## Adopted COMMITTEE AMENDMENT NO 1 PROPOSED TO

## Senate Bill No. 2799

## **BY: Committee**

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

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:]

39 7-1-35. (1) The Governor shall fill by appointment, with

40 the advice and consent of the Senate, all offices subject to such

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

44 session of the Senate or during the vacation of that body. All

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
- 48 appointment, and the vacancy shall not be filled if caused by the
- 49 Senate's refusal to confirm any appointment or nomination, or if
- 50 it \* \* \* does not occur during the last five (5) days of the
- 51 session, by the appointment of the Governor in the vacation of the
- 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

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.
149	(9) An appointed agency, board or commission member may be
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
167	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
- 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.
- 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,

- intellectual and developmental disabilities and their families, to 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
- a term ending December 31, 2031, and two (2) such members shall be
- 207 <u>appointed in 2030 to a term ending December 31, 2033.</u>
- 208 Appointments made at the beginning of the four-year cycle shall be
- 209 <u>made to fill any member's term which actually expires that year</u>
- 210 and any member's term which expires next until the majority of the
- 211 <u>membership of the board or commission is reached.</u> 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 <u>irrespective of the time of their prior appointment.</u> 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.
- 233 (\* \* \*5) A majority of the currently serving members of the
- 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:
- 249 The Governor shall appoint \* \* \* two (2) members from \* \* \*
- 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.
- 284 (4) The board shall hold regular meetings and special
- 285 meetings as may be necessary for the purposes of conducting such
- 286 business as may be required. The board shall adopt rules and
- 287 regulations governing times and places for meetings, and governing
- 288 the manner of conducting its business. All meetings of the board
- 289 shall be open to the public.
- SECTION 4. Section 73-33-5, Mississippi Code of 1972, is
- 291 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;
- 295 (b) To govern its proceedings;
- 296 (c) To set the fees and to regulate the time, manner
- 297 and place of conducting examinations to be held under this
- 298 chapter. 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
- 304 rules and regulations. The examination shall cover branches of
- 305 knowledge pertaining to accountancy as the board may deem proper.
- 306 A total of one hundred fifty (150) collegiate-level semester hours
- 307 of education shall be required before the board shall accept an
- 308 application for a certified public accountant license under this
- 309 chapter;
- 310 (d) To initiate investigations of certified public
- 311 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;

- To issue certified public accountant licenses under the signature and the official seal of the board as provided in this chapter; and to issue permits to practice public accounting to certified public accountant firms pursuant to such rules and regulations as may be promulgated by the board;
- 330 To employ personnel; (h)

State Board of Public Accountancy;

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- 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;
  - ( \* \* \*j) To contract for services and rent; and To adopt and enforce all such rules and ( \* \* \*k) regulations as shall be necessary for the administration of this chapter; provided, however, no adoption or modification of any rules or regulations of the board shall become effective unless any final action of the board approving such adoption or 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 adopted or modified has been given at least thirty (30) days prior 344 345 thereto to every person who is licensed and registered with the 346 board. 347 Each application or filing made under this section shall include the social security number(s) of the applicant in 348 accordance with Section 93-11-64, Mississippi Code of 1972. 349 350 SECTION 5. Section 49-15-301, Mississippi Code of 1972, is 351 amended as follows: 352 49-15-301. (1)The Mississippi Advisory Commission on 353 Marine Resources is hereby established and full power is vested in 354 the advisory commission to advise the Executive Director of the 355 Department of Marine Resources on all matters pertaining to all 356 saltwater aquatic life and marine resources. The advisory 357 commission shall advise the Executive Director of the Department 358 of Marine Resources on the administration of the Coastal Wetlands 359 Protection Law and the Public Trust Tidelands Act. 360 Notwithstanding any other provision of law to the contrary, the
- 362 of Marine Resources and shall not have independent authority to

commission shall only be an advisory commission to the Department

- 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 The reconstituted Mississippi Advisory Commission on (2)
- 371 Marine Resources shall consist of five (5) members to be appointed
- 372 as follows:
- 373 The Governor shall appoint five (5) members who (a)
- 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 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 One (1) member shall be a recreational (iii)
- 387 sports fisherman.
- 388 One (1) member shall be a charter boat (iv)
- 389 operator.
- 390 One (1) member shall be a member of an

incorporated nonprofit environmental organization. 391

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
398	a term ending December 31, 2031, and two (2) such members shall be
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
413	on Marine Resources.
414	* * *
415	(3) Each member shall have a demonstrated history of

involvement in the matter of jurisdiction for which he is

- 417 appointed to represent and his employment and activities must not
- 418 conflict with the matter of jurisdiction represented. A member
- 419 shall not have a record of conviction of violation of fish and
- 420 game or seafood laws or regulations within the five (5) years
- 421 preceding his appointment or a record of any felony conviction.
- 422 After July 1, \* \* \* 2028, if a member is convicted of a violation
- 423 of the seafood laws during his term, his office shall be deemed
- 424 vacant and the Governor shall fill the vacancy as provided
- 425 in \* \* \* Section 7-1-35.
- 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 a	dvisory	comr	nission	shall	advi	se t	he	Department	of
443	Marine Res	ource	s on how	v to	devise	a plar	n to	make	li	censes	
444	available	in ead	ch coast	tal d	county.						

- (9)445 (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
- 451 (b) The council shall give technical assistance to the 452 department.

Wildlife, Fisheries and Parks, or his designee.

- 453 For purposes of this section the following definitions 454 apply:
- 455 "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.
- 459 "Commercial fisherman" means a fisherman who sells, (b) 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 "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.
- (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)	То	employ	qualified	d profe	essional	personnel	in th	.e
492	subject	matter	or	fields,	and any	other	technic	al and cle	rical	
493	staff as	may be	e re	equired	for the o	perati	on of t	he departme	ent;	

- 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 Governor on or before January 1 of each year, and at any other times as may be required by the Legislature or Governor, a full report of the work of the department, including a detailed statement of expenditures of the department and any recommendations the department may have;
  - (e) To enter into 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 studies and investigations pertaining to marine resources, provided the agreements do not have a financial cost in excess of the amounts appropriated for the purposes by the Legislature; and
- (f) To carry out all regulations and rules adopted by the department and enforce all licenses and permits issued by the department.
- SECTION 7. Section 69-15-2, Mississippi Code of 1972, is amended as follows:



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- 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;
- 535 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;



542 list of three (3) recommendations, one (1) recommendation submitted by each of the following: the Mississippi Sheep 543 Producers' Association, the Mississippi Club Goat Association, and 544 545 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; 549 One (1) beef cattle breeder and producer from a written list 550 of three (3) recommendations submitted by the Mississippi 551 Cattlemen's Association; 552 One (1) swine breeder and producer from a written list of 553 three (3) recommendations submitted by the Mississippi Pork 554 Producers' Association; 555 One (1) dairy breeder and producer from a written list of 556 three (3) recommendations submitted by the American Dairy 557 Association of Mississippi; 558 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

One (1) small ruminant breeder and producer from a written

submitted by the other associations;

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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
573	office as provided in Section 268, Mississippi Constitution of
574	1890, and file the same with the Commissioner of Agriculture and
575	Commerce.
576	(3) * * * The Mississippi Board of Animal Health, created by
577	former Section 69-15-2, is continued and reconstituted as follows:
578	Effective January 1, 2028, the board members shall be appointed by
579	the Governor, with the advice and consent of the Senate, for a
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
589	of the membership positions irrespective of the time of their
590	prior appointment. Any question regarding the order of



- 591 appointments shall be determined by the Secretary of State in
- 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.
- 607 (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
- 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.
- 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



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
647	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.
654	SECTION 9. Section 73-1-11, Mississippi Code of 1972, is
655	amended as follows:
656	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
662	affairs of the board, and fees and necessary expenses incident to
663	cooperation with national boards and like boards of other states,
664	and in no case shall any of such fees or expenses be paid by the

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



state of Mississippi or be charged against said state.

665

666	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.
679	SECTION 10. Section 39-11-1, Mississippi Code of 1972, is
680	amended as follows:
681	39-11-1. (1) There is hereby created and established a
682	state commission to be known as the Mississippi Arts Commission,
683	to consist of fifteen (15) members broadly representative of all
684	fields of the performing, visual, literary arts, and the business
685	community, and who are to be appointed by the Governor from among
686	citizens of the state who have demonstrated a vital interest in
687	the performing, visual, or literary arts. These members shall
688	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.

689

691	(2) The Mississippi Arts Commission, created by former
692	Section 39-11-1, is continued and reconstituted as follows:
693	Effective January 1, 2028, each member shall be appointed by the
694	Governor, with the advice and consent of the Senate, for a term of
695	office of four (4) years, provided that eight (8) such members
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
700	actually expires that year and any member's term which expires
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:



/15	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	<u>Districts</u> . * * * The Mississippi Athletic Commission, created by
739	former Section 75-75-103, is continued and reconstituted as

- 740 <u>follows: Effective January 1, 2028, the commissioners shall be</u>
- 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.



791	trustworthy and knowledgeable in the auction profession.
792	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,

(c) An appointee shall be of good reputation,



815	Mississippi	Code	of	1972.	shall	be	fullv	applicable	t.o
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- 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:
- 824 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)
- 835 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;



839	(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:
845	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;
851	(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;

- (c) The State Superintendent of Public Education or the
- 855 Associate Superintendent of the Office of Special Education;
- (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;



- g) Two (2) Mississippi licensed psychologists who perform evaluation or consultation with Mississippi schools, to be appointed by the Mississippi Association of Psychology in the Schools:
- 868 (h) The project director of the Mississippi Parent 869 Training and Information Center;
- (i) Two (2) persons who are representatives of autism
  advocacy groups or professionals who work with the advocacy groups
  and provide services to individuals with autism or ASD, to be
  appointed by the Executive Director of the Department of Mental
  Health;
- (j) One (1) person who is a representative of the State

  Department of Mental Health, to be appointed by the executive

  director of the department;
- 878 (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
  University of Mississippi Medical Center and who provides medical
  or other services to individuals with autism or ASD, to be
  appointed by the Vice Chancellor of the University of Mississippi
  Medical Center;



- 887 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 One (1) person who is a Transition Specialist, to 891 be appointed by the State Superintendent of Public Education; 892 One (1) representative of the T.K. Martin Center, 893 to be appointed by the Director of the T.K. Martin Center; 894 One (1) representative of the Mississippi 895 Department of Rehabilitation Services; 896 (a) 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 (s) 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 follows: Effective January 1, 2028, each member appointed by the
  908 Governor or an official in the executive branch of government or a
  909 private sector association shall be appointed, with the advice and
  910 consent of the Senate, for a term of office of four (4) years,
  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
923	regarding the order of appointments shall be determined by the
924	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

appointed by the Lieutenant Governor, with the advice and consent

the advice and consent of the Senate, one (1) from each of the

three (3) Mississippi Supreme Court Districts and two (2) to be

934

935

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	first. 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.
997	The commissioner shall be of good moral character, thoroughly
998	understanding the theory and practice of banking, and must be a
999	qualified elector of the State of Mississippi. The commissioner
1000	shall not be an officer, director or employee of any banking
1001	corporation during his entire term as commissioner, effective from
1002	the time of his appointment.
1003	The commissioner may be removed by the Governor for good

1004 cause, but only after notice and a hearing.

1005 All appointment procedures, vacancy provisions, interim 1006 appointment provisions and removal provisions specifically provided for in Section 7-1-35, Mississippi Code of 1972, shall be 1007 1008 fully applicable to appointments to the position of commissioner.

1009 SECTION 18. Section 81-3-12, Mississippi Code of 1972, is 1010 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
1014	from the First Supreme Court District, one (1) of whom shall be
1015	from the Second Supreme Court District, one (1) of whom shall be
1016	from the Third Supreme Court District, and two (2) of whom shall
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
1020	banks with actual practical experience of at least five (5) years
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
1025	officers or directors in any banking corporation, shall not have
1026	been officers or directors in any banking corporation for the past
1027	five (5) years immediately prior to their appointment to the
1028	board, shall not become officers or directors of any banking
1029	corporation while serving on the board, and shall not be the
1030	beneficial owner, directly or indirectly, of five percent (5%) or
1031	more of the capital stock in any banking corporation; such persons
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	and a vice chairman. Each member of the board shall be a citizen

1036	of the United States, a resident of the State of Mississippi and a
1037	qualified elector therein, of integrity and sound and nonpartisan
1038	judgment. Each member shall qualify by taking the oath of office
1039	and shall hold office until his successor is appointed and
1040	qualified.
1041	(2) * * * The State Board of Banking Review, created by
1042	former Section 81-3-12, is continued and reconstituted as follows:
1043	Effective January 1, 2028, the members of the board shall be
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
1046	three (3) such members shall be appointed in 2028 to a term ending
1047	December 31, 2031, and two (2) such members shall be appointed in
1048	2030 to a term ending December 31, 2033. Appointments made at the
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,



## 1060 <u>Mississippi Code of 1972</u>, shall be fully applicable to 1061 appointments to the State Board of Banking Review.

- 1062 The members of the board shall serve without 1063 compensation except that members shall be paid their actual and 1064 necessary expenses in connection with the performance of their 1065 duties as members of the board, including mileage, as authorized 1066 in Section 25-3-41, plus a per diem as is authorized by law while 1067 engaged in the performance of such duties. Such expenses, mileage 1068 and per diem allowance shall be paid out of the maintenance fund 1069 of the Department of Banking and Consumer Finance.
- 1070 (4)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 1079 same geographical location as the member who is ineligible to 1080 serve on the board in the place and stead of such member during 1081 consideration of such application.
- 1082 (5) 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



