By: Representative Currie

To: Accountability, Efficiency, Transparency

## HOUSE BILL NO. 49

AN ACT TO CREATE THE OFFICE OF INSPECTOR GENERAL; TO DEFINE CERTAIN TERMS; TO REQUIRE THE OFFICE OF INSPECTOR GENERAL TO BE ADMINISTRATIVELY ATTACHED TO THE OFFICE OF THE GOVERNOR FOR THE PURPOSE OF INVESTIGATING AND PURSUING CHARGES WITH RESPECT TO THE 5 DETECTION AND ERADICATION OF FRAUD, WASTE, MISCONDUCT, INEFFICIENCIES, MISMANAGEMENT, ABUSE AND CORRUPTION IN THE 7 EXECUTIVE BRANCH OF STATE GOVERNMENT; TO REQUIRE THE GOVERNOR, WITH THE ADVICE AND CONSENT OF THE SENATE, TO APPOINT A STATE 8 9 INSPECTOR GENERAL: TO REQUIRE THE GOVERNOR TO FIX THE SALARY OF 10 THE INSPECTOR GENERAL; TO ESTABLISH MINIMUM QUALIFICATIONS FOR THE 11 STATE INSPECTOR GENERAL; TO PRESCRIBE THE POWERS AND DUTIES OF THE 12 OFFICE OF INSPECTOR GENERAL; TO REQUIRE AGENCIES UNDER INVESTIGATION TO COOPERATE WITH THE OFFICE OF INSPECTOR GENERAL; TO PROHIBIT AN AGENCY FROM TAKING ADVERSE ACTION AGAINST AN 14 1.5 EMPLOYEE FOR DISCLOSING PROHIBITED ACTIVITY TO THE INSPECTOR 16 GENERAL; TO AUTHORIZE THE INSPECTOR GENERAL TO ADMINISTER OATHS 17 AND ISSUE SUBPOENAS TO COMPEL THE ATTENDANCE OF WITNESSES AND THE 18 PRODUCTION OF ITEMS CONSTITUTING EVIDENCE; TO AUTHORIZE THE 19 INSPECTOR GENERAL TO EMPLOY PEACE OFFICERS TO ASSIST THE OFFICE IN 20 CARRYING OUT ITS DUTIES AND CONDUCTING CRIMINAL INVESTIGATIONS; TO AMEND SECTION 25-9-171, MISSISSIPPI CODE OF 1972, TO INCLUDE THE 21 OFFICE OF INSPECTOR GENERAL IN THE DEFINITION OF "STATE 22 INVESTIGATIVE BODY" AS THAT TERM IS USED IN STATUTES GRANTING 24 WHISTLEBLOWER PROTECTION TO PUBLIC EMPLOYEES; TO RESCIND EXECUTIVE 25 ORDER NO. 728, DATED APRIL 5, 1993, WHICH CREATED THE POSITION OF 26 STATE INSPECTOR GENERAL IN THE OFFICE OF THE GOVERNOR; AND FOR 27 RELATED PURPOSES.

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

29 <b>SECTION 1.</b>	As	used	in	this	act,	the	following	words	and
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- 30 phrases have the meanings ascribed in this section unless the
- 31 context clearly requires otherwise:
- 32 (a) "Abuse" means the intentional, wrongful or improper
- 33 use or destruction of state resources.
- 34 (b) "Agency" means a state agency, board, commission,
- 35 committee, council, department, governing authority or other body
- 36 in the executive branch of state government. "Agency" does not
- 37 include an agency, board, commission, committee, council,
- 38 department, governing authority or other body in the legislative
- 39 or judicial branch of state government.
- 40 (c) "Corruption" means an intentional act of fraud,
- 41 waste or abuse or the use of public office for personal or
- 42 pecuniary gain for oneself or another.
- (d) "Employee" means a person employed by the State of
- 44 Mississippi who works in an agency in the executive branch of
- 45 state government, including the director or head of an agency.
- 46 (e) "Fraud" means an act of intentional or reckless
- 47 deceit to mislead or otherwise deceive.
- 48 (f) "Inefficiencies" mean wasted time, effort or
- 49 expense in performing essential tasks related to the mission or
- 50 functions of an agency when there exists an alternative, more
- 51 cost-effective method to performing the same tasks with the same
- 52 level of effectiveness which results in maximum productivity in
- 53 carrying out the agency's mission or functions.

