To: Insurance

By: Representative Taylor

HOUSE BILL NO. 384

AN ACT TO AMEND SECTIONS 75-63-3, 75-63-11, 75-63-15,

75-63-17, 75-63-18 AND 75-63-23, MISSISSIPPI CODE OF 1972, TO REQUIRE ANY BUSINESS THAT SELLS CEMETERY MERCHANDISE ON A PRE-NEED 3 BASIS TO DEPOSIT ONE HUNDRED PERCENT OF THE CONTRACT VALUE OF THE 5 MONEY IT RECEIVES FROM SUCH SALES INTO A TRUST FUND OR, IN LIEU THEREOF, TO DEPOSIT FIFTY PERCENT OF SUCH MONEY INTO A TRUST FUND AND EXECUTE A SURETY BOND TO SECURE THE PERFORMANCE OF SUCH 6 7 8 CONTRACTS; TO AUTHORIZE THE COMMENCEMENT OF COURT PROCEEDINGS TO 9 ENFORCE THE OBLIGATIONS OF SUCH BONDS; TO PROVIDE THAT ALL 10 CONTRACTS FOR THE PRE-NEED SALE OF CEMETERY MERCHANDISE SHALL CONTAIN A PROMISE BY THE SELLER TO DELIVER AT THE TIME OF DEATH ALL SUCH MERCHANDISE FOR WHICH THE PURCHASER CONTRACTED THAT IS 11 12 USED IN ACTUAL BURIAL; TO REQUIRE THE TRUSTEE OF A CEMETERY 13 MERCHANDISE TRUST FUND AND THE SELLER OF CEMETERY MERCHANDISE TO 14 15 KEEP BOOKS AND RECORDS AND ACCOUNT ANNUALLY FOR SURETY BONDS 16 EXECUTED TO SECURE THE PERFORMANCE OF CONTRACTS FOR THE PRE-NEED 17 SALE OF CEMETERY MERCHANDISE; TO PROVIDE THAT THE CHANCERY COURT 18 SHALL HAVE JURISDICTION FOR THE ENFORCEMENT OF SUCH SURETY BONDS; 19 TO PROVIDE THAT THE ATTORNEY GENERAL MAY INVESTIGATE COMPLAINTS AND ASSIST PROSECUTORS IN PROSECUTIONS FOR VIOLATIONS OF THE LAWS 20 21 RELATING TO THE PRE-NEED SALE OF CEMETERY MERCHANDISE; TO AMEND 22 SECTION 73-11-55, MISSISSIPPI CODE OF 1972, TO REQUIRE APPLICANTS FOR FUNERAL ESTABLISHMENT LICENSES TO PROVIDE THE STATE BOARD OF 23 24 FUNERAL SERVICE WITH CERTAIN INFORMATION RELATING TO THE PRE-NEED SALE OF CEMETERY MERCHANDISE AT THE TIME OF MAKING APPLICATION FOR OR RENEWING A LICENSE; TO AMEND SECTION 73-11-57, MISSISSIPPI CODE 25 26 OF 1972, TO PROVIDE THAT FAILURE OF SUCH APPLICANT TO FURNISH SUCH 27 28 INFORMATION, TO ESTABLISH AND MAINTAIN A TRUST ACCOUNT OR TO OBTAIN AND MAINTAIN A BOND TO SECURE THE PERFORMANCE OF PRE-NEED CEMETERY MERCHANDISE SALES SHALL CONSTITUTE GROUNDS FOR THE BOARD 29 30 TO REFUSE TO ISSUE OR RENEW A LICENSE AND TO TAKE DISCIPLINARY 31 ACTION AGAINST THE FUNERAL ESTABLISHMENT; AND FOR RELATED 32 33 PURPOSES. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 34 35 SECTION 1. Section 75-63-3, Mississippi Code of 1972, is amended as follows: 36 75-63-3. (1) Any person, firm, corporation, association or 37 partnership entering into any such contract as the seller or the 38 party responsible for providing such services shall deposit an 39 40 amount of money equal to one hundred percent (100%) of the value 41 of such property or services as stated in the contract, into a

