
- 890 (n) One (1) person who is a Transition Specialist, to
- 891 be appointed by the State Superintendent of Public Education;
- 892 (o) One (1) representative of the T.K. Martin Center,
- 893 to be appointed by the Director of the T.K. Martin Center;
- (p) One (1) representative of the Mississippi
- 895 Department of Rehabilitation Services;
- (q) Two (2) persons who are licensed therapists, to be
- 897 appointed by the President of the Mississippi Speech Language and
- 898 Hearing Association;

899 One (1) person who is a representative of the 900 Mississippi Department of Insurance, to be appointed by the 901 commissioner; and 902 One (1) person who is a representative of the 903 Mississippi Department of Human Services, to be appointed by the 904 director of the department. 905 (2) The Mississippi Autism Advisory Committee, created by 906 former Section 37-169-3, is continued and reconstituted as 907 908 909 910 consent of the Senate, for a term of office of four (4) years,

follows: Effective January 1, 2028, each member appointed by the Governor or an official in the executive branch of government or a private sector association shall be appointed, with the advice and 911 provided that a majority of the membership of the committee as 912 designated by the Secretary of State shall be appointed in 2028 to 913 a term ending December 31, 2031, and the remainder of the 914 committee as designated by the Secretary of State shall be 915 appointed in 2030 to a term ending December 31, 2033. 916 Appointments made at the beginning of the four-year cycle shall be 917 made to fill any member's term which actually expires that year 918 and any member's term which expires next until the majority of the 919 membership of the board or commission is reached. Appointments 920 made at the beginning of the third year of the four-year cycle 921 shall be made for the remainder of the membership positions 922 irrespective of the time of their prior appointment. Any question regarding the order of appointments shall be determined by the 923

Secretary of State in accordance with the specific statute. All

- 925 appointment procedures, vacancy provisions, interim appointment
- 926 provisions and removal provisions specifically provided for in
- 927 Section 7-1-35, Mississippi Code of 1972, shall be fully
- 928 applicable to appointments to the Mississippi Autism Advisory
- 929 Committee.
- 930 **SECTION 16.** Section 73-75-7, Mississippi Code of 1972, is
- 931 amended as follows:
- 932 73-75-7. (1) The Mississippi Autism Board shall consist of
- 933 five (5) members, three (3) to be appointed by the Governor, with
- 934 the advice and consent of the Senate, one (1) from each of the
- 935 three (3) Mississippi Supreme Court Districts and two (2) to be
- 936 appointed by the Lieutenant Governor, with the advice and consent
- 937 of the Senate, from the state at large. The Governor shall
- 938 appoint one (1) licensed psychologist practicing in the area of
- 939 applied behavior analysis, one (1) licensed behavior analyst, and
- 940 one (1) public member who is not licensed in behavior analysis and
- 941 who is the family member of a recipient of applied behavior
- 942 analysis services. The Lieutenant Governor shall appoint two (2)
- 943 licensed behavior analysts.
- 944 (2) * * * The Mississippi Autism Board, created by former
- 945 Section 73-75-7, is continued and reconstituted as follows:
- 946 Effective January 1, 2028, each board member shall be appointed,
- 947 with the advice and consent of the Senate, for a term of office of
- 948 four (4) years, provided that two (2) of the Governor's
- 949 appointments, as designated by the Secretary of State, shall be
- 950 appointed in 2028 to a term ending December 31, 2031, and one (1)

- 951 of the Governor's appointments, as designated by the Secretary of
- 952 State, shall be appointed in 2030 to a term ending December 31,
- 953 2033. Appointments made at the beginning of the four-year cycle
- 954 shall be made to fill any member's term which actually expires
- 955 that year and any member's term which expires next until the
- 956 majority of the membership of the board or commission is reached.
- 957 Appointments made at the beginning of the third year of the
- 958 four-year cycle shall be made for the remainder of the membership
- 959 positions irrespective of the time of their prior appointment.
- 960 Any question regarding the order of appointments shall be
- 961 determined by the Secretary of State in accordance with the
- 962 specific statute. All appointment procedures, vacancy provisions,
- 963 interim appointment provisions and removal provisions specifically
- 964 provided for in Section 7-1-35, Mississippi Code of 1972, shall be
- 965 fully applicable to appointment to the Mississippi Autism Board.
- 966 * * *
- 967 (* * *3) Each board member shall serve without
- 968 compensation, but shall receive actual traveling and incidental
- 969 expenses necessarily incurred while engaged in the discharge of
- 970 official duties.
- 971 **SECTION 17.** Section 81-1-61, Mississippi Code of 1972, is
- 972 amended as follows:
- 973 81-1-61. The management, control and direction of the
- 974 department shall be vested in the Commissioner of Banking and
- 975 Consumer Finance, who shall be directly responsible for the proper
- 976 functioning of the department. The commissioner shall be a banker

977 who possesses not less than ten (10) consecutive years of active 978 banking experience of which five (5) years' experience were 979 performed in a major policy-making function as an executive 980 officer, or shall be a person who possesses fifteen (15) years of 981 active experience as a state or federal financial institutions 982 examiner. The commissioner shall have been active in such major 983 policy-making function or actively employed by the state or 984 federal financial institutions regulatory authority within the 985 previous five (5) years of his appointment. Effective July 1, 986 2028, the commissioner shall be appointed by the Governor, with 987 the advice and consent of the Senate, for a term of office of four 988 (4) years, commencing on the day of appointment or on July 1 of 989 the year in which the Governor is inaugurated, whichever comes 990 The commissioner shall serve until his successor is 991 appointed and qualified, but in no event shall he serve past the 992 July 1 occurring after the end of the term of the Governor who 993 appointed him, unless he shall be reappointed by the new Governor. 994 If, for any cause, a vacancy occurs in the office of the 995 commissioner, the Governor shall make the appointment for the 996 unexpired term.

The commissioner shall be of good moral character, thoroughly understanding the theory and practice of banking, and must be a qualified elector of the State of Mississippi. The commissioner shall not be an officer, director or employee of any banking corporation during his entire term as commissioner, effective from the time of his appointment.

The commissioner may be removed by the Governor for good cause, but only after notice and a hearing.

All appointment procedures, vacancy provisions, interim

appointment provisions and removal provisions specifically

provided for in Section 7-1-35, Mississippi Code of 1972, shall be

fully applicable to appointments to the position of commissioner.

SECTION 18. Section 81-3-12, Mississippi Code of 1972, is amended as follows:

1011 81-3-12. (1) There is created the State Board of Banking 1012 Review, which shall be composed of five (5) members appointed by 1013 the Governor as provided in this section, one (1) of whom shall be from the First Supreme Court District, one (1) of whom shall be 1014 1015 from the Second Supreme Court District, one (1) of whom shall be from the Third Supreme Court District, and two (2) of whom shall 1016 1017 be from the state at large. The members appointed from the state 1018 at large shall be designated as representatives of the banks and 1019 shall be active executive officers or directors of state chartered banks with actual practical experience of at least five (5) years 1020 1021 therein. The members appointed from each Supreme Court District 1022 shall be persons knowledgeable in economic affairs and of 1023 recognized ability in a trade or business, with at least three (3) 1024 years' actual experience therein, but shall not presently be officers or directors in any banking corporation, shall not have 1025 1026 been officers or directors in any banking corporation for the past five (5) years immediately prior to their appointment to the 1027 1028 board, shall not become officers or directors of any banking

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1029 corporation while serving on the board, and shall not be the 1030 beneficial owner, directly or indirectly, of five percent (5%) or more of the capital stock in any banking corporation; such persons 1031 1032 shall be designated representatives of borrowers and depositors. 1033 Each member shall be eligible for reappointment at the discretion 1034 of the Governor. The board shall elect from its number a chairman 1035 Each member of the board shall be a citizen and a vice chairman. 1036 of the United States, a resident of the State of Mississippi and a 1037 qualified elector therein, of integrity and sound and nonpartisan judgment. Each member shall qualify by taking the oath of office 1038 1039 and shall hold office until his successor is appointed and 1040 qualified.

1041 The State Board of Banking Review, created by former Section 81-3-12, is continued and reconstituted as follows: 1042 Effective January 1, 2028, the members of the board shall be 1043 1044 appointed by the Governor, with the advice and consent of the 1045 Senate, for a term of office of four (4) years, provided that three (3) such members shall be appointed in 2028 to a term ending 1046 1047 December 31, 2031, and two (2) such members shall be appointed in 2030 to a term ending December 31, 2033. Appointments made at the 1048 1049 beginning of the four-year cycle shall be made to fill any 1050 member's term which actually expires that year and any member's 1051 term which expires next until the majority of the membership of 1052 the board or commission is reached. Appointments made at the 1053 beginning of the third year of the four-year cycle shall be made 1054 for the remainder of the membership positions irrespective of the

1055 time of their prior appointment. Any question regarding the order

1056 of appointments shall be determined by the Secretary of State in

1057 accordance with the specific statute. All appointment procedures,

1058 vacancy provisions, interim appointment provisions and removal

1059 provisions specifically provided for in Section 7-1-35,

Mississippi Code of 1972, shall be fully applicable to

appointments to the State Board of Banking Review.

- (3) The members of the board shall serve without compensation except that members shall be paid their actual and necessary expenses in connection with the performance of their duties as members of the board, including mileage, as authorized in Section 25-3-41, plus a per diem as is authorized by law while engaged in the performance of such duties. Such expenses, mileage and per diem allowance shall be paid out of the maintenance fund of the Department of Banking and Consumer Finance.
- 1070 If an application for authority to establish a bank, 1071 branch bank or branch office be filed with the commissioner for 1072 consideration from any municipality or county of which the member 1073 of the board who is a representative of the banks is a resident, 1074 or if such application is filed from any county in which the 1075 member's bank has a branch bank or branch office, such member 1076 shall be ineligible to serve in consideration and determination of 1077 such application, and the commissioner shall certify such fact to 1078 the Governor who shall thereupon appoint another banker from the same geographical location as the member who is ineligible to 1079

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serve on the board in the place and stead of such member during consideration of such application.

- 1082 In addition to its other duties and powers, the board 1083 may adopt reasonable rules or regulations, consistent with 1084 applicable provisions of law, concerning the conduct of board 1085 meetings and hearings and all formal and informal board procedures 1086 relating to such meetings and hearings. The board shall have 1087 authority, with respect to its hearings or meetings, to determine 1088 the order and form in which evidence may be presented and to 1089 impose reasonable time limitations on presentation of evidence.
- 1090 **SECTION 19.** Section 73-5-1, Mississippi Code of 1972, is 1091 amended as follows:
- 1092 73-5-1. The State Board of Barber Examiners is continued and reconstituted as follows: The Board of Barber Examiners shall 1093 consist of five (5) members, to be appointed by the Governor, with 1094 1095 the advice and consent of the Senate, one (1) member to be 1096 appointed from each of the Mississippi Supreme Court 1097 Districts \star \star and two (2) from the state at large. Each member 1098 shall be a practical barber and a qualified elector of this state. 1099 He shall have been engaged in the practice of barbering in the 1100 State of Mississippi for at least five (5) years immediately
- 1101 before the time of his appointment and shall be a person of good 1102 moral character. * * * From and after July 1, 2002, no member of
- 1103 the board who is connected in any way with any barbering school
- 1104 shall participate in the administration of examinations of barber
- 1105 applicants. From and after July 1, 2004, no member of the board

- 1106 shall be connected in any way with any school in which barbering
- 1107 is taught.
- 1108 * * *
- 1109 Effective January 1, 2028, the members of the Board of Barber
- 1110 Examiners shall be appointed by the Governor, with the advice and
- 1111 consent of the Senate, for a term of office of four (4) years,
- 1112 provided that three (3) such members shall be appointed in 2028 to
- 1113 a term ending December 31, 2031, and two (2) such members shall be
- 1114 appointed in 2030 to a term ending December 31, 2033.
- 1115 Appointments made at the beginning of the four-year cycle shall be
- 1116 made to fill any member's term which actually expires that year
- 1117 and any member's term which expires next until the majority of the
- 1118 membership of the board or commission is reached. Appointments
- 1119 made at the beginning of the third year of the four-year cycle
- 1120 shall be made for the remainder of the membership positions
- 1121 irrespective of the time of their prior appointment. Any question
- 1122 regarding the order of appointments shall be determined by the
- 1123 Secretary of State in accordance with the specific statute. All
- 1124 appointment procedures, vacancy provisions, interim appointment
- 1125 provisions and removal provisions specifically provided for in
- 1126 Section 7-1-35, Mississippi Code of 1972, shall be fully
- 1127 applicable to appointments to the Mississippi Board of Barber
- 1128 Examiners, and to the position of executive director.
- 1129 SECTION 20. Section 73-5-3, Mississippi Code of 1972, is
- 1130 amended as follows:

1131 73-5-3. The board shall elect a president and secretary and 1132 shall adopt and use a common seal for the authentication of its 1133 records and orders. The secretary shall keep a record of all 1134 proceedings and acts of the board and an accurate account of all 1135 funds received and disbursed, which shall be considered as public 1136 records.

The secretary shall execute and file with the Secretary of State a bond in the sum of Ten Thousand Dollars (\$10,000.00) conditioned according to law, the bond to be made in a surety company authorized to do business in this state and approved by the Governor. The premium for the bond shall be paid out of the funds in the board's special fund in the State Treasury.

A majority of the board shall constitute a quorum, and it is authorized to perform the requirements of this chapter at any regular or special meeting called for that purpose.

1146 Each member of the board shall receive per diem in accordance 1147 with Section 25-3-69 when actually attending to the work of the board or any of its committees, and shall be reimbursed for 1148 1149 traveling expenses in accordance with Section 25-3-41 in carrying 1150 out the provisions of this chapter. The board shall employ an 1151 executive director with compensation to be established by the 1152 State Personnel Board, and the executive director shall devote his 1153 or her full time to oversee all day-to-day operations of the 1154 The executive director shall be appointed to a term of board. 1155 four (4) years, with the advice and consent of the Senate, 1156 consistent with the provisions of Section 7-1-35., The board may

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- 1157 employ four (4) inspectors, one (1) to be appointed from each of
- 1158 the four (4) congressional districts, to make periodic inspections
- 1159 of all barbershops throughout the state and one (1) chief
- 1160 inspector to be appointed from the state at large to supervise
- 1161 inspections and investigations statewide. The board shall employ
- 1162 the necessary personnel to carry out the provisions of this
- 1163 chapter, and maintain and pay the expenses of an office to be
- 1164 located in the City of Jackson. All per diem, salaries and
- 1165 expenses shall be paid exclusively from the funds in the board's
- 1166 special fund, and salaries and expenses of personnel may be
- 1167 disbursed monthly.
- The board shall require such of its employees as it may
- 1169 consider necessary to make bond and file same with the Secretary
- 1170 of State in such sums as it may consider necessary to protect the
- 1171 interests of the barbers of the State of Mississippi and require
- 1172 the faithful performance of their duties.
- 1173 **SECTION 21.** Section 43-3-103, Mississippi Code of 1972, is
- 1174 amended as follows:
- 1175 43-3-103. (1) From and after July 1, 1997, the MIB shall be
- 1176 governed by a board of directors hereby created, to consist of
- 1177 four (4) persons appointed by the Governor, and three (3) by the
- 1178 Lieutenant Governor, with the advice and consent of the Senate,
- 1179 each of whom shall be a qualified elector of the State of
- 1180 Mississippi. The members of the board of directors appointed by
- 1181 the Governor shall include the following:
- 1182 (a) One (1) legally blind individual;

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                     One (1) educator with expertise in rehabilitation
1184
      or the field of blindness;
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- 1185 (c) One (1) individual with at least five (5) years' 1186 actual experience in finance or a related field;
- 1187 (d) One (1) individual with at least five (5) years' 1188 actual experience in manufacturing or a related field.
- 1189 The members of the board of directors appointed by the 1190 Lieutenant Governor shall include the following:
- 1191 One (1) legally blind individual; (a)
- 1192 One (1) individual with at least five (5) years' (b)
- 1193 actual experience in marketing or a related field; and
- 1194 One (1) individual who is a licensed practicing 1195 attorney.
- 1196
- The MIB Board of Directors, created by former Section 1197
- 1198 43-3-103, is continued and reconstituted as follows: Effective
- 1199 January 1, 2028, the board of directors shall be appointed by the
- 1200 Governor and Lieutenant Governor, with the advice and consent of
- 1201 the Senate, for a term of office of four (4) years, provided that
- 1202 two (2) appointments by the Governor and two (2) appointments by
- 1203 the Lieutenant Governor as designated by the Secretary of State
- 1204 shall be appointed in 2028 to terms ending December 31, 2031, and
- 1205 the remainder of the board of directors as designated by the
- 1206 Secretary of State shall be appointed in 2030 to terms ending
- 1207 December 31, 2033. Appointments made at the beginning of the
- 1208 four-year cycle shall be made to fill any member's term which

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- 1210 next until the majority of the membership of the board or
- 1211 commission is reached. Appointments made at the beginning of the
- 1212 third year of the four-year cycle shall be made for the remainder
- 1213 of the membership positions irrespective of the time of their
- 1214 prior appointment. Any question regarding the order of
- 1215 appointments shall be determined by the Secretary of State in
- 1216 accordance with the specific statute. All appointment procedures,
- 1217 vacancy provisions, interim appointment provisions and removal
- 1218 provisions specifically provided for in Section 7-1-35,
- 1219 Mississippi Code of 1972, shall be fully applicable to
- 1220 appointments to the MIB Board of Directors, and to the position of
- 1221 executive director.
- 1222 (2) The board of directors shall organize by selecting
- 1223 annually from its members a chairman and a vice chairman, and may
- 1224 do all things necessary and convenient for carrying into effect
- 1225 the provisions of this chapter. Each member of the board shall
- 1226 receive a per diem as provided in Section 25-3-69, Mississippi
- 1227 Code of 1972, plus travel and reasonable and necessary expenses
- 1228 incidental to the attendance at each meeting as provided in
- 1229 Section 25-3-41, including mileage.
- 1230 (3) The Lieutenant Governor may designate the Chairman of
- 1231 the Senate Committee on Public Health and Welfare and another
- 1232 member of the Senate and the Speaker of the House of
- 1233 Representatives may designate the Chairman of the House Committee
- 1234 on Public Health and Human Services and another member of the

1235 House to attend any meeting of the Board of Directors of the MIB.

1236 The appointing authorities may designate alternate members from

1237 their respective houses to serve when the regular designees are

1238 unable to attend such meetings of the board. Such legislative

1239 designees shall have no jurisdiction or vote on any matter within

1240 the jurisdiction of the board. For attending meetings of the

1241 board, such legislators shall receive per diem and expenses which

1242 shall be paid from the contingent expense funds of their

1243 respective houses in the same amounts as provided for committee

1244 meetings when the Legislature is not in session; however, no per

1245 diem and expenses for attending meetings of the board will be paid

1246 while the Legislature is in session. No per diem and expenses

1247 will be paid except for attending meetings of the board without

prior approval of the proper committee in their respective houses. 1248

1249 It shall be the duty of the Board of Directors of MIB

1250 to:

1251 Appoint and employ an executive director to a term

1252 of office of four (4) years, with the advice and consent of the

1253 Senate, consistent with the provisions of Section 7-1-35,

1254 Mississippi Code of 1972, who shall be the executive and

1255 administrative head of MIB and who shall serve at the pleasure of

1256 The Board of Directors of MIB shall set the board of directors.

1257 the compensation of the executive director.

1258 Make and publish policies, rules and regulations,

1259 not inconsistent with the terms of this chapter, as may be

1260 necessary for the efficient administration and operation of MIB. 1261 Adopt and publish rules and regulations, in its 1262 discretion, to establish a policy of sick leave with pay and personal leave with pay for MIB employees and to require that MIB 1263 1264 offices be opened and staffed on legal holidays as determined

necessary by the board of directors.

- 1266 (5) There is created a revolving fund in the State Treasury, 1267 which shall be used by the Mississippi Industries for the Blind 1268 for the purpose of taking advantage of contractual opportunities 1269 that would not be available to MIB without those funds and for the purpose of meeting the obligations of those types of contracts. 1270 1271 The fund shall consist of monies that are specifically made 1272 available by the Legislature for the purpose of the fund. MIB 1273 shall not be authorized to expend any monies in the fund until it 1274 has received the prior written approval of the Executive Director of the Department of Finance and Administration and the State 1275 1276 Treasurer. MIB shall repay to the fund all monies that it expends 1277 from the fund, which monies then may be used by MIB for future 1278 contractual opportunities and obligations. Monies in the fund at 1279 the end of a fiscal year shall not lapse into the State General 1280 Fund, and all interest earned on monies in the fund shall be 1281
- 1282 SECTION 22. Section 39-27-1, Mississippi Code of 1972, is amended as follows: 1283
- 1284 39-27-1. (1) There is created the Mississippi Blues 1285 Commission, hereinafter referred to as the "commission." 1286 commission may accept and expend grants and private donations from

credited to the fund.

- any source, including federal, state, public and private entities, to assist it to carry out its functions.
- 1289 (2) For purposes of this chapter, the term "blues" shall
 1290 mean African-American roots music and the culture that created it.
- 1291 (3) The powers, functions and duties of the commission shall 1292 include, but shall not be limited to, the following:
- 1293 To study, deliberate and report to the Governor and 1294 the Legislature on the best method or plan to market and foster an 1295 appreciation of the blues, to include tourism, academic study and 1296 blues archives, blues historical preservation, blues cultural 1297 education and the support of performing artists. The marketing 1298 plan shall be designed to attract tourists, conferences, music 1299 performances, filmmakers and others for the purpose of economic 1300 development of all geographic areas of the state, through the 1301 promotion of the blues and the heritage and culture that produced 1302 the blues, and to analyze the tourism potential of the blues for 1303 Mississippi.
- 1304 (b) To make an inventory of blues "assets" that make up
 1305 the blues and blues culture that could be developed into a program
 1306 for domestic and international tourism, and opportunities for
 1307 investment.
- 1308 (c) To establish a statewide Mississippi "Blues Trail"
 1309 infrastructure to offer to tourists and targeted groups a
 1310 structured tour of Mississippi blues historical sites and
 1311 performance venues.

1312 (d) To coordinate with the Division of Tourism of the

1313 Mississippi Development Authority, the Department of Archives and

1314 History, the Mississippi Department of Transportation, the

1315 Mississippi Educational Television Authority, the State

1316 Institutions of Higher Learning, the Center for the Study of

1317 Southern Culture at the University of Mississippi, the University

1318 Center for Economic Development at Mississippi Valley State

1319 University, the Delta Center for Culture and Learning at Delta

1320 State University, the Delta Blues Museum, the Delta Music

1321 Institute, the Mississippi Arts Commission and similar

1322 organizations in the sharing of resources and information in order

1323 to ensure a comprehensive approach to marketing the blues and

1324 blues culture in Mississippi.

1325 (e) To make recommendations regarding the establishment

1326 of, and budgeting for, a permanent Mississippi Office of the Blues

1327 as an agency of state government with an executive director and

1328 appropriate staff to carry out the marketing plan developed by the

1329 commission. To the extent practical, any office shall be located

1330 at an existing public or private location which is appropriate to

1331 the blues or blues culture in Mississippi, with minimal cost to

1332 the state.

1333 (f) To coordinate the blues marketing plan with any

1334 existing state historic preservation programs, in order to:

1335 (i) Identify and preserve blues historic

1336 properties or sites;

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                           Determine the eligibility of those properties
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      or sites for listing on the National Register;
                      (iii) Prepare nominations of those properties or
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      sites for inclusion on the National Register;
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                      (iv) Maintain blues historical and archaeological
1342
      data bases; and
                          Evaluate those properties and sites for
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                      (\nabla)
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      eligibility for state and federal preservation incentives.
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                      To raise and expend grant funds to provide
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      assistance to any blues musicians in need.
1347
                      To appoint and employ an executive director to a
                 (h)
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      term of four (4) years, with the advice and consent of the Senate,
1349
      consistent with the provisions of Section 7-1-35, Mississippi Code
1350
      of 1972.
                 The commission shall be composed of the following
1351
            (4)
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      members:
1353
                      The Director of the Division of Tourism of the
                 (a)
      Mississippi Development Authority;
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1355
                 (b)
                      The Executive Director of the Mississippi
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      Department of Archives and History, or his designee;
1357
                 (C)
                      The Executive Director of the Mississippi Arts
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      Commission, or his designee;
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                      The Executive Director of the Mississippi
                 (d)
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      Educational Television Authority, or his designee;
1361
                      The Director of the Center for the Study of
                 (e)
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Southern Culture at the University of Mississippi;

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- 1363 (f) Until April 10, 2008, the Director of the
- 1364 University Center for Economic Development at Mississippi Valley
- 1365 State University, and after April 10, 2008, a person designated by
- 1366 the President of Mississippi Valley State University;
- 1367 (g) The Director of the Delta Center for Culture and
- 1368 Learning at Delta State University;
- 1369 (h) The President of the B.B. King Museum and Delta
- 1370 Interpretive Center;
- 1371 (i) The State Director of the USDA Rural Development
- 1372 Agency;
- 1373 (j) Two (2) members of the Mississippi Senate
- 1374 designated by the Lieutenant Governor, who shall serve on a
- 1375 nonvoting basis;
- 1376 (k) Two (2) members of the Mississippi House of
- 1377 Representatives designated by the Speaker of the House, who shall
- 1378 serve on a nonvoting basis;
- 1379 (1) Two (2) members appointed by the Governor, who
- 1380 shall have experience in cultural affairs or tourism development
- 1381 in the Mississippi Delta; and
- 1382 (m) Four (4) members appointed by the Governor from the
- 1383 state at large, who shall have demonstrated a commitment to the
- 1384 understanding and promotion of the blues.
- 1385 (5) The Mississippi Blues Commission, created by former
- 1386 Section 39-27-1, is continued and reconstituted as follows:
- 1387 Effective January 1, 2028, the commission members appointed by the
- 1388 Governor shall be appointed, with the advice and consent of the

1389 Senate, for a term of office of four (4) years, provided that four 1390 (4) such members shall be appointed in 2028 to a term ending December 31, 2031, and two (2) such members shall be appointed in 1391 1392 2030 to a term ending December 31, 2033. Appointments made at the 1393 beginning of the four-year cycle shall be made to fill any 1394 member's term which actually expires that year and any member's 1395 term which expires next until the majority of the membership of 1396 the board or commission is reached. Appointments made at the 1397 beginning of the third year of the four-year cycle shall be made 1398 for the remainder of the membership positions irrespective of the time of their prior appointment. Any question regarding the order 1399 1400 of appointments shall be determined by the Secretary of State in 1401 accordance with the specific statute. All appointment procedures, vacancy provisions, interim appointment provisions and removal 1402 1403 provisions specifically provided for in Section 7-1-35, 1404 Mississippi Code of 1972, shall be fully applicable to 1405 gubernatorial appointments to the Mississippi Blues Commission. 1406 (* * *6) The Governor shall designate one (1) commission 1407 member to serve as chairman for a term concurrent with that of the 1408 Governor. The commission shall meet upon the call of the chairman 1409 not later than August 1, 2004, and shall organize for business by 1410 adopting internal organizational procedures necessary for efficient operation of the commission, including officers, quorum 1411 1412 requirements and policies for any commission staff. Each member of the commission shall designate necessary staff of his or her 1413 1414 respective agency, department, university or business entity, as

1415 the case may be, to provide administrative support to assist the

1416 commission in performing its duties and responsibilities. The

1417 commission shall meet and conduct business at least quarterly each

1418 year. Meetings of the commission shall be open to the public and

1419 opportunity for public comment shall be made available.

1420 (* * *7) Members of the commission shall receive no

1421 compensation for their services.

1422 (\star \star *8) The commission shall submit a report, including

1423 any proposed legislation, to the Governor and to the Legislature

1424 before the convening of the 2009 Regular Session. The report

1425 shall include a comprehensive state plan for marketing the blues

1426 as specifically provided above.

1427 (* * *9) All departments, boards, agencies, officers and

1428 institutions of the state, and all subdivisions thereof, shall

1429 cooperate with the commission in carrying out its purposes under

1430 this chapter.

1431 (* * *10) Any funds or donations received by the commission

1432 shall be deposited into a special fund which is created in the

1433 State Treasury. The fund shall be maintained by the State

1434 Treasurer as a special fund, separate and apart from the General

1435 Fund of the state. Unexpended amounts remaining in the special

1436 fund at the end of a fiscal year shall not lapse into the State

1437 General Fund, and any interest earned or investment earnings on

1438 amounts in the fund shall be deposited to the credit of the

1439 special fund.

- Monies in the fund shall be expended by the Department of
- 1441 Finance and Administration after receipt of requisitions submitted
- 1442 by the appropriate person designated by the commission. Monies in
- 1443 the special fund may be used by the commission in carrying out its
- 1444 responsibilities under this chapter.
- 1445 **SECTION 23.** Section 31-13-1, Mississippi Code of 1972, is
- 1446 amended as follows:
- 1447 31-13-1. The Governor, with the advice and consent of the
- 1448 Senate, shall appoint a qualified and practicing attorney at law,
- 1449 to be known as the State Bond Attorney, who shall possess the same
- 1450 qualifications for office as the Attorney General, * * * and whose
- 1451 duties shall be those hereinafter specified. Effective July 1,
- 1452 2028, the State Bond Attorney shall be appointed by the Governor,
- 1453 with the advice and consent of the Senate, for a term of office of
- 1454 four (4) years, commencing on the day of appointment or on July 1
- 1455 of the year in which the Governor is inaugurated, whichever comes
- 1456 first. All appointment procedures, vacancy provisions, interim
- 1457 appointment provisions and removal provisions specifically
- 1458 provided for in Section 7-1-35, Mississippi Code of 1972, shall be
- 1459 fully applicable to appointments to the position of State Bond
- 1460 Attorney.
- 1461 **SECTION 24.** Section 57-10-167, Mississippi Code of 1972, is
- 1462 amended as follows:
- 1463 57-10-167. There is hereby established the Certified
- 1464 Development Company of Mississippi, a public corporation, which
- 1465 shall be an incorporated certified development company pursuant to

- Section 503 of the Small Business Investment Act of 1958, as 1466
- 1467 amended.
- The Certified Development Company of Mississippi, Inc., 1468
- hereinafter referred to as the "committee" unless the context 1469
- 1470 clearly indicates otherwise, shall be composed of twenty-five (25)
- 1471 members as follows:
- 1472 The State Treasurer; the Executive Director of the (a)
- 1473 University Research Center or his designee; the Executive Director
- 1474 of the Mississippi Development Authority; the Executive Director
- of the Small Business Development Center; six (6) persons 1475
- 1476 associated with small business to be appointed by the
- Governor * * *; three (3) persons associated with small business 1477
- 1478 to be appointed by the Lieutenant Governor * * *; five (5) persons
- involved in banking or small business to be appointed by the 1479
- 1480 Governor * * *; and two (2) persons involved in banking or small
- 1481 business to be appointed by the Lieutenant Governor * * *.
- 1482 The Central Development Company of
- Mississippi, created by former Section 57-10-167, is continued and 1483
- 1484 reconstituted as follows: Effective January 1, 2028, the members
- 1485 shall be appointed by the Governor and Lieutenant Governor, with
- 1486 the advice and consent of the Senate, for a term of office of four
- 1487 (4) years, provided that of the appointees of the Governor, six
- 1488 (6) shall be appointed in 2028 to a term ending December 31, 2031,
- 1489 and five (5) shall be appointed in 2030 to a term ending December
- 1490 31, 2033, and of the appointees of the Lieutenant Governor, three
- 1491 (3) shall be appointed in 2028 to a term ending December 31, 2031,

L492	and two (2) shall be appointed in 2030 to a term ending December
L493	31, 2033. Appointments made at the beginning of the four-year
L494	cycle shall be made to fill any member's term which actually
L495	expires that year and any member's term which expires next until
L496	the majority of the membership of the board or commission is
L497	reached. Appointments made at the beginning of the third year of
L498	the four-year cycle shall be made for the remainder of the
L499	membership positions irrespective of the time of their prior
L500	appointment. Any question regarding the order of appointments
L501	shall be determined by the Secretary of State in accordance with
L502	the specific statute. All appointment procedures, vacancy
L503	provisions, interim appointment provisions and removal provisions
L504	specifically provided for in Section 7-1-35, Mississippi Code of
L505	1972, shall be fully applicable to appointments by the Governor
L506	and Lieutenant Governor to the Central Development Company of
L507	Mississippi committee. Members serving by reason of their ex
L508	officio designation shall continue to serve as long as they occupy
L509	the position which entitles them to membership.
L510	Members who are officers or employees of the state shall
L511	receive no compensation for their services, and other committee
L512	members shall receive a per diem as provided in Section 25-3-69,
L513	Mississippi Code of 1972. All members shall receive reimbursement
L514	for actual traveling and subsistence expenses incurred in the
L515	performance of their duties under this article, such reimbursement
L516	to be as provided in Section 25-3-41, Mississippi Code of 1972.

- The Certified Development Company of Mississippi, Inc., shall
- 1518 have an executive director who shall be appointed by the board of
- 1519 directors.
- The Certified Development Company of Mississippi, Inc., shall
- 1521 elect from among its membership a nine-member board of directors,
- 1522 a majority of whom shall be a quorum, a president and vice
- 1523 president and may appoint a secretary and a treasurer.
- 1524 From and after July 1, 1989, the Certified Development
- 1525 Company of Mississippi, Inc., shall be known as the Mississippi
- 1526 Business Finance Corporation, and wherever the term "Certified
- 1527 Development Company of Mississippi, Inc., "appears in the laws of
- 1528 this state it shall mean the Mississippi Business Finance
- 1529 Corporation.
- 1530 **SECTION 25.** Section 29-5-213, Mississippi Code of 1972, is
- 1531 amended as follows:
- 1532 29-5-213. (1) Effective January 1, 2028, the Capitol
- 1533 Complex Improvement District Project Advisory Committee shall be
- 1534 continued and reconstituted as follows: There is created the
- 1535 Capitol Complex Improvement District Project Advisory Committee
- 1536 composed of the following nine (9) members:
- 1537 (a) The Mayor of the City of Jackson or his or her
- 1538 designee;
- (b) One (1) member appointed by the City Council of the
- 1540 City of Jackson with an initial term of one (1) year and
- 1541 subsequent regular terms of four (4) years;

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1542 (c) Two (2) members appointed by the Governor, with the
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- 1543 advice and consent of the Senate, one (1) for an initial term of
- 1544 two (2) years and one (1) for an initial term of four (4) years,
- 1545 both with subsequent regular terms of four (4) years;
- (d) One (1) member appointed by the Lieutenant
- 1547 Governor, with the advice and consent of the Senate, for an
- 1548 initial term of four (4) years and subsequent regular terms of
- 1549 four (4) years;
- (e) One (1) member appointed by the Speaker of the
- 1551 House of Representatives, with the advice and consent of the
- 1552 Senate, for an initial term of two (2) years and subsequent
- 1553 regular terms of four (4) years;
- (f) One (1) member appointed by the President of
- 1555 Jackson State University, with the advice and consent of the
- 1556 Senate;
- 1557 (g) One (1) member appointed by the Vice Chancellor for
- 1558 Health Affairs of University of Mississippi Medical Center, with
- 1559 the advice and consent of the Senate; and
- 1560 (h) The Director of the City of Jackson Department of
- 1561 Public Works or his or her designee.
- 1562 All appointment procedures, vacancy provisions, interim
- 1563 appointment provisions and removal provisions specifically
- 1564 provided for in Section 7-1-35, Mississippi Code of 1972, shall be
- 1565 fully applicable to appointments to the Capitol Complex
- 1566 Improvement District Project Advisory Committee.

- The member appointed under paragraph (b) of this subsection
- 1568 (1) shall be a resident of the City of Jackson in Hinds County.
- 1569 (2) Members appointed to the committee shall not also serve
- 1570 as members of the commission established by the City of Jackson
- 1571 pursuant to Section 27-65-241. Appointed members shall serve
- 1572 without compensation at the will and pleasure of the appointing
- 1573 authority.
- 1574 (3) The committee shall elect a chairman and such other
- 1575 officers as it considers necessary from among its members.
- 1576 (4) A majority of the members of the committee shall
- 1577 constitute a quorum for the conduct of meetings and all actions of
- 1578 the committee shall be by a majority vote.
- 1579 (5) The committee shall consult with the Department of
- 1580 Finance and Administration and advise the department in the
- 1581 development of comprehensive plans for improvement projects in the
- 1582 city and any changes to such plans.
- 1583 (6) The committee shall meet, subject to call by the
- 1584 Executive Director of the Department of Finance and
- 1585 Administration, at least quarterly to conduct business.
- 1586 **SECTION 26.** Section 37-28-7, Mississippi Code of 1972, is
- 1587 amended as follows:
- 1588 37-28-7. (1) There is created the Mississippi Charter
- 1589 School Authorizer Board as a state agency with exclusive
- 1590 chartering jurisdiction in the State of Mississippi. Unless
- 1591 otherwise authorized by law, no other governmental agency or

- entity may assume any charter authorizing function or duty in any form.
- (2) (a) The mission of the Mississippi Charter School

 Authorizer Board is to authorize high-quality charter schools,

 particularly schools designed to expand opportunities for

 underserved students, consistent with the purposes of this

 chapter. Subject to the restrictions and conditions prescribed in

 this subsection, the Mississippi Charter School Authorizer Board

 may authorize charter schools within the geographical boundaries
- 1602 (b) The Mississippi Charter School Authorizer Board may
 1603 approve a maximum of fifteen (15) qualified charter applications
 1604 during a fiscal year.
- (c) In any school district designated as an "A," "B" or "C" school district by the State Board of Education under the accreditation rating system at the time of application, the Mississippi Charter School Authorizer Board may authorize charter schools only if a majority of the members of the local school board votes at a public meeting to endorse the application or to initiate the application on its own initiative.
- 1612 (3) The Mississippi Charter School Authorizer Board shall 1613 consist of seven (7) members, to be appointed as follows:
- 1614 (a) Three (3) members appointed by the Governor, with
 1615 one (1) member being from each of the Mississippi Supreme Court
 1616 Districts.

of any school district.

- 1617 (b) Three (3) members appointed by the Lieutenant
 1618 Governor, with one (1) member being from each of the Mississippi
 1619 Supreme Court Districts.
- 1620 (c) One (1) member appointed by the State
 1621 Superintendent of Public Education.
- All appointments must be made with the advice and consent of the Senate. In making the appointments, the appointing authority shall ensure diversity among members of the Mississippi Charter School Authorizer Board.
- 1626 (4)Members appointed to the Mississippi Charter School 1627 Authorizer Board collectively must possess strong experience and 1628 expertise in public and nonprofit governance, management and 1629 finance, public school leadership, assessment, curriculum and 1630 instruction, and public education law. Each member of the 1631 Mississippi Charter School Authorizer Board must have demonstrated 1632 an understanding of and commitment to charter schooling as a 1633 strategy for strengthening public education.
- 1634 The Mississippi Charter School Authorizer Board, 1635 created by former Section 37-28-7, is continued and reconstituted 1636 as follows: Effective January 1, 2028, the Mississippi Charter 1637 School Authorizer Board members shall be appointed by the 1638 prescribed appointing authority, with the advice and consent of 1639 the Senate, for a term of office of four (4) years, provided that 1640 four (4) such members shall be appointed in 2028 to a term ending December 31, 2031, and three (3) such members shall be appointed 1641 1642 in 2030 to a term ending December 31, 2033. Appointments made at

the beginning of the four-year cycle shall be made to fill any

1644 member's term which actually expires that year and any member's

1645 term which expires next until the majority of the membership of

1646 the board or commission is reached. Appointments made at the

1647 beginning of the third year of the four-year cycle shall be made

1648 for the remainder of the membership positions irrespective of the

1649 time of their prior appointment. Any question regarding the order

of appointments shall be determined by the Secretary of State in

1651 accordance with the specific statute. All appointment procedures,

1652 vacancy provisions, interim appointment provisions and removal

1653 provisions specifically provided for in Section 7-1-35,

1654 Mississippi Code of 1972, shall be fully applicable to

1655 appointments to the Mississippi Charter School Authorizer Board,

1656 and to the position of executive director.

1657 (6) The Mississippi Charter School Authorizer Board shall
1658 meet as soon as practical after September 1, 2013, upon the call
1659 of the Governor, and shall organize for business by selecting a
1660 chairman and adopting bylaws. Subsequent meetings shall be called

1661 by the chairman.

1662 * * *

1663 (* * *7) No member of the Mississippi Charter School

1664 Authorizer Board or employee, agent or representative of the board

1665 may serve simultaneously as an employee, trustee, agent,

1666 representative, vendor or contractor of a charter school

1667 authorized by the board.

1668 The Mississippi Charter School Authorizer Board 1669 shall appoint an individual to serve as the Executive Director of 1670 the Mississippi Charter School Authorizer Board, with the advice 1671 and consent of the Senate, for a term of four (4) years consistent 1672 with the provisions of Section 7-1-35, Mississippi Code of 1972. 1673 The executive director shall possess the qualifications established by the board which are based on national best 1674 1675 practices, and shall possess an understanding of state and federal 1676 education law. The executive director, who shall serve at the will and pleasure of the board, shall devote his full time to the 1677 1678 proper administration of the board and the duties assigned to him 1679 by the board and shall be paid a salary established by the board, 1680 subject to the approval of the State Personnel Board. Subject to 1681 the availability of funding, the executive director may employ 1682 such administrative staff as may be necessary to assist the 1683 director and board in carrying out the duties and directives of 1684 the Mississippi Charter School Authorizer Board.

1685 (* * *9) The Mississippi Charter School Authorizer Board is 1686 authorized to obtain suitable office space for administrative purposes. In acquiring a facility or office $\operatorname{space}_{\underline{\iota}}$ the authorizer 1687 board shall adhere to all policies and procedures required by the 1688 1689 Department of Finance and Administration and the Public Procurement Review Board.

1690

1691 SECTION 27. Section 73-6-3, Mississippi Code of 1972, is amended as follows: 1692

1693 73-6-3. There is hereby created a State Board of 1694 Chiropractic Examiners. This board shall consist of six (6) members; one (1) of whom shall be the executive officer of the 1695 1696 State Board of Health, or his designee, and one (1) from 1697 each * * * Mississippi Supreme Court District as presently 1698 constituted and two (2) from the state at large, to be appointed by the Governor with the advice and consent of the Senate. 1699 1700 member except the executive officer of the State Board of Health 1701 shall be a qualified elector of the State of Mississippi having 1702 been continuously engaged in the practice of chiropractic in 1703 Mississippi for at least five (5) years prior to appointment. No 1704 member shall be a stockholder in or member of the faculty or board 1705 of trustees of any school of chiropractic. * * * The State Board 1706 of Chiropractic Examiners, created by former Section 73-6-3, is 1707 continued and reconstituted as follows: Effective January 1, 2028, the State Board of Chiropractic Examiners shall be appointed 1708 1709 by the Governor, with the advice and consent of the Senate, for a term of office of four (4) years, provided that three (3) members 1710 1711 shall be appointed in 2028 to a term ending December 31, 2031, and 1712 two (2) such members shall be appointed in 2030 to a term ending 1713 December 31, 2033. Appointments made at the beginning of the 1714 four-year cycle shall be made to fill any member's term which 1715 actually expires that year and any member's term which expires 1716 next until the majority of the membership of the board or 1717 commission is reached. Appointments made at the beginning of the 1718 third year of the four-year cycle shall be made for the remainder

- 1719 of the membership positions irrespective of the time of their
- 1720 prior appointment. Any question regarding the order of
- 1721 appointments shall be determined by the Secretary of State in
- 1722 accordance with the specific statute. All appointment procedures,
- 1723 vacancy provisions, interim appointment provisions, and removal
- 1724 provisions specifically provided for in Section 7-1-35,
- 1725 Mississippi Code of 1972, shall be fully applicable to
- 1726 appointments to the State Board of Chiropractic Examiners, and to
- 1727 the position of executive secretary.
- 1728 SECTION 28. Section 73-6-5, Mississippi Code of 1972, is
- amended as follows: 1729
- 1730 The State Board of Chiropractic Examiners shall 73-6-5. (1)
- 1731 select by election from its membership a chairman and vice
- chairman who shall hold their respective offices for a period of 1732
- 1733 one (1) year. A majority of the members of the board may select
- 1734 an executive secretary for a term of four (4) years, with the
- 1735 advice and consent of the Senate, and consistent with the
- 1736 provisions of Section 7-1-35, Mississippi Code of 1972; and may
- 1737 hire such other employees, including an attorney, needed to
- 1738 implement the provisions of this chapter. The board shall hold
- 1739 regular meetings for examination beginning on the second week of
- 1740 January and July of each year; and may hold additional meetings at
- 1741 such times and places as it deems necessary, but not to exceed
- 1742 twelve (12) times during its initial calendar year and at least
- four (4) times during any subsequent calendar year but may hold 1743
- 1744 meetings at such times and places as it deems necessary. The July

1745 meeting shall be held in the Jackson Metropolitan area. 1746 majority of the board shall constitute a quorum, and the concurrence of a majority of the members of the board shall be 1747 required to grant or revoke a license. The board shall make such 1748 1749 rules and regulations as is necessary to carry out the provisions 1750 of this chapter; however, the board shall not adopt any rule or regulation or impose any requirement regarding the licensing of 1751 1752 chiropractors that conflicts with the prohibitions in Section 1753 73-49-3. A copy of these rules and regulations as well as all 1754 changes thereto shall, upon passage, be sent to all practitioners 1755 licensed under this chapter.

1756 The State Board of Chiropractic Examiners shall be (2) 1757 authorized to certify to the State Department of Health those 1758 chiropractic assistants who are exempt from registration under 1759 Section 41-58-3(7)(d) as having completed continuing education 1760 requirements and charge a fee of not more than Fifty Dollars 1761 (\$50.00) annually to each individual whom the board certifies, as 1762 required under Section 41-58-5(4) and (6). The board shall be 1763 authorized to establish educational qualifications and continuing 1764 education requirements for chiropractic assistants that 1765 participate in direct patient care. This section does not 1766 prohibit a chiropractic assistant from rendering ancillary 1767 services or procedures used in chiropractic practice, other than 1768 the adjustments or manipulative techniques, if those services are 1769 rendered under the supervision and control of a licensed 1770 chiropractor as long as the chiropractic assistant has

1771 successfully completed a training program recognized by the board.

1772 "Supervision and control" may not be construed as requiring the

1773 personal presence of the supervising and controlling chiropractor

1774 at the place where those services are rendered, unless physical

1775 presence is necessary to provide patient care of the same quality

1776 as provided by the chiropractor. This section does not prohibit a

chiropractor from delegating to a chiropractic assistant certain

1778 activities relating to patient care and treatment when those

1779 activities are under supervision or direct order of the

1780 chiropractor. The chiropractor delegating those activities to an

1781 employee, to a program graduate, or to a participant in an

1782 approved training program is legally liable for those activities

1783 performed by such a chiropractic assistant and that chiropractic

1784 assistant is considered to be the chiropractor's agent. The board

1785 shall charge a fee not to exceed Fifty Dollars (\$50.00) annually

1786 for this certification and annual renewal. Likewise, a late fee

1787 of One Hundred Dollars (\$100.00) shall be charged on all

1788 chiropractic assistants and chiropractic radiological

1789 technologists not renewing on or before July 1 of each year.

Chiropractic radiological technologists are not exempt from these

1791 continuing education requirements.

1792 **SECTION 29.** Section 39-5-91, Mississippi Code of 1972, is

1793 amended as follows:

1794 39-5-91. (1) There is hereby created a Mississippi Civil

1795 War Battlefield Commission consisting of the following fifteen

1796 (15) members:

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1797 (a) Nine (9) members appointed by the Governor with
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- 1798 three (3) serving for an initial term concluding on March 1, 1998,
- 1799 three (3) serving for an initial term concluding on March 1, 2000,
- 1800 and three (3) serving for an initial term concluding on March 1,
- 1801 2002;
- 1802 (b) One (1) member appointed by the Lieutenant Governor
- 1803 for an initial term concluding on March 1, 2002;
- 1804 (c) One (1) member appointed by the Speaker of the
- 1805 Mississippi House of Representatives for an initial term
- 1806 concluding on March 1, 2002;
- 1807 (d) One (1) member appointed by the Jackson Civil War
- 1808 Roundtable for an initial term concluding on March 1, 2002; and
- 1809 (e) Three (3) members appointed by the Board of
- 1810 Trustees of the Department of Archives and History for an initial
- 1811 term concluding on March 1, 2002.
- 1812 * * *
- 1813 The Mississippi Civil War Battlefield Commission, created by
- 1814 former Section 39-5-91, is continued and reconstituted as follows:
- 1815 Effective January 1, 2028, the members of the Civil War
- 1816 Battlefield Commission shall be appointed by the prescribed
- 1817 appointing authority, with the advice and consent of the Senate,
- 1818 for a term of office of four (4) years, provided that eight (8) of
- 1819 such members designated by the Secretary of State shall be
- 1820 appointed in 2028 to a term ending December 31, 2031, and seven
- 1821 (7) of such members designated by the Secretary of State shall be
- 1822 appointed in 2030 to a term ending December 31, 2033.

1823 Appointments made at the beginning of the four-year cycle shall be 1824 made to fill any member's term which actually expires that year and any member's term which expires next until the majority of the 1825 1826 membership of the board or commission is reached. Appointments 1827 made at the beginning of the third year of the four-year cycle 1828 shall be made for the remainder of the membership positions 1829 irrespective of the time of their prior appointment. Any question 1830 regarding the order of appointments shall be determined by the 1831 Secretary of State in accordance with the specific statute. All 1832 appointment procedures, vacancy provisions, interim appointment 1833 provisions and removal provisions specifically provided for in 1834 Section 7-1-35, Mississippi Code of 1972, shall be fully 1835 applicable to appointments to the Mississippi Civil War 1836 Battlefield Commission.

- (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.
- 1841 (3) The commission shall adopt rules and regulations 1842 governing times and places for meetings. A majority of members of 1843 the commission shall constitute a quorum for the transaction of 1844 The commission shall meet at least quarterly. any business. 1845 commission may form subcommittees to address specific issues 1846 concerning preservation and enhancement of Civil War sites and structures. The commission may adopt other procedures necessary 1847 1848 to ensure the orderly transaction of business.

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- 1849 (4) The members of the commission shall receive no 1850 compensation for their services.
- 1851 (5) Principal staff support for the commission shall be 1852 provided by the Department of Archives and History. Other 1853 agencies shall assist when requested by the commission.
- 1854 (6) The commission shall have the following duties:
- 1855 (a) Identify and prioritize for protecting
- 1856 Mississippi's Civil War sites and structures;
- 1857 (b) Identify, analyze and enhance preservation
 1858 opportunities for Mississippi's Civil War sites and structures;
- 1859 (c) Review existing local, state and federal plans,
 1860 programs and policies related to Mississippi's Civil War sites and
 1861 structures;
- 1862 (d) Develop relationships with federal and local
 1863 officials and private conservation organizations which facilitate
 1864 protection and enhancement of Civil War sites and structures;
- 1865 (e) Coordinate Mississippi's participation with the
 1866 federal government and private foundations to secure support and
 1867 financial resources for the protection and enhancement of Civil
 1868 War sites and structures;
- 1869 (f) Advise state agencies on matters relating to Civil
 1870 War sites and structures; and
- 1871 (g) Perform any other such duties or actions in an 1872 effort to advance Civil War history in Mississippi.
- 1873 (7) The commission shall submit to the Governor an annual 1874 report by December 1 of each year which shall include

- 1875 recommendations for any legislative, administrative or other 1876 changes the commission deems necessary to further Civil War
- history in Mississippi. 1877
- 1878 State agencies shall consider the impact of their 1879 actions on Civil War sites and structures as identified by the 1880 commission whenever permitting, planning, funding or undertaking any construction projects. 1881
- SECTION 30. Section 37-155-7, Mississippi Code of 1972, is 1882 1883 amended as follows:
- 37-155-7. (1) The board of directors shall consist of 1884 thirteen (13) members as follows: 1885
- 1886 Nine (9) voting members as follows: the State 1887 Treasurer; the Commissioner of Higher Education, or his designee; the Executive Director of the Community and Junior College Board, 1888 1889 or his designee; the Department of Finance and Administration 1890 Executive Director, or his designee; and one (1) member from 1891 each * * * Mississippi Supreme Court District and two (2) from the 1892 state at large to be appointed by the Governor with the advice and 1893 consent of the Senate. * * * The MPACT Board of Directors, 1894 created by former Section 37-155-7, is continued and reconstituted 1895 as follows: Effective January 1, 2028, the appointed MPACT Board 1896 members shall be appointed by the Governor, with the advice and 1897 consent of the Senate, for a term of office of four (4) years,

provided that three (3) such members shall be appointed in 2028 to

a term ending December 31, 2031, and two (2) such members shall be

appointed in 2030 to a term ending December 31, 2033.

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1901 Appointments made at the beginning of the four-year cycle shall be 1902 made to fill any member's term which actually expires that year and any member's term which expires next until the majority of the 1903 1904 membership of the board or commission is reached. Appointments 1905 made at the beginning of the third year of the four-year cycle 1906 shall be made for the remainder of the membership positions 1907 irrespective of the time of their prior appointment. Any question 1908 regarding the order of appointments shall be determined by the 1909 Secretary of State in accordance with the specific statute. All 1910 appointment procedures, vacancy provisions, interim appointment 1911 provisions and removal provisions specifically provided for in 1912 Section 7-1-35, Mississippi Code of 1972, shall be fully 1913 applicable to appointments to the MPACT Board of Directors. officio members of the board may be represented at official 1914 1915 meetings by their deputy, or other designee, and such designees 1916 shall have full voting privileges and shall be included in the 1917 determination of a quorum for conducting board business. 1918 Two (2) nonvoting, advisory members of the board (b) 1919 shall be appointed by each of the following officers: the 1920 Lieutenant Governor and the Speaker of the House of Representatives. 1921

1922 * * *

1923 (* * *2) Each member appointed shall possess knowledge,
1924 skill and experience in business or financial matters commensurate
1925 with the duties and responsibilities of the trust fund.

1926 (* * *3) Members of the board of directors shall serve

1927 without compensation, but shall be reimbursed for each day's

1928 official duties of the board at the same per diem as established

1929 by Section 25-3-69 and actual travel and lodging expenses as

1930 established by Section 25-3-41.

1931 (* * $\star \underline{4}$) The board of directors shall annually elect one

1932 (1) member to serve as chairman of the board and one (1) member to

1933 serve as vice chairman. The vice chairman shall act as chairman

1934 in the absence of or upon the disability of the chairman or in the

1935 event of a vacancy of the office of chairman.

1936 (* * *5) A majority of the currently serving members of the

1937 board shall constitute a quorum for the purposes of conducting

1938 business and exercising its official powers and duties. Any

1939 action taken by the board shall be upon the vote of a majority of

1940 the members present.

1941 **SECTION 31.** Section 65-1-46, Mississippi Code of 1972, is

1942 amended as follows:

1943 65-1-46. (1) There is created an Appeals Board of the

1944 Mississippi Transportation Commission. If any person feels

1945 aggrieved by a penalty for excess weight assessed against him by

1946 an agent or employee of the Mississippi Department of

1947 Transportation pursuant to Section 27-19-89, he may apply to the

1948 appeals board. Beginning July 1, 2021, the Appeals Board shall be

1949 administratively located within the Commercial Transportation

1950 Enforcement Division of the Mississippi Department of Public

1951 Safety and shall receive appeals with respect to penalties for

excess weight assessed by agents or employees of the Commercial
Transportation Enforcement Division.

1954 The members serving on the appeals board on April 7, 1955 1995, shall continue to serve until July 1, 1995. On July 1, 1956 1995, the appeals board shall be reconstituted to be composed of 1957 five (5) qualified people. The initial appointments to the 1958 reconstituted board shall be made no later than June 30, 1995, for terms to begin July 1, 1995, as follows: One (1) member shall be 1959 1960 appointed by the Governor for a term ending on June 30, 1996, one (1) member shall be appointed by the Lieutenant Governor for a 1961 term ending on June 30, 1997, one (1) member shall be appointed by 1962 1963 the Attorney General for a term ending on June 30, 1998, one (1) 1964 member shall be appointed by the * * * Commissioner of Revenue for 1965 a term ending on June 30, 1999, and one (1) member shall be 1966 appointed by the Executive Director of the Mississippi Department 1967 of Transportation for a term ending on June 30, 2000. After the 1968 expiration of the initial terms of the members of the reconstituted board, all subsequent appointments shall be made for 1969 1970 terms of four (4) years from the expiration date of the previous 1971 Any member serving on the appeals board before July 1, 1972 1995, may be reappointed to the reconstituted appeals board. 1973 Appointments to the board shall be with the advice and consent of 1974 the Senate; however, the advice and consent of the Senate shall 1975 not be required for the appointment of a person to the 1976 reconstituted appeals board for a term beginning on July 1, 1995, 1977 if such person was serving as a member of the appeals board on

June 30, 1995, and such person received the advice and consent of
the Senate for that appointment. The term of the member appointed
by the Executive Director of the Mississippi Department of
Transportation shall end on June 30, 2021, and the vacancy shall
be filled by a member appointed by the Commissioner of Public
Safety for a term ending on June 30, 2024, after which the

position shall be for a four-year term.

1985 (3) The Appeals Board of the Mississippi Transportation 1986 Commission, created by former Section 65-1-46, is continued and 1987 reconstituted as follows: Effective January 1, 2028, the Appeals 1988 Board of the Mississippi Transportation Commission shall consist 1989 of five (5) members, one (1) appointed by each of the following: 1990 the Governor from the Central Supreme Court District, the 1991 Lieutenant Governor from the state at large, the Attorney General 1992 from the state at large, the Executive Director of the Department 1993 of Revenue from the Southern Supreme Court District, and the 1994 Commissioner of Public Safety from the Northern Supreme Court 1995 District. Said members shall be appointed by the appointing 1996 authority, with the advice and consent of the Senate, for a term of office of four (4) years, provided that three (3) members 1997 1998 designated by the Secretary of State shall be appointed in 2028 to 1999 a term ending December 31, 2031, and two (2) such members 2000 designated by the Secretary of State shall be appointed in 2030 to 2001 a term ending December 31, 2033. Appointments made at the 2002 beginning of the four-year cycle shall be made to fill any 2003 member's term which actually expires that year and any member's

2004 term which expires next until the majority of the membership of

2005 the board or commission is reached. Appointments made at the

2006 beginning of the third year of the four-year cycle shall be made

2007 for the remainder of the membership positions irrespective of the

2008 time of their prior appointment. Any question regarding the order

2009 of appointments shall be determined by the Secretary of State in

2010 accordance with the specific statute. All appointment procedures,

2011 vacancy provisions, interim appointment provisions and removal

2012 provisions specifically provided for in Section 7-1-35,

2013 Mississippi Code of 1972, shall be fully applicable to

2014 appointments to the Appeals Board of the Mississippi

2015 Transportation Commission.

2016 (*** * 4**) There shall be a chairman and vice chairman of the 2017 board who shall be elected by and from the membership of the 2018 board. Any member who fails to attend three (3) consecutive regular meetings of the board shall be subject to removal by a 2019 2020 majority vote of the board. A majority of the members of the 2021 board shall constitute a quorum. The chairman, or a majority of 2022 the members of the board, may call meetings as may be required for 2023 the proper discharge of the board's duties. Members of the board, 2024 except a member who is an officer or employee of the Mississippi 2025 Department of Transportation or, beginning July 1, 2021, is an 2026 officer or employee of the Department of Public Safety, shall 2027 receive per diem in the amount authorized by Section 25-3-69, for 2028 each day spent in the actual discharge of their duties and shall

be reimbursed for mileage and actual expenses incurred in the

2030 performance of their duties in accordance with the provisions of 2031 Section 25-3-41.

2032 Application shall be made by petition in writing, within 2033 thirty (30) days after assessment of the penalty, for a hearing 2034 and a review of the amount of the assessment. At the hearing the 2035 appeals board shall try the issues presented according to the law 2036 and the facts and within quidelines set by the Transportation 2037 Commission or, beginning July 1, 2021, by the Department of Public 2038 Upon due consideration of all the facts relating to the 2039 assessment of the penalty, the appeals board, except as otherwise 2040 provided under this section or under Section 27-19-89, may require 2041 payment of the full amount of the assessment, may reduce the 2042 amount of the assessment or may dismiss imposition of the penalty The appeals board shall dismiss in its entirety the 2043 2044 imposition of any penalty imposed against the holder of a harvest 2045 permit if the permittee proves to the appeals board, by clear and 2046 convincing evidence, that the average load transported by the 2047 permittee during the permittee's last five (5) haul days 2048 immediately preceding the day upon which the penalty appealed from 2049 was assessed did not exceed eighty thousand (80,000) pounds. 2050 appeals board shall reduce the penalty assessed against the holder 2051 of a harvest permit to a maximum of Two Cents (2¢) per pound of 2052 overweight if the permittee proves to the appeals board, by clear 2053 and convincing evidence, that the average load transported by the 2054 permittee during the permittee's last five (5) haul days 2055 immediately preceding the day upon which the penalty appealed from 2056 was assessed exceeded seventy-nine thousand nine hundred

2057 ninety-nine (79,999) pounds but did not exceed a gross vehicle

2058 weight tolerance of ten percent (10%), not to exceed eighty-eight

2059 thousand (88,000) pounds. The board shall make such orders in the

2060 matter as appear to it just and lawful and shall furnish copies

2061 thereof to the petitioner. If the appeals board orders the

2062 payment of the penalty, the petitioner shall pay the penalty,

2063 damages and interest, if any, within ten (10) days after the order

2064 is issued unless there is an application for appeal from the

2065 decision of the board as provided in the succeeding paragraph.

2066 Interest shall accrue on the penalty at the rate of one percent

2067 (1%) per month, or part of a month, beginning immediately after

2068 the expiration of the ten-day period.

2069 If any person feels aggrieved by the decision of the appeals

board, he may appeal the decision to the Chancery Court of the

2071 First Judicial District of Hinds County.

2072 **SECTION 32.** Section 19-5-333, Mississippi Code of 1972, is

2073 amended as follows:

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2074 19-5-333. (1) There is created a Commercial Mobile Radio

2075 Service (CMRS) Board, consisting of eight (8) members to be

2076 appointed by the Governor with the advice and consent of the

2077 Senate. The members of the board shall be appointed as follows:

2078 (a) One (1) member from the Northern Public Service

2079 Commission District selected from two (2) nominees submitted to

2080 the Governor by the Mississippi 911 Coordinators Association;

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2081
                     One (1) member from the Central Public Service
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- 2082 Commission District selected from two (2) nominees submitted to
- the Governor by the Mississippi Chapter of the Association of 2083
- 2084 Public Safety Communication Officers;
- 2085 (c) One (1) member from the Southern Public Service
- 2086 Commission District selected from two (2) nominees submitted to
- 2087 the Governor by the National Emergency Numbering Association;
- 2088 Two (2) members who are wireless provider (d)
- 2089 representatives;
- 2090 One (1) member who is a consumer representing the
- 2091 state at large with no affiliation to the three (3) trade
- 2092 associations or the wireless providers;
- 2093 One (1) member who is a member of the Mississippi
- 2094 Law Enforcement Officers Association selected from two (2)
- 2095 nominees submitted to the Governor by the association; and
- 2096 (g) One (1) member who is a member of the Mississippi
- 2097 Association of Supervisors selected from two (2) nominees
- submitted to the Governor by the association. 2098
- 2099
- 2100 The CMRS Board, created by former Section 19-5-333, is
- 2101 continued and reconstituted as follows: Effective January 1,
- 2102 2028, the Governor shall make the prescribed appointments, with
- 2103 the advice and consent of the Senate, for a term of office of four
- 2104 (4) years, provided that five (5) such members shall be appointed
- in 2028 to a term ending December 31, 2031, and three (3) such 2105
- 2106 members shall be appointed in 2030 to a term ending December 31,

2107 2033. Appointments made at the beginning of the four-year cycle

2108 shall be made to fill any member's term which actually expires

2109 that year and any member's term which expires next until the

2110 majority of the membership of the board or commission is reached.

2111 Appointments made at the beginning of the third year of the

2112 four-year cycle shall be made for the remainder of the membership

2113 positions irrespective of the time of their prior appointment.

2114 Any question regarding the order of appointments shall be

2115 determined by the Secretary of State in accordance with the

2116 specific statute. All appointment procedures, vacancy provisions,

interim appointment provisions and removal provisions specifically

2118 provided for in Section 7-1-35, Mississippi Code of 1972, shall be

2119 fully applicable to appointments to the CMRS Board.

- (2) The board shall have the following powers and duties:
- 2121 (a) To collect and distribute a CMRS emergency

2122 telephone service charge on each CMRS customer whose place of

primary use is within the state. The rate of such CMRS service

2124 charge shall be One Dollar (\$1.00) per month per CMRS connection.

2125 In the case of prepaid wireless service, the rate and methodology

for collecting and remitting the 911 charge is governed by Section

2127 19-5-343. The CMRS service charge shall have uniform application

2128 and shall be imposed throughout the state. The board is

2129 authorized to receive all revenues derived from the CMRS service

charge levied on CMRS connections in the state and collected

2131 pursuant to Section 19-5-335.

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2132 (b) To establish and maintain the CMRS Fund as an 2133 insured, interest-bearing account into which the board shall deposit all revenues derived from the CMRS service charge levied 2134 2135 on CMRS connections in the state and collected pursuant to Section 2136 19-5-335. The revenues which are deposited into the CMRS Fund 2137 shall not be monies or property of the state and shall not be 2138 subject to appropriation by the Legislature. Interest derived 2139 from the CMRS Fund shall be divided equally to pay reasonable 2140 costs incurred by providers in compliance with the requirements of Sections 19-5-331 through 19-5-341 and to compensate those 2141 2142 persons, parties or firms employed by the CMRS Board as 2143 contemplated in paragraph (d) of this subsection. The interest 2144 income is not subject to the two percent (2%) cap on 2145 administrative spending established in Section 19-5-335(3).

- 2146 (c) To establish a distribution formula by which the 2147 board will make disbursements of the CMRS service charge in the 2148 following amounts and in the following manner:
- 2149 Out of the funds collected by the board, (i) 2150 thirty percent (30%) shall be deposited into the CMRS Fund, and 2151 shall be used to defray the administrative expenses of the board 2152 in accordance with Section 19-5-335(3) and to pay the actual costs 2153 incurred by such CMRS providers in complying with the wireless 2154 E911 service requirements established by the FCC Order and any 2155 rules and regulations which are or may be adopted by the FCC 2156 pursuant to the FCC Order, including, but not limited to, costs 2157 and expenses incurred for designing, upgrading, purchasing,

2158 leasing, programming, installing, testing or maintaining all 2159 necessary data, hardware and software required in order to provide such service as well as the incremental costs of operating such 2160 service. Sworn invoices must be presented to the board in 2161 2162 connection with any request for payment and approved by a majority 2163 vote of the board prior to any such disbursement, which approval 2164 shall not be withheld or delayed unreasonably. In no event shall 2165 any invoice for payment be approved for the payment of costs that 2166 are not related to compliance with the wireless E911 service 2167 requirements established by the FCC Order and any rules and 2168 regulations which are or may be adopted by the FCC pursuant to the 2169 FCC Order, and any rules and regulations which may be adopted by 2170 the FCC with respect to implementation of wireless E911 services. 2171 The remainder of all funds collected by the 2172 board, which shall not be less than seventy percent (70%) of the 2173 total funds collected by the board, shall be distributed by the 2174 board monthly based on the number of CMRS connections in each ECD 2175 for use in providing wireless E911 service, including capital 2176 improvements, and in their normal operations. For purposes of 2177 distributing the funds to each ECD, every CMRS provider shall 2178 identify to the CMRS Board the ECD to which funds should be 2179 remitted based on zip code plus four (4) designation, as required by the federal Uniform Sourcing Act. 2180

An ECD board that has within its jurisdiction zip code

designations that do not adhere to county lines shall assist CMRS

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- 2183 providers in determining the appropriate county to which funds 2184 should be distributed.
- 2185 To contract for the services of accountants, (d) attorneys, consultants, engineers and any other persons, firms or 2186 2187 parties the board deems necessary to effectuate the purposes of
- 2189 To obtain from an independent, third-party auditor 2190 retained by the board annual reports to the board no later than 2191 sixty (60) days after the close of each fiscal year, which shall
- provide an accounting for all CMRS service charges deposited into 2192
- 2193 the CMRS Fund during the preceding fiscal year and all

Sections 19-5-331 through 19-5-341.

- 2194 disbursements to ECDs during the preceding fiscal year. The board
- 2195 shall provide a copy of the annual reports to the Chairmen of the
- 2196 Public Utilities Committees of the House of Representatives and
- 2197 Senate.

- 2198 To retain an independent, third-party accountant
- 2199 who shall audit CMRS providers at the discretion of the CMRS Board
- 2200 to verify the accuracy of each CMRS providers' service charge
- 2201 collection. The information obtained by the audits shall be used
- 2202 solely for the purpose of verifying that CMRS providers accurately
- 2203 are collecting and remitting the CMRS service charge and may be
- 2204 used for any legal action initiated by the board against CMRS
- 2205 providers.
- 2206 To levy interest charges at the legal rate of
- interest established in Section 75-17-1 on any amount due and 2207

- outstanding from any CMRS provider who fails to remit service charges in accordance with Section 19-5-335(1).
- 2210 (h) To promulgate such rules and regulations as may be
- 2211 necessary to effect the provisions of Sections 19-5-331 through
- 2212 19-5-341.
- 2213 (i) To make the determinations and disbursements as
- 2214 provided by Section 19-5-333(2)(c).
- 2215 (j) To maintain a registration database of all CMRS
- 2216 providers and to impose an administrative fine on any provider
- 2217 that fails to comply with the registration requirements in Section
- 2218 19-5-335.
- 2219 (3) The CMRS service charge provided in subsection (2)(a) of
- 2220 this section and the service charge provided in Section 19-5-357
- 2221 to fund the training of public safety telecommunicators shall be
- 2222 the only charges assessed to CMRS customers relating to emergency
- 2223 telephone services.
- 2224 (4) The board shall serve without compensation; however,
- 2225 members of the board shall be entitled to be reimbursed for actual
- 2226 expenses and travel costs associated with their service in an
- 2227 amount not to exceed the reimbursement authorized for state
- 2228 officers and employees in Section 25-3-41, Mississippi Code of
- 2229 1972.
- 2230 (5) It is the Legislature's intent to ensure that the State
- 2231 of Mississippi shall be Phase I compliant by July 1, 2005. For
- 2232 purposes of this subsection, Phase I compliant means the mandate
- 2233 by the FCC that requires any carrier when responding to a PSAP to

- 2234 define and deliver data related to the cell site location and the
- 2235 caller's call-back number.
- 2236 **SECTION 33.** Section 37-4-3, Mississippi Code of 1972, is
- 2237 amended as follows:
- 2238 37-4-3. (1) From and after July 1, 1986, there shall be a
- 2239 Mississippi Community College Board which shall receive and
- 2240 distribute funds appropriated by the Legislature for the use of
- 2241 the public community and junior colleges and funds from federal
- 2242 and other sources that are transmitted through the state
- 2243 governmental organization for use by said colleges. This board
- 2244 shall provide general coordination of the public community and
- 2245 junior colleges, assemble reports and such other duties as may be
- 2246 prescribed by law.
- 2247 (2) The board shall consist of ten (10) members of which
- 2248 none shall be an elected official. Until January 1, 2028, the
- 2249 Governor shall appoint two (2) members from the First Mississippi
- 2250 Congressional District, one (1) who shall serve an initial term of
- 2251 two (2) years and one (1) who shall serve an initial term of five
- 2252 (5) years; two (2) members from the Second Mississippi
- 2253 Congressional District, one (1) who shall serve an initial term of
- 2254 five (5) years and one (1) who shall serve an initial term of
- 2255 three (3) years; and two (2) members from the Third Mississippi
- 2256 Congressional District, one (1) who shall serve an initial term of
- 2257 four (4) years and one (1) who shall serve an initial term of two
- 2258 (2) years; two (2) members from the Fourth Mississippi
- 2259 Congressional District, one (1) who shall serve an initial term of

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      three (3) years and one (1) who shall serve an initial term of
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      four (4) years; and two (2) members from the Fifth Mississippi
      Congressional District, one (1) who shall serve an initial term of
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      five (5) years and one (1) who shall serve an initial term of two
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      (2) years. All subsequent appointments shall be for a term of six
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      (6) years and continue until their successors are appointed and
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      qualify. An appointment to fill a vacancy which arises for
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      reasons other than by expiration of a term of office shall be for
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      the unexpired term only. All members shall be appointed with the
      advice and consent of the Senate.
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           The Mississippi Community College Board, created by former
      Section 37-4-3, is continued and reconstituted as follows:
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      Effective January 1, 2028, the Governor shall appoint three (3)
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      members from each Mississippi Supreme Court District and one (1)
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      from the state at large. The members shall be appointed by the
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      Governor, with the advice and consent of the Senate, for a term of
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      office of four (4) years, provided that six (6) members shall be
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      appointed in 2028 to a term ending December 31, 2031, and four (4)
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      members shall be appointed in 2030 to a term ending December 31,
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      2033. Appointments made at the beginning of the four-year cycle
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      shall be made to fill any member's term which actually expires
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majority of the membership of the board or commission is reached. 2283 Appointments made at the beginning of the third year of the

four-year cycle shall be made for the remainder of the membership

that year and any member's term which expires next until the

2285 positions irrespective of the time of their prior appointment.

