By: Representatives Nelson, James-Jones To: Judiciary B

HOUSE BILL NO. 1117

AN ACT TO AMEND SECTION 99-19-71, MISSISSIPPI CODE OF 1972, TO REQUIRE AUTOMATIC EXPUNGEMENT OF MISDEMEANORS; TO AMEND SECTIONS 9-11-15 AND 21-23-7, MISSISSIPPI CODE OF 1972, TO CONFORM TO THE PRECEDING SECTION; TO AMEND SECTIONS 99-15-26 AND 99-15-59, 5 MISSISSIPPI CODE OF 1972, TO REQUIRE THE APPROPRIATE COURT TO AUTOMATICALLY EXPUNGE THE RECORD OF ANY CASES IN WHICH AN ARREST 7 WAS MADE, THE PERSON ARRESTED WAS RELEASED AND THE CASE WAS 8 DISMISSED OR THE CHARGES WERE DROPPED, THERE WAS NO DISPOSITION OF SUCH CASE, OR THE PERSON WAS FOUND NOT GUILTY AT TRIAL; TO AMEND 9 10 SECTION 45-27-9, MISSISSIPPI CODE OF 1972, TO REQUIRE ALL LAW 11 ENFORCEMENT AGENCIES TO REPORT SUCH EXPUNGEMENTS TO THE 12 MISSISSIPPI JUSTICE INFORMATION CENTER; TO BRING FORWARD SECTIONS 45-27-5 AND 45-27-21, MISSISSIPPI CODE OF 1972, WHICH REGULATE DUTIES OF THE MISSISSIPPI JUSTICE INFORMATION CENTER, FOR PURPOSES 14 15 OF AMENDMENT; TO BRING FORWARD SECTION 99-19-72, MISSISSIPPI CODE 16 OF 1972, WHICH PROVIDES A FEE SCHEDULE FOR EXPUNGEMENT PETITIONS, 17 FOR PURPOSES OF AMENDMENT; AND FOR RELATED PURPOSES. 18 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 19 SECTION 1. Section 99-19-71, Mississippi Code of 1972, is 20 amended as follows: 21 99-19-71. (1) Any person who has been convicted of a 22 misdemeanor that is not a traffic violation, * * * shall have the 23 violation expunded from his or her record by the justice, county, circuit or municipal court in which the conviction was had * * *. 24

- 25 (2) (a) Except as otherwise provided in this subsection, a 26 person who has been convicted of a felony and who has paid all
- 27 criminal fines and costs of court imposed in the sentence of
- 28 conviction may petition the court in which the conviction was had
- 29 for an order to expunge one (1) conviction from all public records
- 30 five (5) years after the successful completion of all terms and
- 31 conditions of the sentence for the conviction upon a hearing as
- 32 determined in the discretion of the court; however, a person is
- 33 not eligible to expunge a felony classified as:
- 34 (i) A crime of violence as provided in Section
- 35 97-3-2;
- 36 (ii) Arson, first degree as provided in Sections
- 37 97-17-1 and 97-17-3;
- 38 (iii) Trafficking in controlled substances as
- 39 provided in Section 41-29-139;
- 40 (iv) A third, fourth or subsequent offense DUI as
- 41 provided in Section 63-11-30(2)(c) and (2)(d);
- 42 (v) Felon in possession of a firearm as provided
- 43 in Section 97-37-5;
- (vi) Failure to register as a sex offender as
- 45 provided in Section 45-33-33;
- 46 (vii) Voyeurism as provided in Section 97-29-61;
- 47 (viii) Witness intimidation as provided in Section
- 48 97-9-113;

-	ĉ	£	L
=		ć	а

- 50 vulnerable person as provided in Section 43-47-19; or
- 51 (x) Embezzlement as provided in Sections 97-11-25
- 52 and 97-23-19.
- A person is eligible for only one (1) felony expunction under
- 54 this paragraph. For the purposes of this section, the terms "one
- 55 (1) conviction" and "one (1) felony expunction" mean and include
- 56 all convictions that arose from a common nucleus of operative
- 57 facts as determined in the discretion of the court.
- 58 (b) The petitioner shall give ten (10) days' written
- 59 notice to the district attorney before any hearing on the
- 60 petition. In all cases, the court wherein the petition is filed
- 61 may grant the petition if the court determines, on the record or
- 62 in writing, that the applicant is rehabilitated from the offense
- 63 which is the subject of the petition. In those cases where the
- 64 court denies the petition, the findings of the court in this
- 65 respect shall be identified specifically and not generally.
- 66 (3) Upon entering an order of expunction under this section,
- 67 a nonpublic record thereof shall be retained by the Mississippi
- 68 Criminal Information Center solely for the purpose of determining
- 69 whether, in subsequent proceedings, the person is a first
- 70 offender. The order of expunction shall not preclude a district
- 71 attorney's office from retaining a nonpublic record thereof for
- 72 law enforcement purposes only. The existence of an order of
- 73 expunction shall not preclude an employer from asking a

