## Senate Amendments to House Bill No. 1589

TO THE CLERK OF THE HOUSE:

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

## AMENDMENT NO. 1

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

34 **SECTION 1.** Section 63-21-16, Mississippi Code of 1972, is 35 amended as follows:

36 63-21-16. (1) All designated agents appointed by the 37 department \* \* \* under Section 63-21-13 \* \* \* may electronically transmit to the department \* \* \* information entered by them on 38 39 applications for a certificate of title given in connection with 40 the sale or transfer of a motor vehicle, manufactured home or 41 mobile home or a loan for which the owner's motor vehicle, manufactured home or mobile home is pledged to that institution as 42 43 collateral for the loan. The format and the data required to be 44 transmitted shall be established by the department \* \* \*. 45 Transmission of data shall meet minimum criteria and edits 46 established by the department \* \* \* equal to any edit presently 47 existing in the statewide title registration system, or as may be 48 established, to which the county tax collectors shall also conform. All data transmitted must successfully pass edits 49 50 established by the department \* \* \*, including lienholder name, H. B. 1589 PAGE 1

51 mailing address and lienholder account number assigned to a 52 lienholder by the department **\* \* \*** to identify the lienholder, for 53 the purpose of causing the data to appear in the certificate of 54 title for which the application is made.

55 (2) It shall be the responsibility of the designated agent 56 to verify all data before it is electronically transmitted. Ιt 57 shall also be the responsibility of the designated agent to ensure 58 that the required certification of designated agent and the 59 certification of statement of facts that are contained on the 60 application for certificate of title appear above the signatures 61 of both the owner and the authorized representative of the designated agent. Data which cannot be transmitted because of 62 63 error shall be corrected by the designated agent when the statewide title registration system indicates that the data is 64 65 erroneous or is not valid for the purposes of titling the motor 66 vehicle, manufactured home or mobile home or for transfer of the 67 data.

When an institution has agreed to loan money for the 68 (3) 69 purchase of a motor vehicle, manufactured home or mobile home, the 70 institution shall complete an application for certificate of title 71 or require the borrower to provide to the institution the copy of 72 the application for certificate of title contained in the application packet which is designated "Lienholder's Copy" 73 74 according to provisions of the Motor Vehicle and Manufactured 75 Housing Title Law, which the owner will receive from the county

76 tax collector or any designated agent upon completion of the 77 application for title and registration process.

78 An application for certificate of title originating from (4) 79 a designated agent shall be entered on the statewide title 80 registration system by the originating lending institution when 81 the transaction is for the purpose of perfecting the institution's 82 interest in a vehicle, manufactured home or mobile home currently owned or purchased by the applicant, in connection with 83 84 application for certificate of title or the purchase of a license 85 tag or both.

86 (5) When an institution in this state adds a second lien on
87 a certificate of title in possession of a first lienholder
88 institution in this state, the second lienholder institution
89 seeking to be shown on the certificate of title shall:

90 (a) Prepare the application for certificate of title in
91 accordance with the requirements of Sections 63-21-15 and
92 63-21-45(1)(c);

93

(b) Obtain all required signatures; and

94 Forward the completed application for certificate (C) 95 of title to the first lienholder together with any necessary 96 remittance advice, a check for the title fee payable to the 97 department \* \* \* and a cover letter to the first lienholder requesting that the first lienholder attach the certificate of 98 99 title to the required documents sent by the second lienholder and 100 then forward the application, certificate of title and required 101 documents to the department \* \* \*.