- (g) "Misconduct" means unacceptable or improper
- 55 behavior by an employee of an agency. "Misconduct" includes, but
- is not limited to: an intentional, knowing or deliberate failure
- 57 to perform a duty; the performance of a duty in a grossly
- 58 negligent manner; or a violation of an agency's written rules,
- 59 regulations or policies or the agency's standard practices.
- (h) "Mismanagement" means the failure to competently
- 61 plan, organize and control the operations of an agency, or part of
- 62 an agency, which places the agency's ability to accomplish its
- 63 mission at risk. "Mismanagement" includes, but is not limited to,
- 64 poor decisions, inept operations or failure to properly manage
- 65 resources.
- (i) "Office" means the Office of Inspector General
- 67 created by Section 2 of this act.
- 68 (j) "State Inspector General" or "Inspector General"
- 69 means the person appointed by the Governor under Section 2 of this
- 70 act to serve as the Inspector General. "State Inspector General"
- 71 or "Inspector General" includes an employee of the Office of
- 72 Inspector General designated by the Inspector General to act on
- 73 behalf of the Inspector General.
- 74 (k) "Waste" means a reckless or grossly negligent act
- 75 that causes state funds to be spent in a manner that was not
- 76 authorized or which represents significant inefficiency and
- 77 needless expense.

- 78 SECTION 2. (1)There is created the Office of Inspector 79 General, administratively attached to the Office of the Governor. 80 The purpose of the Office of Inspector General is to examine, investigate, make recommendations and pursue charges with respect 81 82 to the deterrence, detection, prevention and eradication of fraud, 83 waste, misconduct, inefficiencies, mismanagement, abuse and 84 corruption in the executive branch of state government. 85 jurisdiction, authorization, powers and duties granted to the 86 Office of Inspector General are in addition to, and not in 87 contravention of, the jurisdiction, authorization, powers and duties of the Attorney General, State Auditor and all other 88
- 90 (2) The Governor shall appoint a State Inspector (a) General, with the advice and consent of the Senate. 91 Inspector General shall be the fulltime executive officer of the 92 93 Office of Inspector General and shall be responsible for the 94 proper and efficient administration of the office in exercising the powers and performing the duties set forth by law and such 95 96 other duties as may be prescribed by the Governor from time to 97 time.
- 98 (b) The State Inspector General shall receive an annual 99 salary fixed by the Governor, not to exceed the maximum amount allowed under Section 25-3-39, in addition to all actual and 101 necessary expenses incurred in the discharge of official duties, 102 including mileage and expenses as authorized by law.

agencies vested with law enforcement powers.

103	(c) In order to be eligible to hold the position of
104	State Inspector General, a person must be designated a Certified
105	Inspector General by the Association of Inspectors General at the
106	time the individual is appointed by the Governor or no later than
107	one (1) year following the date of appointment.

- 108 (d) The State Inspector General shall report to and 109 serve at the will and pleasure of the Governor.
- (e) In exercising the powers and carrying out the
  duties of the Office of Inspector General, the State Inspector
  General has jurisdiction over each official, officer, employee,
  department, division, bureau, board, commission and agency in the
  executive branch of state government.
- 115 The State Inspector General, with the approval of the Governor, shall establish the organizational structure 116 117 appropriate for carrying out the responsibilities and functions of 118 the Office of Inspector General. Subject to the rules and 119 regulations of the State Personnel Board, the Inspector General may employ, promote and remove such professional, administrative 120 121 and technical personnel as deemed necessary for the effective and 122 efficient administration of the office.
- 123 **SECTION 3.** The Office of Inspector General shall exercise 124 the following powers and perform the following duties:
- 125 (a) Make investigations and prepare reports relating to 126 the administration of the programs and operations of agencies