75 expunction entered on his behalf. The effect of the expunction 76 order shall be to restore the person, in the contemplation of the 77 law, to the status he occupied before any arrest or indictment for 78 which convicted. No person as to whom an expunction order has 79 been entered shall be held thereafter under any provision of law 80 to be guilty of perjury or to have otherwise given a false 81 statement by reason of his failure to recite or acknowledge such 82 arrest, indictment or conviction in response to any inquiry made 83 of him for any purpose other than the purpose of determining, in 84 any subsequent proceedings under this section, whether the person 85 is a first offender. A person as to whom an order has been 86 entered, upon request, shall be required to advise the court, in 87 camera, of the previous conviction and expunction in any legal proceeding wherein the person has been called as a prospective 88 The court shall thereafter and before the selection of the 89 90 jury advise the attorneys representing the parties of the previous conviction and expunction. 91

prospective employee if the employee has had an order of

- (4) Upon petition therefor, a justice, county, circuit or municipal court shall expunge the record of any case in which an arrest was made, the person arrested was released and the case was dismissed or the charges were dropped or there was no disposition of such case, or the person was found not guilty at trial.
- 97 (5) No public official is eligible for expunction under this 98 section for any conviction related to his official duties.

74

92

93

94

95

99 **SECTION 2.** Section 9-11-15, Mississippi Code of 1972, is 100 amended as follows:

9-11-15. (1) 101 Justice court judges shall hold regular terms 102 of their courts, at such times as they may appoint, not exceeding two (2) and not less than one (1) in every month, at the 103 104 appropriate justice court courtroom established by the board of 105 supervisors; and they may continue to hold their courts from day 106 to day so long as business may require; and all process shall be 107 returnable, and all trials shall take place at such regular terms, except where it is otherwise provided; but where the defendant is 108 109 a nonresident or transient person, and it shall be shown by the 110 oath of either party that a delay of the trial until the regular term will be of material injury to him, it shall be lawful for the 111 judge to have the parties brought before him at any reasonable 112 time and hear the evidence and give judgment or where the 113 114 defendant is a nonresident or transient person and the judge and 115 all parties agree, it shall be lawful for the judge to have the parties brought before him on the day a citation is made and hear 116 117 the evidence and give judgment. Such court shall be a court of 118 record, with all the power incident to a court of record, 119 including power to fine in the amount of fine and length of 120 imprisonment as is authorized for a municipal court in Section 121 21-23-7(11) for contempt of court.

122 (2) (a) In counties with a population of less than one 123 hundred fifty thousand (150,000), each justice court shall

- designate at least one-half (1/2) day each month as a traffic court day, sufficient to handle the traffic violations docket of that court, and shall notify all appropriate law enforcement agencies of the date or dates. On the day or days so designated, the justice court shall give priority to all cases involving
- 130 In counties with a population of one hundred fifty 131 thousand (150,000) or more, each justice court shall designate at 132 least one (1) day each month as a traffic court day, sufficient to handle the traffic violations of that court, and shall notify all 133 134 appropriate law enforcement agencies of the date or dates. On the 135 day or days so designated, the justice court shall give priority 136 to all cases involving traffic violations. The one (1) day may be 137 one (1) whole day or it may be divided into half days as long as one-half (1/2) day is held in the morning and one-half (1/2) day 138 139 is held in the afternoon, in the discretion of the court.
 - (3) The justice court may, in its discretion, upon prior notice to the county prosecutor and upon a showing in open court of rehabilitation, good conduct for a period of two (2) years since the last conviction in any court and that the best interest of society would be served, order the record of conviction of a person of any or all misdemeanors in that court expunged, and upon so doing, such person thereafter legally stands as though he or she had never been convicted of the misdemeanor(s) and may lawfully so respond to any query of prior convictions. This order

140

141

142

143

144

145

146

147

148

traffic violations.

