By: Dearing

To: Environment Prot, Cons and Water Res

SENATE BILL NO. 2965

1	AN ACT TO AMEND SECTION 49-2-2, MISSISSIPPI CODE OF 1972, TO
2	REVISE THE DEFINITION OF ENVIRONMENTAL SELF-EVALUATION REPORT; TO
3	AMEND SECTION 49-2-71, MISSISSIPPI CODE OF 1972, TO CLARIFY THE
4	EVIDENTIARY PRIVILEGE GRANTED TO ENVIRONMENTAL SELF-EVALUATION
5	REPORTS; TO REQUIRE THE PERSON ASSERTING THE PRIVILEGE TO PROVE
6	THE APPLICABILITY OF THE PRIVILEGE; TO EXPRESSLY STATE THAT THE
7	ENVIRONMENTAL SELF-EVALUATION REPORT PRIVILEGE DOES NOT APPLY TO
8	CRIMINAL PROCEEDINGS; TO AMEND SECTIONS 17-17-29, 49-17-43 AND
9	49-17-427, MISSISSIPPI CODE OF 1972, TO REVISE THE CONDITIONS
10	PLACED ON THE REDUCTION OF PENALTIES FOR NONCOMPLIANCE DISCOVERED
11	AND REPORTED AS THE RESULT OF A VOLUNTARY SELF-EVALUATION; AND FOR
12	RELATED PURPOSES.

- BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- 14 SECTION 1. Section 49-2-2, Mississippi Code of 1972, is
- 15 amended as follows:[MS1]
- 16 49-2-2. For purposes of this chapter, the following words
- 17 and phrases shall have the meanings ascribed herein, unless the
- 18 context otherwise requires:
- 19 (a) "Department" means the Mississippi Department of
- 20 Environmental Quality.
- 21 (b) "Commission" means the Mississippi Commission on
- 22 Environmental Quality.
- 23 (c) "Office" means an administrative subdivision of the
- 24 department.
- 25 (d) "Executive director" means the chief officer of the
- 26 department.
- 27 (e) "Environmental self-evaluation report" means any
- 28 document or set of documents prepared as a result of a voluntary
- 29 <u>self-evaluation</u>, and <u>labeled "ENVIRONMENTAL SELF-EVALUATION REPORT</u>
- 30 PRIVILEGED DOCUMENT, " that may include any audit, report, finding,
- 31 communication, or opinion or any draft of an audit, report,

- 32 finding, communication or opinion, prepared solely as a part of or
- 33 in connection with a voluntary self-assessment that is done in
- 34 good faith, which report is kept and maintained solely within the
- 35 confines of the evaluated party.
- 36 (f) "Voluntary self-evaluation" means a self-initiated
- 37 internal assessment, audit, or review, not otherwise expressly
- 38 required by environmental law, of a facility or an activity at a
- 39 facility, or management systems related to a facility or an
- 40 activity. A voluntary self-evaluation shall be designed to
- 41 identify and prevent noncompliance with environmental laws, and
- 42 improve compliance with environmental laws. In addition, a
- 43 voluntary self-evaluation must be conducted by an owner or
- 44 operator of a facility or an employee of the owner or operator or
- 45 by a private contractor engaged by the owner or operator.
- 46 (g) "Environmental law" means any federal, state or
- 47 local statute, rule or regulation, or any order, award, agreement,
- 48 release, permit, license, standard or notice from or issued by a
- 49 federal, state or local court, agency or governmental authority in
- 50 pursuance thereof.
- 51 SECTION 2. Section 49-2-71, Mississippi Code of 1972, is
- 52 amended as follows:[MS2]
- 53 49-2-71. (1) An environmental self-evaluation report, as
- 54 defined in Section 49-2-2, is privileged and is not admissible or
- 55 <u>subject to compelled production through legal rules of discovery</u>
- or by subpoena in any * * * proceeding where a governmental or
- 57 private entity is seeking the assessment of a civil or
- 58 <u>administrative penalty</u>, unless:
- 59 (a) The person for whom the environmental
- 60 self-evaluation report was prepared, irrespective of whether the
- 61 self-evaluation report was conducted and/or prepared by a private
- 62 contractor hired by the person, expressly waives the provisions of
- 63 this section;
- (b) The court of record, or hearing officer, who shall
- 65 be neutral and independent, after in camera review, determines
- 66 that:
- (i) The environmental self-evaluation report shows
- 68 evidence that the person for which the environmental

