To: Judiciary A

By: Representatives Brown, Mayo, Peranich, Pierce, Simpson, Whittington

HOUSE BILL NO. 876

AN ACT TO CREATE THE "MISSISSIPPI ADMINISTRATIVE PROCEDURES LAW"; TO DEFINE CERTAIN TERMS AS USED IN THE ACT; TO PRESCRIBE THE ACT'S APPLICABILITY AND RELATION TO OTHER LAWS; TO PROVIDE FOR THE SUSPENSION OF THE ACT'S PROVISIONS WHEN NECESSARY TO AVOID LOSS OF 3 FEDERAL FUNDS OR SERVICES; TO PRESCRIBE HOW RIGHTS UNDER THE ACT MAY BE WAIVED, HOW MATTERS MAY BE SETTLED INFORMALLY UNDER THE ACT 7 AND HOW PROCEEDINGS UNDER THE ACT MAY BE CONVERTED TO ANOTHER TYPE OF AGENCY PROCEEDING; TO PRESCRIBE THE MANNER OF SERVICE AND COMPUTATION OF TIME UNDER THE ACT; TO PROVIDE FOR THE PUBLICATION, 8 9 COMPILATION, INDEXING AND PUBLIC INSPECTION OF AGENCY RULES AND 10 11 ORDERS; TO ESTABLISH A RIGHT AND PRESCRIBE THE PROCEDURE FOR REQUESTING DECLARATORY OPINIONS FROM STATE AGENCIES WITH REGARD TO 12 THE APPLICABILITY AND EFFECT OF AGENCY RULES; TO REQUIRE EVERY AGENCY TO ADOPT CERTAIN RULES RELATING TO THE AGENCY'S 13 14 ORGANIZATIONAL STRUCTURE; TO REQUIRE THE SECRETARY OF STATE TO 15 ADOPT MODEL RULES OF PROCEDURE FOR USE BY STATE AGENCIES; TO 16 PROVIDE FOR NOTICE OF PROPOSED RULES BEFORE THEIR ADOPTION; TO 17 ALLOW PUBLIC PARTICIPATION IN THE RULE-MAKING PROCESS; TO PROVIDE FOR A PUBLIC RULE-MAKING DOCKET; TO REQUIRE SUBMISSION OF A 18 19 20 REGULATORY ANALYSIS OF PROPOSED RULES IN CERTAIN SITUATIONS; TO PROVIDE FOR THE TIME AND MANNER OF RULE ADOPTION; TO PROHIBIT ANY 21 VARIANCE BETWEEN AN ADOPTED RULE AND PUBLISHED NOTICE OF THE 22 RULE'S ADOPTION; TO EXEMPT CERTAIN RULES FROM PROCEDURES PROVIDED 23 IN THE ACT; TO PRESCRIBE THE CONTENTS, STYLE AND FORM OF RULES; TO 2.4 25 REQUIRE AGENCIES TO MAINTAIN A RULE-MAKING RECORD AND TO FILE RULES IN THE OFFICE OF THE SECRETARY OF STATE; TO PRESCRIBE THE 26 METHOD FOR CONTESTING THE VALIDITY OF RULES; TO PROVIDE FOR THE EFFECTIVE DATE OF RULES; TO PROVIDE THAT THE ACT SHALL BE INAPPLICABLE TO CERTAIN CLASSES OF RULES; TO AUTHORIZE PETITIONS 27 28 29 30 FOR THE ADOPTION, AMENDMENT, REPEAL OR WAIVER OF A RULE; TO 31 REQUIRE EACH AGENCY TO PERIODICALLY REVIEW ITS RULES; TO PRESCRIBE 32 WHEN ADJUDICATIVE PROCEEDINGS ARE REQUIRED, AND WHEN COMMENCED; TO CREATE EXCEPTIONS; TO ESTABLISH TIME LIMITS; TO REQUIRE A LICENSEE 33 TO BE GIVEN NOTICE OF ANY INTENDED REVOCATION, SUSPENSION, ANNULMENT OR WITHDRAWAL OF HIS LICENSE EXCEPT IN CASE OF 34 35 EMERGENCY; TO PROVIDE FOR INFORMAL SETTLEMENT, ALTERNATIVE DISPUTE RESOLUTION AND WAIVER; TO PRESCRIBE THE REQUIREMENTS FOR A FORMAL 36 37 ADJUDICATIVE HEARING, THE PRESIDING OFFICER AND REPRESENTATION; TO 38 39 PROVIDE FOR THE AVAILABILITY OF A PREHEARING CONFERENCE, NOTICE THEREOF AND PROCEDURE THEREFOR; TO PRESCRIBE RULES OF PROCEDURE; 40 TO PROVIDE FOR REVIEW; TO CREATE THE DIVISION OF INDEPENDENT HEARING OFFICERS; TO PROVIDE FOR INFORMAL ADJUDICATIVE HEARINGS 41 42 AND PRESCRIBE RULES OF PROCEDURE; TO PRESCRIBE WHEN BASIC 43 ADJUDICATIVE PROCEEDING IS SUFFICIENT AND TO PROVIDE RULES OF 44 45 PROCEDURE THEREFOR, APPEAL THEREFROM, AND FOR ADMINISTRATIVE REVIEW; TO PROVIDE FOR EMERGENCY ADJUDICATIVE PROCEEDINGS; TO 46 PROVIDE FOR JUDICIAL REVIEW; TO PRESCRIBE RELIEF THAT MAY BE 47 GRANTED; TO PROVIDE FOR CIVIL ENFORCEMENT; TO PROVIDE THAT 48 STATUTORY PROVISIONS THAT CONFLICT WITH THE PROVISIONS OF THIS ACT 49 SHALL GOVERN TO THE EXTENT OF SUCH CONFLICT; TO PRESCRIBE THE PROCEEDINGS TO WHICH THIS ACT IS APPLICABLE; TO REPEAL SECTIONS 25-43-1, 25-43-3, 25-43-5, 25-43-6, 25-43-7, 25-43-9, 25-43-11, 50 51 52

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53 25-43-13, 25-43-15, 25-43-17 AND 25-43-19, MISSISSIPPI CODE OF 1972, WHICH CREATE THE MISSISSIPPI ADMINISTRATIVE PROCEDURES LAW, 54 55 PROVIDE DEFINITIONS FOR TERMS USED IN SUCH LAW, PRESCRIBE 56 PROCEDURES THAT MUST BE FOLLOWED BY AGENCIES IN THE ADOPTION, AMENDMENT AND REPEAL OF AGENCY RULES, REQUIRE THE FILING OF AN 57 58 ECONOMIC IMPACT STATEMENT FOR THE ADOPTION OF A RULE, REQUIRE 59 FILING AND NOTICE BEFORE SUCH RULES MAY BECOME EFFECTIVE, REQUIRE 60 AGENCIES TO INDEX ALL EFFECTIVE RULES ADOPTED, PROVIDE THAT REVOCATION OR SUSPENSION OF ANY LICENSE SHALL NOT BE EFFECTIVE 61 62 UNLESS NOTICE OF SUCH INTENDED ACTION IS GIVEN TO THE LICENSEE, 63 AND REQUIRE AGENCIES TO ADOPT PROCEDURES TO ASSURE THAT OPPONENTS OF PROPOSED RULES HAVE THE OPPORTUNITY TO PRESENT THEIR VIEWS AND 64 REVIEW ADVERSE RULINGS; TO REPEAL SECTIONS 37-45-39, 37-45-59 AND 65 37-45-61, MISSISSIPPI CODE OF 1972, WHICH PROVIDE FOR THE 66 67 PRESERVATION OF THE REPORTER'S NOTES, TRANSCRIPTION AND PREPARATION OF THE RECORD FOR APPEAL, AND FURTHER APPEAL TO THE 68 69 SUPREME COURT IN CERTAIN HEARINGS HELD BEFORE THE STATE DEPARTMENT OF EDUCATION; TO REPEAL SECTION 41-51-27, MISSISSIPPI CODE OF 70 71 1972, WHICH DEALS WITH THE RECORD IN HEARINGS HELD UNDER THE 72 ANIMAL AND POULTRY BY-PRODUCTS DISPOSAL LAW OF 1964; TO REPEAL 73 SECTIONS 49-27-43, 49-27-45 AND 49-27-47, MISSISSIPPI CODE OF 1972, WHICH DEAL WITH APPEAL TO THE CHANCERY COURT UNDER THE 74 PROVISIONS OF THE COASTAL PROTECTION WETLANDS ACT; TO REPEAL 75 76 SECTION 53-1-45, MISSISSIPPI CODE OF 1972, WHICH DEALS WITH APPEALS TO THE SUPREME COURT IN THE MATTER OF A HEARING HELD 77 BEFORE THE STATE OIL AND GAS BOARD; TO REPEAL SECTIONS 63-17-91 78 79 AND 63-17-93, MISSISSIPPI CODE OF 1972, WHICH DEAL WITH HEARINGS HELD UNDER THE MISSISSIPPI MOTOR VEHICLE COMMISSION LAW; TO REPEAL 80 81 SECTION 65-2-17, MISSISSIPPI CODE OF 1972, WHICH DEALS WITH THE 82 APPEAL TO THE SUPREME COURT FROM A DECISION OF THE CIRCUIT COURT 83 IN AN APPEAL FROM A HEARING HELD BY THE STATE HIGHWAY ARBITRATION BOARD; TO REPEAL SECTION 83-53-35, MISSISSIPPI CODE OF 1972, WHICH 84 PRESCRIBES THE ISSUANCE OF AN ORDER FOLLOWING A HEARING BEFORE THE 85 COMMISSIONER OF INSURANCE CONCERNING CREDIT LIFE AND CREDIT 86 87 DISABILITY INSURANCE; AND FOR RELATED PURPOSES. 88 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

89 ARTICLE I

90 GENERAL PROVISIONS

SECTION 1. The following shall be codified as Section 91

92 25-43-1.101, Mississippi Code of 1972:

93 25-43-1.101. Title; Statement of Purpose.

This chapter may be cited as the "Mississippi 94

95 Administrative Procedures Law."

> This chapter is intended to provide a minimum procedural code for the operation of all state agencies when they take action affecting the rights and duties of the public. Nothing in this chapter shall be construed as invalidating any rule or regulation adopted before July 1, 2003, if such rule or regulation was properly adopted in accordance with the law as it existed at the time of adoption. Nothing in this chapter is meant to discourage

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agencies from adopting procedures providing greater protections to 103 104 the public or conferring additional rights upon the public; and save for express provisions of this chapter to the contrary, 105 106 nothing in this chapter is meant to abrogate in whole or in part 107 any statute prescribing procedural duties for an agency which are 108 greater than or in addition to those provided here. This chapter is meant to apply to all rule-making and adjudicative proceedings 109 and all suits for the judicial review of agency action that are 110 not specifically excluded from this chapter or some portion 111 112 thereof by its express terms or by the express terms of another 113 chapter. The purposes of the Mississippi Administrative Procedures Law 114 115 To provide legislative oversight of powers and duties delegated to administrative agencies; to increase public 116 accountability of administrative agencies; to simplify government 117 by assuring a uniform minimum procedure to which all agencies will 118 be held in the conduct of their most important functions; to 119 120 increase public access to governmental information; to increase public participation in the formulation of administrative rules; 121 122 to increase the fairness of agencies in their conduct of contested case proceedings; and to simplify the process of judicial review 123 124 of agency action as well as increase its ease and availability. In accomplishing its objectives, the intention of this chapter is 125 to strike a fair balance between these purposes and the need for 126 127 efficient, economical and effective government administration. The chapter is not meant to alter the substantive rights of any 128 129 person or agency. Its impact is limited to procedural rights with the expectation that better substantive results will be achieved 130 in the everyday conduct of state government by improving the 131 process by which those results are attained. 132 (3) From and after July 1, 2003, any reference to the 133

Mississippi Administrative Procedure Act, the Mississippi

Administrative Procedures Act, the Mississippi Administrative

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- 136 Procedure Law, or the Mississippi Administrative Procedures Law,
- 137 being Sections 25-43-1, et seq., Mississippi Code of 1972, shall
- 138 be deemed to mean and refer to this chapter.
- 139 SECTION 2. The following shall be codified as Section
- 140 25-43-1.102, Mississippi Code of 1972:
- 141 25-43-1.102. **Definitions.**
- 142 As used in this chapter the following terms shall have the
- 143 meanings ascribed to them in this section unless the context
- 144 otherwise requires:
- 145 (a) "Adjudicative Proceeding" means an agency
- 146 proceeding conducted for the purpose of formulating and issuing an
- 147 order which determines the rights of one or more persons. A
- 148 "basic adjudicative proceeding" is an adjudicative proceeding
- 149 conducted in accordance with the provisions of Sections
- 150 25-43-4.501 through 25-43-4.505. An "emergency adjudicative
- 151 proceeding" is an adjudicative proceeding conducted in accordance
- 152 with the provisions of Section 25-43-4.601. A "formal
- 153 adjudicative hearing" is an adjudicative proceeding conducted in
- accordance with the provisions of Section 25-43-4.201 through
- 155 25-43-4.222. An "informal adjudicative hearing" is an
- 156 adjudicative proceeding conducted in accordance with the
- 157 provisions of Section 25-43-4.401 through 25-43-4.403.
- (b) "Agency" means a board, commission, department,
- 159 officer or other administrative unit of this state, including the
- 160 agency head, and one or more members of the agency head or agency
- 161 employees directly or indirectly purporting to act on behalf or
- 162 under the authority of the agency head. The term does not include
- 163 the Legislature or any of its component units, the judiciary or
- 164 any of its component units or the Governor. The term does not
- 165 include a political subdivision of the state or any of the
- 166 administrative units of a political subdivision. To the extent it
- 167 purports to exercise authority subject to any provision of this
- 168 chapter, an administrative unit otherwise qualifying as an

- 169 "agency" must be treated as a separate agency even if the unit is
- 170 located within or subordinate to another agency.
- 171 (c) "Agency action" means: (i) the whole or a part of
- 172 a rule, an order or a declaratory opinion; or (ii) the failure to
- issue a rule, an order, or a declaratory opinion. "Nonfinal agency
- 174 action" means the whole or a part of any agency determination,
- 175 investigation, proceeding, hearing, conference, or other process
- 176 that is preliminary, preparatory, procedural, or intermediate with
- 177 regard to subsequent agency action of that agency or another
- 178 agency. "Final agency action" means the whole or a part of any
- 179 agency action other than nonfinal agency action. Final agency
- 180 action occurs when the action is reduced to writing and approved
- 181 by the agency head.
- 182 (d) "Agency head" or "head of the agency" means an
- 183 individual or body of individuals in whom the ultimate legal
- 184 authority of the agency is vested by any provision of law.
- 185 (e) "Agency proceeding" or "proceeding" means the
- 186 process by which an agency considers:
- 187 (i) A declaratory opinion pursuant to Section
- 188 25-43-2.103,
- 189 (ii) A rule pursuant to Article III of this
- 190 chapter, or
- 191 (iii) Any form of adjudicative proceeding pursuant
- 192 to Article IV of this chapter.
- 193 (f) "Agency record" means the official record of an
- 194 agency adjudicative proceeding pursuant to Section 25-43-4.222 and
- 195 the official rule-making record of an agency pursuant to Section
- 196 25-43-3.112.
- 197 (g) "Basic adjudicative proceeding" is an adjudicative
- 198 proceeding conducted in accordance with the provisions of Sections
- 199 25-43-4.501 through 25-43-4.505.
- 200 (h) "Declaratory opinion" means an agency opinion
- 201 rendered in accordance with the provisions of Section 25-43-2.103.

"Emergency adjudicative proceeding" is an 202 (i) 203 adjudicative proceeding conducted in accordance with the provisions of Section 25-43-4.601. 204

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- 205 "Final agency action" means the whole or a part of 206 any agency action other than nonfinal agency action. Final agency 207 action occurs when the action is reduced to writing and approved by the agency head.
- 209 (k) "Formal adjudicative hearing" is an adjudicative proceeding conducted in accordance with the provisions of Section 210 25-43-4.201 through 25-43-4.222. 211
- 212 (1)"Informal adjudicative hearing" is an adjudicative proceeding conducted in accordance with the provisions of Section 213 25-43-4.401 through 25-43-4.403. 214
- (m) "License" means a franchise, permit, certification, 215 approval, registration, charter or similar form of authorization 216 required by law. The holder of a "license" may be referred to as 217 a "licensee," "permittee" or "franchisee." 218
- 219 "Nonfinal agency action" means the whole or a part of any agency determination, investigation, proceeding, hearing, 220 221 conference, or other process that is preliminary, preparatory, procedural, or intermediate with regard to subsequent agency 222 223 action of that agency or another agency.
- 224 (0) "Order" means an agency action of particular applicability that determines the legal rights, duties, 225 226 privileges, immunities or other legal interests of one or more specific persons. An order shall be in writing signed by a person 227 with authority to render the order, or if more than one (1) person 228 has such authority by at least that number of such persons as 229 jointly have the authority to render the order, or by a person 230 authorized to render the order on behalf of all such persons. 231 The term does not include an executive order issued by the Governor 232 233 pursuant to Section 25-43-1.104, an opinion issued by the Attorney

- 235 Ethics Commission pursuant to Section 25-4-17, or a declaratory
- 236 opinion rendered in accordance with Section 25-43-2.103.
- (p) "Party to agency proceedings," or "party" in a
- 238 context so indicating, means:
- 239 (i) A person to whom the agency action is
- 240 specifically directed;
- 241 (ii) A person named as a party to an agency
- 242 proceeding or allowed to intervene or participate as a party in
- 243 the proceeding; or
- 244 (iii) The agency, except where the agency is
- 245 essentially neutral regarding the outcome of the proceedings and
- 246 the agency's primary interest is that the proceeding be fair,
- 247 speedy and cost effective.
- 248 (q) "Party to judicial review or civil enforcement
- 249 proceedings," or "party" in a context so indicating, means:
- 250 (i) A person who files a notice for judicial
- 251 review or a complaint for civil enforcement;
- 252 (ii) A person named as a party in a proceeding for
- 253 judicial review or civil enforcement or allowed to participate as
- 254 a party in the proceeding; or
- 255 (iii) The agency in a proceeding for judicial
- 256 review or civil enforcement.
- 257 (r) "Person" means an individual, partnership,
- 258 corporation, association, governmental subdivision or unit
- 259 thereof, or public or private organization or entity of any
- 260 character, and includes another agency.
- 261 (s) "Presiding officer" means a person designated as
- 262 the principal hearing officer in an adjudicative proceeding.
- 263 (t) "Provision of law" or "law" means the whole or a
- 264 part of the federal or state Constitution, or of any federal or
- 265 state (i) statute, (ii) case law or common law, (iii) rule of
- 266 court, (iv) executive order, or (v) rule or order of an
- 267 administrative agency.

- (u) "Public employee" means any person engaged in
 "state service" within the meaning and contemplation of Section
 270 25-9-107(b) as it now reads or may hereafter be amended and
 271 excludes any person engaged in "nonstate service" within the
 272 meaning and contemplation of Section 25-9-107(c) as it now reads
 273 or may thereafter be amended.

 (v) "Rule" means the whole or a part of an agency
- (v) "Rule" means the whole or a part of an agency regulation or other statement of general applicability that implements, interprets, or prescribes:
- 277 (i) Law or policy, or
- 278 (ii) The organization, procedure or practice 279 requirements of an agency. The term includes the amendment, 280 repeal or suspension of an existing rule. "Rule" does not 281 include:
- 1. A regulation or statement concerning only
 the internal management of an agency which does not directly and
 substantially affect the procedural or substantive rights or
 duties of any segment of the public;
- 2. A regulation or statement that establishes
 287 criteria or guidelines to be used by the staff of an agency in
 288 performing audits, investigations or inspections, settling
 289 commercial disputes, negotiating commercial arrangements or in the
 290 defense, prosecution or settlement of cases, if disclosure of the
 291 criteria or guidelines would:
- 292 a. Enable law violators to avoid 293 detection;
- b. Facilitate disregard of requirements imposed by law; or
- 296 c. Give a clearly improper advantage to 297 persons who are in an adverse position to the state;
- 3. A regulation or statement that only establishes specific prices to be charged for particular goods or services sold by an agency;

301 4.	Α	regulation	or	statement	concerning	on.	ly
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- 302 the physical servicing, maintenance or care of agency owned or
- 303 operated facilities or property;
- 304 5. A regulation or statement relating only to
- 305 the use of a particular facility or property owned, operated or
- 306 maintained by the state or any of its subdivisions, if the
- 307 substance of the regulation or statement is adequately indicated
- 308 by means of signs or signals to persons who use the facility or
- 309 property;
- 310 6. A regulation or statement concerning only
- 311 inmates of a correctional or detention facility, students enrolled
- 312 in an educational institution or patients admitted to a hospital,
- 313 if adopted by that facility, institution or hospital;
- 7. A form whose contents or substantive
- 315 requirements are prescribed by rule or statute, and instructions
- 316 for the execution or use of the form;
- 8. An agency budget;
- 9. A compact or agreement between an agency
- 319 of this state and one or more agencies of another state or states;
- 320 or
- 321 10. An opinion of the Attorney General
- 322 pursuant to Section 7-5-25, an opinion of the Ethics Commission
- pursuant to Section 25-4-17, or an executive order of the
- 324 Governor.
- 325 (w) "Rule making" means the process for formulation and
- 326 adoption of a rule.
- 327 SECTION 3. The following shall be codified as Section
- 328 25-43-1.103, Mississippi Code of 1972:
- 329 25-43-1.103. Applicability and Relation to Other Law.
- 330 (1) This chapter applies to all agencies and all proceedings
- 331 not expressly exempted under this chapter.