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      meetings and hearings and all formal and informal board procedures
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      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
1093
      reconstituted as follows:
                                 The Board of Barber Examiners shall
1094
      consist of five (5) members, to be appointed by the Governor, with
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.
```

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



proceedings and acts of the board and an accurate account of all funds received and disbursed, which shall be considered as public 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.

Each member of the board shall receive per diem in accordance with Section 25-3-69 when actually attending to the work of the board or any of its committees, and shall be reimbursed for traveling expenses in accordance with Section 25-3-41 in carrying out the provisions of this chapter. The board shall employ an executive director with compensation to be established by the State Personnel Board, and the executive director shall devote his or her full time to oversee all day-to-day operations of the board. The executive director shall be appointed to a term of four (4) years, with the advice and consent of the Senate, consistent with the provisions of Section 7-1-35., The board may employ four (4) inspectors, one (1) to be appointed from each of 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 inspections and investigations statewide. The board shall employ 1161 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 expenses shall be paid exclusively from the funds in the board's 1165 1166 special fund, and salaries and expenses of personnel may be
- 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.
- SECTION 21. Section 43-3-103, Mississippi Code of 1972, is amended as follows:
- 43-3-103. (1) From and after July 1, 1997, the MIB shall be governed by a board of directors hereby created, to consist of four (4) persons appointed by the Governor, and three (3) by the Lieutenant 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 the board of directors appointed by
- 1182 (a) One (1) legally blind individual;

the Governor shall include the following:



1167

1181

disbursed monthly.

1183 One (1) educator with expertise in rehabilitation 1184 or the field of blindness; 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

December 31, 2033. Appointments made at the beginning of the

1208	four-year cycle shall be made to fill any member's term which
1209	actually expires that year and any member's term which expires
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

the Senate Committee on Public Health and Welfare and another

member of the Senate and the Speaker of the House of

1231

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

- 1249 (4) It shall be the duty of the Board of Directors of MIB 1250 to:
- 1251 (a) 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. The Board of Directors of MIB shall set

  1257 the compensation of the executive director.



1258	(b) Make and publish p	policies, 1	rules and	regulations,
1259	not inconsistent with the terms of	of this cha	apter, as	may be
1260	necessary for the efficient admir	nistration	and opera	ation of MIB.

- (c) Adopt and publish rules and regulations, in its
  discretion, to establish a policy of sick leave with pay and
  personal leave with pay for MIB employees and to require that MIB
  offices be opened and staffed on legal holidays as determined
  necessary by the board of directors.
- 1266 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 1270 purpose of meeting the obligations of those types of contracts. 1271 The fund shall consist of monies that are specifically made 1272 available by the Legislature for the purpose of the fund. 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 1275 of the Department of Finance and Administration and the State 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 Fund, and all interest earned on monies in the fund shall be 1280 1281 credited to the fund.



- 1282 **SECTION 22.** Section 39-27-1, Mississippi Code of 1972, is 1283 amended as follows:
- 39-27-1. (1) There is created the Mississippi Blues

  Commission, hereinafter referred to as the "commission." The

  commission may accept and expend grants and private donations from

  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 (a) 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;
- 1337 (ii) Determine the eligibility of those properties
- 1338 or sites for listing on the National Register;
- 1339 (iii) Prepare nominations of those properties or
- 1340 sites for inclusion on the National Register;
- 1341 (iv) Maintain blues historical and archaeological
- 1342 data bases; and
- 1343 (v) Evaluate those properties and sites for
- 1344 eligibility for state and federal preservation incentives.
- 1345 (g) To raise and expend grant funds to provide
- 1346 assistance to any blues musicians in need.
- 1347 (h) To appoint and employ an executive director to a
- 1348 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.
- 1351 (4) The commission shall be composed of the following
- 1352 members:
- 1353 (a) The Director of the Division of Tourism of the
- 1354 Mississippi Development Authority;



1355	(b) The Executive Director of the Mississippi								
1356	Department of Archives and History, or his designee;								
1357	(c) The Executive Director of the Mississippi Arts								
1358	Commission, or his designee;								
1359	(d) The Executive Director of the Mississippi								
1360	Educational Television Authority, or his designee;								
1361	(e) The Director of the Center for the Study of								
1362	Southern Culture at the University of Mississippi;								
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								

serve on a nonvoting basis;

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
1391	December 31, 2031, and two (2) such members shall be appointed in
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
1399	time of their prior appointment. Any question regarding the order
1400	of appointments shall be determined by the Secretary of State in
1401	accordance with the specific statute. All appointment procedures,
1402	vacancy provisions, interim appointment provisions and removal
1403	provisions specifically provided for in Section 7-1-35,

(1) Two (2) members appointed by the Governor, who



1404	Mississippi C	ode of	1972, s	shall	be	fully	appli	cable	to	
1405	qubernatorial	appoin	tments	to tl	he N	Mississ	sippi	Blues	Commission	n.

- 1406 ( **\* \* \*** 6) The Governor shall designate one (1) commission member to serve as chairman for a term concurrent with that of the 1407 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 1413 of the commission shall designate necessary staff of his or her 1414 respective agency, department, university or business entity, as the case may be, to provide administrative support to assist the 1415 1416 commission in performing its duties and responsibilities. 1417 commission shall meet and conduct business at least quarterly each year. Meetings of the commission shall be open to the public and 1418 1419 opportunity for public comment shall be made available.
- 1420 (  $\star$   $\star$   $\star$  7) Members of the commission shall receive no 1421 compensation for their services.
- (\* \* \*8) The commission shall submit a report, including
  any proposed legislation, to the Governor and to the Legislature
  before the convening of the 2009 Regular Session. The report
  shall include a comprehensive state plan for marketing the blues
  as specifically provided above.
- 1427 (\*\*\* $\underline{9}$ ) 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
- 1466 Section 503 of the Small Business Investment Act of 1958, as
- 1467 amended.
- 1468 The Certified Development Company of Mississippi, Inc.,
- 1469 hereinafter referred to as the "committee" unless the context
- 1470 clearly indicates otherwise, shall be composed of twenty-five (25)
- 1471 members as follows:
- 1472 (a) The State Treasurer; the Executive Director of the
- 1473 University Research Center or his designee; the Executive Director
- 1474 of the Mississippi Development Authority; the Executive Director
- 1475 of the Small Business Development Center; six (6) persons
- 1476 associated with small business to be appointed by the
- 1477 Governor \* \* \*; three (3) persons associated with small business
- 1478 to be appointed by the Lieutenant Governor \* \* \*; five (5) persons



1479	involved in banking or small business to be appointed by the
1480	Governor * * *; and two (2) persons involved in banking or small
1481	business to be appointed by the Lieutenant Governor $\star$ $\star$ $\star$ .
1482	(b) * * * The Central Development Company of
1483	Mississippi, created by former Section 57-10-167, is continued and
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,
1492	and two (2) shall be appointed in 2030 to a term ending December
1493	31, 2033. Appointments made at the beginning of the four-year
1494	cycle shall be made to fill any member's term which actually
1495	expires that year and any member's term which expires next until
1496	the majority of the membership of the board or commission is
1497	reached. Appointments made at the beginning of the third year of
1498	the four-year cycle shall be made for the remainder of the
1499	membership positions irrespective of the time of their prior
1500	appointment. Any question regarding the order of appointments
1501	shall be determined by the Secretary of State in accordance with
1502	the specific statute. All appointment procedures, vacancy
1503	provisions, interim appointment provisions and removal provisions



1504	specifically provided for in Section 7-1-35, Mississippi Code of
1505	1972, shall be fully applicable to appointments by the Governor
1506	and Lieutenant Governor to the Central Development Company of
1507	Mississippi committee. Members serving by reason of their ex
1508	officio designation shall continue to serve as long as they occupy
1509	the position which entitles them to membership.
1510	Members who are officers or employees of the state shall
1511	receive no compensation for their services, and other committee
1512	members shall receive a per diem as provided in Section 25-3-69,
1513	Mississippi Code of 1972. All members shall receive reimbursement
1514	for actual traveling and subsistence expenses incurred in the
1515	performance of their duties under this article, such reimbursement
1516	to be as provided in Section 25-3-41, Mississippi Code of 1972.
1517	The Certified Development Company of Mississippi, Inc., shall
1518	have an executive director who shall be appointed by the board of
1519	directors.
1520	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;
- 1542 (c) Two (2) members appointed by the Governor, with the
- 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;
- 1546 (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
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- 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.
- SECTION 26. Section 37-28-7, Mississippi Code of 1972, is amended as follows:
- 37-28-7. (1) There is created the Mississippi Charter

  School Authorizer Board as a state agency with exclusive

  chartering jurisdiction in the State of Mississippi. Unless

  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



- 1600 may authorize charter schools within the geographical boundaries 1601 of any school district.
- 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.
- 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.
- 1622 All appointments must be made with the advice and consent of 1623 the Senate. In making the appointments, the appointing authority



- shall ensure diversity among members of the Mississippi Charter

  School Authorizer Board.
- 1626 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 Mississippi Charter School Authorizer Board must have demonstrated 1631 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 as follows: Effective January 1, 2028, the Mississippi Charter 1636 School Authorizer Board members shall be appointed by the 1637 prescribed appointing authority, with the advice and consent of 1638 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 1643 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 for the remainder of the membership positions irrespective of the 1648

1649	time of their prior appointment. Any question regarding the order
1650	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	( * * $\frac{1}{2}$ ) 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	( * * $*\underline{8}$ ) 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

and consent of the Senate, for a term of four (4) years consistent

with the provisions of Section 7-1-35, Mississippi Code of 1972.

The executive director shall possess the qualifications

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- 1674 established by the board which are based on national best 1675 practices, and shall possess an understanding of state and federal 1676 The executive director, who shall serve at the education law. 1677 will and pleasure of the board, shall devote his full time to the 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, subject to the approval of the State Personnel Board. 1680 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 the Mississippi Charter School Authorizer Board. 1684
- (\* \* \* \*9) The Mississippi Charter School Authorizer Board is authorized to obtain suitable office space for administrative purposes. In acquiring a facility or office space, the authorizer board shall adhere to all policies and procedures required by the Department of Finance and Administration and the Public Procurement Review Board.
- SECTION 27. Section 73-6-3, Mississippi Code of 1972, is amended as follows:
- 73-6-3. There is hereby created a State Board of
  Chiropractic Examiners. This board shall consist of six (6)
  members; one (1) of whom shall be the executive officer of the
  State Board of Health, or his designee, and one (1) from
  each \* \* Mississippi Supreme Court District as presently
  constituted and two (2) from the state at large, to be appointed

1699	by the Governor with the advice and consent of the Senate. Each
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,
1708	2028, the State Board of Chiropractic Examiners shall be appointed
1709	by the Governor, with the advice and consent of the Senate, for a
1710	term of office of four (4) years, provided that three (3) members
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
- 1729 amended as follows:
- 1730 73-6-5. (1) The State Board of Chiropractic Examiners shall
- 1731 select by election from its membership a chairman and vice
- 1732 chairman who shall hold their respective offices for a period of
- 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
- 1743 four (4) times during any subsequent calendar year but may hold
- 1744 meetings at such times and places as it deems necessary. The July
- 1745 meeting shall be held in the Jackson Metropolitan area. A
- 1746 majority of the board shall constitute a quorum, and the
- 1747 concurrence of a majority of the members of the board shall be
- 1748 required to grant or revoke a license. The board shall make such



rules and regulations as is necessary to carry out the provisions of this chapter; however, the board shall not adopt any rule or regulation or impose any requirement regarding the licensing of chiropractors that conflicts with the prohibitions in Section 73-49-3. A copy of these rules and regulations as well as all changes thereto shall, upon passage, be sent to all practitioners licensed under this chapter.

1756 The State Board of Chiropractic Examiners shall be 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 prohibit a chiropractic assistant from rendering ancillary 1766 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 personal presence of the supervising and controlling chiropractor 1773



- 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 1777 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. 1790 Chiropractic radiological technologists are not exempt from these
- SECTION 29. Section 39-5-91, Mississippi Code of 1972, is amended as follows:

continuing education requirements.

- 39-5-91. (1) There is hereby created a Mississippi Civil
  War Battlefield Commission consisting of the following fifteen
  (15) members:
- 1797 (a) Nine (9) members appointed by the Governor with
  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



1024	made to fiff any member's term which actually expires that year
1825	and any member's term which expires next until the majority of the
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.

- 1837 (2) The commission shall elect from its membership a

  1838 chairman who shall preside over meetings and a vice chairman who

  1839 shall preside in the absence of the chairman or when the chairman

  1840 shall be excused.
- 1841 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 any business. The commission shall meet at least quarterly. 1845 commission may form subcommittees to address specific issues 1846 concerning preservation and enhancement of Civil War sites and 1847 structures. The commission may adopt other procedures necessary 1848 to ensure the orderly transaction of business.



L849	(4)	The m	embers	of	the	commission	shall	receive	no
L850	compensati	ion fo	r thei:	r se	ervio	ces.			

- 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 report by December 1 of each year which shall include recommendations for any legislative, administrative or other changes the commission deems necessary to further Civil War history in Mississippi.
- 1878 (8) 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
  1881 any construction projects.
- SECTION 30. Section 37-155-7, Mississippi Code of 1972, is amended as follows:
- 1884 37-155-7. (1) The board of directors shall consist of thirteen (13) members as follows:
- 1886 Nine (9) voting members as follows: the State 1887 Treasurer; the Commissioner of Higher Education, or his designee; 1888 the Executive Director of the Community and Junior College Board, 1889 or his designee; the Department of Finance and Administration Executive Director, or his designee; and one (1) member from 1890 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,

1898	provided that three (3) such members shall be appointed in 2028 to
L899	a term ending December 31, 2031, and two (2) such members shall be
L900	appointed in 2030 to a term ending December 31, 2033.
L901	Appointments made at the beginning of the four-year cycle shall be
L902	made to fill any member's term which actually expires that year
L903	and any member's term which expires next until the majority of the
L904	membership of the board or commission is reached. Appointments
L905	made at the beginning of the third year of the four-year cycle
L906	shall be made for the remainder of the membership positions
L907	irrespective of the time of their prior appointment. Any question
L908	regarding the order of appointments shall be determined by the
L909	Secretary of State in accordance with the specific statute. All
L910	appointment procedures, vacancy provisions, interim appointment
L911	provisions and removal provisions specifically provided for in
L912	Section 7-1-35, Mississippi Code of 1972, shall be fully
L913	applicable to appointments to the MPACT Board of Directors. Ex
L914	officio members of the board may be represented at official
L915	meetings by their deputy, or other designee, and such designees
L916	shall have full voting privileges and shall be included in the
L917	determination of a quorum for conducting board business.
L918	(b) Two (2) nonvoting, advisory members of the board
L919	shall be appointed by each of the following officers: the
L920	Lieutenant Governor and the Speaker of the House of
L921	Representatives.

- 1923 (\*\*\*<u>2</u>) 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.
- (\* \* \*3) Members of the board of directors shall serve
  without compensation, but shall be reimbursed for each day's
  official duties of the board at the same per diem as established
  by Section 25-3-69 and actual travel and lodging expenses as
  established by Section 25-3-41.
- 1931 (\* \* \*  $\frac{4}{4}$ ) 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 1952 excess weight assessed by agents or employees of the Commercial 1953 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 1959 terms to begin July 1, 1995, as follows: One (1) member shall be 1960 appointed by the Governor for a term ending on June 30, 1996, one 1961 (1) member shall be appointed by the Lieutenant Governor for a 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 a term ending on June 30, 1999, and one (1) member shall be 1965 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 1969 reconstituted board, all subsequent appointments shall be made for 1970 terms of four (4) years from the expiration date of the previous 1971 Any member serving on the appeals board before July 1,

1995, may be reappointed to the reconstituted appeals board.

L973	Appointments to the board shall be with the advice and consent of
L974	the Senate; however, the advice and consent of the Senate shall
L975	not be required for the appointment of a person to the
L976	reconstituted appeals board for a term beginning on July 1, 1995,
L977	if such person was serving as a member of the appeals board on
L978	June 30, 1995, and such person received the advice and consent of
L979	the Senate for that appointment. The term of the member appointed
L980	by the Executive Director of the Mississippi Department of
L981	Transportation shall end on June 30, 2021, and the vacancy shall
L982	be filled by a member appointed by the Commissioner of Public
L983	Safety for a term ending on June 30, 2024, after which the
L984	position shall be for a four-year term.
L985	(3) The Appeals Board of the Mississippi Transportation
L986	Commission, created by former Section 65-1-46, is continued and
L987	reconstituted as follows: Effective January 1, 2028, the Appeals
L988	Board of the Mississippi Transportation Commission shall consist
L989	of five (5) members, one (1) appointed by each of the following:
L990	the Governor from the Central Supreme Court District, the
L991	Lieutenant Governor from the state at large, the Attorney General
L992	from the state at large, the Executive Director of the Department
L993	of Revenue from the Southern Supreme Court District, and the

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

Commissioner of Public Safety from the Northern Supreme Court

District. Said members shall be appointed by the appointing

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

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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	( * * $\frac{4}{4}$ ) 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
2019	regular meetings of the board shall be subject to removal by a
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 2029 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.

Application shall be made by petition in writing, within thirty (30) days after assessment of the penalty, for a hearing and a review of the amount of the assessment. At the hearing the appeals board shall try the issues presented according to the law and the facts and within quidelines set by the Transportation Commission or, beginning July 1, 2021, by the Department of Public Upon due consideration of all the facts relating to the assessment of the penalty, the appeals board, except as otherwise provided under this section or under Section 27-19-89, may require payment of the full amount of the assessment, may reduce the amount of the assessment or may dismiss imposition of the penalty entirely. The appeals board shall dismiss in its entirety the imposition of any penalty imposed against the holder of a harvest permit if the permittee proves to the appeals board, by clear and convincing evidence, that the average load transported by the permittee during the permittee's last five (5) haul days

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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 weight tolerance of ten percent (10%), not to exceed eighty-eight 2058 thousand (88,000) pounds. The board shall make such orders in the 2059 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 2070 board, he may appeal the decision to the Chancery Court of the

First Judicial District of Hinds County.

2072	SECTION 32.	Section	19-5-333,	Mississippi	Code	of	1972,	is
2073	amended as follow	s:						

- 19-5-333. (1) There is created a Commercial Mobile Radio
  Service (CMRS) Board, consisting of eight (8) members to be
  appointed by the Governor with the advice and consent of the
  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;
- 2081 (b) One (1) member from the Central Public Service
  2082 Commission District selected from two (2) nominees submitted to
  2083 the Governor by the Mississippi Chapter of the Association of
  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 (d) Two (2) members who are wireless provider 2089 representatives;
- 2090 (e) 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 (f) 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
2098	submitted to the Governor by the association.
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
2105	in 2028 to a term ending December 31, 2031, and three (3) such
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,
2117	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.

The board shall have the following powers and duties:

(2)

2121	(a) To collect and distribute a CMRS emergency
2122	telephone service charge on each CMRS customer whose place of
2123	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
2126	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
2130	charge levied on CMRS connections in the state and collected
2131	pursuant to Section 19-5-335.

2132 To establish and maintain the CMRS Fund as an (b) 2133 insured, interest-bearing account into which the board shall 2134 deposit all revenues derived from the CMRS service charge levied 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 administrative spending established in Section 19-5-335(3). 2145



2146		(C)	То	establi	sh a	dis	strik	oution	formula	by wh	ich	the
2147	board will	make	dis	sbursem	nents	of	the	CMRS	service	charge	in	the
2148	following	amoun	ts a	and in	the	foll	owir	ng man	ner:			

2149 (i) Out of the funds collected by the board, 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 2160 such service as well as the incremental costs of operating such 2161 service. Sworn invoices must be presented to the board in 2162 connection with any request for payment and approved by a majority vote of the board prior to any such disbursement, which approval 2163 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 the FCC with respect to implementation of wireless E911 services. 2170



2171	(11) 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
2180	by the federal Uniform Sourcing Act.

An ECD board that has within its jurisdiction zip code
designations that do not adhere to county lines shall assist CMRS
providers in determining the appropriate county to which funds
should be distributed.

- 2185 (d) To contract for the services of accountants,
  2186 attorneys, consultants, engineers and any other persons, firms or
  2187 parties the board deems necessary to effectuate the purposes of
  2188 Sections 19-5-331 through 19-5-341.
- (e) To obtain from an independent, third-party auditor
  retained by the board annual reports to the board no later than
  sixty (60) days after the close of each fiscal year, which shall
  provide an accounting for all CMRS service charges deposited into
  the CMRS Fund during the preceding fiscal year and all
  disbursements to ECDs during the preceding fiscal year. The board
  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 (f) 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 (g) To levy interest charges at the legal rate of
- 2207 interest established in Section 75-17-1 on any amount due and
- 2208 outstanding from any CMRS provider who fails to remit service
- 2209 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

- to fund the training of public safety telecommunicators shall be the only charges assessed to CMRS customers relating to emergency 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 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



- junior colleges, assemble reports and such other duties as may be 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
- 2260 three (3) years and one (1) who shall serve an initial term of
- 2261 four (4) years; and two (2) members from the Fifth Mississippi
- 2262 Congressional District, one (1) who shall serve an initial term of
- 2263 five (5) years and one (1) who shall serve an initial term of two
- 2264 (2) years. All subsequent appointments shall be for a term of six
- 2265 (6) years and continue until their successors are appointed and
- 2266 qualify. An appointment to fill a vacancy which arises for
- 2267 reasons other than by expiration of a term of office shall be for
- 2268 the unexpired term only. All members shall be appointed with the
- 2269 advice and consent of the Senate.



2270	The Mississippi Community College Board, created by former
2271	Section 37-4-3, is continued and reconstituted as follows:
2272	Effective January 1, 2028, the Governor shall appoint three (3)
2273	members from each Mississippi Supreme Court District and one (1)
2274	from the state at large. The members shall be appointed by the
2275	Governor, with the advice and consent of the Senate, for a term of
2276	office of four (4) years, provided that six (6) members shall be
2277	appointed in 2028 to a term ending December 31, 2031, and four (4)
2278	members shall be appointed in 2030 to a term ending December 31,
2279	2033. Appointments made at the beginning of the four-year cycle
2280	shall be made to fill any member's term which actually expires
2281	that year and any member's term which expires next until the
2282	majority of the membership of the board or commission is reached.
2283	Appointments made at the beginning of the third year of the
2284	four-year cycle shall be made for the remainder of the membership
2285	positions irrespective of the time of their prior appointment.
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
2292	College Board, and to the position of executive director.
2293	(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 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 several community and junior colleges to assist them in carrying 2312 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 The Legislature shall provide adequate funds for the 2317 the board. Mississippi Community College Board, its activities and its staff. 2318

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 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 locations) as the local boards of trustees should determine to be in the best interest of the district. Provided, however, that no new community/junior college branch campus shall be approved without an authorizing act of the Legislature.
- (f) To serve as the state approving agency for federal funds for proposed contracts to borrow money for the purpose of acquiring land, erecting, repairing, etc., dormitories, dwellings or apartments for students and/or faculty, such loans to be paid from revenue produced by such facilities as requested by local boards of trustees.



2343		(g)	То	approve	app	plications	from	community	and	junior
2344	colleges	for	state	funds	for	vocational	l-tech	nnical edu	catio	on
2345	facilitie	es.								

- 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.
- (k) To contract with other boards, commissions,
  governmental entities, foundations, corporations or individuals
  for programs, services, grants and awards when such are needed for
  the operation and development of the state public community and
  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 (n) To approve or disapprove of any proposed inclusion
  2364 within municipal corporate limits of state-owned buildings and
  2365 grounds of any community college or junior college and to approve
  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 2375 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 2391 (2) and four (4) years, respectively.

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
2398	(2) residential builders; one (1) plumbing or heating and
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



2442	organization to serve on the board * * *. * * Effective January
2443	1, 2028, each board member shall be appointed by the Governor,
2444	with the advice and consent of the Senate, for a term of office of
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
2451	membership of the board or commission is reached. Appointments
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
2460	applicable to appointments to the Mississippi Corn Promotion
2461	Board.
2462	(2) The members of the board shall meet and organize

(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,	sup	ervising	all	othe	er deputy	
2493	commission	ers.	The	salary	of	the	Executive	Dep	outy	Commission	er
2494	shall not	excee	ed t.h	e salary	z of	the	Commissi	oner	of	Corrections	s.

- 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 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 2521 the exercise and control of the use, distribution and disbursement 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 2525 except as otherwise provided by law, and the department shall have 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



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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
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

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

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

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



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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 2597 and under the same conditions as other state employees as provided 2598 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 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.



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- 2617 The office of the board shall be located in the greater 2618 metropolitan area of the City of Jackson, Mississippi, and in the 2619 event office space cannot be obtained in any state-owned building, 2620 the board is authorized to rent suitable office space and to pay 2621 therefor out of funds in the board's special fund. The board 2622 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. 2625 The salaries of all paid employees of the board shall be paid out of the funds in the board's special fund. The inspectors
- out of the funds in the board's special fund. The inspectors
  shall, in addition to their salaries, be reimbursed for such
  expenses as are allowed other state employees under the provisions
  of Section 25-3-41. In addition to the paying of office rent, the
  board is authorized to purchase necessary office furniture and
  equipment, stationery, books, certificates and any other equipment
  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, \* \* \*  $\underline{2028}$ , the board shall be  $\underline{continued\ and}$
- 2639 reconstituted to consist of five (5) members, one (1) member from
- 2640 each of the \* \* \* three (3) Mississippi Supreme Court
- 2641 Districts, \* \* \* and \* \* \*  $\underline{\text{two (2)}}$  members to be selected from the



2642	state at large, who shall be appointed by the Governor <u>for a term</u>
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
2651	made at the beginning of the third year of the four-year cycle
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
2661	position of executive director. A list shall be provided to the
2662	Governor by the Mississippi Counseling Association from which the
2663	Governor may choose board members. * * *
2664	(2) * * * Of the five (5) licensed counselors, three (3) of
2665	whom * * * shall be primarily engaged as licensed counselors in
2666	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.
- 2670 \* \* \*

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of appointment.

- 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
- 2675 (\* \* \* $\frac{4}{4}$ ) Board members shall be reimbursed for necessary 2676 and ordinary expenses and mileage incurred while performing their 2677 duties as members of the board, at the rate authorized for public 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 amended as follows:
- 73-30-7. (1) The members of the board shall take an oath to perform faithfully the duties of their office. The oath shall be 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,

- vice chair and secretary-treasurer to serve for terms of two (2) years.
- 2694 The board shall adopt rules and regulations in 2695 compliance with the Mississippi Administrative Procedures Law, 2696 using the standards of the American Counseling Association as a 2697 quide, not inconsistent with this article, for the conduct of its 2698 business and the carrying out of its duties. The board shall 2699 appoint and employ an executive director who shall serve for a 2700 term of four (4) years, with the advice and consent of the Senate, 2701 and consistent with the provisions of Section 7-1-35, Mississippi 2702 Code of 1972.
- 2703 (3) 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 2708 the chair of the board or at the written request of any four (4) 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,
  2712 oral, situational, or any combination thereof, and shall deal with
  2713 theoretical and applied fields in counseling. In written
  2714 examinations, the examinee's name shall not be disclosed to any
  2715 person grading the examination until that grading is complete.



2716	(6) The board shall be empowered to make reasonable rules
2717	and regulations regarding its operation and to receive and
2718	disburse revenues derived from application, licensing, privilege
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

- 2724 (7) Upon the filing of a complaint by any citizen of this
  2725 state with the board against a licensed professional counselor,
  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;

activities of the board.

- 2730 (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 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 $_{\underline{\prime}}$
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	<u>large</u> . 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. 2777 Expenses of the council shall be paid by the Department of
- 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 eligible 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.
- 2802 (3) The Governor shall appoint one (1) dentist member of the
- 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;



- 2814 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;
- 2822 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  $\star$   $\star$  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



the Governor, which shall be used in the appointment of the six (6) members appointed from districts.

It is the purpose of this section that no more than one (1)
appointee of the six (6) members appointed from districts shall
serve from any district at any one time. The names on the lists
shall be given priority in accordance with the votes for each
nominee. In case of a tie, the persons receiving tie votes shall
have their names placed on the list even though it results in more
than three (3) names on the list from that district.

2847 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. poll shall consist of a blank ballot with three (3) spaces for 2852 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 2857 of six (6) dental hygienists, the list to consist of the dental 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 large. have their names placed on the list even though it results in more 2862