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2286 Any question regarding the order of appointments shall be

2287 determined by the Secretary of State in accordance with the

2288 specific statute. All appointment procedures, vacancy provisions,

2289 interim appointment provisions and removal provisions specifically

2290 provided for in Section 7-1-35, Mississippi Code of 1972, shall be

2291 fully applicable to appointments to the Mississippi Community

College Board, and to the position of executive director.

- (3) There shall be a chairman and vice chairman of the board, elected by and from the membership of the board; and the chairman shall be the presiding officer of the board. The board shall adopt rules and regulations governing times and places for meetings and governing the manner of conducting its business.
- 2298 (4) The members of the board shall receive no annual salary,
 2299 but shall receive per diem compensation as authorized by Section
 2300 25-3-69, Mississippi Code of 1972, for each day devoted to the
 2301 discharge of official board duties and shall be entitled to
 2302 reimbursement for all actual and necessary expenses incurred in
 2303 the discharge of their duties, including mileage as authorized by
 2304 Section 25-3-41, Mississippi Code of 1972.
- 2305 (5) Effective July 1, 2028, the board shall name a director
 2306 for the state system of public junior and community colleges, with
 2307 the advice and consent of the Senate, who shall serve * * * for a
 2308 term of four (4) years consistent with the provisions of Section
 2309 7-1-35. Such director shall be the chief executive officer of the
 2310 board, give direction to the board staff, carry out the policies
 2311 set forth by the board, and work with the presidents of the

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- 2312 several community and junior colleges to assist them in carrying
- 2313 out the mandates of the several boards of trustees and in
- 2314 functioning within the state system and policies established by
- 2315 the Mississippi Community College Board. The Mississippi
- 2316 Community College Board shall set the salary of the director of
- 2317 the board. The Legislature shall provide adequate funds for the
- 2318 Mississippi Community College Board, its activities and its staff.
- 2319 (6) The powers and duties of the Mississippi Community
- 2320 College Board shall be:
- 2321 (a) To authorize disbursements of state-appropriated
- 2322 funds to community and junior colleges through orders in the
- 2323 minutes of the board.
- 2324 (b) To make studies of the needs of the state as they
- 2325 relate to the mission of the community and junior colleges.
- 2326 (c) To approve new, changes to and deletions of
- 2327 vocational and technical programs to the various colleges.
- 2328 (d) To require community and junior colleges to supply
- 2329 such information as the board may request and compile, publish and
- 2330 make available such reports based thereon as the board may deem
- 2331 advisable.
- (e) To approve proposed new attendance centers (campus
- 2333 locations) as the local boards of trustees should determine to be
- 2334 in the best interest of the district. Provided, however, that no
- 2335 new community/junior college branch campus shall be approved
- 2336 without an authorizing act of the Legislature.

- 2337 (f) To serve as the state approving agency for federal
- 2338 funds for proposed contracts to borrow money for the purpose of
- 2339 acquiring land, erecting, repairing, etc., dormitories, dwellings
- 2340 or apartments for students and/or faculty, such loans to be paid
- 2341 from revenue produced by such facilities as requested by local
- 2342 boards of trustees.
- 2343 (g) To approve applications from community and junior
- 2344 colleges for state funds for vocational-technical education
- 2345 facilities.
- 2346 (h) To approve any university branch campus offering
- 2347 lower undergraduate level courses for credit.
- 2348 (i) To appoint members to the Post-Secondary
- 2349 Educational Assistance Board.
- 2350 (j) To appoint members to the Authority for Educational
- 2351 Television.
- 2352 (k) To contract with other boards, commissions,
- 2353 governmental entities, foundations, corporations or individuals
- 2354 for programs, services, grants and awards when such are needed for
- 2355 the operation and development of the state public community and
- 2356 junior college system.
- 2357 (1) To fix standards for community and junior colleges
- 2358 to qualify for appropriations, and qualifications for community
- 2359 and junior college teachers.
- 2360 (m) To have sign-off approval on the State Plan for
- 2361 Vocational Education which is developed in cooperation with
- 2362 appropriate units of the State Department of Education.

2363 To approve or disapprove of any proposed inclusion 2364 within municipal corporate limits of state-owned buildings and grounds of any community college or junior college and to approve 2365 2366 or disapprove of land use development, zoning requirements, 2367 building codes and delivery of governmental services applicable to 2368 state-owned buildings and grounds of any community college or 2369 junior college. Any agreement by a local board of trustees of a 2370 community college or junior college to annexation of state-owned 2371 property or other conditions described in this paragraph shall be 2372 void unless approved by the board and by the board of supervisors 2373 of the county in which the state-owned property is located.

2374 **SECTION 34.** Section 31-3-3, Mississippi Code of 1972, is amended as follows:

2376 31-3-3. There is hereby created the State Board of 2377 Contractors of the State of Mississippi, which shall consist of 2378 ten (10) members who shall be appointed by the Governor. 2379 appointments to the board shall be made with the advice and 2380 consent of the Senate. Two (2) road contractors; two (2) building 2381 contractors; two (2) residential builders as defined in Section 2382 73-59-1; one (1) plumbing or heating and air-conditioning 2383 contractor; one (1) electrical contractor; and one (1) water and 2384 sewer contractor shall compose the board. The Governor shall 2385 appoint one (1) additional member who shall be a roofing 2386 contractor and whose term of office shall be five (5) years. 2387 member shall be an actual resident of the State of Mississippi and 2388 must have been actually engaged in the contracting business for a

2389 period of not less than ten (10) years before appointment.

2390 initial terms of the two (2) residential builders shall be for two

- (2) and four (4) years, respectively. 2391
- 2392 * * * The State Board of Contractors, created by former
- 2393 Section 31-3-3, is continued and reconstituted as follows:
- 2394 Effective January 1, 2028, the Governor shall appoint ten (10)
- 2395 members, three (3) from each Mississippi Supreme Court District
- 2396 and one (1) from the state at large, so as to maintain on the
- 2397 board two (2) building contractors; two (2) road contractors; two
- (2) residential builders; one (1) plumbing or heating and 2398
- 2399 air-conditioning contractor; one (1) electrical contractor; and
- 2400 one (1) water and sewer contractor; and one (1) roofing
- 2401 contractor. * * * Each board member shall be appointed by the
- 2402 Governor, with the advice and consent of the Senate, for a term of
- 2403 office of four (4) years, provided that six (6) members shall be
- 2404 appointed in 2028 to a term ending December 31, 2031, and four (4)
- 2405 members shall be appointed in 2030 to a term ending December 31,
- 2406 2033. Appointments made at the beginning of the four-year cycle
- 2407 shall be made to fill any member's term which actually expires
- 2408 that year and any member's term which expires next until the
- 2409 majority of the membership of the board or commission is reached.
- 2410 Appointments made at the beginning of the third year of the
- 2411 four-year cycle shall be made for the remainder of the membership
- 2412 positions irrespective of the time of their prior appointment.
- 2413 Any question regarding the order of appointments shall be
- 2414 determined by the Secretary of State in accordance with the

- 2415 specific statute. All appointment procedures, vacancy provisions,
- 2416 interim appointment provisions and removal provisions specifically
- 2417 provided for in Section 7-1-35, Mississippi Code of 1972, shall be
- 2418 fully applicable to appointments to the State Board of
- 2419 Contractors, and to the position of executive director.
- 2420 **SECTION 35.** Section 31-3-11, Mississippi Code of 1972, is
- 2421 amended as follows:
- 2422 31-3-11. The board shall elect and fix the salary of an
- 2423 executive director * * * for a term of four (4) years, with the
- 2424 advice and consent of the Senate, and consistent with the
- 2425 provisions of Section 7-1-35, Mississippi Code of 1972. The board
- 2426 shall require the executive director to file bond in such amount
- 2427 as the board may deem necessary, and shall specify the duties of
- 2428 such employee. The premium on any such bond shall be paid from
- 2429 the funds provided by this chapter.
- 2430 **SECTION 36.** Section 69-44-3, Mississippi Code of 1972, is
- 2431 amended as follows:
- 2432 69-44-3. (1) The Mississippi Corn Promotion Board is
- 2433 hereby * * * continued and reconstituted, to be composed of twelve
- 2434 (12) members to be appointed by the Governor * * *, four (4) to be
- 2435 appointed from each Mississippi Supreme Court District. All of
- 2436 the twelve (12) members of the board shall be producers of corn in
- 2437 the State of Mississippi. * * * The Mississippi Farm Bureau
- 2438 Federation, Inc., the Mississippi Feed and Grains Association, the
- 2439 Mississippi Corn Growers Association and the Delta Council shall
- 2440 each submit the names of six (6) corn producers to the Governor,

2441 and he shall appoint three (3) members from the nominees of each organization to serve on the board * * *. * * Effective January 2442 1, 2028, each board member shall be appointed by the Governor, 2443 with the advice and consent of the Senate, for a term of office of 2444 2445 four (4) years, provided that seven (7) members shall be appointed 2446 in 2028 to a term ending December 31, 2031, and five (5) members 2447 shall be appointed in 2030 to a term ending December 31, 2033. 2448 Appointments made at the beginning of the four-year cycle shall be 2449 made to fill any member's term which actually expires that year 2450 and any member's term which expires next until the majority of the membership of the board or commission is reached. Appointments 2451 2452 made at the beginning of the third year of the four-year cycle 2453 shall be made for the remainder of the membership positions 2454 irrespective of the time of their prior appointment. Any question 2455 regarding the order of appointments shall be determined by the 2456 Secretary of State in accordance with the specific statute. All 2457 appointment procedures, vacancy provisions, interim appointment 2458 provisions and removal provisions specifically provided for in 2459 Section 7-1-35, Mississippi Code of 1972, shall be fully applicable to appointments to the Mississippi Corn Promotion 2460 2461 Board.

(2) The members of the board shall meet and organize immediately after their appointment, and shall elect a chairman, vice chairman and secretary-treasurer from the membership of the board, whose duties shall be those customarily exercised by such officers or specifically designated by the board. The chairman,

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2467 vice chairman and secretary-treasurer shall be bonded in an amount

2468 not less than Twenty Thousand Dollars (\$20,000.00). The cost of

- 2469 the bonds shall be paid from the funds received under this
- 2470 chapter. The bond shall be a security for any illegal act of such
- 2471 member of the board and recovery thereon may be had by the state
- 2472 for any injury by the illegal act of the member. The board may
- 2473 establish rules and regulations for its own government and the
- 2474 administration of the affairs of the board.
- 2475 **SECTION 37.** Section 47-5-8, Mississippi Code of 1972, is
- 2476 amended as follows:
- 2477 47-5-8. (1) There is created the Mississippi Department of
- 2478 Corrections, which shall be under the policy direction of the
- 2479 Governor. The chief administrative officer of the department
- 2480 shall be the Commissioner of Corrections. Effective July 1, 2028,
- 2481 the commissioner shall be appointed by the Governor, with the
- 2482 advice and consent of the Senate, for a four-year term of office
- 2483 in the manner provided in Section 47-5-24. All appointment
- 2484 procedures specifically provided for in Section 7-1-35,
- 2485 Mississippi Code of 1972, shall be fully applicable to
- 2486 appointments to the position of Commissioner of Corrections.
- 2487 (2) (a) There shall be an Executive Deputy Commissioner who
- 2488 shall be directly responsible to the Commissioner of Corrections
- 2489 within the department who shall serve as the Commissioner of
- 2490 Corrections in the absence of the commissioner and shall assume
- 2491 any and all duties that the Commissioner of Corrections assigns,
- 2492 including, but not limited to, supervising all other deputy

- 2493 commissioners. The salary of the Executive Deputy Commissioner
- 2494 shall not exceed the salary of the Commissioner of Corrections.
- 2495 (b) There shall be a Division of Administration and
- 2496 Finance within the department, which shall have as its chief
- 2497 administrative officer a Deputy Commissioner for Administration
- 2498 and Finance who shall be appointed by the commissioner, and shall
- 2499 be directly responsible to the commissioner.
- 2500 (c) There shall be a Division of Community Corrections
- 2501 within the department, which shall have as its chief
- 2502 administrative officer a Deputy Commissioner for Community
- 2503 Corrections, who shall be appointed by the commissioner, and shall
- 2504 be directly responsible to the commissioner. The Probation and
- 2505 Parole Board shall continue to exercise the authority as provided
- 2506 by law, but after July 1, 1976, the Division of Community
- 2507 Corrections shall serve as the administrative agency for the
- 2508 Probation and Parole Board.
- 2509 (d) There shall be a Division of Workforce Development
- 2510 within the department, which shall have as its chief
- 2511 administrative officer a Deputy Commissioner for Workforce
- 2512 Development, who shall be appointed by the commissioner, and shall
- 2513 be directly responsible to the commissioner.
- 2514 (3) The department shall succeed to the exclusive control of
- 2515 all records, books, papers, equipment and supplies, and all lands,
- 2516 buildings and other real and personal property now or hereafter
- 2517 belonging to or assigned to the use and benefit or under the
- 2518 control of the Mississippi State Penitentiary and the Mississippi

2519 Probation and Parole Board, except the records of parole process 2520 and revocation and legal matters related thereto, and shall have the exercise and control of the use, distribution and disbursement 2521 2522 of all funds, appropriations and taxes now or hereafter in 2523 possession, levied, collected or received or appropriated for the 2524 use, benefit, support and maintenance of these two (2) agencies except as otherwise provided by law, and the department shall have 2525 2526 general supervision of all the affairs of the two (2) agencies 2527 herein named except as otherwise provided by law, and the care and 2528 conduct of all buildings and grounds, business methods and 2529 arrangements of accounts and records, the organization of the 2530 administrative plans of each institution, and all other matters 2531 incident to the proper functioning of the two (2) agencies.

- (4) The commissioner may lease the lands for oil, gas, mineral exploration and other purposes, and contract with other state agencies for the proper management of lands under such leases or for the provision of other services, and the proceeds thereof shall be paid into the General Fund of the state.
- 2537 **SECTION 38.** Section 73-7-1, Mississippi Code of 1972, is 2538 amended as follows:
- 2539 73-7-1. Effective January 1, 2028, there is hereby continued 2540 and reconstituted a State Board of Cosmetology, composed of five 2541 (5) members to be appointed by the Governor, with the advice and 2542 consent of the Senate, and whose term of office shall be four (4) 2543 years from the date of appointment except as otherwise provided 2544 herein. However, no more than two (2) members shall be appointed

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2545	from each Supreme Court District. Provided, however, that three
2546	(3) members shall be appointed in 2028 to a term ending December
2547	31, 2031, and two (2) members shall be appointed in 2030 to a term
2548	ending December 31, 2033. Appointments made at the beginning of
2549	the four-year cycle shall be made to fill any member's term which
2550	actually expires that year and any member's term which expires
2551	next until the majority of the membership of the board or
2552	commission is reached. Appointments made at the beginning of the
2553	third year of the four-year cycle shall be made for the remainder
2554	of the membership positions irrespective of the time of their
2555	prior appointment. Any question regarding the order of
2556	appointments shall be determined by the Secretary of State in
2557	accordance with the specific statute. All appointment procedures,
2558	vacancy provisions, interim appointment provisions and removal
2559	provisions specifically provided for in Section 7-1-35,
2560	Mississippi Code of 1972, shall be fully applicable to
2561	appointments to the State Board of Cosmetology, and to the
2562	position of executive director.
2563	There shall be a president of the board and such other
2564	officers as deemed necessary by the board elected by and from its
2565	membership, provided that the member elected as president shall
2566	have at least one (1) year of experience on the board. Any member
2567	appointed by the Governor and confirmed by the Senate for a term

to begin on or after July 1, 1997, who was designated by the

Governor to serve as president of the board, shall be fully

qualified to serve on the board for a full term of office, but

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shall not serve as president of the board unless elected by the membership of the board as provided under this paragraph.

2573 To be eligible for appointment as a member of the State Board 2574 of Cosmetology, the person applying shall have been a citizen of 2575 this state for a minimum of five (5) years immediately prior to 2576 appointment. Such person shall be at least thirty (30) years of 2577 age, possess a high school education or its equivalent, and shall 2578 have been a licensed cosmetologist with not less than ten (10) 2579 years' active practice in cosmetology. No member of the board 2580 shall be connected in any way with any school wherein cosmetology 2581 is taught, nor shall any two (2) members of the board be graduates of the same school of cosmetology. 2582

2583 However, in the event of vacancy by death or resignation of 2584 any member of the board, the Governor shall, within thirty (30) 2585 days, appoint a person possessing all qualifications required to serve the remainder of the term. Any member who shall not attend 2586 2587 two (2) consecutive meetings of the board for reasons other than 2588 illness of such member shall be subject to removal by the 2589 Governor. The president of the board shall notify the Governor in 2590 writing when any such member has failed to attend two (2) 2591 consecutive regular meetings.

2592 The salaries of all paid employees of the board shall be paid 2593 out of funds in the board's special fund in the State Treasury. 2594 Each member of the board, excepting the inspectors provided for 2595 herein, shall receive per diem as authorized by Section 25-3-69, 2596 and shall be reimbursed for such other expenses at the same rate and under the same conditions as other state employees as provided for in Section 25-3-41.

2599 The board shall give reasonable public notice of all board 2600 meetings not less than ten (10) days prior to such meetings.

SECTION 39. Section 73-7-3, Mississippi Code of 1972, is 2602 amended as follows:

73-7-3. The board shall be authorized to employ such clerical and stenographic assistance, bookkeepers, investigators and other agents as they may deem necessary to carry out the provisions of this chapter, and to fix their tenure of employment and compensation therefor. The board shall appoint and employ an executive director for a term of four (4) years, with the advice and consent of the Senate, and consistent with the provisions of Section 7-1-35, Mississippi Code of 1972. The members of the board shall file a bond with the Secretary of State in the sum of not less than Five Thousand Dollars (\$5,000.00) payable to the State of Mississippi for the faithful performance of their duties. The bond shall be made by a surety company authorized to do business in this state, the premium of the bond to be paid out of any money in the board's special fund in the State Treasury.

The office of the board shall be located in the greater metropolitan area of the City of Jackson, Mississippi, and in the event office space cannot be obtained in any state-owned building, the board is authorized to rent suitable office space and to pay therefor out of funds in the board's special fund. The board shall employ inspectors as needed, not to exceed seven (7), who

- 2623 shall be full-time employees and whose salaries and duties shall
- 2624 be fixed by the board.
- The salaries of all paid employees of the board shall be paid
- 2626 out of the funds in the board's special fund. The inspectors
- 2627 shall, in addition to their salaries, be reimbursed for such
- 2628 expenses as are allowed other state employees under the provisions
- 2629 of Section 25-3-41. In addition to the paying of office rent, the
- 2630 board is authorized to purchase necessary office furniture and
- 2631 equipment, stationery, books, certificates and any other equipment
- 2632 necessary for the proper administration of this chapter.
- 2633 **SECTION 40.** Section 73-30-5, Mississippi Code of 1972, is
- 2634 amended as follows:
- 2635 73-30-5. (1) There is hereby established the Mississippi
- 2636 State Board of Examiners for Licensed Professional Counselors
- 2637 which shall consist of five (5) members. * * * From and after
- 2638 January 1, * * * 2028, the board shall be continued and
- 2639 reconstituted to consist of five (5) members, one (1) member from
- 2640 each of the * * * three (3) Mississippi Supreme Court
- 2641 Districts, * * * and * * * two (2) members to be selected from the
- 2642 state at large, who shall be appointed by the Governor for a term
- 2643 of office of four (4) years, with the advice and consent of the
- 2644 Senate, provided that three (3) members shall be appointed in 2028
- 2645 to a term ending December 31, 2031, and two (2) members shall be
- 2646 appointed in 2030 to a term ending December 31, 2033.
- 2647 Appointments made at the beginning of the four-year cycle shall be
- 2648 made to fill any member's term which actually expires that year

2649 and any member's term which expires next until the majority of the 2650 membership of the board or commission is reached. Appointments made at the beginning of the third year of the four-year cycle 2651 2652 shall be made for the remainder of the membership positions 2653 irrespective of the time of their prior appointment. Any question 2654 regarding the order of appointments shall be determined by the 2655 Secretary of State in accordance with the specific statute. All 2656 appointment procedures, vacancy provisions, interim appointment 2657 provisions and removal provisions specifically provided for in 2658 Section 7-1-35, Mississippi Code of 1972, shall be fully 2659 applicable to appointments to the Mississippi State Board of 2660 Examiners for Licensed Professional Counselors, and to the position of executive director. A list shall be provided to the 2661 2662 Governor by the Mississippi Counseling Association from which the Governor may choose board members. * * * 2663

(2) * * * Of the five (5) licensed counselors, three (3) of whom * * * shall be primarily engaged as licensed counselors in private or institutional practice and two (2) who are primarily engaged in teaching, training or research in counseling at the corporate or university level. All members shall be qualified electors of the State of Mississippi.

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2671 (*** $\underline{3}$) There shall be appointed to the board no more than one (1) person who is employed by, or receives compensation from, any one (1) institution, organization or partnership at the time of appointment.

2675 Board members shall be reimbursed for necessary 2676 and ordinary expenses and mileage incurred while performing their duties as members of the board, at the rate authorized for public 2677 2678 employees, from fees collected for license and privilege to 2679 practice applications and renewals.

2680 SECTION 41. Section 73-30-7, Mississippi Code of 1972, is 2681 amended as follows:

2682 73-30-7. (1) The members of the board shall take an oath to 2683 perform faithfully the duties of their office. The oath shall be 2684 administered by a person qualified by law to administer oaths. 2685 Upon taking the oath as board members, the initial members shall 2686 be deemed licensed counselors for all purposes under this article. 2687 Within thirty (30) days after taking the oath of office, the first 2688 board appointed under this article shall meet for an 2689 organizational meeting on call by the Governor. At such meeting 2690 and at an organizational meeting in January every odd-numbered 2691 year thereafter, the board shall elect from its members a chair, 2692 vice chair and secretary-treasurer to serve for terms of two (2) 2693 years.

The board shall adopt rules and regulations in (2)compliance with the Mississippi Administrative Procedures Law, using the standards of the American Counseling Association as a quide, not inconsistent with this article, for the conduct of its business and the carrying out of its duties. The board shall appoint and employ an executive director who shall serve for a term of four (4) years, with the advice and consent of the Senate,

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- 2701 and consistent with the provisions of Section 7-1-35, Mississippi 2702 Code of 1972.
- 2703 After a person has applied for licensure, no member of 2704 the board may supervise such applicant for a fee, nor shall any
- 2705 member vote on any applicant previously supervised by that member.
- 2706 (4)The board shall hold at least two (2) regular meetings
- 2707 each year, and additional meetings may be held upon the call of
- the chair of the board or at the written request of any four (4) 2708
- 2709 members of the board.
- 2710 (5) The board-approved examination for licensure shall be
- 2711 administered at least once a year. Examinations may be written,
- oral, situational, or any combination thereof, and shall deal with 2712
- 2713 theoretical and applied fields in counseling. In written
- examinations, the examinee's name shall not be disclosed to any 2714
- person grading the examination until that grading is complete. 2715
- 2716 The board shall be empowered to make reasonable rules
- 2717 and regulations regarding its operation and to receive and
- disburse revenues derived from application, licensing, privilege 2718
- 2719 to practice, examination and renewal fees. All monies received by
- 2720 the board shall be deposited in a special account in the State
- 2721 Treasury to be designated "Board of Examiners for Licensed
- 2722 Professional Counselors Account." This account shall fund all
- activities of the board. 2723
- 2724 Upon the filing of a complaint by any citizen of this
- state with the board against a licensed professional counselor, 2725
- 2726 provisional licensed professional counselor or person who holds

- 2727 the privilege to practice or upon the board's own motion, the
- 2728 board may:
- 2729 (a) Compel the attendance of witnesses;
- (b) Request the production of books, documents and
- 2731 other papers;
- 2732 (c) Administer oaths to witnesses; and
- 2733 (d) Hear testimony and receive evidence concerning all
- 2734 matters within its jurisdiction.
- 2735 (8) The members of the board are hereby individually exempt
- 2736 from any civil liability as a result of any action taken by the
- 2737 board.
- 2738 **SECTION 42.** Section 45-39-3, Mississippi Code of 1972, is
- 2739 amended as follows:
- 2740 45-39-3. There is hereby created within the Department of
- 2741 Public Safety the Crime Stoppers Advisory Council. The council
- 2742 shall be composed of five (5) persons appointed by the Governor,
- 2743 with the advice and consent of the Senate, one (1) from each
- 2744 Mississippi Supreme Court District and two (2) from the state at
- 2745 large. At least three (3) of the foregoing appointees shall be
- 2746 persons who have participated in a local crime stoppers
- 2747 program. * * * The Crime Stoppers Advisory Council, created by
- 2748 former Section 45-39-3, is continued and reconstituted as follows:
- 2749 Effective January 1, 2028, each member shall be appointed by the
- 2750 Governor, with the advice and consent of the Senate, for a term of
- 2751 office of four (4) years, provided that three (3) members shall
- 2752 be appointed in 2028 to a term ending December 31, 2031, and two

2753	(2) members shall be appointed in 2030 to a term ending December
2754	31, 2033. Appointments made at the beginning of the four-year
2755	cycle shall be made to fill any member's term which actually
2756	expires that year and any member's term which expires next until
2757	the majority of the membership of the board or commission is
2758	reached. Appointments made at the beginning of the third year of
2759	the four-year cycle shall be made for the remainder of the
2760	membership positions irrespective of the time of their prior
2761	appointment. Any question regarding the order of appointments
2762	shall be determined by the Secretary of State in accordance with
2763	the specific statute. All appointment procedures, vacancy
2764	provisions, interim appointment provisions and removal provisions
2765	specifically provided for in Section 7-1-35, Mississippi Code of
2766	1972, shall be fully applicable to appointments to the Crime
2767	Stoppers Advisory Council. At the first meeting of the council,
2768	which shall be called by the Governor, and at the first meeting
2769	after the beginning of each new state fiscal year, the council
2770	shall elect from among its members a chairman and such other
2771	officers as the council deems necessary. Each member of the
2772	council shall receive per diem in the amount established in
2773	Section 25-3-69, Mississippi Code of 1972, for each day or portion
2774	thereof spent discharging his duties under this chapter and shall
2775	receive mileage and expenses as provided in Section 25-3-41,
2776	Mississippi Code of 1972.

Expenses of the council shall be paid by the Department of Public Safety out of the State Crime Stoppers Fund, created in Section 45-39-5(4).

2780 **SECTION 43.** Section 73-9-7, Mississippi Code of 1972, is amended as follows:

2782 73-9-7. (1) The duties of the Mississippi State Board of 2783 Dental Examiners, or "the board," shall be to carry out the 2784 purposes and provisions of the laws pertaining to the practice of 2785 dentistry and dental hygiene. Effective January 1, 2028, the 2786 Mississippi State Board of Dental Examiners is continued and * * * 2787 reconstituted as follows: The board shall consist of seven (7) 2788 licensed and actively practicing dentists and one (1) licensed and 2789 actively practicing dental hygienist, each a graduate of an 2790 accredited college of dentistry or dental hygiene, as appropriate, 2791 and practicing within the State of Mississippi for a period of 2792 five (5) or more years next preceding his or her appointment. No 2793 dentist or dental hygienist shall be eliqible for appointment who 2794 can be construed to be in violation of current state ethics laws 2795 and regulations.

2796 (2) The State Board of Dental Examiners, created under
2797 former Section 73-9-7, is continued and reconstituted as follows:
2798 The members of the board appointed and serving * * * on January 1,
2799 2028, shall * * * stand for reappointment by the Governor, with
2800 the advice and consent of the Senate, for a term of four (4)
2801 years.

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2802 (3) The Governor shall appoint one (1) dentist member of the
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- 2803 board from the state at large for a term of four (4) years. * * \star
- 2804 The Governor shall appoint * * * six (6) members from a list of
- 2805 names to be submitted from districts as set out in this
- 2806 subsection. All appointments to the board shall be made with the
- 2807 advice and consent of the Senate.
- The board shall poll all licensed dentists in the state by
- 2809 dental district as follows:
- 2810 Dental District One: Alcorn, Benton, Calhoun, Chickasaw,
- 2811 Choctaw, Clay, Itawamba, Lafayette, Lee, Lowndes, Marshall,
- 2812 Monroe, Oktibbeha, Pontotoc, Prentiss, Tippah, Tishomingo, Union,
- 2813 Webster;
- Dental District Two: Bolivar, Carroll, Coahoma, DeSoto,
- 2815 Grenada, Holmes, Humphreys, Issaquena, Leflore, Montgomery,
- 2816 Panola, Quitman, Sharkey, Sunflower, Tallahatchie, Tate, Tunica,
- 2817 Washington, Yalobusha, Yazoo;
- 2818 Dental District Three: Attala, Clarke, Covington, Forrest,
- 2819 Jasper, Jones, Kemper, Lamar, Lauderdale, Leake, Neshoba, Newton,
- 2820 Noxubee, Perry, Scott, Smith, Wayne, Winston;
- 2821 Dental District Four: Hinds, Madison, Rankin, Warren;
- Dental District Five: George, Greene, Hancock, Harrison,
- 2823 Jackson, Pearl River, Stone;
- 2824 Dental District Six: Adams, Amite, Claiborne, Copiah,
- 2825 Franklin, Jefferson Davis, Jefferson, Lawrence, Lincoln, Marion,
- 2826 Pike, Simpson, Walthall, Wilkinson;

2827 and request the submission from each such dental district of three

2828 (3) nominations for appointment as members of the board from the

- 2829 six (6) districts. * * * On January 1, 2028, and every four (4)
- 2830 years thereafter, the board shall list all nominations by district
- 2831 according to the number of votes each received. The top three (3)
- 2832 names from each district shall then be considered as a list of
- 2833 names to be submitted to the Governor * * * for the six (6)
- 2834 positions appointed from districts * * *. * * * On January 1,
- 2835 2028, and every four (4) years thereafter, the board shall take
- 2836 like polls of all licensed dentists practicing in each dental
- 2837 district, and shall prepare new lists therefrom to be submitted to
- 2838 the Governor, which shall be used in the appointment of the six
- 2839 (6) members appointed from districts.
- It is the purpose of this section that no more than one (1)
- 2841 appointee of the six (6) members appointed from districts shall
- 2842 serve from any district at any one time. The names on the lists
- 2843 shall be given priority in accordance with the votes for each
- 2844 nominee. In case of a tie, the persons receiving tie votes shall
- 2845 have their names placed on the list even though it results in more
- 2846 than three (3) names on the list from that district.
- 2847 (4) The one (1) dental hygienist member shall be appointed
- 2848 by the Governor from the state at large from a list of six (6)
- 2849 dental hygienists, each of whom being the dental hygienist
- 2850 receiving the highest number of votes in his or her individual
- 2851 district from a poll conducted and compiled by the board. The
- 2852 poll shall consist of a blank ballot with three (3) spaces for

2853 nomination provided to all licensed dental hygienists in the 2854 state. * * * On January 1, 2028, and every four (4) years 2855 thereafter, the board shall take like polls of all licensed dental 2856 hygienists practicing in the state, and shall prepare a new list of six (6) dental hygienists, the list to consist of the dental 2857 2858 hygienists receiving the highest number of votes in each district, 2859 to be submitted to the Governor, which shall be used in the 2860 appointment of the dental hygienist member from the state at 2861 In case of a tie, the persons receiving tie votes shall have their names placed on the list even though it results in more 2862 than six (6) names on the list. The board shall poll all licensed 2863 2864 dental hygienists in the state by dental district as that 2865 enumerated in subsection (3) of this section.

2866 The members of the State Board of Dental Examiners 2867 shall be selected in the manner prescribed in this section for a term of office of four (4) years, provided that four (4) of such 2868 2869 members shall be selected in 2028 to a term ending December 31, 2870 2031, and two (2) such members shall be selected in 2030 to a term 2871 ending December 31, 2033. Appointments made at the beginning of 2872 the four-year cycle shall be made to fill any member's term which 2873 actually expires that year and any member's term which expires next until the majority of the membership of the board or 2874 2875 commission is reached. Appointments made at the beginning of the 2876 third year of the four-year cycle shall be made for the remainder of the membership positions irrespective of the time of their 2877 2878 prior appointment. Any question regarding the order of

- 2879 appointments shall be determined by the Secretary of State in
- 2880 accordance with the specific statute. All vacancy provisions, and
- 2881 removal provisions specifically provided for in Section 7-1-35,
- 2882 Mississippi Code of 1972, shall be applicable to selections for
- 2883 the State Board of Dental Examiners, and to the position of
- 2884 executive director.
- 2885 (6) A vote for an individual dentist or dental hygienist in
- 2886 all polls may be counted only once for each ballot no matter how
- 2887 many times the name is listed on the ballot.
- 2888 (7) The Secretary of State shall, at his discretion, at any
- 2889 time there is sufficient cause, investigate the method and
- 2890 procedure of taking those polls and establishing those lists, and
- 2891 the board shall make available to him all records involved
- 2892 therein; and if the Secretary of State should find cause therefor
- 2893 he may, upon specifying the cause, declare the list invalid,
- 2894 whereupon the board shall follow the procedure set out above to
- 2895 establish a new list. If a vacancy exists and no list is
- 2896 available, the * * * Governor is to follow the above-described
- 2897 procedure in establishing a new list for the appropriate * * *
- 2898 appointment.
- 2899 **SECTION 44.** Section 73-9-13, Mississippi Code of 1972, is
- 2900 amended as follows:
- 2901 73-9-13. The State Board of Dental Examiners shall each year
- 2902 elect from their number a president, vice president and
- 2903 secretary-treasurer to serve for the coming year and until their
- 2904 successors are qualified. Only dentist members of the board may

2905 hold the offices of president and vice president. The board shall 2906 have a seal with appropriate wording to be kept at the offices of 2907 the board. The secretary and the executive director of the board 2908 shall be required to make bond in such sum and with such surety as 2909 the board may determine. The board shall appoint and employ an 2910 executive director who shall serve for a term of four (4) years, 2911 with the advice and consent of the Senate, and consistent with the 2912 provisions of Section 7-1-35, Mississippi Code of 1972. It shall 2913 be the duty of the executive director to keep a complete record of 2914 the acts and proceedings of the board and to preserve all papers, 2915 documents and correspondence received by the board relating to its 2916 duties and office.

The board shall have the following powers and duties:

- 2918 (a) To carry out the purposes and provisions of the 2919 state laws pertaining to dentistry and dental hygiene, and the 2920 practice thereof and matters related thereto, particularly 2921 Sections 73-9-1 through 73-9-117, together with all amendments and 2922 additions thereto.
- 2923 (b) To regulate the practice of dentistry and dental
 2924 hygiene and to promulgate reasonable regulations as are necessary
 2925 or convenient for the protection of the public; however, the board
 2926 shall not adopt any rule or regulation or impose any requirement
 2927 regarding the licensing of dentists that conflicts with the
 2928 prohibitions in Section 73-49-3.
- 2929 (c) To make rules and regulations by which clinical
 2930 facilities within institutions, schools, colleges, universities
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- 2931 and other agencies may be recognized and approved for the practice
- 2932 of dentistry or of dental hygiene by unlicensed persons therein,
- 2933 as a precondition to their being excepted from the dental practice
- 2934 act and authorized in accordance with Section 73-9-3(g) and (h).
- 2935 (d) To provide for the enforcement of and to enforce
- 2936 the laws of the State of Mississippi and the rules and regulations
- 2937 of the State Board of Dental Examiners.
- 2938 (e) To compile at least once each calendar year and to
- 2939 maintain an adequate list of prospective dentist and dental
- 2940 hygienist appointees for approval by the Governor as provided for
- 2941 elsewhere by law.
- 2942 (f) To issue licenses and permits to applicants when
- 2943 found to be qualified.
- 2944 (g) To provide for reregistration of all licenses and
- 2945 permits duly issued by the board.
- 2946 (h) To maintain an up-to-date list of all licensees and
- 2947 permit holders in the state, together with their addresses.
- 2948 (i) To examine applicants for the practice of dentistry
- 2949 or dental hygiene at least annually.
- 2950 (j) To issue licenses or duplicates and
- 2951 reregistration/renewal certificates, and to collect and account
- 2952 for fees for same.
- 2953 (k) To maintain an office adequately staffed insofar as
- 2954 funds are available for the purposes of carrying out the powers
- 2955 and duties of the board.

- 2956 (1) To provide by appropriate rules and regulations,
- 2957 within the provisions of the state laws, for revoking or
- 2958 suspending licenses and permits and a system of fines for lesser
- 2959 penalties.
- 2960 (m) To prosecute, investigate or initiate prosecution
- 2961 for violations of the laws of the state pertaining to practice of
- 2962 dentistry or dental hygiene, or matters affecting the rights and
- 2963 duties, or related thereto.
- 2964 (n) To provide by rules for the conduct of as much
- 2965 board business as practicable by mail, which, when so done, shall
- 2966 be and have the same force and effect as if done in a regular
- 2967 meeting duly organized.
- 2968 (o) To adopt rules and regulations providing for the
- 2969 reasonable regulation of advertising by dentists and dental
- 2970 hygienists.
- 2971 (p) To employ, in its discretion, a duly licensed
- 2972 attorney to represent the board in individual cases.
- 2973 (q) To employ, in its discretion, technical and
- 2974 professional personnel to conduct dental office sedation site
- 2975 visits, administer and monitor state board examinations and carry
- 2976 out the powers and duties of the board.
- 2977 **SECTION 45.** Section 43-26-1, Mississippi Code of 1972, is
- 2978 amended as follows:
- 2979 43-26-1. (1) There is created a Mississippi Department of
- 2980 Child Protection Services.

2981	(2) Effective July 1, 2028, the Chief Administrative Officer
2982	of the Department of Child Protection Services shall be the
2983	Commissioner of Child Protection Services who shall be appointed
2984	by the Governor for a term of four (4) years, with the advice and
2985	consent of the Senate. The commissioner shall possess the
2986	following qualifications:

- 2987 (a) A bachelor's degree from an accredited institution 2988 of higher learning and ten (10) years' experience in management, 2989 public administration, finance or accounting; or
- 2990 (b) A master's or doctoral degree from an accredited 2991 institution of higher learning and five (5) years' experience in 2992 management, public administration, finance, law or accounting.

All appointment procedures, vacancy provisions, interim

appointment provisions and removal provisions specifically

provided for in Section 7-1-35, Mississippi Code of 1972, shall be

fully applicable to appointments to the position of commissioner.

- (3) The Department of Child Protection Services shall provide the services authorized by law to every individual determined to be eligible therefor, and in carrying out the purposes of the department, the commissioner is authorized:
- 3001 (a) To formulate the policy of the department regarding 3002 child welfare services within the jurisdiction of the department;
- 3003 (b) To adopt, modify, repeal and promulgate, after due 3004 notice and hearing, and where not otherwise prohibited by federal 3005 or state law, to make exceptions to and grant exemptions and 3006 variances from, and to enforce rules and regulations implementing

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or effectuating the powers and duties of the department under any and all statutes within the department's jurisdiction;

- 3009 (c) To apply for, receive and expend any federal or 3010 state funds or contributions, gifts, devises, bequests or funds 3011 from any other source;
- (d) To enter into and execute contracts, grants and cooperative agreements with any federal or state agency or subdivision thereof, or any public or private institution located inside or outside the State of Mississippi, or any person, corporation or association in connection with carrying out the programs of the department; and
- 3018 (e) To discharge such other duties, responsibilities, 3019 and powers as are necessary to implement the programs of the 3020 department.
- 3021 (4) The commissioner shall establish the organizational structure of the Department of Child Protection Services, which 3023 shall include the creation of any units necessary to implement the duties assigned to the department and consistent with specific requirements of law.
- 3026 (5) The commissioner shall appoint heads of offices,
 3027 bureaus, and divisions, as defined in Section 7-17-11, who shall
 3028 serve at the pleasure of the commissioner. The salary and
 3029 compensation of such office, bureau and division heads shall be
 3030 subject to the rules and regulations adopted and promulgated by
 3031 the State Personnel Board. The commissioner shall have the

- authority to organize offices as deemed appropriate to carry out the responsibilities of the department.
- 3034 (6) The Department of Child Protection Services shall be 3035 responsible for the development, execution, and provision of 3036 services in the following areas:
- 3037 (a) Protective services for children;
- 3038 (b) Foster care;
- 3039 (c) Adoption services;
- 3040 (d) Special services;
- 3041 (e) Interstate compact;
- 3042 (f) Licensure;
- 3043 (q) Prevention services; and
- 3044 (h) Such other services as may be designated. Services 3045 enumerated under Section 43-15-13 et seq., for the foster care 3046 program shall be provided by qualified staff with appropriate case 3047 loads.
- 3048 (7) The Department of Child Protection Services shall have 3049 the following powers and duties:
- 3050 (a) To provide basic services and assistance statewide 3051 to needy and disadvantaged individuals and families;
- 3052 (b) To promote integration of the many services and
 3053 programs within its jurisdiction at the client level thus
 3054 improving the efficiency and effectiveness of service delivery and
 3055 providing easier access to clients;

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3056 (c) To employ personnel and expend funds appropriated
3057 to the department to carry out the duties and responsibilities
3058 assigned to the department by law;
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- 3059 (d) To fingerprint and conduct a background
 3060 investigation on every employee, contractor, subcontractor and
 3061 volunteer:
- 3062 (i) Who has direct access to clients of the 3063 department who are children or vulnerable adults;
- 3064 (ii) Who is in a position of fiduciary 3065 responsibility;
- 3066 (iii) Who is in a position with access to Federal 3067 Tax Information (FTI); or
- 3068 (iv) Who is otherwise required by federal law or 3069 regulations to undergo a background investigation.

3070 Every such employee, contractor, subcontractor and volunteer 3071 shall provide a valid current social security number and/or 3072 driver's license number, which shall be furnished to conduct the 3073 background investigation for determination as to good moral 3074 character and to ensure that no person placed in any position 3075 referenced in this paragraph (d) has a felony conviction that 3076 would prevent employment or access to Federal Tax Information 3077 according to department policy. If no disqualifying record is 3078 identified at the state level, the fingerprints shall be forwarded 3079 to the Federal Bureau of Investigation for a fingerprint-based 3080 national criminal history record check. The department shall be

the recipient of the results of any background investigation

- and/or criminal history record check performed in accordance with this paragraph;
- (e) To establish and maintain programs not inconsistent with the terms of this chapter and the rules, regulations and policies of the Department of Child Protection Services, and publish the rules and regulations of the department pertaining to such programs;
- 3089 (f) To provide all other child welfare programs and 3090 services previously provided by the Department of Human Services 3091 or a division thereof; and
- 3092 (g) Make such reports in such form and containing such information as the federal government may, from time to time, require, and comply with such provisions as the federal government may, from time to time, find necessary to assure the correctness and verification of such reports.
- 3097 The Mississippi Department of Child Protection Services 3098 shall submit a copy of the federal Annual Progress and Services 3099 Report (APSR) to the Chair of the Senate Public Health and Welfare 3100 Committee, the Chair of the Senate Appropriations Committee, the 3101 Chair of the House Public Health and Human Services Committee, the 3102 Chair of the House Appropriations Committee, the Lieutenant 3103 Governor, the Speaker of the House of Representatives, and the 3104 Governor by December 1 of each year.
- 3105 (9) (a) The Commissioner of Child Protection Services shall 3106 hire a Coordinator of Services for Victims of Human Trafficking 3107 and Commercial Sexual Exploitation within the Department of Child

- 3108 Protection Services whose duties shall include, but not be limited
- 3109 to, the following:
- 3110 (i) To form specialized human trafficking and
- 3111 commercial sexual exploitation assessment teams to respond on an
- 3112 as-needed basis to act as an emergency, separate and specialized
- 3113 response and assessment team to rapidly respond to the needs of
- 3114 children who are victims of human trafficking and commercial
- 3115 sexual exploitation;
- 3116 (ii) To identify victims of human trafficking and
- 3117 commercial sexual exploitation;
- 3118 (iii) To monitor, record and distribute federal
- 3119 human trafficking funds received by the Department of Child
- 3120 Protection Services;
- 3121 (iv) To employ staff to investigate allegations of
- 3122 human trafficking and commercial sexual exploitation; and
- 3123 (v) To develop and coordinate services within the
- 3124 Department of Child Protection Services and with outside service
- 3125 providers for victims of human trafficking and commercial sexual
- 3126 exploitation.
- 3127 (b) The Commissioner of Child Protection Services shall
- 3128 develop standard operating procedures for the investigation,
- 3129 custody and services provided to alleged victims of human
- 3130 trafficking and commercial sexual exploitation.
- 3131 (c) The Commissioner shall require two (2) hours of
- 3132 training regarding the subject of identifying, assessing, and
- 3133 providing comprehensive services to a child who has experienced or

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- 3135 human trafficking. The training must be incorporated into the
- 3136 pre-service training requirements of all Mississippi Department of
- 3137 Child Protection Services family specialists, adoption
- 3138 specialists, licensure specialists, direct supervisors of family
- 3139 protection specialists, direct supervisors of adoption
- 3140 specialists, and direct supervisors of licensure specialists.
- 3141 (10) This section shall stand repealed on July 1, 2028.
- 3142 **SECTION 46.** Section 57-1-5, Mississippi Code of 1972, is
- 3143 amended as follows:
- 3144 57-1-5. (1) Effective July 1, 2028, the Governor shall,
- 3145 with the advice and consent of the Senate, appoint an executive
- 3146 director who shall serve for a term of four (4) years, and who:
- 3147 (a) Shall have at least a bachelor's degree, and
- 3148 (b) Shall be an experienced administrator and have at
- 3149 least five (5) years' experience in at least one (1) of the
- 3150 following areas:
- 3151 (i) Industrial development, or
- 3152 (ii) Economic development.
- 3153 All appointment procedures, vacancy provisions, interim
- 3154 appointment provisions and removal provisions specifically
- 3155 provided for in Section 7-1-35, Mississippi Code of 1972, shall be
- 3156 fully applicable to appointments to the position of executive
- 3157 director.

- 3158 (2) The executive director shall be the executive officer of 3159 the department in the execution of any and all provisions of this 3160 chapter, and his salary shall be fixed by the Governor.
- 3161 (3) The executive director shall have the following powers 3162 and duties:
- 3163 (a) To formulate the policy of the department regarding 3164 the economic and tourist development of the state.
- 3165 (b) To use and expend any funds from state, federal or
 3166 private sources coming into the department for the purposes herein
 3167 provided. State funds appropriated for the department shall be
 3168 expended in accordance with the regulations governing the
 3169 expenditures of other state funds.
- 3170 (c) To implement the duties assigned to the department 3171 and consistent with specific requirements of law, including, but 3172 not limited to:
- 3173 (i) Support services to include legal, finance, 3174 data processing, personnel, communications and advertising, 3175 purchasing and accounting;
- 3176 (ii) Research and planning;
- 3177 (iii) Outreach, agency liaison and community
- 3178 development;
- 3179 (iv) Tourism, business travel, and film;
- 3180 (v) Programs and assistance for existing state
- 3181 business and industry;
- 3182 (vi) Recruiting new business and industry into the
- 3183 state;

- 3184 (vii) Fostering and promoting of entrepreneurship
- 3185 and the creation of new business in the state;
- 3186 (viii) Programs aimed at competing effectively in
- 3187 the international economy by increasing exports of state products
- 3188 and services and by promoting, developing and creating the
- 3189 conditions and programs that will bring about significant
- 3190 increases in investment in the state from other countries;
- 3191 (ix) Programs relating to the development of
- 3192 ports;
- 3193 (x) Such other areas as are within the
- 3194 jurisdiction and authority of the department and will foster and
- 3195 promote the economic development of this state;
- 3196 (xi) The positions of associate directors, deputy
- 3197 directors and bureau directors shall not be state service
- 3198 positions.
- 3199 **SECTION 47.** Section 43-13-107, Mississippi Code of 1972, is
- 3200 amended as follows:
- 3201 43-13-107. (1) The Division of Medicaid is created in the
- 3202 Office of the Governor and established to administer this article
- 3203 and perform such other duties as are prescribed by law.
- 3204 (2) (a) The Governor shall appoint a full-time executive
- 3205 director, with the advice and consent of the Senate, who shall be
- 3206 either (i) a physician with administrative experience in a medical
- 3207 care or health program, or (ii) a person holding a graduate degree
- 3208 in medical care administration, public health, hospital
- 3209 administration, or the equivalent, or (iii) a person holding a

bachelor's degree with at least three (3) years' experience in 3210 3211 management-level administration of, or policy development for, Medicaid programs. Provided, however, no one who has been a 3212 3213 member of the Mississippi Legislature during the previous three 3214 (3) years may be executive director. The executive director shall 3215 be the official secretary and legal custodian of the records of the division; shall be the agent of the division for the purpose 3216 3217 of receiving all service of process, summons and notices directed 3218 to the division; shall perform such other duties as the Governor

3221 (b) The executive director shall serve * * * for a term

3222 of four (4) years. All appointment procedures, vacancy

3223 provisions, interim appointment provisions and removal provisions

3224 specifically provided for in Section 7-1-35, Mississippi Code of

3225 1972, shall be fully applicable to appointments to the position of

3226 executive director.

may prescribe from time to time; and shall perform all other

duties that are now or may be imposed upon him or her by law.

3227 The executive director shall, before entering upon 3228 the discharge of the duties of the office, take and subscribe to 3229 the oath of office prescribed by the Mississippi Constitution and 3230 shall file the same in the Office of the Secretary of State, and 3231 shall execute a bond in some surety company authorized to do business in the state in the penal sum of One Hundred Thousand 3232 3233 Dollars (\$100,000.00), conditioned for the faithful and impartial discharge of the duties of the office. The premium on the bond 3234

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- 3235 shall be paid as provided by law out of funds appropriated to the
- 3236 Division of Medicaid for contractual services.
- 3237 (d) The executive director, with the approval of the
- 3238 Governor and subject to the rules and regulations of the State
- 3239 Personnel Board, shall employ such professional, administrative,
- 3240 stenographic, secretarial, clerical and technical assistance as
- 3241 may be necessary to perform the duties required in administering
- 3242 this article and fix the compensation for those persons, all in
- 3243 accordance with a state merit system meeting federal requirements.
- 3244 When the salary of the executive director is not set by law, that
- 3245 salary shall be set by the State Personnel Board. No employees of
- 3246 the Division of Medicaid shall be considered to be staff members
- 3247 of the immediate Office of the Governor; however, Section
- 3248 25-9-107(c)(xv) shall apply to the executive director and other
- 3249 administrative heads of the division.
- 3250 (3) (a) There is established a Medical Care Advisory
- 3251 Committee, which shall be the committee that is required by
- 3252 federal regulation to advise the Division of Medicaid about health
- 3253 and medical care services.
- 3254 (b) The advisory committee shall consist of not less
- 3255 than eleven (11) members, as follows:
- 3256 (i) The Governor shall appoint five (5) members,
- 3257 one (1) from each * * * Mississippi Supreme Court District
- 3258 and * * * two (2) from the state at large;
- 3259 (ii) The Lieutenant Governor shall appoint three
- 3260 (3) members, one (1) from each Supreme Court district;

3261 (iii) The Speaker of the House of Representatives

3262 shall appoint three (3) members, one (1) from each Supreme Court

3263 district.

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All members appointed under this paragraph shall either be health care providers or consumers of health care services. One (1) member appointed by each of the appointing authorities shall

3267 be a board-certified physician.

3268 <u>Effective July 1, 2028, all members appointed under this</u>
3269 <u>paragraph shall be appointed, with the advice and consent of the</u>
3270 Senate, to a four-year term of office. All appointment

3271 procedures, vacancy provisions, interim appointment provisions and

3272 removal provisions specifically provided for in Section 7-1-35,

3273 Mississippi Code of 1972, shall be fully applicable to

3274 appointments to the Medical Care Advisory Committee.

(c) The respective Chairmen of the House Medicaid

Committee, the House Public Health and Human Services Committee,
the House Appropriations Committee, the Senate Medicaid Committee,
the Senate Public Health and Welfare Committee and the Senate

Appropriations Committee, or their designees, one (1) member of
the State Senate appointed by the Lieutenant Governor and one (1)
member of the House of Representatives appointed by the Speaker of

3282 the House, shall serve as ex officio nonvoting members of the 3283 advisory committee.

3284 (d) In addition to the committee members required by
3285 paragraph (b), the advisory committee shall consist of such other
3286 members as are necessary to meet the requirements of the federal

regulation applicable to the advisory committee, who shall be appointed as provided in the federal regulation.

- 3289 (e) The chairmanship of the advisory committee shall be 3290 elected by the voting members of the committee annually and shall 3291 not serve more than two (2) consecutive years as chairman.
- 3292 (f) The members of the advisory committee specified in 3293 paragraph (b) shall serve for terms that are concurrent with the 3294 terms of members of the Legislature, and any member appointed 3295 under paragraph (b) may be reappointed to the advisory committee. 3296 The members of the advisory committee specified in paragraph (b) 3297 shall serve without compensation, but shall receive reimbursement 3298 to defray actual expenses incurred in the performance of committee 3299 business as authorized by law. Legislators shall receive per diem 3300 and expenses, which may be paid from the contingent expense funds 3301 of their respective houses in the same amounts as provided for 3302 committee meetings when the Legislature is not in session.
- 3303 (g) The advisory committee shall meet not less than 3304 quarterly, and advisory committee members shall be furnished 3305 written notice of the meetings at least ten (10) days before the 3306 date of the meeting.
- 3307 (h) The executive director shall submit to the advisory 3308 committee all amendments, modifications and changes to the state 3309 plan for the operation of the Medicaid program, for review by the 3310 advisory committee before the amendments, modifications or changes 3311 may be implemented by the division.

- 3312 (i) The advisory committee, among its duties and
- 3313 responsibilities, shall:
- 3314 (i) Advise the division with respect to
- 3315 amendments, modifications and changes to the state plan for the
- 3316 operation of the Medicaid program;
- 3317 (ii) Advise the division with respect to issues
- 3318 concerning receipt and disbursement of funds and eligibility for
- 3319 Medicaid;
- 3320 (iii) Advise the division with respect to
- 3321 determining the quantity, quality and extent of medical care
- 3322 provided under this article;
- 3323 (iv) Communicate the views of the medical care
- 3324 professions to the division and communicate the views of the
- 3325 division to the medical care professions;
- 3326 (v) Gather information on reasons that medical
- 3327 care providers do not participate in the Medicaid program and
- 3328 changes that could be made in the program to encourage more
- 3329 providers to participate in the Medicaid program, and advise the
- 3330 division with respect to encouraging physicians and other medical
- 3331 care providers to participate in the Medicaid program;
- 3332 (vi) Provide a written report on or before
- 3333 November 30 of each year to the Governor, Lieutenant Governor and
- 3334 Speaker of the House of Representatives.
- 3335 (4) (a) There is established a Drug Use Review Board, which
- 3336 shall be the board that is required by federal law to:

3337	(i) Review and initiate retrospective drug use,
3338	review including ongoing periodic examination of claims data and
3339	other records in order to identify patterns of fraud, abuse, gross
3310	overuse or inappropriate or medically uppecessary care among

3340 overuse, or inappropriate or medically unnecessary care, among

3341 physicians, pharmacists and individuals receiving Medicaid

3342 benefits or associated with specific drugs or groups of drugs.

3343 (ii) Review and initiate ongoing interventions for 3344 physicians and pharmacists, targeted toward therapy problems or 3345 individuals identified in the course of retrospective drug use

3347 (iii) On an ongoing basis, assess data on drug use 3348 against explicit predetermined standards using the compendia and 3349 literature set forth in federal law and regulations.

Effective July 1, 2028, the board shall consist of not less than twelve (12) members appointed by the Governor, or his designee, to a four-year term of office, subject to the advice and consent of the Senate. All appointment procedures, vacancy provisions, interim appointment provisions and removal provisions specifically provided for in Section 7-1-35, Mississippi Code of 1972, shall be fully applicable to appointments to the Dry Use Review Board.

- 3358 The board shall meet at least quarterly, and board 3359 members shall be furnished written notice of the meetings at least 3360 ten (10) days before the date of the meeting.
- 3361 (d) The board meetings shall be open to the public, 3362 members of the press, legislators and consumers. Additionally,

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3363 all documents provided to board members shall be available to 3364 members of the Legislature in the same manner, and shall be made available to others for a reasonable fee for copying. However, 3365 3366 patient confidentiality and provider confidentiality shall be 3367 protected by blinding patient names and provider names with 3368 numerical or other anonymous identifiers. The board meetings 3369 shall be subject to the Open Meetings Act (Sections 25-41-1 3370 through 25-41-17). Board meetings conducted in violation of this 3371 section shall be deemed unlawful.

- 3372 (5) (a) Effective July 1, 2028, there is established a 3373 Pharmacy and Therapeutics Committee, which shall be appointed by the Governor, or his designee, to a four-year term of office, 3374 3375 subject to the advice and consent of the Senate. All appointment 3376 procedures, vacancy provisions, interim appointment provisions and 3377 removal provisions specifically provided for in Section 7-1-35, Mississippi Code of 1972, shall be fully applicable to 3378 3379 appointments to the Pharmacy and Therapeutics Committee.
- 3380 (b) The committee shall meet as often as needed to
 3381 fulfill its responsibilities and obligations as set forth in this
 3382 section, and committee members shall be furnished written notice
 3383 of the meetings at least ten (10) days before the date of the
 3384 meeting.
- 3385 (c) The committee meetings shall be open to the public, 3386 members of the press, legislators and consumers. Additionally, 3387 all documents provided to committee members shall be available to 3388 members of the Legislature in the same manner, and shall be made

available to others for a reasonable fee for copying. However, patient confidentiality and provider confidentiality shall be protected by blinding patient names and provider names with numerical or other anonymous identifiers. The committee meetings shall be subject to the Open Meetings Act (Sections 25-41-1 through 25-41-17). Committee meetings conducted in violation of this section shall be deemed unlawful.

3396 After a thirty-day public notice, the executive 3397 director, or his or her designee, shall present the division's 3398 recommendation regarding prior approval for a therapeutic class of 3399 drugs to the committee. However, in circumstances where the 3400 division deems it necessary for the health and safety of Medicaid 3401 beneficiaries, the division may present to the committee its 3402 recommendations regarding a particular drug without a thirty-day 3403 public notice. In making that presentation, the division shall 3404 state to the committee the circumstances that precipitate the need 3405 for the committee to review the status of a particular drug without a thirty-day public notice. The committee may determine 3406 3407 whether or not to review the particular drug under the 3408 circumstances stated by the division without a thirty-day public 3409 notice. If the committee determines to review the status of the 3410 particular drug, it shall make its recommendations to the division, after which the division shall file those 3411 3412 recommendations for a thirty-day public comment under Section 25-43-7(1). 3413

(e) Upon reviewing the information and recommendations, the committee shall forward a written recommendation approved by a majority of the committee to the executive director, or his or her designee. The decisions of the committee regarding any limitations to be imposed on any drug or its use for a specified indication shall be based on sound clinical evidence found in labeling, drug compendia, and peer—reviewed clinical literature

pertaining to use of the drug in the relevant population.

- 3423 (f) Upon reviewing and considering all recommendations 3423 including recommendations of the committee, comments, and data, 3424 the executive director shall make a final determination whether to 3425 require prior approval of a therapeutic class of drugs, or modify 3426 existing prior approval requirements for a therapeutic class of 3427 drugs.
- 3428 At least thirty (30) days before the executive 3429 director implements new or amended prior authorization decisions, 3430 written notice of the executive director's decision shall be 3431 provided to all prescribing Medicaid providers, all Medicaid 3432 enrolled pharmacies, and any other party who has requested the 3433 notification. However, notice given under Section 25-43-7(1) will 3434 substitute for and meet the requirement for notice under this 3435 subsection.
- 3436 (h) Members of the committee shall dispose of matters
 3437 before the committee in an unbiased and professional manner. If a
 3438 matter being considered by the committee presents a real or
 3439 apparent conflict of interest for any member of the committee,

that member shall disclose the conflict in writing to the committee chair and recuse himself or herself from any discussions and/or actions on the matter.

3443 **SECTION 48.** Section 37-1-1, Mississippi Code of 1972, is 3444 amended as follows:

3445 37-1-1. From and after July 1, 1984, there shall be a state 3446 board of education which shall manage and invest school funds 3447 according to law, formulate policies according to law for 3448 implementation by the State Department of Education and perform 3449 such other duties as may be prescribed by law. The board shall 3450 consist of nine (9) members of whom none shall be an elected 3451 The Governor shall appoint one (1) member who shall be official. 3452 a resident of the Third Supreme Court District and who shall serve 3453 an initial term of one (1) year, one (1) member who shall be a 3454 resident of the First Supreme Court District and who shall serve 3455 an initial term of five (5) years, one (1) member who shall be a 3456 resident of the Second Supreme Court District and who shall serve 3457 an initial term of nine (9) years, one (1) member who shall be 3458 employed on an active and full-time basis as a school 3459 administrator and who shall serve an initial term of three (3) 3460 years, and one (1) member who shall be employed on an active and 3461 full-time basis as a schoolteacher and who shall serve an initial 3462 term of seven (7) years. The Lieutenant Governor shall appoint 3463 two (2) members from the state at large, one (1) of whom shall serve an initial term of four (4) years and one (1) of whom shall 3464 3465 serve an initial term of eight (8) years. The Speaker of the

3466 House of Representatives shall appoint two (2) members from the 3467 state at large, one (1) of whom shall serve an initial term of two 3468 (2) years and one (1) of whom shall serve an initial term of six 3469 (6) years. The initial terms of appointees shall begin on July 1, 3470 1984, and all subsequent appointments shall begin on the first day 3471 of July for a term of nine (9) years and continue until their 3472 successors are appointed and qualify; however, to ensure an 3473 orderly process of transition, the initial appointments shall be 3474 made not later than March 1, 1984. An appointment to fill a vacancy which arises for reasons other than by expiration of a 3475 3476 term of office shall be for the unexpired term only. All members 3477 shall be appointed with the advice and consent of the Senate, and 3478 no member shall be actively engaged in the educational profession 3479 except as stated above.

3480 All appointments shall be forwarded to the Secretary of State 3481 who will keep a repository of all current appointments to the 3482 State Board of Education, pending appointments and those positions 3483 lacking appointments, in the commission registry.

The first official meeting of the original board members 3485 shall be called by the Governor as soon after July 1, 1984, as 3486 practical. The board shall elect a chairman from its membership 3487 at the first meeting of the original board members and every year 3488 thereafter. A majority of the membership of the board shall 3489 constitute a quorum for the transaction of any business. board shall meet regularly once a month at such time as shall be designated by an order entered upon the minutes thereof.

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meetings of the board shall be held upon call of the chairman or upon the call of a majority of the members thereof. The State Superintendent of Public Education shall be the secretary of the board. The board shall hold its sessions at the seat of

3496 government, or at such location in the State of Mississippi as 3497 shall be designated by an order entered upon the minutes thereof.

Members of the board shall be reimbursed for expenses in the manner and amount specified in Section 25-3-41 and shall be entitled to receive per diem compensation as authorized in Section 25-3-69.

3502 **SECTION 49.** Section 37-63-3, Mississippi Code of 1972, is 3503 amended as follows:

3504 37-63-3. The Authority for Educational Television shall 3505 consist of the State Superintendent of Public Education, or his 3506 designee, and six (6) members appointed, with the advice and 3507 consent of the Senate. The Governor shall appoint four (4) 3508 members, one (1) of whom shall be actively engaged as a teacher or 3509 principal in a secondary school system in the State of Mississippi 3510 and one (1) of whom shall be actively engaged as a teacher or 3511 principal in an elementary school system in the State of Mississippi. Beginning July 1, 1994, the appointee actively 3512 3513 engaged as a teacher or principal in a secondary school shall be 3514 appointed for an initial term of three (3) years. The member 3515 actively engaged as a teacher or principal in an elementary school 3516 shall be appointed for an initial term of four (4) years. 3517 remaining two (2) gubernatorial appointees shall serve until July

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      1, 1996. Beginning July 1, 1996, the Governor shall appoint two
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      (2) members for initial terms of three (3) and four (4) years,
      with the Governor specifically designating which member shall be
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      appointed for three (3) years and which shall be appointed for
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      four (4) years. The Mississippi Community College Board shall
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      appoint one (1) member, and the Board of Trustees of State
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      Institutions of Higher Learning shall appoint one (1) member.
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      After the expiration of the initial terms, all members shall serve
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      for terms of four (4) years. An appointment to fill a vacancy
      among the gubernatorial appointees, other than by expiration of a
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      term of office, shall be made by the Governor for the balance of
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      the unexpired term.
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           The Mississippi Authority for Educational Television, created
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      by former Section 37-63-3, is continued and reconstituted as
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      follows: Effective January 1, 2028, each member shall be
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      appointed by the prescribed appointing authority, with the advice
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      and consent of the Senate, for a term of office of four (4) years,
      provided that four (4) members shall be appointed in 2028 to a
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      term ending December 31, 2031, and two (2) members shall be
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      appointed in 2030 to a term ending December 31, 2033.
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      Appointments made at the beginning of the four-year cycle shall be
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      made to fill any member's term which actually expires that year
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      and any member's term which expires next until the majority of the
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      membership of the board or commission is reached. Appointments
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      made at the beginning of the third year of the four-year cycle
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      shall be made for the remainder of the membership positions
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3544 irrespective of the time of their prior appointment. Any question 3545 regarding the order of appointments shall be determined by the 3546 Secretary of State in accordance with the specific statute. All 3547 appointment procedures, vacancy provisions, interim appointment 3548 provisions and removal provisions specifically provided for in 3549 Section 7-1-35, Mississippi Code of 1972, shall be fully 3550 applicable to appointments to the Mississippi Authority for 3551 Educational Television, and to the position of executive director. 3552 SECTION 50. Section 37-63-7, Mississippi Code of 1972, is 3553 amended as follows: 3554 37-63-7. The authority for educational television shall 3555 employ an executive director who shall be the administrative 3556 officer of the authority and shall perform such duties as are 3557 required of him by law and such other duties as may be assigned him by the authority and who shall receive such compensation as 3558 3559 may be fixed by the authority. The executive director shall serve 3560 for a term of four (4) years, with the advice and consent of the 3561 Senate, and consistent with the provisions of Section 7-1-35, 3562 Mississippi Code of 1972. In addition, the executive director 3563 shall be entitled to remuneration for his necessary traveling 3564 expenses consistent with general law. 3565 The authority shall have the power and authority to employ 3566 such technical, professional and clerical personnel as may be necessary for the administration of this chapter and for the 3567 3568 performance of such other duties as may be imposed upon the

- authority by law, and to define the duties and fix the compensation of such employees.
- 3571 **SECTION 51.** Section 69-7-253, Mississippi Code of 1972, is
- 3572 amended as follows:
- 3573 69-7-253. There is hereby continued the Mississippi Egg
- 3574 Marketing Board with domicile at the capital city of the state.
- 3575 The board shall be composed of five (5) members: one (1) member
- 3576 shall be the Commissioner of Agriculture and Commerce as ex
- 3577 officio member. One (1) member shall be an egg producer as
- 3578 defined in this article. Three (3) members shall be employed by
- 3579 or associated with egg industry related businesses, or disciplines
- 3580 which include poultry support, marketing, promotion, home
- 3581 economist, extension poultry science agencies and the Mississippi
- 3582 Department of Agriculture and Commerce. No more than one (1)
- 3583 industry-related business or discipline member shall be employed
- 3584 by, associated with or have a financial interest in the same
- 3585 company or subsidiary.
- 3586 The Governor shall appoint the members from a list provided
- 3587 by the board based upon a poll of its members. * * \star
- 3588 * * *
- 3589 The Mississippi Egg Marketing Board, created by former
- 3590 Section 69-7-253, is continued and reconstituted as follows:
- 3591 Effective January 1, 2028, the members shall be appointed by the
- 3592 Governor, with the advice and consent of the Senate, for a term of
- 3593 office of four (4) years, provided that two (2) members shall be
- 3594 appointed in 2028 to a term ending December 31, 2031, and two (2)

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members shall be appointed in 2030 to a term ending December 31,
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- 3596 2033. Appointments made at the beginning of the four-year cycle
- 3597 shall be made to fill any member's term which actually expires
- 3598 that year and any member's term which expires next until the
- 3599 majority of the membership of the board or commission is reached.
- 3600 Appointments made at the beginning of the third year of the
- 3601 four-year cycle shall be made for the remainder of the membership
- 3602 positions irrespective of the time of their prior appointment.
- 3603 Any question regarding the order of appointments shall be
- 3604 determined by the Secretary of State in accordance with the
- 3605 specific statute. All appointment procedures, vacancy provisions,
- 3606 interim appointment provisions and removal provisions specifically
- 3607 provided for in Section 7-1-35, Mississippi Code of 1972, shall be
- 3608 fully applicable to appointments to the Mississippi Egg Marketing
- 3609 Board.
- 3610 **SECTION 52.** Section 73-69-21, Mississippi Code of 1972, is
- 3611 amended as follows:
- 3612 73-69-21. (1) The Electronic Protection Licensing Advisory
- 3613 Board is hereby created within the Department of Insurance. The
- 3614 board shall be composed of seven (7) members, as follows:
- 3615 (a) Three (3) members shall be appointed by the
- 3616 Governor, one (1) member from each State Supreme Court District.
- 3617 Each member shall possess a valid Class A or Class B license and
- 3618 may be appointed from a list submitted by the Mississippi Alarm
- 3619 Association. Each of these appointments initially will have
- 3620 staggered terms. One (1) appointment will serve for two (2)

3621 years, one (1) appointment will serve for three (3) years, and the

3622 last appointment will serve for four (4) years. After the initial

- 3623 appointment terms, each appointee will serve for four (4) years.
- 3624 (b) One (1) member shall be appointed by the State Fire
- 3625 Marshal from a list of nominees submitted to the State Fire
- 3626 Marshal by the Mississippi Alarm Association as a representative
- 3627 from the Alarm Manufacturing Industry. This appointment will
- 3628 serve for four (4) years.
- 3629 (c) Two (2) members shall be appointed by the Governor
- 3630 at his discretion, one (1) of which shall be a law enforcement
- 3631 officer and one (1) shall be from the private sector. Each of
- 3632 these appointments will serve for four (4) years, concurrent with
- 3633 the term of the Governor.
- 3634 (d) One (1) member shall be an employee of the Office
- 3635 of the State Fire Marshal designated by the State Fire Marshal.
- 3636 Such member shall serve as the chairman of the advisory board.
- 3637 (2) (a) * * * The Electronic Protection Licensing Advisory
- 3638 Board, created by former Section 73-69-21, is continued and
- 3639 reconstituted as follows: Effective January 1, 2028, the members
- 3640 of the board appointed by the Governor or other appointing
- 3641 <u>authority shall be appointed, with the</u> advice and consent of the
- 3642 Senate, for a term of office of four (4) years, provided that four
- 3643 (4) such members shall be appointed in 2028 to a term ending
- 3644 December 31, 2031, and three (3) members shall be appointed in
- 3645 2030 to a term ending December 31, 2033. Appointments made at the
- 3646 beginning of the four-year cycle shall be made to fill any

3647 member's term which actually expires that year and any member's

3648 term which expires next until the majority of the membership of

3649 the board or commission is reached. Appointments made at the

3650 beginning of the third year of the four-year cycle shall be made

3651 for the remainder of the membership positions irrespective of the

3652 time of their prior appointment. Any question regarding the order

3653 of appointments shall be determined by the Secretary of State in

3654 accordance with the specific statute. All appointment procedures,

3655 vacancy provisions, interim appointment provisions and removal

3656 provisions specifically provided for in Section 7-1-35,

3657 Mississippi Code of 1972, shall be fully applicable to

3658 appointments to the Electronic Protection Licensing Advisory

3659 Board.

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3660 (b) The member designated by the State Fire Marshal

shall serve a term concurrent with the term of the State Fire

3662 Marshal making such designation.

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3664 (3) The board shall meet at every quarter, or upon the call

of the chairman or upon the written request of any three (3)

members of the board. Notice of any such meeting shall be given

to board members and the public at least fourteen (14) days in

3668 advance.

3669 (4) Four (4) members of the board shall constitute a quorum

3670 for the transaction of business. The board may take action by

3671 majority vote of its members present and voting.

3672	(5) Each appointed member of the board shall be reimbursed	
3673	for travel and related expenses incurred, not to exceed those	
2671	armonage authorized for reimburgement by the Department of	

3674 expenses authorized for reimbursement by the Department of

- 3675 Insurance, for each day that the member engages in board business.
- 3676 (6) No member of the board shall be liable to civil action
 3677 for any act performed in good faith in the execution of his duties
 3678 as a board member.
- 3679 **SECTION 53.** Section 33-15-7, Mississippi Code of 1972, is 3680 amended as follows:
- Effective July 1, 2028, there is hereby 3681 33-15-7. (a) 3682 created within the executive branch of the state government a 3683 department called the Mississippi Emergency Management Agency with 3684 a director of emergency management who shall be appointed by the 3685 Governor, with the advice and consent of the Senate; he shall hold 3686 office * * * for a four-year term of office and shall be 3687 compensated as determined by any appropriation that may be made by the Legislature for such purposes. All appointment procedures, 3688 3689 vacancy provisions, interim appointment provisions and removal 3690 provisions specifically provided for in Section 7-1-35, 3691 Mississippi Code of 1972, shall be fully applicable to 3692 appointments to the position of director.
- 3693 (b) The director, with the approval of the Governor, may
 3694 employ such technical, clerical, stenographic and other personnel,
 3695 to be compensated as provided in any appropriation that may be
 3696 made for such purpose, and may make such expenditures within the
 3697 appropriation therefor, or from other funds made available to him

- for purposes of emergency management, as may be necessary to carry out the purposes of this article.
- 3700 (c) The director and other personnel of the emergency
 3701 management agency shall be provided with appropriate office space,
 3702 furniture, equipment, supplies, stationery and printing in the
- 3704 (d) The director, subject to the direction and control of 3705 the Governor, shall be the executive head of the emergency

same manner as provided for other state agencies.