42 trust fund established for that purpose. Such deposit shall be

43 made not later than forty-five (45) days after the end of the

44 month in which such contract is executed; except $\underline{\text{if}}$ that payment

- 45 for the property and/or service <u>is</u> made by the consumer in
- 46 installments, one hundred percent (100%) of each installment
- 47 payment shall be deposited to the trust within forty-five (45)
- 48 days of the last day of the month within which such payment was
- 49 made.
- 50 (2) Each initial deposit as to each contract into the trust
- 51 fund shall be identified by the seller by furnishing the trustee
- 52 with the name of the purchaser, a copy of the contract containing
- 53 a statement of the value of such property or services and a
- 54 description of the personal property and/or services to be
- 55 furnished or provided by the seller thereunder. Nothing therein
- 56 contained shall prohibit the trustee from commingling the deposits
- 57 in any such trust fund for purposes of the management thereof and
- 58 the investment of funds therein.
- 59 (3) In lieu of depositing into the trust fund one hundred
- 60 percent (100%) of the contract value of the property or services
- or one hundred percent (100%) of the contract installment payments
- 62 <u>as provided in subsection (1) of this section, the seller or party</u>
- 63 responsible for providing such property or services, at the time
- 64 <u>as provided in subsection (1) of this section, shall deposit into</u>
- 65 the trust fund an amount of money equal to not less than fifty
- 66 percent (50%) of the contract value of the property or services
- or, in the case of installment payments, fifty percent (50%) of
- 68 <u>each contract installment payment, and shall execute and enter</u>
- 69 <u>into a surety bond with some insurance company or surety company</u>
- 70 <u>licensed and doing business in the State of Mississippi. The bond</u>
- 71 shall be in an amount not less than the total amount of the
- 72 <u>contract value of all cemetery merchandise property and services</u>
- 73 sold on a pre-need basis during the one-year period immediately
- 74 preceding the calendar year in which the bond is executed. The
- 75 bond shall be made payable to the trustee for the benefit of all
- 76 persons with whom the seller has contracted for the pre-need sale
- 77 of cemetery merchandise and shall be conditioned upon delivery of
- 78 such merchandise at the time and in accordance with the terms as

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79 prescribed in such contracts. The term of such bonds shall be not
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- 80 less than two (2) years. The original bond or a certified copy
- 81 thereof shall be deposited with the trustee and shall be kept by
- 82 the trustee until expiration or until replaced by a subsequent
- 83 bond that meets the requirements of this subsection unless before
- 84 such time the chancery court orders the insurance company or
- 85 <u>surety company to forfeit the bond.</u>
- 86 SECTION 2. Section 75-63-11, Mississippi Code of 1972, is
- 87 amended as follows:
- 88 75-63-11. If for any reason the seller, who has entered into
- 89 a contract for the sale of such personal property and/or the
- 90 performing of such services and has made the deposit herein
- 91 required to be made, cannot or does not perform all provisions of
- 92 said contract promptly as to delivery of the property covered by
- 93 said contract after request to do so, the family, legal
- 94 representative or next of kin of the purchaser shall be entitled
- 95 to receive from the trustee the amount of money on deposit to the
- 96 credit of that particular contract, including interest, and, if
- 97 <u>necessary, shall be entitled to have the trustee to commence</u>
- 98 proceedings in the chancery court to require payment on any bond
- 99 that the seller has deposited with the trustee. An affidavit of
- 100 the family, legal representative or next of kin to that effect,
- 101 delivered to the trustee, shall be sufficient authority to the
- 102 trustee to make * * * payment of money deposited by the seller in
- 103 the trust fund without any liability to the person making the
- 104 deposit of such money into the trust fund or to any other person:
- 105 however, any bond of the seller may not be forfeited unless
- 106 ordered by the chancery court. Nothing herein contained shall
- 107 relieve the seller under any such contract of his liability for
- 108 nonperformance. Each contract covered by this chapter shall
- 109 provide that in the event that the retail consumer, his family,
- 110 legal representative or next of kin requests the seller to deliver
- 111 the property or provide the service described in the contract to