102 (6) Upon receipt of the application for certificate of title 103 from the second lienholder institution to record the second lien, 104 the first lienholder institution shall compare the data contained 105 in the application for certificate of title to the information contained in the original certificate of title. If the first 106 107 lienholder institution is satisfied as to the ownership, accuracy 108 and order of priority of liens as shown in the application, it 109 shall enter the data contained on the application for certificate 110 of title prepared by the second lienholder on the statewide title 111 registration system, including the designated agent number of the 112 second lienholder. After entering the data from the application for certificate of title, the first lienholder institution shall 113 114 immediately forward the application for certificate of title with 115 the certificate of title attached to the application, the remittance advice and the second lienholder's check for the title 116 fee to the department \* \* \* within three (3) working days. 117

118 In an assignment of lien pursuant to Section 63-21-47, (7) the assignee shall receive the notice of assignment along with the 119 120 current title attached and with the assignors interest open. The 121 assignee lienholder shall prepare an application for certificate 122 of title according to the notice of assignment, showing the 123 assignee institution as the lienholder, and then shall 124 electronically transmit the data to the department \* \* \*. The 125 completed application shall be forwarded to the department \* \* \* 126 within three (3) working days.

127 (8) The department \* \* \*, upon receipt of applications for 128 certificate of title, shall verify the data by accessing it on the 129 statewide title registration system by the title application 130 control number appearing on the application for title. After 131 receiving verification that is satisfactory to the 132 department \* \* \* that the data necessary for the issuance of a new 133 certificate of title exists, the department \* \* \* shall issue a 134 new certificate of title that records the interests of all the 135 parties named in the application for certificate of title.

(9) Designated agents shall be connected to the statewide title registration system for the purpose of electronic transfer of applications for certificate of title data in the order of priority established by the department \* \* \*.

140 If a participating designated agent fails to comply (10)with the provisions of this section or the rules adopted by the 141 142 department \* \* \* to implement this section, the department \* \* \* 143 may impose a penalty of Twenty-five Dollars (\$25.00) for each instance of noncompliance. Any penalty imposed under this section 144 145 not paid within thirty (30) days after a notice is given shall be 146 subject to collection from the bond of the designated agent that 147 is required to be provided under the provisions of Section 148 63-21-13(3). The penalty provided shall also be assessable, due 149 and collectible from any licensed motor vehicle dealer or 150 manufactured home or mobile home dealer for failure to accept an 151 application for certificate of title for each and every vehicle, 152 manufactured home or mobile home he sells to a consumer. These H. B. 1589 PAGE 5

153 penalties shall be cumulative, supplemental and in addition to the 154 penalties provided by any other law.

(11) This section shall apply to all designated agents appointed by the department \* \* \* under Section 63-21-13, that choose to electronically transmit information on applications for certificates of title to the department \* \* \*. This section shall not apply to other designated agents.

160 (12) Notwithstanding the foregoing, the department \* \* \*
161 shall not issue a certificate of title to a manufactured home or
162 mobile home with respect to which title has been retired to real
163 property under Section 63-21-30 unless with respect to the same
164 manufactured home or mobile home title has been severed from real
165 property pursuant to Section 63-21-30.

166 Notwithstanding any requirement in this chapter that a (13)167 lien on a motor vehicle or manufactured home shall be noted on the 168 face of the certificate of title, if there are one or more liens 169 or encumbrances on the motor vehicle or manufactured home, the 170 department \* \* \* may electronically transmit the lien to the first 171 lienholder and notify the first lienholder of any additional 172 Subsequent lien satisfactions may be electronically liens. 173 transmitted to the department \* \* \* and shall include the name and 174 address of the person satisfying the lien. When electronic 175 transmission of liens and lien satisfactions is used, a 176 certificate of title need not be issued until the last lien is 177 satisfied and a clear certificate of title is issued to the owner 178 of the motor vehicle or manufactured home. When a motor vehicle H. B. 1589

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179 is subject to an electronic lien, the certificate of title for the 180 motor vehicle shall be considered to be physically held by the 181 lienholder for purposes of compliance with state or federal 182 odometer disclosure requirements. A duly certified copy of the 183 department \* \* \*'s electronic record of the lien shall be 184 admissible in any civil, criminal, or administrative proceeding in 185 this state as evidence of the existence of the lien.