- 332 (2) This chapter creates only procedural rights and imposes 333 only procedural duties. They are in addition to those created and 334 imposed by other statutes.
- 335 (3) Specific statutory provisions which govern agency 336 proceedings and which are in conflict with any of the provisions 337 of this chapter shall continue to be applied to all proceedings of 338 any such agency to the extent of such conflict only.
- 339 (4) The provisions of this chapter shall not be construed to 340 amend, repeal or supersede the provisions of any other law; and, 341 to the extent that the provisions of any other law conflict or are 342 inconsistent with the provisions of this act, the provisions of 343 such other law shall govern and control.
- 344 (5) An agency may grant procedural rights to persons in 345 addition to those conferred by this chapter so long as rights 346 conferred upon other persons by any provision of law are not 347 substantially prejudiced.
- 348 SECTION 4. The following shall be codified as Section 349 25-43-1.104, Mississippi Code of 1972:
- 350 <u>25-43-1.104.</u> Suspension of Chapter's Provisions When 351 Necessary to Avoid Loss of Federal Funds or Services.
 - (1) To the extent necessary to avoid a denial of funds or services from the United States which would otherwise be available to the state, the Governor, by executive order, may suspend, in whole or in part, one or more provisions of this chapter. The Governor, by executive order, shall declare the termination of a suspension as soon as it is no longer necessary to prevent the loss of funds or services from the United States.
- 359 (2) If any provision of this chapter is suspended pursuant 360 to this section, the Governor shall promptly report the suspension 361 to the Legislature. The report may include recommendations 362 concerning desirable legislation that may be necessary to conform 363 this chapter to federal law, including the exemption, if

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- 364 appropriate, of a particular program from the provisions of this
- 365 chapter.
- 366 SECTION 5. The following shall be codified as Section
- 367 25-43-1.105, Mississippi Code of 1972:
- 368 25-43-1.105. Waiver of Rights.
- Except to the extent precluded by another provision of law, a
- 370 person may waive any right conferred upon that person by this
- 371 chapter, or by any rule made pursuant to this chapter.
- 372 SECTION 6. The following shall be codified as Section
- 373 25-43-1.106, Mississippi Code of 1972:
- 374 25-43-1.106. Filings with Agency; Service; Computation of
- 375 **Time.**
- 376 (1) (a) Whenever a presiding officer, a party or any person
- 377 is permitted or required to file with an agency any application,
- 378 pleading, motion or other document, filing must be made by
- 379 delivery of the document to the agency, by mailing it to the
- 380 agency, or by transmitting it to the agency by electronic means,
- 381 including, but not limited to, facsimile transfer or e-mail.
- 382 Filing by electronic means is complete when the electronic
- 383 equipment being used by the agency acknowledges receipt of the
- 384 material. If the equipment used by the agency does not
- 385 automatically acknowledge transmission, service is not complete
- 386 until the filing party obtains an acknowledgment from the agency.
- 387 Filing by mail is complete upon receipt by the agency.
- 388 (b) The agency may implement this section by agency
- 389 rule.
- 390 (2) (a) Whenever service is required by this article, and
- 391 whether the service is made by a party, an agency, or a presiding
- 392 officer, service of orders, notices, pleadings, motions, and other
- 393 documents upon a party shall be made by delivering a copy to the
- 394 party, by transmitting it to the party by electronic means,
- 395 including but not limited to facsimile transfer or e-mail, or by
- 396 mailing it to the party at the party's last known address.

Delivery of a copy means handing it to a party, leaving it at the 397 office of a party with a person in charge thereof, or leaving it 398 at the dwelling house or usual place of abode of the party with 399 400 some person of suitable age and discretion then residing therein. 401 Service by electronic means is complete when the electronic 402 equipment being used by the party being served acknowledges 403 receipt of the material. If the equipment used by the party being 404 served does not automatically acknowledge the transmission, 405 service is not complete until the sending party obtains an acknowledgment from the recipient. Service by mail is complete 406 407 upon mailing.

- (b) Whenever service is required or permitted to be
 made upon a party who is represented by an attorney of record in
 the proceedings, the service shall be made upon such attorney.
- order or serves a notice or other document, the order or notice or other document shall be dated and shall be deemed to have been issued on the day it is served on the parties to the matter. If the order or notice or other document is to be served by mail, it shall be dated and shall be deemed to have been issued on the day it is mailed.
- 418 (3) (a) In computing any period of time prescribed or 419 allowed by this article, by order of an agency, or by any applicable statute or agency rule, the day of the act, event or 420 421 default from which the designated period of time begins to run shall not be included. The last day of the period so computed 422 shall be included, unless it is a Saturday, a Sunday, or a legal 423 holiday, as defined by statute, or any other day when the agency's 424 office is in fact closed, whether with or without legal authority, 425 426 in which event the period runs until the end of the next day which is not a Saturday, a Sunday, a legal holiday, or any other day 427 428 when the agency's office is closed. When the period of time 429 prescribed or allowed is less than seven (7) days, intermediate

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- 431 computation. In the event any legal holiday falls on a Sunday,
- 432 the next following day shall be a legal holiday.
- (b) Whenever a party has the right or is required to do
- 434 some act or take some proceedings within a prescribed period after
- 435 the service of a notice, order, pleading, motion or other paper
- 436 upon him and the notice or paper is served upon him by mail, three
- 437 (3) days shall be added to the prescribed period.
- 438 ARTICLE II

439 PUBLIC ACCESS TO AGENCY LAW AND POLICY

- 440 SECTION 7. The following shall be codified as Section
- 441 25-43-2.101, Mississippi Code of 1972:
- 442 25-43-2.101. Publication, Compilation, Indexing and Public
- 443 Inspection of Rules.
- 444 (1) Subject to the provisions of this chapter, the Secretary
- of State shall prescribe a uniform numbering system, form, style
- 446 and transmitting format for all proposed and adopted rules caused
- 447 to be published by him and, with prior approval of each respective
- 448 agency involved, may edit rules for publication and codification
- 449 without changing the meaning or effect of any rule.
- 450 (2) The Secretary of State shall cause an administrative
- 451 bulletin to be published in a format and at such regular intervals
- 452 as the Secretary of State shall prescribe by rule. Upon proper
- 453 filing of proposed rules, the Secretary of State shall publish
- 454 them in the administrative bulletin as expeditiously as possible.
- 455 The administrative bulletin must contain:
- 456 (a) Notices of proposed rule adoption prepared so that
- 457 the text of the proposed rule shows the text of any existing rule
- 458 proposed to be changed and the change proposed;
- (b) Any other notices and materials designated by law
- 460 for publication therein; and
- 461 (c) An index to its contents by subject.

- 462 (3) The Secretary of State shall cause an administrative 463 bulletin to be published in a format and at such regular intervals 464 as the Secretary of State shall prescribe by rule. Upon proper 465 filing of newly adopted rules, the Secretary of State shall 466 publish them as expeditiously as possible. The administrative 467 bulletin must contain:
- 468 (a) Newly filed adopted rules prepared so that the text
 469 of the newly filed adopted rule shows the text of any existing
 470 rule being changed and the change being made;
- 471 (b) Any other notices and materials designated by law 472 for publication therein; and
- 473 (c) An index to its contents by subject.
- 474 The Secretary of State retains the authority to reject 475 proposed and newly adopted rules not properly filed in accordance with the Secretary of State's rules prescribing the numbering 476 system, form, style or transmitting format for such filings. In 477 addition, a filing with the Secretary of State may be rejected if 478 479 it fails to comply with any of the provisions of Articles II and 480 III of this chapter. The Secretary of State shall notify the 481 agency of its rejection of a proposed or newly adopted rule as 482 expeditiously as possible and accompany such notification with a 483 stated reason for the rejection. A rejected filing of a proposed or newly adopted rule does not constitute filing pursuant to 484 Section 25-43-3.101 et seq. of this chapter. 485
- 486 The Secretary of State shall cause an administrative code to be compiled, indexed by subject and 487 published in a format prescribed by the Secretary of State by 488 489 rule. All of the effective rules of each agency must be published and indexed in that publication. The Secretary of State shall 490 491 also cause supplements to the administrative code to be published in a format and at such regular intervals as the Secretary of 492 493 State shall prescribe by rule.

- (b) The Secretary of State is hereby authorized to
 contract with a reputable and competent publishing company on such
 terms and conditions and at such prices as he may deem proper to
 digest, compile, annotate, index and publish the state agency
 rules and regulations.
- Copyrights of the Mississippi Administrative Code, 499 500 including, but not limited to, cross references, tables of cases, notes of decisions, tables of contents, indices, source notes, 501 authority notes, numerical lists and codification guides, other 502 than the actual text of rules or regulations, shall be taken by 503 and in the name of the publishers of said compilation. 504 publishers shall thereafter promptly assign the same to the State 505 of Mississippi and said copyright shall be owned by the state. 506
- 507 (b) Any information appearing on the same leaf with the 508 text of any rule or regulation may be incidentally reproduced in 509 connection with the reproduction of such rule or regulation, if 510 such reproduction is for private use and not for resale.
- 511 (7) The Secretary of State may omit from the administrative 512 bulletin or code any proposed or filed adopted rule the 513 publication in hard copy of which would be unduly cumbersome, 514 expensive or otherwise inexpedient, if:
- 515 (a) Knowledge of the rule is likely to be important to 516 only a small class of persons;
- (b) On application to the issuing agency, the proposed or adopted rule in printed or processed form is made available at no more than its cost of reproduction; and
- 520 (c) The administrative bulletin or code contains a
 521 notice stating in detail the specific subject matter of the
 522 omitted proposed or adopted rule and how a copy of the omitted
 523 material may be obtained.
- 524 (8) The administrative bulletin and administrative code with 525 supplements must be furnished to designated officials without 526 charge and to all subscribers at a reasonable cost to be

527 determined by the Secretary of State. Each agency shall also make

528 available for public inspection and copying those portions of the

529 administrative bulletin and administrative code containing all

530 rules adopted or used by the agency in the discharge of its

531 functions, and the index to those rules.

532 SECTION 8. The following shall be codified as Section

533 25-43-2.102, Mississippi Code of 1972:

534 25-43-2.102. Public Inspection and Indexing of Agency

535 Orders.

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536 (1) In addition to other requirements imposed by any

provision of law, and subject to any confidentiality provisions

established by law, each agency shall make all written final

539 orders available for public inspection and copying and index them

540 by name and subject.

541 (2) A written final order may not be relied on as precedent

542 by an agency to the detriment of any person until it has been made

543 available for public inspection and indexed in the manner

544 described in subsection (1) of this section. This provision is

inapplicable to any person who has actual, timely knowledge of the

546 order. The burden of proving that knowledge is on the agency.

547 SECTION 9. The following shall be codified as Section

548 25-43-2.103, Mississippi Code of 1972:

 $\underline{25-43-2.103.}$ Declaratory Opinions.

550 (1) Any person with a substantial interest in the subject

551 matter may make a written request of an agency for a declaratory

552 opinion as to the applicability to specified circumstances of a

553 statute, rule or order within the primary jurisdiction of the

554 agency. An agency, through the agency head or its designee(s) by

555 rule, shall issue a declaratory opinion in response to a written

556 request for that opinion unless the agency determines that

557 issuance of the opinion under the circumstances would be contrary

558 to a rule adopted in accordance with subsection (2) of this

559 section.

- Each agency shall issue rules that provide for: 560 form, contents and filing of written requests for declaratory 561 opinions; (b) the procedural rights of persons in relation to the 562 563 written requests and (c) the disposition of the written requests. 564 Those rules must describe the classes of circumstances in which
- the agency will not issue a declaratory opinion. 565
- 566 Within forty-five (45) days after receipt of a written 567 request for a declaratory opinion an agency, in writing, shall:
- Issue an opinion declaring the applicability of the 568 (a) statute, rule or order in question to the specified circumstances; 569
- Agree to issue a declaratory opinion by a specified 570 571 time but no later than ninety (90) days after receipt of the 572 written request; or
- 573 Decline to issue a declaratory opinion, stating the (C)reasons for its action. 574
- A copy of all opinions issued in response to a written 575 request for a declaratory opinion must be mailed promptly to the 576 577 requesting party.
- 578 When any person receives a declaratory opinion from 579 an agency and shall have stated all the facts to govern such opinion, there shall be no liability, civil or criminal, accruing 580 to or against any such person who, in good faith, follows the 581 direction of such opinion and acts in accordance therewith unless 582 a court of competent jurisdiction, after a full hearing, shall 583 584 judicially declare that such opinion is manifestly wrong and without any substantial support. No declaratory opinion shall be 585 given or considered if the opinion is requested after suit is 586 587 filed or prosecution begun.
- The authority of persons to request and receive 588 589 agency declaratory opinions in no way affects the ability of any person authorized by Section 7-5-25 to request a legal opinion 590 591 from the Attorney General.

592	(c) Each agency shall make all declaratory opinions
593	available for public inspection and copying and shall index them
594	by name and subject, unless information contained within such
595	opinions is confidential by statute or exempt from public
596	disclosure pursuant to another provision of law.
597	SECTION 10. The following shall be codified as Section
598	25-43-2.104, Mississippi Code of 1972:
599	25-43-2.104. Required Rule Making.
600	In addition to other rule-making requirements imposed by law,
601	each agency shall:
602	(a) Adopt as a rule a description of the organization
603	of the agency which states the general course and method of its
604	operations and where and how the public may obtain information or
605	make submissions or requests;
606	(b) Adopt rules of practice setting forth the nature
607	and requirements of all formal and informal proceedings available
608	to the public.
609	SECTION 11. The following shall be codified as Section
610	25-43-2.105, Mississippi Code of 1972:
611	25-43-2.105. Model Rules of Procedure.
612	In accordance with the rule-making requirements of this
613	chapter, the Secretary of State shall adopt model rules of
614	procedure appropriate for use by as many agencies as possible.
615	The model rules must deal with all general functions and duties
616	performed in common by several agencies. Each agency may adopt as
617	much of the model rules as is practicable under its circumstances.
618	To the extent an agency adopts the model rules, it shall do so in
619	accordance with the rule-making requirements of this chapter.
620	ARTICLE III
621	RULE MAKING
622	ADOPTION AND EFFECTIVENESS OF RULES
623	SECTION 12. The following shall be codified as Section
624	25-43-3.101, Mississippi Code of 1972:

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625 <u>25-43-3.101.</u> Advice on Possible Rules before Notice of 626 Proposed Rule Adoption.

- In addition to seeking information by other methods, an 627 (1)628 agency, before filing of a notice of proposed rule adoption under 629 Section 25-43-3.103, may solicit comments from the public on a subject matter of possible rule making under active consideration 630 within the agency by causing notice to be filed with the Secretary 631 of State for publication in the administrative bulletin of the 632 633 subject matter and indicating where, when and how persons may 634 comment.
- 635 (2) Each agency may also appoint committees to comment,
 636 before filing of a notice of proposed rule adoption under Section
 637 25-43-3.103, on the subject matter of a possible rule making under
 638 active consideration within the agency. The membership of those
 639 committees must be filed with the Secretary of State for
 640 publication in the administrative bulletin.
- SECTION 13. The following shall be codified as Section 25-43-3.102, Mississippi Code of 1972:
- 643 25-43-3.102. Public Rule-making Docket.
- 644 (1) Each agency shall maintain a current, public rule-making 645 docket.
- 1 (2) The rule-making docket may, but need not, contain a 1 listing of the subject matter of possible rules currently under 25-43-3.103 and the name and address of agency personnel with whom 25 persons may communicate with respect to the matter.
- (3) The rule-making docket must list each pending
 rule-making proceeding. A rule-making proceeding is pending from
 the time it is commenced, by proper filing with the Secretary of
 State of a notice of proposed rule adoption, to the time it is
 terminated by the filing with the Secretary of State of a notice
 of termination or the rule becoming effective. For each pending
 rule-making proceeding, the docket must indicate:

- The subject matter of the proposed rule; 658 (a)
- A citation to all published notices relating to the 659 (b)
- 660 proceeding;
- 661 (C) Where written submissions or written requests for
- 662 an opportunity to make oral presentations on the proposed rule may
- be inspected; 663
- 664 (d) The time during which written submissions may be
- 665 made;
- 666 (e) If applicable, where and when oral presentations
- 667 may be made;
- Where any economic impact statement and written 668
- 669 requests for the issuance of and other information concerning an
- economic impact statement of the proposed rule may be inspected; 670
- 671 The current status of the proposed rule; (g)
- The date of the rule's adoption; and 672 (h)
- When the rule will become effective. 673 (i)
- SECTION 14. The following shall be codified as Section 674
- 675 25-43-3.103, Mississippi Code of 1972:
- 676 25-43-3.103. Notice of Proposed Rule Adoption.
- 677 At least twenty-five (25) days before the adoption of a
- rule an agency shall cause notice of its contemplated action to be 678
- properly filed with the Secretary of State for publication in the 679
- administrative bulletin. The notice of proposed rule adoption 680
- must include: 681
- A short explanation of the purpose of the proposed 682 (a)
- rule and the agency's reasons for proposing the rule; 683
- The specific legal authority authorizing the 684
- proposed rule; 685
- A reference to all rules repealed, amended or 686
- 687 suspended by the proposed rule;
- (d) Subject to Section 25-43-2.101(5), the text of the 688
- 689 proposed rule;

- (e) Where, when and how persons may present their views on the proposed rule; and
- (f) Where, when and how persons may demand an oral proceeding on the proposed rule if the notice does not already provide for one.
- Within three (3) days after its proper filing with the 695 696 Secretary of State for publication in the administrative bulletin, 697 the agency shall cause a copy of the notice of proposed rule adoption to be mailed to each person who has made a timely request 698 to the agency to be placed on the mailing list maintained by the 699 700 agency of persons who have requested notices of proposed rule 701 adoptions. An agency may charge persons a reasonable fee for such service, which fee may be in excess of the actual cost of 702 703 providing persons with mailed copies.
- SECTION 15. The following shall be codified as Section 25-43-3.104, Mississippi Code of 1972:

706 25-43-3.104. Public Participation.

- 707 (1) For at least twenty-five (25) days after proper filing
 708 with the Secretary of State of the notice of proposed rule
 709 adoption, an agency shall afford persons the opportunity to
 710 submit, in writing, argument, data and views on the proposed rule.
- 711 (2) (a) An agency in its discretion may schedule an oral 712 proceeding on any proposed rule. However, an agency shall 713 schedule an oral proceeding on a proposed rule if, within twenty 714 (20) days after the proper filing of the notice of proposed rule 715 adoption, a written request for an oral proceeding is submitted by 716 a political subdivision, an agency, or twenty-five (25) persons. 717 At that proceeding, persons may present oral or written argument,
- (b) An oral proceeding on a proposed rule, if required,
 may not be held earlier than twenty (20) days after notice of its
 location and time is properly filed with the Secretary of State
 for publication in the administrative bulletin. Within three (3)

data, and views on the proposed rule.

- 723 days after its proper filing with the Secretary of State for
- 724 publication in the administrative bulletin, the agency shall cause
- 725 a copy of the notice of the location and time of the oral
- 726 proceeding to be mailed to each person who has made a timely
- 727 request to the agency to be placed on the mailing list maintained
- 728 by the agency of persons who have requested notices of proposed
- 729 rule adoptions.
- 730 (c) The agency, a member of the agency, or another
- 731 presiding officer designated by the agency shall preside at a
- 732 required oral proceeding on a proposed rule. Oral proceedings
- 733 must be open to the public and may be recorded by stenographic or
- 734 other means.
- 735 (d) An agency may issue rules for the conduct of oral
- 736 rule-making proceedings or prepare reasonable guidelines or
- 737 procedures for the conduct of any such proceedings. Those rules
- 738 may include, but not be limited to, provisions calculated to
- 739 prevent undue repetition in the oral proceedings.
- 740 SECTION 16. The following shall be codified as Section
- 741 25-43-3.105, Mississippi Code of 1972:
- 742 25-43-3.105. Economic Impact Statement, Requirement and
- 743 Conditions.
- 744 (1) Prior to giving the notice required in Section
- 745 25-43-3.103, each agency proposing the adoption of a rule or
- 746 significant amendment of an existing rule imposing a duty,
- 747 responsibility or requirement on any person shall consider the
- 748 economic impact the rule will have on the citizens of our state
- 749 and the benefits the rule will cause to accrue to those citizens.
- 750 For purposes of this section, a "significant amendment" means any
- 751 amendment to a rule for which the total aggregate cost to all
- 752 persons required to comply with that rule exceeds One Hundred
- 753 Thousand Dollars (\$100,000.00).
- 754 (2) Each agency shall prepare a written report providing an
- 755 economic impact statement for the adoption of a rule or

- 756 significant amendment to an existing rule imposing a duty,
- 757 responsibility or requirement on any person, except as provided in
- 758 subsection (7) of this section. The economic impact statement
- 759 shall include the following:
- 760 (a) A description of the need for and the benefits
- 761 which will likely accrue as the result of the proposed action;
- 762 (b) An estimate of the cost to the agency, and to any
- 763 other state or local government entities, of implementing and
- 764 enforcing the proposed action, including the estimated amount of
- 765 paperwork, and any anticipated effect on state or local revenues;
- 766 (c) An estimate of the cost or economic benefit to all
- 767 persons directly affected by the proposed action;
- 768 (d) An analysis of the impact of the proposed rule on
- 769 small business;
- 770 (e) A comparison of the costs and benefits of the
- 771 proposed rule to the probable costs and benefits of not adopting
- 772 the proposed rule or significantly amending an existing rule;
- 773 (f) A determination of whether less costly methods or
- 774 less intrusive methods exist for achieving the purpose of the
- 775 proposed rule where reasonable alternative methods exist which are
- 776 not precluded by law;
- 777 (g) A description of reasonable alternative methods,
- 778 where applicable, for achieving the purpose of the proposed action
- 779 which were considered by the agency and a statement of reasons for
- 780 rejecting those alternatives in favor of the proposed rule; and
- 781 (h) A detailed statement of the data and methodology
- 782 used in making estimates required by this subsection.

- 783 (3) No rule or regulation shall be declared invalid based on
- 784 a challenge to the economic impact statement for the rule unless
- 785 the issue is raised in the agency proceeding. No person shall
- 786 have standing to challenge a rule, based upon the economic impact
- 787 statement or lack thereof, unless that person provided the agency
- 788 with information sufficient to make the agency aware of specific

concerns regarding the statement in an oral proceeding or in 789 written comments regarding the rule. The grounds for invalidation 790 of an agency action, based upon the economic impact statement, are 791 792 limited to the agency's failure to adhere to the procedure for 793 preparation of the economic impact statement as provided in this section, or the agency's failure to consider information submitted 794 to the agency regarding specific concerns about the statement, if 795 796 that failure substantially impairs the fairness of the rule-making 797 proceeding.