127 which, in the determination of the Inspector General,
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- 128 necessary or desirable;
- 129 (b) Initiate, supervise and coordinate investigative
- 130 activities relating to fraud, waste, misconduct, inefficiencies,
- 131 mismanagement, abuse or corruption in agencies;
- 132 (c) Receive complaints from any source alleging fraud,
- 133 waste, misconduct, inefficiencies, mismanagement, abuse or
- 134 corruption that has been committed or is being committed against
- 135 or within an agency and determine whether or not each specific
- 136 complaint warrants investigation;
- 137 (d) When appropriate, investigate complaints of fraud,
- 138 waste, misconduct, inefficiencies, mismanagement, abuse or
- 139 corruption and determine whether disciplinary action, civil or
- 140 criminal prosecution, or further investigation by relevant
- 141 federal, state or local agencies is warranted;
- 142 (e) Request information or assistance, as necessary,
- 143 for carrying out the duties and responsibilities of the Office of
- 144 Inspector General from any federal, state or local governmental
- 145 agency;
- 146 (f) Report complaints of fraud, waste, misconduct,
- 147 inefficiencies, mismanagement, abuse or corruption in agencies to
- 148 appropriate federal, state or local agencies when there is
- 149 evidence that a person other than an officer, official or employee
- 150 of an agency has engaged in what may be criminal activity or when
- 151 otherwise appropriate;

152	(g) Investigate whistleblower complaints of workplace
153	reprisal or retaliatory action by an officer, official or employee
154	of an agency which is filed pursuant to Section 25-9-173;
155	(h) Report suspected acts of fraud, waste, misconduct,
156	inefficiencies, mismanagement, abuse or corruption against or
157	within an agency to the Governor and, as appropriate, other state
158	or federal entities having jurisdiction over the matter;
159	(i) Upon conclusion of an investigation that results in
160	a finding of fraud, waste, misconduct, inefficiencies,
161	mismanagement, abuse or corruption, issue a report or letter to
162	the Office of the Governor and release the report to the public
163	unless:
164	(i) The public release of the report would
165	compromise a pending criminal investigation known to the Inspector
166	General; or
167	(ii) The report is exempt from disclosure under
168	the Mississippi Public Records Act of 1983 or other state law;
169	(j) Instruct and educate agencies on the detection and
170	prevention of fraud, waste, misconduct, inefficiencies,
171	mismanagement, abuse or corruption, including recommending
172	policies;
173	(k) Following an investigation of alleged fraud, waste,
174	misconduct, inefficiencies, mismanagement, abuse or corruption in

an agency, conduct, supervise and coordinate activities in that

agency which are designed to deter, detect, prevent and eradicate

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H. B. No.

25/HR26/R2 PAGE 7 (RKM\KW)

177	those a	activities	s, in	ncluding	eval	Luating	and	auditing	relevar	nt	
178	agency	policies	and	procedui	ces,	creatin	g a	remedial	action	plan	to

179 prevent a recurrence of the activity, and monitoring day-to-day

180 operations and making recommendations for improvement;

181 (1) Close an investigation when the Inspector General
182 concludes there is insufficient evidence that a violation has

183 occurred. Closure does not bar the Inspector General from

184 reopening the investigation whenever warranted by circumstances;

185 (m) Act as a liaison with outside agencies and agencies

of the United States government to promote accountability,

187 integrity and efficiency in state government;

188 (n) Act as a liaison and monitor the activities of

189 internal affairs units, inspectors general, and offices of

190 professional standards within agencies; however, the Inspector

191 General does not have supervisory authority over any such units,

192 inspectors general or offices in agencies;

193 (o) Conduct special investigations and management

reviews of agencies at the request of the Governor; and

(p) Perform other duties assigned by the Governor which

are consistent with this act and involve or concern the

197 management, operation or personnel of agencies.

198 **SECTION 4.** (1) An agency must cooperate with an

199 investigation conducted by the Office of Inspector General

200 pursuant to this act.

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- 201 In an agency where fraud, waste, misconduct, 202 inefficiencies, mismanagement, abuse or corruption is detected, 203 the agency must take remedial steps to prevent recurrences of 204 similar conduct, including implementation of any remedial action 205 plan created pursuant to paragraph (k) of Section 3 of this act.
  - (3) Upon receipt of written notice from the Office of Inspector General, an agency immediately must provide all information, documents, reports, answers, records, accounts, papers and other necessary data and documentary evidence to the extent that such information and items may be obtained by the Governor under the Mississippi Constitution of 1890 or state law.
  - The State Inspector General may enter upon the premises (4)of an agency at any time, without prior announcement, if deemed necessary for the successful completion of an investigation. the course of an investigation, the Inspector General may question an official, officer or employee serving in the agency and may inspect and copy books, records and papers in the possession of the agency, taking care to preserve the confidentiality of information contained in responses to questions or the books, records or papers whenever that information is made confidential by law.
- 222 (5) The Inspector General shall have direct and prompt 223 access to the head of an agency whenever necessary for purposes 224 pertaining to the performance of functions and responsibilities 225 under this act.