- 112 or at a location which is more than fifty (50) miles from the
- 113 location where the contract was executed by the purchaser and
- 114 which is deemed by the seller to be impractical for the seller to
- 115 deliver the property or provide the services, then the seller
- 116 shall return to the retail consumer, his family, legal
- 117 representative or next of kin all sums, including interest, paid
- 118 by the consumer for such property and/or services. <u>Each contract</u>
- 119 <u>also shall contain an unconditional promise of the seller to</u>
- 120 <u>deliver at the time of death, and upon demand of the family, legal</u>
- 121 representative or next of kin of the purchaser, the casket, vault,
- 122 liner and all other merchandise for which the purchaser contracted
- 123 <u>that are used in actual burial.</u>
- SECTION 3. Section 75-63-15, Mississippi Code of 1972, is
- 125 amended as follows:
- 126 75-63-15. (1) Every trustee of a cemetery merchandise trust
- 127 fund shall annually prepare and file with the cemetery merchandise
- 128 business a detailed accounting and report of such fund on or
- 129 before March 31 of each year for the calendar year ending the
- 130 preceding December 31 or within ninety (90) days after the end of
- 131 the fiscal year of the trust agreement, which report shall
- 132 include, among other things, properly itemized, the securities in
- 133 which monies in the fund are invested and the amount of any bond
- 134 that the seller has in effect to secure performance of pre-need
- 135 <u>sale contracts</u>.
- 136 (2) Every seller shall keep accurate books of account and
- 137 records of all transactions concerning merchandise funds and
- 138 <u>sellers' bonds to secure pre-need sales</u>, and a copy of all
- 139 agreements made in connection with merchandise funds and sellers'
- 140 bonds to secure pre-need sales. Such records shall be kept and be
- 141 available for inspection and copy by any purchaser, or the
- 142 purchaser's family, legal representative or next of kin, at the
- 143 usual place of the seller's business, for at least one (1) year
- 144 after the termination of the agreement which they evidence.

- SECTION 4. Section 75-63-17, Mississippi Code of 1972, is
- 146 amended as follows:
- 147 75-63-17. All trusts created pursuant to this chapter shall
- 148 have corporate entities as trustees. The trust fund established
- 149 under the provisions of this chapter and bonds executed by sellers
- 150 to secure performance of pre-need sale contracts shall be
- 151 administered under the jurisdiction of the chancery court of the
- 152 chancery court district wherein the seller is located or if the
- 153 seller be located outside of the State of Mississippi then in the
- 154 chancery court of the chancery court district wherein the
- 155 purchaser resides. The chancery courts so having jurisdiction
- 156 shall have full jurisdiction over the reports and accounting of
- 157 trustees, amount of surety bond required by trustees, the amount
- 158 and sufficiency of bonds executed by sellers to secure performance
- 159 of pre-need sale contracts, and investment of trust funds. The
- 160 courts may waive the <u>trustee's</u> surety bond and control over
- 161 investments in the case of trusts placed with an established bank
- 162 or corporate trustee.
- SECTION 5. Section 75-63-18, Mississippi Code of 1972, is
- 164 amended as follows:
- 165 75-63-18. (1) Within thirty (30) days after the end of the
- 166 calendar or the business' fiscal year, each cemetery merchandise
- 167 business shall file with the clerk of the chancery court having
- 168 jurisdiction over the administration of its merchandise trust fund
- 169 and with the State Board of Funeral Service an annual account,
- 170 which account shall contain the following information:
- 171 (a) The name of the business, the date of
- 172 incorporation, if incorporated, and the location of such business
- 173 or businesses;
- 174 (b) The amounts of sales of all property and services
- 175 for which payment has been made in full during the preceding
- 176 calendar or fiscal year;
- 177 (c) The amount of sales of all property and services