- A concise summary of the economic impact statement must 798 (4)799 be properly filed with the Secretary of State for publication in 800 the administrative bulletin and the period during which persons 801 may make written submissions on the proposed rule shall not expire 802 until at least twenty (20) days after the date of such proper 803 filing.
- The properly filed summary of the economic impact 804 (5) statement must also indicate where persons may obtain copies of 805 806 the full text of the economic impact statement and where, when, 807 and how persons may present their views on the proposed rule and 808 demand an oral proceeding on the proposed rule if one is not 809 already provided.
- If the agency has made a good faith effort to comply 810 with the requirements of subsections (1) and (2) of this section, 811 the rule may not be invalidated on the ground that the contents of 812 813 the economic impact statement are insufficient or inaccurate.
 - This section does not apply to the adoption of: (7)
- 815 Any rule which is required by the federal government pursuant to a state/federal program delegation 816 agreement or contract; 817
- 818 Any rule which is expressly required by state law; (b) 819 and
- 820 (C) A temporary rule adopted pursuant to Section
- 821 25-43-3.108.

822 SECTION 17. The following shall be codified as Section

- 823 25-43-3.106, Mississippi Code of 1972:
- 824 25-43-3.106. Time and Manner of Rule Adoption.
- 825 (1) An agency may not adopt a rule until the period for
- 826 making written submissions and oral presentations has expired.
- 827 (2) Following the proper filing with the Secretary of State
- 828 of the notice of proposed rule adoption, an agency shall adopt a
- 829 rule pursuant to the rule-making proceeding or terminate the
- 830 proceeding by proper filing with the Secretary of State of a
- 831 notice to that effect for publication in the administrative
- 832 bulletin.
- 833 (3) Before the adoption of a rule, an agency shall consider
- 834 the written submissions, oral submissions or any memorandum
- 835 summarizing oral submissions, and any economic impact statement,
- 836 provided for by this article.
- 837 (4) Within the scope of its delegated authority, an agency
- 838 may use its own experience, technical competence, specialized
- 839 knowledge and judgment in the adoption of a rule.
- SECTION 18. The following shall be codified as Section
- 841 25-43-3.107, Mississippi Code of 1972:
- 842 25-43-3.107. Variance between Adopted Rule and Published
- 843 Notice of Proposed Rule Adoption.
- 844 (1) An agency shall not adopt a rule that differs from the
- 845 rule proposed in the notice of proposed rule adoption on which the
- 846 rule is based unless all of the following apply:
- 847 (a) The differences are within the scope of the matter
- 848 announced in the notice of proposed rule adoption and are in
- 849 character with the issues raised in that notice;
- 850 (b) The differences are a logical outgrowth of the
- 851 contents of that notice of proposed rule adoption and the comments
- 852 submitted in response thereto; and



- 853 (c) The notice of proposed rule adoption provided fair 854 warning that the outcome of that rule-making proceeding could be 855 the rule in question.
- 856 (2) In determining whether the notice of proposed rule 857 adoption provided fair warning that the outcome of that 858 rule-making proceeding could be the rule in question an agency 859 shall consider all of the following factors:
- 860 (a) The extent to which persons who will be affected by
 861 the rule should have understood that the rule-making proceeding on
 862 which it is based could affect their interests;
- (b) The extent to which the subject matter of the rule or issues determined by the rule are different from the subject matter or issues contained in the notice of proposed rule adoption; and
- 867 (c) The extent to which the effects of the rule differ 868 from the effects of the proposed rule contained in the notice of 869 proposed rule adoption.
- 870 SECTION 19. The following shall be codified as Section 871 25-43-3.108, Mississippi Code of 1972:
- 872 <u>25-43-3.108.</u> Exemption from Public Rule-making Procedures 873 for Temporary Rules.
- 874 To the extent an agency for good cause finds that any requirements of Sections 25-43-3.103 through 25-43-3.107 are 875 unnecessary, impracticable or contrary to the public interest in 876 877 the process of adopting a temporary rule, those requirements do not apply. The agency shall incorporate the required finding and 878 879 a brief statement of its supporting reasons in each temporary rule 880 adopted in reliance on this subsection. The supporting reasons for the issuance of a temporary rule in accordance with this 881 882 provision may include, but are not limited to, a serious and unforeseen threat to the public health, safety or welfare; an 883 impending effective date of a recent act of the Legislature of the 884 885 State of Mississippi or the United States Congress that requires

the issuance of implementing or conforming rules or regulations; 886 an impending effective date of a regulation recently issued by an 887 agency or authority of the federal government of the United States 888 889 that requires the issuance of implementing or conforming rules or 890 regulations; or a court order or other controlling judicial decision that requires the issuance of implementing or conforming 891 rules or regulations. Unless a shorter period of time is stated 892 in the temporary rule, a temporary rule shall expire no later than 893 one hundred eighty (180) days after adoption. A temporary rule 894 may not be renewed after its expiration or early termination by 895 896 the agency. However, an agency may adopt a rule which is 897 identical or similar to a temporary rule to become effective 898 following the expiration or early termination of the temporary rule, provided that the rule is adopted in accordance with the 899 900 requirements of Sections 25-43-3.103 through 25-43-3.107.

- 901 (2) In an action contesting a temporary rule adopted under 902 subsection (1) of this section, the burden is upon the agency to 903 demonstrate that any omitted requirements of Sections 25-43-3.103 904 through 25-43-3.107 were impracticable, unnecessary or contrary to 905 the public interest in the particular circumstances involved.
- 906 SECTION 20. The following shall be codified as Section 907 25-43-3.109, Mississippi Code of 1972:
- 908 <u>25-43-3.109.</u> Contents, Style, and Form of Rule.
- 909 (1) Each rule adopted by an agency must contain the text of 910 the rule and:
- 911 (a) The date the agency adopted the rule;
- 912 (b) An indication of any change between the text of the 913 proposed rule contained in the published notice of proposed rule 914 adoption and the text of the rule as finally adopted, with the 915 reasons for any substantive change;
- 916 (c) Any changes to the information contained in the 917 notice of proposed rule adoption as required by subsections (a),
- 918 (b) or (c) of Section 25-43-3.103;

- 919 (d) Any findings required by any provision of law as a 920 prerequisite to adoption or effectiveness of the rule; and
- 921 (e) The effective date of the rule if other than that 922 specified in Section 25-43-3.113(1).
- 923 (2) To the extent feasible, each rule should be written in 924 clear and concise language understandable to persons who may be 925 affected by it.
- An agency may incorporate, by reference in its rules and 926 without publishing the incorporated matter in full, all or any 927 part of a code, standard, rule or regulation that has been adopted 928 929 by an agency of the United States or of this state, another state or by a nationally recognized organization or association, if 930 incorporation of its text in agency rules would be unduly 931 932 cumbersome, expensive or otherwise inexpedient. The reference in 933 the agency rules must fully identify the incorporated matter with an appropriate citation. An agency may incorporate by reference 934 such matter in its rules only if the agency, organization or 935 936 association originally issuing that matter makes copies of it readily available to the public. The rules must state if copies 937 938 of the incorporated matter are available from the agency issuing 939 the rule or where copies of the incorporated matter are available 940 from the agency of the United States, this state, another state or 941 the organization or association originally issuing that matter.
- 942 (4) In preparing its rules pursuant to this article, each 943 agency shall follow the uniform numbering system, form and style 944 prescribed by the Secretary of State.
- 945 SECTION 21. The following shall be codified as Section 946 25-43-3.110, Mississippi Code of 1972:

947 25-43-3.110. Agency Rule-making Record.

948 (1) An agency shall maintain an official rule-making record 949 for each rule it (a) proposes, or (b) adopts. The agency has the 950 exclusive authority to prepare and exclusive authority to certify 951 the record or any part thereof, including, but not limited to, any

- 952 transcript of the proceedings, and the agency's certificate shall
- 953 be accepted by the court and by any other agency. The record must
- 954 be available for public inspection.
- 955 (2) The agency rule-making record must contain:
- 956 (a) Copies of all notices of proposed rule making or
- 957 oral proceedings or other publications in the administrative
- 958 bulletin with respect to the rule or the proceeding upon which the
- 959 rule is based;
- 960 (b) Copies of any portions of the agency's public
- 961 rule-making docket containing entries relating to the rule or the
- 962 proceeding upon which the rule is based;
- 963 (c) All written petitions, requests, submissions and
- 964 comments received by the agency and all other written materials
- 965 considered by the agency in connection with the formulation,
- 966 proposal or adoption of the rule or the proceeding upon which the
- 967 rule is based;
- 968 (d) Any official transcript of oral presentations made
- 969 in the proceeding upon which the rule is based or, if not
- 970 transcribed, any tape recording or stenographic record of those
- 971 presentations, and any memorandum prepared by a presiding official
- 972 summarizing the contents of those presentations. The word
- 973 "transcript" includes a written transcript, a printed transcript,
- 974 an audible audiotape or videotape that is indexed and annotated so
- 975 that it is readily accessible and any other means that the agency
- 976 may have by rule provided for the reliable and accessible
- 977 preservation of the proceeding;
- 978 (e) A copy of any economic impact statement prepared
- 979 for the proceeding upon which the rule is based;
- 980 (f) A copy of the rule and related information set out
- 981 in Section 25-43-3.109 as filed in the Office of the Secretary of
- 982 State; and
- 983 (g) All petitions for exceptions to, amendments of, or
- 984 repeal or suspension of, the rule.

- 985 (3) The agency shall have authority to engage such persons 986 and acquire such equipment as may be reasonably necessary to 987 record and preserve in any technically and practicably feasible 988 manner all matters and all proceedings had at any rule-making 989 proceeding.
- 990 (4) Upon judicial review, the record required by this
 991 section constitutes the official agency rule-making record with
 992 respect to a rule. Except as otherwise required by a provision of
 993 law, the agency rule-making record need not constitute the
 994 exclusive basis for agency action on that rule or for judicial
 995 review thereof.
- 996 SECTION 22. The following shall be codified as Section 997 25-43-3.111, Mississippi Code of 1972:
- 998 <u>25-43-3.111.</u> Invalidity of Rules Not Adopted According to 999 Article; Time Limitation.
- 1000 (1) A rule adopted after July 1, 2000, is invalid unless
 1001 adopted in substantial compliance with the provisions of Sections
 1002 25-43-3.102 through 25-43-3.110. Inadvertent failure to mail a
 1003 notice of proposed rule adoption to any person as required by
 1004 Section 25-43-3.103(2) does not invalidate a rule.
- 1005 (2) An action to contest the validity of a rule on the 1006 grounds of its noncompliance with any provision of Sections 1007 25-43-3.102 through 25-43-3.110 must be commenced within one (1) 1008 year after the effective date of the rule.
- 1009 SECTION 23. The following shall be codified as Section 1010 25-43-3.112, Mississippi Code of 1972:
- 1011 25-43-3.112. **Filing of Rules.**
- An agency shall file in the Office of the Secretary of State
 each rule it adopts and all rules existing on July 1, 2000, that
 have not previously been filed. The filing must be done as soon
 after adoption of the rule as is practicable. At the time of
 filing, each rule adopted after July 1, 2000, must have included
 in or attached to it the material set out in Section 25-43-3.109.

- 1018 The Secretary of State shall affix to each rule and statement a
- 1019 certification of the date of filing and keep a permanent register
- 1020 open to public inspection of all filed rules and attached
- 1021 material. In filing a rule, each agency shall use a standard
- 1022 format prescribed by the Secretary of State.
- 1023 SECTION 24. The following shall be codified as Section
- 1024 25-43-3.113, Mississippi Code of 1972:
- 1025 25-43-3.113. Effective Date of Rules.
- 1026 (1) Except to the extent subsection (2) or (3) of this
- 1027 section provides otherwise, each rule adopted after July 1, 2000,
- 1028 becomes effective thirty (30) days after its proper filing in the
- 1029 Office of the Secretary of State.
- 1030 (2) (a) A rule becomes effective on a date later than that
- 1031 established by subsection (1) of this section if a later date is
- 1032 required by another statute or specified in the rule.
- 1033 (b) A rule may become effective immediately upon its
- 1034 filing or on any subsequent date earlier than that established by
- 1035 subsection (1) of this section if the agency establishes such an
- 1036 effective date and finds that:
- 1037 (i) It is required by constitution, statute or
- 1038 court order;
- 1039 (ii) The rule only confers a benefit or removes a
- 1040 restriction on the public or some segment thereof;
- 1041 (iii) The rule only delays the effective date of
- 1042 another rule that is not yet effective; or
- 1043 (iv) The earlier effective date is necessary
- 1044 because of imminent peril to the public health, safety or welfare.
- 1045 (c) The finding and a brief statement of the reasons
- 1046 therefor required by paragraph (b) of this subsection must be made
- 1047 a part of the rule. In any action contesting the effective date
- 1048 of a rule made effective under paragraph (b) of this subsection,
- 1049 the burden is on the agency to justify its finding.

1050	(d) A temporary rule may become effective immediately
1051	upon its filing or on any subsequent date earlier than that
1052	established by subsection (1) of this section.
1053	(e) Each agency shall make a reasonable effort to make
1054	known to persons who may be affected by it a rule made effective
1055	before any date established by subsection (1) of this section.
1056	(3) This section does not relieve an agency from compliance
1057	with any provision of law requiring that some or all of its rules
1058	be approved by other designated officials or bodies before they
1059	become effective.
1060	SECTION 25. The following shall be codified as Section
1061	25-43-3.114, Mississippi Code of 1972:
1062	25-43-3.114. Review by Agency.
1063	At least every five (5) years, each agency shall review all
1064	of its rules to determine whether any rule should be repealed,
1065	amended or a new rule adopted.
1066	ARTICLE IV
1067	ADJUDICATIVE PROCEEDINGS
1068	PART I
1069	AVAILABILITY OF ADJUDICATIVE PROCEEDINGS;
1070	APPLICATIONS; LICENSES
1071	SECTION 26. The following shall be codified as Section
1072	25-43-4.101, Mississippi Code of 1972:
1073	25-43-4.101. Adjudicative Proceedings - When Required;
1074	Exceptions.
1075	(1) An agency shall conduct an adjudicative proceeding as
1076	the process for formulating and issuing an order, unless the order
1077	is a decision:
1078	(a) To issue or not to issue a complaint, demand,
1079	charge of violation or other obligation, summons, assessment or
1080	similar accusation subject to administrative review;

- 1081 (b) To initiate or not to initiate an investigation,
- 1082 prosecution, or other proceeding before the agency, another
- 1083 agency, or a court;
- 1084 (c) Under Section 25-43-4.103, not to conduct an
- 1085 adjudicative proceeding;
- 1086 (d) To issue notice of intent to take agency action;
- 1087 (e) To issue a license where by law the applicant is
- 1088 entitled to an adjudicative proceeding if the license is denied,
- 1089 or where after issuance of the license by law there is provided an
- 1090 opportunity for an adjudicative proceeding upon application of an
- 1091 interested person;
- 1092 (f) To take an agency action where after the agency
- 1093 action is taken by law there is provided an opportunity for the
- 1094 person affected for an adjudicative proceeding before the
- 1095 Mississippi Employee Appeals Board;
- 1096 (g) To issue an order granting the request of the
- 1097 agency staff which may take effect only upon authorization by the
- 1098 agency head;
- 1099 (h) To take an action with respect to a prisoner,
- 1100 student, public employee or a licensee without continuing or
- 1101 permanent impact thereafter, such as a reprimand, warning,
- 1102 disciplinary report or purely verbal sanction without continuing
- 1103 impact;
- 1104 (i) To take an action with respect to a student that is
- 1105 not a suspension or expulsion from school or does not affect a
- 1106 grade or academic credit to which the student would otherwise be
- 1107 entitled;
- 1108 (j) To open or close a season for hunting or fishing,
- 1109 or to set limits for kill or catch;
- 1110 (k) To restrict access to levees protecting against
- 1111 rivers at flood stage;
- 1112 (1) Under Sections 93-11-155 et seq., to suspend a
- 1113 state-issued license;

1114	(m) To acquire, administer or dispose of interests in
1115	real or personal property, except where by another provision of
1116	law a party with standing may complain of agency action; or
1117	(n) To take action in a nonregulatory matter which is
1118	in the normal scope of business of the agency, including entering
1119	into contracts or agreements with any other state or federal
1120	agency, or with any private person, organization or group capable
1121	of contracting, if it finds such action to be in the public
1122	interest, except where by another provision of law a party with
1123	standing may complain of agency action; to accept gifts, trusts,
1124	bequests, grants, endowments or transfers of property of any kind;
1125	to receive monies coming to it by way of fees for services or by
1126	appropriations; to employ, qualified professional personnel, and
1127	such other technical and clerical staff as may be required for the

- 1129 (2) This article does not apply to rule-making proceedings
 1130 unless a statute other than contained in this chapter expressly so
 1131 requires.
- 1132 (3) This article does not apply to a public hearing held by
 1133 an agency where the principal purpose of such hearing is to invite
 1134 the public to appear and receive information or provide comment on
 1135 a proposed agency action.
- 1136 (4) This article provides minimum standards for adjudicative 1137 proceedings. Nothing in this article provides that an agency may 1138 not employ additional procedures as may be required or permitted 1139 by other law, including valid agency rules that the agency may 1140 make, so long as the rights conferred by this article are not 1141 prejudiced.
- 1142 (5) Except as provided otherwise in this chapter or another
 1143 provision of law, an agency may conduct an adjudicative proceeding
 1144 as the process for resolving any matter within the jurisdiction of
 1145 the agency. If an agency commences an adjudicative proceeding in

operation of the agency.

1146 any matter, that proceeding shall be governed by this article

1147 unless the parties agree otherwise.

In the case of an agency that is subject to the 1148 1149 regulatory requirements of an agency or department of the United 1150 States, an adjudicative proceeding conducted by the state agency 1151 that conforms to the requirements of the agency or department of the United States that the state agency is mandated to follow may, 1152 at the election of the state agency made in advance of the 1153 proceeding, be deemed to satisfy the requirements of this article 1154 respecting adjudicative proceedings, provided that any 1155 1156 adjudicative proceeding so conducted shall conform to the provisions of this article that are not materially inconsistent 1157 1158 with or substantially duplicative of the requirements of the agency or department of the United States. Any agency may 1159 implement the provisions of this section by rule. The final order 1160

160 implement the provisions of this section by rule. The final order

1161 of the state agency is any proceeding conducted under this

1162 subsection shall be subject to judicial review in accordance with

1163 Article V, Part I of this act.

1164 SECTION 27. The following shall be codified as Section

1165 25-43-4.102, Mississippi Code of 1972:

1166 <u>25-43-4.102.</u> Adjudicative Proceedings - Commencement.

- 1167 (1) An agency may commence an adjudicative proceeding at any
 1168 time with respect to a matter within the jurisdiction of the
 1169 agency.
- 1170 (2) An agency shall commence an adjudicative proceeding upon 1171 the application of any person responding to a complaint, demand, 1172 denial of a benefit, notice of agency action affecting that 1173 person, charge of violation or other obligation, summons, 1174 assessment or similar accusation served on that person by the 1175 agency.
- 1176 (3) In addition to its obligations provided in paragraph
 1177 (b), an agency shall commence an adjudicative proceeding upon the
 1178 application of any person, unless:

1179	(a)	The	agency	lacks	jurisdiction	of	the	subject

1180 matter;

- 1181 (b) Resolution of the matter requires the agency to
- 1182 exercise discretion within the scope of Section 25-43-4.101(1),
- 1183 subject to the provision of subsection (2) of this section;
- 1184 (c) The Constitution or a statute vests the agency with
- 1185 discretion to conduct or not to conduct an adjudicative proceeding
- 1186 before issuing an order to resolve the matter and, in the exercise
- 1187 of that discretion, the agency has determined not to conduct an
- 1188 adjudicative proceeding;
- 1189 (d) Resolution of the matter will not require the
- 1190 agency to issue an order that may adjudge the applicant's legal
- 1191 rights, duties, privileges, immunities, or other legal interests;
- 1192 (e) The applicant claims only (i) that he is a citizen,
- 1193 a voter, or a taxpayer, or (ii) that he has an interest that the
- 1194 law be enforced, and nothing more;
- 1195 (f) The matter was not timely submitted to the agency;
- 1196 or
- 1197 (q) The matter was not submitted in a form
- 1198 substantially complying with any applicable provision of law, and
- 1199 was not amended within a reasonable time so that it substantially
- 1200 complies with any applicable provision of law. Any timely
- 1201 amendment relates back to the date of the original application.
- 1202 (4) (a) An application for an agency to issue an order is
- 1203 deemed to include an application for the agency to conduct
- 1204 appropriate adjudicative proceedings, whether or not the applicant
- 1205 expressly requests those proceedings.
- 1206 (b) An application for an agency to conduct an
- 1207 adjudicative proceeding shall be deemed to include an application
- 1208 for the agency to issue an appropriate order, whether or not the
- 1209 applicant expressly requests the agency to issue an order.
- 1210 (5) An adjudicative proceeding commences when the agency:

1211	(a) Serves notice on a party that a prehearing
1212	conference, hearing, or other stage of an adjudicative proceeding
1213	will be conducted; or
1214	(b) Begins to take action on a matter that
1215	appropriately may be determined by an adjudicative proceeding,
1216	unless the action is:
1217	(i) An investigation for the purpose of
1218	determining whether an adjudicative proceeding should be
1219	conducted; or
1220	(ii) A decision which, under Section
1221	25-43-4.101(1), the agency may make without conducting an
1222	adjudicative proceeding.
1223	SECTION 28. The following shall be codified as Section
1224	25-43-4.103, Mississippi Code of 1972:
1225	25-43-4.103. Decision Not to Conduct Adjudicative
1226	Proceeding.
1227	If an agency decides not to conduct an adjudicative
1228	proceeding in response to an application, the agency shall serve
1229	on any applicant therefor a copy of its decision in writing, with
1230	a brief statement of the agency's reasons and of any
1231	administrative review available to the applicant.
1232	SECTION 29. The following shall be codified as Section
1233	25-43-4.104, Mississippi Code of 1972:
1234	25-43-4.104. Agency Action on Applications.
1235	(1) Except to the extent that the time limits in this
1236	subsection are inconsistent with limits established by another
1237	statute for any stage of a proceeding, an agency shall process an
1238	application for an order, as follows:
1239	(a) Within thirty (30) days after receipt of the
1240	application, the agency shall examine the application, notify the
1241	applicant of any apparent errors or omissions, request any
1242	additional information the agency wishes to obtain and is

permitted by law to require, and notify the applicant of the name,

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- 1244 official title, mailing address and telephone number of an agency
- 1245 member or employee who may be contacted regarding the status of
- 1246 the application or other procedural information relating to the
- 1247 matter.
- 1248 (b) Any timely response the applicant makes to a timely
- 1249 request made by the agency pursuant to paragraph (a) shall relate
- 1250 back to the date of the original application.
- 1251 (c) Except in situations governed by paragraph (d),
- 1252 within and no later than ninety (90) days after receipt of the
- 1253 application or of a response to a timely request made by the
- 1254 agency pursuant to paragraph (a), whichever is later, the agency
- 1255 shall:
- 1256 (i) Approve or deny the application, in whole or
- 1257 in part, on the basis of emergency or basic adjudicative
- 1258 proceedings, if those proceedings are available under this chapter
- 1259 for disposition of the matter;
- 1260 (ii) Commence a formal adjudicative hearing or an
- 1261 informal adjudicative hearing in accordance with this chapter; or
- 1262 (iii) Dispose of the application in accordance
- 1263 with Section 25-43-4.103.
- 1264 (d) If the application pertains to subject matter that
- 1265 is not available when the application is filed but may be
- 1266 available in the future, the agency may proceed to make a
- 1267 determination of eligibility within the time provided in paragraph
- 1268 (c) of this subsection. If the agency determines that the
- 1269 applicant is eligible, the agency shall maintain the application
- 1270 on the agency's list of eligible applicants as provided by law
- 1271 and, upon request, shall notify the applicant of the status of the
- 1272 application.
- 1273 (2) If a timely and sufficient application has been made for
- 1274 renewal of a license with reference to any activity of a
- 1275 continuing nature, and if at the time of the application, the
- 1276 license is held by applicant in good standing, the existing

1277 license does not expire until the agency has taken final action

1278 upon the application for renewal or, if the agency's action is

1279 unfavorable, until the last day for seeking judicial review of the

1280 agency's action or a later date fixed by the court.