- 149 of expunction does not apply to the confidential records of law 150 enforcement agencies and has no effect on the driving record of a person maintained under Title 63, Mississippi Code of 1972, or any 151 152 other provision of said Title 63.
- 153 Notwithstanding the provisions of subsection (3) of this 154 section, a person who was convicted in justice court of a misdemeanor * * *, excluding conviction for a traffic 155 156 violation, * * * shall automatically have the misdemeanor 157 conviction expunged.
- 158 Section 21-23-7, Mississippi Code of 1972, is SECTION 3. 159 amended as follows:
 - The municipal judge shall hold court in a 21-23-7. (1)public building designated by the governing authorities of the municipality, or may hold court in an adult detention center as provided under this subsection, and may hold court every day except Sundays and legal holidays if the business of the municipality so requires; provided, however, the municipal judge may hold court outside the boundaries of the municipality but not more than within a sixty-mile radius of the municipality to handle preliminary matters and criminal matters such as initial appearances and felony preliminary hearings. The municipal judge may hold court outside the boundaries of the municipality but not more than within a one-mile radius of the municipality for any purpose; however, a municipal judge may hold court outside the boundaries of the municipality more than within a one-mile radius

H. B. No. 1117

160

161

162

163

164

165

166

167

168

169

170

171

172

174	of the municipality when accepting a plea of a defendant at an
175	adult detention center within the county. The municipal judge
176	shall have the jurisdiction to hear and determine, without a jury
177	and without a record of the testimony, all cases charging
178	violations of the municipal ordinances and state misdemeanor laws
179	made offenses against the municipality and to punish offenders
180	therefor as may be prescribed by law. Except as otherwise
181	provided by law, criminal proceedings shall be brought by sworn
182	complaint filed in the municipal court. Such complaint shall
183	state the essential elements of the offense charged and the
184	statute or ordinance relied upon. Such complaint shall not be
185	required to conclude with a general averment that the offense is
186	against the peace and dignity of the state or in violation of the
187	ordinances of the municipality. He may sit as a committing court
188	in all felonies committed within the municipality, and he shall
189	have the power to bind over the accused to the grand jury or to
190	appear before the proper court having jurisdiction to try the
191	same, and to set the amount of bail or refuse bail and commit the
192	accused to jail in cases not bailable. The municipal judge is a
193	conservator of the peace within his municipality. He may conduct
194	preliminary hearings in all violations of the criminal laws of
195	this state occurring within the municipality, and any person
196	arrested for a violation of law within the municipality may be
197	brought before him for initial appearance. The municipal court
198	shall have jurisdiction of any case remanded to it by a circuit

- 199 court grand jury. The municipal court shall have civil
- 200 jurisdiction over actions filed pursuant to and as provided in
- 201 Chapter 21, Title 93, * * * Mississippi Code of 1972, the
- 202 Protection from Domestic Abuse Act.
- 203 (2) In the discretion of the court, where the objects of
- 204 justice would be more likely met, as an alternative to imposition
- 205 or payment of fine and/or incarceration, the municipal judge shall
- 206 have the power to sentence convicted offenders to work on a public
- 207 service project where the court has established such a program of
- 208 public service by written guidelines filed with the clerk for
- 209 public record. Such programs shall provide for reasonable
- 210 supervision of the offender and the work shall be commensurate
- 211 with the fine and/or incarceration that would have ordinarily been
- 212 imposed. Such program of public service may be utilized in the
- 213 implementation of the provisions of Section 99-19-20, and public
- 214 service work thereunder may be supervised by persons other than
- 215 the sheriff.
- 216 (3) The municipal judge may solemnize marriages, take oaths,
- 217 affidavits and acknowledgments, and issue orders, subpoenas,
- 218 summonses, citations, warrants for search and arrest upon a
- 219 finding of probable cause, and other such process under seal of
- 220 the court to any county or municipality, in a criminal case, to be
- 221 executed by the lawful authority of the county or the municipality
- 222 of the respondent, and enforce obedience thereto. The absence of
- 223 a seal shall not invalidate the process.