- 178 during the preceding calendar or fiscal year for which payment is
- 179 to be made on an installment basis;
- 180 <u>(d)</u> The amounts paid into the merchandise trust fund,
- 181 and the income earned therefrom during the preceding fiscal
- 182 year; * * *
- 183 (e) The face amount of any bond in effect and obtained
- 184 by the seller to secure performance of the pre-need sale of
- 185 <u>cemetery merchandise; and</u>
- 186 <u>(f)</u> The names and addresses of the owners of the
- 187 business and, if incorporated, its officers and directors, and any
- 188 change of control which has occurred during the past fiscal or
- 189 calendar year.
- 190 (2) Within forty-five (45) days after the time by which the
- 191 trustee's accounting and report is required to be filed with the
- 192 cemetery merchandise business, as provided by Section 75-63-15,
- 193 the business shall file a copy of such accounting and report with
- 194 the clerk of the chancery court having jurisdiction thereof.
- 195 (3) As a condition to the transfer of any merchandise trust
- 196 fund monies from one trust institution to another, the business
- 197 for which such fund is maintained shall, not less than thirty (30)
- 198 days prior to the time when such transfer is to occur, file with
- 199 the chancery clerk a written notice of intent to transfer
- 200 accompanied with a letter of intent to receive such trust fund
- 201 monies from the trust institution to which such trust fund monies
- 202 are to be transferred. Such fund monies shall be transferred
- 203 directly from the existing trust institution to the receiving
- 204 trust institution.
- 205 (4) Prior to any sale or transfer of any cemetery
- 206 merchandise business or a controlling interest therein, an
- 207 independent audit of the merchandise trust fund shall be performed
- 208 at the expense of the seller and/or buyer or transferor and
- 209 transferee and filed with the chancery clerk. Such audit shall be
- 210 current within thirty (30) days of the proposed sale or transfer.

- 211 (5) Each chancery clerk shall maintain a properly indexed book in which there shall be kept, preserved and open for public 212 213 inspection a copy of each record, report and notice required to be filed with the chancery clerk under the provisions of this 214 215 chapter. For filing and indexing the records, reports and notices 216 under this chapter, the chancery clerk shall be authorized to charge such fees as are provided in Section 25-7-9 for the 217 218 recording and indexing of deeds.
- (6) The clerk of the chancery court having jurisdiction 219 220 shall, upon the failure to timely receive any of the records, reports or notices provided for under this chapter, immediately 221 222 give notice by registered letter to the owner or owners of such business, or, if incorporated, its officers and directors at its 223 224 or their last-known address, that such records, reports or notices 225 have not been received. Failure of such persons to file such 226 records, reports or notices within fifteen (15) days after such 227 registered letter is mailed shall, in the absence of clear justification or excuse, constitute a misdemeanor and each owner 228 229 and, if incorporated, its officers and directors, shall be subject to the penalties provided for in Section 75-63-23. 230
 - complaint filed with the chancery court having jurisdiction thereof by any purchaser, or the family, legal representative or next of kin of any such purchaser, of any property or services contracted for under the provisions of this chapter that (a) such business is insolvent or about to become insolvent; or (b) * * * no merchandise trust fund has been established for such business or, if established, the trust fund does not contain such funds as are required to be contained therein; or (c) such business has not obtained and have in effect a sufficient bond as required under subsection (3) of Section 75-63-3 to secure performance of pre-need sale contract, the court shall order a private audit and examination of any merchandise trust fund of such business and of

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244 all the books, records and papers employed in the transaction of 245 such business.