186 (14) Any lienholder with a federal Employer Identification 187 Number (EIN) must electronically transmit the satisfaction and 188 release and discharge of a lien on a motor vehicle to the department not later than fourteen (14) days after the date of 189 190 satisfaction of the lien. The failure of any such lienholder to 191 comply with the requirements of this subsection shall be a 192 violation of this chapter. Any such lienholder who knowingly and willfully fails to transmit the satisfaction and release and 193 194 discharge of a lien on a motor vehicle within fourteen (14) days 195 after the date of the satisfaction of the lien shall be in 196 violation of this section, and subject to a civil penalty of up to 197 Two Hundred Fifty Dollars (\$250.00) per violation, which shall be 198 in addition to any other penalty provided in this chapter. In 199 addition, the lienholder shall be liable for any attorney's fees, 200 legal fees and/or other fees and costs incurred by a person in any 201 action necessary to discharge and/or release a lien or otherwise 202 affecting a lien for which the lienholder failed to transmit the 203 required information.

## 204 (15) Notwithstanding any other provision of this chapter to 205 the contrary, if a lien on a motor vehicle is older than eight (8) 206 years from the date the lien was placed on the motor vehicle, the 207 lien shall be recorded by the department in the automated 208 statewide motor vehicle registration system as having been 209 satisfied and released and discharged, unless annually recertified 210 by the lienholder by utilizing the format and transmitting the 211 data required by the department. 212 SECTION 2. Section 63-21-18, Mississippi Code of 1972, is

212 SECTION 2. Section 63-21-18, Mississippi Code of 1972, is 213 amended as follows:

214 63-21-18. The Mississippi Department of Information
215 Technology Services shall provide equipment for the operation and
216 maintenance of the automated statewide motor vehicle, manufactured
217 housing and mobile home registration system by the \* \* \*

218 <u>department</u>.

The automated statewide motor vehicle, manufactured housing and mobile home registration system shall provide for computer terminals and printers, as authorized by the **\* \*** Department of Information Technology Services, to be located in the quantity necessary in each county seat tax collector's office and any other office in which more than fifty percent (50%) of the motor vehicle registrations in the county are made.

All county tax collectors shall participate in such system as it applies to Chapter 19, Title 27; Chapter 51, Title 27; Chapter 21, Title 63; Mississippi Code of 1972, in accordance with rules and regulations promulgated by the **\* \*** <u>department</u>. Such rules H. B. 1589

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230 and regulations shall provide that counties which have an existing 231 computer system designed to produce registration data may elect to 232 use such existing system to communicate title/registration data to 233 the **\* \* \*** department through the computer furnished by the state 234 as hereinabove provided in this section. If the **\* \* \*** department 235 finds and determines that a county has failed to successfully 236 establish or update title/registration data into the statewide 237 vehicle, manufactured housing and mobile home title/registration 238 system, either through use of equipment supplied by the \* \* \* 239 department or through the interfacing between the network system and county computer equipment, the \* \* \* department shall 240 241 thereafter cause to be withheld the county's homestead exemption 242 reimbursement monies, except for school districts and 243 municipalities, until such time as the county has complied with this provision. Such monies as are withheld from a county for 244 245 failure to comply with this provision shall be placed into a 246 special escrow account to be established in the State Treasury. 247 Once the county achieves compliance by successfully establishing 248 or updating title/registration data into the statewide vehicle, 249 manufactured housing and mobile home title/registration system, 250 then the **\* \* \*** department shall cause to be released to the county 251 all funds held in escrow on the county's behalf during the period 252 of noncompliance. All interest earned shall accrue to the benefit 253 of the county on any funds placed in an escrow account. Any cost 254 involved in interfacing between existing county computer systems 255 and the state-provided computer shall be paid by the county.

The computer terminals and printers placed in each county tax collector's office may be utilized to provide additional computer functions as authorized by the **\* \* \*** Department of Information Technology Services.

The State Fiscal Officer shall issue his warrants to the State Treasurer for the expenditures for the implementation and maintenance of the system upon requisitions signed by the **\* \* \*** Commissioner of Revenue, as authorized by the Legislature.