2863	than six (6) names on the list. The board shall poll all licensed
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 2868 term of office of four (4) years, provided that four (4) of such 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 actually expires that year and any member's term which expires 2873 2874 next until the majority of the membership of the board or 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 2877 of the membership positions irrespective of the time of their 2878 prior appointment. Any question regarding the order of 2879 appointments shall be determined by the Secretary of State in accordance with the specific statute. All vacancy provisions, and 2880 2881 removal provisions specifically provided for in Section 7-1-35, Mississippi Code of 1972, shall be applicable to selections for 2882 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 The Secretary of State shall, at his discretion, at any 2889 time there is sufficient cause, investigate the method and procedure of taking those polls and establishing those lists, and 2890 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 provisions of Section 7-1-35, Mississippi Code of 1972. It shall 2912



be the duty of the executive director to keep a complete record of the acts and proceedings of the board and to preserve all papers, documents and correspondence received by the board relating to its duties and office.

2917 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.
  - (c) To make rules and regulations by which clinical facilities within institutions, schools, colleges, universities and other agencies may be recognized and approved for the practice of dentistry or of dental hygiene by unlicensed persons therein, as a precondition to their being excepted from the dental practice 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.



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2938		(e) I	'o cor	mpile	at	least	once	each	caler	ndar	year a	nd	to
2939	maintain a	an adec	uate	list	of	prosp	ective	e dent	tist a	and	dental		
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- 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
- duties, or related thereto.
- 2964 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 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
- attorney to represent the board in individual cases. 2972
- 2973 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
- out the powers and duties of the board. 2976
- 2977 SECTION 45. Section 43-26-1, Mississippi Code of 1972, is
- amended as follows: 2978
- 2979 43-26-1. (1) There is created a Mississippi Department of
- 2980 Child Protection Services.
- 2981 Effective July 1, 2028, the Chief Administrative Officer (2)
- 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
- following qualifications: 2986



2987	(a) A	bachelor's	degree	from an a	accredited	institution
2988	of higher learnin	g and ten	(10) yea	ars' expe	rience in r	management,
2989	public administra	tion, fina	ince or a	accounting	g; 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:
  - (a) To formulate the policy of the department regarding child welfare services within the jurisdiction of the department;
  - notice and hearing, and where not otherwise prohibited by federal or state law, to make exceptions to and grant exemptions and 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;
- 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;



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3012	(d) To enter into and execute contracts, grants and
3013	cooperative agreements with any federal or state agency or
3014	subdivision thereof, or any public or private institution located
3015	inside or outside the State of Mississippi, or any person,
3016	corporation or association in connection with carrying out the
3017	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 3022 structure of the Department of Child Protection Services, which 3023 shall include the creation of any units necessary to implement the 3024 duties assigned to the department and consistent with specific 3025 requirements of law.
- 3026 The commissioner shall appoint heads of offices, (5)3027 bureaus, and divisions, as defined in Section 7-17-11, who shall 3028 serve at the pleasure of the commissioner. The salary and compensation of such office, bureau and division heads shall be 3029 3030 subject to the rules and regulations adopted and promulgated by 3031 the State Personnel Board. The commissioner shall have the 3032 authority to organize offices as deemed appropriate to carry out 3033 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	(g) 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;
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;
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
3081	the recipient of the results of any background investigation
3082	and/or criminal history record check performed in accordance with
3083	this paragraph;
3084	(e) To establish and maintain programs not inconsistent
3085	with the terms of this chapter and the rules, regulations and
3086	policies of the Department of Child Protection Services, and

- 3087 publish the rules and regulations of the department pertaining to 3088 such programs;
- 3089 (f) To provide all other child welfare programs and 3090 services previously provided by the Department of Human Services 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 (8) 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 Chair of the House Public Health and Human Services Committee, the 3101 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	special	ized

- 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
- 3134 is alleged to have experienced commercial sexual exploitation or
- 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

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.



director.

3161		(3)	The	executive	director	shall	have	the	following	powers
3162	and	duties	s <b>:</b>							

- 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;

(iv)

- 3180 (v) Programs and assistance for existing state
- 3182 (vi) Recruiting new business and industry into the
- 3184 (vii) Fostering and promoting of entrepreneurship 3185 and the creation of new business in the state;

Tourism, business travel, and film;

state;

business and industry;

3179

3181

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
3210	bachelor's degree with at least three (3) years' experience in



3211	management-level administration of, or policy development for,
3212	Medicaid programs. Provided, however, no one who has been a
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
3216	the division; shall be the agent of the division for the purpose
3217	of receiving all service of process, summons and notices directed
3218	to the division; shall perform such other duties as the Governor
3219	may prescribe from time to time; and shall perform all other
3220	duties that are now or may be imposed upon him or her by law.

- 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.
- 3227 The executive director shall, before entering upon the discharge of the duties of the office, take and subscribe to 3228 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 3232 business in the state in the penal sum of One Hundred Thousand Dollars (\$100,000.00), conditioned for the faithful and impartial 3233 3234 discharge of the duties of the office. The premium on the bond



- 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.
3264	All members appointed under this paragraph shall either be
3265	health care providers or consumers of health care services. One
3266	(1) member appointed by each of the appointing authorities shall
3267	be a board-certified physician.
3268	Effective July 1, 2028, all members appointed under this
3269	paragraph shall be appointed, with the advice and consent of the
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.
3275	(c) The respective Chairmen of the House Medicaid
3276	Committee, the House Public Health and Human Services Committee,
3277	the House Appropriations Committee, the Senate Medicaid Committee,
3278	the Senate Public Health and Welfare Committee and the Senate
3279	Appropriations Committee, or their designees, one (1) member of
3280	the State Senate appointed by the Lieutenant Governor and one (1)
3281	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
  3287 regulation applicable to the advisory committee, who shall be
  3288 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 The members of the advisory committee specified in (f) 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;
- (iv) Communicate the views of the medical care professions to the division and communicate the views of the division to the medical care professions;
- (v) Gather information on reasons that medical
  care providers do not participate in the Medicaid program and
  changes that could be made in the program to encourage more
  providers to participate in the Medicaid program, and advise the
  division with respect to encouraging physicians and other medical
  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
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
3346	reviews.
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.
3350	(b) Effective July 1, 2028, the board shall consist of
3351	not less than twelve (12) members appointed by the Governor, or
3352	his designee, to a four-year term of office, subject to the advice
3353	and consent of the Senate. All appointment procedures, vacancy
3354	provisions, interim appointment provisions and removal provisions



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

3355

3356	1972,	shall	be	fully	applicable	to	appointments	to	the	Dry	Use
2257	Pozzior	v Board	7								

- 3358 (c) 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, members of the press, legislators and consumers. Additionally, 3362 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) Effective July 1, 2028, there is established a (a) Pharmacy and Therapeutics Committee, which shall be appointed by 3373 3374 the Governor, or his designee, to a four-year term of office, 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.

- members of the press, legislators and consumers. Additionally, all documents provided to committee members shall be available to 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.
- After a thirty-day public notice, the executive director, or his or her designee, shall present the division's recommendation regarding prior approval for a therapeutic class of drugs to the committee. However, in circumstances where the division deems it necessary for the health and safety of Medicaid beneficiaries, the division may present to the committee its recommendations regarding a particular drug without a thirty-day public notice. In making that presentation, the division shall state to the committee the circumstances that precipitate the need

3405 for the committee to review the status of a particular drug 3406 without a thirty-day public notice. The committee may determine 3407 whether or not to review the particular drug under the circumstances stated by the division without a thirty-day public 3408 3409 notice. If the committee determines to review the status of the 3410 particular drug, it shall make its recommendations to the 3411 division, after which the division shall file those 3412 recommendations for a thirty-day public comment under Section 3413 25-43-7(1).

- 3414 Upon reviewing the information and recommendations, the committee shall forward a written recommendation approved by a 3415 majority of the committee to the executive director, or his or her 3416 3417 designee. The decisions of the committee regarding any 3418 limitations to be imposed on any drug or its use for a specified indication shall be based on sound clinical evidence found in 3419 3420 labeling, drug compendia, and peer-reviewed clinical literature 3421 pertaining to use of the drug in the relevant population.
- 3422 (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 (g) At least thirty (30) days before the executive 3429 director implements new or amended prior authorization decisions,



written notice of the executive director's decision shall be
provided to all prescribing Medicaid providers, all Medicaid
enrolled pharmacies, and any other party who has requested the
notification. However, notice given under Section 25-43-7(1) will
substitute for and meet the requirement for notice under this
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,
3440 that member shall disclose the conflict in writing to the
3441 committee chair and recuse himself or herself from any discussions
3442 and/or actions on the matter.

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

37-1-1. From and after July 1, 1984, there shall be a state board of education which shall manage and invest school funds according to law, formulate policies according to law for implementation by the State Department of Education and perform such other duties as may be prescribed by law. The board shall consist of nine (9) members of whom none shall be an elected official. The Governor shall appoint one (1) member who shall be a resident of the Third Supreme Court District and who shall serve an initial term of one (1) year, one (1) member who shall be a 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 3464 serve an initial term of four (4) years and one (1) of whom shall 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 3475 vacancy which arises for reasons other than by expiration of a 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.

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.
3484	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. The
3490	board shall meet regularly once a month at such time as shall be
3491	designated by an order entered upon the minutes thereof. Special
3492	meetings of the board shall be held upon call of the chairman or
3493	upon the call of a majority of the members thereof. The State
3494	Superintendent of Public Education shall be the secretary of the
3495	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.
3498	Members of the board shall be reimbursed for expenses in the
3499	manner and amount specified in Section 25-3-41 and shall be
3500	entitled to receive per diem compensation as authorized in Section
3501	25-3-69.
3502	SECTION 49. Section 37-63-3, Mississippi Code of 1972, is
3503	amended as follows:

All appointments shall be forwarded to the Secretary of State

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
3512	Mississippi. Beginning July 1, 1994, the appointee actively
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. The
3517	remaining two (2) gubernatorial appointees shall serve until July
3518	1, 1996. Beginning July 1, 1996, the Governor shall appoint two
3519	(2) members for initial terms of three (3) and four (4) years,
3520	with the Governor specifically designating which member shall be
3521	appointed for three (3) years and which shall be appointed for
3522	four (4) years. The Mississippi Community College Board shall
3523	appoint one (1) member, and the Board of Trustees of State
3524	Institutions of Higher Learning shall appoint one (1) member.
3525	After the expiration of the initial terms, all members shall serve
3526	for terms of four (4) years. An appointment to fill a vacancy
3527	among the gubernatorial appointees, other than by expiration of a



3528	term of office, shall be made by the Governor for the balance of
3529	the unexpired term.
3530	The Mississippi Authority for Educational Television, created
3531	by former Section 37-63-3, is continued and reconstituted as
3532	follows: Effective January 1, 2028, each member shall be
3533	appointed by the prescribed appointing authority, with the advice
3534	and consent of the Senate, for a term of office of four (4) years,
3535	provided that four (4) members shall be appointed in 2028 to a
3536	term ending December 31, 2031, and two (2) members shall be
3537	appointed in 2030 to a term ending December 31, 2033.
3538	Appointments made at the beginning of the four-year cycle shall be
3539	made to fill any member's term which actually expires that year
3540	and any member's term which expires next until the majority of the
3541	membership of the board or commission is reached. Appointments
3542	made at the beginning of the third year of the four-year cycle
3543	shall be made for the remainder of the membership positions
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 follow	is:						

3554 37-63-7. The authority for educational television shall employ an executive director who shall be the administrative 3555 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 3558 him by the authority and who shall receive such compensation as 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.

The authority shall have the power and authority to employ such technical, professional and clerical personnel as may be necessary for the administration of this chapter and for the 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 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



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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. * * *									
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)									
3595	members shall be appointed in 2030 to a term ending December 31,									
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 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.
- Such member shall serve as the chairman of the advisory board. 3636 3637
- 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
- authority shall be appointed, with the advice and consent of the 3641
- 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
- beginning of the four-year cycle shall be made to fill any 3646
- 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
- for the remainder of the membership positions irrespective of the 3651



(2)

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

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

Marshal making such designation.

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- 3664 (3) The board shall meet at every quarter, or upon the call
  3665 of the chairman or upon the written request of any three (3)
  3666 members of the board. Notice of any such meeting shall be given
  3667 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 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:
- 33-15-7. (a) 3681 Effective July 1, 2028, there is hereby 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 3688 the Legislature for such purposes. All appointment procedures, 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 appointments to the position of director. 3692
- 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
  3698 for purposes of emergency management, as may be necessary to carry
  3699 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
3703	same manner as provided for other state agencies.

The director, subject to the direction and control of

- 3705 the Governor, shall be the executive head of the emergency 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 organizations of other states and of the federal government, and 3711 3712 shall have such additional authority, duties, and responsibilities authorized by this article as may be prescribed by the Governor. 3713
- 3714 **SECTION 54.** Section 41-59-7, Mississippi Code of 1972, is 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



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(d)

- 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 (q) 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;



3749	(1) One (1) member who shall be a person who has been a
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

3793 The advisory council shall advise and make recommendations to 3794 the board regarding rules and regulations promulgated pursuant to 3795 this chapter.

authorized by law, and they shall be paid per diem compensation

necessary expenses including food, lodging and mileage as

authorized under Section 25-3-69.

There is created a committee of the Emergency Medical (2) Services Advisory Council to be named the Mississippi Trauma Advisory Committee (hereinafter "MTAC"). This committee shall act



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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	<pre>four-year term of office. * * * All appointment procedures,</pre>							
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.							



SECTION 56. Section 73-13-5, Mississippi Code of 1972, is

amended as follows:

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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
3829	recommended by the Mississippi Engineering Society, and shall have
3830	the qualifications required by Section 73-13-7, and three (3)
3831	licensed professional surveyors who are not licensed professional
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
3840	are duly appointed and qualified.
3841	The members recommended by the Mississippi Association of
3842	Professional Surveyors shall be appointed from each of the three
3843	(3) state Supreme Court districts and serve for four (4) years, or
3844	until their successors are duly appointed and qualified. Each
3845	member of the board shall receive a certificate of appointment
3846	from the Governor, and before beginning his term of office he



office. On the expiration of the term of any member, the Governor

shall file with the Secretary of State the constitutional oath of

3847

- 3849 shall in the manner herein provided appoint for a term of four (4)
- 3850 years a licensed professional engineer having the qualifications
- 3851 required by Section 73-13-7, or a licensed professional surveyor
- 3852 having the qualifications required by Section 73-13-77 to take the
- 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



the Third Supreme Court District; from and after July 1, 2004, this appointment shall be designated as Post 9.

At the expiration of a term, members of the board shall be 3901 appointed in the manner prescribed in this section for terms of 3902 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 3907 manner prescribed in this section for the balance of the unexpired 3908 The Mississippi Engineering Society and/or the Mississippi Association of Professional Surveyors shall submit a list of 3909 3910 nominees no more than ninety (90) days after a vacancy occurs, and 3911 the Governor shall fill such vacancies within ninety (90) days 3912 after each such vacancy occurs.

The Board of Licensure for Professional Engineers and 3913 Surveyors, created by former Section 73-13-5, is continued and 3914 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 3919 term ending December 31, 2031, and four (4) members shall be 3920 appointed in 2030 to a term ending December 31, 2033. Appointments made at the beginning of the four-year cycle shall be 3921 3922 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 3923



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								
3929	Secretary of State in accordance with the specific statute. All								
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	on of fi	nes as pr	ovided ·	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.

3987 In carrying into effect the provisions of Sections 73-13-1 3988 through 73-13-105, the board, under the hand of its president or secretary and the seal of the board may subpoena witnesses and 3989 3990 compel their attendance, and also may require the production of 3991 books, papers, documents, etc., in any case involving the 3992 disciplinary actions provided for in Section 73-13-37 or 73-13-89 3993 or practicing or offering to practice without licensure. 3994 member of the board may administer oaths or affirmations to 3995 witnesses appearing before the board. If any person shall refuse to obey any subpoena so issued, or shall refuse to testify or 3996

3997 produce any books, papers or documents, the board may present its 3998 petition to such authority as may have jurisdiction, setting forth 3999 the facts, and thereupon such authority shall, in a proper case, 4000 issue its subpoena to such person, requiring his attendance before 4001 such authority and there to testify or to produce such books, 4002 papers, and documents, as may be deemed necessary and pertinent by 4003 the board. Any person failing or refusing to obey the subpoena or 4004 order of the said authority may be proceeded against in the same 4005 manner as for refusal to obey any other subpoena or order of the 4006 authority.

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

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.

who shall be appointed by \* \* \* the Governor to a term of four (4) years, with the advice and consent of the Senate, consistent with the provisions of Section 7-1-35, Mississippi Code of 1972. The appointment of the executive director shall be made with the advice and consent of the Senate. The executive director may assign to the appropriate bureaus such powers and duties as deemed appropriate to carry out the department's lawful functions. The executive director shall have the following minimum

qualifications:

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4022 A master's degree in a field related to natural 4023 resources, and at least six (6) years' full-time experience in 4024 natural resources, including at least three (3) years of 4025 management experience; or 4026 A bachelor's degree in a field related to natural 4027 resources or administration and at least eight (8) years of 4028 full-time work in the field of natural resources, including four 4029 (4) years of management experience. 4030 The executive director shall be the chief administrative 4031 officer of the department. 4032 **SECTION 59.** Section 49-2-5, Mississippi Code of 1972, is 4033 amended as follows: 4034 49-2-5. (1) There is hereby created the Mississippi 4035 Commission on Environmental Quality, to be composed of seven (7) 4036 persons appointed by the Governor, with the advice and consent of 4037 the Senate, for a term of \* \* \* four (4) years. \* \* \* Two (2) 4038 persons shall be appointed from each \* \* \* Mississippi Supreme <u>Court District</u>, and \* \* \*  $\underline{\bullet}$  one (1) member shall be appointed from 4039 4040 the state at large. \* \* \* The Mississippi Commission on 4041 Environmental Quality, created by former Section 49-2-5, is 4042 continued and reconstituted as follows: Effective January 1, 4043 2028, each member shall be appointed by the Governor, with the 4044 advice and consent of the Senate, for a term of office of four (4) 4045 years, provided that four (4) members shall be appointed in 2028

to as term ending December 31, 2031, and three (3) members shall

4047	be appointed in 2030 to a term ending December 31, 2033.
4048	Appointments made at the beginning of the four-year cycle shall be
4049	made to fill any member's term which actually expires that year
4050	and any member's term which expires next until the majority of the
4051	membership of the board or commission is reached. Appointments
4052	made at the beginning of the third year of the four-year cycle
4053	shall be made for the remainder of the membership positions
4054	irrespective of the time of their prior appointment. Any question
4055	regarding the order of appointments shall be determined by the
4056	Secretary of State in accordance with the specific statute. All
4057	appointment procedures, vacancy provisions, interim appointment
4058	provisions and removal provisions specifically provided for in
4059	Section 7-1-35, Mississippi Code of 1972, shall be fully
4060	applicable to appointments to the Mississippi Commission on
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 (3) The commission shall adopt rules and regulations
  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
  4085 of this chapter. Such funds shall be expended in accordance with
  4086 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:
- 4098 25-4-5. (1) There is hereby created the Mississippi Ethics
- 4099 Commission which shall be composed of eight (8) members, each of
- 4100 whom shall be a qualified elector of the State of Mississippi, of
- 4101 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
- 4111 Commission shall be appointed by the prescribed appointing
- 4112 authority, with the advice and consent of the Senate, for a term
- 4113 of office of four (4) years, provided that five (5) members shall
- 4114 be appointed in 2028 to a term ending December 31, 2031, and three
- 4115 (3) members shall be appointed in 2030 to a term ending December
- 4116 31, 2033. Appointments made at the beginning of the four-year
- 4117 cycle shall be made to fill any member's term which actually
- 4118 expires that year and any member's term which expires next until
- 4119 the majority of the membership of the board or commission is
- 4120 reached. Appointments made at the beginning of the third year of



- 4121 the four-year cycle shall be made for the remainder of the
- 4122 membership positions irrespective of the time of their prior
- 4123 appointment. Any question regarding the order of appointments
- 4124 shall be determined by the Secretary of State in accordance with
- 4125 the specific statute. All appointment procedures, vacancy
- 4126 provisions, interim appointment provisions and removal provisions
- 4127 specifically provided for in Section 7-1-35, Mississippi Code of
- 4128 1972, shall be fully applicable to appointments to the Mississippi
- 4129 Ethics Commission.
- 4130 \* \* \*
- 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.
- SECTION 62. Section 27-104-101, Mississippi Code of 1972, is amended as follows:



- 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 made with the advice and consent of the Senate. All appointment 4177 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 The executive director may assign to deputy commission register. 4185 directors such powers and duties as deemed appropriate to carry 4186 out the department's lawful functions.
- (3) The executive director of the department shall appoint officers, who shall serve at the pleasure of the executive director. The executive director shall have the authority to organize the department as deemed appropriate to carry out the responsibilities of the department. The organization charts of the department shall be presented annually with the budget request of the Governor for review by the Legislature.
- 4194 **SECTION 63.** Section 73-36-9, Mississippi Code of 1972, is 4195 amended as follows:



196	73-36-9. There is hereby created the State Board of
197	Registration for Foresters of the State of Mississippi for the
198	purposes of safeguarding forests by regulating the practice of
199	forestry and requiring that persons practicing or offering to
200	practice forestry to be registered. The board shall be composed
201	of seven (7) members appointed by the Governor with the advice and
202	consent of the Senate. One (1) member shall be appointed from
203	each of the six (6) Forestry Commission districts as constituted
204	on January 1, 1999, and one (1) member shall be appointed at
205	large. The State Forester of Mississippi shall serve as an ex
206	officio member of the board. Each of the members shall be a
207	forester within the meaning of this chapter with at least three
208	(3) years' experience in such field, and a resident and citizen of
209	the State of Mississippi at the time of his appointment. * * $\star$
210	The State Board of Registration for Foresters, created by former
211	Section 73-36-9, is continued and reconstituted as follows:
212	Effective January 1, 2028, the members of the State Board of
213	Registration for Foresters shall be appointed by the Governor,
214	with the advice and consent of the Senate, for a term of office of
215	four (4) years, provided that four (4) of the members shall be
216	appointed in 2028 to a term ending December 31, 2031, and three
217	(3) members shall be appointed in 2030 to a term ending December
218	31, 2033. Appointments made at the beginning of the four-year
219	cycle shall be made to fill any member's term which actually
220	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 * * * $\frac{1}{2}$ 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
4239	appoint eight (8) members, with the advice and consent of the
4240	Senate * * *. The Governor shall appoint * * * $\underline{\text{two (2)}}$ 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. * * * $\frac{An}{A}$
4244	<pre>appointed member from a * * * Supreme Court District must be a</pre>



certified tree farmer who owns eighty (80) or more acres of forest

- land or a person who derives a major portion of his or her

  personal income from forest-related business, industry or other

  related activities. Members of the commission from the state at

  large may or may not possess the same qualifications as members

  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 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 of the membership positions irrespective of the time of their 4270

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:
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- 4297 (a) To appoint a State Forester, who, effective January 4298 1, 2028, shall serve \* \* \* for a term of four (4) years, subject 4299 to the advice and consent of the Senate, and consistent with the 4300 provisions of Section 7-1-35, Mississippi Code of 1972, and who is 4301 qualified to perform the duties as set forth herein; and to pay 4302 him such salary as is provided by the Legislature, and allow him 4303 such office expenses incidental to the performance of his official 4304 duties as the commission, in its discretion, may deem necessary; 4305 and to charge him with the immediate direction and control, 4306 subject to the supervision and approval of the commission, of all 4307 matters relating to forestry as authorized herein. Any person 4308 appointed by the commission as State Forester shall have received 4309 a bachelor's degree in forestry from an accredited school or 4310 college of forestry and shall be licensed and registered under the 4311 provisions of the Mississippi Foresters Registration Law (Section 4312 73-36-1 et seq.) and in addition shall have had at least five (5) years' administrative experience in a forestry-related field. 4313
  - (b) To take such action and provide and maintain such organized means as may seem necessary and expedient to prevent, 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



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- windbreak and shade, or for any other beneficial purposes

  contributing to the general welfare, public hygiene and comfort of

  the people.
- 4324 (d) To cause to be made such technical investigations
  4325 and studies concerning forest conditions, the propagation, care
  4326 and protection of forest and shade trees, the care and management
  4327 of forests, their growth, yield and the products and by-products
  4328 thereof, and any other competent subject, including forest
  4329 taxation, bearing on the timber supply and needs of the state,
  4330 which the commission, in its discretion, may deem proper.
- department or institution, county, town, corporation or
  individual, under such terms as in the judgment of the commission
  will best serve the public interest, in the preparation and
  execution of plans for the protection, management, replacement, or
  extension of the forest, woodland and roadside or other ornamental
  tree growth in the state.
- To encourage public interest in forestry by means 4338 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. shall be the duty of the State Forester to cooperate with private 4344 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
4348	belonging to the state and its institutions and report to the
4349	commission upon their timber conditions and actual value, and also
4350	whether some of these lands may not be held as state forests. He
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.
- 4370 (j) [Repealed]



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           SECTION 66. Section 73-11-43, Mississippi Code of 1972, is
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      amended as follows:
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           73-11-43.
                      There is created the State Board of Funeral
      Service which shall consist of seven (7) members, one (1) funeral
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      service licensee and one (1) funeral director licensee to be
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      appointed from each Mississippi Supreme Court district.
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      members shall have been licensed for the practice of funeral
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      service under this chapter for five (5) consecutive years and/or
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      have had at least five (5) consecutive years' experience as a
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      funeral director and embalmer in this state immediately preceding
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      his appointment. Three (3) members shall have been licensed for
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      the practice of funeral directing under this chapter for five (5)
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      consecutive years and/or have had at least five (5) consecutive
      years' experience as a funeral director immediately preceding his
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      appointment. One (1) member shall be a public member and be
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      appointed from the public at large. The members of the board
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      shall be appointed by the Governor with the advice and consent of
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      the Senate. All appointments shall be for terms of four (4) years
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      from the expiration date of the previous term, provided that
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      effective January 1, 2028, four (4) members shall be appointed in
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      2028 to a term ending December 31, 2031, and three (3) members
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      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
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      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

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.

by a majority vote of the board.

- 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
- 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 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. 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 4444 consistent with the provisions of Section 7-1-35, Mississippi Code

- of 1972. The board may employ such other clerical assistants and employees as may be necessary to carry out the provisions of this chapter, and the terms and conditions of such employment shall be determined by the board in accordance with applicable state law 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.
  - regulations consistent with law concerning, but not limited to, trainees, apprentices and preceptors, practitioners of funeral service, funeral directors, embalmers and funeral establishments and branches. These rules and regulations shall not become effective unless promulgated and adopted in accordance with the provisions of the Mississippi Administrative Procedures Law (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



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- that performs such inspections shall have the right of entry into any place in which the business or practice of funeral service and/or funeral directing is carried on or advertised as being carried on, for the purpose of inspection, for the investigation of complaints coming before the board and for such other matters 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.