In the event that such audit and examination shows that the business is insolvent or is about to become insolvent or that a sufficient trust fund or bond has not been established or is not being maintained for such business, the court shall exercise such jurisdiction and make and issue such orders and decrees as may be necessary to correct and enforce compliance with the provisions of this chapter and all such other orders and decrees as shall be just, equitable and in the public interest, including the appointment of receivers to continue or terminate the operation of such business.

- (8) All the necessary expenses of any examination or audit performed or court proceedings conducted under the provisions of subsection (7) of this section shall be paid by the owner or owners of such business or, if incorporated, its officers and directors, and in the event that a sale of any such business is ordered by the court, the proceeds of such sale shall first be applied to the costs expended under the provisions of subsection (7) of this section.
- SECTION 6. Section 75-63-23, Mississippi Code of 1972, is amended as follows:
- 75-63-23. (1) Any person, partnership, corporation or organization violating the provisions of this chapter shall be punished by a fine of not less than One Hundred Dollars (\$100.00) nor more than One Thousand Dollars (\$1,000.00) or confined in the county jail for a period not exceeding one (1) year, or both. the person violating the provisions of this chapter is a corporation or association, any prison term imposed shall be upon the officer responsible for the violation.
- 274 (2) The Office of the Attorney General may investigate
 275 complaints and assist county prosecuting attorneys and district
 276 attorneys in prosecutions for violations of this chapter.

- SECTION 7. Section 73-11-55, Mississippi Code of 1972, is
- 278 amended as follows:
- 73-11-55. (1) No person or party shall conduct, maintain,
- 280 manage or operate a funeral establishment or branch thereof unless
- 281 a license for each such establishment has been issued by the board
- 282 and is conspicuously displayed in such funeral establishment. In
- 283 case of funeral services held in any private residence, church,
- 284 cemetery, cemetery chapel, cemetery facility, or lodge hall, no
- 285 license shall be required.
- 286 (2) To be licensed as a funeral establishment, a place or
- 287 premise must be at a fixed and specified address or location and
- 288 must be used for immediate post-death activities, whether used for
- 289 the custody, shelter, care, preparation and/or embalming of the
- 290 human dead. Every funeral establishment shall be under the charge
- 291 and personal supervision of a Mississippi funeral director
- 292 licensee or a Mississippi funeral service licensee. The licensee
- 293 in charge and the licensee with personal supervisory
- 294 responsibilities need not be the same licensee. Each licensed
- 295 funeral establishment shall be inspected at least once during each
- 296 licensing period. Such inspections may be unannounced.
- 297 (3) For the purposes of this section:
- 298 (a) A funeral establishment must contain a preparation
- 299 and/or embalming room, adequate casket vault selection room, and
- 300 holding facilities or proper room or rooms in which rites and
- 301 ceremonies may be held.
- 302 (b) A branch is a funeral establishment that is part of
- 303 a multi-unit enterprise within this state. A branch establishment
- 304 need not meet all requirements specified in paragraph (a) of this
- 305 subsection and need not be under the personal supervision of a
- 306 Mississippi funeral director licensee or a Mississippi funeral
- 307 service licensee if the branch is within seventy (70) miles of the
- 308 headquarters' location.
- 309 If the branch meets all requirements of a funeral