- 69 self-evaluation report was prepared is not or was not in
- 70 compliance with an environmental law; and
- 71 (ii) The person did not initiate appropriate
- 72 efforts to achieve compliance with the environmental law or
- 73 complete any necessary permit application promptly after the
- 74 noncompliance with the environmental law was discovered and, as a
- 75 result, the person did not or will not achieve compliance with the
- 76 environmental law or complete the necessary permit application
- 77 within a reasonable amount of time.
- 78 (iii) For the purposes of paragraphs (b)(i) and
- 79 (b)(ii) only, if the evidence shows noncompliance by a person with
- 80 more than one (1) environmental law, the person may demonstrate
- 81 that appropriate efforts to achieve compliance were or are being
- 82 taken by instituting a comprehensive program that establishes a
- 83 phased schedule of actions to be taken to bring the person into
- 84 compliance with all of such environmental laws.
- 85 (c) The court of record or hearing officer, who shall
- 86 be neutral and independent, after an in camera review, determines
- 87 that the privilege is being asserted for a fraudulent purpose or
- 88 that the environmental self-evaluation report was prepared to
- 89 avoid disclosure of information in an investigative,
- 90 administrative, or judicial proceeding that was underway, or for
- 91 which the person had been provided written notification that an
- 92 investigation into a specific violation had been initiated; or
- 93 (d) The court of record or hearing officer, who shall
- 94 be neutral and independent, determines that even if subject to the
- 95 privilege, it is found that a condition exists that demonstrates
- 96 an <u>actual or</u> imminent, and substantial hazard or endangerment to
- 97 the public health and safety or the environment.
- 98 (2) The self-evaluation privilege created by this section
- 99 does not apply to:
- 100 (a) Documents * * * required to be developed,
- 101 maintained or reported pursuant to any environmental law or any

102 other law or regulation; or

103 (b) Documents * * * required to be made available or

104 furnished to a regulatory agency pursuant to any environmental law

105 or any other law or regulation; or

- 106 (c) <u>Documents reflecting</u> information in the possession
- 107 of a regulatory agency obtained through observation, sampling,
- 108 monitoring or otherwise and which is subject to public disclosure
- 109 pursuant to the Mississippi Public Records Act of 1983; or
- 110 (d) <u>Documents reflecting</u> information obtained through
- 111 any source independent of the environmental self-evaluation
- 112 report; or
- 113 (e) Documents existing prior to the commencement of and
- 114 independent of the voluntary self-evaluation with the exception of
- 115 evidence establishing a request for compliance assistance to the
- 116 appropriate government agency or authority.
- 117 (3) (a) Upon a showing by any party, based upon independent
- 118 knowledge, that probable cause exists to believe that an exception
- 119 to the self-evaluation privilege under subsection (1) of this
- 120 section is applicable to an environmental self-evaluation report
- 121 or that the privilege does not apply to the environmental
- 122 self-evaluation report pursuant to the provisions of subsection
- 123 (2) of this section, then a court of record or hearing officer,
- 124 who shall be neutral and independent, may allow such party limited
- 125 access to the environmental self-evaluation report for the
- 126 purposes of an in camera review only. The court of record or the
- 127 hearing officer may grant limited access to all or part of the
- 128 environmental self-evaluation report under * * * this subsection
- 129 (3) upon those conditions as may be necessary to protect the
- 130 confidentiality of the environmental self-evaluation report, in
- 131 <u>case the court or hearing officer ultimately determines that the</u>
- 132 <u>document is privileged</u>. If the court or hearing officer
- 133 <u>ultimately determines that the document is privileged</u>, a moving
- 134 party who obtains access to an environmental self-evaluation