1281 SECTION 30. The following shall be codified as Section

1282 25-43-4.105, Mississippi Code of 1972:

1283 <u>25-43-4.105.</u> Agency Action Against Licensees.

1284 An agency may not revoke, suspend, modify, annul, withdraw,

1285 or amend a license unless the agency first serves notice of the

anticipated action on the licensee and affords a reasonable

1287 opportunity for an appropriate adjudicative proceeding in

accordance with this chapter and any other applicable statute.

1289 This section does not preclude an agency from (1) taking immediate

1290 action to protect the public interest in accordance with Section

1291 25-43-4.601 or (2) adopting rules otherwise within the scope of

1292 its authority, pertaining to a class of licensees, including rules

1293 affecting the existing licenses of a class of licensees.

1294 SECTION 31. The following shall be codified as Section

1295 25-43-4.106, Mississippi Code of 1972:

1296 25-43-4.106. Informal Settlements; Alternative Dispute

1297 Resolution; Waiver.

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1298 (1) Unless precluded by statute, parties are encouraged to

1299 consider settlement, including the entry of a consent order, in a

1300 matter that may lead to adjudicative proceedings according to the

1301 provisions of this article. Unless precluded by statute, agencies

1302 may make rules that may regulate and facilitate settlements of

1303 matters prior to the commencement of and in the course of

1304 adjudicative proceedings. This subsection shall not be construed

1305 to require any party to an adjudicative proceeding to utilize any

1306 such settlement procedures or to settle the matter.

1307 (2) Unless precluded by statute, parties are encouraged to

1308 consider alternative dispute resolution as a means that may

1309 resolve a matter that may lead to adjudicative proceedings.

1310	Unless	precluded	by	statute,	agencies	may	make	rules	that	may

- 1311 regulate and facilitate alternative dispute resolution of matters
- 1312 prior to the commencement of or in the course of adjudicative
- 1313 proceedings. This subsection shall not be construed to require
- 1314 any party to utilize alternative dispute resolution.
- 1315 (3) Unless precluded by statute, the parties to an
- 1316 adjudicative proceeding may, by written instrument manifesting an
- 1317 informed consent and agreement, enter a consent order resolving
- 1318 all or part of an adjudicative proceeding.
- 1319 (4) Unless precluded by statute, the parties to an
- 1320 adjudicative proceeding may, by written stipulation manifesting an
- 1321 informed consent and agreement, waive any provision of this
- 1322 article relating to such proceeding.
- 1323 **PART II**
- 1324 FORMAL ADJUDICATIVE HEARING
- 1325 SECTION 32. The following shall be codified as Section
- 1326 25-43-4.201, Mississippi Code of 1972:
- 1327 25-43-4.201. **Applicability.**
- 1328 An adjudicative proceeding is governed by this part, except
- 1329 as otherwise provided by:
- 1330 (a) A statute other than one contained in this chapter;
- 1331 (b) A rule lawfully made pursuant to such statute,
- 1332 where such rule is not inconsistent with the standards in this
- 1333 chapter or an applicable statute other than one contained in this
- 1334 chapter;
- 1335 (c) A rule that adopts the procedures for the informal
- 1336 adjudicative hearing or basic adjudicative proceeding in
- 1337 accordance with the standards provided in this chapter for those
- 1338 proceedings;
- 1339 (d) Section 25-43-4.601 pertaining to emergency
- 1340 adjudicative proceedings; or
- 1341 (e) Section 25-43-2.103 pertaining to proceedings for
- 1342 declaratory opinions.

1343 SECTION 33. The following shall be codified as Section

1344 25-43-4.202, Mississippi Code of 1972:

1345 25-43-4.202. Presiding Officer - Disqualification;

1346 Substitution.

- 1347 (1) "Presiding officer" means a person or persons acting in 1348 accordance with this section.
- 1349 (2) The agency head, one or more members of the agency head, 1350 one or more hearing officers or administrative judges employed or 1351 appointed by the agency, or one or more hearing officers assigned
- 1352 by the Division of Independent Hearing Officers in accordance with
- 1353 Section 25-43-4.301, or any combination thereof, in the discretion
- 1354 of the agency head, may be the presiding officer.
- 1355 (3) Ordinarily, the presiding officer should be, but is not
- 1356 required to be a person or persons assigned by the Division of
- 1357 Independent Hearing Officers:
- 1358 (a) Unless the agency head is the presiding officer, or
- 1359 (b) Unless the agency is essentially neutral regarding
- 1360 the outcome of the proceeding and the agency's primary interest is
- 1361 that the proceeding be fair, speedy and cost-effective;
- 1362 provided, however, that nothing in this article shall prohibit any
- 1363 agency from using hearing officers who may be employed or
- 1364 appointed by the agency. Hearing officers utilized by the agency
- 1365 who are not employed or otherwise engaged by the division shall
- 1366 have the same qualifications as those engaged by the division.
- 1367 (4) Any person serving or designated to serve alone or with
- 1368 others as presiding officer is subject to disqualification for
- 1369 bias, prejudice, interest, or any other cause provided in this
- 1370 chapter or for which a judge is or may be disqualified in a civil
- 1371 action.
- 1372 (5) Any party may move to disqualify a person promptly after
- 1373 receipt of notice indicating that the person will preside or
- 1374 promptly upon discovering facts establishing grounds for
- 1375 disqualification, whichever is later.

- 1376 (6) A person whose disqualification is requested shall
 1377 determine whether to grant the motion, stating facts and reasons
 1378 for the determination.
- 1379 (7) If a substitute is required for a person who is
 1380 disqualified or becomes unavailable for any other reason, the
 1381 substitute may be appointed as provided in subsections (2) and (3)
- 1383 (8) Any action taken by a duly-appointed substitute for a
 1384 disqualified or unavailable person is as effective as if taken by
 1385 the latter.
- 1386 SECTION 34. The following shall be codified as Section 1387 25-43-4.203, Mississippi Code of 1972:
- 1388 25-43-4.203. **Representation.**

of this section.

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- 1389 (1) Any party may participate in the hearing in person or, 1390 if the party is a corporation or other artificial person, by its 1391 duly authorized representative.
- (2) Whether or not participating in person, any party may be advised and represented at the party's own expense by a lawyer or, except as limited but not prohibited by agency rule, by any other representative. The agency may implement this subsection by rule designating the qualifications of representative(s) that may appear on behalf of a party and what binding effect the actions of the representative(s) will have on the party so represented.
- (3) Any application, pleading, or other document prepared by a lawyer or other representative of a party shall contain the typed or printed name, mailing address (including fax number and e-mail address, if available), and telephone number of the preparer.
- 1404 SECTION 35. The following shall be codified as Section 1405 25-43-4.204, Mississippi Code of 1972:
- 1406 25-43-4.204. Prehearing Conference Availability; Notice.
- 1407 (1) Any party may request a prehearing conference. In

 1408 response to a request by a party, or on the presiding officer's

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- 1409 own motion, the presiding officer may determine, subject to any
- 1410 applicable agency rules, that a prehearing conference will be
- 1411 conducted.
- 1412 (2) If the prehearing conference is to be conducted:
- 1413 (a) The presiding officer shall promptly notify the
- 1414 agency that a prehearing conference will be conducted. The
- 1415 presiding officer shall conduct the prehearing conference except
- 1416 as provided by agency rule or unless that presiding officer is
- 1417 disqualified or becomes unavailable for any other reason.
- 1418 (b) The presiding officer shall set the time and place
- 1419 of the prehearing conference, subject to any applicable agency
- 1420 rules, and direct the agency to serve notice of the prehearing
- 1421 conference to all parties and to all persons who have motions to
- 1422 intervene pending in the matter. The agency shall also serve
- 1423 notice to other persons entitled to notice under any provision of
- 1424 law or agency rule.
- 1425 (c) The notice must include:
- 1426 (i) The official agency file or other reference
- 1427 number and the style of the proceeding;
- 1428 (ii) A statement of the time, place, and nature of
- 1429 the prehearing conference;
- 1430 (iii) A statement of the legal authority and
- 1431 jurisdiction under which the hearing is to be held;
- 1432 (iv) The name, official title, and mailing address
- 1433 of the presiding officer for the prehearing conference;
- 1434 (v) The name, official title, and mailing address
- 1435 (including fax number and e-mail address, if available) of any
- 1436 counsel or employee who has been designated to appear for the
- 1437 agency;
- 1438 (vi) The names and mailing addresses of all
- 1439 parties and other persons to whom notice is being given;
- 1440 (vii) The name, official title, mailing address
- 1441 (including fax number and e-mail address, if available), and

1442 telephone number of the agency employee or other person who may be

1443 able to answer procedural questions about the prehearing

1444 conference;

1445 (viii) A statement that at the prehearing

1446 conference the proceeding, without further notice, may be

1447 converted into an informal adjudicative hearing or basic

1448 adjudicative proceeding for disposition of the matter as provided

1449 by this chapter; and

1450 (ix) A statement with an explanation of its

1451 consequences that a party who fails to attend or participate in a

1452 prehearing conference, hearing, or other stage of an adjudicative

1453 proceeding may be held in default under this chapter.

1454 (d) The notice may include any other matters that the

1455 presiding officer considers desirable to expedite the proceedings,

1456 subject to any applicable provision of law including agency rules.

1457 SECTION 36. The following shall be codified as Section

1458 25-43-4.205, Mississippi Code of 1972:

1459 25-43-4.205. Prehearing Conference - Procedure; Prehearing

1460 **Order.**

- 1461 (1) The presiding officer may conduct all or part of the
- 1462 prehearing conference by telephone, television, or other
- 1463 electronic means if each participant in the prehearing conference
- 1464 has an opportunity to participate in, to hear, and, if technically
- 1465 and practicably feasible, to see the entire proceeding while it is
- 1466 taking place.
- 1467 (2) Any matters respecting the fair, speedy and
- 1468 cost-effective determination of the issues may be considered at
- 1469 the prehearing conference, including without limitation such
- 1470 matters as:
- 1471 (a) Conversion of the proceeding to another type;
- 1472 (b) Use of alternative dispute resolution;
- 1473 (c) Whether there are other persons to be joined if

1474 feasible;



Any motions, petitions or other applications; 1475 (d) 1476 (e) Exploration of settlement possibilities; Preparation of stipulations; 1477 (f) 1478 Clarification of issues; (q)1479 (h) Identity and limitation of the number of witnesses; 1480 (i) Identity and authenticity of exhibits; 1481 Objections to proffers of evidence; (j) (k) Determination of the extent to which direct 1482 evidence, rebuttal evidence, or cross-examination will be 1483 presented in written form; 1484 1485 (1)Determination of the extent to which telephone, television, or other electronic means may be used to conduct the 1486 1487 hearing as a substitute for proceedings in person; Order of presentation of evidence and 1488 1489 cross-examination; Rulings regarding issuance of subpoenas; 1490 (n) Matters regarding discovery, the adequacy of 1491 1492 responses to discovery, orders compelling discovery, or protective orders as may be appropriate; and 1493 1494 (p) Such other matters as may aid in the conduct of the proceeding or the disposition of the matter. 1495 1496 If a prehearing conference is held, the presiding 1497 officer shall issue a prehearing order incorporating and memorializing the matters determined at the prehearing conference. 1498 1499 The presiding officer may require that the agency and the parties assist in preparing the prehearing order. 1500 1501 If a prehearing conference is not held, the presiding officer may issue a prehearing order, based on the pleadings, to 1502 1503 regulate the conduct of the proceedings. 1504 Whether a prehearing conference is held or not, the presiding officer, subject to any applicable agency rules, may 1505 1506 require the parties, jointly or severally, to prepare a prehearing

statement or order addressing such matters as set out in

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- 1508 subsection (2) of this section. Any prehearing statement shall be
- 1509 included within "prehearing order" for purposes of this article.
- 1510 SECTION 37. The following shall be codified as Section
- 1511 25-43-4.206, Mississippi Code of 1972:
- 1512 25-43-4.206. Notice of Hearing.
- 1513 (1) The presiding officer for the hearing shall set the time
- 1514 and place of the hearing, subject to any applicable agency rules,
- 1515 and direct the agency to serve notice of the hearing on all
- 1516 parties, all persons who have written motions to intervene pending
- 1517 in the matter, and any other person entitled to notice under any
- 1518 provision of law.
- 1519 (2) The notice may include a copy of any prehearing order
- 1520 issued in the matter.
- 1521 (3) To the extent not included in a prehearing order
- 1522 accompanying it, the notice must include:
- 1523 (a) The official agency file or other reference number
- 1524 and the style of the proceeding;
- 1525 (b) A statement of the time, place, and nature of the
- 1526 hearing;
- 1527 (c) A statement of the legal authority and jurisdiction
- 1528 under which the hearing is to be held;
- 1529 (d) The name, official title, and mailing address of
- 1530 the presiding officer;
- 1531 (e) The name, official title, mailing address
- 1532 (including fax number and e-mail address, if available) and
- 1533 telephone number of any counsel or employee who has been
- 1534 designated to appear for the agency;
- 1535 (f) The names and mailing addresses of all parties and
- 1536 other persons to whom notice is being given;
- 1537 (g) The name, official title, mailing address
- 1538 (including fax number and e-mail address, if available) and
- 1539 telephone number of the agency employee(s) or other person who may
- 1540 be able to answer procedural questions about the hearing;

- 1541 (h) A statement with an explanation of its consequences 1542 that a party who fails to attend or participate in a prehearing 1543 conference, hearing, or other stage of an adjudicative proceeding
- 1545 (4) The notice may include any other matters the agency or 1546 presiding officer considers appropriate to expedite and facilitate 1547 the proceedings.
- 1548 SECTION 38. The following shall be codified as Section 1549 25-43-4.207, Mississippi Code of 1972:
- 1550 25-43-4.207. Pleadings; Briefs; Motions.

may be held in default.

- (1) The presiding officer, at all stages of the proceedings, and subject to any applicable provision of law, including agency rules, shall give all parties fair opportunity to file pleadings, and amendments thereto, motions, responses, objections, and other statements of position as may be required by agency rule. A timely amendment to a pleading relates back to the date of the original pleading.
- 1558 (2) The presiding officer, at appropriate stages of the 1559 proceedings, and subject to any applicable provision of law, 1560 including agency rules, may give all parties fair opportunity to 1561 file briefs, proposed findings of fact and conclusions of law, and 1562 proposed initial or final orders.
- 1563 (3) A party shall serve copies of any pleading, motion,
 1564 brief or other paper that the party files in the proceeding on all
 1565 other parties by any means provided in this chapter and, in
 1566 addition, by any means provided by agency rule.
- 1567 SECTION 39. The following shall be codified as Section 1568 25-43-4.208, Mississippi Code of 1972:
- 1569 25-43-4.208. **Default.**
- 1570 (1) If a party fails to attend or participate in a duly
 1571 noticed prehearing conference, hearing, or other stage of a formal
 1572 adjudicative proceeding, the presiding officer may serve upon all
 1573 parties written notice of a proposed default order, including a

- statement of the grounds, or, if the presiding officer so directs, the agency must serve such proposed default order.
- Within ten (10) days after service of a proposed default 1576 1577 order, the party against whom it is proposed to be issued may 1578 object in writing to the issuance of the proposed default order 1579 and state the grounds of the objection. During the time within which a party may file a written objection under this subsection, 1580 the presiding officer may adjourn the proceedings or conduct them 1581 1582 without the participation of the party against whom a proposed default order may be issued, having due regard for the interests 1583 1584 of justice and fairness and the orderly and prompt conduct of the 1585 proceedings.
- 1586 (3) The presiding officer shall either issue or deny the 1587 default order promptly after expiration of the time within which 1588 the party may object under subsection (2) of this section.
- 1589 (4) After issuing a default order, the presiding officer
 1590 shall conduct any further proceedings necessary to complete the
 1591 proceeding without the participation of the party in default and
 1592 shall determine all issues in the proceeding, including those
 1593 affecting the defaulting party. The presiding officer may allow
 1594 the defaulting party to participate in the proceeding subject to
 1595 the terms and conditions of the default order.
- 1596 SECTION 40. The following shall be codified as Section 1597 25-43-4.209, Mississippi Code of 1972:
- 1598 <u>25-43-4.209.</u> Intervention Persons Needed for Full and Fair 1599 Determination.
- (1) Subject to any applicable provision of law or agency
 rule, the presiding officer shall grant a motion to intervene in
 an adjudicative proceeding if the motion is filed with the agency,
 with copies served on all parties named in the official notice of
 the hearing, at least ten (10) days before the hearing, or, for
 good cause and having due regard for the interests of the agency
 and the parties, less than ten (10) days before the hearing; and

- (a) The motion states facts demonstrating that the
 movant's legal rights, duties, privileges, immunities, or other
 legal interests may be affected by the outcome of the proceeding
 or that the movant qualifies as an intervener under any provision
 of law; or
- 1612 (b) The movant's asserted interests are among those the 1613 agency is required to consider in the proceeding; and
- 1614 (c) The presiding officer determines that the interests
 1615 of justice and the orderly and prompt conduct of the proceeding
 1616 will not be impaired by allowing the intervention.
- 1617 (2) Upon filing a motion to intervene, the would be
 1618 intervener becomes a person who, pending ruling on the motion,
 1619 should receive all notices provided thereafter to parties and all
 1620 papers the parties may thereafter file and serve.
- 1621 (3) The fact that a person moving to intervene in a

 1622 proceeding claims (1) that he is a citizen, a voter or a taxpayer

 1623 or (2) that he has an interest that the law be enforced is,

 1624 without more, insufficient grounds upon which the presiding

 1625 officer may grant a motion to intervene.
- 1626 (4) The presiding officer may grant a motion to intervene at
 1627 any time, upon determining that the intervention sought is in the
 1628 interests of justice and fairness and will not impair the orderly
 1629 and prompt conduct of the proceedings.
- 1630 (5) An association of persons, some of whose members are
 1631 eligible for intervention, may be allowed to intervene upon the
 1632 same showing and subject to the same conditions as its members who
 1633 may be eligible to intervene.
- 1634 (6) If a movant qualifies for intervention, the presiding
 1635 officer may impose conditions upon the intervener's participation
 1636 in the proceedings, subject to any applicable provision of law,
 1637 including agency rules, either at the time that intervention is
 1638 granted or at any subsequent time. Conditions may include:

- 1639 (a) Limiting the intervener's participation to
 1640 designated issues in which the intervener has a particular
 1641 interest;
- 1642 (b) Limiting the intervener's use of discovery,

 1643 subpoenas, cross-examination, and other procedures so as to

 1644 promote the orderly and prompt conduct of the proceedings; and
- 1645 (c) Requiring two (2) or more interveners to combine 1646 their presentations of evidence and argument, cross-examination, 1647 discovery, and other participation in the proceedings.
- 1648 (7) The presiding officer shall issue an order granting or 1649 denying each pending motion to intervene, specifying any 1650 conditions, and briefly stating the reasons for the order. The 1651 presiding officer may modify the order at any time, briefly 1652 stating the reasons for the order.
- 1653 (8) A person who is subject to the jurisdiction of the 1654 agency shall be joined as a party in the proceeding if:
- 1655 (a) In the person's absence complete relief cannot be 1656 accorded among those already parties, or
- 1657 The person claims an interest relating to the 1658 subject of the proceeding and is so situated that the disposition of the proceeding in the person's absence may (i) as a practical 1659 1660 matter impair or impede the person's ability to protect that 1661 interest or (ii) leave any of the parties subject to a substantial risk of incurring double, multiple, or otherwise inconsistent 1662 1663 obligations by reason of the person's claimed interest. person has not been so joined, the presiding officer may order 1664 1665 that the person be made a party and summoned to appear.
- 1666 (9) After entry of an order allowing intervention or for 1667 joinder, the intervener or the person being joined shall be a 1668 party, subject to any conditions provided under the authority of 1669 subsection (6) of this section.
- 1670 SECTION 41. The following shall be codified as Section 1671 25-43-4.210, Mississippi Code of 1972:

1672 <u>25-43-4.210.</u> Subpoenas; Discovery Orders; Protective Orders.