310 establishment as specified in paragraph (a) of this subsection,

311 such establishment must be under the charge and personal

312 supervision of a Mississippi funeral director licensee or a

- 313 Mississippi funeral service licensee.
- 314 (c) A commercial mortuary service is a funeral
- 315 establishment that embalms and transports for licensed funeral
- 316 establishments and does not sell any services or merchandise
- 317 directly or at retail to the public.
- 318 (4) Applications for funeral establishment licenses, branch
- 319 establishment licenses or commercial mortuary service licenses
- 320 shall be made on blanks furnished by the board and shall be
- 321 accompanied by a fee in an amount fixed by the board pursuant to
- 322 Section 73-11-56. All establishment licenses shall be issued for
- 323 a period of two (2) years, except initial licenses may be prorated
- 324 from the date of issuance to the next renewal date.
- Renewal funeral establishment applications and license fees
- 326 shall be due and payable to the board on or before the expiration
- 327 date of the license. The board shall mail a notice of the due
- 328 date for payment of the renewal fee at least thirty (30) days
- 329 prior to the license expiration date.
- 330 (5) If the renewal fee is not paid on or before the date
- 331 that it is due, a late fee, as prescribed by Section 73-11-56,
- 332 shall be added to the renewal fee. A period of thirty (30) days
- 333 shall be allowed after the expiration of a license, during which
- 334 time the funeral establishment, branch establishment or commercial
- 335 mortuary service license may be renewed on the payment of the
- 336 renewal fee plus the applicable late fee. If the license is not
- 337 renewed during the aforesaid thirty-day period, such license shall
- 338 by operation of law automatically expire and become void without
- 339 further action of the board. All establishments whose licenses
- 340 have expired under this section may be reinstated by filing with
- 341 the board an application for reinstatement, submitting to an
- 342 inspection during which time the licensee in charge of such

343 establishment shall be interviewed by the board or its designee

344 and by paying all renewal fees in arrears, late fees, a

- 345 reinstatement fee and an inspection fee.
- 346 (6) A license for each new establishment, change of
- 347 location, change of ownership, or reinstatement of an
- 348 establishment shall not be issued until an inspection has been
- 349 made, license and inspection fees have been paid, and the licensee
- 350 in charge of such establishment has been interviewed by the board
- 351 or its designee.
- 352 (7) No operator of a funeral establishment shall allow any
- 353 person licensed for the practice of funeral service or funeral
- 354 directing, as the case may be, to operate out of such funeral
- 355 establishment unless such licensee is the operator of or an
- 356 employee of the operator of a funeral establishment which has been
- 357 issued a license by the board.
- 358 (8) The board is authorized to establish rules and
- 359 regulations for the issuance of a special funeral establishment
- 360 work permit.
- 361 (9) Each applicant for a funeral establishment license or
- 362 <u>for renewal of a funeral establishment license shall provide with</u>
- 363 <u>its application, in addition to such other information as the</u>
- 364 <u>board may require</u>, the following information:
- 365 <u>(a) The total contract value of cemetery merchandise</u>
- 366 sold by the applicant during each of the last two (2) twelve-month
- 367 periods immediately preceding the date of its current application
- 368 <u>for a funeral establishment license;</u>
- 369 (b) The total amount of money collected from the
- 370 pre-need sale of cemetery merchandise, including money actually
- 371 <u>collected pursuant to installment contracts, during each of the</u>
- 372 <u>last two (2) twelve-month periods immediately preceding the date</u>
- 373 of its current application for a funeral establishment license;
- 374 (c) The total amount of money deposited into the trust
- 375 <u>fund required to be established under Chapter 63 of Title 75,</u>