- SECTION 68. Section 75-76-9, Mississippi Code of 1972, is 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

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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
      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 Gaming Commission, and to the
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      position of executive director.
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       * * *
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            ( * * *2) Appointments to the commission and designation of
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      the chairman shall be made by the Governor with the advice and
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      consent of the Senate. Prior to the nomination, the PEER
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      Committee shall conduct an inquiry into the nominee's background,
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      with particular regard to the nominee's financial stability,
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      integrity and responsibility and his reputation for good
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      character, honesty and integrity.
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                     The member designated by the Governor to serve as
            ( * * *3)
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      chairman shall serve in such capacity throughout such member's
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      entire term and until his successor shall have been duly appointed
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      and qualified. No such member, however, shall serve in such
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capacity for more than ten (10) years.

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- (\*\*\*4) Members of the commission shall not have any direct or indirect interest in an undertaking that puts their personal interest in conflict with that of the commission and shall be governed by the provisions of Section 109 of the Mississippi Constitution and Section 25-4-105. In addition, members of the commission shall not receive anything of value from, or on behalf of, any person holding or applying for a gaming
- 4527 **\* \* \***

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- 4528 (\* \* \* $\underline{5}$ ) 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]

license under this chapter.

- 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 4557 interested in any business or organization holding a gaming 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
4572	shall consist of five (5) registered professional geologists
4573	appointed by the Governor from nominees recommended by the
4574	committee created in subsection (3) of this section, but
4575	geologists initially appointed to the board shall be qualified for
4576	registration under this chapter and shall register within the
4577	first year of their term. Three (3) appointments shall be made
4578	from Mississippi Supreme Court Districts and two (2) from the
4579	state at large. The Governor shall require adequate disclosure of
4580	potential conflicts of interest by appointees to the board. The
4581	board shall, to the extent practicable, consist of one (1) member
4582	appointed from the governmental sector, one (1) member appointed
4583	from academia, one (1) member appointed from the
4584	geotechnical/environmental industrial sector, one (1) member
4585	appointed from the mining/mineral extraction industrial sector,
4586	and one (1) member appointed at large. * * * <u>The Board of</u>
4587	Registered Professional Geologists, created by former Section
4588	73-63-9, is continued and reconstituted as follows: Effective
4589	January 1, 2028, members of the board shall be appointed by the
4590	Governor, with the advice and consent of the Senate, for a term of
4591	office of four (4) years, provided that three (3) such members
4592	shall be appointed in 2028 to a term ending December 31, 2031, and

4593	two (2) such members shall be appointed in 2030 to a term ending
4594	December 31, 2033. Appointments made at the beginning of the
4595	four-year cycle shall be made to fill any member's term which
4596	actually expires that year and any member's term which expires
4597	next until the majority of the membership of the board or
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



- submit that list to the registered professional geologists on the roster. Each geologist shall have one (1) vote and shall submit that vote in writing within fifteen (15) days following the mailing of the list of nominees. The executive director, or the president in the absence of an executive director, shall calculate the results and recommend to the Governor the three (3) nominees from the sector in which the vacancy occurs receiving the largest
- 4626 \* \* \*

number of votes.

- SECTION 71. Section 73-63-19, Mississippi Code of 1972, is amended as follows:
- 73-63-19. (1) If the board employs an executive director,
  the executive director 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 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	reco	ommend	to	the	board	appı	ropriate	studies	and
4644	investigations	and	to	carry	out	the	appro	oved	recommer	ndations	;

- 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
  Governor before January 1 of each year, and at any other times as
  may be required by the board, Legislature or Governor, a full
  report of the work of the board, including a detailed statement of
  revenues and expenditures of the board and any recommendations the
  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,
4675	created by former Section 55-15-21, is continued and reconstituted
4676	as follows: Effective January 1, 2028, the commissioners shall be
4677	appointed by the Governor, with the advice and consent of the
4678	Senate, for a term of office of four (4) years, provided that
4679	three (3) members shall be appointed in 2028 to a term ending
4680	December 31, 2031, and two (2) members shall be appointed in 2030
4681	to a term ending December 31, 2033. Appointments made at the
4682	beginning of the four-year cycle shall be made to fill any
4683	member's term which actually expires that year and any member's
4684	term which expires next until the majority of the membership of
4685	the board or commission is reached. Appointments made at the
4686	beginning of the third year of the four-year cycle shall be made
4687	for the remainder of the membership positions irrespective of the
4688	time of their prior appointment. Any question regarding the order
4689	of appointments shall be determined by the Secretary of State in
4690	accordance with the specific statute. All appointment procedures,



- 4691 vacancy provisions, interim appointment provisions and removal
- 4692 provisions specifically provided for in Section 7-1-35,
- 4693 Mississippi Code of 1972, shall be fully applicable to
- 4694 appointments to the Grand Gulf Military Monument Commission.
- 4695 **SECTION 73.** Section 59-7-407, Mississippi Code of 1972, is
- 4696 amended as follows:
- 4697 59-7-407. A port commission created under this article shall
- 4698 consist of six (6) members who shall be qualified electors of the
- 4699 municipality operating under this article, and shall be appointed
- 4700 as follows: two (2) shall be appointed by the Governor, with the
- 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.
- \* \* \* 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.
4735	The commission shall, upon appointment, organize as provided
4736	in Section 59-7-409.
4737	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.

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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
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or conveyed to the state, shall be operated by the board acting through a state port authority for such port or harbor, except as may be otherwise provided in this chapter. Such state port

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

4753 of such port or harbor, or any part thereof, to the state. Such

4754 state port authority shall consist of five (5) qualified electors

4755 of the city or county in which such port or harbor is

4756 located. \* \* \* One (1) member thereof \* \* \*  $\frac{1}{2}$  be appointed by

4757 the governing authorities of the municipality in which such port

4758 or harbor is located or adjacent to  $\star$   $\star$ , one (1) member

4759 thereof \* \* \*  $\underline{\text{shall}}$  be appointed by the board of supervisors of

4760 the county in which such port or harbor is located \* \* \*, and

4761 three (3) members thereof \* \* \*  $\frac{1}{2}$  be appointed by the

4762 Governor \* \* \*. Any State Port Authority, created by former

4763 Section 59-5-21, is continued and reconstituted as follows:

4764 Effective January 1, 2028, the members of the State Port Authority

4765	shall be appointed by the Governor or prescribed local official,
4766	with the advice and consent of the Senate, for a term of office of
4767	four (4) years, provided that two (2) members shall be appointed
4768	by the Governor in 2028 to a term ending December 31, 2031, and
4769	one (1) such member shall be appointed by the Governor in 2030 to
4770	a term ending December 31, 2033. Appointments made at the
4771	beginning of the four-year cycle shall be made to fill any
4772	member's term which actually expires that year and any member's
4773	term which expires next until the majority of the membership of
4774	the board or commission is reached. Appointments made at the
4775	beginning of the third year of the four-year cycle shall be made
4776	for the remainder of the membership positions irrespective of the
4777	time of their prior appointment. Any question regarding the order
4778	of appointments shall be determined by the Secretary of State in
4779	accordance with the specific statute. All appointment procedures,
4780	vacancy provisions, interim appointment provisions and removal
4781	provisions specifically provided for in Section 7-1-35,
4782	Mississippi Code of 1972, shall be fully applicable to
4783	appointments to the State Port Authority. The members of the
4784	state port authority shall organize in the same manner authorized
4785	by law for the port commission or port authority formerly having
4786	jurisdiction over such port or harbor, or any part thereof.
4787	Members of the state port authority shall be entitled to
4788	compensation pursuant to Section 25-3-69 and travel expenses
4789	pursuant to Section 25-3-41. In its operation of such port or



- 4790 harbor, or any part thereof, such state port authority shall not 4791 be responsible to the city or county, or other authorized port or 4792 harbor agency, in which such port or harbor, or any part thereof, 4793 may be located, but shall be responsible solely to the board, and 4794 the board shall have the same rights and duties and the same 4795 relationship toward such state port authority as is vested by law 4796 in the county, city or other authorized port or harbor agency in 4797 its relation to the port commission or port authority formerly 4798 having jurisdiction of such port or harbor, or part thereof. 4799 Before entering upon the duties of the office, each of said 4800 members shall take and subscribe to the oath of office required by Section 268 of the Constitution of the State of Mississippi, and 4801 4802 shall file same with the Secretary of State, and shall give bond 4803 in the sum of Ten Thousand Dollars (\$10,000.00), with a surety 4804 company or companies, authorized to do business in this state, 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:
- 59-11-3. (1) Any county port and harbor commission created pursuant to Section 59-11-1 shall be appointed as follows: three (3) members shall be appointed by the Governor, one (1) from each of the three (3) municipalities of the county, which appointments shall be made from those persons recommended and nominated by the



1815	governing authorities of the municipalities, and shall be
1816	qualified electors of the county; and five (5) members shall be
1817	appointed by the board of supervisors of such county, each
1818	supervisor to recommend the appointment of one (1) member
1819	thereof. * * * Any port and harbor commission, created by former
1820	Section 59-11-3, is continued and reconstituted as follows:
1821	Effective January 1, 2028, the members of the port and harbor
1822	commission shall be appointed by the Governor or prescribed local
1823	official, with the advice and consent of the Senate, for a term of
1824	office of four (4) years, provided that of the eleven (11)
1825	members, six (6) such members shall be appointed in 2028 to a term
1826	ending December 31, 2031, and five (5) such members shall be
1827	appointed in 2030 to a term ending December 31, 2033.
1828	Appointments made at the beginning of the four-year cycle shall be
1829	made to fill any member's term which actually expires that year
1830	and any member's term which expires next until the majority of the
1831	membership of the board or commission is reached. Appointments
1832	made at the beginning of the third year of the four-year cycle
1833	shall be made for the remainder of the membership positions
1834	irrespective of the time of their prior appointment. Any question
1835	regarding the order of appointments shall be determined by the
1836	Secretary of State in accordance with the specific statute. All
1837	appointment procedures, vacancy provisions, interim appointment
1838	provisions and removal provisions specifically provided for in



4839	Section 7-2	1-35 <b>,</b>	Mississippi	. Cc	ode d	of 19	72,	shall	be	fully	
4040	7' 17				. 1		,	, ,			
4840	applicable	to a	ppointments	to	the	port	and	harbo	or (	commission	

- 4841 (2) Each member of the county port and harbor commission
  4842 shall receive per diem compensation in an amount up to Eighty-four
  4843 Dollars (\$84.00) for each day engaged in attendance of meetings of
  4844 the county port and harbor commission or when engaged in other
  4845 duties of the county port and harbor commission, and shall be
  4846 reimbursed for mileage and actual travel expenses at the rate
  4847 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:
- 4850 Two (2) or more municipalities or two (2) or 61 - 3 - 7. (1)4851 more municipalities and any state-supported institution of higher 4852 learning or a public community or junior college, by resolution of 4853 each, may create a public body, corporate and politic, to be known 4854 as a regional airport authority which shall be authorized to 4855 exercise its functions upon the issuance by the Secretary of State 4856 of a certificate of incorporation. The governing body of each 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 4862 if the regional airport authority consists of an even number of participants, which include two (2) or more municipalities or two 4863

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
4867	and consent of the Senate, to a term of four (4) years. Such
4868	additional commissioner shall be a resident of a county other than
4869	the counties of the participating municipalities but contiguous to
4870	at least one (1) of such counties. All appointment procedures,
4871	vacancy provisions, interim appointment provisions and removal
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.

(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 authority is then in existence, the commissioners of the municipal authority shall consent to the inclusion of the municipality, institution of higher learning or the public community or junior college in the regional authority, and if the municipal authority has any bonds outstanding, unless the holders of fifty-one percent (51%) or more in amount of the bonds consent, in writing, to the

- inclusion of the municipality in the regional authority, no such inclusion shall be effected. Upon the inclusion of any municipality, institution of higher learning or the public community or junior college in the regional authority, all rights, contracts, obligations and property, real and personal, of the municipal authority shall be in the name of and vest in the regional authority.
- 4896 A regional airport authority may be decreased if each of (3) 4897 the municipalities and the institution of higher learning or the public community or junior college then included in the regional 4898 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 effected unless seventy-five percent (75%) or more of the holders 4903 4904 of the bonds consent thereto in writing.
- 4905 If a municipality so elects, it may share its (4)commissioner position with another municipality that is not then a 4906 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 agreement to jointly determine the method for the appointment of 4913



- their joint commissioner. Upon the adoption of the resolutions of authorization and the execution of the agreement between the participating and joining municipalities, the joint commissioner shall have the same powers, authority, duties and obligations otherwise vested in commissioners of the regional authority.
- 4919 (5) A municipality, institution of higher learning or public 4920 community or junior college shall not adopt any resolution 4921 authorized by this section without a public hearing thereon. 4922 Notice thereof shall be given at least ten (10) days before the 4923 hearing in a newspaper published in the municipality, in the 4924 institution of higher learning or in the public community or 4925 junior college, or if there is no newspaper published therein, 4926 then in a newspaper having general circulation in the 4927 municipality, in the institution of higher learning or in the 4928 public community or junior college.
- 4929 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 4935 participating appointing authorities. Thereafter, each 4936 commissioner shall be appointed for a term of five (5) years 4937 except that vacancies occurring otherwise than by expiration of terms shall be filled for the unexpired term in the same manner as 4938

- 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 <u>Airport Authority.</u>
- 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	desi	igne	<b>∋</b> ;					

- 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
- 4987 officio, nonvoting members of the board.



4988	The Exec	utive D	irector	of the	Departmen	t of	Finance	and
4989	Administratio	n shall	be the	chairm	an of the	board	d.	

- 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.
- 4995 The board shall meet at least monthly and maintain ( \* \* \*4) 4996 minutes of the meetings. A quorum shall consist of a majority of 4997 the authorized voting membership of the board. The board shall 4998 have the sole authority to promulgate rules and regulations 4999 governing the operations of the insurance plans and shall be 5000 vested with all legal authority necessary and proper to perform 5001 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
  and Administration shall provide to the board on a full-time basis



personnel and technical support necessary and sufficient to

following effectively and efficiently carry out the requirements of this

section.

5016 ( \* \* \*5) Members of the board shall not receive any 5017 compensation or per diem, but may receive travel reimbursement 5018 provided for under Section 25-3-41 except that the legislators 5019 shall receive per diem and expenses, which shall be paid from the 5020 contingent expense funds of their respective houses in the same 5021 amounts as provided for committee meetings when the Legislature is 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:

There is created the State Board of Health which, from and after March 30, 2007, shall consist of eleven (11) members appointed with the advice and consent of the Senate, as follows:

(a) Five (5) members of the board shall be currently
licensed physicians of good professional standing who have had at
least seven (7) years' experience in the practice of medicine in
this state. Three (3) members shall be appointed by the Governor,
one (1) member shall be appointed by the Lieutenant Governor, and



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5030

- 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
5063	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
5073	four-year cycle shall be made for the remainder of the membership
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
5081	to the position of executive officer.

(3) The Lieutenant Governor may designate one (1) Senator and the Speaker of the House of Representatives may designate one (1) Representative to attend any meeting of the State Board of Health. The appointing authorities may designate alternate 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 5089 matter within the jurisdiction of the board. For attending 5090 meetings of the board, the legislators shall receive per diem and 5091 expenses, which shall be paid from the contingent expense funds of 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.

- (4) (a) All members of the State Board of Health shall file with the Mississippi Ethics Commission, before the first day of May each year, the statement of economic interest as required by 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 (c) 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. The
  5110 member shall avoid debating, discussing or taking action on the
  5111 subject matter during official meetings or deliberations by



- 5112 leaving the meeting room before the matter comes before the board
- 5113 and by returning only after the discussion, vote or other action
- 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 Section 7-1-35, Mississippi Code of 1972.. 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 5141 the opinion of the board is fitted and equipped to execute the 5142 duties incumbent upon him or her by law. The executive officer shall not engage in the private practice of medicine. The term of 5143 5144 office of the executive officer shall be six (6) years, and the 5145 executive officer may be removed for cause by majority vote of the members of the board. The executive officer shall be subject to 5146 5147 such rules and regulations as may be prescribed by the State Board 5148 The executive officer shall be the State Health of 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. There is created by this article the (1)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 5158 corporation, subject, however, to all pledges, covenants, agreements, undertakings and trusts made or created by the 5159 5160 Mississippi Housing Finance Corporation; (b) all references to the 5161 Mississippi Housing Finance Corporation in any other law or

- regulation shall be deemed to refer to and apply to the corporation; and (c) all regulations of the Mississippi Housing Finance Corporation shall continue to be in effect as the regulations of the corporation until amended, supplemented or rescinded by the corporation in accordance with law.
- 5167 (2) The corporation is created with power to: raise funds 5168 from private investors in order to make such private funds 5169 available to finance the acquisition, construction, rehabilitation 5170 and improvement of residential and rental housing for persons of 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 guarantee any of these 5176 5177 loans; provide for temporary or partial financing for any of these purposes; develop, operate and administer housing programs which 5178 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 \* \* \*
- 5185 (\* \* \* $\underline{3}$ ) (a) From and after the effective date of May 23, 5186 2000, the corporation shall be composed of nine (9) members. The

5187 Governor, with the advice and consent of the Senate, shall appoint 5188 six (6) members of the corporation, who shall be residents of the The Governor shall appoint two (2) members from each 5189 5190 Supreme Court District. The Lieutenant Governor, with the advice 5191 and consent of the Senate, shall appoint three (3) members of the 5192 corporation, who shall be residents of the state. The Lieutenant Governor shall appoint one (1) member from each Supreme Court 5193 5194 District. \* \* \* In the appointment process, the Governor and 5195 Lieutenant Governor will attempt to see that all portions of 5196 society and its diversity are represented in the membership of the 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: 5203 Effective January 1, 2028, the members of the corporation shall be 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 ending December 31, 2033. Appointments made at the beginning of 5211



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
5217	of the membership positions irrespective of the time of their
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	eligible for reelection. The corporation shall annually elect



- 5237 from its membership a vice chairman who shall be eliqible for 5238 The corporation shall also elect or appoint, and prescribe the duties of, such other officers (who need not be 5239 5240 members) as the corporation deems necessary or advisable, and the 5241 corporation shall fix the compensation of such officers. 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 5246 in all respects for the benefit of the people of the state and the 5247 performance of essential public functions and is serving a vital 5248 public purpose in approving and otherwise promoting their health, 5249 welfare and prosperity, and the enactment of the provisions 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
  5259 corporation shall fix the compensation of such officers. The
  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 \* \* \*



262	consistent with the provisions of Section 7-1-35, Mississippi Code
5263	of 1972. The executive director shall administer, manage and
5264	direct the affairs and business of the corporation, subject to the
5265	policies, control and direction of the directors of the
5266	corporation. The secretary of the corporation shall keep a record
5267	of the proceedings of the corporation and shall be custodian of
5268	all books, documents and papers filed with the corporation, the
5269	minute book or journal of the corporation, and its official seal.
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
5273	effect that the copies are true copies, and all persons dealing
5274	with the corporation may rely upon the certificates. The
5275	treasurer shall be the custodian of the assets of the corporation,
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.

5283 (2) The corporation shall have the authority, in its
5284 discretion, to employ counsel on an annual basis at an annual
5285 salary at an amount it deems proper. Such counsel may, in
5286 addition to an annual salary, be paid additional compensation when



- 5287 employed by the corporation in the matter of litigation and the
- 5288 issuance of bonds and the drafting of orders and resolutions in
- 5289 connection therewith.
- 5290 **SECTION 82.** Section 41-73-7, Mississippi Code of 1972, is
- 5291 amended as follows:
- 5292 41-73-7. (1) There is hereby created, with such duties and
- 5293 powers as are set forth in this act, a body politic and corporate,
- 5294 not a state agency, but an independent instrumentality exercising
- 5295 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:



5337	43-1-2.	(1) T	here is	created	the	Mississippi	Department	of
5338	Human Services	, whos	e offic	es shall	be i	located in J	ackson,	
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5339 Mississippi, and which shall be under the policy direction of the 5340 Governor.

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

 $\underline{\text{office of four (4) years,}}$  with the advice and consent of the

5345 Senate,  $\star$   $\star$  and consistent with the provisions of Section

5346 <u>7-1-35</u>. 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 <u>fully applicable to appointments to the position of commissioner.</u>

5350 The Executive Director of Human Services shall possess the

5351 following qualifications:

5352 (a) A bachelor's degree from an accredited institution

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.

Those qualifications shall be certified by the State

5359 Personnel Board.

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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
5377	deems necessary or advisable, and may make recommendations to the
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
5384	receive per diem and expenses which shall be paid from the
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 To adopt, modify, repeal and promulgate, after due (b) 5399 notice and hearing, and where not otherwise prohibited by federal or state law, to make exceptions to and grant exemptions and 5400 5401 variances from, and to enforce rules and regulations implementing 5402 or effectuating the powers and duties of the department under any 5403 and all statutes within the department's jurisdiction, all of which shall be binding upon the county departments of human 5404 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;
- 5409 (d) Except as limited by Section 43-1-3, to enter into 5410 and execute contracts, grants and cooperative agreements with any 5411 federal or state agency or subdivision thereof, or any public or



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5412	private institution located inside or outside the State of
5413	Mississippi, or any person, corporation or association in
5414	connection with carrying out the programs of the department; and
5415	(e) To discharge such other duties, responsibilities

- 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
- 5429 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
- 5436 under Section 25-9-101 et seq. The executive director shall have

adopted and promulgated by the State Personnel Board as created



5437	the authority to organize offices as deemed appropriate to carry
5438	out the responsibilities of the department. The organization
5439	charts of the department shall be presented annually with the
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:
5444	25-53-7. (1) The membership of the $\underline{\text{MDITS}}$ Authority shall be
5445	composed of five (5) members to be appointed by the Governor with
5446	the advice and consent of the Senate. * * * Each member of the
5447	authority shall have a minimum of four (4) years' experience in an
5448	information technology-related executive position or prior service
5449	as a member of the authority. The MDITS Authority, created by
5450	former Section 25-53-7, is continued and reconstituted as follows:
5451	Effective January 1, 2028, members of the MDITS Authority shall be
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
5456	to a term ending December 31, 2033. Appointments made at the
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



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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
- 5469 appointments to the MDITS Authority.
- 5470 (2) Each member of the authority shall be required to
- 5471 furnish a surety bond in the minimum amount of Fifty Thousand
- 5472 Dollars (\$50,000.00) to be approved by the Secretary of State,
- 5473 conditioned according to law and payable to the State of
- 5474 Mississippi, before entering upon his duties. The premiums on
- 5475 such bonds shall be paid from any funds available to the authority
- 5476 for such purpose.
- 5477 (3) No member of the authority, nor its executive director,
- 5478 shall, during his term as such member or director, have any
- 5479 substantial beneficial interest in any corporation or other
- 5480 organization engaged in the information technology business either
- 5481 as manufacturer, supplier, lessor, or otherwise. All members and
- 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 (4) 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 5492 the jurisdiction of the authority. For attending meetings of the 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 5501 respective houses.

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

25-53-19. The authority shall select an executive director, with the advice and consent of the Senate, who shall be the administrative officer of the authority and shall perform such 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 compensation as may be fixed by the authority, subject to the approval of the state personnel board. The executive director shall serve for a term of four (4) years, consistent with the



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5512	provisions	s of	Sect	ion	7-1-35,	Miss	sissippi	Code	of	1972.	<u> </u>
5513	addition,	he	shall	be	entitled	d to	remuner	ation	for	his	necessary
5514	traveling	exr	enses	COI	nsistent	with	n genera	l 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 advice and assistance to the authority as may be required of him. Said executive director, in order to qualify for his position, shall be required to make a good and sufficient bond in some surety company qualified and doing business in the State of Mississippi, in the minimum penal sum of Fifty Thousand Dollars (\$50,000.00) conditioned upon the faithful performance of his duties as required by law and the directives of the authority. The premium on said bond shall be paid from any funds available to the authority for such purpose. Said executive director may be

- removed at any time upon a majority vote of the membership of said authority.
- The executive director, with the approval of the authority,
- 5540 shall employ such technical, professional, and clerical help as
- 5541 may be authorized by the authority; and the authority, upon the
- 5542 recommendation of the executive director, shall define the duties
- 5543 and fix the compensation of such employees.
- **SECTION 86.** Section 73-73-23, Mississippi Code of 1972, is
- 5545 amended as follows:
- 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 (2) The Governor shall appoint the members of IDAC, with the
- 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
- 5557 as follows: Effective January 1, 2028, members of the IDAC shall
- 5558 be appointed by the Governor, with the advice and consent of the
- 5559 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
- 5565 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
- 5570 of appointments shall be determined by the Secretary of State in
- 5571 accordance with the specific statute. All appointment procedures,
- 5572 vacancy provisions, interim appointment provisions and removal
- 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.
- 5579 (5) The executive director of the board shall keep a true
- 5580 and correct record of all proceedings of IDAC.
- **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	( 8	a)	Two	(2)	members	to	be	appointed	bу	the	Mississippi
5588	Association	of	Supe	ervi	sors.						

- 5589 (b) Three (3) members to be appointed by the 5590 Mississippi Association of Sheriffs.
- 5591 (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.
- 5596 (f) One (1) member to be appointed by the Mississippi 5597 Municipal League.
- 5598 \* \* \*

- 5599 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 <u>fully applicable to appointments to the Board on Jail Officer</u>
- 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

reasonable expenses incurred as a necessary incident to such



- service, including mileage, as provided in Section 25-3-41,
  Mississippi Code of 1972.
- (4) There shall be a chairman and a vice chairman of the board, elected by and from the membership of the board. The board shall adopt rules and regulations governing times and places for meetings and governing the manner of conducting its business, but the board shall meet at least every three (3) months. Any member who is absent for three (3) consecutive regular meetings of the
- 5621 (5) The Governor shall call an organizational meeting of the 5622 board not later than thirty (30) days after July 1, 1999.

board may be removed by a majority vote of the board.

- 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.
- SECTION 88. Section 69-46-3, Mississippi Code of 1972, is 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 5631 industry in the development, marketing and distribution of 5632 agricultural products.
- 5633 (2) The board shall be composed of the following members:
- 5634 (a) The Chairman of the Senate Agriculture Committee,
  5635 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	(g) 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;
5657	(j) The Director of the Agriculture Marketing Division
5658	of the Mississippi Department of Agriculture and Commerce, or his
5659	designee;

(k) The Executive Director of the Mississippi Forestry

Commission, or his designee; and

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5662	(1) Three (3) individuals appointed by the Governor $_{\underline{\prime}}$
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
5667	appointed by the Governor shall be appointed for a term of office
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
5676	four-year cycle shall be made for the remainder of the membership
5677	positions irrespective of the time of their prior appointment.
5678	Any question regarding the order of appointments shall be
5679	determined by the Secretary of State in accordance with the
5680	specific statute. All appointment procedures, vacancy provisions,
5681	interim appointment provisions and removal provisions specifically
5682	provided for in Section 7-1-35, Mississippi Code of 1972, shall be
5683	fully applicable to appointments to the board.
5684	(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.

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- 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 board shall constitute a quorum at all meetings. An affirmative 5689 5690 vote of a majority of the members present and voting is required 5691 in the adoption of any actions taken by the board. All members 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.
- (5) Members of the board shall not receive compensation.

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

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

  incurred in furtherance of their duties. Travel expenses and

  meals and lodging expenses and other necessary expenses incurred

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

  Mississippi Development Authority.
- 5707 (6) In carrying out the provisions of the Mississippi Land,
  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,



- agencies, offices and institutions shall cooperate with the board in carrying out the provisions of such act.
- 5713 **SECTION 89.** Section 73-2-13, Mississippi Code of 1972, is 5714 amended as follows:
- 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
- 5717 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
5760	and file it with the Secretary of State. The committee shall



- 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 90.** Section 45-6-5, Mississippi Code of 1972, is
- 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
- 5768 thirteen (13) members.
- 5769 (2) (a) The Governor shall appoint six (6) members of the
- 5770 board, two (2) from each Mississippi Supreme Court District, from
- 5771 the following specified categories:
- 5772 (i) Two (2) members, each of whom is a chief of
- 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 (iii) One (1) member who is a district attorney in
- 5780 this state.
- 5781 (iv) One (1) member who is a representative of
- 5782 higher education and who has a degree in one (1) of the following
- 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
5808	Training.
5809	* * *



- 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.
- 5826 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



5859	Supreme Court District and two (2) from the state at large. Two
5860	(2) members shall be appointed by the Governor from a list of not
5861	less than six (6) names submitted by the Mississippi Library