- 135 report <u>under</u> this subsection (3) may not divulge any information
- 136 from the report except as specifically allowed by the court or
- 137 hearing officer.
- (b) If any party divulges all or any part of the
- 139 information contained in an environmental self-evaluation report
- 140 in violation of the provisions of paragraph (a) of this subsection
- 141 (3) or if any other person knowingly divulges or disseminates all
- 142 or any part of the information contained in an environmental
- 143 self-evaluation report that was provided to such person in
- 144 violation of the provisions of paragraph (a) of this subsection
- 145 (3), such party or other person is liable for any damages caused
- 146 by the divulgence or dissemination of the information that are
- 147 incurred by the person for which the environmental self-evaluation
- 148 report was prepared. The court or hearing officer also may issue
- 149 such contempt orders and sanctions against the offending party or
- 150 such party's legal counsel as may be necessary to ensure
- 151 compliance.
- 152 (4) Nothing in this section limits, waives or abrogates the
- 153 scope or nature of any statutory or common law privilege.
- 154 (5) A person asserting a voluntary self-evaluation privilege
- 155 has the burden of proving the applicability of the privilege. A
- 156 party seeking disclosure of an environmental self-evaluation
- 157 report has the burden of proving that such privilege does not
- 158 exist under this section.
- 159 (6) All environmental self-evaluation reports that are
- 160 protected by the self-evaluation privilege created by this section
- 161 shall be privileged and exempt from the provisions of the
- 162 Mississippi Public Records Act in accordance with Section
- 163 25-61-11, Mississippi Code of 1972.
- 164 (7) The privilege created by this section does not apply to
- 165 <u>criminal investigations or proceedings</u>. If an environmental
- 166 <u>self-evaluation report is obtained, reviewed or used in a criminal</u>
- 167 proceeding, the privilege created by this section applicable to

168 <u>administrative or civil proceedings is not waived or eliminated.</u>

SECTION 3. Section 17-17-29, Mississippi Code of 1972, is

170 amended as follows:[MS3]

17-17-29. (1) Any person found by the commission violating 171 172 any of the provisions of Sections 17-17-1 through 17-17-47, or any rule or regulation or written order of the commission in pursuance 173 174 thereof, or any condition or limitation of a permit, shall be subject to a civil penalty of not more than Twenty-five Thousand 175 Dollars (\$25,000.00) for each violation, such penalty to be 176 177 assessed and levied by the commission after a hearing. Appeals from the imposition of the civil penalty may be taken to the 178 179 chancery court in the same manner as appeals from orders of the 180 commission. If the appellant desires to stay the execution of a civil penalty assessed by the commission, he shall give bond with 181 182 sufficient resident sureties of one or more guaranty or surety 183 companies authorized to do business in this state, payable to the 184 State of Mississippi, in an amount equal to double the amount of any civil penalty assessed by the commission, as to which the stay 185 186 of execution is desired, conditioned, if the judgment shall be 187 affirmed, to pay all costs of the assessment entered against the 188 appellant. Each day upon which such violation occurs shall be

(2) In lieu of, or in addition to, the penalty provided in subsection (1) of this section, the commission shall have the power to institute and maintain in the name of the state any and all proceedings necessary or appropriate to enforce the provisions of Sections 17-17-1 through 17-17-47, rules and regulations in force pursuant thereto, and orders and permits made and issued under those sections, in the appropriate circuit, chancery, county or justice court of the county in which venue may lie. The commission may obtain mandatory or prohibitory injunctive relief, either temporary or permanent, and in cases of imminent and substantial hazard as set forth in Section 17-17-27, subsection

deemed a separate and additional violation.

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- 201 (4), it shall not be necessary in such cases that the state plead
- 202 or prove (a) that irreparable damage would result if the
- 203 injunction did not issue; (b) that there is no adequate remedy at
- 204 law; or (c) that a written complaint or commission order has first
- 205 been issued for the alleged violation.
- 206 (3) Any person who violates any of the provisions of, or
- 207 fails to perform any duty imposed by, Sections 17-17-1 through
- 208 17-17-47, or any rule or regulation issued hereunder, or who
- 209 violates any order or determination of the commission promulgated
- 210 pursuant to such sections, and causes the death of wildlife shall
- 211 be liable, in addition to the penalties provided in subsection (1)
- 212 and/or (2) of this section, to pay to the state an additional
- 213 amount equal to the sum of money reasonably necessary to replenish
- 214 such wildlife as determined by the commission after consultation
- 215 with the Mississippi Commission on Wildlife, Fisheries and Parks.
- 216 Such amount may be recovered by the commission on behalf of the
- 217 state in a civil action brought in the appropriate county or
- 218 circuit court of the county in which venue may lie.
- 219 (4) Any person creating, or responsible for creating,
- 220 through misadventure, happenstance, or otherwise, an immediate
- 221 necessity for remedial or clean-up action involving solid waste
- 222 shall be liable for the cost of such remedial or clean-up action
- 223 and the commission may recover the cost of same by a civil action
- 224 brought in the circuit court of the county in which venue may lie.
- 225 This penalty may be recovered in lieu of or in addition to the
- 226 penalties provided in subsection (1), (2) and/or (3) of this
- 227 section.
- In the event of the necessity for immediate remedial or
- 229 clean-up action, the commission may contract for same and advance
- 230 funds from the Pollution Emergency Fund to pay the costs thereof,
- 231 such advancements to be repaid to the Pollution Emergency Fund
- 232 upon recovery by the commission as provided herein.
- 233 (5) Any person who knowingly violates any provision of this