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     Mississippi Code of 1972, during each of the last two (2)
     twelve-month periods immediately preceding the date of its current
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     application for a funeral establishment license; and
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               (d) The face amount of any bond that it has in effect
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     to secure the performance of pre-need cemetery merchandise sales
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     as required under subsection (3) of Section 75-63-3. The
     applicant shall also provide the board with a certified copy of
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     such bond.
                      Section 73-11-57, Mississippi Code of 1972, is
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          SECTION 8.
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     amended as follows:
          73-11-57. (1) The board may refuse to examine or to issue
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     or renew, or may suspend or revoke, any license, or may reprimand
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     or place the holder thereof on a term of probation, after proper
     hearing, upon finding the holder of such license to be guilty of
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     acts of commission or omission including the following: (a) the
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     employment of fraud or deception in applying for a license or in
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     passing the examination provided for in this chapter; (b) the
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     erroneous issuance of a license to any person; (c) the conviction
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     of a felony by any court in this state or any federal court or by
     the court of any other state or territory of the United States;
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     (d) the practice of embalming under a false name or without a
     license for the practice of funeral service; (e) the impersonation
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     of another funeral service or funeral directing licensee; (f) the
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     permitting of a person other than a funeral service or funeral
     directing licensee to make arrangements for a funeral and/or form
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     of disposition; (g) violation of any provision of this chapter or
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     any rule or regulation of the board; (h) having had a license for
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     the practice of funeral service or funeral directing suspended or
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     revoked in any jurisdiction, having voluntarily surrendered his
     license in any jurisdiction, having been placed on probation in
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     any jurisdiction, having been placed under disciplinary order(s)
     or other restriction in any manner for funeral directing and/or
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     funeral service, or operating a funeral establishment (a certified
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409 copy of the order of suspension, revocation, probation or 410 disciplinary action shall be prima facie evidence of such action); 411 (i) solicitation of dead human bodies by the licensee, his agents, assistants or employees, whether such solicitation occurs after 412 413 death or when death is imminent; however, this shall not be deemed to prohibit general advertising; (j) employment directly or 414 indirectly of any apprentice, agent, assistant, employee, or other 415 person, on a part-time or full-time basis or on commission, for 416 417 the purpose of calling upon individuals or institutions by whose 418 influence dead human bodies may be turned over to a particular funeral establishment; or (k) the failure of a funeral 419 420 establishment that sells cemetery merchandise on a pre-need basis 421 (i) to establish and maintain a trust account and to obtain and maintain a bond to secure the performance of pre-need cemetery 422 423 merchandise sales as required under Chapter 63 of Title 75, 424 Mississippi Code of 1972; or (ii) to furnish with his application 425 for license issuance or renewal the information required under subsection (9) of Section 73-11-55. 426 427 (2) The board may, upon satisfactory proof that the 428 applicant or licensee has been guilty of any of the offenses above 429 enumerated, refuse to examine or issue a license to the applicant, or may refuse to renew or revoke or suspend the license of the 430 431

applicant or licensee has been guilty of any of the offenses above enumerated, refuse to examine or issue a license to the applicant or may refuse to renew or revoke or suspend the license of the licensee, or place on probation or reprimand him, upon a majority vote of the board members, after a hearing thereon. The board is hereby vested with full power and authority to hold and conduct such hearings, compel the attendance of witnesses and the production of books, records and documents, issue subpoenas therefor, administer oaths, examine witnesses, and do all things necessary to properly conduct such hearings. The board may waive the necessity of a hearing if the person accused of a violation admits that he has been guilty of such offense. Any person who has been refused a license or whose license has been revoked or suspended may, within thirty (30) days after the decision of the

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- 442 board, file with the board a written notice stating that he feels 443 himself aggrieved by such decision and appeals therefrom to the 444 circuit court. Upon the filing of such notice, the secretary of 445 the board shall transmit to the clerk of the circuit court the 446 records and findings of such proceedings. The circuit court shall 447 hear and determine as to whether the action of the board was in 448 accord or consistent with law, or was arbitrary, unwarranted or in 449 abuse of discretion. An appeal from the circuit court judgment or 450 decree may be reviewed by the Supreme Court as is provided by law
- 452 (3) In a proceeding conducted under this section by the 453 board for the revocation or suspension of a license, the board 454 shall have the power and authority for the grounds stated for such 455 revocation or suspension, and in addition thereto or in lieu of 456 such revocation or suspension may assess and levy upon any person 457 licensed under this chapter, a monetary penalty, as follows:
- 458 (a) For the first violation of any of the subparagraphs
 459 of subsection (1) of this section, a monetary penalty of not less
 460 than Fifty Dollars (\$50.00) nor more than Five Hundred Dollars
 461 (\$500.00).
- 462 (b) For the second violation of any of the
 463 subparagraphs of subsection (1) of this section, a monetary
 464 penalty of not less than One Hundred Dollars (\$100.00) nor more
 465 than One Thousand Dollars (\$1,000.00).
- (c) For the third and any subsequent violation of any
 of the subparagraphs of subsection (1) of this section, a monetary
 penalty of not less than Five Hundred Dollars (\$500.00) and not
 more than Five Thousand Dollars (\$5,000.00).
- (d) For any violation of any of the subparagraphs of
 subsection (1) of this section, those reasonable costs that are
 expended by the board in the investigation and conduct of a
 proceeding for licensure revocation or suspension, including but
 not limited to the cost of process service, court reporters,