It is the intent of the Legislature that the operation of the statewide motor vehicle, manufactured housing and mobile home title registration system shall be the responsibility of the **\* \* \*** department.

268 The **\* \* \*** department shall provide for the transfer of motor 269 vehicle, manufactured housing and mobile home title and lien 270 registration information to the \* \* \* department by electronic 271 means from banks and other lending institutions as provided in 272 Section 63-21-18. The **\* \* \*** Department of Information Technology 273 Services shall cooperate with the \* \* \* department in implementing 274 the provisions of Section 63-21-18, and shall provide the \* \* \* 275 department with whatever assistance the \* \* \* department needs to 276 carry out the provisions of Section 63-21-18.

A used motor vehicle parts dealer or scrap metal processor must utilize the department's automated statewide motor vehicle registration system for the purpose of complying with the

280 requirements of Section 63-21-39(1)(a).

281 SECTION 3. Section 63-21-39, Mississippi Code of 1972, is 282 amended as follows:

283 63-21-39. (1) (a) An owner who scraps, dismantles or 284 destroys a vehicle and a person who purchases a vehicle as scrap 285 or to be dismantled or destroyed shall indicate same on the back 286 of the certificate of title and shall immediately cause the 287 certificate of title and any other documents required by the 288 department \* \* \* to be mailed or delivered to the department \* \* \* 289 for cancellation. A certificate of title of the vehicle shall not 290 again be issued except upon application containing the information 291 the department **\* \* \*** requires, accompanied by a certificate of 292 inspection in the form and content specified in Section 293 63-21-15(5) and proof of payment of a fee as provided in 294 subsection (2) of this section. Before a used motor vehicle parts 295 dealer or scrap metal processor may purchase or receive a motor 296 vehicle from the owner or authorized agent of the owner of the 297 motor vehicle for the purpose of scrapping, dismantling or 298 destroying the motor vehicle, the used motor vehicle parts dealer 299 or scrap metal processor must verify under Section 63-21-18 the 300 absence of any lien on the motor vehicle. If a lien exists on the 301 motor vehicle, the used motor vehicle parts dealer or scrap metal 302 processor may not purchase or receive the motor vehicle for the 303 purpose of scrapping, dismantling or destroying the vehicle, and 304 may not purchase or receive the motor vehicle for such purposes 305 during any time for which a lien exists on the motor vehicle.

306 (b) Notwithstanding any other provision of this chapter 307 to the contrary, if the owner or authorized agent of the owner has 308 not obtained a title in his or her name for the vehicle to be 309 transferred, has lost the title for the vehicle to be transferred, 310 or has returned the title to the department \* \* \* in accordance 311 with paragraph (a) of this subsection, he or she may sign a 312 statement swearing that, in addition to the foregoing conditions, 313 the vehicle is at least ten (10) model years old. The statement 314 described in this paragraph may be used only to transfer such a vehicle to a licensed used motor vehicle parts dealer or scrap 315 316 metal processor. The department shall promulgate a form for the 317 statement which shall include, but not be limited to: 318 A statement that the vehicle shall never be (i) 319 titled again; it must be dismantled or scrapped; 320 (ii) A description of the vehicle including the 321 year, make, model and vehicle identification number; 322 The name, address, and driver's license (iii) number, nondriver identification card number or tribal 323 324 identification card number of the owner; 325 (iv) A certification that the owner: 326 1. Never obtained a title to the vehicle in 327 his or her name; or 328 2. Was issued a title for the vehicle, but 329 the title was lost or stolen; 330 A certification that the vehicle: (V) 331 Is at least ten (10) model years old; and 1. H. B. 1589 PAGE 12

3323322. Is not subject to any security interest or333 lien;

334 (vi) An acknowledgment that the owner and buyer of 335 the vehicle realizes this form will be filed with the department 336 and that:

337 1. It is a misdemeanor, punishable by a fine 338 of not more than One Thousand Dollars (\$1,000.00) or imprisonment 339 for not more than six (6) months, or both, for conviction of a 340 first offense of knowingly falsifying any information on this 341 statement; and

2. It is a felony, punishable by a fine of not less than One Thousand Dollars (\$1,000.00) nor more than Five Thousand Dollars (\$5,000.00) or imprisonment for not less than one (1) year nor more than five (5) years, or both, for conviction of a second or subsequent offense of knowingly falsifying any information on this statement;

348 (vii) The owner's signature and the date of the 349 transaction;

350 (viii) The name and address of the business 351 acquiring the vehicle;

352 (ix) The National Motor Vehicle Title Information 353 System identification number; and

354 (x) The business agent's signature and date along 355 with a printed name and title if the agent is signing on behalf of 356 a corporation.

357 (C) Until such time as the department makes available 358 an Internet-based system, the used motor vehicle parts dealer or 359 scrap metal processor shall mail or otherwise deliver the 360 statement required under paragraph (b) of this subsection (1) to 361 the department \* \* \* within three (3) business days of the 362 completion of the transaction, requesting that the department 363 cancel the Mississippi certificate of title and registration. 364 Once the department develops an Internet-based system, the used 365 motor vehicle parts dealer or scrap metal processor shall utilize 366 such system and within two (2) business days electronically submit 367 the information contained in the statement using that system.

368 Within two (2) business days of each day's close of (d) 369 business, the used motor vehicle parts dealer or scrap metal 370 processor who purchases or receives motor vehicles for scrap or 371 for parts shall deliver in a format approved by the department, by 372 electronic means once developed and made available by the 373 department, a list of all such vehicles purchased that day for 374 scrap or for parts. That list shall contain the following 375 information:

376 (i) The name, address and contact information for 377 the reporting entity;

378 (ii) The vehicle identification numbers of such 379 vehicles;

380 (iii) The dates such vehicles were obtained;

381 (iv) The names of the individuals or entities from 382 whom the vehicles were obtained, for use by law enforcement 383 personnel and appropriate governmental agencies only; 384 (v) A statement of whether the vehicles were, or

385 will be, crushed or disposed of, or offered for sale or other 386 purposes;

387 (vi) A statement of whether the vehicle is388 intended for export out of the United States; and

(vii) The National Motor Vehicle Title Information System identification number of the business acquiring the vehicle.

392 <u>In addition, the used motor vehicle parts dealer or scrap</u> 393 <u>metal processor must certify compliance with the requirements of</u> 394 Section 63-21-39(1)(a).

(e) (i) For purposes of this subsection, the term motor vehicle" shall not include a vehicle which has been crushed or flattened by mechanical means such that it is no longer the motor vehicle as described by the certificate of title, or such that the vehicle identification number is no longer visible or accessible.

401 (ii) In cases in which crushed or flattened 402 vehicles are purchased or received, the purchasing or receiving 403 used motor vehicle parts dealer or scrap metal processor shall 404 verify that the seller has reported the vehicles in accordance 405 with this subsection. Such verification may be in the form of a 406 certification from the seller or a contract between the seller and H. B. 1589 PAGE 15 407 the purchasing or receiving used motor vehicle parts dealer or 408 scrap metal processor attesting to the seller's compliance with 409 the reporting requirements of this subsection. Such verification 410 must clearly identify the seller by a government issued photograph 411 identification card or employer identification number, and the 412 verification and copy of the identification card or number shall 413 be maintained by the purchasing or receiving used motor vehicle 414 parts dealer or scrap metal processor for a period of not less 415 than two (2) years.

(f) The information obtained by the department in accordance with paragraph (d) of this subsection (1) shall be reported to the National Motor Vehicle Title Information System, in a format that will satisfy the requirement for reporting this information, in accordance with rules adopted by the United States Department of Justice in 28 CFR 25.56.