PAGE 9 (RKM\KW)

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226	<b>SECTION 5.</b> (1) The knowing failure of an official, officer
227	or employee of an agency to comply with an investigation made
228	pursuant to this act or the knowing provision of false information
229	during an investigation may be cause for discipline, up to and
230	including termination by the agency, so long as the official,
231	officer or employee is subject to termination or other discipline
232	by that agency.

- 233 (2) An agency, officer or official may not take action 234 against an official, officer or employee of an agency for 235 disclosing or threatening to disclose the existence of activity 236 constituting fraud, waste, misconduct, inefficiencies, 237 mismanagement, abuse or corruption to the Inspector General, 238 unless the disclosure or threatened disclosure was made with 239 knowledge that the disclosure was false or was made with willful 240 disregard for its truth or falsity.
- 241 (3) The State Inspector General, exercising discretion, may 242 redact or otherwise protect the names of complainants and 243 witnesses or other facts that, if not redacted, might compromise 244 the identity of a complainant or witness.
- 245 SECTION 6. (1) In performing an investigation authorized by
  246 this act, the State Inspector General may administer oaths and
  247 examine witnesses under oath. The Inspector General may issue
  248 subpoenas and subpoenas duces tecum deemed necessary to compel the
  249 attendance of witnesses and the production of all information,
  250 documents, reports, answers, books, records, accounts, papers and

251	other	data	in	anv	medium	constituting	or	containing	evidence	that

- 252 the Inspector General finds reasonably relevant or material to the
- 253 investigation.
- (2) (a) Service of a subpoena or subpoena duces tecum
- 255 issued under this act may be made by any designated person.
- 256 (b) Service upon a natural person may be made by:
- 257 (i) Personal delivery of the subpoena or subpoena
- 258 duces tecum to that person;
- 259 (ii) Registered or certified mail or overnight
- 260 delivery, in which case the return receipt constitutes prima facie
- 261 proof of service; or
- 262 (iii) Serving the person's counsel of record.
- 263 (c) Service upon a domestic or foreign corporation may
- 264 be made by delivering the subpoena or subpoena duces tecum to an
- 265 officer, a managing or general agent, or any other agent
- 266 authorized by appointment or by law to receive service of process.
- 267 (3) A subpoena requiring the attendance of a witness may be
- 268 served at any place within this state.
- 269 (4) In the case of a refusal to obey an issued subpoena or
- 270 subpoena duces tecum, the Inspector General or the Inspector
- 271 General's designee may request that the Attorney General petition
- 272 the circuit court within the county where the investigation is
- 273 occurring, where the subpoenaed person resides, or where the
- 274 subpoenaed person carries on business or may be found to compel
- 275 compliance with the subpoena. The Attorney General shall petition

276 the court upon receipt of the request. Upon the filing of the 277 petition, the court must enter an order directing the person to 278 appear before the court at a specified time to show cause why the 279 person has not attended, answered questions under penalty of 280 perjury, or produced the requested items as required. If the 281 court determines that the subpoena or subpoena duces tecum was 282 issued regularly by the Inspector General, the court must enter an 283 order commanding the person named in the subpoena to appear at the 284 time and place fixed in the order and answer questions under 285 penalty of perjury or produce the requested items as required. 286 Upon failure to obey the order, the person is subject to being 287 held in contempt of court. All process issued in proceedings 288 pursuant to this subsection may be served at any place within this 289 state.