224	(4) When a person shall be charged with an offense in
225	municipal court punishable by confinement, the municipal judge,
226	being satisfied that such person is an indigent person and is
227	unable to employ counsel, may, in the discretion of the court,
228	appoint counsel from the membership of The Mississippi Bar
229	residing in his county who shall represent him. Compensation for
230	appointed counsel in criminal cases shall be approved and allowed
231	by the municipal judge and shall be paid by the municipality. The
232	maximum compensation shall not exceed Two Hundred Dollars
233	(\$200.00) for any one (1) case. The governing authorities of a
234	municipality may, in their discretion, appoint a public
235	defender(s) who must be a licensed attorney and who shall receive
236	a salary to be fixed by the governing authorities.

authorized to suspend the sentence and to suspend the execution of the sentence, or any part thereof, on such terms as may be imposed by the municipal judge. However, the suspension of imposition or execution of a sentence hereunder may not be revoked after a period of two (2) years. The municipal judge shall have the power to establish and operate a probation program, dispute resolution program and other practices or procedures appropriate to the judiciary and designed to aid in the administration of justice. Any such program shall be established by the court with written policies and procedures filed with the clerk of the court for public record. Subsequent to original sentencing, the municipal

- judge, in misdemeanor cases, is hereby authorized to suspend
 sentence and to suspend the execution of a sentence, or any part
 thereof, on such terms as may be imposed by the municipal judge,
 if (a) the judge or his or her predecessor was authorized to order
 such suspension when the sentence was originally imposed; and (b)
 such conviction (i) has not been appealed; or (ii) has been
 appealed and the appeal has been voluntarily dismissed.
- 256 (6) * * * The court * * * shall automatically order the 257 record of conviction of a person of any or all misdemeanors in 258 that court expunged, and upon so doing the said person thereafter 259 legally stands as though he had never been convicted of the said 260 misdemeanor(s) and may lawfully so respond to any query of prior 261 convictions. This order of expunction does not apply to the 262 confidential records of law enforcement agencies and has no effect 263 on the driving record of a person maintained under Title 63, 264 Mississippi Code of 1972, or any other provision of said Title 63.
 - (7) Notwithstanding the provisions of subsection (6) of this section, a person who was convicted in municipal court of a misdemeanor before reaching his twenty-third birthday, excluding conviction for a traffic violation, and who is a first offender, may utilize the provisions of Section 99-19-71, to expunge such misdemeanor conviction.
- 271 (8) In the discretion of the court, a plea of nolo
 272 contendere may be entered to any charge in municipal court. Upon
 273 the entry of a plea of nolo contendere the court shall convict the

266

267

268

269

274	defendant of the offense charged and shall proceed to sentence the
275	defendant according to law. The judgment of the court shall
276	reflect that the conviction was on a plea of nolo contendere. An
277	appeal may be made from a conviction on a plea of nolo contendere
278	as in other cases.
279	(9) Upon execution of a sworn complaint charging a
280	misdemeanor, the municipal court may, in its discretion and in
281	lieu of an arrest warrant, issue a citation requiring the
282	appearance of the defendant to answer the charge made against him.
283	On default of appearance, an arrest warrant may be issued for the
284	defendant. The clerk of the court or deputy clerk may issue such
285	citations.
286	(10) The municipal court shall have the power to make rules
287	for the administration of the court's business, which rules, if
288	any, shall be in writing filed with the clerk of the court and
289	shall include the enactment of rules related to the court's
290	authority to issue domestic abuse protection orders pursuant to
291	Section 93-21-1 et seq.
292	(11) The municipal court shall have the power to impose
293	punishment of a fine of not more than One Thousand Dollars
294	(\$1,000.00) or six (6) months imprisonment, or both, for contempt
295	of court. The municipal court may have the power to impose
296	reasonable costs of court, not in excess of the following:
297	Dismissal of any affidavit, complaint or charge
298	in municipal court\$ 50.00

299	Suspension of a minor's driver's license in lieu of
300	conviction\$ 50.00
301	Service of scire facias or return "not found"\$ 20.00
302	Causing search warrant to issue or causing
303	prosecution without reasonable cause or refusing to
304	cooperate after initiating action\$ 100.00
305	Certified copy of the court record\$ 5.00
306	Service of arrest warrant for failure to answer
307	citation or traffic summons\$ 25.00
308	Jail cost per day - actual jail cost paid by the municipality
309	but not to exceed\$ 35.00
310	Service of court documents related to the filing
311	of a petition or issuance of a protection from domestic
312	abuse order under Chapter 21 , Title 93, * * * Mississippi Code of
313	1972\$ 25.00
314	Any other item of court cost\$ 50.00
315	No filing fee or such cost shall be imposed for the bringing
316	of an action in municipal court.
317	(12) A municipal court judge shall not dismiss a criminal
318	case but may transfer the case to the justice court of the county
319	if the municipal court judge is prohibited from presiding over the
320	case by the Canons of Judicial Conduct and provided that venue and
321	jurisdiction are proper in the justice court. Upon transfer of
322	any such case, the municipal court judge shall give the municipal
323	court clerk a written order to transmit the affidavit or complaint