- 3706 management agency and shall be responsible to the Governor for
- 3707 carrying out the program for emergency management of this state.
- 3708 He shall coordinate the activities of all organizations for
- 3709 emergency management within the state, and shall maintain liaison
- 3710 with and cooperate with emergency management agencies and
- 3711 organizations of other states and of the federal government, and
- 3712 shall have such additional authority, duties, and responsibilities
- 3713 authorized by this article as may be prescribed by the Governor.
- 3714 **SECTION 54.** Section 41-59-7, Mississippi Code of 1972, is
- 3715 amended as follows:

- 3716 41-59-7. (1) There is created an Emergency Medical Services
- 3717 Advisory Council to consist of the following members who shall be
- 3718 appointed by the Governor:
- 3719 (a) One (1) licensed physician to be appointed from a
- 3720 list of nominees presented by the Mississippi Trauma Committee,
- 3721 American College of Surgeons;
- 3722 (b) One (1) licensed physician to be appointed from a
- 3723 list of nominees who are actively engaged in rendering emergency

- 3724 medical services presented by the Mississippi State Medical
- 3725 Association;
- 3726 (c) One (1) registered nurse whose employer renders
- 3727 emergency medical services, to be appointed from a list of
- 3728 nominees presented by the Mississippi Nurses Association;
- 3729 (d) Two (2) hospital administrators who are employees
- 3730 of hospitals which provide emergency medical services, to be
- 3731 appointed from a list of nominees presented by the Mississippi
- 3732 Hospital Association;
- 3733 (e) Two (2) operators of ambulance services;
- 3734 (f) Three (3) officials of county or municipal
- 3735 government;
- 3736 (g) One (1) licensed physician to be appointed from a
- 3737 list of nominees presented by the Mississippi Chapter of the
- 3738 American College of Emergency Physicians;
- 3739 (h) One (1) representative from each designated trauma
- 3740 care region, to be appointed from a list of nominees submitted by
- 3741 each region;
- 3742 (i) One (1) registered nurse to be appointed from a
- 3743 list of nominees submitted by the Mississippi Emergency Nurses
- 3744 Association;
- 3745 (j) One (1) EMT-Paramedic whose employer renders
- 3746 emergency medical services in a designated trauma care region;
- 3747 (k) One (1) representative from the Mississippi
- 3748 Department of Rehabilitation Services;

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3749 (1) One (1) member who shall be a person who has been a
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- 3750 recipient of trauma care in Mississippi or who has an immediate
- 3751 family member who has been a recipient of trauma care in
- 3752 Mississippi;
- 3753 (m) One (1) licensed neurosurgeon to be appointed from
- 3754 a list of nominees presented by the Mississippi State Medical
- 3755 Association;
- 3756 (n) One (1) licensed physician with certification or
- 3757 experience in trauma care to be appointed from a list of nominees
- 3758 presented by the Mississippi Medical and Surgical Association;
- 3759 (o) One (1) representative from the Mississippi
- 3760 Firefighters Memorial Burn Association, to be appointed by the
- 3761 association's governing body; and
- 3762 (p) One (1) representative from the Mississippians for
- 3763 Emergency Medical Services, to be appointed by the association's
- 3764 governing body.
- 3765 * * * The EMT Advisory Council, created by former Section
- 3766 41-59-7, is continued and reconstituted as follows: Effective
- 3767 January 1, 2028, the members shall be appointed by the Governor,
- 3768 with the advice and consent of the Senate, for a term of office of
- 3769 four (4) years, provided that eleven (11) of the members shall be
- 3770 appointed in 2028 for a term ending December 31, 2031, nine (9)
- 3771 members shall be appointed in 2030 to a term ending December 31,
- 3772 2033. Appointments made at the beginning of the four-year cycle
- 3773 shall be made to fill any member's term which actually expires
- 3774 that year and any member's term which expires next until the

- 3775 majority of the membership of the board or commission is reached.
- 3776 Appointments made at the beginning of the third year of the
- 3777 four-year cycle shall be made for the remainder of the membership
- 3778 positions irrespective of the time of their prior appointment.
- 3779 Any question regarding the order of appointments shall be
- 3780 determined by the Secretary of State in accordance with the
- 3781 specific statute. All appointment procedures, vacancy provisions,
- 3782 interim appointment provisions and removal provisions specifically
- 3783 provided for in Section 7-1-35, Mississippi Code of 1972, shall be
- 3784 fully applicable to appointments to the EMT Advisory Council. The
- 3785 executive officer or his designated representative shall serve as
- 3786 ex officio chairman of the advisory council. * * *
- 3787 The advisory council shall meet at the call of the chairman
- 3788 at least annually. For attendance at such meetings, the members
- 3789 of the advisory council shall be reimbursed for their actual and
- 3790 necessary expenses including food, lodging and mileage as
- 3791 authorized by law, and they shall be paid per diem compensation
- 3792 authorized under Section 25-3-69.
- 3793 The advisory council shall advise and make recommendations to
- 3794 the board regarding rules and regulations promulgated pursuant to
- 3795 this chapter.
- 3796 (2) There is created a committee of the Emergency Medical
- 3797 Services Advisory Council to be named the Mississippi Trauma
- 3798 Advisory Committee (hereinafter "MTAC"). This committee shall act
- 3799 as the advisory body for trauma care system development and
- 3800 provide technical support to the department in all areas of trauma

- 3801 care system design, trauma standards, data collection and
- 3802 evaluation, continuous quality improvement, trauma care system
- 3803 funding, and evaluation of the trauma care system and trauma care
- 3804 programs. The membership of the Mississippi Trauma Advisory
- 3805 Committee shall be comprised of Emergency Medical Services
- 3806 Advisory Council members appointed by the chairman.
- 3807 **SECTION 55.** Section 71-5-107, Mississippi Code of 1972, is
- 3808 amended as follows:
- 3809 71-5-107. The department shall administer this chapter
- 3810 through a full-time salaried executive director, to be appointed
- 3811 by the Governor, with the advice and consent of the Senate, to a
- 3812 four-year term of office. * * * All appointment procedures,
- 3813 vacancy provisions, interim appointment provisions and removal
- 3814 provisions specifically provided for in Section 7-1-35,
- 3815 Mississippi Code of 1972, shall be fully applicable to
- 3816 appointments to the position of executive director. All
- 3817 appointments to the office of executive director shall be
- 3818 forwarded to the Secretary of State who shall keep a repository of
- 3819 all current and pending appointments. The executive director
- 3820 shall be responsible for the administration of this chapter under
- 3821 authority delegated to him by the Governor.
- 3822 **SECTION 56.** Section 73-13-5, Mississippi Code of 1972, is
- 3823 amended as follows:
- 3824 73-13-5. A Board of Licensure for Professional Engineers and
- 3825 Surveyors is hereby created whose duty it shall be to administer
- 3826 the provisions of Sections 73-13-1 through 73-13-105. The board

3827 shall consist of six (6) licensed professional engineers, who 3828 shall be appointed by the Governor from eighteen (18) nominees recommended by the Mississippi Engineering Society, and shall have 3829 3830 the qualifications required by Section 73-13-7, and three (3) licensed professional surveyors who are not licensed professional 3831 3832 engineers, who shall be appointed by the Governor from nine (9) 3833 nominees recommended by the Mississippi Association of 3834 Professional Surveyors and who shall have the qualifications 3835 required by Section 73-13-77. The members of the board shall be 3836 appointed from the above nominees. The board so appointed shall 3837 have two (2) engineer members from each of the three (3) state 3838 Supreme Court districts, designated by district, Post 1 and Post 3839 2, and shall serve for four (4) years, or until their successors are duly appointed and qualified. 3840 The members recommended by the Mississippi Association of 3841 3842

The members recommended by the Mississippi Association of Professional Surveyors shall be appointed from each of the three (3) state Supreme Court districts and serve for four (4) years, or until their successors are duly appointed and qualified. Each member of the board shall receive a certificate of appointment from the Governor, and before beginning his term of office he shall file with the Secretary of State the constitutional oath of office. On the expiration of the term of any member, the Governor shall in the manner herein provided appoint for a term of four (4) years a licensed professional engineer having the qualifications required by Section 73-13-7, or a licensed professional surveyor having the qualifications required by Section 73-13-77 to take the

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- 3853 place of the member of the board whose term is about to expire.
- 3854 Each member shall hold office until the expiration of the term for
- 3855 which such member is appointed or until a successor shall have
- 3856 been duly appointed and shall have qualified.
- 3857 The initial members of the reconstituted board shall serve
- 3858 terms of office as follows:
- 3859 (a) The term of the engineer member presently serving
- 3860 at large, which term was set to expire on April 8, 2004, shall
- 3861 expire on July 1, 2004; and from and after July 1, 2004, this
- 3862 appointment shall be designated as Post 1.
- 3863 (b) The term of the engineer member presently serving
- 3864 at large, which term was set to expire on April 8, 2004, shall
- 3865 expire on July 1, 2005; and from and after July 1, 2004, this
- 3866 appointment shall be designated as Post 2.
- 3867 (c) An appointment of an engineer member serving at
- 3868 large shall be made on July 1, 2004, and shall expire on July 1,
- 3869 2006; and from and after July 1, 2004, this appointment shall be
- 3870 designated as Post 3.
- 3871 (d) The term of the engineer member presently serving
- 3872 from the First Supreme Court District, which term was set to
- 3873 expire on April 8, 2006, shall expire on July 1, 2007; and from
- 3874 and after July 1, 2004, this appointment shall be designated as
- 3875 Post 4.
- 3876 (e) The term of the engineer member presently serving
- 3877 from the Second Supreme Court District, which term was set to
- 3878 expire on April 8, 2006, shall expire on July 1, 2008; and from

- 3879 and after July 1, 2004, this appointment shall be designated as 3880 Post 5.
- 3881 (f) The term of the engineer member presently serving
- 3882 from the Third Supreme Court District, which term was set to
- 3883 expire on April 8, 2006, shall expire on July 1, 2009; and from
- 3884 and after July 1, 2004, this appointment shall be designated as
- 3885 Post 6.
- 3886 (g) The term of the surveyor member presently serving
- 3887 at large, which term was set to expire on April 8, 2007, shall
- 3888 expire on July 1, 2004; subsequent appointments shall be made from
- 3889 the First Supreme Court District; from and after July 1, 2004,
- 3890 this appointment shall be designated as Post 7.
- 3891 (h) An appointment of a surveyor member shall be made
- 3892 from the Second Supreme Court District; the appointment shall be
- 3893 made on July 1, 2004, and shall expire on July 1, 2005; from and
- 3894 after July 1, 2004, this appointment shall be designated as Post
- 3895 8.
- 3896 (i) The term of the surveyor member presently serving
- 3897 at large, which term was set to expire on April 8, 2006, shall
- 3898 expire on July 1, 2006; subsequent appointments shall be made from
- 3899 the Third Supreme Court District; from and after July 1, 2004,
- 3900 this appointment shall be designated as Post 9.
- 3901 At the expiration of a term, members of the board shall be
- 3902 appointed in the manner prescribed in this section for terms of
- 3903 four (4) years from the expiration date of the previous terms.
- 3904 Any vacancy on the board prior to the expiration of a term for any

3905 reason, including resignation, removal, disqualification, death or 3906 disability, shall be filled by appointment of the Governor in the manner prescribed in this section for the balance of the unexpired 3907 The Mississippi Engineering Society and/or the Mississippi 3908 term. 3909 Association of Professional Surveyors shall submit a list of 3910 nominees no more than ninety (90) days after a vacancy occurs, and the Governor shall fill such vacancies within ninety (90) days 3911 3912 after each such vacancy occurs.

3913 The Board of Licensure for Professional Engineers and 3914 Surveyors, created by former Section 73-13-5, is continued and 3915 reconstituted as follows: Effective January 1, 2028, the members 3916 of the board shall be appointed by the Governor, with the advice 3917 and consent of the Senate, for a term of office of four (4) years, 3918 provided that five (5) members shall be appointed in 2028 to a term ending December 31, 2031, and four (4) members shall be 3919 3920 appointed in 2030 to a term ending December 31, 2033. 3921 Appointments made at the beginning of the four-year cycle shall be 3922 made to fill any member's term which actually expires that year 3923 and any member's term which expires next until the majority of the 3924 membership of the board or commission is reached. Appointments 3925 made at the beginning of the third year of the four-year cycle 3926 shall be made for the remainder of the membership positions 3927 irrespective of the time of their prior appointment. Any question 3928 regarding the order of appointments shall be determined by the Secretary of State in accordance with the specific statute. All 3929 3930 appointment procedures, vacancy provisions, interim appointment

- 3931 provisions and removal provisions specifically provided for in
- 3932 Section 7-1-35, Mississippi Code of 1972, shall be fully
- 3933 applicable to appointments to the Board of Licensure for
- 3934 Professional Engineers and Surveyors, and to the position of
- 3935 executive director.
- 3936 It shall not be considered the duty of the State of
- 3937 Mississippi to provide office space and office equipment for the
- 3938 board herein created.
- 3939 No member of the board shall, during the term of his office
- 3940 or thereafter, be required to defend any action for damages in any
- 3941 of the courts of this state where it is shown that said damage
- 3942 followed or resulted from any of the official acts of said board
- 3943 in the performance of its powers, duties or authority as set forth
- 3944 in this chapter. Any such action filed shall upon motion be
- 3945 dismissed, at the cost of the plaintiff, with prejudice.
- 3946 **SECTION 57.** Section 73-13-15, Mississippi Code of 1972, is
- 3947 amended as follows:
- 3948 73-13-15. The board shall have the power to adopt and amend
- 3949 all regulations and rules of procedure, not inconsistent with the
- 3950 Constitution and laws of this state, which may be reasonably
- 3951 necessary for the proper performance of its duties and the
- 3952 regulations of the proceedings before it. The board shall adopt
- 3953 and have an official seal. It shall not be required to post bond
- 3954 on appeals. The board shall have the further power and authority
- 3955 to:
- 3956 (a) Establish standards of conduct and ethics;

- 3957 (b) Institute proceedings in its own name;
- 3958 (c) Promulgate rules restricting competitive bidding;
- 3959 (d) Promulgate rules limiting or restricting
- 3960 advertising;
- 3961 (e) Promulgate rules requiring a demonstration of
- 3962 continuing education;
- 3963 (f) Adopt and promulgate reasonable bylaws and rules
- 3964 and regulations necessary or appropriate for the proper
- 3965 fulfillment of its duties under state laws pertaining thereto;
- 3966 (g) Provide for the enforcement of and to enforce the
- 3967 laws of the State of Mississippi and, in particular, the
- 3968 provisions of this chapter, and the bylaws, rules and regulations
- 3969 of the board;
- 3970 (h) Provide by appropriate rules and regulations,
- 3971 within the provisions of this chapter, a system for taking the
- 3972 disciplinary actions provided for in Section 73-13-37, including
- 3973 the imposition of fines as provided therein;
- 3974 (i) Investigate, prosecute or initiate prosecution for
- 3975 violation of the laws of this state pertaining to the practices of
- 3976 engineering and surveying, or matters affecting the rights and
- 3977 duties or otherwise related thereto;
- 3978 (j) Adopt rules setting forth qualifications and
- 3979 standards of practice for firms; * * *
- 3980 (k) Provide by appropriate rules and regulations,
- 3981 within the provisions of this chapter, a system for the annual
- 3982 and/or biennial renewal of certificates of licensure * * *; and

3983 (1) Appoint and employ an executive director, with the
3984 advice and consent of the Senate, to a term of four (4) years,
3985 consistent with the provisions of Section 7-1-35, Mississippi Code
3986 of 1972.

In carrying into effect the provisions of Sections 73-13-1 through 73-13-105, the board, under the hand of its president or secretary and the seal of the board may subpoena witnesses and compel their attendance, and also may require the production of books, papers, documents, etc., in any case involving the disciplinary actions provided for in Section 73-13-37 or 73-13-89 or practicing or offering to practice without licensure. Any member of the board may administer oaths or affirmations to witnesses appearing before the board. If any person shall refuse to obey any subpoena so issued, or shall refuse to testify or produce any books, papers or documents, the board may present its petition to such authority as may have jurisdiction, setting forth the facts, and thereupon such authority shall, in a proper case, issue its subpoena to such person, requiring his attendance before such authority and there to testify or to produce such books, papers, and documents, as may be deemed necessary and pertinent by the board. Any person failing or refusing to obey the subpoena or order of the said authority may be proceeded against in the same manner as for refusal to obey any other subpoena or order of the authority.

4007 **SECTION 58.** Section 49-2-4, Mississippi Code of 1972, is 4008 amended as follows:

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- 4009 49-2-4. (1) There is hereby created the Mississippi
 4010 Department of Environmental Quality whose offices shall be located
 4011 in Jackson, Mississippi.
- 4012 (2)The department shall be headed by an executive director 4013 who shall be appointed by * * the Governor to a term of four (4) 4014 years, with the advice and consent of the Senate, consistent with 4015 the provisions of Section 7-1-35, Mississippi Code of 1972. 4016 appointment of the executive director shall be made with the 4017 advice and consent of the Senate. The executive director may 4018 assign to the appropriate bureaus such powers and duties as deemed 4019 appropriate to carry out the department's lawful functions. The 4020 executive director shall have the following minimum
- 4022 (a) A master's degree in a field related to natural resources, and at least six (6) years' full-time experience in natural resources, including at least three (3) years of management experience; or
- 4026 (b) A bachelor's degree in a field related to natural resources or administration and at least eight (8) years of full-time work in the field of natural resources, including four 4029 (4) years of management experience.
- The executive director shall be the chief administrative officer of the department.
- 4032 **SECTION 59.** Section 49-2-5, Mississippi Code of 1972, is 4033 amended as follows:

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qualifications:

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           49-2-5.
                   (1)
                         There is hereby created the Mississippi
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      Commission on Environmental Quality, to be composed of seven (7)
      persons appointed by the Governor, with the advice and consent of
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      the Senate, for a term of * * * four (4) years. * * *
                                                              Two (2)
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      persons shall be appointed from each * * * Mississippi Supreme
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      Court District, and * * * one (1) member shall be appointed from
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      the state at large. * * * The Mississippi Commission on
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      Environmental Quality, created by former Section 49-2-5, is
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      continued and reconstituted as follows: Effective January 1,
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      2028, each member shall be appointed by the Governor, with the
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      advice and consent of the Senate, for a term of office of four (4)
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      years, provided that four (4) members shall be appointed in 2028
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      to as term ending December 31, 2031, and three (3) members shall
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      be appointed in 2030 to a term ending December 31, 2033.
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      Appointments made at the beginning of the four-year cycle shall be
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      made to fill any member's term which actually expires that year
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      and any member's term which expires next until the majority of the
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      membership of the board or commission is reached. Appointments
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      made at the beginning of the third year of the four-year cycle
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      shall be made for the remainder of the membership positions
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      irrespective of the time of their prior appointment. Any question
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      regarding the order of appointments shall be determined by the
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      Secretary of State in accordance with the specific statute. All
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      appointment procedures, vacancy provisions, interim appointment
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      provisions and removal provisions specifically provided for in
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      Section 7-1-35, Mississippi Code of 1972, shall be fully
      S. B. 2799
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4060 <u>applicable to appointments to the Mississippi Commission on</u>
4061 Environmental Quality.

- 4062 (2) The commission shall elect from its membership a
 4063 chairman who shall preside over meetings and a vice chairman who
 4064 shall preside in the absence of the chairman or when the chairman
 4065 shall be excused.
- 4066 The commission shall adopt rules and regulations (3)4067 governing times and places for meetings, and governing the manner 4068 of conducting its business. Each member of the commission shall 4069 take the oath prescribed by Section 268 of the Constitution and 4070 shall enter into bond in the amount of Thirty Thousand Dollars 4071 (\$30,000.00) to be approved by the Secretary of State, conditioned 4072 according to law and payable to the State of Mississippi before 4073 assuming the duties of office. * * *
- 4074 (4) The members of the commission shall receive no annual salary, but shall receive per diem compensation as authorized by law for each day devoted to the discharge of official duties, and shall be entitled to reimbursement for all actual and necessary expenses incurred in the discharge of their duties, including mileage as authorized by law.
- The commission shall be composed of persons with extensive knowledge of or practical experience in at least one (1) of the matters of jurisdiction of the commission.
- 4083 (5) The commission is authorized and empowered to use and 4084 expend any funds received by it from any source for the purposes

- of this chapter. Such funds shall be expended in accordance with the statutes governing the expenditure of state funds.
- 4087 At least a majority of the members of the commission 4088 shall represent the public interest and shall not derive any 4089 significant portion of their income from persons subject to 4090 permits under the federal Clean Air Act or enforcement order under 4091 the federal Clean Air Act. In the event of any potential conflict 4092 of interest by a member of the commission, such member shall 4093 disclose the potential conflict to the other members of the 4094 commission and shall recuse himself or herself from participating 4095 in or voting on any matter related to such conflict of interest.
- 4096 **SECTION 60.** Section 25-4-5, Mississippi Code of 1972, is 4097 amended as follows:
- 25-4-5. (1) There is hereby created the Mississippi Ethics
 Commission which shall be composed of eight (8) members, each of
 whom shall be a qualified elector of the State of Mississippi, of
 good moral character and integrity.
- 4102 (2) Two (2) members of the commission shall be appointed by
 4103 each of the following officers in strict accordance with the above
 4104 standards: the Governor, the Lieutenant Governor, the Speaker of
 4105 the House of Representatives and the Chief Justice of the
 4106 Mississippi Supreme Court. Not more than one (1) person appointed
 4107 by each appointing authority shall be an elected official.
- 4108 (3) * * * The Mississippi Ethics Commission, created by
 4109 former Section 25-4-5, is continued and reconstituted as follows:
 4110 Effective January 1, 2028, the members of the Mississippi Ethics

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      Commission shall be appointed by the prescribed appointing
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      authority, with the advice and consent of the Senate, for a term
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      of office of four (4) years, provided that five (5) members shall
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      be appointed in 2028 to a term ending December 31, 2031, and three
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      (3) members shall be appointed in 2030 to a term ending December
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      31, 2033. Appointments made at the beginning of the four-year
      cycle shall be made to fill any member's term which actually
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      expires that year and any member's term which expires next until
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      the majority of the membership of the board or commission is
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      reached. Appointments made at the beginning of the third year of
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      the four-year cycle shall be made for the remainder of the
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      membership positions irrespective of the time of their prior
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      appointment. Any question regarding the order of appointments
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      shall be determined by the Secretary of State in accordance with
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      the specific statute. All appointment procedures, vacancy
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      provisions, interim appointment provisions and removal provisions
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4128 1972, shall be fully applicable to appointments to the Mississippi

specifically provided for in Section 7-1-35, Mississippi Code of

4129 Ethics Commission.

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4131 (***4) Any member of the commission who is indicted for 4132 any felony may be suspended by the commission from service on the 4133 commission. A commission member who is convicted of a misdemeanor 4134 involving moral turpitude or convicted of any felony shall be 4135 ineligible to serve and the member's position on the commission

- 4136 shall be vacant and subject to reappointment as for other
- 4137 vacancies.
- 4138 **SECTION 61.** Section 69-5-1, Mississippi Code of 1972, is
- 4139 amended as follows:
- 4140 69-5-1. (1) The Mississippi Fair Commission is hereby
- 4141 abolished, and all of the powers, duties, property, contractual
- 4142 rights and obligations and unexpended funds of that commission
- 4143 shall be transferred to the Department of Agriculture and Commerce
- 4144 on July 1, 2020. Wherever the term "Mississippi Fair Commission"
- 4145 appears in any law or regulation, the same shall mean the
- 4146 Department of Agriculture and Commerce. The transfer of personnel
- 4147 shall be commensurate with the number and classification of
- 4148 positions allocated to the commission.
- 4149 (2) In order to promote agricultural and industrial
- 4150 development in Mississippi and to encourage the farmers to grow
- 4151 better livestock and agricultural products, there is hereby
- 4152 created an advisory council to be hereafter known as the
- 4153 "Mississippi Fair Advisory Council." The department shall receive
- 4154 input and guidance from the advisory council, which shall be
- 4155 composed of the following: The Commissioner of Agriculture and
- 4156 Commerce, chairman, the Director of the Mississippi State
- 4157 University Extension Service, President of the Mississippi
- 4158 Livestock Association, the Director of Mississippi Vocational
- 4159 Education, the Director of the Mississippi Development Authority,
- 4160 the Mayor of the City of Jackson, Mississippi, the Dean and
- 4161 Director of Alcorn State University School of Agriculture and

- 4162 Applied Sciences, and an appointee of the Governor to a four-year
- 4163 term of office, with the advice and consent of the Senate, all to
- 4164 serve without salary compensation. All appointment procedures,
- 4165 vacancy provisions, interim appointment provisions and removal
- 4166 provisions specifically provided for in Section 7-1-35,
- 4167 Mississippi Code of 1972, shall be fully applicable to
- 4168 appointments by the Governor to the Fair Advisory Council.
- 4169 **SECTION 62.** Section 27-104-101, Mississippi Code of 1972, is
- 4170 amended as follows:
- 4171 27-104-101. (1) There is hereby created the Mississippi
- 4172 Department of Finance and Administration, whose offices shall be
- 4173 located in Jackson, Mississippi.
- 4174 (2) The department shall be headed by an executive director,
- 4175 who shall be appointed by * * * the Governor to a four-year term
- 4176 of office. The appointment of the executive director shall be
- 4177 made with the advice and consent of the Senate. All appointment
- 4178 procedures, vacancy provisions, interim appointment provisions and
- 4179 removal provisions specifically provided for in Section 7-1-35,
- 4180 Mississippi Code of 1972, shall be fully applicable to
- 4181 appointments to the position of executive director. All such
- 4182 appointments shall be forwarded to the Secretary of State who will
- 4183 keep a repository of all current and pending appointments in the
- 4184 commission register. The executive director may assign to deputy
- 4185 directors such powers and duties as deemed appropriate to carry
- 4186 out the department's lawful functions.

- 4187 The executive director of the department shall appoint 4188 officers, who shall serve at the pleasure of the executive 4189 The executive director shall have the authority to 4190 organize the department as deemed appropriate to carry out the 4191 responsibilities of the department. The organization charts of 4192 the department shall be presented annually with the budget request 4193 of the Governor for review by the Legislature.
- 4194 SECTION 63. Section 73-36-9, Mississippi Code of 1972, is 4195 amended as follows:
- 4196 73-36-9. There is hereby created the State Board of 4197 Registration for Foresters of the State of Mississippi for the 4198 purposes of safequarding forests by regulating the practice of 4199 forestry and requiring that persons practicing or offering to 4200 practice forestry to be registered. The board shall be composed 4201 of seven (7) members appointed by the Governor with the advice and 4202 consent of the Senate. One (1) member shall be appointed from 4203 each of the six (6) Forestry Commission districts as constituted 4204 on January 1, 1999, and one (1) member shall be appointed at 4205 The State Forester of Mississippi shall serve as an ex large. officio member of the board. Each of the members shall be a 4206 4207 forester within the meaning of this chapter with at least three 4208 (3) years' experience in such field, and a resident and citizen of the State of Mississippi at the time of his appointment. * * * 4209 4210 The State Board of Registration for Foresters, created by former
- Section 73-36-9, is continued and reconstituted as follows: 4211
- 4212 Effective January 1, 2028, the members of the State Board of

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4213 Registration for Foresters shall be appointed by the Governor,
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- 4214 with the advice and consent of the Senate, for a term of office of
- 4215 four (4) years, provided that four (4) of the members shall be
- 4216 appointed in 2028 to a term ending December 31, 2031, and three
- 4217 (3) members shall be appointed in 2030 to a term ending December
- 4218 31, 2033. Appointments made at the beginning of the four-year
- 4219 cycle shall be made to fill any member's term which actually
- 4220 expires that year and any member's term which expires next until
- 4221 the majority of the membership of the board or commission is
- 4222 reached. Appointments made at the beginning of the third year of
- 4223 the four-year cycle shall be made for the remainder of the
- 4224 membership positions irrespective of the time of their prior
- 4225 appointment. Any question regarding the order of appointments
- 4226 shall be determined by the Secretary of State in accordance with
- 4227 the specific statute. All appointment procedures, vacancy
- 4228 provisions, interim appointment provisions and removal provisions
- 4229 specifically provided for in Section 7-1-35, Mississippi Code of
- 4230 1972, shall be fully applicable to appointments to the State Board
- 4231 of Registration for Foresters.
- 4232 **SECTION 64.** Section 49-19-1, Mississippi Code of 1972, is
- 4233 amended as follows:
- 4234 49-19-1. (1) There shall be a State Forestry Commission
- 4235 composed of \star \star \star nine (9) members, who shall be qualified
- 4236 electors of the state. The Dean of the School of Forest Resources
- 4237 at Mississippi State University shall be an ex officio member of
- 4238 the commission, with full voting authority. The Governor shall

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4239 appoint eight (8) members, with the advice and consent of the
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- 4240 Senate * * *. The Governor shall appoint * * * two (2) members
- 4241 from each * * * Mississippi Supreme Court District as constituted
- 4242 at the time the appointments are made and shall appoint the
- 4243 remainder of the members from the state at large. * * * \star An
- 4244 appointed member from a * * * Supreme Court District must be a
- 4245 certified tree farmer who owns eighty (80) or more acres of forest
- 4246 land or a person who derives a major portion of his or her
- 4247 personal income from forest-related business, industry or other
- 4248 related activities. Members of the commission from the state at
- 4249 large may or may not possess the same qualifications as members
- 4250 appointed from the * * * Supreme Court Districts.
- 4251 (2) The members of the commission shall receive no annual
- 4252 salary but each member of the commission shall receive a per diem
- 4253 plus expenses and mileage as authorized by law for each day
- 4254 devoted to the discharge of official duties. No member of the
- 4255 commission shall receive total per diem in excess of twenty-four
- 4256 (24) days' compensation per annum.
- 4257 (3) * * * The State Forestry Commission, created by former
- 4258 Section 49-19-1, is continued and reconstituted as follows:
- 4259 Effective January 1, 2028, the members of the commission shall be
- 4260 appointed by the Governor, with the advice and consent of the
- 4261 Senate, for a term of office of four (4) years, provided that five
- 4262 (5) members shall be appointed in 2028 to a term ending December
- 4263 31, 2031, and three (3) members shall be appointed in 2030 to a
- 4264 term ending December 31, 2033. Appointments made at the beginning

4265 of the four-year cycle shall be made to fill any member's term

4266 which actually expires that year and any member's term which

- 4267 expires next until the majority of the membership of the board or
- 4268 commission is reached. Appointments made at the beginning of the
- 4269 third year of the four-year cycle shall be made for the remainder
- 4270 of the membership positions irrespective of the time of their
- 4271 prior appointment. Any question regarding the order of
- 4272 appointments shall be determined by the Secretary of State in
- 4273 accordance with the specific statute. All appointment procedures,
- 4274 vacancy provisions, interim appointment provisions and removal
- 4275 provisions specifically provided for in Section 7-1-35,
- 4276 Mississippi Code of 1972, shall be fully applicable to
- 4277 appointments to the State Forestry Commission, and to the position
- 4278 of executive director.
- 4279 (4) The commission shall elect from its membership a chair,
- 4280 who shall preside over meetings, and a vice chair, who shall
- 4281 preside in the absence of the chair or when the chair is excused.
- 4282 (5) The commission shall adopt rules and regulations
- 4283 governing times and places for meetings, and governing the manner
- 4284 of conducting its business. Each member of the commission shall
- 4285 take the oath prescribed by Section 268 of the Mississippi
- 4286 Constitution of 1890 and shall enter into a bond in the amount of
- 4287 Thirty Thousand Dollars (\$30,000.00) to be approved by the
- 4288 Secretary of State, conditioned according to law and payable to
- 4289 the State of Mississippi before assuming the duties of office.

4290 (6) Any appointment made to the commission contrary to this 4291 section shall be void, and it is unlawful for the State Fiscal 4292 Officer to pay any per diem or authorize the expenses of the 4293 appointee.

4294 **SECTION 65.** Section 49-19-3, Mississippi Code of 1972, is 4295 amended as follows:

4296 49-19-3. The duties and powers of the commission shall be:

- To appoint a State Forester, who, effective January (a) 1, 2028, shall serve * * * for a term of four (4) years, subject to the advice and consent of the Senate, and consistent with the provisions of Section 7-1-35, Mississippi Code of 1972, and who is qualified to perform the duties as set forth herein; and to pay him such salary as is provided by the Legislature, and allow him such office expenses incidental to the performance of his official duties as the commission, in its discretion, may deem necessary; and to charge him with the immediate direction and control, subject to the supervision and approval of the commission, of all matters relating to forestry as authorized herein. Any person appointed by the commission as State Forester shall have received a bachelor's degree in forestry from an accredited school or college of forestry and shall be licensed and registered under the provisions of the Mississippi Foresters Registration Law (Section 73-36-1 et seq.) and in addition shall have had at least five (5) years' administrative experience in a forestry-related field.
- 4314 (b) To take such action and provide and maintain such 4315 organized means as may seem necessary and expedient to prevent,

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- control and extinguish forest fires, including the enforcement of any and all laws pertaining to the protection of forests and woodland.
- 4319 (c) To encourage forest and tree planting for the
 4320 production of a wood crop, for the protection of water supply, for
 4321 windbreak and shade, or for any other beneficial purposes
 4322 contributing to the general welfare, public hygiene and comfort of
 4323 the people.
- (d) To cause to be made such technical investigations and studies concerning forest conditions, the propagation, care and protection of forest and shade trees, the care and management of forests, their growth, yield and the products and by-products thereof, and any other competent subject, including forest taxation, bearing on the timber supply and needs of the state, which the commission, in its discretion, may deem proper.
- 4331 (e) To assist and cooperate with any federal or state
 4332 department or institution, county, town, corporation or
 4333 individual, under such terms as in the judgment of the commission
 4334 will best serve the public interest, in the preparation and
 4335 execution of plans for the protection, management, replacement, or
 4336 extension of the forest, woodland and roadside or other ornamental
 4337 tree growth in the state.
- 4338 (f) To encourage public interest in forestry by means 4339 of correspondence, the public press, periodicals, the publication 4340 of bulletins and leaflets for general distribution, the delivery 4341 of lectures in the schools and other suitable means, and to

4342 cooperate to the fullest extent with the extension department 4343 services of the state colleges in promoting reforestation. 4344 shall be the duty of the State Forester to cooperate with private 4345 timber owners in laying plans for the protection, management and 4346 replacement of forests and in aiding them to form protection 4347 associations. It shall be his duty to examine all timbered lands belonging to the state and its institutions and report to the 4348 4349 commission upon their timber conditions and actual value, and also 4350 whether some of these lands may not be held as state forests. 4351 shall be responsible for the protection and management of lands 4352 donated, purchased or belonging to the state or state 4353 institutions, and all other lands reserved by the state as state 4354 forests.

- 4355 (g) To control the expenditure of any and all funds
 4356 appropriated or otherwise made available for the several purposes
 4357 set forth herein under suitable regulations and restrictions by
 4358 the commission and to specifically authorize any officer or
 4359 employee of the commission to incur necessary and stipulated
 4360 expenses in connection with the work in which such person may be
 4361 engaged.
- (h) To submit annually to the Legislature a report of the expenditures, proceedings and results achieved, together with such other matters including recommendations concerning legislation as are germane to the aims and purposes of this chapter.

4367 (i) To create, establish and organize the State of 4368 Mississippi into forestry districts for the most effective and 4369 efficient administration of the commission.

(j) [Repealed]

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4371 **SECTION 66.** Section 73-11-43, Mississippi Code of 1972, is 4372 amended as follows:

4373 There is created the State Board of Funeral 73-11-43. 4374 Service which shall consist of seven (7) members, one (1) funeral 4375 service licensee and one (1) funeral director licensee to be 4376 appointed from each Mississippi Supreme Court district. Three (3) 4377 members shall have been licensed for the practice of funeral 4378 service under this chapter for five (5) consecutive years and/or 4379 have had at least five (5) consecutive years' experience as a 4380 funeral director and embalmer in this state immediately preceding 4381 his appointment. Three (3) members shall have been licensed for 4382 the practice of funeral directing under this chapter for five (5) 4383 consecutive years and/or have had at least five (5) consecutive years' experience as a funeral director immediately preceding his 4384 4385 appointment. One (1) member shall be a public member and be 4386 appointed from the public at large. The members of the board 4387 shall be appointed by the Governor with the advice and consent of 4388 the Senate. All appointments shall be for terms of four (4) years 4389 from the expiration date of the previous term, provided that 4390 effective January 1, 2028, four (4) members shall be appointed in 2028 to a term ending December 31, 2031, and three (3) members 4391 4392 shall be appointed in 2030 to a term ending December 31,

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4393 \underline{2033}. * * * Appointments made at the beginning of the four-year
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- 4394 cycle shall be made to fill any member's term which actually
- 4395 expires that year and any member's term which expires next until
- 4396 the majority of the membership of the board or commission is
- 4397 reached. Appointments made at the beginning of the third year of
- 4398 the four-year cycle shall be made for the remainder of the
- 4399 membership positions irrespective of the time of their prior
- 4400 appointment. Any question regarding the order of appointments
- 4401 shall be determined by the Secretary of State in accordance with
- 4402 the specific statute. All appointment procedures, vacancy
- 4403 provisions, interim appointment provisions and removal provisions
- 4404 specifically provided for in Section 7-1-35, Mississippi Code of
- 4405 1972, shall be fully applicable to appointments to the State Board
- 4406 of Funeral Service, and to the position of administrator. No
- 4407 board member shall serve more than two (2) consecutive full
- 4408 terms. * * * Appointments for vacancies in office, except those
- 4409 from the public at large, may be made from a joint list of four
- 4410 (4) qualified persons, two (2) each submitted by the Mississippi
- 4411 Funeral Directors Association and the Mississippi Funeral
- 4412 Directors and Morticians Association. Nothing in this chapter or
- 4413 any other statute shall preclude the members of the State
- 4414 Embalming Board from serving as members of the State Board of
- 4415 Funeral Service.
- 4416 **SECTION 67.** Section 73-11-49, Mississippi Code of 1972, is
- 4417 amended as follows:

- 4418 73-11-49. (1) The board is authorized to select from its
- 4419 own membership a chairman, vice chairman and secretary-treasurer.
- 4420 Election of officers shall be held at the first regularly
- 4421 scheduled meeting of the fiscal year.
- 4422 (2) All members of the board shall be reimbursed for their
- 4423 necessary traveling expenses and mileage incident to their
- 4424 attendance upon the business of the board, as provided in Section
- 4425 25-3-41, and shall receive a per diem as provided in Section
- 4426 25-3-69 for every day actually spent upon the business of the
- 4427 board, not to exceed twenty (20) days per year unless authorized
- 4428 by a majority vote of the board.
- 4429 (3) All monies received by the board shall be paid into a
- 4430 special fund in the State Treasury to the credit of the board and
- 4431 shall be used by the board for paying the traveling and necessary
- 4432 expenses and per diem of the members of the board while on board
- 4433 business, and for paying other expenses necessary for the
- 4434 operation of the board in carrying out and involving the
- 4435 provisions of this chapter.
- 4436 (4) The board shall employ an administrator of the board,
- 4437 who shall have complete supervision and be held responsible for
- 4438 the direction of the office of the board, shall have supervision
- 4439 over field inspections and enforcement of the provisions of this
- 4440 chapter, shall have such other duties as may be assigned by the
- 4441 board, shall be responsible and answerable to the board. The
- 4442 administrator shall be appointed and employed for a term of four
- 4443 (4) years, subject to the advice and consent of the Senate, and

- consistent with the provisions of Section 7-1-35, Mississippi Code

 of 1972. The board may employ such other clerical assistants and
- 4446 employees as may be necessary to carry out the provisions of this
- 4447 chapter, and the terms and conditions of such employment shall be
- 4448 determined by the board in accordance with applicable state law
- 4449 and rules and regulations of the State Personnel Board.
- 4450 (5) Except as otherwise authorized in Section 7-5-39, the
- 4451 board, when it shall deem necessary, shall be represented by an
- 4452 assistant attorney general duly appointed by the Attorney General
- 4453 of this state, and may also request and receive the assistance of
- 4454 other state agencies and county and district attorneys, all of
- 4455 whom are authorized to provide the assistance requested.
- 4456 (6) The board shall have subpoena power in enforcing the
- 4457 provisions of this chapter.
- 4458 (7) The board shall adopt and promulgate rules and
- 4459 regulations consistent with law concerning, but not limited to,
- 4460 trainees, apprentices and preceptors, practitioners of funeral
- 4461 service, funeral directors, embalmers and funeral establishments
- 4462 and branches. These rules and regulations shall not become
- 4463 effective unless promulgated and adopted in accordance with the
- 4464 provisions of the Mississippi Administrative Procedures Law
- 4465 (Section 25-43-1.101 et seq.).
- 4466 (8) The board may designate the administrator to perform
- 4467 inspections under this chapter, may employ an individual to
- 4468 perform such inspections or may contract with any other individual
- 4469 or entity to perform such inspections. Any individual or entity

- 4470 that performs such inspections shall have the right of entry into
- 4471 any place in which the business or practice of funeral service
- 4472 and/or funeral directing is carried on or advertised as being
- 4473 carried on, for the purpose of inspection, for the investigation
- 4474 of complaints coming before the board and for such other matters
- 4475 as the board may direct.
- 4476 (9) The board shall not adopt any rule or regulation
- 4477 requiring dead bodies to be embalmed except as required by rule or
- 4478 otherwise by the State Department of Health.
- 4479 **SECTION 68.** Section 75-76-9, Mississippi Code of 1972, is
- 4480 amended as follows:
- 4481 75-76-9. (1) * * * The Mississippi Gaming Commission,
- 4482 created by former Sections 75-76-7 and 75-76-9, is continued and
- 4483 reconstituted as follows: Effective January 1, 2028, the three
- 4484 (3) members of the Mississippi Gaming Commission shall be
- 4485 appointed by the Governor, one (1) from each Mississippi Supreme
- 4486 Court District, with the advice and consent of the Senate, for a
- 4487 term of office of four (4) years, provided that two (2) members
- 4488 shall be appointed in 2028 to a term ending December 31, 2031, and
- 4489 one (1) member shall be appointed in 2030 to a term ending
- 4490 December 31, 2033. Appointments made at the beginning of the
- 4491 four-year cycle shall be made to fill any member's term which
- 4492 actually expires that year and any member's term which expires
- 4493 next until the majority of the membership of the board or
- 4494 commission is reached. Appointments made at the beginning of the
- 4495 third year of the four-year cycle shall be made for the remainder

- 4496 of the membership positions irrespective of the time of their
- 4497 prior appointment. Any question regarding the order of
- 4498 appointments shall be determined by the Secretary of State in
- 4499 accordance with the specific statute. All appointment procedures,
- 4500 vacancy provisions, interim appointment provisions and removal
- 4501 provisions specifically provided for in Section 7-1-35,
- 4502 Mississippi Code of 1972, shall be fully applicable to
- 4503 appointments to the Mississippi Gaming Commission, and to the
- 4504 position of executive director.
- 4505 * * *
- 4506 (* * *2) Appointments to the commission and designation of
- 4507 the chairman shall be made by the Governor with the advice and
- 4508 consent of the Senate. Prior to the nomination, the PEER
- 4509 Committee shall conduct an inquiry into the nominee's background,
- 4510 with particular regard to the nominee's financial stability,
- 4511 integrity and responsibility and his reputation for good
- 4512 character, honesty and integrity.
- 4513 (***3) The member designated by the Governor to serve as
- 4514 chairman shall serve in such capacity throughout such member's
- 4515 entire term and until his successor shall have been duly appointed
- 4516 and qualified. No such member, however, shall serve in such
- 4517 capacity for more than ten (10) years.
- 4518 * * *
- 4519 (* * *4) Members of the commission shall not have any
- 4520 direct or indirect interest in an undertaking that puts their
- 4521 personal interest in conflict with that of the commission and

- 4522 shall be governed by the provisions of Section 109 of the
- 4523 Mississippi Constitution and Section 25-4-105. In addition,
- 4524 members of the commission shall not receive anything of value
- 4525 from, or on behalf of, any person holding or applying for a gaming
- 4526 license under this chapter.
- 4527 * * *
- 4528 (* * *5) Each member of the commission is entitled to per
- 4529 diem as provided by Section 25-3-69.
- 4530 **SECTION 69.** Section 75-76-15, Mississippi Code of 1972, is
- 4531 amended as follows:
- 4532 75-76-15. (1) [Repealed]
- 4533 (2) From and after October 1, 1993, the position of
- 4534 Executive Director of the Mississippi Gaming Commission is hereby
- 4535 created.
- 4536 (3) The Gaming Commission shall appoint the executive
- 4537 director, with the advice and consent of the Senate, and the
- 4538 executive director shall serve * * * for a term of four (4) years
- 4539 consistent with the provisions of Section 7-1-35, Mississippi Code
- 4540 of 1972.. The director appointed by the State Tax Commission
- 4541 pursuant to subsection (1) of this section who is serving on
- 4542 September 30, 1993, shall serve as the Executive Director of the
- 4543 Mississippi Gaming Commission until the executive director
- 4544 appointed by the Gaming Commission pursuant to this section is
- 4545 confirmed by the Senate.

- 4546 (4) No member of the Legislature, no person holding any 4547 elective office, nor any officer or official of any political 4548 party is eligible for the appointment of executive director.
- 4549 (5) The executive director must have at least five (5) years
 4550 of responsible administrative experience in public or business
 4551 administration or possess broad management skills.
- 4552 (6) The executive director shall devote his entire time and
 4553 attention to his duties under this chapter and the business of the
 4554 commission and shall not pursue any other business or occupation
 4555 or hold any other office of profit.
- 4556 (7) The executive director shall not be pecuniarily interested in any business or organization holding a gaming 4557 4558 license under this chapter or doing business with any person or 4559 organization licensed under this chapter and shall be governed by 4560 the provisions of Section 25-4-105. In addition, the executive 4561 director shall not receive anything of value from, or on behalf 4562 of, any person holding or applying for a gaming license under this 4563 chapter.
- 4564 (8) The executive director is entitled to an annual salary
 4565 in the amount specified by the commission, subject to the approval
 4566 of the State Personnel Board, within the limits of legislative
 4567 appropriations or authorizations.
- 4568 **SECTION 70.** Section 73-63-9, Mississippi Code of 1972, is 4569 amended as follows:
- 4570 73-63-9. (1) There is created the Board of Registered
 4571 Professional Geologists to administer this chapter. The board
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      shall consist of five (5) registered professional geologists
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      appointed by the Governor from nominees recommended by the
      committee created in subsection (3) of this section, but
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      geologists initially appointed to the board shall be qualified for
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      registration under this chapter and shall register within the
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      first year of their term. Three (3) appointments shall be made
      from Mississippi Supreme Court Districts and two (2) from the
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      state at large. The Governor shall require adequate disclosure of
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      potential conflicts of interest by appointees to the board.
      board shall, to the extent practicable, consist of one (1) member
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      appointed from the governmental sector, one (1) member appointed
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      from academia, one (1) member appointed from the
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      geotechnical/environmental industrial sector, one (1) member
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      appointed from the mining/mineral extraction industrial sector,
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      and one (1) member appointed at large. * * * The Board of
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      Registered Professional Geologists, created by former Section
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      73-63-9, is continued and reconstituted as follows: Effective
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      January 1, 2028, members of the board shall be appointed by the
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      Governor, with the advice and consent of the Senate, for a term of
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      office of four (4) years, provided that three (3) such members
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      shall be appointed in 2028 to a term ending December 31, 2031, and
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      two (2) such members shall be appointed in 2030 to a term ending
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      December 31, 2033. Appointments made at the beginning of the
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      four-year cycle shall be made to fill any member's term which
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      actually expires that year and any member's term which expires
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      next until the majority of the membership of the board or
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4598 commission is reached. Appointments made at the beginning of the

4599 third year of the four-year cycle shall be made for the remainder

- 4600 of the membership positions irrespective of the time of their
- 4601 prior appointment. Any question regarding the order of
- 4602 appointments shall be determined by the Secretary of State in
- 4603 accordance with the specific statute. All appointment procedures,
- 4604 vacancy provisions, interim appointment provisions and removal
- 4605 provisions specifically provided for in Section 7-1-35,
- 4606 Mississippi Code of 1972, shall be fully applicable to
- 4607 appointments to the Board of Professional Registered Geologists,
- 4608 and to the position of executive director.
- 4609 (2) Each member of the board shall be a citizen of the
- 4610 United States, a resident of this state for at least five (5)
- 4611 years immediately preceding that person's appointment, and at
- 4612 least thirty (30) years of age.
- 4613 (3) * * * Except as provided in paragraph (b) of this
- 4614 subsection, the board annually shall appoint a nominating
- 4615 committee. No board member shall participate on the nominating
- 4616 committee during the year in which that member's term expires.
- 4617 The nominating committee shall compile a list of the nominees and
- 4618 submit that list to the registered professional geologists on the
- 4619 roster. Each geologist shall have one (1) vote and shall submit
- 4620 that vote in writing within fifteen (15) days following the
- 4621 mailing of the list of nominees. The executive director, or the
- 4622 president in the absence of an executive director, shall calculate
- 4623 the results and recommend to the Governor the three (3) nominees

- 4624 from the sector in which the vacancy occurs receiving the largest
- 4625 number of votes.
- 4626 * * *
- 4627 **SECTION 71.** Section 73-63-19, Mississippi Code of 1972, is
- 4628 amended as follows:
- 4629 73-63-19. (1) If the board employs an executive director,
- 4630 the executive director shall serve for a term of four (4) years,
- 4631 subject to the advice and consent of the Senate, and consistent
- 4632 with the provisions of Section 7-1-35, Mississippi Code of 1972,
- 4633 and shall have the following powers and duties:
- 4634 (a) To administer the policies of the board within the
- 4635 authority granted by the board;
- 4636 (b) To supervise and direct all administrative,
- 4637 technical and investigative activities of the board;
- 4638 (c) To organize the administrative units of the board
- 4639 in accordance with a plan adopted by the board and to alter that
- 4640 organizational plan and reassign responsibilities with approval of
- 4641 the board as deemed necessary to carry out the policies of the
- 4642 board;
- 4643 (d) To recommend to the board appropriate studies and
- 4644 investigations and to carry out the approved recommendations;
- 4645 (e) To issue, modify or revoke any orders under
- 4646 authority granted by the board;
- 4647 (f) To enter into contracts, grants and cooperative
- 4648 agreements as approved by the board with any federal or state

- 4649 agency, any public or private institution or any other person to
- 4650 carry out this chapter;
- 4651 (g) To receive, administer and account for any funds
- 4652 received by the board;
- (h) To prepare and deliver to the Legislature and the
- 4654 Governor before January 1 of each year, and at any other times as
- 4655 may be required by the board, Legislature or Governor, a full
- 4656 report of the work of the board, including a detailed statement of
- 4657 revenues and expenditures of the board and any recommendations the
- 4658 board may have; and
- 4659 (i) To discharge other powers, duties and
- 4660 responsibilities as directed or delegated by the board.
- 4661 (2) The executive director shall give a surety bond
- 4662 satisfactory to the board, conditioned upon the faithful
- 4663 performance of the executive director's duties. The premium on
- 4664 the bond shall be regarded as a proper and necessary expense of
- 4665 the board.
- 4666 (3) If the board does not employ an executive director, the
- 4667 president of the board shall have the powers and duties provided
- 4668 in subsection (1) of this section.
- 4669 **SECTION 72.** Section 55-15-21, Mississippi Code of 1972, is
- 4670 amended as follows:
- 4671 55-15-21. There is hereby created and established the Grand
- 4672 Gulf Military Monument Commission, to be composed of five (5)
- 4673 members, all to be resident citizens of Claiborne County,
- 4674 Mississippi. * * * The Grand Gulf Military Monument Commission,

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      created by former Section 55-15-21, is continued and reconstituted
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      as follows: Effective January 1, 2028, the commissioners shall be
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      appointed by the Governor, with the advice and consent of the
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      Senate, for a term of office of four (4) years, provided that
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      three (3) members shall be appointed in 2028 to a term ending
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      December 31, 2031, and two (2) members shall be appointed in 2030
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      to a term ending December 31, 2033. Appointments made at the
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      beginning of the four-year cycle shall be made to fill any
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      member's term which actually expires that year and any member's
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      term which expires next until the majority of the membership of
      the board or commission is reached. Appointments made at the
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      beginning of the third year of the four-year cycle shall be made
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      for the remainder of the membership positions irrespective of the
      time of their prior appointment. Any question regarding the order
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      of appointments shall be determined by the Secretary of State in
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      accordance with the specific statute. All appointment procedures,
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      vacancy provisions, interim appointment provisions and removal
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      provisions specifically provided for in Section 7-1-35,
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      Mississippi Code of 1972, shall be fully applicable to
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      appointments to the Grand Gulf Military Monument Commission.
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           SECTION 73. Section 59-7-407, Mississippi Code of 1972, is
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      amended as follows:
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           59-7-407. A port commission created under this article shall
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      consist of six (6) members who shall be qualified electors of the
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municipality operating under this article, and shall be appointed

as follows: two (2) shall be appointed by the Governor, with the

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4701 advice and consent of the Senate; two (2) shall be appointed by 4702 the governing authorities of the municipality, with the advice and 4703 consent of the Senate; and two (2) shall be appointed by the board 4704 of supervisors of the county, with the advice and consent of the 4705 Senate. The commission shall have jurisdiction over the port, 4706 terminals, harbors and passes leading thereto, and all vessels, 4707 boats and wharves, common carriers and public utilities using the 4708 port. Commissioners shall be paid the uniform per diem 4709 compensation authorized in Section 25-3-69 for the discharge of 4710 official duties at meetings called in accordance with Section 4711 59-7-409. 4712 * * * Any port commission, created by former Section 4713 59-7-407, is continued and reconstituted as follows: Effective 4714 January 1, 2028, the members of the port authorities shall be 4715

appointed by the Governor or appropriate local official, with the 4716 advice and consent of the Senate, for a term of office of four (4) 4717 years, provided that four (4) members shall be appointed by the 4718 Governor and the other local officials in 2028 to a term ending 4719 December 31, 2031, and two (2) members shall be appointed by the 4720 Governor and the other local officials in 2030 to a term ending 4721 December 31, 2033. Appointments made at the beginning of the 4722 four-year cycle shall be made to fill any member's term which 4723 actually expires that year and any member's term which expires 4724 next until the majority of the membership of the board or 4725 commission is reached. Appointments made at the beginning of the 4726 third year of the four-year cycle shall be made for the remainder

- 4727 of the membership positions irrespective of the time of their
- 4728 prior appointment. Any question regarding the order of
- 4729 appointments shall be determined by the Secretary of State in
- 4730 accordance with the specific statute. All appointment procedures,
- 4731 vacancy provisions, interim appointment provisions and removal
- 4732 provisions specifically provided for in Section 7-1-35,
- 4733 Mississippi Code of 1972, shall be fully applicable to
- 4734 appointments to a port commission under this section.
- The commission shall, upon appointment, organize as provided
- 4736 in Section 59-7-409.
- A port commission created under this article may be dissolved
- 4738 by the governing authorities of the municipality as provided under
- 4739 Section 59-7-408.
- 4740 **SECTION 74.** Section 59-5-21, Mississippi Code of 1972, is
- 4741 amended as follows:
- 4742 59-5-21. Any port or harbor, or any part thereof, and all
- 4743 facilities, structures, lands or other improvements, acquired by
- 4744 or conveyed to the state, shall be operated by the board acting
- 4745 through a state port authority for such port or harbor, except as
- 4746 may be otherwise provided in this chapter. Such state port
- 4747 authority shall be an agency of the state and shall be vested, in
- 4748 addition to the rights, powers and duties conferred hereunder,
- 4749 with the same jurisdiction and the same rights, powers and duties
- 4750 vested by law in the port commission or port authority or other
- 4751 authorized port or harbor agency having jurisdiction of such port
- 4752 or harbor under statutes in effect on the date of the conveyance

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      of such port or harbor, or any part thereof, to the state.
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      state port authority shall consist of five (5) qualified electors
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      of the city or county in which such port or harbor is
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      located. * * * One (1) member thereof * * * shall be appointed by
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      the governing authorities of the municipality in which such port
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      or harbor is located or adjacent to * * *, one (1) member
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      thereof * * * shall be appointed by the board of supervisors of
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      the county in which such port or harbor is located * * *, and
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      three (3) members thereof \star \star shall be appointed by the
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      Governor * * *. Any State Port Authority, created by former
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      Section 59-5-21, is continued and reconstituted as follows:
      Effective January 1, 2028, the members of the State Port Authority
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      shall be appointed by the Governor or prescribed local official,
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      with the advice and consent of the Senate, for a term of office of
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      four (4) years, provided that two (2) members shall be appointed
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      by the Governor in 2028 to a term ending December 31, 2031, and
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      one (1) such member shall be appointed by the Governor in 2030 to
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      a term ending December 31, 2033. Appointments made at the
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      beginning of the four-year cycle shall be made to fill any
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      member's term which actually expires that year and any member's
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      term which expires next until the majority of the membership of
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      the board or commission is reached. Appointments made at the
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      beginning of the third year of the four-year cycle shall be made
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      for the remainder of the membership positions irrespective of the
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      time of their prior appointment. Any question regarding the order
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      of appointments shall be determined by the Secretary of State in
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accordance with the specific statute. All appointment procedures,
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      vacancy provisions, interim appointment provisions and removal
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      provisions specifically provided for in Section 7-1-35,
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      Mississippi Code of 1972, shall be fully applicable to
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      appointments to the State Port Authority. The members of the
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      state port authority shall organize in the same manner authorized
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      by law for the port commission or port authority formerly having
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      jurisdiction over such port or harbor, or any part thereof.
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      Members of the state port authority shall be entitled to
      compensation pursuant to Section 25-3-69 and travel expenses
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      pursuant to Section 25-3-41. In its operation of such port or
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      harbor, or any part thereof, such state port authority shall not
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      be responsible to the city or county, or other authorized port or
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      harbor agency, in which such port or harbor, or any part thereof,
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      may be located, but shall be responsible solely to the board, and
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      the board shall have the same rights and duties and the same
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      relationship toward such state port authority as is vested by law
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      in the county, city or other authorized port or harbor agency in
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      its relation to the port commission or port authority formerly
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      having jurisdiction of such port or harbor, or part thereof.
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      Before entering upon the duties of the office, each of said
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      members shall take and subscribe to the oath of office required by
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      Section 268 of the Constitution of the State of Mississippi, and
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      shall file same with the Secretary of State, and shall give bond
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      in the sum of Ten Thousand Dollars ($10,000.00), with a surety
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      company or companies, authorized to do business in this state,
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- 4805 conditioned according to law, and to be delivered to and approved
- 4806 by the Treasurer of the State of Mississippi; the premiums on said
- 4807 bonds shall be paid from port funds.
- 4808 **SECTION 75.** Section 59-11-3, Mississippi Code of 1972, is
- 4809 amended as follows:
- 4810 59-11-3. (1) Any county port and harbor commission created
- 4811 pursuant to Section 59-11-1 shall be appointed as follows: three
- 4812 (3) members shall be appointed by the Governor, one (1) from each
- 4813 of the three (3) municipalities of the county, which appointments
- 4814 shall be made from those persons recommended and nominated by the
- 4815 governing authorities of the municipalities, and shall be
- 4816 qualified electors of the county; and five (5) members shall be
- 4817 appointed by the board of supervisors of such county, each
- 4818 supervisor to recommend the appointment of one (1) member
- 4819 thereof. * * * Any port and harbor commission, created by former
- 4820 Section 59-11-3, is continued and reconstituted as follows:
- 4821 Effective January 1, 2028, the members of the port and harbor
- 4822 commission shall be appointed by the Governor or prescribed local
- 4823 official, with the advice and consent of the Senate, for a term of
- 4824 office of four (4) years, provided that of the eleven (11)
- 4825 members, six (6) such members shall be appointed in 2028 to a term
- 4826 ending December 31, 2031, and five (5) such members shall be
- 4827 appointed in 2030 to a term ending December 31, 2033.
- 4828 Appointments made at the beginning of the four-year cycle shall be
- 4829 made to fill any member's term which actually expires that year
- 4830 and any member's term which expires next until the majority of the

4831 membership of the board or commission is reached. Appointments

4832 made at the beginning of the third year of the four-year cycle

4833 shall be made for the remainder of the membership positions

4834 irrespective of the time of their prior appointment. Any question

4835 regarding the order of appointments shall be determined by the

4836 Secretary of State in accordance with the specific statute. All

appointment procedures, vacancy provisions, interim appointment

4838 provisions and removal provisions specifically provided for in

4839 Section 7-1-35, Mississippi Code of 1972, shall be fully

4840 applicable to appointments to the port and harbor commission.

shall receive per diem compensation in an amount up to Eighty-four
Dollars (\$84.00) for each day engaged in attendance of meetings of
the county port and harbor commission or when engaged in other
duties of the county port and harbor commission, and shall be
reimbursed for mileage and actual travel expenses at the rate

authorized for county employees under Section 25-3-41.

4848 **SECTION 76.** Section 61-3-7, Mississippi Code of 1972, is 4849 amended as follows:

61-3-7. (1) Two (2) or more municipalities or two (2) or more municipalities and any state-supported institution of higher learning or a public community or junior college, by resolution of each, may create a public body, corporate and politic, to be known as a regional airport authority which shall be authorized to exercise its functions upon the issuance by the Secretary of State of a certificate of incorporation. The governing body of each

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4857 municipality, the institution of higher learning or the public 4858 community or junior college, pursuant to its resolution, 4859 shall * * * nominate one (1) person as a commissioner of the 4860 authority who shall be appointed by the Governor, with the advice and consent of the Senate, to a term of four (4) years. 4861 However, 4862 if the regional airport authority consists of an even number of 4863 participants, which include two (2) or more municipalities or two 4864 (2) or more municipalities and a state institution of higher 4865 learning or a public community or junior college, an additional 4866 commissioner shall be appointed by the Governor, with the advice and consent of the Senate, to a term of four (4) years. 4867 additional commissioner shall be a resident of a county other than 4868 4869 the counties of the participating municipalities but contiguous to 4870 at least one (1) of such counties. All appointment procedures, vacancy provisions, interim appointment provisions and removal 4871 4872 provisions specifically provided for in Section 7-1-35, 4873 Mississippi Code of 1972, shall be fully applicable to 4874 appointments by the Governor to the position of commissioner. 4875

(2) A regional airport authority may be increased from time to time to serve one or more additional municipalities if each additional municipality and each of the municipalities and the institution of higher learning or the public community or junior college then included in the regional authority and the commissioners of the regional authority, respectively, adopt a resolution consenting thereto. If a municipal airport authority for any municipality seeking to be included in the regional

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4883 authority is then in existence, the commissioners of the municipal 4884 authority shall consent to the inclusion of the municipality, 4885 institution of higher learning or the public community or junior 4886 college in the regional authority, and if the municipal authority 4887 has any bonds outstanding, unless the holders of fifty-one percent 4888 (51%) or more in amount of the bonds consent, in writing, to the 4889 inclusion of the municipality in the regional authority, no such 4890 inclusion shall be effected. Upon the inclusion of any 4891 municipality, institution of higher learning or the public community or junior college in the regional authority, all rights, 4892 4893 contracts, obligations and property, real and personal, of the 4894 municipal authority shall be in the name of and vest in the 4895 regional authority.

- 4896 A regional airport authority may be decreased if each of the municipalities and the institution of higher learning or the 4897 4898 public community or junior college then included in the regional 4899 authority and the commissioners of the regional authority consent 4900 to the decrease and make provision for the retention or 4901 disposition of its assets and liabilities. However, if the 4902 regional authority has any bonds outstanding, no decrease shall be 4903 effected unless seventy-five percent (75%) or more of the holders 4904 of the bonds consent thereto in writing.
- 4905 (4) If a municipality so elects, it may share its
 4906 commissioner position with another municipality that is not then a
 4907 participant in the regional authority. In order to do so, the
 4908 initiating and participating municipalities, and the joining

4909 municipality, all other municipalities participating at that time, 4910 and the commissioners of the regional authority, must adopt resolutions consenting to the sharing of the position. 4911 4912 initiating municipality and the joining municipality must reach an 4913 agreement to jointly determine the method for the appointment of 4914 their joint commissioner. Upon the adoption of the resolutions of 4915 authorization and the execution of the agreement between the participating and joining municipalities, the joint commissioner 4916

shall have the same powers, authority, duties and obligations

otherwise vested in commissioners of the regional authority.

- (5) A municipality, institution of higher learning or public community or junior college shall not adopt any resolution authorized by this section without a public hearing thereon.

 Notice thereof shall be given at least ten (10) days before the hearing in a newspaper published in the municipality, in the institution of higher learning or in the public community or junior college, or if there is no newspaper published therein, then in a newspaper having general circulation in the municipality, in the institution of higher learning or in the public community or junior college.
- 4929 (6) At the expiration of the term of all commissioners
 4930 serving as of January 1, 1978, the airport authority shall effect
 4931 staggered terms by the drawing of lots and reporting thereon to
 4932 appointing authorities. The commissioners shall be designated to
 4933 serve for terms of one (1) year, two (2) years, three (3) years,
 4934 four (4) years and so forth depending upon the number of

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4935 participating appointing authorities. Thereafter, each
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- 4936 commissioner shall be appointed for a term of five (5) years
- 4937 except that vacancies occurring otherwise than by expiration of
- 4938 terms shall be filled for the unexpired term in the same manner as
- 4939 the original appointment. All appointment procedures, vacancy
- 4940 provisions, interim appointment provisions and removal provisions
- 4941 specifically provided for in Section 7-1-35, Mississippi Code of
- 4942 1972, shall be fully applicable to appointments to the Regional
- 4943 Airport Authority.
- 4944 **SECTION 77.** Section 25-15-303, Mississippi Code of 1972, is
- 4945 amended as follows:
- 4946 25-15-303. (1) There is created the State and School
- 4947 Employees Health Insurance Management Board, which shall
- 4948 administer the State and School Employees Life and Health
- 4949 Insurance Plan provided for under Section 25-15-3 et seq. The
- 4950 State and School Employees Health Insurance Management Board,
- 4951 hereafter referred to as the "board," shall also be responsible
- 4952 for administering all procedures for selecting third-party
- 4953 administrators provided for in Section 25-15-301.
- 4954 (2) The board shall consist of the following:
- 4955 (a) The Chairman of the Workers' Compensation
- 4956 Commission or his or her designee;
- 4957 (b) The State Personnel Director, or his or her
- 4958 designee;
- 4959 (c) The Commissioner of Insurance, or his or her
- 4960 designee;

- 4961 (d) The Commissioner of Higher Education, or his or her
- 4962 designee;
- 4963 (e) The State Superintendent of Public Education, or
- 4964 his or her designee;
- 4965 (f) The Executive Director of the Department of Finance
- 4966 and Administration, or his or her designee;
- 4967 (g) The Executive Director of the Mississippi Community
- 4968 College Board, or his or her designee;
- 4969 (h) The Executive Director of the Public Employees'
- 4970 Retirement System, or his or her designee;
- 4971 (i) Two (2) appointees of the Governor, with the advice
- 4972 and consent of the Senate, whose terms shall be concurrent with
- 4973 that of the Governor, one (1) of whom shall have experience in
- 4974 providing actuarial advice to companies that provide health
- 4975 insurance to large groups and one (1) of whom shall have
- 4976 experience in the day-to-day management and administration of a
- 4977 large self-funded health insurance group;
- 4978 (j) The Chairman of the Senate Insurance Committee, or
- 4979 his or her designee;
- 4980 (k) The Chairman of the House of Representatives
- 4981 Insurance Committee, or his or her designee;
- 4982 (1) The Chairman of the Senate Appropriations
- 4983 Committee, or his or her designee; and
- 4984 (m) The Chairman of the House of Representatives
- 4985 Appropriations Committee, or his or her designee.

The legislators, or their designees, shall serve as ex officio, nonvoting members of the board.

The Executive Director of the Department of Finance and Administration shall be the chairman of the board.

- 4990 (3) All appointment procedures, vacancy provisions, interim

 4991 appointment provisions and removal provisions specifically

 4992 provided for in Section 7-1-35, Mississippi Code of 1972, shall be

 4993 fully applicable to appointments to the State and School Employees

 4994 Health Insurance Management Board.
- (* * * 4) The board shall meet at least monthly and maintain minutes of the meetings. A quorum shall consist of a majority of the authorized voting membership of the board. The board shall have the sole authority to promulgate rules and regulations governing the operations of the insurance plans and shall be vested with all legal authority necessary and proper to perform this function including, but not limited to:
- 5002 (a) Defining the scope and coverages provided by the 5003 insurance plan;
- 5004 (b) Seeking proposals for services or insurance through 5005 competitive processes where required by law and selecting service 5006 providers or insurers under procedures provided for by law; and
- 5007 (c) Developing and adopting strategic plans and budgets 5008 for the insurance plan.

The department shall employ a State Insurance Administrator,
who shall be responsible for the day-to-day management and
administration of the insurance plan. The Department of Finance

5012 and Administration shall provide to the board on a full-time basis

5013 personnel and technical support necessary and sufficient to

effectively and efficiently carry out the requirements of this 5014

5015 section.

5016 (* * *5) Members of the board shall not receive any

5017 compensation or per diem, but may receive travel reimbursement

provided for under Section 25-3-41 except that the legislators 5018

5019 shall receive per diem and expenses, which shall be paid from the

5020 contingent expense funds of their respective houses in the same

amounts as provided for committee meetings when the Legislature is 5021

5022 not in session; however, no per diem and expenses for attending

5023 meetings of the board shall be paid while the Legislature is in

5024 session.

5025 SECTION 78. Section 41-3-1.1, Mississippi Code of 1972, is

5026 amended as follows:

5027 41-3-1.1. (1) The State Board of Health is continued and

5028 reconstituted as follows:

5029 There is created the State Board of Health which, from and

5030 after March 30, 2007, shall consist of eleven (11) members

5031 appointed with the advice and consent of the Senate, as follows:

5032 Five (5) members of the board shall be currently

5033 licensed physicians of good professional standing who have had at

least seven (7) years' experience in the practice of medicine in 5034

5035 this state. Three (3) members shall be appointed by the Governor,

one (1) member shall be appointed by the Lieutenant Governor, and 5036

- one (1) member shall be appointed by the Attorney General, in the manner provided in paragraph (d) of this subsection (1).
- 5039 (b) Six (6) members of the board shall be individuals
- 5040 who have a background in public health or an interest in public
- 5041 health who are not currently or formerly licensed physicians.
- 5042 Four (4) of those members shall be appointed by the Governor, one
- 5043 (1) of those members shall be appointed by the Lieutenant
- 5044 Governor, and one (1) of those members shall be appointed by the
- 5045 Attorney General, in the manner provided in paragraph (d) of this
- 5046 subsection (1).
- 5047 (c) The Governor, Lieutenant Governor and Attorney
- 5048 General shall give due regard to geographic distribution, race and
- 5049 gender in making their appointments to the board. It is the
- 5050 intent of the Legislature that the membership of the board reflect
- 5051 the population of the State of Mississippi. Of the Governor's
- 5052 appointments, \star \star two (2) members of the board shall be
- 5053 appointed from each of the three (3) Supreme Court Districts as
- 5054 constituted \star \star at the time of appointment, and one (1) from the
- 5055 state at large. * * *
- 5056 (d) * * * All appointments to the board shall be made
- 5057 by the prescribed appointing authority, with the advice and
- 5058 consent of the Senate.
- 5059 (2) * * * The State Board of Health, created by former
- 5060 Section 41-3-1.1, is continued and reconstituted as follows:
- 5061 Effective January 1, 2028, the members of the State Board of
- 5062 Health shall be appointed by the Governor, Lieutenant Governor or

Attorney General as prescribed in this section, with the advice 5064 and consent of the Senate, for a term of office of four (4) years, 5065 provided that of the Governor's appointments, four (4) members 5066 shall be appointed in 2028 to a term ending December 31, 2031, and 5067 three (3) shall be appointed in 2030 to a term ending December 31, 5068 2033. Appointments made at the beginning of the four-year cycle 5069 shall be made to fill any member's term which actually expires 5070 that year and any member's term which expires next until the 5071 majority of the membership of the board or commission is reached. 5072 Appointments made at the beginning of the third year of the four-year cycle shall be made for the remainder of the membership 5073 5074 positions irrespective of the time of their prior appointment. 5075 Any question regarding the order of appointments shall be 5076 determined by the Secretary of State in accordance with the 5077 specific statute. All appointment procedures, vacancy provisions, 5078 interim appointment provisions and removal provisions specifically 5079 provided for in Section 7-1-35, Mississippi Code of 1972, shall be 5080 fully applicable to appointments to the State Board of Health, and

5082 The Lieutenant Governor may designate one (1) Senator (3) 5083 and the Speaker of the House of Representatives may designate one 5084 (1) Representative to attend any meeting of the State Board of 5085 The appointing authorities may designate alternate 5086 members from their respective houses to serve when the regular 5087 designees are unable to attend the meetings of the board. 5088 legislative designees shall have no jurisdiction or vote on any

to the position of executive officer.