- 234 chapter or violates any order issued by the commission under the
- 235 authority of this chapter shall, upon conviction, be guilty of a
- 236 misdemeanor and shall be subject to a fine of not more than
- 237 Twenty-five Thousand Dollars (\$25,000.00) for each day of
- 238 violation or to imprisonment not to exceed one (1) year, or both.
- 239 Each day's violation shall constitute a separate offense.
- 240 (6) All fines, penalties and other sums recovered or
- 241 collected by the commission for and in behalf of the state under
- 242 this section shall be deposited in the Pollution Emergency Fund
- 243 established by Sections 49-17-61 through 49-17-70, and the
- 244 commission is authorized to receive and accept, from any and all
- 245 available sources whatsoever, additional funds to be deposited in
- 246 such fund and expended for the purpose of remedial, clean-up or
- 247 abatement actions involving the introduction of solid waste upon
- 248 or into the land, air or waters of this state in violation of
- 249 Sections 17-17-1 through 17-17-47, any rule or regulation or
- 250 written order of the commission in pursuance thereof, or any
- 251 condition or limitation of a permit.
- 252 (7) In determining the amount of any penalty under this
- 253 chapter, the commission shall consider at a minimum:
- 254 (a) The willfulness of the violation;
- 255 (b) Any damage to air, water, land or other natural
- 256 resources of the state or their uses;
- 257 (c) Costs of restoration and abatement;
- 258 (d) Economic benefit as a result of noncompliance;
- (e) The seriousness of the violation, including any
- 260 harm to the environment and any hazard to the health, safety and
- 261 welfare of the public;
- 262 (f) Past performance history; and
- 263 (g) Whether the noncompliance was discovered and
- 264 reported as the result of a voluntary self-evaluation. If a
- 265 person discovers as a result of a voluntary self-evaluation,
- 266 information related to noncompliance with an environmental law and

267	voluntarily	discloses	that	information	to	the	department,
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- 268 commission or any employee thereof, the commission shall, to the
- 269 greatest extent possible, reduce a penalty, if any, determined by
- 270 the commission, except for economic benefit as a result of
- 271 noncompliance, to a de minimis amount if all of the following are
- 272 true:
- 273 (i) The disclosure is made promptly after
- 274 knowledge of the information disclosed is obtained by the person;
- 275 (ii) The person making the disclosure initiates
- 276 the appropriate corrective actions and pursues those corrective
- 277 actions with due diligence completes the corrective actions, and
- 278 takes all reasonable and prudent action necessary to prevent
- 279 <u>recurrence of the noncompliance;</u>
- 280 (iii) The person making the disclosure cooperates
- 281 with the commission and the department regarding investigation of
- 282 the issues identified in the disclosure;
- 283 (iv) The person is not otherwise required by an
- 284 environmental law to make the disclosure to the commission or the
- 285 department;
- 286 (v) The information was not obtained through any
- 287 source independent of the voluntary self-evaluation or by the
- 288 department through observation, sampling or monitoring; * * *
- 289 (vi) The noncompliance did not result in <u>actual or</u>
- 290 <u>imminent</u>, and substantial <u>hazard or</u> endangerment threatening the
- 291 public health, safety or welfare or the environment and did not
- 292 <u>result in the necessary expenditure of environmental abatement or</u>
- 293 <u>restoration costs for abatement or restoration outside the</u>
- 294 <u>confines of the noncomplying facility by any party;</u>
- 295 <u>(vii) The noncompliance (or closely related</u>
- 296 <u>noncompliance</u>) has not occurred previously within the past three
- 297 (3) years at the same facility, or is not part of a pattern of
- 298 federal, state or local violations by the facility's owner,
- 299 operator or parent organization (if any), which have occurred