- 324 and all other records and evidence in the court's possession to 325 the justice court by certified mail or to instruct the arresting 326 officer to deliver such documents and records to the justice 327 There shall be no court costs charged for the transfer of 328 the case to the justice court.
- 329 (13) A municipal court judge shall automatically expunge the 330 record of any case in which an arrest was made, the person 331 arrested was released and the case was dismissed or the charges 332 were dropped, there was no disposition of such case or the person 333 was found not guilty at trial.
 - (14)For violations of municipal ordinances related to real property, the municipal judge shall have the power to order a defendant to remedy violations within a reasonable time period as set by the judge, and at the discretion of the judge, the judge may simultaneously authorize the municipality, at its request, the option to remedy the violation itself, through the use of its own employees or its contractors, without further notice should the defendant fail to fully do so within the time period set by the judge. Subsequent to the municipality remedying the violation, the municipality may petition the court to assess documented cleanup costs to the defendant, and, if, following a hearing on such petition, the judge determines (a) the violations were not remedied by the defendant within the time required by the court, (b) that the municipality remedied the violation itself after such time period expired and (c) that the costs incurred by the

PAGE 14 (GT\JAB)

334

335

336

337

338

339

340

341

342

343

344

345

346

347

municipality were reasonable, the court may assess the costs to
the defendant as a judgement, which may be enrolled in the office
of the circuit clerk.

SECTION 4. Section 99-15-26, Mississippi Code of 1972, is 353 amended as follows:

99-15-26. (1) (a) In all criminal cases, felony and misdemeanor, other than crimes against the person, a crime of violence as defined in Section 97-3-2, a violation of Section 97-11-31, or crimes in which a person unlawfully takes, obtains or misappropriates funds received by or entrusted to the person by virtue of his or her public office or employment, the circuit or county court shall be empowered, upon the entry of a plea of guilty by a criminal defendant made on or after July 1, 2014, to withhold acceptance of the plea and sentence thereon pending successful completion of such conditions as may be imposed by the court pursuant to subsection (2) of this section.

- (b) In all misdemeanor criminal cases, other than crimes against the person, the justice or municipal court shall be empowered, upon the entry of a plea of guilty by a criminal defendant, to withhold acceptance of the plea and sentence thereon pending successful completion of such conditions as may be imposed by the court pursuant to subsection (2) of this section.
- 371 (c) Notwithstanding paragraph (a) of this subsection 372 (1), in all criminal cases charging a misdemeanor of domestic 373 violence as defined in Section 99-3-7(5), a circuit, county,

- 374 justice or municipal court shall be empowered, upon the entry of a
- 375 plea of guilty by the criminal defendant, to withhold acceptance
- 376 of the plea and sentence thereon pending successful completion of
- 377 such conditions as may be imposed by the court pursuant to
- 378 subsection (2) of this section.
- 379 (d) No person having previously qualified under the
- 380 provisions of this section shall be eligible to qualify for
- 381 release in accordance with this section for a repeat offense. A
- 382 person shall not be eligible to qualify for release in accordance
- 383 with this section if charged with the offense of trafficking of a
- 384 controlled substance as provided in Section 41-29-139(f) or if
- 385 charged with an offense under the Mississippi Implied Consent Law.
- 386 Violations under the Mississippi Implied Consent Law can only be
- 387 nonadjudicated under the provisions of Section 63-11-30.
- 388 (2) (a) Conditions which the circuit, county, justice or
- 389 municipal court may impose under subsection (1) of this section
- 390 shall consist of:
- 391 (i) Reasonable restitution to the victim of the
- 392 crime.
- 393 (ii) Performance of not more than nine hundred
- 394 sixty (960) hours of public service work approved by the court.
- 395 (iii) Payment of a fine not to exceed the

- 396 statutory limit.
- 397 (iv) Successful completion of drug, alcohol,
- 398 psychological or psychiatric treatment, successful completion of a

399	program	designed to	o bring	about	the	cessa	tion	of	domestic	abuse,
400	or any	combination	thereof	f, if	the o	court	deems	tr	eatment	

401 necessary.

407

408

409

410

411

412

413

414

415

416

(v) The circuit or county court, in its
discretion, may require the defendant to remain in the program
subject to good behavior for a period of time not to exceed five
(5) years. The justice or municipal court, in its discretion, may
require the defendant to remain in the program subject to good

behavior for a period of time not to exceed two (2) years.