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for other appeals.

- 475 expert witnesses and investigators.
- 476 (4) The power and authority of the board to assess and levy
- 477 such monetary penalties hereunder shall not be affected or
- 478 diminished by any other proceeding, civil or criminal, concerning
- 479 the same violation or violations except as provided in this
- 480 section.
- 481 (5) A licensee shall have the right of appeal from the
- 482 assessment and levy of a monetary penalty as provided in this
- 483 section under the same conditions as a right of appeal is provided
- 484 elsewhere for appeals from an adverse ruling, order or decision of
- 485 the board.
- 486 (6) Any monetary penalty assessed and levied under this
- 487 section shall not take effect until after the time for appeal
- 488 shall have expired. In the event of an appeal, such appeal shall
- 489 act as a supersedeas.
- 490 (7) A monetary penalty assessed and levied under this
- 491 section shall be paid to the board by the licensee upon the
- 492 expiration of the period allowed for appeal of such penalties
- 493 under this section or may be paid sooner if the licensee elects.
- 494 With the exception of subsection (3)(d) of this section, monetary
- 495 penalties collected by the board under this section shall be
- 496 deposited to the credit of the General Fund of the State Treasury.
- 497 Any monies collected by the board under subsection (3)(d) of this
- 498 section shall be deposited into the special fund operating account
- 499 of the board.
- 500 (8) When payment of a monetary penalty assessed and levied
- 501 by the board against a licensee in accordance with this section is
- 502 not paid by the licensee when due under this section, the board
- 503 shall have power to institute and maintain proceedings in its name
- 504 for enforcement of payment in the chancery court of the county and
- 505 judicial district of residence of the licensee, and if the
- 506 licensee be a nonresident of the State of Mississippi, such
- 507 proceedings shall be in the Chancery Court of the First Judicial

- 508 District of Hinds County, Mississippi.
- 509 (9) In addition to the reasons specified in subsection (1)
- 510 of this section, the board shall be authorized to suspend the
- 511 license of any licensee for being out of compliance with an order
- 512 for support, as defined in Section 93-11-153. The procedure for
- 513 suspension of a license for being out of compliance with an order
- 514 for support, and the procedure for the reissuance or reinstatement
- of a license suspended for that purpose, and the payment of any
- 516 fees for the reissuance or reinstatement of a license suspended
- 517 for that purpose, shall be governed by Section 93-11-157 or
- 518 93-11-163, as the case may be. Actions taken by the board in
- 519 suspending a license when required by Section 93-11-157 or
- 520 93-11-163 are not actions from which an appeal may be taken under
- 521 this section. Any appeal of a license suspension that is required
- 522 by Section 93-11-157 or 93-11-163 shall be taken in accordance
- 523 with the appeal procedure specified in Section 93-11-157 or
- 93-11-163, as the case may be, rather than the procedure specified
- 525 in this section. If there is any conflict between any provision of
- 526 Section 93-11-157 or 93-11-163 and any provision of this chapter,
- 527 the provisions of Section 93-11-157 or 93-11-163, as the case may
- 528 be, shall control.
- 529 SECTION 9. This act shall take effect and be in force from
- 530 and after July 1, 2000.