5862	Association, one $\underline{(1)}$ of whom shall be a librarian who is a
5863	graduate of a library school accredited by the American Library
5864	Association and actively engaged in full time library work at the
5865	time of the appointment and one $\underline{\text{(1)}}$ of whom shall be, at time of
5866	the appointment, a member of a legally organized board of trustees
5867	of a Mississippi free public library; and one $\underline{(1)}$ member shall be
5868	the president of the Mississippi Federation of Women's Clubs, or a
5869	member of said federation recommended by her; and which federation
5870	member shall, when appointed, serve a full term as herein provided
5871	for members to serve under a staggered term basis, and the
5872	successor to the federation member shall be the president of the
5873	federation then serving, or a member of the federation recommended
5874	by her, when the term of the federation member shall expire; and
5875	after the appointment of a federation member to the board, and
5876	when her term as a member thereof shall expire, each succeeding
5877	member of the federation who becomes a member of the board shall
5878	serve a full term under the provisions of this article. * * * $$ The
5879	Board of Commissioners of the Mississippi Library Commission,
5880	created by former Section 39-3-101, is continued and reconstituted
5881	as follows: Effective January 1, 2028, each commissioner shall be
5882	appointed by the Governor, with the advice and consent of the
5883	Senate, for a term of office of four (4) years, provided that

884	three (3) members shall be appointed in 2028 to a term ending
885	December 31, 2031, and two (2) members shall be appointed in 2030
8886	to a term ending December 31, 2033. Appointments made at the
887	beginning of the four-year cycle shall be made to fill any
888	member's term which actually expires that year and any member's
889	term which expires next until the majority of the membership of
890	the board or commission is reached. Appointments made at the
891	beginning of the third year of the four-year cycle shall be made
892	for the remainder of the membership positions irrespective of the
893	time of their prior appointment. Any question regarding the order
894	of appointments shall be determined by the Secretary of State in
895	accordance with the specific statute. All appointment procedures,
896	vacancy provisions, interim appointment provisions and removal
897	provisions specifically provided for in Section 7-1-35,
898	Mississippi Code of 1972, shall be fully applicable to
899	appointments to the board.
900	SECTION 92. Section 27-115-9, Mississippi Code of 1972, is
901	amended as follows:
902	27-115-9. (1) The affairs of the corporation shall be
903	administered by the Mississippi Lottery Corporation Board of
904	Directors. The board shall be composed of five (5) members
905	appointed by the Governor, with the advice and consent of the
906	Senate, one (1) appointed from each Mississippi Supreme Court
907	District and two (2) from the state at large. The Commissioner of



5908	Revenue	and	the	State	Э	Treasurer	shall	serve	as	ex	officio,	
5909	nonvotir	ng me	embeı	rs. *	*	*						

- 5910 (2) (a) Members of the board shall be residents of the 5911 State of Mississippi, and the Governor shall take into account the 5912 goals of geographic, racial, gender and other categories of 5913 diversity when nominating board members.
- 5914 The Mississippi Lottery Corporation Board of 5915 Directors, created by former Section 27-115-9, is continued and 5916 reconstituted as follows: Effective January 1, 2028, members of 5917 the board shall be appointed by the Governor, with the advice and 5918 consent of the Senate, for a term of office of four (4) years, 5919 provided that three (3) members shall be appointed in 2028 to a 5920 term ending December 31, 2031, and two (2) members shall be appointed in 2030 to a term ending December 31, 2033. 5921 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 o	f 1972,	shall b	e fully
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- 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 and consent of the Senate, and consistent with the provisions of
- 5938 Section 7-1-35, Mississippi Code of 1972.
- 5939 (c) \* \* \* The board shall annually elect a chairman from
- 5940 among its voting members.
- 5941 (3) Appointed members of the board shall be entitled to per
- 5942 diem compensation pursuant to Section 25-3-69 paid by the
- 5943 corporation and shall be reimbursed by the corporation for
- 5944 necessary travel and other reasonable expenses incurred in the
- 5945 performance of their official duties. No appointed member of the
- 5946 board shall be considered a public officer.
- 5947 (4) The board, upon the initial call of the Governor and the
- 5948 chairman thereafter, shall meet at least monthly for the first
- 5949 eighteen (18) months and at such other times as the chairman may
- 5950 determine. Three (3) voting members of the board shall constitute
- 5951 a quorum. The board shall also meet upon call of three (3) or
- 5952 more of the voting members of the board. The board shall keep
- 5953 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:



5958	27-115-11. (1) The president of the corporation shall be
5959	appointed by the board subject to the * * * $\frac{1}{2}$ advice and consent of
5960	the Senate. * * * The president shall serve for a term of four
5961	(4) years, consistent with the provisions of Section 7-1-35,
5962	Mississippi Code of 1972. 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,
5991	created by former Section 73-62-9, is continued and reconstituted
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
6001	the board or commission is reached. Appointments made at the
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



08	provisions	specifi	cally	provided	for in	Section 7-1	-35 <b>,</b>
)09	Mississippi	. Code o	f 1972	, shall h	oe fully	applicable	to
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6010 appointments to the State Board of Message Therapy.

- (3) \* \* \* No person shall be appointed for more than two (2) 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 member is reappointed. The board shall elect one (1) of the appointed massage therapists as the chairman of the board.
- 6017 A majority of the board may appoint an executive director  $\star$   $\star$   $\star$  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 chapter. The board may hold additional meetings at such times and 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 6026 to grant or revoke a license.
- SECTION 95. Section 73-43-3, Mississippi Code of 1972, is amended as follows:
- 73-43-3. (1) The state board of medical licensure shall consist of nine (9) physicians, with three (3) appointed from each Mississippi Supreme Court District. Each of the physicians shall 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,
6067	Mississippi Code of 1972, shall be fully applicable to
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:
6074	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. * * * $\frac{\text{Three (3)}}{\text{Three (3)}}$ 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



6084 shall be a social worker with experience in the mental health 6085 field. 6086 \* \* \* 6087 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 6093 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 6096 and any member's term which expires next until the majority of the 6097 membership of the board or commission is reached. Appointments 6098 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 6103 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.

(1) \* \* \* shall be a licensed medical doctor, and one (1) of whom



- The board shall elect a chairman whose term of office shall be one (1) year and until his successor shall be elected.
- (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
- (3) The board shall hold regular meetings quarterly and such special meetings deemed necessary, except that no action shall be taken unless there is present a quorum of at least five (5)
- 6117 (4) No board member may be appointed for more than two (2) 6118 consecutive terms. \* \* \*
- SECTION 97. Section 41-4-7, Mississippi Code of 1972, is amended as follows:
- 6121 41-4-7. The State Board of Mental Health shall have the 6122 following powers and duties:
- (a) To appoint, with the advice and consent of the

  Senate, a full-time Executive Director of the Department of Mental

  Health, who shall be employed by the board and shall serve as

  executive secretary to the board. The executive director shall

  serve for a term of four (4) years, consistent with the provisions

  of Section 7-1-35, Mississippi Code of 1972. The first director

  shall be a duly licensed physician with special interest and
- 6131 years' experience in clinical and administrative psychiatry.



competence in psychiatry, and shall possess a minimum of three (3)

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duties.

members.

0132	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. The
6135	salary of the executive director shall be determined by the board;
6136	(b) To appoint a Medical Director for the Department of
6137	Mental Health. The medical director shall provide clinical
6138	oversight in the implementation of evidence-based and best
6139	practices; provide clinical leadership in the integration of
6140	mental health, intellectual disability and addiction services with
6141	community partners in the public and private sectors; and provide
6142	oversight regarding standards of care. The medical director shall
6143	serve at the will and pleasure of the board, and will undergo an
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



the board, acting through the Strategic Planning and Best

Practices Committee, perform the following functions respecting

the delivery of services:

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6155
                      (i)
                           Establish measures for determining the
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      efficiency and effectiveness of the services specified in Section
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      41-4-1(2);
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                           Conducting studies of community-based care in
                      (ii)
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
                            Evaluating the efficiency and effectiveness
                      (iii)
6164
      of the services specified in Section 41-4-1(2);
6165
                      (iv)
                            Recommending to the Legislature by January 1,
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      2014, any necessary additions, deletions or other changes
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      necessary to the services specified in Section 41-4-1(2);
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                           Implementing by July 1, 2012, a system of
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      performance measures for the services specified in Section
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      41-4-1(2);
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                            Recommending to the Legislature any changes
                      (vi)
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      that the department believes are necessary to the current laws
6173
      addressing civil commitment;
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                            Conducting any other activities necessary to
                      (vii)
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      the evaluation and study of the services specified in Section
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      41-4-1(2);
6177
                              Assisting in conducting all necessary
                      (viii)
      strategic planning for the delivery of all other services of the
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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;

- (e) To set up state plans for the purpose of

  controlling and treating any and all forms of mental and emotional

  illness, alcoholism, drug misuse and developmental disabilities;
- (f) [Repealed]
- (g) To 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;
- (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) To certify, coordinate and establish minimum 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 community or regional programs and services in adult mental 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
6214	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
6221	the plan of any regional commission or community service provider
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. The
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
6248	identified by the department. No county shall be required to levy
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



accommodations to a community service provider of core services
that were not offered to the decertified community mental health
center for the same or similar services. The State Board of
Mental Health shall promulgate rules and regulations necessary to
implement the provisions of this paragraph (i), in accordance with
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;

(k) To implement best practices for all services specified in Section 41-4-1(2), and to establish and implement all other services delivered by the Department of Mental Health. To carry out this responsibility, the board shall require the department to establish a division responsible for developing best practices based on a comprehensive analysis of the mental health environment to determine what the best practices for each service are. In developing best practices, the board shall consider the 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;
- 6285 (1) To assist community or regional programs consistent
- 6286 with the purposes of this chapter by making grants and contracts
- 6287 from available funds;
- 6288 (m) To establish and collect reasonable fees for
- 6289 necessary inspection services incidental to certification or
- 6290 compliance;
- (n) To accept gifts, trusts, bequests, grants,
- 6292 endowments or transfers of property of any kind;
- 6293 (o) To receive monies coming to it by way of fees for
- 6294 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	(r) To certify/license case managers, mental health
6324	therapists, intellectual disability therapists, mental
6325	health/intellectual disability program administrators, addiction
6326	counselors and others as deemed appropriate by the board. Persons
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 (s) To develop formal mental health worker 6340 qualifications for regional mental health and intellectual 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

state Personnel Board shall develop and promulgate a recommended salary scale and career ladder for all regional mental health/intellectual disability center therapists and case managers who work directly with clients. The State Personnel Board shall also develop and promulgate a career ladder for all direct care 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;



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6355		(△)	ТС	grant	e e	asen	nent	s f	or :	roads	, utilit	ies	and	any
6356	other	purpose	it	finds	to	be	in	the	pul	blic	interest	;		

- 6357 To survey statutory designations, building markers (W) and the names given to mental health/intellectual disability 6358 facilities and proceedings in order to recommend deletion of 6359 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;
- (y) To develop formal service delivery standards
  designed to measure the quality of services delivered to community
  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 H	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;
- 6392 (cc) To establish and maintain a toll-free grievance 6393 reporting telephone system for the receipt and referral for 6394 investigation of all complaints by clients of state and community 6395 mental health/intellectual disability facilities;
  - (dd) To establish a peer review/quality assurance evaluation system that assures that appropriate assessment, diagnosis and treatment is provided according to established professional criteria and guidelines;
- (ee) To develop and implement state plans for the
  purpose of assisting with the care and treatment of persons with
  Alzheimer's disease and other dementia. This plan shall include
  education and training of service providers, caregivers in the



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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 (ff) administration of Ellisville State School, to enter into 6414 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



of Mental Health. The State Board of Mental Health may and has
the final authority as to whether or not these negotiations result
in the exchange, lease or sale of the properties it currently
holds in trust for persons with an intellectual disability served
at Ellisville State School.

6434 If the State Board of Mental Health authorizes the sale of 6435 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 6438 6439 principal of the trust fund shall remain inviolate and shall never 6440 be expended. Any interest earned on the principal may be expended 6441 solely for the benefits of clients served at Ellisville State 6442 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 6448 the State General Fund, and any interest earned on amounts in the 6449 trust fund shall be deposited to the credit of the trust fund. 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
6460	Ellisville State School Client's Trust Fund to indicate the total
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;

6475 (gg) 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



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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.

If the State Board of Mental Health authorizes the sale of lands owned by Boswell Regional Center, as provided for under this paragraph (gg), 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." 6506 principal of the trust fund shall remain inviolate and shall never 6507 be expended. Any earnings on the principal may be expended solely 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 6518 of the trust fund, upon appropriation by the Legislature, as 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 6526 Center with an annual report on the Boswell Regional Center 6527 Client's Trust Fund to indicate the total monies in the trust



fund, interest and other income earned during the year, expenses 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 6536 divisions voluntarily request certification by the Mississippi 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 The department, as the point of intake and as planning process. 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;

To certify and establish minimum standards and minimum required services for county facilities used for housing, feeding and providing medical treatment for any person who has been involuntarily ordered admitted to a treatment center by a court of competent jurisdiction. The minimum standard for the initial assessment of those persons being housed in county facilities is for the assessment to be performed by a physician, preferably a psychiatrist, or by a nurse practitioner, preferably a psychiatric nurse practitioner. If the department finds deficiencies in any such county facility or its provider based on the minimum standards and minimum required services established for certification, the department shall give the county or its provider a six-month probationary period to bring its standards and services up to the established minimum standards and minimum required services. After the six-month probationary period, if the department determines that the county or its provider still does not meet the minimum standards and minimum required services, the department may remove the certification of the county or provider and require the county to contract with another county having a certified facility to hold those persons for that period



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- 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



0628	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
6631	December 31, 2031, and two (2) commissioners shall be appointed in
6632	2030 to a term ending December 31, 2033. Appointments made at the
6633	beginning of the four-year cycle shall be made to fill any
6634	member's term which actually expires that year and any member's
6635	term which expires next until the majority of the membership of
6636	the board or commission is reached. Appointments made at the
6637	beginning of the third year of the four-year cycle shall be made
6638	for the remainder of the membership positions irrespective of the
6639	time of their prior appointment. Any question regarding the order
6640	of appointments shall be determined by the Secretary of State in
6641	accordance with the specific statute. All appointment procedures,
6642	vacancy provisions, interim appointment provisions and removal
6643	provisions specifically provided for in Section 7-1-35,
6644	Mississippi Code of 1972, shall be fully applicable to
6645	appointments to the Mississippi Motor Vehicle Commission.
6646	SECTION 99. Section 63-17-67, Mississippi Code of 1972, is
6647	amended as follows:
6648	63-17-67. The commission, with the advice and consent of the
6649	Senate, shall employ a qualified person to serve as executive
6650	director thereof, to serve * * * for a term of four (4) years,
6651	consistent with the provisions of Section 7-1-35, Mississippi Code
6652	of 1972. The commission shall fix his salary, subject to the



6653 approval of the State Personnel Board, and shall define and 6654 prescribe his duties. The executive director shall be in charge 6655 of the commission's office and shall devote full time to the 6656 duties thereof. His duties shall include, but not be limited to, 6657 the collection of all fees and charges under the provisions of the 6658 Mississippi Motor Vehicle Commission Law, keeping a record of all 6659 proceedings of the commission and an accurate account of all 6660 monies received and disbursed by the commission, all of which 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:

73-17-7. (1) There is hereby created the Mississippi State 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



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6678	shall be a qualified elector of the State of Mississippi; the
6679	members of said board shall be selected from a list of names
6680	submitted to the Governor as provided for hereinafter. * * * The
6681	members of this board shall include the following:

- 6682 (a) One (1) educator with expertise in the field of 6683 health care and associated at the time of his appointment with an 6684 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.
- 6692 (e) A hospital administrator.
- Only the board members who are nursing home administrators may have a direct financial interest in any nursing home.
- The Mississippi Nurses Association may submit a list of 6695 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 nominees for the appointment of the nursing home administrator 6701 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
6705	submitted at least thirty (30) days before the expiration of the
6706	term for each position.
6707	* * *
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 (2) 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 Governor. The chairman of the board shall notify 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
- event less than the amount of Five Thousand Dollars (\$5,000.00).
- 6751 (5) All fees and any other monies received by the board
- 6752 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.
- SECTION 101. Section 73-15-9, Mississippi Code of 1972, is amended as follows:
- 6760 73-15-9. (1) There is hereby created a board to be known as 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 Board of Medical Licensure; and one (1) of whom shall represent 6770 6771 consumers of health services. There shall be  $\star$   $\star$  four (4) board 6772 members from each \* \* \* Mississippi Supreme Court District in the 6773 state and one (1) from the state at large; provided, however, that 6774 the physician member, the consumer representative member and one 6775 (1) registered nurse member shall be at large always.
- 6776 (2) Members of the Mississippi Board of Nursing, excepting 6777 the member of the State Board of Medical Licensure, shall be

6778 appointed by the Governor, with the advice and consent of the 6779 Senate, from lists of nominees submitted by any Mississippi 6780 registered nurse organization and/or association chartered by the 6781 State of Mississippi whose board of directors is elected by the 6782 membership and whose membership includes registered nurses 6783 statewide, for the nomination of registered nurses, and by the 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 nurses only. Each list of nominees shall contain a minimum of 6789 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 of the term for each position. If such list is not submitted, the 6792 6793 Governor is authorized to make an appointment from the group 6794 affected and without nominations. \* \* \*

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The Mississippi Board of Nursing, created by former Section

73-15-9, 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 seven (7) members shall be appointed

in 2028 to a term ending December 31, 2031, and six (6) members

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
6819	Code of 1972.
6820	SECTION 102. Section 73-15-17, Mississippi Code of 1972, is
6821	amended as follows:

(a) Adopt and from time to time revise such rules and regulations consistent with the law as shall be necessary to govern its proceedings and carry into effect the provisions of this article; however, the board shall not adopt any rule or



73-15-17. The Mississippi Board of Nursing is authorized and

empowered to:

6822

- 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.
- (b) Require the secretary to keep records of all meetings of the board and keep a record of all proceedings, and to prepare a register of registered nurses and a register of licensed practical nurses, all nurses appearing thereon to be duly licensed 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 6849 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.



6853	(i) File an annual list of all certificates of
6854	registration issued by the board to registered nurses, including
6855	addresses of the persons with the Mississippi Nurses' Association;
6856	and file a similar list of all certificates of registration issued
6857	to licensed practical nurses, including addresses of the persons,
6858	with the Mississippi Federation of Licensed Practical Nurses and
6859	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.
- (m) Appoint, with the advice and consent of the Senate,
  and employ, a qualified person who shall not be a member of the
  board to serve as executive director, define the duties, fix the
  compensation, and delegate to him or her those activities that
  will expedite the functions of the board. The executive director
  shall serve for a term of four (4) years that is consistent with
  the provisions of Section 7-1-35, Mississippi Code of 1972. The



6877	executive	e direc	tor s	hall	meet	all	the	qualificat	ions 1	for	board
6878	members,	and sh	all i	n ad	dition	n:					

- (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.
- 6891 (p) Enter into contracts with any other state or
  6892 federal agency or with any private person, organization or group
  6893 capable of contracting, if it finds such action to be in the
  6894 public interest and in the furtherance of its responsibilities.
- (q) Upon reasonable suspicion that a holder of a license issued under this article has violated any statutory ground for denial of licensure as set forth in Section 73-15-29 or is guilty of any offense specified in Section 73-15-33, require the license holder to undergo a fingerprint-based criminal history records check of the Mississippi central criminal database and the 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:
- 6908 53-1-5. (1) There is hereby created and established a board
- 6909 to be known as the State Oil and Gas Board composed of five (5)
- 6910 members. One (1) member shall be appointed by the Lieutenant
- 6911 Governor \* \* \* from the state at large; one (1) member shall be
- 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	(4) 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 receive as compensation for his services an annual salary of Nine 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.
- 6958 (  $\star$   $\star$   $\star$ 5) The board shall meet and hold hearings at such
- 6959 times and places as may be found by the board, or a majority
- 6960 thereof, to be necessary to carry out its duties. A majority of
- 6961 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 ( \* \* \*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.
- 6968 (\* \* \*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:



69/6	/3-19-/. 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 * * * $\frac{1}{2}$ at the time of appointment, and two
6984	(2) from the state at large.
6985	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
6998	positions irrespective of the time of their prior appointment.
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.
- 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
- 7012 qualified member of the association.
- 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.
- A majority of the board shall constitute a quorum, but a less
- 7025 number may adjourn from time to time.



- The board shall make such rules and regulations as may be
  necessary to carry out the provisions of this chapter; however,
  the board shall not adopt any rule or regulation or impose any
  requirement regarding the licensing of optometrists that conflicts
  with the prohibitions in Section 73-49-3.

  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 Effective January 1, 2028, the State Parole 47-7-5. (1)7038 Board, created under former Section 47-7-5, is hereby created, 7039 continued and reconstituted and shall be composed of five (5) 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 four-year cycle shall be made to fill any member's term which 7047 7048 actually expires that year and any member's term which expires 7049 next until the majority of the membership of the board or

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
- 7065 full time to the duties of his office and shall not engage in any
- 7066 other business or profession or hold any other public office. A
- 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



Paroling Authorities International, or the American Probation and Parole Association. Each first-time appointee of the board shall, within sixty (60) days of appointment, or as soon as practical, complete training for first-time Parole Board members developed in consideration of information from the National Institute of Corrections, the Association of Paroling Authorities

International, or the American Probation and Parole Association.

- (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.
- (4) The board, its members and staff, shall be immune from civil liability for any official acts taken in good faith and in exercise of the board's legitimate governmental authority.
- (5) The budget of the board shall be funded through a separate line item within the general appropriation bill for the support and maintenance of the department. Employees of the department which are employed by or assigned to the board shall work under the guidance and supervision of the board. There shall be an executive secretary to the board who shall be responsible for all administrative and general accounting duties related to the board. The executive secretary shall keep and preserve all records and papers pertaining to the board.



- 7100 (6) The board shall have no authority or responsibility for 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



/150	appointed by the Governor, with the advice and consent of the
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,
- 7194 with two (2) appointed from each Mississippi Supreme Court
- 7195 District. All of the six (6) members of the board shall be
- 7196 producers of peanuts in the State of Mississippi. \* \* \* The
- 7197 Mississippi Farm Bureau Federation, Inc., and the Mississippi
- 7198 Peanut Growers Association shall each submit the names of six (6)
- 7199 peanut producers to the Governor, and he shall appoint three (3)



/200	members from the nominees of each organization to serve on the
7201	board * * *. * * The Mississippi Peanut Promotion Board,
7202	created by former Section 69-48-3, is continued and reconstituted
7203	as follows: Effective January 1, 2028, members of the board shall
7204	be appointed by the Governor, with the advice and consent of the
7205	Senate, for a term of office of four (4) years, provided that four
7206	(4) members shall be appointed in 2028 to a term ending December
7207	31, 2031, and two (2) members shall be appointed in 2030 to a term
7208	ending December 31, 2033. Appointments made at the beginning of
7209	the four-year cycle shall be made to fill any member's term which
7210	actually expires that year and any member's term which expires
7211	next until the majority of the membership of the board or
7212	commission is reached. Appointments made at the beginning of the
7213	third year of the four-year cycle shall be made for the remainder
7214	of the membership positions irrespective of the time of their
7215	prior appointment. Any question regarding the order of
7216	appointments shall be determined by the Secretary of State in
7217	accordance with the specific statute. All appointment procedures,
7218	vacancy provisions, interim appointment provisions and removal
7219	provisions specifically provided for in Section 7-1-35,
7220	Mississippi Code of 1972, 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,

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 administration of the affairs of the board. 7234
- 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 of the Senate, shall appoint one (1) member to the commission from 7241 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) 7246 members shall be appointed in 2028 to a term ending December 31, 7247 2031, and two (2) members shall be appointed in 2030 to a term ending December 31, 2033. Appointments made at the beginning of 7248 7249 the four-year cycle shall be made to fill any member's term which

/250	actually expires that year and any member's term which expires
7251	next until the majority of the membership of the board or
7252	commission is reached. Appointments made at the beginning of the
7253	third year of the four-year cycle shall be made for the remainder
7254	of the membership positions irrespective of the time of their
7255	prior appointment. Any question regarding the order of
7256	appointments shall be determined by the Secretary of State in
7257	accordance with the specific statute. All appointment procedures,
7258	vacancy provisions, interim appointment provisions and removal
7259	provisions specifically provided for in Section 7-1-35,
7260	Mississippi Code of 1972, shall be fully applicable to
7261	appointments to the Pearl River Industrial Commission. The three
7262	(3) names submitted by the board of supervisors of Madison County
7263	and the board of supervisors of Rankin County shall be the names
7264	of persons who reside on and are holders of residential leases
7265	from the Pearl River Valley Water Supply District that are located
7266	in Madison County and Rankin County, respectively, or who reside
7267	in established subdivisions in Madison County and Rankin County,
7268	respectively, in which some of the residential property of the
7269	subdivision is leased from the Pearl River Valley Water Supply
7270	District. In his appointment the Governor shall designate the
7271	chairman and vice chairman of the commission. * * * The board of
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
- 7298 four (4) years, provided that three (3) members shall be appointed
- 7299 in 2028 to a term ending December 31, 2031, and two (2) members



7300	shall be appointed in 2030 to a term ending December 31, 2033.
7301	Appointments made at the beginning of the four-year cycle shall be
7302	made to fill any member's term which actually expires that year
7303	and any member's term which expires next until the majority of the
7304	membership of the board or commission is reached. Appointments
7305	made at the beginning of the third year of the four-year cycle
7306	shall be made for the remainder of the membership positions
7307	irrespective of the time of their prior appointment. Any question
7308	regarding the order of appointments shall be determined by the
7309	Secretary of State in accordance with the specific statute. All
7310	appointment procedures, vacancy provisions, interim appointment
7311	provisions and removal provisions specifically provided for in
7312	Section 7-1-35, Mississippi Code of 1972, shall be fully
7313	applicable to appointments to the State Personnel Board.
7314	All appointees shall have at least a bachelor's degree in
7315	public administration, personnel management or in a
7316	management-related field of study or, in the alternative, shall
7317	have a bachelor's degree in any field and ten (10) years of
7318	experience in a position the duties of which specifically required
7319	the appointee to carry out personnel management responsibilities
7320	in an organization and were the exclusive responsibilities of his
7321	position. An appointee with a graduate degree in public
7322	administration, personnel management or in a management-related
7323	field of study shall also be qualified to serve on the board. In
7324	the alternative, an appointee with a graduate degree in any field

- shall be qualified if he has five (5) years of experience in a position the duties of which specifically required him to carry out personnel management responsibilities in an organization and
- 7329 **SECTION 111.** Section 25-9-119, Mississippi Code of 1972, is 7330 amended as follows:

were the exclusive responsibilities of his position.

- 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
- degree in business administration, personnel management or the equivalent and shall have not less than five (5) years' experience therein. His salary shall be in accordance with the Mississippi
- 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



Compensation Plan. \* \* \*

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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 7373 Representatives, the Lieutenant Governor and the Governor at least

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
- 3. Plans to compensate employees for

  suggestions which result in improved management in technical or

  administrative procedures and result in documented cost savings

  for the state. In certifying promotions, the director shall

  ensure that an employee's anniversary date remains the same

  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 t	he duties	of the State
7399	Personnel System s	taff, all po	ositions of	which shal	l be included
7400	in the state servi	ce;			

- 7401 (g) 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 (i) To recommend procedures for the establishment and 7411 abolishment of employment positions within those departments, 7412 agencies and institutions not excluded from this chapter; and
  - (j) To cooperate with appointing authorities in the administration of this chapter in order to promote public service and establish conditions of service which will attract and retain employees of character and capacity and to increase efficiency and economy in governmental departments by the improvement of methods of personnel administration with full recognition of the requirements and needs of management.