(b) Conditions which the circuit or county court may impose under subsection (1) of this section also include successful completion of an effective evidence-based program or a properly controlled pilot study designed to contribute to the evidence-based research literature on programs targeted at reducing recidivism. Such program or pilot study may be community based or institutionally based and should address risk factors identified in a formal assessment of the offender's risks and needs.

- 417 (3) When the court has imposed upon the defendant the 418 conditions set out in this section, the court shall release the 419 bail bond, if any.
- 420 (4) Upon successful completion of the court-imposed
 421 conditions permitted by subsection (2) of this section, the court
 422 shall direct that the cause be dismissed and the case be closed.

- 423 (5) * * * The court shall <u>immediately</u> expunge the record of
 424 any case in which an arrest was made, the person arrested was
 425 released and the case was dismissed or the charges were dropped,
 426 there was no disposition of such case, or the person was found not
 427 guilty at trial.
- SECTION 5. Section 99-15-59, Mississippi Code of 1972, is amended as follows:
- 99-15-59. The court shall automatically expunge the record
 of any person who is arrested, issued a citation, or held for any
 misdemeanor and not formally charged or prosecuted with an offense
 within twelve (12) months of arrest, or upon dismissal of the
 charge * * *.
- 435 **SECTION 6.** Section 45-27-9, Mississippi Code of 1972, is
- 436 amended as follows: 437 45-27-9. (1) All criminal justice agencies within the state 438 shall submit to the center an arrest card that will transmit 439 fingerprints, descriptions, photographs (when specifically requested), and other identifying data on persons who have been 440 441 lawfully arrested or taken into custody in this state for all 442 felonies and misdemeanors as described in Section 45-27-7(2) (a). It shall be the duty of all chiefs of police, sheriffs, district 443 444 attorneys, courts, court clerks, judges, parole and probation 445 officers, wardens or other persons in charge of correctional 446 institutions in this state to furnish the center with all data

required by the rules duly promulgated under the Administrative

448 Procedures Act to carry out its responsibilities under this 449 chapter, and the duty of courts and court clerks to submit a 450 disposition form for every disposition. It shall be the duty of 451 all criminal justice agencies within the state to supply the 452 prosecutor and the proper court with the disposition form that is 453 attached to the physical arrest card if fingerprints were taken 454 manually or, if fingerprints were captured digitally, the 455 disposition form generated by the electronic fingerprint device at 456 the time of the arrest. The PEER committee may conduct random 457 review of the records of any agency or clerks referenced in this 458 subsection (1) to determine whether the duties of such agencies 459 and clerks are being fulfilled in a timely manner. 460 committee, based on its findings, if any, shall recommend measures 461 to ensure that the duties are more effectively carried out in a 462 timely manner.

(2) (a) All persons in charge of law enforcement agencies shall obtain, or cause to be obtained, fingerprints according to the fingerprint system of identification established by the Director of the Federal Bureau of Investigation, full face and profile photographs (if equipment is available) and other available identifying data, of each person arrested or taken into custody for an offense of a type designated in subsection (1) of this section, of all persons arrested or taken into custody as fugitives from justice and of all unidentified human corpses in their jurisdictions, but photographs need not be taken if it is

463

464

465

466

467

468

469

470

471

previous year, are on file. Any record taken in connection with
any person arrested or taken into custody and subsequently
released without charge or cleared of the offense through court
proceedings shall be purged from the files of the center and
destroyed upon receipt by the center of a lawful expunction order.

known that photographs of the type listed, taken within the

479 All persons in charge of law enforcement agencies shall submit to

480 the center detailed descriptions of arrests or takings into

481 custody which result in release without charge or subsequent

482 exoneration from criminal liability within twenty-four (24) hours

483 of the release or exoneration.

enforcement agencies.

473

490

491

492

493

494

495

496

497

484 (b) The center will work to secure grant funds to
485 purchase live scan equipment to be utilized throughout the state.
486 All law enforcement agencies shall utilize any live scan equipment
487 provided by the center to ensure the most accurate collection of
488 fingerprints. The center shall coordinate the use of the
489 equipment with federal, state, county and municipal law

(3) Fingerprints and other identifying data required to be taken under subsection (2) shall be forwarded within twenty-four (24) hours after taking for filing and classification, but the period of twenty-four (24) hours may be extended to cover any intervening holiday or weekend. Photographs taken shall be forwarded at the discretion of the agency concerned, but, if not forwarded, the fingerprint record shall be marked "Photo