- (1) Prehearing discovery is authorized in formal 1673 adjudicative proceedings under this part. The presiding officer, 1674 1675 at the request of any party or upon the presiding officer's own 1676 motion, and subject to any applicable provision of law, including 1677 agency rules, may but is not required to allow discovery and issue protective orders, compel discovery, or grant sanctions in 1678 accordance with the Mississippi Rules of Civil Procedure as if the 1679 1680 proceeding were a civil action governed by the Mississippi Rules
- of Civil Procedure. 1681 1682 (2) Each agency is authorized to issue subpoenas. subpoena power of each agency extends throughout the entire State 1683 1684 of Mississippi. The presiding officer, at the request of any party shall, or upon the presiding officer's own motion may, 1685 direct the agency to issue subpoenas. Every subpoena shall be 1686 1687 issued by the agency, shall state the name and address of the agency, the official agency file or other reference number, and 1688 1689 the style of the proceeding, and shall command each person to whom it is directed to attend and give testimony, or to produce and 1690 1691 permit inspection, testing and copying of designated books, documents or tangible things in the possession, custody or control 1692 1693 of that person, or to which that person has reasonable access, or 1694 to permit inspection or testing of premises, at a time that may be before or at a hearing and at a place therein specified. 1695 1696 to agency rule, the subpoena may be issued by the person designated by agency rule to issue subpoenas on behalf of the 1697 1698 agency or by the presiding officer, but otherwise in blank, to a party requesting it, who shall fill it in before service. 1699 command to produce evidence or to permit inspection may be joined 1700 1701 with a command to appear at hearing or at deposition, or may be 1702 issued separately.
- 1703 (3) Subpoenas and other orders issued under this section may 1704 be enforced pursuant to the provisions of this chapter on civil

- 1705 enforcement of agency action. A subpoena shall be treated as an 1706 order for purposes of civil enforcement subpoenas.
- 1707 (4) Witnesses subpoenaed to appear in agency proceedings
 1708 shall receive at least the same fees and mileage as witnesses in
 1709 civil actions in courts of record.
- A subpoena may be served by a sheriff, or by sheriff's 1710 deputy, or by a representative of the agency, or by any other 1711 person who is not less than eighteen (18) years of age, and his or 1712 her return endorsed thereon shall be prima facie proof of service, 1713 or the person served may acknowledge service in writing on the 1714 1715 Service of the subpoena shall be executed upon the witness personally. Proof of service shall be made by filing with 1716 1717 the agency from which the subpoena was issued a statement, certified by the person who made the service, setting forth the 1718 date and manner of service, the address, including the city and 1719 county in which it was served, and the names of the person or 1720
- 1722 (6) The agency may adopt rules that implement and elaborate 1723 this section.
- 1724 SECTION 42. The following shall be codified as Section 1725 25-43-4.211, Mississippi Code of 1972:
- 1726 <u>25-43-4.211.</u> Agency Records; Staff Recommendations;
- An agency that relies on a witness in an adjudicative 1728 1729 proceeding, whether or not an agency employee, who has made prior statements or reports with respect to the subject matter of the 1730 1731 witness' testimony, shall, on request, promptly make such statements or reports available to parties, unless those 1732 statements or reports are otherwise expressly protected from 1733 disclosure by another provision of law. Identifiable agency 1734 records that are relevant to disputed material facts involved in 1735 1736 an adjudicative proceeding, shall, upon request, promptly be made available to a party unless the requested records are expressly 1737

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persons served.

Proceedings.

1738 protected from disclosure by another provision of law. The

1739 provisions of this subsection are independent of and in addition

1740 to any provisions of the Mississippi Public Records Act.

1741 (2) Not less than ten (10) days before a hearing under this

1742 part, the agency staff shall serve upon all parties any

1743 recommendation the staff will make at the hearing, including the

1744 substance of the facts and circumstances supporting the

1745 recommendation, and identification of all persons who have

1746 provided facts or opinions upon which the staff recommendation is

1747 based, and a summary of the grounds for each such opinion. The

agency staff shall serve upon all parties all other materials it

1749 provides to the presiding officer.

1750 (3) In the discretion of and within such time frames as he

1751 may deem appropriate, the presiding officer may allow discovery

1752 with respect to the staff recommendation and other materials the

1753 staff provides to the presiding officer.

1754 (4) The agency may adopt rules that implement and elaborate

1755 this section.

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1756 SECTION 43. The following shall be codified as Section

1757 25-43-4.212, Mississippi Code of 1972:

1758 25-43-4.212. **Procedure at Hearing.**

1759 At a hearing:

1760 (a) The presiding officer shall regulate the course of

1761 the proceedings in conformity with any prehearing order and

1762 subject to any applicable provision of law, including agency rule.

1763 The presiding officer may expedite the proceedings, grant

1764 continuances, recess or bifurcate hearings, and shall exercise

1765 reasonable control over the mode and order of questioning

1766 witnesses and presenting evidence so as to (i) make the

1767 questioning and presentation effective for the ascertainment of

1768 the facts, (ii) avoid needless consumption of time, (iii) protect

1769 privacy rights, trade secrets, and other similar interests created

- 1770 by another provision of law, and (iv) protect witnesses from 1771 harassment or undue embarrassment.
- 1772 (b) To the extent necessary for full disclosure of all relevant facts and issues, the presiding officer shall afford to all parties the opportunity to respond, present evidence and argument, conduct cross-examination, and submit rebuttal evidence, except as restricted by a limited grant of intervention, by agency rule, or by a prehearing order.
- 1778 (c) The presiding officer may give nonparties an
 1779 opportunity to present oral or written statements. If the
 1780 presiding officer proposes to consider a statement by a nonparty,
 1781 the presiding officer shall give all parties an opportunity to
 1782 challenge or rebut it and, on motion of any party, the presiding
 1783 officer shall require the statement to be given under oath or
 1784 affirmation.
- 1785 (d) The presiding officer may conduct all or part of
 1786 the hearing by telephone, television, or other electronic means,
 1787 if each participant in the hearing has an opportunity to
 1788 participate in, to hear, and, if technically and practicably
 1789 feasible, to see the entire proceeding while it is taking place.
- 1790 The presiding officer shall cause all proceedings 1791 at the hearing to be recorded and preserved, stenographically, mechanically or electronically, by any means technically and 1792 practicably feasible, and at the agency's expense. The agency is 1793 1794 not required, at its expense, to prepare a transcript, unless required to do so by a provision of law. Upon written request, 1795 1796 the agency shall make available to any party to the proceeding, for a reasonable cost of reproduction, a copy of any electronic 1797 recording of the proceeding. Any party, at the party's expense, 1798 may cause a qualified reporter to prepare a transcript from the 1799 1800 agency's record or to appear at the hearing to record the 1801 proceedings stenographically, or cause additional electronic recordings to be made during the hearing if the making of the 1802

1803 additional recordings does not cause undue distraction or 1804 disruption.

- The hearing is open to public observation, except 1805 (f) 1806 for the parts that the presiding officer rules should be closed 1807 pursuant to a provision of law authorizing closure, imposing 1808 confidentiality requirements or protecting privacy rights. To the extent that a hearing is conducted by telephone, television, or 1809 other electronic means, and is not closed, the availability of 1810 public observation is satisfied by giving members of the public an 1811 opportunity, at reasonable times, to hear or inspect the agency's 1812 1813 record, and to inspect any transcript obtained by the agency. Members of the public, including the news media, may record, 1814 1815 photograph, broadcast, videotape or telecast all or any part of the hearing that is otherwise open to the public. The presiding 1816 officer has full authority to provide such restrictions as will 1817 avoid disruption or interference with the orderly conduct of the 1818 1819 hearing or with any other person's participation in or observance 1820 of the hearing.
- The following shall be codified as Section 1821 SECTION 44. 1822 25-43-4.213, Mississippi Code of 1972:
- 25-43-4.213. Evidence; Official Notice. 1823
- 1824 Within his discretion the presiding officer may receive and consider such evidence as reasonably prudent persons are 1825 accustomed to relying on in the conduct of their serious affairs 1826 1827 even if such evidence would not be admissible in the trial of a civil action. To this end, the presiding officer may consider the 1828 1829 Mississippi Rules of Evidence for guidance but should relax the formal provisions and requisites of those rules, except rules 1830 providing evidentiary privileges. The presiding officer shall 1831 respect and enforce any provision of law providing privileges, 1832 1833 including the deliberative process privilege, imposing 1834 confidentiality requirements or protecting privacy rights, trade secrets, and other similar interests, and may enter protective 1835

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orders to those ends, except that the person for whose benefit any 1836 1837 such provision of law has been made may waive that protection. Any party waives any privacy right and any other privilege, with 1838 1839 the exception of the lawyer-client privilege as defined in the 1840 Mississippi Rules of Evidence and the deliberative process 1841 privilege, with respect to evidence relevant to any issue, claim or defense the party asserts or puts in issue in the proceeding. 1842 The presiding officer may enter an appropriate protective order to 1843 prevent use or disclosure of such evidence outside the context of 1844 the adjudicative proceeding or judicial review thereof. 1845

- 1846 Upon proper objection, and in the absence of waiver, the presiding officer shall exclude evidence that is irrelevant, 1847 1848 immaterial, unduly repetitious, or excludable on constitutional or statutory grounds or on the basis of any evidentiary privilege 1849 recognized in the courts of this state, or any other provision of 1850 law imposing confidentiality requirements or protecting privacy 1851 rights. In the absence of proper objection, the presiding officer 1852 1853 acting sus sporte may exclude evidence that is redundant, repetitious or otherwise objectionable. Evidence may not be 1854 1855 excluded solely because it is hearsay. If evidence is excluded by the hearing officer, the party offering the evidence may make an 1856 1857 offer of proof for the record.
- 1858 (3) All testimony of parties and witnesses must be made 1859 under oath or affirmation.
- 1860 (4) Statements presented by nonparties in accordance with 1861 Section 25-43-4.212(c) may be received as evidence.
- 1862 (5) Subject to any applicable provision of law, including
 1863 agency rule, any part of the testimony or other evidence may be
 1864 received in written form, including prefiled direct testimony of
 1865 witnesses who will appear at the hearing, if doing so will
 1866 expedite the hearing without substantial prejudice to the
 1867 interests of any party, subject to any applicable agency rule.

- 1868 (6) Documentary evidence may be received in the form of a 1869 copy or excerpt. Upon request, parties must be given an 1870 opportunity to compare the copy with the original if available.
- 1871 Official notice may be taken of (a) any fact that could 1872 be judicially noticed in the courts of this state, (b) the record 1873 of other proceedings before the agency, (c) technical or scientific matters within the agency's specialized knowledge, and 1874 (d) codes or standards that have been adopted by an agency of the 1875 1876 United States, of this state or of another state, or by a nationally recognized organization or association. Parties must 1877 1878 be notified before or during the hearing, or before the issuance
- 1879 of any initial or final order that is based in whole or in part on
- 1880 facts or material noticed, of the specific facts or material
- 1881 noticed and the source thereof, including any staff memoranda and
- 1882 data, and be afforded an opportunity to contest and rebut the
- 1883 facts or material so noticed.
- 1884 (8) The presiding officer should consider the agency's

 1885 expertise, technical competence, and specialized knowledge in the

 1886 evaluation of the evidence.
- SECTION 45. The following shall be codified as Section 25-43-4.214, Mississippi Code of 1972:
- 1889 25-43-4.214. Ex parte Communications.
- Except as provided in subsection (2) or (3) of this 1890 section or unless required for the disposition of ex parte matters 1891 1892 specifically authorized by statute, a presiding officer serving in an adjudicative proceeding, and any person or persons with 1893 authority to determine the outcome of such proceeding, or the 1894 agency head that may eventually review the matter on behalf of the 1895 agency, may not communicate, directly or indirectly, regarding any 1896 1897 issue in the proceeding, while the proceeding is pending at either the adjudicative level or agency review level, with any party, 1898 1899 with any representative of a party, with any person who has a 1900
 - 0 direct or indirect interest in the outcome of the proceeding, or

- 1901 with any person who presided at a previous stage of the
 1902 proceeding, without notice and opportunity for all parties to
 1903 participate in the communication.
- 1904 (2) A presiding officer or any other person within
 1905 subsection (1) may communicate with a party or representative
 1906 regarding scheduling of hearings or other routine ministerial
 1907 details not bearing on the issues in the proceeding.
- (3) A member of a multi-member panel of presiding officers

 may communicate with other members of the panel regarding a matter

 pending before the panel, and any presiding officer may receive

 aid from staff assistants if the assistants do not (a) receive ex

 parte communications of a type that the presiding officer would be

 prohibited from receiving or (b) furnish, augment, diminish, or

 modify the evidence in the record.
- (4) Unless required for the disposition of ex parte matters 1915 specifically authorized by statute, no party to an adjudicative 1916 proceeding, no representative of a party, and no person who has a 1917 1918 direct or indirect interest in the outcome of the proceeding or who presided at a previous stage of the proceeding, may 1919 1920 communicate, directly or indirectly, in connection with any issue in that proceeding, while the proceeding is pending at either the 1921 1922 initial adjudicative level or agency review level, with any person serving as presiding officer, or with any person or persons with 1923 authority to determine the outcome of such proceeding, or with any 1924 1925 agency head who may eventually review the matter on behalf of the agency, without notice and opportunity for all parties to 1926 1927 participate in the communication.
- 1928 (5) If, before serving as presiding officer in an
 1929 adjudicative proceeding, a person receives an ex parte
 1930 communication of a type that could not properly be received while
 1931 serving, the person, promptly after starting to serve, shall
 1932 disclose the communication in the manner prescribed in subsection
 1933 (6) of this section.

- 1934 A presiding officer or other person who receives an ex 1935 parte communication prohibited by this section shall place on the 1936 record of the pending matter all written communications received, 1937 all written responses to the communications, and a memorandum 1938 stating the substance of all oral communications received, all 1939 responses made, and the identity of each person from whom the presiding officer or other person received an ex parte 1940 communication, and shall serve notice on all parties that these 1941 matters have been placed on the record. Any party desiring to 1942 1943 rebut the ex parte communication must be allowed to do so, upon 1944 requesting the opportunity for rebuttal within ten (10) days after service of notice of the communication and its substance. 1945
- 1946 (7) If necessary to eliminate the effect of an ex parte
 1947 communication received in violation of this section, a presiding
 1948 officer or other person who receives the communication may be
 1949 disqualified and the portions of the record pertaining to the
 1950 communication may be sealed by protective order.
- 1951 (8) Any party may report any willful violation of this
 1952 section to appropriate authorities for any disciplinary
 1953 proceedings provided by law. In addition, each agency by rule may
 1954 provide for appropriate sanctions, including default, for any
 1955 violations of this section.
- 1956 SECTION 46. The following shall be codified as Section 1957 25-43-4.215, Mississippi Code of 1972:
- 1958 25-43-4.215. Separation of Functions.
- 1959 (1) A person who has served as investigator, prosecutor or 1960 advocate in an adjudicative proceeding or in its preadjudicative 1961 stage may not serve as presiding officer or assist or advise a 1962 presiding officer in the same proceeding.
- 1963 (2) A person who is subject to the authority or direction,
 1964 of one who has served as investigator, prosecutor, or advocate in
 1965 an adjudicative proceeding or in its preadjudicative stage may not

1966 serve as presiding officer or assist or advise a presiding officer
1967 in the same proceeding.

- 1968 (3) A person who has participated in a determination of
 1969 probable cause or other equivalent preliminary determination in an
 1970 adjudicative proceeding may serve as presiding officer or assist
 1971 or advise a presiding officer in the same proceeding, unless a
 1972 party demonstrates grounds for disqualification in accordance with
 1973 Section 25-43-4.202.
- 1974 (4) A person may serve as presiding officer at successive 1975 stages of the same adjudicative proceeding, unless a party 1976 demonstrates grounds for disqualification in accordance with 1977 Section 25-43-4.202.
- 1978 SECTION 47. The following shall be codified as Section 1979 25-43-4.216, Mississippi Code of 1972:
- 1980 25-43-4.216. Final Order; Initial Order.
- 1981 (1) If the presiding officer is the agency head, the 1982 presiding officer shall issue a final order.
- 1983 (2) If the presiding officer is not the agency head, the 1984 presiding officer shall issue an initial order, which becomes a 1985 final order unless reviewed in accordance with Section 1986 25-43-4.217.
- 1987 (3) A final order or initial order must include, separately 1988 stated:
- 1989 (a) Findings of fact;
- 1990 (b) Conclusions of law;
- 1991 (c) Reasoned application of law to facts; and
- 1992 (d) Policy reasons for the decision if it is an
- 1993 exercise of the agency's discretion, for all aspects of the order,
- 1994 including the remedy prescribed and, if applicable, the action
- 1995 taken on a motion for stay of effectiveness. Findings of fact, if
- 1996 set forth in language that is no more than mere repetition or
- 1997 paraphrase of the relevant provision of law, must be accompanied
- 1998 by a concise and explicit statement of the underlying facts of

record to support the findings. The order must also include a statement of the available procedures and time limits for seeking reconsideration or other administrative relief. An initial order must include a statement of any circumstances under which the initial order, without further notice, may become a final order.

- 2004 Findings of fact must be based on the evidence of record in the adjudicative proceeding and on matters officially noticed 2005 in that proceeding. Findings may be based upon the kind of 2006 2007 evidence on which reasonably prudent persons are accustomed to rely in the conduct of their serious affairs and may be based on 2008 2009 such evidence even if it would be inadmissible in a civil trial. The presiding officer may utilize his experience, technical 2010 2011 competence, and specialized knowledge in evaluating evidence. presiding officer should consider the legislative facts and policy 2012 2013 judgments underlying and justifying the rule of law that is 2014 applicable to the issues at the hearing.
- 2015 (5) If a person serving or designated to serve as presiding 2016 officer becomes unavailable, for any reason, before issuance of 2017 the final order or initial order, a substitute presiding officer 2018 must be appointed as provided in Section 25-43-4.202. The 2019 substitute presiding officer shall use any existing record and may 2020 conduct any further proceedings appropriate in the interests of 2021 justice.
- 2022 (6) The presiding officer may allow the parties a designated 2023 amount of time after conclusion of the hearing for the submission 2024 of proposed findings and conclusions.
- (7) A final order or initial order pursuant to this section must be issued in writing within ninety (90) days after conclusion of the hearing or after submission of proposed findings in accordance with subsection (6) of this section unless this period is waived or extended with the written consent of all parties or for good cause shown.

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- 2031 (8) The presiding officer shall serve copies of the final 2032 order or initial order on each party and on the agency head. The 2033 presiding officer may direct the agency to serve the final order
- 2034 or initial order.
- 2035 SECTION 48. The following shall be codified as Section
- 2036 25-43-4.217, Mississippi Code of 1972:
- 2037 25-43-4.217. Review of Initial Order; Exceptions to
- 2038 Reviewability.
- 2039 (1) The agency head, upon its own motion may, and upon
- 2040 motion by any party for review by the agency head shall, review an
- 2041 initial order, except to the extent that:
- 2042 (a) A provision of law precludes or limits agency
- 2043 review of the initial order; or
- 2044 (b) The agency head, in the exercise of discretion
- 2045 conferred by a provision of law:
- 2046 (i) Determines to review some but not all issues,
- 2047 or not to exercise any review;
- 2048 (ii) Delegates its authority to review the initial
- 2049 order to one or more persons; or
- 2050 (iii) Authorizes one or more persons to review the
- 2051 initial order, subject to further review by the agency head.
- 2052 (2) A motion for review from an initial order must be filed
- 2053 with the agency head, or with any person designated for this
- 2054 purpose by rule of the agency, and served on all parties within
- 2055 twenty (20) days after issuance of the initial order. If the
- 2056 agency head on its own motion decides to review an initial order,
- 2057 the agency head shall serve on all parties notice of its intention
- 2058 to review the initial order within twenty (20) days after its
- 2059 issuance.
- 2060 (3) The twenty (20) day period for a party to file a motion
- 2061 for review by the agency head or for the agency head to serve
- 2062 notice of its intention to review an initial order on the agency
- 2063 head's own motion is tolled by the filing of a timely motion for

reconsideration of the initial order pursuant to Section 2064 2065 25-43-4.219, and a new twenty-day period starts to run upon disposition of the motion for reconsideration. 2066 If an initial 2067 order is subject both to a timely motion for reconsideration and 2068 to a motion for review or to review by the agency head on its own motion, the motion for reconsideration must be disposed of first, 2069 unless the agency head determines that action on the motion for 2070 2071 reconsideration has been unreasonably delayed.