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5089 matter within the jurisdiction of the board. For attending 5090 meetings of the board, the legislators shall receive per diem and expenses, which shall be paid from the contingent expense funds of 5091 5092 their respective houses in the same amounts as provided for 5093 committee meetings when the Legislature is not in session; 5094 however, no per diem and expenses for attending meetings of the 5095 board will be paid while the Legislature is in session. No per 5096 diem and expenses will be paid except for attending meetings of 5097 the board without prior approval of the proper committee in their 5098 respective houses.

- 5099 (4) (a) All members of the State Board of Health shall file 5100 with the Mississippi Ethics Commission, before the first day of 5101 May each year, the statement of economic interest as required by 5102 Sections 25-4-25 through 25-4-29.
- 5103 (b) No member of the board shall participate in any 5104 action by the board or department if that action could have any 5105 monetary effect on any business with which that member is 5106 associated, as defined in Section 25-4-103.
- 5107 When any matter in which a member may not 5108 participate comes before the board or department, that member must 5109 fully recuse himself or herself from the entire matter. 5110 member shall avoid debating, discussing or taking action on the subject matter during official meetings or deliberations by 5111 5112 leaving the meeting room before the matter comes before the board and by returning only after the discussion, vote or other action 5113 5114 is completed. The member shall not discuss the matter with other

- 5115 members, department staff or any other person. Any minutes or
- 5116 other record of the meeting shall accurately reflect the recusal.
- 5117 If a member is uncertain whether recusal is required, the member
- 5118 shall follow the determination of the Mississippi Ethics
- 5119 Commission. The commission may delegate that determination to its
- 5120 executive director.
- 5121 (d) Upon a determination by the board or by any court
- 5122 of competent jurisdiction that a member of the board has violated
- 5123 the provisions of this subsection (4) regarding recusal, the
- 5124 member shall be removed from office. Any member of the board who
- 5125 violates the provisions of this section regarding recusal also
- 5126 shall be subject to the penalties set forth in Sections 25-4-109
- 5127 through 25-4-117. After removal from office, the member shall not
- 5128 be eligible for appointment to any agency, board or commission of
- 5129 the state for a period of two (2) years. Nothing in this section
- 5130 shall be construed to limit the restrictions codified in Section
- 5131 25-4-105.
- 5132 **SECTION 79.** Section 41-3-5.1, Mississippi Code of 1972, is
- 5133 amended as follows:
- 5134 41-3-5.1. The State Department of Health shall be headed by
- 5135 an executive officer who shall be appointed by the State Board of
- 5136 Health to a term of four (4) years, subject to the advice and
- 5137 consent of the Senate, and consistent with the provisions of
- 5138 <u>Section 7-1-35, Mississippi Code of 1972.</u> The executive officer
- 5139 shall be either a physician who has earned a graduate degree in
- 5140 public health or health care administration, or a physician who in

the opinion of the board is fitted and equipped to execute the duties incumbent upon him or her by law. The executive officer shall not engage in the private practice of medicine. The term of office of the executive officer shall be six (6) years, and the executive officer may be removed for cause by majority vote of the

145 executive officer may be removed for cause by majority vote of the

5146 members of the board. The executive officer shall be subject to

5147 such rules and regulations as may be prescribed by the State Board

5148 of Health. The executive officer shall be the State Health

5149 Officer with such authority and responsibility as is prescribed by

5150 law.

SECTION 80. Section 43-33-704, Mississippi Code of 1972, is amended as follows:

5153 43-33-704. (1) There is created by this article the Mississippi Home Corporation, which shall be a continuation of the 5154 5155 corporate existence of the Mississippi Housing Finance Corporation 5156 and (a) all property, rights and powers of the Mississippi Housing 5157 Finance Corporation are vested in, and shall be exercised by, the corporation, subject, however, to all pledges, covenants, 5158 5159 agreements, undertakings and trusts made or created by the 5160 Mississippi Housing Finance Corporation; (b) all references to the 5161 Mississippi Housing Finance Corporation in any other law or 5162 regulation shall be deemed to refer to and apply to the corporation; and (c) all regulations of the Mississippi Housing 5163

regulations of the corporation until amended, supplemented or rescinded by the corporation in accordance with law.

Finance Corporation shall continue to be in effect as the

5167 The corporation is created with power to: raise funds from private investors in order to make such private funds 5168 available to finance the acquisition, construction, rehabilitation 5169 and improvement of residential and rental housing for persons of 5170 5171 low or moderate income within the state; provide financing to 5172 qualified sponsors or individuals for a wide range of loans 5173 including, but not limited to, housing development, mortgage, 5174 rehabilitation or energy conservation loans; make loans to private 5175 lenders to finance any of these loans; purchase any of these loans from private lenders; refinance, insure or quarantee any of these 5176 5177 loans; provide for temporary or partial financing for any of these 5178 purposes; develop, operate and administer housing programs which 5179 further its stated goals of improving the availability, 5180 affordability and quality of low- and moderate-income housing in 5181 the state; and make grants or loans to private nonprofit 5182 developers, local governments or private persons in furtherance of 5183 these goals * * *. 5184

2000, the corporation shall be composed of nine (9) members. The
Governor, with the advice and consent of the Senate, shall appoint
six (6) members of the corporation, who shall be residents of the
state. The Governor shall appoint two (2) members from each
Supreme Court District. The Lieutenant Governor, with the advice
and consent of the Senate, shall appoint three (3) members of the

corporation, who shall be residents of the state.

(****3) (a) From and after the effective date of May 23,

The Lieutenant

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5193 Governor shall appoint one (1) member from each Supreme Court 5194 District. * * * In the appointment process, the Governor and Lieutenant Governor will attempt to see that all portions of 5195 society and its diversity are represented in the membership of the 5196 5197 corporation. In the appointment process, the Governor and 5198 Lieutenant Governor will attempt to see that persons with 5199 substantial housing and financial experience are represented in 5200 the membership of the corporation.

5201 (b) The Mississippi Home Corporation, created by former 5202 Section 43-33-704, is continued and reconstituted as follows: Effective January 1, 2028, the members of the corporation shall be 5203 5204 appointed by the appropriate appointing authority, with the advice 5205 and consent of the Senate, for a term of office of four (4) years, 5206 provided that four (4) members appointed by the Governor and two 5207 (2) members appointed by the Lieutenant Governor shall be 5208 appointed in 2028 to a term ending December 31, 2031, and two (2) 5209 members appointed by the Governor and one (1) member appointed by 5210 the Lieutenant Governor shall be appointed in 2030 to a term 5211 ending December 31, 2033. Appointments made at the beginning of 5212 the four-year cycle shall be made to fill any member's term which 5213 actually expires that year and any member's term which expires 5214 next until the majority of the membership of the board or 5215 commission is reached. Appointments made at the beginning of the 5216 third year of the four-year cycle shall be made for the remainder of the membership positions irrespective of the time of their 5217 5218 prior appointment. Any question regarding the order of

5219 appointments shall be determined by the Secretary of State in

5220 accordance with the specific statute. All appointment procedures,

- 5221 vacancy provisions, interim appointment provisions and removal
- 5222 provisions specifically provided for in Section 7-1-35,
- 5223 Mississippi Code of 1972, shall be fully applicable to
- 5224 appointments to the State Board of Health, and to the position of
- 5225 executive director.
- 5226 (5) * * * Any member of the corporation shall be eligible 5227 for reappointment. Any member of the corporation may be removed
- 5228 by the appointing authority for misfeasance, malfeasance or
- 5229 willful neglect of duty after reasonable notice and a public
- 5230 hearing, unless the same are expressly waived in writing. Each
- 5231 member of the corporation shall before entering upon his duty take
- 5232 an oath of office to administer the duties of his office
- 5233 faithfully and impartially, and a record of such oath shall be
- 5234 filed in the office of the Secretary of State. The corporation
- 5235 shall annually elect from its membership a chairman who shall be
- 5236 eliqible for reelection. The corporation shall annually elect
- 5237 from its membership a vice chairman who shall be eligible for
- 5238 reelection. The corporation shall also elect or appoint, and
- 5239 prescribe the duties of, such other officers (who need not be
- 5240 members) as the corporation deems necessary or advisable, and the
- 5241 corporation shall fix the compensation of such officers. The
- 5242 corporation may delegate to one or more of its members, officers,
- 5243 employees or agents such powers and duties as it may deem proper,
- 5244 not inconsistent with this article or other provisions of law.

5245 In accomplishing its purposes, the corporation is acting in all respects for the benefit of the people of the state and the 5246 performance of essential public functions and is serving a vital 5247 public purpose in approving and otherwise promoting their health, 5248 welfare and prosperity, and the enactment of the provisions 5249 5250 hereinafter set forth is for a valid public purpose and is hereby 5251 so declared to be such as a matter of express legislative 5252 determination.

5253 **SECTION 81.** Section 43-33-707, Mississippi Code of 1972, is 5254 amended as follows:

5255 43-33-707. (1) The corporation shall appoint, and prescribe 5256 the duties of, such officers (who need not be directors) as the 5257 corporation deems necessary or advisable, including an executive 5258 director and a secretary (who may be the same person), and the corporation shall fix the compensation of such officers. 5259 5260 executive director shall be appointed to a term of office of four 5261 (4) years, with the advice and consent of the Senate, and * * * 5262 consistent with the provisions of Section 7-1-35, Mississippi Code 5263 The executive director shall administer, manage and of 1972. 5264 direct the affairs and business of the corporation, subject to the 5265 policies, control and direction of the directors of the 5266 The secretary of the corporation shall keep a record corporation. 5267 of the proceedings of the corporation and shall be custodian of 5268 all books, documents and papers filed with the corporation, the minute book or journal of the corporation, and its official seal. 5269 5270 He shall have authority to cause copies to be made of all minutes

5271 and other records and documents of the corporation and to give 5272 certificates under the official seal of the corporation to the effect that the copies are true copies, and all persons dealing 5273 5274 with the corporation may rely upon the certificates. treasurer shall be the custodian of the assets of the corporation, 5275 5276 except for those assets required by contracts with bondholders to 5277 be in the custody of the trustee. The directors of the 5278 corporation shall set the investment policy for assets, and the 5279 executive director shall be responsible for making investments in 5280 accordance with such policy. The treasurer may delegate all or a 5281 portion of his duties and responsibilities to the executive 5282 director.

- (2) The corporation shall have the authority, in its
 discretion, to employ counsel on an annual basis at an annual
 salary at an amount it deems proper. Such counsel may, in
 addition to an annual salary, be paid additional compensation when
 employed by the corporation in the matter of litigation and the
 issuance of bonds and the drafting of orders and resolutions in
 connection therewith.
- 5290 **SECTION 82.** Section 41-73-7, Mississippi Code of 1972, is 5291 amended as follows:
- 41-73-7. (1) There is hereby created, with such duties and powers as are set forth in this act, a body politic and corporate, not a state agency, but an independent instrumentality exercising essential public functions, to be known as the Mississippi
- 5296 Hospital Equipment and Facilities Authority.

- 5297 (2) The authority shall be governed by seven (7) members who 5298 shall be appointed by the Governor with the advice and consent of 5299 the Senate.
- 5300 (3) The members shall at all times include the following:
- 5301 (a) One (1) resident of each of the three (3) Supreme 5302 Court districts in the state;
- 5303 (b) One (1) certified public accountant experienced in 5304 hospital finance;
- 5305 (c) One (1) possessing not less than ten (10) years' 5306 experience in hospital management and finance;
- 5307 (d) One (1) banker with experience in commercial
 5308 lending or one (1) investment banker with experience in municipal
 5309 finance;
- (e) One (1) chosen at large.
- 5311 (4) All members shall be residents of the state.
- 5312 (5) The Mississippi Hospital Equipment and Facilities
- 5313 Authority, created by former Section 41-73-7, is continued and
- 5314 reconstituted as follows: Effective January 1, 2028, the members
- 5315 of the authority shall be appointed by the Governor or prescribed
- 5316 local official, with the advice and consent of the Senate, for a
- 5317 term of office of four (4) years, provided that four (4) members
- 5318 shall be appointed in 2028 to a term ending December 31, 2031, and
- 5319 three (3) members shall be appointed in 2030 to a term ending
- 5320 December 31, 2033. Appointments made at the beginning of the
- 5321 four-year cycle shall be made to fill any member's term which
- 5322 actually expires that year and any member's term which expires

- 5323 next until the majority of the membership of the board or
- 5324 commission is reached. Appointments made at the beginning of the
- 5325 third year of the four-year cycle shall be made for the remainder
- 5326 of the membership positions irrespective of the time of their
- 5327 prior appointment. Any question regarding the order of
- 5328 appointments shall be determined by the Secretary of State in
- 5329 accordance with the specific statute. All appointment procedures,
- 5330 vacancy provisions, interim appointment provisions and removal
- 5331 provisions specifically provided for in Section 7-1-35,
- 5332 Mississippi Code of 1972, shall be fully applicable to
- 5333 appointments to the authority and the position of executive
- 5334 director.
- 5335 SECTION 83. Section 43-1-2, Mississippi Code of 1972, is
- 5336 amended as follows:
- 43-1-2. (1) There is created the Mississippi Department of 5337
- 5338 Human Services, whose offices shall be located in Jackson,
- 5339 Mississippi, and which shall be under the policy direction of the
- Governor. 5340
- 5341 (2) The chief administrative officer of the department shall
- 5342 be the Executive Director of Human Services. The Governor shall
- 5343 appoint the Executive Director of Human Services to a term of
- 5344 office of four (4) years, with the advice and consent of the
- 5345 Senate, * * * and consistent with the provisions of Section
- 5346 7-1-35. All appointment procedures, vacancy provisions, interim
- 5347 appointment provisions and removal provisions specifically
- 5348 provided for in Section 7-1-35, Mississippi Code of 1972, shall be

5349 fully applicable to appointments to the position of commissioner.

5350 The Executive Director of Human Services shall possess the

- 5351 following qualifications:
- 5352 (a) A bachelor's degree from an accredited institution
- 5353 of higher learning and ten (10) years' experience in management,
- 5354 public administration, finance or accounting; or
- 5355 (b) A master's or doctoral degree from an accredited
- 5356 institution of higher learning and five (5) years' experience in
- 5357 management, public administration, finance or accounting.
- 5358 Those qualifications shall be certified by the State
- 5359 Personnel Board.
- 5360 (3) There shall be a Joint Oversight Committee of the
- 5361 Department of Human Services composed of the respective Chairmen
- 5362 of the Senate Public Health and Welfare Committee, the Senate
- 5363 Appropriations Committee, the House Public Health and Human
- 5364 Services Committee and the House Appropriations Committee, three
- 5365 (3) members of the Senate appointed by the Lieutenant Governor to
- 5366 serve at the will and pleasure of the Lieutenant Governor, and
- 5367 three (3) members of the House of Representatives appointed by the
- 5368 Speaker of the House to serve at the will and pleasure of the
- 5369 Speaker. The chairmanship of the committee shall alternate for
- 5370 twelve-month periods between the Senate members and the House
- 5371 members, on May 1 of each year, with the Chairman of the Senate
- 5372 Public Health and Welfare Committee serving as chairman beginning
- 5373 in even-numbered years, and the Chairman of the House Public
- 5374 Health and Human Services Committee serving as chairman beginning

5375 in odd-numbered years. The committee shall meet once each 5376 quarter, or upon the call of the chairman at such times as he deems necessary or advisable, and may make recommendations to the 5377 5378 Legislature pertaining to any matter within the jurisdiction of 5379 the Mississippi Department of Human Services. The appointing 5380 authorities may designate an alternate member from their 5381 respective houses to serve when the regular designee is unable to 5382 attend such meetings of the oversight committee. For attending 5383 meetings of the oversight committee, such legislators shall receive per diem and expenses which shall be paid from the 5384 5385 contingent expense funds of their respective houses in the same 5386 amounts as provided for committee meetings when the Legislature is 5387 not in session; however, no per diem and expenses for attending 5388 meetings of the committee will be paid while the Legislature is in 5389 session. No per diem and expenses will be paid except for 5390 attending meetings of the oversight committee without prior 5391 approval of the proper committee in their respective houses.

- (4) The Department of Human Services shall provide the services authorized by law to every individual determined to be eligible therefor, and in carrying out the purposes of the department, the executive director is authorized:
- 5396 (a) To formulate the policy of the department regarding 5397 human services within the jurisdiction of the department;
- 5398 (b) To adopt, modify, repeal and promulgate, after due 5399 notice and hearing, and where not otherwise prohibited by federal 5400 or state law, to make exceptions to and grant exemptions and

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variances from, and to enforce rules and regulations implementing or effectuating the powers and duties of the department under any and all statutes within the department's jurisdiction, all of which shall be binding upon the county departments of human

5405 services;

- 5406 (c) To apply for, receive and expend any federal or 5407 state funds or contributions, gifts, devises, bequests or funds 5408 from any other source;
- (d) Except as limited by Section 43-1-3, to enter into and execute contracts, grants and cooperative agreements with any federal or state agency or subdivision thereof, or any public or private institution located inside or outside the State of Mississippi, or any person, corporation or association in connection with carrying out the programs of the department; and
- 5415 (e) To discharge such other duties, responsibilities 5416 and powers as are necessary to implement the programs of the 5417 department.
- organizational structure of the Mississippi Department of Human Services which shall include the creation of any units necessary to implement the duties assigned to the department and consistent with specific requirements of law, including, but not limited to:
- 5423 (a) Division of Youth Services;
- 5424 (b) Office of Economic Programs;
- 5425 (c) Office of Child Support Enforcement; or

(d) Office of Field Operations to administer any state or county level programs under the purview of the Mississippi
Department of Human Services, with the exception of programs that

fall under paragraph (a) of this subsection.

- 5430 (6) The Executive Director of Human Services shall appoint 5431 heads of offices, bureaus and divisions, as defined in Section 5432 7-17-11, who shall serve at the pleasure of the executive 5433 director. The salary and compensation of such office, bureau and 5434 division heads shall be subject to the rules and regulations 5435 adopted and promulgated by the State Personnel Board as created under Section 25-9-101 et seq. The executive director shall have 5436 5437 the authority to organize offices as deemed appropriate to carry 5438 out the responsibilities of the department. The organization charts of the department shall be presented annually with the 5439 5440 budget request of the Governor for review by the Legislature.
- 5441 (7) This section shall stand repealed on July 1, 2026.

 5442 SECTION 84. Section 25-53-7, Mississippi Code of 1972, is
 5443 amended as follows:
- 25-53-7. (1) The membership of the MDITS Authority shall be composed of five (5) members to be appointed by the Governor with the advice and consent of the Senate. * * * Each member of the authority shall have a minimum of four (4) years' experience in an information technology-related executive position or prior service as a member of the authority. The MDITS Authority, created by former Section 25-53-7, is continued and reconstituted as follows:

5452 appointed by the Governor, with the advice and consent of the 5453 Senate, for a term of office of four (4) years, provided that 5454 three (3) members shall be appointed in 2028 to a term ending 5455 December 31, 2031, and two (2) members shall be appointed in 2030 to a term ending December 31, 2033. Appointments made at the 5456 5457 beginning of the four-year cycle shall be made to fill any 5458 member's term which actually expires that year and any member's 5459 term which expires next until the majority of the membership of 5460 the board or commission is reached. Appointments made at the 5461 beginning of the third year of the four-year cycle shall be made for the remainder of the membership positions irrespective of the 5462 5463 time of their prior appointment. Any question regarding the order 5464 of appointments shall be determined by the Secretary of State in 5465 accordance with the specific statute. All appointment procedures, 5466 vacancy provisions, interim appointment provisions and removal 5467 provisions specifically provided for in Section 7-1-35, 5468 Mississippi Code of 1972, shall be fully applicable to

furnish a surety bond in the minimum amount of Fifty Thousand
Dollars (\$50,000.00) to be approved by the Secretary of State,
conditioned according to law and payable to the State of
Mississippi, before entering upon his duties. The premiums on
such bonds shall be paid from any funds available to the authority
for such purpose.

appointments to the MDITS Authority.

- 5477 No member of the authority, nor its executive director, 5478 shall, during his term as such member or director, have any substantial beneficial interest in any corporation or other 5479 organization engaged in the information technology business either 5480 as manufacturer, supplier, lessor, or otherwise. All members and 5481 5482 the executive director shall fully disclose in writing any such 5483 beneficial interest, and such disclosure shall be entered on the 5484 minutes of the authority.
- 5485 The Lieutenant Governor may designate one (1) Senator 5486 and the Speaker of the House of Representatives may designate one 5487 (1) Representative to attend any meeting of the authority. 5488 appointing authorities may designate an alternate member from 5489 their respective houses to serve when the regular designee is 5490 unable to attend such meetings of the authority. Such legislative 5491 designees shall have no jurisdiction or vote on any matter within the jurisdiction of the authority. For attending meetings of the 5492 5493 authority, such legislators shall receive per diem and expenses 5494 which shall be paid from the contingent expense funds of their 5495 respective houses in the same amounts as provided for committee 5496 meetings when the Legislature is not in session; however, no per 5497 diem and expenses for attending meetings of the authority will be 5498 paid while the Legislature is in session. No per diem and 5499 expenses will be paid except for attending meetings of the 5500 authority without prior approval of the proper committee in their respective houses. 5501

SECTION 85. Section 25-53-19, Mississippi Code of 1972, is amended as follows:

5504 25-53-19. The authority shall select an executive director, 5505 with the advice and consent of the Senate, who shall be the 5506 administrative officer of the authority and shall perform such 5507 duties as are required of him by law and such other duties as may be assigned him by the authority, and who shall receive such 5508 5509 compensation as may be fixed by the authority, subject to the 5510 approval of the state personnel board. The executive director 5511 shall serve for a term of four (4) years, consistent with the provisions of Section 7-1-35, Mississippi Code of 1972. 5512 addition, he shall be entitled to remuneration for his necessary 5513 5514 traveling expenses consistent with general law.

The executive director shall be a graduate of an accredited university with a degree in engineering, business administration, electronic communications, information technology or a related field, with at least ten (10) years' experience in information technology, electronic communications, or a related field, of which at least five (5) years shall be in a responsible high level management position with a demonstrated record of management expertise demonstrated through knowledge in the application of information technology and electronic communications. The qualifications for the executive director prescribed herein shall not apply to the executive director serving on June 30, 1984.

The executive director shall have no vote in the decisions of said authority, but shall offer such professional or technical

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5528 advice and assistance to the authority as may be required of him.

5529 Said executive director, in order to qualify for his position,

shall be required to make a good and sufficient bond in some 5530

surety company qualified and doing business in the State of 5531

5532 Mississippi, in the minimum penal sum of Fifty Thousand Dollars

5533 (\$50,000.00) conditioned upon the faithful performance of his

5534 duties as required by law and the directives of the authority.

5535 The premium on said bond shall be paid from any funds available to

5536 the authority for such purpose. Said executive director may be

5537 removed at any time upon a majority vote of the membership of said

5538 authority.

5539 The executive director, with the approval of the authority,

shall employ such technical, professional, and clerical help as 5540

may be authorized by the authority; and the authority, upon the 5541

recommendation of the executive director, shall define the duties 5542

5543 and fix the compensation of such employees.

5544 SECTION 86. Section 73-73-23, Mississippi Code of 1972, is

amended as follows: 5545

5546 73-73-23. (1) IDAC shall be comprised of five (5) members,

5547 each being a Mississippi Certified Interior Designer residing in

5548 this state who has been engaged in interior design not less than

5549 seven (7) years. It is the duty of IDAC to carry out the purposes

5550 of this chapter as herein provided.

5551 The Governor shall appoint the members of IDAC, with the (2)

5552 advice and consent of the Senate, from a list of names supplied by 5553 MCID, or its successor. * * * Each new appointee must be a

5554 Mississippi Certified Interior Designer. * * *

5555 (3) * * * The Interior Design Advisory Committee (IDAC),

5556 created by former Section 73-73-23, is continued and reconstituted

as follows: Effective January 1, 2028, members of the IDAC shall

be appointed by the Governor, with the advice and consent of the

Senate, for a term of office of four (4) years, provided that

5560 three (3) members shall be appointed in 2028 to a term ending

5561 December 31, 2031, and two (2) such members shall be appointed in

5562 2030 to a term ending December 31, 2033. Appointments made at the

5563 beginning of the four-year cycle shall be made to fill any

5564 member's term which actually expires that year and any member's

term which expires next until the majority of the membership of

5566 the board or commission is reached. Appointments made at the

5567 beginning of the third year of the four-year cycle shall be made

5568 for the remainder of the membership positions irrespective of the

5569 time of their prior appointment. Any question regarding the order

of appointments shall be determined by the Secretary of State in

5571 accordance with the specific statute. All appointment procedures,

5572 <u>vacancy provisions, interim appointment provisions and removal</u>

5573 provisions specifically provided for in Section 7-1-35,

5574 Mississippi Code of 1972, shall be fully applicable to

5575 appointments to the IDAC.

5576 (4) At the first meeting of every calendar year, IDAC shall

5577 elect from among its members a chairman and a secretary to hold

5578 office for one (1) year.

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- 5579 (5) The executive director of the board shall keep a true 5580 and correct record of all proceedings of IDAC.
- 5581 **SECTION 87.** Section 45-4-3, Mississippi Code of 1972, is
- 5582 amended as follows:
- 5583 45-4-3. (1) There is hereby created the Board on Jail
- 5584 Officer Standards and Training, which shall consist of nine (9)
- 5585 members.
- 5586 (2) The members shall be appointed as follows:
- 5587 (a) Two (2) members to be appointed by the Mississippi
- 5588 Association of Supervisors.
- 5589 (b) Three (3) members to be appointed by the
- 5590 Mississippi Association of Sheriffs.
- (c) One (1) member to be appointed by the Mississippi
- 5592 Community College Board.
- (d) One (1) member to be appointed by the Governor.
- (e) One (1) member to be appointed by the Mississippi
- 5595 Association of Chiefs of Police.
- (f) One (1) member to be appointed by the Mississippi
- 5597 Municipal League.
- 5598 * * *
- The Board on Jail Officer Standards and Training, created by
- 5600 former Section 45-4-3, is continued and reconstituted as follows:
- 5601 Effective January 1, 2028, members of the board shall be appointed
- 5602 by the prescribed appointing authority, with the advice and
- 5603 consent of the Senate, for a term of office of four (4) years.
- 5604 All appointment procedures, vacancy provisions, interim

- 5605 appointment provisions and removal provisions specifically
- 5606 provided for in Section 7-1-35, Mississippi Code of 1972, shall be
- 5607 fully applicable to appointments to the Board on Jail Officer
- 5608 Standards and Training.
- 5609 (3) Members of the board shall serve without compensation,
- 5610 but shall be entitled to receive reimbursement for any actual and
- 5611 reasonable expenses incurred as a necessary incident to such
- 5612 service, including mileage, as provided in Section 25-3-41,
- 5613 Mississippi Code of 1972.
- 5614 (4) There shall be a chairman and a vice chairman of the
- 5615 board, elected by and from the membership of the board. The board
- 5616 shall adopt rules and regulations governing times and places for
- 5617 meetings and governing the manner of conducting its business, but
- 5618 the board shall meet at least every three (3) months. Any member
- 5619 who is absent for three (3) consecutive regular meetings of the
- 5620 board may be removed by a majority vote of the board.
- 5621 (5) The Governor shall call an organizational meeting of the
- 5622 board not later than thirty (30) days after July 1, 1999.
- 5623 (6) The board shall report annually to the Governor and the
- 5624 Legislature on its activities, and may make such other reports as
- 5625 it deems desirable.
- 5626 **SECTION 88.** Section 69-46-3, Mississippi Code of 1972, is
- 5627 amended as follows:
- 5628 69-46-3. (1) There is created the Mississippi Land, Water
- 5629 and Timber Resources Board, hereinafter referred to as "the
- 5630 board," for the purpose of assisting Mississippi agricultural

- industry in the development, marketing and distribution of agricultural products.
- 5633 (2) The board shall be composed of the following members:
- 5634 (a) The Chairman of the Senate Agriculture Committee,
- or a member of the Senate Agriculture Committee designated by the
- 5636 chairman, as a nonvoting member;
- 5637 (b) The Chairman of the House of Representatives
- 5638 Agriculture Committee or a member of the House of Representatives
- 5639 Agriculture Committee designated by the chairman, as a nonvoting
- 5640 member;
- 5641 (c) The Chairman of the Senate Forestry Committee, or a
- 5642 member of the Senate Forestry Committee designated by the
- 5643 chairman, as a nonvoting member;
- 5644 (d) The Executive Director of the Mississippi
- 5645 Development Authority, or his designee;
- 5646 (e) The Commissioner of the Mississippi Department of
- 5647 Agriculture and Commerce, or his designee;
- 5648 (f) The President of the Mississippi Farm Bureau
- 5649 Federation, or his designee;
- 5650 (q) The Director of the Cooperative Extension Service
- 5651 at Mississippi State University, or his designee;
- 5652 (h) The Executive Director of the Agribusiness and
- 5653 Natural Resource Development Center at Alcorn State University, or
- 5654 his designee;
- 5655 (i) The Director of the Agricultural Finance Division
- 5656 of the Mississippi Development Authority, or his designee;

(j) The Director of the Agriculture Marketing Division of the Mississippi Department of Agriculture and Commerce, or his designee;

- 5660 (k) The Executive Director of the Mississippi Forestry
 5661 Commission, or his designee; and
- 5662 (1)Three (3) individuals appointed by the Governor, 5663 with the advice and consent of the Senate, who are active 5664 producers of Mississippi land, water or timber commodities. The 5665 Governor shall appoint one (1) such person from each Supreme Court 5666 district. Effective January 1, 2028, the three (3) members appointed by the Governor shall be appointed for a term of office 5667 5668 of four (4) years, provided that two (2) members shall be 5669 appointed in 2028 to a term ending December 31, 2031, and one (1) 5670 member shall be appointed in 2030 to a term ending December 31, 5671 2033. Appointments made at the beginning of the four-year cycle 5672 shall be made to fill any member's term which actually expires 5673 that year and any member's term which expires next until the 5674 majority of the membership of the board or commission is reached. 5675 Appointments made at the beginning of the third year of the
- four-year cycle shall be made for the remainder of the membership
 positions irrespective of the time of their prior appointment.
- Any question regarding the order of appointments shall be

 determined by the Secretary of State in accordance with the

 specific statute. All appointment procedures, vacancy provisions,

5681 interim appointment provisions and removal provisions specifically

provided for in Section 7-1-35, Mississippi Code of 1972, shall be fully applicable to appointments to the board.

- (3) The Executive Director of the Mississippi Development Authority and the Commissioner of the Mississippi Department of Agriculture and Commerce shall serve as cochairmen of the board.
- 5687 The board shall meet at least once each calendar quarter 5688 at the call of the cochairmen. A majority of the members of the 5689 board shall constitute a quorum at all meetings. An affirmative 5690 vote of a majority of the members present and voting is required in the adoption of any actions taken by the board. All members 5691 5692 must be notified, in writing, of all regular and special meetings 5693 of the board, which notices must be mailed at least ten (10) days 5694 before the dates of the meetings. All meetings shall take place 5695 at the State Capitol in Jackson, Mississippi, or at a location to 5696 be determined by the cochairmen. The board shall provide a copy 5697 of the minutes of each of its meetings to the Chairman of the 5698 Senate Agriculture Committee and the Chairman of the House of 5699 Representatives Agriculture Committee.
- 5700 (5) Members of the board shall not receive compensation.

 5701 However, each member may be paid travel expenses and meals and

 5702 lodging expenses as provided in Section 25-3-41, for such expenses

 5703 incurred in furtherance of their duties. Travel expenses and

 5704 meals and lodging expenses and other necessary expenses incurred

 5705 by the board shall be paid out of funds appropriated to the

 5706 Mississippi Development Authority.

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5707 (6) In carrying out the provisions of the Mississippi Land,
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5708 Water and Timber Resources Act, the board may utilize the

5709 services, facilities and personnel of all departments, agencies,

5710 offices and institutions of the state, and all such departments,

5711 agencies, offices and institutions shall cooperate with the board

5712 in carrying out the provisions of such act.

5713 **SECTION 89.** Section 73-2-13, Mississippi Code of 1972, is

5714 amended as follows:

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5715 73-2-13. There shall be an advisory committee to the board

5716 to consist of five (5) members appointed by the Governor from a

list of names supplied by Mississippi Chapter of the American

5718 Society of Landscape Architects, giving the names of no fewer than

5719 three (3) times the number of persons to be appointed, one (1) to

5720 be appointed from each Mississippi Supreme Court District and two

5721 (2) from the state at large. Each member of the initially

5722 appointed committee shall be qualified as described by Section

5723 73-2-7. Appointments shall be licensed landscape architects

5724 only * * *. The Landscape Architect Advisory Board, created by

5725 former Section 73-2-13, is continued and reconstituted as follows:

5726 Effective January 1, 2028, members shall be appointed by the

5727 Governor, with the advice and consent of the Senate, for a term of

5728 office of four (4) years, provided that three (3) members shall be

5729 appointed in 2028 to a term ending December 31, 2031, and two (2)

5730 members shall be appointed in 2030 to a term ending December 31,

5731 2033. Appointments made at the beginning of the four-year cycle

5732 shall be made to fill any member's term which actually expires

5733 that year and any member's term which expires next until the

5734 majority of the membership of the board or commission is reached.

- 5735 Appointments made at the beginning of the third year of the
- 5736 four-year cycle shall be made for the remainder of the membership
- 5737 positions irrespective of the time of their prior appointment.
- 5738 Any question regarding the order of appointments shall be
- 5739 determined by the Secretary of State in accordance with the
- 5740 specific statute. All appointment procedures, vacancy provisions,
- 5741 interim appointment provisions and removal provisions specifically
- 5742 provided for in Section 7-1-35, Mississippi Code of 1972, shall be
- 5743 fully applicable to appointments to the Landscape Architect
- 5744 Advisory Board.
- 5745 The committee shall review, approve or disapprove, and make
- 5746 recommendations on all applications for landscape architect's
- 5747 license. At the direction of the board, the committee shall also
- 5748 review and investigate any charges brought against any landscape
- 5749 architect as provided for in Section 73-2-16 and make findings of
- 5750 fact and recommendations to the board concerning any disciplinary
- 5751 action which the committee deems necessary and proper pursuant to
- 5752 Section 73-2-16.
- 5753 Each member of the committee shall be entitled to receive a
- 5754 per diem in such amounts as shall be set by the board, but not to
- 5755 exceed the amount provided for in Section 25-3-69, and shall be
- 5756 reimbursed for expenses that are incurred in the actual
- 5757 performance of his duties under the provisions of Section 25-3-41.

5758 Before entering upon the discharge of his duties, each member

5759 of the committee shall take and subscribe to the oath of office

and file it with the Secretary of State. The committee shall 5760

5761 elect at the first meeting of every calendar year from among its

5762 members, a chairman and a secretary to hold office for one (1)

5763 year.

5764 Section 45-6-5, Mississippi Code of 1972, is SECTION 90.

5765 amended as follows:

5766 45-6-5. (1) There is hereby created the Board on Law

5767 Enforcement Officer Standards and Training, which shall consist of

thirteen (13) members. 5768

5769 The Governor shall appoint six (6) members of the (2)

5770 board, two (2) from each Mississippi Supreme Court District, from

5771 the following specified categories:

5772 Two (2) members, each of whom is a chief of (i)

5773 police of a municipality in this state, with one (1) of the

5774 appointees being appointed from a municipality having a population

5775 of less than five thousand (5,000) according to the latest federal

5776 decennial census.

5777 (ii) One (1) member who is a sheriff in this

5778 state.

5779 One (1) member who is a district attorney in (iii)

5780 this state.

5781 (iv) One (1) member who is a representative of

higher education and who has a degree in one (1) of the following 5782

5783 areas of study: corrections, criminal justice or public 5784 administration.

5785 (v) One (1) member who is a nonsupervisory 5786 rank-and-file law enforcement officer.

5787 (b) * * * The Board on Law Enforcement Officer 5788 Standards, created by former Section 45-6-5, is continued and 5789 reconstituted as follows: Effective January 1, 2028, the members 5790 shall be appointed by the Governor, with the advice and consent of 5791 the Senate, for a term of office of four (4) years, provided that 5792 four (4) members shall be appointed in 2028 to a term ending 5793 December 31, 2031, and two (2) members shall be appointed in 2030 5794 to a term ending December 31, 2033. Appointments made at the 5795 beginning of the four-year cycle shall be made to fill any 5796 member's term which actually expires that year and any member's 5797 term which expires next until the majority of the membership of 5798 the board or commission is reached. Appointments made at the 5799 beginning of the third year of the four-year cycle shall be made 5800 for the remainder of the membership positions irrespective of the 5801 time of their prior appointment. Any question regarding the order 5802 of appointments shall be determined by the Secretary of State in 5803 accordance with the specific statute. All appointment procedures, 5804 vacancy provisions, interim appointment provisions and removal 5805 provisions specifically provided for in Section 7-1-35, 5806 Mississippi Code of 1972, shall be fully applicable to 5807 appointments to the Board on Law Enforcement Officer Standards and

Training.

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- 5810 (3) The remaining seven (7) members of the board shall be 5811 the following:
- 5812 (a) The Attorney General, or his designee.
- 5813 (b) The Director of the Mississippi Highway Safety
- 5814 Patrol, or his designee.
- 5815 (c) The President of the Mississippi Municipal
- 5816 Association, or his designee who is a member of the association.
- 5817 (d) The President of the Mississippi Association of
- 5818 Supervisors, or his designee who is a member of the association.
- 5819 (e) The President of the Mississippi Constable
- 5820 Association, or his designee who is a member of the association.
- 5821 (f) The President of the Mississippi Campus Law
- 5822 Enforcement Officers Association, or his designee who is a member
- 5823 of the association.
- 5824 (g) The President of the Mississippi Sheriffs'
- 5825 Association, or his designee who is a member of the association.
- The Attorney General, the Director of the Mississippi Highway
- 5827 Safety Patrol and the respective presidents of the foregoing
- 5828 associations, or their designees, shall serve only for their
- 5829 respective terms of office.
- 5830 (4) Members of the board shall serve without compensation,
- 5831 but shall be entitled to receive reimbursement for any actual and
- 5832 reasonable expenses incurred as a necessary incident to such
- 5833 service, including mileage, as provided in Section 25-3-41.

- 5834 (5) There shall be a chairman and a vice chairman of the 5835 board, elected by and from the membership of the board. The board 5836 shall adopt rules and regulations governing times and places for 5837 meetings and governing the manner of conducting its business, but 5838 the board shall meet at least every three (3) months.
- 5839 (6) The Governor shall call an organizational meeting of the 5840 board not later than thirty (30) days after April 7, 1981.
- 5841 (7) If a person appointed to the board no longer occupies
 5842 the status qualifying that person's appointment, that position on
 5843 the board shall be immediately vacated and filled ex officio or by
 5844 appointment of the Governor as otherwise provided in this section.
- 5845 (8) The board shall report annually to the Governor and the 5846 Legislature on its activities, and may make such other reports as 5847 it deems desirable.
- 5848 (9) The training officers of all police academies in the 5849 state whose curricula are approved by the board shall be advisors 5850 to the board. They shall be entitled to all privileges of the 5851 board members, including travel expenses and subsistence, but 5852 shall not be eligible to vote at board meetings.
- SECTION 91. Section 39-3-101, Mississippi Code of 1972, is amended as follows:
- 39-3-101. There is hereby created a Board of Commissioners
 of the Mississippi Library Commission to be composed of five
 members appointed by the Governor * * *, with the advice and
 consent of the Senate, one (1) appointed from each Mississippi
 Supreme Court District and two (2) from the state at large. Two

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      (2) members shall be appointed by the Governor from a list of not
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      less than six (6) names submitted by the Mississippi Library
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      Association, one (1) of whom shall be a librarian who is a
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      graduate of a library school accredited by the American Library
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      Association and actively engaged in full time library work at the
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      time of the appointment and one (1) of whom shall be, at time of
      the appointment, a member of a legally organized board of trustees
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      of a Mississippi free public library; and one (1) member shall be
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      the president of the Mississippi Federation of Women's Clubs, or a
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      member of said federation recommended by her; and which federation
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      member shall, when appointed, serve a full term as herein provided
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      for members to serve under a staggered term basis, and the
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      successor to the federation member shall be the president of the
      federation then serving, or a member of the federation recommended
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      by her, when the term of the federation member shall expire; and
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      after the appointment of a federation member to the board, and
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      when her term as a member thereof shall expire, each succeeding
      member of the federation who becomes a member of the board shall
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      serve a full term under the provisions of this article. * * *
                                                                      The
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      Board of Commissioners of the Mississippi Library Commission,
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      created by former Section 39-3-101, is continued and reconstituted
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      as follows: Effective January 1, 2028, each commissioner shall be
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      appointed by the Governor, with the advice and consent of the
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      Senate, for a term of office of four (4) years, provided that
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      three (3) members shall be appointed in 2028 to a term ending
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      December 31, 2031, and two (2) members shall be appointed in 2030
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      to a term ending December 31, 2033. Appointments made at the
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      beginning of the four-year cycle shall be made to fill any
      member's term which actually expires that year and any member's
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      term which expires next until the majority of the membership of
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      the board or commission is reached. Appointments made at the
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      beginning of the third year of the four-year cycle shall be made
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      for the remainder of the membership positions irrespective of the
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      time of their prior appointment. Any question regarding the order
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      of appointments shall be determined by the Secretary of State in
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      accordance with the specific statute. All appointment procedures,
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      vacancy provisions, interim appointment provisions and removal
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      provisions specifically provided for in Section 7-1-35,
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5900 **SECTION 92.** Section 27-115-9, Mississippi Code of 1972, is 5901 amended as follows:

Mississippi Code of 1972, shall be fully applicable to

appointments to the board.

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- 5902 27-115-9. (1) The affairs of the corporation shall be administered by the Mississippi Lottery Corporation Board of 5903 5904 Directors. The board shall be composed of five (5) members 5905 appointed by the Governor, with the advice and consent of the 5906 Senate, one (1) appointed from each Mississippi Supreme Court 5907 District and two (2) from the state at large. The Commissioner of 5908 Revenue and the State Treasurer shall serve as ex officio, 5909 nonvoting members. * * *
- 5910 (2) (a) Members of the board shall be residents of the
 5911 State of Mississippi, and the Governor shall take into account the
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5912 goals of geographic, racial, gender and other categories of 5913 diversity when nominating board members.

5914 The Mississippi Lottery Corporation Board of Directors, created by former Section 27-115-9, is continued and 5915 5916 reconstituted as follows: Effective January 1, 2028, members of 5917 the board shall be appointed by the Governor, with the advice and consent of the Senate, for a term of office of four (4) years, 5918 5919 provided that three (3) members shall be appointed in 2028 to a term ending December 31, 2031, and two (2) members shall be 5920 5921 appointed in 2030 to a term ending December 31, 2033. 5922 Appointments made at the beginning of the four-year cycle shall be 5923 made to fill any member's term which actually expires that year 5924 and any member's term which expires next until the majority of the membership of the board or commission is reached. Appointments 5925 5926 made at the beginning of the third year of the four-year cycle 5927 shall be made for the remainder of the membership positions 5928 irrespective of the time of their prior appointment. Any question 5929 regarding the order of appointments shall be determined by the 5930 Secretary of State in accordance with the specific statute. All 5931 appointment procedures, vacancy provisions, interim appointment 5932 provisions and removal provisions specifically provided for in 5933 Section 7-1-35, Mississippi Code of 1972, shall be fully 5934 applicable to appointments to the Mississippi Lottery Corporation 5935 Board of Directors. The board is authorized to appoint an 5936 executive director for a term of four (4) years, with the advice

- 5937 <u>and consent of the Senate, and consistent with the provisions of</u> 5938 Section 7-1-35, Mississippi Code of 1972.
- 5939 (c) * * * The board shall annually elect a chairman from 5940 among its voting members.
- (3) Appointed members of the board shall be entitled to per diem compensation pursuant to Section 25-3-69 paid by the corporation and shall be reimbursed by the corporation for necessary travel and other reasonable expenses incurred in the performance of their official duties. No appointed member of the board shall be considered a public officer.
- (4) The board, upon the initial call of the Governor and the chairman thereafter, shall meet at least monthly for the first eighteen (18) months and at such other times as the chairman may determine. Three (3) voting members of the board shall constitute a quorum. The board shall also meet upon call of three (3) or more of the voting members of the board. The board shall keep accurate and complete records of all its meetings.
- 5954 (5) All meetings of the board shall be subject to the Open 5955 Meetings Act in Section 25-41-1 et seq.
- 5956 **SECTION 93.** Section 27-115-11, Mississippi Code of 1972, is 5957 amended as follows:
- 27-115-11. (1) The president of the corporation shall be
 appointed by the board subject to the * * * advice and consent of
 the Senate. * * * The president shall serve for a term of four
- 5961 (4) years, consistent with the provisions of Section 7-1-35,
- 5962 <u>Mississippi Code of 1972.</u> The president shall manage the daily

- 5963 affairs of the corporation and shall have such powers and duties
- 5964 as specified by this chapter, by the board, and any rules or
- 5965 regulations adopted by the board. The president shall not be a
- 5966 member of the board. * * *
- 5967 (2) The president shall employ such personnel as he or she
- 5968 deems necessary. All personnel shall serve at the will and
- 5969 pleasure of the president, unless otherwise specified by the
- 5970 president.
- 5971 (3) The board shall set the salary of the president.
- 5972 (4) No employee shall be a member of the board.
- 5973 **SECTION 94.** Section 73-67-9, Mississippi Code of 1972, is
- 5974 amended as follows:
- 5975 73-67-9. (1) There is created the State Board of Massage
- 5976 Therapy.
- 5977 (2) The board shall consist of five (5) members appointed by
- 5978 the Governor, with the advice and consent of the Senate, one (1)
- 5979 from each Mississippi Supreme Court District and two (2) from the
- 5980 state at large. At least three (3) members shall be appointed
- 5981 from a list submitted by state representatives of one or more
- 5982 nationally recognized professional massage therapy association(s),
- 5983 all of whom must be residents of Mississippi and must have engaged
- 5984 in the practice of massage therapy within the state for at least
- 5985 three (3) years, one (1) member shall be a licensed health
- 5986 professional in a health field other than massage therapy and one
- 5987 (1) member shall be a consumer at large who is not associated with
- 5988 or financially interested in the practice or business of massage

5989 therapy. No member of the board may be an owner or partner of a 5990 massage therapy school. * * * The State Board of Massage Therapy, created by former Section 73-62-9, is continued and reconstituted 5991 5992 as follows: Effective January 1, 2028, each board member shall be 5993 appointed by the Governor, with the advice and consent of the 5994 Senate, for a term of office of four (4) years, provided that 5995 three (3) members shall be appointed in 2028 to a term ending 5996 December 31, 2031, and two (2) members shall be appointed in 2030 5997 to a term ending December 31, 2033. Appointments made at the 5998 beginning of the four-year cycle shall be made to fill any 5999 member's term which actually expires that year and any member's 6000 term which expires next until the majority of the membership of the board or commission is reached. Appointments made at the 6001 6002 beginning of the third year of the four-year cycle shall be made 6003 for the remainder of the membership positions irrespective of the 6004 time of their prior appointment. Any question regarding the order 6005 of appointments shall be determined by the Secretary of State in 6006 accordance with the specific statute. All appointment procedures, 6007 vacancy provisions, interim appointment provisions and removal 6008 provisions specifically provided for in Section 7-1-35, 6009 Mississippi Code of 1972, shall be fully applicable to 6010 appointments to the State Board of Message Therapy. 6011 (3) * * * No person shall be appointed for more than two (2) 6012 consecutive terms. By approval of the majority of the board, the

service of a member may be extended at the completion of a

four-year term until a new member is appointed or the current

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- 6015 member is reappointed. The board shall elect one (1) of the 6016 appointed massage therapists as the chairman of the board.
- 6017 A majority of the board may appoint an executive
- director * * * for a term of four (4) years, with the advice and 6018
- 6019 consent of the Senate, and consistent with the provisions of
- 6020 Section 7-1-35, Mississippi Code of 1972. The majority of the
- 6021 board may also appoint other such individuals, including an
- 6022 attorney, as may be necessary to implement the provisions of this
- 6023 The board may hold additional meetings at such times and chapter.
- 6024 places as it deems necessary. A majority of the board shall
- 6025 constitute a quorum and a majority of the board shall be required
- to grant or revoke a license. 6026
- 6027 SECTION 95. Section 73-43-3, Mississippi Code of 1972, is
- 6028 amended as follows:
- 6029 73-43-3. (1) The state board of medical licensure shall
- 6030 consist of nine (9) physicians, with three (3) appointed from each
- 6031 Mississippi Supreme Court District. Each of the physicians shall
- 6032 have graduated from a medical school which has been accredited by
- 6033 the liaison committee on medical education as sponsored by the
- 6034 American Medical Association and the Association of American
- 6035 Medical Colleges or from an osteopathic medical school which has
- 6036 been accredited by the Bureau of Professional Education of the
- 6037 American Osteopathic Association, and have at least six (6) years'
- 6038 experience in the practice of medicine. No more than two (2)
- 6039 members of the board shall be a member of the faculty of the
- 6040 University of Mississippi School of Medicine. No more than four

- 6041 (4) members of the board shall be from the same Mississippi 6042 Supreme Court district.
- 6043 (2) Three (3) physicians shall be nominated to the Governor
- 6044 for each appointive position by the Mississippi State Medical
- 6045 Association; and said nominations shall give due regard to
- 6046 geographic distribution, race and sex. The Governor shall appoint
- 6047 from said nominations the members of the board with the advice and
- 6048 consent of the Senate. * * * The State Board of Medical
- 6049 Licensure, created by former Section 73-43-3, is continued and
- 6050 reconstituted as follows: Effective January 1, 2028, the members
- 6051 shall be appointed by the Governor, with the advice and consent of
- 6052 the Senate, for a term of office of four (4) years, provided that
- 6053 five (5) members shall be appointed in 2028 to a term ending
- 6054 December 31, 2031, and four (4) members shall be appointed in 2030
- 6055 to a term ending December 31, 2033. Appointments made at the
- 6056 beginning of the four-year cycle shall be made to fill any
- 6057 member's term which actually expires that year and any member's
- 6058 term which expires next until the majority of the membership of
- 6059 the board or commission is reached. Appointments made at the
- 6060 beginning of the third year of the four-year cycle shall be made
- 6061 for the remainder of the membership positions irrespective of the
- 6062 time of their prior appointment. Any question regarding the order
- 6063 of appointments shall be determined by the Secretary of State in
- 6064 accordance with the specific statute. All appointment procedures,
- 6065 vacancy provisions, interim appointment provisions and removal
- 6066 provisions specifically provided for in Section 7-1-35,

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6067 Mississippi Code of 1972, shall be fully applicable to
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- 6068 appointments to the Board of Medical Licensure. The board is
- 6069 authorized to appoint an executive director for a term of four (4)
- 6070 years with the advice and consent of the Senate, and consistent
- 6071 with the provisions of Section 7-1-35, Mississippi Code of 1972.
- 6072 **SECTION 96.** Section 41-4-3, Mississippi Code of 1972, is
- 6073 amended as follows:
- 41-4-3. (1) There is created a State Board of Mental
- 6075 Health, referred to in this chapter as "board," consisting of nine
- 6076 (9) members, to be appointed by the Governor, with the advice and
- 6077 consent of the Senate, each of whom shall be a qualified
- 6078 elector. * * * Three (3) members shall be appointed from
- 6079 each * * * Mississippi Supreme Court District as presently
- 6080 constituted * * *. One (1) * * * appointee shall be a licensed
- 6081 medical doctor who is a psychiatrist, one (1) * * * shall hold a
- 6082 Ph.D. degree and be a licensed clinical psychologist, one
- 6083 (1) * * * shall be a licensed medical doctor, and one (1) of whom
- 6084 shall be a social worker with experience in the mental health
- 6085 field.
- 6086 * * *
- The State Board of Mental Health, created by former Section
- 6088 41-4-3, is continued and reconstituted as follows: Effective
- 6089 January 1, 2028, each member shall be appointed by the Governor,
- 6090 with the advice and consent of the Senate, for a term of office of
- 6091 four (4) years, provided that five (5) members shall be appointed
- 6092 in 2028 to a term ending December 31, 2031, and four (4) members

shall be appointed in 2030 to a term ending December 31, 2033.

6094 Appointments made at the beginning of the four-year cycle shall be

6095 made to fill any member's term which actually expires that year

and any member's term which expires next until the majority of the

6097 membership of the board or commission is reached. Appointments

made at the beginning of the third year of the four-year cycle

6099 shall be made for the remainder of the membership positions

6100 irrespective of the time of their prior appointment. Any question

6101 regarding the order of appointments shall be determined by the

6102 Secretary of State in accordance with the specific statute. All

appointment procedures, vacancy provisions, interim appointment

6104 provisions and removal provisions specifically provided for in

6105 Section 7-1-35, Mississippi Code of 1972, shall be fully

6106 applicable to appointments to the State Board of Mental Health.

The board shall elect a chairman whose term of office shall

6108 be one (1) year and until his successor shall be elected.

6109 (2) Each board member shall be entitled to a per diem as is

authorized by law and all actual and necessary expenses, including

mileage as provided by law, incurred in the discharge of official

6112 duties.

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6113 (3) The board shall hold regular meetings quarterly and such

6114 special meetings deemed necessary, except that no action shall be

6115 taken unless there is present a quorum of at least five (5)

6116 members.

6117 (4) No board member may be appointed for more than two (2)

6118 consecutive terms. * * *

6119 **SECTION 97.** Section 41-4-7, Mississippi Code of 1972, is

6120 amended as follows:

6121 41-4-7. The State Board of Mental Health shall have the 6122 following powers and duties:

6123 To appoint, with the advice and consent of the 6124 Senate, a full-time Executive Director of the Department of Mental 6125 Health, who shall be employed by the board and shall serve as 6126 executive secretary to the board. The executive director shall 6127 serve for a term of four (4) years, consistent with the provisions of Section 7-1-35, Mississippi Code of 1972. The first director 6128 6129 shall be a duly licensed physician with special interest and 6130 competence in psychiatry, and shall possess a minimum of three (3) 6131 years' experience in clinical and administrative psychiatry. 6132 Subsequent directors shall possess at least a master's degree or 6133 its equivalent, and shall possess at least ten (10) years' 6134 administrative experience in the field of mental health. 6135 salary of the executive director shall be determined by the board; 6136 To appoint a Medical Director for the Department of (b)

Mental Health. The medical director shall provide clinical oversight in the implementation of evidence-based and best practices; provide clinical leadership in the integration of mental health, intellectual disability and addiction services with community partners in the public and private sectors; and provide oversight regarding standards of care. The medical director shall serve at the will and pleasure of the board, and will undergo an

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- 6144 annual review of job performance and future service to the
- 6145 department;
- 6146 (c) To establish and implement its state strategic
- 6147 plan;
- 6148 (d) To develop a strategic plan for the development of
- 6149 services for persons with mental illness, persons with
- 6150 developmental disabilities and other clients of the public mental
- 6151 health system. Such strategic planning program shall require that
- 6152 the board, acting through the Strategic Planning and Best
- 6153 Practices Committee, perform the following functions respecting
- 6154 the delivery of services:
- (i) Establish measures for determining the
- 6156 efficiency and effectiveness of the services specified in Section
- 6157 41-4-1(2);
- 6158 (ii) Conducting studies of community-based care in
- 6159 other jurisdictions to determine which services offered in these
- 6160 jurisdictions have the potential to provide the citizens of
- 6161 Mississippi with more effective and efficient community-based
- 6162 care;
- 6163 (iii) Evaluating the efficiency and effectiveness
- 6164 of the services specified in Section 41-4-1(2);
- 6165 (iv) Recommending to the Legislature by January 1,
- 6166 2014, any necessary additions, deletions or other changes
- 6167 necessary to the services specified in Section 41-4-1(2);

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6168 (v) Implementing by July 1, 2012, a system of
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6169 performance measures for the services specified in Section

- 6170 41-4-1(2);
- (vi) Recommending to the Legislature any changes
- 6172 that the department believes are necessary to the current laws
- 6173 addressing civil commitment;
- 6174 (vii) Conducting any other activities necessary to
- 6175 the evaluation and study of the services specified in Section
- 6176 41-4-1(2);
- 6177 (viii) Assisting in conducting all necessary
- 6178 strategic planning for the delivery of all other services of the
- 6179 department. Such planning shall be conducted so as to produce a
- 6180 single strategic plan for the services delivered by the public
- 6181 mental health system and shall establish appropriate mission
- 6182 statements, goals, objectives and performance indicators for all
- 6183 programs and services of the public mental health system. For
- 6184 services other than those specified in Section 41-4-1(2), the
- 6185 committee shall recommend to the State Board of Mental Health a
- 6186 strategic plan that the board may adopt or modify;
- 6187 (e) To set up state plans for the purpose of
- 6188 controlling and treating any and all forms of mental and emotional
- 6189 illness, alcoholism, drug misuse and developmental disabilities;
- (f) [Repealed]
- (g) To enter into contracts with any other state or
- 6192 federal agency, or with any private person, organization or group

- 6193 capable of contracting, if it finds such action to be in the 6194 public interest;
- (h) To collect reasonable fees for its services;

 6196 however, if it is determined that a person receiving services is

 6197 unable to pay the total fee, the department shall collect no more
- 6198 than the amount such person is able to pay;

(i)

standards and establish minimum required services, as specified in Section 41-4-1(2), for regional mental health and intellectual disability commissions and other community service providers for

To certify, coordinate and establish minimum

- 6203 community or regional programs and services in adult mental
- 6204 health, children and youth mental health, intellectual
- 6205 disabilities, alcoholism, drug misuse, developmental disabilities,
- 6206 compulsive gambling, addictive disorders and related programs
- 6207 throughout the state. Such regional mental health and
- 6208 intellectual disability commissions and other community service
- 6209 providers shall, on or before July 1 of each year, submit an
- 6210 annual operational plan to the State Department of Mental Health
- $\,$ 6211 $\,$ for approval or disapproval based on the minimum standards and
- 6212 minimum required services established by the department for
- 6213 certification and itemize the services specified in Section
- 41-4-1(2), including financial statements. As part of the annual
- 6215 operation plan required by this paragraph (i) submitted by any
- 6216 regional community mental health center or by any other reasonable
- 6217 certification deemed acceptable by the department, the community
- 6218 mental health center shall state those services specified in

6219 Section 41-4-1(2) that it will provide and also those services 6220 that it will not provide. If the department finds deficiencies in the plan of any regional commission or community service provider 6221 6222 based on the minimum standards and minimum required services 6223 established for certification, the department shall give the 6224 regional commission or community service provider a six-month 6225 probationary period to bring its standards and services up to the 6226 established minimum standards and minimum required services. 6227 regional commission or community service provider shall develop a 6228 sustainability business plan within thirty (30) days of being 6229 placed on probation, which shall be signed by all commissioners 6230 and shall include policies to address one or more of the 6231 following: the deficiencies in programmatic services, clinical 6232 service staff expectations, timely and appropriate billing, 6233 processes to obtain credentialing for staff, monthly reporting 6234 processes, third-party financial reporting and any other required 6235 documentation as determined by the department. After the 6236 six-month probationary period, if the department determines that 6237 the regional commission or community service provider still does 6238 not meet the minimum standards and minimum required services 6239 established for certification, the department may remove the 6240 certification of the commission or provider and from and after 6241 July 1, 2011, the commission or provider shall be ineligible for 6242 state funds from Medicaid reimbursement or other funding sources 6243 for those services. However, the department shall not mandate a 6244 standard or service, or decertify a regional commission or

6245 community service provider for not meeting a standard or service, 6246 if the standard or service does not have funding appropriated by 6247 the Legislature or have a state, federal or local funding source identified by the department. No county shall be required to levy 6248 6249 millage to provide a mandated standard or service above the 6250 minimum rate required by Section 41-19-39. After the six-month 6251 probationary period, the department may identify an appropriate 6252 community service provider to provide any core services in that 6253 county that are not provided by a community mental health center. 6254 However, the department shall not offer reimbursement or other 6255 accommodations to a community service provider of core services 6256 that were not offered to the decertified community mental health 6257 center for the same or similar services. The State Board of 6258 Mental Health shall promulgate rules and regulations necessary to 6259 implement the provisions of this paragraph (i), in accordance with 6260 the Administrative Procedures Law (Section 25-43-1.101 et seq.);

(j) To establish and promulgate reasonable minimum standards for the construction and operation of state and all Department of Mental Health certified facilities, including reasonable minimum standards for the admission, diagnosis, care, treatment, transfer of patients and their records, and also including reasonable minimum standards for providing day care, outpatient care, emergency care, inpatient care and follow-up care, when such care is provided for persons with mental or emotional illness, an intellectual disability, alcoholism, drug misuse and developmental disabilities;

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- 6271 To implement best practices for all services 6272 specified in Section 41-4-1(2), and to establish and implement all other services delivered by the Department of Mental Health. 6273 6274 carry out this responsibility, the board shall require the 6275 department to establish a division responsible for developing best 6276 practices based on a comprehensive analysis of the mental health 6277 environment to determine what the best practices for each service 6278 In developing best practices, the board shall consider the 6279 cost and benefits associated with each practice with a goal of 6280 implementing only those practices that are cost-effective 6281 practices for service delivery. Such best practices shall be 6282 utilized by the board in establishing performance standards and 6283 evaluations of the community mental health centers' services 6284 required by paragraph (d) of this section;
- (1) To assist community or regional programs consistent with the purposes of this chapter by making grants and contracts from available funds;
- 6288 (m) To establish and collect reasonable fees for 6289 necessary inspection services incidental to certification or 6290 compliance;
- 6291 (n) To accept gifts, trusts, bequests, grants, 6292 endowments or transfers of property of any kind;
- (o) To receive monies coming to it by way of fees for services or by appropriations;
- 6295 (p) To serve as the single state agency in receiving 6296 and administering any and all funds available from any source for

6297 the purpose of service delivery, training, research and education

6298 in regard to all forms of mental illness, intellectual

6299 disabilities, alcoholism, drug misuse and developmental

6300 disabilities, unless such funds are specifically designated to a

6301 particular agency or institution by the federal government, the

6302 Mississippi Legislature or any other grantor;

6303 (q) To establish mental health holding centers for the

6304 purpose of providing short-term emergency mental health treatment,

6305 places for holding persons awaiting commitment proceedings or

6306 awaiting placement in a state mental health facility following

6307 commitment, and for diverting placement in a state mental health

6308 facility. These mental health holding facilities shall be readily

6309 accessible, available statewide, and be in compliance with

6310 emergency services' minimum standards. They shall be

6311 comprehensive and available to triage and make appropriate

6312 clinical disposition, including the capability to access inpatient

6313 services or less restrictive alternatives, as needed, as

6314 determined by medical staff. Such facility shall have medical,

6315 nursing and behavioral services available on a

6316 twenty-four-hour-a-day basis. The board may provide for all or

6317 part of the costs of establishing and operating the holding

6318 centers in each district from such funds as may be appropriated to

6319 the board for such use, and may participate in any plan or

6320 agreement with any public or private entity under which the entity

6321 will provide all or part of the costs of establishing and

6322 operating a holding center in any district;

6323 To certify/license case managers, mental health 6324 therapists, intellectual disability therapists, mental health/intellectual disability program administrators, addiction 6325 6326 counselors and others as deemed appropriate by the board. 6327 already professionally licensed by another state board or agency 6328 are not required to be certified/licensed under this section by 6329 the Department of Mental Health. The department shall not use 6330 professional titles in its certification/licensure process for 6331 which there is an independent licensing procedure. 6332 certification/licensure shall be valid only in the state mental 6333 health system, in programs funded and/or certified by the 6334 Department of Mental Health, and/or in programs certified/licensed 6335 by the State Department of Health that are operated by the state 6336 mental health system serving persons with mental illness, an 6337 intellectual disability, a developmental disability or addictions, 6338 and shall not be transferable;

6339 To develop formal mental health worker (s) qualifications for regional mental health and intellectual 6340 6341 disability commissions and other community service providers. The 6342 State Personnel Board shall develop and promulgate a recommended 6343 salary scale and career ladder for all regional mental 6344 health/intellectual disability center therapists and case managers who work directly with clients. The State Personnel Board shall 6345 6346 also develop and promulgate a career ladder for all direct care 6347 workers employed by the State Department of Mental Health;

- (t) The employees of the department shall be governed by personnel merit system rules and regulations, the same as other employees in state services;
- 6351 (u) To establish such rules and regulations as may be 6352 necessary in carrying out the provisions of this chapter,
- 6353 including the establishment of a formal grievance procedure to
- 6354 investigate and attempt to resolve consumer complaints;
- 6355 (v) To grant easements for roads, utilities and any 6356 other purpose it finds to be in the public interest;
- 6357 (w) To survey statutory designations, building markers
- 6358 and the names given to mental health/intellectual disability
- 6359 facilities and proceedings in order to recommend deletion of
- 6360 obsolete and offensive terminology relative to the mental
- 6361 health/intellectual disability system. Based upon a
- 6362 recommendation of the executive director, the board shall have the
- 6363 authority to name/rename any facility operated under the auspices
- 6364 of the Department of Mental Health for the sole purpose of
- 6365 deleting such terminology;
- 6366 (x) To ensure an effective case management system
- 6367 directed at persons who have been discharged from state and
- 6368 private psychiatric hospitals to ensure their continued well-being
- 6369 in the community;
- 6370 (y) To develop formal service delivery standards
- 6371 designed to measure the quality of services delivered to community
- 6372 clients, as well as the timeliness of services to community

- clients provided by regional mental health/intellectual disability commissions and other community services providers;
- 6375 (z) To establish regional state offices to provide
 6376 mental health crisis intervention centers and services available
 6377 throughout the state to be utilized on a case-by-case emergency
 6378 basis. The regional services director, other staff and delivery
 6379 systems shall meet the minimum standards of the Department of
 6380 Mental Health;
- (aa) To require performance contracts with community
 mental health/intellectual disability service providers to contain
 performance indicators to measure successful outcomes, including
 diversion of persons from inpatient psychiatric hospitals,
 rapid/timely response to emergency cases, client satisfaction with
 services and other relevant performance measures;
- (bb) To enter into interagency agreements with other
 state agencies, school districts and other local entities as
 determined necessary by the department to ensure that local mental
 health service entities are fulfilling their responsibilities to
 the overall state plan for behavioral services;
- (cc) To establish and maintain a toll-free grievance reporting telephone system for the receipt and referral for investigation of all complaints by clients of state and community mental health/intellectual disability facilities;
- 6396 (dd) To establish a peer review/quality assurance 6397 evaluation system that assures that appropriate assessment,

6398 diagnosis and treatment is provided according to established 6399 professional criteria and guidelines;

- 6400 To develop and implement state plans for the 6401 purpose of assisting with the care and treatment of persons with 6402 Alzheimer's disease and other dementia. This plan shall include 6403 education and training of service providers, caregivers in the 6404 home setting and others who deal with persons with Alzheimer's 6405 disease and other dementia, and development of adult day care, 6406 family respite care and counseling programs to assist families who 6407 maintain persons with Alzheimer's disease and other dementia in 6408 the home setting. No agency shall be required to provide any 6409 services under this section until such time as sufficient funds 6410 have been appropriated or otherwise made available by the 6411 Legislature specifically for the purposes of the treatment of 6412 persons with Alzheimer's and other dementia;
- 6413 Working with the advice and consent of the 6414 administration of Ellisville State School, to enter into 6415 negotiations with the Economic Development Authority of Jones 6416 County for the purpose of negotiating the possible exchange, lease 6417 or sale of lands owned by Ellisville State School to the Economic 6418 Development Authority of Jones County. It is the intent of the 6419 Mississippi Legislature that such negotiations shall ensure that 6420 the financial interest of the persons with an intellectual 6421 disability served by Ellisville State School will be held 6422 paramount in the course of these negotiations. The Legislature 6423 also recognizes the importance of economic development to the

6424 citizens of the State of Mississippi and Jones County, and 6425 encourages fairness to the Economic Development Authority of Jones 6426 County. Any negotiations proposed which would result in the 6427 recommendation for exchange, lease or sale of lands owned by 6428 Ellisville State School must have the approval of the State Board 6429 of Mental Health. The State Board of Mental Health may and has 6430 the final authority as to whether or not these negotiations result 6431 in the exchange, lease or sale of the properties it currently 6432 holds in trust for persons with an intellectual disability served 6433 at Ellisville State School.

If the State Board of Mental Health authorizes the sale of lands owned by Ellisville State School, as provided for under this 6436 paragraph (ff), the monies derived from the sale shall be placed 6437 into a special fund that is created in the State Treasury to be known as the "Ellisville State School Client's Trust Fund." The 6439 principal of the trust fund shall remain inviolate and shall never 6440 be expended. Any interest earned on the principal may be expended solely for the benefits of clients served at Ellisville State 6442 School. The State Treasurer shall invest the monies of the trust 6443 fund in any of the investments authorized for the Mississippi 6444 Prepaid Affordable College Tuition Program under Section 37-155-9, 6445 and those investments shall be subject to the limitations 6446 prescribed by Section 37-155-9. Unexpended amounts remaining in 6447 the trust fund at the end of a fiscal year shall not lapse into the State General Fund, and any interest earned on amounts in the 6448 6449 trust fund shall be deposited to the credit of the trust fund.

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6450 The administration of Ellisville State School may use any interest 6451 earned on the principal of the trust fund, upon appropriation by 6452 the Legislature, as needed for services or facilities by the 6453 clients of Ellisville State School. Ellisville State School shall 6454 make known to the Legislature, through the Legislative Budget 6455 Committee and the respective Appropriations Committees of the 6456 House and Senate, its proposed use of interest earned on the 6457 principal of the trust fund for any fiscal year in which it 6458 proposes to make expenditures thereof. The State Treasurer shall 6459 provide Ellisville State School with an annual report on the Ellisville State School Client's Trust Fund to indicate the total 6460 6461 monies in the trust fund, interest earned during the year, 6462 expenses paid from the trust fund and such other related 6463 information.

Nothing in this section shall be construed as applying to or affecting mental health/intellectual disability services provided by hospitals as defined in Section 41-9-3(a), and/or their subsidiaries and divisions, which hospitals, subsidiaries and divisions are licensed and regulated by the Mississippi State Department of Health unless such hospitals, subsidiaries or divisions voluntarily request certification by the Mississippi State Department of Mental Health.

All new programs authorized under this section shall be subject to the availability of funds appropriated therefor by the Legislature;

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6475 Working with the advice and consent of the 6476 administration of Boswell Regional Center, to enter into 6477 negotiations with the Economic Development Authority of Simpson 6478 County for the purpose of negotiating the possible exchange, lease 6479 or sale of lands owned by Boswell Regional Center to the Economic 6480 Development Authority of Simpson County. It is the intent of the 6481 Mississippi Legislature that such negotiations shall ensure that 6482 the financial interest of the persons with an intellectual 6483 disability served by Boswell Regional Center will be held 6484 paramount in the course of these negotiations. The Legislature 6485 also recognizes the importance of economic development to the 6486 citizens of the State of Mississippi and Simpson County, and 6487 encourages fairness to the Economic Development Authority of 6488 Simpson County. Any negotiations proposed which would result in 6489 the recommendation for exchange, lease or sale of lands owned by 6490 Boswell Regional Center must have the approval of the State Board 6491 of Mental Health. The State Board of Mental Health may and has 6492 the final authority as to whether or not these negotiations result 6493 in the exchange, lease or sale of the properties it currently 6494 holds in trust for persons with an intellectual disability served 6495 at Boswell Regional Center. In any such exchange, lease or sale 6496 of such lands owned by Boswell Regional Center, title to all 6497 minerals, oil and gas on such lands shall be reserved, together 6498 with the right of ingress and egress to remove same, whether such 6499 provisions be included in the terms of any such exchange, lease or 6500 sale or not.

6501 If the State Board of Mental Health authorizes the sale of lands owned by Boswell Regional Center, as provided for under this 6502 6503 paragraph (qq), the monies derived from the sale shall be placed 6504 into a special fund that is created in the State Treasury to be 6505 known as the "Boswell Regional Center Client's Trust Fund." The 6506 principal of the trust fund shall remain inviolate and shall never 6507 Any earnings on the principal may be expended solely be expended. 6508 for the benefits of clients served at Boswell Regional Center. 6509 The State Treasurer shall invest the monies of the trust fund in 6510 any of the investments authorized for the Mississippi Prepaid 6511 Affordable College Tuition Program under Section 37-155-9, and 6512 those investments shall be subject to the limitations prescribed 6513 by Section 37-155-9. Unexpended amounts remaining in the trust 6514 fund at the end of a fiscal year shall not lapse into the State 6515 General Fund, and any earnings on amounts in the trust fund shall 6516 be deposited to the credit of the trust fund. The administration 6517 of Boswell Regional Center may use any earnings on the principal of the trust fund, upon appropriation by the Legislature, as 6518 6519 needed for services or facilities by the clients of Boswell 6520 Regional Center. Boswell Regional Center shall make known to the 6521 Legislature, through the Legislative Budget Committee and the 6522 respective Appropriations Committees of the House and Senate, its 6523 proposed use of the earnings on the principal of the trust fund 6524 for any fiscal year in which it proposes to make expenditures 6525 The State Treasurer shall provide Boswell Regional thereof. 6526 Center with an annual report on the Boswell Regional Center

6527 Client's Trust Fund to indicate the total monies in the trust 6528 fund, interest and other income earned during the year, expenses 6529 paid from the trust fund and such other related information.

6530 Nothing in this section shall be construed as applying to or 6531 affecting mental health/intellectual disability services provided 6532 by hospitals as defined in Section 41-9-3(a), and/or their 6533 subsidiaries and divisions, which hospitals, subsidiaries and 6534 divisions are licensed and regulated by the Mississippi State 6535 Department of Health unless such hospitals, subsidiaries or divisions voluntarily request certification by the Mississippi 6536 6537 State Department of Mental Health.