- 290 (5) This section may not be construed to limit or alter a 291 person's existing rights or protections under state or federal 292 law.
- 293 SECTION 7. (1)The State Inspector General may employ or 294 designate one or more persons as peace officers to assist the 295 Office of Inspector General in carrying out its duties. A person 296 employed as a peace officer must possess or receive within two (2) 297 years of the person's initial employment in the position a minimum 298 level of basic law enforcement training, as jointly determined and 299 prescribed by the Board on Law Enforcement Officer Standards and 300 Training and the Inspector General. Upon the failure of a person

301	designated	а	peace	officer	to	receive	the	required	training	within
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- 302 the designated time, the person may not exercise the powers of a
- 303 peace officer.
- 304 (2) A person employed fulltime or parttime by the Office of
- 305 Inspector General for the purpose of conducting potential criminal
- 306 investigations under this act must be a peace officer having the
- 307 power, among others, to obtain, serve and execute search warrants.
- 308 With the written approval of the Inspector General, a person
- 309 employed as a peace officer may exercise the same powers and
- 310 authority as a constable and may carry a firearm of a standard
- 311 police issue when engaged in detecting, investigating or
- 312 preventing crimes under this act.
- 313 **SECTION 8.** Section 25-9-171, Mississippi Code of 1972, is
- 314 amended as follows:
- 315 25-9-171. For purposes of Sections 25-9-171 through
- 316 25-9-177, the following terms shall have the meanings ascribed to
- 317 them herein:
- 318 (a) "Abuse" means acting in an arbitrary and capricious
- 319 manner that adversely affects the accomplishment of a function of
- 320 any governmental entity.
- 321 (b) "Governmental entity" means a board, commission,
- 322 department, office or other agency of the state or a political
- 323 subdivision of the state.
- 324 (c) "Employee" means any individual employed or holding
- 325 office in any department or agency of state or local government.

326	(d) "Improper governmental action" means any action by
327	an employee which is undertaken in the performance of the
328	employee's official duties, whether or not the action is within
329	the scope of the employee's employment:
330	(i) Which is in violation of any federal or state
331	law or regulation, is an abuse of authority, results in
332	substantial abuse, misuse, destruction, waste, or loss of public
333	funds or public resources; or
334	(ii) Which is of substantial and specific danger
335	to the public health or safety; or
336	(iii) Which is discrimination based on race or
337	gender.
338	"Improper governmental action" does not include personnel
339	actions for which other remedies exist, including, but not limited
340	to, employee grievances, complaints, appointments, promotions,
341	transfers, assignments, reassignments, reinstatements,
342	restorations, reemployments, performance evaluations, reductions
343	in pay, dismissals, suspensions, demotions, violations of the
344	state personnel system or local personnel policies, alleged labor
345	agreement violations, reprimands, claims of discriminatory
346	treatment, or any personnel action which may be taken under
347	federal or state law.

(e) "Misuse" means an illegal or unauthorized use.

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349	(f)	"Persor	nnel actio	n" means	an act	ion that	affects	an
350	employee's pr	comotion,	demotion,	transfer	r, work	assignme	ent or	
351	performance e	evaluation	1.					

- 352 (g) "State investigative body" shall mean the Attorney
  353 General of the State of Mississippi, the Office of Inspector
  354 General, the State Auditor, the Mississippi Ethics Commission, the
  355 Joint Legislative Committee on Performance Evaluation and
  356 Expenditure Review or any other standing committee of the
  357 Legislature, or any district attorney of the State of Mississippi.
- 358 (h) "Use of official authority or influence" includes
  359 taking, directing others to take, recommending, processing or
  360 approving any personnel action such as an appointment, promotion,
  361 transfer, assignment, reassignment, reinstatement, restoration,
  362 reemployment, performance evaluation or other disciplinary action.
- 363 (i) "Waste" means an unnecessary or unreasonable 364 expenditure or use.
- 365 "Whistleblower" means an employee who in good faith ( † ) reports an alleged improper governmental action to a state 366 367 investigative body, initiating an investigation. For purposes of 368 the provisions of Sections 25-9-171 through 25-7-177, the term 369 "whistleblower" also means an employee who in good faith provides 370 information to a state investigative body, or an employee who is believed to have reported alleged improper governmental action to 371 372 a state investigative body or to have provided information to a

373	state	inve	estigative	body	but	who,	in	fact,	has	not	reported	such
374	action	n or	provided	such	info	rmatio	on.					

- 375 **SECTION 9.** Executive Order No. 728, dated April 5, 1993, by
  376 the Governor of the State of Mississippi, which created the
  377 position of State Inspector General in the Office of the Governor,
  378 is rescinded.
- 379 **SECTION 10.** This act shall take effect and be in force from 380 and after July 1, 2025.