- (4) A party filing a motion for agency review must state its basis within the motion. If the agency head on its own motion serves notice of its intent to review an initial order, the agency head shall identify the issues that it intends to review.
- 2076 The reviewing officer, the agency head or other 2077 appropriate presiding officer for the review of an initial order, shall exercise all the decision-making power that the presiding 2078 officer would have had to issue a final order had the presiding 2079 officer presided over the hearing, except to the extent that the 2080 2081 issues subject to review are limited by a provision of law or by the agency head or other presiding officer upon notice to all 2082 2083 parties.
- 2084 (6) The reviewing officer, the agency head or other
 2085 presiding officer reviewing the matter, shall afford each party an
 2086 opportunity to present written briefs and may afford each party an
 2087 opportunity to present oral argument. The reviewing officer in
 2088 his discretion may allow supplemental briefs and briefs in the
 2089 nature of amicus curiae briefs.
- 2090 (7) Before issuing a final order, the agency head or other 2091 reviewing officer may cause a transcript to be prepared, at the 2092 agency's expense, of such portions of the proceeding under review 2093 as the agency head or reviewing officer considers necessary.
- 2094 (8) The agency head or other reviewing officer may issue a 2095 final order disposing of the proceeding or may remand the matter 2096 for further proceedings with instructions to the presiding officer

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who issued the initial order. Upon remanding a matter, the agency head or other presiding officer reviewing the matter may order

further proceedings must be issued in writing within sixty (60)

- 2099 such temporary relief as may be authorized and appropriate.
- 2100 (9) A final order or an order remanding the matter for
- 2102 days after service of the last brief or oral argument, if any,
- 2103 whichever is later, unless that period is waived or extended with
- 2104 the written consent of all parties or for good cause shown.
- 2105 (10) A final order or an order remanding the matter for
- 2106 further proceedings under this section must identify any
- 2107 difference between this order and the initial order and must
- 2108 include, or incorporate by express reference to the initial order,
- 2109 all the matters required by Section 25-43-216(c).
- 2110 (11) Upon remand, the presiding officer shall issue in
- 2111 writing an initial order resolving the matter on remand within
- 2112 sixty (60) days after service of the order of remand, unless this
- 2113 period is waived or extended with the written consent of all of
- 2114 the parties or for good cause shown.
- 2115 (12) The agency head or other presiding officer reviewing
- 2116 the matter shall serve copies of the final order or order
- 2117 remanding the matter for further proceedings on each party and, if
- 2118 issued by other presiding officer, on the agency head.
- 2119 SECTION 49. The following shall be codified as Section
- 2120 25-43-4.218, Mississippi Code of 1972:
- 2121 25-43-4.218. **Stay.**

- 2122 (1) Except as otherwise provided by law, no action for
- 2123 enforcement of a final order may be taken until the expiration of
- 2124 ten (10) days after the later of (a) the issuance of the order or
- 2125 (b) the issuance of the final disposition of a motion made under
- 2126 Section 25-43-4.219.
- 2127 (2) A party may move for a stay of effectiveness of an
- 2128 initial or final order within ten (10) days after its issuance
- 2129 unless otherwise provided by statute or stated in the initial or

2130 final order. The agency head or other presiding officer may take

2131 action on the motion for stay, either before or after the

2132 effective date of the initial or final order, and, if the stay is

2133 granted, provide appropriate terms that must be satisfied before

2134 the stay becomes effective.

2135 SECTION 50. The following shall be codified as Section

2136 25-43-4.219, Mississippi Code of 1972:

2137 <u>25-43-4.219.</u> Alteration; Amendment; Reconsideration.

2138 Unless otherwise provided by statute or rule:

2139 (a) Any party, within twenty (20) days after issuance

2140 of an initial order or final order, may move for alteration,

2141 amendment, or reconsideration of the order, in whole or in part,

2142 stating the specific grounds upon which relief is requested. The

2143 filing of the motion is not a prerequisite for seeking

2144 administrative or judicial review.

2145 (b) The motion must be disposed of by the same person

or persons who issued the initial order or final order, if

2147 available.

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2148 (c) The agency head or presiding officer that issued

2149 the initial order or final order shall issue a written order

2150 denying the motion; granting the motion and altering, amending, or

2151 otherwise modifying the initial order or final order; or granting

2152 the motion and setting the matter for further proceedings. The

2153 motion may be granted, in whole or in part, only if the agency

2154 head or other presiding officer states, in the written order,

2155 findings of fact, conclusions of law, reasoned application of law

2156 to fact, and policy reasons for the decision if it is an exercise

2157 of the agency's discretion, to justify the order. The motion is

2158 deemed to have been denied if the agency head or other presiding

2159 officer does not serve an order disposing of it within twenty (20)

2160 days after the filing of the motion.

2161 SECTION 51. The following shall be codified as Section

2162 25-43-4.220, Mississippi Code of 1972:

- 25-43-4.220. Review by Superior Agency. 2163
- 2164 If, pursuant to statute, an agency may review the final order
- 2165 of another agency, the review is deemed to be a continuous
- 2166 proceeding as if before a single agency. The final order of the
- 2167 first agency is treated as an initial order, and the second agency
- 2168 functions as though it were reviewing an initial order in
- accordance with Section 25-43-4.217. 2169
- SECTION 52. The following shall be codified as Section 2170
- 25-43-4.221, Mississippi Code of 1972: 2171
- 25-43-4.221. Effectiveness of Orders. 2172
- 2173 (1) Unless a later date is stated in a final order or a stay
- is granted, a final order is effective twenty (20) days after 2174
- 2175 issuance, but:
- A party may not be required to comply with a final 2176 (a)
- order unless the party has been served with or otherwise has 2177
- actual knowledge of the final order; 2178
- 2179 A nonparty may not be required to comply with a
- 2180 final order unless the agency has made the final order available
- for public inspection and copying or the nonparty has actual 2181
- 2182 knowledge of the final order.
- (2) Unless a later date is stated in an initial order or a 2183
- 2184 stay is granted, the time when an initial order becomes a final
- order in accordance with Section 25-43-4.216 is determined as 2185
- follows: 2186
- 2187 (a) When the initial order is issued, if administrative
- review is unavailable; 2188
- 2189 When the agency head issues an order stating, after
- a motion for review has been filed, that review will not be 2190
- exercised, if discretion is available to make a determination to 2191
- this effect; or 2192
- 2193 (C) Twenty (20) days after issuance of the initial
- 2194 order, if:

- 2195 (i) No party has filed a motion for administrative
- 2196 review;
- 2197 (ii) No party has filed a motion to alter, amend
- 2198 or reconsider the order; and
- 2199 (iii) The agency head has not given written notice
- 2200 of its intention to exercise review.
- 2201 (3) Unless a later date is stated in an initial order or a
- 2202 stay is granted, an initial order that becomes a final order in
- 2203 accordance with subsection (2) of this section and Section
- 2204 25-43-4.216 is effective after becoming a final order, but:
- 2205 (a) A party may not be required to comply with the
- 2206 final order unless the party has been served with or has actual
- 2207 knowledge of the initial order or of an order stating that review
- 2208 will not be exercised; and
- 2209 (b) A nonparty may not be required to comply with the
- 2210 final order unless the agency has made the initial order available
- 2211 for public inspection and copying or the nonparty has actual
- 2212 knowledge of the initial order or of an order stating that review
- 2213 will not be exercised.
- 2214 (4) This section does not preclude an agency from taking
- 2215 immediate action to protect the public interest in accordance with
- 2216 Section 25-43-4.601.
- 2217 SECTION 53. The following shall be codified as Section
- 2218 25-43-4.222, Mississippi Code of 1972:
- 2219 25-43-4.222. **Agency Record.**
- 2220 (1) An agency shall maintain an official record of each
- 2221 adjudicative proceeding under this part.
- 2222 (2) The agency record consists of all matters received by
- 2223 the agency pertaining to the proceeding, which may include but are
- 2224 not limited to:
- 2225 (a) Applications for adjudicative proceedings and
- 2226 amendments thereto;
- 2227 (b) Notices of all proceedings;

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2228	(c) Any prehearing order;
2229	(d) Any pleadings, motions, requests, and intermediate
2230	rulings;
2231	(e) Evidence received or considered;
2232	(f) A statement of matters officially noticed;
2233	(g) Any public comment received by the agency;
2234	(h) Any comment received by the agency from another
2235	agency, including federal agencies;
2236	(i) Proffers of evidence and objections and rulings
2237	thereon;
2238	(j) Proposed findings and conclusions, requested
2239	orders, and exceptions;
2240	(k) The record prepared for the presiding officer at
2241	the hearing, together with any transcript of all or part of the
2242	hearing considered before final disposition of the proceeding;
2243	(1) Staff memoranda, data or recommendations submitted
2244	to the presiding officer, unless prepared and submitted by
2245	personal assistants and not inconsistent with Section
2246	25-43-4.214(3);
2247	(m) Matters placed on the record after an ex parte
2248	communication;
2249	(n) Any and all other matters filed with the agency by
2250	any person with the apparent purpose of affecting the outcome of
2251	the proceeding; and
2252	(o) Any final order, initial order, or order of
2253	alteration, amendment or reconsideration.
2254	(3) Except to the extent that this chapter or another
2255	statute provides otherwise, the agency record constitutes the
2256	exclusive basis for agency action in adjudicative proceedings
2257	under this part and for judicial review thereof.
2258	(4) Upon appropriate and timely suggestion, the agency may
2259	require or permit subsequent corrections or additions to the

agency record.

- (5) Upon request and as may be required by law, on judicial review, civil enforcement or otherwise, the agency shall prepare the agency record. The agency has the exclusive responsibility to prepare and exclusive authority to certify the record or any part thereof, including but not limited to any transcript of proceedings, and the agency's certificate shall be accepted by the court and by any other agency.
- 2268 (6) Subject to the limitations of this chapter, an agency
 2269 may by rule provide the formal process for its preparation and
 2270 certification of the agency record.

2271 **PART III**

2272 **DIVISION OF INDEPENDENT HEARING OFFICERS**

- 2273 SECTION 54. The following shall be codified as Section 2274 25-43-4.301, Mississippi Code of 1972:
- 2275 <u>25-43-4.301.</u> Division of Independent Hearing Officers 2276 Creation, Powers, Duties.
- 2277 (1) There is created the Division of Independent Hearing 2278 Officers within the Executive Department of the government of the
- 2279 State of Mississippi, to be headed by a director appointed by the
- 2280 Governor by and with the consent of the Senate. The director
- 2281 shall be a lawyer who was licensed to practice law at least five
- 2282 (5) years prior to appointment and who is an active
- 2283 member of The Mississippi Bar. The director shall receive an
- 2284 annual salary set by the Legislature.
- 2285 (2) The Division of Independent Hearing Officers shall
- 2286 employ persons as necessary to service the needs of agencies for
- 2287 hearing officers to conduct adjudicative proceedings as required
- 2288 by this chapter or other provision of law. The division may
- 2289 employ persons as full-time employees of the division or as
- 2290 part-time employees of the division. The division may engage the
- 2291 services of persons on any other contractual basis. The director
- 2292 may serve as a hearing officer. The division will ordinarily
- 2293 provide hearing officers to preside at adjudicative proceedings

2294 only where requested by an agency and where an agency is an

2295 interested party to the proceedings and not merely a neutral

2296 arbiter with no significant stake in the outcome of the

2297 proceedings beyond an interest that the proceedings be promptly,

- 2298 efficiently, fairly, and justly administered.
- 2299 (3) The Division of Independent Hearing Officers is
- 2300 authorized to hire persons with the following qualifications:
- 2301 (a) Attorneys licensed to practice law for a minimum of
- 2302 five (5) years;
- 2303 (b) Certified public accountants with a minimum of five
- 2304 (5) years of professional experience;
- 2305 (c) Such other qualified professionals in areas other
- 2306 than law and accounting as needed by the agencies requiring the
- 2307 services of hearing officers whose services have been engaged or
- 2308 contracted for by the Division of Independent Hearing Officers.
- 2309 (4) The persons whose services are engaged by the division
- 2310 to preside at adjudicative proceedings shall be known as hearing
- 2311 officers.
- 2312 (5) The division may furnish hearing officers to any agency
- 2313 on a contractual basis and charge the agency reasonable fees for
- 2314 the services rendered. Any agency receiving the services of
- 2315 hearing officers provided by the division is authorized to pay the
- 2316 fees charged by the division.
- 2317 (6) The division shall have authority:
- 2318 (a) To further specify qualifications for hearing
- 2319 officers as the needs of agencies become known, to establish
- 2320 salaries for the hearing officers, procedures by which applicants
- 2321 will be considered for employment, and the manner in which public
- 2322 notice of vacancies in the staff of the division will be given;
- 2323 (b) To enter into contracts with qualified persons who
- 2324 will serve as part-time hearing officers on such terms and
- 2325 conditions as may be appropriate and agreed upon subject to the
- 2326 provisions of this chapter;

2327	(c)	To establish	procedures	for a	agencies	to	request	and
2328	for the directo	r to assign l	hearing offi	icers	consiste	nt	with thi	ĹS
2329	chapter;							

- 2330 (d) To receive, consider and respond to agency needs
 2331 for hearing officers with special education, training and
 2332 experience in the area or field in which the agency is charged
 2333 with regulatory and administrative responsibilities;
- (e) To solicit and receive from agencies
 recommendations for individuals who may serve as hearing officers,
 part-time hearing officers or contract hearing officers;
- (f) From time to time, to survey the agencies and a representative sampling of persons regulated by the respective agencies to discover the history, experience, current requirements and future needs of and for hearing officers in adjudicative proceedings and, with the cooperation of the agencies, to assess the professional quality, experience and performance of hearing officers;
- 2344 (g) To establish internal procedures that apply only
 2345 within the division and adopt forms consistent with this chapter,
 2346 the model rules of procedure, and other provision of law, to
 2347 govern the hearing officers and to assure their independence in
 2348 the performance of their duties;
- 2349 (h) To establish, implement and enforce policies and 2350 standards for the fair, speedy and cost-effective determination of 2351 each matter requiring an adjudicative proceeding under this 2352 chapter or other provision of law;
- 2353 (i) To establish standards and procedures for the 2354 evaluation, training, promotion, and discipline of the hearing 2355 officers;
- (j) To convene conferences, continuing legal,
 regulatory and administrative education programs and training
 seminars in the fields of administrative law, public regulation,
 and public administration;

2360	(k) To participate in, and expend any funds available
2361	to it, to enable its hearing officers and other employees to
2362	participate in conferences in state and out of state for
2363	continuing legal, regulatory and administrative education and
2364	training, colleges, seminars and other programs;
2365	(1) To maintain a library for use by the division, its
2366	employees, contractors, agencies and the public;

- 2367 (m) To accept monies, gifts, grants, equipment or
 2368 services from any public or private source and use those for any
 2369 purpose authorized by this section;
- (n) To cooperate with any individual or public agency,
 whether state or federal, or with any law school, school of
 political science, government, public administration, business or
 other similar school, public or private, to improve the quality of
 administrative law, public regulation and public administration in
 this state;
- 2376 (o) To maintain records, compile statistics and
 2377 otherwise gather and keep information reasonably necessary to
 2378 maintain and enhance the quality of administrative law, public
 2379 regulation and public administration in this state;
- 2380 (p) To employ such personnel as may be necessary to 2381 carry out its duties and responsibilities;
- To engage such persons and acquire such equipment 2382 (q) 2383 as may be reasonably necessary to record and preserve in any 2384 technically and practicably feasible manner all matters and proceedings had at any adjudicative hearing and to assist the 2385 2386 agency in preparing the record under Section 25-43-4.222(5) and generally to facilitate the preparation of the agency record of 2387 any such proceeding for administrative review, judicial review, 2388 civil enforcement or other purposes; 2389
- 2390 (r) To purchase, lease or otherwise acquire the use of 2391 office space and equipment and maintain the same as may be 2392 reasonably necessary;

2394	the division, to make appropriate and timely requests for funding,
2395	and to administer and otherwise oversee the implementation of such
2396	funding requests and budget;
2397	(t) To adopt rules to implement the powers and
2398	authorities conferred upon the division by law;
2399	(u) To otherwise implement the provisions of this
2400	section and rules adopted under the authority of the division.
2401	PART IV
2402	INFORMAL ADJUDICATIVE HEARING
2403	SECTION 55. The following shall be codified as Section
2404	25-43-4.401, Mississippi Code of 1972:
2405	25-43-4.401. Informal Adjudicative Hearing - Applicability.
2406	(1) An agency may use an informal adjudicative hearing if
2407	its use in the circumstances does not violate any provision of law
2408	and the matter is entirely within one or more categories for which
2409	the agency by rule has adopted this part; however, those
2410	categories may include only the following:
2411	(a) A matter in which there is no genuine issue of
2412	material fact; or
2413	(b) A matter in which there is a genuine issue of
2414	material fact, if the matter involves only;
2415	(i) A claim for unemployment compensation benefits
2416	within Title 71, Chapter 5, Article 11, Mississippi Code of 1972;
2417	(ii) A disciplinary sanction against a prisoner;
2418	(iii) A disciplinary sanction against a student
2419	which may involve expulsion from an academic institution or
2420	suspension for more than ten (10) days;
2421	(iv) A disciplinary sanction against a public
2422	employee which does not involve discharge from employment or
2423	suspension for more than ten (10) days;
2424	(v) A disciplinary sanction against a licensee
2425	which does not involve revocation, suspension, annulment,
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(s) To prepare an annual budget for the operation of

- 2426 withdrawal, or amendment of a license or does not involve a
- 2427 potential penalty of more than Five Thousand Dollars (\$5,000.00);
- 2428 (vi) Revocation or suspension of a hunting,
- 2429 fishing, trapping or other similar license issued under Title 49,
- 2430 Chapter 7, Mississippi Code of 1972; or
- 2431 (vii) Any other matter that involves an amount in
- 2432 controversy of not more than Five Thousand Dollars (\$5,000.00);
- 2433 (c) A matter in which all of the parties give their
- 2434 informed consent and agreement that an informal adjudicative
- 2435 hearing may be used.
- 2436 (2) The agency may by rule adopt and implement this part.
- 2437 SECTION 56. The following shall be codified as Section
- 2438 25-43-4.402, Mississippi Code of 1972:
- 2439 25-43-4.402. Informal Adjudicative Hearing Procedures.
- 2440 The procedures of this chapter pertaining to formal
- 2441 adjudicative hearings apply to an informal adjudicative hearing,
- 2442 except to the following extent:
- 2443 (a) If a matter is initiated as an informal
- 2444 adjudicative hearing, no prehearing conference may be held.
- 2445 (b) The provisions of Section 25-43-4.210 do not apply
- 2446 to informal adjudicative hearings insofar as those provisions
- 2447 authorize the issuance and enforcement of subpoenas and discovery
- 2448 orders, but do apply to informal adjudicative hearings insofar as
- 2449 those provisions authorize the presiding officer to issue
- 2450 protective orders at the request of any party or upon the
- 2451 presiding officer's motion.
- 2452 (c) Sections 25-43-4.212(a), (b) and (c) and
- 2453 25-43-4.213 do not apply; but:
- 2454 (i) The presiding officer shall regulate the
- 2455 course of the proceedings;
- 2456 (ii) Only the parties may testify and present
- 2457 exhibits or other evidence except that the presiding officer for

2458 good cause shown may allow others to testify and present exhibits

2459 or other evidence; and

2466

2467

2469

2460 (iii) The parties may comment on the issues.

2461 SECTION 57. The following shall be codified as Section

2462 25-43-4.403, Mississippi Code of 1972:

2463 25-43-4.403. Informal Adjudicative Hearing - Proposed Proof.

2464 (1) If the presiding officer has reason to believe that

2465 there are genuine issues of material fact, the presiding officer

may require any party to state the identity of the witnesses or

other sources through whom the party would propose to present

2468 proof if the proceeding were converted to a formal adjudicative

hearing, but the presiding officer shall respect and enforce any

2470 provision of law providing privileges, including the deliberative

2471 process privilege, imposing confidentiality requirements or

2472 protecting privacy rights, trade secrets, and other similar

2473 interests, and may enter protective orders to those ends, except

2474 that the person for whose benefit any such provision of law has

2475 been made may waive that protection. Any party waives any privacy

2476 right or any other privilege, with the exception of the

2477 lawyer-client privilege as defined in the Mississippi Rules of

2478 Evidence, and the deliberative process privilege, with respect to

2479 evidence relevant to any issue, claim or defense the party asserts

2480 or puts in issue in the proceeding. The presiding officer may

2481 enter an appropriate protective order to prevent use or disclosure

2482 of such evidence outside the context of the adjudicative

2483 proceeding or judicial review thereof.

2484 (2) If a party has reason to believe that essential facts

2485 must be obtained in order to permit an adequate presentation of

2486 the case, the party may inform the presiding officer regarding the

PART V

2487 general nature of the facts and the sources from whom the party

2488 would propose to obtain those facts if the proceeding were

2489 converted to a formal adjudicative hearing.

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BASIC ADJUDICATIVE PROCEEDINGS 2491 SECTION 58. 2492 The following shall be codified as Section 25-43-4.501, Mississippi Code of 1972: 2493 2494 25-43-4.501. Basic Adjudicative Proceedings -2495 Applicability. 2496 An agency may use a basic adjudicative proceeding if its use in the circumstances does not violate any provision of law and 2497 the matter is entirely within one or more categories for which the 2498 agency by rule has adopted Sections 25-43-4.502 through 2499 25-43-4.505; however, these categories may include only the 2500 2501 following: A matter in which the protection of the public 2502 2503 interest does not require the agency to serve notice and give an opportunity to participate to persons other than the parties; 2504 2505 A disciplinary sanction against a student which is 2506 not expulsion from an academic institution and is potentially a suspension for ten (10) days or less; 2507 2508 A matter in which the amount in controversy is not more than One Hundred Dollars (\$100.00); 2509 2510 (d) The denial of an application after the applicant 2511 has abandoned the application; 2512 (e) The denial of an application for admission to an 2513 educational institution or for employment by an agency; The denial, in whole or in part, of an application 2514 2515 if the applicant has an opportunity for administrative review in accordance with Section 25-43-4.503; 2516 2517 A matter that may be resolved solely on the basis of inspection, examinations, or tests; 2518 2519 Any matter having only trivial potential impact upon the affected parties; or 2520 A matter in which all of the parties have given 2521 (i)2522 their informed consent and agreement that a basic adjudicative

hearing may be used.

H. B. No. 876 01/HR40/R164 PAGE 76 (CJR\BD) 2524 (2) An agency may by rule adopt and implement this part.

2525 SECTION 59. The following shall be codified as Section

2526 25-43-4.502, Mississippi Code of 1972:

2527 25-43-4.502. Basic Adjudicative Proceedings - Procedures.

- 2528 (1) The agency head, one or more members of the agency head,
 2529 one or more hearing officers or administrative judges employed or
 2530 appointed by the agency, or one or more hearing officers assigned
 2531 by the Division of Independent Hearing Officers in accordance with
 2532 Section 25-43-4.301, or any combination thereof, in the discretion
 2533 of the agency head, may be the presiding officer. Unless
 2534 prohibited by law, a person exercising authority over the matter
- 2535 is the presiding officer.