- 498 Available" and the photographs shall be forwarded subsequently if 499 the center so requests.
- 500 (4) All persons in charge of law enforcement agencies shall 501 submit to the center detailed descriptions of arrest warrants and 502 related identifying data immediately upon determination of the 503 fact that the warrant cannot be served for the reasons stated. Ιf 504 the warrant is subsequently served or withdrawn, the law 505 enforcement agency concerned must immediately notify the center of 506 the service or withdrawal. Also, the agency concerned must annually, no later than January 31 of each year and at other times 507 if requested by the center, confirm all arrest warrants which 508 509 continue to be outstanding. Upon receipt of a lawful expunction 510 order, the center shall purge and destroy files of all data 511 relating to an offense when an individual is subsequently 512 exonerated from criminal liability of that offense. The center 513 shall not be liable for the failure to purge, destroy or expunge 514 any records if an agency or court fails to forward to the center proper documentation ordering the action. 515
 - (5) All persons in charge of state correctional institutions shall obtain fingerprints, according to the fingerprint system of identification established by the Director of the Federal Bureau of Investigation or as otherwise directed by the center, and full face and profile photographs of all persons received on commitment to the institutions. The prints so taken shall be forwarded to the center, together with any other identifying data requested,

517

518

519

520

521

- within ten (10) days after the arrival at the institution of the
 person committed. At the time of release, the institution will
 again obtain fingerprints, as before, and forward them to the
 center within ten (10) days, along with any other related
 information requested by the center. The institution shall notify
 the center immediately upon the release of the person.
- (6) All persons in charge of law enforcement agencies, all court clerks, all municipal justices where they have no clerks, all justice court judges and all persons in charge of state and county probation and parole offices, shall supply the center with the information described in subsections (4) and (10) of this section on the basis of the forms and instructions for the disposition form to be supplied by the center.
- 536 All persons in charge of law enforcement agencies in 537 this state shall furnish the center with any other identifying 538 data required in accordance with guidelines established by the 539 center. All law enforcement agencies and correctional 540 institutions in this state having criminal identification files 541 shall cooperate in providing the center with copies of the items 542 in the files which will aid in establishing the nucleus of the 543 state criminal identification file.
- (8) All law enforcement agencies within the state shall report to the center, in a manner prescribed by the center, all persons wanted by and all vehicles and identifiable property stolen from their jurisdictions. The report shall be made as soon

548 as is practical after the investigating department or agency 549 either ascertains that a vehicle or identifiable property has been 550 stolen or obtains a warrant for an individual's arrest or 551 determines that there are reasonable grounds to believe that the 552 individual has committed a crime. The report shall be made within 553 a reasonable time period following the reporting department's or 554 agency's determination that it has grounds to believe that a 555 vehicle or property was stolen or that the wanted person should be 556 arrested.

- 557 All law enforcement agencies in the state shall 558 immediately notify the center if at any time after making a report 559 as required by subsection (8) of this section it is determined by 560 the reporting department or agency that a person is no longer 561 wanted or that a vehicle or property stolen has been recovered. 562 Furthermore, if the agency making the apprehension or recovery is 563 not the one which made the original report, then it shall 564 immediately notify the originating agency of the full particulars 565 relating to the apprehension or recovery using methods prescribed 566 by the center.
- (10) (a) All law enforcement agencies in the state and clerks of the various courts shall promptly report to the center all instances where records of convictions of criminals are ordered expunged by courts of this state as now provided by law.

 The center shall promptly expunge from the files of the center and

572	destroy	all	record	s perta	ining	to ar	ny c	onvictions	th	at are	ordered
573	expunged	d by	the co	ırts of	this	state	e as	provided	by	law.	

- All law enforcement agencies in the state and 574 575 clerks of the various courts shall promptly report to the center 576 all expungements of misdemeanor crimes and instances in which an 577 arrest was made, the person arrested was released and the case was 578 dismissed or the charges were dropped, there was no disposition of 579 such case, or the person was found not guilty at trial. The 580 center shall promptly expunge from the files of the center and 581 destroy all records pertaining to any such instances.
 - (11) The center shall not be held liable for the failure to purge, destroy or expunge records if an agency or court fails to forward to the center proper documentation ordering the action.
 - expenditure in excess of Five Thousand Dollars (\$5,000.00) in any calendar year on software or programming upgrades concerning a computerized records management system or jail management system shall ensure that the new or upgraded system is formatted to Department of Justice approved XML format and that no impediments to data sharing with other agencies or departments exist in the software programming.
- 593 (13) (a) All law enforcement agencies within the state 594 shall:
- 595 (i) Implement an incident-based reporting system 596 within the agency or department that meets the reporting