All new programs authorized under this section shall be
subject to the availability of funds appropriated therefor by the
Legislature;

(hh) Notwithstanding any other section of the code, the Board of Mental Health shall be authorized to fingerprint and perform a criminal history record check on every employee or volunteer. Every employee and volunteer shall provide a valid current social security number and/or driver's license number which shall be furnished to conduct the criminal history record check. If no disqualifying record is identified at the state level, fingerprints shall be forwarded to the Federal Bureau of Investigation for a national criminal history record check;

(ii) The Department of Mental Health shall have the authority for the development of a consumer friendly single point of intake and referral system within its service areas for persons

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6553 with mental illness, an intellectual disability, developmental 6554 disabilities or alcohol or substance abuse who need assistance 6555 identifying or accessing appropriate services. The department 6556 will develop and implement a comprehensive evaluation procedure 6557 ensuring that, where appropriate, the affected person or their 6558 parent or legal quardian will be involved in the assessment and 6559 planning process. The department, as the point of intake and as 6560 service provider, shall have the authority to determine the 6561 appropriate institutional, hospital or community care setting for 6562 persons who have been diagnosed with mental illness, an 6563 intellectual disability, developmental disabilities and/or alcohol 6564 or substance abuse, and may provide for the least restrictive 6565 placement if the treating professional believes such a setting is 6566 appropriate, if the person affected or their parent or legal 6567 quardian wants such services, and if the department can do so with 6568 a reasonable modification of the program without creating a 6569 fundamental alteration of the program. The least restrictive 6570 setting could be an institution, hospital or community setting, 6571 based upon the needs of the affected person or their parent or 6572 legal quardian;

(jj) To have the sole power and discretion to enter
into, sign, execute and deliver long-term or multiyear leases of
real and personal property owned by the Department of Mental
Health to and from other state and federal agencies and private
entities deemed to be in the public's best interest. Any monies
derived from such leases shall be deposited into the funds of the

Department of Mental Health for its exclusive use. Leases to private entities shall be approved by the Department of Finance and Administration and all leases shall be filed with the Secretary of State;

6583 To certify and establish minimum standards and 6584 minimum required services for county facilities used for housing, 6585 feeding and providing medical treatment for any person who has 6586 been involuntarily ordered admitted to a treatment center by a 6587 court of competent jurisdiction. The minimum standard for the 6588 initial assessment of those persons being housed in county 6589 facilities is for the assessment to be performed by a physician, 6590 preferably a psychiatrist, or by a nurse practitioner, preferably 6591 a psychiatric nurse practitioner. If the department finds 6592 deficiencies in any such county facility or its provider based on 6593 the minimum standards and minimum required services established 6594 for certification, the department shall give the county or its 6595 provider a six-month probationary period to bring its standards 6596 and services up to the established minimum standards and minimum 6597 required services. After the six-month probationary period, if 6598 the department determines that the county or its provider still 6599 does not meet the minimum standards and minimum required services, 6600 the department may remove the certification of the county or provider and require the county to contract with another county 6601 6602 having a certified facility to hold those persons for that period 6603 of time pending transportation and admission to a state treatment 6604 facility. Any cost incurred by a county receiving an

- 6605 involuntarily committed person from a county with a decertified
- 6606 holding facility shall be reimbursed by the home county to the
- 6607 receiving county; and
- 6608 (11) To provide orientation training to all new
- 6609 commissioners of regional commissions and annual training for all
- 6610 commissioners with continuing education regarding the Mississippi
- 6611 mental health system and services as developed by the State
- 6612 Department of Mental Health. Training shall be provided at the
- 6613 expense of the department except for travel expenses which shall
- 6614 be paid by the regional commission.
- 6615 **SECTION 98.** Section 63-17-57, Mississippi Code of 1972, is
- 6616 amended as follows:
- 6617 63-17-57. There is hereby created the Mississippi Motor
- 6618 Vehicle Commission to be composed of eight (8) members, one (1) of
- 6619 whom shall be appointed by the Attorney General from the state at
- 6620 large * * * and one (1) of whom shall be appointed by the
- 6621 Secretary of State from the state at large * * *, and six (6)
- 6622 licensees who shall be appointed by the Governor, * * * two (2)
- 6623 from each Supreme Court District. All appointments * * * shall be
- 6624 made with the advice and consent of the Senate.
- The Mississippi Motor Vehicle Commission, created by former
- 6626 Section 63-17-57, is continued and reconstituted as follows:
- 6627 Effective January 1, 2028, each commissioner shall be appointed by
- 6628 the appointing authority, with the advice and consent of the
- 6629 Senate, for a term of office of four (4) years, provided that four
- 6630 (4) commissioners shall be appointed in 2028 to a term ending

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December 31, 2031, and two (2) commissioners shall be appointed in
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      2030 to a term ending December 31, 2033. Appointments made at the
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      beginning of the four-year cycle shall be made to fill any
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      member's term which actually expires that year and any member's
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      term which expires next until the majority of the membership of
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      the board or commission is reached. Appointments made at the
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      beginning of the third year of the four-year cycle shall be made
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      for the remainder of the membership positions irrespective of the
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      time of their prior appointment. Any question regarding the order
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      of appointments shall be determined by the Secretary of State in
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      accordance with the specific statute. All appointment procedures,
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      vacancy provisions, interim appointment provisions and removal
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      provisions specifically provided for in Section 7-1-35,
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      Mississippi Code of 1972, shall be fully applicable to
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      appointments to the Mississippi Motor Vehicle Commission.
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           SECTION 99. Section 63-17-67, Mississippi Code of 1972, is
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      amended as follows:
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           63-17-67. The commission, with the advice and consent of the
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      Senate, shall employ a qualified person to serve as executive
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      director thereof, to serve * * * for a term of four (4) years,
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      consistent with the provisions of Section 7-1-35, Mississippi Code
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      of 1972. The commission shall fix his salary, subject to the
      approval of the State Personnel Board, and shall define and
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      prescribe his duties. The executive director shall be in charge
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      of the commission's office and shall devote full time to the
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      duties thereof. His duties shall include, but not be limited to,
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6657 the collection of all fees and charges under the provisions of the 6658 Mississippi Motor Vehicle Commission Law, keeping a record of all proceedings of the commission and an accurate account of all 6659 monies received and disbursed by the commission, all of which 6660 6661 records shall be considered as public records. The commission may 6662 employ such clerical and professional help and incur such expenses 6663 as may be reasonably necessary for the proper discharge of its 6664 duties.

The commission shall maintain its office and transact its business, except as otherwise provided, at Jackson, Mississippi, and the Department of Finance and Administration shall approve suitable quarters and the remuneration therefor.

SECTION 100. Section 73-17-7, Mississippi Code of 1972, is amended as follows:

Board of Nursing Home Administrators. This board shall consist of seven (7) persons, two (2) appointed from each Mississippi Supreme Court District and one (1) from the state at large, in addition to the State Health Officer, or his designee, who shall be an ex officio member without voting privilege, to be appointed by the Governor with the advice and consent of the Senate, each of whom shall be a qualified elector of the State of Mississippi; the members of said board shall be selected from a list of names submitted to the Governor as provided for hereinafter. * * * The members of this board shall include the following:

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- (a) One (1) educator with expertise in the field of health care and associated at the time of his appointment with an institution of higher learning within the State of Mississippi.
- 6685 (b) A registered nurse.
- 6686 (c) A licensed and practicing medical doctor or 6687 physician.
- (d) Three (3) licensed and practicing nursing home administrators, no more than one (1) of whom shall be from the same Supreme Court district, who shall have had at least five (5) years' actual experience as a nursing home administrator.
- (e) A hospital administrator.
- Only the board members who are nursing home administrators may have a direct financial interest in any nursing home.

6695 The Mississippi Nurses Association may submit a list of 6696 nominees for the appointment of the registered nurse member; the 6697 Mississippi State Medical Association may submit a list of 6698 nominees for the appointment of the medical doctor or physician 6699 member; the Mississippi Health Care Association and the 6700 Mississippi Health Facilities Association may submit lists of 6701 nominees for the appointment of the nursing home administrator 6702 members; and the Mississippi State Hospital Association may submit 6703 a list of nominees for the appointment of the hospital 6704 administrator member. Any such list of nominees shall be

submitted at least thirty (30) days before the expiration of the

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term for each position.

6708	The State Board of Nursing Home Administrators, created by
6709	former Section 73-17-7, is continued and reconstituted as follows:
6710	Effective January 1, 2028, appointed members shall be appointed by
6711	the Governor, with the advice and consent of the Senate, for a
6712	term of office of four (4) years, provided that four (4) members
6713	shall be appointed in 2028 to a term ending December 31, 2031, and
6714	three (3) members shall be appointed in 2030 to a term ending
6715	December 31, 2033. Appointments made at the beginning of the
6716	four-year cycle shall be made to fill any member's term which
6717	actually expires that year and any member's term which expires
6718	next until the majority of the membership of the board or
6719	commission is reached. Appointments made at the beginning of the
6720	third year of the four-year cycle shall be made for the remainder
6721	of the membership positions irrespective of the time of their
6722	prior appointment. Any question regarding the order of
6723	appointments shall be determined by the Secretary of State in
6724	accordance with the specific statute. All appointment procedures,
6725	vacancy provisions, interim appointment provisions and removal
6726	provisions specifically provided for in Section 7-1-35,
6727	Mississippi Code of 1972, shall be fully applicable to
6728	appointments to the State Board of Nursing Home Administrators.
6729	The board is authorized to appoint an executive director for a
6730	term of four (4) years, with the advice and consent of the Senate,
6731	and consistent with the provisions of Section 7-1-35, Mississippi
6732	Code of 1972.

- 6733 The board shall organize by selecting annually from its 6734 members a chairman and a vice chairman, and may do all things 6735 necessary and convenient for carrying into effect the provisions 6736 of this chapter and may from time to time promulgate rules and 6737 regulations. Each member of the board shall receive a per diem as 6738 provided in Section 25-3-69, plus travel and reasonable necessary 6739 expenses incidental to the attendance at each meeting as provided 6740 in Section 25-3-41. Any member who shall not attend two (2) 6741 consecutive meetings of the board shall be subject to removal by 6742 The chairman of the board shall notify the Governor the Governor. 6743 in writing when any such member has failed to attend two (2) 6744 consecutive regular meetings.
- 6745 (3) The board shall adopt a seal.
- 6746 (4) The board is hereby authorized to acquire office space 6747 and to employ such personnel as shall be necessary in the 6748 performance of its duties, including a secretary-treasurer, who 6749 shall be bonded in an amount to be fixed by the board, but in no 6750 event less than the amount of Five Thousand Dollars (\$5,000.00).
- (5) All fees and any other monies received by the board shall be deposited in a special fund that is created in the State Treasury. The monies in the special fund shall be subject to all provisions of the state budget laws that are applicable to special fund agencies. Any interest earned on this special fund shall be credited by the State Treasurer to the fund and shall not be paid into the State General Fund.

6758 **SECTION 101.** Section 73-15-9, Mississippi Code of 1972, is 6759 amended as follows:

6760 There is hereby created a board to be known as 73-15-9. (1) 6761 the Mississippi Board of Nursing, composed of thirteen (13) 6762 members, two (2) of whom shall be nurse educators; three (3) of 6763 whom shall be registered nurses in clinical practice, two (2) to 6764 have as basic nursing preparation an associate degree or diploma 6765 and one (1) to have as basic nursing preparation a baccalaureate 6766 degree; one (1) of whom shall be a registered nurse at large; one 6767 (1) of whom shall be a registered nurse practitioner; four (4) of 6768 whom shall be licensed practical nurses; one (1) of whom shall be 6769 a licensed physician who shall always be a member of the State 6770 Board of Medical Licensure; and one (1) of whom shall represent 6771 There shall be * * four (4) board consumers of health services. 6772 members from each * * * Mississippi Supreme Court District in the 6773 state and one (1) from the state at large; provided, however, that the physician member, the consumer representative member and one 6774 (1) registered nurse member shall be at large always. 6775

(2) Members of the Mississippi Board of Nursing, excepting the member of the State Board of Medical Licensure, shall be appointed by the Governor, with the advice and consent of the Senate, from lists of nominees submitted by any Mississippi registered nurse organization and/or association chartered by the State of Mississippi whose board of directors is elected by the membership and whose membership includes registered nurses statewide, for the nomination of registered nurses, and by the

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6784 Mississippi Federation of Licensed Practical Nurses and the 6785 Mississippi Licensed Practical Nurses' Association for the 6786 nomination of a licensed practical nurse. Nominations submitted 6787 by any such registered nurse organization or association to fill 6788 vacancies on the board shall be made and voted on by registered 6789 nurses only. Each list of nominees shall contain a minimum of 6790 three (3) names for each vacancy to be filled. The list of names 6791 shall be submitted at least thirty (30) days before the expiration 6792 of the term for each position. If such list is not submitted, the 6793 Governor is authorized to make an appointment from the group affected and without nominations. * * * 6794

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6796 The Mississippi Board of Nursing, created by former Section 6797 73-15-9, is continued and reconstituted as follows: Effective 6798 January 1, 2028, each member shall be appointed by the Governor, 6799 with the advice and consent of the Senate, for a term of office of 6800 four (4) years, provided that seven (7) members shall be appointed 6801 in 2028 to a term ending December 31, 2031, and six (6) members 6802 shall be appointed in 2030 to a term ending December 31, 2033. 6803 Appointments made at the beginning of the four-year cycle shall be 6804 made to fill any member's term which actually expires that year 6805 and any member's term which expires next until the majority of the 6806 membership of the board or commission is reached. Appointments 6807 made at the beginning of the third year of the four-year cycle 6808 shall be made for the remainder of the membership positions 6809 irrespective of the time of their prior appointment. Any question 6810 regarding the order of appointments shall be determined by the

6811 Secretary of State in accordance with the specific statute. All

- 6812 appointment procedures, vacancy provisions, interim appointment
- 6813 provisions and removal provisions specifically provided for in
- 6814 Section 7-1-35, Mississippi Code of 1972, shall be fully
- 6815 applicable to appointments to the Mississippi Board of Nursing.
- 6816 The board is authorized to appoint an executive director for a
- 6817 term of four (4) years, with the advice and consent of the Senate,
- 6818 and consistent with the provisions of Section 7-1-35, Mississippi
- Code of 1972. 6819
- 6820 SECTION 102. Section 73-15-17, Mississippi Code of 1972, is
- amended as follows: 6821
- 6822 73-15-17. The Mississippi Board of Nursing is authorized and
- 6823 empowered to:
- 6824 Adopt and from time to time revise such rules and
- 6825 regulations consistent with the law as shall be necessary to
- 6826 govern its proceedings and carry into effect the provisions of
- 6827 this article; however, the board shall not adopt any rule or
- 6828 regulation or impose any requirement regarding the licensing or
- 6829 certification of advanced practice registered nurses that
- 6830 conflicts with the prohibitions in Section 73-49-3.
- 6831 Require the secretary to keep records of all
- 6832 meetings of the board and keep a record of all proceedings, and to
- 6833 prepare a register of registered nurses and a register of licensed
- practical nurses, all nurses appearing thereon to be duly licensed 6834

- under this article, and which registers shall be open for public inspection at all reasonable times.
- 6837 (c) Issue subpoenas, require attendance of witnesses, 6838 and administer oaths of persons giving testimony.
- (d) Cause the prosecution of all persons violating the provisions of this article, and incur such necessary expenses therefor.
- (e) Conduct hearings upon charges calling for
 discipline of a licensee or revocation of a license or of the
 privilege to practice.
- (f) Present a true and full report to the Governor and the Legislature, together with a statement of receipts and disbursements on or before February 1 of each year.
- 6848 (g) Maintain an office in the greater Jackson area for the administration of this article.
- (h) File an annual list of all certificates of registration issued by the board with the Secretary of State's office for both registered nurses and licensed practical nurses.
- (i) File an annual list of all certificates of
 registration issued by the board to registered nurses, including
 addresses of the persons with the Mississippi Nurses' Association;
 and file a similar list of all certificates of registration issued
 to licensed practical nurses, including addresses of the persons,
 with the Mississippi Federation of Licensed Practical Nurses and
 the Mississippi Licensed Practical Nurses Association.

- (j) Adopt a seal which shall be in the form of a circle with the image of an eagle in the center, and around the margin the words "Mississippi Board of Nursing," and under the image of the eagle the word "Official." The seal shall be affixed to certificates and warrants issued by the board, and to all records sent up on appeal from its decisions.
- 6866 (k) Schedule dates and locations for state board 6867 examinations for examining qualified applicants for licensure.
- 6868 (1) Examine, license and renew licenses of duly qualified applicants.
- 6870 (m) Appoint, with the advice and consent of the Senate, 6871 and employ, a qualified person who shall not be a member of the 6872 board to serve as executive director, define the duties, fix the 6873 compensation, and delegate to him or her those activities that 6874 will expedite the functions of the board. The executive director 6875 shall serve for a term of four (4) years that is consistent with 6876 the provisions of Section 7-1-35, Mississippi Code of 1972. The 6877 executive director shall meet all the qualifications for board 6878 members, and shall in addition:
- (i) Have had at least a master's degree in

 6880 nursing, eight (8) years' experience as a registered nurse, five

 6881 (5) of which shall be in teaching or in administration, or a

 6882 combination thereof; and
- 6883 (ii) Have been actively engaged in nursing for at least five (5) years immediately preceding appointment.

- (n) Employ, discharge, define duties, and fix
 compensation of such other persons as may be necessary to carry
 out the provisions of this article.
- 6888 (o) Secure the services of research consultants as
 6889 deemed necessary who shall receive a per diem, travel and other
 6890 necessary expenses incurred while engaged by the board.
- (p) Enter into contracts with any other state or federal agency or with any private person, organization or group capable of contracting, if it finds such action to be in the public interest and in the furtherance of its responsibilities.
- 6895 (q) Upon reasonable suspicion that a holder of a license issued under this article has violated any statutory 6896 6897 ground for denial of licensure as set forth in Section 73-15-29 or 6898 is quilty of any offense specified in Section 73-15-33, require 6899 the license holder to undergo a fingerprint-based criminal history 6900 records check of the Mississippi central criminal database and the 6901 Federal Bureau of Investigation criminal history database, in the 6902 same manner as required for applicants for licensure under 6903 Sections 73-15-19(1) and 73-15-21(1).
- 6904 (r) Perform the duties prescribed by the Nurse 6905 Licensure Compact in Section 73-15-201.
- 6906 **SECTION 103.** Section 53-1-5, Mississippi Code of 1972, is 6907 amended as follows:
- 53-1-5. (1) There is hereby created and established a board to be known as the State Oil and Gas Board composed of five (5) members. One (1) member shall be appointed by the Lieutenant

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6911 Governor * * * from the state at large; one (1) member shall be
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- 6912 appointed by the Attorney General of the State of
- 6913 Mississippi * * * from the state at large; and three (3) members
- 6914 shall be appointed by the Governor, one (1) from each of the
- 6915 Supreme Court districts * * *.
- 6916 * * *
- \star \star (2) All members shall be confirmed by the
- 6918 Senate. * * *
- 6919 (3) The State Oil and Gas Board, created by former Section
- 6920 53-1-5, is continued and reconstituted as follows: Effective
- 6921 January 1, 2028, the members of the State Oil and Gas Board shall
- 6922 be appointed by the appointing authority, with the advice and
- 6923 consent of the Senate, for a term of office of four (4) years,
- 6924 provided that of the three (3) appointments by the Governor two
- 6925 (2) shall be appointed in 2028 to a term ending December 31, 2031,
- 6926 and one (1) shall be appointed in 2030 to a term ending December
- 6927 31, 2033. Appointments made at the beginning of the four-year
- 6928 cycle shall be made to fill any member's term which actually
- 6929 expires that year and any member's term which expires next until
- 6930 the majority of the membership of the board or commission is
- 6931 reached. Appointments made at the beginning of the third year of
- 6932 the four-year cycle shall be made for the remainder of the
- 6933 membership positions irrespective of the time of their prior
- 6934 appointment. Any question regarding the order of appointments
- 6935 shall be determined by the Secretary of State in accordance with
- 6936 the specific statute. All appointment procedures, vacancy

6937 provisions, interim appointment provisions and removal provisions

6938 specifically provided for in Section 7-1-35, Mississippi Code of

6939 1972, shall be fully applicable to appointments to the State Oil

6940 and Gas Board.

6941 The board shall elect from its number a chairman and a 6942 vice chairman. Each member of the board shall be a citizen of the 6943 United States, and a resident of the State of Mississippi, and a 6944 qualified elector therein, of integrity and sound and nonpartisan 6945 judgment. Each member shall qualify by taking the oath of office 6946 and shall hold office until his successor is appointed and 6947 qualified. The board shall establish its principal office at 6948 Jackson, Mississippi, at which the records of the board shall be 6949 kept.

6950 Each member of the board shall receive as compensation for 6951 his services an annual salary of Seven Thousand Two Hundred Dollars (\$7,200.00), except the chairman of the board who shall 6952 6953 receive as compensation for his services an annual salary of Nine 6954 Thousand Six Hundred Dollars (\$9,600.00). The receipt of said 6955 compensation shall not entitle members of the board to receive or 6956 be eligible for any state employee group insurance or retirement 6957 benefits.

 $(***\underline{5})$ The board shall meet and hold hearings at such times and places as may be found by the board, or a majority thereof, to be necessary to carry out its duties. A majority of the board shall constitute a quorum, and three (3) affirmative

- 6962 votes shall be necessary for adoption or promulgation of any rule,
- 6963 regulation or order. * * *
- 6964 (\star \star \star 6) Where a question which has been presented or has
- 6965 arisen to be acted upon by the board directly affects the interest
- 6966 of a member or members of the board, such member or members shall
- 6967 recuse himself or themselves from acting upon such question.
- (***7) The board shall adopt an official seal, and may
- 6969 sue and be sued.
- 6970 (8) The board is authorized to appoint an executive director
- 6971 for a term of four (4) years, with the advice and consent of the
- 6972 Senate, and consistent with the provisions of Section 7-1-35,
- 6973 Mississippi Code of 1972.
- 6974 **SECTION 104.** Section 73-19-7, Mississippi Code of 1972, is
- 6975 amended as follows:
- 6976 73-19-7. The Governor, with the advice and consent of the
- 6977 Senate, shall appoint a State Board of Optometry, consisting of
- 6978 five (5) persons, citizens of Mississippi, each of whom shall be a
- 6979 nonmedical man or woman actually engaged in the practice of
- 6980 optometry for five (5) years next preceding his appointment. * * *
- 6981 The appointments to the board shall be made with one (1) member to
- 6982 be appointed from each of the * * * Mississippi Supreme Court
- 6983 Districts as existing * * * at the time of appointment, and two
- 6984 (2) from the state at large.
- The State Board of Optometry, created by former Section
- 6986 73-19-7, is continued and reconstituted as follows: Effective
- 6987 January 1, 2028, each board member shall be appointed by the

6988 Governor, with the advice and consent of the Senate, for a term of 6989 office of four (4) years, provided that three (3) members shall be 6990 appointed in 2028 to a term ending December 31, 2031, and two (2) 6991 members shall be appointed in 2030 to a term ending December 31, 6992 2033. Appointments made at the beginning of the four-year cycle 6993 shall be made to fill any member's term which actually expires 6994 that year and any member's term which expires next until the 6995 majority of the membership of the board or commission is reached. 6996 Appointments made at the beginning of the third year of the 6997 four-year cycle shall be made for the remainder of the membership positions irrespective of the time of their prior appointment. 6998 6999 Any question regarding the order of appointments shall be 7000 determined by the Secretary of State in accordance with the 7001 specific statute. All appointment procedures, vacancy provisions, 7002 interim appointment provisions and removal provisions specifically 7003 provided for in Section 7-1-35, Mississippi Code of 1972, shall be 7004 fully applicable to appointments to the State Board of Optometry. 7005 No person so appointed shall be a stockholder in or a member 7006 of the faculty or of the board of trustees of any school of 7007 optometry, or serve to exceed two (2) five-year terms. 7008 Vacancies on said board shall be filled by appointment by the 7009 Governor, with the advice and consent of the Senate, from a list 7010 of names submitted by the Mississippi Optometric Association 7011 consisting of three (3) of its members, or by appointment of any qualified member of the association. 7012

- 7013 **SECTION 105.** Section 73-19-9, Mississippi Code of 1972, is
- 7014 amended as follows:
- 7015 73-19-9. The State Board of Optometry shall organize by the
- 7016 election from its members a president and a secretary, who shall
- 7017 hold their respective offices for one (1) year.
- 7018 It shall hold regular meetings for examination, beginning on
- 7019 the second week of January and July of each year, and additional
- 7020 meetings at such times and places as the board shall determine,
- 7021 said additional meetings not to exceed ten (10) meeting days
- 7022 annually, but the July meeting shall be held in the City of
- 7023 Jackson.
- 7024 A majority of the board shall constitute a quorum, but a less
- 7025 number may adjourn from time to time.
- 7026 The board shall make such rules and regulations as may be
- 7027 necessary to carry out the provisions of this chapter; however,
- 7028 the board shall not adopt any rule or regulation or impose any
- 7029 requirement regarding the licensing of optometrists that conflicts
- 7030 with the prohibitions in Section 73-49-3.
- 7031 The board is authorized to appoint an executive director for
- 7032 a term of four (4) years, with the advice and consent of the
- 7033 Senate, and consistent with the provisions of Section 7-1-35,
- 7034 Mississippi Code of 1972.
- 7035 **SECTION 106.** Section 47-7-5, Mississippi Code of 1972, is
- 7036 amended as follows:
- 7037 47-7-5. (1) Effective January 1, 2028, the State Parole
- 7038 Board, created under former Section 47-7-5, is hereby created,

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7039 continued and reconstituted and shall be composed of five (5)
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- 7040 members, one (1) appointed from each Mississippi Supreme Court
- 7041 District and two (2) from the state-at-large. The Governor shall
- 7042 appoint the members to four-year terms of office, with the advice
- 7043 and consent of the Senate, provided that three (3) members shall
- 7044 be appointed in 2028 to a term ending December 31, 2031, and two
- 7045 (2) members shall be appointed in 2030 to a term ending December
- 7046 31, 2033. * * * Appointments made at the beginning of the
- 7047 four-year cycle shall be made to fill any member's term which
- 7048 actually expires that year and any member's term which expires
- 7049 next until the majority of the membership of the board or
- 7050 commission is reached. Appointments made at the beginning of the
- 7051 third year of the four-year cycle shall be made for the remainder
- 7052 of the membership positions irrespective of the time of their
- 7053 prior appointment. Any question regarding the order of
- 7054 appointments shall be determined by the Secretary of State in
- 7055 accordance with the specific statute. All appointment procedures,
- 7056 vacancy provisions, interim appointment provisions and removal
- 7057 provisions specifically provided for in Section 7-1-35,
- 7058 Mississippi Code of 1972, shall be fully applicable to
- 7059 appointments to the State Parole Board. Any vacancy shall be
- 7060 filled by the Governor, with the advice and consent of the Senate.
- 7061 The Governor shall appoint a chairman of the board.
- 7062 (2) Any person who is appointed to serve on the board shall
- 7063 possess at least a bachelor's degree or a high school diploma and
- 7064 four (4) years' work experience. Each member shall devote his

7066 other business or profession or hold any other public office. 7067 member shall receive compensation or per diem in addition to his 7068 or her salary. Each member shall keep such hours and workdays as 7069 required of full-time state employees under Section 25-1-98. 7070 Individuals shall be appointed to serve on the board without 7071 reference to their political affiliations. Each board member, 7072 including the chairman, may be reimbursed for actual and necessary 7073 expenses as authorized by Section 25-3-41. Each member of the 7074 board shall complete annual training developed based on guidance 7075 from the National Institute of Corrections, the Association of 7076 Paroling Authorities International, or the American Probation and 7077 Parole Association. Each first-time appointee of the board shall, 7078 within sixty (60) days of appointment, or as soon as practical, 7079 complete training for first-time Parole Board members developed in 7080 consideration of information from the National Institute of 7081 Corrections, the Association of Paroling Authorities 7082 International, or the American Probation and Parole Association.

full time to the duties of his office and shall not engage in any

- (3) The board shall have exclusive responsibility for the granting of parole as provided by Sections 47-7-3 and 47-7-17 and shall have exclusive authority for revocation of the same. The board shall have exclusive responsibility for investigating clemency recommendations upon request of the Governor.
- 7088 (4) The board, its members and staff, shall be immune from 7089 civil liability for any official acts taken in good faith and in 7090 exercise of the board's legitimate governmental authority.

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- 7091 The budget of the board shall be funded through a 7092 separate line item within the general appropriation bill for the 7093 support and maintenance of the department. Employees of the 7094 department which are employed by or assigned to the board shall 7095 work under the quidance and supervision of the board. There shall 7096 be an executive secretary to the board who shall be responsible 7097 for all administrative and general accounting duties related to 7098 The executive secretary shall keep and preserve all the board. 7099 records and papers pertaining to the board.
- 7100 (6) The board shall have no authority or responsibility for
 7101 supervision of offenders granted a release for any reason,
 7102 including, but not limited to, probation, parole or executive
 7103 clemency or other offenders requiring the same through interstate
 7104 compact agreements. The supervision shall be provided exclusively
 7105 by the staff of the Division of Community Corrections of the
 7106 department.
- 7107 (7) (a) The Parole Board is authorized to select and place
 7108 offenders in an electronic monitoring program under the conditions
 7109 and criteria imposed by the Parole Board. The conditions,
 7110 restrictions and requirements of Section 47-7-17 and Sections
 7111 47-5-1001 through 47-5-1015 shall apply to the Parole Board and
 7112 any offender placed in an electronic monitoring program by the
 7113 Parole Board.
- 7114 (b) Any offender placed in an electronic monitoring
 7115 program under this subsection shall pay the program fee provided

- 7116 in Section 47-5-1013. The program fees shall be deposited in the
- 7117 special fund created in Section 47-5-1007.
- 7118 (c) The department shall have absolute immunity from
- 7119 liability for any injury resulting from a determination by the
- 7120 Parole Board that an offender be placed in an electronic
- 7121 monitoring program.
- 7122 (8) (a) The Parole Board shall maintain a central registry
- 7123 of paroled inmates. The Parole Board shall place the following
- 7124 information on the registry: name, address, photograph, crime for
- 7125 which paroled, the date of the end of parole or flat-time date and
- 7126 other information deemed necessary. The Parole Board shall
- 7127 immediately remove information on a parolee at the end of his
- 7128 parole or flat-time date.
- 7129 (b) When a person is placed on parole, the Parole Board
- 7130 shall inform the parolee of the duty to report to the parole
- 7131 officer any change in address ten (10) days before changing
- 7132 address.
- 7133 (c) The Parole Board shall utilize an Internet website
- 7134 or other electronic means to release or publish the information.
- 7135 (d) Records maintained on the registry shall be open to
- 7136 law enforcement agencies and the public and shall be available no
- 7137 later than July 1, 2003.
- 7138 (9) An affirmative vote of at least four (4) members of the
- 7139 Parole Board shall be required to grant parole to an inmate
- 7140 convicted of capital murder or a sex crime.
- 7141 (10) This section shall stand repealed on July 1, 2025.

7142 **SECTION 107.** Section 51-15-1, Mississippi Code of 1972, is 7143 amended as follows:

7144 51-15-1. There is hereby created the Pat Harrison Waterway 7145 Commission composed of Clarke, Covington, Forrest, George, Greene, 7146 Jackson, Jasper, Jones, Lamar, Lauderdale, Newton, Perry, Smith, 7147 Stone, and Wayne Counties in the State of Mississippi, to be 7148 governed by a board consisting of one (1) member from each such 7149 county and three (3) members from the state at large, all to be appointed by the Governor, with the advice and consent of the 7150 7151 Senate, to serve for a term of four (4) years or until their 7152 successors are appointed and qualified. Effective January 1, 7153 2028, the eighteen (18) appointed members shall be appointed by 7154 the Governor, with the advice and consent of the Senate, for a 7155 term of office of four (4) years, provided that ten (10) members 7156 shall be appointed in 2028 to a term ending December 31, 2031, and 7157 nine (9) members shall be appointed in 2030 to a term ending 7158 December 31, 2033. Appointments made at the beginning of the 7159 four-year cycle shall be made to fill any member's term which 7160 actually expires that year and any member's term which expires 7161 next until the majority of the membership of the board or 7162 commission is reached. Appointments made at the beginning of the 7163 third year of the four-year cycle shall be made for the remainder 7164 of the membership positions irrespective of the time of their 7165 prior appointment. Any question regarding the order of 7166 appointments shall be determined by the Secretary of State in 7167 accordance with the specific statute. All appointment procedures,

- 7168 vacancy provisions, interim appointment provisions and removal
- 7169 provisions specifically provided for in Section 7-1-35,
- 7170 Mississippi Code of 1972, shall be fully applicable to
- 7171 appointments to the Pat Harrison Waterway Commission. The
- 7172 Governor shall designate in his appointment the chairman and vice
- 7173 chairman thereof. They shall serve without pay except for their
- 7174 actual traveling expenses and other necessary expenses incurred in
- 7175 the performance of their official duties, to be reimbursed as in
- 7176 the case of state employees under the provisions of general law.
- 7177 Upon appointment, said members shall meet and organize at
- 7178 Hattiesburg, Mississippi, and set a regular time and place for the
- 7179 meetings of the commission, secure offices and all necessary
- 7180 equipment, and obtain such engineering, professional, clerical,
- 7181 and other assistance as may be necessary in order to accomplish
- 7182 the purposes of this article. An executive director may be
- 7183 appointed by the board to a term of four (4) years, with the
- 7184 advice and consent of the Senate, and consistent with the
- 7185 provisions of Section 7-1-35, Mississippi Code of 1972, if this is
- 7186 deemed advisable, and salaries of all personnel may be paid out of
- 7187 funds provided under the terms of this article in an amount
- 7188 agreeable to the commission.
- 7189 **SECTION 108.** Section 69-48-3, Mississippi Code of 1972, is
- 7190 amended as follows:
- 7191 69-48-3. (1) The Mississippi Peanut Promotion Board is
- 7192 hereby created, to be composed of six (6) members to be appointed
- 7193 by the Governor * * *, with the advice and consent of the Senate,

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      with two (2) appointed from each Mississippi Supreme Court
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      District. All of the six (6) members of the board shall be
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      producers of peanuts in the State of Mississippi. * * *
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      Mississippi Farm Bureau Federation, Inc., and the Mississippi
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      Peanut Growers Association shall each submit the names of six (6)
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      peanut producers to the Governor, and he shall appoint three (3)
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      members from the nominees of each organization to serve on the
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      board * * *. * * The Mississippi Peanut Promotion Board,
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      created by former Section 69-48-3, is continued and reconstituted
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      as follows: Effective January 1, 2028, members of the board shall
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      be appointed by the Governor, with the advice and consent of the
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      Senate, for a term of office of four (4) years, provided that four
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      (4) members shall be appointed in 2028 to a term ending December
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      31, 2031, and two (2) members shall be appointed in 2030 to a term
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      ending December 31, 2033. Appointments made at the beginning of
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      the four-year cycle shall be made to fill any member's term which
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      actually expires that year and any member's term which expires
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      next until the majority of the membership of the board or
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      commission is reached. Appointments made at the beginning of the
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      third year of the four-year cycle shall be made for the remainder
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      of the membership positions irrespective of the time of their
      prior appointment. Any question regarding the order of
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      appointments shall be determined by the Secretary of State in
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      accordance with the specific statute. All appointment procedures,
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      vacancy provisions, interim appointment provisions and removal
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      provisions specifically provided for in Section 7-1-35,
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- 7220 <u>Mississippi Code of 1972</u>, shall be fully applicable to
- 7221 appointments to the Mississippi Peanut Promotion Board.
- 7222 (2) The members of the board shall meet and organize
- 7223 immediately after their appointment, and shall elect a chairman,
- 7224 vice chairman and secretary-treasurer from the membership of the
- 7225 board, whose duties shall be those customarily exercised by such
- 7226 officers or specifically designated by the board. The chairman,
- 7227 vice chairman and secretary-treasurer shall be bonded in an amount
- 7228 not less than Twenty Thousand Dollars (\$20,000.00). The cost of
- 7229 the bonds shall be paid from the funds received under this
- 7230 chapter. The bond shall be a security for any illegal act of such
- 7231 member of the board and recovery thereon may be had by the state
- 7232 for any injury by the illegal act of the member. The board may
- 7233 establish rules and regulations for its own government and the
- 7234 administration of the affairs of the board.
- 7235 **SECTION 109.** Section 51-9-1, Mississippi Code of 1972, is
- 7236 amended as follows:
- 7237 51-9-1. There is created the Pearl River Industrial
- 7238 Commission, composed of Hinds, Leake, Madison, Neshoba, Rankin and
- 7239 such other counties in the state through which or bordering which
- 7240 the Pearl River runs. The Governor, with the advice and consent
- 7241 of the Senate, shall appoint one (1) member to the commission from
- 7242 each county from a list of three (3) names to be submitted by the
- 7243 board of supervisors in each participating county. Effective
- 7244 January 1, 2028, the five (5) appointed members shall be appointed
- 7245 for a term of office of four (4) years, provided that three (3)

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      members shall be appointed in 2028 to a term ending December 31,
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      2031, and two (2) members shall be appointed in 2030 to a term
      ending December 31, 2033. Appointments made at the beginning of
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      the four-year cycle shall be made to fill any member's term which
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      actually expires that year and any member's term which expires
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      next until the majority of the membership of the board or
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      commission is reached. Appointments made at the beginning of the
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      third year of the four-year cycle shall be made for the remainder
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      of the membership positions irrespective of the time of their
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      prior appointment. Any question regarding the order of
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      appointments shall be determined by the Secretary of State in
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      accordance with the specific statute. All appointment procedures,
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      vacancy provisions, interim appointment provisions and removal
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      provisions specifically provided for in Section 7-1-35,
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      Mississippi Code of 1972, shall be fully applicable to
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      appointments to the Pearl River Industrial Commission.
                                                              The three
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      (3) names submitted by the board of supervisors of Madison County
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      and the board of supervisors of Rankin County shall be the names
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      of persons who reside on and are holders of residential leases
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      from the Pearl River Valley Water Supply District that are located
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      in Madison County and Rankin County, respectively, or who reside
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      in established subdivisions in Madison County and Rankin County,
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      respectively, in which some of the residential property of the
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      subdivision is leased from the Pearl River Valley Water Supply
      District. In his appointment the Governor shall designate the
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      chairman and vice chairman of the commission. * * * The board of
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- 7272 supervisors in any county through which or by which the Pearl
- 7273 River runs, other than those counties named above, may bring that
- 7274 county in as a member of the commission by resolution presented to
- 7275 the Governor; and the board of supervisors in such county may, in
- 7276 its discretion, call an election before taking such action, the
- 7277 election to be held as nearly as possible in the same manner other
- 7278 elections are held in the county.
- 7279 The member appointed from Madison County who is serving on
- 7280 July 1, 2012, shall continue to serve until January 1, 2013, after
- 7281 which date the Governor shall appoint a member from Madison County
- 7282 who meets the residency requirements of this section. The person
- 7283 appointed under the provisions of this paragraph shall serve for
- 7284 the remainder of the unexpired term.
- 7285 **SECTION 110.** Section 25-9-109, Mississippi Code of 1972, is
- 7286 amended as follows:
- 7287 25-9-109. There is hereby created a board of five (5)
- 7288 members to be known as the State Personnel Board to be appointed
- 7289 by the Governor as hereinafter provided, with the advice and
- 7290 consent of the Senate, one (1) to be appointed from each
- 7291 Mississippi Supreme Court District and two (2) from the state at
- 7292 large.
- 7293 * * *
- 7294 The State Personnel Board, created by former Section
- 7295 25-9-109, is continued and reconstituted as follows: Effective
- 7296 January 1, 2028, board members shall be appointed by the Governor,
- 7297 with the advice and consent of the Senate, for a term of office of

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      four (4) years, provided that three (3) members shall be appointed
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      in 2028 to a term ending December 31, 2031, and two (2) members
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      shall be appointed in 2030 to a term ending December 31, 2033.
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      Appointments made at the beginning of the four-year cycle shall be
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      made to fill any member's term which actually expires that year
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      and any member's term which expires next until the majority of the
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      membership of the board or commission is reached. Appointments
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      made at the beginning of the third year of the four-year cycle
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      shall be made for the remainder of the membership positions
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      irrespective of the time of their prior appointment. Any question
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      regarding the order of appointments shall be determined by the
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      Secretary of State in accordance with the specific statute. All
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      appointment procedures, vacancy provisions, interim appointment
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      provisions and removal provisions specifically provided for in
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      Section 7-1-35, Mississippi Code of 1972, shall be fully
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      applicable to appointments to the State Personnel Board.
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           All appointees shall have at least a bachelor's degree in
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      public administration, personnel management or in a
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      management-related field of study or, in the alternative, shall
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      have a bachelor's degree in any field and ten (10) years of
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      experience in a position the duties of which specifically required
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      the appointee to carry out personnel management responsibilities
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      in an organization and were the exclusive responsibilities of his
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      position. An appointee with a graduate degree in public
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      administration, personnel management or in a management-related
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      field of study shall also be qualified to serve on the board.
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- 7324 the alternative, an appointee with a graduate degree in any field
- 7325 shall be qualified if he has five (5) years of experience in a
- 7326 position the duties of which specifically required him to carry
- 7327 out personnel management responsibilities in an organization and
- 7328 were the exclusive responsibilities of his position.
- 7329 **SECTION 111.** Section 25-9-119, Mississippi Code of 1972, is
- 7330 amended as follows:
- 7331 25-9-119. (1) There is created the position of the State
- 7332 Personnel Director who shall be selected by the State Personnel
- 7333 Board, with the advice and consent of the Senate, to a four-year
- 7334 term of office, consistent with the provisions of Section 7-1-35,
- 7335 Mississippi Code of 1972. The director shall have at least a
- 7336 Juris Doctor degree from an accredited law school or a master's
- 7337 degree in business administration, personnel management or the
- 7338 equivalent and shall have not less than five (5) years' experience
- 7339 therein. His salary shall be in accordance with the Mississippi
- 7340 Compensation Plan. * * *
- 7341 (2) The duties and responsibilities of the director shall
- 7342 be:
- 7343 (a) To serve as executive secretary to the board, to
- 7344 attend meetings as directed by the board and to provide such
- 7345 professional, technical and other supportive assistance as may be
- 7346 required by the board in the performance of its duties;
- 7347 (b) Consistent with board policy, to administer the
- 7348 operations of the State Personnel System and to otherwise act in

7349 the capacity of Chief Executive Officer to the State Personnel 7350 Board;

7351 To submit for board approval proposed rules and 7352 regulations which shall require a uniform system of personnel 7353 administration within all agencies included in this chapter. 7354 rules and regulations, when approved by the board, shall be 7355 binding upon the state departments, agencies and institutions 7356 covered by this chapter and shall include provisions for the 7357 establishment and maintenance of classification and compensation 7358 plans, the conduct of examinations, employee recruiting, employee 7359 selection, the certification of eligible persons, appointments, 7360 promotions, transfers, demotions, separations, reinstatement, 7361 appeals, reports of performance, payroll certification, employee 7362 training, vacation and sick leave, compensatory leave, 7363 administrative leave, standardized recordkeeping forms and 7364 procedures for leave earned, accrued and used, and all other 7365 phases of personnel administration. Such rules and regulations 7366 shall not be applicable to the emergency hiring of employees by 7367 the Public Employees' Retirement System pursuant to Section 7368 25-11-15(7). Copies of the rules and regulations, or 7369 modifications thereto, as are approved by the State Personnel 7370 Board, shall be provided to the Chairmen of the Accountability, 7371 Efficiency and Transparency Committee of the Senate and the Fees 7372 and Salaries of Public Officers Committee of the House of Representatives, the Lieutenant Governor and the Governor at least 7373 7374 sixty (60) days before their effective date. The respective

- 7375 parties may submit comments to the board regarding such rules and 7376 regulations before their effective date;
- 7377 (i) Compensation plans and modifications thereto
 7378 promulgated under rules and regulations shall become effective as
 7379 adopted, upon appropriation therefor by the State Legislature;
- 7380 (ii) The director and the board shall provide for:
- 7381 1. Cost-of-living adjustments;
- 7382 2. Salary increases for outstanding
- 7383 performance based upon documented employee productivity and
- 7384 exceptional performance in assigned duties; and
- 7385 3. Plans to compensate employees for
- 7386 suggestions which result in improved management in technical or
- 7387 administrative procedures and result in documented cost savings
- 7388 for the state. In certifying promotions, the director shall
- 7389 ensure that an employee's anniversary date remains the same
- 7390 regardless of the date of his promotion;
- 7391 (d) To submit to the board any proposed legislation as
- 7392 may be necessary to bring existing statutes relating to the
- 7393 administration of public employees into uniformity;
- 7394 (e) To administer the rules and regulations and all
- 7395 other operational aspects of the State Personnel System and to
- 7396 assure compliance therewith in all the departments, agencies and
- 7397 institutions covered by the State Personnel System;
- 7398 (f) To appoint and prescribe the duties of the State
- 7399 Personnel System staff, all positions of which shall be included
- 7400 in the state service;

- 7401 To prepare an annual budget for the board covering
- 7402 all the costs of operating the State Personnel System, including
- 7403 the State Personnel Board, and the costs of administering such
- 7404 federal laws relating to personnel administration as the board may
- 7405 direct, including the Intergovernmental Personnel Act of 1970;
- 7406 (h) To assist state agencies, departments and
- 7407 institutions in complying with all applicable state and federal
- 7408 statutes and regulations concerning discrimination in employment,
- 7409 personnel administration and related matters;
- 7410 To recommend procedures for the establishment and (i)
- 7411 abolishment of employment positions within those departments,
- 7412 agencies and institutions not excluded from this chapter; and
- 7413 To cooperate with appointing authorities in the
- 7414 administration of this chapter in order to promote public service
- 7415 and establish conditions of service which will attract and retain
- 7416 employees of character and capacity and to increase efficiency and
- 7417 economy in governmental departments by the improvement of methods
- 7418 of personnel administration with full recognition of the
- 7419 requirements and needs of management.
- 7420 From and after July 1, 2016, the State Personnel Board
- 7421 shall not charge another state agency a fee, assessment, or other
- 7422 charge for services or resources received by that agency from the
- 7423 State Personnel Board.
- 7424 From and after July 1, 2016, the expenses of this agency
- shall be defrayed by appropriation from the State General Fund and 7425

- 7426 all user charges and fees authorized under this section shall be
- 7427 deposited into the State General Fund as authorized by law.
- 7428 **SECTION 112.** Section 73-21-75, Mississippi Code of 1972, is
- 7429 amended as follows:
- 7430 73-21-75. (1) The State Board of Pharmacy created by former
- 7431 Section 73-21-9 is continued and reconstituted as follows: The
- 7432 board shall consist of seven (7) appointed members. At
- 7433 least * * * two (2) appointments shall be made from each * * *
- 7434 Mississippi Supreme Court District. Each appointed member of the
- 7435 board shall be appointed by the Governor, with the advice and
- 7436 consent of the Senate, from a list of five (5) names submitted by
- 7437 the Mississippi Pharmacists Association, with input from the
- 7438 Magnolia Pharmaceutical Society, the Mississippi Independent
- 7439 Pharmacies Association (MIPA), Mississippi Society of
- 7440 Health-System Pharmacists (MSHP) and Mississippi College of
- 7441 Clinical Pharmacy (MCCP) and other pharmacist associations or
- 7442 societies. Of the members appointed, one (1) shall, at the time
- 7443 of appointment, have had five (5) years' experience as a
- 7444 pharmacist at a facility holding an institutional permit, and one
- 7445 (1) shall, at the time of appointment, have had five (5) years'
- 7446 experience as a pharmacist at a facility holding a retail permit.
- 7447 Any person appointed to the board shall be limited to two (2) full
- 7448 terms of office during any fifteen-year period * * *.
- 7449 (2) * * * The State Board of Pharmacy, created by former
- 7450 Section 73-21-75, is continued and reconstituted as follows:
- 7451 Effective January 1, 2028, members of the board shall be appointed

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7452 by the Governor, with the advice and consent of the Senate, for a
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- 7453 term of office of four (4) years, provided that four (4) members
- 7454 shall be appointed in 2028 to a term ending December 31, 2031, and
- 7455 three (3) members shall be appointed in 2030 to a term ending
- 7456 December 31, 2033. Appointments made at the beginning of the
- 7457 four-year cycle shall be made to fill any member's term which
- 7458 actually expires that year and any member's term which expires
- 7459 next until the majority of the membership of the board or
- 7460 commission is reached. Appointments made at the beginning of the
- 7461 third year of the four-year cycle shall be made for the remainder
- 7462 of the membership positions irrespective of the time of their
- 7463 prior appointment. Any question regarding the order of
- 7464 appointments shall be determined by the Secretary of State in
- 7465 accordance with the specific statute. All appointment procedures,
- 7466 vacancy provisions, interim appointment provisions and removal
- 7467 provisions specifically provided for in Section 7-1-35,
- 7468 Mississippi Code of 1972, shall be fully applicable to
- 7469 appointments to the State Board of Pharmacy.
- 7470 (3) * * * The Mississippi Pharmacists Association, with
- 7471 input from the Magnolia Pharmaceutical Society, the Mississippi
- 7472 Independent Pharmacies Association (MIPA), Mississippi Society of
- 7473 Health-System Pharmacists (MSHP) and Mississippi College of
- 7474 Clinical Pharmacy (MCCP) and other pharmacist associations or
- 7475 societies, shall submit a list of nominees no more than thirty
- 7476 (30) days after a vacancy occurs, and the Governor shall fill such
- 7477 vacancies within ninety (90) days after each such vacancy occurs.

- 7478 If an election is required to narrow the number of potential
- 7479 candidates for nominations to the board, the Mississippi
- 7480 Pharmacists Association shall provide a ballot to each pharmacist
- 7481 holding a valid Mississippi license.
- 7482 (4) To be qualified to be a member of the board, a person
- 7483 shall:
- 7484 (a) Be an adult citizen of Mississippi for a period of
- 7485 at least five (5) years preceding his appointment to the board;
- 7486 (b) Be a pharmacist licensed and in good standing to
- 7487 practice pharmacy in the State of Mississippi; and
- 7488 (c) Have actively engaged in the practice of pharmacy
- 7489 in Mississippi for a period of at least five (5) years.
- 7490 * * *
- 7491 **SECTION 113.** Section 73-21-79, Mississippi Code of 1972, is
- 7492 amended as follows:
- 7493 73-21-79. (1) The board shall employ an executive director
- 7494 of the board. The executive director shall be a citizen of
- 7495 Mississippi and a pharmacist licensed and in good standing to
- 7496 practice pharmacy in the State of Mississippi, who has had five
- 7497 (5) years' experience as a pharmacist.
- 7498 (2) The executive director shall receive a salary to be set
- 7499 by the board, subject to the approval of the State Personnel
- 7500 Board, and shall be entitled to necessary expenses incurred in the
- 7501 performance of his official duties. He shall devote full time to
- 7502 the duties of his office and shall not be engaged in any other
- 7503 business that will interfere with the duties of his office.

- 7504 (3) The duties and responsibilities of the executive
 7505 director shall be defined by rules and regulations prescribed by
 7506 the board.
- 7507 The board may, in its discretion, employ persons in 7508 addition to the executive director in such other positions or 7509 capacities as it deems necessary to the proper conduct of board 7510 business. Any pharmacist-investigator employed by the board may 7511 have other part-time employment, provided that he shall not accept 7512 any employment that would cause a conflict of interest in his 7513 pharmacist-investigator duties. The board may employ legal 7514 counsel to assist in the conduct of its business.
- 7515 (5) The board is authorized to appoint an executive director
 7516 for a term of four (4) years, with the advice and consent of the
 7517 Senate, and consistent with the provisions of Section 7-1-35,
 7518 Mississippi Code of 1972.
- 7519 **SECTION 114.** Section 73-23-41, Mississippi Code of 1972, is 7520 amended as follows:
- 7521 73-23-41. There is established a State Board of (1) 7522 Physical Therapy that shall consist of seven (7) members appointed 7523 by the Governor, with the advice and consent of the Senate. Four 7524 (4) members shall be physical therapists, one (1) member shall be 7525 a physical therapist assistant, and one (1) member shall be a 7526 physician, each of whom possesses unrestricted licenses to 7527 practice in his or her profession. The Governor shall also 7528 appoint one (1) member who shall be a consumer at large who is not 7529 associated with or financially interested in any health care

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7530
      profession and who has an interest in consumer rights. Each of
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      the four (4) members who are physical therapists shall be
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      appointed from a list of * * * two (2) persons from each of
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      the * * * Mississippi * * * Supreme Court Districts, as such
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      districts currently exist, submitted by the Mississippi Physical
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      Therapy Association, all of whom must be residents of Mississippi
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      and must have engaged in the practice of physical therapy within
7537
      the state for at least four (4) years. * * * The State Board of
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      Physical Therapy, created by former Section 73-23-41, is continued
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      and reconstituted as follows: Effective January 1, 2028, each
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      board member shall be appointed by the Governor, with the advice
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      and consent of the Senate, for a term of office of four (4) years,
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      provided that four (4) members shall be appointed in 2028 to a
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      term ending December 31, 2031, and three (3) members shall be
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      appointed in 2030 to a term ending December 31, 2033.
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      Appointments made at the beginning of the four-year cycle shall be
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      made to fill any member's term which actually expires that year
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      and any member's term which expires next until the majority of the
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      membership of the board or commission is reached. Appointments
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      made at the beginning of the third year of the four-year cycle
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      shall be made for the remainder of the membership positions
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      irrespective of the time of their prior appointment. Any question
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      regarding the order of appointments shall be determined by the
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      Secretary of State in accordance with the specific statute. All
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      appointment procedures, vacancy provisions, interim appointment
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      provisions and removal provisions specifically provided for in
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7556 Section 7-1-35, Mississippi Code of 1972, shall be fully

7557 applicable to appointments to the State Board of Physical Therapy.

7558 No person shall be appointed for more than two (2) consecutive

7559 four-year terms. However, any board member initially appointed

7560 for less than a full four-year term is eligible to serve for two

7561 (2) additional consecutive four-year terms.

7562 The board shall annually elect a chairman, secretary and 7563 The board shall provide for the timely orientation and 7564 training of new professional and public appointees to the board regarding board licensing and disciplinary procedures, this 7565 7566 chapter and board rules, regulations, policies and procedures. A 7567 member may be removed by the board only for due cause. Failure to 7568 attend at least half of the board meetings in a fiscal year shall 7569 The board shall meet at least once each constitute cause. 7570 quarter, and those meetings shall be held in compliance with the 7571 Open Meetings Law (Section 25-41-1 et seq.). A majority of board 7572 members shall constitute a quorum for the transaction of business. 7573 The board shall keep an official record of its meetings. * * * 7574 Members of the board shall receive the per diem authorized under 7575 Section 25-3-69 for each day spent actually discharging their 7576 official duties, and shall receive reimbursement for mileage and 7577 necessary travel expenses incurred as provided in Section 25-3-41. 7578 A board member who acts within the scope of board duties, without 7579 malice and in the reasonable belief that the member's action is warranted by law is immune from civil liability. 7580

- 7581 **SECTION 115.** Section 73-23-43, Mississippi Code of 1972, is
- 7582 amended as follows:
- 7583 73-23-43. (1) The board shall have the following general
- 7584 powers and duties:
- 7585 (a) To examine and determine the qualifications and
- 7586 fitness of applicants for licenses to practice as physical
- 7587 therapists and licenses to act as physical therapist assistants in
- 7588 this state and prepare or approve and conduct all examinations of
- 7589 applicants for licensure;
- 7590 (b) To issue, renew, deny, suspend or revoke licenses
- 7591 to practice as physical therapists and licenses to act as physical
- 7592 therapist assistants in this state or otherwise discipline
- 7593 licensed physical therapists and physical therapist assistants;
- 7594 (c) To investigate alleged or suspected violations of
- 7595 the provisions of this chapter or other laws of this state
- 7596 pertaining to physical therapy and any rules and regulations
- 7597 adopted by the board;
- 7598 (d) To establish reasonable fees for application for
- 7599 examination, certificates of licensure and renewal, and other
- 7600 services provided by the board;
- 7601 (e) To adopt, amend or repeal any rules or regulations
- 7602 necessary to carry out the purposes of this chapter and the duties
- 7603 and responsibilities of the board, in accordance with Section
- 7604 25-43-1.101 et seq. Such rules, when lawfully adopted, shall have
- 7605 the effect of law;

- 7606 (f) To hire appropriate support personnel to carry out
 7607 the provisions of this chapter;
- 7608 (g) To adopt a code of ethics for physical therapists
 7609 and physical therapist assistants licensed under this chapter
 7610 which may be the current code of ethics of the American Physical
- 7611 Therapy Association;
- 7612 (h) To regulate the practice of physical therapy by 7613 interpreting and enforcing this chapter;
- 7614 (i) To provide for the examination of physical therapists and physical therapist assistants;
- 7616 (j) To establish mechanisms for assessing the
 7617 continuing professional competence of physical therapists and
 7618 physical therapist assistants to practice physical therapy;
- 7619 (k) To set criteria for continuing education;
- 7620 (1) To establish and collect fees for sustaining the 7621 necessary operation and expenses of the board;
- 7622 (m) To publish, at least annually, final disciplinary 7623 action against a licensee;
- 7624 (n) To report final disciplinary action taken against a
 7625 licensee to other state or federal regulatory agencies and to a
 7626 national disciplinary database recognized by the board or as
 7627 required by law;
- 7628 (o) To share documents, materials, or other
 7629 information, including confidential and privileged documents,
 7630 materials, or information, received or maintained by the board
 7631 with other state or federal agencies, and with a national

- 7632 disciplinary database recognized by the board or as required by
- 7633 law provided that the recipient agrees to maintain the
- 7634 confidentiality and privileged status of the document, material or
- 7635 other information;
- 7636 (p) To participate in or conduct performance audits;
- 7637 (q) To, through its employees and/or representatives,
- 7638 enter and make inspections of any place where physical therapy is
- 7639 practiced and inspect and/or copy any record pertaining to clients
- 7640 or the practice of physical therapy under this chapter;
- 7641 (r) To issue subpoenas for the attendance and testimony
- 7642 of witnesses and the production of papers, records or other
- 7643 documentary evidence. Any member of the board may administer
- 7644 oaths or affirmations to witnesses appearing before the board. If
- 7645 any subpoenaed person fails or refuses to attend any proceeding
- 7646 before the board, refuses to testify, refuses to produce any books
- 7647 and papers the production of which is called for by a subpoena, or
- 7648 otherwise fails to comply with any subpoena issued pursuant to
- 7649 this subsection, the attendance of such witness, the giving of his
- 7650 or her testimony, the production of the books and papers or other
- 7651 compliance with the subpoena shall be enforced by any court of
- 7652 competent jurisdiction of this state in the manner provided for
- 7653 the enforcement of attendance and testimony of witnesses in civil
- 7654 cases in the courts of this state.
- 7655 (s) To conduct a criminal history records check on
- 7656 licensees whose licensure is subject to investigation by the board
- 7657 and on applicants for licensure. In order to determine the

7658 applicant's or licensee's suitability for licensing, the applicant 7659 or licensee shall be fingerprinted. The board shall submit the 7660 fingerprints to the Department of Public Safety for a check of the 7661 state criminal records and forward to the Federal Bureau of 7662 Investigation for a check of the national criminal records. The 7663 Department of Public Safety shall disseminate the results of the 7664 state check and the national check to the board for a suitability 7665 determination. The board shall be authorized to charge and 7666 collect from the applicant or licensee, in addition to all other 7667 applicable fees and costs, such amount as may be incurred by the 7668 board in requesting and obtaining state and national criminal 7669 history records information on the applicant or licensee. 7670 Any and all state or national criminal history records 7671 information obtained by the board that is not already a matter of 7672 public record shall be deemed nonpublic and confidential 7673 information restricted to the exclusive use of the board, its 7674 members, officers, investigators, agents and attorneys in 7675 evaluating the applicant's eligibility or disqualification for 7676 licensure, and shall be exempt from the Mississippi Public Records 7677 Act of 1983. Except when introduced into evidence in a hearing 7678 before the board to determine licensure, no such information or 7679 records related thereto shall, except with the written consent of 7680 the applicant or by order of a court of competent jurisdiction, be 7681 released or otherwise disclosed by the board to any other person 7682 or agency; and

7683 (t) Perform the duties prescribed by the Physical

7684 Therapy Licensure Compact provided for in Section 73-23-101. The

7685 State Board of Physical Therapy shall be the physical therapy

7686 licensing board.

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7700

7687 The powers and duties enumerated above are granted for the

7688 purpose of enabling the board to safeguard the public health,

7689 safety and welfare against unqualified or incompetent

7690 practitioners of physical therapy and persons acting as physical

therapist assistants, and are to be liberally construed to

7692 accomplish this objective.

- 7693 (2) The board shall maintain a register listing the name of
- 7694 every physical therapist and physical therapist assistant licensed

7695 to practice in this state, his last known place of business and

7696 last known place of residence, and the date and number of his

7697 license. The board shall, at least once a year, compile a list of

7698 physical therapists and physical therapist assistants licensed to

7699 practice in this state and such a list shall be available to any

person upon application to the board and the payment of such

7701 charges as may be fixed by it.

- 7702 (3) The board is authorized to appoint an executive director
- 7703 for a term of four (4) years, with the advice and consent of the
- 7704 Senate, and consistent with the provisions of Section 7-1-35,
- 7705 Mississippi Code of 1972.
- 7706 **SECTION 116.** Section 73-29-7, Mississippi Code of 1972, is
- 7707 amended as follows:

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           73-29-7. (1) There is hereby established a Polygraph
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      Examiners Board consisting of three (3) members who shall be
      citizens of the United States and residents of the state for at
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7711
      least two (2) years prior to appointment and at the time of
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      appointment are active polygraph examiners. No two (2) board
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      members may be employed by the same person or agency. At least
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      one (1) member must be a qualified examiner of a governmental law
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      enforcement agency, and shall be the supervisor of the polygraph
7716
      section of the Department of Public Safety, and at least one (1)
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      member must be a qualified polygraph examiner in the commercial
7718
      field.
              The members shall be appointed by the Governor of the
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      State of Mississippi, with the advice and consent of the
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      Senate * * *, one (1) from each Mississippi Supreme Court
7721
      District. * * * The Polygraph Examiners Board, created by former
7722
      Section 73-29-7, is continued and reconstituted as follows:
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      Effective January 1, 2028, each board member shall be appointed by
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      the Governor, with the advice and consent of the Senate, for a
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      term of office of four (4) years, provided that two (2) members
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      shall be appointed in 2028 to a term ending December 31, 2031, and
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      one (1) member shall be appointed in 2030 to a term ending
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      December 31, 2033. Appointments made at the beginning of the
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      four-year cycle shall be made to fill any member's term which
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      actually expires that year and any member's term which expires
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      next until the majority of the membership of the board or
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      commission is reached. Appointments made at the beginning of the
7733
      third year of the four-year cycle shall be made for the remainder
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- 7734 of the membership positions irrespective of the time of their
- 7735 prior appointment. Any question regarding the order of
- 7736 appointments shall be determined by the Secretary of State in
- 7737 accordance with the specific statute. All appointment procedures,
- 7738 vacancy provisions, interim appointment provisions and removal
- 7739 provisions specifically provided for in Section 7-1--35,
- 7740 Mississippi Code of 1972, shall be fully applicable to
- 7741 appointments to the Polygraph Examiners Board.
- 7742 (2) The board shall elect a chairman, vice chairman and
- 7743 secretary from among its members.
- 7744 (3) The vote of a majority of the board members is
- 7745 sufficient for passage of any business or proposal which comes
- 7746 before the board.
- 7747 (4) The members of the board shall receive Twenty-two
- 7748 Dollars and Fifty Cents (\$22.50) per diem for each day spent in
- 7749 the actual discharge of their duties.
- 7750 (5) The Department of Public Safety is hereby authorized to
- 7751 provide the board with an appropriate office and such
- 7752 administrative and clerical services as may be necessary to carry
- 7753 out the board's responsibilities, including investigative and
- 7754 testing services, budgetary support and such other services and
- 7755 support deemed appropriate by the Commissioner of Public Safety.
- 7756 **SECTION 117.** Section 37-106-9, Mississippi Code of 1972, is
- 7757 amended as follows:
- 7758 37-106-9. (1) There is hereby created the Postsecondary
- 7759 Education Financial Assistance Board which shall consist of the

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      following nine (9) members and two (2) nonvoting advisory members:
7761
      two (2) people to be appointed by the Board of Trustees of State
7762
      Institutions of Higher Learning, one (1) from its membership to
7763
      serve for an initial period of four (4) years and one (1)
7764
      institutional representative to serve for an initial period of
7765
      three (3) years; two (2) people to be appointed by the Mississippi
7766
      Community College Board, one (1) from its membership to serve for
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      an initial period of three (3) years and one (1) institutional
7768
      representative to serve for an initial period of two (2) years;
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      two (2) people to be appointed by the Governor, one (1) to serve
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      for an initial period of two (2) years and one (1) to serve for an
7771
      initial period of one (1) year; two (2) people to be appointed by
7772
      the Executive Director of the Mississippi Association of
7773
      Independent Colleges and Universities, one (1) association
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      representative to serve for an initial period of two (2) years and
7775
      one (1) institutional representative to serve for an initial
7776
      period of one (1) year; and one (1) person to be appointed by the
7777
      Lieutenant Governor for an initial period of (4) years. All
7778
      subsequent appointments shall be for a period of four (4) years.
7779
      Vacancies shall be filled for the length of the unexpired term
7780
             The Postsecondary Education Financial Assistance Board,
7781
      created by former Section 37-106-9, is continued and reconstituted
7782
      as follows: Effective January 1, 2028, each board member shall be
7783
      appointed by the Governor or prescribed appointing authority, with
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      the advice and consent of the Senate, for a term of office of four
7785
      (4) years, provided that five (5) members shall be appointed in
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7786 2028 to a term ending December 31, 2031, and four (4) members
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- 7787 shall be appointed in 2030 to a term ending December 31, 2033.
- 7788 Appointments made at the beginning of the four-year cycle shall be
- 7789 made to fill any member's term which actually expires that year
- 7790 and any member's term which expires next until the majority of the
- 7791 membership of the board or commission is reached. Appointments
- 7792 made at the beginning of the third year of the four-year cycle
- 7793 shall be made for the remainder of the membership positions
- 7794 irrespective of the time of their prior appointment. Any question
- 7795 regarding the order of appointments shall be determined by the
- 7796 Secretary of State in accordance with the specific statute. All
- 7797 appointment procedures, vacancy provisions, interim appointment
- 7798 provisions and removal provisions specifically provided for in
- 7799 Section 7-1-35, Mississippi Code of 1972, shall be fully
- 7800 applicable to appointments to the Postsecondary Education
- 7801 Financial Assistance Board. The board shall elect from its
- 7802 membership a chairman. Additionally, the Chairmen of the House
- 7803 and Senate Universities and Colleges Committees shall serve as
- 7804 nonvoting advisory members.
- 7805 (2) The agency shall designate one (1) member of its staff
- 7806 to serve as director, to administer the provisions of this
- 7807 financial assistance program. The director shall serve a term of
- 7808 four (4) years subject to the advice and consent of the Senate and
- 7809 consistent with the provisions of Section 7-1-35, Mississippi Code
- 7810 of 1972. The director shall be assigned by the agency sufficient

- 7811 staff, professional and clerical, funds and quarters to administer
- 7812 this program.
- 7813 (3) The director:
- 7814 (a) Subject to the review of the board, shall have the
- 7815 power of final approval of any application submitted;
- 7816 (b) Subject to the approval of the board, shall have
- 7817 authority to promulgate the necessary rules and regulations for
- 7818 effective administration of this chapter, including the method of
- 7819 making application for assistance authorized by this chapter.
- 7820 **SECTION 118.** Section 73-31-5, Mississippi Code of 1972, is
- 7821 amended as follows:
- 7822 73-31-5. (1) There is created a Mississippi Board of
- 7823 Psychology consisting of seven (7) members who are citizens of the
- 7824 United States and residing in the State of Mississippi appointed
- 7825 by the Governor, with the advice and consent of the Senate, two
- 7826 (2) from each Mississippi Supreme Court District and one (1) from
- 7827 the state at large. One (1) member of the board shall be a person
- 7828 who is not a psychologist or a mental health professional but who
- 7829 has expressed a continuing interest in the field of psychology.
- 7830 Each board member shall otherwise be licensed under this chapter.
- 7831 The composition of the board shall at all times include
- 7832 psychologists engaged in the professional practice of psychology
- 7833 and psychologists who are faculty at institutions of higher
- 7834 learning that grant doctoral degrees or staff or faculty of an
- 7835 American Psychological Association accredited doctoral level
- 7836 internship or postdoctoral fellowship.

7837	(2) * * * The State Board of Psychology, created by former
7838	Section 73-31-5, is continued and reconstituted as follows:
7839	Effective January 1, 2028, each board member shall be appointed by
7840	the Governor or prescribed appointing authority, with the advice
7841	and consent of the Senate, for a term of office of four (4) years,
7842	provided that four (4) members to be designated by the appointing
7843	authority shall be appointed in 2028 to a term ending December 31,
7844	2031, and three (3) members shall be appointed in 2030 to a term
7845	ending December 31, 2033. Appointments made at the beginning of
7846	the four-year cycle shall be made to fill any member's term which
7847	actually expires that year and any member's term which expires
7848	next until the majority of the membership of the board or
7849	commission is reached. Appointments made at the beginning of the
7850	third year of the four-year cycle shall be made for the remainder
7851	of the membership positions irrespective of the time of their
7852	prior appointment. Any question regarding the order of
7853	appointments shall be determined by the Secretary of State in
7854	accordance with the specific statute. All appointment procedures,
7855	vacancy provisions, interim appointment provisions and removal
7856	provisions specifically provided for in Section 7-1-35,
7857	Mississippi Code of 1972, shall be fully applicable to
7858	appointments to the State Board of Psychology. All appointments
7859	of psychologist members of the board shall be made from a list
7860	containing the names of at least three (3) eligible nominees for
7861	each vacancy submitted by the Mississippi Psychological
7862	Association. * * *

7863 * * *

7878

7864 (***3) Each board member shall serve without
7865 compensation, but shall receive actual traveling and incidental
7866 expenses necessarily incurred while engaged in the discharge of
7867 official duties.

7868 **SECTION 119.** Section 73-31-7, Mississippi Code of 1972, is 7869 amended as follows:

7870 73-31-7. (1) The board shall annually elect officers from 7871 its membership. The board shall meet at any other times as it 7872 deems necessary or advisable, or as deemed necessary and advisable 7873 by the chairman or a majority of its members or the Governor. 7874 Reasonable notice of all meetings shall be given in the manner 7875 prescribed by the board. A majority of the board shall constitute 7876 a quorum at any meeting or hearing. Any meeting at which the 7877 chairman is not present shall be chaired by his designee.

- (2) The board is authorized and empowered to:
- 7879 (a) Adopt and, from time to time, revise any rules and regulations not inconsistent with, and as may be necessary to carry into effect the provisions of this chapter.
- 7882 (b) Within the funds available, employ and/or contract
 7883 with a stenographer and other personnel, and contract for
 7884 services, as are necessary for the proper performance of its work
 7885 under this chapter.
- 7886 (c) Adopt a seal, and the executive secretary or board 7887 administrator shall have the care and custody thereof.