- 7420 (3) From and after July 1, 2016, the State Personnel Board 7421 shall not charge another state agency a fee, assessment, or other



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- 7422 charge for services or resources received by that agency from the
- 7423 State Personnel Board.
- 7424 (4) From and after July 1, 2016, the expenses of this agency
- 7425 shall be defrayed by appropriation from the State General Fund and
- 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
- 7452 by the Governor, with the advice and consent of the Senate, for a
- 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
- 7504 (3) The duties and responsibilities of the executive
  7505 director shall be defined by rules and regulations prescribed by
  7506 the board.

business that will interfere with the duties of his office.

- 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 pharmacist-investigator duties. The board may employ legal 7513 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:



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           73-23-41.
                     (1) There is established a State Board of
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      Physical Therapy that shall consist of seven (7) members appointed
      by the Governor, with the advice and consent of the Senate.
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      (4) members shall be physical therapists, one (1) member shall be
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      a physical therapist assistant, and one (1) member shall be a
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      physician, each of whom possesses unrestricted licenses to
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      practice in his or her profession. The Governor shall also
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      appoint one (1) member who shall be a consumer at large who is not
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      associated with or financially interested in any health care
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      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
      appointed from a list of \star \star 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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7546	made to fill any member's term which actually expires that year
7547	and any member's term which expires next until the majority of the
7548	membership of the board or commission is reached. Appointments
7549	made at the beginning of the third year of the four-year cycle
7550	shall be made for the remainder of the membership positions
7551	irrespective of the time of their prior appointment. Any question
7552	regarding the order of appointments shall be determined by the
7553	Secretary of State in accordance with the specific statute. All
7554	appointment procedures, vacancy provisions, interim appointment
7555	provisions and removal provisions specifically provided for in
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	(2) The board shall annually elect a chairman, secretary and
7563	treasurer. The board shall provide for the timely orientation and
7564	training of new professional and public appointees to the board
7565	regarding board licensing and disciplinary procedures, this
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	constitute cause. The board shall meet at least once each



quarter, and those meetings shall be held in compliance with the

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- 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
- 7580 warranted by law is immune from civil liability.
- 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 (q) 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
- 7615 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)	ro es	stabl	ish	and	coll	.ect	fees	for	sustaining	the
7621	necessary	operat	cion	and	expe	nses	of	the	board	ł;		

- 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 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 confidentiality and privileged status of the document, material or 7634 7635 other information;
  - (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.

/6/0	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.
- The powers and duties enumerated above are granted for the
  purpose of enabling the board to safeguard the public health,
  safety and welfare against unqualified or incompetent
  practitioners of physical therapy and persons acting as physical
  therapist assistants, and are to be liberally construed to
  accomplish this objective.
- 7693 (2) The board shall maintain a register listing the name of 7694 every physical therapist and physical therapist assistant licensed



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- to practice in this state, his last known place of business and last known place of residence, and the date and number of his license. The board shall, at least once a year, compile a list of physical therapists and physical therapist assistants licensed to practice in this state and such a list shall be available to any person upon application to the board and the payment of such
- 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.

charges as may be fixed by it.

- 7706 **SECTION 116.** Section 73-29-7, Mississippi Code of 1972, is 7707 amended as follows:
- 7708 73-29-7. (1) There is hereby established a Polygraph 7709 Examiners Board consisting of three (3) members who shall be 7710 citizens of the United States and residents of the state for at 7711 least two (2) years prior to appointment and at the time of 7712 appointment are active polygraph examiners. No two (2) board 7713 members may be employed by the same person or agency. At least 7714 one (1) member must be a qualified examiner of a governmental law 7715 enforcement agency, and shall be the supervisor of the polygraph 7716 section of the Department of Public Safety, and at least one (1) 7717 member must be a qualified polygraph examiner in the commercial 7718 The members shall be appointed by the Governor of the field. 7719 State of Mississippi, with the advice and consent of the

- 7720 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:
- 7723 Effective January 1, 2028, each board member shall be appointed by
- 7724 the Governor, with the advice and consent of the Senate, for a
- 7725 term of office of four (4) years, provided that two (2) members
- 7726 shall be appointed in 2028 to a term ending December 31, 2031, and
- 7727 one (1) member shall be appointed in 2030 to a term ending
- 7728 December 31, 2033. Appointments made at the beginning of the
- 7729 four-year cycle shall be made to fill any member's term which
- 7730 actually expires that year and any member's term which expires
- 7731 next until the majority of the membership of the board or
- 7732 commission is reached. Appointments made at the beginning of the
- 7733 third year of the four-year cycle shall be made for the remainder
- 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 amended as follows:
- 7758 37-106-9. (1) There is hereby created the Postsecondary 7759 Education Financial Assistance Board which shall consist of the 7760 following nine (9) members and two (2) nonvoting advisory members: two (2) people to be appointed by the Board of Trustees of State 7761 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
- 7766 Community College Board, one (1) from its membership to serve for
- 7767 an initial period of three (3) years and one (1) institutional
- 7768 representative to serve for an initial period of two (2) years;

three (3) years; two (2) people to be appointed by the Mississippi

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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
      initial period of one (1) year; two (2) people to be appointed by
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      the Executive Director of the Mississippi Association of
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      Independent Colleges and Universities, one (1) association
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      representative to serve for an initial period of two (2) years and
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      one (1) institutional representative to serve for an initial
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      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.
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      Vacancies shall be filled for the length of the unexpired term
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             The Postsecondary Education Financial Assistance Board,
7781
      created by former Section 37-106-9, is continued and reconstituted
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      as follows: Effective January 1, 2028, each board member shall be
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      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
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      (4) years, provided that five (5) members shall be appointed in
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      2028 to a term ending December 31, 2031, and four (4) 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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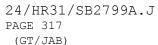
- 7794 irrespective of the time of their prior appointment. Any question
- 7795 regarding the order of appointments shall be determined by the
- 7796 Secretary of State in accordance with the specific statute. All
- 7797 appointment procedures, vacancy provisions, interim appointment
- 7798 provisions 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



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      authority shall be appointed in 2028 to a term ending December 31,
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      2031, and three (3) 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
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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 State Board of Psychology. All appointments
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      of psychologist members of the board shall be made from a list
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      containing the names of at least three (3) eligible nominees for
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      each vacancy submitted by the Mississippi Psychological
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      Association. * * *
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            ( * * *3) Each board member shall serve without
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      compensation, but shall receive actual traveling and incidental
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      expenses necessarily incurred while engaged in the discharge of
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      official duties.
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- 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.
- 7878 (2) The board is authorized and empowered to:
- 7879 (a) Adopt and, from time to time, revise any rules and
- 7880 regulations not inconsistent with, and as may be necessary to
- 7881 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.
- (i) Charge a fee of not more than Seven Hundred Dollars (\$700.00) to a qualified psychologist as determined by the board who is applying for certification by the board to conduct 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

(10) years of creditable service who is an employee of a state

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

- 7989 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 elected. 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.
- The members described above and serving on the board on June 30, 1989, shall continue to serve on the board until the expiration of their terms.
- 3010 (3) If a vacancy occurs in the office of a trustee, the vacancy shall be filled for the unexpired term in the same manner as the office was previously filled. However, if the unexpired 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 appointed by the board to fill the remainder of the unexpired 8016 8017 Whenever any member who is elected to a position to 8018 represent a class of members ceases to be a member of that class, 8019 that board member is no longer eligible for membership on the 8020 The position shall be declared vacant, and the unexpired 8021 term shall be filled in the same manner as the office was 8022 previously filled.

- 8023 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 (6) 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



those articles wherever necessary to carry out the intent and purposes of the Legislature. The cited articles are remedial law and shall be liberally construed to accomplish their purposes.

- 8042 Notwithstanding any other law to the contrary, in the (7)8043 event of a natural disaster or other occurrence that results in 8044 the failure of the retirement system's computer system or a 8045 significant disruption of the normal activities of the retirement 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 services, commodities, work space and supplies as necessary to 8049 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



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virtue of the Constitution, Section 272-A and acquisition and operation thereof shall be under the jurisdiction of the Public Employees' Retirement System.

- 8067 The board shall elect a chairman and shall by a majority 8068 vote of all of its members appoint a secretary whose title shall be executive director, who shall serve  $\star$   $\star$  for a term of four 8069 8070 (4) years, with the advice and consent of the Senate, and 8071 consistent with the provisions of Section 7-1-35, Mississippi Code 8072 of 1972. The executive director shall not be a member of the board of trustees, \* \* \* be entitled to membership in the system, 8073 8074 and \* \* \* act as secretary of the board. The board of trustees 8075 shall employ such actuarial, clerical and other employees as are 8076 required to transact the business of the system, and shall fix the 8077 compensation of all employees, subject to the rules and 8078 regulations of the State Personnel Board.
- 8079 Each member of the board shall receive as compensation 8080 for his or her services Three Hundred Dollars (\$300.00) per month. 8081 All members of the board shall be reimbursed for their necessary 8082 traveling expenses, which shall be paid in accordance with the 8083 requirements of Section 25-3-41 or other applicable statutes with 8084 respect to traveling expenses of state officials and employees on 8085 official business. All members of the board shall be entitled to 8086 be members of the system and shall be entitled to creditable 8087 service for all time served as a member of the board, except for 8808 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 employment while performing his or her official duties as a member of the board.

- administration of Articles 1 and 3 shall be paid from such funds as may be appropriated by the Legislature for that purpose or from administrative fees collected from political subdivisions or juristic entities of the state. Each political subdivision of the state and each instrumentality of the state or of a political subdivision or subdivision or that submit a plan for approval by the board as provided in Section 25-11-11 shall reimburse the board, for coverage into the administrative expense fund, its pro rata share of the total expense of administering Articles 1 and 3 as provided by regulations of the board.
- (12) The Lieutenant Governor may designate two (2) Senators and the Speaker of the House of Representatives may designate two (2) Representatives to attend any meeting of the Board of Trustees of the Public Employees' Retirement System. The appointing authorities may designate alternate members from their respective houses to serve when the regular designees are unable to attend the meetings of the board. The legislative designees shall have



- 8114 no jurisdiction or vote on any matter within the jurisdiction of 8115 the board. For attending meetings of the board, the legislators 8116 shall receive per diem and expenses, which shall be paid from the 8117 contingent expense funds of their respective houses in the same 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
- SECTION 121. Section 27-104-7, Mississippi Code of 1972, is 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;

(ii)

proper committee in their respective houses.

Lieutenant Governor with the advice and consent of the Senate; and

(iii) The Executive Director of the Department of

Finance and Administration, serving as an ex officio and nonvoting

Two (2) individuals appointed by the

8136 (b) The initial terms of each appointee shall be as 8137 follows:



member.

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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
8146	(v) One (1) member appointed by the Lieutenant
8147	Governor to serve for a term ending on June 30, 2020.
8148	After the expiration of the initial terms, all appointed
8149	members' terms shall be for a period of four (4) years from the
8150	expiration date of the previous term, and until such time as the
8151	member's successor is duly appointed and qualified.
8152	(c) The Public Procurement Review Board, created by
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
8159	a term ending December 31, 2031, and two (2) members as designated
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



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
8168	time of their prior appointment. Any question regarding the order
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.
8175	( * * $\star \underline{d}$ ) When appointing members to the Public
8176	Procurement Review Board, the Governor and Lieutenant Governor
8177	shall take into consideration persons who possess at least five
8178	(5) years of management experience in general business, health
8179	care or finance for an organization, corporation or other public
8180	or private entity. Any person, or any employee or owner of a
8181	company, who receives any grants, procurements or contracts that
8182	are subject to approval under this section shall not be appointed
8183	to the Public Procurement Review Board. Any person, or any
8184	employee or owner of a company, who is a principal of the source
8185	providing a personal or professional service shall not be
8186	appointed to the Public Procurement Review Board if the principal
8187	owns or controls a greater than five percent (5%) interest or has

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



8188 an ownership value of One Million Dollars (\$1,000,000.00) in the 8189 source's business, whichever is smaller. No member shall be an 8190 officer or employee of the State of Mississippi while serving as a 8191 voting member on the Public Procurement Review Board. 8192 ( \* \* \*e) 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. 8195 ( \* \* \*f) The members of the Public Procurement Review 8196 Board shall elect a chair from among the membership, and he or she 8197 shall preside over the meetings of the board. The board shall 8198 annually elect a vice chair, who shall serve in the absence of the 8199 chair. No business shall be transacted, including adoption of 8200 rules of procedure, without the presence of a quorum of the board. 8201 Three (3) members shall be a quorum. No action shall be valid 8202 unless approved by a majority of the members present and voting, 8203 entered upon the minutes of the board and signed by the chair. 8204 Necessary clerical and administrative support for the board shall be provided by the Department of Finance and Administration. 8205 8206 Minutes shall be kept of the proceedings of each meeting, copies 8207 of which shall be filed on a monthly basis with the chairs of the 8208 Accountability, Efficiency and Transparency Committees of the 8209 Senate and House of Representatives and the chairs of the 8210 Appropriations Committees of the Senate and House of



Representatives.

8212	(2)	The Pu	blic	Procurement	Review	Board	shall	have	the
8213	following	powers	and	responsibil	ities:				

- (a) Approve all purchasing regulations governing the purchase or lease by any agency, as defined in Section 31-7-1, of commodities and equipment, except computer equipment acquired 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);
- 8226 Adopt regulations governing any lease or rental 8227 agreement by any state agency or department, including any state 8228 agency financed entirely by federal funds, for space outside the 8229 buildings under the jurisdiction of the Department of Finance and 8230 Administration. These regulations shall require each agency 8231 requesting to lease such space to provide the following 8232 information that shall be published by the Department of Finance 8233 and Administration on its website: the agency to lease the space; 8234 the terms of the lease; the approximate square feet to be leased; 8235 the use for the space; a description of a suitable space; the 8236 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 Finance and Administration to review and preapprove the lease before the time for advertisement begins; (d) 

(d) Adopt, in its discretion, regulations to set aside at least five percent (5%) of anticipated annual expenditures for the purchase of commodities from minority businesses; however, all such set-aside purchases shall comply with all purchasing regulations promulgated by the department and shall be subject to all bid requirements. Set-aside purchases for which competitive bids are required shall be made from the lowest and best minority business bidder; however, if no minority bid is available or if the minority bid is more than two percent (2%) higher than the lowest bid, then bids shall be accepted and awarded to the lowest and best bidder. However, the provisions in this paragraph shall not be construed to prohibit the rejection of a bid when only one (1) bid is received. Such rejection shall be placed in the minutes. For the purposes of this paragraph, the term "minority business" means a business which is owned by a person who is a

- citizen or lawful permanent resident of the United States and who
  is:

  (i) Black: having origins in any of the black
  racial groups of Africa;

  (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;
- (e) In consultation with and approval by the Chairs of the Senate and House Public Property Committees, approve leases, for a term not to exceed eighteen (18) months, entered into by state agencies for the purpose of providing parking arrangements for state employees who work in the Woolfolk Building, the Carroll Gartin Justice Building or the Walter Sillers Office Building;
- (f) (i) Except as otherwise provided in subparagraph

  (ii) of this paragraph, promulgate rules and regulations governing

  the solicitation and selection of contractual services personnel,

  including personal and professional services contracts for any

  form of consulting, policy analysis, public relations, marketing,

  public affairs, legislative advocacy services or any other



- 8287 contract that the board deems appropriate for oversight, with the 8288 exception of:
- 1. Any personal service contracts entered 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;
- 8298 4. Any personal service contracts entered
- 8299 into by the Mississippi Department of Transportation;
- 8300 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



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
8348	Appropriation Committees of the Senate and House of
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	(ii) From and after July 1, 2024, the Public
8354	Procurement Review Board shall promulgate rules and regulations
8355	that require the Department of Finance and Administration to
8356	conduct personal and professional services solicitations as
8357	provided in subparagraph (i) of this paragraph for those services
8358	in excess of Seventy-five Thousand Dollars (\$75,000.00) for the
2350	Donartment of Marine Poscurces the Donartment of Wildlife

14. And any personal or professional services



8360	Fisheries and Parks, the Mississippi Emergency Management Agency
8361	and the Mississippi Development Authority, with assistance to be
8362	provided from these entities. Any powers that have been conferred
8363	upon agencies in order to comply with the provisions of this
8364	section for personal and professional services solicitations shall
8365	be conferred upon the Department of Finance and Administration to
8366	conduct personal and professional services solicitations for the
8367	Department of Marine Resources, the Department of Wildlife,
8368	Fisheries and Parks, the Mississippi Emergency Management Agency
8369	and the Mississippi Development Authority for those services in
8370	excess of Seventy-five Thousand Dollars (\$75,000.00). The
8371	Department of Finance and Administration shall make any
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.
8377	The provisions of this subparagraph (ii) shall stand repealed

- (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 (h) Develop mandatory standards with respect to 8384 contractual services personnel that require invitations for public



on June 30, 2027;

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 8389 involved to submit the procurement to a competitive procurement 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. The agency head shall determine in writing whether the price 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.
- 8407 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



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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 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 8429 audit on any personal or professional service contract;
- (n) Prepare an annual report to the Legislature
  concerning the issuance of personal and professional services
  contracts during the previous year, collecting any necessary
  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:
- 8438 (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.
- (ii) An agency that has been issued a binding,
  valid court order mandating that a particular source or provider
  must be used for the required service must include a copy of the
  applicable court order in all future sole source contract reviews
  for the particular personal or professional service referenced in
  the court order.
- 8447 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
3458	professional service is the only one that can meet the needs of
8459	the agency;
3460	3. An explanation of why the source is the
3461	only person or entity that can provide the required personal or
8462	professional service;
8463	4. An explanation of why the amount to be
8464	expended for the personal or professional service is reasonable;
8465	and
3466	5. The efforts that the agency went through
8467	to obtain the best possible price for the personal or professional
3468	service.
3469	(iv) If any person or entity objects and proposes
3470	that the personal or professional service published under
3471	subparagraph (iii) of this paragraph (o) is not a sole source
8472	service and can be provided by another person or entity, then the
3473	objecting person or entity shall notify the Public Procurement
3474	Review Board and the agency that published the proposed sole
8475	source contract with a detailed explanation of why the personal or
3476	professional service is not a sole source service.
3477	(v) 1. If the agency determines after review that
3478	the personal or professional service in the proposed sole source
3479	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

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3482	personal or	professional	service	to	an	advertised	competitive	bid
3483	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.

any reasonable doubt as to whether the personal or professional service can only be provided by one (1) source, then the agency must submit the procurement of the personal or professional service to an advertised competitive bid or selection process. No action taken by the Public Procurement Review Board in this appeal process shall be valid unless approved by a majority of the members of the Public Procurement Review Board present and voting.

(vi) The Public Procurement Review Board shall prepare and submit a quarterly report to the House of Representatives and Senate Accountability, Efficiency and Transparency Committees that details the sole source contracts presented to the Public Procurement Review Board and the reasons that the Public Procurement Review Board approved or rejected each contract. These quarterly reports shall also include the documentation and memoranda required in subsection (4) of this section. An agency that submitted a sole source contract shall be

prepared to explain the sole source contract to each committee by

Boundary December 15 of each year upon request by the committee;

- 8509 (p) Assess any fines and administrative penalties 8510 provided for in Sections 31-7-401 through 31-7-423 \* \* \*;
- g(q) To appoint and employ an executive director to 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.
  - (3) All submissions shall be made sufficiently in advance of each monthly meeting of the Public Procurement Review Board as prescribed by the Public Procurement Review Board. If the Public Procurement Review Board rejects any contract submitted for review or approval, the Public Procurement Review Board shall clearly set out the reasons for its action, including, but not limited to, the policy that the agency has violated in its submitted contract and any corrective actions that the agency may take to amend the contract to comply with the rules and regulations of the Public Procurement Review Board.
  - (4) All sole source contracts for personal and professional services awarded by state agencies, other than those exempted under Section 27-104-7(2)(f) and (8), whether approved by an agency head or the Public Procurement Review Board, shall contain in the procurement file a written determination for the approval, using a request form furnished by the Public Procurement Review Board. The written determination shall document the basis for the



- determination, including any market analysis conducted in order to
  ensure that the service required was practicably available from
  only one (1) source. A memorandum shall accompany the request
  form and address the following four (4) points:
- 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
- 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.
  - (5) In conjunction with the State Personnel Board, the Public Procurement Review Board shall develop and promulgate rules and regulations to define the allowable legal relationship between contract employees and the contracting departments, agencies and institutions of state government under the jurisdiction of the State Personnel Board, in compliance with the applicable rules and regulations of the federal Internal Revenue Service (IRS) for 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

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- department, agency or institution shall only be authorized to 8558 contract for personnel services in compliance with those 8559 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);
- (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

- 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 8637 and private persons throughout the state concerning proper 8638 emergency response to the mentally ill, terroristic threats or acts, domestic conflict, other conflict resolution, and such other 8639 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 (7) 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 8650 violence and acts of intimidation and terror. The commissioner is 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 8666 The commissioner shall be authorized to offer and his designee. 8667 pay suitable rewards to other persons for aiding in such 8668 investigation and in the apprehension and conviction of persons charged with cyber-related crimes, acts of violence, or threats of 8669 8670 violence, or intimidation, or acts of terrorism.

The commissioner shall establish within the Office of 8671 (8) 8672 Homeland Security a Mississippi Analysis and Information Center 8673 (MSAIC Fusion Center) which shall be the highest priority for the allocation of available federal resources for statewide 8674 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 threats identified by the agency's statewide social media 8679



intelligence platform and the dissemination of school safety information.

SECTION 123. Section 51-35-317, Mississippi Code of 1972, is amended as follows:

8684 51-35-317. All powers of the district shall be exercised by 8685 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.

control district is comprised of lands lying partly in a municipality and partly outside the limits of a municipality but wholly in one (1) county, 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. However, should the assessed valuation of land and property and improvements in said district outside the municipality, according to the last preceding tax assessment roll for county and state taxes, exceed said assessment for the land and property and improvements of the district lying within the 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 In the event the proposed flood and drainage 8707 control district is comprised of lands lying, in whole or in part, 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 8710 not falling within the description of paragraph (a) or (b) above, 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, 8717 shall have two (2) additional directors, who shall be the 8718 emergency manager for such municipality and the emergency manager 8719 for the county in which such municipality is located. However, in 8720 the event that selection of directors in said manner results in an even number of directors, the Governor of the State of Mississippi 8721 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.

(f) The board of directors shall annually elect from its number a president and a vice president of the district and such other officers as in the judgment of the board are necessary. The president shall be the chief executive officer of the district and the presiding officer of the board, and shall have the same right to vote as any other director. The vice president shall perform all the duties and exercise all powers conferred by this article upon the president when the president is absent or fails or declines to act, except the president's right to vote. board shall also appoint a secretary and a treasurer who may or may not be members of the board, and it may combine these offices. 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, and each director shall give a bond in the sum of not less than Ten Thousand Dollars (\$10,000.00), and the premiums on said bonds shall be an expense of the district. The condition of each such bond shall be that the treasurer or director will faithfully perform all duties of the office and account for all money which



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- 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 8770 shall serve for only one (1), two (2), or three (3) years.
- 8771 (i) The Urban Flood Control Board, created by former
  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 <u>such member shall be appointed in 2030 to a term ending December</u> 8779 31, 2033. All appointment procedures, vacancy provisions, interim
- 8780 appointment provisions and removal provisions specifically
- 8781 provided for in Section 7-1-35, Mississippi Code of 1972, shall be
- 8782 fully applicable to appointments to the Urban Flood Control Board.
- 8783 (\*\*\*j) No person shall be disqualified from serving
- 8784 as a member of the board of directors by virtue of his having
- 8785 previously served as a director, by virtue of his holding any
- 8786 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:
- 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 (b) The five (5) members shall be appointed by the
- 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  $\star$   $\star$  two (2) from the state at
- 8797 large. The provisions of this paragraph (b) shall not affect
- 8798 persons who are members of the board as of January 1, 2023. Such
- 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	(c) The Mississippi Real Estate Appraisal Board,
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
8809	ending December 31, 2031, and two (2) such members shall be
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.
8825	( * * $\underline{\mathbf{d}}$ ) At least two (2) members shall be certified
8826	general real estate appraisers and at least two (2) members shall
8827	be certified residential real estate appraisers. Not more than

- 8828 two (2) positions on the board shall be filled with appointees who
- 8829 hold membership in the same professional appraisal organization.
- 8830 Each member shall serve for a term of four (4) years. Upon the
- 8831 expiration of a member's term, such member shall continue to serve
- 8832 until the appointment and qualification of a successor. No person
- 8833 shall be appointed as a member of the board for more than three
- 8834 (3) consecutive terms. The Governor may remove an appointed
- 8835 member for cause.
- 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.
- 8840 (3) A quorum of the board shall be three (3) voting members,
- 8841 and at least one (1) present member must be a licensed certified
- 8842 general real estate appraiser or a certified residential real
- 8843 estate appraiser. Appointed members of the board are entitled to
- 8844 mileage and actual expenses as authorized by Section 25-3-41 and
- 8845 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.
- 8849 **SECTION 125.** Section 73-34-9, Mississippi Code of 1972, is
- 8850 amended as follows:
- 8851 73-34-9. (1) The board shall have the following powers and
- 8852 duties:



8853	(a) To receive applications for licensure as a real
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.

- 8862 (b) To administer licensing examinations in the places
  8863 and at the times as may be required to carry out its
  8864 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.
- 8877 (e) To solicit bids and enter into contracts.



8878	(f)	To promote research and conduct studies relating to	)
8879	the profession	of real estate appraising and sponsor real estate	
8880	appraisal educa	ational activities.	

- 8881 (g) To adopt rules and regulations for the
  8882 administration of this chapter that are not inconsistent with the
  8883 provisions of this chapter or the Constitution and laws of
  8884 Mississippi or of the United States.
- (h) To employ an administrator or director who shall keep a record of all proceedings, transactions, communications and official acts of the board and perform any other duties as the 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:
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- 8906 (i) The power to compel the attendance of 8907 witnesses;
- 8908 (ii) The power to require a licensed appraiser or 8909 an applicant for licensure to produce books, appraisal documents, 8910 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.
- (n) To establish appropriate administrative procedures for disciplinary proceedings conducted under the provisions of 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)	То	suspe	end	or	revoke	lice	nses	or	rec	gistra	ations	
8929	under	the	disc	ipli	inary	pro	ocee	edings	provi	ded	for	in	this	chapte	er.

- 8930 (s) To present an annual budget to the Mississippi 8931 Legislature for approval.
- 8932 (t) To implement all requirements directed by the
  8933 Appraiser Qualifications Board, Appraisal Subcommittee of the