583

584

585

586

587

588

589

590

591

597	require	ments	s of	the Na	tional	Incident-	Based :	Repo	rting	System
598	(NIBRS)	of t	the	Uniform	Crime	Reporting	Progr	am o	f the	Federal

599 Bureau of Investigation;

- (ii) Use the system described by subparagraph (i)
 to submit to the center information and statistics concerning
 criminal offenses committed in the jurisdiction of the local law
 enforcement agency, in a manner prescribed by the center; and
- (iii) Report the information as soon as is
 practicable after the investigating agency or department
 ascertains that a qualifying crime has been committed in its
 jurisdiction, once the state-level NIBRS Repository is available.
- (b) No later than December 31, 2025, state and local
 law enforcement agencies shall be compliant with all regulations
 promulgated by the Department of Public Safety's Criminal
 Information Center (CIC), with consultation with the President of
 the Sheriffs Association and Mississippi Association of Chiefs of
 Police with regard to the National Incident-Based Reporting System
 (NIBRS) of the Uniform Crime Reporting Program of the Federal
- SECTION 7. Section 45-27-5, Mississippi Code of 1972, is 617 brought forward as follows:
- 45-27-5. (1) There is hereby established within the
 Mississippi Department of Public Safety a system for the
 communication of vital information relating to crimes, criminals
 and criminal activity to be known as the Mississippi Justice

Bureau of Investigation.

62.2	Information	Center.	Central	responsibility	for	the	development.
022		CCIICCI •	CCIICIGI		$\perp \bigcirc \perp$	$c_{11}c$	ac v C T Opincii c

- 623 maintenance and operation of the center shall be vested with the
- 624 Director of the Mississippi Justice Information Center.
- 625 (2) The director of the center shall maintain the necessary
- 626 staff to enable the effective and efficient performance of the
- 627 duties and responsibilities ascribed to the center. Such staff
- 628 shall include but not be limited to statistical analysis personnel
- 629 and field monitoring personnel, along with the support services to
- 630 be procured within state government.
- (3) All personnel of the center shall be subject to approval
- 632 by the State Personnel Board, with due recognition to be given to
- 633 the special qualifications and availability of the types of
- 634 individuals required for such employment.
- 635 **SECTION 8.** Section 45-27-21, Mississippi Code of 1972, is
- 636 brought forward as follows:
- 637 45-27-21. A certified copy of every expunction and
- 638 nonadjudication order shall be sent by the circuit clerk to the
- 639 Mississippi Criminal Information Center where it shall be
- 640 maintained in a separate confidential database accessible only
- 641 upon written request by a district attorney, a county prosecuting
- 642 attorney, a municipal court prosecuting attorney, the Attorney
- 643 General of Mississippi and the Mississippi Law Enforcement
- 644 Standards and Training Board. Any criminal conviction which has
- 645 been expunged or nonadjudicated may be used for the purpose of
- 646 determining habitual offender status and for the use of the

- 647 Mississippi Law Enforcement Standards and Training Board in giving
- 648 or retaining law enforcement certification, and to ensure that a
- 649 person is only eligible for first-offender status one (1) time.
- SECTION 9. Section 99-19-72, Mississippi Code of 1972, is
- 651 brought forward as follows:
- 652 99-19-72. (1) A filing fee of One Hundred Fifty Dollars
- 653 (\$150.00) is hereby levied on each petition to expunge an offense
- 654 under Section 99-19-71 to be collected by the circuit clerk and
- 655 distributed as follows:
- 656 (a) One Hundred Dollars (\$100.00) to be deposited into
- 657 the Judicial System Operation Fund;
- (b) Forty Dollars (\$40.00) to be deposited into the
- 659 District Attorneys Operation Fund; and
- (c) Ten Dollars (\$10.00) to be retained by the circuit
- 661 clerk collecting the fee for administration purposes.
- 662 (2) From and after July 1, 2016, the expenses of district
- 663 attorneys shall be defrayed by appropriation from the State
- 664 General Fund and all user charges and fees authorized by
- 665 paragraphs (a) and (b) of subsection (1) of this section shall be
- deposited into the State General Fund as authorized by law and as
- 667 determined by the State Fiscal Officer, and charges and fees
- 668 authorized by paragraph (c) of subsection (1) of this section
- 669 shall be retained by the circuit clerks for expenditures
- 670 authorized by law.



SECTION 10. This act shall take effect and be in force from and after July 1, 2025.