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300 within the past five (5) years; and
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- 301 <u>(viii) Terms used in this paragraph (g) shall have</u>
- 302 the meanings ascribed in Section 49-2-2.
- 303 (8) Any provision of this section and chapter regarding
- 304 liability for the costs of clean-up, removal, remediation or
- 305 abatement of any pollution, hazardous waste or solid waste shall
- 306 be limited as provided in Section 49-17-42 and rules adopted
- 307 thereto.
- 308 SECTION 4. Section 49-17-43, Mississippi Code of 1972, is
- 309 amended as follows:[MS4]
- 310 49-17-43. (a) Any person found by the commission violating
- 311 any of the provisions of Sections 49-17-1 through 49-17-43, or any
- 312 rule or regulation or written order of the commission in pursuance
- 313 thereof or any condition or limitation of a permit, except a
- 314 permit required under the Solid Wastes Disposal Law of 1974
- 315 (Sections 17-17-1 through 17-17-47), shall be subject to a civil
- 316 penalty of not more than Twenty-five Thousand Dollars
- 317 (\$25,000.00), for each violation, such penalty to be assessed and
- 318 levied by the commission after a hearing as provided hereinabove.
- 319 Appeals from the imposition of the civil penalty may be taken to
- 320 the chancery court in the same manner as appeals from orders of
- 321 the commission. If the appellant desires to stay the execution of
- 322 a civil penalty assessed by the commission, he shall give bond
- 323 with sufficient resident sureties of one or more guaranty or
- 324 surety companies authorized to do business in this state, payable
- 325 to the State of Mississippi, in an amount equal to double the
- 326 amount of any civil penalty assessed by the commission, as to
- 327 which the stay of execution is desired, conditioned, if the
- 328 judgment shall be affirmed, to pay all costs of the assessment
- 329 entered against the appellant. Each day upon which a violation
- 330 occurs shall be deemed a separate and additional violation.
- Any person violating any provision of the Solid Wastes
- 332 Disposal Law of 1974 (Sections 17-17-1 through 17-17-47), any rule

or regulation made pursuant to that law, or any order issued by
the commission under the authority of that law shall be subject to
the penalties provided in Section 17-17-29.

In lieu of, or in addition to, the penalty provided in 336 337 subsection (a) of this section, the commission shall have power to institute and maintain in the name of the state any and all 338 proceedings necessary or appropriate to enforce the provisions of 339 Sections 49-17-1 through 49-17-43, rules and regulations in force 340 341 pursuant thereto, and orders and permits made and issued under 342 those sections, in the appropriate circuit, chancery, county or justice court of the county in which venue may lie. 343 344 commission may obtain mandatory or prohibitory injunctive relief, 345 either temporary or permanent, and in cases of actual or imminent, 346 and substantial hazard or endangerment as set forth in Section 347 49-17-27, it shall not be necessary in such cases that the state 348 plead or prove: (i) that irreparable damage would result if the 349 injunction did not issue; (ii) that there is no adequate remedy at law; or (iii) that a written complaint or commission order has 350 351 first been issued for the alleged violation.

(c) Any person who violates any of the provisions of, or fails to perform any duty imposed by, Sections 49-17-1 through 49-17-43 or any rule or regulation issued hereunder, or who violates any order or determination of the commission promulgated pursuant to such sections, and causes the death of fish or other wildlife shall be liable, in addition to the penalties provided in subsection (a) and/or (b) of this section, to pay to the state an additional amount equal to the sum of money reasonably necessary to restock such waters or replenish such wildlife as determined by the commission after consultation with the Mississippi Commission on Wildlife, Fisheries and Parks. Such amount may be recovered by the commission on behalf of the state in a civil action brought in the appropriate county or circuit court of the county in which venue may lie.