  8934 Federal Financial Institutions Examination Council or their
  8935 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 8942 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.
- 8948 (z) To establish the standard for measuring residential 8949 properties up to four (4) family buildings as promulgated by the 8950 American National Standards Institute or as provided in the 8951 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 The members of the board shall be immune from any civil (2) 8960 action or criminal prosecution for initiating or assisting in any 8961 lawful investigation of the actions of, or participating in any 8962 disciplinary proceeding concerning, an appraiser licensed under 8963 this chapter, provided that the action is taken without malicious 8964 intent and in the reasonable belief that the action was taken in 8965 accordance with the powers and duties vested in the members of the 8966 board under this chapter.
- 8967 **SECTION 126.** Section 73-35-5, Mississippi Code of 1972, is 8968 amended as follows:
- 8969 There is hereby created the Mississippi Real 73-35-5. (1) 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 8976 appointed for the term of one (1) year; two (2) members for terms

- 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 8979 for four (4) years and until their successors are appointed and 8980 qualify. There shall be \* \* \* 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 state at large. The commissioners appointed from each of 8983 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
9012	prior appointment. Any question regarding the order of
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	( * * $\frac{*}{3}$ ) 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 original. All records kept in the office of the commission under 9033 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 of Vocational and Technical Education of the State Department of 9048 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
9052	individual who is a client of vocational rehabilitation services
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
9056	who is visually impaired. The appointed members shall be
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
9064	a vacancy, other than by expiration of a term of office, shall be
9065	made for the balance of the unexpired term. No board appointee
9066	shall be an employee or elected official of the State of
9067	Mississippi or a political subdivision thereof, or an employee of
9068	the former State Department of Rehabilitation Services before July
9069	1, 1989, or an employee of the Division of Rehabilitation Services
9070	of the Department of Human Services or any subordinate
9071	administrative unit of the division before July 1, 1991, or an
9072	employee of the State Department of Rehabilitation Services after
9073	June 30, 1991.
9074	The State Board of Rehabilitation Services, created by former

Section 37-33-155, is continued and reconstituted as follows:

9076	Effective January 1, 2028, the appointed members designated in
9077	this subsection shall be appointed by the Governor, with the
9078	advise and consent of the Senate, provided that one (1) such
9079	member shall be appointed in 2028 to a term ending December 31,
9080	2031, and one (1) such member shall be appointed in 2030 to a term
9081	ending December 31, 2033. Appointments made at the beginning of
9082	the four-year cycle shall be made to fill any member's term which
9083	actually expires that year and any member's term which expires
9084	next until the majority of the membership of the board or
9085	commission is reached. Appointments made at the beginning of the
9086	third year of the four-year cycle shall be made for the remainder
9087	of the membership positions irrespective of the time of their
9088	prior appointment. Any question regarding the order of
9089	appointments shall be determined by the Secretary of State in
9090	accordance with the specific statute. All appointment procedures,
9091	vacancy provisions, interim appointment provisions and removal
9092	provisions specifically provided for in Section 7-1-35,
9093	Mississippi Code of 1972, 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



quarterly and hold other meetings as are necessary for the purpose

9100

- of conducting required business. All meetings of the board shall 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 at a per diem rate as authorized by Section 25-3-69, plus actual and necessary expenses as authorized by Section 25-3-41. Members of the board appointed before July 1, 1991, shall be paid compensation and expenses under this subsection from funds available to the Division of Rehabilitation Services of the Department of Human Services.
- 9111 **SECTION 128.** Section 37-33-159, Mississippi Code of 1972, is 9112 amended as follows:
- 9113 37-33-159. The State Board of Rehabilitation Services shall 9114 appoint, with the advice and consent of the Senate, an Executive 9115 Director of the State Department of Rehabilitation Services, in 9116 accordance with standards established by the State Personnel Board 9117 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 9121 serve as secretary and executive officer of the board, and he 9122 shall serve at the will and pleasure of the board. The salary of the executive director shall be set by the board, subject to the 9123 approval of the State Personnel Board, and shall be provided for 9124 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
9129	under this chapter in conformity with the policies adopted by the
9130	board and shall be responsible for appointing directors of offices
9131	and any necessary supervisors, assistants and employees. The
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 seq.
9135	SECTION 129. Section 25-58-21, Mississippi Code of 1972, is
9136	amended as follows:
9137	25-58-21. (1) There is established the Mississippi
9138	Coordinating Council for Remote Sensing and Geographic Information
9139	Systems, hereinafter referred to as the "council." The council
9140	shall set and assure enforcement of policies and standards to make
9141	it easier for remote sensing and geographic information system
9142	users around the state to share information and to facilitate
9143	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
9149	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;
- 9177 (g) Establishing and designating the members of an
- 9178 advisory committee made up of policy level officials from major
- 9179 state, local, regional and federal agencies, including, but not
- 9180 limited to, the National Association of Space Administration, the
- 9181 Mississippi Institute for Forestry Inventory, the Mississippi
- 9182 Department of Wildlife, Fisheries and Parks, the Mississippi
- 9183 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.
- 9196 (2) The Mississippi Coordinating Council for Remote Sensing
- 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
9238	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



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 9282 Section 25-3-41, incurred in attending meetings of the council. 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 9287 duties, if authorized by vote, at a meeting of the council, which 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:
- 9301 73-59-21. (1) There is hereby created the Standing 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. 9308 The terms of the ex officio members shall be concurrent with their 9309 terms as members of the State Board of Contractors. 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 (2) The Governor shall appoint one (1) of the two (2) ex
  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



9322	a date and time to be set by its chairman upon at least five (5)
9323	business days' notice by regular mail. The members of the
9324	standing committee shall be entitled to receive a per diem as
9325	provided in Section 31-3-9.
9326	(3) The Standing Committee on Residential Builders and
9327	Remodelers, created by former Section 73-59-21, is continued and
9328	reconstituted as follows: Effective January 1, 2028, the
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,
9333	2031, and two (2) such members shall be appointed in 2030 to a
9334	term ending December 31, 2033. Appointments made at the beginning
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
9338	commission is reached. Appointments made at the beginning of the
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
9341	prior appointment. Any question regarding the order of
9342	appointments shall be determined by the Secretary of State in
9343	accordance with the specific statute. All appointment procedures,
9344	vacancy provisions, interim appointment provisions and removal
9345	provisions specifically provided for in Section 7-1-35,

committee shall meet no less than once per quarter of each year at



9346	Mississippi Code of 1972, shall be fully applicable to
9347	appointments to the Standing Committee on Residential Builders and
9348	Remodelers.
9349	(4) Three (3) members of the Standing Committee on
9350	Residential Builders and Remodelers shall constitute a quorum and

- Residential Builders and Remodelers shall constitute a quorum and a majority vote of those present and voting at any meeting shall be necessary to transact business.
- 9353 ( \* \* \*5) The Standing Committee on Residential Builders and 9354 Remodelers shall have the power to make recommendations to the 9355 State Board of Contractors pertaining to all duties set forth in 9356 Sections 73-59-11 and 73-59-13. The standing committee shall have 9357 only the power to make recommendations to the State Board of 9358 Contractors and the State Board of Contractors shall have the 9359 power and authority to accept or reject any recommendation made by 9360 the standing committee. Hearings regarding residential builders 9361 and remodelers shall be exclusively under the jurisdiction of the 9362 Standing Committee on Residential Builders and Remodelers.
- 9363 **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
  9380 of the commissioner.
- 9381 (3) The Commissioner of Revenue shall be a qualified
  9382 elector, shall have at least a bachelor's degree from an
  9383 accredited college or university, and shall possess a special
  9384 knowledge of taxation and revenue as pertaining to the State of
  9385 Mississippi. The Commissioner of Revenue shall be full\_time and
  9386 shall not be actively engaged in any other business or occupation.
- 9387 ( **\* \* \* 4**) The Commissioner of Revenue shall, before entering upon the discharge of the duties of his office, take and subscribe 9388 9389 to the oath of office prescribed by the Constitution, shall file 9390 the oath in the Office of the Secretary of State, and shall 9391 execute a bond in some surety company authorized to do business in 9392 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 9393 9394 Thousand Dollars (\$250,000.00), conditioned for the faithful and impartial discharge of the duties of his office. The premium on 9395

9396 the bond shall be paid as provided by law out of funds 9397 appropriated to the Department of Revenue.

9398 (\*\*\*<u>5</u>) The Commissioner of Revenue is not subject to
9399 removal from office other than by impeachment or by removal from
9400 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:

9406 69-10-2. (1)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) 9411 days following March 9, 1995, the Mississippi Farm Bureau 9412 Federation, Inc., the Mississippi Rice Council for Market 9413 Development and the Delta Council shall each submit the names of 9414 six (6) rice producers to the Governor, and he shall appoint four 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 years. 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:
9429	Effective January 1, 2028, the appointed members of the council
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
9438	membership of the board or commission is reached. Appointments
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, 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:
- 55-5-53. (1) The commission shall be composed of ten (10)
  members, of whom two (2) shall be residents of DeSoto, Tunica and
  Coahoma Counties; two (2) shall be residents of Bolivar and
  Washington Counties; two (2) shall be residents of Sharkey,
  Issaquena and Warren Counties; two (2) shall be residents of
  Claiborne and Jefferson Counties; and two (2) shall be residents



94/1	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
9476	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,
9479	giving the names and addresses of the member or members appointed.
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
9487	members shall be appointed in 2030 to a term ending December 31,
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 <u>determined</u> 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
- 9501 Commission.
- 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;



representatives of an owner of a small business, appointed by the
Speaker of the House of Representatives; and
(d) Two (2) members who each shall be the owner or
representatives of an owner of a small business, appointed by the
Lieutenant Governor.
(3) The Mississippi Small Business Compliance Advisory
Panel, created by former Section 49-17-45, is continued and
reconstituted as follows: Effective January 1, 2028, the
appointed members of the panel designated in subsection (1) of
this section shall be appointed by the Governor to a term of
office of four (4) years, with the advise and consent of the
Senate, provided that four (4) such members shall be appointed in
2028 to a term ending December 31, 2031, and three (3) such
members shall be appointed 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 member's term which actually expires
that year and any member's term which expires next until the
majority of the membership of the board or commission is reached.
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

(c) Two (2) members who each shall be the owner or



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 9550 chairman. The panel shall meet at the call of the chairman at 9551 Jackson, Mississippi, or such other places within the state 9552 designated by the panel; however, the panel shall not meet more 9553 than four (4) times during a calendar year. 9554 ( \* \* \*5) Members of the Mississippi Small Business 9555 Compliance Advisory Panel shall serve without salary, but each shall be entitled to receive per diem as provided in Section 9556 9557 25-3-69 and his actual travel and hotel expenses incurred while in 9558 the performance of his duties as a member of the committee in 9559 accordance with Section 25-3-41. Per diem and expenses shall be 9560 paid on an itemized statement approved by the State Fiscal Officer 9561 from fees collected under Section 49-17-30. 9562 ( \* \* \*6) The Mississippi Small Business Compliance Advisory 9563 Panel shall: 9564 Render advisory opinions concerning: (a) The effectiveness of the Small Business 9565 (i) 9566 Stationary Source Technical and Environmental Compliance 9567 Assistance Program;

Degree and severity of enforcement;

(ii) Difficulties encountered; and

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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.
- 9588 (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.



9620	Any legislative member appointed to the committee shall serve
9621	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;
9630	(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;
9635	(vi) Mississippi Economic Council;
9636	(vii) Mississippi Farm Bureau Federation; and
9637	(viii) Any local chamber of commerce; and/or
9638	(b) Small business owners or operators not affiliated
9639	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
9642	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.
- 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
  9649 appointee to the Governor, Lieutenant Governor, the President Pro
  9650 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 serve for terms ending December 31, 2014. Thereafter, appointed members shall serve two-year terms that expire on December 31 of 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 31, 2014. Subsequent chairs of the committee shall be elected by the committee from the appointed members for two-year terms that 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 follows: Effective January 1, 2028, the appointed members of the 9663 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 9666 advise and consent of the Senate, provided that six (6) such 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	( * * $\frac{11}{2}$ ) The committee shall meet as determined by the
9686	chair of the committee.
9687	( * * $\frac{12}{12}$ ) 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:

73-53-8. (1) There is created the Board of Examiners for Social Workers and Marriage and Family Therapists to license and regulate social workers and marriage and family therapists. The board shall be composed of ten (10) members, six (6) of which shall be social workers and four (4) of which shall be marriage and family therapists.

(2) Of the social worker members of the board, two (2) must be licensed social workers, and four (4) must be licensed master social workers or licensed certified social workers or a combination thereof. The marriage and family therapist members of the board must be licensed marriage and family therapists. For at least two (2) years immediately preceding his or her appointment, each marriage and family therapist appointee must have been actively engaged as a marriage and family therapist in rendering professional services in marriage and family therapy, or in the education and training of master's, doctoral or post-doctoral students of marriage and family therapy, or in marriage and family therapy research, and during the two (2) years preceding his or her appointment, must have spent the majority of the time devoted to that activity in this state. The initial marriage and family therapist appointees shall be deemed to be and shall become licensed practicing marriage and family therapists immediately upon their appointment and qualification as members of the board. All subsequent marriage and family therapist appointees to the



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9717 board must be licensed marriage and family therapists before their 9718 appointment.

9719 The Governor shall appoint six (6) members of the board, 9720 four (4) of which shall be social workers and two (2) of which 9721 shall be marriage and family therapists, and the Lieutenant 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 9724 marriage and family therapists. Social worker members of the 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. 9731 The initial appointments to the board shall be made as

(4) The initial appointments to the board shall be made as follows: The Governor shall appoint one (1) social worker member for a term that expires on June 30, 1999, one (1) social worker 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) marriage and family therapist member for a term that expires on June 30, 1998, and one (1) marriage and family therapist member for a term that expires on June 30, 2000. The Lieutenant Governor shall appoint one (1) social worker member for a term that expires on June 30, 1998, one (1) social worker member for a term that expires on June 30, 2000, one (1) marriage and family therapist

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- 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 expires on June 30, 2001. After the expiration of the initial 9744 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 The Board of Examiners for Social Workers and Marriage (6) 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 (5) such members shall be appointed in 2030 to a term ending 9766



- 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, Mississippi Code of 1972, shall be fully applicable to 9779 9780 appointments to the Board of Examiners for Social Workers and 9781 Marriage and Family Therapists. 9782 The appointing authorities shall give due regard to 9783 geographic distribution, race and sex in making all appointments
- 9785 The board shall select one (1) of its members to ( \* \* \*8) 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



to the board.

onsecutive board meetings. However, no member may be removed until after a public hearing of the charges against him or her, and at least thirty (30) days' prior written notice to the accused member of the charges against him or her and of the date fixed for such hearing. No board member shall participate in any matter before the board in which he has a pecuniary interest, personal 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.

(\* \* \*10) Four (4) social worker members and three (3)
marriage and family therapist members of the board shall
constitute a quorum of the board. In making its decisions and
taking actions affecting the members of one (1) of the professions
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 ( \* \*  $\pm$ 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

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- powers at any other place. The board shall adopt an official 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 of the Senate, and consistent with the provisions of Section 9822 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
  9833 agent of the board of any function given the board in this chapter
  9834 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 69-9-3. (1) The Mississippi Soybean Promotion Board is 9838 hereby created, to be composed of twelve (12) members to be 9839 appointed by the Governor to serve terms of three (3) years, as 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 organizations, namely, Mississippi Farm Bureau Federation, Inc., 9843 Mississippi Feed and Grain Association, Mississippi Soybean 9844 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. 9857 Vacancies which occur shall be filled in the same manner as the 9858 original appointments were made.

former Section 69-9-3, is continued and reconstituted as follows:

Effective January 1, 2028, the appointed members of the board designated in subsection (1) of this section shall be appointed by the Governor to a term of office of four (4) years, with the advise and consent of the Senate, provided that six (6) such members shall be appointed in 2028 to a term ending December 31, 2031, and six (6) such members shall be appointed in 2030 to a



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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	( * * $\frac{3}{2}$ ) The members of the board shall meet and organize
9882	immediately after their appointment, and shall elect a chairman,
9883	vice chairman and secretary-treasurer from the membership of the
9884	board, whose duties shall be those customarily exercised by such
9885	officers or specifically designated by the board. The chairman,
9886	vice chairman and secretary-treasurer shall be bonded in an amount
9887	not less than Twenty Thousand Dollars (\$20,000.00). The cost of
9888	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

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9892 member. The board may establish rules and regulations for its own 9893 government and the administration of the affairs of the board.

9894 **SECTION 138.** Section 65-9-9, Mississippi Code of 1972, is 9895 amended as follows:

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 engineers, together with such other engineers, employees, and other assistants as may be necessary to carry out the terms of this chapter, all of whom may be removed at any time by the State The compensation of all such engineers, employees, Aid Engineer. and assistants shall be comparable to the salaries of like employees of the Mississippi Department of Transportation.



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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
9921	appointment provisions and removal provisions specifically
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
9925	his duties, shall give bond in the sum of Twenty-five Thousand
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
9930	Dollars (\$10,000.00) conditioned for the faithful performance of
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
9938	Construction, and all other expenses incurred by the Office of
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 9945 and Administration, which will issue its warrant to the State 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

- 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 The Board of Tax Appeals shall consist of three (3) 9955 a chairman and two (2) associate 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	(3) 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
9971	initial terms, the term of office of each member shall be for six
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
9976	portion of the term in which the vacancy occurs.

27-4-1, is continued and reconstituted as follows: Effective

January 1, 2028, the appointed members of the board designated in subsections (2) and (3) of this section shall be appointed by the Governor to a term of office of four (4) years, with the advise and consent of the Senate, provided that two (2) such members shall be appointed in 2028 to a term ending December 31, 2031, and one (1) such member shall be appointed 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 member's term which actually expires that year and any member's term which expires next until the majority of the membership of the board or commission is reached. Appointments made at the beginning of the 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 ( \* \* \*5) No person appointed by the Governor to the Board 10000 of Tax Appeals shall be eligible to take office unless his name 10001 shall have been submitted to the Mississippi Senate for its advice 10002 and consent at least thirty (30) days prior to the scheduled 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 incumbent shall expire; however, if for any reason an appointment 10005 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 10010 of the Legislature. The foregoing prohibition shall not apply 10011 when a vacancy shall occur by death or resignation of the 10012 incumbent.

10013 (\*\* \*  $\underline{*}6$ ) On July 1, 2010, the Associate Commissioner of the 10014 State Tax Commission whose appointment as associate commissioner 10015 has an expiration date of June 30, 2012, shall fill the position



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 positions from an Associate Commissioner of the State Tax 10022 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 10032 execute a bond in some surety company authorized to do business in 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 10035 Dollars (\$50,000.00), conditioned for the faithful and impartial 10036 discharge of the duties of his office. The premium on the bonds 10037 shall be paid as provided by law out of funds appropriated to the 10038 Board of Tax Appeals.

10039 ( \* \* \* $\underline{8}$ ) 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,  $\star$   $\star$  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. 10045 ( \* \* \*9) It is the duty of the Department of Finance and 10046 Administration to provide suitable and adequate quarters and 10047 equipment for the Board of Tax Appeals, for the executive director 10048 and employees of the board and for filing their records, books and 10049 papers. 10050 ( \* \* \*10) The members of the Board of Tax Appeals shall 10051 receive an annual salary fixed by the State Personnel Board. The 10052 actual traveling expenses of the board members, the executive 10053 director of the board and the employees of the board incurred in
- 10054 the performance of their official duties shall be allowed, and such salaries and expenses shall be payable out of funds 10055 10056 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:
- 10059 51-27-1. (1) The Governor, on behalf of this state, is 10060 hereby authorized to execute a Compact in substantially the 10061 following form with the State of Alabama; and the Legislature 10062 hereby signifies in advance its approval and ratification of such 10063 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. (hereinafter referred to as "party states") do hereby establish 10082 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 each. Vacancies on the authority shall be filled by appointment 10093 by the Governor for the unexpired portion of the term. The 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 require. They shall choose annually a chairman and vice chairman 10100 from among their members, and the chairmanship shall rotate each year among the party states in order of their acceptance of this 10101 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 shall keep a record of all its business and shall furnish a copy 10107 10108 thereof to each member of the authority. It shall be the duty of 10109 the authority, in general, to promote, encourage \* \* \* and 10110 coordinate the efforts of the party states to secure the development of the Tennessee-Tombiqbee Waterway. Toward this end, 10111 10112 the authority shall have power to hold hearings; to conduct studies and surveys of all problems, benefits \* \* \* 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,
10119	state, regional * * * or national, having an interest in waterways
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
10138	term which expires next until the majority of the membership of
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-Tombigbee 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



establishment and operation of the authority. The contribution of
each party state shall be in the proportion that its population
bears to the total population of the states which are parties
hereto, as shown by the most recent official report of the United
States Bureau of the Census, or upon such other basis as may be
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.

This Compact shall continue in force and remain 10178 Article VII. 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 (a) Four (4) members appointed by the Governor, with 10200 one (1) member from a list of three (3) physicians recommended by the Mississippi State Medical Association, one (1) member from a 10201 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

  Ozon Governor, with one (1) member from a list of three (3) nurses

  recommended by the Mississippi Nurses' Association, and one (1)

  member from a list of three (3) individuals recommended by the

  Mississippi Chapter of the American Lung Association;
- 10213 (c) Two (2) members approved by the Speaker of the
  10214 House of Representatives, with one (1) member from a list of three

- 10215 (3) social workers recommended by the Mississippi Chapter of the
- 10216 National Association of Social Workers (NASW), and one (1) member
- 10217 from a list of three (3) individuals recommended by the
- 10218 Mississippi Chapter of the American Cancer Society;
- 10219 (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 The Mississippi Tobacco Control Advisory Council, (7) 10256 created by former Section 41-113-9, is continued and reconstituted 10257 as follows: Effective January 1, 2028, the appointed members of 10258 the council designated in subsections (1) and (2) of this section 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 10262 December 31, 2031, and six (6) such members shall be appointed in 2030 to a term ending December 31, 2033. Appointments made at the 10263



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
10267	the board or commission is reached. Appointments made at the
10268	beginning of the third year of the four-year cycle shall be made
10269	for the remainder of the membership positions irrespective of the
10270	time of their prior appointment. Any question regarding the order
10271	of appointments shall be determined by the Secretary of State in
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	( * * $\star$ $\bullet$ ) 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



program.

10288

- SECTION 142. Section 51-13-105, Mississippi Code of 1972, is
  amended as follows:

  51-13-105. All powers of the district shall be exercised by
  a board of directors, to be composed of the following:
- 10293 Each member of the Tombigbee Valley Authority as (a) 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 Management District shall be a member of the Board of Directors of 10296 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 Tombigbee River 10299 10300 Valley Water Management District when one or more entire counties 10301 become members of the Tombigbee River Valley Water Management 10302 Such directors shall serve on this board during their 10303 term of office on the Tombiqbee 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 10306 appoint one (1) board member to serve for a term of four (4) years 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.

(\* \* \*<u>d</u>) Each director shall take and subscribe to the general 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.

(\* \* \* \* e) 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 the district and the presiding officer of the board, and shall 10358 10359 have the same right to vote as any other director. 10360 president shall perform all duties and exercise all powers 10361 conferred by this article upon the president when the president is 10362 absent or fails or declines to act, except the president's right 10363 The board shall also appoint a secretary and a treasurer to vote.



- 10364 who may or may not be members of the board, and it may combine 10365 The treasurer shall give bond in the sum of not those offices. less than Fifty Thousand Dollars (\$50,000.00) as set by the board 10366 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 director of the district. 10374
- 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 as the Mississippi Tort Claims Board. The board shall consist of seven (7) members as follows:
- 10380 (a) The Governor, subject to the advice and consent of
  10381 the Senate, shall appoint one (1) member \* \* \* 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.
  - (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 a	as t	the	executive	diı	rector	to	the	board,	and	l sh	nall	be
10389	author	ized	d to	conduct	the	admini	stı	rativ	e affa	irs	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.
- (2) 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 any appointments to the Mississippi Tort

  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 minutes. A majority of the members shall constitute a quorum, and 10405 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 held upon call of the chairman or upon petition of any four (4) 10411 members of the board should the chairman refuse to call a meeting. 10412



10413 The initial meeting of the board shall convene upon call of the 10414 chairman.

10415 The Lieutenant Governor may designate one (1) Senator and the Speaker of the House of Representatives may 10416 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 10423 meetings of the board, such legislators shall receive per diem and 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.

10432 (\* \* \* $\underline{6}$ ) If a member of the board appoints a designee to 10433 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

  10447 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 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 The Executive Director of the Mississippi (f) 10467 Department of Transportation, or his designee; 10468 (a) One (1) representative of the cable industry 10469 appointed by the Governor; 10470 One (1) representative of the Pipeline Safety (h) 10471 Division, serving as an ex officio, nonvoting member; 10472 One (1) representative of the natural gas or liquid 10473 transmission industry, appointed by the Lieutenant Governor; 10474 ( i ) One (1) representative of the natural gas or liquid 10475 distribution industry, appointed by the Lieutenant Governor; 10476 The Executive Director of the Mississippi (k) 10477 Association of Professional Surveyors, Inc., or his designee; (1)10478 The Executive Director of the Mississippi 10479 Association of Supervisors, or his designee; 10480 The Executive Director of the Mississippi Municipal (m) 10481 League, or his designee; 10482 The Executive Director of the Mississippi (n)

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
10487	Engineering Companies of Mississippi, or his designee.

of

- 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 paragraphs (q), (i) and (j) of subsection (4) shall end December 10493 10494 31, 2021. After the expiration of the initial terms, all 10495 appointed members shall serve a term of five (5) years.
- 10496 The Underground Facilities Damage Prevention Board, (6) 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 10508 next until the majority of the membership of the board or

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	( * * $\frac{*}{7}$ ) 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
10524	Mississippi 811, Inc., shall serve as staff support for the board.
10525	( * * $\frac{8}{8}$ ) The board shall meet no less than three (3) times
10526	each year, with a date and time to be set by its chairman upon at
10527	least five (5) business days' notice provided by United States
10528	mail, electronic mail or personal delivery to every board member.
10529	( * * $\star 9$ ) 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.
10532	( * * $\pm 10$ ) The members of the board shall be immune,
10533	individually and iointly, 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 (\* \* \*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.
- 10554 ( \* \* \*13) A member serving on the executive committee shall
- 10555 be limited to two (2) consecutive one-year terms. No executive
- 10556 committee member may participate in a vote on any matter in which
- 10557 his employer is the alleged violator or has incurred damage to its

10558 facilities as a result of the alleged violation.

10559 ( \* \*  $\frac{14}{1}$ ) The board and the executive committee may hold 10560 meetings and vote by telephone, television, or other electronic 10561 means.

SECTION 145. Section 49-17-422, Mississippi Code of 1972, is amended as follows:

49-17-422. (1) 10564 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 10569 to be included in the study for the program shall be those costs 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 10574 recommend an equitable fee system for the program that is based on 10575 the type and quantity of underground storage tanks. The annual 10576 review for the program shall determine if the fee system is 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 10580 the commission and the executive director of the department.

10581 (2) The UST Advisory Council shall be comprised of the 10582 following five (5) members:



10583	(a) The President o				the Mississippi Petroleum					
10584	Marketers	and	Convenience	Store	Association	(MPMCSA)	or his	or	her	
10585	designee;									

- 10586 (b) A member of the MPMCSA appointed by the Board of 10587 Directors of the MPMCSA for a term of four (4) years;
- 10588 (c) 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 years;
- 10592 (d) 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.
- The council members who are appointed by the Governor and Lieutenant Governor shall have terms that are concurrent with the term of the appointing official.
- 10601 (3) Original appointments to the UST Advisory Council must
  10602 be made no later than January 1, 2019, and vacancies on the
  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
  10607 over meetings and a vice chairperson to preside in the absence of



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	(4) The Underground Storage Tank (UST) Advisory Council,
10613	created by former Section 7-1-501, is continued and reconstituted