- 7888 (d) Examine, license, and renew the license of duly 7889 qualified applicants.
- 7890 (e) Conduct hearings upon complaints concerning the 7891 disciplining or licensing of applicants and psychologists.
- 7892 (f) Deny, approve, withhold, revoke, suspend and/or otherwise discipline applicants and licensed psychologists.
- 7894 (g) Issue an educational letter to a licensee in order
 7895 to assist that individual in his or her practice as a
 7896 psychologist. Such a letter will not be considered to be
 7897 disciplinary action.
- 7898 (h) Cause the prosecution and enjoinder of all persons 7899 violating this chapter, and incur necessary expenses therefor.
- 7900 (i) Charge a fee of not more than Seven Hundred Dollars 7901 (\$700.00) to a qualified psychologist as determined by the board 7902 who is applying for certification by the board to conduct 7903 examinations in civil commitment proceedings.
- (j) Purchase general liability insurance coverage,

 7905 including errors and omissions insurance, to cover the official

 7906 actions of the board members and contract personnel and suits

 7907 against them in their individual capacity. That coverage shall be

 7908 in an amount determined by the board to be adequate, and the costs

 7909 of the insurance shall be paid out of any funds available to the

 7910 board.
- 7911 (k) As additional responsibilities, effective July 1,
 7912 2018, the board shall administer and support the function of the
 7913 Mississippi Autism Board under Sections 73-75-1 through 73-75-25,

- 7914 relating to the licensure of licensed behavior analysts and
- 7915 licensed assistant behavior analysts.
- 7916 (3) Within thirty (30) days after the close of each fiscal
- 7917 year ending June 30, the board shall submit an official report,
- 7918 reviewed and signed by all board members, to the Governor
- 7919 concerning the work of the board during the preceding fiscal year.
- 7920 The report shall include the names of all psychologists to whom
- 7921 licenses have been granted; any cases heard and decisions rendered
- 7922 in relation to the work of the board; the names, remuneration and
- 7923 duties of any employees of the board; and an account of all monies
- 7924 received and expended by the board.
- 7925 (4) The board is authorized to appoint an executive director
- 7926 for a term of four (4) years, with the advice and consent of the
- 7927 Senate, and consistent with the provisions of Section 7-1-35,
- 7928 Mississippi Code of 1972.
- 7929 **SECTION 120.** Section 25-11-15, Mississippi Code of 1972, is
- 7930 amended as follows:
- 7931 25-11-15. (1) Board of trustees: The general
- 7932 administration and responsibility for the proper operation of the
- 7933 Public Employees' Retirement System and the federal-state
- 7934 agreement and for making effective the provisions of Articles 1
- 7935 and 3 are vested in a board of trustees.
- 7936 (2) The board shall consist of ten (10) trustees, as
- 7937 follows:
- 7938 (a) The State Treasurer;

- 7939 (b) One (1) member who shall be appointed by the
- 7940 Governor, with the advice and consent of the Senate, for a term of
- 7941 four (4) years, who shall be a member of the system;
- 7942 (c) Two (2) members of the system having at least ten
- 7943 (10) years of creditable service who are state employees who are
- 7944 not employees of the state institutions of higher learning, who
- 7945 shall be elected by members of the system who are employees of
- 7946 state agencies and by members of the Mississippi Highway Safety
- 7947 Patrol Retirement System, but not by employees of the state
- 7948 institutions of higher learning;
- 7949 (d) Two (2) members of the system having at least ten
- 7950 (10) years of creditable service who do not hold office in the
- 7951 legislative or judicial departments of municipal or county
- 7952 government, one (1) of whom shall be an employee of a
- 7953 municipality, instrumentality or juristic entity thereof, who
- 7954 shall be elected by members of the system who are employees of the
- 7955 municipalities, instrumentalities or juristic entities thereof and
- 7956 by members of the municipal systems and the firemen's and
- 7957 policemen's disability and relief funds administered by the board
- 7958 of trustees, and one (1) of whom shall be an employee of a county,
- 7959 instrumentality or juristic entity thereof, who shall be elected
- 7960 by members of the system who are employees of the counties,
- 7961 instrumentalities or juristic entities thereof;
- 7962 (e) One (1) member of the system having at least ten
- 7963 (10) years of creditable service who is an employee of a state
- 7964 institution of higher learning, who shall be elected by members of

the system who are employees of the state institutions of higher learning as included in Section 37-101-1. Any member of the board on July 1, 1984, who is an employee of an institution of higher learning shall serve as the member trustee representing the institutions of higher learning until the end of the term for which he or she was elected;

- retirement allowance from the system, who shall be elected by the retired members or beneficiaries receiving a retirement allowance from the system and by the retired members or beneficiaries of the municipal systems, the firemen's and policemen's disability and relief funds and the Mississippi Highway Safety Patrol Retirement System administered by the board of trustees, to serve for a term of six (6) years under rules and regulations adopted by the board to govern that election; however, any retired member of the board in office on April 19, 1993, shall serve as a retired trustee until the end of the term for which he or she was elected;
- (g) One (1) member of the system having at least ten (10) years of creditable service who is an employee of any public school district or junior college or community college district that participates in the system, who shall be elected by the members of the system who are employees of any public school district or junior college or community college district; however, any member of the board on June 30, 1989, who is a certified classroom teacher shall serve as the member representing a

- 7990 classroom teacher until the end of the term for which the member 7991 was appointed;
- 7992 In the first election to be held for trustees one
- 7993 (1) member shall be elected for a term of two (2) years, and one
- 7994 (1) member for a term of four (4) years, and one (1) member for a
- 7995 term of six (6) years. Thereafter, their successors shall be
- 7996 elected for terms of six (6) years. All elections shall be held
- 7997 in accordance with rules and regulations adopted by the board to
- 7998 govern those elections and the board shall be the sole judge of
- 7999 all questions arising incident to or connected with the elections.
- 8000 (i) Any person eligible to vote for the election of a
- 8001 member of the board of trustees and who meets the qualifications
- 8002 for the office may seek election to the office and serve if
- 8003 For purposes of determining eligibility to seek office
- 8004 as a member of the board of trustees, the required creditable
- 8005 service in "the system" shall include each system administered by
- 8006 the board of trustees in which the person is a member.
- 8007 The members described above and serving on the board on June
- 8008 30, 1989, shall continue to serve on the board until the
- 8009 expiration of their terms.
- 8010 If a vacancy occurs in the office of a trustee, the
- 8011 vacancy shall be filled for the unexpired term in the same manner
- as the office was previously filled. However, if the unexpired 8012
- 8013 term is six (6) months or less, an election shall be held to fill
- 8014 the office vacated for the next succeeding full term of office,
- 8015 and the person so elected to fill the next full term shall be

8016 appointed by the board to fill the remainder of the unexpired 8017 Whenever any member who is elected to a position to represent a class of members ceases to be a member of that class, 8018 8019 that board member is no longer eligible for membership on the 8020 board. The position shall be declared vacant, and the unexpired 8021 term shall be filled in the same manner as the office was

- 8023 (4) Each trustee shall, within ten (10) days after his or 8024 her appointment or election, take an oath of office as provided by 8025 law and, in addition, shall take an oath that he or she will 8026 diligently and honestly administer the affairs of the board, and 8027 that he or she will not knowingly violate or willingly permit to 8028 be violated any of the provisions of law applicable to Articles 1 8029 The oath shall be signed by the member making it, 8030 certified by the officer before whom it is taken, and immediately 8031 filed in the office of the Secretary of State.
- 8032 (5) Each trustee shall be entitled to one (1) vote. Six (6) 8033 members shall constitute a quorum at any meeting of the board, and 8034 a majority of those present shall be necessary for a decision.
- 8035 Subject to the limitations of Articles 1 and 3, the 8036 board shall establish rules and regulations for the administration 8037 of the system created by those articles and for the transaction of 8038 its business, and to give force and effect to the provisions of 8039 those articles wherever necessary to carry out the intent and 8040 purposes of the Legislature. The cited articles are remedial law and shall be liberally construed to accomplish their purposes.

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previously filled.

- 8042 Notwithstanding any other law to the contrary, in the 8043 event of a natural disaster or other occurrence that results in the failure of the retirement system's computer system or a 8044 significant disruption of the normal activities of the retirement 8045 8046 system, the executive director of the board, or his or her deputy, 8047 shall be authorized to contract with another entity, governmental 8048 or private, during the period of the failure or disruption, for 8049 services, commodities, work space and supplies as necessary to 8050 carry out the administration of all systems and programs 8051 administered by the board. The board shall be authorized to pay 8052 the reasonable cost of those services, commodities, work space and 8053 supplies. At the meeting of the board next following the 8054 execution of a contract authorized under this subsection, 8055 documentation of the contract, including a description of the 8056 services, commodities, work space or supplies, the price thereof 8057 and the nature of the disaster or occurrence, shall be presented 8058 to the board and placed on the minutes of the board. Because of 8059 their emergency nature, purchases made under this subsection shall 8060 not be required to comply with the provisions of Section 31-7-13 8061 or any other law governing public purchases.
- 8062 (8) The computer equipment and software owned by the Public 8063 Employees' Retirement System are assets of the Trust Fund by 8064 virtue of the Constitution, Section 272-A and acquisition and 8065 operation thereof shall be under the jurisdiction of the Public 8066 Employees' Retirement System.

The board shall elect a chairman and shall by a majority vote of all of its members appoint a secretary whose title shall be executive director, who shall serve * * * for a term of four (4) years, with the advice and consent of the Senate, and consistent with the provisions of Section 7-1-35, Mississippi Code of 1972. The executive director shall not be a member of the board of trustees, * * * be entitled to membership in the system, and * * * act as secretary of the board. The board of trustees shall employ such actuarial, clerical and other employees as are required to transact the business of the system, and shall fix the compensation of all employees, subject to the rules and regulations of the State Personnel Board.

(10) Each member of the board shall receive as compensation for his or her services Three Hundred Dollars (\$300.00) per month. All members of the board shall be reimbursed for their necessary traveling expenses, which shall be paid in accordance with the requirements of Section 25-3-41 or other applicable statutes with respect to traveling expenses of state officials and employees on official business. All members of the board shall be entitled to be members of the system and shall be entitled to creditable service for all time served as a member of the board, except for the retired members, who shall not be entitled to be a member of the system and who shall be eligible to receive the retirement allowance and compensation for services from the system while serving as a member of the board. Members of the board who are employed in state service (as defined in Section 25-11-103) shall

not be required to take annual leave from their state service

8094 employment while performing his or her official duties as a member

8095 of the board.

- 8096 All expenses of the board incurred in the 8097 administration of Articles 1 and 3 shall be paid from such funds 8098 as may be appropriated by the Legislature for that purpose or from 8099 administrative fees collected from political subdivisions or 8100 juristic entities of the state. Each political subdivision of the 8101 state and each instrumentality of the state or of a political 8102 subdivision or subdivisions that submit a plan for approval by the 8103 board as provided in Section 25-11-11 shall reimburse the board, 8104 for coverage into the administrative expense fund, its pro rata 8105 share of the total expense of administering Articles 1 and 3 as 8106 provided by regulations of the board.
- 8107 The Lieutenant Governor may designate two (2) Senators 8108 and the Speaker of the House of Representatives may designate two 8109 (2) Representatives to attend any meeting of the Board of Trustees of the Public Employees' Retirement System. The appointing 8110 8111 authorities may designate alternate members from their respective 8112 houses to serve when the regular designees are unable to attend 8113 the meetings of the board. The legislative designees shall have 8114 no jurisdiction or vote on any matter within the jurisdiction of the board. For attending meetings of the board, the legislators 8115 8116 shall receive per diem and expenses, which shall be paid from the contingent expense funds of their respective houses in the same 8117 8118 amounts as provided for committee meetings when the Legislature is

- 8119 not in session; however, no per diem and expenses for attending
- 8120 meetings of the board will be paid while the Legislature is in
- 8121 session. No per diem and expenses will be paid except for
- 8122 attending meetings of the board without prior approval of the
- 8123 proper committee in their respective houses.
- 8124 **SECTION 121.** Section 27-104-7, Mississippi Code of 1972, is
- 8125 amended as follows:
- 8126 27-104-7. (1) (a) There is created the Public Procurement
- 8127 Review Board, which shall be reconstituted on January 1, 2018, and
- 8128 shall be composed of the following members:
- 8129 (i) Three (3) individuals appointed by the
- 8130 Governor with the advice and consent of the Senate;
- 8131 (ii) Two (2) individuals appointed by the
- 8132 Lieutenant Governor with the advice and consent of the Senate; and
- 8133 (iii) The Executive Director of the Department of
- 8134 Finance and Administration, serving as an ex officio and nonvoting
- 8135 member.
- 8136 (b) The initial terms of each appointee shall be as
- 8137 follows:
- 8138 (i) One (1) member appointed by the Governor to
- 8139 serve for a term ending on June 30, 2019;
- 8140 (ii) One (1) member appointed by the Governor to
- 8141 serve for a term ending on June 30, 2020;
- 8142 (iii) One (1) member appointed by the Governor to
- 8143 serve for a term ending on June 30, 2021;

8144 (iv) One (1) member appointed by the Lieutenant 8145 Governor to serve for a term ending on June 30, 2019; and (v) One (1) member appointed by the Lieutenant 8146 Governor to serve for a term ending on June 30, 2020. 8147 8148 After the expiration of the initial terms, all appointed 8149 members' terms shall be for a period of four (4) years from the expiration date of the previous term, and until such time as the 8150 8151 member's successor is duly appointed and qualified. 8152 The Public Procurement Review Board, created by (C) 8153 former Section 27-104-7, is continued and reconstituted as 8154 follows: Effective January 1, 2028, all members appointed to the 8155 board by the Governor or Lieutenant Governor shall be appointed, 8156 with the advice and consent of the Senate, for a term of office of 8157 four (4) years, provided that three (3) members as designated by 8158 the Governor or Lieutenant Governor shall be appointed in 2028 to a term ending December 31, 2031, and two (2) members as designated 8159 8160 by the Governor or Lieutenant Governor shall be appointed in 2030 8161 to a term ending December 31, 2033. Appointments made at the 8162 beginning of the four-year cycle shall be made to fill any 8163 member's term which actually expires that year and any member's 8164 term which expires next until the majority of the membership of 8165 the board or commission is reached. Appointments made at the 8166 beginning of the third year of the four-year cycle shall be made 8167 for the remainder of the membership positions irrespective of the time of their prior appointment. Any question regarding the order 8168 8169 of appointments shall be determined by the Secretary of State in

8170 accordance with the specific statute. All appointment procedures,

8171 vacancy provisions, interim appointment provisions and removal

8172 provisions specifically provided for in Section 7-1-35,

8173 Mississippi Code of 1972, shall be fully applicable to

8174 appointments to the Public Procurement Review Board.

(* * *d) When appointing members to the Public Procurement Review Board, the Governor and Lieutenant Governor shall take into consideration persons who possess at least five (5) years of management experience in general business, health care or finance for an organization, corporation or other public or private entity. Any person, or any employee or owner of a company, who receives any grants, procurements or contracts that are subject to approval under this section shall not be appointed to the Public Procurement Review Board. Any person, or any employee or owner of a company, who is a principal of the source providing a personal or professional service shall not be appointed to the Public Procurement Review Board if the principal owns or controls a greater than five percent (5%) interest or has an ownership value of One Million Dollars (\$1,000,000.00) in the source's business, whichever is smaller. No member shall be an officer or employee of the State of Mississippi while serving as a voting member on the Public Procurement Review Board.

(* * *<u>e</u>) Members of the Public Procurement Review

8193 Board shall be entitled to per diem as authorized by Section

8194 25-3-69 and travel reimbursement as authorized by Section 25-3-41.

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      Board shall elect a chair from among the membership, and he or she
      shall preside over the meetings of the board. The board shall
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      annually elect a vice chair, who shall serve in the absence of the
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      chair. No business shall be transacted, including adoption of
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      rules of procedure, without the presence of a quorum of the board.
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      Three (3) members shall be a quorum. No action shall be valid
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      unless approved by a majority of the members present and voting,
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      entered upon the minutes of the board and signed by the chair.
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      Necessary clerical and administrative support for the board shall
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      be provided by the Department of Finance and Administration.
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      Minutes shall be kept of the proceedings of each meeting, copies
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      of which shall be filed on a monthly basis with the chairs of the
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      Accountability, Efficiency and Transparency Committees of the
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      Senate and House of Representatives and the chairs of the
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      Appropriations Committees of the Senate and House of
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      Representatives.
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(* * *f) The members of the Public Procurement Review

- 8212 (2) The Public Procurement Review Board shall have the 8213 following powers and responsibilities:
- 8214 (a) Approve all purchasing regulations governing the 8215 purchase or lease by any agency, as defined in Section 31-7-1, of 8216 commodities and equipment, except computer equipment acquired 8217 pursuant to Sections 25-53-1 through 25-53-29;
- 8218 (b) Adopt regulations governing the approval of 8219 contracts let for the construction and maintenance of state

8220 buildings and other state facilities as well as related contracts
8221 for architectural and engineering services.

The provisions of this paragraph (b) shall not apply to such contracts involving buildings and other facilities of state institutions of higher learning which are self-administered as provided under this paragraph (b) or Section 37-101-15(m);

Adopt regulations governing any lease or rental agreement by any state agency or department, including any state agency financed entirely by federal funds, for space outside the buildings under the jurisdiction of the Department of Finance and Administration. These regulations shall require each agency requesting to lease such space to provide the following information that shall be published by the Department of Finance and Administration on its website: the agency to lease the space; the terms of the lease; the approximate square feet to be leased; the use for the space; a description of a suitable space; the general location desired for the leased space; the contact information for a person from the agency; the deadline date for the agency to have received a lease proposal; any other specific terms or conditions of the agency; and any other information deemed appropriate by the Division of Real Property Management of the Department of Finance and Administration or the Public Procurement Review Board. The information shall be provided sufficiently in advance of the time the space is needed to allow the Division of Real Property Management of the Department of

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- 8245 Finance and Administration to review and preapprove the lease
- 8246 before the time for advertisement begins;
- 8247 (d) Adopt, in its discretion, regulations to set aside
- 8248 at least five percent (5%) of anticipated annual expenditures for
- 8249 the purchase of commodities from minority businesses; however, all
- 8250 such set-aside purchases shall comply with all purchasing
- 8251 regulations promulgated by the department and shall be subject to
- 8252 all bid requirements. Set-aside purchases for which competitive
- 8253 bids are required shall be made from the lowest and best minority
- 8254 business bidder; however, if no minority bid is available or if
- 8255 the minority bid is more than two percent (2%) higher than the
- 8256 lowest bid, then bids shall be accepted and awarded to the lowest
- 8257 and best bidder. However, the provisions in this paragraph shall
- 8258 not be construed to prohibit the rejection of a bid when only one
- 8259 (1) bid is received. Such rejection shall be placed in the
- 8260 minutes. For the purposes of this paragraph, the term "minority
- 8261 business" means a business which is owned by a person who is a
- 8262 citizen or lawful permanent resident of the United States and who
- 8263 is:
- 8264 (i) Black: having origins in any of the black
- 8265 racial groups of Africa;
- 8266 (ii) Hispanic: of Mexican, Puerto Rican, Cuban,
- 8267 Central or South American, or other Spanish or Portuguese culture
- 8268 or origin regardless of race;

8269 (iii) Asian-American: having origins in any of

8270 the original people of the Far East, Southeast Asia, the Indian

- 8271 subcontinent, or the Pacific Islands;
- 8272 (iv) American Indian or Alaskan Native: having
- 8273 origins in any of the original people of North America; or
- 8274 (v) Female;
- 8275 (e) In consultation with and approval by the Chairs of
- 8276 the Senate and House Public Property Committees, approve leases,
- 8277 for a term not to exceed eighteen (18) months, entered into by
- 8278 state agencies for the purpose of providing parking arrangements
- 8279 for state employees who work in the Woolfolk Building, the Carroll
- 8280 Gartin Justice Building or the Walter Sillers Office Building;
- 8281 (f) (i) Except as otherwise provided in subparagraph
- 8282 (ii) of this paragraph, promulgate rules and regulations governing
- 8283 the solicitation and selection of contractual services personnel,
- 8284 including personal and professional services contracts for any
- 8285 form of consulting, policy analysis, public relations, marketing,
- 8286 public affairs, legislative advocacy services or any other
- 8287 contract that the board deems appropriate for oversight, with the
- 8288 exception of:
- 8289 1. Any personal service contracts entered
- 8290 into by any agency that employs only nonstate service employees as
- 8291 defined in Section 25-9-107(c);
- 8292 2. Any personal service contracts entered
- 8293 into for computer or information technology-related services

- 8294 governed by the Mississippi Department of Information Technology
- 8295 Services;
- 8296 3. Any personal service contracts entered
- 8297 into by the individual state institutions of higher learning;
- 4. Any personal service contracts entered
- 8299 into by the Mississippi Department of Transportation;
- 5. Any personal service contracts entered
- 8301 into by the Department of Human Services through June 30, 2019,
- 8302 which the Executive Director of the Department of Human Services
- 8303 determines would be useful in establishing and operating the
- 8304 Department of Child Protection Services;
- 8305 6. Any personal service contracts entered
- 8306 into by the Department of Child Protection Services through June
- 8307 30, 2019;
- 8308 7. Any contracts for entertainers and/or
- 8309 performers at the Mississippi State Fairgrounds entered into by
- 8310 the Mississippi Fair Commission;
- 8311 8. Any contracts entered into by the
- 8312 Department of Finance and Administration when procuring aircraft
- 8313 maintenance, parts, equipment and/or services;
- 8314 9. Any contract entered into by the
- 8315 Department of Public Safety for service on specialized equipment
- 8316 and/or software required for the operation of such specialized
- 8317 equipment for use by the Office of Forensics Laboratories;
- 8318 10. Any personal or professional service
- 8319 contract entered into by the Mississippi Department of Health or

- 8320 the Department of Revenue solely in connection with their
- 8321 respective responsibilities under the Mississippi Medical Cannabis
- 8322 Act from February 2, 2022, through June 30, 2026;
- 8323 11. Any contract for attorney, accountant,
- 8324 actuary auditor, architect, engineer, anatomical pathologist, or
- 8325 utility rate expert services;
- 8326 12. Any personal service contracts approved
- 8327 by the Executive Director of the Department of Finance and
- 8328 Administration and entered into by the Coordinator of Mental
- 8329 Health Accessibility through June 30, 2022;
- 8330 13. Any personal or professional services
- 8331 contract entered into by the State Department of Health in
- 8332 carrying out its responsibilities under the ARPA Rural Water
- 8333 Associations Infrastructure Grant Program through June 30, 2026;
- 8334 and
- 8335 14. And any personal or professional services
- 8336 contract entered into by the Mississippi Department of
- 8337 Environmental Quality in carrying out its responsibilities under
- 8338 the Mississippi Municipality and County Water Infrastructure Grant
- 8339 Program Act of 2022, through June 30, 2026.
- 8340 Any such rules and regulations shall provide for maintaining
- 8341 continuous internal audit covering the activities of such agency
- 8342 affecting its revenue and expenditures as required under Section
- 8343 7-7-3(6)(d). Any rules and regulation changes related to personal
- 8344 and professional services contracts that the Public Procurement
- 8345 Review Board may propose shall be submitted to the Chairs of the

8346 Accountability, Efficiency and Transparency Committees of the 8347 Senate and House of Representatives and the Chairs of the Appropriation Committees of the Senate and House of 8348 8349 Representatives at least fifteen (15) days before the board votes 8350 on the proposed changes, and those rules and regulation changes, 8351 if adopted, shall be promulgated in accordance with the 8352 Mississippi Administrative Procedures Act. 8353 From and after July 1, 2024, the Public (ii) 8354

Procurement Review Board shall promulgate rules and regulations that require the Department of Finance and Administration to conduct personal and professional services solicitations as provided in subparagraph (i) of this paragraph for those services in excess of Seventy-five Thousand Dollars (\$75,000.00) for the Department of Marine Resources, the Department of Wildlife, Fisheries and Parks, the Mississippi Emergency Management Agency and the Mississippi Development Authority, with assistance to be provided from these entities. Any powers that have been conferred upon agencies in order to comply with the provisions of this section for personal and professional services solicitations shall be conferred upon the Department of Finance and Administration to conduct personal and professional services solicitations for the Department of Marine Resources, the Department of Wildlife, Fisheries and Parks, the Mississippi Emergency Management Agency and the Mississippi Development Authority for those services in excess of Seventy-five Thousand Dollars (\$75,000.00). Department of Finance and Administration shall make any

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8372 submissions that are required to be made by other agencies to the

8373 Public Procurement Review Board for the Department of Marine

8374 Resources, the Department of Wildlife, Fisheries and Parks, the

8375 Mississippi Emergency Management Agency and the Mississippi

8376 Development Authority.

The provisions of this subparagraph (ii) shall stand repealed on June 30, 2027;

- (g) Approve all personal and professional services
 contracts involving the expenditures of funds in excess of
 Seventy-five Thousand Dollars (\$75,000.00), except as provided in
 paragraph (f) of this subsection (2) and in subsection (8);
- 8383 Develop mandatory standards with respect to 8384 contractual services personnel that require invitations for public 8385 bid, requests for proposals, record keeping and financial 8386 responsibility of contractors. The Public Procurement Review 8387 Board shall, unless exempted under this paragraph (h) or under 8388 paragraph (i) or (o) of this subsection (2), require the agency involved to submit the procurement to a competitive procurement 8389 8390 process, and may reserve the right to reject any or all resulting 8391 procurements;
- (i) Prescribe certain circumstances by which agency
 heads may enter into contracts for personal and professional
 services without receiving prior approval from the Public
 Procurement Review Board. The Public Procurement Review Board may
 establish a preapproved list of providers of various personal and

professional services for set prices with which state agencies may contract without bidding or prior approval from the board;

- 8399 (i) Agency requirements may be fulfilled by 8400 procuring services performed incident to the state's own programs. 8401 The agency head shall determine in writing whether the price 8402 represents a fair market value for the services. When the 8403 procurements are made from other governmental entities, the 8404 private sector need not be solicited; however, these contracts 8405 shall still be submitted for approval to the Public Procurement 8406 Review Board.
- (ii) Contracts between two (2) state agencies,

 8408 both under Public Procurement Review Board purview, shall not

 8409 require Public Procurement Review Board approval. However, the

 8410 contracts shall still be entered into the enterprise resource

 8411 planning system;
- (j) Provide standards for the issuance of requests for proposals, the evaluation of proposals received, consideration of costs and quality of services proposed, contract negotiations, the administrative monitoring of contract performance by the agency and successful steps in terminating a contract;
- (k) Present recommendations for governmental privatization and to evaluate privatization proposals submitted by any state agency;
- 8420 (1) Authorize personal and professional service 8421 contracts to be effective for more than one (1) year provided a 8422 funding condition is included in any such multiple year contract,

8423 except the State Board of Education, which shall have the

8424 authority to enter into contractual agreements for student

8425 assessment for a period up to ten (10) years. The State Board of

8426 Education shall procure these services in accordance with the

8427 Public Procurement Review Board procurement regulations;

8428 (m) Request the State Auditor to conduct a performance

audit on any personal or professional service contract;

8430 (n) Prepare an annual report to the Legislature

8431 concerning the issuance of personal and professional services

8432 contracts during the previous year, collecting any necessary

8433 information from state agencies in making such report;

8434 (o) Develop and implement the following standards and

8435 procedures for the approval of any sole source contract for

8436 personal and professional services regardless of the value of the

8437 procurement:

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(i) For the purposes of this paragraph (o), the

8439 term "sole source" means only one (1) source is available that can

8440 provide the required personal or professional service.

8441 (ii) An agency that has been issued a binding,

8442 valid court order mandating that a particular source or provider

8443 must be used for the required service must include a copy of the

8444 applicable court order in all future sole source contract reviews

8445 for the particular personal or professional service referenced in

8446 the court order.

8447 (iii) Any agency alleging to have a sole source

8448 for any personal or professional service, other than those

- 8449 exempted under paragraph (f) of this subsection (2) and subsection
- 8450 (8), shall publish on the procurement portal website established
- 8451 by Sections 25-53-151 and 27-104-165, for at least fourteen (14)
- 8452 days, the terms of the proposed contract for those services. In
- 8453 addition, the publication shall include, but is not limited to,
- 8454 the following information:
- 8455 1. The personal or professional service
- 8456 offered in the contract;
- 8457 2. An explanation of why the personal or
- 8458 professional service is the only one that can meet the needs of
- 8459 the agency;
- 3. An explanation of why the source is the
- 8461 only person or entity that can provide the required personal or
- 8462 professional service;
- 4. An explanation of why the amount to be
- 8464 expended for the personal or professional service is reasonable;
- 8465 and
- 8466 5. The efforts that the agency went through
- 8467 to obtain the best possible price for the personal or professional
- 8468 service.
- 8469 (iv) If any person or entity objects and proposes
- 8470 that the personal or professional service published under
- 8471 subparagraph (iii) of this paragraph (o) is not a sole source
- 8472 service and can be provided by another person or entity, then the
- 8473 objecting person or entity shall notify the Public Procurement
- 8474 Review Board and the agency that published the proposed sole

source contract with a detailed explanation of why the personal or professional service is not a sole source service.

- the personal or professional service in the proposed sole source contract can be provided by another person or entity, then the agency must withdraw the sole source contract publication from the procurement portal website and submit the procurement of the personal or professional service to an advertised competitive bid or selection process.
- 2. If the agency determines after review that there is only one (1) source for the required personal or professional service, then the agency may appeal to the Public Procurement Review Board. The agency has the burden of proving that the personal or professional service is only provided by one (1) source.
- 8490 If the Public Procurement Review Board has 8491 any reasonable doubt as to whether the personal or professional service can only be provided by one (1) source, then the agency 8492 8493 must submit the procurement of the personal or professional 8494 service to an advertised competitive bid or selection process. 8495 action taken by the Public Procurement Review Board in this appeal 8496 process shall be valid unless approved by a majority of the 8497 members of the Public Procurement Review Board present and voting.
- 8498 (vi) The Public Procurement Review Board shall 8499 prepare and submit a quarterly report to the House of 8500 Representatives and Senate Accountability, Efficiency and

8501 Transparency Committees that details the sole source contracts 8502 presented to the Public Procurement Review Board and the reasons 8503 that the Public Procurement Review Board approved or rejected each 8504 contract. These quarterly reports shall also include the 8505 documentation and memoranda required in subsection (4) of this 8506 section. An agency that submitted a sole source contract shall be 8507 prepared to explain the sole source contract to each committee by 8508 December 15 of each year upon request by the committee;

- (p) Assess any fines and administrative penalties provided for in Sections 31-7-401 through 31-7-423 * * *;
- 8511 (q) To appoint and employ an executive director to a

 8512 term of four (4) years, with the advice and consent of the Senate,

 8513 and consistent with the provisions of Section 7-1-35, Mississippi

 8514 Code of 1972.
- 8515 (3) All submissions shall be made sufficiently in advance of 8516 each monthly meeting of the Public Procurement Review Board as 8517 prescribed by the Public Procurement Review Board. If the Public 8518 Procurement Review Board rejects any contract submitted for review 8519 or approval, the Public Procurement Review Board shall clearly set 8520 out the reasons for its action, including, but not limited to, the 8521 policy that the agency has violated in its submitted contract and 8522 any corrective actions that the agency may take to amend the 8523 contract to comply with the rules and regulations of the Public 8524 Procurement Review Board.
- 8525 (4) All sole source contracts for personal and professional 8526 services awarded by state agencies, other than those exempted

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8527 under Section 27-104-7(2) (f) and (8), whether approved by an 8528 agency head or the Public Procurement Review Board, shall contain 8529 in the procurement file a written determination for the approval, 8530 using a request form furnished by the Public Procurement Review 8531 Board. The written determination shall document the basis for the 8532 determination, including any market analysis conducted in order to 8533 ensure that the service required was practicably available from 8534 only one (1) source. A memorandum shall accompany the request

- 8536 (a) Explanation of why this service is the only service 8537 that can meet the needs of the purchasing agency;
- 8538 (b) Explanation of why this vendor is the only 8539 practicably available source from which to obtain this service;
- 8540 (c) Explanation of why the price is considered 8541 reasonable; and

form and address the following four (4) points:

- 8542 (d) Description of the efforts that were made to
 8543 conduct a noncompetitive negotiation to get the best possible
 8544 price for the taxpayers.
- 8545 (5) In conjunction with the State Personnel Board, the 8546 Public Procurement Review Board shall develop and promulgate rules 8547 and regulations to define the allowable legal relationship between 8548 contract employees and the contracting departments, agencies and 8549 institutions of state government under the jurisdiction of the 8550 State Personnel Board, in compliance with the applicable rules and 8551 regulations of the federal Internal Revenue Service (IRS) for 8552 federal employment tax purposes. Under these regulations, the

usual common law rules are applicable to determine and require
that such worker is an independent contractor and not an employee,
requiring evidence of lawful behavioral control, lawful financial
control and lawful relationship of the parties. Any state
department, agency or institution shall only be authorized to
contract for personnel services in compliance with those
regulations.

- 8560 (6) No member of the Public Procurement Review Board shall
 8561 use his or her official authority or influence to coerce, by
 8562 threat of discharge from employment, or otherwise, the purchase of
 8563 commodities, the contracting for personal or professional
 8564 services, or the contracting for public construction under this
 8565 chapter.
- 8566 (7) Notwithstanding any other laws or rules to the contrary,
 8567 the provisions of subsection (2) of this section shall not be
 8568 applicable to the Mississippi State Port Authority at Gulfport.
- 8569 Nothing in this section shall impair or limit the 8570 authority of the Board of Trustees of the Public Employees' 8571 Retirement System to enter into any personal or professional 8572 services contracts directly related to their constitutional 8573 obligation to manage the trust funds, including, but not limited 8574 to, actuarial, custodial banks, cash management, investment 8575 consultant and investment management contracts. Nothing in this 8576 section shall impair or limit the authority of the State Treasurer 8577 to enter into any personal or professional services contracts 8578 involving the management of trust funds, including, but not

- 8579 limited to, actuarial, custodial banks, cash management,
- 8580 investment consultant and investment management contracts.
- 8581 (9) Through December 31, 2024, the provisions of this
- 8582 section related to rental agreements or leasing of real property
- 8583 for the purpose of conducting agency business shall not apply to
- 8584 the Office of Workforce Development created in Section 37-153-7.
- 8585 **SECTION 122.** Section 45-1-2, Mississippi Code of 1972, is
- 8586 amended as follows:
- 8587 45-1-2. (1) The Executive Director of the Department of
- 8588 Public Safety shall be the Commissioner of Public Safety.
- 8589 (2) The Commissioner of Public Safety shall establish the
- 8590 organizational structure of the Department of Public Safety, which
- 8591 shall include the creation of any units necessary to implement the
- 8592 duties assigned to the department and consistent with specific
- 8593 requirements of law including, but not limited to:
- 8594 (a) Office of Public Safety Planning;
- 8595 (b) Office of Mississippi Highway Safety Patrol;
- 8596 (c) Office of Mississippi Bureau of Investigation (to
- 8597 be directed by a Lieutenant Colonel of the Mississippi Highway
- 8598 Safety Patrol);
- 8599 (d) Office of Forensic Laboratories, which includes the
- 8600 Mississippi Forensics Laboratory and the Office of the State
- 8601 Medical Examiner:
- 8602 (e) Office of Law Enforcement Officers' Training
- 8603 Academy;
- 8604 (f) Office of Support Services;

- 8605 (g) Office of Narcotics, which shall be known as the 8606 Bureau of Narcotics;
- 8607 (h) Office of Homeland Security;
- 8608 (i) Office of Capitol Police;
- 8609 (j) Office of Driver Service Bureau; and
- 8610 (k) Office of Commercial Transportation Enforcement
- 8611 Division.
- 8612 (3) The department shall be headed by a commissioner, who
- 8613 shall be appointed by * * * the Governor to a term of four (4)
- 8614 years. The appointment of the commissioner shall be made with the
- 8615 advice and consent of the Senate. The commissioner shall have, at
- 8616 a minimum, a bachelor's degree from an accredited college or
- 8617 university. All appointment procedures, vacancy provisions,
- 8618 interim appointment provisions and removal provisions specifically
- 8619 provided for in Section 7-1-35, Mississippi Code of 1972, shall be
- 8620 fully applicable to appointments to the Commissioner of Public
- 8621 Safety.
- 8622 (4) Notwithstanding any provision of law to the contrary,
- 8623 the commissioner shall appoint heads of offices, who shall serve
- 8624 at the pleasure of the commissioner. The commissioner shall have
- 8625 the authority to organize the offices established by subsection
- 8626 (2) of this section as deemed appropriate to carry out the
- 8627 responsibilities of the department. The commissioner may assign
- 8628 to the appropriate offices such powers and duties as deemed
- 8629 appropriate to carry out the department's lawful functions. The
- 8630 organization charts of the department shall be presented annually

- with the budget request of the Governor for review by the Legislature.
- 8633 The commissioner shall appoint, from within the 8634 Department of Public Safety, a statewide safety training officer 8635 who shall serve at the pleasure of the commissioner and whose duty 8636 it shall be to perform public training for both law enforcement and private persons throughout the state concerning proper 8637 8638 emergency response to the mentally ill, terroristic threats or 8639 acts, domestic conflict, other conflict resolution, and such other 8640 matters as the commissioner may direct.
- 8641 (6) The commissioner, after consultation with the
 8642 Mississippi Association of Chiefs of Police and the Mississippi
 8643 Sheriffs' Association, shall be responsible for establishing
 8644 guidelines for response to active shooter situations and any
 8645 related jurisdictional issues.
- 8646 The commissioner shall establish within the department 8647 the Mississippi Office of Homeland Security for the purpose of 8648 seeing that the laws are faithfully executed and for the purpose 8649 of investigating cyber-related crimes and suppressing crimes of violence and acts of intimidation and terror. The commissioner is 8650 8651 hereby authorized to employ within the Office of Homeland Security 8652 a director, investigators and other qualified personnel as he may 8653 deem necessary to make investigation of cyber-related crimes, 8654 crimes of violence and acts of terrorism or intimidation, to aid 8655 in the arrest and prosecution of persons charged with such 8656 cyber-related crimes, crimes of violence, acts of terrorism or

8657 intimidation, or threats of violence and to perform other duties 8658 as necessary to accomplish these purposes. Investigators and 8659 other law enforcement personnel employed by the commissioner shall 8660 have full power to investigate, apprehend, and arrest persons 8661 committing cyber-related crimes, acts of violence, intimidation, 8662 or terrorism anywhere in the state, and shall be vested with the 8663 power of police officers in the performance of such duties as 8664 provided herein. Such investigators and other personnel shall 8665 perform their duties under the direction of the commissioner, or his designee. The commissioner shall be authorized to offer and 8666 8667 pay suitable rewards to other persons for aiding in such 8668 investigation and in the apprehension and conviction of persons 8669 charged with cyber-related crimes, acts of violence, or threats of 8670 violence, or intimidation, or acts of terrorism.

8671 The commissioner shall establish within the Office of 8672 Homeland Security a Mississippi Analysis and Information Center 8673 (MSAIC Fusion Center) which shall be the highest priority for the 8674 allocation of available federal resources for statewide 8675 information sharing, including the deployment of personnel and 8676 connectivity with federal data systems. Subject to appropriation 8677 therefor, the Mississippi Fusion Center shall employ three (3) 8678 regional analysts dedicated to analyzing and resolving potential 8679 threats identified by the agency's statewide social media 8680 intelligence platform and the dissemination of school safety 8681 information.

SECTION 123. Section 51-35-317, Mississippi Code of 1972, is amended as follows:

51-35-317. All powers of the district shall be exercised by a board of directors, to be composed of the following:

- (a) In the event the proposed flood and drainage control district lies wholly within the limits of one (1) municipality, the governing authorities of said municipality shall appoint three (3) directors and the board of supervisors of the county in which said municipality lies shall appoint two (2) directors.
- 8692 (b) In the event the proposed flood and drainage 8693 control district is comprised of lands lying partly in a 8694 municipality and partly outside the limits of a municipality but 8695 wholly in one (1) county, the governing authorities of said 8696 municipality shall appoint three (3) directors and the board of 8697 supervisors of the county in which said municipality lies shall 8698 appoint two (2) directors. However, should the assessed valuation of land and property and improvements in said district outside the 8699 8700 municipality, according to the last preceding tax assessment roll 8701 for county and state taxes, exceed said assessment for the land 8702 and property and improvements of the district lying within the 8703 municipality, the board of supervisors of the county in which said 8704 district lies shall appoint three (3) directors and said 8705 municipality shall appoint two (2) directors.
- 8706 (c) In the event the proposed flood and drainage
 8707 control district is comprised of lands lying, in whole or in part,
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8708 in one or more municipalities which are in existence at the time 8709 of the creation of such district, and in one or more counties and not falling within the description of paragraph (a) or (b) above, 8710 8711 each such municipality shall appoint one (1) director and the 8712 board of supervisors of each county in which part of the lands of 8713 the proposed district lie shall appoint one (1) director. 8714 district is enlarged under Section 51-35-315(w), each municipality 8715 within the enlarged district with a population above one hundred 8716 thousand (100,000), according to the most recent decennial census, shall have two (2) additional directors, who shall be the 8717 8718 emergency manager for such municipality and the emergency manager for the county in which such municipality is located. However, in 8719 the event that selection of directors in said manner results in an 8720 8721 even number of directors, the Governor of the State of Mississippi 8722 shall appoint one (1) additional director so that there shall be 8723 an odd number of directors.

- (d) Each director shall take and subscribe to the oath of office required by Section 268 of the Constitution of the State of Mississippi, before a chancery clerk, that he will faithfully discharge the duties of the office, which oath shall be filed with the said clerk and by him preserved.
- 8729 (e) Each director shall receive a fee not to exceed 8730 such amount as set forth in Section 25-3-69 for attending each 8731 meeting of the board and for each day actually spent in attending 8732 to the necessary business of the district and shall receive

8733 reimbursement for actual expenses thus incurred upon $\underline{\text{the}}$ express 8734 authorization of the board.

- 8735 The board of directors shall annually elect from (f) 8736 its number a president and a vice president of the district and 8737 such other officers as in the judgment of the board are necessary. 8738 The president shall be the chief executive officer of the district 8739 and the presiding officer of the board, and shall have the same 8740 right to vote as any other director. The vice president shall 8741 perform all the duties and exercise all powers conferred by this 8742 article upon the president when the president is absent or fails 8743 or declines to act, except the president's right to vote. 8744 board shall also appoint a secretary and a treasurer who may or 8745 may not be members of the board, and it may combine these offices. 8746 The treasurer shall give a bond in the sum of not less than Fifty Thousand Dollars (\$50,000.00), as set by the board of directors, 8747 8748 and each director shall give a bond in the sum of not less than 8749 Ten Thousand Dollars (\$10,000.00), and the premiums on said bonds 8750 shall be an expense of the district. The condition of each such 8751 bond shall be that the treasurer or director will faithfully 8752 perform all duties of the office and account for all money which 8753 shall come into his custody as treasurer or director of the 8754 district.
- (g) In the event a county or municipality entitled to appoint a director or directors to the district shall not do so within twenty (20) days from the date of the order of the chancery court creating the district, the chancery court or the chancellor

in vacation shall forthwith exercise the right of said county or municipality in appointing a director or directors.

- 8761 Each director shall hold office for a period of 8762 four (4) years from the date of his appointment. However, in 8763 order to * * * ensure continuity of experience among the members 8764 of the board of directors in any district created after March 26, 8765 1981, one (1) member of the initial board of directors shall hold 8766 office for only one (1) year, one (1) member shall hold office for 8767 only two (2) years, and one (1) member shall hold office for only 8768 three (3) years, and, at the initial meeting of the board of 8769 directors, they shall determine by lot which of their members shall serve for only one (1), two (2), or three (3) years. 8770
- 8771 The Urban Flood Control Board, created by former (i) 8772 Section 51-35-317, is continued and reconstituted as follows: 8773 Effective January 1, 2028, the members designated in paragraphs 8774 (a), (b) and (c) of this section shall be appointed by the 8775 Governor, with the advise and consent of the Senate, to a term of 8776 four (4) years; provided that two (2) such members shall be 8777 appointed in 2028 to a term ending December 31, 2031, and one (1) 8778 such member shall be appointed in 2030 to a term ending December 8779 31, 2033. All appointment procedures, vacancy provisions, interim 8780 appointment provisions and removal provisions specifically provided for in Section 7-1-35, Mississippi Code of 1972, shall be 8781 8782 fully applicable to appointments to the Urban Flood Control Board.
- 8783 (***<u>j</u>) No person shall be disqualified from serving 8784 as a member of the board of directors by virtue of his having S. B. 2799

previously served as a director, by virtue of his holding any other office, political or otherwise, or by virtue of his not

8787 residing in or owning lands in said district.

8788 **SECTION 124.** Section 73-34-7, Mississippi Code of 1972, is 8789 amended as follows:

8790 73-34-7. (1) (a) There is hereby established a board to be 8791 known as the Mississippi Real Estate Appraisal Board, which shall 8792 consist of five (5) members.

- 8793 The five (5) members shall be appointed by the (b) 8794 Governor, with the advice and consent of the Senate, one (1) from 8795 each * * * Supreme Court District as such district existed * * * 8796 at the time of appointment, and \star \star \star two (2) from the state at 8797 The provisions of this paragraph (b) shall not affect persons who are members of the board as of January 1, 2023. 8798 8799 member(s) shall serve out their respective terms, upon the 8800 expiration of which the provisions of this paragraph (b) shall 8801 take effect. Nothing provided herein shall be construed as 8802 prohibiting the reappointment of any member of the board.
- 8803 The Mississippi Real Estate Appraisal Board, (C) 8804 created by former Section 73-34-7, is continued and reconstituted 8805 as follows: Effective January 1, 2028, the members designated in 8806 paragraphs (a) and (b) of this subsection shall be appointed by 8807 the Governor, with the advise and consent of the Senate, provided 8808 that three (3) such members shall be appointed in 2028 to a term ending December 31, 2031, and two (2) such members shall be 8809 8810 appointed in 2030 to a term ending December 31, 2033.

8811 Appointments made at the beginning of the four-year cycle shall be 8812 made to fill any member's term which actually expires that year 8813 and any member's term which expires next until the majority of the 8814 membership of the board or commission is reached. Appointments 8815 made at the beginning of the third year of the four-year cycle 8816 shall be made for the remainder of the membership positions 8817 irrespective of the time of their prior appointment. Any question 8818 regarding the order of appointments shall be determined by the 8819 Secretary of State in accordance with the specific statute. All 8820 appointment procedures, vacancy provisions, interim appointment 8821 provisions and removal provisions specifically provided for in 8822 Section 7-1-35, Mississippi Code of 1972, shall be fully 8823 applicable to appointments to the Mississippi Real Estate 8824 Appraisal Board.

(***<u>d</u>) At least two (2) members shall be certified general real estate appraisers and at least two (2) members shall be certified residential real estate appraisers. Not more than two (2) positions on the board shall be filled with appointees who hold membership in the same professional appraisal organization. Each member shall serve for a term of four (4) years. Upon the expiration of a member's term, such member shall continue to serve until the appointment and qualification of a successor. No person shall be appointed as a member of the board for more than three (3) consecutive terms. The Governor may remove an appointed member for cause.

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- 8836 (2) The board shall meet not less than twice a calendar 8837 year. Written notice shall be given to each member of the time 8838 and place of each meeting of the board at least ten (10) days 8839 prior to the scheduled date of the meeting.
- (3) A quorum of the board shall be three (3) voting members, and at least one (1) present member must be a licensed certified general real estate appraiser or a certified residential real estate appraiser. Appointed members of the board are entitled to mileage and actual expenses as authorized by Section 25-3-41 and per diem as provided by Section 25-3-69.
- 8846 (4) The board shall elect a chairman and such other officers 8847 as it deems necessary. Such officers shall serve as such for 8848 terms established by the board.
- SECTION 125. Section 73-34-9, Mississippi Code of 1972, is amended as follows:
- 73-34-9. (1) The board shall have the following powers and duties:
- 8853 To receive applications for licensure as a real (a) 8854 estate appraiser and applications for registration as an appraisal 8855 management company under this chapter; to establish appropriate 8856 administrative procedures for the processing of those 8857 applications; to approve or disapprove applications for licensing 8858 or registration under this chapter; to issue licenses to qualified 8859 applicants under the provisions of this chapter; and to maintain a 8860 registry of the names and addresses of individuals who are 8861 currently licensed under this chapter.

- (b) To administer licensing examinations in the places and at the times as may be required to carry out its responsibilities under this chapter.
- 8865 (c) To collect all licensing fees required or permitted 8866 by this chapter.
- 8867 To take appropriate action upon a decision and the 8868 related findings of fact made by the board if, after an 8869 administrative hearing, the board (i) determines that a licensed 8870 appraiser or a licensed state certified real estate appraiser 8871 under this chapter has violated the standards of appraisal 8872 practice or ethical rules established under Section 73-34-37, or 8873 has committed one or more of the acts that are prohibited by 8874 Section 73-34-35, and (ii) recommends that the license of the 8875 appraiser be suspended or revoked, that renewal be denied, or that 8876 some other disciplinary action be taken.
 - (e) To solicit bids and enter into contracts.
- (f) To promote research and conduct studies relating to the profession of real estate appraising and sponsor real estate appraisal educational activities.
- (g) To adopt rules and regulations for the
 administration of this chapter that are not inconsistent with the
 provisions of this chapter or the Constitution and laws of
 Mississippi or of the United States.
- 8885 (h) To employ an administrator or director who shall 8886 keep a record of all proceedings, transactions, communications and

- 8887 official acts of the board and perform any other duties as the 8888 board may require.
- (i) To employ an appropriate staff to investigate
 allegations that licensed appraisers or licensed state certified
 real estate appraisers under this chapter failed to comply with
 the terms or provisions of this chapter.
- (j) To employ any other professional, clerical and technical assistance as may be necessary to properly administer the work of this chapter.
- (k) To be responsible for matters relating to real estate appraisal standards, real estate appraiser qualifications, testing standards and appraisal management companies and enforce the same through its disciplinary functions.
- 8900 (1) To hold meetings; to hold public hearings and 8901 administrative hearings; and to prepare examination specifications 8902 for licensed appraisers and licensed state certified appraisers.
- 8903 (m) To enable the board to carry out its 8904 responsibilities under this chapter with respect to licensing and 8905 registering, the board shall have:
- 8906 (i) The power to compel the attendance of 8907 witnesses;
- (ii) The power to require a licensed appraiser or an applicant for licensure to produce books, appraisal documents, records and other papers;
- 8911 (iii) The power to administer oaths; and

8912 (iv) The power to take testimony and receive 8913 evidence concerning all matters within its jurisdiction.

These powers may be exercised directly by the board in such manner as the board shall determine.

- 8916 (n) To establish appropriate administrative procedures 8917 for disciplinary proceedings conducted under the provisions of 8918 this chapter.
- 8919 (o) To keep a record of its proceedings and issue an 8920 annual report of its activities.
- (p) To further define by rule or regulation, and with respect to each of the categories of licensed appraiser, the type of educational experience, appraisal experience and equivalent experience that will meet the statutory requirements of this chapter and of the Appraiser Qualifications Board.
- 8926 (q) To approve or disapprove applications for licensing 8927 or registration under this chapter.
- 8928 (r) To suspend or revoke licenses or registrations 8929 under the disciplinary proceedings provided for in this chapter.
- 8930 (s) To present an annual budget to the Mississippi 8931 Legislature for approval.
- (t) To implement all requirements directed by the Appraiser Qualifications Board, Appraisal Subcommittee of the Federal Financial Institutions Examination Council or their designated agent.

- (u) To make rules and regulations providing for an inactive license or registration status and for the reactivation thereof.
- 8939 (v) To make rules and regulations necessary to 8940 implement its powers and duties under this chapter.
- 8941 (w) To do all other things necessary to carry out the provisions of this chapter.
- 8943 (x) To adopt rules consistent with the provisions of 8944 this chapter which may be reasonably necessary to implement, 8945 administer, and enforce the provisions of this chapter.
- 8946 (y) To provide for at least one (1) member of the board 8947 to represent the appraisal management company industry.
- (z) To establish the standard for measuring residential properties up to four (4) family buildings as promulgated by the American National Standards Institute or as provided in the American Measurement Standard Manual. The board shall require appraisals required to use those standards to indicate on the appraisal or separately appended document which standard was used.
- 8954 (aa) To conduct surveys as necessary.
- 8955 (bb) The board is authorized to appoint and employ an executive director for a term of four (4) years, with the advice and consent of the Senate, and consistent with the provisions of Section 7-1-35, Mississippi Code of 1972.
- 8959 (2) The members of the board shall be immune from any civil 8960 action or criminal prosecution for initiating or assisting in any 8961 lawful investigation of the actions of, or participating in any

disciplinary proceeding concerning, an appraiser licensed under this chapter, provided that the action is taken without malicious intent and in the reasonable belief that the action was taken in accordance with the powers and duties vested in the members of the board under this chapter.

8967 **SECTION 126.** Section 73-35-5, Mississippi Code of 1972, is 8968 amended as follows:

8969 73-35-5. (1) There is hereby created the Mississippi Real 8970 Estate Commission. The commission shall consist of five (5) 8971 persons, to be appointed by the Governor with the advice and 8972 consent of the Senate. Each appointee shall have been a resident 8973 and citizen of this state for at least six (6) years prior to his 8974 appointment, and his vocation for at least five (5) years shall 8975 have been that of a real estate broker. One (1) member shall be appointed for the term of one (1) year; two (2) members for terms 8976 8977 of two (2) years; two (2) members for terms of four (4) years; 8978 thereafter, the term of the members of said commission shall be for four (4) years and until their successors are appointed and 8979 8980 qualify. There shall be \star \star one (1) commissioner from 8981 each * * * Supreme Court District, as such districts are 8982 constituted * * * at the time of appointment, and two (2) from the 8983 state at large. The commissioners appointed from each of 8984 the * * * Supreme Court Districts shall be bona fide residents of 8985 the district from which each is appointed, and the commissioners 8986 appointed from the state at large shall be bona fide residents of 8987 the State of Mississippi. * * * Members to fill vacancies shall

8988 be appointed by the Governor for the unexpired term. The Governor 8989 may remove any commissioner for cause. The State of Mississippi 8990 shall not be required to furnish office space for such 8991 commissioners. The provisions of this section shall not affect 8992 persons who are members of the Real Estate Commission as of 8993 January 1, 2002. Such members shall serve out their respective 8994 terms, upon the expiration of which the provisions of this section 8995 shall take effect. Nothing provided herein shall be construed as 8996 prohibiting the reappointment of any member of the said 8997 commission.

8998 (2) The Mississippi Real Estate Commission, created by 8999 former Section 73-35-5, is continued and reconstituted as follows: 9000 Effective January 1, 2028, the members designated in subsection 9001 (1) of this section shall be appointed by the Governor, with the 9002 advise and consent of the Senate, provided that three (3) such 9003 members shall be appointed in 2028 to a term ending December 31, 9004 2031, and two (2) such members shall be appointed in 2030 to a 9005 term ending December 31, 2033. Appointments made at the beginning 9006 of the four-year cycle shall be made to fill any member's term 9007 which actually expires that year and any member's term which 9008 expires next until the majority of the membership of the board or 9009 commission is reached. Appointments made at the beginning of the 9010 third year of the four-year cycle shall be made for the remainder 9011 of the membership positions irrespective of the time of their prior appointment. Any question regarding the order of 9012 9013 appointments shall be determined by the Secretary of State in

9014 accordance with the specific statute. All appointment procedures,

9015 vacancy provisions, interim appointment provisions and removal

- 9016 provisions specifically provided for in Section 7-1-35,
- 9017 Mississippi Code of 1972, shall be fully applicable to
- 9018 appointments to the Mississippi Real Estate Commission.
- 9019 (* * *3) The commission shall organize by selecting from
- 9020 its members a chairman, and may do all things necessary and
- 9021 convenient for carrying into effect the provisions of this
- 9022 chapter, and may from time to time promulgate rules and
- 9023 regulations. Each member of the commission shall receive per diem
- 9024 as authorized in Section 25-3-69, Mississippi Code of 1972, and
- 9025 his actual and necessary expenses incurred in the performance of
- 9026 duties pertaining to his office as authorized in Section 25-3-41,
- 9027 Mississippi Code of 1972.
- 9028 (* * *4) The commission shall adopt a seal by which it
- 9029 shall authenticate its proceedings. Copies of all records and
- 9030 papers in the office of the commission, duly certified and
- 9031 authenticated by the seal of said commission, shall be received in
- 9032 evidence in all courts equally and with like effect as the
- 9033 original. All records kept in the office of the commission under
- 9034 the authority of this chapter shall be open to public inspection
- 9035 except pending investigative files.
- 9036 (5) The board is authorized to appoint an executive director
- 9037 for a term of four (4) years, with the advice and consent of the
- 9038 Senate, and consistent with the provisions of Section 7-1-35,
- 9039 Mississippi Code of 1972.

9040 **SECTION 127.** Section 37-33-155, Mississippi Code of 1972, is 9041 amended as follows:

9042 37-33-155. (1) There is created the State Board of Rehabilitation Services, which shall consist of two (2) appointed 9043 9044 members and the following five (5) officials: the Executive 9045 Officer of the State Department of Health; the Executive Director 9046 of the State Department of Mental Health; the State Superintendent 9047 of Public Education, or his designee; the Director of the Division 9048 of Vocational and Technical Education of the State Department of 9049 Education; and the Executive Director of the Department of Human 9050 Services.

9051 Of the two (2) appointed members, one (1) shall be either an individual who is a client of vocational rehabilitation services 9052 9053 or a parent of an individual who is a client of vocational 9054 rehabilitation services, and the other shall be either an 9055 individual who is visually impaired or a parent of an individual who is visually impaired. The appointed members shall be 9056 9057 appointed by the Governor from the state at large, with one (1) 9058 appointed for a term to expire on July 1, 1994, and the other 9059 appointed for a term to expire on July 1, 1996. Upon the 9060 expiration of the initial terms, the members shall be appointed 9061 for terms of five (5) years from the expiration date of the 9062 previous term. All original and subsequent appointments shall be 9063 with the advice and consent of the Senate. An appointment to fill a vacancy, other than by expiration of a term of office, shall be 9064 9065 made for the balance of the unexpired term. No board appointee

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      shall be an employee or elected official of the State of
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      Mississippi or a political subdivision thereof, or an employee of
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      the former State Department of Rehabilitation Services before July
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      1, 1989, or an employee of the Division of Rehabilitation Services
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      of the Department of Human Services or any subordinate
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      administrative unit of the division before July 1, 1991, or an
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      employee of the State Department of Rehabilitation Services after
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      June 30, 1991.
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           The State Board of Rehabilitation Services, created by former
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      Section 37-33-155, is continued and reconstituted as follows:
      Effective January 1, 2028, the appointed members designated in
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      this subsection shall be appointed by the Governor, with the
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      advise and consent of the Senate, provided that one (1) such
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      member shall be appointed in 2028 to a term ending December 31,
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      2031, and one (1) such member shall be appointed in 2030 to a term
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      ending December 31, 2033. Appointments made at the beginning of
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      the four-year cycle shall be made to fill any member's term which
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      actually expires that year and any member's term which expires
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      next until the majority of the membership of the board or
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      commission is reached. Appointments made at the beginning of the
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      third year of the four-year cycle shall be made for the remainder
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      of the membership positions irrespective of the time of their
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      prior appointment. Any question regarding the order of
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      appointments shall be determined by the Secretary of State in
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      accordance with the specific statute. All appointment procedures,
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      vacancy provisions, interim appointment provisions and removal
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9092 provisions specifically provided for in Section 7-1-35,

9093 <u>Mississippi Code of 1972</u>, shall be fully applicable to

9094 appointments to the State Board of Rehabilitation Services.

9095 (2) The board shall elect a chairperson from its membership 9096 at the first meeting of the original board members and every two 9097 (2) years thereafter on July 15 of the year. A majority of the 9098 membership of the board shall constitute a quorum for the 9099 transaction of any business, and the board shall meet at least 9100 quarterly and hold other meetings as are necessary for the purpose 9101 of conducting required business. All meetings of the board shall 9102 be called by the chairperson, except the first meeting of the

original board members, which shall be called by the Governor.

- 9104 (3) The appointed members of the board shall be compensated 9105 at a per diem rate as authorized by Section 25-3-69, plus actual 9106 and necessary expenses as authorized by Section 25-3-41. Members 9107 of the board appointed before July 1, 1991, shall be paid 9108 compensation and expenses under this subsection from funds 9109 available to the Division of Rehabilitation Services of the 9110 Department of Human Services.
- 9111 **SECTION 128.** Section 37-33-159, Mississippi Code of 1972, is 9112 amended as follows:
- 37-33-159. The State Board of Rehabilitation Services shall appoint, with the advice and consent of the Senate, an Executive Director of the State Department of Rehabilitation Services, in accordance with standards established by the State Personnel Board and on the basis of his education, training, experience and

9118 demonstrated ability. The executive director shall serve a term 9119 of four (4) years, consistent with the provisions of Section 7-1-35, Mississippi Code of 1972. The executive director shall 9120 serve as secretary and executive officer of the board, and he 9121 9122 shall serve at the will and pleasure of the board. The salary of 9123 the executive director shall be set by the board, subject to the 9124 approval of the State Personnel Board, and shall be provided for 9125 out of any funds made available for such purpose by the 9126 Legislature, the federal government or other gifts or grants. The 9127 executive director shall be responsible to the board for the 9128 proper administration of the programs of rehabilitation provided under this chapter in conformity with the policies adopted by the 9129 9130 board and shall be responsible for appointing directors of offices 9131 and any necessary supervisors, assistants and employees. 9132 salary and compensation of such employees shall be subject to the 9133 rules and regulations adopted and promulgated by the State 9134 Personnel Board as created under Section 25-9-101 et seg. 9135 SECTION 129. Section 25-58-21, Mississippi Code of 1972, is 9136 amended as follows:

25-58-21. (1) There is established the Mississippi
Coordinating Council for Remote Sensing and Geographic Information
Systems, hereinafter referred to as the "council." The council
shall set and assure enforcement of policies and standards to make
it easier for remote sensing and geographic information system
users around the state to share information and to facilitate
cost-sharing arrangements to reduce the costs of acquiring remote

9144 sensing and geographic information system data. The council shall

9145 not oversee or regulate the activities of higher education

9146 entities where it relates to the fields of teaching or research;

9147 however, the council shall be informed of these activities for the

9148 purpose of coordinating these higher education activities with

other public remote sensing and GIS initiatives to achieve the

9150 maximum benefit for the State of Mississippi and its taxpayers.

9151 The council's responsibilities include, but are not limited to:

- 9152 (a) Coordination of remote sensing and geographic
- 9153 information system activities within Mississippi;
- 9154 (b) Establishing policies and standards to guide
- 9155 Mississippi Department of Information Technology Services (MDITS)
- 9156 in the review and approval of state and local government
- 9157 procurement of both hardware and software development relating to
- 9158 remote sensing and geographic information systems;
- 9159 (c) Oversight of MDITS' implementation of these
- 9160 responsibilities;

- 9161 (d) Preparing a plan, with proposed state funding
- 9162 priorities, for Mississippi's remote sensing and geographic
- 9163 information system activities, including development, operation
- 9164 and maintenance of the Mississippi Digital Earth Model;
- 9165 (e) Oversight of the Mississippi Department of
- 9166 Environmental Quality's development and maintenance of the
- 9167 Mississippi Digital Earth Model, including establishing policies
- 9168 and standards for the procurement of remote sensing and geographic
- 9169 information system data by state and local governmental entities

9170 and establishing the order in which the seven (7) core data layers 9171 shall be developed;

- 9172 (f) Designating Mississippi's official representative 9173 to the National States Geographic Information Council and to any 9174 other national or regional remote sensing or geographical 9175 information system organizations on which Mississippi has an 9176 official seat;
- (g) Establishing and designating the members of an advisory committee made up of policy level officials from major state, local, regional and federal agencies, including, but not limited to, the National Association of Space Administration, the Mississippi Institute for Forestry Inventory, the Mississippi Department of Wildlife, Fisheries and Parks, the Mississippi Public Utilities Staff, the Department of Marine Resources, the
- 9184 county E911 coordinator, the State Health Officer, the
 9185 Commissioner of Agriculture and Commerce, the * * * Department of
 9186 Revenue, the Council of Consulting Engineers and the Mississippi
 9187 Band of Choctaw Indians, as well as members of the private sector;
- 9188 (h) Creating a staff level technical users committee,
 9189 in which any public or private sector entity in Mississippi
 9190 interested in remote sensing and geographic information may be
 9191 allowed to participate;
- 9192 (i) Coordinating with the * * * Department of Revenue 9193 to assure that state and local governmental entities do not have 9194 to comply with two (2) sets of requirements imposed by different 9195 organizations.

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9196 (2) The Mississippi Coordinating Council for Remote Sensing
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- 9197 and Geographic Information Systems will be composed of the
- 9198 following members:
- 9199 (a) The Executive Director of the Mississippi
- 9200 Department of Environmental Quality;
- 9201 (b) The Executive Director of the Mississippi
- 9202 Department of Information Technology Services;
- 9203 (c) The Executive Director of the Mississippi
- 9204 Department of Transportation;
- 9205 (d) The Executive Director of the Mississippi Emergency
- 9206 Management Agency;
- 9207 (e) The Executive Director of the Mississippi
- 9208 Development Authority;
- 9209 (f) The Secretary of State;
- 9210 (g) The Executive Director of the Mississippi Forestry
- 9211 Commission:
- 9212 (h) The Director of the Mississippi State Board of
- 9213 Registered Professional Geologists;
- 9214 (i) A representative from the Institutions of Higher
- 9215 Learning, appointed by the Commissioner of the Institutions of
- 9216 Higher Learning;
- 9217 (j) One (1) mayor, serving a municipality, appointed by
- 9218 the Executive Director of the Mississippi Municipal League;
- 9219 (k) The Executive Director of the Mississippi Municipal
- 9220 League or his designee who will serve as the member;

- 9221 (1) One (1) county supervisor appointed by the
- 9222 Executive Director of the Mississippi Association of Supervisors;
- 9223 (m) The Executive Director of the Mississippi
- 9224 Association of Supervisors or his designee who will serve as the
- 9225 member;
- 9226 (n) A member of the Tax Assessors/Collectors
- 9227 Association or the executive director of the association, to be
- 9228 appointed by the president of that association;
- 9229 (o) A representative of the Planning and Development
- 9230 Districts, appointed by the Governor;
- 9231 (p) A Senator, as a nonvoting member, appointed by the
- 9232 Lieutenant Governor;
- 9233 (q) A Representative, as a nonvoting member, appointed
- 9234 by the Speaker of the House;
- 9235 (r) A county surveyor who is a member of the
- 9236 Mississippi Association of Professional Surveyors, appointed by
- 9237 the president of the association; and
- The members listed in paragraphs (a) through (g) may appoint
- 9239 a designee, but the designee must be the head of an office,
- 9240 bureau, division or branch within the member's agency.
- 9241 The members of the council shall serve for a term concurrent
- 9242 with their service as an elected or appointed official or
- 9243 concurrent with the term of the appointing official.
- 9244 The Mississippi Coordinating Council for Remote Sensing and
- 9245 Geographic Information Systems, created by former Section
- 9246 25-58-21, is continued and reconstituted as follows: Effective

9247	January 1, 2028, the appointed members of the council designated
9248	in paragraphs (a) through (r) of this subsection shall be
9249	appointed by the Governor, with the advise and consent of the
9250	Senate, provided that four (4) such members shall be appointed in
9251	2028 to a term ending December 31, 2031, and four (4) such members
9252	shall be appointed in 2030 to a term ending December 31, 2033.
9253	Appointments made at the beginning of the four-year cycle shall be
9254	made to fill any member's term which actually expires that year
9255	and any member's term which expires next until the majority of the
9256	membership of the board or commission is reached. Appointments
9257	made at the beginning of the third year of the four-year cycle
9258	shall be made for the remainder of the membership positions
9259	irrespective of the time of their prior appointment. Any question
9260	regarding the order of appointments shall be determined by the
9261	Secretary of State in accordance with the specific statute. All
9262	appointment procedures, vacancy provisions, interim appointment
9263	provisions and removal provisions specifically provided for in
9264	Section 7-1-35, Mississippi Code of 1972, shall be fully
9265	applicable to appointments to the Mississippi Coordinating Council
9266	for Remote Sensing and Geographic Information Systems.
9267	The Executive Director of the Department of Environmental
9268	Quality shall serve as council chair and the Executive Director of
9269	Information Technology Services as vice chair for the first two
9270	(2) years. After the first two (2) years, the council shall elect
9271	from its members a chair and vice chair, for terms to be specified
9272	by the council.

9273 With regard to the designee chosen by the Executive Director 9274 of the Mississippi Municipal League or the Executive Director of 9275 the Mississippi Association of Supervisors, the designee shall 9276 become a permanent member of the council for a term concurrent 9277 with the term of the appointing executive director.

- 9278 (3) At the direction of the chairman of the council and 9279 contingent upon the availability of sufficient funds, each member 9280 may receive reimbursement for reasonable expenses, including 9281 travel expenses in accordance with rates established pursuant to Section 25-3-41, incurred in attending meetings of the council. 9282 9283 Any member of the council who is also a state employee may not 9284 receive per diem compensation for attending meetings of the * * * 9285 council, but may be reimbursed in accordance with Section 25-3-41 9286 for mileage and actual expenses incurred in the performance of the duties, if authorized by vote, at a meeting of the council, which 9287 9288 action must be recorded in the official minutes of the meeting. 9289 Legislative members of the council will be paid from the 9290 contingent expense funds of their respective houses in the same 9291 amounts as provided for committee meetings when the Legislature is 9292 not in session.
- 9293 (4) The council may accept money from any source, public or 9294 private, to be expended in implementing the duties under this 9295 section.
- 9296 (5) The council may utilize staff employed by the agencies 9297 affected by this section and any other assistance made available 9298 to it.

9299 **SECTION 130.** Section 73-59-21, Mississippi Code of 1972, is 9300 amended as follows:

73-59-21. There is hereby created the Standing 9301 (1) 9302 Committee on Residential Builders and Remodelers which shall be 9303 subordinate to the State Board of Contractors as set forth in 9304 Section 31-3-3. The standing committee shall be composed of the 9305 two (2) residential builders who serve as members of the State 9306 Board of Contractors and three (3) additional residential builders 9307 as defined in Section 73-59-1 to be appointed by the Governor. The terms of the ex officio members shall be concurrent with their 9308 terms as members of the State Board of Contractors. The initial 9309 9310 terms of the three (3) additional residential builders on the 9311 Standing Committee on Residential Builders and Remodelers shall be 9312 one (1), three (3) and five (5) years, respectively, beginning 9313 July 1, 2000. Upon the expiration of the initial term of any 9314 member not serving ex officio, his or her successor shall be 9315 appointed for a term of five (5) years.

9316 The Governor shall appoint one (1) of the two (2) ex (2) 9317 officio members as Chairman of the Standing Committee on 9318 Residential Builders and Remodelers. The Executive Director of 9319 the State Board of Contractors as set forth in Section 31-3-11 9320 shall serve as secretary of the standing committee. The standing 9321 committee shall meet no less than once per quarter of each year at 9322 a date and time to be set by its chairman upon at least five (5) business days' notice by regular mail. The members of the 9323

9324 standing committee shall be entitled to receive a per diem as 9325 provided in Section 31-3-9.

9326 The Standing Committee on Residential Builders and 9327 Remodelers, created by former Section 73-59-21, is continued and reconstituted as follows: Effective January 1, 2028, the 9328 9329 appointed members of the council designated in subsections (1) and 9330 (2) of this section shall be appointed by the Governor, with the 9331 advise and consent of the Senate, provided that three (3) such 9332 members shall be appointed in 2028 to a term ending December 31, 2031, and two (2) such members shall be appointed in 2030 to a 9333 term ending December 31, 2033. Appointments made at the beginning 9334 9335 of the four-year cycle shall be made to fill any member's term 9336 which actually expires that year and any member's term which 9337 expires next until the majority of the membership of the board or commission is reached. Appointments made at the beginning of the 9338 9339 third year of the four-year cycle shall be made for the remainder 9340 of the membership positions irrespective of the time of their prior appointment. Any question regarding the order of 9341 9342 appointments shall be determined by the Secretary of State in accordance with the specific statute. All appointment procedures, 9343 9344 vacancy provisions, interim appointment provisions and removal 9345 provisions specifically provided for in Section 7-1-35, 9346 Mississippi Code of 1972, shall be fully applicable to 9347 appointments to the Standing Committee on Residential Builders and 9348 Remodelers.

9349 <u>(4)</u> Three (3) members of the Standing Committee on 9350 Residential Builders and Remodelers shall constitute a quorum and 9351 a majority vote of those present and voting at any meeting shall 9352 be necessary to transact business.

(***<u>5</u>) The Standing Committee on Residential Builders and Remodelers shall have the power to make recommendations to the State Board of Contractors pertaining to all duties set forth in Sections 73-59-11 and 73-59-13. The standing committee shall have only the power to make recommendations to the State Board of Contractors and the State Board of Contractors shall have the power and authority to accept or reject any recommendation made by the standing committee. Hearings regarding residential builders and remodelers shall be exclusively under the jurisdiction of the Standing Committee on Residential Builders and Remodelers.

SECTION 131. Section 27-3-1, Mississippi Code of 1972, is 9364 amended as follows:

27-3-1. (1) There is hereby created a Department of Revenue, the head of which shall be the Commissioner of Revenue, who shall be appointed by the Governor, with the advice and consent of the Senate. Each term of office of the Commissioner of Revenue shall be for six (6) years, or until his successor shall be appointed and qualified. The Governor shall include in his appointment, the expiration date of the appointment. Vacancies shall be filled by the Governor for the unexpired portion of the term in which the vacancy occurs.

9374 (2) Effective July 1, 2028, the Commissioner of Revenue
9375 shall be appointed by the Governor, with the advise and consent of
9376 the Senate, to a term of four (4) years. All appointment
9377 procedures, vacancy provisions, interim appointment provisions and
9378 removal provisions specifically provided for in Section 7-1-35,
9379 Mississippi Code of 1972, shall be fully applicable to appointment

(3) The Commissioner of Revenue shall be a qualified elector, shall have at least a bachelor's degree from an accredited college or university, and shall possess a special knowledge of taxation and revenue as pertaining to the State of Mississippi. The Commissioner of Revenue shall be full—time and shall not be actively engaged in any other business or occupation.

(***\frac{4}{2}) The Commissioner of Revenue shall, before entering upon the discharge of the duties of his office, take and subscribe to the oath of office prescribed by the Constitution, shall file the oath in the Office of the Secretary of State, and shall execute a bond in some surety company authorized to do business in the state, to be approved by the Governor, and filed in the Office of the Secretary of State in the penal sum of Two Hundred Fifty Thousand Dollars (\$250,000.00), conditioned for the faithful and impartial discharge of the duties of his office. The premium on the bond shall be paid as provided by law out of funds appropriated to the Department of Revenue.

9398 (* * \pm *5) The Commissioner of Revenue is not subject to 9399 removal from office other than by impeachment or by removal from S. B. 2799

of the commissioner.

office as provided for under Section 25-5-1, except that in 9401 addition to impeachment and removal, the Commissioner of Revenue 9402 may also be removed from office for a criminal conviction for 9403 violating the Internal Revenue Code.