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Any person who owns or operates facilities which, through misadventure, happenstance or otherwise, cause pollution necessitating immediate remedial or clean-up action shall be liable for the cost of such remedial or clean-up action and the commission may recover the cost of same by a civil action brought in the circuit court of the county in which venue may lie. penalty may be recovered in lieu of or in addition to the penalties provided in subsection (a), (b) and/or (c) of this

In the event of the necessity for immediate remedial or clean-up action, the commission may contract for same and advance funds from the Pollution Emergency Fund to pay the costs thereof, such advancements to be repaid to the Pollution Emergency Fund upon recovery by the commission as provided above.

- (e) It is unlawful for any person to: (1) discharge pollutants in violation of Section 49-17-29 or in violation of any condition or limitation included in a permit issued under Section 49-17-29 or (2) introduce pollutants into publicly owned treatment works in violation of pretreatment standards or in violation of toxic effluent standards; and, upon conviction thereof, such person shall be punished by a fine of not less than Two Thousand Five Hundred Dollars (\$2,500.00) nor more than Twenty-five Thousand Dollars (\$25,000.00) per day of violation.
- (f) All fines, penalties and other sums recovered or collected by the commission for and in behalf of the state under this section shall be deposited in the Pollution Emergency Fund established under this chapter, and the commission is authorized to receive and accept, from any funds and all available sources whatsoever, additional funds to be deposited in such fund and expended for the purpose of remedial, clean-up or abatement actions involving pollution of the land, air or waters of the state in violation of Sections 49-17-1 through 49-17-43, any rule or regulation or written order of the commission in pursuance

section.

- 399 thereof, or any condition or limitation of a permit.
- 400 (g) In determining the amount of any penalty under this
- 401 chapter, the commission shall consider at a minimum:
- 402 (i) The willfulness of the violation;
- 403 (ii) Any damage to air, water, land or other natural
- 404 resources of the state or their uses;
- 405 (iii) Costs of restoration and abatement;
- 406 (iv) Economic benefit as a result of noncompliance;
- 407 (v) The seriousness of the violation, including any
- 408 harm to the environment and any hazard to the health, safety and
- 409 welfare of the public;
- 410 (vi) Past performance history; and
- 411 (vii) Whether the noncompliance was discovered and
- 412 reported as the result of a voluntary self-evaluation. If a
- 413 person discovers as a result of a voluntary self-evaluation,
- 414 information related to noncompliance with an environmental law and
- 415 voluntarily discloses that information to the department,
- 416 commission or any employee thereof, the commission shall, to the
- 417 greatest extent possible, reduce a penalty, if any, determined by
- 418 the commission, except for economic benefit as a result of
- 419 noncompliance, to a de minimis amount if all of the following are
- 420 true:
- 1. The disclosure is made promptly after knowledge
- 422 of the information disclosed is obtained by the person;
- 423 2. The person making the disclosure initiates the
- 424 appropriate corrective actions and pursues those corrective
- 425 actions with due diligence, completes the corrective actions, and
- 426 takes all reasonable and prudent action necessary to prevent
- 427 <u>recurrence of the noncompliance</u>;
- 428 3. The person making the disclosure cooperates
- 429 with the commission and the department regarding investigation of
- 430 the issues identified in the disclosure;
- 4. The person is not otherwise required by an

- 432 environmental law to make the disclosure to the commission or the
- 433 department;
- 5. The information was not obtained through any
- 435 source independent of the voluntary self-evaluation or by the
- 436 department through observation, sampling or monitoring; * * *
- 437 6. The noncompliance did not result in <u>actual or</u>
- 438 <u>imminent</u>, and substantial <u>hazard or</u> endangerment threatening the
- 439 public health, safety or welfare or the environment, and did not
- 440 result in the necessary expenditure of environmental abatement or
- 441 <u>restoration costs for abatement or restoration outside the</u>
- 442 confines of the noncomplying facility by any party;
- 443 (7) The noncompliance (or closely related
- 444 <u>noncompliance</u>) has not occurred previously within the past three
- 445 (3) years at the same facility, or is not part of a pattern of
- 446 federal, state or local violations by the facility's owner,
- 447 operator or parent organization (if any), which have occurred
- 448 within the past five (5) years; and
- 449 (8) Terms used in this subparagraph (vii) shall
- 450 <u>have the meanings ascribed in Section 49-2-2.</u>
- 451 (h) Any provisions of this section and chapter regarding
- 452 liability for the costs of clean-up, removal, remediation or
- 453 abatement of any pollution, hazardous waste or solid waste shall
- 454 be limited as provided in Section 49-17-42 and rules adopted
- 455 thereto.
- SECTION 5. Section 49-17-427, Mississippi Code of 1972, is
- 457 amended as follows:[MS5]
- 458 49-17-427. (1) Whenever the commission or an employee
- 459 thereof has reason to believe that a violation of any provision of
- 460 this chapter, or of any order of the commission, or of any
- 461 regulation promulgated pursuant to this chapter has occurred, the
- 462 commission shall initiate proceedings in the same manner as
- 463 provided in Sections 49-17-31 through 49-17-41, Mississippi Code
- 464 of 1972.