10614	as follows: Effective January 1, 2028, the appointed members of
10615	the council designated in subsection (2)(d) and (e) of this
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.
10621	Appointments made at the beginning of the four-year cycle shall be
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
10624	membership of the board or commission is reached. Appointments
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
10628	regarding the order of appointments shall be determined by the
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

the chairperson or when the chairperson is excused. The council



10633	applicable	to	appointments	to	the	Underground	Storage	Tank	(UST)
10634	Advisory Co	ound	cil.						

- (5) Members of the UST Advisory Council shall serve without salary, but shall be entitled to receive a reimbursement of their actual travel and expenses, as provided in Section 25-3-41, that are incurred while performing in the scope of their duties as council members. These expenses are to be paid on an itemized statement that is approved by the State Fiscal Officer from fees collected under Section 49-17-421.
- 10642 (\*\*\*<u>6</u>) 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 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. 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 10656 of the House; any member of the bar who has been elected a life 10657 member of the conference; and the Directors of the Mississippi Law

10658 Research Institute, and the Senate and House Legislative Services 10659 Offices.

10660 The Commission on Uniform State Laws, created by former Section 7-1-501, is continued and reconstituted as follows: 10661 Effective January 1, 2028, the appointed members of the commission 10662 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. Any question regarding the order of appointments shall be 10675 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 10681 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 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

10707 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 such term for each of said seven (7) members, a successor shall be 10710 10711 appointed for a term of seven (7) years, thus providing for seven 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 10717 member was appointed. Members of the board shall be veterans of 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 consist of seven (7) members. All members shall be appointed by 10724 10725 the Governor, with the advice and consent of the Senate. One (1) 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

10732 and one (1) for a term of five (5) years. Of the initial at-large 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 10737 January 1992 from the Seventh Congressional District under the 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 10743 the advice and consent of the Senate, from the congressional 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 10748 shall be committed for action. No state/department commander of 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:

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10757	Effective January 1, 2028, the appointed members of the board
10758	designated in this section, shall be appointed by the Governor to
10759	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

Members of the board shall hold regular monthly meetings and such

one of their  $\star$   $\star$  members and another member as vice chairman.

10780

- 10782 other meetings as may be called by the chairman or the vice 10783 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:
- 35-1-3. The State Veterans Affairs Board shall 10789 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. 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 of 1972. 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
- 10802 **SECTION 150.** Section 35-7-7, Mississippi Code of 1972, is 10803 amended as follows:

additional minimum qualifications for agency positions.

10804 35-7-7. The administration of the provisions hereof is
10805 vested in a Veterans' Home Purchase Board consisting of six (6)
10806 members who shall be appointed, or reappointed, by the Governor,



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       with the advice and consent of the Senate. Members appointed to
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       the board shall be veterans of either World War II, the Korean
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       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
       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
       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
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       reappointing two (2) members in the first year of his
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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10832	the expiration of the foregoing terms, all appointments shall be
10833	for a term of four (4) years from the expiration date of the
10834	previous term. From and after July 1, 1988, one (1) appointee
10835	shall be selected from each of the five (5) congressional
10836	districts of this state as such districts are composed on May 1,
10837	1987, and one (1) appointee shall be selected from the state at
10838	large. Any vacancy occurring during a term shall be filled by
10839	appointment of a member for the unexpired portion of the term.
10840	The Veterans' Home Purchase Board, created by former Section
10841	35-7-7, is continued and reconstituted as follows: Effective
10842	January 1, 2028, the appointed members of the board designated in
10843	this section, shall be appointed by the Governor to terms of
10844	office of four (4) years, with the advise and consent of the
10845	Senate, provided that three (3) such members shall be appointed in
10846	2028 to a term ending December 31, 2031, and three (3) such
10847	members shall be appointed in 2030 to a term ending December 31,
10848	2033. Appointments made at the beginning of the four-year cycle
10849	shall be made to fill any member's term which actually expires
10850	that year and any member's term which expires next until the
10851	majority of the membership of the board or commission is reached.
10852	Appointments made at the beginning of the third year of the
10853	four-year cycle shall be made for the remainder of the membership
10854	positions irrespective of the time of their prior appointment.
10855	Any question regarding the order of appointments shall be
10856	determined by the Secretary of State in accordance with the



L0857	specific statute. At least one (1) appointed member shall be from
L0858	each Supreme Court District as they exist at the time of
L0859	appointment. All appointment procedures, vacancy provisions,
L0860	interim appointment provisions and removal provisions specifically
L0861	provided for in Section 7-1-35, Mississippi Code of 1972, shall be
L0862	fully applicable to appointments to the Veterans' Home Purchase
L0863	Board.

10864 The board is hereby authorized and empowered to make and 10865 promulgate such reasonable rules and regulations under this 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 10868 final decision on the purchase application process, approval of 10869 purchases, funding of purchase commitments, servicing loans and 10870 default, property security, management, resale, release from 10871 security, and all other matters relating to the purchases and 10872 loans made under this law. The board shall likewise, by an order 10873 spread on its minutes, elect a chairman and vice chairman to serve 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 10884 in Section 25-3-41, and shall be allowed a per diem as provided in Section 25-3-69 for such attendance; provided that the number of 10885 10886 days per diem shall not exceed sixty-six (66) days for the 10887 chairman and fifty (50) days for other members of the board during 10888 any one (1) fiscal year. The above limitation of days per year 10889 shall not apply to board members appointed on a full-time basis to 10890 the loan committee.

10891 The board is authorized to appoint an executive director for a term of four (4) years, with the advice and consent of the 10892 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 sum of One Hundred Thousand Dollars (\$100,000.00), conditioned 10896 10897 upon the faithful performance of his duties and upon his 10898 accounting for all monies coming into his hands; and each employee 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.

The board may designate one (1) of its employees as the acting director or executive officer by a vote of the majority of the members of the board, officially recorded in the minutes of a regular or special meeting, and such acting director shall be vested with all the authority conferred upon the director by the



provisions of this chapter \* \* \*. The acting director, when so designated, will be required to furnish surety bond in the same amount and under the same conditions as the director. The purpose of this provision is to designate an executive officer during any temporary illness, absence or incapacity of the regularly designated director.

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	term. The Governor shall fill all vacancies on the board as they
10941	shall occur by appointment from a list of three (3) eligible
10942	veterinarians submitted by the Mississippi Veterinary Medical
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.
10954	Members of the board serving on the predecessor board under
10955	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

10956

- 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.
- (b) Each member of the board shall be paid in accordance with Section 25-3-69 for each day or substantial portion thereof if he is engaged in the work of the board, in addition to such reimbursement for travel and other expenses as is 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 Senate, provided that three (3) such members shall be appointed in 10974 10975 2028 to a term ending December 31, 2031, and two (2) such members 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



L0982	shall be made for the remainder of the membership positions
L0983	irrespective of the time of their prior appointment. Any question
L0984	regarding the order of appointments shall be determined by the
L0985	Secretary of State in accordance with the specific statute. All
L0986	appointment procedures, vacancy provisions, interim appointment
L0987	provisions and removal provisions specifically provided for in
L0988	Section 7-1-35, Mississippi Code of 1972, shall be fully
L0989	applicable to appointments to the Board of Veterinary Medicine.

- 10990 The board shall meet at least once each year at the time (2) 10991 and place fixed by rule of the board. Other necessary meetings 10992 may be called by the board by giving notice as may be required by 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 10999 with Section 25-41-7.
- 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 <u>Mississippi Code of 1972.</u>
- 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 rep	resentat	iv∈	e of	a	nat	ior	nal	servic	e	progra	m
11033	described	in	Section	122(a)	of	Title	e	I,	42	USC	s 1257	2.		

- 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.
- (4) Not more than twenty-five percent (25%) of the voting commission members shall be officers or employees of this state.

  The Governor may appoint additional officers or employees of state agencies operating community service, youth service, education, social service, senior service, and job training programs, as 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 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 for Volunteer Service under Executive Order No. 1994-742 on March 11063 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 shall be for three-year renewable terms. Members of the 11070 11071 commission may not serve more than two (2) consecutive terms.
  - (7) A vacancy on the commission shall be filled in the same manner as the original appointments, and any member so appointed shall serve during the remainder of the term for which the vacancy occurred. The vacancy shall not affect the power of the remaining commission members to execute the duties of the commission.
- 11077 (8) 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

  11080 designated in this section, shall be appointed by the Governor to



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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
11083	appointed in 2028 to a term ending December 31, 2031, and seven
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
11087	actually expires that year and any member's term which expires
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
11092	prior appointment. Any question regarding the order of
11093	appointments shall be determined by the Secretary of State in
11094	accordance with the specific statute. All appointment procedures,
11095	vacancy provisions, interim appointment provisions and removal
11096	provisions specifically provided for in Section 7-1-35,
11097	Mississippi Code of 1972, shall be fully applicable to
11098	appointments to the Commission for Volunteer Service.
11099	SECTION 153. Section 35-3-24, Mississippi Code of 1972, is
11100	amended as follows:
11101	35-3-24. There is hereby created a War Veterans Memorial
11102	Commission, which is hereby charged with the duty of carrying out
11103	the provisions as hereinafter set forth, and it shall be referred
11104	to in the succeeding sections hereof as the "commission." The
11105	commission shall consist of seven (7) commissioners, one (1)



11106 member each from the American Legion, the Veterans of Foreign 11107 Wars, Disabled American Veterans, American Ex-Prisoners of War, Veterans of World War I, Sons of Confederate Veterans, and the 11108 11109 Mississippi National Guard. The commissioners shall be appointed 11110 by the Governor on the recommendation of the state executive 11111 governing body of each respective organization entitled to a member of the commission. The initial terms of the members shall 11112 11113 be as follows, to be designated by the Governor at the time of 11114 appointment: (a) two (2) members shall be appointed for terms of 11115 two (2) years each; (b) two (2) members for terms of four (4) 11116 years each; (c) two (2) members for terms of six (6) years each; and (d) the member from the American Ex-Prisoners of War for a 11117 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 11121 Governor shall, within thirty (30) days, designate a successor in 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. 11125 The War Veterans Memorial Commission, created by former 11126 Section 35-3-24, is continued and reconstituted as follows: Effective January 1, 2028, the appointed members of the commission 11127

the Senate, provided that four (4) such members shall be appointed

designated in this section, shall be appointed by the Governor to

terms of office of four (4) years, with the advise and consent of

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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
11139	positions irrespective of the time of their prior appointment.
11140	Any question regarding the order of appointments shall be
11141	determined by the Secretary of State in accordance with the
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:
11149	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



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 dissolve a port commission created under this section which is 11165 11166 governed by a commission with two (2) commissioners appointed by 11167 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 port. Any commission so dissolved shall be reconstituted to 11170 11171 consist of five (5) members, one (1) member appointed from each 11172 supervisor district. The board of supervisors shall provide for staggered terms in its order providing for the appointment of the 11173 11174 reconstituted port commission. Before entering upon the duties of 11175 the office, each of such commissioners shall take and subscribe to 11176 the oath of office required by Section 268 of the Constitution of 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 (\$5,000.00), conditioned upon the faithful performance of their 11179 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. Such
11183	commissioners shall hold office for a term of four (4) years from
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
11191	section, shall be appointed by the Governor to terms of office of
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
11198	and any member's term which expires next until the majority of the
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	( * * $\frac{1}{2}$ ) 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
11213	Commission and shall not be included or counted for the
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
11218	voting members of the Port Commission and the number of members
11219	required for a quorum to conduct business of the Port Commission,
11220	but in no event shall the number required for a quorum to conduct
11221	business of the Port Commission be less than three (3).
11222	( * * $\frac{4}{4}$ ) All actions heretofore taken by the various Port
11223	Commissions at which at least three (3) members were present and
11224	which would otherwise have been legal actions except for the
11225	absence of a legal quorum being present and voting are hereby
11226	ratified, confirmed and approved.
11227	(5) The commission is authorized to appoint an executive
11228	director for a term of four (4) years, with the advice and consent
11229	of the Senate, and consistent with the provisions of Section

7-1-35, Mississippi Code of 1972.

11232	amended as follows:
11233	49-4-4. (1) There is hereby created the Mississippi
11234	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
11238	initial terms of the members shall be one (1), two (2), three (3),
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,
11245	created by former Section 49-4-4, is continued and reconstituted
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

11231 **SECTION 155.** Section 49-4-4, Mississippi Code of 1972, is



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 The commission shall adopt rules and regulations (3) governing times and places for meetings and governing the manner 11273 11274 of conducting its business. Each member of the commission shall 11275 take the oath prescribed by Section 268 of the Mississippi 11276 Constitution, and shall enter into bond in the amount of Thirty 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



L1281	commission	shall	be	subject	to	removal	bу	а	majority	vote	of	the
L1282	commission	membei	îs.									

- 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 demonstrated history of involvement in at least one (1) of the 11290 11291 matters of jurisdiction of the commission and whose employment and activities are not in conflict. All of the commissioners shall be 11292 11293 an active outdoorsman holding a resident hunting or fishing 11294 license in at least five (5) of the ten (10) years preceding appointment. A member shall not have a record of conviction of 11295 11296 violation of fish or game laws and regulations within five (5) 11297 years preceding appointment or a record of any felony conviction.
- 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 submit to the Governor three (3) qualified nominees for the 11319 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 11323 shall serve for a term of four (4) years, consistent with the 11324 provisions of Section 7-1-35, Mississippi Code of 1972. The executive director may assign those powers and duties as deemed 11325 11326 appropriate to carry out the department's lawful functions. 11327 recommendation by the Governor to the commission, the executive 11328 director may be removed from office only by both a majority vote of the membership of the commission and the Governor's approval of 11329 the removal. To remove the executive director the commission must 11330

11331	determine on sound evidence that there is good cause for removal
11332	such as willful dereliction in carrying out the duties of
11333	executive director, obvious malfeasance in his actions as
11334	executive director or conviction of any criminal act. After the
11335	determination is made by the commission that the executive
11336	director should be removed from office, the commission shall
11337	notify the Governor of its determination and the Governor must
11338	approve that determination before the executive director is
11339	actually removed from office.

- 11340 (3) The executive director shall appoint heads, who will 11341 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
  11350 and length of service. The executive director shall implement the
  11351 merit promotion system before July 1, 1995.
- SECTION 157. Section 83-34-7, Mississippi Code of 1972, is 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 of operation in accordance with Section 83-34-13 and shall serve 11358 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 by the temporary board of directors subject to the approval of the 11362 11363 commissioner and three (3) agents from the coast area to be 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
- 11374 Lieutenant Governor; each such assessable insurer appointed shall
- 11375 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

- not a resident of the coast area; one (1) such coast area agent to
  be appointed by the Governor, one (1) such coast area agent to be
  appointed by the Lieutenant Governor, and the noncoast area agent
  to be appointed by the commissioner; and
  (iv) Two (2) business leaders who have been
  residents of the coast area for no less than ten (10) years and
- residents of the coast area for no less than ten (10) years and who have no less than ten (10) years' experience in management of a business, one (1) to be appointed by the Governor, and one (1) to be appointed by the 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:
- (i) The initial term for three (3) of the assessable insurers shall begin on March 22, 2007, and expire on December 31, 2010, thereafter to be appointed for three-year terms;
- (ii) The initial term for one (1) of the assessable insurers shall begin on March 22, 2007, and expire on December 31, 2009, thereafter to be appointed for three-year terms;
- (iii) The initial term for one (1) of the assessable insurers shall begin on March 22, 2007, and expire on December 31, 2008, thereafter to be appointed for three-year 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

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	(5) The board shall be staffed by as many employees as it
11450	deems necessary.
11451	( * * $\frac{*}{6}$ ) The board of directors has the power to act and
11452	make binding decisions on behalf of the association on all issues.

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 The members of the commission shall be women and men of (2) 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, The initial terms of office of the remaining members shall 11477 2002. be fixed by the appointing authorities so that the term of office 11478 of one (1) member appointed by each appointing authority expires 11479

11480	on June 30, 2003, the term of office of one (1) member appointed
11481	by each expires on June 30, 2004, and the terms of office of the
11482	remaining three (3) members expires on June 30, 2005. After the
11483	expiration of the initial terms, the terms of office of all
11484	members shall be four (4) years each, from the expiration date of
11485	the previous term. A member may not serve for more than two (2)
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 11496 appointed in 2030 to a term ending December 31, 2033. 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 11503 irrespective of the time of their prior appointment. Any question 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 11533 four (4) years, and one (1) for a term of six (6) years. Upon the 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) 11537 years. One (1) member shall be a person who by reason of his 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 classed as a representative of employees. One (1) member shall be 11541 11542 an attorney-at-law of recognized ability with at least five (5) 11543 years' active practice in Mississippi prior to his appointment. 11544 The Governor shall designate the chairman of the commission, whose 11545 term of chairman shall run concurrently with his appointment as a 11546 commissioner. 11547 The Workers' Compensation Commission, created by former 11548 Section 71-3-85, is continued and reconstituted as follows: 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 11553 in 2028 to a term ending December 31, 2031, and one (1) such 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
11556	shall be made to fill any member's term which actually expires
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

commission and shall have the final authority in all matters
relating to assignment of cases for hearing and trial and the
administrative work of the commission and its employees, except in
the promulgation of rules and regulations wherein the commission
shall act as a body, and in the trial and determination of cases
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



declared to be in the public interest to continue \* \* \* Workers'

Compensation Commissioners in office as long as efficiency is

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 (3) 11592 necessary for effecting the purposes of this chapter, including 11593 the powers of a court of record for compelling the attendance of 11594 witnesses, examining them under oath, and compelling the 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. The 11599 authority of the commission and its duly authorized 11600 representatives to investigate and determine claims for 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



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- deem most convenient for the proper and speedy performance of its duties. The commission is authorized, if it deems it necessary for the convenient and efficient dispatch of business, to lease office space and facilities in other than publicly owned 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) There is created the Mississippi Office of
  Workforce Development and the Mississippi State Workforce
  Investment Board, which shall serve as the advisory board for the
  office. The Mississippi State Workforce Investment Board shall be
  composed of thirty-one (31) voting members, of which a majority
  shall be representatives of business and industry in accordance

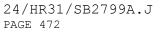
- 11630 with the federal Workforce Innovation and Opportunity Act, or any 11631 successive acts.
- 11632 (2) The members of the State Workforce Investment Board
  11633 shall include:
- 11634 (a) The Governor, or his designee;
- 11635 (b) Nineteen (19) members, appointed by the Governor,
- 11636 of whom:
- 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:
11659	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;
11684	(d) Two (2) representatives of businesses in the state
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 (g) 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
  board.
- 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.
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

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 Through the office, develop and submit to the (a) 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 11764 efficiently meet the demands of Mississippi's employers and job 11765 This plan will comply with the federal Workforce Investment Act of 1998, as amended, the federal Workforce 11766 11767 Innovation and Opportunity Act of 2014 and amendments and 11768 successor legislation to these acts;
- 11769 (b) 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:
- (i) Development of linkages in order to assure

  11773 coordination and nonduplication among programs and activities; and

  11774 (ii) 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 11779 Consolidation Act;

11780 Recommend to the office the designation of local 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 districts currently performing this function under the Interlocal 11794 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;



11801	(e) Recommend comprehensive, results-oriented measures
11802	that shall be applied to all of Mississippi's workforce
11803	development system programs;
11804	(f) Assist the Governor in the establishment and
11805	management of a one-stop employment and training system conforming
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
11811	system, the Mississippi State Workforce Investment Board, in
11812	conjunction with local workforce investment boards, shall:
11813	(i) Design broad guidelines for the delivery of
11814	workforce development programs;
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;
11831	(i) To advise the Governor, public schools,
11832	community/junior colleges and institutions of higher learning

- 11831 (1) To advise the Governor, public schools,

  11832 community/junior colleges and institutions of higher learning on

  11833 effective school-to-work transition policies and programs that

  11834 link students moving from high school to higher education and

  11835 students moving between community colleges and four-year

  11836 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;
- 11847 (m) Perform a comprehensive review of Mississippi's
  11848 workforce development efforts, including the amount spent and
  11849 effectiveness of programs supported by state or federal money; and



L1850	(n) To assist the Governor in carrying out any other
L1851	responsibility required by the federal Workforce Investment Act of
L1852	1998, as amended and the Workforce Innovation and Opportunity Act,
L1853	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 and a detailed itemization of how those monies were spent to the state board. The board shall compile the data and provide a report of the monies and expenditures to the Chairs of the House and Senate Appropriations Committee, the Chair of the House Workforce Development Committee and the Chair of the Senate Economic and Workforce Development Committee by October 1 of each year. Each such state agency director shall remain responsible for the actions of his agency; however, each state agency and director shall work cooperatively to fulfill the state's goals.



- 11874 ( \* \* \*8) The State Workforce Investment Board shall 11875 establish an executive committee, which shall consist of the following State Workforce Investment Board members:
- 11877 (a) The Chair of the State Workforce Investment Board;
- 11878 (b) Two (2) business representatives currently serving 11879 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;
- (d) The two (2) business representatives currently serving on the state board appointed by the Governor from a list 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.
- 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;
11904	(b) Perform the functions necessary for the daily
11905	operation and administration of the office, with oversight from
11906	the executive committee and the State Workforce Investment Board,
11907	to fulfill the duties of the state board as described in Chapter
11908	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	* * *
11919	( * * $\star\underline{e}$ ) 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



476, Laws of 2020; and

11923 ( \* \* \*f) Perform any other actions he or she, in 11924 consultation with the executive committee, deems necessary to fulfill the duties under Chapter 476, Laws of 2020. 11925 The Office of Workforce Development and 11926 (\*\*10)11927 Mississippi Community College Board shall collaborate in the 11928 administration and oversight of the Mississippi Workforce Enhancement Training Fund and Mississippi Works Fund, as described 11929 11930 in Section 71-5-353. The executive director shall maintain 11931 complete and exclusive operational control of the office's 11932 functions. 11933 ( \* \* \*11) The office shall file an annual and a quarterly report with the Governor, Secretary of State, President of the 11934 11935 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: 11942 Information on the performance of the Mississippi (a) 11943 Workforce Enhancement Training Fund and the Mississippi Works 11944 Fund, in terms of adding value to the local and state economy, the 11945 contribution to future growth of the state economy, and movement toward state goals, including increasing the labor force 11946



participation rate;

11948	(b) With respect to specific workforce training
11949	projects:
11950	(i) The location of the training;
11951	(ii) The amount allocated to the project;
11952	(iii) The purpose of the project;
11953	(iv) The specific business entity that is the
11954	beneficiary of the project;
11955	(v) The number of employees intended to be trained
11956	and actually trained, if applicable, in the course of the project;
11957	and
11958	(vi) The types of funds used for the project;
11959	(c) With respect to the grants that have been awarded
11960	under the Mississippi K-12 Workforce Development Grant Program
11961	created in Section 37-153-221:
11962	(i) The entity that was awarded the grant;
11963	(ii) The amount allocated to the grant;
11964	(iii) The purpose of the grant; * * *
11965	(iv) How the grant has been used since it was
11966	awarded; and
11967	(d) With respect to the office's authority to select
11968	tools and resources, including necessary online platforms and
11969	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;
- 11977 (iii) Any tools and resources, including necessary
- 11978 online platforms and similar systems in furtherance of the mission
- 11979 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.
- 11982 (e) All information concerning a proposed project which
- 11983 is provided to the executive director shall be kept confidential.
- 11984 Except as provided in subsections (13) and (14), such
- 11985 confidentiality shall not limit disclosure under the Mississippi
- 11986 Public Records Act of 1983 of records describing the nature,
- 11987 quantity, cost or other pertinent information related to the
- 11988 activities of, or services performed using, the Mississippi
- 11989 Workforce Enhancement Training Fund or the Mississippi Works Fund.
- 11990 ( \* \* \*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:
- 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;



L1996	(b) The ability to enter into nondisclosure agreements
L1997	to effectively support economic development activities and the
L1998	proprietary nature of customized training for existing and new
L1999	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 12010 donor, provided that no such condition is contrary to any 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;
- (f) To determine, subject to appropriation, the need
  for and, if desired, the selection of tools and resources,
  including necessary online platforms and similar systems in
  furtherance of the mission of the office, through processes
  established in policies adopted by the office that are deemed to



be practical, feasible and in the public interest. These
processes shall outline eligible entities that may provide such
services, such as companies, nonprofit organizations, or other
similar groups and shall ensure the office determines metrics for
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
- (i) To implement and oversee programs providing support to community and junior colleges for training needs that may arise when new businesses locate in Mississippi, to include providing support to existing industries that may lose employees as a result of the new business.
- Through December 31, 2024, the provisions of Section 27-104-7 related to rental agreements or leasing of real property for the purpose of conducting agency business shall not apply to the office.
- (\* \* \* 13) Nothing in Chapter 476, Laws of 2020 [Senate Bill 12042 No. 2564] shall void or otherwise interrupt any contract, lease, grant or other agreement previously entered into by the State Workforce Investment Board, Mississippi Community College Board, 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 economic development entities concerning development projects 12048 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 Mississippi Development Authority or local economic development 12060 12061 entities and for a period of thirty (30) days after approval, 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, powers and duties conferred hereunder, with the same jurisdiction, and the same rights, powers, and duties vested by law, in other port authorities within the state. Any conflict with other laws 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



12096	in which the port is located to be appointed by the respective
12097	boards of supervisors for a period of four $\underline{(4)}$ years, and the
12098	Governor shall appoint one $\underline{(1)}$ member from each of the counties
12099	outlined above, plus one $\underline{(1)}$ additional member from any one $\underline{(1)}$ of
12100	the counties outlined above. The Governor's five $\underline{(5)}$ appointees'
12101	initial terms shall be for one $(1)$ , two $(2)$ , three $(3)$ , four $(4)$
12102	and five $\underline{(5)}$ years respectively, but all succeeding appointments
12103	shall be for terms of five <u>(5)</u> 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
12107	in this section, shall be appointed by the Governor to a term of
12108	four (4) years, with the advise and consent of the Senate,
12109	provided that one-half $(1/2)$ of such members shall be appointed in
12110	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
12112	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
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.

SECTION 163. This act shall take effect and be in force from and after July 1, 2024; provided, however, that Section 126 which amends Section 73-35-5, Mississippi Code of 1972, shall take effect and be in force from and after its passage.

## Further, amend by striking the title in its entirety and inserting in lieu thereof the following:

1 AN ACT RELATING TO APPOINTMENTS TO STATE BOARDS AND 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 OF THE SECRETARY OF STATE REGARDING SAID APPOINTMENTS; TO AMEND 7 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, 8 37-169-3, 73-75-7, 81-1-61, 81-3-12, 73-5-1, 73-5-3, 43-3-103, 9 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, 10 11 69-44-3, 47-5-8, 73-7-1, 73-7-3, 73-30-5, 73-30-7, 45-39-3, 12 73-9-7, 73-9-13, 43-26-1, 57-1-5, 43-13-107, 37-1-1, 37-63-3, 13 37-63-7, 69-7-253, 73-69-21, 33-15-7, 41-59-7, 71-5-107, 73-13-5, 14 15 73-13-15, 49-2-4, 49-2-5, 25-4-5, 69-5-1, 27-104-101, 73-36-9, 49-19-1, 49-19-3, 73-11-43, 73-11-49, 75-76-9, 75-76-15, 73-63-9, 16 73-63-19, 55-15-21, 59-7-407, 59-5-21, 59-11-3, 61-3-7, 25-15-303, 17 18 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, 19 20 39-3-101, 27-115-9, 27-115-11, 73-67-9, 73-43-3, 41-4-3, 41-4-7, 63-17-57, 63-17-67, 73-17-7, 73-15-9, 73-15-17, 53-1-5, 73-19-7, 21 22 73-19-9, 47-7-5, 51-15-1, 69-48-3, 51-9-1, 25-9-109, 25-9-119, 23 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, 73-34-9, 73-35-5, 37-33-155, 37-33-159, 25-58-21, 73-59-21, 24 25 26 27-3-1, 69-10-2, 55-5-53, 49-17-45, 25-43-4.103, 73-53-8, 69-9-3, 27 65-9-9, 27-4-1, 51-27-1, 41-113-9, 51-13-105, 11-46-18, 77-13-29, 49-17-422, 7-1-501, 7-1-503, 35-1-1, 35-1-3, 35-7-7, 73-39-55, 28 29 43-55-5, 35-3-24, 59-7-125, 49-4-4, 49-4-6, 83-34-7, 43-59-3, 71-3-85, 37-153-7, 59-17-23 AND 77-19-5, MISSISSIPPI CODE OF 1972, 30 31 TO REVISE THE PROCEDURES AND TERMS OF OFFICE FOR THE APPOINTMENTS 32 OF MEMBERS TO CERTAIN STATE BOARDS, AGENCIES, AND OTHER GOVERNMENT 33 ENTITIES AND AUTHORITIES WHICH REQUIRE SENATE CONFIRMATION; AND 34 FOR RELATED PURPOSES.