9404 **SECTION 132.** Section 69-10-2, Mississippi Code of 1972, is 9405 amended as follows:

69-10-2. (1) 9406 The Mississippi Rice Promotion Board is 9407 created, to be composed of twelve (12) members to be appointed by 9408 the Governor to serve terms of four (4) years, as hereinafter 9409 provided. All of the twelve (12) members of the board shall be 9410 producers of rice in the State of Mississippi. Within ten (10) days following March 9, 1995, the Mississippi Farm Bureau 9411 9412 Federation, Inc., the Mississippi Rice Council for Market 9413 Development and the Delta Council shall each submit the names of six (6) rice producers to the Governor, and he shall appoint four 9414 9415 (4) members from the nominees of each organization to serve on the 9416 board on rotating four-year terms. The original board shall be 9417 appointed with members of each of the aforenamed organizations 9418 appointed as follows: one (1) for one (1) year, one (1) for two 9419 (2) years, one (1) for three (3) years and one (1) for four (4) 9420 Each year thereafter, not less than thirty (30) days 9421 before the expiration of the terms of expiring board members, the 9422 aforenamed organizations shall submit the names of four (4) 9423 nominees to the Governor and succeeding boards shall be appointed 9424 by the Governor in the same manner, giving equal representation to 9425 each organization. Vacancies which occur shall be filled in the 9426 same manner as the original appointments were made.

- 9427 (2) The Mississippi Rice Promotion Board, created by former 9428 Section 69-10-2, is continued and reconstituted as follows: Effective January 1, 2028, the appointed members of the council 9429 9430 designated in subsection (1) of this section shall be appointed by 9431 the Governor, with the advise and consent of the Senate, provided 9432 that six (6) such members shall be appointed in 2028 to a term 9433 ending December 31, 2031, and six (6) such members shall be 9434 appointed in 2030 to a term ending December 31, 2033. 9435 Appointments made at the beginning of the four-year cycle shall be 9436 made to fill any member's term which actually expires that year 9437 and any member's term which expires next until the majority of the membership of the board or commission is reached. Appointments 9438 9439 made at the beginning of the third year of the four-year cycle 9440 shall be made for the remainder of the membership positions 9441 irrespective of the time of their prior appointment. Any question 9442 regarding the order of appointments shall be determined by the 9443 Secretary of State in accordance with the specific statute. All 9444 appointment procedures, vacancy provisions, interim appointment 9445 provisions and removal provisions specifically provided for in 9446 Section 7-1-35, Mississippi Code of 1972, shall be fully 9447 applicable to appointments to the Mississippi Rice Promotion 9448 Board.
- 9449 (* * *3) The members of the board shall meet and organize 9450 immediately after their appointment, and shall elect a chairman, S. B. 2799 PAGE 367

9451 vice chairman and secretary-treasurer from the membership of the

9452 board, whose duties shall be those customarily exercised by such

9453 officers or specifically designated by the board. The chairman,

9454 vice chairman and secretary-treasurer shall be bonded in an amount

9455 not less than Twenty Thousand Dollars (\$20,000.00). The cost of

9456 the bonds shall be paid from the funds received under the

9457 provisions of Section 69-10-1 et seq. Such bond shall be a

9458 security for any illegal act of such member of the board and

9459 recovery thereon may be had by the state for any injury by such

9460 illegal act of such member. The board may establish rules and

9461 regulations for its own government and the administration of the

9462 affairs of the board.

9463 **SECTION 133.** Section 55-5-53, Mississippi Code of 1972, is

9464 amended as follows:

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9465 55-5-53. (1) The commission shall be composed of ten (10)

members, of whom two (2) shall be residents of DeSoto, Tunica and

9467 Coahoma Counties; two (2) shall be residents of Bolivar and

9468 Washington Counties; two (2) shall be residents of Sharkey,

Issaquena and Warren Counties; two (2) shall be residents of

9470 Claiborne and Jefferson Counties; and two (2) shall be residents

9471 of Adams and Wilkinson Counties. On the original commission, two

9472 (2) members shall be appointed for terms of one (1), two (2),

9473 three (3), four (4) and five (5) years, each. All successor

9474 members shall be appointed for terms of five (5) years, except for

9475 members appointed to fill an unexpired term. Immediately upon

making any appointment to the commission, the Governor shall

9477 notify the Mississippi River Parkway Commission, referred to as 9478 the National Commission in Sections 55-5-51 through 55-5-63, giving the names and addresses of the member or members appointed. 9479 9480 (2) The Mississippi River Parkway Commission, created by 9481 former Section 55-5-53, is continued and reconstituted as follows: 9482 Effective January 1, 2028, the appointed members of the council 9483 designated in subsection (1) of this section shall be appointed by 9484 the Governor to four-year terms, with the advise and consent of 9485 the Senate, provided that five (5) such members shall be appointed 9486 in 2028 to a term ending December 31, 2031, and five (5) such members shall be appointed in 2030 to a term ending December 31, 9487 9488 2033. Appointments made at the beginning of the four-year cycle 9489 shall be made to fill any member's term which actually expires 9490 that year and any member's term which expires next until the 9491 majority of the membership of the board or commission is reached. 9492 Appointments made at the beginning of the third year of the 9493 four-year cycle shall be made for the remainder of the membership 9494 positions irrespective of the time of their prior appointment. 9495 Any question regarding the order of appointments shall be 9496 determined by the Secretary of State in accordance with the 9497 specific statute. All appointment procedures, vacancy provisions, 9498 interim appointment provisions and removal provisions specifically 9499 provided for in Section 7-1-35, Mississippi Code of 1972, shall be 9500 fully applicable to appointments to the Mississippi River Parkway Commission. 9501

- 9502 **SECTION 134.** Section 49-17-45, Mississippi Code of 1972, is
- 9503 amended as follows:
- 9504 49-17-45. (1) The Mississippi Commission on Environmental
- 9505 Quality, acting through the Department of Environmental Quality,
- 9506 shall establish and administer, in accordance with the federal
- 9507 Clean Air Act, the Mississippi Small Business Stationary Source
- 9508 Technical and Environmental Compliance Assistance Program
- 9509 (PROGRAM).
- 9510 (2) There is created the Mississippi Small Business
- 9511 Compliance Advisory Panel. The Mississippi Small Business
- 9512 Compliance Advisory Panel shall consist of the following members,
- 9513 the term of each to be concurrent with the term of the appointing
- 9514 official of that member:
- 9515 (a) One (1) member representing the Air Pollution
- 9516 Control Program of the Department of Environmental Quality;
- 9517 (b) Two (2) members who are not owners or
- 9518 representatives of owners of a small business, appointed by the
- 9519 Governor;
- 9520 (c) Two (2) members who each shall be the owner or
- 9521 representatives of an owner of a small business, appointed by the
- 9522 Speaker of the House of Representatives; and
- 9523 (d) Two (2) members who each shall be the owner or
- 9524 representatives of an owner of a small business, appointed by the
- 9525 Lieutenant Governor.
- 9526 (3) The Mississippi Small Business Compliance Advisory
- 9527 Panel, created by former Section 49-17-45, is continued and

9528 reconstituted as follows: Effective January 1, 2028, the 9529 appointed members of the panel designated in subsection (1) of 9530 this section shall be appointed by the Governor to a term of 9531 office of four (4) years, with the advise and consent of the 9532 Senate, provided that four (4) such members shall be appointed in 9533 2028 to a term ending December 31, 2031, and three (3) such 9534 members shall be appointed in 2030 to a term ending December 31, 9535 2033. Appointments made at the beginning of the four-year cycle 9536 shall be made to fill any member's term which actually expires 9537 that year and any member's term which expires next until the 9538 majority of the membership of the board or commission is reached. 9539 Appointments made at the beginning of the third year of the 9540 four-year cycle shall be made for the remainder of the membership 9541 positions irrespective of the time of their prior appointment. 9542 Any question regarding the order of appointments shall be 9543 determined by the Secretary of State in accordance with the 9544 specific statute. All appointment procedures, vacancy provisions, 9545 interim appointment provisions and removal provisions specifically 9546 provided for in Section 7-1-35, Mississippi Code of 1972, shall be 9547 fully applicable to appointments to the Mississippi Small Business 9548 Compliance Advisory Panel. 9549 The panel shall elect one (1) member to serve as (4)

The panel shall meet at the call of the chairman at

Jackson, Mississippi, or such other places within the state

than four (4) times during a calendar year.

designated by the panel; however, the panel shall not meet more

chairman.

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(* * * 5) Members of the Mississippi Small Business

Compliance Advisory Panel shall serve without salary, but each

shall be entitled to receive per diem as provided in Section

25-3-69 and his actual travel and hotel expenses incurred while in

the performance of his duties as a member of the committee in

accordance with Section 25-3-41. Per diem and expenses shall be

paid on an itemized statement approved by the State Fiscal Officer

- 9562 (\star \star \star \bullet) The Mississippi Small Business Compliance Advisory 9563 Panel shall:
- 9564 (a) Render advisory opinions concerning:

from fees collected under Section 49-17-30.

- 9565 (i) The effectiveness of the Small Business 9566 Stationary Source Technical and Environmental Compliance
- 9567 Assistance Program;

- 9568 (ii) Difficulties encountered; and
- 9569 (iii) Degree and severity of enforcement;
- 9570 (b) Make periodic reports to the Administrator of the
- 9571 United States Environmental Protection Agency concerning the
- 9572 compliance of the State Small Business Stationary Source Technical
- 9573 and Environmental Compliance Assistance Program with the
- 9574 requirements of the federal Paperwork Reduction Act, the federal
- 9575 Regulatory Flexibility Act, and the federal Equal Access to
- 9576 Justice Act:
- 9577 (c) Review information for small business stationary
- 9578 sources to * * * ensure such information is understandable by the
- 9579 layperson; and

9580 (d) Have the Small Business Stationary Source Technical 9581 and Environmental Compliance Assistance Program serve as the 9582 secretariat for the development and dissemination of such reports 9583 and advisory opinions.

9584 **SECTION 135.** Section 25-43-4.103, Mississippi Code of 1972, 9585 is amended as follows:

9586 25-43-4.103. (1) There is established a Small Business 9587 Regulatory Review Committee.

- (2) The duties of the committee shall be to:
- 9589 (a) Provide agencies with input regarding proposed 9590 permanent rules which may have an economic impact upon small 9591 business and for which a notice of intended action is published by 9592 the Secretary of State on or after July 1, 2012;
- 9593 (b) Review any rule promulgated by a state agency for 9594 which notice has been given by the agency to the committee that 9595 the proposed rule has or may have an economic effect upon small 9596 business and make recommendations to the agency and or the 9597 Legislature regarding the need for a rule or legislation;
- 9598 (c) Petition an agency to amend, revise * * * or revoke 9599 an existing regulation based on an economic impact on small 9600 business; and
- 9601 (d) Advise and assist agencies in complying with the 9602 provisions of and performing any and all acts and duties set forth 9603 and authorized in the Mississippi Small Business Regulatory 9604 Flexibility Act.

- 9605 (3) The committee is assigned to the Mississippi Development 9606 Authority for administrative purposes only. The department shall 9607 act as a coordinator for the committee, and shall not be required 9608 to provide legal counsel for the committee.
- 9609 (4) The committee shall consist of twelve (12) members, 9610 appointed as follows:
- 9611 (a) Four (4) members to be appointed by the Governor,
 9612 one (1) of whom shall be the Executive Director of the Mississippi
 9613 Development Authority, or his designee;
- 9614 (b) Four (4) members to be appointed by the Lieutenant 9615 Governor, two (2) of whom may be State Senators who own small 9616 businesses; and
- 9617 (c) Four (4) members to be appointed by the Speaker of 9618 the House of Representatives, two (2) of whom may be State 9619 Representatives who own small businesses.
- Any legislative member appointed to the committee shall serve as an ex officio, nonvoting member.
- 9622 (5) The appointing authorities shall appoint members of the 9623 committee for which no qualifications are specified under 9624 subsection (4) from:
- 9625 (a) Lists of nominees, which may include small business 9626 owners, association representatives and small business regulatory 9627 advisors who have legal or accounting experience, submitted by the 9628 following business organizations:
- 9629 (i) National Federation of Independent Business;
 - (ii) Mississippi Manufacturers Association;

9631 (iii) Mississippi Retail Association;

9632 (iv) Mississippi Petroleum Marketers and

9633 Convenience Stores Association;

9634 (v) Mississippi Minority Contractors Association;

(vi) Mississippi Economic Council;

(vii) Mississippi Farm Bureau Federation; and

(viii) Any local chamber of commerce; and/or

9638 (b) Small business owners or operators not affiliated

with or nominated by the business organizations listed in

9640 paragraph (a) of this subsection.

9641 (6) Appointments to the committee shall be representative of

a variety of small businesses in this state. Except as otherwise

9643 provided in this section, appointed members shall be either

9644 current or former owners or principal officers of a small

9645 business.

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9646 (7) The initial appointments to the committee shall be made

9647 within sixty (60) days from July 1, 2012. The Mississippi

9648 Development Authority shall provide the name and address of each

appointee to the Governor, Lieutenant Governor, the President Pro

Tempore of the Senate, the Speaker of the House of Representatives

9651 and the Secretary of State.

9652 (8) (a) Members initially appointed to the committee shall

9653 serve for terms ending December 31, 2014. Thereafter, appointed

9654 members shall serve two-year terms that expire on December 31 of

9655 the second year.

- 9656 (b) The Governor shall appoint the initial chair of the 9657 committee from the appointed members for a term ending December 9658 31, 2014. Subsequent chairs of the committee shall be elected by 9659 the committee from the appointed members for two-year terms that 9660 expire on December 31 of the second year.
- 9661 (9) The Small Business Regulatory Review Committee, created 9662 by former Section 25-43-4.103, is continued and reconstituted as 9663 follows: Effective January 1, 2028, the appointed members of the 9664 committee designated in subsection (4) of this section shall be 9665 appointed by the Governor for a term of four (4) years, with the advise and consent of the Senate, provided that six (6) such 9666 9667 members shall be appointed in 2028 to a term ending December 31, 9668 2031, and six (6) such members shall be appointed in 2030 to a 9669 term ending December 31, 2033. Appointments made at the beginning 9670 of the four-year cycle shall be made to fill any member's term 9671 which actually expires that year and any member's term which 9672 expires next until the majority of the membership of the board or 9673 commission is reached. Appointments made at the beginning of the 9674 third year of the four-year cycle shall be made for the remainder 9675 of the membership positions irrespective of the time of their 9676 prior appointment. Any question regarding the order of 9677 appointments shall be determined by the Secretary of State in 9678 accordance with the specific statute. All appointment procedures, 9679 vacancy provisions, interim appointment provisions and removal 9680 provisions specifically provided for in Section 7-1-35,

- 9681 Mississippi Code of 1972, shall be fully applicable to
- 9682 appointments to the Small Business Regulatory Review Committee.
- 9683 (10) Members of the committee shall not receive any
- 9684 compensation.
- 9685 (* * *11) The committee shall meet as determined by the
- 9686 chair of the committee.
- 9687 (* * *12) A majority of the voting members of the committee
- 9688 shall constitute a quorum to do business. The concurrence of a
- 9689 majority of the members of the committee present and voting shall
- 9690 be necessary to make any action of the committee valid.
- 9691 **SECTION 136.** Section 73-53-8, Mississippi Code of 1972, is
- 9692 amended as follows:
- 9693 73-53-8. (1) There is created the Board of Examiners for
- 9694 Social Workers and Marriage and Family Therapists to license and
- 9695 regulate social workers and marriage and family therapists. The
- 9696 board shall be composed of ten (10) members, six (6) of which
- 9697 shall be social workers and four (4) of which shall be marriage
- 9698 and family therapists.
- 9699 (2) Of the social worker members of the board, two (2) must
- 9700 be licensed social workers, and four (4) must be licensed master
- 9701 social workers or licensed certified social workers or a
- 9702 combination thereof. The marriage and family therapist members of
- 9703 the board must be licensed marriage and family therapists. For at
- 9704 least two (2) years immediately preceding his or her appointment,
- 9705 each marriage and family therapist appointee must have been
- 9706 actively engaged as a marriage and family therapist in rendering

9707 professional services in marriage and family therapy, or in the education and training of master's, doctoral or post-doctoral 9708 9709 students of marriage and family therapy, or in marriage and family 9710 therapy research, and during the two (2) years preceding his or 9711 her appointment, must have spent the majority of the time devoted 9712 to that activity in this state. The initial marriage and family 9713 therapist appointees shall be deemed to be and shall become 9714 licensed practicing marriage and family therapists immediately 9715 upon their appointment and qualification as members of the board. 9716 All subsequent marriage and family therapist appointees to the 9717 board must be licensed marriage and family therapists before their

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appointment.

9719 (3) The Governor shall appoint six (6) members of the board, 9720 four (4) of which shall be social workers and two (2) of which shall be marriage and family therapists, and the Lieutenant 9721 9722 Governor shall appoint four (4) members of the board, two (2) of 9723 which shall be social workers and two (2) of which shall be marriage and family therapists. Social worker members of the 9724 9725 board shall be appointed from nominations submitted by the 9726 Mississippi Chapter of the National Association of Social Workers, 9727 and marriage and family therapist members of the board shall be 9728 appointed from nominations submitted by the Mississippi 9729 Association for Marriage and Family Therapy. All appointments 9730 shall be made with the advice and consent of the Senate.

(4) The initial appointments to the board shall be made as follows: The Governor shall appoint one (1) social worker member S. B. 2799

for a term that expires on June 30, 1999, one (1) social worker 9733 9734 member for a term that expires on June 30, 2001, two (2) social worker members for terms that expire on June 30, 2002, one (1) 9735 9736 marriage and family therapist member for a term that expires on 9737 June 30, 1998, and one (1) marriage and family therapist member 9738 for a term that expires on June 30, 2000. The Lieutenant Governor 9739 shall appoint one (1) social worker member for a term that expires 9740 on June 30, 1998, one (1) social worker member for a term that 9741 expires on June 30, 2000, one (1) marriage and family therapist 9742 member for a term that expires on June 30, 1999, and one (1) 9743 marriage and family therapist member of the board for a term that 9744 expires on June 30, 2001. After the expiration of the initial 9745 terms, all subsequent appointments shall be made by the original 9746 appointing authorities for terms of four (4) years from the 9747 expiration date of the previous term. Upon the expiration of his 9748 or her term of office, a board member shall continue to serve 9749 until his or her successor has been appointed and has qualified. 9750 No person may be appointed more than once to fill an unexpired 9751 term or more than two (2) consecutive full terms.

9752 (5) Any vacancy on the board before the expiration of a term
9753 shall be filled by appointment of the original appointing
9754 authority for the remainder of the unexpired term. Appointments
9755 to fill vacancies shall be made from nominations submitted by the
9756 appropriate organization as specified in subsection (2) of this
9757 section for the position being filled.

9758	(6) The Board of Examiners for Social Workers and Marriage
9759	and Family Therapists, created by former Section 73-53-8, is
9760	continued and reconstituted as follows: Effective January 1,
9761	2028, the appointed members of the board designated in subsections
9762	(1) through (4) of this section shall be appointed by the Governor
9763	for a term of office of four (4) years, with the advise and
9764	consent of the Senate, provided that five (5) such members shall
9765	be appointed in 2028 to a term ending December 31, 2031, and five
9766	(5) such members shall be appointed in 2030 to a term ending
9767	December 31, 2033. Appointments made at the beginning of the
9768	four-year cycle shall be made to fill any member's term which
9769	actually expires that year and any member's term which expires
9770	next until the majority of the membership of the board or
9771	commission is reached. Appointments made at the beginning of the
9772	third year of the four-year cycle shall be made for the remainder
9773	of the membership positions irrespective of the time of their
9774	prior appointment. Any question regarding the order of
9775	appointments shall be determined by the Secretary of State in
9776	accordance with the specific statute. All appointment procedures,
9777	vacancy provisions, interim appointment provisions and removal
9778	provisions specifically provided for in Section 7-1-35,
9779	Mississippi Code of 1972, shall be fully applicable to
9780	appointments to the Board of Examiners for Social Workers and
9781	Marriage and Family Therapists.

9782 (7) The appointing authorities shall give due regard to 9783 geographic distribution, race and sex in making all appointments 9784 to the board.

9785 The board shall select one (1) of its members to 9786 serve as chairman during the term of his or her appointment to the 9787 board. No person may serve as chairman for more than four (4) 9788 The board may remove any member of the board or the 9789 chairman from his or her position as chairman for (a) malfeasance 9790 in office, or (b) conviction of a felony or a crime of moral turpitude while in office, or (c) failure to attend three (3) 9791 9792 consecutive board meetings. However, no member may be removed 9793 until after a public hearing of the charges against him or her, 9794 and at least thirty (30) days' prior written notice to the accused 9795 member of the charges against him or her and of the date fixed for 9796 such hearing. No board member shall participate in any matter 9797 before the board in which he has a pecuniary interest, personal 9798 bias or other similar conflict of interest.

9799 (***<u>9</u>) Board members shall receive no compensation for 9800 their services, but shall be reimbursed for their actual and 9801 necessary expenses incurred in the performance of official board 9802 business as provided in Section 25-3-41.

9803 (* * *10) Four (4) social worker members and three (3)

9804 marriage and family therapist members of the board shall

9805 constitute a quorum of the board. In making its decisions and

9806 taking actions affecting the members of one (1) of the professions

9807 regulated by the board, the board shall consider the

recommendations of the board members who are members of that
profession. If the board is unable to have a quorum present at a
regularly scheduled meeting location, the board may allow other
members to participate in the meeting by telephone or other
electronic means. In the case of an administrative hearing, when
recusals from the process are necessary, a quorum may consist of a
simple majority of six (6) members.

9815 (* * *11) The principal office of the board shall be in the 9816 City of Jackson, but the board may act and exercise all of its 9817 powers at any other place. The board shall adopt an official 9818 seal, which shall be judicially noticed and which shall be affixed to all licenses issued by the board.

9820 (* * *12) The board is authorized to appoint an executive 9821 director for a term of four (4) years, with the advice and consent 9822 of the Senate, and consistent with the provisions of Section 9823 7-1-35, Mississippi Code of 1972. The board is authorized to 9824 employ, subject to the approval of the State Personnel Board, an 9825 executive director and such attorneys, experts and other employees 9826 as it may, from time to time, find necessary for the proper 9827 performance of its duties and for which the necessary funds are 9828 available, and to set the salary of the executive director, 9829 subject to the approval of the State Personnel Board.

9830 (* * ± 13) The board, by a majority vote, from time to time, 9831 may make such provisions as it deems appropriate to authorize the 9832 performance by any board member or members, employee or other agent of the board of any function given the board in this chapter or Sections 73-54-1 through 73-54-39.

9835 **SECTION 137.** Section 69-9-3, Mississippi Code of 1972, is 9836 amended as follows:

9837 (1)The Mississippi Soybean Promotion Board is 9838 hereby created, to be composed of twelve (12) members to be appointed by the Governor to serve terms of three (3) years, as 9839 9840 hereinafter provided. All of the twelve (12) members of the board 9841 shall be producers of soybeans in the State of Mississippi. Within ten (10) days following June 1, 1970, each of the following 9842 9843 organizations, namely, Mississippi Farm Bureau Federation, Inc., 9844 Mississippi Feed and Grain Association, Mississippi Soybean 9845 Association and Delta Council shall submit the names of six (6) 9846 soybean producers to the Governor, and he shall appoint three (3) 9847 members from the nominees of each organization to serve on the 9848 board on rotating three-year terms. The original board shall be 9849 appointed with members of each of the aforenamed organizations 9850 appointed as follows: one (1) for one (1) year, one (1) for two 9851 (2) years, and one (1) for three (3) years. Each year thereafter, 9852 not less than thirty (30) days prior to the expiration of the 9853 terms of expiring board members, the aforenamed organizations 9854 shall submit the names of three (3) nominees to the Governor and 9855 succeeding boards shall be appointed by the Governor in the same 9856 manner, giving equal representation to each organization.

Vacancies which occur shall be filled in the same manner as the

original appointments were made.

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9859	(2) The Mississippi Soybean Promotion Board created by
9860	former Section 69-9-3, is continued and reconstituted as follows:
9861	Effective January 1, 2028, the appointed members of the board
9862	designated in subsection (1) of this section shall be appointed by
9863	the Governor to a term of office of four (4) years, with the
9864	advise and consent of the Senate, provided that six (6) such
9865	members shall be appointed in 2028 to a term ending December 31,
9866	2031, and six (6) such members shall be appointed in 2030 to a
9867	term ending December 31, 2033. Appointments made at the beginning
9868	of the four-year cycle shall be made to fill any member's term
9869	which actually expires that year and any member's term which
9870	expires next until the majority of the membership of the board or
9871	commission is reached. Appointments made at the beginning of the
9872	third year of the four-year cycle shall be made for the remainder
9873	of the membership positions irrespective of the time of their
9874	prior appointment. Any question regarding the order of
9875	appointments shall be determined by the Secretary of State in
9876	accordance with the specific statute. All appointment procedures,
9877	vacancy provisions, interim appointment provisions and removal
9878	provisions specifically provided for in Section 7-1-35,
9879	Mississippi Code of 1972, shall be fully applicable to
9880	appointments to the Mississippi Soybean Promotion Board.
9881	(* * $\frac{1}{2}$) The members of the board shall meet and organize
9882	immediately after their appointment, and shall elect a chairman,

vice chairman and secretary-treasurer from the membership of the

board, whose duties shall be those customarily exercised by such

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officers or specifically designated by the board. The chairman, vice chairman and secretary-treasurer shall be bonded in an amount not less than Twenty Thousand Dollars (\$20,000.00). The cost of said bonds shall be paid from the funds received under the provisions of this chapter. Such bond shall be a security for any illegal act of such member of the board and recovery thereon may be had by the state for any injury by such illegal act of such member. The board may establish rules and regulations for its own government and the administration of the affairs of the board.

SECTION 138. Section 65-9-9, Mississippi Code of 1972, is amended as follows:

65-9-9. The State Aid Engineer shall be appointed by the Governor for a term of two (2) years, subject to removal pursuant to Section 25-9-101 et seq. by the Governor at any time; provided, however, upon the expiration of the term of the State Aid Engineer serving on July 1, 1985, the State Aid Engineer shall be appointed by the Governor for a term of four (4) years. The State Aid Engineer shall be a registered engineer with at least eight (8) years' experience as a county road or highway engineer and a thorough knowledge of rural road problems. He shall be paid a salary equal to that paid assistant chief engineers of the Mississippi Department of Transportation as established by the department's personnel and merit system, plus travel expenses actually incurred by him in the discharge of his duties; and he shall, each month, make a detailed report to the Governor of such expenses. He shall be authorized to employ assistant state aid

9911 engineers, together with such other engineers, employees, and 9912 other assistants as may be necessary to carry out the terms of 9913 this chapter, all of whom may be removed at any time by the State 9914 Aid Engineer. The compensation of all such engineers, employees, and assistants shall be comparable to the salaries of like 9915 9916 employees of the Mississippi Department of Transportation. 9917 Effective July 1, 2028, the State Aid Engineer designated in 9918 this section shall be appointed by the Governor to a term of 9919 office of four (4) years, with the advise and consent of the 9920 Senate. All appointment procedures, vacancy provisions, interim appointment provisions and removal provisions specifically 9921 9922 provided for in Section 7-1-35, Mississippi Code of 1972, shall be 9923 fully applicable to appointments of the State Aid Engineer. 9924 The State Aid Engineer, before entering upon the discharge of his duties, shall give bond in the sum of Twenty-five Thousand 9925 9926 Dollars (\$25,000.00) in some surety company authorized to do 9927 business in this state, which bond shall be conditioned for the 9928 faithful performance of his duties; and likewise each assistant 9929 state aid engineer shall give bond in the sum of Ten Thousand Dollars (\$10,000.00) conditioned for the faithful performance of 9930 9931 his duties. The State Aid Engineer is hereby authorized to 9932 require other assistants who are charged with responsible duties 9933 to likewise give bond in amounts not to exceed Ten Thousand 9934 Dollars (\$10,000.00) each, conditioned for the faithful 9935 performance of their duties.

9936 The salaries of the State Aid Engineer and his assistants and 9937 of all other employees of the Office of State Aid Road Construction, and all other expenses incurred by the Office of 9938 9939 State Aid Road Construction in carrying out the provisions of this 9940 chapter, including the premiums of bonds of the State Aid 9941 Engineer, assistant state aid engineers, and other assistants, 9942 shall be paid from the State Aid Road Fund in the State Treasury 9943 prior to allocation to the several counties, by requisition drawn 9944 by the State Aid Engineer directed to the Department of Finance and Administration, which will issue its warrant to the State 9945 9946 Treasurer in the sum and for the purpose stated in the 9947 requisition. The State Aid Engineer shall, each month, make a 9948 detailed report to the Governor of all expenditures so made.

- 9949 **SECTION 139.** Section 27-4-1, Mississippi Code of 1972, is 9950 amended as follows:
- 9951 27-4-1. (1) The Board of Tax Appeals is established as an 9952 independent agency which shall not in any way be subject to the 9953 supervision or control of the Department of Revenue.
- 9954 (2) The Board of Tax Appeals shall consist of three (3) 9955 a chairman and two (2) associate members. Except as members: 9956 provided in subsection (5) of this section, the chairman and 9957 associate members shall be appointed by the Governor with the 9958 advice and consent of the Senate. Each member of the board shall 9959 be a qualified elector, shall have at least a bachelor's degree 9960 from an accredited college or university, and shall possess a 9961 special knowledge of taxation and revenue in the State of

9962 Mississippi. The members of the Board of Tax Appeals, while 9963 holding office, shall not engage in any other occupation or

9964 business interfering with or inconsistent with their official

9965 duties on the board.

9966 The initial term of the Chairman of the Board of Tax 9967 Appeals shall begin on July 1, 2010, and expire on June 30, 2016. 9968 The initial term of one (1) associate member of the board shall 9969 expire June 30, 2012. The initial term of the other associate 9970 member shall expire June 30, 2014. Upon the expiration of the initial terms, the term of office of each member shall be for six 9971 9972 (6) years, or until his successor is appointed and qualified. The 9973 Governor shall include in his appointment of the chairman and 9974 associate members the expiration date of each appointment. 9975 Vacancies shall be filled by the Governor for the unexpired

portion of the term in which the vacancy occurs.

9977 The Board of Tax Appeals, created by former Section 9978 27-4-1, is continued and reconstituted as follows: Effective 9979 January 1, 2028, the appointed members of the board designated in 9980 subsections (2) and (3) of this section shall be appointed by the 9981 Governor to a term of office of four (4) years, with the advise 9982 and consent of the Senate, provided that two (2) such members 9983 shall be appointed in 2028 to a term ending December 31, 2031, and 9984 one (1) such member shall be appointed in 2030 to a term ending 9985 December 31, 2033. Appointments made at the beginning of the 9986 four-year cycle shall be made to fill any member's term which 9987 actually expires that year and any member's term which expires

9988 next until the majority of the membership of the board or 9989 commission is reached. Appointments made at the beginning of the 9990 third year of the four-year cycle shall be made for the remainder 9991 of the membership positions irrespective of the time of their 9992 prior appointment. Any question regarding the order of 9993 appointments shall be determined by the Secretary of State in 9994 accordance with the specific statute. All appointment procedures, 9995 vacancy provisions, interim appointment provisions and removal 9996 provisions specifically provided for in Section 7-1-35, 9997 Mississippi Code of 1972, shall be fully applicable to 9998 appointments to the Board of Tax Appeals.

9999 No person appointed by the Governor to the Board (* * *5) 10000 of Tax Appeals shall be eliqible to take office unless his name 10001 shall have been submitted to the Mississippi Senate for its advice and consent at least thirty (30) days prior to the scheduled 10002 10003 adjournment of the regular session of the Legislature being held 10004 in the calendar year in which the term of the office of the 10005 incumbent shall expire; however, if for any reason an appointment 10006 is not given the advice and consent of the Mississippi Senate 10007 prior to the adjournment of such regular session, the Governor may 10008 submit another appointment at any time to the Mississippi Senate 10009 for its advice and consent at a regular or extraordinary session of the Legislature. The foregoing prohibition shall not apply 10010 10011 when a vacancy shall occur by death or resignation of the 10012 incumbent.

10013 (* * *6) On July 1, 2010, the Associate Commissioner of the State Tax Commission whose appointment as associate commissioner 10014 has an expiration date of June 30, 2012, shall fill the position 10015 10016 of the associate member of the Board of Tax Appeals whose term 10017 expires on June 30, 2012. On July 1, 2010, the Associate 10018 Commissioner of the State Tax Commission whose appointment as 10019 associate commissioner has an expiration date of June 30, 2014, 10020 shall fill the position of the associate member of the Board of 10021 Tax Appeals whose term expires on June 30, 2014. This change of 10022 positions from an Associate Commissioner of the State Tax 10023 Commission to an associate member of the Board of Tax Appeals 10024 shall be treated as a continuation of the same appointment without 10025 the need for an additional appointment by the Governor or the 10026 advice and consent of the Senate.

10027 (* * *7) Each member of the Board of Tax Appeals shall, 10028 before entering upon the discharge of the duties of his office, 10029 take and subscribe to the oath of office prescribed by the Constitution and shall file the oath in the Office of the 10030 10031 Secretary of State, and each member, including the chairman, shall execute a bond in some surety company authorized to do business in 10032 10033 the state, to be approved by the Governor, and filed in the Office 10034 of the Secretary of State in the penal sum of Fifty Thousand Dollars (\$50,000.00), conditioned for the faithful and impartial 10035 10036 discharge of the duties of his office. The premium on the bonds shall be paid as provided by law out of funds appropriated to the 10037 10038 Board of Tax Appeals.

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(* * *8) The members of the Board of Tax Appeals are * * *

10040 subject to removal from office * * * by impeachment or by removal

10041 from office as provided for under Section 25-5-1, * * * or the

10042 provisions in Section 7-1-35 and a member of the Board of Tax

10043 Appeals may also be removed from office for a criminal conviction

10044 for violating the Internal Revenue Code.
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- (* * * *9) It is the duty of the Department of Finance and Administration to provide suitable and adequate quarters and equipment for the Board of Tax Appeals, for the executive director and employees of the board and for filing their records, books and papers.
- (* * * 10) The members of the Board of Tax Appeals shall receive an annual salary fixed by the State Personnel Board. The actual traveling expenses of the board members, the executive director of the board and the employees of the board incurred in the performance of their official duties shall be allowed, and such salaries and expenses shall be payable out of funds appropriated for the expenses of the Board of Tax Appeals.
- 10057 **SECTION 140.** Section 51-27-1, Mississippi Code of 1972, is 10058 amended as follows:
- 51-27-1. (1) The Governor, on behalf of this state, is
 hereby authorized to execute a Compact in substantially the
 following form with the State of Alabama; and the Legislature
 hereby signifies in advance its approval and ratification of such
 Compact, which Compact is as follows:
- 10064 TOMBIGBEE-TENNESSEE WATERWAY DEVELOPMENT COMPACT

10065 Article I. The purpose of this Compact is to promote the 10066 development of a navigable waterway connecting the Tennessee and 10067 Tombiqbee Rivers by way of the east fork of the Tombiqbee River and Mackeys and Yellow Creeks so as to provide a nine-foot 10068 10069 navigable channel from the junction of the Tombigbee and Warrior 10070 Rivers at Demopolis in the State of Alabama to the junction of 10071 Yellow Creek with the Tennessee River at Pickwick Pool in the 10072 State of Mississippi, and to establish a joint interstate 10073 authority to assist in these efforts.

Article II. This Compact shall become effective immediately
as to the states ratifying it whenever the States of Alabama and
Mississippi have ratified it and Congress has given consent
thereto. Any state not mentioned in this article which is
contiguous with any member state may become a party to this
Compact, subject to approval by the Legislature of each of the
member states.

10081 The states which are parties to this Compact Article III. 10082 (hereinafter referred to as "party states") do hereby establish 10083 and create a joint agency which shall be known as the 10084 Tennessee-Tombiqbee Waterway Development Authority (hereinafter 10085 referred to as the "authority"). The membership of such authority 10086 shall consist of the Governor of each party state and five (5) 10087 other citizens of each party state, to be appointed by the 10088 Governor thereof. Each appointive member of the authority shall 10089 be a citizen of that state who is interested in the promotion and 10090 development of waterways and water transportation. The appointive 10091 members of the authority shall serve for terms of four (4) years 10092 Vacancies on the authority shall be filled by appointment 10093 by the Governor for the unexpired portion of the term. 10094 members of the authority shall not be compensated, but each shall 10095 be entitled to actual expenses incurred in attending meetings, or 10096 incurred otherwise in the performance of his duties as a member of 10097 the authority. The members of the authority shall hold regular 10098 quarterly meetings and such special meetings as its business may 10099 They shall choose annually a chairman and vice chairman require. 10100 from among their members, and the chairmanship shall rotate each 10101 year among the party states in order of their acceptance of this 10102 The secretary of the authority (hereinafter provided 10103 for) shall notify each member in writing of all meetings of the 10104 authority in such a manner and under such rules and regulations as 10105 the authority may prescribe. The authority shall adopt rules and 10106 regulations for the transaction of its business; and the secretary 10107 shall keep a record of all its business and shall furnish a copy thereof to each member of the authority. It shall be the duty of 10108 10109 the authority, in general, to promote, encourage * * * and 10110 coordinate the efforts of the party states to secure the 10111 development of the Tennessee-Tombigbee Waterway. Toward this end, 10112 the authority shall have power to hold hearings; to conduct studies and surveys of all problems, benefits \star \star and other 10113 10114 matters associated with the development of the Tennessee-Tombigbee 10115 Waterway, and to make reports thereon; to acquire, by gift or 10116 otherwise, and hold and dispose of such money and property as may

10117 be provided for the proper performance of their function; to 10118 cooperate with other public or private groups, whether local, state, regional * * * or national, having an interest in waterways 10119 10120 development; to formulate and execute plans and policies for 10121 emphasizing the purpose of this Compact before the Congress of the 10122 United States and other appropriate officers and agencies of the 10123 United States; and to exercise such other powers as may be 10124 appropriate to enable it to accomplish its functions and duties in 10125 connection with the development of the Tennessee-Tombigbee 10126 Waterway and to carry out the purposes of this Compact. 10127 The Tennessee-Tombigbee Waterway Development Authority, 10128 created by former Section 51-27-1, is continued and reconstituted 10129 as follows: Effective January 1, 2028, the appointed members of 10130 the board designated from Mississippi shall be appointed by the 10131 Governor to terms of office of four (4) years, with the advise and 10132 consent of the Senate, provided that one-half (1/2) of such 10133 members shall be appointed in 2028 to a term ending December 31, 10134 2031, and one-half (1/2) of such members shall be appointed in 10135 2030 to a term ending December 31, 2033. Appointments made at the 10136 beginning of the four-year cycle shall be made to fill any 10137 member's term which actually expires that year and any member's term which expires next until the majority of the membership of 10138 10139 the board or commission is reached. Appointments made at the 10140 beginning of the third year of the four-year cycle shall be made 10141 for the remainder of the membership positions irrespective of the 10142 time of their prior appointment. Any question regarding the order 10143 of appointments shall be determined by the Secretary of State in

10144 accordance with the specific statute. All appointment procedures,

- 10145 vacancy provisions, interim appointment provisions and removal
- 10146 provisions specifically provided for in Section 7-1-35,
- 10147 Mississippi Code of 1972, shall be fully applicable to
- 10148 appointments to the Tennessee-Tombiqbee Waterway Development
- 10149 Authority.
- 10150 Article IV. The authority shall appoint a secretary, who
- 10151 shall be a person familiar with the nature, procedures, and
- 10152 significance of inland waterways development and the
- 10153 informational, educational, and publicity methods of stimulating
- 10154 general interest in such developments, and who shall be the
- 10155 compact administrator. His term of office shall be at the
- 10156 pleasure of the authority and he shall receive such compensation
- 10157 as the authority shall prescribe. He shall maintain custody of
- 10158 the authority's books, records, and papers, which he shall keep at
- 10159 the office of the authority, and he shall perform all functions
- 10160 and duties, and exercise all powers and authorities, that may be
- 10161 delegated to him by the authority.
- 10162 Article V. Each party state agrees that, when authorized by
- 10163 its legislature, it will from time to time make available and pay
- 10164 over to the authority such funds as may be required for the
- 10165 establishment and operation of the authority. The contribution of
- 10166 each party state shall be in the proportion that its population
- 10167 bears to the total population of the states which are parties
- 10168 hereto, as shown by the most recent official report of the United

- 10169 States Bureau of the Census, or upon such other basis as may be 10170 agreed upon.
- 10171 Article VI. Nothing in this Compact shall be construed so as
- 10172 to conflict with any existing statute, or to limit the powers of
- 10173 any party state, or to repeal or prevent legislation, or to
- 10174 authorize or permit curtailment or diminution of any other
- 10175 waterway project, or to affect any existing or future cooperative
- 10176 arrangement or relationship between any federal agency and a party
- 10177 state.
- 10178 Article VII. This Compact shall continue in force and remain
- 10179 binding upon each party state until the Legislature or Governor of
- 10180 each or either state takes action to withdraw therefrom; provided
- 10181 that such withdrawal shall not become effective until six (6)
- 10182 months after the date of the action taken by the Legislature or
- 10183 Governor. Notice of such action shall be given to the other party
- 10184 state or states by the Secretary of State of the party state which
- 10185 takes such action.
- 10186 (2) There is hereby granted to the Governor, to the members
- 10187 of the authority for Mississippi, and to the Compact administrator
- 10188 all the powers provided for in said Compact and in this section.
- 10189 All officers of the State of Mississippi are hereby authorized and
- 10190 directed to do all things falling within their respective
- 10191 jurisdictions which are necessary or incidental to carrying out
- 10192 the purpose of said Compact.
- 10193 **SECTION 141.** Section 41-113-9, Mississippi Code of 1972, is
- 10194 amended as follows:

10195 41-113-9. (1) There is created the Mississippi Tobacco
10196 Control Advisory Council, which shall consist of thirteen (13)
10197 members. The thirteen (13) members of the advisory council shall

10198 consist of the following:

10199 Four (4) members appointed by the Governor, with 10200 one (1) member from a list of three (3) physicians recommended by 10201 the Mississippi State Medical Association, one (1) member from a 10202 list of three (3) individuals recommended by the Mississippi 10203 Chapter of the American Heart Association, and two (2) individuals 10204 who are not affiliated with the tobacco industry who possess 10205 knowledge, skill * * * and prior experience in scientifically 10206 proven smoking prevention, reduction and cessation programs, 10207 health care services or preventive health measures;

(b) Two (2) members appointed by the Lieutenant

10209 Governor, with one (1) member from a list of three (3) nurses

10210 recommended by the Mississippi Nurses' Association, and one (1)

10211 member from a list of three (3) individuals recommended by the

10212 Mississippi Chapter of the American Lung Association;

(c) Two (2) members approved by the Speaker of the
House of Representatives, with one (1) member from a list of three
(3) social workers recommended by the Mississippi Chapter of the
National Association of Social Workers (NASW), and one (1) member
from a list of three (3) individuals recommended by the
Mississippi Chapter of the American Cancer Society;

(d) The Attorney General, or his or her designee;

- 10220 (e) The State Superintendent of Public Education, or
- 10221 his or her designee;
- 10222 (f) The Vice-Chancellor of Health Affairs of the
- 10223 University of Mississippi Medical Center, or his or her designee;
- 10224 (g) The Dean of the College of Health at the University
- 10225 of Southern Mississippi, or his or her designee; and
- 10226 (h) The Administrator of the School of Health Sciences
- 10227 of the College of Public Service at Jackson State University, or
- 10228 his or her designee.
- 10229 (2) The Lieutenant Governor shall appoint one (1) member of
- 10230 the Senate and the Speaker of the House shall appoint one (1)
- 10231 Representative to attend meetings of the Tobacco Control Advisory
- 10232 Council.
- 10233 (3) For those members that are required to be appointed from
- 10234 lists of individuals recommended by certain nominating groups, if
- 10235 none of the recommended names are acceptable to the appointing
- 10236 official, then the nominating group shall submit another list of
- 10237 three (3) different individuals until an acceptable individual is
- 10238 submitted to the appointing official.
- 10239 (4) The members who are state officials or university
- 10240 officials shall serve as members for as long as they hold the
- 10241 designated office or university position. The appointed members
- 10242 shall serve for terms that are concurrent with the terms of the
- 10243 appointing officials, or until their successors are appointed and
- 10244 qualified.

- (5) Any vacancy in an appointed member position shall be filled within thirty (30) days of the vacancy by the original appointing official, and the individual appointed to fill the vacancy shall meet the same qualifications as required for the former member.
- 10250 (6) The initial appointments to the advisory council shall
 10251 be made not later than forty-five (45) days after March 30, 2007,
 10252 and the first meeting of the advisory council shall be held within
 10253 sixty (60) days after March 30, 2007, at a time, date and location
 10254 specified by the State Board of Health.
- 10255 (7) The Mississippi Tobacco Control Advisory Council, 10256 created by former Section 41-113-9, is continued and reconstituted 10257 as follows: Effective January 1, 2028, the appointed members of the council designated in subsections (1) and (2) of this section 10258 10259 shall be appointed by the Governor to terms of office of four (4) 10260 years, with the advise and consent of the Senate, provided that 10261 seven (7) such members shall be appointed in 2028 to a term ending December 31, 2031, and six (6) such members shall be appointed in 10262 10263 2030 to a term ending December 31, 2033. Appointments made at the 10264 beginning of the four-year cycle shall be made to fill any 10265 member's term which actually expires that year and any member's 10266 term which expires next until the majority of the membership of the board or commission is reached. Appointments made at the 10267 10268 beginning of the third year of the four-year cycle shall be made for the remainder of the membership positions irrespective of the 10269 10270 time of their prior appointment. Any question regarding the order

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- 10272 accordance with the specific statute. All appointment procedures,
- 10273 vacancy provisions, interim appointment provisions and removal
- 10274 provisions specifically provided for in Section 7-1-35,
- 10275 Mississippi Code of 1972, shall be fully applicable to
- 10276 appointments to the Mississippi Tobacco Control Advisory Council.
- 10277 (8) The advisory council shall annually elect a chairman
- 10278 from among its members. The advisory council shall meet at least
- 10279 quarterly. A quorum for meetings of the advisory council shall be
- 10280 a majority of the voting members of the advisory council. The
- 10281 members of the advisory council shall receive the per diem
- 10282 compensation provided under Section 25-3-69 plus expense
- 10283 reimbursement as provided under Section 25-3-41 for attending
- 10284 meetings and necessary business of the advisory council.
- 10285 (* * *9) The Mississippi Tobacco Advisory Council shall
- 10286 advise and make recommendations to the State Board of Health
- 10287 regarding rules and regulations promulgated pursuant to this
- 10288 program.
- 10289 **SECTION 142.** Section 51-13-105, Mississippi Code of 1972, is
- 10290 amended as follows:
- 10291 51-13-105. All powers of the district shall be exercised by
- 10292 a board of directors, to be composed of the following:
- 10293 (a) Each member of the Tombigbee Valley Authority as
- 10294 created by virtue of Sections 51-13-1 through 51-13-9, whose
- 10295 county becomes a part of the Tombigbee River Valley Water
- 10296 Management District shall be a member of the Board of Directors of

10297 the Tombigbee River Valley Water Management District, and each 10298 state-at-large member of the Tombigbee Valley Authority shall become a member of the Board of Directors of the Tombiqbee River 10299 10300 Valley Water Management District when one or more entire counties 10301 become members of the Tombigbee River Valley Water Management 10302 District. Such directors shall serve on this board during their 10303 term of office on the Tombigbee Valley Authority. In addition, 10304 the board of supervisors of each county within the Tombigbee River 10305 Basin which elects to become a member of the district shall appoint one (1) board member to serve for a term of four (4) years 10306 10307 or until his successor is named. The Governor shall appoint one 10308 (1) member from each county added to the Tombigbee River Valley 10309 Water Management District which county is not now a member of the 10310 Tombiquee Valley Authority, and such member shall serve for a 10311 four-year term or until his successor is appointed.

- 10312 (b) The Department of Environmental Quality, the
 10313 Department of Wildlife, Fisheries and Parks, the Forestry
 10314 Commission, and the State Board of Health of the State of
 10315 Mississippi shall each appoint one (1) director from that
 10316 department to serve on the Board of Directors of the Tombigbee
 10317 River Valley Water Management District, to serve at the pleasure
 10318 of the entity appointing him but not to exceed four-year terms.
- 10319 (c) The Board of Directors of the Tombigbee River

 10320 Valley Water Management District, created by former Section

 10321 51-13-105, is continued and reconstituted as follows: Effective

 10322 January 1, 2028, the appointed members of the board designated in

10323	subsections (1) and (2) of this section shall be appointed by the
10324	Governor to a term of office of four (4) years, with the advise
10325	and consent of the Senate, provided that two (2) such members
10326	shall be appointed in 2028 to a term ending December 31, 2031, and
10327	two (2) such members shall be appointed in 2030 to a term ending
10328	December 31, 2033. Appointments made at the beginning of the
10329	four-year cycle shall be made to fill any member's term which
10330	actually expires that year and any member's term which expires
10331	next until the majority of the membership of the board or
10332	commission is reached. Appointments made at the beginning of the
10333	third year of the four-year cycle shall be made for the remainder
10334	of the membership positions irrespective of the time of their
10335	prior appointment. Any question regarding the order of
10336	appointments shall be determined by the Secretary of State in
10337	accordance with the specific statute. All appointment procedures,
10338	vacancy provisions, interim appointment provisions and removal
10339	provisions specifically provided for in Section 7-1-35,
10340	Mississippi Code of 1972, shall be fully applicable to
10341	appointments to the Board of Directors of the Tombigbee River
10342	Valley Water Management District.
10343	(* * $\star\underline{d}$) Each director shall take and subscribe to the
10344	general oath of office required by Section 268 of the Constitution
10345	of the State of Mississippi before a chancery clerk that he will

faithfully discharge the duties of the office, which oath shall be

filed with the said clerk and by him preserved.

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(* * *<u>e</u>) Each director shall receive compensation at a per diem rate as provided in Section 25-3-69 for each day or fraction thereof spent in actual discharge of his official duties and shall be reimbursed for mileage and actual expenses incurred in the performance of his official duties in accordance with the requirements of Section 25-3-41.

10354 (* * *f) The board of directors shall annually elect 10355 from its number a president and a vice president of the district 10356 and such other officers as in the judgment of the board are 10357 necessary. The president shall be the chief executive officer of 10358 the district and the presiding officer of the board, and shall 10359 have the same right to vote as any other director. The vice 10360 president shall perform all duties and exercise all powers 10361 conferred by this article upon the president when the president is absent or fails or declines to act, except the president's right 10362 10363 to vote. The board shall also appoint a secretary and a treasurer 10364 who may or may not be members of the board, and it may combine 10365 those offices. The treasurer shall give bond in the sum of not 10366 less than Fifty Thousand Dollars (\$50,000.00) as set by the board 10367 of directors, and each director shall give bond in the sum of not 10368 less than Ten Thousand Dollars (\$10,000.00) with sureties 10369 qualified to do business in this state, and the premiums on said 10370 bonds shall be an expense of the district. The condition of each 10371 such bond shall be that the treasurer or director will faithfully 10372 perform all duties of his office and account for all money or

- 10373 other assets which shall come into his custody as treasurer or 10374 director of the district.
- 10375 **SECTION 143.** Section 11-46-18, Mississippi Code of 1972, is
- 10376 amended as follows:
- 10377 11-46-18. (1) There is created a board which shall be known
- 10378 as the Mississippi Tort Claims Board. The board shall consist of
- 10379 seven (7) members as follows:
- 10380 (a) The Governor, subject to the advice and consent of
- 10381 the Senate, shall appoint one (1) member \star \star \star to a term of office
- 10382 of four (4) years, who shall serve as chairman of the board.
- 10383 (b) The Director of the Department of Environmental
- 10384 Quality or a designee.
- 10385 (c) The Commissioner of Insurance or a designee.
- 10386 (d) The Director of the Department of Finance and
- 10387 Administration or a designee shall be a member of the board, shall
- 10388 serve as the executive director to the board, and shall be
- 10389 authorized to conduct the administrative affairs of the board.
- 10390 (e) The Attorney General or a designee.
- 10391 (f) The Commissioner of Public Safety or a designee.
- 10392 (g) The State Treasurer or a designee.
- 10393 (2) All appointment procedures, vacancy provisions, interim
- 10394 appointment provisions and removal provisions specifically
- 10395 provided for in Section 7-1-35, Mississippi Code of 1972, shall be
- 10396 fully applicable to any appointments to the Mississippi Tort
- 10397 Claims Board.

10398 (3) The member of the board appointed by the Governor shall receive per diem as provided by Section 25-3-69 and reimbursement of travel expenses as provided in Section 25-3-41 for expenses incurred in carrying out his duties as a member of the Mississippi Tort Claims Board.

10403 (* * * 4)The board, by majority vote, shall determine the 10404 place and time of its meetings and shall spread the same on its 10405 minutes. A majority of the members shall constitute a quorum, and 10406 final action of the board shall require the affirmative vote of a 10407 majority of those present and voting. The board shall elect a 10408 vice chairman who shall preside in the absence or incapacity of 10409 the chairman and such other officers as it deems necessary and as 10410 established by its rules of order. Extraordinary meetings may be 10411 held upon call of the chairman or upon petition of any four (4) 10412 members of the board should the chairman refuse to call a meeting. 10413 The initial meeting of the board shall convene upon call of the 10414 chairman.

10415 (* * *5) The Lieutenant Governor may designate one (1) 10416 Senator and the Speaker of the House of Representatives may 10417 designate one (1) Representative to attend any meeting of the Tort 10418 Claims Board. The appointing authorities may designate alternate 10419 members from their respective houses to serve when the regular 10420 designees are unable to attend such meetings of the board. 10421 legislative designees shall have no jurisdiction or vote on any matter within the jurisdiction of the board. For attending 10422 meetings of the board, such legislators shall receive per diem and 10423

10424 expenses which shall be paid from the contingent expense funds of

10425 their respective houses in the same amounts as provided for

10426 committee meetings when the Legislature is not in session;

10427 however, no per diem and expenses for attending meetings of the

10428 board will be paid while the Legislature is in session. No per

10429 diem and expenses will be paid, except for attending meetings of

10430 the board, without prior approval of the proper committee in their

10431 respective houses.

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10432 (\star \star \star <u>6</u>) If a member of the board appoints a designee to

attend meetings of the board on the member's behalf, the member

10434 must inform the chairman of the board in writing of the name and

10435 contact information of the designee.

10436 (\star \star \star 7) The designee of any member of the board is

10437 authorized to take all action which the person making the

10438 designation is authorized to do under this chapter.

10439 **SECTION 144.** Section 77-13-29, Mississippi Code of 1972, is

10440 amended as follows:

10441 77-13-29. (1) There is created an Underground Facilities

10442 Damage Prevention Board for the purpose of enforcing this chapter.

10443 (2) It is the intent of the Legislature that the board and

10444 its enforcement activities not be funded by appropriations from

10445 the state budget.

10446 (3) The Pipeline Safety Division will provide

administrative, investigative and legal support for the board as

10448 deemed necessary and approved by the board. The Pipeline Safety

10449 Division shall charge to the board the expenses associated with

- 10450 the administration, investigative and legal duties requested by
- 10451 the board.
- 10452 (4) The board shall be composed of sixteen (16) members and
- 10453 all board appointments shall be made on or before July 31, 2016,
- 10454 as follows:
- 10455 (a) The President of Mississippi 811, Inc., or his
- 10456 designee;
- 10457 (b) One (1) representative of the telecommunications
- 10458 industry, appointed by the Governor;
- 10459 (c) One (1) representative of the excavation, utility
- 10460 and/or site construction industry, appointed by the Lieutenant
- 10461 Governor;
- 10462 (d) One (1) representative of the electric power
- 10463 industry investor-owned utilities, appointed by the Governor;
- 10464 (e) One (1) representative of the Electric Power
- 10465 Associations of Mississippi, appointed by the Lieutenant Governor;
- 10466 (f) The Executive Director of the Mississippi
- 10467 Department of Transportation, or his designee;
- 10468 (g) One (1) representative of the cable industry
- 10469 appointed by the Governor;
- 10470 (h) One (1) representative of the Pipeline Safety
- 10471 Division, serving as an ex officio, nonvoting member;
- 10472 (i) One (1) representative of the natural gas or liquid
- 10473 transmission industry, appointed by the Lieutenant Governor;
- 10474 (j) One (1) representative of the natural gas or liquid
- 10475 distribution industry, appointed by the Lieutenant Governor;

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10476 (k) The Executive Director of the Mississippi
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- 10477 Association of Professional Surveyors, Inc., or his designee;
- 10478 (1) The Executive Director of the Mississippi
- 10479 Association of Supervisors, or his designee;
- 10480 (m) The Executive Director of the Mississippi Municipal
- 10481 League, or his designee;
- 10482 (n) The Executive Director of the Mississippi
- 10483 Homebuilders Association, or his designee;
- 10484 (o) The Chief Executive Officer of the Mississippi
- 10485 Rural Water Association, or his designee; and
- 10486 (p) The Executive Director of the American Council of
- 10487 Engineering Companies of Mississippi, or his designee.
- 10488 (5) The initial term of the appointed members provided in
- 10489 paragraphs (b) and (c) of subsection (4) shall end December 31,
- 10490 2017; the initial term of the appointed members provided in
- 10491 paragraphs (d) and (e) of subsection (4) shall end December 31,
- 10492 2019; and the initial term of the representatives provided in
- 10493 paragraphs (g), (i) and (j) of subsection (4) shall end December
- 10494 31, 2021. After the expiration of the initial terms, all
- 10495 appointed members shall serve a term of five (5) years.
- 10496 (6) The Underground Facilities Damage Prevention Board,
- 10497 created by former Section 77-13-29, is continued and reconstituted
- 10498 as follows: Effective January 1, 2028, the appointed members of
- 10499 the board designated in subsection (5)(b) through (e), (g), and
- 10500 (i) through (j) of this section, shall be appointed by the
- 10501 Governor to a term of four (4) years, with the advise and consent

10502 of the Senate, provided that four (4) such members shall be 10503 appointed in 2028 to a term ending December 31, 2031, and three 10504 (3) such members shall be appointed in 2030 to a term ending 10505 December 31, 2033. Appointments made at the beginning of the 10506 four-year cycle shall be made to fill any member's term which 10507 actually expires that year and any member's term which expires next until the majority of the membership of the board or 10508 10509 commission is reached. Appointments made at the beginning of the 10510 third year of the four-year cycle shall be made for the remainder 10511 of the membership positions irrespective of the time of their 10512 prior appointment. Any question regarding the order of 10513 appointments shall be determined by the Secretary of State in 10514 accordance with the specific statute. All appointment procedures, 10515 vacancy provisions, interim appointment provisions and removal 10516 provisions specifically provided for in Section 7-1-35, 10517 Mississippi Code of 1972, shall be fully applicable to 10518 appointments to the Underground Facilities Damage Prevention 10519 Board. 10520 (\star \star \star 7) The Governor shall appoint the initial chairman of 10521 the board, and the initial board shall elect other officers as the 10522 board deems necessary. The board shall meet and elect a chairman 10523 and other officers every two (2) years thereafter. The staff of

Mississippi 811, Inc., shall serve as staff support for the board.

each year, with a date and time to be set by its chairman upon at

(* * *8) The board shall meet no less than three (3) times

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10527 least five (5) business days' notice provided by United States
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- 10528 mail, electronic mail or personal delivery to every board member.
- 10529 (* * *9) Eight (8) members of the board shall constitute a
- 10530 quorum and a majority vote of those present and voting at any
- 10531 meeting shall be necessary to transact business.
- (* * *10) The members of the board shall be immune,
- 10533 individually and jointly, from civil liability for any act or
- 10534 omission done or made in the performance of their duties while
- 10535 serving as members of the board, but only in the absence of
- 10536 willful misconduct.
- 10537 (* * *11) The members of the board shall serve without
- 10538 compensation.
- 10539 (\star *12) The board shall elect from its membership an
- 10540 executive committee, which shall have the exclusive authority for
- 10541 levying civil penalties and taking action as described in Section
- 10542 77-13-27. The executive committee shall be composed of the
- 10543 following five (5) members of the board:
- 10544 (a) One (1) member appointed from subsection (4)(c) of
- 10545 this section;
- 10546 (b) One (1) member from a state agency or local
- 10547 government;
- 10548 (c) One (1) member appointed from subsection (4) (b),
- 10549 (d), (e), (g) or (o) of this section;
- 10550 (d) One (1) member appointed from subsection (4)(i) or
- 10551 (j) of this section; and

- 10552 (e) One (1) member chosen at large from the board from 10553 any paragraph of subsection (4) of this section.
- (* * * 13) A member serving on the executive committee shall be limited to two (2) consecutive one-year terms. No executive committee member may participate in a vote on any matter in which his employer is the alleged violator or has incurred damage to its facilities as a result of the alleged violation.
- 10559 (* * ± 14) The board and the executive committee may hold 10560 meetings and vote by telephone, television, or other electronic 10561 means.
- 10562 **SECTION 145.** Section 49-17-422, Mississippi Code of 1972, is 10563 amended as follows:
- 10564 49-17-422. (1) An Underground Storage Tank (UST) Advisory 10565 Council is created to consult with the commission on all matters 10566 relating to the UST program, to conduct an independent study of 10567 the development and administration costs of the program and to 10568 conduct an annual review of administering such program. The costs to be included in the study for the program shall be those costs 10569 10570 as provided in Section 49-17-421. The council shall include in 10571 the study the type and quantity of underground storage tanks in 10572 the state that are covered by the program. After completing a 10573 study of the needs and costs of the program, the council shall recommend an equitable fee system for the program that is based on 10574 10575 the type and quantity of underground storage tanks. review for the program shall determine if the fee system is 10576 10577 collecting sufficient funds to meet program needs and include any

- 10578 recommendation by the council regarding changes to the fee system.
- 10579 Each annual review report shall be due January 1 of each year to
- the commission and the executive director of the department. 10580
- 10581 (2) The UST Advisory Council shall be comprised of the
- 10582 following five (5) members:
- 10583 The President of the Mississippi Petroleum
- 10584 Marketers and Convenience Store Association (MPMCSA) or his or her
- 10585 designee;
- 10586 A member of the MPMCSA appointed by the Board of
- Directors of the MPMCSA for a term of four (4) years; 10587
- 10588 A representative appointed by the President of the
- 10589 Mississippi Engineering Society, experienced in the assessment and
- 10590 remediation of petroleum contamination, for a term of four (4)
- 10591 vears;
- 10592 A representative appointed by the Governor, of any
- 10593 company doing business in Mississippi in the installation, closure
- 10594 and/or testing of underground storage tanks; and
- 10595 (e) A representative appointed by the Lieutenant
- 10596 Governor, of any company doing business in Mississippi in the
- 10597 installation, closure and/or testing of underground storage tanks.
- 10598 The council members who are appointed by the Governor and
- 10599 Lieutenant Governor shall have terms that are concurrent with the
- 10600 term of the appointing official.
- 10601 Original appointments to the UST Advisory Council must
- be made no later than January 1, 2019, and vacancies on the 10602
- 10603 council shall be filled by appointment in the same manner as the

10604 original appointments. The council shall convene within sixty 10605 (60) days following the date of the appointment of the members, 10606 and must select from their membership a chairperson to preside over meetings and a vice chairperson to preside in the absence of 10607 10608 the chairperson or when the chairperson is excused. The council 10609 shall adopt procedures governing the manner of conducting its 10610 business. A majority of the members constitutes a quorum to do 10611 business.

10612 The Underground Storage Tank (UST) Advisory Council, (4)10613 created by former Section 7-1-501, is continued and reconstituted as follows: Effective January 1, 2028, the appointed members of 10614 the council designated in subsection (2)(d) and (e) of this 10615 10616 section, shall be appointed by the Governor to terms of office of 10617 four (4) years, with the advise and consent of the Senate, 10618 provided that one (1) such member shall be appointed in 2028 to a 10619 term ending December 31, 2031, and one (1) such member shall be 10620 appointed in 2030 to a term ending December 31, 2033. Appointments made at the beginning of the four-year cycle shall be 10621 10622 made to fill any member's term which actually expires that year 10623 and any member's term which expires next until the majority of the membership of the board or commission is reached. Appointments 10624 10625 made at the beginning of the third year of the four-year cycle 10626 shall be made for the remainder of the membership positions 10627 irrespective of the time of their prior appointment. Any question regarding the order of appointments shall be determined by the 10628 10629 Secretary of State in accordance with the specific statute. All

- 10630 appointment procedures, vacancy provisions, interim appointment
- 10631 provisions and removal provisions specifically provided for in
- 10632 Section 7-1-35, Mississippi Code of 1972, shall be fully
- 10633 applicable to appointments to the Underground Storage Tank (UST)
- 10634 Advisory Council.
- 10635 (5) Members of the UST Advisory Council shall serve without
- 10636 salary, but shall be entitled to receive a reimbursement of their
- 10637 actual travel and expenses, as provided in Section 25-3-41, that
- 10638 are incurred while performing in the scope of their duties as
- 10639 council members. These expenses are to be paid on an itemized
- 10640 statement that is approved by the State Fiscal Officer from fees
- 10641 collected under Section 49-17-421.
- 10642 (* * *6) The executive director of the department shall
- 10643 provide technical, clerical and other support services, including
- 10644 service by contract, as the council requires in the performance of
- 10645 its functions.
- 10646 **SECTION 146.** Section 7-1-501, Mississippi Code of 1972, is
- 10647 amended as follows:
- 10648 7-1-501. The Governor shall appoint as commissioners to the
- 10649 National Conference of Commissioners on Uniform State Laws three
- 10650 (3) members, in good standing, of The Mississippi Bar. In
- 10651 addition to the Governor's appointees, the commission on uniform
- 10652 state laws shall consist of the following appointed commissioners,
- 10653 all of whom shall be members, in good standing, of The Mississippi
- 10654 Bar: a member of the Senate appointed by the Lieutenant Governor;
- 10655 a member of the House of Representatives appointed by the Speaker

of the House; any member of the bar who has been elected a life
member of the conference; and the Directors of the Mississippi Law
Research Institute, and the Senate and House Legislative Services
Offices.

The Commission on Uniform State Laws, created by former

Section 7-1-501, is continued and reconstituted as follows:

10661 Section 7-1-501, is continued and reconstituted as follows: 10662 Effective January 1, 2028, the appointed members of the commission 10663 designated in this section, shall be appointed by the Governor to 10664 terms of office of four (4) years, with the advise and consent of 10665 the Senate, provided that two (2) such members shall be appointed 10666 in 2028 to a term ending December 31, 2031, and two (2) such 10667 members shall be appointed in 2030 to a term ending December 31, 10668 2033. Appointments made at the beginning of the four-year cycle 10669 shall be made to fill any member's term which actually expires 10670 that year and any member's term which expires next until the 10671 majority of the membership of the board or commission is reached. 10672 Appointments made at the beginning of the third year of the 10673 four-year cycle shall be made for the remainder of the membership 10674 positions irrespective of the time of their prior appointment. 10675 Any question regarding the order of appointments shall be 10676 determined by the Secretary of State in accordance with the specific statute. All appointment procedures, vacancy provisions, 10677 10678 interim appointment provisions and removal provisions specifically 10679 provided for in Section 7-1-35, Mississippi Code of 1972, shall be 10680 fully applicable to appointments to the Commission on Uniform

State Laws.

The commissioners so appointed shall confer and act with the commissioners of other states and territories in the formulation of uniform laws on all subjects. The commissioners shall prepare a report on their recommendations to be submitted to the

10686 Legislature for its consideration for adoption.

10687 **SECTION 147.** Section 7-1-503, Mississippi Code of 1972, is 10688 amended as follows:

7-1-503. Two (2) associate members of the National
Conference of Commissioners on Uniform State Laws, all of whom
shall be members, in good standing, of The Mississippi Bar, shall
be appointed, with the advice and consent of the Senate, to act in
accordance with the constitution and bylaws of the conference as
follows:

- 10695 (a) The Lieutenant Governor shall appoint one (1) 10696 associate member from the staff of the Senate; and
- 10697 (b) The Speaker of the House of Representatives shall 10698 appoint one (1) associate member from the staff of the House.
- 10699 SECTION 148. Section 35-1-1, Mississippi Code of 1972, is 10700 amended as follows:

35-1-1. (1) (a) There is hereby created a State Veterans
Affairs Board, which may also be referred to as the "Mississippi
Veterans Affairs," to consist of seven (7) members, to be
appointed by the Governor, one (1) from each congressional
district as they existed on January 1, 1952, of the State of
Mississippi. One (1) shall be appointed for one (1) year, another
for two (2) years, another for three (3) years, another for four

10708 (4) years, another for five (5) years, another for six (6) years, 10709 and another for seven (7) years, thus staggered. At the end of 10710 such term for each of said seven (7) members, a successor shall be appointed for a term of seven (7) years, thus providing for seven 10711 10712 (7) members, one (1) of whom shall be appointed each year. 10713 event of death, resignation or removal of a member of the board, 10714 such person appointed to fill the vacancy shall be a legal 10715 resident of the congressional district in which the vacancy shall 10716 occur, and shall serve for the remainder of the term to which such member was appointed. Members of the board shall be veterans of 10717 10718 any war or police action in which the Armed Forces of the United 10719 States have been, are, or shall be committed for action, who have 10720 been honorably discharged or honorably released.

10721 From and after May 14, 1992, terms of all members 10722 then serving on the State Veterans Affairs Board shall terminate, 10723 and the board shall be reconstituted as follows: The board shall 10724 consist of seven (7) members. All members shall be appointed by the Governor, with the advice and consent of the Senate. One (1) 10725 10726 member shall be appointed from each congressional district as such 10727 districts existed on March 1, 1992, and two (2) members shall be 10728 appointed from the state at large. Of the initial congressional 10729 district appointees to the board, one (1) shall serve for a term 10730 of one (1) year, one (1) for a term of two (2) years, one (1) for 10731 a term of three (3) years, one (1) for a term of four (4) years and one (1) for a term of five (5) years. Of the initial at-large 10732 10733 appointees, one (1) (who shall be that person appointed in January 10734 1992 from the First Congressional District under the provisions of paragraph (a) of this subsection) shall serve for a term of three 10735 10736 (3) years and one (1) (who shall be that person appointed in January 1992 from the Seventh Congressional District under the 10737 10738 provisions of paragraph (a) of this subsection) shall serve for a 10739 term of five (5) years. All appointees after the initial 10740 appointees shall serve for terms of five (5) years each. 10741 event of death, resignation or removal of a member of the board, 10742 the vacancy shall be filled by appointment of the Governor, with the advice and consent of the Senate, from the congressional 10743 10744 district in which the vacancy occurs, for the length of the 10745 unexpired term only. Members of the board shall be honorably 10746 discharged or released veterans of any war or police action in 10747 which the Armed Forces of the United States have been, are, or shall be committed for action. No state/department commander of 10748 10749 any federally recognized veterans organization, no national 10750 officer of any federally recognized veterans organization and no 10751 member of the Mississippi Council of Veterans Organizations shall 10752 be eligible for appointment to the board until the expiration of a 10753 period of three (3) years after the termination of their service 10754 in such disqualifying positions.

The Mississippi State Veterans Affairs Board, created by

former Section 35-1-1, is continued and reconstituted as follows:

Effective January 1, 2028, the appointed members of the board

designated in this section, shall be appointed by the Governor to

terms of office of four (4) years, with the advise and consent of

10760 the Senate, provided that four (4) such members shall be appointed 10761 in 2028 to a term ending December 31, 2031, and three (3) such 10762 members shall be appointed in 2030 to a term ending December 31, 10763 2033. At least one (1) appointed member shall be from each 10764 Supreme Court District as they exist at the time of appointment. 10765 Appointments made at the beginning of the four-year cycle shall be 10766 made to fill any member's term which actually expires that year 10767 and any member's term which expires next until the majority of the 10768 membership of the board or commission is reached. Appointments 10769 made at the beginning of the third year of the four-year cycle 10770 shall be made for the remainder of the membership positions 10771 irrespective of the time of their prior appointment. Any question 10772 regarding the order of appointments shall be determined by the 10773 Secretary of State in accordance with the specific statute. All 10774 appointment procedures, vacancy provisions, interim appointment 10775 provisions and removal provisions specifically provided for in 10776 Section 7-1-35, Mississippi Code of 1972, shall be fully 10777 applicable to appointments to the Mississippi Council of Veterans 10778 Organizations.

10779 (2) Members of the board shall annually elect as chairman one of their * * * members and another member as vice chairman.

10781 Members of the board shall hold regular monthly meetings and such other meetings as may be called by the chairman or the vice chairman in his absence.

10784 (3) Beginning July 1, 2019, any reference in this code to 10785 the State Veterans Affairs Board shall also mean the Mississippi 10786 Veterans Affairs.

10787 **SECTION 149.** Section 35-1-3, Mississippi Code of 1972, is 10788 amended as follows:

10789 35-1-3. The State Veterans Affairs Board shall 10790 appoint, * * * with the advice and consent of the Senate, an 10791 executive director, (who shall also serve as Executive Secretary 10792 of the State Veterans Affairs Board), a deputy director, 10793 individuals to manage each of the agency's major functional areas 10794 and individuals to manage each of the state veterans homes. The 10795 executive director shall serve for a term of four (4) years, 10796 consistent with the provisions of Section 7-1-35, Mississippi Code 10797 The executive director and deputy director shall be a 10798 currently serving member or honorably discharged or honorably 10799 released veteran of any active or reserve component branch of the 10800 Armed Forces of the United States. The board may establish 10801 additional minimum qualifications for agency positions.