- 465 (2) Any person found by the commission violating any of the
 466 provisions of Sections 49-17-401 through 49-17-433, or any rule or
 467 regulation or written order of the commission shall be subject to
 468 a civil penalty of not more than Twenty-five Thousand Dollars
 469 (\$25,000.00) for each violation per day, such penalty to be
 470 assessed and levied by the commission as provided in Sections
- 472 (3) In determining the amount of any penalty under this

49-17-1 through 49-17-43, Mississippi Code of 1972.

chapter, the commission shall consider at a minimum:

474 (a) The willfulness of the violation;

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true:

- 475 (b) Any damage to air, water, land or other natural 476 resources of the state or their uses;
- 477 (c) Costs of restoration or abatement;
- 478 (d) Economic benefit as a result of noncompliance;
- (e) The seriousness of the violation, including any
 harm to the environment and any hazard to the health, safety and
 welfare of the public;
- (f) Past performance history; and
- 483 Whether the noncompliance was discovered and 484 reported as the result of a voluntary self-evaluation. 485 person discovers as a result of a voluntary self-evaluation, 486 information related to noncompliance with an environmental law and 487 voluntarily discloses that information to the department, 488 commission or any employee thereof, the commission shall, to the 489 greatest extent possible, reduce a penalty, if any, determined by 490 the commission, except for economic benefit as a result of

noncompliance, to a de minimis amount if all of the following are

(i) The disclosure is made promptly after
knowledge of the information disclosed is obtained by the person;

(ii) The person making the disclosure initiates
the appropriate corrective actions and pursues those corrective
actions with due diligence, completes the corrective actions, and

- 498 takes all reasonable and prudent action necessary to prevent
- 499 <u>recurrence of the noncompliance;</u>
- 500 (iii) The person making the disclosure cooperates
- 501 with the commission and the department regarding investigation of
- 502 the issues identified in the disclosure;
- 503 (iv) The person is not otherwise required by an
- 504 environmental law to make the disclosure to the commission or the
- 505 department;
- 506 (v) The information was not obtained through any
- 507 source independent of the voluntary self-evaluation or by the
- 508 department through observation, sampling or monitoring; * * *
- 509 (vi) The noncompliance did not result in <u>actual or</u>
- 510 <u>imminent</u>, and substantial <u>hazard or</u> endangerment threatening the
- 511 public health, safety or welfare or the environment and did not
- 512 <u>result in the necessary expenditure of environmental abatement or</u>
- 513 restoration costs for abatement or restoration outside the
- 514 confines of the noncomplying facility by any party;
- 515 <u>(vii) The noncompliance (or closely related</u>
- 516 <u>noncompliance</u>) has not occurred previously within the past three
- 517 (3) years at the same facility, or is not part of a pattern of
- 518 federal, state or local violation by the facility's owner,
- 519 operator or parent organization (if any), which have occurred
- 520 within the past five (5) years; and
- 521 (viii) Terms used in this paragraph (g) shall have
- 522 the meanings ascribed in Section 49-2-2.
- 523 (4) Any provisions of this section and chapter regarding
- 524 liability for the costs of clean-up, removal, remediation or
- 525 abatement of any pollution, hazardous waste or solid waste shall
- 526 be limited as provided in Section 49-17-42 and rules adopted
- 527 thereto.
- 528 SECTION 6. This act shall take effect and be in force from
- 529 and after its passage.