 2536 (2) If the proceeding involves a monetary matter or a
- 2536 (2) If the proceeding involves a monetary matter or a 2537 reprimand, warning, disciplinary report, or other sanction:
- 2538 (a) The presiding officer, before taking action, shall 2539 give each party an opportunity to be informed of the agency's view 2540 of the matter and to explain the party's view of the matter; and
- 2541 (b) The presiding officer, at the time any unfavorable action is taken, shall give each party a brief statement of findings of fact, conclusions of law, and policy reasons for the decision if it is an exercise of the agency's discretion, to justify the action, and a notice of any available administrative review.
- 2547 (3) The agency, by reasonable means, shall serve a copy of 2548 the order in a basic adjudicative proceeding on each party. The 2549 order must include at least a statement of the agency's action and 2550 a notice of any available administrative review.
- 2551 (4) If after reasonable advance notice of a basic
 2552 adjudicative hearing, a party fails to attend or participate in
 2553 the hearing, the presiding officer may declare the party in
 2554 default and enter a default order. The agency must promptly serve
 2555 the default order on the party found in default. For good cause,
 2556 the presiding officer may modify or rescind the default order.

2557	(5)	An	agency	may	by	rule	pro	vide	for	addition	al	proc	edures
2558	for basic	adj	udicat	ive p	oro	ceedir	ngs,	not	inco	onsistent	wi	th t	his
2559	chapter o	r ot	her pro	ovis	ion	of la	aw.						

- 2560 SECTION 60. The following shall be codified as Section 2561 25-43-4.503, Mississippi Code of 1972:
- 2562 <u>25-43-4.503.</u> Administrative Review of Basic Adjudicative 2563 Proceedings - Applicability.
- Unless prohibited by any provision of law, an agency, on its own motion, may conduct administrative review of an order resulting from basic adjudicative proceedings, and shall conduct this review upon the written request of a party if the agency receives the request within twenty (20) days after serving notice under Section 25-5-4.502(3).
- 2570 SECTION 61. The following shall be codified as Section 2571 25-43-4.504, Mississippi Code of 1972:
- 2572 <u>25-43-4.504.</u> Administrative Review of Basic Adjudicative 2573 Proceedings Procedures.
- Unless otherwise provided by statute or rule:
- 2575 (a) An agency need not serve notification of the
 2576 pendency of administrative review to any person who did not
 2577 request the review, but the agency may not take any action on
 2578 review less favorable to any party than the original order without
 2579 giving that party notice and an opportunity to explain that
 2580 party's view of the matter.
- 2581 (b) The reviewing officer, in the discretion of the 2582 agency head, may be any person who could have presided at the 2583 basic adjudicative proceeding, but the reviewing officer must be 2584 one who is authorized to grant appropriate relief upon review.
- 2585 (c) The reviewing officer shall give each party an
 2586 opportunity to explain the party's view of the matter unless the
 2587 party's view is apparent from the written materials in the file
 2588 submitted to the reviewing officer. The reviewing officer shall
 2589 make any inquiries necessary to ascertain whether the proceeding

2590	must be converted to an informal adjudicative hearing or a formal
2591	adjudicative hearing.
2592	(d) The reviewing officer may issue an order disposing
2593	of the proceeding in any manner that was available to the
2594	presiding officer at the basic adjudicative proceeding, or the
2595	reviewing officer may remand the matter for further proceedings,
2596	with or without conversion to an informal adjudicative hearing or
2597	a formal adjudicative hearing.
2598	(e) The order on review must be in writing, including a
2599	brief statement of reasons for the decision, and a notice of any
2600	further available administrative review.
2601	(f) A request for administrative review is deemed to
2602	have been denied if the reviewing officer does not dispose of the
2603	matter or remand it for further proceedings within twenty (20)
2604	days after the request is submitted.
2605	SECTION 62. The following shall be codified as Section
2606	25-43-4.505, Mississippi Code of 1972:
2607	25-43-4.505. Agency Record of Basic Adjudicative Proceedings
2608	and Administrative Review.
2609	(1) The agency record consists of any documents regarding
2610	the matter that were considered or prepared by the presiding
2611	officer for the basic adjudicative proceeding or by the reviewing
2612	officer for any review. The agency shall maintain these documents
2613	as its official record.
2614	(2) Unless otherwise required by a provision of law, the
2615	agency record need not constitute the exclusive basis for agency
2616	action in basic adjudicative proceedings or for judicial review
2617	thereof.
2618	PART VI
2619	EMERGENCY ADJUDICATIVE PROCEEDINGS
2620	SECTION 63. The following shall be codified as Section
2621	25-43-4.601, Mississippi Code of 1972:

 $\underline{25-43-4.601.}$ Emergency Adjudicative Proceedings.

2622

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- (1) An agency may use emergency adjudicative proceedings in a situation involving a clear and present danger to the public health, safety or welfare requiring immediate agency action.

 Subject to this chapter and other applicable law, an agency may provide by rule for the use of emergency adjudicative proceedings, including rules providing for the delegation of initial decision-making authority.
- 2630 (2) Except as provided in subsection (3) of this section, an
 2631 agency may take only such action as is necessary to prevent or
 2632 avoid a clear and present danger to the public health, safety or
 2633 welfare that justifies use of emergency adjudication.
- 2634 (3) An agency may comply with more stringent immediate
 2635 requirements of federal law or regulation or with any interstate
 2636 compact.
- 2637 (4) An agency may respect any party's due process right to 2638 reasonable advance notice and the opportunity to be heard.
- 2639 (5) The agency shall issue an order, including a brief
 2640 statement of findings of fact, conclusions of law, and policy
 2641 reasons for the decision if it is an exercise of the agency's
 2642 discretion, to justify the finding of a clear and present danger
 2643 and the agency's decision to take the specific action.
- 2644 (6) The agency shall give such notice as is practicable to 2645 persons who are required to comply with the order. The order is 2646 effective when served.
- 2647 After service of an order pursuant to this section, any person subject to the order may, upon the filing of a written 2648 2649 request, require the agency to provide within three (3) days of filing the request an emergency hearing before a person or persons 2650 assigned by the Division of Independent Hearing Officers who shall 2651 hear the person subject to the order present any matter in 2652 objection to the order and who shall hear the agency on any matter 2653 2654 in support and justification of the order. The hearing may be 2655 continued at the request of the person subject to the order.

- 2656 After hearing these matters, the hearing officer shall have 2657 authority to modify the order subject to the criteria of 2658 subsections (2) and (3) of this section.
- 2659 (8) After issuing an order pursuant to this section, the
 2660 agency shall treat the matter as a preference case and expedite
 2661 the proceedings, as feasible, to complete any proceedings that
 2662 would be required if the matter did not involve a clear and
 2663 present danger.
- 2664 (9) The agency record consists of any documents regarding
 2665 the matter that were considered or prepared by the agency. The
 2666 agency shall maintain these documents as its official record.
- 2667 (10) Unless otherwise required by a provision of law, the 2668 agency record need not constitute the exclusive basis for agency 2669 action in emergency adjudicative proceedings or for judicial 2670 review thereof.

2671 ARTICLE V

JUDICIAL REVIEW AND CIVIL ENFORCEMENT

2673 **PART I**

2672

2674 JUDICIAL REVIEW

- 2675 SECTION 64. The following shall be codified as Section 2676 25-43-5.101, Mississippi Code of 1972:
- 2677 <u>25-43-5.101.</u> Relationship Between this chapter and Other Law 2678 on Judicial Review and Other Judicial Remedies.
- 2679 (1) Except as provided in subsection (3),(4),(5) or (6) of 2680 this section, this chapter establishes the exclusive means of 2681 judicial review of agency action.
- (2) Proceedings for judicial review shall be governed by the
 Mississippi Rules of Appellate Procedure. Any matter of practice
 or procedure respecting judicial review of agency action which is
 not addressed by the Mississippi Rules of Appellate Procedure
 shall be governed by this chapter.
- 2687 (3) If the relief available under this chapter is not equal 2688 or substantially equivalent to the relief otherwise available

under law, the relief otherwise available and the related 2689 2690 procedures supersede and supplement this chapter to the extent reasonably necessary for their effectuation. The applicable 2691 2692 provisions of this chapter and other law must be combined and 2693 harmonized to the extent reasonably practicable to govern a single 2694 proceeding or, if the court orders, two (2) or more separate proceedings, but no type of relief may be sought in a combined 2695 proceeding after expiration of the time limit for doing so. 2696

- 2697 (4) Proceedings for declaratory judgments and injunctive
 2698 relief respecting agency action, where expressly allowed by a
 2699 statute other than as contained in this chapter, shall be governed
 2700 by the Mississippi Rules of Civil Procedure and other applicable
 2701 law.
- (5) Proceedings for extraordinary writs such as writs of
 mandamus and prohibition with regard to agency action may be
 brought only before the Supreme Court or the Court of Appeals.

 Such proceedings shall be governed by Mississippi Code, Title 11,

 Chapter 41, the Mississippi Rules of Appellate Procedure and other
 provisions of law. In a proceeding for judicial review a party,
 in addition or in the alternative, may seek an extraordinary writ.
- (6) Upon the motion of a party, or upon the court's own motion, acting sua sponte, a proceeding for judicial review of agency action may be converted to an application for an extraordinary writ, and, conversely, an application for an extraordinary writ may be converted to a proceeding for judicial review. In the event of conversion, the converted action shall relate back to the time of the original action.
- 2716 (7) Declaratory opinions issued pursuant to Section 2717 25-43-2.103 are not subject to judicial review.
- 2718 (8) "Party to judicial review or civil enforcement 2719 proceedings," or "party" in contexts so indicating, means:
- 2720 (a) A person who files a notice of judicial review or a 2721 complaint for civil enforcement;

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- 2723 judicial review or civil enforcement or allowed to participate as
- 2724 a party in the proceeding; and
- 2725 (c) The agency in a proceeding for judicial review or
- 2726 civil enforcement.
- 2727 SECTION 65. The following shall be codified as Section
- 2728 25-43-5.102, Mississippi Code of 1972:
- 2729 25-43-5.102. Final Agency Action Reviewable.
- 2730 A person who qualifies under this chapter regarding (a)
- 2731 standing (Section 25-43-5.106), (b) exhaustion of administrative
- 2732 remedies (Section 25-43-5.107), and (c) time for filing the notice
- 2733 of judicial review (Section 25-43-5.108), and other applicable
- 2734 provisions of law regarding bond, compliance, and other
- 2735 preconditions, is entitled to judicial review of final agency
- 2736 action, whether or not the person has sought judicial review of
- 2737 any related nonfinal agency action.
- 2738 SECTION 66. The following shall be codified as Section
- 2739 25-43-5.103, Mississippi Code of 1972:
- 2740 25-43-5.103. Nonfinal Agency Action Reviewable.
- 2741 Except as provided in Sections 25-43-5.101(3), (4), (5) and
- 2742 (6), a person is entitled to judicial review of nonfinal agency
- 2743 action only if:
- 2744 (a) It appears likely that the person will qualify
- 2745 under Section 25-43-5.102 for judicial review of the related final
- 2746 agency action;
- (b) The person has applied to the agency for an order
- 2748 for judicial review of nonfinal agency action and the agency has
- 2749 granted or denied the application, provided that the agency
- 2750 ordinarily should give its reasons for granting or denying the
- 2751 application; and
- 2752 (c) The criteria of the Mississippi Rules of Appellate
- 2753 Procedure respecting interlocutory appeals or of the Mississippi

- 2754 Rules of Civil Procedure respecting a judgment upon multiple
- 2755 claims or involving multiple parties are satisfied.
- 2756 SECTION 67. The following shall be codified as Section
- 2757 25-43-5.104, Mississippi Code of 1972:
- 2758 25-43-5.104. **Jurisdiction**.
- 2759 (1) The Mississippi Court of Appeals has authority to
- 2760 conduct judicial review except as provided:
- 2761 (a) In Title 77, in the case of judicial review of
- 2762 agency action of the Mississippi Public Service Commission;
- 2763 (b) In Sections 71-5-529, 71-5-531, 71-5-533 in the
- 2764 case of judicial review of agency action of the Mississippi
- 2765 Employment Security Commission; and
- 2766 (c) In Sections 25-43-5.101(3), (4), (5) and (6).
- 2767 (2) If evidence is to be adduced in the court in accordance
- 2768 with Section 25-43-5.114(1), the court may remand the matter:
- 2769 (a) To the agency with appropriate directions; or
- 2770 (b) If the court determines in its sound discretion
- 2771 that the nature of one or more issues upon which new evidence may
- 2772 be taken is such that remand to the agency would be inappropriate,
- 2773 to a master as provided by the Mississippi Rules of Civil
- 2774 Procedure, provided that, in addition to the provisions of the
- 2775 Mississippi Rules of Civil Procedure:
- 2776 (i) Any person eligible for appointment as a
- 2777 special judge under Section 9-1-105(6) is eligible for appointment
- 2778 as a master; or
- 2779 (ii) The Division of Independent Hearing Officers
- 2780 may supply a person who becomes eligible for appointment as a
- 2781 master.
- 2782 (3) Except as provided otherwise by this chapter or other
- 2783 statute, an agency retains jurisdiction as may be appropriate,
- 2784 convenient and otherwise necessary pending judicial review.
- 2785 SECTION 68. The following shall be codified as Section
- 2786 25-43-5.105, Mississippi Code of 1972:

- 2787 25-43-5.105. Notice of Judicial Review; Relief Available.
- 2788 (1) Except as provided in Title 77, and in Sections
- 2789 71-5-529, 71-5-531 and 71-5-533, judicial review is initiated by
- 2790 filing a notice of judicial review in the Court of Appeals.
- 2791 Failure of a party initiating a proceeding for judicial review to
- 2792 take any step other than the timely filing of a notice of judicial
- 2793 review does not affect the perfection of the proceeding for
- 2794 judicial review, but is grounds only for such action as the court
- 2795 deems appropriate, which may include dismissal of the proceeding
- 2796 for judicial review.
- 2797 (2) A party initiating a proceeding for judicial review may
- 2798 seek any type of relief available under Section 25-43-5.101(3),
- 2799 (4), (5) or (6) or 25-43-5.117 or other law.
- 2800 SECTION 69. The following shall be codified as Section
- 2801 25-43-5.106, Mississippi Code of 1972:
- 2802 25-43-5.106. Standing.
- 2803 (1) The following persons have standing to obtain judicial
- 2804 review of final or nonfinal agency action:
- 2805 (a) A person to whom the agency action is specifically
- 2806 directed;
- 2807 (b) A person who was a party to the agency proceedings
- 2808 that led to the agency action;
- 2809 (c) If the agency action, review of which is sought, is
- 2810 a rule, a person subject to that rule or an association some of
- 2811 whose members are subject to that rule;
- 2812 (d) A person eligible for standing under another
- 2813 provision of law; or
- 2814 (e) A person otherwise aggrieved or adversely affected
- 2815 by the agency action or an association one or more of whose
- 2816 members are aggrieved or adversely affected by the agency action.
- 2817 For purposes of this paragraph, no person has standing as one
- 2818 otherwise aggrieved or adversely affected unless:

2819		(i)	The a	gency	action	has	arguably	affected	or	is
2820	arquably likely	t.o	affect	t.hat.	nerson:	•				

- (ii) That person's asserted interests are arguably among those that the agency was required to consider when it engaged in the agency action review of which is sought; and
- (iii) A judgment in favor of that person may
 substantially eliminate or redress the arguable effect to or upon
 that person caused or arguably likely to be caused by the agency
 action.
- 2828 (2) A claim that the decision in a proceeding for judicial
 2829 review may be given precedential effect that may affect a person
 2830 is, without more, insufficient grounds upon which the court may
 2831 find that the person has standing. Even though he may lack
 2832 standing, the person may apply for leave to file a brief as amicus
 2833 curiae under the Mississippi Rules of Appellate Procedure.
- 2834 (3) A claim (1) that he is a citizen, a voter or a taxpayer
 2835 or (2) that he has an interest that the law be enforced is,
 2836 without more, insufficient grounds upon which the court may find
 2837 that a person has standing.
- 2838 SECTION 70. The following shall be codified as Section 2839 25-43-5.107, Mississippi Code of 1972:
- 2840 25-43-5.107. Exhaustion of Administrative Remedies.
- A person may file a notice of judicial review under this
 chapter only after exhausting all administrative remedies
 available within the agency review of whose action is being sought
 and within any other agency authorized to exercise administrative
 review, but:
- 2846 (a) A person seeking judicial review of a rule need not 2847 have participated in the rule-making proceeding upon which that 2848 rule is based, or have moved for its amendment or repeal;
- (b) A person seeking judicial review need not exhaust administrative remedies to the extent that this chapter or any other law provides that exhaustion is not required; or

2852 (c) '	The	court	may	relieve	а	person	seeking	judicial
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- 2853 review of the requirement to exhaust any or all administrative
- 2854 remedies, to the extent that the administrative remedies are
- 2855 inadequate, or requiring their exhaustion would result in
- 2856 irreparable harm disproportionate to the public benefit derived
- 2857 from requiring exhaustion.
- 2858 SECTION 71. The following shall be codified as Section
- 2859 25-43-5.108, Mississippi Code of 1972:
- 2860 25-43-5.108. Time for Filing Notice of Judicial Review.
- Subject to other requirements of this chapter or of any other
- 2862 law:
- 2863 (a) A notice of judicial review of a rule may be filed
- 2864 at any time, except as limited by Section 25-43-3.113(2).
- 2865 (b) A notice of judicial review of an order is not
- 2866 timely unless filed within thirty (30) days after issuance of the
- 2867 written order by a person authorized to act for the agency.
- 2868 (c) The time for filing notice of judicial review is
- 2869 extended during the pendency of the person's timely attempts to
- 2870 exhaust administrative remedies.
- 2871 SECTION 72. The following shall be codified as Section
- 2872 25-43-5.109, Mississippi Code of 1972:
- 2873 <u>25-43-5.109.</u> Notice of Judicial Review Filing and
- 2874 Contents.
- 2875 (1) Except as provided in Title 77, and in Sections
- 2876 71-5-529, 71-5-31 and 71-5-533, a notice of judicial review must
- 2877 be filed with the clerk of the Court of Appeals, who is the clerk
- 2878 of the Supreme Court.
- 2879 (2) A notice of judicial review should set forth:
- 2880 (a) The name and mailing address of each person seeking
- 2881 judicial review;
- 2882 (b) The name and mailing address of the agency whose
- 2883 action is at issue;

2884	(c) Identification of the agency action at issue,
2885	together with a duplicate copy, summary or brief description of
2886	the agency action; and
2887	(d) Identification of persons who were parties to, or
2888	persons who participated in, any adjudicative proceedings that led
2889	to the agency action.
2890	(3) A notice of judicial review in substantial compliance
2891	with the requirements of subsection (2) of this section may not be
2892	dismissed for failure of complete compliance. Judicial review
2893	shall not be denied for informality of form or title of the notice
2894	of judicial review.
2895	SECTION 73. The following shall be codified as Section
2896	25-43-5.110, Mississippi Code of 1972:
2897	25-43-5.110. Notice of Judicial Review - Service and
2898	Notification.
2899	A person filing a notice of judicial review shall,
2900	contemporaneously therewith, serve a copy of the notice in the
2901	manner provided for service of papers by Section 25-43-4.108
2902	respecting service:
2903	(a) Upon the agency review of whose action is sought;
2904	and
2905	(b) Upon all other parties to, or persons who
2906	participated in, any adjudicative proceedings that led to the
2907	agency action.
2908	SECTION 74. The following shall be codified as Section
2909	25-43-5.111, Mississippi Code of 1972:

(1) Unless otherwise provided by law or by order of the court for good cause shown, no proceedings for enforcement of final agency action ordering monetary payment may be taken until the expiration of thirty (30) days after (a) the final agency action is taken or (b) the disposition of a motion for

25-43-5.111. Stay and Other Temporary Remedies Pending Final

action is taken or (b) the disposition of a motion for H. B. No. 876

Disposition.

2910

- 2917 reconsideration of the final agency action made under Section
- 2918 25-43-4.219, whichever last occurs.
- 2919 (2) Unless otherwise provided by law, the agency may grant a
- 2920 stay on appropriate terms or other temporary remedies during the
- 2921 pendency of judicial review.
- 2922 (3) A party may move the court, during the pendency of
- 2923 judicial review, for interlocutory review of the agency's action
- 2924 on an application for stay or other temporary remedies.
- 2925 (4) If the agency has found that its action on an
- 2926 application for stay or other temporary remedies is justified to
- 2927 protect against a clear and present threat to the public health,
- 2928 safety, or welfare, the court may not grant relief unless it finds
- 2929 that:
- 2930 (a) The applicant is likely to prevail when the court
- 2931 finally disposes of the matter;
- 2932 (b) Without relief the applicant will suffer
- 2933 irreparable injury;
- 2934 (c) The grant of relief to the applicant will not
- 2935 substantially harm other parties to the proceedings; and
- 2936 (d) The threat to the public health, safety or welfare
- 2937 relied on by the agency is not sufficiently serious to justify the
- 2938 agency's action in the circumstances.
- 2939 (5) If subsection (4) of this section does not apply, the
- 2940 court shall grant relief if it finds that the agency's action on
- 2941 the application for stay or the terms thereof or other temporary
- 2942 remedies was unreasonable in the circumstances.
- 2943 (6) If the court determines that relief should be granted
- 2944 from the agency's action on an application for stay or other
- 2945 temporary remedies, the court may remand the matter to the agency
- 2946 with directions to deny a stay, to grant a stay on appropriate
- 2947 terms, or to grant other temporary remedies, or the court may
- 2948 issue an order denying a stay, granting a stay on appropriate
- 2949 terms, or granting other temporary remedies.