422 (q) Until such time as the department develops and 423 makes available the internet-based system described in paragraph 424 (d) of this subsection, the used motor vehicle parts dealer or 425 scrap metal processor who purchases or receives motor vehicles for 426 scrap or for parts shall deliver the information required by 427 paragraph (d) to the National Motor Vehicle Title Information 428 System through any data consolidator approved by such system, 429 within forty-eight (48) hours of the day the vehicle was purchased 430 or acquired by such used motor vehicle parts dealer or scrap metal 431 processor which shall satisfy the requirements of paragraph (d).

(h) The information obtained by the department in accordance with paragraph (d) of this subsection (1) shall be made available only to law enforcement agencies and for purposes of canceling certificates of title. The information shall otherwise be considered to be confidential business information of the respective reporting entities.

(i) All records required under the provisions of this subsection shall be maintained for a period of two (2) years by the reporting entity and shall include a scanned or photocopied copy of the seller's or seller's representative's driver's license or state-issued identification card or other valid form of identification.

444 (j) A person who knowingly and willfully violates this 445 subsection (1), or any person who knowingly and willfully 446 falsifies or assists another person in falsifying the statement or 447 information required under paragraph (b) or (d) of this 448 subsection, or any person who knowingly and willfully sells a 449 vehicle upon which there is an unsatisfied lien or security 450 interest, or who purchases a vehicle without complying with either 451 paragraph (a) or (b) of this subsection and who knowingly and 452 willfully destroys or dismantles a vehicle upon which he knows 453 that there is an unsatisfied lien or security interest shall: 454 Be quilty of a misdemeanor, punishable by a (i) 455 fine not more than One Thousand Dollars (\$1,000.00) or

456 imprisonment for not more than six (6) months, or both, for

457 conviction of a first offense; or

(ii) Upon conviction of a second or subsequent
offense, a felony, punishable by imprisonment for not less than
one (1) year nor more than five (5) years or a fine of not less
than One Thousand Dollars (\$1,000.00) nor more than Five Thousand
Dollars (\$5,000.00), or both.

In addition, the court may order each person convicted to pay restitution to any party suffering monetary loss in the amount of such loss. No part of any sentence imposed by the court shall be suspended unless such restitution has been paid in full.

467 A person who knowingly and willfully fails to (k) 468 deliver the title as required under paragraph (a) of this 469 subsection, or the statement required under paragraph (b) of this 470 subsection to the department \* \* \* within seventy-two (72) hours 471 of the completion of the transaction, or who, until such time as 472 the department develops and makes available the Internet-based 473 system described in paragraph (d), fails to deliver the 474 information required by paragraph (d) to the National Motor 475 Vehicle Title Information System through any data consolidator 476 approved by such system, within two (2) business days of the day 477 the vehicle was purchased or acquired by such used motor vehicle 478 parts dealer or scrap metal processor shall be in violation of 479 this section, and subject to a civil penalty of up to One Thousand 480 Dollars (\$1,000.00) per violation. Actions to impose this penalty 481 may be brought by any local or state law enforcement agency, 482 district attorney, or by the Attorney General, in any court of 483 competent jurisdiction. One-half (1/2) of the monies generated H. B. 1589 PAGE 18

from such civil penalties shall be deposited in a special fund created in the State Treasury for use by the department \* \* \*'s Title Bureau, and one-half (1/2) of the monies generated from such civil penalties shall be deposited in the general fund of the municipality if the suit was brought in a municipal court, or in the general fund of the county if the suit was brought in the court of a county.