10802 **SECTION 150.** Section 35-7-7, Mississippi Code of 1972, is 10803 amended as follows:

35-7-7. The administration of the provisions hereof is
vested in a Veterans' Home Purchase Board consisting of six (6)
members who shall be appointed, or reappointed, by the Governor,
with the advice and consent of the Senate. Members appointed to
the board shall be veterans of either World War II, the Korean
Conflict, the Southeast Asia Conflict, the Persian Gulf Conflict

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       or have served in active duty for at least one hundred eighty
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       (180) days during a time of war or a conflict in which a campaign
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       ribbon or medal was issued and shall possess a background in
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       business, banking, real estate or the legal profession which
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       enables them to carry out the duties of the board.
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       state/department commander of any federally recognized veterans
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       organization, no national officer of any federally recognized
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       veterans organization and no member of the Mississippi Council of
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       Veterans Organizations shall be eligible for appointment to the
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       board until the expiration of a period of three (3) years after
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       the termination of his service in such disqualifying positions.
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       Appointments shall be staggered, with each Governor appointing or
       reappointing two (2) members in the first year of his
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10823
       administration * * *, one (1) member in the second year, two (2)
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       members in the third year, and one (1) member in the fourth year.
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       Appointments for terms that expire in 1988 shall be made as
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       follows: one (1) shall be made for a term ending on July 1, 1989;
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       one (1) shall be made for a term ending on July 1, 1991; and two
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       (2) shall be made for a term ending on July 1, 1992. Persons
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       appointed to succeed the two (2) members whose terms expired in
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       1986, or any such member holding over after 1986 because no
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       successor was appointed, shall serve until July 1, 1990. After
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       the expiration of the foregoing terms, all appointments shall be
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       for a term of four (4) years from the expiration date of the
       previous term. From and after July 1, 1988, one (1) appointee
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       shall be selected from each of the five (5) congressional
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       districts of this state as such districts are composed on May 1,
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       1987, and one (1) appointee shall be selected from the state at
       large. Any vacancy occurring during a term shall be filled by
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       appointment of a member for the unexpired portion of the term.
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            The Veterans' Home Purchase Board, created by former Section
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       35-7-7, is continued and reconstituted as follows: Effective
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       January 1, 2028, the appointed members of the board designated in
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       this section, shall be appointed by the Governor to terms of
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       office of four (4) years, with the advise and consent of the
       Senate, provided that three (3) such members shall be appointed in
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       2028 to a term ending December 31, 2031, and three (3) such
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       members shall be appointed in 2030 to a term ending December 31,
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       2033. Appointments made at the beginning of the four-year cycle
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       shall be made to fill any member's term which actually expires
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       that year and any member's term which expires next until the
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       majority of the membership of the board or commission is reached.
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       Appointments made at the beginning of the third year of the
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       four-year cycle shall be made for the remainder of the membership
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       positions irrespective of the time of their prior appointment.
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       Any question regarding the order of appointments shall be
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       determined by the Secretary of State in accordance with the
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       specific statute. At least one (1) appointed member shall be from
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       each Supreme Court District as they exist at the time of
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       appointment. All appointment procedures, vacancy provisions,
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       interim appointment provisions and removal provisions specifically
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       provided for in Section 7-1-35, Mississippi Code of 1972, shall be
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10862 <u>fully applicable to appointments to the Veterans' Home Purchase</u>
10863 <u>Board.</u>

10864 The board is hereby authorized and empowered to make and promulgate such reasonable rules and regulations under this 10865 10866 chapter as it shall deem to be necessary or advisable and to 10867 enforce the same. The board shall have authority to render the final decision on the purchase application process, approval of 10868 10869 purchases, funding of purchase commitments, servicing loans and 10870 default, property security, management, resale, release from security, and all other matters relating to the purchases and 10871 10872 loans made under this law. The board shall likewise, by an order spread on its minutes, elect a chairman and vice chairman to serve 10873 10874 for one-year terms, and all such officers are eligible to succeed 10875 themselves in such offices. The chairman may appoint a 10876 three-member loan committee from the membership of the board and 10877 shall specify the conditions, responsibilities and authority of 10878 such committee.

10879 Each member of the board and his successor shall be 10880 reimbursed all of his actual and necessary traveling and other 10881 expenses incurred in the attendance of the meetings of the board 10882 or in the performance of other duties in connection with the 10883 business of the board as provided for state officers and employees in Section 25-3-41, and shall be allowed a per diem as provided in 10884 10885 Section 25-3-69 for such attendance; provided that the number of days per diem shall not exceed sixty-six (66) days for the 10886 10887 chairman and fifty (50) days for other members of the board during any one (1) fiscal year. The above limitation of days per year shall not apply to board members appointed on a full-time basis to the loan committee.

10891 The board is authorized to appoint an executive director for 10892 a term of four (4) years, with the advice and consent of the 10893 Senate, and consistent with the provisions of Section 7-1-35, 10894 Mississippi Code of 1972. The director, or other executive 10895 officer employed by the board, shall execute a surety bond in the 10896 sum of One Hundred Thousand Dollars (\$100,000.00), conditioned upon the faithful performance of his duties and upon his 10897 accounting for all monies coming into his hands; and each employee 10898 10899 handling funds shall execute a like bond in the sum of Fifteen 10900 Thousand Dollars (\$15,000.00), and the premiums thereon shall be 10901 paid from the funds provided for administering this chapter.

10902 The board may designate one (1) of its employees as the 10903 acting director or executive officer by a vote of the majority of 10904 the members of the board, officially recorded in the minutes of a regular or special meeting, and such acting director shall be 10905 10906 vested with all the authority conferred upon the director by the 10907 provisions of this chapter * * *. The acting director, when so 10908 designated, will be required to furnish surety bond in the same amount and under the same conditions as the director. 10909 The purpose of this provision is to designate an executive officer during any 10910 10911 temporary illness, absence or incapacity of the regularly designated director. 10912

The board may designate one (1) of its employees by a vote of the majority of the members of the board, officially recorded in the minutes of a regular or special meeting, to be authorized to sign a Deed of Conveyance or other closing documents necessary as to not delay the closing or settlement of a home purchase during the absence or unavailability of the director.

The board may select and employ such expert, technical and clerical assistance as in its judgment may be necessary in the proper administration of said board and fix the salaries of such employees.

The board is empowered to employ auditors and accountants to examine the books, accounts and records of the board if it so desires, and the board is also authorized to employ legal counsel if it deems such a course necessary in the proper administration of its affairs.

10928 **SECTION 151.** Section 73-39-55, Mississippi Code of 1972, is 10929 amended as follows:

10930 73-39-55. (1) A Board of Veterinary Medicine shall be 10931 appointed by the Governor and shall consist of five (5) licensed 10932 veterinarians, with at least one (1) member from each of the 10933 Supreme Court districts of the state and not more than two (2) 10934 members from the same Supreme Court district. All members of the 10935 Board of Veterinary Medicine shall be veterinarians who have 10936 practiced in this state for a period of not less than five (5) 10937 years and shall be graduates of a school of veterinary medicine 10938 recognized by the American Veterinary Medical Association.

10939 Appointments shall be for a five-year term or to fill an unexpired 10940 The Governor shall fill all vacancies on the board as they shall occur by appointment from a list of three (3) eligible 10941 veterinarians submitted by the Mississippi Veterinary Medical 10942 10943 Association for each vacancy. If the vacancy to be filled is 10944 caused by expiration of the term, death, resignation or inability 10945 to serve as a board member whose residence is in a Supreme Court 10946 district having two (2) members on the board, the Mississippi 10947 Veterinary Medical Association shall submit six (6) names: three 10948 (3) from the Supreme Court district in which the former board 10949 member resided and three (3) from the Supreme Court district which 10950 had only one (1) member on the board, and the Governor shall fill 10951 the vacancy by appointment of one (1) of the six (6) nominees. 10952 All appointments shall be with the advice and consent of the 10953 Senate.

Members of the board serving on the predecessor board under

Section 73-39-5 on July 1, 2005, may continue as members of the

board until the expiration of the term for which they were

appointed. Vacancies due to death, resignation or removal shall

be filled for the remainder of the unexpired term in the same

manner as regular appointments.

10960 (a) A licensed veterinarian shall be qualified to serve
10961 as a member of the board if he has been licensed to practice
10962 veterinary medicine in this state for the five (5) years
10963 immediately preceding the time of his appointment.

10964 Each member of the board shall be paid in 10965 accordance with Section 25-3-69 for each day or substantial portion thereof if he is engaged in the work of the board, in 10966 10967 addition to such reimbursement for travel and other expenses as is 10968 allowed under Section 25-3-41. 10969 The Board of Veterinary Medicine, created by former Section 10970 73-39-55, is continued and reconstituted as follows: Effective 10971 January 1, 2028, the appointed members of the board designated in 10972 this section, shall be appointed by the Governor to terms of 10973 office of four (4) years, with the advise and consent of the 10974 Senate, provided that three (3) such members shall be appointed in 2028 to a term ending December 31, 2031, and two (2) such members 10975 10976 shall be appointed in 2030 to a term ending December 31, 2033. 10977 Appointments made at the beginning of the four-year cycle shall be 10978 made to fill any member's term which actually expires that year 10979 and any member's term which expires next until the majority of the 10980 membership of the board or commission is reached. Appointments 10981 made at the beginning of the third year of the four-year cycle 10982 shall be made for the remainder of the membership positions 10983 irrespective of the time of their prior appointment. Any question 10984 regarding the order of appointments shall be determined by the Secretary of State in accordance with the specific statute. All 10985 10986 appointment procedures, vacancy provisions, interim appointment 10987 provisions and removal provisions specifically provided for in 10988 Section 7-1-35, Mississippi Code of 1972, shall be fully 10989 applicable to appointments to the Board of Veterinary Medicine.

- 10990 The board shall meet at least once each year at the time and place fixed by rule of the board. Other necessary meetings 10991 may be called by the board by giving notice as may be required by 10992 10993 rule. Except as may otherwise be provided, a majority of the 10994 board constitutes a quorum. Meetings shall be open and public 10995 except that the board may meet in closed session to prepare, 10996 approve, administer or grade examinations or to deliberate the 10997 qualification of an applicant for license or the disposition of a 10998 proceeding to discipline a licensed veterinarian in accordance with Section 25-41-7. 10999
- 11000 (3) The board annually shall elect officers from its
 11001 membership as may be prescribed by rule. Officers of the board
 11002 serve for terms of one (1) year and until a successor is elected,
 11003 without limitation on the number of terms an officer may serve.
 11004 The duties of officers shall be prescribed by rule.
- 11005 (4) The board is authorized to appoint an executive director

 11006 for a term of four (4) years, with the advice and consent of the

 11007 Senate, and consistent with the provisions of Section 7-1-35,

 11008 Mississippi Code of 1972.
- 11009 **SECTION 152.** Section 43-55-5, Mississippi Code of 1972, is 11010 amended as follows:
- 11011 43-55-5. (1) Members of the Commission for Volunteer
 11012 Service shall be appointed by the Governor. The commission shall
 11013 consist of no fewer than fifteen (15) and no more than twenty-five
 11014 (25) members.

- 11015 (2) The commission members shall include as voting members,
- 11016 except as otherwise indicated, at least one (1) of each of the
- 11017 following:
- 11018 (a) An individual with expertise in the educational,
- 11019 training, and developmental needs of youth, particularly
- 11020 disadvantaged youth.
- 11021 (b) An individual with experience in promoting service
- 11022 and volunteerism among older adults.
- 11023 (c) A representative of a community-based agency.
- 11024 (d) The superintendent of the State Department of
- 11025 Education, or his or her designee.
- 11026 (e) A representative of local government.
- 11027 (f) A representative of local labor organizations.
- 11028 (g) A representative of business.
- (h) An individual between the ages of sixteen (16) and
- 11030 twenty-five (25) who is a participant or supervisor in a program
- 11031 as defined in Section 101 of Title I, 42 USCS 12511.
- 11032 (i) A representative of a national service program
- 11033 described in Section 122(a) of Title I, 42 USCS 12572.
- 11034 (j) The employee of the corporation designated under
- 11035 Section 195 of Title I, 42 USCS 12651f, as the representative of
- 11036 the corporation in this state, as a nonvoting member.
- 11037 (3) In addition to the members described in subsection (2),
- 11038 the commission may include as voting members any of the following:
- 11039 (a) Local educators.

- 11040 (b) Experts in the delivery of human, educational,
 11041 environmental, or public safety services to communities and
 11042 persons.
- 11043 (c) Representative of Native American tribes.
- 11044 (d) Out-of-school youth or other at-risk youth.
- 11045 (e) Representatives of entities that receive assistance
- 11046 under the Domestic Volunteer Service Act of 1973, Public Law
- 11047 93-113, 87 Stat. 394.
- 11048 (f) A member of the Board of Trustees of State
- 11049 Institutions of Higher Learning.
- 11050 (4) Not more than twenty-five percent (25%) of the voting
- 11051 commission members shall be officers or employees of this state.
- 11052 The Governor may appoint additional officers or employees of state
- 11053 agencies operating community service, youth service, education,
- 11054 social service, senior service, and job training programs, as
- 11055 nonvoting, ex officio members of the commission.
- 11056 (5) The Governor shall ensure, to the maximum extent
- 11057 possible, that the commission membership is diverse with respect
- 11058 to race, ethnicity, age, gender * * * and disability
- 11059 characteristics.
- 11060 (6) Except as provided in this subsection, members of the
- 11061 commission shall serve for staggered three-year terms expiring on
- 11062 October 1. The members constituting the Mississippi Commission
- 11063 for Volunteer Service under Executive Order No. 1994-742 on March
- 11064 28, 1996, shall serve on the commission for the remainder of the
- 11065 terms for which they were appointed. Of the additional members,

11066 the Governor shall appoint one-third (1/3) of the initial members

11067 for a term of one (1) year; one-third (1/3) for a term of two (2)

11068 years; and one-third (1/3) for a term of three (3) years.

11069 Following expiration of these initial terms, all appointments

11070 shall be for three-year renewable terms. Members of the

11071 commission may not serve more than two (2) consecutive terms.

- 11072 (7) A vacancy on the commission shall be filled in the same
 11073 manner as the original appointments, and any member so appointed
 11074 shall serve during the remainder of the term for which the vacancy
 11075 occurred. The vacancy shall not affect the power of the remaining
 11076 commission members to execute the duties of the commission.
- 11077 The Commission for Volunteer Service, created by former 11078 Section 43-55-5, is continued and reconstituted as follows: 11079 Effective January 1, 2028, the appointed members of the commission designated in this section, shall be appointed by the Governor to 11080 11081 terms of office of four (4) years, with the advise and consent of 11082 the Senate, provided that at least eight (8) such members shall be appointed in 2028 to a term ending December 31, 2031, and seven 11083 11084 (7) such members shall be appointed in 2030 to a term ending 11085 December 31, 2033. Appointments made at the beginning of the 11086 four-year cycle shall be made to fill any member's term which actually expires that year and any member's term which expires 11087 11088 next until the majority of the membership of the board or 11089 commission is reached. Appointments made at the beginning of the 11090 third year of the four-year cycle shall be made for the remainder 11091 of the membership positions irrespective of the time of their

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       prior appointment. Any question regarding the order of
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       appointments shall be determined by the Secretary of State in
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       accordance with the specific statute. All appointment procedures,
       vacancy provisions, interim appointment provisions and removal
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       provisions specifically provided for in Section 7-1-35,
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       Mississippi Code of 1972, shall be fully applicable to
       appointments to the Commission for Volunteer Service.
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            SECTION 153. Section 35-3-24, Mississippi Code of 1972, is
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       amended as follows:
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            35-3-24.
                      There is hereby created a War Veterans Memorial
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       Commission, which is hereby charged with the duty of carrying out
       the provisions as hereinafter set forth, and it shall be referred
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       to in the succeeding sections hereof as the "commission."
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       commission shall consist of seven (7) commissioners, one (1)
       member each from the American Legion, the Veterans of Foreign
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       Wars, Disabled American Veterans, American Ex-Prisoners of War,
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       Veterans of World War I, Sons of Confederate Veterans, and the
       Mississippi National Guard. The commissioners shall be appointed
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       by the Governor on the recommendation of the state executive
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       governing body of each respective organization entitled to a
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       member of the commission. The initial terms of the members shall
       be as follows, to be designated by the Governor at the time of
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       appointment: (a) two (2) members shall be appointed for terms of
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       two (2) years each; (b) two (2) members for terms of four (4)
       years each; (c) two (2) members for terms of six (6) years each;
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       and (d) the member from the American Ex-Prisoners of War for a
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11118 term of four (4) years. Thereafter, each term shall be for six 11119 (6) years or until a successor in office has been appointed and 11120 qualified. In the event of any vacancy on the commission, the Governor shall, within thirty (30) days, designate a successor in 11121 11122 the same manner as the original appointment was made. No member 11123 of either branch of the Legislature nor any state officer or 11124 employee shall serve on the commission. The War Veterans Memorial Commission, created by former Section 35-3-24, is continued and reconstituted as follows:

11125 11126 11127 Effective January 1, 2028, the appointed members of the commission 11128 designated in this section, shall be appointed by the Governor to 11129 terms of office of four (4) years, with the advise and consent of 11130 the Senate, provided that four (4) such members shall be appointed 11131 in 2028 to a term ending December 31, 2031, and three (3) such 11132 members shall be appointed in 2030 to a term ending December 31, 11133 2033. Appointments made at the beginning of the four-year cycle 11134 shall be made to fill any member's term which actually expires 11135 that year and any member's term which expires next until the 11136 majority of the membership of the board or commission is reached. 11137 Appointments made at the beginning of the third year of the 11138 four-year cycle shall be made for the remainder of the membership positions irrespective of the time of their prior appointment. 11139 11140 Any question regarding the order of appointments shall be determined by the Secretary of State in accordance with the 11141 11142

specific statute. All appointment procedures, vacancy provisions, 11143 interim appointment provisions and removal provisions specifically

- 11144 provided for in Section 7-1-35, Mississippi Code of 1972, shall be
- 11145 fully applicable to appointments to the War Veterans Memorial
- 11146 Commission.
- 11147 **SECTION 154.** Section 59-7-125, Mississippi Code of 1972, is
- 11148 amended as follows:
- 59-7-125. (1) All improvements constructed by the board of
- 11150 supervisors under the provisions of this article shall be operated
- 11151 and maintained by a port commission composed of five (5) residents
- 11152 of such county who shall be qualified electors therein. Such
- 11153 commission shall have jurisdiction over the port, terminals,
- 11154 harbors and passes leading thereto, and all vessels, boats and
- 11155 wharves, common carriers, and public utilities therein, using the
- 11156 same, within their respective counties. Such port commission
- 11157 shall be appointed as follows: one (1) member shall be appointed
- 11158 by the Governor, two (2) shall be appointed by the board of
- 11159 supervisors of the county, and two (2) shall be appointed by the
- 11160 governing body of the municipality which is the county seat of
- 11161 such county in such cases where the county seat of such county
- 11162 is * * * situated on or adjacent to such port facilities,
- 11163 otherwise, four (4) members shall be appointed by the board of
- 11164 supervisors. A county and a municipality may by joint resolution
- 11165 dissolve a port commission created under this section which is
- 11166 governed by a commission with two (2) commissioners appointed by
- 11167 each. The joint resolution must provide that the municipality
- 11168 relinquishes its duties and obligations related to the port, and
- 11169 that the county assumes all duties and obligations related to the

11170 port. Any commission so dissolved shall be reconstituted to consist of five (5) members, one (1) member appointed from each 11171 supervisor district. The board of supervisors shall provide for 11172 11173 staggered terms in its order providing for the appointment of the 11174 reconstituted port commission. Before entering upon the duties of 11175 the office, each of such commissioners shall take and subscribe to the oath of office required by Section 268 of the Constitution of 11176 11177 the State of Mississippi, and shall give bond, to be approved by the board of supervisors, in the sum of Five Thousand Dollars 11178 11179 (\$5,000.00), conditioned upon the faithful performance of their 11180 duties. Such bond shall be made payable to the county and in case 11181 of breach thereof, suit may be brought on the relation of the 11182 county for the benefit of such port commission. commissioners shall hold office for a term of four (4) years from 11183 11184 the date of their appointment and qualification and until their 11185 successor or successors shall be appointed and qualified as set 11186 out herein. Three (3) members of the Port Commission shall be 11187 necessary to constitute a quorum for the conducting of business.

11188 (2) The Port Commission, created by former Section 59-7-125, 11189 is continued and reconstituted as follows: Effective January 1, 11190 2028, the appointed members of the commission designated in this section, shall be appointed by the Governor to terms of office of 11191 11192 four (4) years, with the advise and consent of the Senate, 11193 provided that three (3) such members shall be appointed in 2028 to 11194 a term ending December 31, 2031, and two (2) such members shall be 11195 appointed in 2030 to a term ending December 31, 2033.

11196 Appointments made at the beginning of the four-year cycle shall be 11197 made to fill any member's term which actually expires that year and any member's term which expires next until the majority of the 11198 11199 membership of the board or commission is reached. Appointments 11200 made at the beginning of the third year of the four-year cycle 11201 shall be made for the remainder of the membership positions 11202 irrespective of the time of their prior appointment. Any question 11203 regarding the order of appointments shall be determined by the 11204 Secretary of State in accordance with the specific statute. All 11205 appointment procedures, vacancy provisions, interim appointment 11206 provisions and removal provisions specifically provided for in 11207 Section 7-1-35, Mississippi Code of 1972, shall be fully 11208 applicable to appointments to the Port Commission. 11209 The members of the board of supervisors shall be 11210 ex officio members of the Port Commission, but no bond shall be 11211 required of them in such capacity; provided, however, the members 11212 of the board of supervisors shall be nonvoting members of the Port Commission and shall not be included or counted for the 11213 11214 determination of a quorum for conducting of business by the Port 11215 Commission unless and until the board of supervisors of a 11216 particular county, by order entered on its minutes, expressly 11217 provides that the members of the board of supervisors shall be voting members of the Port Commission and the number of members 11218 11219 required for a quorum to conduct business of the Port Commission,

but in no event shall the number required for a quorum to conduct

business of the Port Commission be less than three (3).

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11222 All actions heretofore taken by the various Port

11223 Commissions at which at least three (3) members were present and

which would otherwise have been legal actions except for the 11224

11225 absence of a legal quorum being present and voting are hereby

11226 ratified, confirmed and approved.

11227 The commission is authorized to appoint an executive

11228 director for a term of four (4) years, with the advice and consent

of the Senate, and consistent with the provisions of Section

11230 7-1-35, Mississippi Code of 1972.

11231 **SECTION 155.** Section 49-4-4, Mississippi Code of 1972, is

amended as follows: 11232

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11233 49 - 4 - 4. (1)There is hereby created the Mississippi

Commission on Wildlife, Fisheries and Parks, to be composed of

11235 five (5) persons appointed by the Governor, with the advice and

11236 consent of the Senate, for a term of five (5) years. One (1)

11237 person shall be appointed from each congressional district. The

initial terms of the members shall be one (1), two (2), three (3), 11238

11239 four (4) and five (5) years, respectively. Thereafter, all terms

11240 shall be for five (5) years. An appointment to fill a vacancy

11241 which arises for reasons other than by expiration of a term of

11242 office shall be made from the respective congressional district

11243 for the unexpired term only.

11244 The Mississippi Commission on Wildlife, Fisheries and Parks,

created by former Section 49-4-4, is continued and reconstituted 11245

11246 as follows: Effective January 1, 2028, the appointed members of

11247 the commission designated in this section, shall be appointed by

11248	the Governor to terms of office of four (4) years, with the advise
11249	and consent of the Senate, provided that three (3) such members
11250	shall be appointed in 2028 to a term ending December 31, 2031, and
11251	two (2) such members shall be appointed in 2030 to a term ending
11252	December 31, 2033. Appointments made at the beginning of the
11253	four-year cycle shall be made to fill any member's term which
11254	actually expires that year and any member's term which expires
11255	next until the majority of the membership of the board or
11256	commission is reached. Appointments made at the beginning of the
11257	third year of the four-year cycle shall be made for the remainder
11258	of the membership positions irrespective of the time of their
11259	prior appointment. Any question regarding the order of
11260	appointments shall be determined by the Secretary of State in
11261	accordance with the specific statute. At least one (1) appointed
11262	member shall be from each Supreme Court District as they exist at
11263	the time of appointment. All appointment procedures, vacancy
11264	provisions, interim appointment provisions and removal provisions
11265	specifically provided for in Section 7-1-35, Mississippi Code of
11266	1972, shall be fully applicable to appointments to the Mississippi
11267	Commission on Wildlife, Fisheries and Parks.

- 11268 (2) The commission shall elect from its membership a
 11269 chairman who shall preside over meetings and a vice chairman who
 11270 shall preside in the absence of the chairman or when the chairman
 11271 shall be excused.
- 11272 (3) The commission shall adopt rules and regulations
 11273 governing times and places for meetings and governing the manner
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11274 of conducting its business. Each member of the commission shall 11275 take the oath prescribed by Section 268 of the Mississippi Constitution, and shall enter into bond in the amount of Thirty 11276 11277 Thousand Dollars (\$30,000.00) to be approved by the Secretary of 11278 State, conditioned according to law, and payable to the State of 11279 Mississippi before assuming the duties of office. Any member who 11280 shall not attend three (3) consecutive regular meetings of the 11281 commission shall be subject to removal by a majority vote of the 11282 commission members.

11283 (4) The members of the commission shall receive no annual salary but shall receive per diem compensation as authorized by law for each day devoted to the discharge of official duties and shall be entitled to reimbursement for all actual and necessary expenses incurred in the discharge of their duties, including mileage as authorized by law.

11289 The commission shall be composed of persons with a 11290 demonstrated history of involvement in at least one (1) of the matters of jurisdiction of the commission and whose employment and 11291 11292 activities are not in conflict. All of the commissioners shall be 11293 an active outdoorsman holding a resident hunting or fishing 11294 license in at least five (5) of the ten (10) years preceding 11295 appointment. A member shall not have a record of conviction of violation of fish or game laws and regulations within five (5) 11296 years preceding appointment or a record of any felony conviction. 11297

- 11298 (5) The commission shall have the power to adopt, amend and 11299 repeal such regulations and rules as may be necessary for the 11300 operation of the department.
- 11301 (6) The commission shall have the power and authority to 11302 issue all licenses and permits under the jurisdiction of the 11303 department.
- 11304 (7) In the furtherance of its duties and responsibilities,
 11305 the commission may conduct hearings, gather testimony and perform
 11306 other functions required to carry out its powers and duties as
 11307 prescribed by statute.
- 11308 (8) The commission shall have all power for conserving,
 11309 managing and developing wildlife and fishery resources except for
 11310 saltwater aquatic life and marine resources under the jurisdiction
 11311 of the Mississippi Commission on Marine Resources.
- 11312 **SECTION 156.** Section 49-4-6, Mississippi Code of 1972, is 11313 amended as follows:
- 11314 49-4-6. (1) There is hereby created the Mississippi 11315 Department of Wildlife, Fisheries and Parks, whose principal 11316 office shall be located in Jackson, Mississippi.
- 11317 (2) The department shall be headed by an executive director
 11318 who shall be appointed by the Governor. The commission shall
 11319 submit to the Governor three (3) qualified nominees for the
 11320 position of executive director. The Governor shall appoint the
 11321 executive director from the list of qualified nominees submitted
 11322 with the advice and consent of the Senate. The executive director

11324 provisions of Section 7-1-35, Mississippi Code of 1972. 11325 executive director may assign those powers and duties as deemed appropriate to carry out the department's lawful functions. 11326 11327 recommendation by the Governor to the commission, the executive 11328 director may be removed from office only by both a majority vote 11329 of the membership of the commission and the Governor's approval of 11330 To remove the executive director the commission must the removal. 11331 determine on sound evidence that there is good cause for removal 11332 such as willful dereliction in carrying out the duties of executive director, obvious malfeasance in his actions as 11333 11334 executive director or conviction of any criminal act. After the determination is made by the commission that the executive 11335 11336 director should be removed from office, the commission shall notify the Governor of its determination and the Governor must 11337 11338 approve that determination before the executive director is 11339 actually removed from office.

- 11340 (3) The executive director shall appoint heads, who will serve at the pleasure of the executive director.
- 11342 (4) The executive director shall have the authority to
 11343 organize the department as deemed appropriate to carry out the
 11344 responsibilities of the department. The organizational charts of
 11345 the department shall be presented annually with the budget request
 11346 of the Governor for review by the Legislature.
- 11347 (5) The executive director shall develop and implement a 11348 merit promotion system for all sworn law enforcement officers.
- 11349 Promotion to higher rank shall be based on an individual's merit

and length of service. The executive director shall implement the merit promotion system before July 1, 1995.

11352 **SECTION 157.** Section 83-34-7, Mississippi Code of 1972, is 11353 amended as follows:

11354 83-34-7. (1) The Board of Directors of the Mississippi 11355 Insurance Underwriting Association as presently constituted shall 11356 serve as the temporary board of directors of the association. 11357 Such temporary board of directors shall prepare and submit a plan 11358 of operation in accordance with Section 83-34-13 and shall serve until the permanent board of directors shall take office in 11359 11360 accordance with the plan of operation. The permanent board shall 11361 consist of five (5) representatives of the members to be appointed 11362 by the temporary board of directors subject to the approval of the commissioner and three (3) agents from the coast area to be 11363 11364 appointed by the commissioner. The terms of the members of the 11365 board of directors in place before March 22, 2007, shall expire on 11366 March 22, 2007, and such persons shall cease to serve on the board and shall relinquish all power and control of the association. 11367

- 11368 (2) (a) From and after March 22, 2007, the board of 11369 directors of the association shall consist of the following:
- 11370 (i) The State Treasurer;
- (ii) Five (5) of the assessable insurer companies, three (3) to be appointed by the commissioner, one (1) to be appointed by the Governor, and one (1) to be appointed by the Lieutenant Governor; each such assessable insurer appointed shall designate a representative knowledgeable in the matters of the

- 11376 association and authorize such representative to act and vote on
- 11377 its behalf;
- 11378 (iii) Three (3) agents with no less than ten (10)
- 11379 years' experience in the property and casualty industry, two (2)
- 11380 of whom are residents in the coast area, and one (1) of whom is
- 11381 not a resident of the coast area; one (1) such coast area agent to
- 11382 be appointed by the Governor, one (1) such coast area agent to be
- 11383 appointed by the Lieutenant Governor, and the noncoast area agent
- 11384 to be appointed by the commissioner; and
- 11385 (iv) Two (2) business leaders who have been
- 11386 residents of the coast area for no less than ten (10) years and
- 11387 who have no less than ten (10) years' experience in management of
- 11388 a business, one (1) to be appointed by the Governor, and one (1)
- 11389 to be appointed by the Lieutenant Governor.
- 11390 (b) Except for the State Treasurer, the board members
- 11391 shall serve three-year terms with each term beginning on January
- 11392 1, and the initial terms shall be staggered in the following
- 11393 manner:
- 11394 (i) The initial term for three (3) of the
- 11395 assessable insurers shall begin on March 22, 2007, and expire on
- 11396 December 31, 2010, thereafter to be appointed for three-year
- 11397 terms;
- 11398 (ii) The initial term for one (1) of the
- 11399 assessable insurers shall begin on March 22, 2007, and expire on
- 11400 December 31, 2009, thereafter to be appointed for three-year
- 11401 terms;

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11402 (iii) The initial term for one (1) of the
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- 11403 assessable insurers shall begin on March 22, 2007, and expire on
- 11404 December 31, 2008, thereafter to be appointed for three-year
- 11405 terms;
- 11406 (iv) The initial term for one (1) of the agents
- 11407 shall begin on March 22, 2007, and expire on December 31, 2010,
- 11408 thereafter to be appointed for three-year terms;
- 11409 (v) The initial term for one (1) of the agents
- 11410 shall begin on March 22, 2007, and expire on December 31, 2009,
- 11411 thereafter to be appointed for three-year terms;
- 11412 (vi) The initial term for one (1) of the agents
- 11413 shall begin on March 22, 2007, and expire on December 31, 2008,
- 11414 thereafter to be appointed for three-year terms;
- 11415 (vii) The initial term for one (1) of the business
- 11416 leaders shall begin on March 22, 2007, and expire on December 31,
- 11417 2010, thereafter to be appointed for three-year terms;
- 11418 (viii) The initial term for one (1) of the
- 11419 business leaders shall begin on March 22, 2007, and expire on
- 11420 December 31, 2008, thereafter to be appointed for three-year
- 11421 terms.
- 11422 (3) On or before March 22, 2007, the appropriate public
- 11423 official shall make such appointments and request such
- 11424 resignations from the existing board as are appropriate to comply
- 11425 with this section.
- 11426 (4) The Board of Directors of the Mississippi Insurance
- 11427 Underwriting Association, created by former Section 83-34-7, is

11428	continued	and	reconstituted	as	follows:	Effective	January 1,

- 11429 2028, the appointed members of the board designated in this
- 11430 section, shall be appointed by the Governor to terms of office of
- 11431 four (4) years, with the advise and consent of the Senate,
- 11432 provided that five (5) such members shall be appointed in 2028 to
- 11433 a term ending December 31, 2031, and five (5) such members shall
- 11434 be appointed in 2030 to a term ending December 31, 2033.
- 11435 Appointments made at the beginning of the four-year cycle shall be
- 11436 made to fill any member's term which actually expires that year
- 11437 and any member's term which expires next until the majority of the
- 11438 membership of the board or commission is reached. Appointments
- 11439 made at the beginning of the third year of the four-year cycle
- 11440 shall be made for the remainder of the membership positions
- 11441 irrespective of the time of their prior appointment. Any question
- 11442 regarding the order of appointments shall be determined by the
- 11443 Secretary of State in accordance with the specific statute. All
- 11444 appointment procedures, vacancy provisions, interim appointment
- 11445 provisions and removal provisions specifically provided for in
- 11446 Section 7-1-35, Mississippi Code of 1972, shall be fully
- 11447 applicable to appointments to the Board of Directors of the
- 11448 Mississippi Insurance Underwriting Association.
- 11449 $\underline{\text{(5)}}$ The board shall be staffed by as many employees as it
- 11450 deems necessary.
- 11451 (* * *6) The board of directors has the power to act and
- 11452 make binding decisions on behalf of the association on all issues.

- 11453 **SECTION 158.** Section 43-59-3, Mississippi Code of 1972, is
- 11454 amended as follows:
- 11455 43-59-3. (1) There is created the Mississippi Commission on
- 11456 the Status of Women. The commission shall be nonpartisan, and
- 11457 shall be composed of thirteen (13) members to be appointed, with
- 11458 the advice and consent of the Senate, as follows:
- 11459 (a) Four (4) members shall be appointed by the
- 11460 Governor, including a current or former food stamps recipient and
- 11461 a single parent;
- 11462 (b) Three (3) members shall be appointed by the
- 11463 Lieutenant Governor, including a current or former college
- 11464 educator with expertise in women's issues;
- 11465 (c) Three (3) members shall be appointed by the Speaker
- 11466 of the House of Representatives, including a health care
- 11467 professional knowledgeable in women's health issues; and
- 11468 (d) Three (3) members shall be appointed by the
- 11469 Attorney General, including a law professor or lawyer with
- 11470 expertise in women's issues.
- 11471 (2) The members of the commission shall be women and men of
- 11472 recognized ability and achievement who are representative of the
- 11473 ethnic, geographic, socioeconomic and cultural diversity of the
- 11474 population of this state, and who have a proven record of efforts
- 11475 to improve the status of women. The initial term of office of one
- 11476 (1) member appointed by the Governor shall expire on June 30,
- 11477 2002. The initial terms of office of the remaining members shall
- 11478 be fixed by the appointing authorities so that the term of office

11479 of one (1) member appointed by each appointing authority expires 11480 on June 30, 2003, the term of office of one (1) member appointed by each expires on June 30, 2004, and the terms of office of the 11481 remaining three (3) members expires on June 30, 2005. After the 11482 expiration of the initial terms, the terms of office of all 11483 11484 members shall be four (4) years each, from the expiration date of the previous term. A member may not serve for more than two (2) 11485 11486 consecutive terms. All vacancies shall be filled by the 11487 appointing authority for the unexpired term.

11488 (3) The Mississippi Commission on the Status of Women, 11489 created by former Section 43-59-3, is continued and reconstituted 11490 as follows: Effective January 1, 2028, the appointed members of 11491 the commission designated in subsections (1) and (2) of this 11492 section, shall be appointed by the Governor to terms of office of 11493 four (4) years, with the advise and consent of the Senate, 11494 provided that seven (7) such members shall be appointed in 2028 to 11495 a term ending December 31, 2031, and six (6) such members shall be appointed in 2030 to a term ending December 31, 2033. 11496 11497 Appointments made at the beginning of the four-year cycle shall be 11498 made to fill any member's term which actually expires that year 11499 and any member's term which expires next until the majority of the 11500 membership of the board or commission is reached. Appointments 11501 made at the beginning of the third year of the four-year cycle 11502 shall be made for the remainder of the membership positions irrespective of the time of their prior appointment. Any question 11503 11504 regarding the order of appointments shall be determined by the

- 11505 Secretary of State in accordance with the specific statute. All
- 11506 appointment procedures, vacancy provisions, interim appointment
- 11507 provisions and removal provisions specifically provided for in
- 11508 Section 7-1-35, Mississippi Code of 1972, shall be fully
- 11509 applicable to appointments to the Mississippi Commission on the
- 11510 Status of Women.
- 11511 (4) The commission shall organize by electing a chair, vice
- 11512 chair and secretary from among its members for terms of two (2)
- 11513 years each. Any member is eligible for successive elections to
- 11514 office.
- 11515 (* * *5) A majority of the members of the commission shall
- 11516 constitute a quorum for transacting business.
- 11517 (* * *6) Members of the commission may be reimbursed for
- 11518 expenses as provided in Section 25-3-41, and may receive per diem
- 11519 as provided in Section 25-3-69.
- 11520 (\star \star \star 7) The \star \star Governor shall notify the individuals
- 11521 after * * * he has made * * * his appointments. The Governor then
- 11522 shall designate a place and time for the initial organizational
- 11523 meeting of the commission, which meeting must be before October 1,
- 11524 2001.
- 11525 **SECTION 159.** Section 71-3-85, Mississippi Code of 1972, is
- 11526 amended as follows:
- 11527 71-3-85. (1) There is hereby created a commission to be
- 11528 known as the * * * Workers' Compensation Commission, consisting of
- 11529 three (3) members, who shall devote their entire time to the
- 11530 duties of the office. The Governor shall appoint the members of

11531 the commission, by and with the consent of the Mississippi State 11532 Senate, one (1) for a term of two (2) years, one (1) for a term of four (4) years, and one (1) for a term of six (6) years. Upon the 11533 11534 expiration of each term as above set forth, the Governor shall 11535 appoint a successor for a term of six (6) years, and thereafter 11536 the term of office of each commissioner shall be for six (6) years. One (1) member shall be a person who by reason of his 11537 11538 previous vocation or affiliation can be classed as a 11539 representative of employers, and one (1) member shall be a person 11540 who by reason of his previous vocation or affiliation can be 11541 classed as a representative of employees. One (1) member shall be 11542 an attorney-at-law of recognized ability with at least five (5) 11543 years' active practice in Mississippi prior to his appointment. The Governor shall designate the chairman of the commission, whose 11544 11545 term of chairman shall run concurrently with his appointment as a 11546 commissioner. 11547 The Workers' Compensation Commission, created by former Section 71-3-85, is continued and reconstituted as follows: 11548 11549 Effective January 1, 2028, the appointed members of the commission 11550 designated in this section, shall be appointed by the Governor to 11551 terms of office of four (4) years, with the advise and consent of 11552 the Senate, provided that two (2) such members shall be appointed in 2028 to a term ending December 31, 2031, and one (1) such 11553 11554 member shall be appointed in 2030 to a term ending December 31, 11555 2033. Appointments made at the beginning of the four-year cycle

shall be made to fill any member's term which actually expires

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11557 that year and any member's term which expires next until the

11558 majority of the membership of the board or commission is reached.

- 11559 Appointments made at the beginning of the third year of the
- 11560 four-year cycle shall be made for the remainder of the membership
- 11561 positions irrespective of the time of their prior appointment.
- 11562 Any question regarding the order of appointments shall be
- 11563 determined by the Secretary of State in accordance with the
- 11564 specific statute. All appointment procedures, vacancy provisions,
- 11565 interim appointment provisions and removal provisions specifically
- 11566 provided for in Section 7-1-35, Mississippi Code of 1972, shall be
- 11567 fully applicable to appointments to the Workers' Compensation
- 11568 Commission.
- 11569 The chairman shall be the administrative head of the
- 11570 commission and shall have the final authority in all matters
- 11571 relating to assignment of cases for hearing and trial and the
- 11572 administrative work of the commission and its employees, except in
- 11573 the promulgation of rules and regulations wherein the commission
- 11574 shall act as a body, and in the trial and determination of cases
- 11575 as otherwise provided.
- 11576 Upon the expiration of the term of a commissioner, he shall
- 11577 continue to serve until his successor has been appointed. Because
- 11578 cumulative experience is conspicuously essential to the proper
- 11579 administration of a * * * Workers' Compensation Law, it is
- 11580 declared to be in the public interest to continue * * * Workers'
- 11581 Compensation Commissioners in office as long as efficiency is
- 11582 demonstrated. A commissioner may be removed for cause prior to

the expiration of his term, but shall be furnished a written copy of the charges against him and shall be accorded a public hearing.

Each member of the commission and each administrative law judge shall receive an annual salary fixed by the Legislature.

- (2) A vacancy in the commission, if there remain two (2) members of it, shall not impair the authority of such two (2) members to act. In case of illness or continued absence for other reasons, the same authority of such two (2) members shall apply.
- 11591 The commission shall have the powers and duties necessary for effecting the purposes of this chapter, including 11592 11593 the powers of a court of record for compelling the attendance of witnesses, examining them under oath, and compelling the 11594 11595 production of books, papers, documents and objects relevant to the 11596 determination of a claim for compensation, and the power to adopt 11597 rules and regulations and make or approve the forms relating to 11598 notices of injuries, payment of claims and other purposes. 11599 authority of the commission and its duly authorized representatives to investigate and determine claims for 11600 11601 compensation shall include the right to enter the premises where 11602 an injury occurred, to ascertain its causes and circumstances.
- 11603 (4) The office of the commission shall be situated in the
 11604 City of Jackson, but hearings may be held at such places as it may
 11605 deem most convenient for the proper and speedy performance of its
 11606 duties. The commission is authorized, if it deems it necessary
 11607 for the convenient and efficient dispatch of business, to lease

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11608 office space and facilities in other than publicly owned 11609 buildings.

- 11610 (5) The commission shall adopt detailed rules and
 11611 regulations for implementing the purposes of this chapter at
 11612 hearings attended by the main parties interested. Such rules,
 11613 upon adoption, shall be published and be at all reasonable times
 11614 made available to the public and, if not inconsistent with law,
 11615 shall be binding upon those participating in the responsibilities
 11616 and benefits of the * * * Workers' Compensation Law.
- 11617 (6) The commission shall adopt or approve the forms required 11618 for administering the chapter, such notices of injury, application 11619 for benefits, receipts for compensation and all other forms needed 11620 to assure the orderly and prompt operation of the law, and may 11621 require the exclusive use of any or all such approved forms.
- SECTION 160. Section 37-153-7, Mississippi Code of 1972, is amended as follows:
- 37-153-7. (1) 11624 There is created the Mississippi Office of 11625 Workforce Development and the Mississippi State Workforce 11626 Investment Board, which shall serve as the advisory board for the 11627 The Mississippi State Workforce Investment Board shall be office. 11628 composed of thirty-one (31) voting members, of which a majority 11629 shall be representatives of business and industry in accordance 11630 with the federal Workforce Innovation and Opportunity Act, or any 11631 successive acts.
- 11632 (2) The members of the State Workforce Investment Board 11633 shall include:

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11634 (a) The Governor, or his designee;
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- 11635 (b) Nineteen (19) members, appointed by the Governor,
- 11636 of whom:
- 11637 (i) A majority shall be representatives of
- 11638 businesses in the state, who:
- 11639 1. Are owners of businesses, chief executives
- 11640 or operating officers of businesses, or other business executives
- 11641 or employers with optimum policymaking or hiring authority, and
- 11642 who, in addition, may be members of a local board described in
- 11643 Section 3122(b)(2)(A)(i) of the federal Workforce Innovation and
- 11644 Opportunity Act. At least two (2) of the members appointed under
- 11645 this item 1. shall be small business owners, chief executives or
- 11646 operating officers of businesses with less than fifty (50)
- 11647 employees;
- 11648 2. Represent businesses, including small
- 11649 businesses, or organizations representing businesses, which
- 11650 provide employment opportunities that, at a minimum, include
- 11651 high-quality, work-relevant training and development in
- 11652 high-demand industry sectors or occupations in the state; and
- 11653 3. Are appointed from among individuals
- 11654 nominated by state business organizations and business trade
- 11655 associations;
- 11656 (ii) Not less than twenty percent (20%) shall
- 11657 consist of representatives of the workforce within the state,
- 11658 which:

1. Includes labor organization

11660 representatives who have been nominated by state labor

- 11661 federations;
- 11662 2. Includes a labor organization member or
- 11663 training director from an apprenticeship program in the state,
- 11664 which shall be a joint labor-management apprenticeship program if
- 11665 such a program exists in the state;
- 11666 3. May include representatives of
- 11667 community-based organizations, including organizations serving
- 11668 veterans or providing or supporting competitive, integrated
- 11669 employment for individuals with disabilities, who have
- 11670 demonstrated experience and expertise in addressing employment,
- 11671 training or education needs of individuals with barriers to
- 11672 employment; and
- 11673 4. May include representatives of
- 11674 organizations, including organizations serving out-of-school
- 11675 youth, who have demonstrated experience or expertise in addressing
- 11676 the employment, training or education needs of eligible youth;
- 11677 (iii) The balance shall include government
- 11678 representatives, including the lead state officials with primary
- 11679 responsibility for core programs, and chief elected officials
- 11680 (collectively representing both cities and counties, where
- 11681 appropriate);
- 11682 (c) Two (2) representatives of businesses in the state
- 11683 appointed by the Lieutenant Governor;

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11684 (d) Two (2) representatives of businesses in the state
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11685 appointed by the Governor from a list of three (3) recommendations

- 11686 from the Speaker of the House; and
- 11687 (e) The following state officials:
- 11688 (i) The Executive Director of the Mississippi
- 11689 Department of Employment Security;
- 11690 (ii) The Executive Director of the Department of
- 11691 Rehabilitation Services;
- 11692 (iii) The State Superintendent of Public
- 11693 Education;
- 11694 (iv) The Executive Director of the Mississippi
- 11695 Development Authority;
- 11696 (v) The Executive Director of the Mississippi
- 11697 Community College Board;
- 11698 (vi) The President of the Community College
- 11699 Association; and
- 11700 (vii) The Commissioner of the Institutions of
- 11701 Higher Learning.
- 11702 (f) One (1) senator, appointed by the Lieutenant
- 11703 Governor, and one (1) representative, appointed by the Speaker of
- 11704 the House, shall serve on the state board in a nonvoting capacity.
- 11705 (q) The Governor may appoint additional members if
- 11706 required by the federal Workforce Innovation and Opportunity Act,
- 11707 or any successive acts.
- 11708 (h) Members of the board shall serve a term of four (4)
- 11709 years, and shall not serve more than three (3) consecutive terms.

- 11710 (i) The membership of the board shall reflect the 11711 diversity of the State of Mississippi.
- (j) The Governor shall designate the Chairman of the
 Mississippi State Workforce Investment Board from among the
 business and industry voting members of the board, and a quorum of
 the board shall consist of a majority of the voting members of the
- 11717 (k) The voting members of the board who are not state
 11718 employees shall be entitled to reimbursement of their reasonable
 11719 expenses in the manner and amount specified in Section 25-3-41 and
 11720 shall be entitled to receive per diem compensation as authorized
 11721 in Section 25-3-69.
- 11722 (3) Members of the state board may be recalled by their
 11723 appointing authority for cause, including a felony conviction,
 11724 fraudulent or dishonest acts or gross abuse of discretion, failure
 11725 to meet board member qualifications, or chronic failure to attend
 11726 board meetings.
- 11727 (4)The Mississippi Workforce Development Board, created by 11728 former Section 37-153-7, is continued and reconstituted as 11729 follows: Effective January 1, 2028, the appointed members of the 11730 board designated in subsection (3)(b), (c) and (d) of this 11731 section, shall be appointed by the Governor to terms of four (4) 11732 years, with the advise and consent of the Senate, provided that 11733 twelve (12) such members shall be appointed in 2028 to a term 11734 ending December 31, 2031, and eleven (11) such members shall be 11735 appointed in 2030 to a term ending December 31, 2033.

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board.

11736	Appointments	made	at	the	beginning	of	the	four-year	cycle	shall	be

- 11737 made to fill any member's term which actually expires that year
- 11738 and any member's term which expires next until the majority of the
- 11739 membership of the board or commission is reached. Appointments
- 11740 made at the beginning of the third year of the four-year cycle
- 11741 shall be made for the remainder of the membership positions
- 11742 irrespective of the time of their prior appointment. Any question
- 11743 regarding the order of appointments shall be determined by the
- 11744 Secretary of State in accordance with the specific statute. All
- 11745 appointment procedures, vacancy provisions, interim appointment
- 11746 provisions and removal provisions specifically provided for in
- 11747 Section 7-1-35, Mississippi Code of 1972, shall be fully
- 11748 applicable to appointments to the Mississippi Workforce
- 11749 Development Board.
- 11750 (5) The Mississippi Department of Employment Security shall
- 11751 establish limits on administrative costs for each portion of
- 11752 Mississippi's workforce development system consistent with the
- 11753 federal Workforce Investment Act or any future federal workforce
- 11754 legislation.
- 11755 (* * *6) The Mississippi State Workforce Investment Board
- 11756 shall have the following duties. These duties are intended to be
- 11757 consistent with the scope of duties provided in the federal
- 11758 Workforce Innovation and Opportunity Act, amendments and successor
- 11759 legislation to this act, and other relevant federal law:
- 11760 (a) Through the office, develop and submit to the
- 11761 Governor, Lieutenant Governor and Speaker of the House a strategic

11762 plan for an integrated state workforce development system that

11763 aligns resources and structures the system to more effectively and

- efficiently meet the demands of Mississippi's employers and job 11764
- 11765 seekers. This plan will comply with the federal Workforce
- 11766 Investment Act of 1998, as amended, the federal Workforce
- 11767 Innovation and Opportunity Act of 2014 and amendments and
- successor legislation to these acts; 11768
- 11769 Assist the Governor, Lieutenant Governor and
- 11770 Speaker of the House in the development and continuous improvement
- 11771 of the statewide workforce investment system that shall include:
- 11772 (i)Development of linkages in order to assure
- 11773 coordination and nonduplication among programs and activities; and
- 11774 Review local workforce development plans that
- 11775 reflect the use of funds from the federal Workforce Investment
- 11776 Act, Workforce Innovation and Opportunity Act, the Wagner-Peyser
- 11777 Act and the amendment or successor legislation to the acts, and
- 11778 the Mississippi Comprehensive Workforce Training and Education
- Consolidation Act; 11779
- 11780 Recommend to the office the designation of local (C)
- 11781 workforce investment areas as required in Section 116 of the
- 11782 federal Workforce Investment Act of 1998 and the Workforce
- 11783 Innovation and Opportunity Act of 2014. There shall be four (4)
- 11784 workforce investment areas that are generally aligned with the
- 11785 planning and development district structure in Mississippi.
- 11786 Planning and development districts will serve as the fiscal agents
- 11787 to manage Workforce Investment Act funds, oversee and support the

11788 local workforce investment boards aligned with the area and the

11789 local programs and activities as delivered by the one-stop

11790 employment and training system. The planning and development

11791 districts will perform this function through the provisions of the

11792 county cooperative service districts created under Sections

11793 19-3-101 through 19-3-115; however, planning and development

11794 districts currently performing this function under the Interlocal

11795 Cooperation Act of 1974, Sections 17-13-1 through 17-13-17, may

11796 continue to do so;

- 11797 (d) Assist the Governor in the development of an 11798 allocation formula for the distribution of funds for adult 11799 employment and training activities and youth activities to local 11800 workforce investment areas;
- (e) Recommend comprehensive, results-oriented measures
 that shall be applied to all of Mississippi's workforce
 development system programs;
- 11804 Assist the Governor in the establishment and (f) management of a one-stop employment and training system conforming 11805 11806 to the requirements of the federal Workforce Investment Act of 11807 1998 and the Workforce Innovation and Opportunity Act of 2014, as 11808 amended, recommending policy for implementing the Governor's 11809 approved plan for employment and training activities and services 11810 within the state. In developing this one-stop career operating system, the Mississippi State Workforce Investment Board, in 11811 11812 conjunction with local workforce investment boards, shall:

11813		(i)	Design	broad	guidelines	for	the	delivery	of
11814	workforce	developmen	t prog:	rams;					

- 11815 (ii) Identify all existing delivery agencies and 11816 other resources:
- 11817 (iii) Define appropriate roles of the various
 11818 agencies to include an analysis of service providers' strengths
 11819 and weaknesses;
- 11820 (iv) Determine the best way to utilize the various 11821 agencies to deliver services to recipients; and
- 11822 (v) Develop a financial plan to support the
 11823 delivery system that shall, at a minimum, include an
 11824 accountability system;
- 11825 (g) To provide authority, in accordance with any
 11826 executive order of the Governor, for developing the necessary
 11827 collaboration among state agencies at the highest level for
 11828 accomplishing the purposes of this article;
- 11829 (h) To monitor the effectiveness of the workforce 11830 development centers and WIN job centers;
- (i) To advise the Governor, public schools,

 community/junior colleges and institutions of higher learning on

 effective school-to-work transition policies and programs that

 link students moving from high school to higher education and

 students moving between community colleges and four-year

 institutions in pursuit of academic and technical skills training;
- 11837 (j) To work with industry to identify barriers that 11838 inhibit the delivery of quality workforce education and the

- 11839 responsiveness of educational institutions to the needs of 11840 industry;
- 11841 (k) To provide periodic assessments on effectiveness
 11842 and results of the overall Mississippi comprehensive workforce
 11843 development system and district councils;
- 11844 (1) Develop broad statewide development goals,
 11845 including a goal to raise the state's labor force participation
 11846 rate;
- (m) Perform a comprehensive review of Mississippi's workforce development efforts, including the amount spent and effectiveness of programs supported by state or federal money; and
- (n) To assist the Governor in carrying out any other responsibility required by the federal Workforce Investment Act of 1998, as amended and the Workforce Innovation and Opportunity Act, successor legislation and amendments.
- (* * * 7) The Mississippi State Workforce Investment Board

 shall coordinate all training programs and funds within its

 purview, consistent with the federal Workforce Investment Act,

 Workforce Innovation and Opportunity Act, amendments and successor

 legislation to these acts, and other relevant federal law.

Each state agency director responsible for workforce training
activities shall advise the Mississippi Office of Workforce
Development and the State Workforce Investment Board of
appropriate federal and state requirements. Each state agency,
department and institution shall report any monies received for
workforce training activities or career and technical education

11865 and a detailed itemization of how those monies were spent to the 11866 state board. The board shall compile the data and provide a 11867 report of the monies and expenditures to the Chairs of the House and Senate Appropriations Committee, the Chair of the House 11868 11869 Workforce Development Committee and the Chair of the Senate 11870 Economic and Workforce Development Committee by October 1 of each 11871 year. Each such state agency director shall remain responsible 11872 for the actions of his agency; however, each state agency and 11873 director shall work cooperatively to fulfill the state's goals.

- 11874 (***<u>8</u>) The State Workforce Investment Board shall
 11875 establish an executive committee, which shall consist of the
 11876 following State Workforce Investment Board members:
 - (a) The Chair of the State Workforce Investment Board;
- 11878 (b) Two (2) business representatives currently serving on the state board selected by the Governor;
- 11880 (c) The two (2) business representatives currently
 11881 serving on the state board appointed by the Lieutenant Governor;
- 11882 (d) The two (2) business representatives currently
 11883 serving on the state board appointed by the Governor from a list
 11884 of three (3) recommendations from the Speaker of the House;
- (e) The two (2) legislators, who shall serve in a nonvoting capacity, one (1) of whom shall be appointed by the Lieutenant Governor from the membership of the Mississippi Senate and one (1) of whom shall be appointed by the Speaker of the House of Representatives from the membership of the Mississippi House of Representatives.

11877

11891 (****9) Effective July 1, 2028, the executive committee

11892 shall select an Executive Director of the Office of Workforce

11893 Development to a term of four (4) years, with the advice and

11894 consent of * * * the Senate. The executive committee shall seek

11895 input from economic development organizations across the state

11896 when selecting the executive director. The executive director

11897 shall:

- 11898 (a) Be a person with extensive experience in
 11899 development of economic, human and physical resources, and
 11900 promotion of industrial and commercial development. The executive
 11901 director shall have a bachelor's degree from a state-accredited
 11902 institution and no less than eight (8) years of professional
 11903 experience related to workforce or economic development;
- (b) Perform the functions necessary for the daily
 operation and administration of the office, with oversight from
 the executive committee and the State Workforce Investment Board,
 to fulfill the duties of the state board as described in Chapter
 476, Laws of 2020;
- 11909 (c) Hire staff needed for the performance of his or her
 11910 duties under Chapter 476, Laws of 2020. The executive director,
 11911 with approval from the executive committee, shall set the
 11912 compensation of any hired employees from any funds made available
 11913 for that purpose;
- 11914 (d) Enter any part of the Mississippi Community College 11915 Board, individual community and junior colleges, or other

11916 workforce training facilities operated by the state or its

11917 subdivisions;

11918 * * *

11924

11927

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11919 (* * *e) Promulgate rules and regulations, subject to

11920 oversight by the executive committee, not inconsistent with this

11921 article, as may be necessary to enforce the provisions in Chapter

11922 476, Laws of 2020; and

11923 (\star \star \star f) Perform any other actions he or she, in

consultation with the executive committee, deems necessary to

11925 fulfill the duties under Chapter 476, Laws of 2020.

11926 (* * *10) The Office of Workforce Development and

Mississippi Community College Board shall collaborate in the

11928 administration and oversight of the Mississippi Workforce

11929 Enhancement Training Fund and Mississippi Works Fund, as described

11930 in Section 71-5-353. The executive director shall maintain

11931 complete and exclusive operational control of the office's

11932 functions.

(***11) The office shall file an annual and a quarterly

report with the Governor, Secretary of State, President of the

Senate, Speaker of the House, Chairman of the House Workforce

11936 Development Committee and Chairman of the Senate Economic and

11937 Workforce Development Committee. The annual report shall be filed

11938 not later than October 1 of each year regarding all funds approved

11939 by the office to be expended on workforce training during the

11940 prior calendar year. The quarterly and annual reports shall

11941 include:

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11942
                       Information on the performance of the Mississippi
11943
       Workforce Enhancement Training Fund and the Mississippi Works
       Fund, in terms of adding value to the local and state economy, the
11944
       contribution to future growth of the state economy, and movement
11945
11946
       toward state goals, including increasing the labor force
11947
       participation rate;
                       With respect to specific workforce training
11948
11949
       projects:
11950
                            The location of the training;
                       (i)
11951
                       (ii)
                            The amount allocated to the project;
11952
                       (iii)
                              The purpose of the project;
11953
                             The specific business entity that is the
11954
       beneficiary of the project;
11955
                            The number of employees intended to be trained
       and actually trained, if applicable, in the course of the project;
11956
11957
       and
11958
                             The types of funds used for the project;
                       (vi)
                       With respect to the grants that have been awarded
11959
                  (C)
11960
       under the Mississippi K-12 Workforce Development Grant Program
       created in Section 37-153-221:
11961
11962
                       (i)
                            The entity that was awarded the grant;
11963
                       (ii)
                             The amount allocated to the grant;
                              The purpose of the grant; * * *
11964
                       (iii)
11965
                       (iv) How the grant has been used since it was
       awarded; and
11966
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L1967			(d)	With	respect	to	the	office	e's	auth	nority	to	select
L1968	tools	and	reso	ırces,	includ	ing	nece	essary	on.	Line	platfo	orms	and

similar systems in furtherance of the mission of the office:

11970 (i) The policies that the office has adopted or 11971 amended on the process for the selection of tools and resources,

11972 including necessary online platforms and similar systems in

11973 furtherance of the mission of the office;

11974 (ii) The eligible entities that the office
11975 determined may provide services, such as companies, nonprofit
11976 organizations, or other similar groups;

(iii) Any tools and resources, including necessary online platforms and similar systems in furtherance of the mission of the office, that have been selected by the office; and

11980 (iv) What entity received the benefit of the tools
11981 and resources that were selected.

(e) All information concerning a proposed project which is provided to the executive director shall be kept confidential.

Except as provided in subsections (13) and (14), such confidentiality shall not limit disclosure under the Mississippi Public Records Act of 1983 of records describing the nature, quantity, cost or other pertinent information related to the activities of, or services performed using, the Mississippi

11990 (* * $\frac{12}{12}$) In addition to other powers and duties provided 11991 in this section, the Office of Workforce Development shall also 11992 have the following powers and duties:

Workforce Enhancement Training Fund or the Mississippi Works Fund.

11989

11969

- 11993 (a) Direct access to accounting and banking statements
 11994 for all funds under its direction to ensure accurate and efficient
 11995 management of funds and to improve internal control;
- 11996 (b) The ability to enter into nondisclosure agreements
 11997 to effectively support economic development activities and the
 11998 proprietary nature of customized training for existing and new
 11999 industry;
- 12000 (c) To adopt and promulgate such rules and regulations 12001 as may be necessary or desirable for the purpose of implementing 12002 the Mississippi K-12 Workforce Development Grant Program created 12003 in Section 37-153-221;
- 12004 To receive contributions, donations, gifts, (d) 12005 bequests of money, other forms of financial assistance and 12006 property, equipment, materials or manpower from persons, 12007 foundations, trust funds, corporations, organizations and other 12008 sources, public or private, made to the office, and may expend or 12009 use the same in accordance with the conditions prescribed by the donor, provided that no such condition is contrary to any 12010 12011 provision of law;
- (e) To contract with state agencies, governing
 authorities or economic and workforce development entities for
 shared programmatic efforts and support service or joint
 employment of personnel in order to further the office's purposes;
- 12016 (f) To determine, subject to appropriation, the need
 12017 for and, if desired, the selection of tools and resources,
 12018 including necessary online platforms and similar systems in

12019 furtherance of the mission of the office, through processes

12020 established in policies adopted by the office that are deemed to

- 12021 be practical, feasible and in the public interest. These
- 12022 processes shall outline eligible entities that may provide such
- 12023 services, such as companies, nonprofit organizations, or other
- 12024 similar groups and shall ensure the office determines metrics for
- 12025 success, including deliverables as required by the office;
- 12026 (g) To implement the career coaching program provided
- 12027 for in Section 37-73-3;
- 12028 (h) To provide career coaches with access to technology
- 12029 to develop customized career pathways and connect students with
- 12030 post-secondary and employment opportunities matching their skills
- 12031 and interests; and
- 12032 (i) To implement and oversee programs providing support
- 12033 to community and junior colleges for training needs that may arise
- 12034 when new businesses locate in Mississippi, to include providing
- 12035 support to existing industries that may lose employees as a result
- 12036 of the new business.
- 12037 Through December 31, 2024, the provisions of Section 27-104-7
- 12038 related to rental agreements or leasing of real property for the
- 12039 purpose of conducting agency business shall not apply to the
- 12040 office.
- 12041 (* * *13) Nothing in Chapter 476, Laws of 2020 [Senate Bill
- 12042 No. 2564] shall void or otherwise interrupt any contract, lease,
- 12043 grant or other agreement previously entered into by the State

12044 Workforce Investment Board, Mississippi Community College Board, 12045 individual community or junior colleges, or other entities.

12046 (* * *14) Any records of the office which contain client 12047 information from the Mississippi Development Authority or local 12048 economic development entities concerning development projects 12049 shall be exempt from the provisions of the Mississippi Public 12050 Records Act of 1983 for a period of two (2) years after receipt of 12051 the information by the office. Confidential client information as 12052 described in this section shall not include the information which 12053 must be disclosed by the certified applicant related to a 12054 qualified economic development project in the annual report described in Section 57-1-759. 12055

12056 (* * *15) Confidential client information in public records 12057 held by the office shall be exempt from the provisions of the 12058 Mississippi Public Records Act of 1983 during any period of review 12059 and negotiation on a project proposal facilitated by the 12060 Mississippi Development Authority or local economic development entities and for a period of thirty (30) days after approval, 12061 12062 disapproval or abandonment of the proposal not to exceed one (1) 12063 year.

12064 **SECTION 161.** Section 59-17-23, Mississippi Code of 1972, is 12065 amended as follows:

59-17-23. Any port or harbor, or any part thereof, and all facilities, structures, lands or other improvements, leased by, acquired by or conveyed to the state shall be operated by the board acting through a State Inland Port Authority for such port

or harbor, except as may be otherwise provided in this chapter.

Such port authority shall be vested, in addition to the rights,

12072 powers and duties conferred hereunder, with the same jurisdiction,

12073 and the same rights, powers, and duties vested by law, in other

12074 port authorities within the state. Any conflict with other laws

12075 shall be governed by this chapter.

12076 The State Inland Port Authority shall consist of one (1) 12077 member from the county in which the port is located and one (1) 12078 member from each county that is contiguous to the county in which 12079 the port is located to be appointed for a period of four (4) years 12080 by the respective board of supervisors of each of those counties, 12081 provided each county has levied the two (2) mills required in 12082 Sections 59-17-19 and 59-17-21 and the Governor shall appoint one 12083 (1) member from each participating county outlined above of which 12084 two (2) mills has been levied, plus one (1) additional member from 12085 any one (1) of the participating counties outlined above of which 12086 two (2) mills has been levied. The initial terms by the 12087 Governor's appointees shall be staggered, one (1) member appointed 12088 for two (2) years and others by adding one (1) additional year; no 12089 term shall exceed five (5) years. The number of years to be 12090 served on regular terms shall be the same number as the number of 12091 Governor's appointees.

In the event the contracting agency is any master water
management district, the board shall consist of the following:
one (1) member from the county in which the port is located and
one (1) member from each county that is contiguous to the county

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12096
       in which the port is located to be appointed by the respective
12097
       boards of supervisors for a period of four (4) years, and the
12098
       Governor shall appoint one (1) member from each of the counties
12099
       outlined above, plus one (1) additional member from any one (1) of
12100
       the counties outlined above. The Governor's five (5) appointees'
12101
       initial terms shall be for one (1), two (2), three (3), four (4)
12102
       and five (5) years respectively, but all succeeding appointments
12103
       shall be for terms of five (5) years.
12104
            The Inland Port Authority, created by former Section
12105
       59-17-23, is continued and reconstituted as follows: Effective
12106
       January 1, 2028, the appointed members of the authority designated
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       in this section, shall be appointed by the Governor to a term of
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       four (4) years, with the advise and consent of the Senate,
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       provided that one-half (1/2) of such members shall be appointed in
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       2028 to a term ending December 31, 2031, and one-half (1/2) of
12111
       such members shall be appointed in 2030 to a term ending December
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       31, 2033. Appointments made at the beginning of the four-year
12113
       cycle shall be made to fill any member's term which actually
12114
       expires that year and any member's term which expires next until
12115
       the majority of the membership of the board or commission is
12116
       reached. Appointments made at the beginning of the third year of
12117
       the four-year cycle shall be made for the remainder of the
12118
       membership positions irrespective of the time of their prior
12119
       appointment. Any question regarding the order of appointments
12120
       shall be determined by the Secretary of State in accordance with
12121
       the specific statute. All appointment procedures, vacancy
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- 12122 provisions, interim appointment provisions and removal provisions
- 12123 specifically provided for in Section 7-1-35, Mississippi Code of
- 12124 1972, shall be fully applicable to appointments to the Inland Port
- 12125 Authority.
- 12126 **SECTION 162.** Section 77-19-5, Mississippi Code of 1972, is
- 12127 amended as follows:
- 12128 77-19-5. There is created an Office of Broadband Expansion
- 12129 and Accessibility of Mississippi (BEAM) within the Department of
- 12130 Finance and Administration for the purpose of making
- 12131 determinations and awards from applications for projects to
- 12132 provide broadband service in unserved or underserved areas using
- 12133 the Broadband Expansion and Accessibility of Mississippi (BEAM)
- 12134 Fund created pursuant to Section 77-19-7. The Executive Director
- 12135 of the Department of Finance and Administration shall hire a
- 12136 Director of BEAM to administer the office.
- 12137 Effective January 1, 2028, the BEAM executive director
- 12138 designated in this section, shall be appointed by the Governor,
- 12139 with the advice and consent of the Senate. The executive director
- 12140 shall serve for a term of four (4) years. All appointment
- 12141 procedures, vacancy provisions, interim appointment provisions and
- 12142 removal provisions specifically provided for in Section 7-1-35,
- 12143 Mississippi Code of 1972, shall be fully applicable to the
- 12144 appointed BEAM executive director.
- 12145 **SECTION 163.** This act shall take effect and be in force from
- 12146 and after July 1, 2024, and shall stand repealed on June 30, 2024.

Further, amend by striking the title in its entirety and inserting in lieu thereof the following:

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AN ACT RELATING TO APPOINTMENTS TO STATE BOARDS AND
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 2
     COMMISSIONS AND AGENCY DIRECTOR POSITIONS BY PUBLIC OFFICIALS
 3
     WHICH REQUIRE SENATE CONFIRMATION; TO AMEND SECTION 7-1-35,
 4
    MISSISSIPPI CODE OF 1972, TO REVISE AND STANDARDIZE TERMS OF
 5
     OFFICE, PROCEDURES FOR FILLING VACANCIES AND THE RESPONSIBILITIES
 6
    OF THE SECRETARY OF STATE REGARDING SAID APPOINTMENTS; TO AMEND
    SECTIONS 43-28-7, 73-33-3, 73-33-5, 49-15-301, 49-15-305, 69-15-2, 73-1-5, 73-1-11, 39-11-1, 39-11-5, 75-75-103, 73-4-7, 73-4-11,
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     37-169-3, 73-75-7, 81-1-61, 81-3-12, 73-5-1, 73-5-3, 43-3-103,
    39-27-1, 31-13-1, 57-10-167, 29-5-213, 37-28-7, 73-6-3, 73-6-5, 39-5-91, 37-155-7, 65-1-46, 19-5-333, 37-4-3, 31-3-3, 31-3-11,
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     69-44-3, 47-5-8, 73-7-1, 73-7-3, 73-30-5, 73-30-7, 45-39-3,
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     73-9-7, 73-9-13, 43-26-1, 57-1-5, 43-13-107, 37-1-1, 37-63-3,
    37-63-7, 69-7-253, 73-69-21, 33-15-7, 41-59-7, 71-5-107, 73-13-5, 73-13-15, 49-2-4, 49-2-5, 25-4-5, 69-5-1, 27-104-101, 73-36-9,
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     49-19-1, 49-19-3, 73-11-43, 73-11-49, 75-76-9, 75-76-15, 73-63-9,
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     73-63-19, 55-15-21, 59-7-407, 59-5-21, 59-11-3, 61-3-7, 25-15-303,
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     41-3-1.1, 41-3-5.1, 43-33-704, 43-33-707, 41-73-7, 43-1-2,
     25-53-7, 25-53-19, 73-73-23, 45-4-3, 69-46-3, 73-2-13, 45-6-5,
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     39-3-101, 27-115-9, 27-115-11, 73-67-9, 73-43-3, 41-4-3, 41-4-7,
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     63-17-57, 63-17-67, 73-17-7, 73-15-9, 73-15-17, 53-1-5, 73-19-7,
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    73-19-9, 47-7-5, 51-15-1, 69-48-3, 51-9-1, 25-9-109, 25-9-119,
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     73-21-75, 73-21-79, 73-23-41, 73-23-43, 73-29-7, 37-106-9,
     73-31-5, 73-31-7, 25-11-15, 27-104-7, 45-1-2, 51-35-317, 73-34-7,
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    73-34-9, 73-35-5, 37-33-155, 37-33-159, 25-58-21, 73-59-21,
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    27-3-1, 69-10-2, 55-5-53, 49-17-45, 25-43-4.103, 73-53-8, 69-9-3,
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     65-9-9, 27-4-1, 51-27-1, 41-113-9, 51-13-105, 11-46-18, 77-13-29,
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     49-17-422, 7-1-501, 7-1-503, 35-1-1, 35-1-3, 35-7-7, 73-39-55,
     43-55-5, 35-3-24, 59-7-125, 49-4-4, 49-4-6, 83-34-7, 43-59-3,
29
     71-3-85, 37-153-7, 59-17-23 AND 77-19-5, MISSISSIPPI CODE OF 1972,
30
     TO REVISE THE PROCEDURES AND TERMS OF OFFICE FOR THE APPOINTMENTS
31
32
    OF MEMBERS TO CERTAIN STATE BOARDS, AGENCIES, AND OTHER GOVERNMENT
33
    ENTITIES AND AUTHORITIES WHICH REQUIRE SENATE CONFIRMATION; AND
34
    FOR RELATED PURPOSES.
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HR43\SB2799PH.J

Andrew Ketchings Clerk of the House of Representatives