- 2950 SECTION 75. The following shall be codified as Section
- 2951 25-43-5.112, Mississippi Code of 1972:
- 2952 25-43-5.112. **Limitation on New Issues.**
- 2953 (1) A person may obtain judicial review of an issue that was
- 2954 not raised before the agency, only to the extent that:
- 2955 (a) The agency did not have jurisdiction to grant an
- 2956 adequate remedy based on a determination of the issue; and
- 2957 (b) The agency action subject to judicial review is a
- 2958 rule, and the person has not been a party in adjudicative
- 2959 proceedings that provided an adequate opportunity to raise the
- 2960 issue.
- 2961 (2) The court may notice plain error as in other cases.
- 2962 SECTION 76. The following shall be codified as Section
- 2963 25-43-5.113, Mississippi Code of 1972:
- 2964 25-43-5.113. Judicial Review of Facts Confined to Record for
- 2965 Judicial Review and Additional Evidence Taken Pursuant to Act.
- Judicial review of disputed issues of fact must be confined
- 2967 to the agency record for judicial review as defined in this
- 2968 chapter, supplemented by additional evidence taken pursuant to
- 2969 this chapter or judicially noticed consistent with Section
- 2970 25-43-4.213(7).
- 2971 SECTION 77. The following shall be codified as Section
- 2972 25-43-5.114, Mississippi Code of 1972:
- 2973 25-43-5.114. New Evidence Taken by Court or Agency Before
- 2974 Final Disposition.
- 2975 (1) The court, in its discretion assisted by the agency or
- 2976 by a master as provided in Section 25-43-5.104(2), may receive
- 2977 evidence, in addition to that contained in the agency record for
- 2978 judicial review, only if it relates to the validity of the agency
- 2979 action at the time it was taken and is needed to decide disputed
- 2980 issues regarding:



- 2981 (a) Improper constitution as a decision-making body, or 2982 improper motive or behavior on grounds for disqualification, of 2983 those taking the agency action;
- 2984 (b) The apparent reliance by the agency taking the 2985 agency action on facts or evidence not included in the record;
- 2986 (c) Unlawfulness of procedure or of decision-making 2987 process;
- 2988 (d) A failure by the agency to explain its action where 2989 such failure may frustrate judicial review;
- 2990 (e) The explanation of technical terms or complex 2991 subjects;
- 2992 (f) The apparent failure of the agency to consider 2993 adequately some reasonable alternative to the agency action; or
- (g) Any material fact that was not required by any provision of law to be determined exclusively on an agency record of a type reasonably suitable for judicial review.
- 2997 (2) The court may remand a matter to the agency or a master,
 2998 before final disposition of a proceeding for judicial review, with
 2999 directions that the agency conduct fact-finding and other
 3000 proceedings the court considers necessary, within such time limits
 3001 as the court may prescribe, and that the agency or a master take
 3002 such further action on the basis thereof as the court directs, if:
- 3003 (a) The agency was required by this chapter or any 3004 other provision of law to base its action on a record of a type 3005 reasonably suitable for judicial review, but the agency failed to 3006 prepare or preserve an adequate record;
- 3007 (b) The court finds that (i) new evidence has become
 3008 available that relates to the validity of the agency action at the
 3009 time it was taken, that one or more of the parties did not know
 3010 and was under no duty to discover, or did not know and was under a
 3011 duty to discover but could not reasonably have discovered, until
 3012 after the agency action, and (ii) the interests of justice would
 3013 be served by remand to the agency;

- 3014 (c) The agency improperly excluded or omitted evidence 3015 from the record; or
- 3016 (d) A relevant provision of law changed after the
 3017 agency action and the court determines that the new provision may
 3018 control the outcome.
- 3019 (3) The court may take judicial notice of adjudicative facts
 3020 consistent with the Mississippi Rules of Evidence and Section
 3021 25-43-4.213(g).
- 3022 SECTION 78. The following shall be codified as Section 3023 25-43-5.115, Mississippi Code of 1972:
- 3024 <u>25-43-5.115.</u> Agency Record for Judicial Review Contents, 3025 Preparation, Transmittal, Cost.
- 3026 (1) In the event of judicial review of agency action, the
 3027 agency shall have full and exclusive authority and responsibility
 3028 of preparing the agency record and certifying the agency record to
 3029 the court. Subject only to the limitations of this part, an
 3030 agency may by rule provide the formal process for its preparation
 3031 and certification of the agency record.
- Within thirty (30) days after service of notice of 3032 3033 judicial review, or within further time allowed by the court or by other provision of law, the agency shall transmit to the clerk of 3034 3035 the Court of Appeals the agency record certified by the agency for 3036 judicial review of the agency action, consisting of any agency documents expressing the agency action, other documents identified 3037 3038 by the agency as having been considered by it before its action and used as a basis for its action, and any other material 3039 3040 described in this chapter as the agency record for the type of agency action at issue, subject to the provisions of this section. 3041
- 3042 (3) If part of the record has been preserved without a
 3043 transcript, the agency shall prepare a transcript for inclusion in
 3044 the record transmitted to the court, except for portions that the
 3045 parties stipulate to omit in accordance with subsection (5) of
 3046 this section. The word "transcript" includes a written

transcript, a printed transcript, and an audible audiotape or videotape that is indexed and annotated so that it is readily accessible.

- 3050 (4) The agency may charge the person filing the notice of 3051 judicial review with the reasonable cost of preparing the record 3052 and any necessary copies and transcripts for transmittal to the 3053 court. A failure by the person seeking judicial review to pay any 3054 of this cost to the agency does not relieve the agency from the 3055 responsibility for timely preparation of the record, including any transcript and transmittal to the court. The agency may set 3056 3057 criteria and terms for payment of costs of the record. The agency may by rule implement and elaborate this subsection. 3058
- 3059 (5) By stipulation of all parties to the review proceedings, 3060 the record may be shortened, summarized, supplemented or 3061 organized.
- 3062 (6) The court may tax the cost of preparing transcripts and 3063 copies for the record:
- 3064 (a) Against a party who unreasonably refuses to 3065 stipulate to shorten, summarize, or organize the record;
- 3066 (b) As provided by Section 25-43-5.117; or
- 3067 (c) In accordance with any other provision of law.
- 3068 (7) Additions to the record pursuant to Section 25-43-5.114 3069 must be made as ordered by the court.
- 3070 (8) The court may require or permit subsequent corrections 3071 or additions to the record.
- 3072 SECTION 79. The following shall be codified as Section 3073 25-43-5.116, Mississippi Code of 1972:
- 3074 25-43-5.116. Scope of Review; Grounds for Invalidity.
- 3075 (1) Except to the extent that this chapter provides 3076 otherwise:
- 3077 (a) The burden of demonstrating the invalidity of 3078 agency action is on the party asserting invalidity; and

- 3079 (b) The validity of agency action must be determined in 3080 accordance with the standards of review provided in this section, as applied to the agency action at the time it was taken.
- 3082 (2) The court should make a separate and distinct ruling on 3083 each material issue on which the court's decision is based.
- 3084 (3) The court shall grant relief from agency action only if 3085 it determines that a person seeking judicial relief may have been 3086 prejudiced by any one or more of the following:
- 3087 (a) The agency action, or the law on which the agency 3088 action is based, is unconstitutional on its face or as applied.
- 3089 (b) The agency has acted beyond the jurisdiction 3090 conferred by any provision of law.
- 3091 (c) The agency has not decided all issues requiring 3092 resolution.
- 3093 (d) The agency has erroneously interpreted or applied or failed to apply the law.
- 3095 (e) The agency has engaged in an unlawful procedure or decision-making process, or has failed to follow prescribed procedure.
- 3098 (f) The persons taking the agency action were not 3099 constituted as a decision-making body as required by law, were 3100 motivated by an improper purpose, or were subject to 3101 disqualification.
- 3102 (g) The agency action is based on a determination of 3103 fact, made or implied by the agency, that is not supported by 3104 evidence that is substantial when viewed in light of the whole 3105 record before the court, which includes the agency record for 3106 judicial review, supplemented by any additional evidence received 3107 or noticed by the court under this chapter.
- 3108 (h) The agency action is:
- 3109 (i) Outside the range of discretion delegated to 3110 the agency law;

- 3111 (ii) Agency action, other than a rule, that is 3112 inconsistent with a rule of the agency;
- 3113 (iii) Agency action, other than a rule, that is
- 3114 inconsistent with the agency's prior practice unless the agency
- 3115 justifies the inconsistency by stating facts and reasons to
- 3116 demonstrate a fair and rational basis for the inconsistency; or
- 3117 (iv) Otherwise unreasonable, arbitrary or
- 3118 capricious.
- 3119 (4) In performing its review under subsection (3) of this
- 3120 section, the court shall give substantial deference to the view of
- 3121 the agency with respect to particular matters that have been
- 3122 vested by a law within the discretion of the agency.
- 3123 SECTION 80. The following shall be codified as Section
- 3124 25-43-5.117, Mississippi Code of 1972:
- 3125 <u>25-43-5.117.</u> **Type of Relief.**
- 3126 (1) The court may award damages or compensation only to the 3127 extent expressly authorized by another provision of law.
- 3128 (2) The court may grant other appropriate relief, whether
- 3129 mandatory, prohibitory, injunctive or declaratory; preliminary or
- 3130 final; temporary or permanent; equitable or legal. In granting
- 3131 relief, the court may order agency action required by law, order
- 3132 agency exercise of discretion required by law, set aside or modify
- 3133 agency action, enjoin or stay the effectiveness of agency action,
- 3134 remand the matter for further proceedings, issue a declaratory
- 3135 judgment or take any other action that is authorized and
- 3136 appropriate.
- 3137 (3) The court may also grant necessary and ancillary relief
- 3138 to redress the effects of agency action wrongfully taken or
- 3139 withheld, but the court may award attorney's fees or witness fees
- 3140 only to the extent authorized by other law.
- 3141 (4) If the court sets aside or modifies agency action or
- 3142 remands the matter to the agency for further proceedings, the
- 3143 court may make any interlocutory order it finds necessary to

- 3144 preserve or protect the interests of the parties and the public
- 3145 pending further proceedings or agency action.
- 3146 SECTION 81. The following shall be codified as Section
- 3147 25-43-5.118, Mississippi Code of 1972:
- 3148 25-43-5.118. Decisions of Court of Appeals Reviewable by
- 3149 Writ of Certiorari.
- Decisions on proceedings for judicial review of agency action
- 3151 made in the Court of Appeals are subject to review in the Supreme
- 3152 Court as provided by the Mississippi Rules of Appellate Procedure.
- 3153 SECTION 82. The following shall be codified as Section
- 3154 25-43-5.119, Mississippi Code of 1972:
- 3155 25-43-5.119. **Filed Rate Doctrine.**
- 3156 (1) If a person offering a service to the public:
- 3157 (a) Is required by law to file with an agency to whose
- 3158 regulatory jurisdiction the person is subject a rate or tariff or
- 3159 the terms or conditions for the provision of that service, and
- 3160 (b) Has filed with the agency a rate or tariff or the
- 3161 terms or conditions relating in any way to the provision of the
- 3162 service, and the agency has accepted the filing and has not
- 3163 disapproved the filing within the time allowed by law, and the
- 3164 time for judicial review of the agency action in approving or in
- 3165 failing to disapprove the filing has expired, the filing is final
- 3166 and in full force and effect for the period of time provided by
- 3167 law.
- 3168 (2) A rate or tariff or terms or conditions that have become
- 3169 final, either in the manner described in subsection (1) of this
- 3170 section or as a result of being lawfully ordered into effect by
- 3171 the agency, may be subject to review and reconsideration by the
- 3172 agency prospectively only and as provided by another provision of
- 3173 law.
- 3174 (3) In the case of a rate or tariff or the terms or
- 3175 conditions for the provision of a service that have become final,
- in the manner described in subsection (1) or (2) of this section,

- 3177 a claim by the agency or by any other person that the rate or
- 3178 tariff or terms or conditions are invalid or unenforceable for any
- 3179 of the grounds set forth in Section 25-43-5.116(3)(b), (c), (d),
- 3180 (e), (f), (g) or (h) may be made only in the form of a request
- 3181 that the agency, acting prospectively only, review and reconsider
- 3182 the filing as provided by another provision of law.
- 3183 (4) The acts or omissions of a person in the provision of a
- 3184 service pursuant to a filed rate or tariff, or terms or conditions
- 3185 that have become final in the manner described in subsection (1)
- 3186 or (2) of this section shall be subject to judicial review, civil
- 3187 enforcement or collateral attack only on grounds:
- 3188 (a) (i) The rate or tariff or terms or conditions, or
- 3189 (ii) the agency action in approving or in failing to disapprove
- 3190 the rate or tariff or terms, conditions or provisions, or (iii)
- 3191 the law on which the agency action is based, is unconstitutional
- 3192 on its face or as applied; or
- 3193 (b) The person has deviated from the filed rate tariff
- 3194 or terms or conditions in the provision of the service.
- 3195 **PART II**
- 3196 CIVIL ENFORCEMENT
- 3197 SECTION 83. The following shall be codified as Section
- 3198 25-43-5.201, Mississippi Code of 1972:
- 3199 <u>25-43-5.201.</u> Complaint by Agency for Civil Enforcement of
- 3200 Rule or Order.
- 3201 (1) In addition to other remedies provided by law:
- 3202 (a) An agency may seek enforcement of its rule or
- 3203 order, including a subpoena or other order compelling the
- 3204 testimony of persons, the production of documents or other
- 3205 discovery, by filing a complaint for civil enforcement in the
- 3206 chancery court.
- 3207 (b) The complaint must name, as defendants, each person
- 3208 against whom the agency seeks to obtain civil enforcement.
- 3209 (c) Venue is determined as in other civil cases.

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- 3210 (d) A complaint for civil enforcement filed by an
 3211 agency may request, and the court may grant, declaratory relief,
 3212 temporary or permanent injunctive relief, any penalty, sanction or
 3213 other civil remedy provided by law or any combination of the
 3214 foregoing.
- 3215 (2) In the case of an order, and in addition to other 3216 remedies provided by law:
- 3217 A copy of a written order certified by the agency may be filed in the office of the circuit clerk of any county in 3218 this state. The circuit clerk shall enroll the order in the 3219 3220 judgment roll and shall otherwise treat the order in the same manner as a judgment of the circuit court of any county in this 3221 3222 state. An order so filed and enrolled has the same effect and is subject to the same procedures, defenses and proceedings for 3223 reopening, vacating or staying as a judgment of a circuit court of 3224 any county in this state and may be enforced or satisfied in like 3225 3226 manner.
- 3227 (b) At the time of the filing of the order with the
 3228 circuit clerk, the agency, party or person filing same shall serve
 3229 notice of the filing upon each party or person against whom
 3230 enforcement is sought in the manner provided for service of papers
 3231 in a civil action by the Mississippi Rules of Civil Procedure.
- 3232 SECTION 84. The following shall be codified as Section 3233 25-43-5.202, Mississippi Code of 1972:
- 3234 <u>25-43-5.202.</u> Complaint by Qualified Person for Civil 3235 Enforcement of Agency's Order.
- 3236 (1) Any person who would qualify under this chapter as
 3237 having standing to seek judicial review of an agency's failure to
 3238 enforce its order may file a complaint for civil enforcement of
 3239 that order in the chancery court, but the action may not be
 3240 commenced:
- 3241 (a) Until at least thirty (30) days after the person
 3242 has given notice of the alleged violation or failure and of the
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person's intent to seek civil enforcement to the agency head of the agency that issued the order, to the Attorney General, and to each person against whom the person filing the complaint seeks civil enforcement;

- 3247 (b) If the agency has filed and is diligently
 3248 prosecuting a complaint for civil enforcement of the same order
 3249 against the same defendant or defendants; provided, however, that
 3250 the person may move to intervene in the pending civil enforcement
 3251 proceeding as provided by the Mississippi Rules of Civil
 3252 Procedure; or
- 3253 (c) If a notice of judicial review of the same order
 3254 has been filed and is pending in court; provided, however, that
 3255 the person may move to intervene in the pending judicial review
 3256 proceeding if the person has standing under Section 25-43-5.106 or
 3257 as provided by the Mississippi Rules of Appellate Procedure.
- 3258 (2) The complaint must name, as defendants, the agency whose 3259 order is sought to be enforced and each person against whom the 3260 person filing the complaint seeks civil enforcement. The court 3261 may realign the parties as may be appropriate.
- 3262 The agency whose order is sought to be enforced may move to dismiss on the grounds that the complaint fails to qualify 3263 3264 under this section or that enforcement would be contrary to the 3265 lawful policy of the agency. The court shall grant the motion to dismiss unless the person filing the complaint demonstrates that 3266 3267 (i) the complaint qualifies under this section and (ii) the agency's failure to enforce its order is based on an exercise of 3268 3269 discretion that is improper on one or more of the grounds provided in Section 25-43-5.116(3)(h). 3270
- 3271 (4) Except to the extent authorized by law, a complaint for 3272 civil enforcement filed under this part may not request, and the 3273 court may not grant, any monetary relief or require any monetary 3274 payment apart from taxable costs.

SECTION 85. The following shall be codified as Section 3275 3276 25-43-5.203, Mississippi Code of 1972: 3277 25-43-5.203. Defenses; Limitation on New Issues and New 3278 Evidence. 3279 (1) A defendant, who would be qualified under Sections 25-43-5.106, 25-43-5.107 and 25-43-5.108 to do so in a proceeding 3280 for judicial review, may assert, in a proceeding for civil 3281 enforcement: 3282 That the rule or order sought to be enforced is 3283 (a) invalid on any of the grounds stated in Section 25-43-5.116(3) and 3284 3285 If that defense is raised, the court may consider issues and receive evidence only within the limitations provided by Sections 3286 3287 25-43-5.112, 25-43-5.113 and 25-43-5.114; and Any of the following defenses on which the court, 3288 to the extent necessary for the determination of the matter, may 3289 take new evidence: 3290 3291 (i) The rule or order does not apply to the party; 3292 The party has not violated the rule or order; The party has violated the rule or order but 3293 (iii) 3294 has subsequently complied, but a party who establishes this defense is not necessarily relieved from any sanction provided by 3295 3296 law for past violations; or (iv) Other defenses, if any, allowed by law. 3297 (2) Except as expressly provided in this section, a 3298 3299 defendant may not assert as a defense in a proceeding for civil enforcement any fact or issue that the defendant had an 3300 3301 opportunity to assert before the agency or a court on judicial review and did not, or upon which the final determination of the 3302 agency or court on judicial review was adverse to the defendant. 3303 SECTION 86. The following shall be codified as Section 3304 25-43-5.204, Mississippi Code of 1972: 3305 3306 25-43-5.204. Rules of Practice, Procedure and Evidence;

Incorporation of Certain Provisions on Judicial Review.

- 3308 Proceedings for civil enforcement are governed by: 3309 (a) The Mississippi Rules of Civil Procedure; 3310 (b) The Mississippi Rules of Evidence; 3311 Any other valid and applicable rule of practice or 3312 procedure; and 3313 (d) Unless inconsistent with a rule or rules by its 3314 terms applicable to such proceedings, the provisions of this 3315 chapter. SECTION 87. The following shall be codified as Section 3316 3317 25-43-5.205, Mississippi Code of 1972: 3318 25-43-5.205. Review by Supreme Court. Judgments and orders on complaints for civil enforcement are 3319 3320 reviewable by the Supreme Court or by the Court of Appeals, as in other civil cases. 3321 SECTION 88. Sections 25-43-1, 25-43-3, 25-43-5, 25-43-6, 3322 25-43-7, 25-43-9, 25-43-11, 25-43-13, 25-43-15, 25-43-17 and 3323 25-43-19, Mississippi Code of 1972, which create the Mississippi 3324 3325 Administrative Procedures Law, provide definitions for terms used in such law, prescribe procedures that must be followed by 3326 3327 agencies in the adoption, amendment and repeal of agency rules, require the filing of an economic impact statement for the 3328 3329 adoption of a rule, require filing and notice before such rules may become effective, require agencies to index all effective 3330 rules adopted, provide that revocation or suspension of any 3331 3332 license shall not be effective unless notice of such intended action is given to the licensee, and require agencies to adopt 3333 3334 procedures to assure that opponents of proposed rules have the 3335 opportunity to present their views and review adverse rulings, are 3336 repealed. SECTION 89. Sections 37-45-39, 37-45-59 and 37-45-61, 3337 3338 Mississippi Code of 1972, which provide for the preservation of 3339 the reporter's notes, transcription and preparation of the record for appeal, and further appeal to the Supreme Court in certain 3340

- hearings held before the State Department of Education, are 3341
- 3342 repealed.
- Section 41-51-27, Mississippi Code of 1972, 3343 SECTION 90.
- 3344 which deals with the record in hearings held under the Animal and
- 3345 Poultry By-Products Disposal Law of 1964, is repealed.
- SECTION 91. Sections 49-27-43, 49-27-45 and 49-27-47, 3346
- Mississippi Code of 1972, which deal with appeal to the chancery 3347
- court under the provisions of the Coastal Protection Wetlands Act, 3348
- 3349 are repealed.
- Section 53-1-45, Mississippi Code of 1972, which 3350 SECTION 92.
- 3351 deals with appeals to the Supreme Court in the matter of a hearing
- held before the State Oil and Gas Board, is repealed. 3352
- SECTION 93. Sections 63-17-91 and 63-17-93, Mississippi Code 3353
- of 1972, which deal with hearings held under the Mississippi Motor 3354
- Vehicle Commission Law, are repealed. 3355
- SECTION 94. Section 65-2-17, Mississippi Code of 1972, which 3356
- deals with the appeal to the Supreme Court from a decision of the 3357
- 3358 circuit court in an appeal from a hearing held by the state
- highway arbitration board, is repealed. 3359
- 3360 SECTION 95. Section 83-53-35, Mississippi Code of 1972,
- which prescribes the issuance of an order following a hearing 3361
- 3362 before the Commissioner of Insurance concerning credit life and
- credit disability insurance, is repealed. 3363
- 3364 SECTION 96. Every agency as defined in this act shall, no
- 3365 later than July 1, 2002, file with the Secretary of the Senate and
- the Clerk of the House a report which outlines any conflicts 3366
- 3367 between this act and any other laws affecting the agency.
- report shall include proposed legislation to bring the other laws 3368
- into conformity with the requirements of this act. The Secretary 3369
- of State shall, no later than July 1, 2000, file with the 3370
- Secretary of the Senate and the Clerk of the House a list of 3371
- 3372 sections which the Secretary of State believes conflict with this

3373 act. The Secretary of the Senate and the Clerk of the House shall
3374 maintain a list of agencies which have complied with this section.
3375 SECTION 97. This act shall take effect and be in force from
3376 and after July 1, 2003, and shall stand repealed on July 1, 2004.