491 For the purpose of requesting a branded title on a (2) 492 vehicle with a salvage certificate of title, every owner of a 493 vehicle that has been issued a salvage certificate of title in 494 this state or any other state which has been restored in this 495 state to its operating condition which existed prior to the event 496 which caused the salvage certificate of title to be issued shall 497 make application to the department \* \* \*, accompanied by a 498 certificate of inspection issued by the Department of Public 499 Safety in the form and content specified in Section 63-21-15(5) 500 and the payment of a fee of Seventy-five Dollars (\$75.00) for each 501 motor vehicle for which a certificate of inspection is issued. In 502 addition, the Department of Public Safety may charge such a person 503 a fee in the amount of Twenty-five Dollars (\$25.00) for performing 504 any vehicle identification number verification required by federal 505 law or regulation for the vehicle for which the person is applying 506 for a title. All such monies shall be collected by the Department 507 of Public Safety and paid to the State Treasurer for deposit in a 508 special fund that is hereby created in the State Treasury to be known as the "Salvage Certificate of Title Fund." Monies in the 509 H. B. 1589

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510 special fund may be expended by the Department of Public Safety, 511 upon appropriation by the Legislature. The department \* \* \* shall 512 establish by regulation the minimum requirements by which a 513 vehicle which has been issued a salvage certificate of title may 514 be issued a branded title.

515 (3) Before a branded title may be issued for a vehicle for 516 which a salvage certificate of title has been issued, the 517 applicant shall submit, by hand delivery or mail, such documents 518 and information to the Department of Public Safety as the department may require for the purpose of determining if the 519 520 vehicle complies with the requirements of this section and all 521 applicable regulations promulgated by the Commissioner of Public 522 Safety and the department \* \* \*. The Department of Public Safety 523 also may require that an applicant bring a vehicle for which 524 application for a branded title is being made to a Highway Patrol 525 facility for a visual inspection whenever the department deems 526 that a visual inspection is necessary or advisable. Nothing in 527 this section shall be construed to prohibit inspectors of the 528 Mississippi Highway Patrol from conducting on-site inspections and 529 investigations of motor vehicle rebuilders or motor vehicle repair 530 businesses to determine if such businesses are in compliance with 531 all applicable laws relating to the motor vehicle title laws of 532 this state and regulations promulgated by the Commissioner of Public Safety and the department \* \* \*. 533

534 SECTION 4. Section 63-21-65, Mississippi Code of 1972, is 535 amended as follows:

536 63-21-65. The department \* \* \* shall deposit the fees 537 collected under this chapter into a special fund that is created in the State Treasury to be known as the "Motor Vehicle Title and 538 539 Registration Enforcement Fund" to the credit of the department. 540 The fund shall consist of monies appropriated by the Legislature 541 for the enforcement of this chapter and funds from fees and fines 542 authorized under Sections 63-21-16 and 63-21-39. As much of those 543 fees as appropriated by the Legislature shall only be used by the 544 department to defray the cost of carrying out the duties of the 545 department and to defray expenses for enforcement officers' salaries and fringe benefits and other costs to implement and 546 enforce the provisions of this chapter, including the maintenance 547 548 of the automated statewide motor vehicle and manufactured housing 549 registration system. Unexpended amounts remaining in the fund at 550 the end of a fiscal year shall not lapse into the State General 551 Fund, and any interest earned or investment earnings on amounts in 552 the fund shall be deposited to the credit of the fund. 553 SECTION 5. Section 63-21-75, Mississippi Code of 1972, is 554 amended as follows: 555 63-21-75. (1) (a) The department **\* \* \*** is charged with the 556 enforcement of the provisions of this chapter and \* \* \* is \* \* \* 557 authorized and empowered to:

558 (i) Employ the necessary employees and sworn law 559 enforcement officers to administer the enforcement of the laws

560 prescribed under this chapter; and

561 (ii) Call upon any and all law enforcement 562 agencies and officers of this state for \* \* \* any assistance as it 563 may deem necessary in order to assure such enforcement.

564 (b) It shall be the duty of \* \* \* the enforcement
565 officers of the department, law enforcement agencies and officers
566 to render \* \* \* assistance to the department \* \* \* when called
567 upon by the department to so do.

568 (2) The Commissioner of Revenue or his designated appointee

569 may investigate, for the purpose of prosecution, any suspected

570 criminal violation of the provisions of this chapter. For the

571 purpose of the administration and enforcement of this chapter, the

572 Commissioner of Revenue, or his designated appointee, and

573 <u>enforcement employees have the powers of a peace officer of this</u> 574 state.

575 **SECTION 6.** This act shall take effect and be in force from 576 and after <u>January 1, 2025, and shall stand repealed on December</u>

577 <u>31, 2024</u>.

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

1 AN ACT TO AMEND SECTION 63-21-16, MISSISSIPPI CODE OF 1972, 2 TO PROVIDE THAT ANY LIENHOLDER WITH A FEDERAL EMPLOYER 3 IDENTIFICATION NUMBER (EIN) MUST ELECTRONICALLY TRANSMIT THE 4 SATISFACTION AND RELEASE AND DISCHARGE OF A LIEN ON A MOTOR 5 VEHICLE TO THE DEPARTMENT OF REVENUE NOT LATER THAN 14 DAYS AFTER 6 THE DATE OF SATISFACTION OF THE LIEN; TO AMEND SECTIONS 63-21-18 7 AND 63-21-39, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT, BEFORE A 8 USED MOTOR VEHICLE PARTS DEALER OR SCRAP METAL PROCESSOR MAY 9 PURCHASE OR RECEIVE A MOTOR VEHICLE FROM THE OWNER OR AUTHORIZED AGENT OF THE OWNER OF THE MOTOR VEHICLE FOR THE PURPOSE OF 10 11 SCRAPPING, DISMANTLING OR DESTROYING THE MOTOR VEHICLE, THE USED 12 MOTOR VEHICLE PARTS DEALER OR SCRAP METAL PROCESSOR MUST VERIFY

13 THE ABSENCE OF ANY LIEN ON THE MOTOR VEHICLE; TO PROVIDE THAT IF A LIEN EXISTS ON THE MOTOR VEHICLE, THE USED MOTOR VEHICLE PARTS 14 DEALER OR SCRAP METAL PROCESSOR MAY NOT PURCHASE OR RECEIVE THE 15 16 MOTOR VEHICLE FOR THE PURPOSE OF SCRAPPING, DISMANTLING OR 17 DESTROYING THE VEHICLE, AND IS PROHIBITED FROM PURCHASING OR RECEIVING THE MOTOR VEHICLE FOR SUCH PURPOSES DURING ANY TIME FOR 18 19 WHICH A LIEN EXISTS ON THE MOTOR VEHICLE; TO PROVIDE THAT A USED 20 MOTOR VEHICLE PARTS DEALER OR SCRAP METAL PROCESSOR MUST UTILIZE 21 THE DEPARTMENT OF REVENUE'S AUTOMATED STATEWIDE MOTOR VEHICLE 22 REGISTRATION SYSTEM FOR THE PURPOSE OF COMPLYING WITH SUCH 23 REQUIREMENTS; TO AMEND SECTION 63-21-65, MISSISSIPPI CODE OF 1972, 24 TO SPECIFY THE FUND CREATED WITHIN THE STATE TREASURY FOR FUNDS 25 USED FOR ENFORCEMENT AND PERSONNEL AS THE "MOTOR VEHICLE TITLE AND 26 REGISTRATION ENFORCEMENT FUND"; TO AMEND SECTION 63-21-75, 27 MISSISSIPPI CODE OF 1972, TO AUTHORIZE THE DEPARTMENT OF REVENUE 28 TO MAINTAIN EMPLOYEES TO ADMINISTER THE ENFORCEMENT OF THE MOTOR 29 VEHICLE TITLE LAWS; TO AUTHORIZE THE COMMISSIONER OF REVENUE TO 30 INVESTIGATE SUSPECTED CRIMINAL VIOLATIONS, AND TO GRANT THE 31 COMMISSIONER AND ENFORCEMENT EMPLOYEES THE POWERS OF A PEACE 32 OFFICER; AND FOR RELATED PURPOSES.

SS26\HB1589PS.J

Amanda White Secretary of the Senate